

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
NOVEMBER 15, 2011 AT 7:00 P.M.**

PRESENT:

MayorLou Hudon
Deputy MayorDoug Ford
CouncillorLynn Ferland
CouncillorBill Love
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

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

Due to F.O.I.P. matters, the 'In Camera' session if held, was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA: No In Camera Session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#186-11

MOVED BY Deputy Mayor Ford that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#187-11

MOVED BY Councillor McNair that the minutes of the Organizational Council Meeting of October 18, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#188-11

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of October 18, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#189-11

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Mayor Hudon that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:02 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Hudon reconvened the meeting at 7:42 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

NORTH CENTRAL ALBERTA CHILD AND FAMILY SERVICES – BUSINESS PLANNING COMMUNITY CONSULTATION:

A letter was received from the Beachwave Park Coordinator to thank Council for the opportunity to attend the 2012-15 Business Planning Community Consultation for the Board of the North Central Alberta Child and Family Services, she further advised the session was very informative and provided an opportunity to enlighten the Board of what programs are provided for the residents of Alberta Beach and surrounding area.

#190-11

PURCHASE OF PLOW TRUCK & EQUIPMENT TRAILER:

MOVED BY Deputy Mayor Ford that Council approve the purchase of a 1993 International 4900 Plow Truck in the amount of \$16,400.00 and a 1997 Goertzen 16 foot Equipment Trailer in the amount of \$1,375.00 to be funded through the Public Works Capital Equipment Budget and General Capital Reserves.

CARRIED UNANIMOUSLY

#191-11

SUMMER VILLAGE OF SOUTH VIEW – WINTER ROAD MAINTENANCE AGREEMENT:

MOVED BY Councillor Ferland that Council approve a winter road maintenance agreement with the Summer Village of South View.

CARRIED UNANIMOUSLY

#192-11

RENTAL BAY COMMERCIAL LEASE AGREEMENT:

MOVED BY Councillor McNair that the Rental Bay Commercial Lease Agreement be extended for one year at the 2011 rate.

CARRIED UNANIMOUSLY

#193-11

GROUP ACCIDENT INSURANCE:

MOVED BY Councillor Love that the 2012 Group Accident Insurance Coverage be renewed through AMSC & AUMA under Plan B 24 hour coverage.

CARRIED UNANIMOUSLY

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#194-11 NEW PUBLIC WORKS SHOP:
MOVED BY Councillor Love that Council confirms to purchase a steel building package for the new public works shop for \$123,400.00 to be delivered in the spring and further a 10% deposit be approved.
CARRIED UNANIMOUSLY

FINANCIAL:

#195-11 LIST OF ACCOUNTS:
MOVED BY Councillor McNair that the list of accounts in the amount of \$139,581.43 as attached be accepted for information.
CARRIED UNANIMOUSLY

#196-11 FINANCIAL REPORT:
MOVED BY Deputy Mayor Ford that the Financial Report for September 30, 2011 as attached be accepted for information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND: No meetings to report.

COUNCILLOR LOVE: No meetings to report.

COUNCILLOR MCNAIR:

ALBERTA BEACH HALL BOARD – Councillor McNair reported he attended a meeting to discuss the Agliplex and the building renovations required.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported he attended a Community Futures Investment Committee Meeting to review two funding applications.

DEPUTY MAYOR FORD:

YELLOWHEAD REGIONAL LIBRARY – Deputy Mayor Ford reviewed and submitted report on the Yellowhead Regional Library Meeting of November 7th which he attended on behalf of Councillor Ferland (attached).

MAYOR HUDON: No meetings to report.

#197-11 COMMITTEE APPOINTMENT – HIGHWAY 43 EAST WASTE COMMISSION:
MOVED BY Deputy Mayor Ford that Councillor Love be appointed as the Alternate on the Highway 43 East Waste Commission.
CARRIED UNANIMOUSLY

#198-11 MOVED BY Councillor Love that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

HONOURABLE ALISON M. REDFORD, PREMIER OF ALBERTA – THANK YOU LETTER:
A letter was received from Honourable Alison Redford, Premier of Alberta to thank Mayor Hudon for the congratulatory letter of support.

ALBERTA CENTRE FOR INJURY CONTROL / ALBERTA MEDICAL ASSOCIATION – FINDING BALANCE CAMPAIGN:
A letter was received from Alberta Centre for Injury Control and the Alberta Medical Association to advise further information on their Finding Balance Campaign to raise awareness of the ways seniors can reduce their risk of falls.

BROWNLEE LLP – EMERGING TRENDS SEMINAR:
Brownlee LLP forwarded information on the upcoming Emerging Trends in Municipal Law 2012 Seminar which will be held on February 9, 2012 at the Northlands Expo Centre in Edmonton.

LAC STE. ANNE COUNTY – 2011/2012 REPRESENTATIVES/APPOINTMENTS:
A letter was received from Lac Ste. Anne County to advise on their Council representatives and committee appointments for 2011/2012.

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PARKLAND COUNTY – FINAL DISTRIBUTION OF FUNDS:

A letter was received from Parkland County advising on the final distribution of funds from Parkland Ambulance Authority, a cheque was also enclosed representing the final funds payable to Alberta Beach.

CORRESPONDENCE – REQUIRING ACTION:

NORTH SASKATCHEWAN WATERSHED ALLIANCE – UPDATE & REQUEST FOR FINANCIAL SUPPORT:

A letter was received from the North Saskatchewan Watershed Alliance to update Council on their planning activities and to request financial support for 2012.

GUNN AREA RECREATION SOCIETY – ANNUAL FAMILY CHRISTMAS PARTY:

A letter was received from Gunn Area Recreation Society regarding their Annual Family Christmas Party which will be held on December 3rd, 2011 and to request donations for their silent auction.

#199-11

MOVED BY Councillor Ferland that Council support the Gunn Area Recreation Society Annual Family Christmas Party by donating a hoodie and travel mug for the silent auction.

CARRIED UNANIMOUSLY

#200-11

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

CARRIED UNANIMOUSLY

NEW BUSINESS:

#201-11

ORDER TO REMEDY – LOT 6, BLOCK 3, PLAN 68HW:

MOVED BY Deputy Mayor Ford that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on Lot 6, Block 3, Plan 68HW be added to the tax roll as a charge against the lands for the said owner, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

#202-11

ORDER TO REMEDY – LOT 35, BLOCK 1, PLAN 898MC:

MOVED BY Councillor Ferland that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on Lot 35, Block 1, Plan 898MC be added to the tax roll as a charge against the lands for the said owner, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

#203-11

ORDER TO REMEDY – LOT 5, BLOCK 5, PLAN 3210TR:

MOVED BY Councillor Love that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on Lot 5, Block 5, Plan 3210TR be added to the tax roll as a charge against the lands for the said owner, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

#204-11

TAX SALE – LOT 21, BLOCK 16, PLAN 3321BQ

MOVED BY Councillor Love that Lot 21, Block 16, Plan 3321BQ be offered for tax sale by public auction on February 21, 2012 at 7:00 P.M. in the Alberta Beach Council Chambers and further that the reserve bid, terms and conditions of sale be set as recommended by legal council.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 8:33 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk