

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JULY 19, 2011 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Lou Hudon  
Deputy Mayor .....Doug Ford  
Councillor .....Lynn Ferland  
Councillor .....Bill Love  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Don McNair

Councillor McNair was excused from the meeting as he was on vacation.

**CALL TO ORDER:**

Mayor Hudon called the meeting to order at 7:03 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:**

Mayor Hudon requested to add correspondence he received from Ms. E. Smart under item 12.g.

#107-11

**AGENDA ADOPTION:**

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

CARRIED UNANIMOUSLY

**DELEGATION:**

Ms. C. Sparks attended the meeting on behalf of the Lac Ste. Anne 3056 Army Cadets to request Council to waive the Hawker Peddler fee for the garage sale which they held on a commercial lot on July 15 and 16. She requested Council waive the fee as all proceeds were raised for the Lac Ste. Anne Army Cadets.

Council requested that agenda item 12.f be moved and dealt with under delegation.

#108-11

MOVED BY Councillor Love that Council approve to waive the fee for a Hawker Peddler License for the Lac Ste. Anne 3056 Army Cadets for their event held on July 15 and 16, 2011.

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES:**

#109-11

MOVED BY Councillor Ferland that the minutes of the Regular Meeting of June 21, 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:

#110-11

**BEACH FRONT SIDEWALK & GRADING IMPROVEMENT ENGINEERING:**

MOVED BY Deputy Mayor Ford that Council approve the Beach Front Sidewalk and Grading Improvement Engineering authorization submitted by Durrance Projects to be funded through the grant funds received from the Federal Pier.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JULY 19, 2011 AT 7:00 P.M.**

**COMMITTEE REPORTS:**

COUNCILLOR FERLAND:

No meetings to report.

COUNCILLOR LOVE:

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Councillor Love reviewed and submitted report on the June 22<sup>nd</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor Love reported the next meeting is scheduled for July 21<sup>st</sup>.

DEPUTY MAYOR FORD:

LAC STE. ANNE FOUNDATION – Deputy Mayor Ford reviewed and submitted report on the July 13<sup>th</sup> and 14<sup>th</sup> meetings (attached).

STE. ANNE RECREATIONAL LAKE USE COMMITTEE – Deputy Mayor Ford reviewed and submitted the minutes of the June 28<sup>th</sup> and July 7<sup>th</sup> meetings (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Deputy Mayor Ford reported the next meeting is scheduled for July 21<sup>st</sup>.

MAYOR HUDON:

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Hudon reviewed and submitted the minutes of the Executive Board Meeting and Annual General Meeting of July 5<sup>th</sup> (attached).

LAC STE ANNE COUNTY ECONOMIC DEVELOPMENT – Mayor Hudon reviewed and submitted a report on a meeting he attended on July 18<sup>th</sup> upon the request of Lac Ste. Anne County to discuss Economic Development in the Lac Ste. Anne area. He also reported Lac Ste. Anne is hosting an Economic Development training session to be held on August 15 & 16<sup>th</sup> and have invited Alberta Beach to send one representative which he will plan to attend (attached).

#113-11

MOVED BY Deputy Mayor Ford that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE CAPITAL FUNDING:**

A letter was received from Alberta Municipal Affairs to advise on project acceptance under the capital funding component of the Municipal Sustainability Initiative.

**ALBERTA TRANSPORTATION – 2010 STREETS IMPROVEMENT PROGRAM:**

A letter was received from Alberta Transportation to advise on the 2010 Streets Improvement Program grant which is based on per capita and a population of 884.

**LAC STE. ANNE COUNTY – 2011 PILGRIMAGE:**

A letter was received from Lac Ste. Anne County to advise on the special event permit issued for the Lac Ste. Anne Pilgrimage 2011 as well as to advise on the requirement for vendor permits for the operation or hosting of vendors during the event.

**CORRESPONDENCE – REQUIRING ACTION:**

**LAC STE. ANNE COUNTY – UPPER ATHABASCA PLANNING REGION:**

Lac Ste. Anne County forwarded correspondence requesting attendance of one Councillor to attend the Regional Advisory Council for the Upper Athabasca Planning Region meeting scheduled for September 12<sup>th</sup> in Bomford. Council requested administration to advise that Council is unavailable to attend as this

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JULY 19, 2011 AT 7:00 P.M.**

#114-11      **MUSCULAR DYSTROPHY CANADA – SUPPORT OF PROCLAMATION:**  
MOVED BY Councillor Love that Council support the proclamation to declare September as Muscular Dystrophy Awareness Month in Alberta Beach, the purpose of which is to increase public knowledge of neuromuscular disorders, the impact of families living with the disorder and the communities in which they live, as well as to educate the public about Muscular Dystrophy Canada and the services they provide.  
CARRIED UNANIMOUSLY

#115-11      **REQUEST TO WAIVE PENALTY – LOT 8, BLOCK 19, PLAN 6269CG:**  
MOVED BY Councillor Love that the request to waive the late payment penalty on Lot 8, Block 19, Plan 6269CG be denied.  
CARRIED UNANIMOUSLY

**CENSUS CANADA NATIONAL HOUSEHOLD SURVEY – SUPPORT FOR PROCLAMATION:**  
Correspondence was received from Statistics Canada for the National Household Survey for the important information it provides for communities which is vital for planning services such as child care, schooling, family services, housing, roads and public transportation and skills training for employment.

**LAC STE. ANNE 3056 ARMY CADETS – REQUEST TO WAIVE FEE FOR HAWKER PEDDLER LICENSE:**  
The request to waive the fee for a Hawker Peddler License was dealt with above under delegation.

**MS E. SMART – DEVELOPMENT CONCERNS:**  
A letter was received from Ms. E. Smart regarding development concerns affecting her property at Lot 3A, Block 11, Plan 7720268. Council requested the letter be forwarded to the Development Officer for his response to the resident.

#116-11      MOVED BY Councillor Love that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:** None

**IN CAMERA MOTIONS:** None

**ADJOURNMENT:**  
The meeting adjourned at 8:15 P.M.

---

Mayor – Lou Hudon

---

C.A.O. – Kathy Skwarchuk