

Council Package

August 23, 2022



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
August 23, 2022**

1. CALL TO ORDER AND RELATED BUSINESS

1.1. CALL TO ORDER

1.2. ADOPTION OF AGENDA

1.3. DECLARATION OF PECUNIARY INTEREST

1.4. ADOPTION OF MINUTES

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2. DELEGATIONS

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7.1.	2022 Operations Update	
7.2.	Community Development	
7.3.	Sewage Line Update	
8.	ADJOURNMENT	



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 12, 2022
Regular Meeting of Council**

PRESENT:	Kirk Perrin	Mayor	
	Jody Foulds	Councillor	
	Linda Sieker	Councillor	
	Al Harvey	Councillor	
	Perry Koroluk	Councillor	
	Colleen Holowaychuk	Councillor	
	Rick Bastow	Chief Administrative Officer	
	Tyler Edworthy	Director, Operations & Infrastructure	
	Robert Mu	Finance Officer	
Jaclyn Ponto	Recording Secretary		

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- Addition of Item 3.5 – Lamont Parade Thank You Letter
- Addition of Item 7.5 – Sewage Line Update – *FOIP Section 24 – Advice from Officials*

MOTION: 197/22 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 28, 2022

MOTION: 198/22 Councillor Holowaychuk: That the Minutes of the June 28, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **EIPS Quarterly Report – June 2022**

- **Lamont County Housing Foundation Minutes – May 30, 2022**
- **Lamont Health Care Centre Minutes – May 30, 2022**
- **Call to Action to the Government of Alberta**

MOTION: 199/22 Councillor Holowaychuk: That Council direct Administration to further look into the Call to Action and bring it back to the August 23 Council Meeting.

CARRIED

MOTION: 200/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 201/22 Councillor Koroluk: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule “A”.

CARRIED

Event Requests

MOTION: 202/22 Councillor Taylor: That Council permit use of a fire pit at the August 27-28, 2022, Babas & Borshch Ukrainian Festival and provide the Lamont Regional Fire Department with complimentary use of the Town pavilion on August 13, 2022.

CARRIED

Alberta Community Partnership (ACP) Amendment

MOTION: 203/22 Councillor Koroluk: That the Town of Lamont support Lamont County’s amended Alberta Community Partnership grant application for regional infrastructure access and expansion of Lagoon capacity.

CARRIED

2023 Budget Development Schedule and Approach

MOTION: 204/22 Councillor Taylor: That Council accept the 2023 Budget Schedule and Approach as information.

CARRIED

2022 and 2023 Council Meetings

MOTION: 205/22 Councillor Koroluk: That Council defer a decision on relocation Council Meetings until October 25, 2022.

CARRIED

Franchise Agreement Renewal

MOTION: 206/22 Councillor Koroluk: That Council direct Administration to enter into a 5-year franchise agreement extension with Fortis Alberta.

CARRIED

2022 Capital Works Program Update

MOTION: 207/22 Councillor Foulds: That Council accept the 2022 Capital Works Program update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Nothing to report.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning & Development	Written report attached.

MOTION: 208/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2022 Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Chief Administrative Officer 6-Month Performance Appraisal**
 - *FOIP Section 24 – Advice from Officials*
- **2022 Education Request**
 - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*
- **Lamont County Invoicing**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 209/22 Councillor Holowaychuk: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17(2)(e) and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:56 p.m.

CARRIED

MOTION: 210/22 Councillor Taylor: That Council revert to regular Council meeting session at 9:00 p.m.

CARRIED

MOTION: 211/22 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 212/22 Councillor Sieker: That Council accept the 2022 Operations Update as information.

CARRIED

MOTION: 213/22 Councillor Taylor: That the CAO Performance Evaluation dated July 12, 2022 be approved.

CARRIED

MOTION: 214/22 Councillor Sieker: That Council approve the Chief Administrative Officer's 2022 Education Assistance Request for \$2,953.66.

CARRIED

MOTION: 215/22 Councillor Holowaychuk: That Council accept the Lamont County Invoicing update as information.

CARRIED

MOTION: 216/22 Councillor Foulds: That Council accept the Sewage Line update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:05 p.m.

Mayor

Chief Administrative Officer

TOWN OF LAMONT PUBLIC LIBRARY BOARD MEETING
April 4, 2022 – 7:00pm at Lamont Public Library

PRESENT: Kelly VanDeurzen, Erin Thomas, Stephanie Walker, David Diduck, Colleen Holowaychuk, Michelle Selensky, Greg Huxley, Dinah Sudyk

ABSENT: Bonnie Fawcett

MEETING CALLED TO ORDER AT: 7:08 PM

APPROVE AGENDA:

Dave requests the addition of Adoption of Previous Minutes.

Erin moves to adopt the agenda as amended. Michelle seconds.

PREVIOUS MINUTES:

Dave moves that the Previous Minutes be adopted as presented. Colleen seconds.

TREASURER'S REPORT:

Chequing Account Balance: \$25,221.02

Syd Joseph Account: \$2,042.70

Paid wages and paid for the audit.

Dinah moves that the Treasurer's Report be adopted as presented. Michelle seconds. All in favor. Passed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Book Cart** – Ordered through Northern Lights. Should be here already and Stephanie is looking into it. The invoice will come from Northern Lights.
2. **Internet Usage Policy** – Colleen notices a missing t in Lamont in the second paragraph. Do we need to attach this to our in house forms or does the form from Northern Lights cover liabilities? Stephanie will send Kelly the Northern Lights policy. Tabled until next meeting. Should we put them add our policies to our webpage? Stephanie will look into this.
3. **New Clerk Duties** – Casual employee gets \$16.87 and we could pay this to the daytime clerk as it fits the budget. Ideally would like this person to start in June to allow for training before Summer programs begin. Advertise in May and hire for June. Tabled until next meeting. Erin, Michelle & Stephanie will meet to discuss duties.

NEW BUSINESS:

1. **School Photo Retakes April 12** – Equipment will be in the library depending on whether they require one or two days. Stephanie will let the Book Club know.
2. **Magazines** – Dinah is passing the mail key to Kelly. Dinah has noticed that we are not getting as many magazines as we usually do. Did EBSCO send an email? This email may have gone to the old email. Stephanie will need to look into this.

3. Supply Purchase Amount – We need to approve a basic supply amount so that Stephanie does not have to come to us for approval to purchase basic supplies. Dave moves to give Stephanie purchasing power for basic office supplies as per yearly budget and will submit receipts for every purchase. Erin seconds. All in favor. Passed.

LIBRARIAN’S REPORT:

From Stephanie:

Total Allotment: \$13 122.41

Expended: \$997.06

Encumbered: \$197.86

Approximate free balance: \$11 927.49

Patron attendance: March – 116

New Patron registration - 8

March was busy, we had a record number of patrons visit the library this month! We wrapped up the Winter Reading Program and announced our winners. I also weeded a lot of items and sent them to NLLS for the Haiti ARISE charity. I also ordered our new book truck which should be arriving shortly.

I also met with our new library consultant at NLLS Alliah Krahn. We had a great conversation and she has offered some very practical support that will help address using our surplus funds this year. She will be a great resource and I am looking forward to her visiting the library in person in the spring/summer.

CORRESPONDANCE:

Email from Greg C. regarding photo retakes.

James cancelled. Kelly will look to reschedule.

Budget meeting postponed.

ROUND TABLE:

Dave suggests that we look into a fundraiser for the Spring. Erin suggests a craft night. Dave suggests a Mother’s Day bake sale & tea. Erin will put together a plan for next meeting. Craft night will likely be on May 27, 2022 in the evening.

Dave asks if there is a parade in Lamont. Colleen says that they are trying to do something for the Summer Sizzler July 8/9.

NEXT MEETING: May 2, 2022 @ 7:00pm at the library. It will be made available via zoom for those unable to attend in person.

Erin moves that we adjourn the meeting. Michelle seconds.

MEETING ADJOURNED AT: 7:59pm

**TOWN OF LAMONT PUBLIC LIBRARY BOARD MEETING
May 2, 2022 – 7:00pm at Lamont Public Library**

PRESENT: Kelly VanDeurzen, Erin Thomas, Stephanie Walker, David Diduck, Michelle Selensky, Greg Huxley, Dinah Sudyk, & guests: James MacDonald (NLLS), Duane Spicer (NLLS)

ABSENT: Bonnie Fawcett, Colleen Holowaychuk

MEETING CALLED TO ORDER AT: 7:16 PM

APPROVE AGENDA:

Kelly requests that Plan of Service be added to New Business. Erin requests that Spring Fundraiser and Summer Sizzler Parade be added to New Business. Addition of James' NLLS presentation. Erin moves to adopt the agenda as amended. Greg seconds.

PREVIOUS MINUTES:

Dave moves that the Previous Minutes be adopted as amended. Michelle seconds.

TREASURER'S REPORT:

Chequing Account Balance: \$30,643.05

Syd Joseph Account: \$2,042.70

County Grant for this year and last year arrived.

Dinah moves that the Treasurers Report be accepted as presented. Greg seconds. All in favour. Passed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Book Cart** – It arrived and has been labelled.
2. **Internet Usage Policy** – Stephanie has updated and completed the policy. Erin will work with it to fit it on one page to include on Trac.
3. **New clerk duties & hours** – Kelly, Michelle, & Stephanie met to create clerk duties list. As presented. Ideally would like to advertise and hire for a start date of June. This would allow for summer hour coverage.

Suggest Hours for 2022-2023

School Year – Manager: Tuesday, Wednesday, Thursday = 5pm-9pm

Clerk: Tuesday & Thursday = 1:30pm-5:30pm

Summer Hours – Manager: Tuesday & Wednesday 5pm-9pm, Wednesday 12-4pm

Clerk: Wednesday 12-4pm & Thursday 1:30-5:30pm

Clerk wage would start at \$15/hour for probationary period then increase to \$16.87.

Stephanie will post the position on social media. We will not post in the paper as we do not have people apply as a result of the posting in the paper.

Erin moves that Stephanie posts the position on social media with a deadline of May 20, 2022 for applications. Interviews to take place the following week and hiring by June 1, 2022. Dinah seconds. All in favour. Passed.

4. **Magazines** – no update. Tabled until next meeting.

NEW BUSINESS:

1. **Budget** – Colleen, Kelly & Dinah worked on the budget last week. As presented. Dinah moves that the 2022 Budget be accepted as presented. Erin seconds. All in favour. Passed.
Dinah moves that the 2021 Statement of Receipts and Disbursements be accepted as presented. Michelle seconds. All in favour. Passed.
2. **Stephanie Title** – Library Best Practices from the Province suggests that we have someone in the position of Manager. However, our current policies are not in place to do that. This needs to be updated. At this point, updating Stephanie's title to Manager will be dependent on updating and approving our policies and practices. **Greg will head a sub-committee to complete this task.**
Library Operations (LO) certificate is no longer available. Stephanie will look into further certified training.
3. **NLLS Conference** – Stephanie will be attending the conference May 26 & 27, 2022 in Elk Point. Cost is \$85/person, includes food. Kelly is hoping to attend the Friday. Michelle will cover the library hours on Thursday, May 26, 2022.
Erin moves that Stephanie attends the conference on both days, travelling to and from on both days. Northern Lights will pay one day of mileage and LPL will cover the second day's mileage and conference fee. Michelle seconds. All in favour. Passed.
Erin moves that Kelly attend the Friday of the conference. LPL will cover the cost of the conference fee and mileage. Greg seconds. All in favour. Passed.
Stephanie will register both her and Kelly (once she agrees) and use the credit card to pay for it.
4. **Virtual Board Basics** – Email sent out. Please attend if you can.
5. **Plan of Service** – Our Plan of Service is out of date. We need to update it before we can submit the 2022 budget. James recommends that we don't conduct another survey and piggyback off of our 2018 survey results and that we get this done ASAP. Greg moves that we update by removing goal #1 of updating public computers and changing the timelines to 2022-2024 on goals 1 & 2 of the new document. Michelle seconds. Passed.
Kelly will update and submit tomorrow.
6. **Spring Fundraiser** – Erin moves that we host a fundraiser adult craft night on June 3, 2022. Michelle seconds. Kelly will contact Greg C to request the space.
7. **Summer Sizzler Parade** – Erin moves that there is a parade that the LPL participate with a decorated truck, Rosie the Raccoon and handing out candy. Greg seconds. All in favour. Passed.
8. **Presentation by James, Director of NLLS -**
Introductions
Service Catalogue – will leave one for us. There are QR codes within the booklet that will link to the most up-to-date information.
Book allotment – Starting 2023 there is a policy change – Will be able to carry over book allotment into the first quarter of the next year. Must be spent by the end of the first quarter.
Conference - Coming up. New this year is an opportunity for Library Board Chairs to attend.
75% of the NLLS Board has changed with the last elections.

Want us to know that we can reach out to NLLS. They will do what they can to help us.
We can expect to see James in person at least once per year.

LIBRARIAN'S REPORT:

From Stephanie:

Total Allotment: \$

Expended: \$1,481.23

Encumbered: \$1,

Approximate free balance: \$10,226.76

Patron attendance: April – 80 (closed 4 days for illness)

New Patron registration - 4

Insert Minutes from Stephanie

CORRESPONDANCE:

Kelly – Alberta Assoc. of Optometrists book was sent to us. It is a history of 100 years. We could keep it in the library as a historical reference.

Kelly – Uline catalogue for Stephanie.

ROUND TABLE:

Nothing

NEXT MEETING: June 6, 2022 @ 7:00pm at the library. It will be made available via zoom for those unable to attend in person.

Erin moves that we adjourn the meeting. Michelle seconds.

MEETING ADJOURNED AT: 9:23pm



Elk Island Traffic Safety Meeting Minutes
Tuesday June 28, 2022
1:00 pm via Zoom

Chair: Carol Lynn Babiuk

Recorder: Sara Rindero

Attendance: Carol Lynn Babiuk, Becky Oxton, Richard Chernyk, Officer Derek Wright, Chief Shayne Milliken, Stephanie XXXX Sara Rindero

1. Call to order/introductions
2. Agenda review & approval
 Becky moved to approve the agenda CARRIED
3. Old Business
 - A. Speed Boards – Officer Wright reported that he is waiting on a quote to purchase a new system. Once obtained the group will review and proceed to research grant and funding opportunities. Becky has a list of potential options and will reach out to see if there are any that may be possible. Officer Wright will review his departmental budget to see if funding could be obtained withing this or next operational year.
4. New Business
 - A. Updates from Alberta Traffic Safety- Becky informed the group that she is still working with the group for the crash quad initiative. There is a new acting minister but everything else is status quo. Bike Rodeos are going on around the province. Becky reported that there are not as many coalitions that are starting back up after the pandemic. There seems to be a bit of a lack of desire. She is working with other groups such as MADD but does not work currently with any other municipal committees.
 - B. Future Initiatives/ Local Priorities
 Crash Car/Quad Initiative - Carol Lynn has approached the Town of Mundare who is on board. Sara has spoken to the Town of Bruderheim who has expressed concerns regarding young individuals riding ATVs within the Town. Sherry Cote has expressed that the Town would be very receptive and welcome a partnership to bring

awareness and education to the residents. Becky explained that she is working with MADD at this time to prep for the campaign in August. Can we find a way to partner with a towing company to transport a borrowed quad from Parkland to Lamont County? Becky noted that we used Titan towing who may be willing to assist.

The group agreed that the quad with signage could be placed in Bruderheim for the first two weeks of August and then in Mundare for the second two weeks.

Shayne agreed to reaching out to Titan to see if they can assist. Becky will let the group know when the quad is available. Sara will reach out to Bruderheim to negotiate a space for placement. Carol Lynn will liaise with Mundare for the second placement.

Rail Safety Awareness- Rail Safety week is Sept 19-25. Sara suggested that the group reach out to the contact at CN Police to see about a partnership to create an awareness campaign for the County. Sara will work with Shayne and Officer Wright to follow up further and report back to the group via email. Officer Wright also reported that Dean Solowan used to offer safety sessions on quad/sled safety. We could ask if he may be willing to offer this via podcast/virtual if there is enough interest from the community.

Elk Island Public Schools- Stephanie reported that she was attending on behalf of Mike. At this time, there are no updates on initiatives. No major issues with fly by zones this past school year. Elk Island runs Bus Safety programs at each school for younger children and parents.

Possible Presentation for County Seniors – Tabled until there is more information obtained.

5. Next Meeting Date: September 27th @1:30pm via Zoom.
6. Adjournment



NEWS RELEASE

August 2, 2022

2022 Second Quarter Air Quality Monitoring Results Released

Fort Air Partnership (FAP), the organization that monitors the air local residents breathe, released 2022 second quarter [Air Quality Health Index](#) (AQHI) results today. The Government of Alberta calculates the AQHI using data collected at seven of FAP’s air monitoring stations.

Results show that AQHI in the Airshed was of low risk to health at least 98% of the time for April, May, and June. There were zero hours of high or very high AQHI rating for the calendar quarter. Risk to health increases as the index level rises.

FAP – 2022 Q2		Risk Level (% of time in each)			
Station Name	Hours Monitored	Low	Moderate	High	Very High
Bruderheim	1952	99.44%	0.56%	0.00%	0.00%
Elk Island	2131	99.77%	0.23%	0.00%	0.00%
Fort	2088	99.23%	0.77%	0.00%	0.00%
Gibbons	2126	99.06%	0.94%	0.00%	0.00%
Lamont County	2101	98.67%	1.33%	0.00%	0.00%
Redwater	2047	99.51%	0.49%	0.00%	0.00%
Town of Lamont	2156	99.44%	0.56%	0.00%	0.00%
Total hours	14601	14499	102	0	0

In comparing the 2022 second-quarter results to the 2021 second-quarter results, there were fewer moderate risk level hours in 2022 than in 2021 (102 in 2022 compared to 153 in 2021). There was only one hour of high AQHI rating for the second quarter in 2021 compared to zero in 2022.

FAP – 2021 Q2		Risk Level (% of time)			
Station Name	Hours Monitored	Low	Moderate	High	Very High
Bruderheim	2,155	98.52%	1.48%	-	-
Elk Island	2,111	99.38%	0.62%	-	-
Fort Saskatchewan	2,099	99.05%	0.95%	-	-
Gibbons	2,132	97.98%	1.97%	0.05%	-
Lamont County	2,150	99.16%	0.84%	-	-
Redwater	2,126	98.68%	1.32%	-	-
Total hours	12,773	12,619	153	1	0

The forecasted and daily Alberta Health Quality Index for the Fort Air Partnership Airshed can be found at fortair.org. The website also has a live data feed for a variety of substances that FAP measures, as well as weekly, quarterly and annual AQHI results.

-30-

Media inquiries:

Nadine Blaney, Executive Director
 Cell: [REDACTED]
 E-mail: Nadine.blaney@fortairmail.org



Provincial Health Tour Summer 2022

Lloydminster

July 20, 2022

WELCOME

Lloydminster
Community Members





Agenda

- Welcome & Introductions
- Setting the Stage
- World Café – Discussion
- Debrief and Wrap-Up
- Next steps

Goals

- Engage partners and stakeholders
- Share current approach and priorities
- Discussion on current state and future opportunities
- Identify additional solutions
- Celebrate successes

Health Commitments

Our 2022-25 Health Business Plan includes three main outcomes:

- An effective, accessible and coordinated health care system built around the needs of individuals, families, caregivers and communities, and supported by competent, accountable health professionals and secure digital information systems.
- A modernized, safe, person-centred, high quality and resilient health system that provides the most effective care now and in the future for each tax dollar spent.
- The health and well-being of all Albertans is protected, supported and improved, and health inequities among population groups are reduced.

Successes

COVID has put a strain on our health-care system, but we are recovering.

- We have moved forward with virtual care options.
- Expanded the use of chartered surgical facilities.
 - Surgery is back at near-normal levels, and the waiting list is about 70,000, just 2,000 higher than before COVID.
- Cancer screening dropped in 2020 but last year the levels were almost back to normal, along with access to cancer treatment.
- The wait for a continuing care bed for patients waiting in hospital is shorter than before the pandemic.

The pressure on the system is beginning to drop as the current wave of COVID recedes, and we'll keep catching up on the care deficits from the past two years.

Budget 2022

This year's Health budget is \$22 billion – and anticipated to increase by \$600 million a year for the next 3 years.

Some areas of investment include:

- \$64 million increase to EMS budget
- \$60 million in new funding over three years, to expand recovery-oriented support for people experiencing addiction and mental health issues
- \$3.7 billion for continuing care, community care and home care programs.
- \$3.5 billion over three years in capital funding for health facilities, equipment and IT systems across the province.

The Health Capital plan also includes \$45 million over three years for the Rural Health Facilities Revitalization Program.

Capital Plan

Budget 2022 includes \$3.5 billion over three years in capital funding to ensure Albertans have access to modern health facilities, equipment and IT systems.

We are investing:

- \$2.2 billion for new and ongoing health care projects and programs;
- \$474 million for capital maintenance and renewal of existing health care facilities;
- \$87 million for health department IT projects; and
- \$758 million for AHS self-financed capital, for parkades, equipment and other capital requirements.

System Pressures

The demand for emergency care has been increasing.

The additional pressure put on the health-care system through the pandemic, in Alberta and Canada-wide, has added to the challenge of wait times as COVID-related cases utilized many available hospital beds and resources.

This increase relates to such factors as deferred primary, urgent and preventative care from early in the pandemic.

At the same time, emergency departments are facing staff shortages due to illness and burnout.

Emergency

Emergency department wait times are a systemic issue related to capacity.

- There were more than 1.5 million visits to Alberta emergency departments in 2020-21.
- In the first nine months of 2021-22, the number of visits had already hit more than 1.5 million.

Addressing emergency department flow takes a whole-of-system approach.

We're tackling this in a number of ways, including:

- Increasing funding for home care;
- Providing more care outside of emergency departments through innovative approaches such as community paramedicine programs;
- Working with stakeholders to find longer-term solutions.

EMS

We know response times are too long, staff are experiencing fatigue and burnout, and hospitals are strained and pushing capacity.

We have been taking steps forward to address these systemic issues:

- We have guaranteed funding for helicopter air ambulance operators including STARS, HALO and HERO.
- AHS and Alberta Health continue to work with staff and community partners on the EMS 10-point plan and the larger EMS service plan.
- The Alberta EMS Provincial Advisory Committee is developing recommendations to address EMS system pressures.
- An independent review of the dispatch system is expected to be completed this fall.

Continuing Care

Recent data projects a 62 per cent increase in the need for continuing care over the next 10 years.

To meet the rising needs of an aging population, we are investing capital funding to modernize and increase continuing care capacity, including:

- \$204 million over three years to modernize existing continuing care facilities and create additional continuing care spaces.
- \$91 million over three years to complete the Bridgeland-Riverside Continuing Care Centre in Calgary that will accommodate about 200 residents and deliver day programs and services.
- \$142 million over two years for the Gene Zwozdesky Centre in Edmonton to add 145 new spaces and renovate 205 existing spaces to accommodate 350 continuing care residents with complex needs.

Continuing Care

Some of our actions to-date include:

- Adding 1,500 new continuing care spaces for people waiting in hospital.
- Adding a million more hours of home care, to keep patients out of hospital and living in their own homes.
- Working on a new, modern legislative framework.
- Delivering on a \$20 million over four years for palliative and end-of-life care, including \$5 million for 2022-23.

Government also conducted a review of continuing care homes and publicly released the Facility Based Continuing Care (FBCC) review final report in Spring 2021 that included 42 recommendations for system-wide change.

We continue to look at innovative ways to provide Albertans with more choices of continuing care services, with a focus on increasing home and community care services and supports.

Alberta Surgical Initiative

Alberta is moving forward with a rapid action plan to transform Alberta's surgical system by putting patients first.

We're funding more surgeries, including 8,000 more cataract removals and 6,000 more hip and knee replacements, which are our two longest wait lists, and spending \$130 million to add more operating rooms in hospitals across the province.

We have also hired a new independent surgical recovery lead to help transform and strengthen surgical services.

We promised Albertans that every scheduled surgery would be done in a clinically acceptable time by 2023 – It may take longer to get there, but we will get there.

ICU and Acute Care Capacity

Alberta is adding 50 new permanent fully staffed ICU beds to expand health-care capacity in order to prevent the system from becoming overwhelmed. The first 19 opened in May.

Alberta now has 195 adult general ICU beds across the province, up from 173 before the pandemic. Over three years, AHS will boost its ICU capacity to 223 beds across all AHS zones.

AHS had filled 250 positions to support the new beds, including nurses, allied health professionals and pharmacists, as well as clinical support service positions such as diagnostic imaging and service workers and plans to recruit to fill another 425 clinical and support service positions.

MRI & CT

- Alberta Health has invested \$33 million for Alberta Health Services (AHS) to improve access to CT and MRI diagnostic imaging healthcare services.
- In 2021, AH and AHS developed an aggressive three-year action plan to reduce wait times, and AHS has taken immediate steps to implement it, ensuring Albertans have more timely access to CT and MRI services.
- Initial progress was made with improved CT and MRI wait times and decreased the number of patients waiting, however we are seeing impacts to imaging wait times due to the COVID-19 pandemic and associated increased demand in emergency and inpatients.
- AHS performed additional 45,000 CT and 30,000 MR exams in 2021/22 which resulted in an overall reduction in provincial wait times in accordance with our CT and MR Implementation Plan.

Mental Health and Addiction Supports

We are building a comprehensive recovery-oriented system of care by:

- Exploring and expanding treatment and recovery supports for opioid use disorder.
- Establishing new publicly funded addiction and mental health treatment spaces, including the introduction of recovery communities.
- Eliminating user fees for publicly funded residential addiction treatment services.
- Enhancing youth mental health hubs so youth in Alberta have ready access to prevention, early intervention and clinical treatment supports.

We have now funded over 8,000 annual treatment spaces and provided access to the Digital Overdose Response System.

Physician Recruitment

Approximately \$90 million is being spent in 2021-22 including

- Rural Remote Northern Program: ~ \$57 million
- Rural Medical Education: ~ \$6 million
- Rural Integrated Community Clerkship program: ~ \$4 million
- Rural Health Professions Action Plan (RhPAP): ~ \$9 million
- Locum Program: ~ \$3 million
- Rural Physician On-Call program: ~ \$12 million

Alberta Health is working with the RhPAP on its Rural Education Supplement and Integrated Doctor Experience (RESIDE) program to help address challenges in rural and remote areas.

Other Health Rural Recruitment

There are many initiatives currently underway to assist with rural recruitment efforts including:

- New legislation, the *Fair Registration Practices Act*, has improved the process of assessing out-of-country professional education and credentials;
- The AHS Integrated Workforce Action Plan work is decreasing workforce attrition and increasing talent attraction to rural Alberta;
- UNA and AHS have committed to fund \$7.5 million for recruitment and retention programs through the Rural Capacity Investment Fund;
- Post-secondary institutions are piloting ways to educate students living and learning in rural areas (U of C online rural baccalaureate program);
- Advanced Education funded an additional 689 RN education seats; over 400 of these students will be educated and trained in institutions that typically supply rural areas of the province.

Workforce Increases

In May 2022, AHS had 112,195 employees with 73,627 FTE.

Staffing has grown since March 2020 due to the pandemic response – primarily in temporary and casual roles:

- The highest staff count of AHS employees are with the Alberta Union of Public Employees (AUPE) – General Support Services (GSS), which has grown 13.1% since March 2019.
- AUPE-Auxiliary Nursing staff count has grown 14.6% since March 2019
- UNA has grown 6.3% over the same period – AHS has hired more than 1,800 RNs since the beginning of the pandemic.

Employees with AHS have an average length of service of 10.1 years.

Collective Agreements

AHS has ratified new collective agreements for the term of April 1, 2020 to March 31, 2024 with UNA and AUPE-Auxiliary Nursing

- The new collective agreements includes modest increases over four years and a 1% COVID recognition lump sum for 2021.

In addition, AHS has agreed to work together with both unions in an effort to address recruitment and retention of nurses to remote and rural communities.

AHS continues to negotiate collective agreements with Health Sciences Association of Alberta (HSAA) and AUPE-General Support Services, moving into voluntary mediation.

Service Disruptions in Small Sites

- We are experiencing more temporary service disruptions at some of our rural healthcare sites. This is to be expected, given the impact the pandemic has had, and continues to have, on our workforce.
- We acknowledge that any service disruption or temporary closure causes concern in those communities that are impacted.
- AHS makes every effort to secure staff and physician coverage before reducing services and/or beds. Temporary reductions are a last resort.
- Temporary reductions may occur due to staff/physician vacations, illness, or scheduled upgrades and construction projects.
- AHS ensures that we have engaged with local stakeholders so that they are aware of any service disruptions in their community, and understand mitigation plans in place.

System Recovery

- Over each of the next three years, AHS will perform between 20% and 23% additional surgeries compared to 2018-19 to reduce surgical wait lists.
- AHS will return to pre-pandemic surgery wait list status by the end of 2022-23.
- AHS is resuming many regular public health activities in 2022-23.
- AHS will add 50 permanent, fully staffed ICU by the second quarter of 2022-23.
- Government is providing funding for more ground ambulances and additional EMS staff.
- In each of the next three years, AHS will add approximately 1,000 new continuing care spaces and increase the number of unique home care clients by four per cent.

Looking Forward

We need to reinvest in family medicine and develop a new strategy for primary care overall.

We will continue to find ways to support system recovery so we can get back to providing normal volumes of surgeries and other care.

And we will work with stakeholders to make meaningful change to build a stronger system, with more capacity and better access than before COVID.

Your input here today, is part of this work.

Alberta Health Services (AHS) is entering a new era of transformation and innovation.

Health Plan 2022-25 is the roadmap for this exciting journey.

At the heart of this health plan are **10 priorities** that align with direction from the Minister of Health, and reflect feedback from patients, clients and families who have received care from AHS.

AHS by the Numbers



106 Acute
Care Hospitals



602,300
EMS Events



6.58 Million
Outpatient Visits



46,600
Births



Five
Standalone
Psychiatric Facilities



1.55 Million
Emergency
Department Visits



2.5 Million
Total Hospital
Days



737,200
Cancer Patient
Visits



108,600
Employees



9,000
Physicians

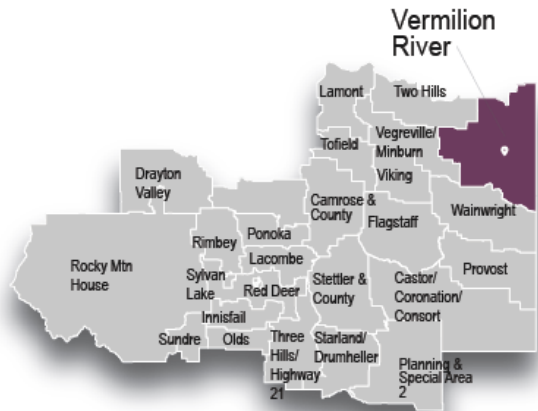


12,200
Volunteers



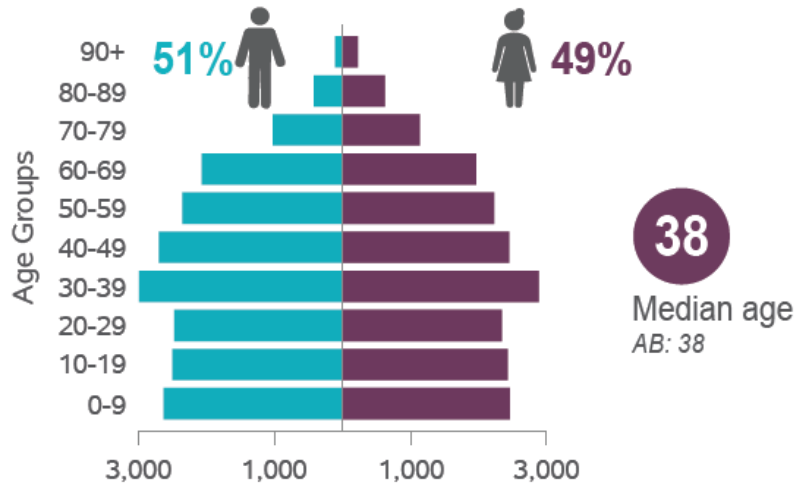
4.4 Million
Albertans

Local Stats- Vermilion River County



37,992 residents in 2020 **▲15%** since 2010

8% of the Zone's population lived here
By 2030, the population is expected to increase by **14%**



30-39 year olds were the largest age group, **15%** of our population
AB: 30-39 year olds (17% of pop.)

24% children or youth 17 years and under
AB: 22%

14% of residents were **65+** up **38%** since 2010
AB: 14%

By 2030, **17%** of the population will be **65+**
AB: 18%

Diverse Populations, 2016

8% of our population identified as Indigenous
AB: 7%



First Nations, **38%**
Métis, **62%**
Inuit, **0%**



8% of our population were immigrants (5% in 2011)
AB: 21%

39% recent immigrants (2011-2016) compared to 1% from 2006 to 2011
AB: 25%

4% of our population know English & French
AB: 7%

English only: **96%**
French only: **0%**
Neither English nor French: **0%**



1. Alberta Surgical Initiative

Implementation of the Alberta Surgical Initiative, ensuring that, by 2025, all Albertans receive their scheduled surgeries within clinically appropriate wait times.



2. EMS 10-Point Plan

Implementation of the EMS 10-Point Plan, designed to improve EMS services and availability, especially in rural and remote communities.



3. Mental Health and Substance Use Recovery

Mental health and substance use recovery, which includes adding AHS-managed treatment spaces, and expanding in-person and virtual recovery-oriented programs and services.



4. Public Health and Pandemic Response and Recovery

Public health and pandemic response and recovery, which involves adding acute care spaces (ICU beds), supporting continued access to vaccines and treatments for COVID-19, and establishing specialty clinics to support Albertans with ongoing COVID-19 symptoms.



5. Digital Health Evolution and Innovation

Digital health evolution and innovation, including the ongoing rollout of Connect Care and continued expansion of virtual health to support more community- and home-based care, programs and services.



6. Rural Initiatives and Engagement

Rural engagement and rural initiatives, to strengthen partnerships with rural communities, to better support the rural healthcare workforce and to better meet the unique needs of Albertans living in non-urban communities.



7. Continuing Care

Continuing care, increasing the number of continuing care spaces and living options, expanding home care hours, and shifting reliance from facility- to home-based care when appropriate.



8. Workforce Recruitment and Retention

Workforce recruitment and retention, which involves supporting our current workforce following more than two years of pandemic response, as well as recruiting and retaining needed healthcare workers.



9. Quality and Patient Outcomes

Quality and Patient Outcomes, ensuring patient safety and high-quality care are maintained and enhanced during a period of transformative change in the organization.



10. Sustainability

Financial sustainability, ensuring AHS is run efficiently, with Albertans getting full value for every health dollar.

THANK
YOU

For follow up, please contact
community.engagement@ahs.ca



UKRAINIAN CANADIAN CONGRESS
ALBERTA PROVINCIAL COUNCIL

КОНГРЕС УКРАЇНЦІВ КАНАДИ
ПРОВІНЦІЙНА РАДА АЛЬБЕРТИ

Date: August 2, 2022

To: Alberta Municipalities

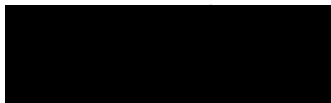
From: Orysia Boychuk, President, Ukrainian Canadian Congress – Alberta Provincial Council

RE: Ukrainian Independence Day 2022 (August 24) & Alberta Ukrainian Canadian Heritage Day 2022 (September 7)

Ukraine's 31st Independence Day is approaching on August 24th, 2022, as well as Ukrainian Heritage Day on September 7, 2022. We would like to thank all the municipalities in Alberta that have acknowledged these important dates by lifting a Ukrainian flag or displaying a banner. This year more than ever it is important to acknowledge these dates and display Alberta's solidarity with Ukraine, those who have newly arrived fleeing the war and the diaspora that has worked tirelessly to assist the Ukrainian Nationals. The war was caused by Russian military aggression and has accounted for many lost lives, damaged infrastructure and displaced Ukrainians.

The Ukrainian Canadian Congress – Alberta Provincial Council (UCC-APC) is inviting all municipalities to raise the Ukrainian Flag, display a banner, or light up significant structures with blue and yellow colors on these 2 important dates. We appreciate all the support so many communities have provided to assist Ukrainians in their home country and on arrival to Alberta.

UCC-APC also encourages short ceremonies where possible and including all ethnic and refugee groups as appropriate. We would also appreciate receiving any photos or short notes about these events. UCC-APC will proudly display these photos on our social media pages and share with our national organization the Ukrainian Canadian Congress to showcase Alberta's commitment to this important cause and that we remain the cradle of Ukrainian settlement in Canada.



Orysia Boychuk, President

UCC-APC



August 1, 2022

Inspector Barry LaRocque
Detachment Commander, Fort Saskatchewan Detachment
Fort Saskatchewan, Alberta

Dear Mayor Kirk Perrin,

Please find attached the quarterly Community Policing Report that covers the April 1st to June 30th, 2022 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for Fort Saskatchewan Detachment (Provincial).

In addition to the local priorities established collaboratively between your community and our local Detachment team, the Alberta RCMP has developed broader priorities for the provincial police service. Also attached as an appendix is the Alberta RCMP/Alberta Justice and Solicitor General 2022-2025 Joint Business Plan (JBP), which has been finalized and is now in effect. Created through a united effort between the Alberta RCMP and Justice and Solicitor General, this three-year plan is focused on ensuring Albertans are safe and protected.

Meetings with subject matter experts from the Alberta RCMP, Justice and Solicitor General, and community partners were a foundational aspect in developing collective priorities for the next three years. These meetings, in addition to recommendations from the Interim Police Advisory Board, helped identify emerging trends and best practices while providing clarity on the needs of our communities.

The 2022-2025 Joint Business Plan is focused on the following six priorities:

- **Enhancing Engagement and Communication with Communities and Stakeholders:** Engaging with our communities to collectively develop policing priorities that are community-led and enhancing communication about matters related to local policing services.
- **Community Safety and Well-Being:** Working with partners in an integrated, multifaceted manner to interrupt the cycle of crime and victimization.
- **Indigenous Communities:** Strengthening relationships, working together in support of Reconciliation, and responding to the needs of Indigenous communities in Alberta.



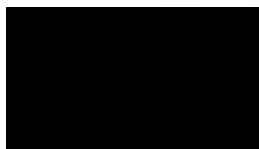
- **Equity, Diversity, and Inclusion:** Promoting inclusion and building trust with diverse communities by addressing the behaviours that threaten their sense of safety and belonging.
- **Crime Reduction:** Understanding the drivers of crime and focusing on priority offenders to increase community safety.
- **Enhancing Service Delivery:** Ensuring service delivery models and strategies effectively meet the policing needs of our communities.

The Alberta RCMP is committed to a transparent and collaborative approach in assessing performance, including establishing appropriate indicators to track progress in achieving these goals. As such, the Alberta RCMP has secured an external Consultant to assist in developing performance metrics with ongoing consultations with the Rural Municipalities of Alberta and Alberta Municipalities to ensure alignment with the needs and expectations of our communities.

The result of our collaborative efforts is a plan that is robust, responsive to community needs, and in alignment with Ministry and partner plans and priorities. You can download a full copy of the 2022-2025 Joint Business Plan at: <https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d'activites-conjoint-eng.htm>.

As the Chief of Police for your community, please feel free to contact me if you have any questions or concerns.

Sincerely,



Inspector Barry LaRocque
Detachment Commander
Fort Saskatchewan RCMP Detachment



Fort Saskatchewan Provincial Detachment Crime Statistics (Actual) April to June (Q1): 2018 - 2022

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

July 7, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		2	1	1	0	0	-100%	N/A	-0.5
Sexual Assaults		0	1	3	1	1	N/A	0%	0.2
Other Sexual Offences		0	2	0	1	0	N/A	-100%	-0.1
Assault		22	24	14	25	14	-36%	-44%	-1.5
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		5	6	7	6	5	0%	-17%	0.0
Uttering Threats		18	8	7	13	8	-56%	-38%	-1.5
TOTAL PERSONS		47	42	32	46	28	-40%	-39%	-3.4
Break & Enter		19	27	21	8	14	-26%	75%	-2.9
Theft of Motor Vehicle		21	28	12	13	20	-5%	54%	-1.7
Theft Over \$5,000		5	1	4	0	5	0%	N/A	-0.1
Theft Under \$5,000		38	40	26	30	23	-39%	-23%	-4.0
Possn Stn Goods		14	16	11	19	24	71%	26%	2.3
Fraud		9	9	9	13	10	11%	-23%	0.6
Arson		0	2	1	3	0	N/A	-100%	0.1
Mischief - Damage To Property		0	0	18	17	21	N/A	24%	5.9
Mischief - Other		35	32	7	5	20	-43%	300%	-5.7
TOTAL PROPERTY		141	155	109	108	137	-3%	27%	-5.5
Offensive Weapons		2	6	10	9	2	0%	-78%	0.3
Disturbing the peace		5	5	7	4	7	40%	75%	0.3
Fail to Comply & Breaches		14	9	12	11	6	-57%	-45%	-1.4
OTHER CRIMINAL CODE		4	13	5	10	10	150%	0%	0.9
TOTAL OTHER CRIMINAL CODE		25	33	34	34	25	0%	-26%	0.1
TOTAL CRIMINAL CODE		213	230	175	188	190	-11%	1%	-8.8



Fort Saskatchewan Provincial Detachment

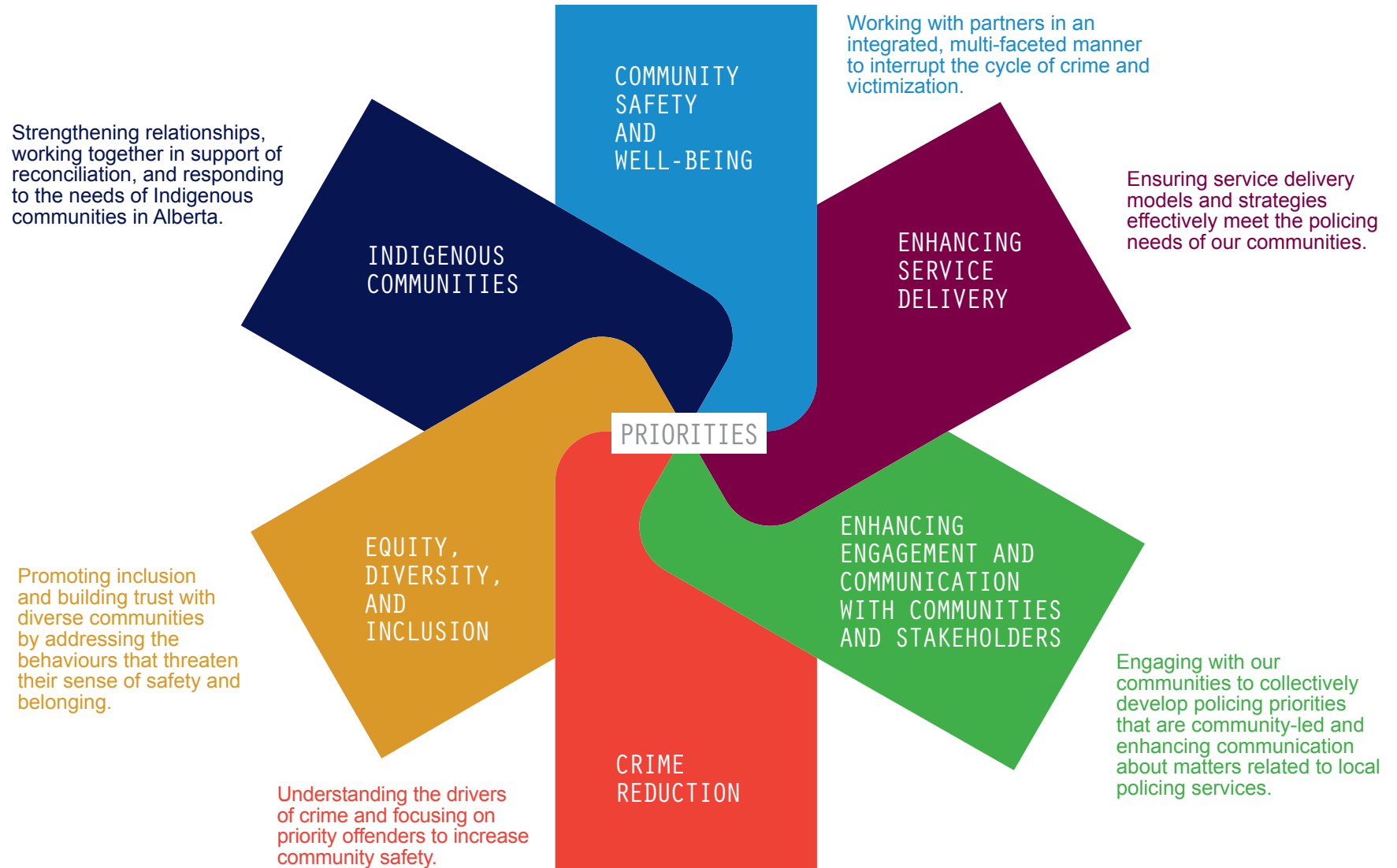
Crime Statistics (Actual) April to June (Q1): 2018 - 2022

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

July 7, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		1	0	0	0	0	-100%	N/A	-0.2
Drug Enforcement - Possession		5	3	11	6	3	-40%	-50%	-0.1
Drug Enforcement - Trafficking		4	0	2	7	1	-75%	-86%	0.1
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		10	3	13	13	4	-60%	-69%	-0.2
Cannabis Enforcement		0	1	0	0	0	N/A	N/A	-0.1
Federal - General		3	2	2	2	1	-67%	-50%	-0.4
TOTAL FEDERAL		13	6	15	15	5	-62%	-67%	-0.7
Liquor Act		3	4	15	8	11	267%	38%	2.0
Cannabis Act		0	0	12	9	6	N/A	-33%	2.1
Mental Health Act		20	18	21	13	14	-30%	8%	-1.7
Other Provincial Stats		55	53	55	50	64	16%	28%	1.5
Total Provincial Stats		78	75	103	80	95	22%	19%	3.9
Municipal By-laws Traffic		1	0	0	0	0	-100%	N/A	-0.2
Municipal By-laws		6	1	5	10	10	67%	0%	1.7
Total Municipal		7	1	5	10	10	43%	0%	1.5
Fatals		0	1	1	1	0	N/A	-100%	0.0
Injury MVC		5	8	3	6	4	-20%	-33%	-0.4
Property Damage MVC (Reportable)		51	45	29	33	33	-35%	0%	-4.8
Property Damage MVC (Non Reportable)		8	3	10	1	4	-50%	300%	-1.0
TOTAL MVC		64	57	43	41	41	-36%	0%	-6.2
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	8	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic		392	734	477	1,109	754	92%	-32%	109.9
Other Traffic		3	3	3	3	2	-33%	-33%	-0.2
Criminal Code Traffic		20	26	25	20	11	-45%	-45%	-2.4
Common Police Activities									
False Alarms		30	15	15	9	13	-57%	44%	-4.0
False/Abandoned 911 Call and 911 Act		35	19	18	29	15	-57%	-48%	-3.0
Suspicious Person/Vehicle/Property		43	64	39	41	25	-42%	-39%	-5.9
Persons Reported Missing		5	3	4	7	6	20%	-14%	0.6
Search Warrants		2	0	1	1	0	-100%	-100%	-0.3
Spousal Abuse - Survey Code (Reported)		31	25	24	20	21	-32%	5%	-2.5
Form 10 (MHA) (Reported)		0	0	8	3	0	N/A	-100%	0.3

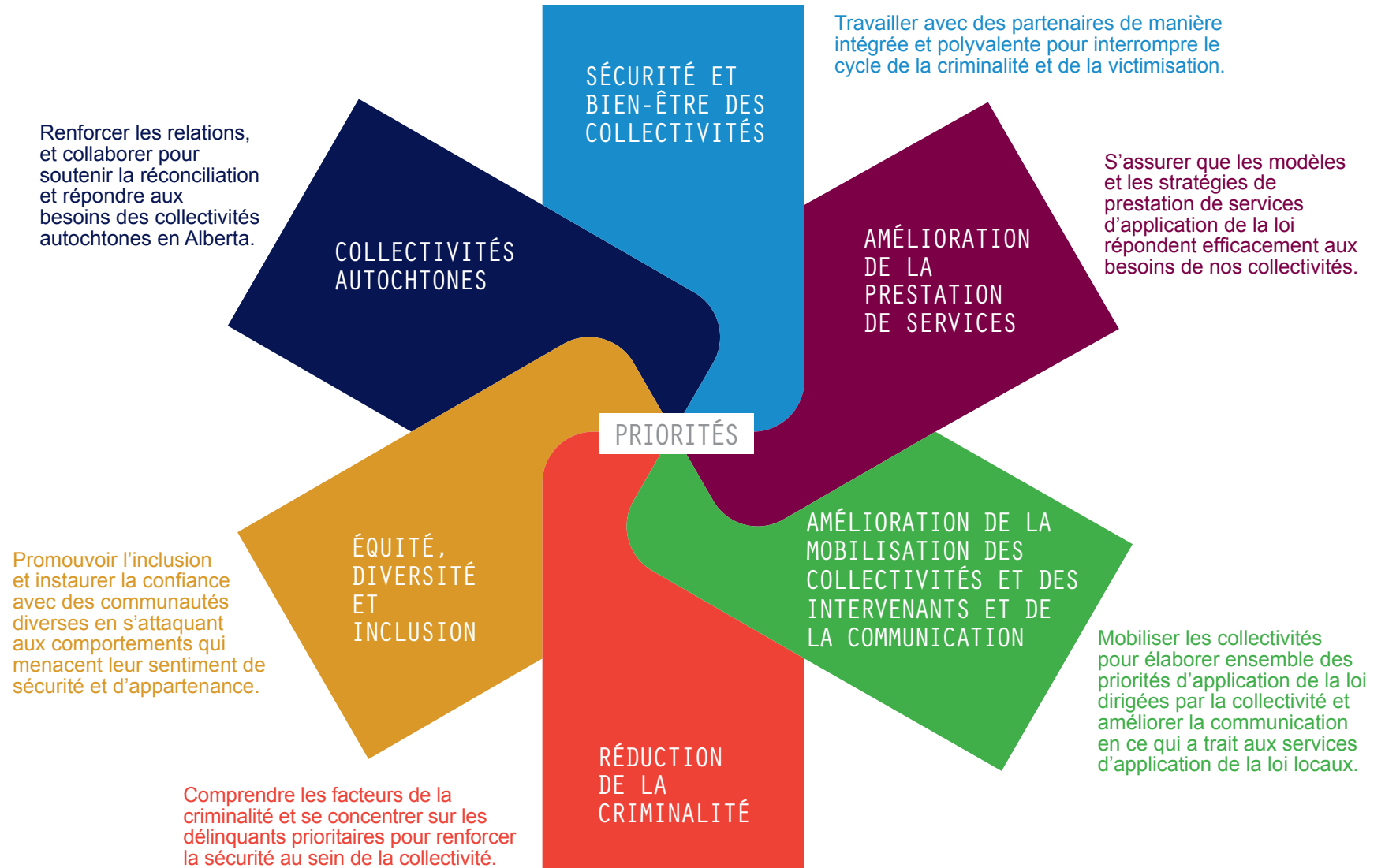
Alberta Provincial Police Service Priorities Alberta RCMP and JSG Joint Business Plan (2022-2025)



For more information about the Alberta RCMP's provincial policing priorities, please visit:

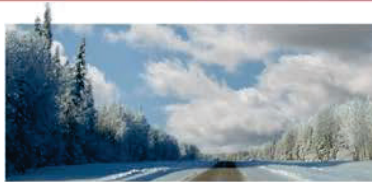
<https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d-activites-conjoint-eng.htm>

Priorités des services de police provinciaux de l'Alberta
Plan d'activités conjoint de la GRC en Alberta et du ministère de la Justice et du Solliciteur général (2022-2025)



Pour obtenir des renseignements sur les priorités de la GRC en Alberta en matière de services de police provinciaux, voir le site suivant :

<https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d'activites-conjoint-fra.htm>



RCMP Provincial Policing Report

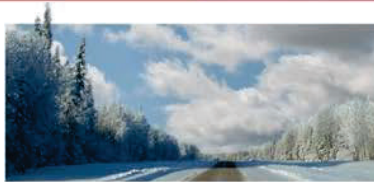
Detachment	Fort Saskatchewan Provincial
Detachment Commander	Insp Barry LaRocque
Quarter	Q1 2022
Date of Report	2022-08-01

Community Consultations

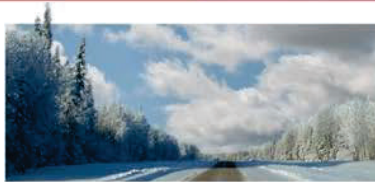
Date	2022-04-21
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Reporting and Information Sharing
Attendees	Fort Saskatchewan Policing Committee
Notes/Comments	Met with the Fort Saskatchewan Policing Committee. Discussed the survey results, the detachment overall, the new Annual Performance Plan priorities and the new CP/VS member.

Date	2022-05-10
Meeting Type	Meeting with Elected Officials
Topics Discussed	Annual Planning, Reporting and Information Sharing
Attendees	Fort Saskatchewan Mayor and Council
Notes/Comments	New Detachment Commander Insp. LaRocque was in presented closing remarks on the 2021/2022 Annual Performance Plan results and presented the 2022/2023 Annual Performance Plan priorities developed from community consultation. Fort Saskatchewan City Council approved this years Annual Performance Plan priorities

Date	2022-05-19
Meeting Type	Meeting with Elected Officials
Topics Discussed	Education Session, Annual Planning
Attendees	Fort Saskatchewan Policing Committee

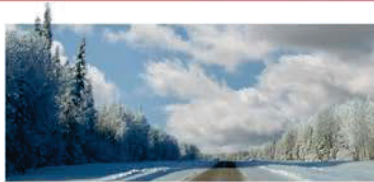


Notes/Comments	Met with the Fort Saskatchewan Policing Committee. Provided education on the 2022/2023 Annual Performance Plan priorities and metrics, which ensure accountability from the Detachment. The School Resource Officer and the Community Policing/Victim Services member introduced themselves.
Date	2022-06-23
Meeting Type	Meeting with Elected Officials
Topics Discussed	Crime Reduction Initiatives, Drugs, Property Crime
Attendees	Mayor Kirk Perrin, CAO Rick Bastow, Councilor Al Harvey
Notes/Comments	Insp LaRocque met above noted officials. Councilor Harvey is proposing a Community Consultative Group to bring more people into policing discussions. Discussion about an increase to the Provincial RCMP compliment. Lamont is looking for an increased visibility from members. Lamont looking at their bylaw enforcement process. The town is comfortable with the service delivery but looking for more visibility.



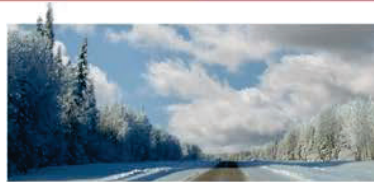
Community Priorities

<p>Priority 1</p>	<p>Enhance Road Safety</p>
<p>Current Status & Results</p>	<p>The Fort Saskatchewan Detachment also continue to patrol and conduct roving traffic enforcement in the rural area especially along Highway 15. The Fort Saskatchewan Detachment completed 8 Provincial Alcohol Sanction investigations within the rural area.</p> <p>The Fort Saskatchewan Traffic / Crime Reduction Unit and Fort Saskatchewan Municipal Enforcement ran 3 distracted driving operations in the first quarter. The offenders who were issued tickets have can participate in the Option 4 program which if they attend an education session the ticket is not prosecuted. The first education session is in July, 2022. Approximately 40 people are scheduled to attend the Option 4 program.</p>
<p>Priority 2</p>	<p>Crime Reduction</p>
<p>Current Status & Results</p>	<p>The Fort Saskatchewan Detachment Commander attended the Centarian Acknowledgment event in Lamont. Members attended parades and community events in early July. Discussions with the Mayor and CAO of Lamont were conducted regarding an increased police visibility in town and within the rural areas. Patrols still be conducted into the communities as calls for service allow. Members will communicate with schools within the rural area to set up presentations in the 2022/2023 school year.</p> <p>The Fort Saskatchewan Traffic / Crime Reduction Unit and the Fort Saskatchewan RCMP Watch members are actively engaged in completing Proactive Check stops. There has been 22 check stops conducted in this first quarter enforcing Provincial and Federal statutes. The Community Policing / Victim Services member has generated 29 proactive community contacts in the first quarter. Member was dealing with the City and Library staff regarding the homeless issues in the down town core. June was a very busy month with Seniors Week, Indigenous day and Pride month. Member and Victim Services also put on a presentation for a Seniors Lodge regarding Fraud and Scams. Member participated in multiple meetings with Building Bridges, PAFS, and the City. The Fort Saskatchewan RCMP School Resource Officer conducted 276 School visits (110 Sr High, 112 Jr High, 54 Elementary). The member gave 41 presentations from Kinder Community Partners to High School Cyber Crime and online harassment.</p>
<p>Priority 3</p>	<p>Prolific Offenders</p>
<p>Current Status &</p>	<p>In the first quarter the Fort Saskatchewan Detachment had 5 Offender Management files and have conducted 71 compliance checks. This initiative highlights people who have committed multiple crimes and are placed on court imposed conditions. Members will spot check on these people to ensure that they are abiding by their conditions</p>



Results	Fort Saskatchewan Detachment Crime identified 3 "Hot Spot" locations within the City that garnered extra attention. During this period members conducted 109 patrols. In the next reporting period there will be more work done with the Fort Saskatchewan Crime Analyst to analyze crime data looking for trends of crime types, persons involved and locations to guide the proactive patrols patterns.
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Priority 4	Domestic Violence - Communicate Effectively
Current Status & Results	<p>Fort Saskatchewan Detachment hosted Families First in mid-June to educate and familiarize members with what their organization does in the community and how they can help families who require additional supports and resources.</p> <p>National Weapons Support Team (NWEST) completed multiple information sessions for the detachment to provide training on firearms investigations, specific attention was given to Section 117 warrants. Seizing firearms with respect to public safety and how it relates to domestic violence files.</p> <p>These initiatives are meant to forge new and stronger partnerships by which prevention of domestic violence situations may be averted and if they happen more comprehensive investigations are completed.</p>



Crime Statistics¹

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

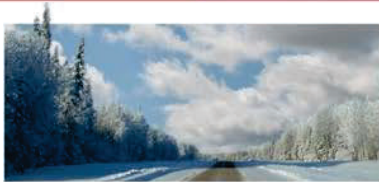
Category	April - June			January - December		
	2021	2022	% Change Year-over-Year	2020	2021	% Change Year-over-Year
Total Criminal Code	188	190	1%	671	643	-4%
<i>Persons Crime</i>	46	28	-39%	114	157	38%
<i>Property Crime</i>	108	137	27%	438	386	-12%
<i>Other Criminal Code</i>	34	25	-26%	119	100	-16%
Traffic Offences						
<i>Criminal Code Traffic</i>	20	11	-45%	110	62	-44%
<i>Provincial Code Traffic</i>	1,109	754	-32%	2,780	3,065	10%
<i>Other Traffic</i>	3	2	-33%	17	6	-65%
CDSA Offences	13	4	-69%	31	30	-3%
Other Federal Acts	15	5	-67%	34	34	0%
Other Provincial Acts	80	95	19%	317	293	-8%
Municipal By-Laws	10	10	0%	20	34	70%
Motor Vehicle Collisions	41	41	0%	255	239	-6%

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

Trends/Points of Interest

Highway 15 east of Fort Saskatchewan continues to have high traffic volumes including many large commercial vehicles. Collisions remained constant in the quarter year over year but the conditions exist for increased traffic enforcement and safety work.

Specific Community crime statistics will be shared with community and county leadership in meetings with the Fort Saskatchewan Detachment Commander.



Provincial Police Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies ⁴
Police Officers	8	6	1	1
Detachment Support	2	2	0	0

²Data extracted on June 30th, 2022 and is subject to change over time.

³Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.

⁴Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Provincial Compliment

Police Officers (regular members) - Of the 8 established positions:
 6 officers are currently working.
 1 member is on paternity leave.
 1 position is vacant with it anticipated to be filled in fall 2022

Detachment Public Service Support - The 2 established support positions are currently filled.

Quarterly Financial Drivers

In the first quarter of the fiscal year there were resource shortages to meet minimum coverage requirements hence there was a greater usage of overtime budget. Provisions have been put in place to mitigate the shortages and the overtime budget should regulate in the second quarter.

July 25th, 2022

RE: Alberta Utilities Commission (AUC or Commission) Decision 27067-D01-2022, Application Respecting the Refund of the FortisAlberta Streetlight Investment

On July 11th, 2022, the AUC issued Decision 27067-D01-2022 regarding which party (either the municipality or the developer) should receive the FortisAlberta streetlight investment if the parties are unable to agree on where to direct the streetlight investment. The AUC has determined that the refund of the FortisAlberta streetlight investment is to be paid to the municipalities (or as directed by the municipalities), in those cases where the developer and municipality are currently in dispute.

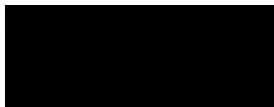
The AUC has also directed FortisAlberta to revise its current process and relevant documents and to file a proposal to modify its Customer Terms and Conditions of Electric Distribution Service (T&Cs) so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the Underground Electrical Distribution System Services (UEDS) Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs. In accordance with the Commission's directions, FortisAlberta will consult with parties regarding the proposed amendments to its T&Cs and will amend the language in the UEDS Agreement, the Quotation Letter, and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs. FortisAlberta will file a proposal to modify its T&Cs before October 1, 2022.

Until revised T&Cs are approved by the AUC, the Commission has directed that the streetlight investment refund in similarly impacted developments should continue to be paid to municipalities where the developer and municipality are in dispute.

FortisAlberta will proceed to issue the streetlight investment refund in accordance with the Commission's determinations in Decision 27067-D01-2022. Included with this letter is a copy of the decision for your review.

If you have any questions or concerns, please feel free to contact me or your Stakeholder Relations Manager at your convenience.

Sincerely,



Dave Hunka
Manager, Municipalities

Enclosures *AUC Decision 27067-D01-2022*



FortisAlberta Inc.

Application Respecting the Refund of the Fortis Street Light Investment

July 11, 2022

Alberta Utilities Commission

Decision 27067-D01-2022

FortisAlberta Inc.

Application Respecting the Refund of the Fortis Street Light Investment

Proceeding 27067

July 11, 2022

Published by the:

Alberta Utilities Commission
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Email: info@auc.ab.ca

Website: www.auc.ab.ca

The Commission may, within 60 days of the date of this decision and without notice, correct typographical, spelling and calculation errors and other similar types of errors and post the corrected decision on its website.

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1 Decision summary

1. In this decision, the Alberta Utilities Commission determines that the refund of the FortisAlberta Inc. street light investment is to be paid to the municipalities (or as directed by the municipalities), in those cases where the developer and municipality are currently in dispute in the Fortis service territory, for the following reasons: (i) Fortis's Customer Terms and Conditions of Electric Distribution Service¹ (T&Cs) and the relevant documents identified in Section 3 are consistent in their contemplation of the municipalities as the more typical recipient of the street light investment refund; and (ii) continuing to direct the refund to municipalities at this time will likely minimize disruptions to the present business practice.

2. The Commission directs Fortis to revise its current process and relevant documents and to file a proposal to modify its T&Cs so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the Underground Electrical Distribution System Services (UEDS) Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs.

2 Introduction and procedural background

3. In new residential developments in Fortis's service area the developer is responsible for managing the design, construction and installation of electrical facilities within the boundaries of the subdivision and in accordance with Fortis standards. This includes the installation of street lights. Fortis invests in or refunds the costs of new street lights as per its Customer Contribution Schedules² referenced by its T&Cs, which are approved by the Commission.³ The T&Cs state the investment amount/refund is either paid to the subdivision developer or to the applicable municipality, if so directed by an agreement between the developer and the municipality, on an annual basis for those street lights that are energized. The investment amount is included in Fortis's rate base and recovered over time through Commission-approved rates.

4. As part of the process to initiate the provision of electric service for new developments, Fortis requires residential developers to sign a UEDS Agreement⁴ (the UEDS Agreement) and accept in writing the proposal as set out in the Quotation Letter⁵ provided by Fortis describing,

¹ Exhibit 27067-X0035, Appendix G - FortisAlberta Inc. Customer Terms and Conditions of Electric Distribution Service, effective January 1, 2022.

² Section 2.5 of the T&Cs.

³ Decision 26817-D01-2021: FortisAlberta Inc., 2022 Annual Performance-Based Regulation Rate Adjustment, Proceeding 26817, December 15, 2021, Appendix 4 - 2022 Customer terms and conditions, effective January 1, 2022.

⁴ Exhibit 27067-X0003, Appendix A - UEDS Agreement.

⁵ Exhibit 27067-X0004, Appendix B - UEDS Quote Letter.

among other things, the customer contribution, of which a portion would be refundable. The UEDS Agreement references the T&Cs, and advises Fortis shall pay to the applicable municipal authority a portion of the investment amount for each street light fixture, unless otherwise directed by the municipality. Later on in the process, the municipality completes the Municipal Approval for Electric Facilities Installation form⁶ (Municipal Approval Form), which requires the municipality to confirm to whom Fortis should direct the street light investment.

5. On December 17, 2021, Fortis filed an application with the Commission seeking the Commission's advice and direction on the issue of to whom the street light investment should be paid in the event of a dispute between a developer and a municipality regarding whether an agreement has been reached as to entitlement to the payment. The Commission had before it two related complaints from developers contesting the payment of the street light investment refund to municipalities.⁷ On February 16, 2022, the Commission advised parties to the complaints that this proceeding would address the street light investment issue.⁸

6. Statements of intent to participate (SIPs) were received from the Building Industry and Land Development Association Alberta (BILD Alberta);⁹ a group of developers referred to as the "Additional Developers";¹⁰ the City of Airdrie; the City of St. Albert; the Rural Municipalities of Alberta; and the Alberta Municipalities. The Additional Developers and St. Albert did not file further submissions.

7. The process for this proceeding included Commission information requests (IRs) to, and responses from, Fortis, as well as written argument and reply argument. Airdrie and the Alberta Municipalities filed a joint argument and reply argument.

3 Discussion of issues and Commission findings

8. The applicable sections of the T&Cs have been in effect since 2007.

9. Fortis submitted that since June 2021, it began receiving requests from developers for refund of street light investments where it was asserted that no agreement was reached between the developer and the municipality regarding the street light investment and as such, the T&Cs require the street light investment to be paid to the developers. In contrast, municipalities have directed Fortis to provide the street light investment to the municipality. As a result, Fortis sought guidance from the Commission concerning these disputes,¹¹ and has not issued any street light investment refunds for the contested developments since June 2021.¹²

10. Section 2.2 of the T&Cs state that "If there is any conflict between a provision in the Terms and Conditions, and a provision in a Commitment Agreement, Electric Service

⁶ Exhibit 27067-X0004, Appendix C.

⁷ Proceeding 27147 and Proceeding 27155.

⁸ Proceeding 27155, Exhibit 27155-X0008, paragraph 9.

⁹ BILD Alberta represented Melcor Developments Ltd., Anthem United, and Qualico Communities, who had earlier filed a SIP, collectively as "The Developers."

¹⁰ Madlee Developments Ltd. as owner of an interest in Willows West Limited Partnership, GDM Developments Ltd. and West Sylvan Investments Ltd. are collectively referred to as the "Additional Developers" in this proceeding.

¹¹ Exhibit 27067-X0002, application, paragraph 3.

¹² Exhibit 27067-X0002, application, paragraph 21.

Agreement, Interconnection Agreement, Retail Service Agreement, Underground Electrical Distribution System Services Agreement [UEDS Agreement] or any other existing or future agreement between FortisAlberta and a Responsible Party, the provision in the Terms and Conditions shall govern.” As noted below, the applicable sections of the T&Cs are somewhat ambiguous, giving rise to the disputes in the present proceeding.

11. In argument, the Commission requested parties to provide submissions on the provisions in the Fortis T&Cs that are applicable to street light investment and how the provisions in the T&Cs flow through to the UEDS Agreement, the Quotation Letter and the Municipal Approval Form. Templates of these documents formed part of Fortis’s application.¹³

12. The Commission reviewed the entire record in coming to this decision; lack of reference to a matter addressed in evidence or argument does not mean that it was not considered.

13. Sections 7.2.1 and 7.2.3 of the T&Cs are the relevant sections related to the street light investment and to whom the refund should be paid:

7.2.1 Customer Distribution Contribution

...

In a new residential subdivision, since some Points of Service may not be occupied and connected immediately, the Subdivision Developer is initially responsible for the full Customer Extension Costs and Customer Shared Costs for each Point of Service. The FortisAlberta Investment is paid to the Developer, or in the case of street lights, the Municipality, as each Point of Service is connected, as described in Section 7.2.3.

7.2.3 Refunds of Customer Contributions

...

(c) in a residential subdivision, where the developer initially paid the total cost of the Facilities within the subdivision, applicable refunds are reviewed annually and made in accordance with the amounts set out in Table 1 of the Customer Contributions Schedules, for each residence that is connected and taking service within 10 years following the date of payment, to the current developer (or in the case of street lights, to the Municipality if so directed by an agreement between the developer and the Municipality, provided also that such agreement is communicated to FortisAlberta prior to any payment by FortisAlberta), without interest.

14. Section 10.3 of the UEDS Agreement addresses the payment of the street light refund, stating that the payment is to be made to the municipal authority unless the municipal authority directs otherwise:

10.3 Where applicable, FortisAlberta shall, in accordance with the Terms and Conditions, during the Investment Payment Period, pay to the applicable municipal authority a portion of the Investment Amount for each streetlight fixture that is connected to and taking service from the Distribution System, unless the applicable municipal authority directs otherwise, in which case the streetlight portion of the Investment Amount shall be paid as directed by the applicable municipal authority.¹⁴

¹³ Exhibit 27067-X0003, Appendix A - UEDS Agreement; Exhibit 27067-X0004, Appendix B - UEDS Quote Letter; Exhibit 27067-X0005, Appendix C - Municipal Approval Form.

¹⁴ Exhibit 27067-X0003, Appendix A - UEDS Agreement, PDF page 16.

15. Similarly, the Quotation Letter also states that the street light investment is to be paid as directed by the municipal authority:

... The residential lot investment will be paid to _____ for a period of 10 years from the date indicated in the UEDS Agreement, and reviewed annually to determine the number of lots that are connected and taking service. The streetlight investment will be payable as directed by the applicable municipal authority.¹⁵

16. Fortis's Municipal Approval Form is signed by the municipality and Section 4 of the form specifies whether the street light investment is to be directed to the municipality or to the developer. While the form is signed only by the municipality, Fortis believes that when it receives this form it is evidence that an agreement has been reached between the municipality and the developer. According to Fortis, the municipality and the developer consult in completing the form, and it is the developer or its consultant who then submits the form to Fortis.¹⁶ Fortis noted that Melcor Developments Ltd. and La Vita Land Inc., two developers that are currently in dispute with municipalities, submitted Municipal Approval forms to Fortis confirming that the street light investment refund was to be provided to the municipality.¹⁷

17. Parties expressed different interpretations of the T&Cs. Fortis stated that its T&Cs provide developers and municipalities the flexibility to determine between themselves which party will be entitled to the street light investment refund.¹⁸ The municipalities placed emphasis on Section 7.2.1 of the T&Cs, since it appears first. They submitted that Section 7.2.3(c) is only intended to provide additional details on how the Fortis investments are payable depending on the specific service they relate to.¹⁹ Contrary to the municipalities, the developers placed more weight on Section 7.2.3(c). The developers submitted that at first instance the developer is entitled to the Fortis investment for new facilities, including street lights, and only where there is an agreement between the municipality and the developer could an exception be made to direct the street light refund to the municipality.²⁰

Commission findings

18. The Commission acknowledges Fortis's submission that the intention of its T&Cs is to distinguish the street light investment from other rate class investment payments, and to facilitate an election of the entitlement to the street light investment refund, subject to agreement between developer and municipality.²¹ As discussed above, the T&Cs, the UEDS Agreement, the Quotation Letter and the Municipal Approval Form all contemplate the municipality as the more typical recipient of the street light investment refund. The Commission has also considered that with the street light investment refund being primarily directed to municipalities for nearly a decade, maintaining this pattern of practice at this time should minimize the disruptions to the established procedure.²² Accordingly, the Commission will maintain the status quo in this

¹⁵ Exhibit 27067-X0004, Appendix B - UEDS Quote Letter, PDF page 2.

¹⁶ Exhibit 27067-X0042, Fortis argument, paragraph 10.

¹⁷ Exhibit 27067-X0042, Fortis argument, paragraph 11.

¹⁸ Exhibit 27067-X0042, Fortis argument, paragraph 8.

¹⁹ Exhibit 27067-X0040, Airdrie and Alberta Municipalities argument, paragraphs 60-62.

²⁰ Exhibit 27067-X0041, BILD Alberta argument, paragraph 12.

²¹ Exhibit 27067-X0042, Fortis argument, paragraph 2.

²² Exhibit 27067-X0045, Fortis reply argument, paragraph 8.

instance and directs that the street light investment refund be paid to the municipalities where the developer and municipality are in dispute.

19. The Commission also finds that, given the T&Cs' failure to definitively address a party's entitlement to the street light investment refunds and the required documentation to record the entitlement, and until such time that revised T&Cs from Fortis addressing this ambiguity have been approved by the Commission, the street light investment refund in similarly impacted developments should continue to be paid to municipalities where the developer and municipality are in dispute.

20. With reference to Section 7.2.3 of the T&Cs, the Commission observes that neither the UEDS Agreement, the Quotation Letter approval nor the Municipal Approval Form provide an opportunity or signatory lines for the developer or the municipality to indicate that there is an agreement as to where Fortis is to pay the street light investment. The Commission is not persuaded that signing and submitting these forms under the present practice fully and formally communicates the existence of an agreement being reached between the developer and the municipality with respect to the payment of the street light investment.

21. In order to provide necessary clarification on this matter, the Commission directs Fortis to file a proposal to modify its T&Cs as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis's T&Cs. The proposed modifications must clarify entitlement to the street light investment refund, and provide clear direction on the form of agreement required for the street light investment refund to be paid to a party. The Commission expects that Fortis will consult with parties, and amend the language in the UEDS Agreement, the Quotation Letter and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs.

4 Cost recovery for municipalities and developers

22. Both the municipalities and the developers have sought recovery of their costs of participating in this proceeding.²³ The Commission reminds the parties that both the developers and the municipalities are ineligible to claim costs pursuant to Section 4 of Rule 022: *Rules on Costs in Utility Rate Proceedings*. Although the Commission does have broad discretion to make cost orders under Section 21 of the *Alberta Utilities Commission Act*, it is not persuaded to exercise such discretion in this proceeding. Accordingly, the parties are not entitled to cost recovery in this proceeding.

5 Order

23. It is hereby ordered that:

- (1) FortisAlberta Inc. shall pay any outstanding and future street light investment refunds to the applicable municipality in instances where the developer and

²³ Exhibit 27067-X0040, Airdrie and Alberta Municipalities argument, paragraph 74; Exhibit 27067-X0041, BILD Alberta argument, paragraph 53.

municipality are in dispute, until such time as its Customer Terms and Conditions of Electric Distribution Service are modified and approved by the Commission.

- (2) FortisAlberta Inc. shall file a proposal to modify its Customer Terms and Conditions of Electric Distribution Service as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis's T&Cs, to address the issue noted in this decision respecting the payment of the street light investment refund in new residential subdivisions.

Dated on July 11, 2022.

Alberta Utilities Commission

(original signed by)

Carolyn Dahl Rees
Chair

(original signed by)

Matthew Oliver, CD
Commission Member

(original signed by)

John McCarthy
Acting Commission Member

Appendix 1 – Proceeding participants

Name of organization (abbreviation) Company name of counsel or representative
FortisAlberta Inc. (Fortis)
Building Industry and Land Development Association Alberta (BILD Alberta) Reynolds, Mirth, Richards & Farmer LLP
City of Airdrie (Airdrie) MLT Aikins LLP
Rural Municipalities of Alberta
City of St. Albert

<p>Alberta Utilities Commission</p> <p>Commission panel</p> <p style="padding-left: 40px;">C. Dahl Rees, Chair</p> <p style="padding-left: 40px;">M. Oliver, CD, Commission Member</p> <p style="padding-left: 40px;">J. McCarthy, Acting Commission Member</p> <p>Commission staff</p> <p style="padding-left: 40px;">N. Sawkiw (Commission counsel)</p> <p style="padding-left: 40px;">A. Corsi</p>

Appendix 2 – Summary of Commission directions

This section is provided for the convenience of readers. In the event of any difference between the directions in this section and those in the main body of the decision, the wording in the main body of the decision shall prevail.

1. The Commission directs Fortis to revise its current process and relevant documents and to file a proposal to modify its T&Cs so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the UEDS Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs. paragraph 2
2. The Commission acknowledges Fortis’s submission that the intention of its T&Cs is to distinguish the street light investment from other rate class investment payments, and to facilitate an election of the entitlement to the street light investment refund, subject to agreement between developer and municipality. As discussed above, the T&Cs, the UEDS Agreement, the Quotation Letter and the Municipal Approval Form all contemplate the municipality as the more typical recipient of the street light investment refund. The Commission has also considered that with the street light investment refund being primarily directed to municipalities for nearly a decade, maintaining this pattern of practice at this time should minimize the disruptions to the established procedure . Accordingly, the Commission will maintain the status quo in this instance and directs that the street light investment refund be paid to the municipalities where the developer and municipality are in dispute..... paragraph 18
3. In order to provide necessary clarification on this matter, the Commission directs Fortis to file a proposal to modify its T&Cs as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis’s T&Cs. The proposed modifications must clarify entitlement to the street light investment refund, and provide clear direction on the form of agreement required for the street light investment refund to be paid to a party. The Commission expects that Fortis will consult with parties, and amend the language in the UEDS Agreement, the Quotation Letter and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs..... paragraph 21



ALBERTA
INDIGENOUS RELATIONS

Office of the Minister

48439

August 4, 2022

His Worship Kirk Perrin
Mayor of the Town of Lamont
5307 – 50 Avenue
Lamont, AB T0B 2R0

Delivered via email to: kirk.p@lamont.ca

Dear Mayor Perrin:

The Honourable Ric McIver, Minister of Municipal Affairs, forwarded your inquiry about Indigenous programs to me. As Minister of Indigenous Relations, I appreciate the opportunity to provide the following information on resources that may benefit the Indigenous population in your area.

I commend your interest in supporting these opportunities that can play a role in reconciliation through the advancement of Indigenous economic prosperity. Indigenous Relations provides support for economic development and employment training programs directly to Indigenous communities and organizations. Municipalities can play a supporting role by exploring potential partnerships or cost sharing opportunities with surrounding Nations.

More information on economic development and employment training programs available to Indigenous communities and businesses can be obtained by contacting Joseph Jobin, the Director of First Nation Relations, by phone at 780-819-6286 or joseph.jobin@gov.ab.ca.

I encourage you to share this information within your community. Members of my team are able to offer support, where needed.

.../2

His Worship Kirk Perrin
Page Two

Once again, thank you for your interest in these resources. I wish you well in your important work with Indigenous communities and organizations in Alberta.

Sincerely,



Rick Wilson
Minister of Indigenous Relations

cc: Honourable Ric McIver, Minister of Municipal Affairs



Lamont Health Care Centre

Telephone (780) 895-2211 Fax (780) 895-7305
P.O. Box 479, 5216-53 Street, Lamont, Alberta T0B 2R0



August 04, 2022

*Mr. Rick Bastow, CAO
Town of Lamont
5307-50 Avenue
Lamont, AB T0B 2R0*

*Dear Mr. Bastow:
Re: 110th Anniversary of Lamont Health Care Centre*

I am pleased to inform you that 2022 marks an important milestone in the history of Lamont Health Care Centre and the impact it has had on our community providing health care services for 110 years.

Accordingly, the Board will be celebrating this milestone with the Community, Nurses' Alumnae, Staff, Medical Staff and others.

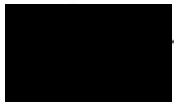
*The celebration will be held:
September 1, 2022
2:00 pm - 4:00 pm
Lamont Health Care Centre: Courtyard - weather permitting
Rotunda - if weather is inclement*

We look forward to hosting you.

R.S.V.P. by August 26th, 2022.

Thank you.

Yours Sincerely,



*Shahad Bharmal
Executive Director*

/sb

Mission Statement

We believe that wholeness of body, mind and spirit is God's will for every person.
We are committed to the healing process, the promotion of health
and the provision of compassionate care to all persons.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.1

COUNCIL MEETING DATE:
August 23, 2022

ITEM DESCRIPTION OR TITLE

Addition of Bylaw Enforcement Costs to Tax Rolls

RECOMMENDATION

THAT Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A" totalling \$2,500.

BACKGROUND

Costs associated with bylaw enforcement process can be transferred to the tax rolls as stated within the Municipal Government Act (MGA). A list of roll numbers and the associated cost, as per Bylaw 06-21 2022 Fees and Charges, has been attached as Schedule "A". The fee is related to Bylaw, Administration, and Contractor costs.

COMMUNICATIONS

The property owners will be notified of the fees added to their tax roll.

IMPLICATIONS OF DECISION

With the charges added to the tax roll, it is possible that costs may be recovered.

FINANCIAL IMPLICATIONS

Collection of fees through the tax roll could result in reimbursement of costs to the Town.

POLICY AND/OR LEGISLATIVE REFERENCES

Bylaw 07 18_ Community Standards Bylaw

ATTACHMENTS

Schedule "A"- Bylaw Enforcement Costs to Tax Rolls

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:

Schedule "A"	
Bylaw Enforcement Costs to Tax Rolls	
<u>Roll #</u>	<u>Total Cost</u>
53300	\$500.00
50000	\$500.00
107600	\$500.00
84700	\$500.00
20400	\$500.00
TOTAL	\$2,500



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM:

4.2

COUNCIL MEETING DATE:

August 23, 2022

ITEM DESCRIPTION OR TITLE

Transfer of Utilities to Property Taxes

RECOMMENDATION

That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per schedule "A".

BACKGROUND

As per Section 553 of the MGA, the transfer of unpaid utilities to the tax rolls on any outstanding accounts over 90-days should be completed on a regular basis. This is a recommended practice as identified by our Auditors. A list of utility accounts and the associated roll numbers has been attached as Schedule "A".

COMMUNICATIONS

Notification is provided to the affected account holders.

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

With the costs transferred, it is possible that costs may be recovered.

POLICY AND/OR LEGISLATIVE REFERENCES

MGA Section 42(1)
MGA Section 553 (1)

ATTACHMENTS

Schedule "A" - Utilities to Tax Roll as of August 19, 2022

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

**Schedule “A”
Utilities to Tax Roll
As of August 19, 2022
90 > days**

Utility Account Number	\$ Amount	Property Tax Roll #
0036-003	\$857.53	26500
0099-000	\$642.13	15600
0137-010	\$1,083.77	12600
0139-002	\$767.70	29000
0141-005	\$335.77	28600
0186-006	\$539.63	21000
0203-002	\$792.83	5900
0246-001	\$116.71	10000
0341-003	\$642.13	34600
0346-002	\$692.86	35200
0367-005	\$1,335.45	36600
0376-009	\$707.43	35600
0378-004	\$347.76	16900
0393-004	\$900.60	38900
0422-008	\$1,199.78	66900
0464-002	\$1,025.44	64100
0468-002	\$431.01	60600
0471-002	\$550.47	60900
0517-004	\$339.83	68100
0527-003	\$539.24	71200
0548-004	\$361.90	73300
0563-002	\$760.02	74600
0579-007	\$610.82	76200
0637-002	\$1,440.83	84900
0653-003	\$639.45	86500
0682-002	\$432.42	82900
0746-000	\$300.93	910
0749-002	\$292.61	1600
TOTAL	\$18,687.05	



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
August 23, 2022

ITEM DESCRIPTION OR TITLE

Property Tax

RECOMMENDATION

THAT Council approve the property tax penalty adjustment as itemized in the attached Schedule "A" due to a tabulation error.

BACKGROUND

Annually the Town of Lamont issues a property tax summary to Mortgage companies that collect and pay property taxes on behalf of their clients. A minor error occurred during the compilation of the 2022 report. As a result, 7 accounts had penalties improperly applied. A list of roll numbers and the penalties to be cancelled are attached as Schedule "A".

Administration recommends cancellation of these penalties to resolve the error.

COMMUNICATIONS

N/A

IMPLICATIONS OF DECISION

The property tax accounts will be corrected.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

N/A

ATTACHMENTS

Schedule "A" - Property Tax Penalty Adjustment

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:

Schedule "A"	
Property Tax Penalty Cancellation	
Roll #	penalty to cancel
10700	\$ 0.54
23400	\$ 1.33
36600	\$ 242.48
37700	\$ 1.93
86100	\$ 23.27
88500	\$ 19.68
107400	\$ 216.50
TOTAL	\$ 505.73



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.4

COUNCIL MEETING DATE:
August 23, 2022

ITEM DESCRIPTION OR TITLE
Bylaw 05-22 Municipal Cemetery

RECOMMENDATION

1. **THAT** Council give first reading to Bylaw 05-22 Municipal Cemetery.
2. **THAT** Council give second reading to Bylaw 05-22 Municipal Cemetery.
3. **THAT** Council give unanimous consent to proceed to third reading of Bylaw 05-22 Municipal Cemetery.
4. **THAT** Council give third reading to Bylaw 05-22 Municipal Cemetery.

BACKGROUND

As per Strategic Goal #6: Ensure Council and Administration are meeting the needs of the residents of the Town of Lamont with progressive, transparent and effective governance practices, a review of Bylaw 319-76 Municipal Cemetery has been completed.

A review of the sale of cemetery plots was done using comparisons to neighbouring municipalities and ensuring compliance with The Cemeteries Act, R.S.A. 2000, C-3.

Administration recommends approval of Bylaw 05-22 Municipal Cemetery.

COMMUNICATIONS

If approved, the Bylaw will be shared on the Town website.

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

The Cemeteries Act, R.S.A. 2000, C-3

Strategic Plan Goal #6: Ensure Council and Administration are meeting the needs of the residents of the Town of Lamont with progressive, transparent and effective governance practices.




**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

ATTACHMENTS

1. Bylaw 05/22, Municipal Cemetery
2. Bylaw 05/22 Municipal Cemetery Schedule A

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO: 

BEING A BYLAW OF THE TOWN OF LAMONT IN THE PROVINCE OF ALBERTA, TO REGULATE THE USE OF THE MUNICIPAL CEMETERY

WHEREAS, *The Cemeteries Act*, R.S.A. 2000, C-3 as amended, and the regulations permit a municipality to own and operate cemeteries within its boundaries;

AND WHEREAS, The Town of Lamont is the owner and operator of the Municipal Cemetery; and

NOW THEREFORE, the Council of the Town of Lamont, hereby enacts as follows:

1. BYLAW TITLE:

- a. This Bylaw is known as "Municipal Cemetery Bylaw".

2. DEFINITIONS:

For the purposes of this Bylaw:

- a. "Agent" shall mean a person who has received, usually by appointment, the power to act on behalf of another. This may include a funeral director acting in such capacity:
- b. "Caretaker" shall mean the person placed in charge of maintenance of the cemetery as assigned by the Manager.
- c. "Cemetery" shall mean land that is set apart or used as a place for burial of deceased human bodies or other human remains, or in which deceased human remains as buried.
- d. "Cemetery Plot" shall mean a grave for the placement of deceased human bodies or other human remains or the ashes of deceased human remains.
- e. "Council" means the Council of the Town of Lamont.
- f. "Cremated Remains" shall mean deceased human bodies or other human remains, that have undergone the cremation process.
- g. "Disinterment" means the removal of the deceased human remains along with the casket or container, or any remaining portion of the casket or container holding the deceased human remains, from the Grave in which they had been interred.
- h. "Flowering Ornamental" shall mean any perennial, annual, biannual flowering plant.
- i. "Grave Cover" shall mean a slab, typically made of granite or cement, which covers the grave and is placed in front of the marker.
- j. "Indigent" shall mean a person without means, support or known relatives requiring burial at the cemetery.
- k. "Interment" shall mean a ceremonial service of burial of deceased human bodies or cremated remains, the lowering of the casket, containing the deceased

**TOWN OF LAMONT
BYLAW 05/22**



human body or remains, or cremation urn containing the ashes of cremated deceased human bodies or remains, and required time for the bereaved to leave the grave site until closing of the grave can commence.

- l. "Location" SE-18-55-19 W4 (Hwy 831 Park Road).
- m. "Monument" shall mean any permanent memorial projecting above ground installed within the designated space and used to mark the location.
- n. "Monument Foundation" shall mean a concrete foundation provided by a monument company for the purpose of securely placing a monument on it.
- o. "Opening and Closing" shall mean the excavation of a grave to the required depth and size, the placement of a vault, backfilling of the grave, leveling and removal of any excess dirt.
- p. "Permanent Marker" shall mean any permanent memorial structure that is set flush and level with the ground within the designate space and used to mark the location of a burial or plot.
- q. "Perpetual Care" means the basic maintenance of Cemetery and of all Plots, and shall include leveling of the ground, grass trimming, pest control and landscaping. Specific care to the Markers or Monuments and Plots beyond these services shall be the sole responsibility of the family, friends or agent of the deceased.
- r. "Rubbish" shall mean boxes, papers, weeds, flowers or plants, wreaths, receptacles, toys or memorabilia and any other material.
- s. "Temporary Marker" shall mean a marker, generally supplied by funeral homes, made of either plastic or metal and staked into the ground for an allowable period.
- t. "Town" means the Town of Lamont.
- u. "Town Manager" means the CAO or designate.
- v. "Vault" shall mean a concrete, metal or fibreglass outer burial container to enclose a casket or cremation urn.
- w. "Woody Ornamental" shall mean any tree, shrubs, creepers and climbers.

3. APPLICATION

- a. The CAO or designate shall be responsible for overseeing the cemetery operations in accordance with this Bylaw, the Cemeteries Act, and any regulations.

4. GENERAL

- a. The Town shall have the authority/responsibility to remove any weeds, grass, artificial ornaments, or flowering ornamentals which may have become wilted, or, any other article or thing which is, in the Town's opinion, unsightly.
- b. While the temporary placement of artificial ornaments on plots is permissible these items will be removed and disposed of as part of the regular maintenance performed at the Cemetery.

TOWN OF LAMONT
BYLAW 05/22



- c. If, in the opinion of the Town, any Woody Ornamental situated on or about the Cemetery shall become, by means of their roots or branches, prejudicial to the general appearance of the ground, dangerous, or inconvenient to the public, the Town shall have the right to remove such ornamentals, or any parts thereof.
- d. Fences, railings, walls, hedges, Woody Ornamentals, Flowering Ornamentals, or any other article or thing which in the Town's opinion is not in keeping with the dignity and decorum of the Cemetery, in on, or around the Plots are prohibited; provided that such ornamentation was not installed prior to the adoption of this bylaw.
- e. Any items removed under this section 3a, 3b, 3c or 3d of this Bylaw, will be done so without notice or warning.
- f. Anyone desiring to hold a memorial service shall give the Town at least (3) business days notice of their intention to do so.
- g. No person shall destroy, damage, deface or write upon any structure or object in the Cemetery.
- h. Cremated Remains shall not be scattered on any property owned by or under the control of the Town and located within Town limits.
- i. Plots in the Cemetery are made available to applicants by way of purchase from the Town for use of burial and are exempt from the *Land Titles Act*.
- j. The Town shall make cemetery plots available for burial of unclaimed bodies, bodies of destitute or indigent persons and Veterans at a charge of 50% of the current price for burial plot as per the *Cemeteries Act 12(1), (3) a and 13*.
- k. No plots shall be used for any purpose other than as burial grounds for deceased human bodies or Cremated Remains of deceased human bodies.
- l. No person other than an employee of the Town, or the owner of a plot or their agent, shall be permitted to care for any plot in the Cemetery.
- m. The top of plots or graves shall be kept level with the surrounding ground.
- n. Concrete liners or vaults are a mandatory requirement for all casket burials; the Town is not responsible for the provision of either item.
- o. Cremated Remains must be contained in an urn or urn box, of a size necessary to fit inside the plot; the Town is not responsible for the provision of either item.
- p. The Town will take all reasonable precautions to protect the property within the Cemetery, but assumes no liability, nor responsibility, for loss of or damage to any Monument, marker or part thereof, or any other article of any type that may be placed on a plot, or to a plot itself. It is the owner's responsibility to investigate, with an insurance agent, possible insurance coverage.
- q. No motorized sled, all-terrain vehicle, or horse shall be allowed in the Cemetery, except when it is part of a funeral procession.
- r. The owner of any moving vehicle shall be responsible for any damage done by such vehicle within the boundaries of the Cemetery.
- s. The Town, its agents or employees shall not be responsible for any injury resulting to any person who enters the Cemetery.

- t. The Town of Lamont Cemetery is non-denominational.

5. PLOT PROCUREMENT

- a. Plots in the Cemetery shall be sold by the Town as per Schedule "A", and must be paid in full prior to any Interment taking place.
- b. Plots may be reserved in the Cemetery by paying in full in advance.
- c. The hiring of and opening and closing costs of a grave is the sole responsibility of the plot owner or agent.
- d. One (1) individual may pre-purchase a maximum of four (4) plots at anyone (1) time.
- e. The Council may from time to time, by way of resolution, amend the fees and charges for the Cemetery plots as shown in Fees and Charges Bylaw.
- f. Plots shall not be resold, transferred or disposed of in any manner, except by transfer back to the Town at purchase price of 75% of the current price.
- g. It is a condition of sale of every burial plot that the Town has the right to reclaim all unused burial plots after twenty (20) years has expired in accordance with the *Cemeteries Act C-3*.
- h. The Town is not obliged to provide maintenance or responsible to damage that can occur to the grounds and/or difficulties of the freeze/thaw seasons, flood or acts of mother nature. The Town reserves the right to alter the commencement and elimination of the maintenance period for whatever reason.

6. INTERMENTS & DISINTERMENT

- a. The Burial Permit or Certificate of Cremation issued by the proper officer of the Government of the Province of Alberta must be supplied to the Town prior to Interment.
- b. The Funeral Director, or person officiating at the Interment, shall be responsible for the supply and placement of cemetery supplies and artificial ornaments around the plots.
- c. Any person signing an order for Interment will be held responsible for all charges in connection with such Interment and for compliance with the regulations governing the placement of monuments, placements of Markers, applicable to the part of the Cemetery in which the Interment is made.
- d. The owner of the plot, or the person instructing the person to open the grave, shall give complete and precise instructions regarding the size and location of the grave, and the Town shall not be responsible for any errors resulting from the lack of proper instruction.
- e. No grave for Interment of human remains shall be less than four (4) feet between the top of the casket and the surface of the ground surrounding the grave.
- f. No grave for the interment of Cremated remains shall be less than twenty-four (24) inches between the top of the container and the surface of the ground surrounding the grave.

- g. Cremated Remains may be interred in a plot, or in the same plot with a body, or in a plot with other Cremated remains. A maximum of three (3) Cremated remains may be interred in the same plot as a body, provided that the Interment of the Cremated remains succeeds the Interment of the body. A maximum of three (3) Cremated remains may be interred in one plot; fees for the Interment of each shall be charged out in accordance with Fees and Charges Bylaw.
- h. Where the placement of previously interred Cremated Remains restricts the availability for future Interments to less than the maximum number permitted, the Town shall have the final say as to the number of Cremated remains that may be interred in a plot.
- i. The placement of interred Cremated Remains within each plot will be successive by Interment date, starting at the upper most available quarter of the plot and moving sequentially down to the final quarter of the plot.
- j. Scattering of ashes is not permitted in any portion of the Cemetery.
- k. The body of a person shall not be interred in the same grave in which a body is already interred.
- l. No Interment shall take place in any plot of the Cemetery on which there are unpaid charges due and payable to the Town.
- m. A Temporary Marker must be installed immediately upon Interment.
- n. Disinterment of human remains, or Cremated remains shall not take place until all proper permits for Disinterment is issued by the Provincial Director of Vital Statistics and delivered to the Town.
- o. Opening and Closing activities, for the purpose of disinterring human remains, may be made only by persons authorized to do so by the Town. No person or persons not under the supervision of the Town shall open or close any grave.
- p. When a plot becomes vacant as a result of Disinterment, the plot may revert to the Town at the owner's option, but no refund of the original purchase price will be granted.

7. MONUMENTS OR MARKERS

- a. All Monuments or markers must be either flat and not exceeding ground level or have a flat foundation at ground level allowing for at least five inches around the marker base.
- b. Permanent Markers must be installed at a minimum depth of 7.6 cm (3 in) but cannot extend above ground level and cannot exceed 0.91 m wide (3 ft) by 0.61 m (2 ft) in length. Permanent Markers with attached vases are permissible provided such vases are located a minimum of two (2) inches from the edge of the marker so it does not interfere with the maintenance of the plot.
- c. Monuments must be placed on a concrete foundation strong enough to support the Monument and cannot extend above ground level. The Monument must be centered on the foundation and properly secured to prohibit any movement of any sort. Installment of sort is usually done by a monument company.
- d. A Permanent Marker or Monument shall be installed within one (1) year from the burial.

**TOWN OF LAMONT
BYLAW 05/22**



- e. When Cremated Remains are placed in a plot where a body has been interred, Permanent Markers must be placed sequentially below the first Marker and directly over top of the burial position of the Cremated Remains not extending above ground level.
- f. When up to three (3) Cremated Remains are placed in a plot, Permanent Markers must be placed sequentially below the first Marker and directly over top of the burial position of the Cremated Remains.
- g. All persons placing Permanent Markers or Monuments shall ensure that the surrounding areas are left in the same condition as found.
- h. No work shall be carried out upon any Marker, nor shall any Marker be removed from any grave or plot, without permission from the Town.
- i. No Permanent Marker or Monument shall be placed on any plot prior to the Interment of human remains unless it is a double plot and one of the persons is already interred in the plot.
- j. No grave covers are allowed in any portion of the Cemetery except to match an existing grave cover on an adjacent plot of a spouse or family member; or they were installed prior to the adoption of this bylaw.

8. PENALTY

- a. Any person who commits a breach of any provisions of this Bylaw shall on conviction for such breach, be liable to a penalty not exceeding five hundred dollars (\$500.00) exclusive of costs, or in the case of non-payment of the fine and cost imposed to imprisonment for any period not exceeding sixty (60) days.

9. SEVERABILITY

- a. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, the invalid portion shall be severed, and the remainder of the Bylaw is deemed valid.

10. TRANSITIONAL

- a. That Bylaw 319/76 is hereby repealed.

11. EFFECTIVE DATE

- a. That this Bylaw shall come into force and take effect upon the date of third reading and is duly signed.

READ A FIRST TIME THIS ____ DAY OF _____, 20__.

READ A SECOND TIME THIS ____ DAY OF _____, 20__.

READ A THIRD TIME AND PASSED THIS ____ DAY OF _____, 20__.

Mayor

Chief Administrative Officer

Date Signed



TOWN OF

LAMONT
Alberta

Order Number: _____

www.lamont.ca
 P.O. BOX 330 LAMONT, ALBERTA T0B 2R0
 Ph: 780-895-2010 Fax: 780-895-2595
 email: general@lamont.ca

**Schedule “A”
 Town of Lamont Cemetery Plot Purchase Agreement**

PLOT	
Section	
Plot	

Purchase Agreement details:

1. The undersigned agrees to purchase the above Plot in the above location.
2. Full purchase price of the Plot and Perpetual Care Fee as set out in the Fees & Charges Bylaw is due immediately to the Town of Lamont upon signing this agreement.
3. The undersigned agrees that this agreement will be held for a maximum of 20 years. If no contact can be made with the undersigned after the maximum holding period has elapsed, then the Town has the right to resell the deed to another person without refunding the original purchase price. It is a condition of sale of every burial Plot that the Town has the right to reclaim all unused burial Plots after twenty (20) years has expired in accordance with Cemetery Act C-3.
4. The undersigned may cancel this agreement at any time and for any reason; only cancellation occurring within 30 days of the date of the agreement and approved by the Town can be done without charge or penalty.
5. Upon cancellation of this agreement, the undersigned will receive a full refund within fifteen (15) business days; unless cancellation occurs as a result of the expiration of the maximum holding period or the 30 days has passed, where no refund will be granted.
6. Notice of cancellation must be given in writing and delivered to the address shown on the contract by registered mail, fax, courier or by personal delivery to the Town Office.
7. The Plots shall not be resold, transferred, or disposed of in any manner, except by transfer back to the Town at purchase price of 75% of the current price.
8. The hiring of and opening and closing costs of a plot is the sole responsibility of the plot owner or agent.
9. The undersigned agrees that all the provisions of the Town of Lamont Cemetery Bylaw, as amended from time to time, shall be deemed to be included as terms and conditions of this agreement.

Purchaser Details:

Name of Purchaser:

Name of Purchaser: _____
First Last

Address of Purchaser: _____

Phone Number: _____

Signature of Purchaser: _____

Date of Purchase: _____

The Charges herein:

Plot: \$ _____

Perpetual Care: \$ _____

Subtotal: \$ _____

GST: \$ _____

Total: \$ _____

Town of Lamont

Receipt # _____ Date: _____

Initials _____



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 5.5

COUNCIL MEETING DATE:
August 23, 2022

**ITEM DESCRIPTION OR TITLE
REQUEST- CALL TO ACTION**

RECOMMENDATION

THAT Council determine the appropriate course of action.

BACKGROUND

Rural crime, escalating costs for policing services and the possibility of a provincial police force have raised concerns for the safety and well being of communities.

The National Police Federation is asking Municipalities and engaged Albertans to call on the Government of Alberta to improve rural police response times and increase resources available to the justice system. They are asking that the Government of Alberta stop efforts and investments to advance the creation of an Alberta Provincial Police Services and instead invest in resources needed to improve the current policing services. Both the Alberta Municipalities and Rural Municipalities Alberta Association have advocated against the implementation of an Alberta Provincial Police Service.

COMMUNICATIONS

N/A

IMPLICATIONS OF DECISION

Implementation of a new policing model has both cost and quality considerations that could negatively impact the community.

FINANCIAL IMPLICATIONS

- Implementation of a Provincial Police Service or increasing resources for current justice system could result in higher annual policing costs for municipalities.

POLICY AND/OR LEGISLATIVE REFERENCES

N/A



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

ATTACHMENTS

Request - Call to Action

Report Prepared By: Rick Bastow, CAO

Approved by CAO:

A handwritten signature in black ink, appearing to be "RB", is written over the text "Approved by CAO:".

CALL TO ACTION TO THE GOVERNMENT OF ALBERTA

Dear Premier,

We are committed to ensuring Albertans live in safe communities that support their health and well-being. Communities where people have reliable access to critical health, social, public safety, and educational services. Ultimately, Albertans living in a safe and healthy community communicate those needs to the Government of Alberta, who listen and respond.

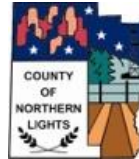
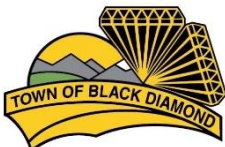
The Government of Alberta has lost the trust of its constituents in its pursuit of an Alberta Provincial Police Service (APPS) by not undertaking fulsome, open, and transparent consultations with all those affected. Albertans have stated loud and clear that they do not want a costly new police service, with an overwhelming 84% of Albertans wanting to keep and improve the Alberta RCMP.

In addition, the Government of Alberta has not released a detailed funding model explaining who would be paying the costs of this proposed transition. The vague Transition Study noted initial transition costs of \$366 million over six years, and, at minimum, an additional \$139 million each year, increasing with inflation. Municipalities know that most of these costs will be downloaded directly to them, forcing them to significantly increase residents' and businesses' taxes.

Municipalities and engaged Albertans continue to call on the Government of Alberta to improve rural police response times and increase resources available to the justice system. The Province's \$2 million Transition Study did not highlight how a new APPS would address any of these issues.

We, the undersigned, call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources needed to:

- *Improve current policing services to reduce response times and address rural crime by increasing the number of RCMP officers within communities*
- *Improve social services to address the root causes of crime (health, mental health, social and economic supports)*
 - *Expand Police and Crisis Teams with police and Alberta Health Services*
 - *Work with communities to provide targeted social supports*
- *Increase resources within the justice system*
 - *Ensure timely trials by prioritizing violent over non-violent crimes*
 - *Hire more Crown prosecutors and appoint more Provincial Court Judges*





Organizations:

National Police Federation
Alberta Community Crime Prevention Association
Alberta Union of Public Employees
Clearwater Community Crime Watch
Public Service Alliance of Canada – Prairies
Union of Safety and Justice Employees
Victim Services Alberta

Cities:

City of Wetaskiwin

Towns:

Town of Beaverlodge
Town of Bon Accord
Town of Bowden
Town of Black Diamond
Town of Blackfalds
Town of Canmore
Town of Coalhurst
Town of Crossfield
Town of Edson
Town of Fairview
Town of Fort Macleod
Town of Grimshaw
Town of High Level
Town of High Prairie
Town of High River
Town of Innisfail
Town of Magrath
Town of Mayerthorpe
Town of McLennan
Town of Millet
Town of Penhold
Town of Ponoka
Town of Spirit River
Town of Swan Hills
Town of Sylvan Lake
Town of Tofield
Town of Trochu
Town of Vauxhall
Town of Vermilion
Town of Viking
Town of Wainwright
Town of Westlock

Villages:

Village of Alliance
Village of Berwyn
Village of Carmangay
Village of Caroline

Village of Champion
Village of Chipman
Village of Clive
Village of Coutts
Village of Delia
Village of Edgerton
Village of Elnora
Village of Girouxville
Village of Hines Creek
Village of Longview
Village of Marwayne
Village of Myrnam
Village of Rosemary
Village of Standard
Village of Two Hills
Village of Vilna
Village of Waskatenau
Village of Breton

Summer Villages:

Summer Village of Ghost Lake
Summer Village of Jarvis Bay
Summer Village of Seba Beach

Counties:

Big Lakes County
Brazeau County
County of Northern Lights
Northern Sunrise County
Smoky Lake County
County of Wetaskiwin

Municipalities:

Municipal District of Peace
Municipality of Crowsnest Pass



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.6

COUNCIL MEETING DATE:
August 23, 2022

ITEM DESCRIPTION OR TITLE

Committee Member Appointment – Economic Development

RECOMMENDATION

THAT Council appoint Dale Schaub, NAIT and NorQuest's Executive in Residence, Tamara Dabels, Financial Service Sector, and Craig Berry, Fort Saskatchewan and District Chamber of Commerce, to the Economic Development Board for a term expiring December 31, 2023.

BACKGROUND

As per the Council Committee Bylaw 08/19, appointments to committees require Council approval.

COMMUNICATIONS

The Committee and the applicant will be advised of the appointment made by Council.

IMPLICATIONS OF DECISION

Enhances economic development and diversification efforts.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Municipal Government Act, RSA 2000 c.M-26, as amended Section 145
Bylaw 08-19, Council Committee

ATTACHMENTS

Economic Development Board - Terms of Reference

Report Prepared By: Rick Bastow, CAO

Approved by CAO:

Economic Development Board

Terms of Reference

1. PURPOSE

1.1 Serves as an advisory body to Council and Administration on policies, potential actions or advice related to the strategic goals and objectives that support economic development initiatives.

2. LEGISLATIVE AUTHORITY

2.1 *Municipal Government Act*, RSA 2000 c.M-26, as amended Section 145

2.2 Bylaw 08-19, Council Committee

3. DUTIES & RESPONSIBILITIES

The Committee has the authority to:

3.1 Establish the dates for each Board meeting;

3.2 Create or review Committee Terms of Reference (Council approval required);

3.3 Review and provide recommendations to Council on economic development policies;

3.4 Recommend and participate in the development of programs that align with the strategic outcomes and goals established by the Board and approved by Council; and

3.5 Review the Town of Lamont Strategic Plans on an annual basis and recommend policies that support economic development initiatives for Council's consideration.

4. ROLES

4.1 Councillors appointed to the Economic Development Board shall be responsible to keep Council informed as to the Board activities.

4.2 Board members shall only speak on behalf of the Economic Development Board when formally given such authority by Council or the Board for a specific defined purpose. In such instances, the Chair, or in their absence, Vice Chair will be the key spokesperson.

5. MEMBERSHIP

5.1 Up to five (5) public members from various backgrounds related to economic development - diversity is encouraged.

5.2 Up to two (2) Town of Lamont Council members.

6. TERM OF MEMBERSHIP

6.1 Public members are appointed on a two (2) year term (calendar rotation by resolution of Council.)

6.2 Public members shall not serve more than three (3) consecutive terms unless no other applications are received.

6.3 Council members are appointed annually at the Organizational meeting.

6.4 Council may request resignation of any Board Member at any time prior to the expiry of the member's term of office, and any member of the Board may resign at any time upon sending notice to the Chief Administrative Officer (CAO).

6.5 The municipal representative shall not be a member of the Board and may not vote on any matter; this includes any staff attending the meeting.

Approved by Council: October 8, 2019

6.6 Any member of the Economic Development Board who is absent from two (2) consecutive meetings of the Board shall forfeit his or her office, unless there is a resolution of the Board accepting a valid reason for their absence.

7. BOARD CHAIR

- 7.1 At the first meeting each year, the Board shall elect a Chair and Vice-Chair from among its voting members.
- 7.2 The Chair shall hold office for the remainder of the calendar year from the date of appointment.
- 7.3 The Chair shall preside over all meetings of the Board and decide all points of order that may arise; manage the process of the meeting; preside over the conduct of the meeting, including the preservation of good order and decorum; determine speaking order; and rule on all questions related to the orderly procedure of the meeting.

8. MEETINGS

- 8.1 The Board shall hold meetings four (4) times per year or as determined by the Economic Development Board; Ad Hoc meetings as required will be at the call of the Chair, or in the absence of the Chairperson, at the call of the Vice-Chair.

9. GOVERNANCE

- 9.1 A majority of the voting members shall constitute a quorum at a Board meeting.
- 9.2 All voting members of the Board, including the Chair, shall be required to vote on any motion before the Board and, in the event of a tie, the motion shall be lost.
- 9.3 The Chair or Vice-Chair will report annually to Council, regarding economic development initiatives and activities related to the Board; but may otherwise determine that additional reporting is necessary.

10. ADMINISTRATIVE RESPONSIBILITY

- 10.1 Coordination of Board meeting locations and setup.
- 10.2 Preparation of meeting minutes and agendas.
- 10.3 Circulation of Agenda Package to committee members.

11. ENACTMENT

- 11.1 Upon approval by resolution of Council.

Approved by Council: October 8, 2019



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.7

COUNCIL MEETING DATE:
August 23, 2022

ITEM DESCRIPTION OR TITLE
2022 Capital Works Program Update

RECOMMENDATION

THAT Council accept the 2022 Capital Works Program update as information.

BACKGROUND

As the 2022 Capital Works Program enters the final stages of construction and administration is providing a re-cap of the overall program to date.

- Council approved the 2022 Capital Budget on November 23, 2021.
- On March 22, 2022, Council approved the recommendation that the 2022 Capital Works Program be awarded to Border Paving.
- On May 10, 2022, Council approved the reallocation of funds based on construction milestones and contingency savings, that provided opportunity to extend the construction on 47th street providing the ability to make timely decisions that would not negatively impact the construction timeline.
- As part of the June 14, 2022, Capital Works Program update Council approved a motion to reallocate \$61,000 from reserves to ensure the Campbell Phase 2 portion identified as the extended work on 47 street could be completed including asphalt and cement work up to 50 A Ave as part of the 2022 program at competitive rates.
- The program had a slight delay the end of June and beginning of July due to rainfall for an extended period, but Border has shown a commitment to maintaining the project timeline and the program is currently operating 3 weeks ahead of schedule and 7 weeks ahead of the original construction timeline. This includes the extended work approved on 47 Street.

50th A Ave had a surface failure due to saturated road base from extended rainfall over a 3 week period and an untimely waterline break.

- A clay/ asphalt material bridge had to be built over the area to protect the remaining roadway structure.
- A plan to rebuild approximately 120 meters of the road structure was created. This will reduce costs and allow for tie-in to the remaining Campbell phase 2 work.
- This plan will rebuild the complete structure of the roadway curb to curb in the area that failed, leaving the road in a millings state. Administration will look at further opportunities to reduce the impacts to residents.



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

With the construction nearing completion administration is confident the road restructuring on 50 A Ave can fit into the current allocation of funds for the 2022 Capital Works Program.

Owing to cost savings achieved during the project, along with the addition of \$61,000 from reserves, the Town was able to accomplish additional infrastructure renewal (value estimated at \$565,824).

COMMUNICATIONS

- Regular construction updates on social media and website.
- Weekly site meetings with contractors.
- Updates to emergency services on road closures.
- Preconstruction updates to affected residents.

IMPLICATIONS OF DECISION

Supports the identified 2022 Capital Works Project.

FINANCIAL IMPLICATIONS

- 2022 Capital Budget, Approved November 23, 2021.
- 2022 Capital Works Program- 2022 Capital Budget Reallocation, Approved May 10, 2022.
- Motion 167/22 That Council direct Administration to use the remaining portion of the 2022 Capital Works Program contingency funds and permit a draw of up to \$61,000 from reserves to complete the extension of work on 47 Street. Approved July 14, 2022.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2019 – 2022 Goal 1. Manage, invest, and plan for sustainable municipal infrastructure.

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy Director Operations and Infrastructure.

Approved by CAO:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 23 , 2022

ELECTED OFFICIAL: Kirk Perrin

REPORT PERIOD, July 8 , 2022 – August 23 ,2022

Boards and Committees :

- July 13th - NE MRIL caucus meeting
- July 25th – Parks and Rec meeting
- July 27th - Economic development board
- Aug 18th – Economic Development board

Town of Lamont Business:

- July 20 - Meeting with Minister Rick McIver
- July 28th – Meeting with Minister Tyler Shandro

Professional Development (Workshops & Conferences)

- July 26 - Strategic Planning Meeting
- Aug 18 – Strategic Planning Meeting

Lamont Functions and Events:

- July 9 – Lamont Parade Participation
- July 9 - Lamont Summer Sizzler
- Aug 11 - County of Lamont - Reeves Tournament



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 23, 2022

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: July 12, 2022 to August 20, 2022

Boards and Committees:

- **Strategic Planning – July 26, 2022**
- **Economic Development – July 27, 2022**
- **St. Michael Solid Waste Commission – July 28, 2022**

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Attended and Participated in the Smoky Lake Parade – July 30, 2022**
- **Lamont County Reeve's Annual Charity Golf Tourney – August 11, 2022**
- **Attended and Participated in the Mundare Parade – August 20, 2022**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 23, 2020

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: July 13 to August 16, 2020

Boards and Committees:

- July 26, Strategic planning
- July 27, Economic Development Board

Items for Council Discussion:

(Requires Input from Council to Take Back to Boards and Committees)

Town of Lamont Business:

- July 20, Meeting with Minister McIver
- July 28, Meeting with Minister Shandro

Professional Development (Workshops & Conferences):

-
-

Lamont Functions and Events:

- July 30, Smokey Lake Parade
- August 11, Lamont County Reeves Tournament



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 12 , 2022

ELECTED OFFICIAL: Linda Sieker

REPORT PERIOD, July 8 , 2022 – August 23 ,2022

Boards and Committees :

- July 18 – County of Lamont Foundation – Year-End Function
- July 25 – County of Lamont Foundation – Regular Meeting
- Aug 2 – County of Lamont Foundation – Finance Meeting
- Aug 11 – County of Lamont Foundation -Reeves Tournament– Host

Town of Lamont Business:

- July 7 – Parade Planning Meeting
- July 8 – Parade Float / Planning Meeting
- July 11 – Float dismantle
- July 18 – Parade De-Briefing Meeting
- July 20 - Meeting with Minister Rick McIver

Professional Development (Workshops & Conferences)

- July 26 - Strategic Planning Meeting
- Aug 18 – Strategic Planning Meeting

Lamont Functions and Events:

- July 9 – Lamont Parade Participation
- July 10 - Lamont Summer Sizzler – Volunteer
- July 30 – Town of Smoky Lake Parade Participation
- Aug 11 - County of Lamont - Reeves Tournament - Reception
- Aug 20 - Town of Mundare Parade Participation



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Aug. 23, 2022

ELECTED OFFICIAL: Dave Taylor

REPORT PERIOD: July 8- Aug. 22, 2022

Boards and Committees:

- Aug. 17, JSBRWC Board meeting
- Aug. 18, Strategic Planning Committee

Town of Lamont Business:

- July 20 - Meeting with Minister Rick McIver

Professional Development (Workshops & Conferences):

Lamont Functions and Events:

- July 8, Lamont Summer Sizzler parade float prep
- July 9, Lamont Summer Sizzler Parade



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 23, 2022

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: July 27-August 23, 2022

Boards and Committees:

- **July 26, 2022 & August 18, 2022 – Strategic Planning Committee Meetings**

Town of Lamont Business:

- **NA**

Professional Development (Workshops & Conferences):

- **NA**

Lamont Functions and Events:

- **July 30, 2022 – Smoky Lake Parade Participation**

CAO REPORT

FOR THE PERIOD ENDING August 17, 2022

HIGHLIGHTS:

July 6 - 7, 2022

- Planning for parade.
- Centenarian event.
- Weekly Operations and Infrastructure meeting.

July 11 -15, 2022

- Economic development meeting.
- NE Alberta Mayors, Reeves, and Indigenous Leaders Caucus meeting.
- Safety meeting.
- Weekly Deputy CAO meeting.
- Weekly finance meeting.
- Weekly Operations and Infrastructure meeting.
- AIMS community engagement session.

July 18- 22, 2022

- Parade – debrief.
- RCMP meeting.
- Mental Health - Workshop Planning.
- Weekly Deputy CAO meeting.
- Weekly finance meeting.
- Weekly Operations and Infrastructure meeting.
- Strategy development and economic development meeting.

July 25 - 29, 2022

- Economic development meeting.
- Strategy development and economic development meeting.
- Meeting with Minister and MLA Jackie Armstrong-Homeniuk.
- Weekly Deputy CAO meeting.
- Weekly finance meeting.
- Weekly Operations and Infrastructure meeting.

August 2 - 10

- Vacation

August 11-12

- Weekly Deputy CAO meeting.
- Weekly finance meeting.
- Weekly Operations and Infrastructure meeting.

MEETINGS/EVENTS & PROFESSIONAL DEVELOPMENT:

- N/A

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING August 23, 2022

HIGHLIGHTS

STAFF

- Held weekly Operations team meetings Thursday.
- Operations OH&S Team meeting July 20, 2022.
- Held casual staffing interviews.

Facilities

- 2 weeks booking for FCSS Day camps at the Pavilion.
- 6 other facility bookings July 12 to August 23, 2022.
- Worked with groups developing arena ice schedule.

Transportation Maintenance

- Road and curb painting completed.
- 50 Ave repair and regular maintenance required due to excessive truck traffic.
- Road heaving repairs due to excessive rain followed by high temperatures.
- 48 Street South of Highway material added.
- 47 Ave West material added.

Parks & Recreation

- Trees ordered for fall installation.
- Centenarian trees installed.
- Playground inspections completed.
- Bus/ Train Memorial Landscaping and tree planting.
- Playground boarder replacement started.

Utilities

- Annual CC replacement program completed.
- Meter replacement program has been ongoing.

Projects & Requests:

- Parks and Rec Committee Meeting July 25, 2022 & Aug 22, 2022.
- Met with Baba's & Borsch Committee several occasions.
- 2022 Capital Works Program:
 - Attended weekly construction meetings.

Description	2022 Budget	Targeted		Variance	% of Completion	2022 -		Increase/ (Decrease)	Percentage	Note
		Amount July	2022 Actual July			July	2021 - July			
REVENUE										
General Revenue	(2,831,611)	(2,675,635)	(2,923,873)	92,262	103%	(41,218)	(39,101)	-2,117	5%	
Administration	(160,862)	(120,647)	(6,320)	(154,542)	4%	(481)	(840)	359	-43%	
By Law	(5,967)	(4,475)	(1,771)	(4,196)	30%	(310)	(385)	75	-19%	
Strs. & Road	(2,602,559)	(1,951,919)	0	(2,602,559)	0%	0	(638)	638	-100%	
Storm Sewer	0	0	0	0	0%	0	0	0	0%	
Water	(620,698)	(465,524)	(90,836)	(529,862)	15%	(90,288)	(86,447)	(3,841)	4%	
Sewer	(835,395)	(626,546)	(26,612)	(808,783)	3%	(26,939)	(25,740)	(1,199)	5%	
Garbage	(349,415)	(262,061)	(58,181)	(291,234)	17%	(58,181)	(58,239)	58	0%	
Cemetery	(1,248)	(936)	0	(1,248)	0%	0	0	0	0%	
Planning & Subdivision	(2,143)	(1,607)	(546)	(1,597)	25%	(128)	(50)	(79)	159%	
Hall	(10,528)	(7,896)	(1,437)	(9,091)	14%	(432)	0	(432)	0%	
Arena	(143,893)	(55,420)	(1,373)	(72,520)	1%	(911)	0	(911)	0%	
Park	(10,734)	(8,051)	0	(10,734)	0%	0	0	0	0%	
Curling Rink	(277)	(208)	0	(277)	0%	0	0	0	0%	
TOTAL REVENUE	-7,575,330	(3,812,296)	(324,888)	(7,210,442)	4%	(214,740)	(200,206)	(14,534)	7%	

EXPENSE										
Council	126,262	94,697	26,055	100,207	21%	7,588	6,220	1,367	22%	
Administration	735,696	547,647	186,142	544,054	25%	70,953	60,500	10,453	17%	
Fire	36,554	27,416	11,757	24,797	32%	1,773	1,559	213	14%	
Disaster Service	1,500	1,125	242	1,258	16%	242	0	242	0%	
By-Law	93,491	70,118	4,483	89,008	5%	1,638	1,182	456	39%	
Public Work	266,896	179,576	47,351	192,084	18%	15,125	45,951	(30,826)	-67%	
Street & Road	577,359	413,148	95,396	455,468	17%	37,988	13,062	24,926	191%	
Storm Sewer	15,472	12,129	0	16,172	0%	0	0	0	0%	
Water	700,478	464,645	115,778	503,748	17%	40,764	18,469	22,224	121%	
Sewer	127,184	50,388	6,112	61,072	5%	1,744	1,052	691	66%	
Garbage	302,044	254,340	50,166	251,878	17%	24,770	23,679	1,091	5%	
Family Community & Cemetery	27,126	20,345	0	27,126	0%	0	0	0	0%	
Town Beautification	8,500	6,375	510	7,990	6%	0	0	0	0%	
Planning & Subdivision	92,235	69,176	8,318	83,917	9%	5,598	2,392	3,205	134%	
Hall	144,956	108,717	38,911	106,045	27%	8,503	12,197	(3,694)	-30%	
Arena	327,105	229,954	79,652	226,953	24%	27,561	13,478	14,084	104%	
Park	180,554	99,394	18,326	114,199	10%	6,107	3,552	2,555	72%	
Curling Rink	46,150	34,613	18,343	27,807	40%	254	4,507	(4,253)	-94%	
FCSS & School Fund	555,682	416,762	9,735	545,947	2%	0	0	0	0%	

Total Expense	4,365,244	3,100,562	717,277	3,379,730	16%	250,607	207,801	42,934	21%
Amortization Expense									
Administration Amorti	25,000	14,583	0	25,000	0%	0	0	0	0
Fire Amortization	18,600	10,850	0	18,600	0%	0	0	0	0
Public Works Amortiza	48,000	28,000	0	48,000	0%	0	0	0	0
Road Amortization	345,000	201,250	0	345,000	0%	0	0	0	0
Storm Sewer Amortization	700	408	0	700	0%	0	0	0	0
Water Amortization	191,000	111,417	0	191,000	0%	0	0	0	0
Sewer Amortization	191,000	111,417	0	191,000	0%	0	0	0	0
Recreation Amortizari	110,000	64,167	0	110,000	0%	0	0	0	0
Total Amortization Expense	929,300	542,092	0	929,300	0%	0	0	0	0%
Capital Programs									
Administration	0	0	0	0	0%	0	0	0	0
Fire	0	0	0	0	0%	0	0	0	0
Public Work	244,000	142,333	64,039	179,961	26%	15,225	0	15,225	0
Street and Road	2,361,311	1,377,431	586,836	1,774,475	25%	478,462	9,343	469,119	50
Storm Sewer	0	0	0	0	0%	0	0	0	0
Water	55,000	32,083	0	55,000	0%	0	0	0	0
Sewer	670,773	391,284	572,884	97,889	85%	20,075			Carried from 2021
Planning & Subdivision	0	0	0	0	0%	0	0	0	0
Hall	0	0	0	0	0%	0	0	0	0
Arena	0	0	0	0	0%	0	1,778	-1,778	-1
Park	0	0	0	0	0%	0	0	0	0
Curling Rink	0	0	0	0	0%	0	0	0	0
Total Capital Programs	3,331,084	1,943,132	1,223,759	2,107,325	37%	513,762	11,120		
Grand Total	8,625,628	5,585,786	1,941,036	6,416,355	23%	764,369	218,921	42,934	

CLOSED SESSION NOTICE

August 23, 2022

7.1 2022 Operations Update *(Advice from Officials)*

- *FOIP Section 24 – Advice from Officials*

7.2 Community Development *(Advice from Officials)*

- *FOIP Section 24 – Advice from Officials*

7.3 Sewage Line Update *(Advice from Officials)*

- *FOIP Section 24 – Advice from Officials*

Motion to go into Closed Session:

"That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 24 of the Freedom of Information and Protection of Privacy Act at XXXX p.m."