

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

PRESENT:

Mayor Lou Hudon
Councillor Lynn Ferland
Councillor Don McNair
CAO Kathy Skwarchuk

ABSENT:

Deputy Mayor Doug Ford
Councillor Kevin Kliss

The C.A.O. reported that Deputy Mayor Ford advised he was unexpectedly called out of town and therefore is unavailable to attend the meeting.
Council was also advised that Councillor Kliss is absent from the meeting as he has submitted his resignation from Council.

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:

#016-11

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

CARRIED UNANIMOUSLY

DELEGATION:

SGT GERRY BABIN, STONY PLAIN RCMP:

Cst. Paul White on behalf of Sgt Gerry Babin of the Stony Plain RCMP Detachment attended the meeting to present and review the annual 2010 stats. Cst. White provided information from Inspector Graham that Cpl. Donald Price of the Community Policing Section has been working with the local businesses within Alberta Beach regarding crime prevention. He also advised that Cpl. Price will continue to work in the community on crime prevention and in addition will be teaching the Dare Program at Grasmere School. Mayor Hudon thanked Cst. White for attending the meeting.

#017-11

MOVED BY Councillor Ferland that the RCMP report and stats be accepted for information.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES:

#018-11

MOVED BY Councillor McNair that the minutes of the Regular Meeting of January 18, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

#019-11

MOVED BY Councillor Ferland that the minutes of the Municipal Planning Commission Meeting of January 18, 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:

#020-11

BING'S BEACHSIDE RESORT – PARKING:

MOVED BY Councillor McNair that no variance be granted to the parking requirements approved under development permit 05DP28-01 and 05DP29-01 as recommended in the Development Officer's Report and further that the current fees for the parking stalls remain as is.

CARRIED UNANIMOUSLY

#021-11

BYLAW #232-11 THE FIREWORKS BYLAW:

MOVED BY Councillor Ferland 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 second time.

CARRIED UNANIMOUSLY

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#022-10

MEETING FEES:

MOVED BY Councillor Ferland that meeting remuneration fees be tabled until all Council members are present.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

The C.A.O. reported that there is no pecuniary interest of Councillor Ferland regarding Cheque #17859 as the payment on account was for services prior to the election.

#023-11

MOVED BY Councillor Ferland that the list of accounts in the amount of \$186,850.09 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR FERLAND:

FCSS (REGION 2A) & BEACHWAVE PARK COMMITTEE – Councillor Ferland reported he attended the last FCSS & Beachwave Park Meeting on behalf of Councillor McNair. He advised that the next meeting is scheduled for April 18th, 2011.

COUNCILLOR MCNAIR:

ALBERTA BEACH HALL BOARD – Councillor McNair reviewed and submitted the minutes of the January 20th meetings, he reported on the new election of officers being Ronnie Marks as the Chairperson, Jen Simons Miner as the Secretary and Rachel Harrison as the Treasurer, he also noted that Jen Simons Miner has since resigned. The Agliplex health inspection report was reviewed, they will be reviewing policies and doing a financial audit.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported that the Chamber of Commerce will be renting the Museum Office to hold their meetings, he also reported they will have a casino fundraiser in St. Albert on August 3rd & 4th.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported the next meeting is scheduled for February 17th, 2011.

MAYOR HUDON:

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Hudon reported he attended the last meeting on January 26th.

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Mayor Hudon reported he attended the executive meeting on January 28th, an open meeting followed which was held for all Council and Administrators to present and review the Draft Business Plan.

#024-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH & DISTRICT AG SOCIETY – FINANCIAL STATEMENT & ANNUAL GENERAL MEETING:

The Alberta Beach & District Ag Society forwarded a copy of their Financial Statement for the year end of October 31, 2010, the Annual General Meeting Minutes and a copy of their insurance policy.

ALBERTA MUNICIPAL AFFAIRS – 2010 MSI CONDITIONAL OPERATING FUNDING:

A letter was received from Alberta Municipal Affairs to advise on the project acceptance for the 2010 Municipal Sustainability Initiative (MSI) conditional operating funding.

FORTIS ALBERTA – 2011 APPROVED RATE CHANGES AND INVESTMENT LEVELS:

Correspondence was received from Fortis Alberta to update Council on the 2011 distribution rates and investment levels which was recently approved by the Alberta Utilities Commission.

LAC STE. ANNE COUNTY – FIRE SERVICES:

A letter was received from Lac Ste. Anne County regarding fire services for the Lac Ste. Anne County District 1 (Onoway) Fire Department advising they are working to resolve matters and to advise member municipalities that fire services remain unchanged.

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ALBERTA SOLICITOR GENERAL – PEACE OFFICER REGULATIONS REVIEW & CONSULTATION:

The Alberta Solicitor General and Public Security forwarded a copy of the Peace Officer Regulation, the Peace Officer Ministerial Regulation as well as the Consultation Process and as part of the consultation and review, comments must be submitted by March 30, 2011.

MR. DAVID IVES – ONOWAY FIRE & RESCUE:

A copy of a letter from Mr. David Ives to the Town of Onoway was received regarding the Onoway Fire & Rescue Service.

MAYOR, CITY OF ST. ALBERT – LIEUTENANT GOVERNOR OF ALBERTA DISTINGUISHED ARTISTS AWARDS GALA:

An invitation was received from the Mayor of the City of St. Albert to attend the Lieutenant Governor of Alberta's Distinguished Artists Awards Gala to be held on Saturday, April 9th, 2011.

LAC STE. ANNE COUNTY – SUBDIVISION APPROVAL #043SUB2010 (W1/2 SW 13-54-03-W5M):
Lac Ste. Anne County forwarded the Approval Referral documents for Subdivision Application #043SUB2010 on W1/2 SW 13-54-03-W5M.

ALBERTA MUNICIPAL AFFAIRS – WORKSHOP-HOSTING PARTNERSHIPS:

Correspondence was received from Alberta Municipal Affairs to advise Council on the Workshop-Hosting Partnerships and the request for municipal statements of interest for the Let's Resolve Educational Workshops.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – INTEGRATED WATERSHED MANAGEMENT PLAN:

The North Saskatchewan Watershed Alliance forwarded information on the development of an Integrated Watershed Management Plan to protect the long-term supply and quality of water resources and have now published a Discussion paper seeking further public and stakeholder input on the draft recommendations.

#025-11

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

MR. KEVIN KLISS – COUNCIL RESIGNATION:

A letter was received from Mr. Kevin Kliss to advise he has resigned from his position on Council effective February 1, 2011.

The C.A.O. requested that Council ratify the date of a By-Election and as well to appoint interim Council Representatives to the East End Bus Committee and the Trivillage Regional Sewage Services Commission.

#026-11

DATE OF BY-ELECTION & NOMINATION DAY:

MOVED BY Councillor Ferland that a By-Election for one Council vacancy be held on April 18th, 2011 and Nomination Day be held on March 21st, 2011.

CARRIED UNANIMOUSLY

#027-11

EAST END BUS COMMITTEE – COUNCIL REPRESENTATIVE:

MOVED BY Councillor McNair that Councillor Ferland be appointed as the interim Council Representative to the East End Bus Committee.

CARRIED UNANIMOUSLY

#028-11

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION

MOVED BY Councillor McNair that Councillor Ferland be appointed as the interim Council Representative to the Trivillage Regional Sewage Services Commission.

CARRIED UNANIMOUSLY

#029-11

K. & B. BARRETT – TAX PENALTY (LOT 1 & 2, BLOCK 6, PLAN 6604AO):

MOVED BY Councillor Ferland that Council approve to waive fifty percent (50%) of the January 1, 2011 penalty on Lot 1 & 2, Block 6, Plan 6604AO.

Mayor Hudon requested a recorded vote.

FOR: Councillor Ferland & Councillor McNair

AGAINST: Mayor Hudon

CARRIED

TOWN OF DRAYTON VALLEY – PRE-BUDGET CONSULTATION:

An invitation was received from the Mayor of the Town of Drayton Valley to attend the Pre-Budget Consultation with the Hon. Rob Merrifield, Minister of State (Transport) and Member of Parliament for Yellowhead to be held on February 25, 2011 in Drayton Valley.
Council is not available to attend.

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NEW BUSINESS: None

IN CAMERA MOTIONS: None

ADJOURNMENT:
The meeting adjourned at 8:55 P.M.

Mayor – Lou Hudon

C.A.O. – Kathy Skwarchuk