

**ALBERTA BEACH
REGULAR COUNCIL MEETING
MAY 15, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. IN CAMERA
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Mrs. Joan Charbonneau, Alberta Beach 50+ Club:
New Horizon Project
 - b. Darcy Paulichuk, D&A Paulichuk Consulting Ltd. & Mr. Sher Dhaliwal, Land Owner:
Alberta Beach RV Storage Centre Development NW14-54-03-W5M – Request for Land Access
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of April 17, 2018
 - b. Special Council Meeting of May 8, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. Alberta Beach Ambulance Station – Second Lease Extension & Amending Agreement
9. FINANCIAL
 - a. List of Accounts
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Urban Municipalities Association – Summer 2018 Municipal Leaders’ Caucus
 - b. Alberta Urban Municipalities Association – Come Together Alberta Conference
 - c. Canadian Federation of Independent Business (CFIB) – Compensation & mitigation Program
 - d. Fortis Alberta – 2018 Approved Rates
 - e. RCMP – Enhanced Policing Agreement
 - f. Town of Pincher Creek – Prevention of Quagga & Zebra Mussels
 - g. Village of Wabamun – Dragonfly Festival Parade
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach 50+ Club – New Horizon Project
 - b. Alberta Beach & District Lion’s Club – Request for Letter of Support
 - c. Alberta Seniors & Housing – Seniors’ Week
 - d. Alberta Urban Municipalities Association – Trans Mountain Expansion Project
 - e. D&A Paulichuk Consulting Ltd. – Alberta Beach RV Storage Centre Development
NW14-54-0W5M – Request for Land Access
 - f. Lac Ste. Anne County – Referral – Proposed Redistricting NW 14-54-03 W5M
 - g. Mr. Christopher Allan Saunders – Request for Property Tax Credit
 - h. Mr. Rob Corliss – Request Reimbursement for Tow Charge
 - i. Town of Stony Plain – Connecting Communities Networking Breakfast
13. NEW BUSINESS
 - a. Commercial Lease Agreement – Administration Building Office Space
14. QUESTION PERIOD
15. ADJOURNMENT