

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MARCH 15, 2011 AT 7:00 P.M.**

PRESENT:

Mayor Lou Hudon
Deputy Mayor Doug Ford
Councillor Lynn Ferland
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:

#030-11

MOVED BY Councillor McNair that the meeting go 'In Camera' at 7:00 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#031-11

MOVED BY Deputy Mayor Ford that the meeting 'Rise and Report' at 7:03 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Hudon reconvened the meeting at 7:04 P.M.

AGENDA ADDITIONS/DELETIONS: None

AGENDA ADOPTION:

#032-11

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

CARRIED UNANIMOUSLY

DELEGATION:

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY -- AGLIplex PARKING & USE OF PARKING LOT:

Barb Letendre, President of the Alberta Beach & District Agricultural Society and Bob Derouin, Market Manager met with Council to discuss ideas for parking at the Agliplex during the Farmer's Market. Council advised they will look into allowing parking along one side of the Grade Road between 12:00 p.m. and 3:00 p.m. on Sundays for the Farmers Market. Mayor Hudon thanked the members for attending the meeting.

CONFIRMATION OF MINUTES:

#033-11

MOVED BY Councillor McNair that the minutes of the Regular Meeting of February 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:

MEETING FEES:

#034-11

MOVED BY Deputy Mayor Ford that Motion #005-08 for meeting remuneration fees be amended to \$75.00 for half day meetings and \$150.00 for full day meetings effective April 1, 2011.

Deputy Mayor Ford requested a recorded vote.

FOR: Deputy Mayor Ford & Councillor McNair

AGAINST: Mayor Hudon & Councillor Ferland

DEFEATED

NEXT COUNCIL MEETING DATE:

#035-11

MOVED BY Councillor Ferland that the next Regular Council Meeting be rescheduled from Tuesday, April 19, 2011 to Tuesday, April 26, 2011 at 7:00 P.M. and further that the next Round Table Meeting be rescheduled from Monday, April 11, 2011 to Tuesday, April 26, 2011 at 4:00 P.M.

CARRIED UNANIMOUSLY

BYLAW #232-11 THE FIREWORKS BYLAW:

#036-11

MOVED BY Councillor McNair that Bylaw #232-11, being a bylaw to prohibit the possession, sale, storage, purchase and discharge of fireworks by any other person than 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 third and final time.

CARRIED UNANIMOUSLY

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#037-11

CHARGE COSTS TO REMEDY DAMAGES TO PUBLIC PROPERTY TO TAX ROLL:
MOVED BY Councillor Ferland that all costs incurred by the Village of Alberta Beach in remedying the damages to public property under Development Permit #09DP08-01 for Lot 5, Block 5, Plan 3508KS 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:

#038-11

LIST OF ACCOUNTS:
MOVED BY Councillor McNair that the list of accounts in the amount of \$196,714.04 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND: No meetings to report.

COUNCILLOR MCNAIR:

ALBERTA BEACH HALL BOARD – Councillor McNair reported on the March 10th meeting, advising that the groups will be making repairs to the Agliplex, the Ag Society will be repairing the bar, the kitchen has had a thorough cleaning, the Lion's Club will be updating the countertops, floors and mouldings in the washrooms and the Ag Society will be applying for 2 grants for further repairs to the building.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the annual meeting, he advised the Museum made \$21,000 from the meat draws, Telus made a donation of \$200.00 in lieu of a retirement, and they will have a casino on August 3rd and 4th.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported on the February 3rd meeting advising that they are preparing an operational plan for 2011.

SNO-MO DAYS MEETING – Councillor McNair reported he attended the wind-up meeting for Sno-Mo Days, he advised that 125 registered for the Snomobile rally, they had 450 through the gates for the Drag races, they had 180 register for the ATV rally, they had 200 volunteers for the Snomobile rally and everything went well.

DEPUTY MAYOR FORD:

ALBERTA BEACH LIBRARY BOARD – Deputy Mayor Ford reviewed and submitted report on the February 1st meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE – Deputy Mayor Ford reviewed and submitted report on the February 23rd meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Deputy Mayor Ford reported the February 3rd meeting was cancelled as not enough members showed up for a quorum and the next meeting is scheduled for March 24th.

YELLOWHEAD REGIONAL LIBRARY – Deputy Mayor Ford reviewed and submitted report on the January 24th meeting (attached).

LAC STE. ANNE FOUNDATION – Deputy Mayor Ford reviewed and submitted report on the February 22nd meeting (attached).

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC) – Deputy Mayor Ford reviewed and submitted report on the March 11th meeting (attached).

#039-11

BOAT LAUNCH:
MOVED BY Deputy Mayor Ford that Alberta Beach forward a letter to the province advising that Alberta Beach is interested in taking over ownership of the boat launch.

CARRIED UNANIMOUSLY

MAYOR HUDON:

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Hudon reviewed and submitted the minutes of the February 28th meeting (attached).

#040-11

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH LION'S CLUB – SNO-MO DAYS 2011:

Correspondence was received from the Alberta Beach Lion's Club to thank Council for their cooperation in making Sno-Mo Days 2011 a success and to especially acknowledge the public works department for the extra effort in making the track & area.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE:

A letter was received from Alberta Municipal Affairs to advise on the Municipal Sustainability Initiative capital & operating funding for 2011.

ALBERTA SENIORS ADVISORY COUNCIL FOR ALBERTA – SENIORS WEEK 2011:

Correspondence was received from the Alberta Seniors Advisory Council for Alberta to advise that Seniors Week is June 6 to 12, 2011 and to encourage municipalities to recognize and honour its' seniors by signing a proclamation to generate awareness of the contributions of seniors in our community.

#041-11

MOVED BY Councillor Ferland that Council passes the following proclamation for Seniors' Week 2011; In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, Council hereby proclaims June 6 to 12, 2011 to be 'Seniors' Week'.

CARRIED UNANIMOUSLY

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MAYORS CAUCUS MEETINGS:

An update was received from the Alberta Urban Municipalities Association on the Mayors Caucuses Meetings held in February.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2011 AUMA PRESIDENT'S SUMMIT ON ENERGY:

An invitation was received for the Alberta Urban Municipalities Association to attend the 2011 AUMA President's Summit on Energy which takes place in Fort McMurray from May 10 to 12, 2011.

LETTER FROM CONCERNED CITIZEN – PUBLIC WASHROOMS:

A letter was received from a concerned citizen to complain that local retail businesses do not have public washrooms available.

THE NORCAN GROUP – PROPOSED ALBERTA BEACH ESTATES AREA STRUCTURE PLAN:

A letter was received from The Norcan Group to advise on the preparation of an area structure plan for Alberta Beach Estates on the lands legally described as all of E1\2 of Section 11-54-3-5 and to acknowledge Alberta Beach's joint planning authority through the Alberta Beach Regional Inter-municipal Development Plan.

#042-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

WILD WATER COMMISSION – DRAFT BUSINESS PLAN:

Correspondence was received from the Wild Water Commission requesting comments from member municipalities on the draft business plan presented at the January 28th meeting. Mayor Hudon reported that the next meeting is scheduled for April 1st, 2011 at the Senior's Centre and all of Council is invited to attend.

NEW BUSINESS: None

IN CAMERA MOTIONS: None

ADJOURNMENT:

The meeting adjourned at 8:25 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk