

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday, April 14, 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 March 24, 2025 pg. 1-3 |
| 5. ACTION ITEMS | 5.1 | RFD-2025 Summer Council Meeting Schedule pg. 4 |
| | 5.2 | RFD-Town of Eckville Library Board 2024 Statement of Receipts and Disbursements pg. 5-13 |
| | 5.3 | RFD- Approval of food Vendor set-up on parking lot South of Credit Union pg. 14-16 |
| | 5.4 | RFD- Treated Effluent Access Agreement pg. 17-26 |
| | 5.5 | RFD- Consolidation Lot 29- Bl 4-Pl 1621575 & Lot 31-/Bl 4-Pl 2321696 pg.27-28 |
| | 5.6 | RFD-Amendment to Council/Employee Promo Clothing Allowance pg. 29-33 |
| | 5.7 | RFD-Request for Delegation-Eckville Recreation Board pg. 34-35 |
| 6. BYLAWS, POLICIES | 6.1 | None |
| 7. REPORTS | 7.1 | Management Report – April 14, 2025 pg. 36-39 |
| | 7.2 | Financial Report-AP March 26 to April 10, 2025 pg. 40-43 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |

9. CORRESPONDENCE, INFORMATION	9.1	Municipal Affairs Bill 50 letter pg. 44-45
	9.2	Day of Mourning-April 28 th pg. 46-47
	9.3	Summary of Bill 50 pg. 48-52
10. CONSENT AGENDA	10.1	A. Highlights of Lacombe County Meeting March 27, 2025 pg. 53
		B. Lacombe Foundation 2024 Financial Statements pg. 54-71
		C. Jason Nixon Budget 2025 pg. 72-75
11. SEMINARS, MEETINGS, SPECIAL EVENTS	11.1	Lacombe County Farm Safety Day invite pg. 76
	11.2	Village of Clive FunFest parade invite pg. 77
	11.3	Blackfalds Days parade/pancake breakfast pg. 78
12. CLOSED SESSION	12.1	Section 21: Disclosure harmful to intergovernmental relations
13. COMMITTEE OF THE WHOLE	13.1	
14. ADJOURNMENT	14.1	

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 24, 2025
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 6:02 p.m.

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

Absent: CAO Jack Ramsden

Staff: 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. 076.2025

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – March 10th, 2025

Res. 077.2025

Moved by Councillor Engen that the minutes of the March 10th, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- Assessment Services Contract.

Res. 078.2025

Moved by Councillor See that the Town of Eckville enter into a contract with Wild Rose Assessment Services Inc. for the provision of assessment services to the Town of Eckville for a term commencing on April 1, 2025 and ending March 31, 2030 and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**

- 5.2 RFD – Cyle Playfair Memorial Bull Riding Saddle.

Res. 079.2025

Moved by Councillor Engen that the Town of Eckville sponsor the Central Alberta

Rodeo Association's "Cyle Playfair Bull Riding Saddle Award" again in 2025 at a cost of \$1,600.00. **Carried Unanimously.**

5.3 Round-About - Discussion

Res.080.2025 Moved by Councillor Meyers that the Round-About discussion be accepted for information. **Carried Unanimously.**

6. Bylaws, Policies 6.1 None

7. Reports 7.1 Management Report – March 24th 2025

Res. 081.2025 Moved by Councillor Pacholek that the Management Report for March 24th 2025, be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP March 11-13, 2025.

Res. 082.2025 Moved by Councillor Thoreson that the Financial Report be accepted for information. **Carried Unanimously.**

7.3 Animal Control Services.

Res. 083.2025 Moved by Councillor See that the Animal Control Services Report be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor Engen reported on Medicine River Watershed & Lacombe Foundation

8.2 Councillor Pacholek reported on MPC, Policy & Bylaw Committee and Audit Committee.

8.3 Councillor Palm-Fraser reported on MPC, Policy & Bylaw Committee and the Library.

8.4 Councillor Meyers reported on Audit Committee and Policy & Bylaw Committee

8.5 Mayor Ebdon reported on Audit Committee, Policy & Bylaw Committee and the Mayors & Reeves

Res. 084.2025 Moved by Councillor Meyers that the Committee and Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Province of Alberta Grant Application letter.

Res. 085.2025 Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Consent Agenda 10.1 A. Eckville Municipal Library Board Meeting Minutes
B. Highlights of Lacombe County Council Meeting

Res. 086.2025 Moved by Councillor Thoreson that the Consent Agenda items be accepted as information. **Carried Unanimously.**

11. Seminars, Meetings, 11.1 None
Special Events

12. Closed Session 12.1 Section 21: Disclosure harmful to intergovernmental relations.

Res. 087.2025 Moved by Councillor Palm-Fraser that the meeting move into closed session, excluding all persons except Council Members, and the Deputy CAO in order to discuss an item with respect to Section 21: Disclosure Harmful to Intergovernmental relations. Time 6:57p.m. **Carried Unanimously**

Res. 088.2025 Moved by Councilor Pacholek that the meeting revert back to open session. Time 7:10 p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 7:11pm. The meeting reconvened at 7:16pm

Res. 089.02025 Councillor Palm-Fraser moved that the Town of Eckville, based upon the legal opinion obtained, not pay Lacombe County invoices relating to regional fire responses within the Town of Eckville. **Carried Unanimously.**

13. Committee of the 13.1 None
Whole

14. Adjournment 14.1

Res. 090.2025 Mayor Ebdon adjourned the meeting. Time 7:18pm. **Carried Unanimously.**

Mayor

CAO

Mtg. Date April 14, 2025
Agenda Item 5.1

TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO/Darcy Webb, Deputy CAO
Title:	2025 Summer Council Meeting Schedule

BACKGROUND:

Most years it has been the practice of Council to cancel one Council meeting in both July and August due to Council members and Town staff holiday schedules and to give Council a short summer break. The last number of years Council chose to hold meetings on the second Monday of July and August.

DISCUSSION/ALTERNATIVES:

We would like to propose to do the same again this year.

A special meeting would be called if necessary.

As in the past, we would be sure to advertise the summer council meeting schedule.

IMPACT ON BUDGET: None

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

"That the Town of Eckville hold its summer Council meetings on Monday, July 14th and Monday, August 11th and cancel the meetings scheduled for Monday, July 28th and Monday, August 25th."

Or

Any other combination of dates that Council chooses.

Prepared By: _____ Approved By: _____

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TOWN OF ECKVILLE
Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO/Darcy Webb, Deputy CAO
Title:	Town of Eckville Library Board 2024 Statement of Receipts and Disbursements

BACKGROUND: Section 9 of the Libraries Act states that:

The municipal board shall

- (a) keep accounts of its receipts, payments, credits and liabilities,
- (b) have a person who is not a member of the municipal board and whose qualifications are satisfactory to council review the accounts each calendar year and prepare a financial report in a form satisfactory to council, and
- (c) submit the financial report to council immediately after its completion.

DISCUSSION/ALTERNATIVES: Sections 9(a) and 9(b) have been completed.

They are now at the stage of completing Section 9 which is submitting the reviewed statements to Council.

IMPACT ON BUDGET: N/a

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

“That Town of Eckville Council accept the Town of Eckville Library Board 2024 Statement of Receipts and Disbursements.”

Prepared By: _____ Approved By: _____

From: Natasha Resta <nresta@prl.ab.ca>
Sent: Wednesday, April 9, 2025 3:48 PM
To: Darcy Webb <darcywebb@eckville.com>
Subject: Receipts and Disbursements

Hi Darcy,

Just wanted to let you know Town of Eckville Library Board approved the 2024 Receipt and Disbursements prepared by Garth Yeomans.

I have attached the document.

Thank you!

Natasha Resta

Library Manager

Eckville Municipal Library

nresta@prl.ab.ca

403-746-3240

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Return this completed form, or financial review, signed by your financial reviewer along with your budget and your signed grant application form by mail or email to:

Alberta Municipal Affairs
Public Library Services Branch
17th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
libgrants@gov.ab.ca

Financial reporting requirements are set out in Sections 6 and 12.2 of the *Libraries Act*:
<https://www.alberta.ca/provincial-public-library-legislation-and-policies.aspx>

2024 Statement of Receipts and Disbursements

Original or emailed copies are accepted

Financial Review

For the: Town of Eckville Library Board
Legal name of library board*

*The name must match the legal library board name on the grant application form

To be completed by the person/firm approved by municipal council as financial reviewer (as per section 6 or 12.2 of the *Libraries Act*), not a library board member or staff member.

Print Name: GARTH YEOMANS

Signature: 

Date: March 19/25

RECEIPTS FOR YEAR		Reporting Period 2024
Cash balance at beginning of year, January 1		
01	Cash on hand	\$18.06
02	Total in current bank accounts	\$25,166.98
03	Total in savings accounts	\$49,716.13
04	Term deposits	
05	Other committed funds (e.g. trust funds and bequests)	\$3,273.73
06	TOTAL OPENING CASH ON HAND (add lines 01 to 05)	\$78,174.90
Government contributions		
07	Local appropriation (Cash transfer from your municipality for operations)	\$43,272.00
08	Provincial library operating grant (Do not combine with other provincial funding)	\$15,513.00
Other government contributions		
09	Cash transfer(s) from <u>neighbouring municipality(ies)</u>	\$21,051.71
10	Cash transfer from <u>neighbouring municipality's library board</u>	
11	Cash transfer from <u>library system</u> (e.g. Library Services Grant)	\$6,871.20
12	Cash transfer from improvement district/summer village	
13	Cash transfer from school board, FCSS	
14	Employment programs (e.g. Canada Summer Jobs)	
15	Other grants (e.g. recreation board, CFEP, CIP) please list	
15a	<u>Rec Grant- Town of Eckville</u>	\$1,500.00
15b		
15c		
Other revenue		
16	Fundraising and donations (e.g. book sales, bequests)	\$5,777.00
17	Friends group donations	\$1,361.70
18	Fees and fines	\$152.79
18a	Card fees (incl. non-resident fees)	
18b	Fines (incl. overdues, lost/damaged book reimbursements)	\$142.23
19	Program revenue	\$1,509.78
20	Room rentals	
21	Other service revenue (e.g. photocopying, faxing, contracts, exam proctoring)	\$658.80
22	GST refund	
23	Interest and dividends	\$292.31
24	Transfers from reserve accounts	
25	Other income (please list)	
25a		
25b		
25c		
26	TOTAL CASH RECEIPTS (add lines 07 to 25)	\$98,102.52
27	TOTAL CASH TO BE ACCOUNTED FOR (add lines 06 and 26)	\$176,277.42

CASH DISBURSEMENTS FOR YEAR		Reporting Period 2024
Staff		
28	Salaries, wages and benefits (incl. WCB, etc.)	\$65,159.08
29	Honoraria (library volunteers)	
30	Staff professional development (incl. travel and hospitality)	
31	TOTAL STAFF EXPENSE (add lines 28 to 30)	\$65,159.08
Library resources		
32	Physical materials (incl. periodicals and non-print materials; <u>do not</u> include money transferred to your library system for book purchases, that info goes on line 56)	\$2,960.93
33	Digital resources (i.e., e-content)	
34	TOTAL LIBRARY RESOURCES (add lines 32 and 33)	\$2,960.93
Administration		
35	Audit and/or annual financial review	\$1,079.60
36	Board expenses (incl. honoraria, travel, course and conference fees)	\$832.76
37	Equipment rentals and maintenance	
38	Contracts and fees for services (e.g. bookkeeping, IT services, professional fees)	
39	Bank charges	\$257.89
40	Library and office supplies (incl. binding & repair, printing and copier supplies)	\$1,933.51
41	Association memberships (e.g. ALTA, LAA, AALT)	
42	Postage and box rental	
43	Program expense (incl. publicity/advertising, equipment rental, artist fees)	\$3,779.60
44	Fundraising	\$253.36
45	Telephone and internet	\$1,162.42
46	Software and licenses (e.g. QuickBooks, Office365 for staff, gate counter software)	
47	GST	
48	Other expenses (please list)	
48a		
48b		
49	TOTAL ADMINISTRATION EXPENSE (add lines 35 to 48)	\$9,299.14
Building costs		
50	Insurance	\$2,383.00
51	Janitorial and maintenance (janitorial service/supplies, maintenance and minor repairs to building and grounds)	\$7,304.26
52	Utilities	\$3,091.64
53	Occupancy costs (e.g. the board's share of utilities/janitorial in joint-use buildings)	
54	Rent	
55	TOTAL BUILDING EXPENSE (add lines 50 to 54)	\$12,778.90

CASH DISBURSEMENTS FOR YEAR (cont'd)		Reporting Period 2024
Transfer payments		
56	Transfer to other library boards (Please specify boards : may include transfers to other municipal/intermunicipal library boards or library system boards for the material allotment/levy and other library system charges)	
56a		
56b		
56c		
56d		
56e		
56f		
57	Contract payments to library societies (please list)	
57a		
57b		
57c		
57d		
58	TOTAL TRANSFER PAYMENTS (add lines 56 and 57)	
59	TOTAL OPERATING EXPENDITURE (add lines 31, 34, 49, 55, 58)	\$90,198.05
60	Loan interest and payments	
61	Transfer to other accounts (e.g. capital, operating reserves)	
Capital expenditures		
62	Building repairs and renovations (e.g. roof, carpet, partitions)	
63	Furniture and equipment	
64	Computer hardware (e.g. desktop computers, printers)	
65	Other (please list)	
65a		
65b		
66	TOTAL CAPITAL EXPENDITURE (add lines 62 to 65)	
67	TOTAL CASH DISBURSEMENTS (add lines 59, 60, 61, 66)	\$90,198.05

Cash balance at end of reporting year		
68	Cash on hand	\$78,174.90
69	Total in current bank accounts	
70	Total in savings accounts	
71	Term deposits	
72	Other committed funds (e.g. trusts and bequests, reserves, capital)	\$7,904.47
73	TOTAL CASH ON HAND (add lines 68 to 72)	\$86,079.37
74	TOTAL CASH ACCOUNTED FOR (add lines 67 and 73)	\$176,277.42

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Summary of cash receipts and disbursements statement

For the year ended December 31, 2024

	Reporting Period 2024
Total cash receipts for the year (from line 26)	\$98,102.52
SUBTRACT Total cash disbursements for the year (from line 67)	\$90,198.05
Net cash increase or (decrease) from operations	\$7,904.47
ADD Total opening cash on hand and in bank (from line 6)	\$78,174.90
TOTAL CLOSING CASH ON HAND AND IN BANK (this should match line 73)	\$86,079.37

Please continue on to page 7 if your municipality made any payments on behalf of the library board.

Please have the Municipal Administrator fill out page 7.

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Direct Payments - Receipts and Disbursements

Costs paid directly by the municipality *on behalf of the library board* are referred to as direct payments. If the municipality pays costs in addition to its local appropriation to the library board, this form must be completed by a Municipal Administrator. Report only that portion of the municipal expenditure that is paid on behalf of the library board. These figures may be subject to audit. Do not include in kind contributions. The funds in lines i. through xii. should not be included in the library board's financial review. The amount of local appropriation (annual operating cash transfer from the municipality to the library board) is already recorded in the library board's financial review and should not be included on this form.

OPERATING EXPENDITURES PAID BY MUNICIPALITY (DIRECT PAYMENTS)		Reporting Period 2024
i. Library staff (e.g. salaries, wages and benefits. DO NOT include expenditures for municipal staff)		
ii. Building maintenance (e.g. janitor, supplies, maintenance, repairs)		\$450.00
iii. Insurance		\$1,954.26
iv. Utilities		\$2,698.87
v. Audit/financial review		
vi. Rent (paid to private landlord, not to municipality)		
vii. Telephone and internet		
viii. Other (please list - DO NOT include the municipality's library system membership fee/levy)		
IX. TOTAL OPERATING EXPENDITURES PAID BY MUNICIPALITY (add lines i. to viii.)		\$ 5,103.13
Other expenditures paid by municipality		
x. Municipal staff costs (i.e., if a municipal employee spends a portion of time on library business)		
xi. Debenture interest and principal		
xii. Capital or special grants (e.g. one-time grants. DO NOT include annual operating cash transfer)		
XIII. TOTAL OTHER EXPENDITURES PAID BY MUNICIPALITY (add lines x. to xii.)		\$ -

I, Jack Ramsden, Administrator of
(please print name)

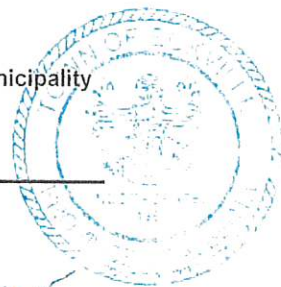
Town of Eckville
(name of municipality)

certify that the amounts stated above are the costs expected to be incurred by the municipality
in providing the indicated services on behalf of

Town of Eckville Library Board
(legal name of library board)

Signature: [Signature]

Date: 4/2/2025



Mtg. Date April 14, 2025
Agenda Item 5.3

TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO
Title:	Approval for Food Vender to Set Up on the Town Parking Lot South of the Credit Union

BACKGROUND: We were recently approached by a food vender who lives north of Eckville on the Rainy Creek Road. Her company is called "Wieners on Wheels". As you might guess her main food product is hot dogs of various types.

DISCUSSION/ALTERNATIVES: The owner of Wieners on Wheels is Sharon Roemer. Sharon has requested permission to set up her food cart / trailer in the Town Owned parking lot to the south of the Credit Union. At this point she is planning to operate one day a week, however, depending upon how it goes, she might be looking at another day as well.

Please see the attached photo showing the location of the parking lots at Main Street and 50th Avenue.

IMPACT ON BUDGET: N/A

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

"That Sharon Roemer, operating as "Wieners on Wheels", be authorized to set up her food vending cart / trailer in the Town Owned Parking lot located south of 50th Avenue across from the Credit Union during the spring, summer and fall of 2025."

Prepared By: _____ Approved By:  _____

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Image © 2025 Airbus

Imagery Date: 9/4/2024 52°21'33.48" N 114°22'03.97" W elev 3068

Product List and Ingredients

Hotdogs

- **The Cowboy Signature Dog:** All beef weiner, BBQ sauce, diced onions, bacon, cheese \$7.50
- **Kraut Dog:** All beef weiner, sauerkraut, relish, diced onions, mustard \$7.50
- **Bacon Cheese Dog:** All beef weiner, bacon, cheese \$6.50
- **Regular Dog:** Plain all beef weiner \$5.50
- **Caesar Dog (Thursday Special)** All beef weiner, Caesar dressing, parmesan cheese, crushed croutons, black pepper \$7.50
- **Dill Pickle Dog (Friday Special)** All beef weiner, dill pickle slices, creamy garlic sauce, a sprinkle of dill seasoning \$7.50
- **Nacho Dog (Saturday Special)** All beef weiner, warm queso cheese, crushed nacho chips, sliced jalapeno \$7.50

Other Food Items

- **Chilli Cheese Doritos in a Bag:** Crushed Doritos, chilli, Shredded cheese, onions \$5.00
- **Assorted Chips** \$1.50

Beverages

- **Assorted Soft Drinks** \$2.00
- **Bottled Water** \$2.00

Treats

- **Creamsicles** \$2.00
- **Freezies** \$1.25
- **Popsicles** \$2.00

Novelties

- **Sublimated Tan Tote Bags** \$9.00
- **Sublimated White Tote Bags** \$12.00
- **Sublimated Drink Tumblers with a Straw** \$19.00

TOWN OF ECKVILLE Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO
Title:	Treated Effluent Access Agreement

BACKGROUND: In 2018 we signed an agreement with Repsol Oil and Gas for the diversion of effluent from our wastewater lagoons. We are pleased to inform you that we have been approached by another energy company who wish to purchase effluent from us later this spring and possibly again in the future.

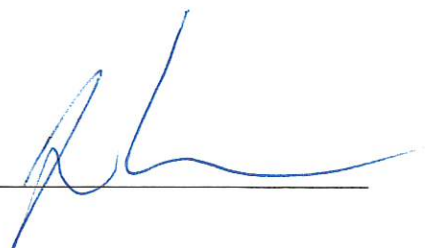
DISCUSSION/ALTERNATIVES: Please find attached a proposed "Treated Effluent Access Agreement" with Baytex Energy Ltd for your perusal.

IMPACT ON BUDGET: Signing this agreement will provide some much-needed revenue for our 2025 budget.

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

"That the Town of Eckville enter into a Treated Effluent Access Agreement with Baytex Energy Ltd. for the diversion of treated effluent from the Towns Wastewater Lagoons to Baytex Energy Ltd. for use in oil and gas well completion, and further that the Mayor and CAO be authorized to sign and execute said agreement."

Prepared By: _____ Approved By: _____



TREATED EFFLUENT ACCESS AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2025.

BETWEEN:

Town of Eckville

(hereinafter referred to as "Town of
Eckville")

and

Baytex Energy Ltd.

(hereinafter referred to as "Baytex")

WHEREAS Town of Eckville is the registered owner of the lands and the operator of Town of Eckville Wastewater Treatment Facilities located at: **S/2 22-39-3 W5M** (the "Lands");

AND WHEREAS Baytex desires to access and use treated wastewater ("Treated Effluent") from the wastewater treatment lagoons located upon the Lands;

AND WHEREAS Town of Eckville is willing to grant Baytex first access to the Lands and to use Treated Effluent from the wastewater treatment lagoons located upon the Lands.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained in this Agreement, the Parties agree as follows:

1. TERMS AND CONDITIONS

- 1.1 This Agreement shall commence as of the date hereof and shall continue uninterrupted until December 31, 2025 (the "Initial Term") whereby thereafter it will continue on a year-to-year basis pursuant to section 11.
- 1.2 Town of Eckville grants Baytex first access to a minimum of 5,000m³ and up to a maximum of 150,000m³ of Treated Effluent for each year that this Agreement remains active and payment shall be made pursuant to section 5 of this Agreement.
- 1.3 Baytex shall notify the Town of Eckville by December 1st of each year of its intention to access up to 150,000m³ of Treated Effluent.
- 1.4 Town of Eckville will provide Baytex with notice of any upcoming discharges of Treated Effluent not less than ninety (90) days in advance. Sixty (60) days before Town of Eckville is to discharge the Treated Effluent, Baytex shall notify the Town of Eckville as to whether Baytex will access the Treated Effluent and the estimated volume of Treated Effluent Baytex will withdraw. If Baytex chooses not to withdraw the Treated Effluent, Town of Eckville may enter into a separate agreement with third party for access to the Treated Effluent.

2. SCHEDULES

- 2.1 This Agreement including any of the following Schedules, which are attached hereto and made part hereof, shall be the terms and conditions as agreed to by Town of Eckville and Baytex:

Schedule "A" – Workplace Areas

Schedule "B" – Invoicing Instructions

3. LETTERS OF AUTHORIZATION

- 3.1 In accordance with *Alberta Wastewater and Storm Drainage Regulation* under the *Environmental Protection and Enhancement Act*;
- (a) Baytex either has or shall apply for and obtain a *Letter of Authorization* from the Alberta Environment and Parks to allow Treated Effluent from the Town of Eckville's wastewater treatment lagoons to be used in Baytex's operations and *Pipeline Rules Exemption Application*.
- (b) Baytex either has, or shall apply for and obtain, a *Letter of Authorization* from the Alberta Energy Regulator to allow Baytex to use Treated Effluent for its operations site.

4. RIGHT OF ACCESS

- 4.1 Town of Eckville hereby grants Baytex, its servants, agents, employees, contractors, subcontractors, successors and assigns the right to enter upon and occupy that certain portion of the Lands as show outlined in red (the "Workplace Areas") on the survey plan attached hereto as Schedule "A" to take, in accordance with the provisions of this Agreement, Treated Effluent from the wastewater treatment lagoons for use in its operations. Baytex is responsible for all equipment necessary to access and transport the Treated Effluent to its operations.
- 4.2 Baytex will provide, at Baytex's cost, access to its consultant to enable the Town of Eckville with any regulatory approvals which the Town of Eckville is required to obtain.
- 4.3 Baytex will use pumps and lay flat hose to transport the effluent from the storage cell to its operations site. Baytex's pump where the Treated Effluent is extracted from the wastewater lagoons will have flowmeters to measure the quantity of Treated Effluent being removed by Baytex. Baytex will maintain true and accurate records of the quantity of Treated Effluent removed by Baytex.
- 4.4 Baytex's access to the Treated Effluent is expected to be made available for the Term of this Agreement provided that access will not be permitted unless all regulatory approvals have been obtained.

5. COMPENSATION

- 5.1 Subject to section 5.2, Baytex will pay the Town of Eckville the sum of one dollar (\$1.00) plus GST per m3 of Treated Effluent withdrawn.
- 5.2 Baytex will pay for a minimum of 5,000m3 of Treated Effluent for each year of this Agreement. The first minimum payment shall be made on or before February 15th, 2026, and annually on or before January 31st thereafter. The minimum payment provided for in this section 5.2 shall be made whether or not Baytex withdraws 5,000m3 of Treated Effluent in any year of the Agreement.

6. BILLING AND INVOICES

- 6.1 Baytex shall advise the Town of Eckville, on a biannual basis, of the total amount of Treated Effluent withdrawn during the preceding months.
- 6.2 On receipt of the information in section 6.1, Town of Eckville shall invoice Baytex in accordance with Schedule "B" Invoicing Instructions and Baytex shall submit payment in the manner described on the invoice(s).
- 6.3 In the event the Town of Eckville is required to collect any taxes, assessments, fees or charges on behalf of any governmental authority including, without limitation, Federal Goods and Services Taxes, from Baytex with respect to any transaction occurring as a result of this Agreement, then Baytex shall pay the amount of such taxes, assessments, fees or charges to the Town of Eckville, and the Town of Eckville shall remit those amounts to the relevant taxing authority as required by law.

7. DAMAGES

- 7.1 Baytex agrees that if damage results to the Workspace Area from the exercise by Baytex and its servants, agents, employees, contractors and subcontractors of the rights herein granted, Baytex shall, at the Town of Eckville's request, restore the Workspace Area to its previous condition. If Baytex fails to comply with such instruction within a reasonable time to be determined by the Town of Eckville, Town of Eckville may restore the Workspace Area to its previous condition at the expense of Baytex. In such event, Baytex will reimburse the Town of Eckville for its costs of restoration within thirty (30) days of receiving the Town of Eckville's invoice in accordance with Schedule "B" Invoicing Instructions.

8. LIABILITY AND INDEMNITY

- 8.1 Baytex shall use the Workspace Area entirely at its own risk and shall be liable for any loss, damage or expense suffered by the Town of Eckville as a direct result of the use of the Workspace Area by Baytex, its employees, agents, servants, contractors or subcontractors, unless such loss, damage or expense is a direct result of the negligence or misconduct of the Town of Eckville, its employees, agents, servants, contractors or subcontractors.
- 8.2 Baytex shall indemnify the Town of Eckville against all actions, proceedings, claims, demands and costs suffered by the Town of Eckville directly resulting from the use of the Workspace Area by Baytex, its employees, agents, servants, contractors or subcontractors, or unless such

action, proceeding, claim, demand, or cost is a direct result of the negligence or misconduct of the Town of Eckville, its employees, agents, servants, contractors or subcontractors.

9. ENVIRONMENTAL

- 9.1 Baytex must notify the Town of Eckville promptly in the event of any environmental, pollution or contamination problems to the extent caused by Baytex's operations in the Workspace Area or on any lands adjacent to the Lands as a result of the use of the Workspace Area (hereinafter referred to as "Environmental Contamination") and Baytex shall be solely responsible for the cost of all work carried out to correct any/all Environmental Contamination to the extent caused by Baytex, its employees, agents, servants, contractors or subcontractors.
- 9.2 Baytex shall comply with the provisions of all applicable federal, provincial or municipal laws with respect to maintaining a clean environment.
- 9.3 Baytex shall indemnify and save Town of Eckville harmless against all loss, damages and expenses which may be brought against or suffered by Town of Eckville and which are incidental to any Environmental Contamination to the extent directly resulting from the use of the Workspace Area by Baytex, its employees, agents, servants, contractors or subcontractors, except to the extent that such loss, damage or expenses is the result of Town of Eckville's operations, negligence or misconduct.
- 9.4 Upon termination of this Agreement, Baytex shall leave the Workspace Area, and any lands adjacent to the Lands, free of any Environmental Contamination resulting from Baytex's operation which may adversely affect the Lands or result in a breach of the duties described in section 9.2. The responsibility of Baytex to the Town of Eckville with respect to the environmental obligations contained herein shall continue to be enforceable by the Town of Eckville notwithstanding the termination of this Agreement.

10. WAIVER OF CONSEQUENTIAL DAMAGES

- 10.1 Notwithstanding sections 8 and 9, neither the Town of Eckville or Baytex shall have any liability to the other for any loss of profit or consequential or indirect damages suffered by the other.

11. TERMINATION

- 11.1 This Agreement shall commence on the date hereof and shall continue after the Initial Term until terminated by either party giving 90 days written notice.
- 11.2 If Baytex is in default of any provisions herein, and such default continues for a period of thirty (30) days after receipt of notice from the Town of Eckville to remedy such default or fails to remedy the default with all due diligence thereafter, the Town of Eckville may terminate this Agreement and Baytex shall be deemed to have forfeited any and all rights hereunder.
- 11.3 The Town of Eckville shall inspect the Lands upon termination of this Agreement and shall notify Baytex of any damages to the Lands, excluding normal wear and tear, which shall be repaired in accordance with section 9.4.

12. INSURANCE

- 12.1 It shall be the responsibility of Baytex to maintain and keep in force during the term of this Agreement, for the benefit of Baytex, the following insurance;
- (a) Comprehensive General Liability Insurance covering the liability of Baytex for bodily injury and property damage arising from operations of Baytex in connection with this Agreement (including the operation of vehicles). The limits of this insurance shall not be less than \$5,000,000 (Five million dollars) for any one accident or occurrence.
- 12.2 Upon demand by the Town of Eckville, Baytex shall provide the Town of Eckville a Certificate of Insurance as evidence of the insurance required by the proceeding section. Insurance policies referred to in section 12.1(a) above shall include a waiver of subrogation in favor of the Town of Eckville and its agents and employees.
- 12.3 As an alternative to the insurance policies referred to in section 12.1(a), if acceptable to the Town of Eckville, Baytex may self-insure against the risks normally covered by such policies.
- 12.4 Baytex shall use its best efforts to ensure that any of its contractors and agents using the Lands, who are not covered by the insurance policies set forth in section 12.1(a) maintain insurance in accordance with the provisions of section 12.1(a) during those contractors' use of the Lands.
- 12.5 The insurance policies shall be endorsed to provide that in the event of any change that could affect the interests of the Town of Eckville, or in the event of their cancellation, the insurers shall notify Baytex thirty (30) days prior to the effective date of such change or cancellation and Baytex shall promptly notify Town of Eckville upon receipt of any such notification.

13. FORCE MAJEURE

- 12.1. In the event any Party shall be delayed or hindered in or prevented from performance of any act required to be performed by such Party by reason of acts of God, strikes, lockouts, unavailability of materials, riots, insurrections, the act or failure to act of the other Party, war or other reason beyond such Party's control, then the time for performance of such act shall be extended for a period equivalent to the period of such delay. Lack of adequate funds or financial inability to perform shall not be deemed to be a cause beyond the control of such Party.

14. NOTICES

- 13.1. Notices and invoices to be given under this Agreement shall be in writing and may be mailed or electronically transmitted, address to the Parties as follows:

<p>TOWN OF ECKVILLE:</p> <p>Box 578 Eckville, Alberta T0M 0X0</p> <p>Bus: 403-746-2171 Fax: E-Mail: Attention:</p>	<p>BAYTEX ENERGY LTD.</p> <p>2800, 520-3rd Avenue Calgary, Alberta T2P 0R3</p> <p>Bus: 587-952-3298 E-Mail murray.phillips@baytexenergy.com Attention: Murray Phillips</p>
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- 13.2. Either Party may, from time to time, change its address for service by giving written notice to the other Party.
- 13.3. Any notice, invoice or other communication shall be deemed to be received by the addressee, if delivered personally, or electronically transmitted, on the first business day following the delivery or transmission and, if mailed, on the fourth business day following the day on which it was mailed.
- 13.4. In the case of a postal disruption, or an anticipated postal disruption, all notices or other communications to be given under this Agreement shall be electronically transmitted or delivered by hand.

15. ASSIGNMENT

- 15.1 Baytex shall not assign or transfer this Agreement nor the rights and privileges hereby granted without the prior written consent of the Town of Eckville, and such consent shall not be unreasonably withheld.

16. MISCELLANEOUS

- 16.1 This Agreement constitutes the entire Agreement of the Parties hereto pertaining to the subject matter of this Agreement and wholly replaces and supersedes any and all previous Agreements, understandings, negotiations and discussions pertaining to the subject matter of this Agreement, whether verbal or written.
- 16.2 This Agreement shall enure to the benefit of and is binding upon the Parties hereto and their respective successors and assigns.
- 16.3 All schedules to this Agreement shall be incorporated in and form a part of this Agreement. In the event of a conflict between a schedule and the body of this Agreement the latter shall prevail.
- 16.4 This Agreement may be amended only by written instrument executed by both Parties.
- 16.5 From time to time, each Party will, at the reasonable request of the other Party, take all action, do all such acts and execute and deliver all Agreements, instruments, documents or

other writings desired or required by such other Party so as to fully perform or carry out the terms, intent or purposes of this Agreement.

16.6 This Agreement shall be governed by and interpreted in accordance with the laws of Alberta and the Parties agree to attorn to the jurisdiction of the courts of Alberta.

16.7 Time is of the essence of this Agreement.

16.8 This Agreement and any document or instrument to be executed and delivered by the Parties hereunder or in connection herewith may be executed and delivered in separate counterparts and delivered by one Party to the other by facsimile or email, each of which when so executed and delivered shall be deemed an original and all such counterparts shall together constitute one and the same Agreement.

IN WITNESS **WHEREOF** the parties have hereunto affixed their seals by the hands of their proper offices in that behalf as of the day and year first below written.

Signed this _____ day of _____, 2025 at _____, Alberta.

TOWN OF ECKVILLE

Colleen Ebdon, Mayor

WITNESS TO ALL SIGNATURES:
Murray Phillips
Senior Surface Land Agent

Jack Ramsden, CAO

BAYTEX ENERGY LTD.

Nicole Frechette
VP & General Manager,
CDN. Light Oil Operations

SCHEDULE "A" – WORKSPACE AREA

SCHEDULE "B" – INVOICING INSTRUCTIONS

INVOICING

All invoices must include the following information and supporting documentation where applicable. In the event the requirements of this Schedule are not met, the invoice may be returned to the The Town of Eckville unpaid, or payment may be delayed until requirements have been met.

Invoices shall include:

- The The Town of Eckville's complete legal name (legal entity) as set out in this Agreement and address;
- The The Town of Eckville's remit to address;
- Clearly identified "INVOICE" document (for paper invoicing only);
- Invoice date;
- Unique invoice number
- Appropriate company being billed as set out in this Agreement;
- Coding information provided by Baytex
- GL Account Number (6 digit number);
- Cost Centre or WBS Number;
- Amount of Treated Effluent provided by the The Town of Eckville (i.e. quantities, UOM, price and extended price, where applicable);
- Any taxes payable by Company shown separately;
- GST/HST/PST/QST OR State/Federal tax registration numbers, as applicable; and
- Invoices must contain rates matching the rates set out in the Agreement.

The Town of Eckville shall submit all invoices on a timely basis. Except where this schedule provides otherwise, The Town of Eckville shall submit to Company an invoice: (i) within thirty (30) days after the end of each calendar month; or (ii) as instructed by Company.

Mtg. Date April 14, 2025
Agenda Item 5.5

TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO
Title:	Consolidation of Lot 29 – Blk 4 – Plan 1621575 & Lot 31- Blk 4 – Plan 2321696

BACKGROUND: If you recall in 2023, we re-subdivided three lots in our Westview Manufactured Home Subdivision into two larger lots and a small residual lot. We discussed having the south lot and the small residual lot consolidated into one oversized lot.

DISCUSSION/ALTERNATIVES: Bemoco Land Surveying Ltd. from Red Deer has completed the required legal plans and consent documents. We require a motion to authorize us to endorse the necessary documents.

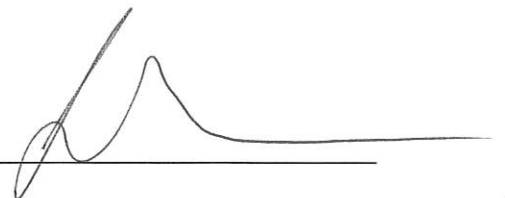
Please see attached plan.

IMPACT ON BUDGET: N/A

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

“That the CAO be authorized to sign the required documents for the consolidation of Lot 29 – Block 4 – Plan 1621575 and Lot 31 – Block 4 – Plan 2321696 in the Westview Manufactured Home Subdivision.”

Prepared By: _____ Approved By: _____




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NOTES:


DISTANCES ARE SHOWN IN METRES AND DECIMALS THEREOF.

PARALLEL LINES ARE SHOWN THUS: 

RIGHT ANGLES DESIGNATED THUS: 

AREA TO BE REGISTERED IS BOUNDED THUS  AND CONTAINS FROM:
LOT 29, BLOCK 4, PLAN 162 1575 = 0.021 HA.
LOT 31, BLOCK 4, PLAN 232 1696 = 0.065 HA.
TOTAL = 0.086 HA.

NO FIELD INSPECTION WAS CARRIED OUT AND BOUNDARIES HAVE NOT BEEN ESTABLISHED ON THE GROUND.

THE GEO-REFERENCED POINT IS SHOWN THUS: 
WITH JTM NAD 83 (ORIGINAL) COORDINATES OF: 5,803,681.10 N
-25,752.72 E

COMBINED SCALE FACTOR: 0.999764
REFERENCE MERIDIAN: 114°W

THE DIGITAL CAD SUBMISSION FOR THIS DESCRIPTIVE PLAN IS DERIVED FROM THE LINE BETWEEN ASCM 440511 AND ASCM 452300 AS SHOWN ON PLAN 232 1696.

ABBREVIATIONS:

ATS Alberta Township System
C. of T. Certificate of Title
E East
HAL Hectares
I Statutory Iron Post
N North
NAD North American Datum
Rge. Range
R/W Right of Way
S South
Sec. Section
Twp. Township
UTM Universal Transverse Mercator
W West

DESCRIPTIVE PLAN
SHOWING
CONSOLIDATION

OF
LOT 29, BLOCK 4, PLAN 162 1575
AND
LOT 31, BLOCK 4, PLAN 232 1696

ALL WITHIN THE
S.W. 1/4 Sec. 21, Twp. 39, Rge. 3, W. 5 Mer.
TOWN OF ECKVILLE
ALBERTA

2025

SCALE = 1 : 500



LAND TITLES

PLAN No.

ENTERED AND REGISTERED

ON _____

INSTRUMENT No. _____

A.D. REGISTRAR

SURVEYOR

KEVIN VENNARD, A.L.S.

DATE OF SIGNATURE: APRIL 7th, 2025

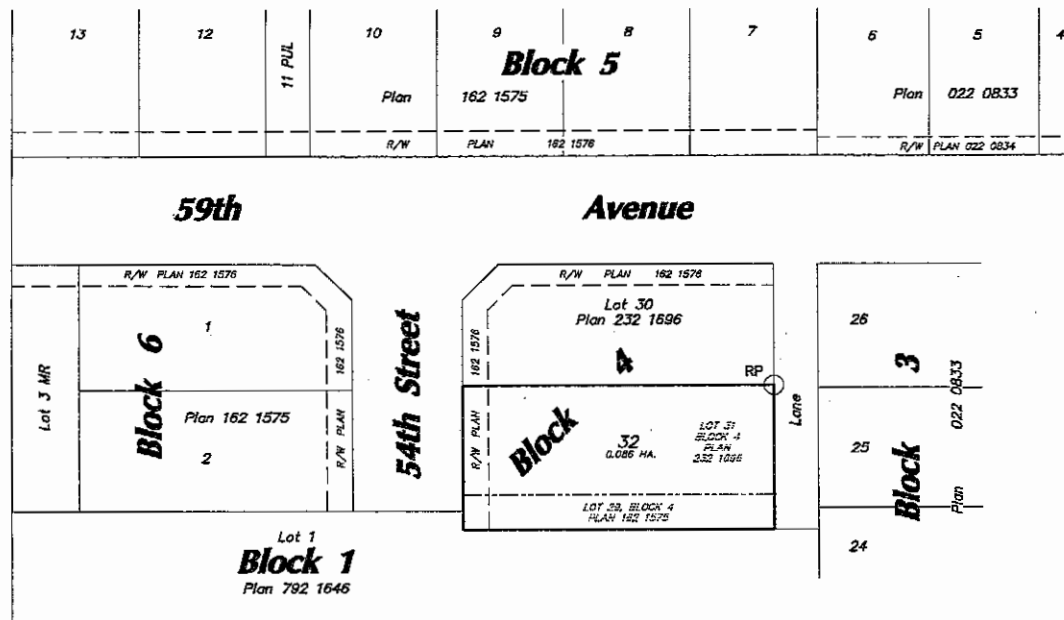
PREPARED IN ACCORDANCE WITH
SECTION 88(1) OF THE LAND TITLES ACT.



REGISTERED OWNER(S)

THE TOWN OF ECKVILLE

S.W. 1/4 Sec. 21-39-3-5



BEMOCO LAND SURVEYING LTD

100, 8040-47th AVENUE
RED DEER, ALBERTA

WWW.BEMOCO.COM

PHONE: 403-342-2511

DRAWN BY: RFP CHK'D: NV/KV

FILE No: S-116A08 con

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TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO
Title:	Amendment to Council / Employee Promotional Clothing Program Policy

BACKGROUND: Please find attached a copy of the proposed amendment to the above noted Council / Employee Promotional Program Policy. Also attached is the current Council / Employee Promotional Program Policy for your comparison.

DISCUSSION/ALTERNATIVES: The Bylaw and Policy Committee and Administration have reviewed the promotional clothing and are presenting a proposed amended policy. The Committee Members will provide more details at the council meeting.

IMPACT ON BUDGET: Overall there will be a slight decrease to our operating budget.

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

“That Policy 1906 – Council / Employee Promotional Program Policy be amended as recommended and presented by the Bylaw & Policy Review Committee. The section pertaining to Council will come into effect after the 2015 General Election” and the section pertaining to the Employees will come into effect on May 1, 2025.”

Carried Unanimously.

Prepared By: _____ Approved By:  _____



COUNCIL/EMPLOYEE PROMOTIONAL CLOTHING PROGRAM POLICY

TOWN OF ECKVILLE

Policy: 1906

Date Approved by Council: February 11, 2013

Date Amended by Council: April __, 2025

1. Purpose

This policy outlines the Town's requirements & conditions for providing promotional clothing and sets financial contributions for each Employee and member of Council.

2. Definition:

"Promotional Clothing" means clothing embroidered with the Town Logo on business casual clothing or approved items by the CAO or CAO Designate.

3. Policy Statement

- a) The Town of Eckville provides all full-time and permanent part-time employees with promotional clothing and encourages these employees to wear this clothing both at work and at their leisure.
- b) The Town of Eckville provides all members of Council with promotional clothing and encourages members to wear this clothing at Town functions and at their leisure.

4. Conditions:

- a) This program shall be officially commenced on the date of approved amendment of this policy by Council.
- b) Council members shall have an allowance of up to \$400.00 for each term to be used towards the purchase of selected items of promotional clothing. Any accounts remaining unused at the end of the term shall be forfeited.
- c) Newly hired full time and part time Employees shall be authorized to participate fully in the Promotional Clothing Program following the completion of their 3 month probation period.

- d) Town Employees, all full-time and permanent part-time employees shall be provided with an allowance of up to \$400.00 maximum balance to be used towards the purchase of selected items of promotional clothing. The allowance cannot be cashed out. Funds will be replenished up \$100.00 per year to a maximum of \$400.00.

Chief Administrative Officer

Date

End of Policy



COUNCIL/EMPLOYEE PROMOTIONAL CLOTHING PROGRAM POLICY

TOWN OF ECKVILLE

Policy: 1906

Date Approved by Council: February 11, 2013

1. Purpose

This policy outlines the Town's requirements & conditions for providing promotional clothing and sets financial contributions for each member of Council and each employee.

2. Definition:

2.1. "Promotional Clothing" means clothing embroidered with the Town Logo or Town Crest.

3. Policy Statement

The Town of Eckville provides all members of Council with promotional clothing and encourages members to wear this clothing at Town functions and at their leisure. The Town of Eckville provides all full-time and permanent part-time employees with promotional clothing and encourages these employees to wear this clothing both at work and at their leisure.

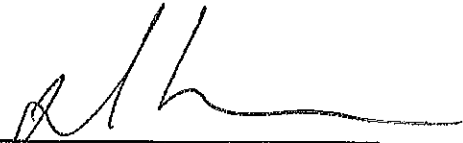
4. Conditions:

1. The Town shall select one or more suppliers, based on the quality of and associated costs of the clothing. All articles of promotional clothing must be embroidered with the Town Logo or Town Crest.
2. This program shall be officially commenced on the date of approval of this policy by Council.
3. During the first year, and upon completion of each year of continuous service thereafter, Council members and employees shall be provided with an allowance of up to \$100.00 to be used towards the purchase of selected items of promotional clothing.
4. Newly hired full-time and permanent part-time employees shall be authorized to participate fully in the Promotional Clothing Program following the completion of their 3 month probationary period.
5. Upon completion of each three year period of continuous service, all full-time and permanent part-time employees shall be provided with an allowance of up to \$200.00 to be used toward the purchase of selected items of promotional clothing.

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(This part of the program shall come into effect at the completion of the employees third year of continuous service or as of January 1, 2014 and fall on the employees next three year period of continuous service thereafter)

(This policy will be in effect for Council members following the October 2013 Municipal Election)



Chief Administrative Officer

FEB 13, 2013

Date

End of Policy

ivfig. Date April 14, 2025
Agenda Item 5.7

TOWN OF ECKVILLE

Request to Council for Decision

Meeting:	Town Council
Meeting Date:	April 14, 2025
Originated By:	Jack Ramsden, CAO
Title:	Request for Delegation – Eckville Recreation Board

BACKGROUND: Jodi Oslund, Recreation Director, with the Eckville Recreation Board sent the attached email requesting a delegation with Council at the April 14th council meeting to discuss the upgrade of the Outdoor Rink Project.

DISCUSSION/ALTERNATIVES: I had the opportunity to talk with Jodi on the phone and she has asked to change her delegation request to the April 28th council meeting, to finalize some details.

IMPACT ON BUDGET: N/A

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

“That a Delegation from the Eckville Recreation Board be invited as a delegation to meet with Town Council on April 28, 2025, to discuss their Outdoor Rink Upgrade Project.”

Prepared By: _____ Approved By:  _____

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Jack Ramsden

From: Recreation Director Eckville <recreation_eckville@hotmail.com>
Sent: Wednesday, April 9, 2025 2:48 PM
To: Admin
Subject: Request to attend council meeting Monday April 14th

Good afternoon!

I am writing on behalf of the Eckville Recreation Board.

We have been working towards the upgrade of the outdoor rink project and I would like to bring the information along with request for support to the upcoming town council meeting.

It is our intention to apply for the May 15 deadline, CFEP Grant. Attending the April 14th meeting would allow us to have adequate time to approach the county as well.

We are also requiring a document of proof of ownership of the Land, as well as a letter of support from the Town use of the land to attach with our grant application.

Thank you so much for your help. I look forward to speaking with you all.

Jodi Oslund
Recreation Director
Sent from my iPhone

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL**

April 14, 2025

Mtg. Date April 14, 2025
Agenda Item 7.1

Current Activities:

- **Proposed Industrial Subdivision on 57 Avenue** – This is on hold as we wait to hear back from BTG Energy as to whether they can prove that they have documents showing that they have the authority to have their pipeline on the Developer's land or for that matter, on our Town land. We recently chatted with Manjinder Dhillon (Eckville Estates Mobile Home Park) and he will be following up again shortly with BTG. Nothing further to report.

- **Lot Sales:** We are pleased to inform you that we have signed agreements with Larchwood Builders from Sylvan Lake for two lots in the McDonald Heights Residential Subdivision. We have a reasonable deposit for each lot, and we are expecting final payment at the end of the year or when they need title to sell their home(s).

We are close to signing an agreement for the sale for one lot in the Westview Manufactured Home Subdivision. The Couple has secured a new manufactured home and the sales company has visited the site to complete cost estimates for setting up and connecting the home to shallow and deep utilities.

- **Public Works Highlights:**

- **East and West Sewer Lift Stations:** We are still waiting on a new control box for the East Lift Station.

The company that installed the control box and a company that maintains the make of pump installed in the lift station met at the lift station and we believe that things are set up properly. The Public Works Team had a Contractor pump out the bottom of the lift station, but we don't think that they got everything cleaned out at the bottom. The system seemed to be running properly for 4 to 5 days, but we had another shut down and call out. Hopefully one more cleaning will do the trick.

- **Flushing Sewer Mains:** As previously noted, we will be doing flushing and camera work on select sewer mains throughout Town in the next month or so. Public Works is in the final stages of obtaining quotes. We should be making a decision very soon and hope to start work right after we award the work.
 - **New Loader Mounted Street Sweeper:** The new loader mounted street sweeper has arrived in Red Deer and our loader has been hauled into the city to have it properly plumbed and wired. Apparently, everything is ready to go, but now we have a problem with the seat, it is sitting near the floor of the cab, and we are waiting for parts. Fingers crossed we get it home soon so we can start our spring sweeping.
 - **Utility Licenses:** One of our Public Works Team Members has been cleared to write his first exams for his Level 1 license and he hopes to write in April or May.
 - **Solar Lights on the Trails:** As previously mentioned, CAP Solar had the batteries tested on the light across from the Co-op. Apparently, they failed. CAP had since replaced them and we are awaiting a recommendation on the other lights along with a cost of replacing the remaining batteries.
 - **Main Street Solar Streetlights:** We recently emailed Clearblue Technologies again asking for a replacement controller for System #3 which is located beside the Eckville Super Service.

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Management Report – April 14, 2025

Future / Planned Activities:

- **2024 Financial Audit:** Nothing new to add. The auditors are in the final stages of filed work and we are still on target for having statements presented on April 28th.


Requests from Council for Discussion:

- **Fence at Millenium Park:** Please find attached a picture of a section of the above noted fence in the vicinity of the Spray Park. This fence is of older chain link material, and we have concerns with the fact that the top of the sections are very sharp and could potentially cut someone. We are suggesting that this fence be removed and replaced with a 4' high chain link fence. Preferably black to match the one we placed around the north end of the skate park.
- **Access to the Walking Path from McDonald Heights:** We received a request to place this matter on the agenda for discussion. The issue is that there is no access to the trail in the winter without crossing deep snow and windrows of cleared snow. Please find an attached map which shows the area to the south of McDonald Heights and the area east of 53rd Street. We have some ideas that we would like discuss with you at the April 14th council meeting.

Parking Lot:

- **Solar Street Lights** – possibly moving one light and purchasing several more.
- **2025 Town of Eckville General Election**
- **Commercial Cardboard Collection** – we need to look at options going forward.
- **2025 General Municipal Election**
- **Signage**

Jack Ramsden, CAO



Darcy Webb, Deputy CAO





System: 3/26/2025 10:35:31 AM
User Date: 3/26/2025

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: AP Cheques March End

Audit Trail Code: PMCHQ00000928
Posting Date: 3/26/2025

Chequebook ID: ATB - GEN

Mtg. Date April 14, 2025

* Voided Cheques

Agenda Item 7.2

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028335	3/26/2025	00000000000024377	CAP002	CAP Solar Pumps Ltd.	\$1,313.76
028336	3/26/2025	00000000000024378	CEN002	Central Alberta Rodeo Associat	\$1,600.00
028337	3/26/2025	00000000000024379	CEN014	Central Alberta Co-op Ltd.	\$213.95
028338	3/26/2025	00000000000024380	COM002	Community Planning Association	\$350.00
028339	3/26/2025	00000000000024381	FUT001	Future AG. INC.	\$3,412.44
028340	3/26/2025	00000000000024382	GOV003	Government of Alberta	\$231.95
028341	3/26/2025	00000000000024383	LAC010	Lacombe Regional Waste Service	\$18,575.75
028342	3/26/2025	00000000000024384	MNP001	MNP	\$15,750.00
028343	3/26/2025	00000000000024385	PAR001	Parkland Regional Library	\$2,611.18
028344	3/26/2025	00000000000024386	PAR004	Parkland Community Planning Se	\$1,730.00
028345	3/26/2025	00000000000024387	PER001	Performance Tire & Auto Ltd.	\$52.50
028346	3/26/2025	00000000000024388	REC	Receiver General	\$14,243.01
028347	3/26/2025	00000000000024389	REC01	RecordXpress	\$62.14
028348	3/26/2025	00000000000024390	RED006	Red Deer Lock & Safe	\$30.56
028349	3/26/2025	00000000000024391	RED010	Red Deer Catholic Separate Sch	\$3,581.99
028350	3/26/2025	00000000000024392	TEL001	Telus	\$1,184.01
028351	3/26/2025	00000000000024393	TEL002	TELUS MOBILITY	\$138.37
028352	3/26/2025	00000000000024394	UFA001	UFA	\$888.12
028353	3/26/2025	00000000000024395	WBC001	WCB	\$2,565.00
028354	3/26/2025	00000000000024396	AAM001	Canoe	\$546.75
028355	3/26/2025	00000000000024397	AUM003	AUMA	\$1,450.00
028356	3/26/2025	00000000000024398	CLE002	Cleartech Industries Inc.	\$1,937.21

Total Cheques: 22

Cheques Total: \$72,468.69
=====

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EFT

Audit Trail Code: PMCHQ00000929

* Voided transactions

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000221	3/27/2025	\$209.84
Agriterra Equipment				
ATB - GEN	Cheque	EFT000000000222	3/27/2025	\$22,446.28
AMSC				
ATB - GEN	Cheque	EFT000000000223	3/27/2025	\$65.70
AUMA				
ATB - GEN	Cheque	EFT000000000224	3/27/2025	\$73.02
Canadian Linen and Uniform Serv				
ATB - GEN	Cheque	EFT000000000225	3/27/2025	\$939.75
Central Alberta Window Cleaning				
ATB - GEN	Cheque	EFT000000000226	3/27/2025	\$68.68
Diane Eliuk				
ATB - GEN	Cheque	EFT000000000227	3/27/2025	\$1,355.51
GTI Petroleum Ltd				
ATB - GEN	Cheque	EFT000000000228	3/27/2025	\$787.50
HHID Consulting Ltd.				
ATB - GEN	Cheque	EFT000000000229	3/27/2025	\$3,752.42
LAPP				
ATB - GEN	Cheque	EFT000000000230	3/27/2025	\$632.47
NextGen Automation				
ATB - GEN	Cheque	EFT000000000231	3/27/2025	\$577.00
Penny Seiling				
ATB - GEN	Cheque	EFT000000000232	3/27/2025	\$68.68
Sherry Meyers				
Total Transactions:				12

41

System: 4/2/2025 9:50:25 AM
User Date: 4/2/2025

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: April 2/25

Audit Trail Code: PMCHQ00000930
Posting Date: 4/2/2025

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028357	4/2/2025	00000000000024412	KEN01	Kennedy Agrios Oshry	\$3,675.00
028358	4/2/2025	00000000000024413	AUM002	AMSC Insurance Services Ltd.	\$12,144.37
028359	4/2/2025	00000000000024414	ATB001	ATB Financial Mastercard	\$3,663.88
Total Cheques: 3					Cheques Total: \$19,483.25

42

System: 4/10/2025 9:15:26 AM
User Date: 4/10/2025

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: April 10/25

Audit Trail Code: PMCHQ00000931
Posting Date: 4/10/2025

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028360	4/10/2025	00000000000024415	LAC010	Lacombe Regional Waste Service	\$18,817.50
028361	4/10/2025	00000000000024416	NO01	NORS Construction Equipment Ca	\$44,100.00
Total Cheques: 2					Cheques Total: \$62,917.50

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ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Calgary-Hays

Mtg. Date April 14, 2025

Agenda Item 9.1

April 8, 2025

I am pleased to share that today, our government tabled Bill 50, the *Municipal Affairs Statutes Amendment Act, 2025*. Bill 50 makes amendments to the *Municipal Government Act (MGA)*, *Local Authorities Election Act (LAEA)*, *New Home Buyer Protection Act (NHBPA)*, and the *Safety Codes Act (SCA)* to modernize municipal processes.

The proposed amendments will strengthen local governance and reduce conflict by repealing code of conduct provisions and granting Ministerial authority to establish procedures of council. The amendments also clarify the accountability of chief administrative officers and strengthen oversight authorities of appointed Official Administrators.

Also included are amendments regarding Intermunicipal Collaboration Frameworks (ICFs) which would clarify the required content of ICFs and strengthen the dispute resolution process to ensure ICFs are adopted and implemented effectively.

Changes are also proposed to the *LAEA* to clarify administrative requirements in advance of the October 2025 municipal and school board elections. In addition, we are allowing for the use of elector assistance terminals which enable voters who live with visual or physical impairments to vote independently and privately. We are also proposing amendments to residency requirements so that residents displaced by last year's wildfire in Jasper can vote and run for office, provided they intend to return to the community.

Finally, proposed changes to the *NHBPA* and the *SCA* address stakeholder concerns with the current new home buyer protection program, the quality of new homes, affordability, and red tape.

I invite you to read Bill 50. A copy of the Bill can be found here: <https://www.assembly.ab.ca/assembly-business/bills/bills-by-legislature>. Additional information about the proposed amendments is also available here: www.alberta.ca/modernizing-municipal-processes.

.../2



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

I will be hosting a town hall for stakeholders to share additional information and answer questions about the proposed amendments. The town hall will take place virtually on April 16, 2025, at 6:00 PM. Please send the names and email addresses of your representative(s) who will attend to ma.engagement@gov.ab.ca. Individuals identified by your organization will receive a link ahead of the town hall.

Sincerely,

Ric McIver

Ric McIver
Minister

[View this email in your browser](#)

The loss of one, felt by many

Honour those lost to workplace injury or illness in 2024



Day of Mourning April 28

Day of Mourning materials now available

On April 28, we'll pause to honour the **203** Alberta workers who lost their lives due to workplace injuries or illnesses. Each loss leaves a lasting impact on families, friends, coworkers, employers and communities.

Thank you for recognizing this important day by subscribing to receive our Day of Mourning materials, which are [now available on our website](#). These resources include a social media toolkit and print-friendly posters for use on your social media platforms, at your events or to share in your workplace.

Return to our website on April 16 to see our tribute video. If you have questions, please [reach out to WCB communications](#).

Together, let's pause on Monday, April 28 to honour those lost in 2024.

Community Day of Mourning events: Monday, April 28

Edmonton and District Labour Council

Grant Notley Park, 116 Street and 100 Avenue from 11 a.m. – 1 p.m. For more information [visit the Edmonton and District Labour Council's website.](#)

Calgary and District Labour Council

Wreath laying ceremony from 12 p.m. – 1 p.m. For more information [visit the Calgary and District Labour Council's website.](#)

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Mtg. Date April 14, 2025

Agenda Item 9.3



Summary of Bill 50: Municipal Affairs Statutes Amendment Act, 2025

On April 8, 2025, the Government of Alberta released Bill 50: the [Municipal Affairs Statutes Amendment Act, 2025](#), which proposes amendments to the *Local Authorities Election Act* (LAEA), *Municipal Government Act* (MGA), the *New Home Buyer Protection Act* (NHBPA) and the *Safety Codes Act*.

While Alberta Municipalities is in the process of conducting our analysis of Bill 50, this document will help inform CAOs about the proposed changes.

Changes to the Municipal Government Act

Intermunicipal Collaboration Frameworks (ICFs)

Proposed Change
List of Mandatory Services for ICFs Add provision that all ICFs must address the following services: (section 708.29(1.1)) <ul style="list-style-type: none">• Transportation• Water and wastewater• Solid waste• Emergency services• Recreation
Option for Non-Mandatory Services If all municipalities party to an ICF agree, then additional (non-mandatory) services may be included in an ICF, except for third-party services. (section 708.29(1.2))
Capital Costs for a New Facility Capital costs for a new facility can only be included in an ICF if all municipalities have participated in the design and decision to construct the facility. This requires a prior agreement detailing the nature of participation by each municipality. (section 708.29(1.7)) This provision only applies to ICFs entered into after Bill 50 comes into force.
Regulations Related to Capital Costs Adds a provision that the Minister may make regulations relating to the treatment of capital costs in ICFs. (section 708.29(1.91))
Cost Calculation Model Municipalities may establish a cost calculation model within their ICF. (section 708.29(1.4))
Sharing of Data Municipalities must disclose all information, data, or assumptions used for its proposal for cost calculation. (section 708.29(1.5))
Definition of costs A definition of "costs for intermunicipal services" is added to the MGA. (section 708.29(0.1)(a))
Third-Party Services A definition of "third party services" is added to the MGA. (section 708.29(0.1)(b))
Definition of "Act in Good Faith" A definition of "act in good faith" is added to the MGA relating to ICFs. (section 708.33(0.1))

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Proposed Change

Exceptions for Municipal Districts and Counties

Municipal districts and counties that share a common boundary may opt out of an ICF by mutual agreement.

(section 708.28(1.1))

Arbitration of Intermunicipal Collaboration Frameworks

Proposed Change

Services Out of Scope of Arbitration

Services that are not in the mandatory list of ICF services will not be subject to arbitration.

Responsibility and Timeline for an Arbitrated ICF

If an arbitrator makes an award, the arbitrator must prepare the ICF within 30 days and the municipalities are bound by the award and have 60 days to adopt the ICF. (section 708.4(1))

Payment of the Arbitrator's Costs

If a municipality fails to pay its proportion of the arbitrator's costs, the Minister may order the municipality to pay its proportion. (section 708.41(3))

Force Compliance with an Arbitrator's Award

Update section 708.43(2) to clarify that the Minister may take necessary action if a municipality does not comply with an arbitrator's award or does not adopt an ICF that reflects the arbitrator's award.

Limitations of an Arbitrator

An arbitrator may not make an award that:

- negates a matter that the municipalities have agreed to, unless that matter is beyond the municipalities' jurisdiction. (section 708.36(7)(d.1))
- addresses a matter not previously discussed by the municipalities. (section 708.36(7)(d.2))

Councillor Code of Conduct and Council Meeting Procedures

Proposed Change

Elimination of Code of Conduct Bylaws

Any municipal bylaw or portion of a bylaw or resolution that provides for a code of conduct or addresses the behaviour of conduct of a councillor(s) is repealed. (section 145(10))

Termination of Current Complaints or Sanctions

Any existing complaint or imposed sanctions related to a code of conduct bylaw are terminated.

Behaviour of Councillors or Committee Members

A council may not make a bylaw or a resolution that addresses the behaviour of a councillor(s) or members of council committees. (section 145(9))

Meeting Standards

Add provisions for the Minister to set standard meeting procedures for council meetings and council committee meetings. (section 145)

Accountability of the Chief Administrative Officer (CAO)

Proposed Change
Number of CAOs A municipality may only appoint one CAO. (section 205(2))
Appointment of a CAO Council decisions to appoint, suspend, or revoke the appointment of a CAO must be by simple majority only. (section 206(1))
Use of Natural Person Powers Add provision that when the municipality exercises its natural person powers, the CAO must notify council in writing within 72 hours. (section 208(3))
Duty to Provide Information to a Councillor Add provision that a CAO will be responsible for providing information to council as soon as practicable when requested by a councillor (when the request is specific to the operation or administration of the municipality). (section 208.1(1))
Refusal to Share Information with Council The CAO may decline to provide information in specific circumstances (e.g. personal information) but the CAO must provide the reason for the refusal to all councillors. (section 208.1(4))
Sharing Information with all of Council Information shared with one councillor must be shared with all councillors within 72 hours. (section 208.1(3))

Authority of Official Administrators

Proposed Change
Notification of Meetings An Official Administrator must be notified of any council meeting and may be present for any meeting of council that is closed to the public except in cases of legal privilege. (section 575(2)(c)(i)) and 575(2)(c)(ii))
Request for Information Provide authority for the Official Administrator to direct the municipality to provide a copy of any records, except records that are subject to legal privilege. (section 575(2)(c)(iii))
Approval An Official Administrator must sign or authorize agreements, cheques, and other negotiable instruments of the municipality in addition to the person authorizing. (section 575(2)(c)(iv))

Defining “Public Interest” and “Policy of Government”

Proposed Change
Public Interest Add authority for the Lieutenant Governor in Council to make regulations that define the term “public interest”. (section 179.2)
Policy of the Government Add authority for the Lieutenant Governor in Council to make a regulation that defines the term “policy of the government”. (section 603.02)

Changes to the Local Authorities Election Act

Election Voting, Recounts, and Withdrawal by Candidates

Proposed Change
Candidate Withdrawal A candidate may withdraw their name during the nomination period or within 24 hours after the closing of nominations, regardless of whether there is a sufficient number of nominations for council. (section 32)
Displaced Residents of Jasper Add provisions to allow residents of Jasper who remain temporarily displaced to vote and run in the upcoming local election, provided they intend to return to the community. (section 48.1 and 53.03)
Permanent Electors Register Add and amend provisions for how a permanent elector register may be used. (section 49(7.1) and 49(8))
Voter Assistance Terminals Allow municipalities to use elector assistance terminals so voters with visual or physical impairment can mark their election ballot independently. (section 78.1 and 84.1)
Recount Process Split up the provisions of the current recount processes into separate sections. (section 98)
School Board Use of Electors Register Provide authority for a school board to request a permanent electors register from the relevant municipality. (section 49.1)

Campaign Finances (the following amendments are only applicable to Calgary and Edmonton)

Proposed Change
Definition of Campaign Expense Update the definition of "campaign expense" to include references to a local political party or slate. (section 147.1(1)(a))
Definition of Contribution Update the definition of "contribution" to include references to a local political party. (section 147.1(1)(c))
Advising of Prospective Contributors Clarify that local political parties are required to advise prospective contributors of the rules relating to contributions. (section 147.13(2))
Transfers Between Local Political Parties and Candidates Add provisions for transfers between local political parties and their endorsed candidates. (section 147.25)

Changes to the New Home Buyer Protection Act

The initial legislation, passed in 2014, made home warranty coverage mandatory for new homes in Alberta. The *New Home Buyer Protection Act* applies to single-family homes, multi-family homes, duplexes, condominiums, manufactured homes and recreational properties where permits were pulled starting February 1, 2014. All new homes must have minimum warranty coverage of one year on labour and materials, two years on delivery and distribution systems, five years for building envelope, and ten years for major structural components. The proposed changes in Bill 50 are focused on owner-builders and would come into force on proclamation. Engagement is anticipated later in 2025 on builder competencies and claims dispute resolution.

Proposed Change
Simplified digital confirmation in place of notarized statutory declarations. Replaces the requirement for a statutory declaration with a simple confirmation for owner-builders. (section 5(1))
Exemptions to selling a new home without warranty coverage. Allows owners who have been granted an exemption to sell a home provided they provide the prospective owner with a disclosure notice, in a form satisfactory to the Registrar. (section 3.01(1))
Exemptions to require obtaining a warranty. Adds financial hardship as grounds for receiving an exemption. (section 3.01(2))
Caveat against certificate Adds responsibility for the Registrar to register a caveat against the certificate of title to the land on which the new home is the subject of the warranty exemption. (section 3.04(4))
Ability to appeal Reinstates a mechanism to allow a person to appeal a Registrar decision related to definition, exemptions, and rental use designations. (section 17(1)(d))

Changes to the Safety Codes Act

Proposed Change
Safety Codes Council Advice Establishes areas the Minister may seek advice from the council on. (section 8.01(2))
Persons Appointed to the Safety Codes Council Adds a provision that persons appointed to the Safety Codes Council include persons who are experts in or have experience with new home warranty coverage under the New Home Buyer Protection Act. (section 16(4))
Duties of the Safety Codes Council Adds a provision that requires the Council to provide advice and recommendations to the Minister regarding New Home Buyer Protection Act if requested. (section 18(d.01))

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Mtg. Date April 14, 2025

Agenda Item 10.1 A

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING MARCH 27, 2025

ADVERTISING/PUBLIC NOTIFICATION BYLAW

Council approved first reading of Bylaw No. 1433/25, the Advertising/Public Notification Bylaw. The proposed amendments aim to expand alternative advertising methods to enhance public awareness. A public hearing is scheduled for April 24, 2025 commencing at 9:00 a.m. in the Lacombe County Council Chambers.

WILD BOAR CONTROL BYLAW

Council tabled the proposed Wild Boar Control Bylaw until the Provincial Government completes its review of potential changes to the wild boar industry.

ALIX WAGON WHEEL MUSEUM PRESENTATION

Council received a presentation from Charles Andrews, Board President of the Alix Wagon Wheel Museum, highlighting the museum's initiatives, events, and contributions to the community and the museum's request for County funding for upgrades to the museum building.

FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

Council discussed attendance at the Federation of Canadian Municipalities Annual Conference and Trade Show, scheduled for May 29 to June 1, 2025, in Ottawa. It was decided that no members of Council would attend this year.

LOCAL GROWTH AND SUSTAINABILITY GRANT

Council was advised that the Town of Blackfalds has been approved a grant of \$2,314,486 under the 2024/2025 Local Growth and Sustainability Grant - Growth program in support of the Broadway Avenue Reservoir Expansion project.

Next Regular Council Meeting is
April 10, 2025 – 9:00 a.m.

Next Committee of the Whole Meeting is
April 1, 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.**

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Mtg. Date April 14, 2025

Agenda Item 10.1 B

LACOMBE FOUNDATION

Financial Statements

FOR THE YEAR ENDED DECEMBER 31, 2024

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of the Lacombe Foundation

Opinion

We have audited the financial statements of the Lacombe Foundation (the "Foundation"), which comprise the statement of financial position as at December 31, 2024, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Foundation as at December 31, 2024, and the results of its operations and the changes in its net assets and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Foundation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our ethical responsibilities in accordance with these requirements. We believe the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Foundation's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Foundation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Foundation's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Foundation's internal control.
- Evaluate the appropriateness of accounting policies and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Foundation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Foundation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

METRIX GROUP LLP

Chartered Professional Accountants

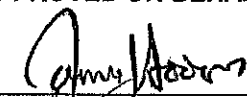
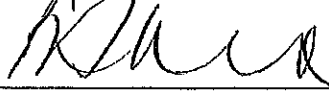
Edmonton, Alberta
March 24, 2025

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**LACOMBE FOUNDATION
STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2024**

	<u>2024</u>	<u>2023</u>
ASSETS		
CURRENT		
Cash and cash equivalents (Note 2)	\$ 1,840,091	\$ 732,466
Guaranteed investment certificates (Note 3)	4,374,955	4,600,000
Accounts receivable (Note 4)	91,196	217,888
Prepaid expenses	<u>84,658</u>	<u>100,528</u>
	6,390,900	5,650,882
TANGIBLE CAPITAL ASSETS (Note 5)	<u>5,967,269</u>	<u>6,473,038</u>
	<u>\$ 12,358,169</u>	<u>\$ 12,123,920</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities (Note 7)	\$ 367,761	\$ 463,098
Deferred contributions (Note 8)	74,627	79,834
Unearned income and deposits	61,307	57,536
Current portion of callable debt (Note 9)	<u>62,356</u>	<u>39,956</u>
	566,051	640,424
Callable debt (Note 9)	<u>1,316,131</u>	<u>1,383,542</u>
	1,882,182	2,023,966
DEFERRED CONTRIBUTIONS - TANGIBLE CAPITAL ASSETS (Note 10)	<u>2,131,212</u>	<u>2,430,378</u>
	<u>4,013,394</u>	<u>4,454,344</u>
NET ASSETS		
Unrestricted net assets	3,542,001	2,736,329
Internally restricted net assets (Note 12)	2,345,204	2,314,085
Invested in tangible capital assets	<u>2,457,570</u>	<u>2,619,162</u>
	8,344,775	7,669,576
	<u>\$ 12,358,169</u>	<u>\$ 12,123,920</u>

APPROVED ON BEHALF OF THE BOARD:

 Director
 Director

The accompanying notes are an integral part of these financial statements.

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**LACOMBE FOUNDATION
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2024**

	2024 <u>Budget</u>	2024 <u>Actual</u>	2023 <u>Actual</u>
REVENUE			
Accommodation	\$ 2,847,490	\$ 2,955,478	\$ 2,882,570
Alberta Health Services	522,500	565,640	452,282
Lodge assistance program grant	463,580	547,718	463,580
Interest	111,530	258,705	215,008
Recoveries	145,600	144,184	158,409
Purchasing rebate	-	31,119	27,996
Donations	-	13,924	4,110
Government assistance	-	-	440,440
	<u>4,090,700</u>	<u>4,516,768</u>	<u>4,644,395</u>
EXPENSES			
Wages and benefits	2,978,300	2,748,346	2,900,735
Food and kitchen supplies	470,450	464,172	447,977
Utilities	433,550	374,550	380,385
Administrative management	309,300	291,157	205,787
Building and ground maintenance	161,800	136,774	114,181
Interest on callable debt	154,500	108,039	112,831
Property taxes	90,150	83,937	85,848
Insurance	53,850	51,205	48,615
General administration	69,150	47,987	69,903
Laundry and linen supplies	53,250	42,938	41,925
Equipment and appliances	46,300	31,072	34,586
Resident life enhancement	7,700	18,821	15,174
Professional fees	23,400	14,400	15,840
Non-recurring maintenance	20,000	1,900	-
	<u>4,871,700</u>	<u>4,415,298</u>	<u>4,473,787</u>
SURPLUS (DEFICIT) BEFORE OTHER ITEMS	<u>(781,000)</u>	<u>101,470</u>	<u>170,608</u>
OTHER ITEMS			
Municipal requisitions (Note 13)	800,000	800,000	775,000
Amortization of deferred capital contributions	-	299,166	299,166
Amortization of tangible capital assets	-	(525,437)	(518,548)
	<u>800,000</u>	<u>573,729</u>	<u>555,618</u>
ANNUAL SURPLUS	<u>\$ 19,000</u>	<u>\$ 675,199</u>	<u>\$ 726,226</u>

The accompanying notes are an integral part of these financial statements.

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LACOMBE FOUNDATION
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED DECEMBER 31, 2024

	Unrestricted Net Assets	Invested in Tangible Capital Assets	Internally Restricted Net Assets (Note 12)	<u>2024</u>	<u>2023</u>
NET ASSETS - BEGINNING OF YEAR	\$ 2,736,329	\$ 2,619,162	\$ 2,314,085	\$ 7,669,576	\$ 6,943,350
Annual surplus	675,199	-	-	675,199	726,226
Tangible capital asset purchases	(19,668)	19,668	-	-	-
Amortization of tangible capital assets	525,437	(525,437)	-	-	-
Amortization of deferred contributions	(299,166)	299,166	-	-	-
Repayment of callable debt	(45,011)	45,011	-	-	-
Transfer to Internally restricted net assets	(31,119)	-	31,119	-	-
NET ASSETS - END OF YEAR	<u>\$ 3,542,001</u>	<u>\$ 2,457,570</u>	<u>\$ 2,345,204</u>	<u>\$ 8,344,775</u>	<u>\$ 7,669,576</u>

The accompanying notes are an integral part of these financial statements.

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**LACOMBE FOUNDATION
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2024**

	<u>2024</u>	<u>2023</u>
OPERATING ACTIVITIES		
Annual surplus	\$ 675,199	\$ 726,226
Items not affecting cash:		
Amortization of tangible capital assets	525,437	518,548
Amortization of deferred contributions	<u>(299,166)</u>	<u>(299,166)</u>
	<u>901,470</u>	<u>945,608</u>
Change in non-cash working capital		
Accounts receivable	126,692	(53,810)
Prepaid expenses	15,870	(26,930)
Accounts payable and accrued liabilities	(95,337)	186,190
Deferred contributions	(5,207)	(2,287)
Unearned income and deposits	<u>3,771</u>	<u>1,685</u>
	<u>45,789</u>	<u>104,848</u>
Cash flow from (used by) operating activities	<u>947,259</u>	<u>1,050,456</u>
INVESTING ACTIVITIES		
Purchase of tangible capital assets	(19,668)	(50,774)
Increase in guaranteed investment certificates	<u>225,045</u>	<u>(1,300,000)</u>
Cash flow from (used by) investing activities	<u>205,377</u>	<u>(1,350,774)</u>
FINANCING ACTIVITIES		
Repayment of callable debt	<u>(45,011)</u>	<u>(14,404)</u>
INCREASE (DECREASE) IN CASH FLOW	1,107,625	(314,722)
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	<u>732,466</u>	<u>1,047,188</u>
CASH AND CASH EQUIVALENTS, END OF YEAR	<u>\$ 1,840,091</u>	<u>\$ 732,466</u>

The accompanying notes are an integral part of these financial statements.

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**LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024**

NATURE OF OPERATIONS

Lacombe Foundation was established by Ministerial Order, pursuant to the Alberta Housing Act. It is responsible for the operation and administration of Lacombe Senior Citizens' Lodge, Eckville Manor House, Terrace Heights Affordable Housing in Lacombe, Alberta and Blackfalds Affordable Housing in Blackfalds, Alberta. The Foundation qualifies as a not-for-profit organization as defined in the Income Tax Act and is exempt from income taxes.

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of Presentation

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations.

(b) Cash and Cash Equivalents

Cash and cash equivalents consist of cash on hand and balances with banks. All amounts are readily converted into known amounts of cash and are subject to an insignificant change in value.

(c) Tangible Capital Assets

Tangible capital assets are stated at cost less accumulated amortization. Contributed capital assets are recorded at fair value at the date of contribution. When fair value cannot be reasonably determined, the capital asset is recorded at a nominal value. Tangible capital assets are amortized over their estimated useful lives at the following rates and methods:

Buildings	20 to 25 years, Straight-line method
Equipment	4 to 10 years, Straight-line method

Work in progress is not amortized until the assets are available for use.

(d) Long-lived assets

Long-lived assets consist of tangible capital assets. Long-lived assets held for use are measured and amortized as described in the applicable accounting policies.

The Foundation writes down long-lived assets held for use when conditions indicate that the asset no longer contributes to the Foundation's ability to provide goods and services. The assets are also written-down when the value of future economic benefits or service potential associated with the asset is less than its net carrying amount. When the Foundation determines that a long-lived asset is impaired, its carrying amount is written down to the asset's fair value.

(e) Revenue Recognition

The Foundation follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Externally restricted contributions for tangible capital assets are recorded as deferred contributions until spent. Once spent, they are transferred to unamortized capital allocations which are amortized to revenue on the same basis as the tangible capital assets acquired by the contribution.

LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

(f) Revenue Recognition (cont'd)

Rent and recoveries are recognized as revenue in the year the service is provided.

Restricted investment income is recognized as revenue in the year in which the related expenses are incurred. Unrestricted investment income is recognized as revenue when earned.

(g) Internally restricted net assets

The Foundation's Board of Directors hold internally restricted net assets in reserves to be used for specific purposes (see details in Note 12). These internally restricted amounts are not available for general purposes without approval by the Board of Directors.

(h) Contributed materials and services

Contributions of materials and services are recognized in the financial statements at fair value at the date of contribution, but only when a fair value can be reasonably estimated and when the materials and services are used in the normal course of operations, and would otherwise have been purchased.

(i) Measurement uncertainty

The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the dates of the financial statements and the reported amounts of revenue and expenses during the reporting period. Significant areas requiring the use of management's estimates include the useful lives of tangible capital assets, the corresponding rates of amortization and the amount of accrued liabilities. All estimates are reviewed periodically and adjustments are made to the statements of operations as appropriate in the year they become known.

(j) Financial Instruments

Measurement of financial instruments

The Foundation initially measures its financial assets and financial liabilities at fair value, and subsequently measures all its financial assets and financial liabilities at amortized cost.

Financial assets measured at amortized cost include cash and cash equivalents, guaranteed investment certificates and accounts receivable.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities and callable debt.

The Foundation has no financial assets measured at fair value.

Impairment

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in the statement of operations.

**LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024**

2. CASH AND CASH EQUIVALENTS

	<u>2024</u>	<u>2023</u>
Operating accounts	\$ 1,800,373	\$ 695,338
Security deposits	38,818	36,228
Petty cash	<u>900</u>	<u>900</u>
	<u>\$ 1,840,091</u>	<u>\$ 732,466</u>

3. GUARANTEED INVESTMENT CERTIFICATE

ATB Financial guaranteed investment certificates bear interest at rates between 3.40% and 4.05% (2023 - 3.25% to 5.06%) and mature from August to December 2025.

The Board has Internally restricted \$2,345,204 (2023 - \$2,314,085) of cash reserves for the future major maintenance repairs and upgrades to the lodges and affordable housing facilities, as indicated in Note 12.

4. ACCOUNTS RECEIVABLE

	<u>2024</u>	<u>2023</u>
Resident and tenant receivables	\$ 40,911	\$ 32,874
Interest receivable	39,224	106,121
GST recoverable	9,303	9,081
Government assistance	<u>1,758</u>	<u>69,812</u>
	<u>\$ 91,196</u>	<u>\$ 217,888</u>

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LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024

5. TANGIBLE CAPITAL ASSETS

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	
			<u>2024</u>	<u>2023</u>
Land	\$ 1,980,648	\$ -	\$ 1,980,648	\$ 1,980,648
Buildings	12,678,532	8,999,041	3,679,491	4,061,031
Equipment	1,095,612	908,223	187,389	311,618
Work in progress	<u>119,741</u>	<u>-</u>	<u>119,741</u>	<u>119,741</u>
	<u>\$ 15,874,533</u>	<u>\$ 9,907,264</u>	<u>\$ 5,967,269</u>	<u>\$ 6,473,038</u>

Work in progress relates to the preliminary concept drawings for the redevelopment of the new Lacombe Lodge. No amortization of this asset has been recorded during the current year because it is currently under development.

6. BANK INDEBTEDNESS

The Foundation has an operating line of credit with an authorized limit of \$175,000 (2023 - \$175,000) which bears interest at prime plus 1%. In addition, the Foundation has a Mastercard facility available with a limit of \$15,000 (2023 - \$15,000) which bears interest at prime plus 2%. As at December 31, 2024 a total of \$0 (2023 - \$0) has been drawn on the line of credit and a total of \$0 (2023 - \$0) has been drawn on the Mastercard. The line of credit and Mastercard are secured by the same security as disclosed in Note 9 for callable debt.

7. ACCOUNTS PAYABLE AND ACCRUED LIABILITIES

	<u>2024</u>	<u>2023</u>
Employee future benefits payable	\$ 148,242	\$ 155,111
Accounts payable	87,453	104,092
Due to Bethany Nursing Home of Camrose, Alberta	63,121	66,300
Government funding payable	37,317	111,934
Accrued liabilities	25,258	19,606
Workers Compensation Board of Alberta	5,870	5,205
Wages payable	<u>500</u>	<u>850</u>
	<u>\$ 367,761</u>	<u>\$ 463,098</u>

Employee future benefits consist of vacation, statutory holidays and overtime accruals.

8. DEFERRED CONTRIBUTIONS

Deferred contributions in the amount of \$74,627 (2023 - \$79,834) relates to donations made for designated purposes, and are recorded as revenue when expended.

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LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024

9. CALLABLE DEBT

	<u>2024</u>	<u>2023</u>
ATB Financial demand loan bearing interest at prime plus 0.73%, repayable in monthly blended payments of \$5,300.	\$ 556,147	\$ 578,663
ATB Financial demand loan bearing interest at prime plus 0.73%, repayable in monthly blended payments of \$6,850.	<u>822,340</u>	<u>844,835</u>
	1,378,487	1,423,498
Amounts payable within one year	<u>(62,356)</u>	<u>(39,956)</u>
	<u>\$ 1,316,131</u>	<u>\$ 1,383,542</u>

Although the bank loans are of a demand nature, the Foundation does not believe that the demand feature will be exercised. Accordingly, the scheduled principal repayments on the callable debt for the next five years are as follows:

2025	\$ 62,356
2026	66,321
2027	70,537
2028	75,022
2029	79,792
Thereafter	<u>1,024,459</u>
	<u>\$ 1,378,487</u>

The collateral security pledged by the Foundation to support the callable debt is a first charge over land and building with a carrying value of \$5,601,658 (2023 - \$5,978,179) and an assignment of rents.

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**LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024**

10. DEFERRED CONTRIBUTIONS - TANGIBLE CAPITAL ASSETS

Deferred contributions related to capital assets represent restricted contributions from government and donations with which some of the capital assets were purchased. The changes in the deferred contributions balance or the year are as follows:

	<u>2024</u>	<u>2023</u>
DEFERRED BALANCE, BEGINNING OF YEAR	\$ 2,430,378	\$ 2,729,544
Less: Amounts recognized as revenue	<u>(299,166)</u>	<u>(299,166)</u>
BALANCE, END OF YEAR	\$ <u>2,131,212</u>	\$ <u>2,430,378</u>

11. RELATED PARTY TRANSACTIONS

The Bethany Nursing Home of Camrose, Alberta acts as a Chief Administrative Officer (CAO), providing management, administrative, and operational support for the Foundation.

The Foundation paid management fees of \$183,900 plus \$8,190 for network and administrative support to Bethany Nursing Home of Camrose, Alberta for the year ended December 31, 2024 (2023 - \$183,900 plus \$8,190 for network and administration support).

As at December 31, 2024, the amount payable to Bethany Nursing Home of Camrose, Alberta is \$63,121 (2023 - \$66,300) and the amount receivable is \$18,299 (2023 - \$18,795).

These transactions were in the normal course of operations and were recorded at the exchange amount, which is the amount agreed upon the related parties.

12. INTERNALLY RESTRICTED NET ASSETS

	<u>2024</u>	<u>2023</u>
Lodge Operations Fund Reserve	\$ 2,288,065	\$ 2,256,946
Affordable Housing Fund Reserve	<u>57,139</u>	<u>57,139</u>
	\$ <u>2,345,204</u>	\$ <u>2,314,085</u>

The Foundation's Board of Directors has established reserve funds to fund future major maintenance repairs and upgrades to the lodges and affordable housing facilities.

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LACOMBE FOUNDATION
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2024

13. MUNICIPAL REQUISITIONS

	<u>2024</u>	<u>2023</u>
Lacombe County	\$ 526,560	\$ 504,680
City of Lacombe	140,160	140,352
Town of Blackfalds	103,360	100,440
Town of Eckville	8,480	8,293
Town of Bentley	8,160	7,905
Village of Alix	7,600	7,595
Village of Clive	<u>5,680</u>	<u>5,735</u>
	<u>\$ 800,000</u>	<u>\$ 775,000</u>

14. FINANCIAL INSTRUMENTS

The Foundation maintains a risk management framework to monitor, evaluate, and manage the principal risks assumed with financial instruments. The risks that arise from financial instruments include liquidity and market risk; market risk arises from changes in interest rates and other price risks.

Market risk

The Foundation's financial instruments expose it to market risk, in particular interest rate risk on temporary investments. There has been no significant change in risk from the prior year. The guaranteed investment certificates bear interest at a fixed rate and the origination is therefore exposed to the risk of changes in fair value resulting from interest rate fluctuations. The Foundation's callable debt consists of loans that are subject to fluctuations in interest rates. The Foundation does not use derivative financial instruments to alter the effects of this risk.

Liquidity risk

Liquidity risk is the risk the Foundation may encounter difficulty in meeting its obligations associated with its financial liabilities as they become due. The Foundation's exposure to liquidity risk is dependent on the receipt of funds from a variety of sources, whether in the form of revenue or advances. There has been no significant change in risk from the prior year.

Credit risk

The Foundation is exposed to credit risk in connection with its receivables. The Foundation does not obtain collateral or other security to support the receivables subject to credit risk, and does not anticipate significant loss beyond what is already provided for as an allowance for doubtful accounts. There has been no significant change in risk from the prior year.

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LACOMBE FOUNDATION
STATEMENT OF OPERATIONS - LACOMBE LODGE
DECEMBER 31, 2024

Schedule 1

	<u>2024</u> <u>Budget</u>	<u>2024</u> <u>Actual</u>	<u>2023</u> <u>Actual</u>
REVENUE			
Accommodation	1,525,660	\$ 1,617,430	\$ 1,503,057
Lodge assistance program grant	328,370	390,156	328,369
Interest	63,830	156,683	118,659
Recoveries	95,340	103,047	98,966
Purchasing rebate	-	20,852	18,496
Donations	-	10,216	675
Government assistance	-	-	251,157
	<u>2,013,200</u>	<u>2,298,384</u>	<u>2,319,379</u>
EXPENSES			
Wages and benefits	1,506,800	1,451,738	1,448,983
Food and kitchen supplies	312,000	313,364	295,385
Utilities	238,750	211,216	218,597
Administrative management	157,850	148,726	113,998
Building and ground maintenance	82,000	73,557	48,951
General administration	31,200	22,498	32,620
Laundry and linen supplies	22,600	17,857	19,201
Insurance	16,600	15,788	14,875
Resident life enhancement	5,200	14,109	6,587
Equipment and appliances	18,000	10,268	15,754
Professional fees	10,700	6,600	7,270
Non-recurring maintenance	20,000	1,900	-
	<u>2,421,700</u>	<u>2,287,621</u>	<u>2,222,221</u>
SURPLUS (DEFICIT) BEFORE OTHER ITEMS	<u>(408,500)</u>	<u>10,763</u>	<u>97,158</u>
OTHER ITEMS			
Municipal requisitions	425,850	425,850	451,182
Amortization of deferred capital contributions	-	90,811	90,811
Amortization of tangible capital assets	-	(202,130)	(197,424)
	<u>425,850</u>	<u>314,531</u>	<u>344,569</u>
ANNUAL SURPLUS	<u>\$ 17,350</u>	<u>\$ 325,294</u>	<u>\$ 441,727</u>

The accompanying notes are an integral part of these financial statements.

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LACOMBE FOUNDATION
STATEMENT OF OPERATIONS - ECKVILLE MANOR HOUSE
DECEMBER 31, 2024

Schedule 2

	<u>2024</u> <u>Budget</u>	<u>2024</u> <u>Actual</u>	<u>2023</u> <u>Actual</u>
REVENUE			
Accommodation	\$ 843,730	\$ 831,175	\$ 882,922
Alberta Health Services	522,500	565,640	452,282
Lodge assistance program grant	135,210	157,562	135,211
Interest	42,550	60,046	75,082
Recoveries	33,760	28,919	36,175
Purchase rebate	-	10,267	9,500
Donations	-	3,708	3,435
Government assistance	-	-	189,283
	<u>1,577,750</u>	<u>1,657,317</u>	<u>1,783,890</u>
EXPENSES			
Wages and benefits	1,438,900	1,267,948	1,396,945
Food and kitchen supplies	158,450	150,808	152,592
Utilities	128,000	115,801	114,757
Administrative management	101,350	93,987	64,021
Building and ground maintenance	39,350	36,545	41,015
Laundry and linen supplies	23,200	24,623	18,124
General administration	24,950	16,898	28,611
Equipment and appliances	16,500	16,657	7,712
Professional fees	10,700	6,600	7,174
Insurance	8,000	5,780	5,674
Resident life enhancement	2,500	4,712	8,587
	<u>1,951,900</u>	<u>1,740,359</u>	<u>1,845,212</u>
DEFICIT BEFORE OTHER ITEMS	<u>(374,150)</u>	<u>(83,042)</u>	<u>(61,322)</u>
OTHER ITEMS			
Municipal requisitions	374,150	374,150	323,818
Amortization of deferred capital contributions	-	280	280
Amortization of tangible capital assets	-	(8,963)	(7,259)
	<u>374,150</u>	<u>365,467</u>	<u>316,839</u>
ANNUAL SURPLUS	<u>\$ -</u>	<u>\$ 282,425</u>	<u>\$ 255,517</u>

The accompanying notes are an integral part of these financial statements.

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LACOMBE FOUNDATION
STATEMENT OF OPERATIONS - TERRACE HEIGHTS LANDING
DECEMBER 31, 2024

Schedule 3

	<u>2024</u> <u>Budget</u>	<u>2024</u> <u>Actual</u>	<u>2023</u> <u>Actual</u>
REVENUE			
Accommodation	\$ 255,350	\$ 270,905	\$ 266,584
Interest	4,150	28,210	15,830
Recoveries	<u>14,100</u>	<u>11,347</u>	<u>17,926</u>
	<u>273,600</u>	<u>310,462</u>	<u>300,340</u>
EXPENSES			
Utilities	60,300	46,643	43,855
Interest on callable debt	66,900	43,834	45,868
Property taxes	33,150	28,809	31,568
Administrative management	28,100	28,215	16,272
Wages and benefits	19,000	16,711	27,996
Insurance	13,650	13,892	13,130
Building and ground maintenance	24,050	11,164	17,518
General administration	7,100	4,969	5,211
Equipment and appliances	8,200	1,965	7,081
Professional fees	1,000	600	707
Laundry and linen supplies	<u>3,000</u>	<u>290</u>	<u>2,059</u>
	<u>264,450</u>	<u>197,092</u>	<u>211,265</u>
SURPLUS BEFORE OTHER ITEMS	<u>9,150</u>	<u>113,370</u>	<u>89,075</u>
OTHER ITEMS			
Amortization of deferred capital contributions	-	135,854	135,854
Amortization of tangible capital assets	<u>-</u>	<u>(187,129)</u>	<u>(187,129)</u>
	<u>-</u>	<u>(51,275)</u>	<u>(51,275)</u>
ANNUAL SURPLUS	<u>\$ 9,150</u>	<u>\$ 62,095</u>	<u>\$ 37,800</u>

The accompanying notes are an integral part of these financial statements.

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LACOMBE FOUNDATION
STATEMENT OF OPERATIONS - BLACKFALDS AFFORDABLE HOUSING
DECEMBER 31, 2024

Schedule 4

	<u>2024</u> <u>Budget</u>	<u>2024</u> <u>Actual</u>	<u>2023</u> <u>Actual</u>
REVENUE			
Accommodation	\$ 222,750	\$ 235,968	\$ 230,007
Interest	1,000	13,766	5,437
Recoveries	<u>2,400</u>	<u>871</u>	<u>5,342</u>
	<u>226,150</u>	<u>250,605</u>	<u>240,786</u>
EXPENSES			
Interest on callable debt	87,600	64,205	66,963
Property taxes	57,000	55,128	54,280
Administrative management	22,000	20,229	11,496
Insurance	15,600	15,745	14,936
Building and ground maintenance	16,400	15,508	6,697
Wages and benefits	13,600	11,949	26,811
General administration	5,900	3,622	3,461
Equipment and appliances	3,600	2,182	4,039
Utilities	6,500	890	3,176
Professional fees	1,000	600	689
Laundry and linen supplies	<u>4,450</u>	<u>168</u>	<u>2,541</u>
	<u>233,650</u>	<u>190,226</u>	<u>195,089</u>
SURPLUS (DEFICIT) BEFORE OTHER ITEMS	<u>(7,500)</u>	<u>60,379</u>	<u>45,697</u>
OTHER ITEMS			
Amortization of deferred capital contributions	-	72,221	72,221
Amortization of tangible capital assets	<u>-</u>	<u>(127,215)</u>	<u>(126,736)</u>
	<u>-</u>	<u>(54,994)</u>	<u>(54,515)</u>
ANNUAL SURPLUS (DEFICIT)	<u>\$ (7,500)</u>	<u>\$ 5,385</u>	<u>\$ (8,818)</u>

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JASON NIXON

MLA, RIMBEY-ROCKY MOUNTAIN
HOUSE-SUNDRE



BUDGET 2025

MEETING THE CHALLENGE

Dear friends and neighbours,

On February 27, Alberta's government introduced Budget 2025 – Meeting the Challenge. I am pleased to share key parts of this year's budget that will keep Alberta strong amid global uncertainty and economic challenges.

Alberta is facing headwinds from potential U.S. tariffs and retaliatory measures, unpredictable oil prices, and pressure on our public services as more people move here to make Alberta their home. Budget 2025 meets these challenges head on.

Budget 2025 delivers the promised tax cut that will save individual Albertans \$750 and families \$1,500 each year to help with the rising cost of living and put more money in your pockets. Alberta is meeting the challenge of a rapidly growing population with the largest ever budgets for education, healthcare, infrastructure, and social services. Rural communities are vital to Alberta's success and targeted investments will support them with billions of dollars in highways, health care facilities, and other important infrastructure.

Albertans are resilient people, and Budget 2025 reflects that. By supporting the needs of our economy today while preparing for the future, Budget 2025 ensures Alberta remains the best place in the world to live, work, and raise a family.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jason Nixon".

Hon. Jason Nixon

MLA, Rimbey-Rocky Mountain House-Sundre

Billions of dollars of
targeted capital
investment for rural
communities

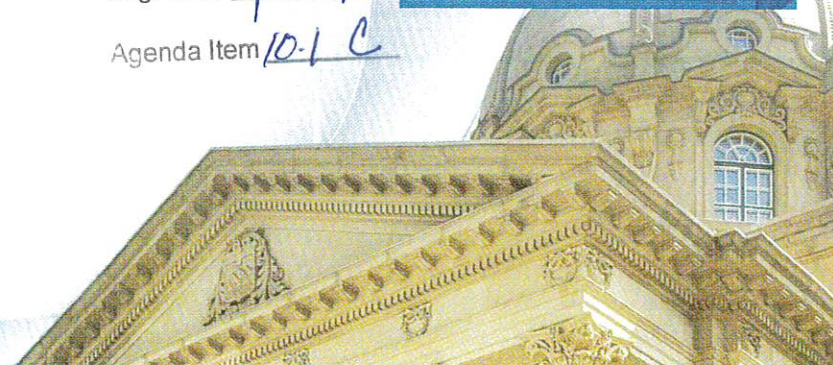
\$261.1 million
invested in local
highways & bridges

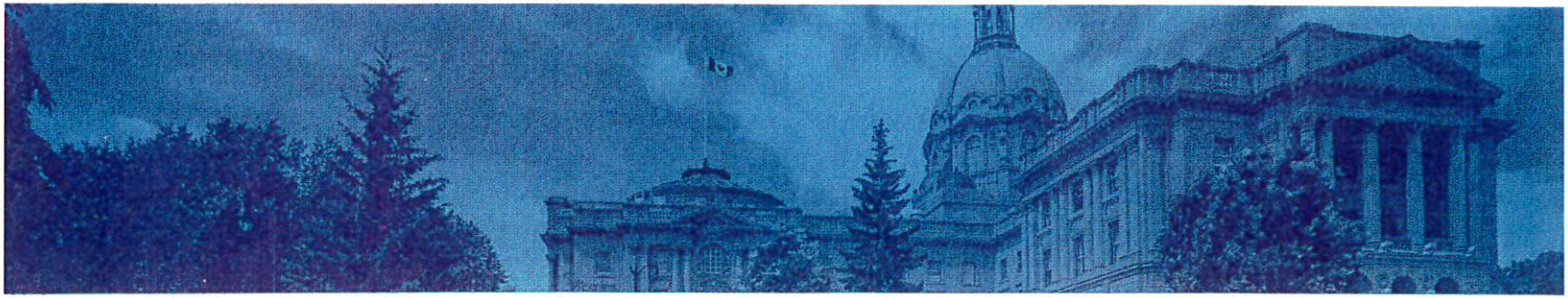
\$557 million over
three years to
redevelop the Red
Deer Regional
Hospital

\$15 million in planning
and design for the rural
hospital enhancement
program

Atg. Date April 14, 2025

Agenda Item 10-1 C





\$28 Billion

ACROSS THE HEALTH CARE SYSTEM TO IMPROVE ACCESS



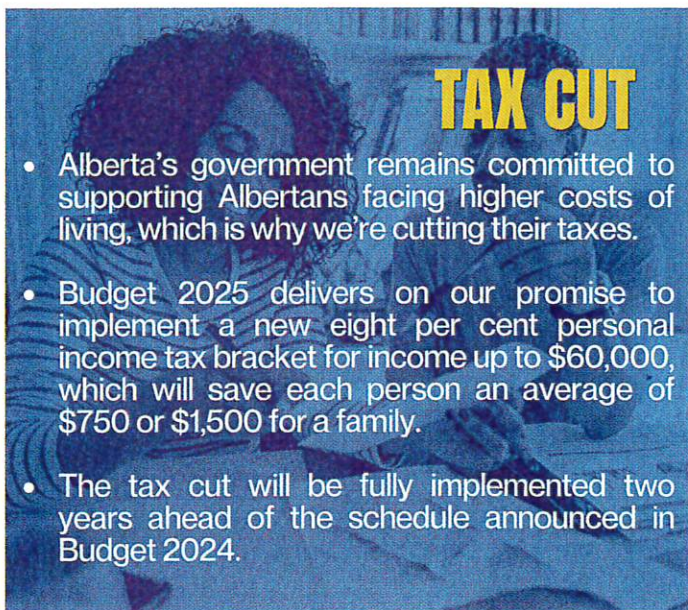
\$10 Billion

TO FUND K-12 EDUCATION AND HIRE MORE THAN 4,000 MORE STAFF



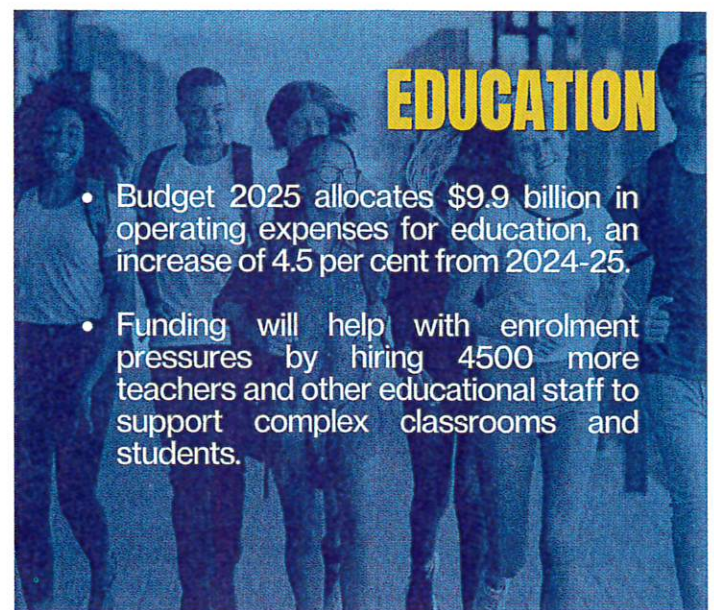
\$250 Billion

BY 2050 TO GROWING THE HERITAGE SAVINGS TRUST FUND



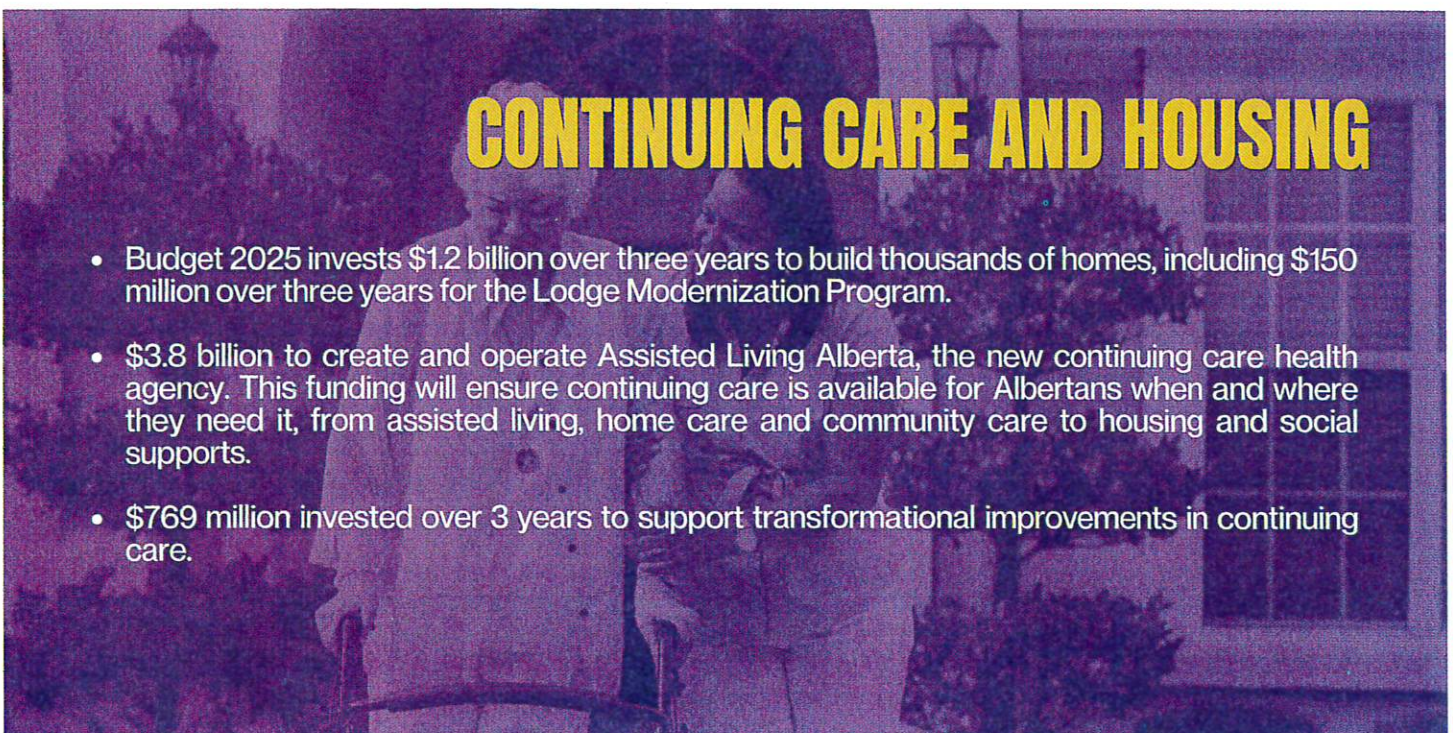
TAX CUT

- Alberta's government remains committed to supporting Albertans facing higher costs of living, which is why we're cutting their taxes.
- Budget 2025 delivers on our promise to implement a new eight per cent personal income tax bracket for income up to \$60,000, which will save each person an average of \$750 or \$1,500 for a family.
- The tax cut will be fully implemented two years ahead of the schedule announced in Budget 2024.



EDUCATION

- Budget 2025 allocates \$9.9 billion in operating expenses for education, an increase of 4.5 per cent from 2024-25.
- Funding will help with enrolment pressures by hiring 4500 more teachers and other educational staff to support complex classrooms and students.



CONTINUING CARE AND HOUSING

- Budget 2025 invests \$1.2 billion over three years to build thousands of homes, including \$150 million over three years for the Lodge Modernization Program.
- \$3.8 billion to create and operate Assisted Living Alberta, the new continuing care health agency. This funding will ensure continuing care is available for Albertans when and where they need it, from assisted living, home care and community care to housing and social supports.
- \$769 million invested over 3 years to support transformational improvements in continuing care.

BUDGET 2025

MEETING THE CHALLENGE

PUBLIC SAFETY

- Moving forward with a full suite of border security measures, including uniformed and armed officers, trained K-9 teams, drones, a 2 km buffer zone, and the support of highway maintenance teams to stop the illegal movement of drugs, people and firearms in both directions.
- Investing \$8.6 million to support the mandate of the Alberta Chief Firearms Office, which includes advocating for federal laws to support law-abiding firearm owners.

AGRICULTURE

- \$1.8 million to Western Crop Innovations for industry-leading research led by producers.
- \$780,000 to support small- and medium-sized meat processors.
- \$3.1 million for the University of Calgary's Faculty of Veterinary Medicine to expand towards a full-service diagnostic laboratory, giving livestock producers and vets quicker access to more affordable veterinary diagnostics closer to home.

HEALTH CARE

- Budget 2025 is making a record investment of \$28 billion in funding to continue our government's work building a stronger healthcare system for Albertans.
- In Central Alberta, Budget 2025 invests \$557 million over 3 years for the improvements to the Red Deer Regional Hospital.
- Budget 2025 is investing \$22.1 billion to health care to improve access to health care, build capacity in hospitals and rural facilities, expand surgeries, and recruit and retain health care workers.

COMMUNITY SERVICES

- Budget 2025 commits over \$220 million to support homeless shelters, Navigation and Support Centres, and housing with supports programs to assist Albertans experiencing homelessness.
- \$105 million is going to Family and Community Support Services (FCSS) to municipalities and Metis Settlements to provide local social services programming.
- Budget 2025 commits \$5 million to help strengthen food security across the province. Additionally, Budget 2025 provides \$20 million for Alberta's school nutrition program, ensuring no kid has to go to school with an empty stomach.

BUDGET 2025 IN OUR CONSTITUENCY



EXAMPLES OF PROJECTS IN OUR COMMUNITY

Transportation and Infrastructure:

- \$8 million for a new Sundre wastewater facility
- \$261.1 million for highways in Rimbey-Rocky Mountain House-Sundre, including:
 - Highway 27 rehabilitation project
 - Highway 11 twinning to Rocky Mountain House
 - Design work for upcoming repaving and bridge rehabilitation projects

Healthcare:

- \$15 million for a new operating room, additional recovery beds, patient support and medical device upgrades in Rocky Mountain House
- Over \$7 million for improvements to community hospitals and health care centres in the constituency

CONTACT

To ask a question, share your concerns, or schedule a meeting, please reach out to my team:

Rimbey | 403.895.7110

Rocky Mountain House | 403.871.0701

Sundre | 403.638.5029

Rimbey.RockyMountainHouse.Sundre@assembly.ab.ca

FOLLOW

Stay connected and up to date with me as I represent our community in the Legislature.



Jason.J.Nixon



JasonJNixon



JasonNixonAB

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March 24, 2025

Eckville Mayor – Colleen Ebdon
PO Box 578, 5023 – 51st Ave
Eckville, AB T0M 0X0

Dear Mrs. Ebdon,

On behalf of the Lacombe County Council and staff, we extend a warm invitation to you for the upcoming Lacombe County Farm Safety Day. The event will take place on June 11, 2025, at the Lacombe County Operations Building.

This engaging and educational day aims to teach children about recognizing hazards and practicing farm safety. We are thrilled to announce that 300 Grade 5 students from various areas around the County have already registered to participate.

Event Details:

- **Date:** June 11, 2025
- **Time:** 10 am – 1 pm
- **Location:** Lacombe County Operations Building at 40407 Range Road 274
- **Lunch:** A delicious BBQ lunch will be served at noon.

We sincerely hope that you can join us for a guided tour of the event followed by BBQ lunch from 10 AM until 1 PM. Please get in touch with Jalene Makus by email at jmakus@lacombecounty.com by June 1, 2025.

Thank you for your consideration, and we look forward to welcoming you to Farm Safety Day!

Warm regards,

A handwritten signature in black ink, appearing to read "Barb Shepherd".

Barb Shepherd
Reeve
Lacombe County

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The Village of Opportunity

Mtg. Date April 11, 2025
Agenda Item 11.2

March 24, 2025

Her Worship Colleen Ebdon
Town of Eckville
Box 578
Eckville, Alberta
T0M 0X0

Dear Mrs. Colleen Ebdon,

On behalf of the Village of Clive, I would like to extend an invitation to you, or a designate, to participate in the Clive FunFest Parade, taking place on Saturday, June 14, 2025

Parade lineup will begin at 10:00 a.m. at the Clive Baptist Church, and the parade will commence at 11:00 a.m.

Please let us know if you will require a dignitary vehicle or if you plan to bring your own. If you will not be using your own vehicle in the parade, kindly park on a side street and proceed to the Baptist Church parking lot.

We recommend that items such as candy, balloons, and other treats be distributed by "Walkers" who can safely hand them out from a distance using small bags or pails.

To show our appreciation, the Village will provide Clive Bucks, which can be used at local businesses and food trucks during the event.

Please RSVP to **utilities@clive.ca** by June 2, 2025.

We hope to see you at the festivities!

Warm regards,

A handwritten signature in blue ink that reads "Luci Henry".

Luci Henry, Mayor
Village of Clive

Village of Clive

Box 90, Clive, AB T0C 0Y0 • (403) 784-3366 • Fax (403) 784-2012
E-mail: admin@clive.ca

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Mtg. Date April 14, 2025
Agenda Item 11.3**Town of Blackfalds
Council 2021-2025**

April 3, 2025

Box 220
5018 Waghorn Street
Blackfalds, Alberta | T0M 0J0
Office: 403.885.4677
info@blackfalds.ca

Mayor
Jamie Hoover
p. 403.872.2555
jhoover@blackfalds.ca

Deputy Mayor
Edna Coulter
p. 403.350.0511
ecoulter@blackfalds.ca

Councillor
Marina Appel
p. 587.377.0307
mappel@blackfalds.ca

Councillor
Laura Svab
p. 403.391.9485
lsvab@blackfalds.ca

Councillor
Brenda Dennis
p. 403.340.9189
bdennis@blackfalds.ca

Councillor
Jim Sands
p. 403.396.6535
jsands@blackfalds.ca

Dear Mayor and Council Members,**Re: Blackfalds Days 2025 Pancake Breakfast and Parade Invitation**

We would like to invite you to our 2025 Blackfalds Days Councillors' Pancake Breakfast and Parade, which will be held on **Saturday, June 14th, 2025**.

This is a great opportunity to showcase your community spirit and participate in the parade celebration.

The Councillors' Pancake Breakfast will commence at **7:00 a.m.** at the Blackfalds Community Centre before the Parade marshalling starts at 10:00 a.m. The Blackfalds Days Parade will follow and commence at **11:00 a.m.**

To have your float or exhibit entered for the judging process, please arrive at the marshalling area at 9:30 a.m. **Judging will commence at 10:00 a.m.** If you do not wish to be judged, please arrive at the marshalling area by 10:00 a.m.

Important: Due to the size of our Parade and to help alleviate the congestion at the site on parade day, all individuals or groups who wish to participate in our Blackfalds Days Parade will be required to **pre-register**; **you do not need to pre-register for the Councillors' Pancake Breakfast.**

To Pre-Register for the Parade, please click this link: [Blackfalds Days Parade 2025!](#)

We thank you in advance, and we look forward to your participation in our 2025 Blackfalds Days!

If you have any questions or concerns, please don't hesitate to contact me at 403.885.4677 or at jhoover@blackfalds.ca.

Sincerely,



Jamie Hoover
Mayor, Town of Blackfalds