AGENDA



REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB March 17th 2022 @ 7 PM

March 17th, 2022 @ 7 PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

	and Métis people.	
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. February 17 th , 2022 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS None	
<u>BUS</u>	<u>INESS</u>	
5.0	BUSINESS ARISING	
	A. Audit 2021/Financial Statements 2021;	Action
	B. Wastewater (ongoing);	Action
	C. Emergency Management Bylaw Update;	Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. Website; B. Community Survey; C. Municipal Services Package; D.	Action Action Action Action
REP	ORTS & Information	
8.0	COUNCILLOR REPORT(S) (one motion to accept all) A. Mayor Report February B. Deputy Mayor Report February C. Councillor Report February	Info/Action Info/Action Info/Action
9.0	 CAO REPORT(S) A. Accounts Payable List (Year to Date) (accept info); B. Action Items List March (accept info); 	Info/Action Info/Action
10.0	CORRESPONDENCE A. to be determined;	
NEX	T MEETING 21 st April, 2022	Info
ADJ	OURNMENT	Action

COUNCIL MEETING MINUTES



February 17th, 2022 at 7 pm. Myrna Noyes Community Hall 63 Lakeshore Drive, Sandy Beach, AB Virtual ZOOM only

IN VIRTUAL ATTENDANCE Denise Lambert, Mayor

Larysa Luciw, Deputy Mayor Michael Harney, Councillor

Rudolf Liebenberg, Chief Administrative Officer (CAO)

1.0 CALL TO ORDER Mayor Denise Lambert, called the meeting to order at 7.00 PM.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Larysa Luciw that the agenda be approved as presented and amended: Additions:

Item 5(B) Alexander Infrastructure Meeting:

Item 7(A) Public Survey;

Item 7(B) Deputy Mayor Workshop;

Item 7(C) Canada Day; Item 7(D) Meetings; Item 7(E) Mental Health;

Res. # 012 – 22 CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Councillor Michael Harney that the attached minutes of the Regular Council Meeting January 20th, 2022 be

approved as presented and printed.

Res. # 013 – 22 CARRIED

4.0 **DELEGATIONS** None

5.0 BUSINESS ARISING

A. Audit Plan 2021;

Res. # 014 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept as information the Audit Plan 2021 as presented in writing by Metrix LLP.

CARRIED

B. <u>Wastewater</u>;

Res. # 015 – 22 MOVED by Councillor Michael Harney that Administration inform

Alexander First Nation that the infrastructure meeting will take place on Thursday March 10th at 7pm at the Myrna Noyes Community Hall, 63

Lakeshore Drive, Sandy Beach.

CARRIED

Res. # 016 – 22 MOVED by Councillor Michael Harney that Council instruct Administration

to request, as paying partners, from the Darwell Lagoon Commission all documents pertaining to the official funding agreement & its conditions, legal agreement(s) and budget distribution as it pertains to the Darwell Lagoon Transmission Line Phase A project and that Administration advise the Commission that they would like to meet regarding project

COUNCIL MEETING MINUTES



February 17th, 2022 at 7 pm. Myrna Noyes Community Hall 63 Lakeshore Drive, Sandy Beach, AB Virtual ZOOM only

participation in conjunction with ministerial participation. The Summer Village of Sandy Beach request this information be distributed via Administration email.

CARRIED

C. All Connect

Res. # 017 – 22 MOVED by Councillor Michael Harney that Council approve the cost of

joining All Connect (\$530 annually) and it be paid from the appropriate budget line item: website.

CARRIED

D. <u>MSI Revised Agreement 2022;</u>

Res. # 018 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive, accept and

authorize the Mayor and CAO sign the revised MSI Agreement 2022 as

presented in writing by Municipal Affairs.

CARRIED

6.0 DEVELOPMENT MATTERS none

7.0 NEW BUSINESS

A. Public Survey

Res. # 019 – 22 MOVED by Deputy Mayor Larysa Luciw that Council authorize the mayor

to make the necessary semantic changes to the pubic survey as presented in writing and it be released for publication and public

participation via the Summer Village website March 1st to April 12th with the results to be reviewed at the April 21st Regular Council meeting.

CARRIED

B. Deputy Mayor workshop costs

Res. # 020 – 22 MOVED by Councillor Michael Harney that Council receive, accept and

approve the Municipal Corporate Planning and Finance course costs of \$288.75 for the Deputy Mayor and it be paid from the appropriate budget

line item: workshops

CARRIED

C. <u>Canada Day</u> no action

D. Regular Council Meetings

Res. # 021 – 22 MOVED by Councillor Michael Harney that Council upon lifting of all

Covid-19 health restrictions move back to in person meetings starting

March 17th 2022.

CARRIED

E. <u>Mental Health</u>

Res. # 022 – 22 MOVED by Councillor Michael Harney that Council add Mental Health to

the Public Survey.

CARRIED

COUNCIL MEETING MINUTES



February 17th, 2022 at 7 pm. Myrna Noyes Community Hall 63 Lakeshore Drive, Sandy Beach, AB Virtual ZOOM only

8.0 COUNCILLOR REPORTS

A. <u>All reports</u>

Res. # 023 – 22 MOVED by Councillor Michael Harney that Council receive and accept as

information all the written reports presented at this meeting.

CARRIED

9.0 CAO REPORTS

A. <u>Accounts Payable List/Revenue & Expenses: January 2022</u>

Res. # 024 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive as

information the revenue and expense statement, and accept and approve the accounts payable list for January 2022 as presented in written format

by Administration.

CARRIED

B. Action Item List

Res. # 025 – 22 MOVED by Deputy Mayor Larysa Luciw that Council receive and accept

as information the action item list for February 2022 as presented in

writing by the Chief Administrative Officer.

CARRIED

10.0 CORRESPONDENCE

Res. # 026 – 22 MOVED by Councillor Michael Harney that Council receive as information

all correspondence as presented in writing at this meeting.

CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was

declared adjourned at 8.09 PM by Mayor Denise Lambert.

Mayor
Chief Administrative Officer

SUMMER VILLAGE OF SANDY BEACH
Financial Statements
For The Year Ended December 31, 2021



MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

To the Mayor and Council of the Summer Village of Sandy Beach

The integrity, relevance and comparability of the data in the accompanying financial statements are the responsibility of management.

The financial statements are prepared by management in accordance with Canadian public sector accounting standards. They necessarily include some amounts that are based on the best estimates and judgements of management.

To assist in its responsibility, management maintains accounting, budget and other controls to provide reasonable assurance that transactions are appropriately authorized, that assets are properly accounted for and safeguarded, and that financial records are reliable for preparation of financial statements.

Metrix Group LLP, Chartered Professional Accountants, have been appointed by the Village Council to express an opinion on the Village's financial statements.

Mr. Rudolf Liebenberg, Chief Administrative Officer



INDEPENDENT AUDITORS' REPORT

To the Mayor and Council of Summer Village of Sandy Beach

Opinion

We have audited the financial statements of the Summer Village of Sandy Beach (the Village), which comprise the statement of financial position as at December 31, 2021, and the statements of changes in net financial assets, and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Company as at December 31, 2021, and the results of its operations, changes in net financial assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

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

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

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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

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

Auditors' Responsibilities for the Audit of the Financial Statements

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

(continues)



Independent Auditors' Report to the Mayor and Council of Summer Village of Sandy Beach (continued)

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

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

METRIX GROUP LLP

Chartered Professional Accountants

Edmonton, Alberta March 17, 2022

SUMMER VILLAGE OF SANDY BEACH Statement of Financial Position As At December 31, 2021

		2021	2020
FINANCIAL ASSETS Cash and cash equivalents (Note 2) Receivables (Note 3)	\$	1,903,562 186,237	\$ 1,868,048 158,113
		2,089,799	2,026,161
LIABILITIES Accounts payable and accrued liabilities Deferred revenue (Note 4)	\$	23,610 555,167	\$ 18,937 467,663
		578,777	486,600
NET FINANCIAL ASSETS		1,511,022	1,539,561
NON-FINANCIAL ASSETS Tangible capital assets (Note 5) Prepaids	_	1,524,142 16,625 1,540,767	1,613,390 10,585 1,623,975
ACCUMULATED SURPLUS (Note 6)	\$	3,051,789	\$ 3,163,536

SUMMER VILLAGE OF SANDY BEACH Statement of Operations and Accumulated Surplus For the Year Ended December 31, 2021

		2021 Budget) <i>lote 11)</i>		2021 (Actual)	2020 (Actual)
REVENUE Net taxation (Schedule 2) Government transfers for operating Sales and user charges Return on investments Rentals Penalties on taxes Other	\$	358,995 177,563 20,000 24,000 2,000 8,100 19,482	\$	369,555 179,031 13,314 11,373 6,150 3,878 -	\$ 362,068 69,799 6,755 16,122 7,200 10,122 - 472,066
Roads, streets, walks and lighting General administration Fire Wastewater Waste management Council and other legislative Bylaw enforcement Policing Water Land use planning, zoning and development Parks and recreation Culture: libraries, museums, halls Family and community support services Amortization		243,545 175,880 82,900 - 29,500 15,000 19,000 - 9,000 8,750 3,000 4,500 9,065 -	-	236,321 145,416 97,767 26,493 18,309 13,831 12,396 11,729 8,678 7,107 4,896 2,269 150 129,391	187,387 154,173 31,084 - 21,629 14,396 11,907 - 8,701 6,911 3,803 8,389 7,083 130,190
ANNUAL SURPLUS (DEFICIT) BEFORE OTHER REVENUE		10,000		714,753	585,653 (113,587)
OTHER REVENUE Government transfers for capital		108,767		19,705	72,410
ANNUAL SURPLUS (DEFICIT)		118,767		(111,747)	(41,177)
ACCUMULATED SURPLUS, BEGINNING OF YEAR		3,163,536		3,163,536	3,204,713
ACCUMULATED SURPLUS, END OF YEAR (Note 6)	\$;	3,282,303	\$	3,051,789	\$ 3,163,536

SUMMER VILLAGE OF SANDY BEACH Statement of Changes in Net Financial Assets For the Year Ended December 31, 2021

	2021 (Budget) <i>(Note 11)</i>	2021 (Actual)	2020 (Actual)
ANNUAL SURPLUS (DEFICIT)	\$ 118,767	\$ (111,747)	\$ (41,177)
Acquisition of tangible capital assets	-	(40,145)	(53,351)
Amortization of tangible capital assets	 -	129,391	130,190
	118,767	(22,501)	35,662
Use (acquisition) of prepaid expenses	 -	(6,038)	1,216
INCREASE IN NET FINANCIAL ASSETS	118,767	(28,539)	36,878
NET FINANCIAL ASSETS, BEGINNING OF YEAR	 1,539,561	1,539,561	1,502,683
NET FINANCIAL ASSETS, END OF YEAR	\$ 1,658,328	\$ 1,511,022	\$ 1,539,561



SUMMER VILLAGE OF SANDY BEACH Statement of Cash Flows For The Year Ended December 31, 2021

	2021		2020
OPERATING ACTIVITIES Annual surplus (deficit)	\$ (111,	747) \$	(41,177)
Non-cash items not affecting annual surplus: Amortization	129,	391	130,190
	17,	644	89,013
Changes in non-cash working capital balances related to operations:			
Receivables	(28,	124)	(103,022)
Accounts payable and accrued liabilities	•	675	(9,476)
Prepaids	• •	040)	1,216
Deferred revenue	87,	504	113,243
	58,	015	1,961
Cash flow from operating activities	75,	659	90,974
CAPITAL ACTIVITIES			
Purchase of tangible capital assets	(40,	145)	(53,351)
INCREASE IN CASH FLOW	35,	514	37,623
CASH AND CASH EQUIVALENTS - BEGINNING OF YEAR	1,8 68 ,	048	1,830,425
CASH AND CASH EQUIVALENTS - END OF YEAR	\$ 1,903,	562 \$	1,868,048

SUMMER VILLAGE OF SANDY BEACH

Schedule of Equity in Tangible Capital Assets

For the Year Ended December 31, 2021 Schedule of Equity in Tangible Capital Assets

For the Year Ended December 31, 2021

(Schedule 1)

(Schedule 1)

		2021	2020
BALANCE, BEGINNING OF YEAR Acquisition of tangible capital assets Amortization	\$	1,613,390 40,145 (129,393)	\$ 1,690,229 53,351 (130,190)
BALANCE, END OF YEAR	\$	1,524,142	\$ 1,613,390
Equity in tangible capital assets is comprised of the following: Tangible capital assets (net book value) (Note 5)	<u>\$</u>	1,524,142	\$ 1,613,390



	2020 (Budget) (Note 11)	2020 (Actual)	2019 (Actual)	
TAXATION Real property taxes	\$ 466,247	\$ 476,998	\$	469,332
REQUISITIONS Alberta School Foundation Fund Lac Ste. Anne Foundation	 98,944 8,308	99,135 8,308		98,944 8,320
	 107,252	107,443		107,264
NET MUNICIPAL PROPERTY TAXES	\$ 358,995	\$ 369,555	\$	362,068



	2021 (Budget) <i>Note 11)</i>	2021 (Actual)	2020 (Actual)
Contracted and general services Salaries, wages and benefits Materials, goods and supplies Amortization Bank charges Grants and transfer payments to other	\$ 252,595 186,330 151,550 - 350	\$ 226,306 224,281 134,391 129,390 235	\$ 103,910 204,727 139,503 130,190 240
organizations	 9,315	150	7,083
	\$ 600,140	\$ 714,753	\$ 585,653



1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Summer Village of Sandy Beach (the "Village") are the representations of management, prepared in accordance with Canadian public sector accounting standards. Significant aspects of the accounting policies adopted by the Village are as follows:

(a) Reporting Entity

The financial statements reflect the assets, liabilities, revenues and expenses, and cash flows of the reporting entity. The entity is comprised of all the organizations that are owned or controlled by the Village and are, therefore, accountable to Village Council for the administration of their financial affairs and resources.

