TOWN OF ECKVILLE - AGENDA

Monday, February 14, 2022

Town Office Council Chambers Eckville, AB 6:00 pm (Councillors may attend via electronic means)

1. CALL TO ORDER	1.1	
2. DELEGATIONS/PUBLIC HEARING	2.1	
3. AGENDA	3.1	Additional Agenda Items
	3.2	Adoption of Agenda
4. MINUTES	4.1	Regular Council Meeting Minutes –January 24, 2022 pg. 1-3
5. ACTION ITEMS	5.1 5.2 5.3	RFD-MSI Agreement Amendment pg. 4-7 RFD-Eckville (ICP) Incident Command Post pg. 8 Mileage Rate-Discussion
6. BYLAWS, POLICIES	6.1	
7. REPORTS	7.1 7.2 7.3 7.4 7.5	Management Report-February 14, 2022 pg. 9-10 Financial Report-AP Report February 3 & 10, 2022 pg. 11-13 Lacombe County Highlights of Council Meeting Jan 31, 2022 pg. 14-1 Animal Services January 2022 pg. 16 Crime Stats/Quarterly report Sylvan Lake RCMP pg. 17-24
8. COMMITTEE, BOARD REPORTS	8.1	
9. CORRESPONDENCE, INFORMATION	9.1 9.2 9.3 9.4 9.5 9.6 9.7	Minister of Culture letter pg. 25 Farm Safety Centre pg. 26-27 Fortis Alberta Street Lighting (Investment Option) pg. 28 Alberta Proposed Policing Model Comparison pg.29-30 Alberta Views Public RV & Golf Meeting pg. 31 Alberta Utilities Commission Notice pg. 32-34 Rural Health Initiative pg. 35 Richard Covlin response letter pg.35A
10.SEMINARS, MEETINGS, SPECIAL EVENTS	10.1 10.2 10.3	FCM Annual Conference 2022 June 2-5, 2022 Regina, SK pg. 36-38 Keep Alberta RCMP Tour pg. 39-41 2022 AB Municipalities Spring Leaders' Caucus pg. 42-43
11.CLOSED SESSION	11.1	Section 24: Advice from Officials
12.COMMITTEE OF THE WHO	LE 12.1	
13.ADJOURNMENT	13.1	

Mtg. Date <u>Feb-14</u>, 2022 Agenda Item <u>4.1</u>

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 24, 2022 Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:05 p.m.

Present: Mayor Ebden

Deputy Mayor Engen Councillor Meyers Councillor Palm-Fraser Councillor Phillips Councillor See Councillor Thoreson)

Absent: None

Staff: CAO, Jack Ramsden

Supervisor Finance & Administration, Darcy Webb

Press: None Present

Gallery: None Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items5.2 Spray Park Surface5.3 Offer to Donate Property

3.2 Adoption of Agenda

Res. 008.2022

Moved by Councillor See that the Agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – Monday, January 10, 2022

Res. 009.2022

Moved by Councillor Phillips that the minutes of the Regular Meeting of Council held Monday, January 10, 2022 be accepted as presented. **Carried Unanimously**.

5. Action Items

5.1 2022 Red Deer Home Show

Res. 010.2022

Moved by Councillor Thoreson that the Town forego participating in the 2022 Red Deer Home Show and reserve a space in the 2023 Red Deer Home Show. Carried Unanimously.

5.2 Spray Park Surface

Res. 011.2022

Moved by Councillor Meyers that administration be asked to install a non-slip coating on the Eckville Spray Park surface. Carried Unanimously.

5.3 Offer to Donate Property

Res. 012.2022

Moved by Councillor Phillips that the Town of Eckville respectfully decline the offer from Mr. Covlin representing Meridian Heights Investments to donate 'Eckville's First Hospital Building and Property' to the Town. Carried Unanimously.

6. Bylaws /Policies

6.1 None

7. Reports

- 7.1 Management Report January 24, 2022
- 7.2 Financial Report January 20, 2022
- 7.3 Lacombe County Council Highlights January 13, 2022

Res. 013.2022

Moved by Councillor Meyers that the reports be accepted for information. Carried Unanimously.

8. Committee & Board Reports

8.1 Deputy Mayor Engen gave an update on the activities of the 100th Anniversary Committee and Library Board and Municipal Elected Official Emergency Management Course she attended.

Councillor Palm-Fraser reported on the Recreation Board.

Councillor Phillips discussed the Community Centre along with the Municipal Elected Official Emergency Management Course she attended.

Mayor Ebden reported on the 100th Anniversary Committee and the Alberta Municipalities Review of Police Services Report.

Res. 014.2022

Moved by Deputy Mayor Engen that the Committee and Board Reports be accepted. Carried Unanimously.

9. Correspondence, Information Items

None

Special Events

10. Seminars, Meetings, 10.1 Reynolds, Mirth, Richards & Farmer Municipal Law Seminar

Res. 015.2022

Moved by Councillor See that the Seminars, Meetings and Special Events be accepted for information. Carried Unanimously.

11. Closed Session

11.1 None

Mayor Ebden called for a 5 minute recess. Time: 7:15 p.m. The meeting reconvened at 7:20 p.m.



12. Committee of the Whole	12.1	Covid-19 Protoco Council discussed		rotocols	with respect	to Town staff	:
13. Adjournment	13.1						
Res. 016.2022		Mayor Ebden adj	ourned the	meeting	at 7:42 p.m.	Carried Una	nimously
						•	
·		Mayor		CAO			
		W 11 G 31	i muu d	,			
		Moved by Councill	Int Philling th	19f			

Mtg. **Date <u>Fd 14</u>, 30**22

Agenda Item 5.1

TOWN OF ECKVILLE Request to Council for Decision

Meeting:	Town Council
Meeting Date:	March 11, 2019
Originated By:	Jack Ramsden, CAO

Title: Amendment to Municipal Sustainability Initiative Agreement

BACKGROUND: If you will recall Mayor Posti read aloud a letter from the Minister of Municipal Affairs at the February 15th council meeting in which he noted that we would be receiving an agreement to amend the "Municipal Sustainability Initiative Memorandum of Agreement to extend the original agreement and the MSI grant program to March 31, 2022.

<u>DISCUSSION/ALTERNATIVES</u>: Please find attached a copy of the above noted amending agreement which was received in our Town Office on February 28th.

IMPACT ON BUDGET: No formal impact however this will secure grant funding through to March 31, 2022.

RECOMMENDED ACTION: That the following motion be presented for consideration:

"That Town of Eckville enter into an agreement with the Province of Alberta to amend the final date of the original Municipal Sustainability Initiative Memorandum of Agreement dated October 22, 2007 and amended on June 12, 2009, June 17, 2014 and May 12, 2017 and further that the Mayor and CAO be authorized to sign and seal said agreement."

Prepared By: ______ Approved By: _____

From: MA GEPTbranch < ma.geptbranch@gov.ab.ca >

Date: February 9, 2022 at 8:41:23 AM MST

To: Colleen Ebden < colleen@eckville.com >
Cc: Jack Ramsden < jackramsden@eckville.com >

Subject: 2022 MSI Extension

Dear Chief Elected Official:

The Government of Alberta recognizes the importance of rebuilding Alberta's economy through investment in local infrastructure. Therefore, the government has extended the Municipal Sustainability Initiative (MSI) program for two years, until March 31, 2024, when it will be replaced with the Local Government Fiscal Framework (LGFF).

To extend the MSI and continue to provide the funding, the current long-term MSI agreements must be amended. While the MSI allocation formula has been removed from the agreements, it will remain in the MSI program guidelines, and the process used to determine the 2022 and 2023 MSI allocations will remain the same.

Your amending 2022 MSI Memorandum of Agreement is attached. Please sign the attached agreement, have a witness sign, and email it back to ma.geptbranch@gov.ab.ca. Please note, a seal in lieu of signature will not be accepted and payment of the 2022 MSI funding allocation cannot be released until the amending agreement is signed and returned.

I look forward to our continued partnership in serving Albertans and rebuilding our economy.

Sincerely,

Ric McIver Minister

Classification: Protected A



Municipal Sustainability Initiative

AMENDING MEMORANDUM OF AGREEMENT

BETWEEN: HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs

(hereinafter called "the Minister")

and

the Town of Eckville, in the Province of Alberta

(hereinafter called "the Municipality")

(hereinafter called "the Parties")

WHEREAS the Parties entered into a Municipal Sustainability Initiative Memorandum of Agreement (hereinafter called the "Original Agreement") dated October 22, 2007;

AND WHEREAS the Parties have, by written agreement, amended the Original Agreement on June 12, 2009, June 17, 2014, May 12, 2017, and May 14, 2019;

AND WHEREAS the Parties wish to further amend the Original Agreement;

THEREFORE the Parties agree as follows:

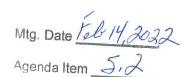
- 1. The Original Agreement, as previously amended, is amended by:
 - a. Deleting "a fourteen-year funding commitment" in the preamble and replacing it with "a sixteen-year funding commitment".
 - b. Deleting "fourteen-year term" in section 4 and replacing it with "sixteen-year term", and by deleting "in accordance with section 5" in section 4 and replacing it with "in accordance with the Program Guidelines".
 - c. Deleting the words "for Component A and 2014-2015 levels for Component B" in section 4.(i).
 - d. Deleting section 5.
 - e. Deleting "2021-22" in section 15 and replacing it with "2023-2024", and by deleting "March 31, 2027" in section 15 and replacing it with "March 31, 2029".
 - f. Deleting "March 31, 2022" in section 15.1 and replacing it with "March 31, 2024.

- Except as amended herein, all other provisions of the Original Agreement as amended 2. remain in full force and effect.
- 3. This Amending Memorandum of Agreement shall be effective as at April 1, 2022 following signing by the Parties' authorized representatives.

The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

> HER MAJESTY THE QUEEN in Right of the Province of Alberta as Represented by the Minister of Municipal Affairs

	Per: Ric MC/vy
	MINISTER, MUNICIPAL AFFAIRS
	Date:
	Town of Eckville
Witness	Per:CHIEF ELECTED OFFICIAL
	Date:
Witness	Per: Duly Authorized Signing Officer
	Date:



TOWN OF ECKVILLE Request to Council for Decision

Meeting:

Town Council

Meeting Date:

February 14, 2022

Originated By:

Jack Ramsden, CAO, Darcy Webb, Supervisor Finance & Admin

Title:

Standing Down the Eckville Incident Command Post (ICP)

BACKGROUND: At the regular meeting of Council held September 27, 2021, Eckville Town Council directed the CAO and Director of Emergency Management to take the necessary steps to create an ICP.

<u>DISCUSSION/ALTERNATIVES</u>: With the relaxing of Covid-19 restrictions by the Province of Alberta both the Director of Emergency Management and the CAO are of the opinion that there is no longer a need for an active ICP.

IMPACT ON BUDGET: N/a

RECOMMENDED ACTION: That the following motion be presented for consideration:

"That, based upon the recommendation of the Eckville Director of Emergency Management and the CAO, Town Council stand down the Incident Command Post that was established in September of 2021 by Council in response to the Covid-19 pandemic."

Prepared By: _____ Approved By: _____

MANAGEMENT REPORT TO ECKVILLE TOWN COUNCIL February 14, 2022

Mtg. Date FB 14,2022
Agenda Item 7-1

Past Activities:

- New Trail Project: Nothing new to report.

Current Activities:

- <u>Highway 11 Twinning, Functional Planning Study Highway to Township Road 390</u> (east of Benalto): Nothing new to report.
- Water Pump House Upgrade Project:

Projects this week

- Electrical equipment commissioning and training, complete.
- Electrical equipment Ark Flash report accepted and Stickers ordered.
- Generator and transfer switch acceptance inspection and training complete last week.
- Water dispensing station complete.
- Electrical connections to end devices complete.

Ongoing work

- 2 Alarm points to commission this Friday, was waiting on Eaton to update a voltage relay which was completed today.
- Site demo work
 - MCC de-energize and removal. Will be de-energized this Friday and made ready for removal.
 - Removal of temp MCC power feed.
 - o Removal of muffler, next week
 - o Removal of diesel fill lines and vent next week.
 - Removal of day tank, next week.
 - o Removal of left over material.
 - Removal of temp office power and data lines, after the town is ready to move the desk.
- Site lawn re-hab, need to add soil around the generator and seed.
- <u>Stantec Report on Wastewater Treatment Options</u>: We are still expecting something back from Stantec early in the new year.
- Snow Removal: The public works crew is working at plowing and scraping snow in the priority three areas. This should continue, as long as the weather stays warm, through the week of February 14th.

Management Report - November 8, 2021

Future / Planned Activities:

- <u>Year End Audit</u>: We are currently preparing for our year end financial audit. The auditors are expected to be on site during the first week of March.
- **2022 Operating and Capital Budget**: Work continues on the budget. We will schedule a meeting with Council when the CAO returns from vacation.

	What
Jack Ramsden, CAO	Darcy Webb, Finance & Admin. Supervisor

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Town Of Eckville COMPUTER CHEQUE REGISTER Payables Management

Page: 1

User ID: kristina

Batch ID:

CHEQUES

Batch Comment: Feb 3 Cheques

Chequebook ID: ATB - GEN

Posting Date: 2022-02-03 Mtg. Date Feb 14, 2024

Audit Trail Code: PMCHQ00000759

Agenda Item 7. 2

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026045	2022-02-03	00000000000021801	AAM001	Canoe	\$148.42
026046	2022-02-03	000000000000021802	AES001	AES Industrial Supplies LTD.	\$40.95
026047	2022-02-03	000000000000021803	ARC003	Archon IT Services Ltd.	\$7,335.85
026048	2022-02-03	00000000000021805	AUM003	AUMA	\$2,279.13
026049	2022-02-03	00000000000021806	BAY001	Bay 4 Promtional Printing	\$655.20
026050	2022-02-03	00000000000021807	CAN11	Canadian Linen and Uniform Ser	\$122.29
026051	2022-02-03	00000000000021808	CEN0015	Central Alberta Window Cleanin	\$399.00
026052	2022-02-03	000000000000021809	CIP01	CIP Office Technology	\$117.60
026053	2022-02-03	00000000000021810	FON001	Fondas Plumbing & Heating	\$318.15
026054	2022-02-03	00000000000021812	GAR003	Gary Heisler	\$192.00
026055	2022-02-03	000000000000021814	GRE004	Gregg Distributors	\$307.64
026056	2022-02-03	00000000000021815	LAC002	Lacombe Foundation	\$6,870.00
026057	2022-02-03	000000000000021816	LAC010	Lacombe Regional Waste Service	\$90.00
026058	2022-02-03	000000000000021817	LAP001	LAPP	\$3,827.44
026059	2022-02-03	00000000000021818	LIT002	Little Jon's Portable Toilet S	\$315.00
026060	2022-02-03	00000000000021819	MES001	Messer Canada INC.	\$40.53
026061	2022-02-03	00000000000021820	MIS001	Missing Link Internet Inc.	\$367.50
026062	2022-02-03	00000000000021821	PRO005	PROTEC	\$310.17
026063	2022-02-03	000000000000021822	PUR001	Purolator Courier Ltd.	\$123.83
026064	2022-02-03	000000000000021823	REC	Receiver General	\$16,824.50
026065	2022-02-03	000000000000021824	TEL001	Telus	\$1,093.31
026066	2022-02-03	00000000000021825	WEL001	Wells Fargo Equipment Fin Co	\$244.68
026067	2022-02-03	00000000000021826	WIL001	Wild Rose Assessment Services	\$1,424.15
Total Cheques:	23			Cheques Total:	\$43,447.34

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Town Of Eckville . COMPUTER CHEQUE REGISTER Payables Management

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Batch ID:

CHEQUES

Batch Comment: 2021 Cheques

Chequebook ID: ATB - GEN

Audit Trail Code: PMCHQ00000758

Posting Date:

2022-02-03

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026040 026041 026042 026043 026044	2022-02-03 2022-02-03 2022-02-03 2022-02-03 2022-02-03	00000000000021796 000000000000021797 0000000000000021798 0000000000000021799 0000000000000021800	LAC001 LAP001 TAG001 TW0001 WEL001	Lacombe County LAPP Tagish Engineering Ltd. Two H Group Wells Fargo Equipment Fin Co	\$26,744.01 \$223.94 \$3,898.38 \$450.00 \$245.02
Total Cheques:	5			Cheques Total:	\$31,561.35

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Town Of Eckville COMPUTER CHEQUE REGISTER Payables Management

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CHEQUES

Batch Comment: Cheques Feb 10/22

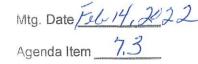
Audit Trail Code: PMCHQ00000760

Posting Date: 2022-02-10

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026068	2022-02-10	000000000000021827	AMS001	AMSC	\$27,148.06
026069	2022-02-10	00000000000021828	ANIO01	327241 Alberta Ltd.	\$1,121.40
026070	2022-02-10	00000000000021829	AUM002	AMSC Insurance Services Ltd.	\$1,367.28
026071	2022-02-10	000000000000021830	CLE002	Cleartech Industries Inc.	\$480.78
026072	2022-02-10	00000000000021831	CRO02	Crossroad Energy Solutions Inc	\$53,664.70
026073	2022-02-10	00000000000021832	DIA008	Diane Eliuk	\$63.50
026074	2022-02-10	00000000000021833	DPO001	DPOC	\$1,575.00
026075	2022-02-10	000000000000021834	EMP001	Empringham Disposal Corp.	\$6,966.75
026076	2022-02-10	000000000000021835	EVE003	Everything H2O	\$19.50
026077	2022-02-10	000000000000021836	HIW001	Hi-Way 9 Express Ltd.	\$462.45
026078	2022-02-10	00000000000021837	KAIO01	Kaizen Lab	\$163.01
026079 .	2022-02-10	000000000000021838	PAPO01	Best Shredding	\$45.32
026080	2022-02-10	000000000000021839	PRO005	PROTEC	\$310.17
026081	2022-02-10	000000000000021840	SHE005	Sherry Meyers	\$63.50
026082	2022-02-10	000000000000021841	SPA001	Sparrows Auto Service Ltd	\$469.12
026083	2022-02-10	000000000000021842	THEO01	The City of Red Deer	\$656.04
026084	2022-02-10	00000000000021843	UFA001	UFA	\$976.24
Total Cheques:	17			Cheques Total:	\$95,552.82





WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING January 31, 2022

COVID-19 UPDATE

Council was provided with an update on the latest COVID-19 restrictions, statistics and the Province's current vaccine statistics.

LOCKHART ROAD WIDENING & PAVING

Due to increased construction and engineering costs for the paving of Lockhart Road in 2022, Lacombe County Council authorized an increase of \$123, 927.80 to the 2022 paving program.

PAID PARKING AT SUNBREAKER COVE/SANDY POINT

Council received information into regarding the implementation of a paid parking system at Sandy Point Beach, Sandy Point Boat Launch, and Sunbreaker Cove Boat Launch. Council authorized the County Manager to establish a Digital Parking System through at the Sandy Point Beach, Sandy Point Boat Launch and Sunbreaker Cove.

In addition, a user fee schedule was adopted and will be added to the Lacombe County Rates & Fees Bylaw.

ROAD BANS - WOODY NOOK / ASPELUND ROAD

Council authorized the County Manager to remove the 90% road bans from the Woody Nook and Aspelund Roads, effective immediately.

ENVIRONMENTAL ACTION PLAN UPDATES

County Council received the 2021 Environmental Action Plan Update for information. This document is updated annually to identify projects or practice changes that assist Lacombe County in meetings its goals/targets for priority areas of the Environmental Management Plan.

Updates to the Environmental Action Plan for 2022 have also been completed and were adopted by Council as presented.

SOLAR UPDATE

Lacombe County installed a 115 kWDC solar PV system on the roof of the County Public Works Shop in June 2021. The actual solar energy production has exceeded the estimated production.

MUNICIPAL ENERGY CHAMPIONS

Council received a presentation regarding Lacombe County's selection to the Municipal Energy Champions (MEC) Program. The Municipal Climate Change Action Centre puts on this program, which supports small municipalities to become Energy Champions by managing energy use, and identifying opportunities to reduce energy consumption and save money.

Lacombe County was one of six communities selected to participate in the 2022 program.

LACOMBE ATHLETIC PARK ASSOCIATION (LAPA) FUNDING REQUEST

Lacombe County Council approved \$250,000 in funds and/or work-in-kind support for the Lacombe Athletic Park running track project. Further funding may be considered in 2023 and is subject to further funding by the City of Lacombe.

TOWN OF ECKVILLE - NURSE PRACTITIONER

Lacombe County Council agreed to invite the Wolf Creek Primary Care Network and Town of Eckville Council and Administration to an upcoming Council meeting to discuss the Nurse Practitioner Program.

14



WHERE PEOPLE ARE THE KEY

LACOMBE COUNTY AGRICULTURAL SERVICE BOARD AGENDA

The Lacombe County Agricultural Service Board was established in compliance with the Agricultural Service Board Act. The Board promotes the long-term sustainability of the agriculture industry and addresses local agriculture concerns.

Council approved the Lacombe County Agricultural Service Board meeting agenda for March 1, 2022.

BYLAW NO. 1359/22 TAX PENALTY BYLAW

Bylaw No. 1359/22 is a bylaw of Lacombe County to authorize a tax installment payment plan (TIPP) and the levying of penalties on unpaid property taxes. For the past two years (and tax seasons), Lacombe County has deferred the first tax payment deadline by one month from August 31 to September 30.

Bylaw No. 1359/22 will return the County's first tax payment deadline to August 31, returning it to its pre-Covid date. For 2022, tax payment deadlines will be August 31 and November 30, and the deadline to enroll in the TIPPs program would also change to August 31.

Council approved Bylaw No. 1359/22 as presented.

BYLAW NO.1358/22 BORROWING BYLAW

Council approved Bylaw No.1358/22, which authorizes borrowing for the purpose of financing operating expenditures. Pursuant to Section 251(1) of the Municipal Government Act, a municipality may only make a borrowing if a borrowing bylaw authorizes the borrowing. The County's financial services provider, Servus Credit Union, requires the County to maintain a temporary line of credit borrowing bylaw.

Council approved Bylaw No. 1358/22 as presented.

BDO DELEGATION

Council received for information BDO Canada LLP's plan for the audit of the consolidated financial statements of Lacombe County for the period ended December 31, 2021.

RED DEER RESTORATIVE JUSTICE PRESENTATION

County Council received a presentation on the Rural Red Deer Restorative Justice Program for information.

IN CAMERA MATTER - LEGAL MATTER

Regarding the Statement of Claim served upon Urban Dirtworks Inc., County Council endorsed the Formal Offer to Settle dated January 13, 2022.

Next Regular Council Meeting is Thursday, February 10, 2022 - 9:00 a.m.

Next Committee of the Whole Meeting is April 5, 2022 – 9:00 a.m.

