

**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
AUGUST 16, 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:

13.n Fortis Alberta – Notice of Lac Ste. Anne Lake Communities Line Upgrade
14.d Alberta Beach & District Amateur Softball Association – 22nd Annual Golf Tournament Fundraiser

#131-22

ADOPTION OF AGENDA:

MOVED BY Deputy Mayor Durocher that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

REGULAR COUNCIL MEETING OF JULY 19, 2022:

#132-22

MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of July 19, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS: None.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

ALBERTA COMMUNITY PARTNERSHIP GRANT - WATER DISTRIBUTION FEASIBILITY STUDY PROJECT:

#133-22

MOVED BY Deputy Mayor Durocher that Alberta Beach participate in an Alberta Community Partnership Intermunicipal Collaboration Grant for a Water Distribution Feasibility Study and that the project include projected costs, funding options, governance structure, and public consultation and further that the Summer Village of Val Quentin be the managing partner on the grant application.

CARRIED UNANIMOUSLY

#134-22

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

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR ELWOOD:

No meetings to report.

DEPUTY MAYOR DUROCHER:

Deputy Mayor Durocher reviewed and submitted reports on the following meetings:
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meetings of August 7, 2022.
Alberta Beach & District Museum & Archives meeting of August 10, 2022.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Lac Ste. Anne Foundation meeting of June 22, 2022.
Alberta Beach in Bloom meeting of August 5, 2022.
Highway 43 East Waste Commission meeting of August 9, 2022.

COUNCILLOR MUIR

No meetings to report.

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MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:
Mayor's Report of August 16, 2022.
West Inter-lake District (WILD) Water Commission meeting of August 15, 2022.

#135-22

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

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

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA HEALTH SERVICES – PROVINCIAL HEALTH TOUR SUMMER 2022:

Correspondence was received from Alberta Health Services regarding the Provincial Health Tour Summer 2022 which included the presentation report.

ALBERTA JUSTICE & SOLICITOR GENERAL – FUTURE OF PROVINCIAL POLICING WEBSITE:
Correspondence was received from Alberta Justice & Solicitor General announcing the launch of a new website on the Future of Provincial Policing.

ALBERTA JUSTICE & SOLICITOR GENERAL – FUTURE OF ALBERTA POLICING WEBINAR:
Correspondence was received from Alberta Justice & Solicitor General regarding a Webinar Series: The Future of Alberta Policing being held on August 22, 2022.

ALBERTA LUNG – WALK TO BREATHE LAUNCHES VIRTUALLY FOR 2022:
Correspondence was received from Alberta Lung to advise on the Walk to Breathe campaign which has been launched virtually for 2022.

ALBERTA MUNICIPALITIES – MUNICIPAL FUNDING TO CELEBRATE ALBERTA DAY:
Correspondence was received from Alberta Municipalities on behalf of Alberta Culture & Status of Women regarding establishing September 1 as Alberta Day to celebrate who we are as Albertans and what we can achieve together and further that the Government of Alberta is providing funding through Alberta Municipalities to celebrate Alberta Day.

FORTIS ALBERTA – AUC DECISION REGARDING STREETLIGHT INVESTMENT REFUND:
Correspondence was received from Fortis Alberta to advise on the Alberta Utilities Commission decision regarding the Fortis Alberta streetlight investment refund and that on July 11, 2022 the AUC decision was that the refund be paid to the municipalities or as directed by the municipalities, in those cases where the developer and the municipality are currently in dispute.

HONOURABLE RIC MCIVER, MINISTER OF ALBERTA MUNICIPAL AFFAIRS – RESPONSE TO LAC STE. ANNE PILGRIMAGE COSTS:
A letter was received from Honourable Ric McIver, Minister of Municipal Affairs in response to Mayor Duncan's letter to the Premier requesting funding assistance for extra costs in our municipality from the Lac Ste. Anne Pilgrimage advising that funding may be available through the Strategic Initiatives component of the Alberta Community partnership program.

HONOURABLE TYLER SHANDRO, MINISTER OF ALBERTA JUSTICE & SOLICITOR GENERAL – RESPONSE TO LAC STE. ANNE PILGRIMAGE COSTS:
A letter was received from Honourable Tyler Shandro, Minister of Justice & Solicitor General in response to Mayor Duncan's letter to the Minister of Municipal Affairs requesting funding assistance for extra costs in our municipality from the Lac Ste. Anne Pilgrimage advising that their department does not have funding to assist before, during or after the papal visit.

LAKE ISLE & LAC STE. ANNE WATER QUALITY SOCIETY – LILSA AGM & MEMBERSHIP DRIVE:
Correspondence was received from Lake Isle & Lac Ste. Anne Water Quality Society advising on their 2022 LILSA AGM & membership drive being held on August 20, 2022.

UKRAINIAN CANADIAN CONGRESS, ALBERTA PROVINCIAL COUNCIL – UKRAINIAN INDEPENDENCE DAY 2022:
Correspondence was received from the Ukrainian Canadian Congress, Alberta Provincial Council regarding Ukrainian Independence Day 2022 on August 24 and Alberta Ukrainian Canadian Heritage Day 2022 on September 7.

YELLOWHEAD REGIONAL LIBRARY – 2021 ANNUAL REPORT / 2023-2025 STRATEGIC PLAN:
Correspondence was received from Yellowhead Regional Library which included the 2021 Annual Report, the 2023-2025 Strategic Plan and the Alberta Beach Municipal Library 2021 Return on Investment.

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ALBERTA JUSTICE & SOLICITOR GENERAL – ARTICLE ON POLICING FROM THE FORMER ATTORNEY GENERAL OF B.C.:

Correspondence was received from Alberta Justice & Solicitor General forwarding an article on Policing from the former Attorney General of B.C.

ALBERTA MUNICIPALITIES – VILLAGES WEST UPDATE:

Correspondence was received from Alberta Municipalities which included a Villages West Update.

FORTIS ALBERTA – NOTICE OF LAC STE. ANNE LAKE COMMUNITIES LINE UPGRADE:

Correspondence was received from Fortis Alberta announcing an overhead power line upgrade in the Lac Ste. Anne lake area which includes the removal of aging power lines and poles that have been impacted by weather events and other environmental factors, the upgrade is scheduled to begin in the fall 2022.

#136-22

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

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

CORRESPONDENCE – ACTION ITEMS:

#137-22

JULIE LEE (TAX ROLL #309/#309TC, LOT 1&2, BLOCK 3, PLAN 68HW) – REQUEST FOR REMOVAL OF TAX PENALTIES:

MOVED BY Councillor Weber that Council deny the request from Julie Lee (Tax Roll #309/#309TC, Lot 1&2, Block 3, Plan 68HW) for removal of tax penalties for the reasons that it is the property owners responsibility to ensure the property taxes are paid and that the proper mailing address is registered on title at the land titles office.

CARRIED UNANIMOUSLY

#138-22

NIELS KAT (TAX ROLL #528, LOT 1, BLOCK 7, PLAN 6604AO) – REQUEST FOR REMOVAL OF TAX PENALTIES:

MOVED BY Councillor Muir that Council deny the request from Niels Kat (Tax Roll #528, Lot 1, Block 7, Plan 6604AO) for removal of tax penalties for the reasons that it is the property owners responsibility to ensure the property taxes are paid and that there are other options available for payment of property taxes.

CARRIED UNANIMOUSLY

#139-22

SUMMER VILLAGE OF YELLOWSTONE – 2022 LAC STE. ANNE PILGRIMAGE – DONATION TOWARDS EXTRA EXPENSES:

MOVED BY Councillor Weber that a letter be sent to the Summer Village of Yellowstone to thank them for the \$300.00 donation towards the extra municipal expenses incurred due to the 2022 Lac Ste. Anne Pilgrimage.

CARRIED UNANIMOUSLY

#140-22

CITY OF ST. ALBERT – THANK YOU LETTER:

MOVED BY Councillor Elwood that a thank you letter be sent to the City of St. Albert in appreciation of their support in sending 2 Community Peace Officers to Alberta Beach to assist with traffic during the 2022 Lac Ste. Anne Pilgrimage.

CARRIED UNANIMOUSLY

#141-22

ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOCIATION – 22nd ANNUAL GOLF TOURNAMENT FUNDRAISER:

MOVED BY Councillor Weber that Council support the Alberta Beach & District Amateur Softball Association 22nd annual fundraising golf tournament and approve golf registrations for Mayor Duncan and Councillor Elwood to attend as well approve the donation of promotional products for 4 golfers.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#142-22

NOTICE OF MOTION – ASSET MANAGEMENT (SUBMITTED BY MAYOR DUNCAN):

MOVED BY Mayor Duncan that Alberta Beach apply to participate in asset management training through Alberta Municipalities, RMA, and Infrastructure Asset Management Alberta, and further that administration complete FCM's Asset Management Readiness Scale and further that we approve any Councillor who wishes to attend the elected officials asset management workshop being held September 29 in Edmonton with travel costs to come out of the Councillor's professional development budget.

CARRIED UNANIMOUSLY

#143-22

NOTICE OF MOTION – ALBERTA MUNICIPALITIES VICE PRESIDENT NOMINATION (SUBMITTED BY MAYOR DUNCAN):

MOVED BY Councillor Weber that Council approves Mayor Duncan's nomination for the position of Vice President, Villages and Summer Villages for Alberta Municipalities.

CARRIED UNANIMOUSLY

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QUESTION PERIOD:

A brief discussion was held on the following topics; MGA requirements regarding zoom meetings vandalism to flowers and flags, and it was suggested that the trees on the boat launch need to be re-staked and watered as well as the main beach grass needs to be watered.

ADJOURNMENT:

The meeting adjourned at 7:51 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk