

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN ALBERTA BEACH COUNCIL CHAMBERS
FEBRUARY 11, 2025 AT 6:15 P.M.

A Waiver of Notice of Special Meeting was signed by each Councillor and is attached to these minutes.

PRESENT:

MayorKelly Muir
CouncillorDebbie Durocher
CouncillorTara Elwood
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAO.....Cathy McCartney

DRAFT

ABSENT:

Deputy MayorBill Love

CALL TO ORDER:

Mayor Muir called the Special Meeting to order at 6:18 P.M.

LAND ACKNOWLEDGEMENT:

Mayor Muir read a Land Acknowledgement Statement as follows:

Alberta Beach respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

AGENDA ADOPTION:

MOTION #022-25

MOVED BY Councillor Durocher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

MOTION TO MOVE TO CLOSED MEETING:

MOTION #023-25

MOVED BY Mayor Muir that as per Section 197(2) of the MGA and Division 2, Part 1, Section 16, 23, 27 of the FOIP Act (Freedom of Information and Protection of Privacy Act) the meeting be closed to the public at 6:20 p.m. to discuss agenda item 4.a Draft Fire Services Agreement; 4.b Commercial Lease; 4.c Dispatch Fire Agreement; and 4.d Mutual Aid Agreements.

CARRIED UNANIMOUSLY

Present for the closed meeting session:

Mayor Kelly Muir, Councillor Debbie Durocher, Councillor Tara Elwood, Councillor Daryl Weber, C.A.O. Kathy Skwarchuk and Assistant CAO Cathy McCartney were in attendance for the closed meeting session.

MOTION TO RE-OPEN MEETING TO THE PUBLIC:

MOTION #024-25

MOVED BY Councillor Elwood that Council move to come out of closed meeting at 6:45 P.M.

CARRIED UNANIMOUSLY

DRAFT FIRE SERVICES AGREEMENT:

MOTION #025-25

MOVED BY Councillor Weber that Council approves the Fire Services Agreement with Fire Rescue International.

CARRIED UNANIMOUSLY

COMMERCIAL LEASE AGREEMENT:

MOTION #026-25

MOVED BY Councillor Durocher that Council approves the Commercial Lease Agreement with Fire Rescue International.

CARRIED UNANIMOUSLY

FIRE SERVICES DISPATCH AGREEMENT:

MOTION #027-25

MOVED BY Councillor Elwood that Council approves the Parkland County Fire Services Dispatch Agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 7:00 P.M.

Mayor – Kelly Muir

C.A.O. – Kathy Skwarchuk