

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 18, 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 Kevin Kliss

CALL TO ORDER:

Mayor Hudon called the meeting to order at 7:07 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:

#001-11

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

CARRIED UNANIMOUSLY

DELEGATION:

MR. RICHARD DEMERS – ALBERTA BEACH WINTER ICE PARK:

Mr. Demers met with Council to discuss the Alberta Beach Winter Ice Park which he advised has been supported by the Alberta Beach Chamber of Commerce. He is requesting assistance from the village for site preparation and snow clearing for an ice maze and slide near the boat launch, garbage bins, waste removal, security and permits. Council advised that the Village will assist with snow clearing for site preparation only and would not provide snow clearing throughout the event. Council also advised that the Village will supply garbage bins although he would be responsible for the removal of garbage and further that the security provided by the patrol department would be the same as any businesses in the Village. Council also confirmed that any permits that may be required would be his responsibility. He was further advised that prior to any work provided by the Village he is required to contact the Public Works Supervisor giving 7 to 10 days notice as well to submit a copy of his insurance showing that the village is added as an additional named on the policy.

Council thanked Mr. Demers for attending the meeting and for his interest in promoting Alberta Beach.

CONFIRMATION OF MINUTES:

#002-11

MOVED BY Councillor McNair that the minutes of the Regular Meeting of December 21, 2010 be adopted as presented.

CARRIED UNANIMOUSLY

#003-11

MOVED BY Councillor Ferland that the minutes of the Municipal Planning Commission Meeting of December 21, 2010 be adopted as presented.

CARRIED UNANIMOUSLY

#004-11

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Mayor Hudon that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:25 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Hudon reconvened the meeting at 7:27 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST: No motions arose.

FINANCIAL:

#005-11

LIST OF ACCOUNTS:

MOVED BY Councillor McNair that the list of accounts in the amount of \$86,692.90 as attached be accepted for information.

CARRIED UNANIMOUSLY

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#006-11

2011 INTERIM BUDGET:

MOVED BY Councillor Ferland that the 2010 Budget be accepted as a 2011 Interim Budget as presented.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND: No meetings to report.

COUNCILLOR KLISS: Councillor Kliss was absent from the meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported on the January 12th meeting advising that a donation was received from Alberta Beach COP, the operating grant from Alberta Museums was cut back by 13%, a DVD has been made on the history of Alberta Beach which will be available for sale and that the Chamber of Commerce has requested the use of their office for their meetings.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported he attended the last meeting on January 6th, he also reported that 8 loans were approved last year, they have moved to their new offices and the next meeting is scheduled for January 25th.

DEPUTY MAYOR FORD:

ALBERTA BEACH LIBRARY BOARD – Deputy Mayor Ford reviewed and submitted report on the January 4th meeting (attached).

EMERGENCY MANAGEMENT – Deputy Mayor Ford reported he attended the Alberta Emergency Management Agency training for Municipal Elected Officials which was held earlier in the day.

LAC STE. ANNE HARBOUR COMMITTEE (FORMERLY SARLUC) – Deputy Mayor Ford reviewed and submitted report on the December 20th meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE – Deputy Mayor Ford reviewed and submitted report on the January 12th meeting (attached).

MAYOR HUDON: No meetings to report.

#007-11

PUBLIC WORKS – DUMP TRUCK RENTAL:

MOVED BY Deputy Mayor Ford that Council approve the rental of a dump truck for the removal of snow.
CARRIED UNANIMOUSLY

#008-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH AGLIPILEX HALL BOARD – FOOD ESTABLISHMENT INSPECTION REPORT:
The Alberta Beach Agliplex Hall Board forwarded a copy of the Food Establishment Inspection Report which was completed on the Agliplex by Alberta Health Services.

ALBERTA SOLICITOR GENERAL & PUBLIC SECURITY – CRIME PREVENTION AWARDS 2011:
Nomination forms were received from the Alberta Solicitor General & Public Security for the Crime Prevention 2011 awards.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL DISPUTE RESOLUTION WORKSHOPS:
Alberta Municipal Affairs forwarded information on the Municipal Dispute Resolution Workshops for the spring 2011.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MAYORS CAUCUS MEETINGS:
A letter was received from AUMA to advise that the Mayors Caucus Meeting will be held on February 16th, 2011 at the Matrix Hotel in Edmonton and any request for agenda items must be submitted by February 4th. Mayor Hudon and Deputy Mayor Ford are not available to attend.

STATISTICS CANADA – CENSUS AND THE NEW NATIONAL HOUSEHOLD SURVEY:
Statistics Canada forwarded a letter advising that the census and the new National Household Survey will take place in May 2011 and they are looking for support in promoting awareness and to encourage the participation of all residents of Canada.

FORTIS ALBERTA – ENERGY EFFICIENCY PROGRAM 'ENERGY YOUR WAY':
Fortis Alberta forwarded an energy savings kit along with information to introduce their new energy efficiency program 'Energy You Way'.

#009-11

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE – REQUIRING ACTION:

#010-11

ALBERTA BEACH & DISTRICT LIONS CLUB – SNO-MO-DAYS:

MOVED BY Councillor Ferland that Council approve that the village provide snow clearing for the drag track, parking areas, fishing derby and ATV parking area on Musuem Road for Sno-Mo Days, as well as the supply of garbage cans, picnic tables, barricades and a donation of \$300.00 for the washrooms for the Alberta Beach & District Lions Club Sno-Mo-Days as requested in their letter of January 14th, 2011.

CARRIED UNANIMOUSLY

#011-11

SNO-MO-DAYS FIREWORKS:

MOVED BY Councillor Ferland that Council approve that a Fireworks Display be held on Sno-Mo-Days from the Boat Launch provided that the fireworks is done by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

#012-11

ALBERTA BEACH & DISTRICT LION'S CLUB – SNO-MO-DAYS SPONSORSHIP PACKAGES:

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 Sno-Mo-Days

CARRIED UNANIMOUSLY

#013-11

WILD WATER COMMISSION – REGIONAL COLLABORATION GRANT PROGRAM:

MOVED BY Deputy Mayor Ford that Council support the Wild Water Commission's application for non-matching funds under the Regional Collaboration Grant Program through Alberta Municipal Affairs.

CARRIED UNANIMOUSLY

#014-11

ALBERTA BEACH CHAMBER OF COMMERCE – ALBERTA BEACH WINTER ICE PARK:

MOVED BY Deputy Mayor Ford that a letter be forwarded to the Alberta Beach Chamber of Commerce to advise that Council has approved the following with regards to their request for assistance in the development and maintenance of a Winter Ice Park;

that the Village will provide snow clearing for the site preparation only of the ice maze and slide but will not provide snow clearing throughout the event;

that the Village will supply garbage bins but will not provide the removal of garbage;

that any security that the patrol department can provide will be the same as what is provided to other businesses in the Village;

that any permits that may be required will be the responsibility of the Developer;

that prior to any work provided by the Village the Developer is required to contact the Public Works Supervisor giving 7 to 10 days notice; and

that a copy of the insurance policy showing that the village is added as an additional named on the policy be submitted prior to any work provided by the Village.

CARRIED UNANIMOUSLY

Council requested that a copy of the letter to the Chamber of Commerce regarding the Winter Ice Park be forwarded to Mr. Demers.

NEW BUSINESS:

#015-11

BYLAW #232-11 THE FIREWORKS BYLAW:

MOVED BY Deputy Mayor Ford that Bylaw #232-11, being a bylaw to prohibit the possession, sale, storage, purchase and discharge of fireworks by any other person then a person in possession of a valid fireworks operators certificate issued by the Government of Canada, pursuant to the Explosives Act of Canada, and its regulations and authorized by the Village of Alberta Beach be read a first time.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 8:12 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk