TOWN OF ECKVILLE - AGENDA

Monday, April 11, 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 – March 28, 2022 pg.1-3
5.	ACTION ITEMS	5.1 5.2 5.3	RFD-Street Sweeping Service $pg.4$ RFD-Proposed Extension of Waste Collection Services Agreement $pg.5$ RFD- Sale of Town of Eckville Residential Properties $pg.6$
6.	BYLAWS, POLICIES	6.1	Bylaw #782-2022 Eckville Medical Committee Bylaw pg. 7-9
7.	REPORTS	7.1 7.2 7.3 7.4 7.5	Management Report-April 11, 2022 pg. 10-11 Financial Report-AP Report April 7, 2022 pg. 12 Lacombe County Highlights of Council Meeting March 24, 2022 pg. 13-14 Tagish Engineering Update Feb-March 2022 pg.15 CAO Report-Municipal Historical Resource Designation pg. 16-24
8.	COMMITTEE, BOARD REPORTS	8.1	
9.	CORRESPONDENCE, INFORMATION	9.1 9.2 9.3 9.4	Town of Eckville-Nurse Practitioner Program pg. 25 Retiring our Payphone Infrastructure pg. 26-27 Message from Jason Nixon pg. 28-31 AWPA pg. 32-37
10	.SEMINARS, MEETINGS, SPECIAL EVENTS	10.1 10.2	Village of Clive Parade Invitation pg. 38 CPAA Conference 2022 pg. 39-43
11	.CLOSED SESSION	11.1	
12	.COMMITTEE OF THE WHOLE	12.1 12.2	Bylaw 12 Regulate the Construction of Chimneys pg. 44 Bylaw 334 Regulate Sunday Sports pg. 45
13	.ADJOURNMENT	13.1	

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 28, 2022 Eckville Town Office, 5023 - 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:01 p.m.

Present: Mayor Ebden

Deputy Mayor Engen Councillor Meyers

Councillor Palm-Fraser (joined via electronic means)

Councillor Phillips Councillor See Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Press: None Present

Gallery: None Present (The meeting was available via electronic means)

2. Delegations/Public

Hearings

3. Agenda

3.1 Additional Agenda Items

5.3 Real Estate

7.3 Add March 14, 2022 Lacombe County Highlights to 7.3

Adoption of Agenda

Res. 047.2022

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

Unanimously.

4. Minutes

Regular Council Meeting Minutes - March 14, 2022 4.1

Res. 048.2022

Moved by Councillor Phillips that the minutes of the Regular Meeting of Council held Monday, March 14, 2022 be accepted as presented. Carried Unanimously.

5. Action Items

5.1 RFD – Request from Central Alberta Rodeo Association for Donation.

Res. 049.2022

Moved by Deputy Mayor Engen that the Town of Eckville sponsor the Central Alberta Rodeo Association's "Cyle Playfair Bull Riding Saddle Award" again in

2022 at a cost of \$1,500.00. Carried Unanimously.

Council Meeting March 28, 2022

5.2 2022 - 2023 RCMP Action Plan

Res. 050.2022

Moved by Councillor Meyers that the Town of Eckville request the RCMP to focus on the following priorities over their fiscal year 2022 – 2023: 1) Crime Reduction; 2) Motor Vehicle Traffic; and 3) Community Engagement. Carried Unanimously.

5.3 Real Estate

Town Council had a brief discussion with respect to the Real Estate Listings on Town owned lots offered for sale. This matter will be brought forward to Council for a formal decision at a future meeting.

6. Bylaws /Policies

6.1 None

7. Reports

- 7.1 Management Report-March 28, 2022
- 7.2 Financial Report-AP Report March 24, 2022
- 7.3 Lacombe County Highlights of Council Meeting March 10 and 24, 2022
- 7.4 Tagish Engineering Update March 28, 2022

Res. 051.2022

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

8. Committee & Board Reports

8.1 Councillor Meyers discussed the Medicine River Rural Crime Watch Society and Town Audit Committee meetings he attended.

Councillor Phillips reported on a Medicine River Watershed Society meeting she attended with the CAO and Operations Team Lead.

Councillor Thoreson gave an update on the Eckville Municipal Library.

Deputy Mayor Engen also discussed the Eckville Municipal Library.

Councillor Palm-Fraser reported on Communities-in-Bloom.

Councillor See gave an update on the Eckville Arena and discussed the Lacombe County Fire Service Advisory meeting he attended.

Mayor Ebden reported on the Lacombe Foundation.

Res. 052.2022

Moved by Councilor See that the Committee and Board Reports be accepted. Carried Unanimously.

9. Correspondence, Information Items	9.1	Bowden Daze Parade – July 16, 2022
Res. 053.2022		Moved by Councillor Thoreson that the Correspondence & Information Items be accepted for information. Carried Unanimously.
10. Seminars, Meetings, Special Events	10.1	None
11. Closed Session	11.1	FOIPP: Section 21 – Disclosure Harmful to Intergovernmental Relations
Res. 054.2022		Moved by Deputy Mayor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance and Administration in order to discuss an item dealing with Section 21 – Disclosure Harmful to Intergovernmental Relations. Time: 7:35 p.m. Carried Unanimously.
Res. 055.2022		Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:15 p.m. Carried Unanimously.
		Mayor Ebden called for a 5 minute recess. Time: 8:16 p.m. The meeting reconvened at 8:21 p.m.
Res. 056.2022		Moved by Deputy Mayor Engen that the Town of Eckville submit a formal application to the Wolf Creek Primary Care Network for a Nurse Practitioner position, to be located in the Town of Eckville, with an annual operating funding commitment of \$67,000 for a three year term. Carried Unanimously.
12. Committee of the Whole	12.1	None
13. Adiournment	13.1	

201110,00011111011

Res. 057.2022

Mayor Ebden adjourned the meeting at 8:26 p.m. Carried Unanimously

Mayor	CAO

Mtg. Date April 11/23
Agenda Item 5.1

TOWN OF ECKVILLE Request to Council for Decision

Meeting:

Town Council

Meeting Date:

April 11, 2022

Originated By:

Jack Ramsden, CAO

Title:

Request for Street Sweeping Service

BACKGROUND: If you recall we brought forward a proposal to assist some of the other Municipalities within Lacombe County with their street sweeping. Neither the Village of Alix nor the Village of Clive have their own street sweepers. Last year both Villages contracted our services. Council passed a motion to provide street sweeping services to our urban municipal neighbors, on a trial basis in 2021 at a rate of \$175.00 per working hour.

<u>DISCUSSION/ALTERNATIVES</u>: Last year we spent five or six days sweeping, which include travel to and from each municipality. Both the Village of Alix and the Village of Clive have requested our street sweeping services again this year.

As we noted last year, the rates in this guide are supposed to take in the use of the machine, fuel & lube, the cost of the operator and a profit for the equipment owner. Our street sweeper would list out at \$206.00 per hour. It is our intent to assist our urban neighbors and charge a reasonable rate, that more than likely would not include a large profit. We would again propose to charge a 15% discounted rate of \$175.00 per hour.

IMPACT ON BUDGET: We would likely net \$8,000 to \$10,000 for both villages.

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

"That the Town of Eckville provide street sweeping services to our Urban Municipal Neighbors, on a discounted rate of \$175.00 per working hour."

Prepared By:

Approved By:

4

Mtg. Date April 11/33
Agenda Item 5.2

TOWN OF ECKVILLE Request to Council for Decision

Meeting:

Town Council

Meeting Date:

April 11, 2022

Originated By:

Jack Ramsden, CAO

Title:

Proposed Extension of our Waste Collection Services Agreement

BACKGROUND: Our current Waste Collection Services Agreement with Empringham Disposal Corp. of the City of Red Deer will expire on June 30, 2022.

DISCUSSION/ALTERNATIVES:

We would note that section 2. a) this agreement contains an option of two (2) one (1) year extensions.

We contacted Rio Empringham and he requested that we do a two-year extension rather than one this year and one next.

We suggested that we would bring a request forward to extend the agreement at the same rates and he agreed.

IMPACT ON BUDGET: Should provide another two years of stability in our utility expenses.

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

"That the Town extend the Waste Collection Services Agreement with EMPRINGHAM DISPOSAL CORP. for another two years as per section 2 of the said agreement."

Prepared By: _____ Approved By:

Mtg. Date April 11/22
Agenda Item 5.3

TOWN OF ECKVILLE Request to Council for Decision

Meeting: Meeting Date: Originated By: Title:	Town Council April 11, 2022 Jack Ramsden, CAO Sale of Town of Eckville Residential Properties				
<u>BACKGROUND</u> : Our most recent listing with Sandi Hallgren of REMAX Realty expired on December 31, 2021. Both our McDonald Heights and our Westview lots were included in the listing. Our rational for ending the listings at the end of 2021 was to allow our New Council to have input in the future sale of our lots.					
<u>DISCUSSION/ALTERNATIVES</u> : Administration is recommending that we handle our lot sales a bit differently this year. In the past we have found that most of our contacts regarding the Westview Manufactured Home Subdivision have come through direct calls to our office or through Manufactured Home Sales Companies. So, from our point of view we could pass on listing these lots.					
McDonald Heights is a bit of both, some who contact our office and some from realtors. Ther is the belief that we should have our lots on MLS, but maybe we could wing it for a year or so!					
One - continueTwo - don't listThree - don't lis	a couple of options. isting both subdivisions. either subdivision. t either subdivision but pay a fee to realtors who bring us an offer. nald Height Subdivision only and the Town sells Westview Subdivision.				
IMPACT ON BUDGET: N	lot a major impact, however there is a cost associated with paying realtors.				
RECOMMENDED ACTIO	N: That the following motion be presented for consideration:				
"That for the ba	lance of 2022, the Town of Eckville				

Prepared By: _____ Approved By:

TOWN OF ECKVILLE

BYLAW No. 782 - 2022

ECKVILLE MEDICAL COMMITTEE BYLAW

A Bylaw of the Town of Eckville in the Province of Alberta to Establish the Eckville Medical Committee.

