

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 16, 2018 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 7:05 P.M.

CLOSED MEETING SESSION:

No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#2 08-18

MOVED BY Councillor Valiquette that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

PRESENTATION TO COUNCIL – STURGEON RIVER WATERSHED ALLIANCE:

AnnLisa Jensen, Chair of the Sturgeon River Watershed Alliance and Leah Kongsrude, Executive Director of the North Saskatchewan Watershed Alliance attended the meeting to make a presentation to Council which included a background report and update on the work of the Sturgeon River Watershed Alliance. Council was invited to join the Sturgeon River Watershed Alliance Steering Committee and was also invited to attend a Riparian Health – From Policy to Planting Workshop being held on October 25th, 2018 in Parkland County. Council thanked AnnLisa Jensen and Leah Kongsrude for their presentation.

#209-18

CONFIRMATION OF MINUTES:

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of September 18, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#210-18

CORNER OF RR32 & MUSEUM ROAD DITCH:

MOVED BY Mayor Benedict that Alan Krause be contracted to clean out the ditch on the corner of RR32 and Museum Road as previously discussed.

CARRIED UNANIMOUSLY

#211-18

NO CONSUMPTION OF ALCOHOL, TOBACCO OR CANNABIS SIGNS:

MOVED BY Councillor Love that no consumption of alcohol, tobacco or cannabis signs be purchased for Beachwave Park, Lion's Park, Gazebo Park and the Public Beach.

CARRIED UNANIMOUSLY

FINANCIAL:

#212-18

LIST OF ACCOUNTS:

MOVED BY Councillor Valiquette that the list of accounts in the amount of \$175,250.76 as attached be accepted for information.

CARRIED UNANIMOUSLY

#2 13-18

FINANCIAL REPORT:

MOVED BY Councillor Weber that the Financial Report for September 30, 2018 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

FCSS – Deputy Mayor Duncan reviewed and submitted report on the September 20th meeting (attached).
GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the September 24th meeting (attached).
AUMA CONVENTION – Deputy Mayor Duncan submitted a brief report on the convention held September 26-28 (attached).
TRIVILLAGE JOINT MEETING – Deputy Mayor Duncan submitted report on the October 3rd meeting (attached).
UNIVERSITY OF ALBERTA COLLABORATION – Deputy Mayor Duncan reviewed and submitted report on the October 4th meeting (attached).
LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the October 9th meeting (attached).

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INTRODUCTION TO ECONOMIC DEVELOPMENT FOR ELECTED OFFICIALS – Deputy Mayor Duncan reviewed and submitted report on the training session held on October 11th (attached).
REGIONAL MUNICIPALITIES MEETING – Deputy Mayor Duncan reviewed and submitted report on the October 16th meeting (attached).

COUNCILLOR VALIQUETTE:

AUMA CONVENTION – Councillor Valiquette reviewed and submitted report on the convention held on September 26-28 (attached).
GRASMERE SCHOOL READING WEEK – Councillor Valiquette submitted a brief report on Reading Week held on October 2nd (attached).
TRIVILLAGE JOINT MEETING – Councillor Valiquette submitted report on the October 3rd meeting (attached).
ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Valiquette submitted a brief report on the October 5th meeting (attached).
ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the October 9th regular meeting and annual general meeting (attached).

ALBERTA BEACH LIBRARY BOARD MEMBERS:

#2 14-18

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

CARRIED UNANIMOUSLY

INTRODUCTION TO ECONOMIC DEVELOPMENT FOR ELECTED OFFICIALS – Councillor Valiquette reviewed and submitted report on the training session held on October 11th (attached).
EMERGENCY MANAGEMENT TRAINING FOR ELECTED OFFICIALS – Councillor Valiquette reviewed and submitted report on the training session held on October 13th (attached).
ONOWAY REGIONAL FIRE SERVICES APPRECIATION CEREMONY – Councillor Valiquette submitted a brief report on the ORFS appreciation ceremony held on October 14th (attached).

COUNCILLOR WEBER:

BEACHWAVE PARK STAKEHOLDER COMMITTEE – Councillor Weber reviewed and submitted report on the October 1st meeting (attached).
COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the September 20th meeting (attached).

COUNCILLOR LOVE:

TRIVILLAGE JOINT MEETING – Councillor Love submitted report on the October 3rd meeting (attached).
ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Weber reviewed and submitted report on the October 5th meeting (attached).
ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the October 10th meeting (attached).
EMERGENCY MANAGEMENT TRAINING FOR ELECTED OFFICIALS – Councillor Love reviewed and submitted report on the training session held on October 13th (attached).
PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the October 15th meeting (attached).

MAYOR BENEDICT:

TRIVILLAGE JOINT MEETING – Mayor Benedict reviewed and submitted report on the October 3rd meeting (attached).
DARWELL REGIONAL WASTEWATER TRANSMISSION LINE STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 4th meeting (attached).
UNIVERSITY OF ALBERTA COLLABORATION – Mayor Benedict reviewed and submitted report on the October 4th meeting (attached).
FIRE MUTUAL AID JOINT MEETING – Mayor Benedict reviewed and submitted report on the October 10th meeting (attached).
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the October 11th meeting (attached).
ONOWAY REGIONAL FIRE SERVICES APPRECIATION CEREMONY – Mayor Benedict reviewed and submitted report on the October 14th appreciation ceremony (attached).
PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict submitted a report on the October 15th meeting (attached).

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:

Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association reviewed and submitted a report on the September 18th meeting (attached).

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2018 Development Permits issued to date.

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#2 15-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S AWARDS FOR EXCELLENCE IN PUBLIC LIBRARY SERVICE:

A letter from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the Minister’s Awards for Excellence in Public Library Services was received for information.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2018 AUMA BOARD ELECTION:

Correspondence was received regarding the Alberta Urban Municipalities Association 2018 AUMA Board Election.

Mayor Benedict congratulated Deputy Mayor Duncan on her appointment as a Director on the AUMA Board representing Villages West.

FORTIS ALBERTA – FORTIS ALBERTA 2019 PROPOSED RATES:

A letter was received from Fortis Alberta regarding the 2019 proposed rates which are pending approval of the Alberta Utilities Commission.

LAC STE. ANNE COUNTY – ALBERTA BEACH COMPOST SITE – FIRE TRAINING GROUNDS:

A letter was received from Lac Ste. Anne County advising they have no objections to the development of a fire training grounds at the Alberta Beach compost site located on RL17-31-54-03-W5M.

LAC STE. ANNE COUNTY – MEDIA RELEASE – DECLARATION OF STATE OF AGRICULTURAL DISASTER:

A media release was received from Lac Ste. Anne County announcing Lac Ste Anne County Council’s Declaration of State of Agricultural Disaster.

LAC STE. ANNE COUNTY – REGIONAL MUNICIPALITIES MEETING AGENDA:

Lac Ste. Anne County forwarded an amended agenda for the Regional Municipalities Meeting being held on October 16th.

OFFICE OF THE PRIME MINISTER – PRIME MINISTER’S AWARDS WORLD TEACHER’S DAY:

Correspondence was received from the Office of the Prime Minister regarding the 2019 Prime Minister’s Awards for teaching excellence.

TRANSCANADA YELLOWHEAD ASSOCIATION – TOURISM GROWTH INNOVATION FUND:

Correspondence was received from TransCanada Yellowhead Association regarding the Tourism Growth Innovation Fund program through Alberta Culture and Tourism.

YELLOWHEAD REGIONAL LIBRARY - 2019 DRAFT BUDGET & BOARD TRUSTEE APPOINTMENT:

Yellowhead Regional Library forwarded their draft 2019 budget and budget highlights, also included was the YRL Board Trustee Appointment information and form.

YELLOWHEAD REGIONAL LIBRARY - YRL EXECUTIVE COMMITTEE MEETING HIGHLIGHTS:

Yellowhead Regional Library forwarded the highlights of the September 24th YRL Executive Committee meeting.

#216-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#217-18

ALBERTA BEACH & DISTRICT LION’S CLUB – SNOMO DAYS 2019:

MOVED BY Councillor Love that Council approve to support the Alberta Beach & District Lions Club SnoMo Days 2019 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

NEW BUSINESS:

#218-18

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 15th, 2018 by Deputy Mayor Duncan, Councillor Valiquette and Ken Anderson.

CARRIED UNANIMOUSLY

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#219-18 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 \$400.00 as well as candy canes for each student.

CARRIED UNANIMOUSLY

#220-18 CHRISTMAS OFFICE HOURS:
MOVED BY Deputy Mayor Duncan that the Village office be closed for Christmas on December 24th, 2018 and re-open on January 2nd, 2019.

CARRIED UNANIMOUSLY

#221-18 COUNCIL AND STAFF CHRISTMAS LUNCH:
MOVED BY Mayor Benedict that administration arrange a Council & staff Christmas lunch to be held on Friday, December 14th, 2018 at 1:00 p.m. to be held at the Alberta Beach Golf Course.

CARRIED UNANIMOUSLY

#222-18 AUMA/AMSC GROUP ACCIDENT INSURANCE:
MOVED BY Deputy Mayor Duncan that the AUMA/AMSC group accident Council insurance plan remain as Plan B with 24 hour coverage.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the objectives of the Sturgeon River Watershed Alliance as well as the North Saskatchewan Watershed Alliance. A question was asked regarding the suggestion box in the administration office and on the blue bag pick up program.

ADJOURNMENT:

The meeting adjourned at 9:30 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk