

MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MAY 18, 2010 AT 7:00 P.M.

PRESENT:

Mayor .....Bill Love  
Deputy Mayor ..... Doug Ford  
Councillor .....Clarence Doucette  
Councillor ..... Don McNair  
Councillor ..... Russ Taylor  
CAO .....Kathy Skwarchuk

CALL TO ORDER:

Mayor Love called the meeting to order at 7:05 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. Legal, contract or personal issues were discussed.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None

AGENDA ADOPTION:

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

CARRIED UNANIMOUSLY

DELEGATION: None

CONFIRMATION OF MINUTES:

MOVED BY Councillor Taylor that the minutes of the Regular Meeting of April 20, 2010 be adopted as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Doucette that the minutes of the Municipal Planning Commission Meeting of April 20, 2010 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:

60 STREET BRIDGE – CULVERT REPLACEMENT:

The C.A.O. advised Council that a Pre-Construction meeting was held on the 60 Street Bridge – Culvert Replacement Project and a copy of the meeting minutes was distributed for information. Notices have been distributed to advise that the project will be commencing on May 20<sup>th</sup> with the road being closed between May 25<sup>th</sup> and June 15<sup>th</sup>.

MUSEUM ROAD OILING PROJECT:

MOVED BY Councillor Doucette that Council approve the quote in the amount of \$61,626.00 as submitted by Lac Ste. Anne County for the Museum Road Oiling Project.

CARRIED UNANIMOUSLY

CARPET REPLACEMENT:

MOVED BY Deputy Mayor Ford that Council approve the quote in the amount of \$3285.90 as submitted by Mor-Tech Flooring for the supply & installation of carpet in the Administration Office and Council Chambers.

CARRIED UNANIMOUSLY

APPOINTMENT OF BYLAW ENFORCEMENT/ANIMAL CONTROL OFFICERS:

MOVED BY Mayor Love that Council approves to move forward with the auxiliary program for part time Community Peace Officers and further that Ian Knapczyk, Mike Pappin & Greg Walker be appointed as Bylaw Enforcement & Animal Control Officers.

CARRIED UNANIMOUSLY

BYLAW #228-10 TO AMEND LAND USE BYLAW #141-98:

A Public Hearing on Bylaw #228-10 was held prior to the meeting. No correspondence or objections were heard.

MOVED BY Councillor Taylor that Bylaw #228-10, being a bylaw to control land use and to amend the Alberta Beach Land Use Bylaw #141-98 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY Deputy Mayor Ford that Bylaw #228-10 be read a third and final time.

CARRIED UNANIMOUSLY

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RCMP ENHANCED POLICING CONTRACT:

MOVED BY Mayor Love that a letter be sent to the Alberta Solicitor General and the RCMP to advise that Alberta Beach is withdrawing from the Enhanced Policing Agreement in conjunction with the Town of Onoway for an effective termination date 90 days from June 1<sup>st</sup>, 2010 and further they be notified that Council is willing to look at an earlier termination date if preferred. A recorded vote was requested by Councillor Taylor.

FOR: Mayor Love, Deputy Mayor Ford, Councillor Doucette, Councillor McNair  
AGAINST: Councillor Taylor

CARRIED

FINANCIAL:

LIST OF ACCOUNTS:

MOVED BY Councillor McNair that the list of accounts in the amount of \$90,159.94 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

MOVED BY Deputy Mayor Ford that the Financial Report ending March 31, 2010 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR MCNAIR:

- ALBERTA BEACH & DISTRICT MUSEUM – Councillor McNair reported on the last meeting advising that they are looking for painting quotes, they are starting on landscaping and on restoration of the station as well they will be updating the pier book.
- YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair submitted minutes of the March 18<sup>th</sup>, 2010 meeting (attached).

COUNCILLOR DOUCETTE: No meetings to report.

COUNCILLOR TAYLOR:

- TRIVILLAGE REGIONAL SEWER – Councillor Taylor reported the next meeting is scheduled for May 20<sup>th</sup>, 2010.

DEPUTY MAYOR FORD:

- ALBERTA BEACH LIBRARY BOARD – Deputy Mayor Ford reviewed and submitted report on the May 13<sup>th</sup> meeting (attached).
- LAC STE. ANNE PHYSICIAN RECRUITMENT & RETENTION COMMITTEE – Deputy Mayor Ford reviewed and submitted report on the May 5<sup>th</sup> meeting (attached).
- STE. ANNE RECREATIONAL LAKE USE COMMITTEE – Deputy Mayor Ford reviewed and submitted report on the May 3<sup>rd</sup> meeting (attached).

MAYOR LOVE:

- EAST END BUS COMMITTEE – Mayor Love reported he attended the last meeting of May 6<sup>th</sup>, nothing new to report.
- HIGHWAY 43 EAST WASTE COMMISSION – Mayor Love gave a brief update.

HIGHWAY 43 EAST WASTE COMMISSION – MANAGEMENT OF LANDFILL FACILITY:

MOVED BY Mayor Love that a letter be forwarded to the Highway 43 East Waste Commission to advise that Alberta Beach is satisfied with Lac Ste. Anne County's management and operation of the Landfill Facility and therefore find it not necessary to send out Request for Proposals.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

- a. ALBERTA MUNICIPAL AFFAIRS – HIGH INTENSITY RESIDENTIAL FIRES (HIRF):

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A letter was received from Alberta Municipal Affairs regarding high intensity residential fires (HIRF) and the amendment to the building and fire codes to help make homes safer from the spread of fire.

- b. GOVERNMENT OF ALBERTA, TOURISM, PARKS & RECREATION – 2010 ENERGIZE WORKSHOP & ARPA ANNUAL CONFERENCE:  
A letter was received from the Government of Alberta, Tourism, Parks and Recreation to advise on the 2010 Energize Workshop, the ARPA Annual Conference and the Recreation Volunteer Recognition Awards.

MOVED BY Deputy Mayor Ford that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

- a. KIDS HELP PHONE – REQUEST FOR DONATION:  
MOVED BY Mayor Love that the request for a donation from Kid’s Help Phone be denied.  
CARRIED UNANIMOUSLY
- b. TOWN OF ONOWAY – ONOWAY HERITAGE DAYS & PARADE:  
Mayor Love and Council unavailable to attend.
- c. VILLAGE OF WABAMUN – WABAMUN FUN DAYS & PARADE:  
Mayor Love and Council unavailable to attend.
- d. S. LAMARRE – PEDESTRIAN SAFETY ISSUES ON 50 AVENUE:  
MOVED BY Councillor Doucette that a letter be forwarded to S. Lamarre in response to the request for a crosswalk on 50<sup>th</sup> Avenue at 45 Street to advise that the request is denied.  
CARRIED UNANIMOUSLY
- e. M. MAHONEY – EXCESS MOTORCYCLE TRAFFIC NOISE:  
MOVED BY Deputy Mayor Ford that a letter be forwarded to M. Mahoney in response to the complaint on excess motorcycle traffic noise to advise that the letter will be forwarded to the Patrol Department for their further action if necessary.  
CARRIED UNANIMOUSLY
- f. S. TILEY – ACCUMULATION OF WATER ON 50<sup>TH</sup> AVENUE:  
MOVED BY Councillor Doucette that a letter be forwarded to S. Tiley in response to the complaint on the accumulation of water not draining on 50<sup>th</sup> Avenue near 46 Street to advise that the Public Works Department will look into the situation and rectify the problem when the contractor is next in the Village.  
CARRIED UNANIMOUSLY

NEW BUSINESS: None

IN CAMERA MOTIONS: None

ADJOURNMENT:  
The meeting adjourned at 8:10 P.M.

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Mayor – Bill Love

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C.A.O. – Kathy Skwarchuk