WHEREAS section 145 of the Municipal Government Act allows a council to pass bylaws in relation to the following:

- a) The establishment, functions, and procedures of the Town of Eckville council committees and other bodies; and
- b) Procedures to be followed by Council, council committees and other bodies established by the council.

AND WHEREAS The Council of the Town of Eckville is desirous of establishing a committee to assist Council to research the provision and funding of additional medical facilities and medical services of the residents of the Town of Eckville and Surrounding Area.

NOW THEREFORE the Council for the Town of Eckville in the Province of Alberta, duly assembled, hereby enacts as follows:

1. TITLE

This Bylaw shall be cited as the Eckville Medical Committee Bylaw.

2. PURPOSE

The purpose of this bylaw is to create a committee to assist Council with researching the provision and funding of additional medical facilities and medical services for the residents of the Town of Eckville and Surrounding Area.

3. **DEFINITIONS**

- 3.1 "Council" means the duly elected Municipal Council of the Town of Eckville.
- 3.2 "CAO" means the person appointed to the position of Chief Administrative Officer by the Council of the Town of Eckville.
- 3.3 "Committee" means the Eckville Medical Committee.

4. COMMITTEE STRUCTURE:

- 4.1 The Eckville Medical Committee Members shall be appointed by Council for a term of one (1) year term.
- 4.2 Appointments shall be made at the final passing of this bylaw and then annually at the town's Organization Meeting.

- 4.3 The Committee shall be comprised of five (5) members as follows:
 - a) Three (3) Members of Eckville Town Council: Mayor, Deputy Mayor plus one other Councillor:
 - b) Two (2) Member of the Public:
 - c) The Mayor shall be the Chairman and Deputy Mayor shall be the Vice Chairman:
 - d) The CAO and the Finance & Administration Supervisor shall act in an advisory and support capacity to the Committee:
 - e) The CAO shall ensure that adequate administrative support is provided to assist the Committee as needed:

5 MEETINGS:

- 5.1 Meetings will generally be held in the Council Chambers in the Town Office:
- 5.2 Meetings should be held a minimum of four times each year:
- 5.3 Additional meeting shall be held as required, at the call of the Chair.

6 AUTHORITY:

- 6.1 The Eckville Medical Committee is an advisory committee and is accountable to the Eckville Town Council.
- 6.2 The Eckville Medical Committee shall research and investigate additional medical facilities and medical services which would improve the overall level of medical care available to the Residents of the Town of Eckville and surrounding area.
- 6.3 The Eckville Medical Committee shall make recommendations to Council regarding the securing and provision of additional medical facilities and medical services which would improve the overall level of medical care available to the Residents of the Town of Eckville and surrounding area.

7 MISCELLANEOUS

7.1 This Bylaw shall come into full force and effect on the date of passing.				
READ a first time this day of, 2022.				
READ a second time this day of, 2022.				
UNANIMOUS CONSENT for third and final reading given this day of, 2022.				
READ a third and final time this day of, 2022.				

Mayor	Chief Administrative Office

Mtg. Date April 11/33
Agenda Item 7.1

MANAGEMENT REPORT TO ECKVILLE TOWN COUNCIL April 11, 2022

Current Activities:

- <u>Highway 11 Twinning, Functional Planning Study Highway to Township Road 390 (east of Benalto)</u>: We are still waiting for a meeting date for the next Stakeholders meeting.
- Water Pump House Upgrade Project: Our Contractor is more or less finished. The new flow meter for the backwash system had been installed and we are now able to monitor how much water we are using to backwash our greensand filters. Dale Chretien is still working with our Engineers, our Software Programmers and our I T Consultant to make some additional minor programing changes and to complete the set up of a Surface Pro Computer for remote access to the PLC (program logic controller) after hours. We are still pulling together quotes on painting the inside of the water treatment plant building and ordering a new desk and storage cabinets for the office area. We will also be installing some new counters for lab testing and a basic shower to be used in the event of chemical accidents.
- Pothole Patching: The Public Works Team started filling potholes on 54th Avenue on April 7th and will continue as soon as our new supply of road patch material arrives.
- Street Sweeping: A notice has been posted on Facebook to let people know that we are starting our spring street sweeping activities. They will be doing a quick round to clean up the worst areas and then we will do a more detailed street by street round. We are hoping to have our streets done in a couple of weeks and, if approved, our Team will be heading out to Alix and Clive to do their street sweeping again this year.

Future / Planned Activities:

- <u>ICS-200 Course</u>: We are still hoping to have some more of our Staff complete the ICS-200 course this spring. As previously noted, ICS-200 enables personnel to operate efficiently during an incident or event within the command system.
- Stantec Report on Wastewater Treatment Options: We finally received a draft copy of the above noted report from Stantec. We will be contacting them shortly with a few questions and if all goes well, we should be able to present it to you on April 25th.
- Structural Inspection of Old Eckville Water Tower: We finally heard back from Stantec, but we are still waiting for their structural inspection and report. We are not expecting any bad news, but we do want to be reassured that the Tower is still structurally sound and safe.
- <u>Year End Audit</u>: The draft financial statements are being reviewed by the auditors. We are on track to present them to Council on April 25th.
- <u>Strategic Planning Discussions</u>: We hope that everyone found the Strategic Planning Session on April 4th to be worthwhile. We hope to have a draft of what you discussed for the April 11th council meeting. This will likely be a handout on Monday night.

Management Report - April 11, 2022

- **2022 Operating and Capital Budget**: We are incorporating the guidance received from the Strategic Planning session into our 2022 Operating and Capital Budget and hope to have a document for review by Council at the April 25th meeting.
- <u>Eckville Medical Committee:</u> We have a draft "Eckville Medical Committee Bylaw" in the April 11th agenda package for your review.
- <u>Nurse Practitioner Project</u>: Mayor Ebden is working with us on a draft letter that will be sent out, initially, to several local Oil and Gas Companies. We will then work on a plan to approach other businesses and local and surrounding residents for financial support.
- <u>Municipal Breakfast</u>: The Municipal Breakfast is scheduled for May 7th. Save the date on your calendars.

	10 1 p Install
Jack Ramsden, CAO	Darcy Webb, Finance & Admin. Supervisor

System: 2022-04-07 9:42:04 AM User Date: 2022-04-07

Town Of Eckville COMPUTER CHEQUE REGISTER Payables Management

Mtg. Date april 11/33
Agenda Item 1.2 Page: 1
User ID: kristina

Batch ID: CHEQUES

Batch Comment: Computer cheques

Posting Date: 2022-04-07

Audit Trail Code: PMCHQ00000766

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026173	2022-04-07	00000000000021933	AAM001	Canoe	\$225.79
026174	2022-04-07	00000000000021934	ARC003	Archon IT Services Ltd.	\$2,535.02
026175	2022-04-07	00000000000021935	AUM002	AMSC Insurance Services Ltd.	\$8,582.22
026176	2022-04-07	00000000000021936	CAN11	Canadian Linen and Uniform Ser	\$294.46
026177	2022-04-07	00000000000021937	CEN0015	Central Alberta Window Cleanin	\$409.90
026178	2022-04-07	00000000000021938	CIP01	CIP Office Technology	\$117.60
026179	2022-04-07	00000000000021939	COM002	Community Planning Association	\$250.00
026180	2022-04-07	00000000000021940	DAR001	Darcy Webb	\$210.00
026181	2022-04-07	00000000000021941	DIA008	Diane Eliuk	\$63.50
026182	2022-04-07	000000000000021942	ECK0024	Eckville Childrens Playgroup	\$1,500.00
026183	2022-04-07	00000000000021943	ECK01	Eckville Recreation Board	\$1,500.00
026184	2022-04-07	000000000000021944	ECK014	Eckville Figure Skating Club	\$1,500.00
026185	2022-04-07	000000000000021946	ECK023	Eckville Municipal Library	\$1,500.00
026186	2022-04-07	00000000000021947	EMP001	Empringham Disposal Corp.	\$6,966.75
026187	2022-04-07	00000000000021948	F00002	Foothills Energy Services	\$488.25
026188	2022-04-07	00000000000021949	GIM01	Gimlet-Eckville Jr. Rodeo	\$1,500.00
026189	2022-04-07	00000000000021950	GOV001	Government of Alberta	\$50.00
026190	2022-04-07	00000000000021951	HAC001	Hach Sales & Service Canada Lt	\$112.43
026191	2022-04-07	00000000000021952	HEL002	Hellbound Services Corp	\$1,617.00
026192	2022-04-07	00000000000021953	KEY001	Key Agventures Inc	\$170.63
026193	2022-04-07	00000000000021954	LAC010	Lacombe Regional Waste Service	\$270.00
026194	2022-04-07		LAP001	LAPP	\$3,888.82
026195	2022-04-07	00000000000021956	LIT002	Little Jon's Portable Toilet S	\$315.00
026196	2022-04-07	00000000000021957	MES001	Messer Canada INC.	\$40.53
026197	2022-04-07	00000000000021958	MIS001	Missing Link Internet Inc.	\$367.50
026198	2022-04-07	00000000000021959	MNP001	MNP	\$9,095.62
026199	2022-04-07	00000000000021960	REC	Receiver General	\$17,314.51
026200	2022-04-07	00000000000021961	SHE005	Sherry Meyers	\$63.50
026201	2022-04-07	00000000000021962	STE008	Sterling Power Systems Inc.	\$4,066.21
026202	2022-04-07	00000000000021963	TEL001	Telus	\$1,083.00
026203	2022-04-07	00000000000021964	TWI001	Twisted Shifter Performance In	\$99.23
026204	2022-04-07	00000000000021965	TWO001	Two H Group	\$390.00
026205	2022-04-07	00000000000021966	WIL001	Wild Rose Assessment Services	\$1,424.15
Total Cheques:	33			Cheques Total:	\$68,011.62



WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING MARCH 24, 2022

TOWN OF ECKVILLE - NURSE PRACTITIONER PROGRAM

Following a presentation to Council on February 28, 2022, from the Wolf Creek Primary Care Network, a request was made by the Town of Eckville to participate in the Nurse Practitioner Program. The Town of Eckville asked Lacombe County to provide an annual funding contribution of \$33,500 over a three-year term to offset costs required to support a Nurse Practitioner for the Town of Eckville and the surrounding area.

A motion that Lacombe County participate in the Nurse Practitioner Program proposed by the Town of Eckville by contributing \$10,000 in annual funding towards this program for a three-year period did not receive the approval of Council.

RC(1) CITY OF LACOMBE

Council approved resolutions to contribute up to \$175,388 to the City of Lacombe's annual capital projects at the Lacombe Memorial Centre, Kinsmen Aquatic Centre, and Gary Moe Sports Arena. Lacombe County will fund this contribution from the Recreation Capital Assistance Reserve.

In addition, Council approved a contribution of up to \$20,000 toward the City of Lacombe's Columbarium expansion at the Lacombe Fairview Cemetery, which will be funded through the Cemetery Capital Reserve.

LACOMBE COUNTY VISION, GOALS & RESULTS

On March 8 and 9, 2022, Lacombe County Council participated in a Strategic Planning Workshop to develop a new strategic plan for the four-year period of 2022-2025.

With the completion of the workshop, the consultant has now compiled the Draft Vision, Goals and Results developed from the thoughts, ideas and input of Council from the workshop.

Council approved the Vision, Goals and Results as revised, and directed the County Manager to move forward with developing the Lacombe County Strategic Plan 2022 to 2025.

POLICE ADVISORY COMMITTEE

Lacombe County Council voted in favour of becoming a member of the Blackfalds RCMP Detachment/Red Deer County Police Advisory Committee. Reeve Barb Shepherd was appointed as the Lacombe County representative to the Committee, and Councillor Dwayne West was appointed as the alternate.

PARKING FEES FOR SUNBREAKER COVE/SANDY POINT

Council defeated a motion to include a provision in the fee schedule for parking and launching at the Sunbreaker Cove boat launch and Sandy Point Beach and boat launch; that County citizens be exempt from paid parking by providing ratepayers free seasonal parking passes; and that one terminal be available at Sunbreaker Cove boat launch and Sandy Point Beach and boat launch for people who cannot pay for parking with a cell phone.

By resolution of Council, an annual parking pass for the Sunbreaker Cove boat launch and Sandy Point Beach and boat launch will be implemented as follows:

Beach Parking Fees \$ 120 Boat Launch & Parking Fees \$ 160 Boat Launch Fees - \$ 80

A motion that an exemption be offered for County ratepayers to allow for a free parking/launching pass for up to two license plates per ratepayer did not receive Council approval.

A motion to amend the above noted resolution to one license plate per ratepayer did not receive Council approval.



WHERE PEOPLE ARE THE KEY

BYLAW NO. 1364/22 - SYLVAN LAKE COMMUNAL SEWAGE

This spring, Blissful Beach and the Slopes subdivision connected to the Sylvan Lake Communal Sewage System. Council read Bylaw No. 1364/22, which is required for these communities to deliver wastewater to the Commission's system. Bylaw No. 1364/22 revises the wastewater rates for Blissful Beach residents and establishes the wastewater rate for residents of The Slopes.

Council approved first, second and third reading of Bylaw No.1364/22 - Sylvan Lake Communal Sewage Services.

RED DEER RIVER WATERSHED ALLIANCE (RDRWA)

A presentation by the RDRWA on the Watershed Management in the Red Deer River Basin was received for information.

LIGHTCATCH APP PRESENTATION

A presentation regarding the Lightcatch App was received for information and the County Manager was directed to prepare a report for presentation at a future Council meeting with regard to the Lightcatch App and the proposal from Lightcatch for support (use) by Lacombe County.

Next Regular Council Meeting is Thursday, April 14, 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.

		Agenda Item 7
		TAGISL ENGINEEZING
Date	Project	Status
	Manager	Update
Town of Eckville		
TEVM00000.22 TE00		AT AND A TOTAL AND A STATE OF THE ADDRESS OF THE AD
February 17, 2022	Solberg, Lloyd	The Town has requested that Tagish complete a review on the existing pumps within the pumphouse for the potential replacement with new pumps. Tagish to start this process.
March 3, 2022	Solberg, Lloyd	Town has requested that Tagish review the feasibility to service 49th Avenue by water and sanitary. Tagish is anticipating having something for the Town's review by the end of March. Tagish has also started reviewing the pumps for a potential upgrade at the Pumphouse.
March 17, 2022	Solberg, Lloyd	Tagish is continuing to work on the he feasibility/costs to service 49th Avenue by water and sanitary. Tagish is anticipating having something for the Town's review by the end of March. As per discussions with the Town, Tagish has suspended reviewing the pumps for a potential upgrade at the Pumphouse for now.
March 30, 2022	Solberg, Lloyd	Tagish will send the conceptual design and costs to service 49th Avenue by water and sanitary by March 31, 2022.
TEVM00006.00 TE06	- Pump House Upgra	ades
February 17, 2022	Solberg, Lloyd	Construction is on-going. Crossroads is removing old electrical equipment. The system is currently running the new equipment. Crossroads is just finalizing remaining commissioning items with the programmers and completing new change order work.
March 3, 2022	Solberg, Lloyd	Construction is on-going. The system is currently running the new equipment. Crossroads is working on project deficiencies and completing change order work.
March 17, 2022	Solberg, Lloyd	(March 17) No change.
March 30, 2022	Solberg, Lloyd	Construction is on-going. Contractor is anticipating the remaining work to be completed inside of the pumphouse by the end of this week. Outside items will be complete once the weather permits.

REPORT TO COUNCIL

PREPARED FOR:

Eckville Town Council

REGARDING:

The Request by the Eckville and District Historical Society to Designate

Eckville's First Hospital as a "Municipal Historical Resource".

PREPARED BY:

Jack Ramsden, CAO, Town of Eckville

DATE:

April 11, 2022

INTRODUCTION:

On March 8, 2022, the Town received correspondence from the Eckville and District Historical Society (EDHS) advising the Town that Eckville's First Hospital had been donated to the EDHS. The correspondence further noted that the donation was conditional upon EDHS being able to operate a museum or a cultural/historical centre from the property.

A copy of this correspondence is attached.

APPLICATION FOR HISTORICAL MUNICIPAL RESOURCE DESIGNATION:

Attached to the Eckville and District Historical Society's correspondence was a application form for "Historical Municipal Resource Designation". The application requests that the Town of Eckville designate Eckville's First Hospital as a Municipal Historical Resource in accordance with the provisions of the HISTORICAL RESOURCES ACT.

The application notes the location of Eckville's First Hospital as 5204 – 50th Street and provides a copy of the title for the property.

The application also provides historical information about Eckville's First Hospital and rational as to why the property should receive a municipal historical resource designation.

A copy of this application is attached.

DONATION AGREEMENT:

Also attached to the Eckville and District Historical Society's correspondence was a copy of a "Donation Agreement" between the Meridian Heights Investments Ltd. and the Eckville and District Historical Society.

This short agreement provides for the donation of the Eckville's First Hospital property to the Eckville and District Historical Society along with a statement that the Eckville and District Historical Society

wish to preserve and restore the house and operate the house as a museum or cultural/historical centre for Eckville and District.

The actual donation of the property is conditional upon the Eckville and District Historical Society being able to obtain "Municipal Historical Resource Designation" for the Town of Eckville in order that the Eckville and District Historical Society may operate a museum or cultural/historical center from the house and site.

A copy of this agreement is attached.

INSTRUCTION TO ADMINISTRATION:

Eckville Town Council reviewed the Eckville and District Historical Society's correspondence, application, and donation agreement at their March 14th council meeting. After discussing the matter at length, the following motion was presented and passed:

"that administration be instructed to prepare a report outlining the process involved in designating Eckville's First Hospital, located at 5205 – 50 Street, as a 'Municipal Historical Resource' and detailing the possible effects on the Town's future budgets and liabilities."

LEGISLATION:

THE HISTORICAL RESOURCES ACT is the Provincial legislation which provides for historical resources within the Province of Alberta. A copy of this legislation, last updated on June 2, 2021, is available upon request.

This act is relatively short, containing 54 sections, which provides for the designation of historical resources, the protection, preservation, and maintenance of buildings, structures, and areas of historical significance. The sections dealing with the designation of historical resources are:

- section 20 which provides authority for the appropriate Minister to designate a "Provincial Historical Resource"; and
- section 26 which provides authority for a Council of a Municipality to designate a "Municipal Historical Resource".

PROCESS FOR DESIGNATION:

- The Town of Eckville would first serve notice to the Owners (Eckville and District Historical Society) of their intent to declare the "Eckville's First Hospital" property as a municipal historical resource.
- Sixty (60) days after serving notice of intent to the Owner, Council may then, by bylaw designate the "Eckville's First Hospital" property to be a "municipal historical resource".
- A copy of the bylaw would then be served on the Owner.
- A certified copy of the bylaw would be registered on the title of the Eckville's First Hospital property at the appropriate Land Titles Office.

TOWN'S AUTHORITY THROUGH THE BYLAW.

The "municipal resource designation" bylaw would be effective when it is passed and not withstanding any other act, no person shall:

Section 26 (6)

- (a) Destroy, disturb, alter, restore, or repair an historic resource that has been designated under this section, or
- (b) Remove any historic object from an historic resource that has been designated under this section.

Without the written approval of the Council or a Person appointed by the Council for the purpose.

Section 26 (7)

The Council or the person appointed by the Council, in its or the appointee's absolute discretion, may refuse to grant an approval under subsection (6) or may make the approval subject to any conditions it or the appointee considers appropriate.

The Council's authority over this "municipal historical resource" stays in place until such time as the appropriate bylaw is repealed.

FUTURE CONTROL OF THE PROPERTY:

It should be strongly noted that if the Town proceeds with the designation of the Eckville's First Hospital property as a "municipal historical resource", the Town will then have ultimate authority over the maintenance, repair, alteration, restoration, and preservation of the property, regardless of who owns it.

This could result in the Eckville and District Historical Society being required to check with and receive permission for any maintenance, repair, or alterations before any work was done.

TOWN'S FUTURE FINANCIAL LIABILITIES:

Section 28 of the Act states that if a bylaw passed under section 26 or 27 decreases the economic value of the building, structure or land that is within the area designated by the bylaw, the Council shall by bylaw provide the Owner of the building, structure, or land with compensation for the decrease in economic value.

This could result in the Town of Eckville being legally required to pay compensation to the owners of Eckville's First Hospital, if it is determined that by designating the property as a "municipal historical resource, the economic value of the property was lowered or decreased.

Respectfully Submitted

Jack Ramsden, CAO, Town of Eckville.

March 8, 2022

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

Mayor Colleen Ebden and Members of Council

Dear Mayor Ebden and Members of Council,

Re: APPLICATION BY THE ECKVILLE and DISTRICT HISTORICAL SOCIETY MUNICIPAL HISTORIC RESOURCE DESIGNATION - ECKVILLE'S FIRST HOSPITAL

This is to advise that Eckville's first hospital has been donated to the Eckville and District Historical Society (EDHS). The donation is conditional upon EDHS being able to operate a museum or a cultural/historical centre from the property.

Enclosed is our application to have the house and property designated as a municipal historical resource. A bylaw designating this property as an historical resource is required in order for the EDHS to start and develop this historical house as a museum for Eckville and District.

If EDHS can be of assistance in this matter or should further information be required please call.

Pat Lightbown

Chair EckvIlle and District Historical Society

f. Lighthawn

403-754-2366

APPLICATION FOR MUNICIPAL HISTORIC RESOURCE DESIGNATION

1. TO: The Council of the Municipality of Eckville, Alberta

2. APPLICANT:

The Eckville and District Historical Society (EDHS)
c/o Box 122, Eckville, AB TOM OXO
Attn. Chair Pat Lightbown phone 403-754-2366 email address plightbown@shaw.ca

3. The Applicant requests Eckville Town Council to designate Eckville's first hospital as a Municipal Historic Resource in accordance with the provisions of the HISTORIC RESOURCES ACT RSA 2000 Chapter H-9 Sec 26(1).

4. NAME OF HISTORIC PLACE

This historic place is Eckville's first hospital, located at 5204-52 St. Eckville Alberta. TOM OXO.

Legal Description, See attached Title # 992 359 455

Exibit "A"

EDHS is the equitable owner of the property. The registered owner of the property has donated the house and property to EDHS as provided in the attached Donation Agreement.

Exhibit "B".

5. WHY THIS PLACE SHOULD BE A MUNICIPAL HISTORIC RESOURCE.

This is Eckville's last remaining and one of the oldest unaltered buildings with a significant historical connection to Eckville's past. This building is now 101 years old and represents the struggles and efforts that Eckville's early residents went through in attempting to secure proper medical facilities for the Town and surrounding Districts. This building was constructed by Dr. Backus in 1921 as a family home and an office for his medical practice. Patients attended the residence/office for examinations, treatment and some minor surgery. Dr. Backus sold his practice to Dr. Somerville in 1924. In 1931 Dr. Sommerville sold the practice to Dr. Claxton, Dr. Schreiber followed Dr. Claxton who was followed by Dr. Palmer. Dr. Palmer changed the house from a residence/medical office into a dedicated hospital. The dining room became the operating room and the 4 upstairs bedrooms became recovery and maternity wards. Financial difficulties forced the hospital to close in the spring of 1938. Dr. Frank Coppock arrived in Eckville in the fall of 1938 and opened the hospital once again. Dr. Coppock's dynamic and energetic practice of medicine and his participation in the community is a legacy that must be preserved. This building is a symbol of Dr. Coppock's dedication to the practice of rural medicine in Alberta and his devotion to the people of Eckville and surrounding area. Dr. Coppock was noted as the top notch rural general practitioner in Alberta. A young doctor, Dr. Ben Dlin sought out Dr. Coppock and came to Eckville to gain experience in practicing medicine in rural Alberta. As a result of his experiences working with Dr. Coppock he wrote a book called "Country Doctor a Memior". The book is an excellent account of rural doctoring and a glowing tribute to Dr. Frank Coppock, the man and his dedication to striving toward a high quality of medical practice in rural Alberta. When Dr. Coppock died in 1953 he was the President of the Alberta college of

- Physicians and Surgeons. See "TO THE MEMORY of DR. FRANK COPPOCK" Exhibit "C".
- 6. The Applicant intends to develop the house and property into a museum or a heritage cultural center which will firstly pay tribute to rural medicine in Alberta and secondly a tribute to Dr.Coppock's dedication to the practice of medicine and his devotion to the people of Eckville and Districts.
- 7. The house is essentially as it was constructed in 1921. There have been no additions or structural changes to the house. The house is structurally sound for a 101 year old house. Inside, the house is basically as it was built in 1921. All woodwork and trim and walls are in good condition. The basement walls appear to be in good condition with no major cracks in the concrete. The front porch is sagging and will need shoring up. Some of the original siding is showing signs of rot but most are in remarkable good condition for 101 year old shingles. All restoration costs, upgrading will be the responsibility of the Applicant.
- 8. No compensation will be requited as a result of the rezoning as the Applicant has requested the rezoning and the Donor has consented to this application.
- 9. Should the property not be designated as a Municipal Historic Resource the present zoning prevents the Applicant from developing a museum on the sight. Without designation the house will revert to the Donor and in all likelihood the property will be sold. Without designation Eckville's last historical building and the opportunity to develop a lasting tribute to Eckville's history will be lost.

I Pat Lightbown, on behalf of the Eckville and District Historical Society declare that the information within this application is, to the best of my knowledge, true and complete.

DATED MARCH 8, 2022

Signature of the Applicant

I Lighthown



CERTIFIED COPY OF

Certificate of Title

North Alberta Land Registration Wistrict

LINC 0017 303 653

SHORT LEGAL 5;3;39;16;NE

TITLE NUMBER: 992 359 455

TRANSFER OF LAND DATE: 26/11/1999

AT THE TIME OF THIS CERTIFICATION

MERIDIAN HEIGHTS INVESTMENTS LTD.
OF 11211-76 AVE
EDMONTON
ALBERTA T6G 0K2

IS THE OWNER OF AN ESTATE IN FEE SIMPLE OF AND IN

ALL THAT PORTION OF THE NORTH EAST QUARTER
OF SECTION SIXTEEN (16)
TOWNSHIP THIRTY NINE (39)
RANGE THREE (3)
WEST OF THE FIFTH MERIDIAN
COMMENCING AT THE INTERSECTION OF THE NORTHERN BOUNDARY OF SECOND
AVENUE AS SHOWN ON SUBDIVISION PLAN 6117AQ WITH THE WESTERN
BOUNDARY OF THE SURVEYED ROAD AS SHOWN ON ROAD PLAN 12CL
THENCE NORTHERLY ALONG THE SAID WESTERN BOUNDARY ONE HUNDRED AND
TWENTY (120) FEET, THENCE WESTERLY AND PARALLEL TO THE SAID NORTHERN
BOUNDARY OF SECOND AVENUE ONE HUNDRED AND THIRTY (130) FEET;
THENCE SOUTHERLY AND PARALLEL TO THE SAID WEST BOUNDARY OF THE
SAID ROAD ONE HUNDRED AND TWENTY (120) FEET, TO A POINT ON THE
NORTH BOUNDARY OF SECOND AVENUE, THENCE EASTERLY ALONG THE SAID
NORTH BOUNDARY TO THE POINT OF COMMENCEMENT, CONTAINING 0.146
HECTARES (0.36 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

SUBJECT TO THE ENCUMBRANCES, LIENS AND INTERESTS NOTIFIED BY MEMORANDUM UNDER-WRITTEN OR ENDORSED HEREON, OR WHICH MAY HEREAFTER BE MADE IN THE REGISTER.

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION

DATE (D/M/Y) PARTICULARS

NO REGISTRATIONS

I CERTIFY THE ABOVE TO BE AN ACCURATE REPRODUCTION OF THE PERTIFICATE OF TITLE REPRESENTED HEREIN. IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL THIS 26 DAY OF NOVEMBER , 1999

NORTH ALBERTA LAND REGISTRATION DISTRICT



DONATION AGREEMENT

BETWEEN

MERIDIAN HEIGHTS INVESTMENTS LTD. (THE DONOR)

And

ECKVILLE and DISTRICT HISTORICAL SOCIETY (THE RECIPIENT)

WHEREAS:

A. The Donor is the owner of Eckville's first hospital (the house) being a house built in 1921 which was Eckville's first official hospital from 1938 to 1944, located at 5204-50 Street Eckville, Alberta and more fully described on certificate of title number 992 359 455, attached as Exhibit "A" to this agreement.

- B. The Eckville and District Historical Society wishes to preserve and restore the house and to operate the house as a museum or heritage/cultural center for Eckville and District.
- C. The Donor desires to further the purposes and objectives of the Recipient.

THEREFORE for good and valuable consideration, the receipt and sufficiency of which is acknowledged by both parties, the parties agree to the following terms and conditions.

 The Donor hereby donates, gives and transfers its entire interest in the house (free and clear of all encumbrances) to the Recipient as a donation and gift, subject only to the conditions as described and agreed to below.

CONDITIONS:

a) the Donation and gift from the Donor to the Recipient is conditional upon the Recipient being able to obtain Municipal Historic Resource designation from the Town of Eckville in order that the Recipient may operate a museum or heritage/cultural center from the house and site.

IN WITNESS WHEREOF, the DONOR and RECIPIENT execute this agreement this 8th day of MARCH, 2022 at Eckville, in the Province of Alberta.

Meridian Heights Investments Ltd.

Eckville and District Historical Society

TO THE MEMORY OF DR. FRANK H. COPPOCK WHOSE JOY IT WAS TO SERVE HIS FELLOWMAN 1896-1953

"SO LONG DOC"

A host of friends, acquaintances, patients and business associates, not only within this district but throughout the Province and the Dominion to some extent shared in the grief which shrouded the Christmas Season for Dr. Frank Coppock's family this year.

"The Old Doc" or just the "Doc" as he was known to most of us, through the many years of service to his neighbors, had become an integral part of their lives. Rich or poor, old or young, native born or newcomer, they were one and the same to him - people in need of help. From personal experience he knew the strain of long hours of physical labor, the absence of material wealth, the struggle for success, the brutality of war and the suffering of pain - and from this knowledge he gave as was needed. His was a dedicated life, personal gain counted little compared to the satisfaction he obtained from doing his job well and the best way he knew how.

True to the finest concepts of the traditional "country doctor" Dr. Coppock was yet not content to coast along on his reputation. To the best of his ability he kept abreast of the latest advances in medical science and this knowledge was placed at the service of his patients. Death was his greatest enemy and he fought it tenaciously on behalf of those in his charge yet, when his personal fight was lost, he met it calmly. Maternity cases were his specialty and the wonder of birth remained to him as fresh and miraculous as it had been in his earliest days.

Mere words cannot in themselves picture the man who was "our doctor"- his many, many contributions to the community, materially through the modern office, the hospital, the nurses residence, the "ambulance" service and his yet unfulfilled dream - the old folks home; or his personal contributions of self through his skill as a physician and advisor, his service in community organizations, his active, earnest support of anything which stood for a better community and better living conditions of its residents.

It is indicative of Dr. Coppock that he died as he had lived—in the service of his fellow man. It is fitting that as the good doctor passed away in the hospital which was his dream, a new baby uttered its first cry.

We do not find it easy to say "goodbye" to such a man as Dr. Frank Coppock because, by virtue of his innumerable contributions to the general well-being of the community, he has become to all of us not an individual but rather as institution, as ageless as the process of life itself.

No, we cannot say "goodbye" to someone who will always be with us in so many ways. Instead, let us just say, "So long, Doc. Rest in peace, assured that you will always live on in the hearts of those you served so well".

1953 Obituary for Dr. Coppock . Author unknown - See Homesteads and Happiness page 54





March 25, 2022

Jack Ramsden, CAO Town of Eckville Box 578 Eckville AB TOM 0X0

Dear Mr. Ramsden:

Re: Town of Eckville - Nurse Practitioner Program

Please be advised that the Town's request that Lacombe County provide an annual funding contribution in the amount of \$ 33,500 for a three-year term for the proposed Nurse Practitioner Program was presented for Council's consideration at the March 24, 2022 Council meeting.

A resolution that Lacombe County participate in the Nurse Practitioner Program proposed by the Town of Eckville and contribute \$ 10,000 in annual funding for the program for a three-year period, and that no further funding be provided beyond that period did not receive Council approval.

We wish you success as you move forward with the Nurse Practitioner Program initiative to improve access to health care in your community.

Yours truly,

TIM TIMMONS, CLGM

County Manager Lacombe County

Thanks

Jack

Mtg. Date <u>April 11/3</u>2 Agenda Item <u>9. 2</u>

From: Karen Walls <karen.walls@telus.com>

Sent: April 1, 2022 10:31 AM

Subject: Honouring a Legacy of Uniting People Across Canada: Retiring Our Payphone Infrastructure

Karen Walls on behalf of Theresa Lynn

Honouring a Legacy of Uniting People Across Canada: Retiring Our Payphone Infrastructure

April 1, 2022

To our valued Municipal Partners,

TELUS is committed to connecting Canadians to the people they care about by building world-class cellular and wireline networks. We have made generational investments in connectivity for nearly a century across Canada. As technology standards change, so do the needs of our customers—and as we look to support everevolving customer needs, this means we will be transitioning away from payphone-based communications while investing heavily in the deployment of 5G connectivity solutions.

We acknowledge the important role that payphones have played in your community and would like to celebrate the transition from one technology to another. Recently, your administration received a notice from our approved vendor (WiMacTel) that we will be decommissioning the last payphone in your community. If, for any reason, you have not received notice or have any questions about this process, please do not hesitate to reach out to me to discuss the payphone decommissioning plans.

Our Heritage: Celebrating the Payphone

Everyone has a payphone story. While I might be showing my age, I recall the first time I used a payphone to make a phone call and the magic of hearing the person on the other end say "Hello!". Whether needed for a check-in with a parent, or a phone call to a close friend to say "I'm at the mall.", payphones were the connective tissue that kept society in touch through much of the late twentieth century.

The retirement of legacy technology and an investment in programs to support the next generation is one way we can collectively acknowledge the important role payphones played for many generations. TELUS will be automatically making a donation to the <u>TELUS Friendly Future Foundation</u> on behalf of your community in the amount of \$1000. The TELUS Friendly Future foundation is an independent registered charity dedicated to

funding health, education and technology focused charitable programs for youth in communities across Canada.

Our Continued Investment in Connectivity

At TELUS, connectivity is critical in everything we do. That's why we are continuing to make investments in connectivity and new technology across Western Canada. TELUS also offers a support program for Indigenous at risk or women surviving violence, low-income seniors and young adults transitioning from foster care with free phones and subsidized plans to help communities stay healthy, connected, and safe.

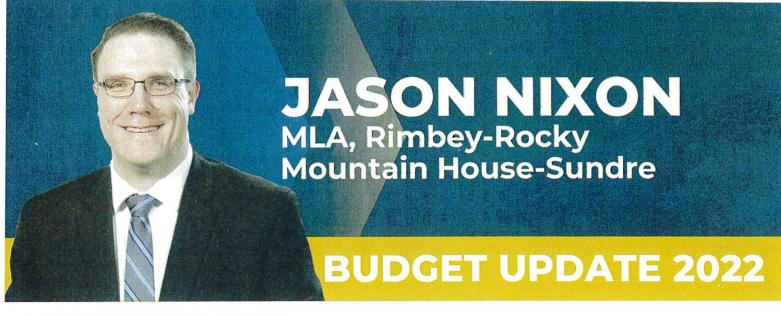
Lastly, if your community or an organization within would like to keep the decommissioned payphone for display purposes, we would be happy to work with you to ensure that it stays within the community as an acknowledgement of a shared piece of technology history.

Thank you for your consideration and please do not hesitate to reach out if you have any questions.

Sincerely,

Theresa Lynn General Manager, AB South

587-877-8175



A MESSAGE FROM JASON

Dear neighbours,

Alberta's budget is balanced!

Mtg. Date april 11/22 Agenda Item 9

With our balance sheet back in the black, the lowest taxes in Canada, and essentially all restrictions now lifted -Alberta is starting to feel like Alberta again.

Alberta has the fastest-growing economy in the nation and our people are going back to work - with more than 130,000 net new jobs created in the past year alone. We are also seeing major private-sector investments in every corner of the province that would not be possible without this economic turnaround.

Budget 2022 is great news for Central Alberta - with significant investments in healthcare capacity, education, infrastructure, and economic diversification.

Alberta's Recovery Plan is working, and our province is moving forward. None of this success would be possible without the hard work of everyday Albertans like you. Thank you for all you have done to help get our province to this enviable position. It is the honour of a lifetime to represent you and your family at this important time in our history.

Now, let me tell you some of the exciting things happening in our community!

Jason Nixon

IN THIS UPDATE

- RMH Health Care Centre
- Red Deer Regional Hospital
- Transportation Upgrades
- · Central Alberta Child Advocacy Centre
- Budget 2022 Highlights

CONTACT YOUR MLA

Box 1547 Sundre, AB TOM 1X0

Phone: 403.638.5029

rimbey.rockymountainhouse.sundre@assembly.ab.ca

@jasonjnixon









REGIONAL NEWS

RMH HEALTH CARE CENTRE



Alberta's government is investing \$10-million to expand access to surgeries at the Rocky Mountain House Health Centre. This investment will build a new operating room to support the surgical program and upgrade the Medical Device Reprocessing department, providing better access to surgeries close to home as part of Alberta's Recovery Plan. This construction is also part of the Alberta Surgical Initiative, which aims to provide surgeries to all patients within wait times recommended by medical experts. Investments like this one will make sure that the facility can deliver safe, efficient surgical care for years to come while reducing pressure on sites such as the Red Deer Regional Hospital Centre.



RED DEER REGIONAL HOSPITAL



Central Albertans need better access to regional hospital services That's why Alberta's government is investing \$1.8 billion for the redevelopment and expansion of the Red Deer Regional Hospita Centre, starting with \$193 million over the next three years. This hospital expansion is the largest in Alberta's history and the largest public investment in the history of Central Alberta. This expansion will add 200 new in-patient beds, three new operating rooms and a new cardiac catheterization lab. This is another part of Alberta' government strategy to increase health care capacity in the province.

TRANSPORTATION UPGRADES



Alberta's Recovery Plan means continuing investments into job-creating infrastructure upgrades, like the \$120 million committed for the twinning of Highway 11 from Red Deer West to Rocky Mountain House. Albertans expect safe and efficient roads and bridges for their daily needs. Investments were made for resurfacing projects on Highway 12, Highway 13, Highway 22, and Highway 584, as well as the culvert replacement on highway 11 near Condor and replacement of the sewer system along Highway 20A in the Town of Rimbey. Alberta is investing in critical infrastructure projects now that will lay the foundation for thousands of good-paying private-sector jobs and create spin-off benefits for Alberta tomorrow.

CENTRAL AB CHILD ADVOCACY CENTRE



Children everywhere should have world-class support through traumatic events and abuse. That's why Alberta's government is investing \$3.9 million to the Central Alberta Child Advocacy Centre (CACAC) to expand accessibility for youth to essential services to protect their well-being. The CACAC will help protect children and youth in Central Alberta while also providing on-the-job training fo students at Red Deer Polytechnic studying fields like childcare and child-welfare. On top of staff employed directly by the Centre Alberta Health Services medical professionals, law enforcement and child welfare workers will all be housed in this facility. The Centre will provide counselling to children who have been abused and help prevent abuse from happening to others. This project will protect kids and save lives.

BUDGETTY OFF MOVING FORWARD



STICKING TO THE FISCAL PLAN

- Spending at a level more comparable to other provinces
- Operating expenses mostly flat since 2018-19.
- Low net debt-to-GDP ratio of only 16.7% at the end of 2022-23.



GETTING MORE ALBERTANS TO WORK

- More than \$600 million to:
 - o connect more young people with employment.
 - help Albertans who have been unemployed for an extended period of time get back to work.
 - o attract skilled workers to Alberta.
 - make Alberta an internationally recognized technology and innovation hub.



BUILDING HEALTH SYSTEM CAPACITY

- \$2.2 billion to build, expand and maintain health facilities.
- \$1.8 billion increase to health operating expense budget by 2024-25.
- **\$100 million** per year dedicated to expanding capacity and adding new ICU beds.
- \$90 million to attract new family physicians to rural areas.
- \$750 million to fight the pandemic and address the surgical backlog.
- \$64 million more for Emergency Medical Services.

For a more detailed breakdown on Budget 2022, and how it positively affects you, your family, and your community, please visit:

JASON NIXON

MLA, Rimbey-Rocky Mountain House-Sundre

Phone: 403.638.5029

rimbey.rockymountainhouse.sundre@assembly.ab.ca



Alberta's government is taking action to lower fuel and utility bills, and provide needed relief for you and your family.



ELECTRICITY REBATE

\$150 electricity rebate

Alberta's government is providing the \$150 rebate over three months to families to help cover the high costs that all Albertans faced this winter.



FUEL TAX RELIEF

13.6 cents per litre gas price drop

Albertans will see the price of gas and diesel drop by 13.6 cents per litre starting April 1, with the removal of the provincial fuel tax.



Mtg. Date <u>April 11/35</u> Agenda Item <u>9.4</u>

Celebrate Public Works Week May 15-21, 2022 Ready & Resilient

Proclamation

Ensure that your Municipality proclaims or recognizes NPWW! See our website for digital copy of proclamation www.publicworks.ca

What You Can Do



Public works superheroes help keep communities strong by providing an infrastructure of services in transportation, water, wastewater and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They

are what make our communities great places to live and work. So, join us in celebrating these superheroes!

Support your superheroes by sending them to compete in the Equipment Roadeo and participate in the "Stronger Together We are One" Annual Technical Conference & Snow Show June 6 – 9, 2022 at the River Cree Resort in Enoch AB.

ROADEO

See our website for details www.publicworks.ca

Environmental Campaign

Develop a week of activities to improve the community's environment. Show the many ways public works departments contribute to your community's environmental health.

Thought starters:

- Invite garden clubs, civic groups, historic preservation societies, schools and scouting councils to join you in an environmental project or suggest a project of their own.
- Organize a tree-planting ceremony, recycling drive, public grounds clean-up or free, safe disposal of oversized items and household hazardous wastes.
- Launch a campaign to solicit organizations to adopt a highway or public park.

Public Works Exhibit

Create an exhibit to spotlight your organization's recent successes and emphasize how they benefit all citizens. Arrange to display your exhibit at libraries, community centers and shopping malls. You may be able to take advantage of a captive audience by exhibiting at a scheduled community event.

Thought starters:

- Feature public works equipment, display photos of facilities and provide information on upcoming public works projects.
- Show a film or video of public works in action.
- When practical, have a representative from various departments staff the exhibit to answer questions and provide information.

Rodeo/Equipment Shop

Display equipment your department uses in day-to-day operations. Give public works employees the opportunity to show the skill required to operate public works equipment.

Thought starters:

- Select a location with high visibility such as a parking lot, city park, or public gathering place. Allow adequate time to research and reserve a location.
- Invite elected officials to participate in an activity during the event.
- Sponsor a regional contest and challenge other municipalities to a test of skills necessary to operate a backhoe, garbage pickup, forklift and lawn tractor.
- Emphasize safety; highlight the cost-effective measures and unique features of your equipment and vehicles.
- Have representatives from various departments show equipment and answer questions.



An open house or tour offers participants a new perspective on public works and gives professionals an opportunity to discuss the daily operation at their facility. It also is a good time to gather community members opinions of public works projects and services.

Thought starters:

- Plan the open house in conjunction with a dedication ceremony, an anniversary, or a celebration of a completed project.
- Select employees to serve as ambassadors or tour guides.
- Provide a forum for citizens to learn about various departments and their functions.
- Develop a survey to gather attendees' opinions about a public works project or service of importance to your organization.

Employee Appreciation Day

Acknowledge the many accomplishments public works employees contribute throughout the year with a special recognition event.

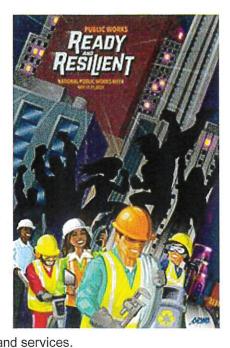
Thought starters:

- Sponsor a banquet to recognize outstanding performance, special achievements, safety records and attendance.
 Award honourees with a gift registration to a seminar, an engraved plaque, a special proclamation or a cash award.
- Include family members of honourees.
- Invite elected officials.
- Hold your event in a public works facility. For example, host a barbecue in an equipment garage.

For further information see our website: www.publicworks.ca

Or contact Jeannette Austin
Executive Director
admin@publicworks.ca

FJEADY FJESTJENT



Rodeo/Equipment Shop

Display equipment your department uses in day-to-day operations. Give public works employees the opportunity to show the skill required to operate public works equipment.

Thought starters:

- Select a location with high visibility such as a parking lot, city park, or public gathering place. Allow adequate time to research and reserve a location.
- Invite elected officials to participate in an activity during the event.
- Sponsor a regional contest and challenge other municipalities to a test of skills necessary to operate a backhoe, garbage pickup, forklift and lawn tractor.
- Emphasize safety; highlight the cost-effective measures and unique features of your equipment and vehicles.
- Have representatives from various departments show equipment and answer questions.

Open House or Tour

An open house or tour offers participants a new perspective on public works and gives professionals an opportunity to discuss the daily operation at their facility. It also is a good time to gather community members opinions of public works projects and services.

Thought starters:

- Plan the open house in conjunction with a dedication ceremony, an anniversary, or a celebration of a completed project.
- Select employees to serve as ambassadors or tour guides.
- Provide a forum for citizens to learn about various departments and their functions.
- Develop a survey to gather attendees' opinions about a public works project or service of importance to your organization.

Employee Appreciation Day

Acknowledge the many accomplishments public works employees contribute throughout the year with a special recognition event.

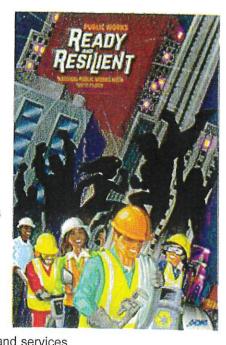
Thought starters:

- Sponsor a banquet to recognize outstanding performance, special achievements, safety records and attendance.
 Award honourees with a gift registration to a seminar, an engraved plaque, a special proclamation or a cash award.
- Include family members of honourees.
- Invite elected officials.
- Hold your event in a public works facility. For example, host a barbecue in an equipment garage.

For further information see our website: www.publicworks.ca

Or contact Jeannette Austin Executive Director admin@publicworks.ca

> Jeany Jeanjenj





March 12, 2022

Attention: Honourable Mayor,

Members of Council and Chief Administrative Officers

Re: National Public Works Week, May 12-21, 2022 - "Ready & Resilient"

The APWA Alberta Chapter is seeking your support to recognize and promote National Public Works Week (NPWW) by acknowledging May 15-21, 2022 as National Public Works Week in your community. This year's theme is "Ready & Resilient." Within every public works professional lies a superhero, which is dramatically represented in this year's poster. Public works professionals are always READY to serve their communities and RESILIENT as ever in their abilities to pick themselves up off the ground after encountering challenges.

The "Ready & Resilient" theme highlights the ability of these professionals to perform regular public works duties and be ready at a moment's notice to react as first responders during natural disasters and overcome trials seen in the field.

Public works superheroes help keep communities strong by providing an infrastructure of services in transportation, water, wastewater and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work. So join us in celebrating these superheroes!

National Public Works Week is observed each year during the third full week of May and this is the 62nd year. The APWA encourages public works agencies and professionals to take the opportunity to celebrate the week by parades, displays of public works equipment, high school essay contests, open houses, programs for civic organizations and media events. The occasion is marked each year with scores of resolutions and proclamations from Mayors and Premiers and raises the public's awareness of public works issues and increases confidence in public works agencies like yours who are dedicated to improving the quality of life for present and future generations.

For your convenience, I have attached a sample Council proclamation that you may consider using. You may wish to go to www.publicworks.ca for a digital copy of the proclamation and information about this year's theme and resources on making your Public Works Week a success. Also please consider entering your event for our annual awards as well as the National Public Works Week award from CPWA. www.cpwa.net If you have any further questions or require any additional information, please do not hesitate to contact Jeannette Austin, Executive Director at 403.990.2792. Thank you for making a difference.

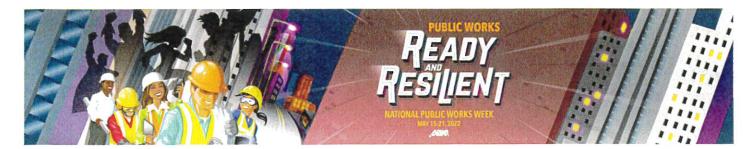
Please note that declarations should be forwarded to office@publicworks.ca or by mail to: APWA Alberta Chapter PO BOX 44095 Garside Postal Outlet EDMONTON AB T5V 1N6

Yours truly,

Mike Haanen, APWA President







National Public Works Week

May 15 - 21, 2022

"Ready and Resilient"

Provincial/Territorial Proclamation (SAMPLE)

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of [insert Province/Territory]; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in [Insert Province/Territory] to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association be it now,

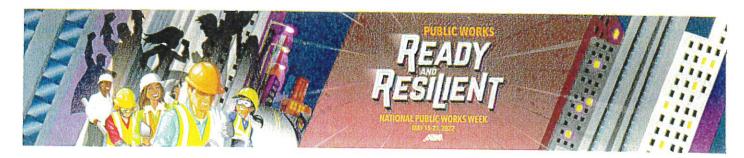
RESOLVED, I, [Insert Full Name], [Insert Premier -or- other title] of [Insert Province/Territory], do hereby designate the week May 15 – 21, 2022 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of [Insert Province/Territory] (to be affixed),

DONE at the [City/Town/R	ural Municipality] of [Insert City/Town/Rural Municipality], [Insert Province/Territory] this
day of	2022.

[Insert Full Name of Premier]

[SEAL]



National Public Works Week

May 15 – 21, 2022

"Ready and Resilient"

Provincial/Territorial Proclamation (SAMPLE)

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of [insert Province/Territory]; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in [Insert Province/Territory] to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, [Insert Full Name], [Insert Premier -or- other title] of [Insert Province/Territory], do hereby designate the week May 15 – 21, 2022 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF,	I have hereunto	et my hand and caused the Seal of [Insert Province/Territory] (to be affixed),
DONE at the [City/Tow day of	n/Rural Municipa 2022.	lity] of [Insert City/Town/Rural Municipality], [Insert Province/Territory] this

[Insert Full Name of Premier]

[SEAL]



The Village of Opportunity

March 24, 2022

Her Worship Colleen Ebden Town of Eckville Box 578 Eckville, Alberta TOM 0X0

Dear Mrs. Ebden,

On behalf of the Village of Clive, I would like to invite you, or a designate to take part in the Clive FunFest Parade. It will be held on Saturday June 18, 2022. Line-up is at 10:30am at the Clive Baptist Church. Parade commences at 11:00am.

Please arrive in your own vehicle as part of the parade and proceed to the Baptist Church parking lot $(4716 - 50^{th})$ Street).

It is recommended that items such as candy, balloons, ect. may be given out to spectators by "Walkers" who accompany the float and hand out treats from a safe distance by using small bags or pails.

There will be a dignitary's lunch to follow the parade and it will be held in the Ag Society Meeting Room in front of the arena at 5104 - 51st Avenue.

Please RSVP to abby@clive.ca by June 6, 2021.

Hope to see you at the festivities,

Luci Henry, Mayor

Village of Clive

Village of Clive

Box 90, Clive, AB TOC 0Y0 (403) 784-3366 Fax (403) 784-2012

E-mail: admin@clive.ca



Mtg. Date april 11/22

WE MISS YOU!

And are very excited to meet again in person!

Agenda Item 10-2



Registration is OPEN!

By attending you will learn about:

- What your municipality should do to help residents prepare for temperature extremes, flooding and wildfire.
- What your municipality can do to attract high value investment to and generate opportunities for your community.
- the future of municipal government and municipal/provincial relations.

Celebrate the first CPAA Community Achievement Award winner with us! Enjoy our SOCIAL NIGHT at the Rig Hand Distillery for a tour and tasting & Barney's Pub & Grill for drinks and appetizers

CPAA has been providing the opportunity for Elected Officials and Administration to connect with professional planners, community leaders, related professionals and planning students (our future) for over 30 years!

And continue to share how community planning can influence our communities for the better and help us to meet upcoming challenges.

May 2 – 4 at the Royal Hotel Edmonton Airport, Leduc

www.cpaa.biz







2022 ANNUAL PLANNING CONFERENCE & EDUCATION SESSION

REGISTRATION FORM

Conference Location: Royal Hotel, Edmonton Airport, 8450 Sparrow Drive, Leduc, Alberta. T9E 7G4

Delegate Name(s) [with title/positions for name tags]:					
		City:			
Contact person and email for inv	voicing and payment:				
	es: Welcome Reception, Conference Sessions, P Lucation Session, Hot Buffet Breakfast, Buffet L	Hot Buffet Breakfasts, Hot Luncheon & Banquet. unch.			
Registration Fee: \$575.00 f	with Sponsorship - If yes, please indicate sp \$50.00 Students must be current members indicate Institution:	ponsorship levels of CPAA.			
EDUCATION SESSION REGISTR					
	ation Fee: \$150.00 for CPAA members ation Fee: \$175.00 for CPAA non-members				
Total Amount Owing:	Payment Enclosed	Payment to Follow Invoice			
GST is not applicable . Credit can made payable to Community Pla		ment may be made by e-transfer, direct deposit or by cheque,			
	pe no refunds, but you may transfer the or conference and/or education session				
to another individual with the sa		Privacy Statement: The CPAA collects personal and commercial information under the Personal Information Protection Act. The use of personal			
Please complete the form and re	eturn with payment to:	information provided to the CPAA is limited to the purposes of conference administration and to			
CPAA Office 205 - 10940 166A Street NW Edmonton, AB. T5P 3V5	P 780-432-6387 E cpaa@cpaa.biz	future CPAA outreach and communications to CPAA members, non-members and conference attendees.			

205 - 10940 166A Street NW Edmonton AB T5P 3V5

 Visit us at:

www.cpaa.biz





CONFERENCE PROGRAM

The upcoming conference is themed the "Now What? What's Next? Moving Past an Uncertain Future". This theme was chosen to explore the ever evolving world we are finding ourselves in. There will be sessions on evolving technologies and unpredictable weather patterns and what our responses to these should be, investment attraction to your community, economic updates for 2022 and much much more. CPAA strives to offer a collaborative space to allow planners, administrators and elected officials to see where the future may be taking us and how to best approach it! Join us!

Registration information can be found at https://www.cpaa.biz/content/cpaa-annual-conference

MAY 2 MONDAY

EDUCATION SESSION 9 AM - 12:15 PM

REGISTRATON & BREAKFAST - 8 - 9AM

Education Session Participants Only

What Now? What Next?
Preparing for a Predictable Climate Future

Blair Feltmate

Intact Centre on Climate Adaptation, University of Waterloo

Climate change and extreme weather risk – combined with loss of natural infrastructure and aging municipalities – present a formidable future for municipal leaders, planners, insurers and homeowners. Insurable losses continue to bend upward, heat related deaths are on the rise, and weather related psychosocial stress is now documented. Against this backdrop, this session will begin by "painting the picture" of these growing challenges, and then turn to what municipalities, homeowners and financial institutes can do today, to limit current and future risks tomorrow.

With support from such agencies as the Standards Council of Canada, National Research Council, Canadian Standards Association and scores of similarly accredited organizations, Canada has developed practical and cost-effective means to limit extreme weather impacts to allow us to "get ahead of climate change rather than chasing it."

BUFFET LUNCH 12:15 - 1:15 pm

Education Session Participants Only



CONFERENCE PROGRAM



MAY 2 MONDAY

MAIN CONFERENCE

KEYNOTE 1:30 - 2:30 pm

2

VT PLENARY
2:45 - 3:45 pm

CONCURRENT 4 - 4:45 pm Attracting High Value Investment to Your Community

Invest Alberta

Lynette Tremblay

Opportunity Generation in Municipal Communities: An Integrated Approach

Scott Bryan, Attract Investment Consulting Gillian Hatton, Location Strategies

Dialogue on the Future of Municipal Government

Rachel de Vos & Angela Duncan, Alberta Municipalities

Recruitment & Retention of Physicians & Health Care Professionals
CPAA's Role as a Positive Influencer

Stacey Strilchuk & Colleen McKinstry, 143 Healthcare Consulting

DISTILLERY TOUR & TASTING FOLLOWED BY PUB NIGHT Rig Hand Craft Distillery & Barney's Pub & Grill 5:30 to 11:00 PM Transportation to and from each venue will be provided - details will be shared at the event

MAY 3 TUESDAY

BREAKFAST 7:30 - 8:30 am

CONCURRENT 8:30 - 9:45 am

CONCURRENT C

Heritage Conservation
Community Benefits and Challenges

lan Morgan, Next Architecture Ann Ramsden, Arts & Heritage Foundation - St. Albert

The Transition to E-Mobility
An Opportunity for Bold Municipal Leadership

Megan Lohmann, Community Energy Association

Planning for Success in a Net Zero Energy Revolution

Mayor Alanna Hnatiw, Sturgeon County Andrew Usenik, Strata Development Corporation

Using Offsite Levies to Build Liveable Communities

Lorne Randa & Nicole Maynard, Brownlee LLP

BUFFET LUNCH & CPAA AGM 11:30 am - 1:00 pm

CONFERENCE PROGRAM



CONCURRENT CONCURRENT 2:45 - 4:00 PM 1:15 - 2:30 PM Neighbourhood Renewal Projects in Edmonton Lessons Learned for Smaller Towns

Rural Resiliency and Adaptation
An Exploration of Municipal Planning Innovation
During Uncertain Times

Climate Change Alberta Policy Updates

Planning for Success
*Timing of this session may be subject to change

Dnyanesh Deshpande & Micheal Borland, Greenspace Alliance

Ken Venner & Brian Murray, B&A Planning Group Pearce Shewchuk, Nichols Applied Management Ryan Betker, McElhanney

Nicole Bonnett & Sarah Kehler, *University of Alberta* Mary-Ellen Tyler, *University of Calgary*

Nick Pryce, DV3 Companies of Canada Ltd.

RECEPTION & BANQUET

Burn 'N' Mahn Dueling Pianos Back by Popular Demand

MAY 4 WEDNESDAY

BREAKFAST 8:00 - 9:00 AM

PLENARY 9 - 10:15 AM

PLENARY 0:30 - 12:00 PM Changing the Narrative
New Ways to Think About Alberta's Economy in 2022

Todd Hirsch ATB Financial

Political Update & Government Relations 101

Pascal Ryffel & Al Kemmere Alberta Counsel

CLOSING 12:00 - 12:15 PM

Mtg. Date april 11/20
Agenda Item 12.1

BYDAW NUMBER TWELVE.

Being a By law of the Village of Eckville to regulate the the construction of within the limits of the Village and to insure adequate fire protection.

The Council of the Village of Eckville enacts as follows :-

- (1) No building within the limits of the Village shall be equipped with metal chimneys.
- (2) All chimneys within the limits of the Village shall be of standard brick and mostar construction.
- (3) When the chimney extends through the peak of the building same shall be not less than two feet high.
- (4) When the chimney extends through the side of the building other than the peak of the roof same shall be not less than five feet high from roof.
- (5) When chimney extends through a flat roof same shall be not less than three feet high from roof.

DONE AND PASSED in Council assembled at the Village of Eckville this first day of June A.D. 1922.

1-2-3 reading june 1sh 1922

Reeve

Secretary & Treasurer,

(Sportspnda Item 12-2

A BY-LAW OF THE TOWN OF ECKVILLE IN THE PROVINCE OF ALBERTA TO ALLOW CERTAIN PUBLIC GAMES, CONTESTS OR SPORTS AT WHICH A FEE MAY BE CHARGED.

Whereas, the Alberta Lord's Bay Act, being Chapter 51 of the Statutes of Alberta, 1966 was assented to on April 15th, 1966 and allows the Council of a municipality to permit certain Sunday Sports between half past one and six o'clock on a Sunday afternoon provided such by-law does not authorize the holding of or the providing of, engaging in, or attending at horse races or horse race meetings, dog races, boxing contests or exhibitions or wrestling or other like contests or exhibitions on Sunday.

NOW THEREFORE THE COUNCIL OF THE TOWN OF ECKVILLE IN COUNCIL DULY ASSEMBLED HEREBY ENACTS AS FOLLOWS:

- l. This By-Law may be cited as the "Sunday Commercial Sports " By-Law.
- 2. Section 3 of the Alberta Lord's Day Act, being Chapter 51 of the Statutes of Alberta, 1966, is hereby declared to be in force in the Town of Eckville.
- 3. The public games, contests, or sports to which this by-law applies are :

Archery, Badminton, Baseball, Bowling, Car Racing, Car Shows, Curling, Fast Fastball, Football, Golf, Gymkanas, Handball, Highland Games, Hockey, Horse Shows, Motorcycle Racing, Rifle and Pistol Shooting, Rodeos, Rugger, Skating, Soccer, Softball, Swimming and Diving, Tennis, Track and Field, Trapshooting, Volleyball, Water Polo.

- 4. The provisions of the foregoing paragraph 3 shall not be construed so as to authorize the holding of or the providing of, engaging in or attending st, horse races, horse race meetings, dog races, boxing contests, or exhibitions of wrestling or other like contests or exhibitions on Sundays,
- 5. This By-law shall come into force and effect on the date of the final passing thereof.

READ A FIRST TIME THIS 9th day of September, A.D. 1968.

READ A SECOND TIME THIS 9th day of September, A.D. 1968.

READ A THIRD TIME AND FINALLY PASSED THIS 28 TH day of October, A.D. 1968.

Mayor

Secretary treasurer.

45