

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF ALBERTA BEACH
IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
OCTOBER 20, 2020 AT 7:00 P.M.**

PRESENT:

Councillor Jim Benedict
Councillor Angela Duncan
Councillor Bud Love
Councillor Daryl Weber
C.A.O. Kathy Skwarchuk

ABSENT:

Councillor Judy Valiquette

CALL TO ORDER:

The Organizational Meeting was called to order by the C.A.O. at 7:03 P.M.

NOMINATION: MAYOR

The CAO declared nominations open and called for nominations for the position of Mayor.
Councillor Love nominated Councillor Benedict.

#164-20

The C.A.O. asked if there were any further nominations.
MOVED BY Councillor Duncan that nominations cease.

CARRIED UNANIMOUSLY

Councillor Benedict accepted the nomination and was declared Mayor.

NOMINATION: DEPUTY MAYOR

Mayor Benedict declared nominations open and called for nominations for the position of Deputy Mayor.
Councillor Weber nominated Councillor Duncan.

#165-20

Mayor Benedict asked if there were any further nominations.
MOVED BY Mayor Benedict that nominations cease.

CARRIED UNANIMOUSLY

Councillor Duncan accepted the nomination and was declared Deputy Mayor.

#166-20

MEETINGS, BOARDS, APPOINTMENTS AND AUTHORITIES:

MOVED BY Mayor Benedict that all meetings, boards, appointments and authorities be confirmed as follows:

MUNICIPAL OFFICE
4935 – 50th Avenue, Alberta Beach

REGULAR COUNCIL MEETING
3rd Tuesday of the month at 7:00 P.M

SIGNING AUTHORITIES
Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk

BANKING AUTHORITY
ATB Financial

AUDITOR APPOINTMENT
Doyle & Company

SOLICITOR APPOINTMENT
Brownlee LLP & Patriot Law

ASSESSOR APPOINTMENT
Dan Kanuka, of Municipal Assessment Services Group

ASSESSMENT REVIEW BOARD
Through agreement with Capital Region Assessment Services Group

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARD MEMBERS
Members as appointed by Capital Region Assessment Services Group

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARDS DESIGNATED OFFICER
As appointed by Capital Region Assessment Services Group

DEVELOPMENT AUTHORITY
Kim Kozak, Innovative Planning & Development Services

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SUBDIVISION AUTHORITY

Council and Kim Kozak, Innovative Planning & Development Services as the administration

SUBDIVISION AND DEVELOPMENT APPEAL BOARD AUTHORITY

Don Dobing, Rainbow Williams, John Roznicki as Board Members and the CAO or Designate as Clerk

MUNICIPAL PLANNING COMMISSION

Council

FOIP COORDINATOR

The CAO or Designate

ROUND TABLE MEETING

2nd Monday of the month at 9:00 A.M.

CARRIED UNANIMOUSLY

#167-20

COMMITTEE APPOINTMENTS:

MOVED BY Mayor Benedict that all committee appointments be confirmed as follows:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE

Councillor Love and Councillor Valiquette

ALBERTA BEACH CAMPGROUND ADVISORY COMMITTEE

Mayor Benedict and Councillor Love

ALBERTA BEACH AG SOCIETY AGLIPEX OPERATIONS COMMITTEE

Deputy Mayor Duncan and Councillor Valiquette as Alternate

ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE

Mayor Benedict and Deputy Mayor Duncan

ALBERTA BEACH LIBRARY BOARD

Councillor Valiquette

ALBERTA BEACH MUSEUM & ARCHIVES

Councillor Love

BEACHWAVE PARK STAKEHOLDERS COMMITTEE

Councillor Weber

COMMUNITY FUTURES YELLOWHEAD EAST

Councillor Weber and Councillor Valiquette as Alternate

DARWELL REGIONAL WASTEWATER TRANSMISSION LINE STEERING COMMITTEE

Mayor Benedict

EAST END BUS

Councillor Weber

EMERGENCY ADVISORY COMMITTEE

Council

FCSS REGIONAL BOARD

Deputy Mayor Duncan

HIGHWAY 43 EAST WASTE COMMISSION

Councillor Love and Mayor Benedict as Alternate

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE

Mayor Benedict and Deputy Mayor Duncan and Councillor Love as Alternate

LAC STE. ANNE FOUNDATION

Councillor Weber and Councillor Valiquette as Alternate

LAKE ISLE AND LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY

Deputy Mayor Duncan

LAND USE BYLAW REVIEW COMMITTEE

Deputy Mayor Duncan and Councillor Weber

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PUBLIC WORKS ADVISORY COMMITTEE
Mayor Benedict and Councillor Love

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE
Mayor Benedict

REGIONAL FIRE SERVICES STEERING COMMITTEE
Mayor Benedict

REGIONAL RECREATION BOARD STEERING COMMITTEE
Councillor Weber

REGIONAL REVENUE AND COST SHARING STEERING COMMITTEE
Mayor Benedict

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC)
Councillor Love and Councillor Weber

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE
Mayor Benedict and Deputy Mayor Duncan and Councillor Valiquette as Alternate

STONY PLAIN CRIME PREVENTION ASSOCIATION
No member appointed

STURGEON RIVER WATERSHED ALLIANCE
Deputy Mayor Duncan

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION
Mayor Benedict and Deputy Mayor Duncan

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

YELLOWHEAD REGIONAL LIBRARY BOARD
Councillor Valiquette and Deputy Mayor Duncan as Alternate

CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 7:08 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk