

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JUNE 21, 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

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:

#092-11

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

CARRIED UNANIMOUSLY

DELEGATION: None

CONFIRMATION OF MINUTES:

#093-11

MOVED BY Councillor Love that the minutes of the Regular Meeting of May 17, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#094-11

MOVED BY Councillor McNair that the minutes of the Special Meeting of May 20, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#095-11

MOVED BY Councillor Ferland that the minutes of the Special Meeting of June 2, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#096-11

MOVED BY Deputy Mayor Ford that the minutes of the Municipal Planning Commission Meeting of June 2, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#097-11

MOVED BY Councillor Love that the minutes of the Municipal Planning Commission Meeting of June 9, 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:

#098-11

ALBERTA WEED CONTROL ACT – WEED INSPECTOR:

MOVED BY Deputy Mayor Ford that Council appoint to the C.A.O. the authority to appoint Weed Inspectors to enforce and monitor compliance under the Alberta Weed Control Act within the municipality.

CARRIED UNANIMOUSLY

#099-11

ROAD & WALKING PATH PAVING QUOTE:

MOVED BY Councillor Love that Council accept the quote from Scorpion Construction for the 2011 road paving and walking path paving as per the 2011 budget.

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FINANCIAL:

#101-11

LIST OF ACCOUNTS:

MOVED BY Councillor Love that the list of accounts in the amount of \$209,965.88 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND:

ALBERTA BEACH LIBRARY BOARD – Councillor Ferland reported the Library will be using a collection agency to collect on old accounts, he reported furnace repairs were done, they will be holding a book sale and are looking for a new auditor. The Library Board thanked the Public Works Department for grading the parking lot.

EAST END BUS COMMITTEE – Councillor Ferland reported the next meeting will be held in Alberta Beach.

YELLOWHEAD REGIONAL LIBRARY – Councillor Ferland reported on the June 13th meeting also advising that Yellowhead Regional Library will be holding an Open House on October 6th for their 40th Anniversary.

COUNCILLOR LOVE:

LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE – Councillor Love reported the next meeting is scheduled for June 22nd.

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor Love reported on the last meeting advising that 2 consultants attended the meeting to make a presentation on lagoon system discharge, he also reported that reports were received from operating and finance and the next meeting is scheduled for July 21st.

COUNCILLOR MCNAIR:

ALBERTA BEACH HALL BOARD – Councillor McNair submitted the minutes of the May 12th meeting (attached), he also advised on the June 9th meeting reporting there were not enough members present for a quorum, the proposed new rental rates were reviewed as well as the renovations.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported on the June 8th meeting advising that they have a casino on August 3rd and 4th, the Museum will be putting a float in the parade, a wedding has been booked in Heritage Park and the school had a tour of the park.

POLY DAYS – Councillor McNair reported everything is on schedule for Poly Days, he also submitted the minutes of the May 9th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief report on the last meeting.

DEPUTY MAYOR FORD:

LAC STE. ANNE FOUNDATION – Deputy Mayor Ford reviewed and submitted report on the May 25th and June 14th meetings (attached).

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC) – Deputy Mayor Ford reviewed and submitted minutes of the May 20th meeting (attached).

MAYOR HUDON:

No meetings to report.

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ALBERTA TRANSPORTATION – FEDERAL GAS TAX FUND:

A letter was received from Alberta Transportation to advise on the 2011 Application for Program Acceptance under the Federal Gas Tax Fund (formerly New Deal for Cities and Communities). Also advised was the program has been extended by four years to 2013-14 and the annual allocation is based on the 2009 official population.

ALBERTA TRANSPORTATION – FEDERAL GAS TAX FUND:

A letter was received from Alberta Transportation to advise that the submission of the 2011 Application for Project Acceptance under the Federal Gas Tax Fund has been accepted.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – LOCAL MATTERS CAMPAIGN:

The Alberta Urban Municipalities Association forwarded information on their Local Matters Campaign which will be a topic at the AUMA Mayors Caucus Meetings to create a stronger relationship between municipalities and the Government of Alberta.

**VICTIM SERVICES SOCIETY OF STONY PLAIN – 21ST ANNUAL CHARITY GOLF
TOURNAMENT:**

Victim Services of Stony Plain, Spruce Grove & District will be hosting their 21st Annual Charity Golf Tournament on August 22nd, 2011.

#103-11

MOVED BY Councillor Love that Alberta Beach support the Victim Services Society of Stony Plain, Spruce Grove & District 21st Annual Charity Golf Tournament by donating a golf shirt as well as our annual donation of \$50.00.

CARRIED UNANIMOUSLY

LAKE WATER STEWARDSHIP SOCIETY (LWSS) – WEEDS BY THE LAKE:

Correspondence was received from the Lake Water Stewardship Society to advise on a an informative session on the identification and management of problematic weeds which is being held on July 17, 2011 in the Summer Village of Nakamun Park.

YELLOWHEAD REGIONAL LIBRARY – MASTER MEMBERSHIP AGREEMENT:

The Yellowhead Regional Library forwarded the draft Master Membership Agreement for Council's review requesting feedback by August 31, 2011.

#104-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#105-11

ALBERTA BEACH & DISTRICT AG SOCIETY – ALBERTA BEACH POLY DAYS SPONSORSHIP:
MOVED BY Councillor Love that Council approve to purchase a platinum sponsorship package in the amount of \$500.00 for the Alberta Beach & District Ag Society's Polynesian Days.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#106-11

BYLAW #234-11 LAND USE AMENDMENT BYLAW:

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 first time.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None

ADJOURNMENT:

The meeting adjourned at 8:45 P.M.