

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND HELD ELECTRONICALLY VIA ZOOM MEETING
JULY 19, 2022 AT 7:00 P.M.**

DRAFT

PRESENT:

Mayor.....Angela Duncan
Deputy MayorDebbie Durocher
CouncillorTara Elwood
CouncillorKelly Muir
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

Mayor Duncan called the meeting to order at 7:00 P.M.

AGENDA ADDITIONS: None.

ADOPTION OF AGENDA:

#118-22 MOVED BY Deputy Mayor Durocher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

#119-22 REGULAR COUNCIL MEETING OF JUNE 21, 2022:

MOVED BY Councillor Muir that the minutes of the Regular Council Meeting of June 21, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

MICHAEL WELLER – DRAINAGE CONCERNS (AGENDA ITEM #14.B):

Michael Weller met with Council to discuss drainage concerns in the alley between 46-47 Street & 50-47A Avenue, he reviewed the list of concerns outlined in his correspondence. A number of area property owners also signed on to his letter and a number of the property owners attended the meeting with Mr. Weller. The alley was realigned last fall and public works was planning to return to install culverts or a swale. The drainage has been a problem for 20 years and they would like a permanent fix to the problem, they are asking Council for a drainage plan and timeline. Mayor Duncan summarized their concerns and advised that Council hears their concerns and will contact our engineer regarding a drainage plan. Mr. Weller and the local property owners were thanked for attending the meeting.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

#120-22 The CAO reviewed the CAO Report Action List.

MOVED BY Councillor Weber that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS:

#121-22 FINANCIAL REPORT OF JUNE 30, 2022:

MOVED BY Deputy Mayor Durocher that the Financial Report of June 30, 2022 be accepted as presented.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR ELWOOD:

No meetings to report.

DEPUTY MAYOR DUROCHER:

No meetings to report.

COUNCILLOR MUIR:

No meetings to report.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Alberta Beach Ag Society Agriplex Operations Committee meeting of June 23, 2022.

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Lac Ste. Anne Foundation meeting of June 22, 2022.
Alberta Beach in Bloom meetings of June 24 & July 8, 2022.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:

Mayor's Report of July 19, 2022.

Municipal Leaders Caucus of June 22, 2022.

Summer Villages of Lac Ste. Anne East meeting of June 25, 2022.

Joint Tri-Village meeting of July 5, 2022.

West Inter-lake District (WILD) Water Commission meeting of July 11, 2022.

Summer Village of Sunset Point RV Development Public Hearing of July 11, 2022.

Trivillage Regional Sewer Services Commission meeting of July 14, 2022.

Pilgrimage meetings of June 27, July 7, 12 & 19, 2022.

The CAO reported that further to Mayor Duncan's letters to various provincial and federal government agencies to request assistance with the additional costs due to this years' Pilgrimage, we have heard a response from the Premier of Alberta through Alberta Municipal Affairs that there may be funding available through the Strategic Initiatives component of the Alberta Community Partnership program. Administration has submitted an estimate of potential additional costs and these costs were reviewed with Council.

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for information on the 2022 Development Permits issued to date.

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.
CARRIED UNANIMOUSLY

#122 -22

MEETING RECESS:

Mayor Duncan called for a five minutes recess at 8:37 P.M.

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 8:46 P.M.

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH & DISTRICT 50 PLUS CLUB – 2022 ALBERTA BEACH SHOW & SHINE:

Correspondence was received from the Alberta Beach & District 50 Plus Club advising on the 2022 Alberta Beach Show & Shine being held on August 20, 2022.

ALBERTA LUNG – WALK TO BREATHE 2022 MEDIA RELEASE:

Correspondence was received from Alberta Lung regarding the 2022 Walk to Breathe which has changed its focus to a province wide virtual walk starting September 1 to 10, 2022.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL AFFAIRS 2021-2022 ANNUAL REPORT:

Alberta Municipal Affairs forwarded their 2021-2022 annual report, the correspondence also included highlights of the ministry's accomplishments, opportunities and challenges throughout the year.

ALBERTA MUNICIPALITIES – IMPORTANT NOTICE FROM SERVICE ALBERTA:

Alberta Municipalities forwarded an important notice from Service Alberta regarding the property tax late penalty reimbursement due to current processing times at Land Titles Office.

ALBERTA SENIORS & HOUSING – AFFORDABLE HOUSING NEEDS ASSESSMENT:

A letter was received from the Minister of Alberta Seniors & Housing regarding affordable housing; the correspondence also included an affordable housing needs assessment and guide.

ALBERTA TREASURY BOARD & FINANCE – BORROWING NOTICE:

A borrowing notice was received from the Alberta Treasury Board & Finance outlining the current loan application dates and requirements.

CALGARY COUNSELLING – COUNSELLING ALBERTA:

Correspondence was received from Calgary Counselling announcing the launch of Counselling Alberta which marks the expansion of their mental health services throughout the entire province.

LAC STE. ANNE COUNTY – 2022 RECREATION FACILITY PROGRAM GRANT – BALL DIAMOND MAINTENANCE:

A letter was received from Lac Ste. Anne County advising on the approval of a 2022 Recreation Facility Program Grant in the amount of \$1,000.00 for the ball diamond maintenance.

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LAC STE. ANNE COUNTY – 2022 RECREATION FACILITY PROGRAM GRANTS – BOAT LAUNCH & MAIN BEACH:

A letter was received from Lac Ste. Anne County advising on the approval of the 2022 Recreation Facility Program Grants in the amount of \$10,000.00 each for the boat launch & main beach.
Mayor Duncan publically recognized and thanked Lac Ste. Anne County for their funding.

LAC STE. ANNE COUNTY – MPE ENGINEERING PROPOSAL FOR CAPITAL PLAN FOR A WATER UTILITY:

Lac Ste. Anne County forwarded MPE Engineering proposal for a capital plan for a water utility within the Tri-Village area.

NATIONAL POLICE FEDERATION – CALL TO ACTION TO THE GOVERNMENT OF ALBERTA:

The National Police Federation forwarded correspondence regarding their Call to Action to the Government of Alberta to reconsider the proposal of a provincial police service.

NATIONAL POLICE FEDERATION – INVITATION TO JOIN CALL TO ACTION TO THE GOVERNMENT OF ALBERTA:

The National Police Federation forwarded an invitation to join their Call to Action to the Government of Alberta to reconsider the proposal of a provincial police service.

#12 3-22

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

MOVED BY Councillor Elwood that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

ALBERTA MUNICIPALITIES – 2022 AB MUNICIPALITIES CONVENTION:

Correspondence was received regarding the 2022 Alberta Municipalities Convention being held in Calgary on September 21-23, 2022, Council members confirmed their attendance as follows:

Mayor Duncan will be attending through Alberta Municipalities, Deputy Mayor Durocher, Councillor Elwood and Councillor Weber will be attending in person and Councillor Muir will be attending virtually.

#12 4-22

DRAINAGE PLAN UPDATE & DESIGN:

MOVED BY Deputy Mayor Durocher that Council approve that Bolson Engineering provide a drainage plan update & design to include an update of all inventory, engineering design drawing for areas where required as well as a maintenance plan to a maximum of \$40,000.00 to be funded by reserves and/or MSI funding.

CARRIED UNANIMOUSLY

#12 5-22

MICHAEL WELLER – DRAINAGE CONCERNS (Alley between 46-47 Street & 50-47A Avenue):

MOVED BY Councillor Muir that Michael Weller and the area residents be advised that their drainage concerns in the alley between 46-47 Street & 50-47A Avenue will be forwarded to the engineer for further review and comments as well as a drainage plan and engineered drawings.

CARRIED UNANIMOUSLY

#12 6-22

STEPHEN LIVINIUK – DRAINAGE CONCERNS (46B STREET):

MOVED BY Deputy Mayor Durocher that Stephen Liviniuk be advised that Council has received his correspondence regarding his drainage concerns along 46B Street and further he be advised that the drainage in the area has previously been discussed with the engineer and we are waiting on further information for a drainage design and that he also be advised that any further abusive behavior through correspondence or phone calls will not be tolerated.

CARRIED UNANIMOUSLY

#127-22

COMPLAINTS POLICY:

MOVED BY Councillor Weber that administration draft a complaints policy to outline a policy on dealing with abusive, harassing, vexatious and frivolous complaints received by members of Council and staff.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#128-22

FORTIS ALBERTA – FRANCHISE AGREEMENT RENEWAL:

MOVED BY Councillor Weber that the Fortis Alberta Franchise Agreement renewal be approved for a further period of five (5) years from October 1, 2023 to September 30, 2028.

CARRIED UNANIMOUSLY

#129-22

REQUEST FOR DECISION – PAID PARKING LOTS DURING PILGRIMAGE:

MOVED BY Councillor Elwood that further to the Alberta Beach Traffic Bylaw #208-07 Council authorizes the temporary use by the Alberta Beach Community Groups to set up paid public parking lots specific to this years' Pilgrimage event between July 25-29, 2022 in the Village controlled lots and properties and further that they be permitted to fund raise and to charge a parking fee of \$20.00 per day.

CARRIED UNANIMOUSLY

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#130-22

POLY DAYS PARADE FLOAT:

MOVED BY Councillor Weber that Council approve a budget of \$500.00 for decorations for a Council parade float for Poly Days.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A brief discussion was held on the following topics: drainage issues along 51 Avenue, dust control along 51 Avenue, the stop sign on Grade Road and RR 33, Pilgrimage park and rides, village insurance, grant for electric vehicle charging stations, parking fees during Pilgrimage as well as an emergency response plan. A brief discussion was also held regarding the potential additional costs due to this years' Pilgrimage.

ADJOURNMENT:

The meeting adjourned at 9:51 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk