

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
AUGUST 16, 2011 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Lou Hudon  
Deputy Mayor .....Doug Ford  
Councillor .....Lynn Ferland  
Councillor .....Bill Love  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk  
Development Officer.....Tony Sonnleitner

**CALL TO ORDER:**

Mayor Hudon called the meeting to order at 7:15 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:**

Deputy Mayor Ford requested to add Allied Commercial Divers under New Business item 13.a.

**AGENDA ADOPTION:**

#118-11 MOVED BY Deputy Mayor Ford that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#119-11 MOVED BY Councillor Ferland that the minutes of the Regular Meeting of July 19, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

**THINGS TO DO LIST:**

#120-11 **BYLAW #231-10 A BYLAW TO REGULATE THE PROVISION OF SEWER SERVICES:**

MOVED BY Deputy Mayor Ford that Bylaw #231-10, being a bylaw to regulate the provision of sewer services be read a second time.

CARRIED UNANIMOUSLY

#121-11 MOVED BY Councillor Love that Bylaw #231-10 be read a third and final time.

CARRIED UNANIMOUSLY

**BYLAW #234-11 A BYLAW TO AMEND THE LAND USE BYLAW:**

A Public Hearing on Bylaw #234-11 was held prior to the meeting. No correspondence was received and one presentation of opposition was heard.

#122-11 MOVED BY Deputy Mayor Ford that Bylaw #234-11, being a bylaw to control land use and to provide for the amendment to the Alberta Beach Land Use Bylaw #141-98 be read a second time.

CARRIED UNANIMOUSLY

#123-11 MOVED BY Councillor McNair that Bylaw #234-11 be read a third and final time.

CARRIED UNANIMOUSLY

#124-11 **ORDER TO REMEDY – LOT 21, BLOCK 16, PLAN 3321BQ:**

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 21, Block 16, Plan 3321BQ 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

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#125-11 MOVED BY Councillor Ferland that the list of accounts in the amount of \$142,016.86 as attached be accepted for information.

CARRIED UNANIMOUSLY

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**COMMITTEE REPORTS:**

COUNCILLOR FERLAND:

ALBERTA BEACH LIBRARY BOARD – Councillor Ferland reported the last meeting was cancelled.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor Ferland reported he attended the Community Futures meeting in Councillor McNair's absence, he reported that information and correspondence was reviewed.

COUNCILLOR LOVE:

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor Love reported the sewer line breaks were discussed at the last meeting and the next meeting is scheduled for September 16<sup>th</sup>.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported the Cadets washed the walls in the train station and that the train station and the honey house are almost complete.

DEPUTY MAYOR FORD:

No meetings to report.

**MEETING RECESS:**

Mayor Hudon called for a 5 minute recess at 7:55 P.M.

**MEETING RECONVENED:**

Mayor Hudon reconvened the meeting at 8:00 P.M.

MAYOR HUDON:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Mayor Hudon reviewed and submitted reports on the July 29<sup>th</sup> Directors meeting and July 29<sup>th</sup> Project meeting (attached).

#126-11

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA CULTURE AND COMMUNITY SPIRIT – ALBERTA ARTS DAYS:**

A letter was received from Alberta Culture and Community Spirit to advise that this year, Alberta Arts Days 2011 will take place from September 30<sup>th</sup> to October 2<sup>nd</sup>.

**ALBERTA TRANSPORTATION – TRAVIS MULTI-JURISDICTION INITIATIVE:**

A letter was received from Alberta Transportation to advise on the development of a multi-jurisdiction permitting system for oversize and overweight vehicles. The initiative and software system, (TRAVIS MJ) Transportation Routing and Vehicle Information System Multi-Jurisdiction is intended to be a more efficient permitting process and will provide a one-stop-shop permitting program.

**ALBERTA COORDINATED ACTION FOR RECYCLING ENTERPRISES – ALBERTA RECYCLING CONFERENCE:**

The 12<sup>th</sup> Annual Alberta Recycling Conference will be held on September 7<sup>th</sup> to 9<sup>th</sup>, 2011 at the Nisku Inn & Conference Centre.

**ALBERTA SOLICITOR GENERAL AND PUBLIC SECURITY – PEACE OFFICER ACT AMENDMENT REGULATION:**

A letter was received from the Alberta Solicitor General and Public Security advising on the amendments to the Peace Officer Regulations.

**ATCO GAS – FRANCHISE AGREEMENT CLAUSE 4(a):**

A letter was received from ATCO Gas pursuant to Clause 4(a) of the Franchise Agreement to advise on the 2010 and forecast 2012 franchise fees.

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ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA CONVENTION AND AMSC TRADESHOW:

The 2011 AUMA Annual Convention Package to be held in Calgary on September 28<sup>th</sup> to 30<sup>th</sup>, 2011 was received and distributed to Council.

GOVERNMENT OF ALBERTA – 2011 SENIORS SERVICES CONFERENCE:

The 2011 Seniors Services Conference will be held September 22<sup>nd</sup> and 23<sup>rd</sup>, 2011 in Calgary which is a two day conference for individuals who work with seniors to network and learn more about the programs, services and issues important to seniors.

LAC STE. ANNE COUNTY – PROPOSED 5 YEAR SHORELINE GUIDLINE FOR ALBERTA BEACH:

A letter was received from Lac Ste. Anne County in support of the Proposed 5 Year Shoreline Guideline for Alberta Beach.

LAC STE. ANNE COUNTY – CONTRACTING OF ROAD REHABILITATION:

A letter was received from Lac Ste. Anne County to advise that they do not have the manpower or equipment available to entertain requests from other municipalities to assist with road rehabilitation at this time.

TOWN OF ONOWAY – 2011 HOUSEHOLD HAZARDOUS WASTE ROUNDUP:

The 2011 Household Hazardous Waste Roundup will be held on Saturday September 10<sup>th</sup> from 10:00am to 2:00 pm at the Town of Onoway Firehall.

YELLOWHEAD REGIONAL LIBRARY – 2010 ANNUAL REPORT:

The Yellowhead Regional Library forwarded a copy of their 2010 Annual Report.

#127-11 MOVED BY Councillor McNair that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#128-11 ALBERTA HEALTH SERVICES – STANDPIPE WELLS WITHIN THE VILLAGE OF ALBERTA BEACH:  
MOVED BY Deputy Mayor Ford that Public Works investigate and request quotes for de-commissioning the village owned standpipe hand pump wells throughout the village.  
CARRIED UNANIMOUSLY

#129-11 JODI AND GEOFF DAHL – PRORATED FEE FOR SEASONAL LOT:  
MOVED BY Councillor Love that the request from Jodi and Geoff Dahl for a prorated fee for a seasonal lot in the Alberta Beach Family RV Park be denied.  
CARRIED UNANIMOUSLY

MIKE BABICHUK – JULY 12-17 SEWER BACK-UP / LIFT STATION FAILURE:

A letter was received from Mr. Mike Babichuk regarding a sewer backup on his property, Council advised that the Trivillage Regional Sewer Services Commission will be addressing the letter. It was further advised that administration will ensure that the correct emergency contact information for TVRSSC is posted and added to the Alberta Beach website.

#130-11 GORDON HENSEL – DRAINAGE SWALE IN FRONT OF DRIVEWAY AT 5303 – 51 AVENUE:  
MOVED BY Deputy Mayor Ford that the request from Mr. Gordon Hensel for permission to rectify the drainage swale in front of his driveway be approved subject to the condition that the work be done as per the requirements and specifications of the public works department.  
CARRIED UNANIMOUSLY

LEN & WENDY SEREDA – ROAD GRADE/STORM DRAINAGE AT 4212 – 50 AVENUE:

Council accepted for information a letter from Len & Wendy Sereda regarding the settlement of the pavement causing the accumulation of water and requested they be advised that the concern will be brought to their long term planning sessions for further review.

#131-11 LETTER FROM PROPERTY OWNER – ORDER TO REMEDY (LOT 2, BLOCK 3, PLAN 3321BQ):  
MOVED BY Deputy Mayor Ford that Council support the Order to Remedy issued on Lot 2, Block 3, Plan 3321BQ.  
CARRIED UNANIMOUSLY

#132-11 LETTER FROM PROPERTY OWNER – ORDER TO REMEDY (LOT 15, BLOCK 5, PLAN 722MC):  
MOVED BY Councillor Love that Council support the Order to Remedy issued on Lot 15, Block 5, Plan 722MC.  
CARRIED UNANIMOUSLY

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#133-11

LETTER FROM PROPERTY OWNER – ORDERS TO REMEDY (LOT 16, BLOCK 5, PLAN 722MC):  
MOVED BY Councillor McNair that Council support the Orders to Remedy issued on Lot 16, Block 5,  
Plan 722MC.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#134-11

ALLIED COMMERCIAL DIVERS LTD. – QUOTE TO INSPECT OLD PIER AREA FOR PILINGS &  
DEBRIS:  
MOVED BY Councillor Love that Council approve the quote from Allied Commercial Divers Ltd. for the  
inspection of the old pier area for pilings and debris in the amount of \$2,310.00 to be funded through the  
Pier grant funds.

CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 8:55 P.M.

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Mayor – Lou Hudon

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C.A.O. – Kathy Skwarchuk