Lacombe County Administration Building

**For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.lacombecounty.com) after approval.



Mtg. Date <u>Fs6-14</u>, 2022

ANIMAL CONTROL SERVICES o/a 327241 Alberta Ltd BILLING SUMMARY

MONTH OF SERVICE January 2022 MUNICIPALITY **ECKVILLE** DATE HOURS TOTAL COST COMPLAINT RTO ADOPT COST 1 0.00 2 0.00 3 2-4 2 178.00 4 0.00 5 0.00 6 0.00 7 0.00 8 0.00 9 0.00 10 0.00 8-10 2 11 178.00 12 0.00 13 12-2 2 178.00 2 2-4 14 178.00 15 0.00 16 0.00 17 0.00 18 0.00 19 0.00 20 0.00 2-4 21 2 178.00 22 0.00 23 0.00 24 0.00 25 0.00 26 0.00 27 0.00 2 28 11-1 178.00 29 0.00 30 0.00 31 0.00

 PATROL COSTS
 12
 \$1,068.00

 IMPOUND FEES
 \$0.00

 SUBTOTAL
 \$1,068.00

 GST
 \$53.40

 TOTAL
 \$1,121.40











Mtg. Date <u>Fd 14, 2022</u> Agenda Item <u>7.5</u>

February 1, 2022,

S/Sgt C.J. Peden **Detachment Commander** Sylvan Lake RCMP

Dear Mr. Ramsden

Please find attached the quarterly Community Policing Report that serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Sylvan Lake RCMP Detachment. This report covers the October 1st to December 31st, 2021 reporting period. As part of our continued commitment to engage with the communities we serve in enhancing service delivery, this report is a key tool to address any questions or concerns you may have.

As we embark on 2022, the safety and security of Albertans remains to be the top priority for the Alberta RCMP. The inclusion of Body Worn Cameras on our front line members supports our long-standing commitment towards enhancing public safety and trust with the communities we serve by increasing the transparency of police interactions with citizens. Later this spring, a number of Body Worn Cameras will be piloted in locations across Alberta to inform the success of the provincial rollout that is aimed to follow in the 2022/23 fiscal year. Front-line officers at detachments in Grande Prairie, Parkland, St. Paul, and Gleichen will take part in the pilot. These locations were strategically chosen given their high volumes of calls and varying line speeds. This pilot will allow us to see how the system performs and make adjustments to ensure it meets our needs before the full roll-out.

We are also getting the process underway for multi-year financial plans for MPSA and PPSA contracts. If you are policed under a MPSA, you will be invited to an information session and I will be working with you to develop the multi-year financial plan for your community. If you are policed under the Provincial Police Service (communities under 5,000), the Alberta RCMP will be working directly with the Province of Alberta to develop the multi-year financial plan.

In addition, the Joint Business Plan is being finalized collaboratively by the Alberta RCMP and the Province of Alberta. The development of this plan has taken into consideration and input from communities as reflected in the Interim Police Advisory Board (PAB) report.









While this broader plan is nearing completion and is reflective of provincial policing priorities – in the coming weeks, detachment commanders will be engaging with communities to identify and discuss local policing priorities as they develop their detachment annual performance plans.

The attached reporting along with your valued feedback and guidance will support the reinforcement of your policing priorities, and help ensure we are meeting your community needs on an ongoing basis. As the Chief of Police for your community, please feel free to contact me if you have any questions or concerns.

S/Sgt C.J. Peden
Detachment Commander
Sylvan Lake RCMP

Sylvan Lake Provincial Detachment Crime Statistics (Actual) Q3: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

January 6, 2022

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/-
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	per Year 0.0
Robbery		0	0	1	2	0	N/A	-100%	0.0
Sexual Assaults	$\overline{\wedge}$	1	3	0	0	0			36019509
	1						-100%	N/A	-0.5
Other Sexual Offences		1	0	0	0	0	-100%	N/A	-0.2
Assault		31	2	8	9	6	-81%	-33%	-4.3
Kidnapping/Hostage/Abduction	V	0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		4	0	1	4	3	-25%	-25%	0.2
Uttering Threats	$ \!\!\!-\!$	2	2	1	3	0	-100%	-100%	-0.3
TOTAL PERSONS	1	39	7	11	18	9	-77%	-50%	-4.9
Break & Enter	~	47	25	44	13	8	-83%	-38%	-9.0
Theft of Motor Vehicle		73	18	16	7	7	-90%	0%	-14.3
Theft Over \$5,000	5	5	2	3	0	1	-80%	N/A	-1.0
Theft Under \$5,000	~	63	38	45	18	13	-79%	-28%	-12.0
Possn Stn Goods	~	28	13	17	9	8	-71%	-11%	-4.4
Fraud	_	11	11	5	6	7	-36%	17%	-1.3
Arson		1	0	1	1	1	0%	0%	0.1
Mischief - Damage To Property		0	0	19	10	8	N/A	-20%	2.6
Mischief - Other		49	33	7	4	3	-94%	-25%	-12.1
TOTAL PROPERTY	~	277	140	157	68	56	-80%	-18%	-51.4
Offensive Weapons		5	1	0	3	5	0%	67%	0.2
Disturbing the peace		2	2	0	0	0	-100%	N/A	-0.6
Fail to Comply & Breaches		10	8	11	1	11	10%	1000%	-0.5
OTHER CRIMINAL CODE	1	7	4	4	0	1	-86%	N/A	-1.6
TOTAL OTHER CRIMINAL CODE	~	24	15	15	4	17	-29%	325%	-2.5
TOTAL CRIMINAL CODE	\	340	162	183	90	82	-76%	-9%	-58.8



Sylvan Lake Provincial Detachment Crime Statistics (Actual) Q3: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

January 6, 2022

All categories contain Accompted unique of		Victorial Control				100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	% Change	% Change	Avg File +/-
CATEGORY	Trend	2017	2018	2019	2020	2021	2017 - 2021	2020 - 2021	per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	1	1	0	0	-100%	N/A	-0.3
Drug Enforcement - Trafficking		2	0	1	1	0	-100%	-100%	-0.3
Drug Enforcement - Other	$\setminus \wedge$	1	0	0	1	0	-100%	-100%	-0.1
Total Drugs	5	4	1	2	2	0	-100%	-100%	-0.7
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		2	2	2	0	0	-100%	N/A	-0.6
TOTAL FEDERAL	~	6	3	4	2	0	-100%	-100%	-1.3
Liquor Act	~	1	2	2	1	4	300%	300%	0.5
Cannabis Act	_	0	4	1	1	0	N/A	-100%	-0.3
Mental Health Act		18	9	8	12	5	-72%	-58%	-2.3
Other Provincial Stats		12	7	10	21	21	75%	0%	3.2
Total Provincial Stats	>	31	22	21	35	30	-3%	-14%	1.1
Municipal By-laws Traffic		2	0	2	5	0	-100%	-100%	0.1
Municipal By-laws	1	11	8	2	5	7	-36%	40%	-1.1
Total Municipal	~	13	8	4	10	7	-46%	-30%	-1.0
Fatals	\searrow	2	1	0	1	0	-100%	-100%	-0.4
Injury MVC		4	4	3	4	7	75%	75%	0.6
Property Damage MVC (Reportable)	~	71	119	116	71	101	42%	42%	1.2
Property Damage MVC (Non Reportable)	$\overline{}$	5	8	17	15	5	0%	-67%	0.7
TOTAL MVC	~	82	132	136	91	113	38%	24%	2.1
Roadside Suspension - Alcohol (Prov)		0	0	0	0	0	N/A	N/A	0.0
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic		214	599	709	476	106	-50%	-78%	-33.9
Other Traffic	~	1	3	2	1	1	0%	0%	-0.2
Criminal Code Traffic	-	31	14	10	10	7	-77%	-30%	-5.2
Common Police Activities									
False Alarms		96	25	10	11	13	-86%	18%	-18.0
False/Abandoned 911 Call and 911 Act	~	16	9	26	23	8	-50%	-65%	-0.2
Suspicious Person/Vehicle/Property	\	237	84	104	80	33	-86%	-59%	-41.2
Persons Reported Missing	\ <u>\</u>	11	2	6	3	1	-91%	-67%	-1.9
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		25	18	16	15	7	-72%	-53%	-3.9
Form 10 (MHA) (Reported)		0	0	0	1	0	N/A	-100%	0.1











RCMP Provincial Policing Report

Detachment	Sylvan Lake Provincial
Detachment Commander	S/Sgt C.J. Peden
Quarter	Q3 2021/22
Date of Report	February 1, 2022

Community Consultations

Date	Attendee(s)	Notes
2021-11-22	Eckville Mayor Ebden, ITU and Sgt Lesyk	
2021-11-29	Sgt Lesyk, C/ Supt Fleury, SSgt Meyer	Attended Eckville council meeting









Community Priorities

Priority 1	Crime Reduction - Prevent and reduce the impact of prolific offenders

Current Status & Results

#1 Increase the use of Prolific Offender Bail Packages - Six packages used
During this period there had been a continued focus on condition compliance for offenders
on release from the Court. The development and use of comprehensive bail packages
continues to be a focus to provide the courts a full background for identified offenders.
During this quarter there were 146 compliance checks conducted.

Priority 2	Enhanced Road Safety - Impaired operation (Alcohol and Drug)
Current Status & Results	Increase in Impaired Driving Charges During the third quarter the Sylvan Lake detachment has charged under Provincial Sanctions or Criminal Code 21 individuals. The target for the year has already been surpassed moving into the fourth quarter. As the Global Pandemic continues to have an impact with enforcement, there had been no Joint Force Operations conducted during this quarter.

Priority 3	Communicate effectively - Build and maintain positive relations within the community.
Current Status & Results	During this quarter there had been seven documented community engagement opportunities. Given the unpredictable nature of the current global pandemic and risk of COVID-19 transmission there has been a significant decrease of appropriate opportunities for engagement. Nonetheless, the members of the detachment are still up front and present when the opportunities arise. Examples of community participation include; The Charity Check Stop, Attendance to Town of Sylvan Lake council meetings, meetings with Town of Eckville administration, participation in parades to mention a few.











Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

	Oc	October - December			January - December		
Category	2020	2021	% Change Year-over- Year	2020	2021	% Change Year-over- Year	
Total Criminal Code	90	82	-9%	546	382	-30%	
Persons Crime	18	9	-50%	80	62	-23%	
Property Crime	68	56	-18%	399	278	-30%	
Other Criminal Code	4	17	325%	67	42	-37%	
Traffic Offences							
Criminal Code Traffic	10	7	-30%	58	27	-53%	
Provincial Code Traffic	476	106	-78%	1,696	1,021	-40%	
Other Traffic	1	1	0%	3	5	67%	
CDSA Offences	2	0	-100%	18	1	-94%	
Other Federal Acts	2	0	-100%	20	3	-85%	
Other Provincial Acts	35	30	-14%	157	182	16%	
Municipal By-Laws	10	7	-30%	46	37	-20%	
Motor Vehicle Collisions	91	113	24%	265	279	5%	

¹ Data extracted from a live database (PROS) and is subject to change over time.

Trends/Points of Interest

When reviewing the statistics from 2020 and 2021 it is noted there is an overall decrease in Criminal Code crimes. However the 'Other Criminal Code' offenses have an increase. The increase in the 'Other Criminal Code' offenses also depicts the proactive compliance checks being conducted as a part of Project Lighthouse, the Crime Reduction initiative.

With a decrease in calls for service, the members of the Sylvan Lake RCMP detachment have been able to conduct more rural patrols and are more visible in the detachment area. Between proactive offender compliance checks, active patrols throughout the detachment area as a whole and despite having vacancies at the detachment, positive results are being seen in the decrease of crime.











Provincial Police Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies⁴
Police Officers	7	4	1	2
Detachment Support	3	3	1	0

- 2 Data extracted on December 31st, 2021 and is subject to change over time.
- 3 Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.
- 4 Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Police Officers - Of the 7 established positions, there are 4 officers working and 1 officer on Medical Leave. There are 2 hard vacancies.

Detachment Support - Of the 3 established positions, there are 2 support staff working full-time and 1 on a part-time basis. 1 employee is on Leave without Pay.

Quarterly Financial Drivers

Over the third quarter there was an increase overtime used to maintain a service delivery expected from the Sylvan Lake RCMP detachment. This increase is incurred due to the vacancy rate over the quarter. Moving into the next quarter the overtime budget is expected to decrease as the vacancies are expected to be filled.



Mtg. Date <u>Feb. 14, 2027</u>
Agenda Item <u>9</u>



FEB 0 1 2022

Her Worship Colleen Ebden Mayor Town of Eckville PO Box 578 Eckville AB T0M 0X0

Dear Mayor Ebden:

As Minister of Culture responsible for sport in Alberta, I am pleased to invite your community to submit a bid to host either the 2024 Alberta Winter Games or the 2024 Alberta Summer Games.

I encourage your community to consider this invitation and the many benefits that can result from hosting this event. The Alberta Games are key in Alberta's Recovery Plan and provide an economic impact of approximately \$3 million to a host community. A successful host community is offered the opportunity to showcase its community and talents to approximately 3,000 participants from all regions of the province, along with numerous spectators and special guests.

Communities with populations of less than 10,000 are encouraged to collaborate with neighbouring communities to submit a joint bid or consider the smaller, modified games format. The community awarded a 2024 Alberta Games will receive a \$420,000 operating grant.

A letter of interest to host either the 2024 Alberta Winter or Summer Games, together with a letter of support from municipal or band council must be received by March 25, 2022. Completed bids must be received by April 29, 2022.

Bid guidelines and staff consultation are available by contacting Ms. Suzanne Becker at 403-297-2909, toll-free by first dialing 310-0000 or email suzanne.becker@gov.ab.ca.

Sincerely,

Ron Orr Minister

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COUNCIL AGEDA

265 East 400 South | Box 291 | Raymond | Alberta | T0K 2S0 | 403 752-4585 | www.abfarmsafety.com

Town of Eckville Box 578 5023 - 51 Avenue Eckville AB TOM 0X0

January 17, 2022

Dear Town of Eckville C.A.O,

Mtg. Date Fab 14, 2022
Agenda Item 9.2



The 2021-2022 school year is the 24th consecutive year of Safety Smarts delivery to children attending rural and remote elementary schools in Alberta. The generosity of many continues to make this unique farm safety extension effort possible and we are grateful for each and every dollar donated in support of the important outreach of our charitable organization.

As you know, this past year was filled with unique challenges related to the Covid pandemic. However, we have managed to keep both our Safety Smarts and our Sustainable Farm Families programs running albeit in a slightly different fashion than in previous years.

The Safety Smarts program has been adapted to allow for both virtual delivery via Zoom as well as safe face-to-face delivery in schools. Our Safety Smarts team has been well trained and fully equipped with all the necessary skills and tools to be able to successfully and safely deliver Safety Smarts presentations to rural elementary students across the province. In the 2021 calendar year, our Safety Smarts team delivered a total of 1,586 Safety Smarts presentations to 31,330 elementary students in 285 rural elementary schools across the province.

The Sustainable Farm Families program, also known as the Rural Health Initiative, is a newer program designed to promote health, well-being and safety to rural adults. In 2021, the Sustainable Farm Families program made significant adaptations to allow for one-on-one in-depth health assessments and personal education instead of the traditional group setting. This new approach has enabled us to safely deliver Rural Health Initiative workshops within the current Covid restrictions. More information about the Rural Health Initiative is attached. Please let us know if your organization would like to host a Rural Health Initiative workshop for families in your area.

You may also know, that in October of 2020, the Farm Safety Centre was informed by Government of Alberta representatives that ALL their involvement in and support of farm safety learning and extension would end in December 2020. True to their word, their departmental staff were laid off and online resources were withdrawn at the end of 2020. This has created a significant funding challenge for the Farm Safety Centre and other agriculture based charities in the province that care about the well-being of farmers and their families. To put into perspective, about 35% of our annual funding came from the GOA in the form of government grants designated for program delivery.

With this in mind, the Farm Safety Centre is hopeful that in 2022 your organization will consider supporting our extension efforts, as we continue the search for alternate funding partners. As budget realities allow, we invite the Rural Communities in Alberta to consider a modest 2022 donation of \$150 - \$350. If this is does not work within your budget then a donation of any amount will be greatly apricated.

As a charity registered with CRA, any donation in support of our mission is eligible for a charitable tax receipt.

Thank-you for your continued support,

Jordan Jensen | Executive Director Farm Safety Centre j.jensen@abfarmsafety.com

SAFETY SMARTS

DELIVERY FOR THE 2021 GALENDAR YEAR

ろ1,455 STUDENTS





1,591
PRESENTATIONS

285 SCHOOLS







October 6, 2021

Mtg. Date 14,2022
Agenda Item 9.3

Re: Maximum Investment Level for Rate 31 Street Lighting (Investment Option)

FortisAlberta was recently made aware, through various discussions with both municipalities and developers, of certain complexities regarding the refund of the streetlight portion of the FortisAlberta Maximum Investment Level following installation and energization of the streetlight(s) (the "Streetlight Refund"1).

The intent of this letter is to advises that those complexities only exist in the event that the municipality and the developer do not agree as to which entity receives the Streetlight Refund. It is FortisAlberta's position that the language of our Terms and Conditions, as currently drafted. allows for certain flexibility between the municipality and the developer. Therefore, the municipality and the developer are able to make certain commercial agreements between themselves on either a project-by-project basis, or for a more defined term.

FortisAlberta's current practice, as it relates to the Streetlight Refund, is to require the developer (more typically their engineering consultant) to work with the municipality to complete and submit to FortisAlberta's attention a checklist whereby the municipality directs who is to receive the Streetlight Refund. In the event the parties are unable to agree who receives the Streetlight Refund, FortisAlberta advises that we will defer to the municipality, as the Customer, to elect where the Streetlight Refund is to be directed.

In an effort to avoid any confusion, FortisAlberta further notes that several municipalities have negotiated and state in their development permits, other agreements, understandings, or contracts with developers where the Streetlight Refund is to be directed.

Please feel free to contact your Stakeholder Relations Manager should you have any questions or require further information.

Best regards,

Dave Hunka

Manager Municipalities, Customer Care and Connections

¹ Unless otherwise defined herein, capitalized terms have the meaning ascribed to them in FortisAlberta's Customer Terms and Conditions of Electric Distribution Service (the "Terms and Conditions").



Alberta Proposed Policing Model Comparison

	First Nations Policing	Human Resources Costs	Equipment Costs	Real Estate	Transition Costs	Recurring / Ongoing Costs	Staffing Levels	27
GoA sets overall budget and works with K Division on joint business plan to set objectives set by the Minister of Justice and Solicitor General.	22 First Nations communities serviced under Community Tripartite Agreements. Provincial Cost: \$6M (48%) Federal Cost: \$6.SM (52%)	Provincial cost: \$423M Federal costs: \$144M	Provincial cost: \$67M Federal cost: \$23M	113 detachments 3 district officers 9 offices 1 aircraft hangar Provincial cost: \$22M Federal cost: \$10M	\$0	A. Municipal cost: \$196M C. Federal cost: \$188M B. Provincial cost: \$358M D. Alberta Sheriffs: \$41M Total Alberta policing costs \$595M (A+B+D) *includes RCMP wage increase	3,097 Fully Trained RCMP Members 190 RCMP Civilian Members 743 RCMP Public Service Employees 269 Alberta Sheriffs Total: 4,299	CURRENT RCMP MODEL
APPS Chief of Police reports to provincial police commissioner.	Limited engagement by the Government of Alberta (GoA) Unknown additional costs	Provincial cost: \$519M	Provincial cost: \$112M	113 detachments Looking to have a hub model that would have one detachment act as the main hub, while other detachments act as community offices. Looking at co-locating provincial services in the same building. Provincial cost: \$32M	\$366M	Municipal cost: \$196M Provincial cost: \$538M Total Alberta policing cost: \$734M	1,613 Level 1 - Fully Trained Police Officers 1,540 Level 2 - Officers (Sheriffs/non-emergency) 1,036 Public Service Employees Total: 4,189 *Alberta Sheriffs consolidated into APPS	APPS MODEL A
oner.		Provincial cost: \$542	Provincial cost: \$113M	ment act as the main hub, while other detachments ling.	\$371.5M	Municipal cost: \$196M Provincial cost: \$562M Total Alberta policing cost: \$759M	3,153 Fully Trained Police Officers 1,036 Public Service Employees Total: 4,189 *Alberta Sheriffs consolidated into APPS	APPS MODEL B

Governance

Municipal governments set overall budget for their municipal policing and work with local detachments.

GoA sets overall budget.

Local commission evaluate performance and reports to provincial commission.

Municipal governments set overall budget for their municipal policing and work with local commission.

Minister of Justice and Solicitor General can request reviews of services at a provincial level of programs.

G: Oversight		
	CURRENT RCMP MODEL	APPS MODEL A / APPS MODEL B
	Civilian Review and Complaints Commission • Oversees RCMP members and investigates public complaints. Alberta Serious Incident Response Team • Created under the Alberta Police Act to investigate the actions of police officers in serious incidents, including the RCMP.	Alberta Serious Incident Response Team • Created under the Alberta Police Act to investigate the actions of police officers in serious incidents.
Police McCommittees	Municipalities have the ability to establish policing committees to allow municipalities to have oversight over the policing services in their jurisdiction.	APPS to establish local police commissions to allow for local voices and priority setting within communities.
Training Re	RCMP training standards set nationally. These training standards are recognized as some of the best in the world. Recruiting/training done at Depot in Regina, SK. Municipal police service training standards are set locally.	 APPS training undertaken in Alberta. Training facility will need to be built. No timeline or cost information on what this would take provided. Potential cost share with Edmonton and Calgary training facility, but facility would need to be expanded to meet increased staffing levels and needs. Additional facilities such as a long-range firearms training ranges and closed driving tracks would have to provided through new partnerships with the Canadian Armed Forces.
Support services	K Division & federal agencies collaborate and offer covert, specialized and intelligence functions: • Special investigations • Witness protection • Technological Crimes • Division criminal analysis *74% funded by federal government	Proposed Model- APPS will duplicate services across the RCMP • Sharing specialist capabilities such as air, canine units and tactical teams with municipal police agencies to reduce costs. • Major incident response coordinated with share resources and training specialized officers in rural detachments.
Community Community Policing/ Specialized On Police Services On Police Services Cai	• 20,000+ volunteers across Alberta that support RCMP programs. Rural Crime watch (16,500), Victims Service units (1,400), Auxiliary Constable Programs (140), Citizens on patrol (2,500) etc. Special tactical operations- deals with crowd control Criminal operations- supports a number of specialized policing functions (intelligence, court evidence, sexual assault coordinator, DNA exhibit coordinator, use of force coordinator, etc.) Crime reduction • Crime reduction • Crime reduction unit- Specialized unit that support Alberta RCMP detachments to target priority offenders • Auto theft unit- responsible for criminal organizations involved in auto theft • Call back unit- investigates non-urgent calls for service to free up front-line members. • Community engagement, outreach & project lock-up- provides proactive assistance to reduce crime to those who have been hit the hardest • PROS Data Centre- unit established to support front-line members by completing admin tasks Drug Expert Witness program coordinator- assist in Alberta RCMP drug investigations Forensic identification system- provides forensic services, biology, firearms, trace evidence, etc. Integrated National Security Enforcement Team- focused on analysing and disrupting national security and terrorism threats. Search and Rescue- responsible for investigating services in complex areas.	Would collaborate with community stakeholders Accessing specialist expertise in post secondary, private sector, and community organizations to assist with forensic and lab services on a fee for service basis.



PUBLIC MEETING

FEBRUARY 15th, 2022

5:00PM to 7:00PM

POWERPOINT PRESENTATION AT 5:15PM

ALBERTA VIEWS RV AND GOLF RESORT CLUB HOUSE

350m SOUTH OF **TOWNSHIP ROAD 394 ON RANGE ROAD 34**



An application has been submitted to Lacombe County proposing to re-zone NW21 39-3-W5M. The site formally operated as the Last Hill Golf Course up until 2009. The proposed land use will be P-R Recreation District to accommodate the proposed Alberta Views RV and Golf Resort, including a 9-hole golf course and 100 recreational vehicle sites.

If the re-zoning application is approved, it will allow for the potential construction of recreational vehicle sites within the existing golf course property. Current plans are to develop 100 RV units that will have full services. These sites will be leased for full year occupancy for members of the golf club to allow for play and stay type service. This means that a site would be leased to a customer on a yearly basis, with access to services only during the camping season, typically May to October of each year. To create room for the RV sites, the golf course will be reduced to a 9-hole course, allowing for a portion of previous holes 10-18 to be converted into the RV park. Access to the RV sites and the golf course will remain in the same location as before. The clubhouse has been renovated significantly in 2015 and 2016 in anticipation of the development of the RV sites and re-opening of the golf course.

If you are unable to attend the public meeting, or wish to provide additional comments, please send them directly to the developer by February 22, 2022, using one of the methods below:

CONTACT: EMAIL:

MAIL:

PHONE:

Bill

billcar@xplornet.ca 20711 – 5th Avenue SW Edmonton, Alberta

780-405-4354

MacLean

T6M 2P4



January 31, 2022

Mtg. Date <u>Fub-14, 2022</u> Agenda Item <u>9.</u> C

Re: Alberta Utilities Commission Notice - Application respecting the refund of the FortisAlberta Inc. streetlight investment

On Oct. 6, 2021, FortisAlberta wrote to you in respect of certain complexities regarding the refund of the streetlight portion of FortisAlberta's Maximum Investment Level. As this is an outstanding issue, FortisAlberta filed an application Dec. 17, 2021, with the Alberta Utilities Commission (AUC), seeking their advice and direction.

To update you on recent developments, the AUC issued a Notice (Proceeding 27067) Jan. 26, in respect to the above noted application. In the Notice, the AUC has directed FortisAlberta to forward this Notice to you. As such, attached please find a copy of the above-mentioned Notice, or a digital copy is available on the AUC website at: https://efiling-webapi.auc.ab.ca/Document/Get/711543

Statements of intent to participate in this proceeding must be submitted to the AUC by: Feb. 9 at 4 p.m.

To access the AUC eFiling System to file a statement of intent, please go to: https://www2.auc.ab.ca/layouts/15/auc.efiling.portal/login.aspx

Please feel free to contact your Stakeholder Relations Manager or myself, should you have any questions or require further information with regards to the Notice.

Best regards,

Dave Hunka

Manager, Municipalities, Customer Care & Connections

Enclosure

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Calgary office 1400, 600 Third Avenue S.W. Calgary, Alberta T2P 0G5 Edmonton office Tenth Floor, 10055 106 Street Edmonton, Alberta T5J 2Y2

Notice Application respecting the refund of the FortisAlberta Inc. street light investment

Proceeding 27067 FortisAlberta Inc.

The Alberta Utilities Commission, the independent utilities regulator, will be considering an application from FortisAlberta Inc. requesting direction on whether its street light investment for new residential developments should be paid to the residential subdivision developer or to the municipality in the event these parties do not reach an agreement on this matter.

The Commission would like to ensure that those parties that are most likely to be impacted by the outcome of this proceeding are notified. Therefore, the Commission requests that the developers notify any other developers that they consider may be interested in participating in this proceeding. The Commission also directs Fortis to forward this notice of application to each municipality that has existing franchise agreements with Fortis, by February 2, 2022, and provide written confirmation of having done so on the record of this proceeding.

Statements of intent to participate must be submitted to the Commission in this proceeding by 4 p.m., February 9, 2022.

For parties not yet registered on the proceeding, to identify the issues (within the limited scope as described above) that you intend to make submissions on and your preferred process steps for the proceeding, please visit the AUC website and log in to the eFiling System to file your submission for Proceeding 27067. If you do not have access to the internet, send your name, address, phone number, organization you are representing, description of your interest in the proceeding, position including information in support of the position and reasons why the AUC should decide in the manner recommended, and whether further process is required.

To learn more about the application and review process, contact: Angela Corsi at angela.corsi@auc.ab.ca.

The application, and any associated documents being reviewed, are publicly available on our website. Alternatively, for further details about what is being applied for, or for a copy of the application, you may contact Fortis's representative, Dave Hunka, at 780-464-8311 or by email at dave.hunka@fortisalberta.com.



Privacy

To support an open and transparent process, information you send to the AUC will be publicly available through the AUC's eFiling System. If there is confidential information you would like to file, a request must be made in advance of filing your submission.

Issued January 26, 2022.

Alberta Utilities Commission

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Mtg. Date <u>Fal. 14, 2022</u>
Agenda Item <u>9.7</u>



IT'S NEVER TO EARLY OR TOO LATE
TO WORK TOWARDS BEING THE
HEALTHIEST YOU

Research into the state of rural health has identified several health and well-being disadvantages faced by rural people which negatively impact their quality of life. The Sustainable Farm Families Rural Health Initiative aims to remedy many of these disadvantages by providing rural Albertans who participate in this program with 3 annual, in-depth physical & mental health assessments. In addition to these health assessments, participants are educated about each aspect of the assessment to ensure they fully understand each of their measurements and know how to better manage their health and well-being. Those who participate in this program are only asked to commit 1 hour of their time each year over the course of the 3-year program.

The preventative approach used by the Sustainable Farm Families Rural Health Initiative takes seemingly healthy people living in rural communities and seeks to either uncover undiagnosed conditions or confirm their healthy status. Since 2014, the Farm Safety Centre has delivered over 135 SFF workshops to more than 1,300 participants across the province. Participant feedback from our external evaluations have identified that 97% of SFF participants felt the workshops were a good investment of their time and that 92% recommended the program to others.

What you can expect in your one-on-one personal health assessment with our Registered Nurses:

- Blood Pressure
- Cholesterol
- Metabolic Age
- Visceral Fat
- Body Mass Index

- Muscle Mass
- Basal Metabolism
- Body Water Percentage
- Bone Density
- Mental Health Assesment

- Blood Sugar
- Diabetic Risk
- Triglyceride Levels
- Oxygen Saturation
- Eyesight

SFF workshops are currently being delivered in rural communities throughout Alberta. For more information about this program or to schedule a workshop for your community or organization please contact Keylan Kado. If you would like to register for an existing workshop in your community, please visit www.abfarmsafety.com.

Keylan Kado | Program Manager

Sustainable Farm Families™ Alberta

programs@abfarmsafety.com

Office (ADD) 752 4505 b C II (402)

Office: (403) 752-4585 | Cell: (403) 330-3967



Mtg. Date Fd. 14, 2022
Agenda Item 9.8

February 9, 2022

TOWN of ECKVILLE Box 578, 5023-51 Ave. Eckville, AB. TOM 0X0

Mayor Colleen Ebden

Re: Offer to Donate Eckville's First Hospital Building and Property

Thank you for your letter of January 28, 2022. As I indicated in my email response to Jack Ramsden, we are disappointed in Council's decision of January 24, 2022 but understand the reluctance to take on a 100 year old house and the preservation of Eckville's first hospital.

However, we are of the view that:

This building is Eckville's only remaining building with a historical significance.

This building speaks to Eckville's unique history in the struggle to obtain a hospital for the area. As well, the house stands as a testament to Dr. Coppock's work and devotion in serving the citizens of Eckville and District. Dr.Coppock's work should be recognized and honoured. This tribute is long overdue.

What other community in Alberta has a book written about its Doctor and the rural practise of medicine? (Country Doctor by Ben Dlin). Eckville has a story to tell. A story about the early pioneers, the Finnish and Estonian immigration, the community effort in setting up the Co-op and the Credit Union. If this building were to become a museum or a heritage/cultural centre, Eckville's history would be preserved for all future generations. Museums are great teaching facilities and allow today's students and future generations to see and experience the struggles and accomplishments of the Eckville community. We believe that Eckville has a unique and fascinating story to tell. The Doctor Coppock Memorial Museum (a suggested name at this time) would be perfect way to preserve and promote the proud history of Eckville.

We believe this is a worthwhile project that will be of great benefit to Eckville. We will continue to work with the Historical Society (EDHS) to preserve this heritage building and create a museum that can become a major attraction for the town.

We will keep you advised and look forward to working with the Town of Eckville and EDHS to achieve this end.

Richard Covlin

himkoul

For the Covlin, Maki, Saari families and Meridian Heights Investments Ltd.

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FÉDÉRATION CANADIENNE DES MUNICIPALITÉS Mtg. Date Feb 14, 2022 Agenda Item _ /O.



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Annual Conference and Trade Show 2022

June 2-5, 2022 Regina, SK

Canada's largest gathering of municipal leaders is back in person for the first time in two years! Join more than 1,000 elected officials in beautiful Regina for FCM's flagship event, where you'll:



- **Learn** best practices and gain new insights to solve your municipality's challenges.
- Networkwith local leaders, and with key municipal partners at our Trade show.
- Influence the municipal agenda while hearing from federal party leaders.
- **Exchange** and share knowledge that can help strengthen your community.
- Achieveyour municipality's full potential and raise your community's profile.

As Canada gears up for post-COVID recovery, come to AC2022 to get new tools for your community—and help shape this country's nationwide recovery plan.

With its hybrid format, our 2022 edition will showcase the best of both worlds, welcoming delegates on site and allowing participants to access some sessions virtually—from anywhere.

IMPORTANT

Registration for FCM's 2022 Annual Conference and Trade Show will launch next week. FCM members will receive an email alert when registration officially opens. Key information about our conference program, how to book your trip, and much more will be posted here on the website.

Stay tuned! All the details about our upcoming registration launch and the conference program will be shared with members via FCM Voice and dedicated sends.

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This is one event you won't want to miss. Looking forward to being back together!

Connect with us

Not a member? Sign up for our AC mailing list to stay abreast of all the event's updates by writing to register@fcm.ca.

Interested in being a Trade Show exhibitor? Learn more now.

For any other questions, please contact us at events@fcm.ca.



FÉDÉRATION CANADIENNE DES MUNICIPALITÉS

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Community Engagement Tour

We want to hear from you - please join us! The KeepAlbertaRCMP Community Engagement Tour is coming to a municipality near you.

Please note events will follow provincial COVID-19 health and safety restrictions, including vaccine and mask requirements.

<u>Send a letter to the Alberta Government</u> to voice your concerns and to receive an alert when the next round of engagement sessions are confirmed and available for registration.

Location	Event date	Registration link
Leduc	February 14, 2022	Register here
Ponoka	February 14, 2022	Register here
Camrose	February 15, 2022	Register here
Wainwright	February 15, 2022	Register here
Vermilion	February 16, 2022	Register here
Bonnyville	February 16, 2022	Register here
Smoky Lake	February 17, 2022	Register here
Edmonton	February 17, 2022	Register here
Drayton Valley	February 18, 2022	Register here
Edson	February 28, 2022	Register here
Whitecourt	February 28, 2022	Register here
Valleyview	March 1, 2022	Register here
Grande Prairie	March 1, 2022	Register here
High Level	March 2, 2022	Register here



Peace River	March 3, 2022	<u>Register here</u>
Virtual session	March 3, 2022	Register here
Slave Lake	March 4, 2022	<u>Register here</u>
Virtual session	March 9, 2022	Register here

^{*}Events may be rescheduled due to evolving COVID-19 restrictions. Every effort will be made to notify registrants of changes.

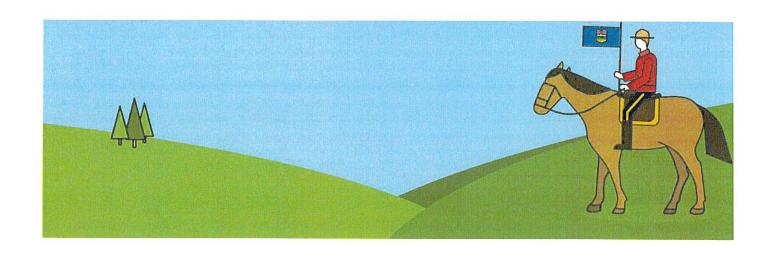
Past Events

- Sherwood Park January 6, 2022
- Fort Saskatchewan January 6, 2022
- St. Albert January 7, 2022
- Stony Plain January 7, 2022
- Westlock January 10, 2022
- Athabasca January 10, 2022
- Fort McMurray January 11, 2022
- Okotoks January 18, 2022
- Claresholm January 18, 2022
- Pincher Creek January 19, 2022
- Lethbridge January 19, 2022
- Medicine Hat January 20, 2022
- Brooks January 20, 2022
- Strathmore January 21, 2022
- Virtual session January 26, 2022
- Virtual session January 27, 2022
- Red Deer January 31, 2022
- Rocky Mountain House January 31, 2022
- Stettler February 1, 2022
- Hanna February 1, 2022
- Drumheller February 2, 2022
- Olds February 2, 2022
- Airdrie February 3, 2022
- Calgary February 3, 2022
- Virtual session February 3, 2022

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About NPF

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Summary

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2022 ALBERTA MUNICIPALITIES SPRING MUNICIPAL LEADERS' CAUCUS

MARCH 9 & 10, 2022 EDMONTON CONVENTION CENTRE

Join us for Alberta Municipalities spring Municipal Leaders' Caucus being held March 9 & 10 at the Edmonton Convention Centre.

The spring Caucus will open with a breakfast buffet on Wednesday, March 9 and will include a day-and-a-half of sessions on the proposed Alberta Provincial Police Service, EMS, municipal financial health, and more. Alberta Municipalities is also working with our provincial partners to schedule two Minister dialogue sessions, as well as addresses from Premier Jason Kenney and Opposition Leader Rachel Notley. Day one will conclude with a networking session for attendees and business and industry stakeholders.

Registration for RMA Members will open on February, 16.

2022 SPRING MLC AGENDA

IN-PERSON

Alberta Municipalities Regular Members: \$165 RMA Members (Alberta Municipalities Associate Members): \$165 RMA Members (Alberta Municipalities Non-members): \$215

VIRTUAL

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Virtual: \$125

*In-person attendees

Please note, all public health orders in place at the time of the event will be followed. This could include but it not limited to showing proof of vaccination or privately paid for negative test result within 72-hours, and masking while not actively eating or drinking.

*Virtual Attendees

Virtual attendees will have access to watch all agenda items live. Eligible virtual attendees will have the ability to vote on Requests for Decisions. There will be no ability for virtual attendees to ask questions during any sessions.

Refund Policy

All cancellations must submitted via email to <u>registration@abmunis.ca</u> prior to 11:59 pm MST on March 1, 2022 to be eligible for a full refund, minus a \$10 administrative fee.

Any cancellations made after March 1, 2022 will not be eligible for a refund.

PLEASE NOTE, YOU MUST BE AN ELECTED OFFICIAL OR SENIOR ADMINISTRATOR FROM AN ALBERTA MUNICIPALITIES REGULAR MEMBER OR RMA MEMBER TO ATTEND THE EVENT. IF YOU HAVE ANY QUESTIONS, PLEASE EMAIL <u>REGISTRATION@ABMUNIS.CA.</u> ALBERTA MUNICIPALITIES RESERVES THE RIGHT TO REVIEW, CANCEL, AND REFUND REGISTRATIONS IF NECESSARY.

Register Now

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