

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN ALBERTA BEACH COUNCIL CHAMBERS
AND HELD ELECTRONICALLY VIA ZOOM
DECEMBER 10, 2024 AT 5:30 P.M.

A Waiver of Notice of Special Meeting was signed by each Councillor and is attached to these minutes.

PRESENT:

Mayor Kelly Muir
Deputy Mayor Bill Love
Councillor Debbie Durocher (via zoom)
Councillor Tara Elwood
Councillor Daryl Weber
CAO Kathy Skwarchuk
Asst. CAO..... Cathy McCartney

CALL TO ORDER:

Mayor Muir called the Special Meeting to order at 5:32 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.

AGENDA ADOPTION:

MOTION #222-24

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

CARRIED UNANIMOUSLY

NEW BUSINESS:

TAX FORFEITURE PROPERTY – OFFER FOR SALE:

The CAO reported that the property described as Tax Roll #755, Lot 3A, Block 3, Plan 9925067, Municipal Address 4516 – 46B Street, and Certificate of Title 992241755 was advertised for sale in the Lac Ste. Anne Bulletin, the Alberta Beach website, social media, the email list and the municipal office.

The CAO reported that one bid offer was received on the property.

The bid was opened at the meeting and is as follows:

Mark Pappin and Michelle Rivard \$65,000.00.

MOTION #223-24

MOVED BY Councillor Elwood that Council accepts the offer of \$65,000.00 on Tax Roll #755, Lot 3A, Block 3, Plan 9925067, municipal address 4516 – 46B Street and certificate of title 992241755 from Mark Pappin and Michelle Rivard.

ADJOURNMENT:

The meeting adjourned at 5:37 P.M.

Mayor – Kelly Muir

C.A.O. – Kathy Skwarchuk