

ALBERTA BEACH COUNCIL
ROUND TABLE MEETING
BEING HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND BEING HELD ELECTRONICALLY VIA ZOOM
TUESDAY, NOVEMBER 14, 2023 AT 5:30 P.M.

AGENDA

- P. 2-5
1. Joint Trivillage Meeting Follow-up
 - FCSS Administration Contract
 - ACP Grant for LUB & Strategic Planning
 - Shoreline Management – Request for meeting with Alberta Environment
 - Alberta Council email to ASVA regarding Algae issues

 - P. 6-8
 2. Pavement Construction – Permanent Pot Hole Repair (Plastasphalt)

 - P. 9-11
 3. Alberta Beach Museum Heritage Village – Request to expand lease for storage container

 - P. 12-14
 4. Policy Review – General Village Policy G.2.9 Alberta Beach Council Remuneration Policy

 - 5.

 - 6.

Revised TriVillage Regional Meeting Agenda:

Date: November 2nd, 2023

Time: 7:00 PM

Location: Alberta Beach Council Chamber

Zoom Link: <https://us02web.zoom.us/j/87876706270>

1. Call to Order

- Welcome and opening remarks
- Roll call

2. Current MSP Proposal

- Discussion on the current Municipal Service Package (MSP) proposal
- Review of proposed updates or changes
- Q&A and feedback from members

* meeting at LSAC on Nov. 14th for further info. (Tara will be attending)

3. Agreement Changes and Service Charges from Onoway

- Updates on changes in agreements and service charges from Onoway
- Review of the implications and impact on our region
- Member feedback and discussion

* FCSS Administration Contact request for quotes

4. Water Distribution Study

- Presentation on the ongoing Water Distribution Study
- Findings and recommendations
- Member feedback and discussion

5. Alberta Community Partnership (ACP) Grants

- Overview of Alberta Community Partnership grant applications
- Review of Land Use Bylaw and Strategic Planning proposals
- Member input and questions

* support application for Land Use Bylaw and Strategic Planning

6. Fire Smart Presentation by Laura Stewart

- Presentation by Laura Stewart on Fire Smart initiatives
- Strategies for wildfire prevention and preparedness
- Questions and discussion

7. Shoreline Management

- Discussion on shoreline management strategies
- Environmental concerns and conservation efforts
- Member feedback and suggestions

* Request Meeting with
Alberta Environment.

8. TriVillage Sewer Commission

- Equality in relation to Sewer Revitalization Fees (Commercial)
- Overage and Underage

* TVRSSC Rate Model Study
was forwarded out.

Roger or Marlene will forward
their Shoreline Action Plan.

9. Open Floor

- Any additional items or concerns from members

10. Water ACP Study

- Update On Process
- Next Steps

11. Announcements and Next Meeting

- Next Meeting is February 8th 2024 7:00pm
- Any other important announcements

12. Adjournment

- Closing remarks
- Meeting adjournment

Alberta Beach Village Office

From: Marlene Walsh <marlenehwalsh@gmail.com>
Sent: November 4, 2023 4:23 PM
To: Kathy Dion; Alberta Beach Village Office; Matt Ferris; Gwen Jones; Al Christiansen; Roger Montpellier
Subject: Fwd: For review: Algae issues

Hi

Further to the shoreline discussion at Tri Region meeting on Thursday, just thought I would share this email with you - let me know if there is interest in following up - either as the Tri - or individually

Thanks
Marlene

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Good afternoon,

Klay Dyer with Alberta Counsel is looking for any of the summer villages who have had problems with algae in the summer months, to contact him directly. Please see his email below.

Thanks everyone,
Kathy

Kathy Krawchuk
Executive Director
Association of Summer Villages of Alberta
780-236-5456
execdirector@asva.ca
www.asva.ca

----- Forwarded message -----
From: Klay Dyer <k.dyer@albertacounsel.com>
Date: Thu, 2 Nov 2023 at 15:09
Subject: For review: Algae issues
To: info@asva.ca <info@asva.ca>

Kathy,



Out of curiosity, do any of your members suffer from an algae problem in the summer months? I met a company from Ontario today that would like to do a pilot project in Alberta with a new technology that has proven itself in lakes in Ontario and Manitoba. I can likely find some funding for the project if you have a community that might have a problem and be willing to trial a relatively low-cost solution.

Kind regards,

Klay Dyer

Funding Associate

k.dyer@albertacounsel.com



ALBERTA COUNSEL

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Alberta Beach Village Office

From: Debbie Durocher <debbiedurocher@albertabeach.com>
Sent: November 2, 2023 2:40 PM
To: aboffice@albertabeach.com
Subject: Fwd: Permanent Pothole Repair

Can we add this to round table, thanks

Sent from my iPhone

Begin forwarded message:

From: Morgan Loroff <morganloroff@gmail.com>
Date: November 2, 2023 at 1:48:34 PM MDT
To: debbiedurocher@albertabeach.com
Subject: Permanent Pothole Repair

Good Afternoon Debbie,

It was great to meet you at the Alberta Municipalities Convention and Tradeshow in Edmonton last month.

Our product, Plastasphalt is a permanent pothole repair that has been in Canada for 3 years now. It is holding up great on all streets, bridge decks and highways.

We have completed our second consecutive year with the City of Edmonton. You can find Plastasphalt in Edmonton on the Yellowhead, 170th St, the Whitemud, Fox Drive, Belgravia Rd and on the overpass on 156 St (bridge deck).

Our product, which is originally from Germany, consists of recycled materials. This allows for a smaller eco footprint, while the product lasts significantly longer than cold mix and spray patch.

I have attached an image with one of our first jobs in May 2021 and how it looks in August 2023.

We would love to have a further conversation with you to see if Plastasphalt can be beneficial to your town.

There are more videos, pictures and information on our website: <https://www.paveitconst.ca>

Thank you in advance for your time. I look forward to hearing from you.
Have a great day!

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Morgan Loroff

**Paveit Construction Inc.
Communications & Safety Coordinator
Box 1031 Slave Lake, Alberta
Office: 1-780-849-8586
Cell: 1-780-805-6931
www.paveitconst.ca**

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Alberta Beach Village Office

From: Richard Curtis <richardcon40@hotmail.com>
Sent: November 8, 2023 12:14 PM
To: aboffice@albertabeach.com
Subject: Museum storage
Attachments: PSX_20231107_201613~2.jpg; PSX_20231107_202548.jpg

Dear Council,

I'm writing on behalf of the Alberta Beach Heritage Village and Museum with a request for permission to install a storage unit on the land located at the back of Heritage Village and beside the Atco shed (creek side.).

We are desperately in need of additional storage space for the many things we have come to use for special events that we offer the community, office equipment that we are using during the update of our inventory in preparation for re-accreditation through the Alberta mMuseum Association in 2025, and storage of artifacts that we display as temporary exhibits or used during school programs.

Currently our storage consists of a small room in the train station that would be better used for exhibits and a loft in the administration office that will now be used by our newly appointed Executive Director Jocelyn April, and we also store old files and documents, including items that need to be kept under controlled climate conditions.

We believe that the designated area that we mentioned would be an excellent location for our storage unit. It does not take any of the parking space behind or in front of Heritage Village and would accommodate a sizable storage unit. Ideally, we would like to have a Sea-can brought in, however we would greatly appreciate any information you can provide regarding the permissible size of another type of storage unit, if a Sea-can is not permitted.

In addition to the storage unit, we would like to request permission to change the fencing at the back of Heritage Village to enable us to have direct access from the inside of our grounds to the storage unit. This will significantly enhance the convenience and security of our operations.

We understand that any changes or installations on Village land must adhere to the policies and guidelines set by the Alberta Beach Village Council, and thus we kindly request that you review our proposed installation and changes and consider granting us permission to proceed. We are planning to have the President and Executive Director attend your council meeting on November 21st to answer any additional details that you require.

We are attaching a picture of where we would like the storage unit to go and the map that is on our lease, showing the plot of land Heritage Village is on. We are not sure how accurate this is however, as it appears to go right to Rail Grade Road.

Thank you for your time and consideration, we look forward to your positive response and the opportunity to discuss further the requirements for obtaining permission for this much needed space.

Regards,

Connie Curtis, President
Alberta Beach Heritage Village and Museum



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LOT 19
LAC STE. ANNE SETTLEMENT
CPT 1-C-B5

AREA REQUIRED
FOR SITE
FOR ACCESS - 0.34 ACRES
TOTAL - 0.10 ACRES
0.44 ACRES



EDMONTON

**ALBERTA BEACH
VILLAGE POLICIES**

POLICY: G.2.9 COUNCIL REMUNERATION POLICY

1. PURPOSE

The *Municipal Government Act* (Section 275.1) allows for compensation to be made to members of Council for duties performed. It is the intention of Alberta Beach to provide fair and equitable compensation to members of Council as they carry out their responsibilities. This policy provides guidelines for the provision of remuneration to elected officials.

2. HONOURARIUMS

Councillors shall receive monthly honourariums as per Schedule "A" attached. Honourarium rates will be reviewed annually and increased as per the annual cost of living allowance based on the Alberta average of the CPI (Consumer Price Index), upon approval of the annual budget.

3. MEETING REMUNERATION FEES

Councillors shall receive a meeting remuneration fee as per Schedule "A" attached for attending an approved Committee meeting, training course or meeting on behalf of Council where a meeting fee is not already being paid. Meeting remuneration fees will include meeting preparation, travel and attendance time. Further that, regular Council meetings, special Council meetings, monthly round table meetings and conventions are excluded.

4. CHAIRPERSON REMUNERATION FEE

Councillors shall receive a chairperson remuneration fee as per Schedule "A" attached for chairing an approved committee meeting, where a meeting fee is not already being paid through another committee or organization. Further that, regular Council meetings, special Council meetings, monthly round table meetings and conventions are excluded.

5. REIMBURSEMENT FOR COUNCIL MILEAGE EXPENSES

Councillors shall receive reimbursement for mileage expenses for use of personal vehicles as per Schedule "A" attached for travel on village business to approved meetings, training courses and conventions.

6. REIMBURSEMENT FOR COUNCIL INTERNET EXPENSES

Councillors shall receive reimbursement for Council internet expenses as per Schedule "A" attached provided that the internet service is used for Council business. (Councillors not receiving and communicating electronically through email do not qualify for reimbursement).

7. REIMBURSEMENT FOR COUNCIL CELL PHONE EXPENSES

Councillors shall receive reimbursement for personal cell phone expenses as per Schedule "A" attached provided that the cell phone is used for Council business. (Councillors not owning or communicating through cell phones do not qualify for reimbursement).

8. METHOD TO CLAIM REIMBURSEMENT

Reimbursement claims to be submitted on the expense claim forms. (No expense claim form will be required for monthly honourariums).

9. DEDUCTIONS FROM COUNCIL HONOURARIUMS AND MEETING REMUNERATION FEES

Council honourariums and meeting remuneration fees will be subject to deductions as per Canada Revenue Agency.

DEPARTMENT: COUNCIL

**ADOPTED AND APPROVED BY COUNCIL: DECEMBER 18, 2018
RESOLUTION NO: #264-18**

**AMENDMENT DATE: JUNE 3, 2019
RESOLUTION NO: #113-19 & #114-19**

**AMENDMENT DATE: MAY 18, 2021
RESOLUTION NO: #081-21**

**AMENDMENT DATE: MAY 17, 2022
RESOLUTION NO: #073-22**

**AMENDMENT DATE: MAY 16, 2023
RESOLUTION NO: #080-23**

**ALBERTA BEACH
VILLAGE POLICIES**

POLICY: G.2.9 COUNCIL REMUNERATION POLICY

SCHEDULE "A"

COUNCIL MONTHLY HONOURARIUMS:

Mayor	\$879.46
Deputy Mayor	\$799.50
Councillors	\$772.86

COUNCIL MEETING REMUNERATION FEES:

Half day meetings (up to 4 hours)	\$ 75.00
Full day meetings (over 4 hours)	\$125.00

CHAIRPERSON REMUNERATION FEES:

Committee Chairperson Fee	\$ 25.00
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COUNCIL MILEAGE EXPENSES:

\$.58 per km

COUNCIL INTERNET EXPENSES:

\$50.00 per month

COUNCIL CELL PHONE EXPENSES:

\$50.00 per month