

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
OCTOBER 15, 2019 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:00 P.M.

CLOSED MEETING SESSION:

No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS:

Additions: 13.d Christmas Light Up Contest
13.e Grasmere School Christmas Lunch
13.f Christmas Office Hours
13.g Council & Staff Christmas Lunch
Deletions: 13.c Request for Decision – Order to Remedy Danger & Unsightly Property Notice

AGENDA ADOPTION:

#190-19 MOVED BY Councillor Valiquette that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION:

STURGEON RIVER WATERSHED ALLIANCE – COUNCIL PRESENTATION - DRAFT SRW MANAGEMENT PLAN:

Leah Kongsrude, Executive Director and Petra Rowell, Facilitator of the North Saskatchewan Watershed Alliance met with Council to present the Sturgeon River Watershed Alliance Draft Watershed Management Plan which included background on the SRWA, completed work to date, a draft Watershed Management Plan, an outline to the next steps, getting Council input and support for moving forward. After a brief question period Mayor Benedict thanked the delegates for their presentation and for attending the meeting.

SUPPORT APPLICATION FOR FUNDING TO CONTINUE WORK OF SRWA:

#191-19 MOVED BY Deputy Mayor Duncan that Alberta Beach support the application for funding to continue the work of Sturgeon River Watershed Alliance from the Alberta Community Partnership grant program.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES:

#192-19 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of September 17, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

LAKE HIGH WATER LEVELS:

#193-19 MOVED BY Councillor Valiquette that Council approve Deputy Mayor Duncan's article for the newspaper regarding the lake high water levels impact on the Trivillage area.

CARRIED UNANIMOUSLY

GENERAL VILLAGE POLICY G.3.0 – ENCROACHMENT AGREEMENT POLICY:

#194-19 MOVED BY Councillor Love that General Village Policy G.3.0 – Encroachment Agreement Policy be approved as presented.

CARRIED UNANIMOUSLY

SPECTRE SYSTEMS INVOICE:

#195-19 MOVED BY Mayor Benedict that Spectre Systems invoice #1040 in the amount of \$149,220.23 be approved and payment be authorized.

CARRIED UNANIMOUSLY

O'HANLON PAVING QUOTE:

#196-19 MOVED BY Councillor Love that Council approve O'Hanlon Paving September 3rd quote for road rehabilitation and paving of 47 Avenue, 43 Street, 44 Street, 45 Street and 46 Street and further approve the October 10th quote for road rehabilitation and paving of the extra work to include 48 Street, 54 Street and 55 Street.

CARRIED UNANIMOUSLY

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FINANCIAL:

#197-19

LIST OF ACCOUNTS:

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$203,590.65 as attached be accepted for information.

CARRIED UNANIMOUSLY

#198-19

CAMPGROUND FINANCIAL REPORT:

MOVED BY Councillor Love that the Campground Financial Report of September 30, 2019 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the September 19th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the October 2nd meeting (attached).

FIRE SERVICES MEETING – Deputy Mayor Duncan reviewed and submitted report on the October 4th meeting (attached).

PROVINCIAL POLICE COSTING WEBINAR – Deputy Mayor Duncan reviewed and submitted report on the October 4th Webinar (attached).

JOINT TRIVILLAGE MEETING – Deputy Mayor Duncan reviewed and submitted report on the October 9th meeting (attached).

#199-19

LETTER TO MINISTER OF ALBERTA JUSTICE & SOLICITOR GENERAL – POLICE COSTING MODEL REVIEW:

MOVED BY Deputy Mayor Duncan that Council approve a letter to the Minister of Alberta Justice and Solicitor General outlining our concerns on the new police costing proposal.

CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Valiquette reviewed and submitted report on the September 18th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the September 30th meeting (attached).

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the October 8th meeting (attached).

JOINT TRIVILLAGE MEETING – Councillor Valiquette reviewed and submitted report on the October 9th meeting (attached).

#200-19

ALBERTA BEACH LIBRARY BOARD MEMBERS:

MOVED BY Councillor Valiquette that Council ratify the Alberta Beach Municipal Library Board members as follows; Betty Meads, Brian Hudson, Cathy VandenBiggelaar, Marlene Walsh, Sharon Hansen, Chaddie Langman, Mary Lutz, Annette MacKinnon, Ann Morrison and Judy Valiquette as Council representative and further that Donna Warwaruk be appointed as Auditor.

CARRIED UNANIMOUSLY

COUNCILLOR WEBER:

BEACHWAVE PARK STAKEHOLDERS COMMITTEE – Councillor Weber reviewed and submitted report on the October 1st meeting (attached).

ALBERTA BEACH COMMUNITY LEAGUE ANNUAL MEETING – Councillor Weber reviewed and submitted report on the October 2nd meeting (attached).

WILD ALBERTA – Councillor Weber reviewed and submitted report on the September 9th meeting (attached).

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the September 16th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the August 28th meeting (attached).

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the July 18th meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the August 26th meeting (attached).

GROWTH ALBERTA CRTC INFORMATION SESSION – Councillor Weber reviewed and submitted report on the July 23rd meeting (attached).

#201-19

GROWTH ALBERTA MEMBERSHIP:

MOVED BY Councillor Weber that Alberta Beach withdraw membership in Growth Alberta.

CARRIED UNANIMOUSLY

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COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reviewed and submitted report on the September 18th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the September 20th, 24th and October 7th meetings (attached).

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report on the October 1st meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the Alberta Recycling Association Conference held on October 2-4 in Jasper (attached).

JOINT TRIVILLAGE MEETING – Councillor Love reviewed and submitted report on the October 9th meeting (attached).

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the October 9th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 1st meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the September 20th, 24th, October 1st and 7th meetings (attached).

JOINT TRIVILLAGE MEETING – Mayor Benedict reviewed and submitted report on the October 9th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the September 24th and October 4th meetings (attached).

AUMA CONVENTION – Mayor Benedict reviewed and submitted report on the convention held September 25-27 in Edmonton (attached).

MEETING WITH MINISTER OF SERVICE ALBERTA – Mayor Benedict reviewed and submitted report on the October 2nd meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the September 19th meeting (attached).

WILD WATER MEETING – Mayor Benedict reviewed and submitted report on the October 10th meeting (attached).

RCMP PARKLAND – Mayor Benedict reviewed and submitted report on the open house held on October 11th for the new Parkland RCMP Detachment (attached).

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2019 Development Permits issued to date.

#202-19

MOVED BY Councillor Weber that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA EMERGENCY MANAGEMENT AGENCY – 2020 EMERGENCY MANAGEMENT STAKEHOLDER SUMMIT:

Correspondence was received from Alberta Emergency Management Agency regarding the 2020 Emergency Management Stakeholder Summit being held on February 19 & 20, 2020 in Edmonton.

ALBERTA JUSTICE & SOLICITOR GENERAL – POLICE COSTING MODEL WEBINAR & SURVEY:

Correspondence was received from Alberta Justice & Solicitor General regarding the Police Costing Model Webinar & Survey.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL INDICATORS FOR ALBERTA BEACH:

A letter was received from Alberta Municipal Affairs advising that the ministry has compiled and verified the data collected for Alberta municipalities for the 2018 financial year and is pleased to advise that Alberta Beach did not trigger any of the 13 indicators.

ALBERTA MUNICIPAL AFFAIRS – CANNABIS ENFORCEMENT FUNDING:

Correspondence was received from Alberta Municipal Affairs regarding the cannabis enforcement funding webinar.

ALL-NET MUNICIPAL SOLUTIONS – INNOVATIVE MUNICIPAL TECHNOLOGY:

Correspondence was received from All-Net Municipal Solutions regarding the innovative municipal technology cited in Minister's awards for their program Connect – By All-Net which provides a municipal office platform with the ability to communicate with their residents on multiple mediums.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – QUESTION & ANSWER WEBINAR ON POLICE FUNDING:

Correspondence was received from Alberta Urban Municipalities Association regarding the Question and Answer Webinar on Police Funding.

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ALBERTA URBAN MUNICIPALITIES ASSOCIATION CONVENTION – WHAT WE HEARD FROM THE PROVINCE:

Correspondence was received from Alberta Urban Municipalities Association regarding the AUMA Convention and what they heard from the Province on AUMA's key priorities.

FORTIS ALBERTA – 2020 FORTIS ALBERTA PROPOSED RATE CHANGES:

Correspondence was received from Fortis Alberta regarding the 2020 Fortis Alberta proposed rate changes.

FORTIS ALBERTA – BYLAW UPDATE - LETTERS TO REA:

Correspondence was received from Fortis Alberta updating Council on letters sent to the REA for the transfer of assets to Fortis Alberta as approved under the new bylaw.

GROWTH ALBERTA – SEPTEMBER 2019 GROWTH ALBERTA OPERATIONS NEWSLETTER:

The September 2019 Growth Alberta Operations newsletter was received for information.

GROWTH ALBERTA – COMMUNITY PROFILES:

Correspondence was received from Growth Alberta regarding their new project to create community profile templates specific to each community.

IMPACT TOURISM – AB WIDE MOBILE APP FOR TOURISM & HERITAGE:

Correspondence was received from Impact Tourism regarding the AB wide mobile app for tourism & heritage.

LAC STE. ANNE COUNTY – NOTICE OF PUBLIC HEARING ON LUB AMENDMENT:

Lac Ste. Anne County forwarded a notice of public hearing on their Land Use Bylaw amendment for the addition of single detached secondary dwellings as a discretionary accessory use within the agricultural fringe district.

LAC STE. ANNE COUNTY JOINT MEDIA RELEASE – PROVINCIAL POLICE FUNDING MODEL:

MOVED BY Councillor Weber that Council approve to participate in Lac Ste. Anne County's joint media release regarding the new contemplated Provincial Police Funding Model.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – WORKING WELL WORKSHOP:

Correspondence was received from Lac Ste. Anne County regarding a Working Well Workshop being held in Alberta Beach on October 24th, 2019.

NATIONAL DEFENCE – PRESENTATIONS BY CANADIAN ARMED FORCES MEMBERS DURING VETERANS' WEEK:

Correspondence was received from National Defence regarding the presentations by Canadian Armed Forces Members during Veterans' Week.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – MUNICIPAL CONTRIBUTION TO NSWA & ANNUAL REPORT:

A letter was received from the North Saskatchewan Watershed Alliance requesting consideration of a municipal contribution to NSWA, also included was the 2018-2019 Annual Report.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – OCTOBER 2019 NEWSLETTER:

The North Saskatchewan Watershed Alliance October 2019 newsletter was received for information.

RCMP PARKLAND – DETACHMENT OPENING:

An invitation was received from the RCMP Parkland regarding the Detachment grand opening.

RMA INSURANCE – 2019 RMA INSURANCE RENEWAL:

Correspondence was received from RMA Insurance regarding the 2019 RMA Insurance renewal.

YELLOWHEAD REGIONAL LIBRARY – 2020 DRAFT BUDGET:

Yellowhead Regional Library forwarded their 2020 Draft Budget for information.

MOVED BY Councillor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT LIONS CLUB – SNOMO DAYS SPONSORSHIP:

MOVED BY Councillor Love that Council approve to support the Alberta Beach & District Lions Club SnoMo Days 2020 the same as prior year's sponsorship in exchange for in-kind work provided by the village and further request that the Village receive appropriate recognition for the event.

CARRIED UNANIMOUSLY

#203-19

#204-19

#205-19

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- #206-19 ALBERTA BEACH LIBRARY – LIBRARY BOARD BYLAW MEMBERSHIP:
MOVED BY Councillor Valiquette that the Alberta Beach Library Board be advised that Council will make the requested amendments to the membership in the Library Board Bylaw at their next meeting.
CARRIED UNANIMOUSLY
- #207-19 ALBERTA BEACH SNOWMOBILE CLUB – AB SNOWMOBILE ASSOCIATION PROVINCIAL SNOWMOBILE JAMBOREE:
MOVED BY Mayor Benedict that Council approve a letter of support for the Alberta Beach Snowmobile Club in hosting the Alberta Snowmobile Association's Provincial Snowmobile Jamboree being held in Alberta Beach on January 18, 2020 and further that Council approve a donation of promotional products for the event.
CARRIED UNANIMOUSLY
- #208-19 COLLEEN KLOTZ – ALBERTA BEACH BOAT LAUNCH PARK:
Correspondence was received from Colleen Klotz regarding the maintenance required in the drainage channels in the Alberta Beach boat launch park.
BOAT LAUNCH & MAIN BEACH PARKS MAINTENANCE POLICY:
MOVED BY Deputy Mayor Duncan that Council develop a Boat Launch and Main Beach Parks Maintenance Policy to define a parks maintenance program for the boat launch park and main beach park and further that the policy include any requirements for regulatory authorizations and approvals.
CARRIED UNANIMOUSLY
- #209-19 ERIE & JEANETTE SCRATCH – REQUEST FOR WAIVER OF TAX PENALTY:
MOVED BY Mayor Benedict that the request from Erie & Jeanette Scratch for waiver of the August 18th, 2019 late tax penalty on Lot 10, Block 2, Plan 3321BQ be approved this one time only.
CARRIED
- #210-19 FARM SAFETY CENTRE – REQUEST FOR ANNUAL CONTRIBUTION:
MOVED BY Deputy Mayor Duncan that the letter from the Farm Safety Centre requesting a annual contribution be accepted for information.
CARRIED UNANIMOUSLY
- #211-19 SARAH FRYER – 47TH STREET ALLEY REBUILD AND 47TH STREET LANDSCAPING:
MOVED BY Councillor Weber that administration send a response to Sarah Fryer regarding the 47th Street alley rebuild to advise that our public works department will monitor, maintain and gravel the alley when necessary; further in response to the snow clearing that it is the responsibility of the property owners for their snow removal and the village cannot provide this service as there are local contractors already providing the service; further in response to the landscaping beside the sidewalk that the village will lay sod in the spring.
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #212-19 CAMPGROUND MANAGEMENT AGREEMENT:
MOVED BY Deputy Mayor Duncan that the 2020 Campground Management Agreement with Gordon and Helen Gibson be approved as presented.
CARRIED UNANIMOUSLY
- MEETING RECESS:**
Mayor Benedict called for a 5 minute recess at 9:35 P.M.
- MEETING RECONVENED:**
Mayor Benedict reconvened the meeting at 9:40 P.M.
- #213-19 REQUEST FOR DECISION – ENCROACHMENT ONTO MUNICIPAL LANDS & ROADWAY (4830-50 AVENUE):
MOVED BY Councillor Love that Council approve a letter of consent regarding the encroachments onto municipal lands and roadways from Lot 1, Block 9, Plan 9221264 as per the Development Officer's recommendation option #1 as outlined in the Request for Decision with the addition of 18 months for the removal of the fence.
CARRIED UNANIMOUSLY
- #214-19 CHRISTMAS LIGHT UP CONTEST:
MOVED BY Mayor Benedict that the Village sponsor a Christmas Light Up contest and that the prizes be as follows: \$100.00 for first place; \$75.00 for second place and \$50.00 for third place and further that the judging take place on December 14th, 2019 by Councillor Valiquette, Councillor Weber and Ken Anderson.
CARRIED UNANIMOUSLY

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#215-19

GRASMERE SCHOOL CHRISTMAS LUNCH:

MOVED BY Councillor Love that the Village continue to sponsor a Christmas hot dog lunch for the students & staff of Grasmere School by forwarding a donation to Grasmere School in the amount of \$500.00 as well as candy canes for each student.

CARRIED UNANIMOUSLY

#216-19

CHRISTMAS OFFICE HOURS:

MOVED BY Deputy Mayor Duncan that the Village office be closed for Christmas December 24th, 2019 and re-open on January 2nd, 2020.

CARRIED UNANIMOUSLY

#217-19

COUNCIL AND STAFF CHRISTMAS LUNCH:

MOVED BY Mayor Benedict that administration arrange a Council & staff Christmas lunch to be held on Friday, December 13th, 2019 at 1:00 p.m. at the Alberta Beach Golf Course further that spouses be invited at \$20.00 per person.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the blue bag recycling program, also a resident requested the village look into adding street lights throughout various dark areas in the village.

ADJOURNMENT:

The meeting adjourned at 10:03 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk