

**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
MARCH 21, 2023 AT 7:00 P.M.**

DRAFT

PRESENT:

Mayor.....Angela Duncan
Deputy MayorTara Elwood
CouncillorDebbie Durocher
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.

LAND ACKNOWLEDGEMENT:

Mayor Duncan 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 ADDITIONS:

14.1 Hon. Rebecca Schulz, Minister, Alberta Municipal Affairs – Letter to SV Val Quentin – ACP Grant Application for Potable Water Distribution Feasibility Study Project

MOTION #034-23 – ADOPTION OF AGENDA:

MOVED BY Councillor Durocher that the agenda be adopted as amended

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

MOTION #035-23 – ADOPTION OF REGULAR COUNCIL MEETING OF FEBRUARY 21, 2023:

MOVED BY Councillor Weber that the minutes of the Regular Council meeting held on February 21, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS: None.

MUNICIPAL PLANNING COMMISSION MEETING:

Mayor Duncan recessed the meeting to move into the Municipal Planning Commission meeting at 7:01 P.M.

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 7:18 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

MOTION #036-23 – DONATION TO ONOWAY EAGLES U13 HOCKEY TEAM:

MOVED BY Councillor Durocher that Council approves a donation in the amount of \$200.00 towards the Onoway Eagles U13 Hockey Team playing in the Provincial Championship Tournament in Fort McLeod on March 23-26, 2023.

CARRIED UNANIMOUSLY

MOTION #037-23 – ACCEPTANCE OF CAO REPORT ACTION LIST:

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

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR ELWOOD:

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:

Alberta Beach Library Board meeting held on March 13, 2023.

Onoway Regional Fire Services Executive Committee meeting held on March 17, 2023.

Yellowhead Regional Library Board meeting held on March 20, 2023.

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COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:

Alberta Beach Ag Society Agliplex Operations Committee meeting held on February 23, 2023.

Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meetings held on February 28, 2023.

Alberta Beach Ag Society Beachwave Park Operations Committee meeting held on March 2, 2023.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:

Lac Ste. Anne Foundation meeting held on February 22, 2023.

Sturgeon River Watershed Alliance meeting held on March 16, 2023.

Lac Ste. Anne East End Bus Committee meeting and AGM held on March 21, 2023.

COUNCILLOR MUIR

Councillor Muir reviewed and submitted reports on the following meeting:

FCSS Trivillage Committee meeting held on March 7, 2023.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:

Mayor's Report of March 21, 2023.

Summer Villages of Lac Ste. Anne East meeting held on February 25, 2023.

West Inter-lake District (WILD) Water Commission meeting held on February 27, 2023.

FCSS Trivillage Committee meeting held on March 7, 2023.

Alberta Police Advisory Board meeting held on March 10, 2023.

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report on the 2023 Development Permits issued to date.

MOTION #038-23 – ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

MOVED BY Deputy Mayor Elwood that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COMMUNITY CRIME PREVENTION ASSOCIATION – ACCPA 2023 CONFERENCE:

Correspondence was received from the Alberta Community Crime Prevention Association regarding the ACCPA 2023 Conference being held in Edmonton on May 1-3, 2023.

ALBERTA HEALTH SERVICES – OFFICE OF THE AUDITOR GENERAL REPORT – COVID-19 IN CONTINUING CARE:

Correspondence was received from Alberta Health Services regarding the Office of the Auditor General Report on Covid-19 in Continuing Care which also included the OAG recommendations.

ALBERTA HEALTH SERVICES – OFFICIAL ADMINISTRATOR'S 90 DAY REPORT:

The Alberta Health Services Official Administrator's 90 Day Report was received outlining the ongoing progress and actions to date to reduce emergency department wait times and improve EMS response times.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – ACP FUNDING TO SUPPORT POPE FRANCIS VISIT:

A letter was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs advising that Alberta Beach has been approved for funding under the 2022/23 Alberta Community Partnership Strategic Initiatives component to support the financial and operational impacts surrounding Pope Francis' visit to the Lac Ste. Anne Pilgrimage.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – BUDGET 2023:

Correspondence was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs regarding Budget 2023, the impacts on municipalities and the MSI and CCBF 2023 funding allocations.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – 2023 MSI & CCBF ALLOCATIONS:

Correspondence was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs regarding the 2023/24 MSI & CCBF allocations and the Local Government Fiscal Framework (LGFF) being introduced in 2024/25.

ALBERTA MUNICIPALITIES – PRESIDENT'S SUMMIT AND MUNICIPAL LEADERS CAUCUS:

Correspondence was received from Alberta Municipalities regarding the 2023 President's Summit and Municipal Leaders Caucus being held on March 29-31, 2023.

ALBERTA MUNICIPALITIES – VILLAGES WEST UPDATE:

A Villages West Update was received from Alberta Municipalities which included updates and information on key topics.

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EDMONTON GARRISON MILITARY FAMILY RESOURCE CENTRE – 17TH ANNUAL YELLOW RIBBON GALA:

An invitation was received from the Edmonton Garrison Military Family Resource Centre regarding the 17th Annual Yellow Ribbon Gala being held on April 22, 2023.

MOTION #039-23 – EDMONTON GARRISON 17TH ANNUAL YELLOW RIBBON GALA:

MOVED BY Mayor Duncan that Council approves Deputy Mayor Elwood to attend the Edmonton Garrison Family Military Centre 17th Annual Yellow Ribbon Gala being held on April 22, 2023.

CARRIED UNANIMOUSLY

ONOWAY PUBLIC LIBRARY – 50TH ANNIVERSARY INVITATION:

An invitation was received from the Onoway Public Library regarding their 50th Anniversary celebration being held on May 17, 2023.

WILD REGIONAL WATER SERVICES COMMISSION – 2023 ANNUAL GENERAL MEETING:

Correspondence was received from the WILD Regional Water Services Commission regarding their 2023 Annual General Meeting being held on April 22, 2023.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – ACP GRANT APPLICATION FOR POTABLE WATER DISTRIBUTION FEASIBILITY STUDY PROJECT:

A letter was received Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs advising on the approval of an ACP Grant application submitted by the SV of Val Quentin for a Potable Water Distribution Feasibility Study Project.

MOTION #040-23 – ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

MOVED BY Councillor Weber that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

MOTION #041-23 – ALBERTA BEACH AGRICULTURAL SOCIETY – WHAT WOMEN WANT 2023 FUNDRAISER:

Mayor Duncan reported that the village's 2020 donation of \$200.00 was unused due to Covid-19 lock downs and therefore the donation will be used for the 2023 fundraiser.

MOVED BY Councillor Durocher that Council approves to support the Alberta Beach Agricultural Society's What Women Want annual fundraising event with a donation of promotional products.

CARRIED UNANIMOUSLY

MOTION #042-23 – ALBERTA BEACH AGRICULTURAL SOCIETY – FARMERS MARKET REQUEST FOR PERMANENT VENDOR STRUCTURES:

MOVED BY Deputy Mayor Elwood that the request from the Alberta Beach Agricultural Society to install permanent vendor structures for the Farmers Market be approved subject to their completion of a development permit application and further Council approve that the application fees be waived.

CARRIED UNANIMOUSLY

MOTION #043-23 – COMMUNITY FUTURES YELLOWHEAD EAST – NORTHERN ALBERTA LEMONADE DAY PROGRAM:

MOVED BY Councillor Weber that the correspondence received from Community Futures Yellowhead East regarding the Northern Alberta Lemonade Day Program be accepted for information.

CARRIED UNANIMOUSLY

MOTION #044-23 – GREATER PARKLAND REGIONAL CHAMBER OF COMMERCE – 4TH ANNUAL STATE OF THE REGION ADDRESS:

MOVED BY Councillor Durocher that Council approves Mayor Duncan to attend the Greater Parkland Regional Chamber of Commerce 4th Annual State of the Region Address.

CARRIED UNANIMOUSLY

MOTION #045-23 – SUMMER VILLAGE OF YELLOWSTONE – INVITATION TO DEMONSTRATION OF LAKE HEALTH TECHNOLOGY:

MOVED BY Mayor Duncan that any Council member be authorized to attend the Summer Village of Yellowstone's demonstration of lake health technology (E8 Innovations) being held on July 22, 2023.

CARRIED UNANIMOUSLY

MOTION #046-23 – TOWN OF ONOWAY – ORFS – FIRE RESCUE INTERNATIONAL:

MOVED BY Councillor Muir that Council agree to Onoway Regional Fire Services negotiating a new agreement with a name change of the fire services provider from North West Fire Rescue to Fire Rescue International, a non-profit service provider.

CARRIED UNANIMOUSLY

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MOTION #047-23 – WILD REGIONAL WATER SERVICES COMMISSION – UPDATE TO PHASE III AND PHASE IV REQUISITIONS:

MOVED BY Councillor Durocher that Council approves to debenture Phase III and Phase IV requisitions for the WILD Regional Water Services Commission.

CARRIED UNANIMOUSLY

NEW BUSINESS:

MOTION #048-23 – COUNCIL COMMITTEE APPOINTMENT – STURGEON RIVER WATERSHED ALLIANCE (SRWA):

MOVED BY Deputy Mayor Elwood that Council approves the Council committee appointment to the Sturgeon River Watershed Alliance be amended from Mayor Duncan to Councillor Weber.

CARRIED UNANIMOUSLY

MOTION #049-23 – ALBERTA BROADBAND FUND APPLICATION:

MOVED BY Councillor Weber that Council approves to proceed with a Trivillage joint community application to the Alberta Broadband Fund for a wireless network and a fiber to the home network.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A brief discussion was held on the following topics: the RCMP property lock up program, the animal control bylaw and off leash areas, speed limits, and garbage pick-up.

ADJOURNMENT:

The meeting adjourned at 8:52 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk