

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY VIA ZOOM MEETING
SEPTEMBER 21, 2021 AT 7:00 P.M.**

PRESENT:

Mayor Jim Benedict
Deputy Mayor Angela Duncan
Councillor Bud Love
Councillor Judy Valiquette
Councillor Daryl Weber
CAO Kathy Skwarchuk

DRAFT

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:02 P.M.

AGENDA ADDITIONS/DELETIONS:

Deletion 6.a Delegation – unavailable to attend.

Deletion 15.b Reschedule October 19, 2021 regular Council meeting – not required.

ADOPTION OF AGENDA:

#133-21 MOVED BY Councillor Weber that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#134-21 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of August 17, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

#135-21 MOVED BY Councillor Valiquette that the minutes of the Municipal Planning Commission Meeting of August 17, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

JOHN HODGSON, CANDIDATE FOR SCHOOL BOARD TRUSTEE – INTRODUCTION:
Mr. Hodgson cancelled his attendance at the Council meeting due to another commitment.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING:

#136-21 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission meeting at 7:04 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:07 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

#137-21 REQUEST FOR PROPOSALS – DEVELOPMENT OFFICER CONTRACT:
MOVED BY Mayor Benedict that Deputy Mayor Duncan, Councillor Weber and the CAO review the proposals received for the Development Officer contract and further finalize a contract for the position.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES:

#138-21 BYLAW #286-21 UNSIGHTLY AND UNTIDY PROPERTY BYLAW:
MOVED BY Councillor Valiquette that Bylaw #286-21 being a bylaw to regulate unsightly and untidy property be read a first time.

CARRIED UNANIMOUSLY

#139-21 MOVED BY Deputy Mayor Duncan that Bylaw #286-21 be read a second time.

CARRIED UNANIMOUSLY

#140-21 MOVED BY Mayor Benedict that unanimous consent be given to Bylaw #286-21 to proceed to third reading.

CARRIED UNANIMOUSLY

#141-21 MOVED BY Councillor Weber that Bylaw #286-21 be read a third & final time.

CARRIED UNANIMOUSLY

POLICY #G.3.2 EMAIL & INTERNET USE POLICY:

#142-21 MOVED BY Deputy Mayor Duncan that General Village Policy #G.3.2 Email & Internet Use Policy be approved as presented.

CARRIED UNANIMOUSLY

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#143-21 POLICY #G.3.3 ALBERTA BEACH BOAT LAUNCH PARK MAINTENANCE POLICY:
MOVED BY Councillor Love that General Village Policy #G.3.3 Alberta Beach Boat Launch Park Maintenance Policy be approved as presented.
CARRIED UNANIMOUSLY

#144-21 POLICY #G.3.4 ALBERTA BEACH MAIN BEACH PARK MAINTENANCE POLICY:
MOVED BY Councillor Love that General Village Policy #G.3.4 Alberta Beach Main Beach Park Maintenance Policy be approved as presented.
CARRIED UNANIMOUSLY

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR DUNCAN:

Deputy Mayor Duncan reviewed and submitted reports on the following meetings:
Lake Isle & Lac Ste. Anne Water Quality Annual General meeting of August 21, 2021.
Summer Village of Sunset Point Bare Land Condo Development Open House of August 25, 2021.
Alberta Beach Ag Society AglipleX Operations Committee meeting of August 26, 2021.
Trivillage FCSS Committee meeting of September 14, 2021.
Trivillage Regional Sewer Services Commission meeting of September 16, 2021.

COUNCILLOR VALIQUETTE:

Councillor Valiquette reviewed and submitted reports on the following meetings:
Alberta Beach 100 Year Anniversary Planning Committee meeting of September 2, 2021.
Alberta Beach Library Board meeting of September 14, 2021.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Alberta Beach in Bloom meeting of September 9, 2021.
Watershed Action Group meeting of September 10, 2021.
East End Bus Committee meeting of September 13, 2021.
Partners in Progress meeting of September 14, 2021.

COUNCILLOR LOVE:

Councillor Love reviewed and submitted reports on the following meetings:
Alberta Beach Campground Advisory Committee meeting of August 23, 2021.
Alberta Beach Public Works Advisory Committee meeting of August 23, 2021.
Highway 43 East Waste Commission meeting of August 30, 2021.
Alberta Beach 100 Year Anniversary Planning Committee meeting of September 2, 2021.
Alberta Beach Museum & Archives meeting of September 8, 2021.

#145-21 ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – SCHEDULE OF FEES:
MOVED BY Councillor Love that Council approve the recommendation from the Alberta Beach Campground Advisory Committee to approve the 2022 Schedule of Fees for the Alberta Beach Family RV Park and Campground and further direct administration to amend the rates and prepare a new Schedule of Fees and Rates Bylaw.
CARRIED UNANIMOUSLY

#146-21 ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – MANAGEMENT AGREEMENT:
MOVED BY Councillor Love that Council approve the recommendation from the Alberta Beach Campground Advisory Committee that the Campground Management Agreement with Kevin Hutton and Joyce Nouta be extended for a 3 year term.
CARRIED UNANIMOUSLY

MAYOR BENEDICT:

Mayor Benedict reviewed and submitted reports on the following meetings:
Alberta Beach Campground Advisory Committee meeting of August 23, 2021.
Alberta Beach Public Works Advisory Committee meeting of August 23, 2021.
Alberta Beach 100 Year Anniversary Celebration of September 4-5, 2021
ABADASA Golf Tournament of September 10, 2021.
Trivillage Regional Sewer Services Commission meeting of September 16, 2021.
Alberta Government Virtual Town Hall Session on Covid-19 Immunization of September 17, 2021.

DEVELOPMENT PERMIT REPORT:

A report on the 2021 Development Permits issued to date was distributed for information.

#147-21 MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH & DISTRICT AG SOCIETY – UPDATE ON BEACHWAVE PARK:
Correspondence was received from the Alberta Beach Ag Society which included an update on Beachwave Park, funding received, the hiring of a coordinator and the park programs scheduled for September.

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ALBERTA COUNSEL – AT A GLANCE NEWSLETTERS:

At a Glance newsletters of August 27, September 3, 10 and 17, 2021 was received from Alberta Counsel.

ALBERTA EMERGENCY MANAGEMENT AGENCY – AEP 2021 DISCUSSION GUIDE:

Correspondence was received from Alberta Emergency Management Agency which included a discussion guide for the Alberta Emergency Plan 2021 to request input from local and regional partners for future incorporation into the plan.

ALBERTA HEALTH SERVICES – AHS IMMUNIZATION POLICY:

Correspondence was received from Alberta Health Services regarding the AHS Immunization Policy for physicians, staff and contracted providers.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 community updates of August 30 and September 13, 2021 was received from Alberta Health Services.

ALBERTA MUNICIPAL AFFAIRS – LIBRARIES ACT LEGISLATION & RED TAPE REDUCTION:

Correspondence was received from Alberta Municipal Affairs inviting the public library community and municipalities to participate in the engagement sessions to provide feedback on possible red tape reduction in the Libraries Act and associated legislation.

ALBERTA MUNICIPAL AFFAIRS – 2021/22 ALBERTA COMMUNITY PARTNERSHIP PROGRAM:

Correspondence was received from Alberta Municipal Affairs to advise that applications are now being accepted for the 2021/22 Alberta Community Partnership Program which enables municipalities to collaborate with their neighbours on local and regional priorities.

ALBERTA MUNICIPAL AFFAIRS – PRELIMINARY 2022 EQUALIZED ASSESSMENT:

Alberta Municipal Affairs forwarded the preliminary 2022 Equalized Assessment for review.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL STIMULUS PROGRAM RED TAPE REDUCTION:

Correspondence was received from Alberta Municipal Affairs regarding the Municipal Stimulus Program Red Tape Reduction to advise that the 2020 red tape reduction report for Alberta Beach has been accepted and further the 2020 Municipal Red Tape Reduction Report was also included.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMSC ENERGY NEWS:

AMSC Energy News of August 26, 2021 was received from Alberta Urban Municipalities Association.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:

AUMA/AMSC Digests of September 9 and 15, 2021 was received from Alberta Urban Municipalities Association.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA VILLAGES WEST UPDATE:

An AUMA Villages West update was received from Alberta Urban Municipalities Association.

CANOE PROCUREMENT GROUP OF CANADA – RMA TRADE NAME CHANGE TO CANOE:

Correspondence was received from Canoe Procurement Group of Canada advising on the RMA trade name change to Canoe for the RMA cooperative trade and fuel programs effective August 20, 2021.

HIGHWAY 43 WASTE COMMISSION – HOLIDAY HOURS FOR 2021:

A letter was received from the Highway 43 East Waste Commission advising on the main landfill site holiday hours for 2021.

HIGHWAY 43 WASTE COMMISSION – ALBERTA BEACH 100TH ANNIVERSARY DONATION:

A letter was received from the Highway 43 East Waste Commission to advise on approval of a \$500.00 donation to the Alberta Beach 100th Anniversary.

LAC STE. ANNE COUNTY – ALBERTA BEACH 100TH ANNIVERSARY SPONSORSHIP:

A letter was received from Lac Ste. Anne County to advise on approval of a \$1,000.00 sponsorship to the Alberta Beach 100th Anniversary.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The August 2021 In Stream Newsletter was received from the North Saskatchewan Watershed Alliance.

SAGE SENIORS ASSOCIATION – 2021 VIRTUAL SENIORS FORUM:

Correspondence was received from Sage Seniors Association regarding the 2021 Virtual Seniors Forum which is being held online and by phone on September 27-29 and October 1, 2021.

SUMMER VILLAGE OF SANDY BEACH – COUNCIL ORGANIZATIONAL MEETING RESULTS:

Correspondence on the Council organizational meeting results & committee appointments was received from the Summer Village of Sandy Beach.

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SUMMER VILLAGE OF SUNRISE BEACH – COUNCIL ORGANIZATIONAL MEETING RESULTS:
Correspondence on the Council organizational meeting results & committee appointments was received from the Summer Village of Sunrise Beach.

SUMMER VILLAGE OF YELLOWSTONE – COUNCIL ORGANIZATIONAL MEETING RESULTS:
Correspondence on the Council organizational meeting results & committee appointments was received from the Summer Village of Yellowstone.

TELUS – IMPLICATIONS FOR WESTERN RURAL CONNECTIVITY:
Correspondence was received from Telus regarding the implications for Western rural connectivity following the Quebec-based telecommunications company acquiring spectrum in BC and Alberta despite having no regional presence or network in Western Canada and the possible negative outcomes that are expected for rural communities in Western Canada.

VILLAGE OF ELNORA – LETTER OF SUPPORT FOR RCMP IN ALBERTA:
The Village of Elnora forwarded a copy of their letter to the Minister of Justice and Solicitor General in support of the RCMP in Alberta over a proposed provincial police force.

WABAMUN AREA VOLUNTEER ENTERTAINMENT SOCIETY – WAVES SUMMER FEST 2021:
A thank you letter was received from the Wabamun Area Volunteer Entertainment Society for the donation to their WAVES Summer Fest 2021 silent auction to support the development of the future Wabamun Skate Park.

#148-21 MOVED BY Councillor Love that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

#149-21 ATCO NATURAL GAS DIVISION – ATCO GAS & PIPELINES LTD. FRANCHISE AGREEMENT:
MOVED BY Mayor Benedict that there be no increase in the 2022 ATCO Gas & Pipelines franchise fees and they remain at 8.00%.
CARRIED UNANIMOUSLY

#150-21 NORTH SASKATCHEWAN WATERSHED ALLIANCE – MUNICIPAL CONTRIBUTION TO NSWA:
MOVED BY Deputy Mayor Duncan that the letter from the North Saskatchewan Watershed Alliance requesting consideration of a municipal per capita contribution to NSWA be accepted for information.
CARRIED UNANIMOUSLY

#151-21 SUMMER VILLAGE OF VAL QUENTIN – 4 WAY STOP SIGN:
MOVED BY Mayor Benedict that the request from the Summer Village of Val Quentin for consideration of a 4 way stop sign at the intersection of 50th Avenue and 60 Street be tabled until the new Council is in place and a joint meeting can be arranged and further to advise that our public works department will trim the trees on the boulevard which should resolve the problem with sight lines.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#152-21 ACCESS & PARKING LEASE AGREEMENT – PORTION OF LOT 5, BLOCK 5, PLAN 3321BQ:
MOVED BY Mayor Benedict that the Access & Parking Lease Agreement on a Portion of Lot 5, Block 5, Plan 3321BQ with Pappin Holdings Ltd. be approved for a 5 year renewal as presented.
CARRIED UNANIMOUSLY

RESCHEDULE OCTOBER 19, 2021 REGULAR COUNCIL MEETING TO OCTOBER 26, 2021:
Due to receipt of 5 nominations for the 5 positions of Councillor, there will be no municipal election and therefore there is no longer a requirement to reschedule the October Council meeting.

QUESTION PERIOD:

Mayor Benedict thanked his fellow Councillors for their hard work and dedication to the village, he is proud of Council's accomplishments over the past four year term. He also thanked the staff for all their hard work and assistance to Council over the last term and thanked the Development Officers as well. A welcome was sent to the new members joining Council.

Council members and members of the public also expressed their thanks and appreciation to Mayor Benedict and Councillor Valiquette for their time on Council and wished them all the best in the future.

ADJOURNMENT:

The meeting adjourned at 8:09 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk