

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF ALBERTA BEACH  
IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
OCTOBER 20, 2015 AT 7:00 P.M.**

**PRESENT:**

Councillor.....Jim Benedict  
Councillor.....Bill Love  
Councillor.....Angela Duncan  
Councillor.....Tara Elwood  
Councillor.....Don McNair  
C.A.O.....Kathy Skwarchuk

**CALL TO ORDER:**

The Organizational Meeting was called to order by the C.A.O. at 7:02 P.M.

**NOMINATION: MAYOR**

The CAO declared nominations open and called for nominations for the position of Mayor.

Councillor Love nominated Councillor Benedict.

The C.A.O. asked if there were any further nominations.

#162-15 MOVED BY Councillor McNair that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Benedict was re-elected to the position of Mayor.  
Mayor Benedict assumed the Chair.

**NOMINATION: DEPUTY MAYOR**

Mayor Benedict declared nominations open and called for nominations for the position of Deputy Mayor.

Councillor McNair nominated Councillor Love.

Mayor Benedict asked if there were any further nominations.

#163-15 MOVED BY Councillor Duncan that nominations cease.

CARRIED UNANIMOUSLY

There being no further nominations, Councillor Love was re-elected to the position of Deputy Mayor.

**REGULAR MEETING – DATE & TIME:**

#164-15 MOVED BY Deputy Mayor Love that the Regular Council Meeting date and time remain the 3<sup>rd</sup> Tuesday of the month at 7:00 P.M.

CARRIED UNANIMOUSLY

**SIGNING AUTHORITIES:**

#165-15 MOVED BY Councillor Elwood that the Signing Authorities remain as the Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk.

CARRIED UNANIMOUSLY

**BANKING AUTHORITY:**

#166-15 MOVED BY Councillor McNair that ATB Financial remain the banking authority.

CARRIED UNANIMOUSLY

**AUDITOR APPOINTMENT:**

#167-15 MOVED BY Councillor Duncan that Doyle and Company remain appointed the auditor.

CARRIED UNANIMOUSLY

**SOLICITOR APPOINTMENT:**

#168-15 MOVED BY Deputy Mayor Love that Brownlee LLP remain appointed the solicitor.

CARRIED UNANIMOUSLY

**ASSESSOR APPOINTMENT:**

#169-15 MOVED BY Councillor McNair that Dan Kanuka, of Municipal Assessment Services Group remain appointed the Assessor.

CARRIED UNANIMOUSLY

**ASSESSMENT REVIEW BOARD:**

#170-15 MOVED BY Councillor Elwood that the Assessment Review Board remain through agreement with Lac Ste. Anne County.

CARRIED UNANIMOUSLY

**ASSESSMENT REVIEW BOARD MEMBERS:**

#171-15 MOVED BY Councillor Elwood that the members as appointed by Lac Ste. Anne County be appointed to the Local and Composite Assessment Review Boards.

CARRIED UNANIMOUSLY

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- ASSESSMENT REVIEW BOARD DESIGNATED OFFICER:**  
#172-15 MOVED BY Councillor Duncan that Lac Ste. Anne County Manager or his designate be appointed as Designated Officer to the Local and Composite Assessment Review Boards.  
CARRIED UNANIMOUSLY
- DEVELOPMENT AUTHORITY:**  
#173-15 MOVED BY Deputy Mayor Love that Tony Sonnleitner remain appointed the Development Authority.  
CARRIED UNANIMOUSLY
- SUBDIVISION AUTHORITY:**  
#174-15 MOVED BY Councillor McNair that appointment of the Subdivision Authority remain as Council and the administration remain Tony Sonnleitner.  
CARRIED UNANIMOUSLY
- SUBDIVISION & DEVELOPMENT APPEAL BOARD AUTHORITY:**  
#175-15 MOVED BY Councillor Elwood that appointment of the Subdivision & Development Appeal Board Authority remain as Don Dohing, Dan Hinds, Moe Laberge, Bud Love and the CAO or Designate as Secretary.  
CARRIED UNANIMOUSLY
- MUNICIPAL PLANNING COMMISSION:**  
#176-15 MOVED BY Councillor Duncan that the appointment of the Municipal Planning Commission remain as Council.  
CARRIED UNANIMOUSLY
- FOIP COORDINATOR:**  
#177-15 MOVED BY Deputy Mayor Love that the CAO or Designate remain appointed the FOIP Coordinator.  
CARRIED UNANIMOUSLY
- ROUND TABLE MEETING – DATE & TIME:**  
#178-15 MOVED BY Councillor Councillor McNair that the Round Table Meeting date and time remain the 2<sup>nd</sup> Monday of the month at 3:00 P.M.  
CARRIED UNANIMOUSLY

**COMMITTEE APPOINTMENTS:**

**ALBERTA BEACH AGLIPLEX SURVEY REVIEW COMMITTEE**  
Mayor Benedict and Councillor Duncan

**ALBERTA BEACH CAMPGROUND COMMITTEE**  
Mayor Benedict and Councillor McNair

**ALBERTA BEACH HALL BOARD**  
Councillor Duncan and Councillor McNair as Alternate

**ALBERTA BEACH IDP – INTER-MUNICIPAL PLANNING COMMISSION**  
Mayor Benedict and Councillor Duncan

**ALBERTA BEACH LIBRARY BOARD**  
Councillor Elwood and Councillor Duncan as Alternate

**ALBERTA BEACH MUSEUM & ARCHIVES**  
Councillor McNair

**EAST END BUS**  
Deputy Mayor Love

**EMERGENCY MANAGEMENT COMMITTEE**  
Mayor Benedict and Deputy Mayor Love

**FCSS & RECREATION BOARD REGION 2A & BEACHWAVE PARK COMMITTEE**  
Councillor Duncan

**HIGHWAY 43 EAST WASTE COMMISSION**  
Deputy Mayor Love and Mayor Benedict as Alternate

**LAC STE. ANNE FOUNDATION**  
Councillor Elwood and Deputy Mayor Love as Alternate

**LAC STE. ANNE HARBOUR COMMITTEE**  
Mayor Benedict and Councillor Duncan

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LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE  
Deputy Mayor Love

LAKE ISLE AND LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY:  
Councillor Duncan

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE:  
Mayor Benedict

REGIONAL REVENUE AND COST SHARING STEERING COMMITTEE:  
Mayor Benedict

STONY PLAIN CRIME PREVENTION ASSOCIATION  
Patrol Officer on duty (No Councillor appointed)

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION  
Mayor Benedict and Councillor McNair

WEST INTER LAKE DISTRICT (WILD) WATER COMMISSION  
Deputy Mayor Love and Councillor Duncan as Alternate

YELLOWHEAD EAST COMMUNITY FUTURES  
Councillor McNair and Deputy Mayor Love as Alternate

YELLOWHEAD REGIONAL LIBRARY BOARD  
Councillor Elwood and Councillor Duncan as Alternate

PUBLIC WORKS SHOP & PROJECTS COMMITTEE  
Mayor Benedict and Councillor McNair

#179-15

MOVED BY Councillor Duncan that all committee appointments be confirmed.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 7:09 P.M.

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MAYOR – Jim Benedict

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C.A.O. – Kathy Skwarchuk