

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
SEPTEMBER 20, 2011 AT 7:00 P.M.**

PRESENT:

MayorLou Hudon
Deputy MayorDoug Ford
CouncillorLynn Ferland
CouncillorDon McNair
CAOKathy Skwarchuk

ABSENT:

CouncillorBill Love

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:

#135-11

MOVED BY Councillor Ferland that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

MS. MARY LOU WILKES – REQUEST TO CHANGE COMPLIANCE (LOT 4A, BLOCK 11, PLAN 7720268)

Ms. Wilkes met with Council to discuss the letter of non-compliance that she received from the Development Officer regarding her property at Lot 4A, Block 11, Plan 7720268. She advised that the height of the hedge was no issue and would be moved. The second issue was the windows in the deck, she explained that she removed the glass but would like to retain the screens and blinds.

Mayor Hudon reviewed her original application which was for a covered deck only with no walls, he further explained that she has changed her development from a deck to an addition that was not allowed due to the non compliance of the dwelling. Mayor Hudon explained that Council approved an amendment to allow the railing on the deck but were specific that no windows would be allowed. Council confirmed the Development Officer ensure the building comes into compliance as originally approved.

#136-11

MOVED BY Deputy Mayor Ford that the request from Ms. Mary Lou Wilkes to amend the Development Officer's letter of non-compliance to allow the screens and blinds to remain on Lot 4A, Block 11, Plan 7720268 be denied and further that the conditions of Development Permit #10DP09 be upheld.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES:

#137-11

MOVED BY Councillor Ferland that the minutes of the Public Hearing of August 16, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#138-11

MOVED BY Deputy Mayor Ford that the minutes of the Regular Meeting of August 16, 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:

#139-11

50TH AVENUE CURB REPLACEMENT:

MOVED BY Mayor Hudon that Council approve the quote from D&H Concrete Services in the amount of \$19,553.00 for the curb replacement on 50th Avenue between 47 and 46 Street.

CARRIED UNANIMOUSLY

#140-11

49TH AVENUE MANHOLES:

MOVED BY Mayor Hudon that Council approve to raise the manholes along 49 Avenue to a maximum of \$2,500.00 per manhole.

CARRIED UNANIMOUSLY

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#141-11 FORTIS ALBERTA – LINE MOVE ON 50TH AVENUE
MOVED BY Councillor McNair that Council accept the estimate from Fortis Alberta to move the power poles on 50th Avenue in front of the main beach and further that the C.A.O. be authorized to sign acceptance of the proposal.

CARRIED UNANIMOUSLY

#142-11 ORDER TO REMEDY – LOT 5, BLOCK 2, PLAN 0423757:
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 5, Block 2, Plan 0423757 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:

#143-11 LIST OF ACCOUNTS:
MOVED BY Councillor McNair that the list of accounts in the amount of \$222,287.64 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND:

ALBERTA BEACH LIBRARY BOARD – Councillor Ferland gave a brief report on the last meeting.

EAST END BUS COMMITTEE – Councillor Ferland reported the ridership has increased and the committee is looking into a different booking system for the bus trips.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported that the last meeting was cancelled as members were moving museum items out of storage and back to Heritage Village Park.

FCSS (REGION 2A) & BEACHWAVE PARK COMMITTEE – Councillor McNair reviewed the approved applications for FCSS funding from the September 12th meeting (attached). He also reported Beachwave Park is running well.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported that three loans were approved in the Whitecourt area and a new member was appointed on the investment committee.

DEPUTY MAYOR FORD:

LAC STE. ANNE FOUNDATION – Deputy Mayor Ford reviewed and submitted reports on the July 20th and August 17th meetings as well as the September 20th Board Tour of the Manors (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Deputy Mayor Ford reviewed the meeting of September 15th, 2011 (attached). The next meeting is scheduled for November 17, 2011.

MAYOR HUDON:

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Hudon reviewed and submitted report on the September 12th meeting (attached). The next meeting is scheduled for December 5, 2011.

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Mayor Hudon reported the last meeting was cancelled.

#144-11 MOVED BY Councillor McNair that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH AG SOCIETY – POLY DAYS:

A letter was received from the Alberta Beach Poly Days Event Committee to thank Council for the support of the Alberta Beach & District Ag Society and Polynesian Days.

ALBERTA CULTURE AND COMMUNITY SPIRIT – THE STARS OF ALBERTA VOLUNTEER AWARDS PROGRAM:

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A letter was received from Alberta Culture and Community Spirit to advise on the nominations for the Stars of Alberta Volunteer Awards Program which recognizes extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members.

ALBERTA RURAL DEVELOPMENT NETWORK – INFORMATION PACKAGE:

An information package was received from the Alberta Rural Development Network which is a non-profit partnership of Alberta's colleges, universities and technical institutes which work together to support and enhance the well-being of rural residents and the vibrancy of their communities.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – CONVENTION POLICY AND RESOLUTIONS:

The Alberta Urban Municipalities Association forwarded a copy of the AUMA 2011 Convention Policy and Resolutions Handbook which will be presented for debate at this year's AUMA Convention in Calgary.

ALBERTA SUSTAINABLE RESOURCE DEVELOPMENT – PUBLIC LANDS ADMINISTRATION REGULATION:

The Alberta Sustainable Resource Development forwarded a letter to advise that the new Public Lands Administration Regulation was approved and will be implemented on September 12, 2011. The Public Lands Administration Regulation provides government with more tools to ensure that industrial, agricultural, commercial, and recreational use of public land is sustainable now and into the future and the regulation focuses on land management, compliance and enforcement, and appeals and dispute resolution.

GOVERNMENT OF ALBERTA – CONFLICT RESOLUTION DAY:

A notice was received from the Government of Alberta regarding Conflict Resolution Day which is an international celebration held annually on the third Thursday in October.

ALBERTA SOLICITOR GENERAL AND PUBLIC SECURITY – ALBERTA POLICE AND PEACE OFFICERS MEMORIAL DAY:

Notice was received from the Alberta Solicitor General and Public Security that the 13th Annual Alberta Police and Peace Officers Memorial Day will be held at the Alberta Legislature on Sunday, September 25, 2011 at 1:00 p.m.

ALBERTA SOLICITOR GENERAL AND PUBLIC SECURITY – CPIC INFORMATION:

An invitation was received from the Alberta Solicitor General and Public Security to participate in a CPIC Consultation Meeting to be held in October.

ROADATA SERVICES LTD.:

A letter was received from Roadata Services Ltd. to offer their services in implementation of Alberta Transportation's new transportation permit system known as TRAVIS MJ. Further information will be sent from Alberta Transportation.

CAPITAL REGION ASSESSMENT SERVICES COMMISSION – ASSESSMENT SERVICES:

A letter was received from Capital Region Assessment Services Commission to advise on the assessment services they can provide.

#145-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#146-11

ALBERTA CENTRE FOR INJURY CONTROL AND RESEARCH AND ALBERTA MEDICAL ASSOCIATION – SENIORS' FALLS PREVENTION MONTH:

MOVED BY Deputy Mayor Ford that Council approve and support the proclamation to recognize November as Seniors' Falls Prevention Month.

CARRIED UNANIMOUSLY

CORRECTIONAL SERVICE CANADA – RESTORATIVE JUSTICE WEEK:

A letter was received from Correctional Service Canada to request support for a proclamation to recognize November 13 to November 20, 2011 as Restorative Justice Week.

#147-11

LAC STE. ANNE COUNTY – ALBERTA BEACH FIRE HALL:

MOVED BY Mayor Hudon that a letter be forwarded to Lac Ste. Anne County to advise that Council has reviewed their letter of August 19, 2011 and suggest that the fire hall rental rate be set at \$2,000.00 per month plus utilities.

CARRIED UNANIMOUSLY

#148-11

RECYCLING COUNCIL OF ALBERTA – WASTE REDUCTION WEEK:

MOVED BY Councillor McNair that Council approve and support the proclamation to recognize October 17 to 23, 2011 as Waste Reduction Week.

CARRIED UNANIMOUSLY

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#149-11

LETTER FROM RESIDENT – 44 STREET LAKE ACCESS:

MOVED BY Deputy Mayor Ford that Council approve the draft letter to the resident regarding the 44 Street lake access to advise that notifications will be sent to the local residents to advise on the proper location for the deposit of lake weeds for pickup.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 8:50 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk