

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday, January 13, 2025

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 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting Minutes – December 30, 2024 pg. 1-3 |
| 5. ACTION ITEMS | 5.1 | RFD-Proposed 2025 Eckville Fire Department Honorarium Rate pg. 4-5 |
| | 5.2 | Payment of Fire Department 3 rd party invoices-Discussion |
| 6. BYLAWS, POLICIES | 6.1 | |
| 7. REPORTS | 7.1 | Management Report – January 13, 2025 pg. 6-7 |
| | 7.2 | Financial Report-AP December 9, 2025-January 9, 2025 pg. 8-17 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION | 9.1 | Consent Agenda:
A. Lacombe County Council Meeting Highlights-Dec 12, 2024 pg.18-19
B. 2025 Diversity Awards pg. 20-21 |
| 10.SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | |
| 11.CLOSED SESSION | 11.1 | Section 21: Disclosure harmful to intergovernmental relations |
| 12.COMMITTEE OF THE WHOLE | 12.1 | |
| 13.ADJOURNMENT | 13.1 | |

Mtg. Date Jan 13, 2025

Agenda Item 4.1

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, December 30, 2024
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta
(The meeting was available via electronic means)

1. Call to Order

- 1.1 Mayor Ebdon called the meeting to order at 4:01 p.m.

Present: Mayor Ebdon
Councillor Engen
Councillor Meyers
Councillor Pacholek
Councillor Palm-Fraser
Councillor See (joined via electronic means)
Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 None

3. Agenda

- 3.1 Additional Agenda Items - None

- 3.2 Adoption of Agenda

Res. 316.2024

Moved by Councillor Meyers that the agenda be adopted as presented.
Carried Unanimously.

4. Minutes

- 4.1 Regular Council Meeting Minutes – December 9, 2024

Res. 317.2024

Moved by Councillor Pacholek that the minutes of the December 9th, 2024, Council Meeting be approved as presented. **Carried Unanimously.**

- 4.2 Emergency Advisory Committee Meeting Minutes – December 9, 2024

Res. 318.2024

Moved by Councillor Palm-Fraser that the minutes of the December 9th, 2024, Emergency Advisory Committee be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 None

6. Bylaws, Policies

6.1 Bylaw 800-24 Town Council Structure

Mayor Ebdon called for a recorded vote on the question of 2nd reading.

Res. 319.2024

Moved by Mayor Ebdon that Bylaw 800-24 be given 2nd reading.

For the Motion: Mayor Ebdon, Councillor Engen, Councillor Meyers, Councillor Pacholek, Councillor Palm-Fraser, Councillor Thoreson.

Opposed to the Motion: Councillor See.

Motion Carried.

Mayor Ebdon called for a recorded vote on the question of 3rd and final reading.

Res. 320.2024

Moved by Councillor Palm-Fraser that Bylaw 800-24 be given 3rd and final reading.

For the Motion: Mayor Ebdon, Councillor Engen, Councillor Meyers, Councillor Pacholek, Councillor Palm-Fraser, Councillor Thoreson.

Opposed to the Motion: Councillor See.

Motion Carried.

7. Reports

7.1 Management Report – December 30th, 2024

Res. 321.2024

Moved by Councillor See that the Management Report for December 30th, 2024, be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 None

9. Correspondence, Information Items

9.1 None

10. Seminars, Meetings, Special Events

10.1 None

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res. 322.2024

Mayor Ebdon adjourned the meeting. Time 4:38. **Carried Unanimously.**

Mayor

CAO

DRAFT

TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	January 31, 2025
Originated By:	Jack Ramsden, CAO
Title:	Proposed 2025 Eckville Fire Department Honorary Rate and Payment Schedule

BACKGROUND: On June 8, 2020, Town Council approved the first Eckville Fire Department Honorary Rate and Payment Schedule which was retroactive to January 1, 2020. In 2021, 2022, 2023 and 2024 Eckville followed suit with Lacombe County and approved the same percentage increase as was approved by Lacombe County.

DISCUSSION/ALTERNATIVES: Lacombe County has approved an increase in their Fire Department rates and payments of 3% for 2024.

We would note that the Town of Eckville approved an increase of 1.9% for our employees, which is slightly lower than the rate approved by Lacombe County.

We would like, if possible, to keep our rates the same as Lacombe County, therefore, the Administration is recommending that the Town of Eckville follow suit and increase the Eckville Fire Department Honorary Rate and Payment Schedule by 3%.

Please find attached a proposal for the "2025 Eckville Fire Department Rate and Payment Schedule" which reflects the recommended 3% increase.

IMPACT ON BUDGET: This increase will be included in the Town's 2025 operating budget.

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

"That Eckville Town Council approve the proposed "2025 Eckville Fire Department Honorary Rate and Payment Schedule", as presented, for calls within the Town of Eckville."

Prepared By: _____ Approved By: _____

ECKVILLE FIRE DEPARTMENT

HONORARIUM RATE AND PAYMENT SCHEDULE

FOR FIRE CALLS WITHIN THE TOWN OF ECKVILLE

EFFECTIVE JANUARY 1, 2025

ANNUAL HONORARIUM PAYMENTS:

Increased by 3.0%

	<u>2024</u>	<u>2025</u>
• District Fire Chief	\$2,755.25 per annum	\$2,837.91 per annum
• District Deputy Fire Chief	\$1,102.10 per annum	\$1,135.16 per annum
• District Captain	\$ 824.00 per annum	\$ 848.72 per annum
• District Lieutenant	\$ 551.05 per annum	\$ 567.58 per annum

HOURLY HONORARIUM RATES:

	<u>2024</u>	<u>2025</u>
• Fire Chief	- \$35.77 per hour	\$36.84 per hour
• Deputy Fire Chief	- \$33.57 per hour	\$34.58 per hour
• Captain	- \$31.42 per hour	\$32.36 per hour
• Lieutenant	- \$29.02 per hour	\$29.89 per hour
• Engineer	- \$26.69 per hour	\$27.49 per hour
• 1 st Class Firefighter	- \$24.35 per hour	\$25.08 per hour
• 2 nd Class Firefighter	- \$22.04 per hour	\$22.70 per hour
• 3 rd Class Firefighter	- \$19.71 per hour	\$20.30 per hour
• 4 th Class Firefighter	- \$17.40 per hour	\$17.92 per hour

- Annual honorarium payments to be paid to Firefighters on a quarterly basis.
- Hourly honorarium rates to be paid to Firefighters on a quarterly basis.
- Hourly honorarium time shall be rounded to the next half hour. Example 1 hour and 20 minutes would be rounded to 1.5 hours.
- Individual T4s will be issued to each Firefighter at the end of each calendar year.

Approved by Council on January 13, 2025

CAO _____

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**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL**

January 13, 2025

Mtg. Date Jan 13, 2025
Agenda Item 2.1

Current Activities:

- **Proposed Industrial Subdivision on 57 Avenue** – We are pleased to announce that Alberta Environment has approved the new “storm drainage system” for the proposed industrial subdivision on 57th Avenue.
We would advise that Tagish Engineering, Developer Manjinder Dhillon, and our Administration, are meeting with representatives from BTG Energy on January 15th. We will be discussing the relocation of an oil pipeline that runs north through the Developer’s property from the active oil well site located on our property just west of our Town Shop.
- **Active Wellsite West of the Town Shop** – Administration will be discussing our concerns with the agreement on this wellsite when we meet with BTG Energy on January 15th.
- **Manufactured Homes:** The skirting still has not been installed on the 16’ x 76’ 2002 manufactured home that was moved onto site 311 of the Eckville Estates Mobile Home Park in December 2024. Their plan is to complete some inside renovations and upgrades on the outside of the home and then place it up for sale. This home is owned by the Mobile Home Park’s Owner, and he tells us that he has another unit that he may also move into the park.
The new 16’ x 76’ manufactured home was set up on site 210 in the Eckville Mobile Home Park on November 19th and the skirting was installed just before the end of the year. It is our understanding that the new Owner has moved in.
The used 2009 16’ x 76’ manufactured home was moved on to 5132 – 55th Avenue to replace the 1986 16’ x 74’ that was written off after an electrical fire. The home was placed on the lot incorrectly and will be moved into the proper position on January 10th. Skirting and move in should happen in short order.
- **Public Works Highlights:**
 - **East and West Sewer Lift Stations:** We are still waiting for delivery of the new control box for the west lift station.
 - **Solar Christmas Lighting:** We have continued to have issues with our Christmas Decorations on our Main Street Solar Street Lights. Unfortunately, we had two days where all of our lights were shut down to allow the batteries to recharge. Things went okay for a few days, but we still had some issues. We are still trying to have things resolved and are pushing Clearblue to replace at least some of our heavy-duty batteries.

Future / Planned Activities:

- **Proposed Changes to our Fire Bylaw:** We met with Lacombe County’s Manager and the CAOs of Acme and Bentley (unfortunately Clive’s CAO was not able to attend) at the County Office on Tuesday, December 10th. The main topic of discussion was the unexpected invoices that we urban municipalities received from Lacombe County. We look forward to discussing this matter with you in closed session at the January 13th council meeting.

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Management Report – January 13, 2025

- **Preparation for the 2025 Town of Eckville General Election:** We will be notifying the Province of the approved changes to the makeup of our Town Council and are in the process of preparing for the upcoming General Election on October 20, 2025.
- **2024 Financial Audit:** Our Deputy CAO started his prep work for the 2024 audit process before the end of 2024 and he is gearing up to be ready for the MNP Audit Team next February and March.



Jack Ramsden, CAO

Darcy Webb, Deputy CAO

Audit Trail Code: PMCHQ00000900
* Voided transactions

Mtg. Date Jan 13, 2025
Agenda Item 7.2

EFT

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000136	2024-12-09	\$3,345.54
Archon IT Services Ltd.				
ATB - GEN	Cheque	EFT000000000137	2024-12-09	\$939.75
Central Alberta Window Cleaning				
ATB - GEN	Cheque	EFT000000000138	2024-12-09	\$959.56
Cleartech Industries Inc.				
ATB - GEN	Cheque	EFT000000000139	2024-12-09	\$7,182.00
Empringham Disposal Corp.				
ATB - GEN	Cheque	EFT000000000140	2024-12-09	\$349.52
Helen Posti				
ATB - GEN	Cheque	EFT000000000141	2024-12-09	\$787.50
HHID Consulting Ltd.				
ATB - GEN	Cheque	EFT000000000142	2024-12-09	\$751.40
Hi-Way 9 Express Ltd.				
ATB - GEN	Cheque	EFT000000000143	2024-12-09	\$367.50
Missing Link Internet Inc.				
ATB - GEN	Cheque	EFT000000000144	2024-12-09	\$513.52
NextGen Automation				
ATB - GEN	Cheque	EFT000000000145	2024-12-09	\$574.80
Penny Seiling				
ATB - GEN	Cheque	EFT000000000146	2024-12-09	\$14,791.56
Proform Concrete Services				
ATB - GEN	Cheque	EFT000000000147	2024-12-09	\$1,424.15
Wild Rose Assessment Services				
ATB - GEN	Cheque	EFT000000000148	2024-12-09	\$13,042.75
AMSC Insurance Services Ltd.				
Total Transactions:				13

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System: 2024-12-10 10:04:11 AM
User Date: 2024-12-10

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES 2024
Batch Comment: Dec 10, 2024

Audit Trail Code: PMCHQ00000901
Posting Date: 2024-12-10

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028162	2024-12-10	00000000000024117	AAM001	Canoe	\$3,092.92
028163	2024-12-10	00000000000024118	ACC003	Accu-Flo Meter Service Ltd.	\$4,486.65
028164	2024-12-10	00000000000024119	BAY001	Bay 4 Promtional Printing	\$1,102.50
028165	2024-12-10	00000000000024120	BEM001	Bemoco Land Surveying Ltd.	\$787.50
028166	2024-12-10	00000000000024121	BLA003	Black Press Group Ltd.	\$155.24
028167	2024-12-10	00000000000024122	BLO02	Block Creek Mercantile	\$1,470.00
028168	2024-12-10	00000000000024123	BOR001	Border Paving LTD.	\$92,003.04
028169	2024-12-10	00000000000024124	CAN11	Canadian Linen and Uniform Ser	\$677.50
028170	2024-12-10	00000000000024125	CBI001	CBI Workplace Solutions Limite	\$325.50
028171	2024-12-10	00000000000024126	CCS01	Comfortable Climate Solutions	\$448.50
028172	2024-12-10	00000000000024127	CEN04	Central Labs	\$2,025.29
028173	2024-12-10	00000000000024128	FLO01	Flowpoint Environmental System	\$108.15
028174	2024-12-10	00000000000024129	HEL002	Hellbound Services Corp	\$1,139.25
028175	2024-12-10	00000000000024130	LAC010	Lacombe Regional Waste Service	\$540.00
028176	2024-12-10	00000000000024131	LEO002	Leonard's Plumbing & Heating (\$357.00
028177	2024-12-10	00000000000024132	LIT002	Little Jon's Portable Toilet S	\$357.00
028178	2024-12-10	00000000000024133	MES001	Messer Canada INC.	\$49.66
028179	2024-12-10	00000000000024134	MOD01	Modern Electric (Rocky) Inc.	\$283.50
028180	2024-12-10	00000000000024135	PAR004	Parkland Community Planning Se	\$77.50
028181	2024-12-10	00000000000024136	REC01	RecordXpress	\$229.88
028182	2024-12-10	00000000000024137	ROY02	Royal Canadian Legion #156	\$225.00
028183	2024-12-10	00000000000024138	THE002	The Western Star	\$420.00
028184	2024-12-10	00000000000024139	TWO001	Two H Group	\$360.00

Total Cheques: 23

Cheques Total: \$110,721.58
=====

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Type	Cheque Number	Payment Number	Date	Audit Code	Write Off Amount	Discount Taken	Cheque Amount
	Vendor ID	Name		Chequebook ID			
PMT	EFT000000000138	00000000000024104	2024-12-09	PMCHQ00000900	\$0.00	\$0.00	\$959.56
	CLE002	Cleartech Industries Inc.		ATB - GEN			

Void Date: 2024-12-09 Messages:
Posting Date: 2024-12-09

Account Number	Account Type	Debit Amount	Credit Amount
3-00-00-121-20	CASH	\$959.56	\$0.00
4-00-00-270-01	PAY	\$0.00	\$959.56
Totals:		\$959.56	\$959.56

1 Payment(s)

Account error.
Voided
KM

Audit Trail Code: PMCHQ00000902
* Voided transactions

EFT

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000149	2024-12-11	\$959.56
Cleartech Industries Inc.				
Total Transactions: 1				

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User Date: 2024-12-31

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

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User ID: kristina

Batch ID: CHEQUES2024 END
Batch Comment: Dec 31, 2024

Audit Trail Code: PMCHQ00000906
Posting Date: 2024-12-31

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028195	2024-12-31	00000000000024158	ATB001	ATB Financial Mastercard	\$5,523.44
028196	2024-12-31	00000000000024159	BOB001	Bobcat	\$283.65
028197	2024-12-31	00000000000024160	CEN014	Central Alberta Co-op Ltd.	\$967.95
028198	2024-12-31	00000000000024161	CIP01	CIP Office Technology	\$285.60
028199	2024-12-31	00000000000024162	DPO001	DPOC	\$1,575.00
028200	2024-12-31	00000000000024163	ECK001	Eckville Machining & Welding (\$73.50
028201	2024-12-31	00000000000024164	LAC010	Lacombe Regional Waste Service	\$220.00
028202	2024-12-31	00000000000024165	REC	Receiver General	\$15,332.55
028203	2024-12-31	00000000000024166	TEL001	Telus	\$2,324.77
028204	2024-12-31	00000000000024167	TEL002	TELUS MOBILITY	\$187.80
028205	2024-12-31	00000000000024168	THE002	The Western Star	\$210.00
028206	2024-12-31	00000000000024169	WBC001	WCB	\$3,239.52
028207	2024-12-31	00000000000024170	BEM001	Bemoco Land Surveying Ltd.	\$698.25
028208	2024-12-31	00000000000024171	SPA001	Sparrows Auto Service Ltd	\$964.91

Total Cheques: 14

Cheques Total: \$31,886.94

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System: 2024-12-13 9:09:46 AM
User Date: 2024-12-13

Town Of Eckville
VOID HISTORICAL PAYABLES TRANSACTIONS POSTING JOURNAL
Payables Management

Page: 1
User ID: kristina

Type	Cheque Number	Payment Number	Date	Audit Code	Write Off Amount	Discount Taken	Cheque Amount
	Vendor ID	Name		Chequebook ID			
PMT	EFT000000000149 CLE002	00000000000024140 Cleartech Industries Inc.	2024-12-11	PMCHQ00000902 ATB - GEN	\$0.00	\$0.00	\$959.56

Void Date: 2024-12-11 Messages:
Posting Date: 2024-12-11

Account Number	Account Type	Debit Amount	Credit Amount
3-00-00-121-20	CASH	\$959.56	\$0.00
4-00-00-270-01	PAY	\$0.00	\$959.56
	Totals:	\$959.56	\$959.56

1 Payment(s)

VOIDED 2nd time
BMO + ATB working on it.
KM.

System: 2024-12-19 9:34:08 AM
User Date: 2024-12-19

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES 2024
Batch Comment: Cheques

Audit Trail Code: PMCHQ00000903
Posting Date: 2024-12-19

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028185	2024-12-19	00000000000024141	ANI001	327241 Alberta Ltd.	\$1,659.00
028186	2024-12-19	00000000000024142	AWW001	AWWOA	\$60.00
028187	2024-12-19	00000000000024143	FLO01	Flowpoint Environmental System	\$108.15
028188	2024-12-19	00000000000024144	GOM01	Tyler Gomes	\$537.81
028189	2024-12-19	00000000000024145	MOD01	Modern Electric (Rocky) Inc.	\$304.58
028190	2024-12-19	00000000000024146	RED010	Red Deer Catholic Separate Sch	\$3,581.99
028191	2024-12-19	00000000000024147	RMR001	Reynolds Mirth Richards & Farm	\$174.83
028192	2024-12-19	00000000000024148	WEL001	Wells Fargo Equipment Fin Co	\$241.06
028193	2024-12-19	00000000000024149	AMS001	AMSC	\$20,023.60
028194	2024-12-19	00000000000024150	NEX002	NextGen Automation	\$426.06
Total Cheques: 10					Cheques Total: \$27,117.08

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Audit Trail Code: PMCHQ00000904
* Voided transactions

EFT

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN LAPP	Cheque	EFT000000000150	2024-12-24	\$5,271.15
Total Transactions:		1		

15

Audit Trail Code: PMCHQ00000905
* Voided transactions

EFT

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000151	2024-12-30	\$1,147.01
Agriterra Equipment				
ATB - GEN	Cheque	EFT000000000152	2024-12-30	\$331.22
AUMA				
ATB - GEN	Cheque	EFT000000000153	2024-12-30	\$939.75
Central Alberta Window Cleaning				
ATB - GEN	Cheque	EFT000000000154	2024-12-30	\$3,336.57
GTI Petroleum Ltd				
ATB - GEN	Cheque	EFT000000000155	2024-12-30	\$517.40
Hi-Way 9 Express Ltd.				
ATB - GEN	Cheque	EFT000000000156	2024-12-30	\$1,008.17
Key Agventures Inc				
Total Transactions:		6		

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System: 2025-01-09 10:58:23 AM
User Date: 2025-01-09

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: Cheques Dec 31, 2024

Audit Trail Code: PMCHQ00000907
Posting Date: 2025-01-09

Chequebook ID: ATB - GEN

* Voided Cheques

2024

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028209	2025-01-09	00000000000024172	BLA003	Black Press Group Ltd.	\$202.49
028210	2025-01-09	00000000000024173	CAP001	Capital H2O Systems Inc.	\$360.16
028211	2025-01-09	00000000000024174	CEN04	Central Labs	\$702.03
028212	2025-01-09	00000000000024175	FLO01	Flowpoint Environmental System	\$108.15
028213	2025-01-09	00000000000024176	GOV001	Government of Alberta	\$25.00
028214	2025-01-09	00000000000024177	LIT002	Little Jon's Portable Toilet S	\$357.00
028215	2025-01-09	00000000000024178	MAD01	Mad Catering	\$220.00
028216	2025-01-09	00000000000024179	REC01	RecordXpress	\$44.28
028217	2025-01-09	00000000000024180	TEL002	TELUS MOBILITY	\$141.96
028218	2025-01-09	00000000000024181	TWO001	Two H Group	\$360.00
028219	2025-01-09	00000000000024182	UFA001	UFA	\$254.39
028220	2025-01-09	00000000000024183	HEL002	Hellbound Services Corp	\$4,882.50

Total Cheques: 12

Cheques Total: \$7,657.96

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HIGHLIGHTS OF THE REGULAR COUNCIL MEETING December 12, 2024

PUBLIC HEARING FOR BIRCH BAY BOAT CLUB

A public hearing was held regarding the proposed Birch Bay Boat Club lease agreement with Lacombe County. Following the public hearing, Council approved the lease agreement.

GRAVEL PIT ACQUISITION

Council approved the County's acquisition of the Alberta Transportation and Economic Corridors' Dentman gravel pit.

BYLAW NO. 1420/24

Bylaw No. 1420/24 pertaining to a Recovery Centre on N ½ 22-41-2-W4M as a discretionary use in the Agricultural 'A' District. Bylaw No. 1421/24 received second and third reading and was passed by Council.

BROOM TREE FOUNDATION

Council was provided with a presentation regarding the Broom Tree Foundation.

DELTA LAND CO. INC. (SANDY POINT) GULL LAKE IDP AMENDMENT

Representatives of Delta Land Co. Inc. made a presentation to Council in support of their request that the County initiate the amendment of the Gull Lake Intermunicipal Development (IDP) Plan to allow for the development of Delta Land Co. Inc.'s lands currently located outside the IDP's development area. Council will consider adding the Gull Lake IDP review as part of the County's Long Range Plan.

KALINA POWER – SWAN HILLS SYNFUELS

Council was provided with a presentation regarding the proposed Kalina Power projects in Lacombe County.

FIRE DEPARTMENT RESPONSE FEES

Amendments to Policy F(1) Fire Protection and Emergency Response, which include revisions to fire department response fees, were approved as presented.

ROAD AND SUBDIVISION RENAMING APPLICATION FEE

Council approved an amendment to Policy AD(20), which includes a provision for charging a fee for road and subdivision renaming applications.

TOWN OF BENTLEY POLICY RC(1) ARENA SLAB REPLACEMENT ADDITIONAL FUNDING

Council approved the Town of Bentley's request for funding under Policy RC(1) in the amount of 50% of the revised project cost, up to a maximum of \$675,000, for the Bentley Arena Slab Replacement Project.



WHERE PEOPLE ARE THE KEY

AGRICULTURAL SERVICE BOARD (ASB) MEETING – REQUEST TO CHANGE DATE

The January 16, 2025 ASB meeting was rescheduled to January 15, 2025.

LACOMBE COUNTY 2025 RATES AND FEES BYLAW

Council approved Bylaw 1422/24, which establishes 2025 rates and fees for County goods and services.

CAPITAL PROGRESS REPORT

Council received a presentation on the County's capital progress report as of November 30, 2024.

Next Regular Council Meeting is
January 9, 2025 – 9:00 a.m.

Next Committee of the Whole Meeting is
February 4, 2025 – 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 Jan 13, 2027
Agenda Item 9.1 B



Frankline Agbor
Executive Producer
Diversity Magazine
frankline@diversitymag.ca
(780).709.0965

Attention: To Whom It May Concern

Subject: Invitation to Share Your Beautiful Municipality at Diversity Awards 2025

Dear Mayors and Councillors,

My name is *Frankline Agbor, the Executive Producer of Diversity Magazine*, a multicultural publication in Canada, dedicated to highlighting and sharing the vibrant stories, events, and ideas of creative minds that shape our communities.

Canada is changing, so too is your municipality.

You have been welcoming new people to help build your municipalities, as such, it's important to create a welcoming environment for everyone.

You are all at different stages of creating this welcoming atmosphere in your municipality - the EDI journey.

Diversity Awards is that platform to share where your municipality is on that journey, as well as, share your beautiful municipality with the audience at Diversity Awards from across Alberta.

The Diversity Awards celebrate champions of Equity, Diversity, and Inclusion (EDI), who are making a meaningful impact across Alberta. This year's event, hosted by the Town of Sylvan Lake, brought together an inspiring assembly of municipal leaders and organizations, including: The Mayor of Sylvan Lake, Blackfalds, and other Mayors and Councillors from Innisfail, a representative from the City of Calgary's EDI sector, Organizations such as RBC, Manpower, the RCMP, Edmonton Police Service, Calgary Police Service, Edmonton Fire, the Alberta Sheriffs Branch, and the University of Calgary.

In addition to these key participants, over 100 other attendees from across Alberta joined us to recognize and celebrate EDI achievements.

For more about the Diversity Awards 2024, you can view the highlights here:

- <https://diversitymag.ca/diversity-awards-2024/>

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- <https://diversitymag.ca/congratulations-to-diversity-awards-2024-recipients/>

As we plan the **Diversity Awards 2025**, we are eager to broaden our reach and engage many more municipalities across Alberta. Next year's event will once again be hosted in the beautiful **town of Sylvan Lake on May 9, 2025**, and will continue to honor the extraordinary champions of EDI across Central Alberta and the Province of Alberta.

We would also like to encourage your municipality to nominate candidates for this prestigious recognition. This is an opportunity to showcase the exceptional individuals and initiatives making a difference in your communities.

To nominate the 2025 ED&I Champions, please follow this link:

-<https://diversitymag.ca/diversity-awards-2025/>

Please use this link to let us know if you will want to share your beautiful municipality with our audience on **May 9, 2025**.

Also, fill this form to nominate those making a difference in your community.

I look forward to meeting you all at the Diversity Awards 2025, connecting and collaborating on this important initiative as we celebrate the outstanding contributions of your communities.

Thank you for your time and consideration.

Best regards,
Frankline Agbor
Executive Producer, Diversity Magazine

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