

**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
FEBRUARY 20, 2024 AT 7:00 P.M.**

PRESENT:

Mayor.....Kelly Muir
CouncillorDebbie Durocher
CouncillorTara Elwood
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)
Development OfficerPaul Hanlan

ABSENT:

Deputy MayorBill Love

CALL TO ORDER:

Mayor Muir called the meeting to order at 7:00 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.

RECOGNITION OF NATIONAL DAY OF ACTION:

Mayor Muir read a special acknowledgement for National Day of Action as follows:

Alberta Beach respectfully acknowledges February 14 as National Day of Action to remember and honour the Missing & Murdered Indigenous Women, Girls & Two Spirit People and their families and to continue to shed light on the missing & murdered Indigenous women that continue to face the Indigenous communities.

AGENDA ADDITIONS:

16.d Alberta Beach Snowmobile Club – Donation towards New Groomer

ADOPTION OF AGENDA:

MOTION #018-24

MOVED BY Councillor Weber that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

ADOPTION OF REGULAR COUNCIL MEETING OF JANUARY 16, 2024:

MOTION #019-24

MOVED BY Councillor Durocher that the minutes of the Regular Council meeting held on January 16, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS: None.

PUBLIC HEARINGS:

MOTION FOR ADJOURNMENT FOR PUBLIC HEARING ON PROPOSED BYLAW #295-24:

MOTION #020-24

MOVED BY Mayor Muir that the meeting adjourn to hold a Public Hearing on proposed Bylaw #295-24 at 7:03 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Muir reconvened the meeting at 8:03 P.M.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

The CAO submitted and reviewed the CAO report action list.

ACCEPTANCE OF CAO REPORT ACTION LIST

MOTION #021-24

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

CARRIED UNANIMOUSLY

FINANCIAL REPORTS:

**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
FEBRUARY 20, 2024 AT 7:00 P.M.**

ACCEPTANCE OF FINANCIAL REPORT OF DECEMBER 31, 2023:

MOTION #022-24

MOVED BY Councillor Durocher that the Pre-Audit Financial Report of December 31, 2023 be accepted for information.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES:

REQUEST FOR DECISION – PROPOSED AMENDMENTS TO LAND USE BYLAW #252-17:

The Development Officer reviewed the Request for Decision report regarding proposed amendments to the Land Use Bylaw #252-17.

BYLAW #295-24 A BYLAW TO AMEND THE ALBERTA BEACH LAND USE BYLAW #252-17:

A Public Hearing on Bylaw #295-24 was held earlier in the meeting.

MOTION TO APPROVE SECOND READING OF BYLAW #295-24 :

MOTION #023-24

MOVED BY Councillor Elwood that Bylaw #295-24 being a bylaw to amend the Alberta Beach Consolidated Land Use Bylaw #252-17 be read a second time.

CARRIED UNANIMOUSLY

MOTION TO APPROVE THIRD & FINAL READING OF BYLAW #295-24:

MOTION #024-24

MOVED BY Councillor Durocher that Bylaw #295-24 be read a third & final time.

CARRIED UNANIMOUSLY

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Community Futures Yellowhead East meetings held on January 18 and February 15, 2024.

COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting held on January 30, 2024.
Alberta Beach & District Museum & Archives meeting held on February 7, 2024.

COUNCILLOR ELWOOD:

Councillor Elwood reviewed and submitted reports on the following meetings:
Alberta Beach Public Works Advisory Committee meeting held on January 31, 2024.
Trivillage joint meeting held on February 1, 2024.
Provincial Police Advisory meeting held on February 5, 2024.
Community Policing Advisory Committee (CPAC) meeting held on February 15, 2024.

MAYOR MUIR

Mayor Muir reviewed and submitted reports on the following meetings:
Alberta Beach Ag Society Agliplex Operations Committee meeting held on January 17, 2024.
Water Distribution Feasibility Study Steering Committee meeting held on January 18, 2024.
Discussion meeting held on January 31, 2024.
Trivillage joint meeting held on February 1, 2024.
Summer Villages meeting with ABmunis held on February 15, 2024.

DEVELOPMENT PERMIT REPORT:

Administration submitted a report for information on the 2024 Development Permits issued to date.

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

MOTION #025-24

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH HERITAGE VILLAGE & MUSEUM – 20' STORAGE CONTAINER UPDATE:

An update was received from the Alberta Beach Heritage Village & Museum advising that they have looked into the options regarding the placement of a 20' storage container and they will move the garden shed away from the fence to make room for the placement of the container in the NE corner within the confines of their existing lease.

ALBERTA COMMUNITY CRIME PREVENTION ASSOCIATION – ACCPA 2024 CONFERENCE:

Correspondence was received from the Alberta Community Crime Prevention Association regarding the ACCPA 2024 Conference being held May 6-8, 2024 in Calgary.

**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
FEBRUARY 20, 2024 AT 7:00 P.M.**

ALBERTA EMERGENCY MANAGEMENT AGENCY – HAZARD SEASON OUTLOOK SEMINAR:
Alberta Emergency Management Agency forwarded an invitation to local authorities and government emergency management stakeholders to attend the AEMA Hazard Season Outlook for 2024 Seminar being held on March 5, 2024 via zoom.

ALBERTA FORESTRY & PARKS – LEVEL 1 - FIRESMART AMBASSADOR TRAINING:
Correspondence was received from Alberta Forestry & Parks announcing a new training resource launched by FireSmart Canada to help empower wildfire mitigation efforts across Canada, further information was attached on the Level 1 FireSmart Ambassador training.

ALBERTA MUNICIPAL AFFAIRS – MEETING REQUESTS WITH MINISTER MCIVER:
Correspondence was received from Alberta Municipal Affairs advising of a potential opportunity for municipal councils to meet with Honourable Ric McIver, Minister of Municipal Affairs, at the 2024 Alberta Municipalities Spring Municipal Leaders Caucus being held March 14-15, 2024. An email was sent to confirm Alberta Beach has requested a meeting with the Minister.

ALBERTA MUNICIPALITIES – NOMINEES TO THE ALBERTA EMS STANDING COMMITTEE:
Correspondence was received from Alberta Municipalities advising that Councillor Elwood of Alberta Beach and Councillor Petrow of Airdrie are the ABmunis nominees appointed to the Alberta EMS Standing Committee.

ALBERTA MUNICIPALITIES – RESOLUTIONS FOR DEBATE AT ABMUNIS' 2024 CONVENTION:
Correspondence was received from Alberta Municipalities regarding submission of resolutions for debate at ABmunis 2024 Convention.

DOYLE & COMPANY – ENGAGEMENT LETTER FOR AUDIT OF THE FINANCIAL STATEMENT AT DECEMBER 31, 2023:
The terms of engagement letter was received from Doyle & Company which outlines the responsibilities of management as well as the Auditor for the audit of the financial statements at December 31, 2023.

NATIONAL POLICE FEDERATION – BUDGET 2024 UPDATE FROM THE NATIONAL POLICE FEDERATION:
An update was received from the National Police Federation which included their 2024 Pre-Budget recommendations submitted to the Government of Alberta, also included was a template letter for consideration, to request the province support the hiring of additional RCMP officers in our community and across the province.

**APPROVE LETTER OF SUPPORT FOR THE NATIONAL POLICE FEDERATION:
MOTION #026-24**
MOVED BY Councillor Weber to proceed with a letter of support for the National Police Federation to request the province support hiring additional RCMP officers in our community and across the province.
CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – TRIVILLAGE STORMWATER ANALYSIS:
A Trivillage Stormwater Analysis completed by Bolson Engineering was received from Lac Ste. Anne County, the Regional Stormwater Impact Analysis was completed to assist in the development of a plan where the trivillage can work together with overall drainage issues in the future, included was a Stormwater Drainage Analysis Report as well as a Drainage Evaluation & Improvement Plan Report.

WILD ALBERTA – WILD ALBERTA TOURISM SURVEY
Correspondence was received from WILD Alberta to advise they are currently compiling a report to better understand the local impact, strengths, and opportunities for the tourism industry in the region and are requesting participation in their Wild Alberta Tourism Survey.

**ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:
MOTION #027-24**
MOVED BY Councillor Elwood that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

**LINDA WRIGHT – REQUEST FOR REIMBURSEMENT OF LATE TAX PENALTY:
MOTION #028-24**
MOVED BY Mayor Muir that Council deny the request from Linda Wright for reimbursement of the late tax penalty on Tax Roll #98 (Lot 6, Block 8, Plan 3321BQ) for the following reasons: it is the responsibility of the property owner to ensure taxes are paid; it is the responsibility of any financial institute responsible for that property owner's taxes to forward a request to the municipality to have their interest added to the tax roll and as this was not received until November 2023 the penalty remain; and finally in fairness to all property owners who also received a late payment penalty.
CARRIED UNANIMOUSLY

**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
FEBRUARY 20, 2024 AT 7:00 P.M.**

NEW BUSINESS:

ALBERTA TRANSPORTATION – TRAVIS MUNICIPAL AGREEMENT:

MOTION #029-24

MOVED BY Councillor Elwood that the Alberta Transportation TRAVIS-MJ (Transportation Routing & Vehicle Information System Multi Jurisdiction) Municipal Agreement be approved as presented.

CARRIED UNANIMOUSLY

CAPITAL REGION ASSESSMENT SERVICES COMMISSION – APPOINTMENT OF ARB OFFICIALS 2024:

MOTION #030-24

MOVED BY Mayor Muir that the appointment of the Capital Region Assessment Services Commission ARB members for 2024 be approved as follows; ARB Chairperson Raymond Ralph; ARB Clerk Gerryl Amarin and ARB Panelists Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – FIRE SERVICES AMENDING AGREEMENT:

MOTION #031-24

MOVED BY Councillor Durocher that the Fire Services Amending Agreement with the Town of Onoway be approved as presented.

CARRIED UNANIMOUSLY

ALBERTA BEACH SNOWMOBILE CLUB – DONATION TOWARDS NEW GROOMER:

MOTION #032-24

MOVED BY Councillor Durocher that Council approve a donation to the Alberta Beach Snowmobile Club in the amount of \$750.00 towards the purchase of a new groomer.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

No questions arose.

ADJOURNMENT:

The meeting adjourned at 9:28 P.M.

Mayor – Kelly Muir

C.A.O. – Kathy Skwarchuk