

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 18, 2011 AT 7:00 P.M.**

PRESENT:

MayorLou Hudon
Deputy MayorDoug Ford
CouncillorLynn Ferland
CouncillorBill Love
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Hudon called the meeting to order at 7:14 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:

#169-11

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

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#170-11

MOVED BY Councillor McNair that the minutes of the Regular Meeting of September 20, 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:

#171-11

GENERAL VILLAGE POLICY G.1.5 DRIVEWAY CLEARING:

MOVED BY Deputy Mayor Ford that the General Village Policy G.1.5 Driveway Clearing be rescinded effective immediately due to lack of resources, costs and civil liability and further that administration forward letters to the residents on the Handicap Driveway Snow Removal List to advise that the policy has been rescinded.

CARRIED UNANIMOUSLY

FINANCIAL:

#172-11

LIST OF ACCOUNTS:

MOVED BY Councillor Ferland that the list of accounts in the amount of \$152,604.01 as attached be accepted for information.

CARRIED UNANIMOUSLY

#173-11

CAMPGROUND FINANCIAL REPORT:

MOVED BY Councillor Love that the Campground Financial Report dated October 17, 2011 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND:

ALBERTA BEACH LIBRARY BOARD – Councillor Ferland reported that Council and administration have been invited to a Tour of the Library on November 15th.

YELLOWHEAD REGIONAL LIBRARY – Councillor Ferland reported he attended the Yellowhead Regional Library 40th Anniversary Celebration on October 6th.

COUNCILLOR LOVE:

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Councillor Love reported that he was absent from the last meeting.

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COUNCILLOR MCNAIR:

ALBERTA BEACH HALL BOARD – Councillor McNair reported the last meeting was cancelled.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported that the Museum committee is looking for a volunteer to enter data into the computer, a volunteer lunch was held on October 16th and the last Christmas Market is on December 4th.

DEPUTY MAYOR FORD:

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

MAYOR HUDON:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Mayor Hudon reviewed and submitted the minutes of the October 14th meeting, he also submitted the WILD Regional Water Services Project Meeting power point presentation and the Route Alignment Map (attached).

#174-11

PUBLIC WORKS PROJECT MEETINGS:

MOVED BY Deputy Mayor Ford that Councillor Ferland and Councillor McNair be appointed to attend the Public Works Project Meetings.

CARRIED UNANIMOUSLY

#175-11

PUBLIC WORKS STAFF:

MOVED BY Councillor Love that Council approve that the 4th position in Public Works be hired on a full time basis.

CARRIED UNANIMOUSLY

#176-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S AWARD FOR EXCELLENCE AND INNOVATION IN PUBLIC LIBRARY SERVICE:

Council received for information a copy of a letter from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the Minister’s Awards for Excellence and Innovation in Public Library Service.

NORTH CENTRAL ALBERTA CHILD AND FAMILY SERVICES – BUSINESS PLANNING COMMUNITY CONSULTATION:

An invitation was received from the North Central Alberta Child and Family Services Authority to attend the 2012-2015 Business Planning Community Consultation.

#177-11

MOVED BY Deputy Mayor Ford that the Beachwave Park Coordinator be invited to attend the North Central Alberta Child and Family Services Business Planning Community Consultation and further that the village reimburse her for mileage and expenses to attend.

CARRIED UNANIMOUSLY

STATISTICS CANADA – 2011 CENSUS AND NATIONAL HOUSEHOLD SURVEY:

A letter was received from Statistics Canada to thank Council for the support the Village of Alberta Beach provided in promoting the 2011 Census and National Household Survey.

YELLOWHEAD REGIONAL LIBRARY – 2012-2014 DRAFT BUDGET, BUDGET HIGHLIGHTS AND TRUSTEE APPOINTMENT INFORMATION:

Yellowhead Regional Library forwarded the 2012-2014 Draft Budget, the Budget Highlights and the YRL Trustee Appointment Information Package for Council’s information.

ALBERTA BEACH MUNICIPAL LIBRARY – INVITATION TOUR OF LIBRARY:

A letter was received from the Alberta Beach Municipal Library to invite Council and administration to a Pizza Party and Tour of the Library on November 15th, 2011 at 6:00 p.m. Administration will respond and advise that all Council and administration will attend.

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA SOLICITOR GENERAL – TRAFFIC FINE REVENUE DISTRIBUTION:

The Alberta Solicitor General forwarded a Discussion Guide on Traffic Fine Revenue Distribution for review and feedback by October 31, 2011. Council will review and submit comments.

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- #178-11 SUMMER VILLAGE OF VAL QUENTIN – 60TH STREET AND STE. ANNE INTERSECTION:
MOVED BY Deputy Mayor Ford that administration forward a response letter to the Summer Village of Val Quentin to advise that Council is not in favour of a 4 way stop at the 60th Street and Ste. Anne Intersection.
CARRIED UNANIMOUSLY
- #179-11 MOVED BY Councillor McNair that the correspondence be accepted for information.
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #180-11 ALBERTA FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) – 2012 FCSS FUNDING AGREEMENT:
MOVED BY Councillor Ferland that Council approve and sign the Alberta Family and Community Support Services 2012 FCSS Funding Agreement.
CARRIED UNANIMOUSLY
- #181-11 ORDER TO REMEDY – LOT 1, BLOCK 1, PLAN 0727593:
MOVED BY Deputy Mayor Ford that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on Lot 1, Block 1, Plan 0727593 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
- #182-11 CHRISTMAS LIGHT UP CONTEST:
MOVED BY Councillor McNair that the Village sponsor a Christmas Light Up Contest and that the prizes remain \$80.00 for first place, \$50.00 for second place and \$25.00 for third place and further that administration contact prior judges to arrange for judging of the contest.
CARRIED UNANIMOUSLY
- #183-11 GRASMERE SCHOOL CHRISTMAS LUNCH:
MOVED BY Councillor Love that the Village continue to sponsor a Christmas Hot Dog Lunch for the students of Grasmere School by forwarding a donation to Grasmere School in the amount of \$250.00 as well as candy canes for each student.
CARRIED UNANIMOUSLY
- #184-11 CHRISTMAS OFFICE HOURS:
MOVED BY Councillor Ferland that the Village office be closed for Christmas at noon on December 23rd and re-open on January 3rd, 2012.
CARRIED UNANIMOUSLY
- #185-11 COUNCIL & STAFF CHRISTMAS LUNCH:
MOVED BY Mayor Hudon that administration arrange a Council and Staff Christmas Lunch on December 16th, 2011 at 1:00 p.m.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 7:48 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk