

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
DECEMBER 20, 2011 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Lou Hudon  
Deputy Mayor .....Doug Ford  
Councillor .....Lynn Ferland  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Bill Love

**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:**

#205-11

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

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#206-11

MOVED BY Councillor Ferland that the minutes of the Regular Meeting of November 15, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#207-11

MOVED BY Councillor McNair that the minutes of the Municipal Planning Commission Meeting of November 15, 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:

**CHRISTMAS LIGHT UP CONTEST:**

It was reported that the 1<sup>st</sup> place winner in this years' Christmas Light-up Contest was Bud & Barb Love, 2<sup>nd</sup> place winner was Richard & Laurie Demers and the 3<sup>rd</sup> place winner was Craig & Jeanny Fitzhugh. Mayor Hudon congratulated the winners and thanked all the residents who participated in the contest. Mayor Hudon also thanked Chere Myers, Patricia McGinley and Sharon Hudon for judging the contest as well as a special thank you to Dianne's TriVillage Pizza for donating a dinner for the judges.

#208-11

**NEW PUBLIC WORKS SHOP:**

MOVED BY Deputy Mayor Ford that Motion #194-11 for the approval of a deposit on the purchase of a steel building package be amended to approve a 25% deposit on the building package.

CARRIED UNANIMOUSLY

#209-11

**LETTER TO LAC STE. ANNE COUNTY – ALBERTA BEACH FIREHALL:**

MOVED BY Councillor McNair that a letter be forwarded to Lac Ste. Anne County to inquire on the interest in a long term lease in the new public works facility.

CARRIED UNANIMOUSLY

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#212-11

**SHARED SERVICES REPORT:**

MOVED BY Councillor Ferland that the Shared Services Report for 2011 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR FERLAND:

No meetings to report.

COUNCILLOR MCNAIR:

Councillor McNair gave a brief report on the Economic Development Tourism Group Meeting held in Onoway on December 12<sup>th</sup>, 2011, he advised the next meeting is scheduled for February 13<sup>th</sup>, 2012.

DEPUTY MAYOR FORD:

LAC STE. ANNE FOUNDATION – Deputy Mayor Ford reviewed and submitted reports on the November 16<sup>th</sup> and December 14<sup>th</sup>, 2011 meetings (attached).

MAYOR HUDON:

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC) – Mayor Hudon advised a request for extension on the Regional Partnerships Program has been submitted.

#213-11

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA HEALTH SERVICES – UPDATE:**

A letter was received from Alberta Health Services to update Council on their improvements and activities over the last year.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE 2011  
CONDITIONAL OPERATING FUNDING:**

A letter was received from Alberta Municipal Affairs to advise on the accepted project under the Municipal Sustainability Initiative 2011 Conditional Operating Funding.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SMALL COMMUNITIES NEWSLETTER:**

A letter was received from Anita Gillard, Board Chair for the Small Communities Committee of Alberta Urban Municipalities Association to advise she would welcome any issues or ideas municipalities would like addressed in the upcoming year, the Small Communities Newsletter was also attached.

**ELECTIONS ALBERTA – ELECTION FINANCES AND CONTRIBUTIONS DISCLOSURE ACT:**

A letter was received from Elections Alberta as well as a copy of the Election Finances and Contributions Disclosure Act.

**GRASMERE SCHOOL – THANK YOU:**

A thank you card was received from Ms. Shelley Wyman, Principal of Grasmere School to thank Council for the donation for the Christmas Hot Dog Lunch.

**CITIZENSHIP & IMMIGRATION CANADA – PAUL YUZYK AWARD FOR MULTICULTURALISM:**

Citizenship and Immigration Canada forwarded information on the Paul Yuzyk Award for Multiculturalism to honour those dedicated to promoting multiculturalism in Canada.

**VICTIM SERVICES SOCIETY – THANK YOU**

A letter was received from Victim Services Society of Stony Plain, Spruce Grove and District to thank Council for their support and to advise that Victim Services Society in co-operation with the Royal Canadian Mounted Police voluntarily provides supportive assistance and crisis intervention to people affected by crime, trauma, natural disasters, as well as preventive education to the public.

**HONOURABLE GEORGE VANDERBURG, MINISTER OF SENIORS – PROTECTING AGAINST  
FINANCIAL ABUSE:**

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- #215-11 ALBERTA TRANSPORTATION – TRAVIS MULTI-JURISDICTION PERMITTING SYSTEM:  
MOVED BY Councillor McNair that Council approve to participate in the Alberta Transportation TRAVIS Multi-Jurisdiction Permitting Initiative and further that the 1<sup>st</sup> preference consultant be RoaData Services.  
CARRIED UNANIMOUSLY
- LAC LA BICHE COUNTY – EDMONTON CITY CENTRE AIRPORT:  
A letter was received from Lac La Biche County regarding the Edmonton City Centre Airport to request support in a 'retain Medevac service standards' lobbying campaign.
- #216-11 LAC STE. ANNE COUNTY – ALBERTA BEACH FIREHALL:  
MOVED BY Deputy Mayor Ford that Council accept the rental rate for the Alberta Beach Firehall as proposed by Lac Ste. Anne County in their letter of November 14, 2011.  
CARRIED UNANIMOUSLY
- LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #045SUB2011 (N.E. 14-54-03-W5M):  
A subdivision referral letter was received from Lac Ste. Anne County on a proposed subdivision on N.E. 14-54-03-W5M under Subdivision Application #045SUB2011.
- LAC STE. ANNE COUNTY – NOTICE OF PUBLIC HEARING FOR AMENDMENTS TO LAC STE. ANNE COUNTY MUNICIPAL DEVELOPMENT PLAN AND LAND USE BYLAW:  
Notice was received from Lac Ste. Anne County on the proposed amendments to Lac Ste. Anne County Municipal Development Plan #17-08 and Land Use Bylaw #16-08 and their Public Hearing to be held on January 11<sup>th</sup>, 2012 at 10:30 a.m. in Lac Ste. Anne County office.
- #217-11 ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2012:  
MOVED BY Councillor McNair that Council approve to purchase a gold sponsorship package in the amount of \$400.00 for the Alberta Beach & District Lion's Club SnoMo Days 2012.  
CARRIED UNANIMOUSLY
- #218-11 MOVED BY Councillor McNair that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**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