The schedule of taxes levied also includes requisitions for education that are not part of the reporting entity.

The statements exclude trust assets that are administered for the benefit of external parties.

(b) Basis of Accounting

Revenues are accounted for in the period in which the transactions or events occurred that gave rise to the revenues.

Funds from external parties and earnings thereon restricted by agreement or legislation are accounted for as deferred revenue until used for the purpose specified.

Government transfers are recognized in the financial statements as revenues in the period that the events giving rise to the transfer occurred, providing the transfers are authorized, the Town has met any eligibility criteria, and reasonable estimates of the amounts can be made.

Expenses are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

(c) Cash and Cash Equivalents

Cash and cash equivalents include items that are readily convertible to known amounts of cash and that are subject to an insignificant risk of change in value. These short-term investments have a maturity of 90 days or less at acquisition and are held for the purpose of meeting short-term cash commitments rather than for investing.

(d) Use of Estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenses during the period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates. Significant areas requiring the use of management's estimates include allowance for doubtful accounts, the useful lives of tangible capital assets assets and the corresponding rates of amortization.

(continues)

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(e) Tax Revenue

Property taxes are recognized as revenue in the year they are levied.

Construction and borrowing costs associated with local improvement projects are recovered through annual special assessments during the period of the related borrowings. These levies are collectable from property owners for work performed by the Village and are recognized as revenue in the year the tax is levied.

(f) Tangible Capital Assets

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets is amortized on a straight-line basis over the estimated useful life as follows:

Land improvements	15-25 years
Engineered structures	
Roadways	20-30 years
Wastewater	45 years
Buildings	50 years
Machinery and equipment	5 - 20 years
Vehicles	10 years

Tangible capital assets received as contributions are recorded at fair value at the date of receipt and also are recorded as revenue.

Works of art for display are not recorded as tangible capital assets but are disclosed.

(g) Contaminated Sites

Contaminated sites are defined as the result of contamination being introduced in air, soil, water or sediment of a chemical, organic, or radioactive material or live organism that exceeds an environmental standard. A liability for remediation on contaminated sites is recognized, net of any recoveries, when an environmental standard exists, contamination exceeds the environmental standard, the Village is directly responsible for or accepts responsibility for the liability, future economic benefits will be given up, and a reasonable estimate of the liability can be made.

(h) Over-levy and Under-levy

Over-levies and under-levies arise from the difference between the actual property tax levy made to cover each requisition and the actual amount requisitioned.

In situations where the actual levy is less than the requisition amount, the under-levy is accrued as a receivable and reflected as property taxes. If the actual levy exceeds the requisition, the over-levy is accrued as a liability and property tax revenue is reduced.

Requisition tax rates in the subsequent year are adjusted for any over-levies or under-levies of the prior year.

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1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) Non-Financial Assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the normal course of operations. The change in non-financial assets during the year, together with the annual surplus, provides the consolidated Change in Net Financial Assets for the year.

(j) New Accounting Standards not yet Adopted

Effective for fiscal years beginning on or after April 1, 2022, PS 3280 Asset Retirement Obligations provides guidance on how to account for and report liabilities for retirement of tangible capital assets.

Effective for fiscal years beginning on or after April 1, 2023, PS 3400 Revenue provides guidance on how to account for and report revenue, and specifically, it addresses revenue arising from exchange transactions and non-exchange transactions.



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SUMMER VILLAGE OF SANDY BEACH Notes to Financial Statements December 31, 2021

2.	CASH	AND	CASH	EQUI\	/ALENTS
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	 2021	2020
Operating account Savings account Temporary investments	\$ 590,787 5,659 1,307,116	\$ 565,999 5,628 1,296,421
	\$ 1,903,562	\$ 1,868,048

Temporary investments consist of 31 - 90 day notice on amount accounts and earn interest at prime (currently 2.45%) less 1.80% and 1.65%.

3. RECEIVABLES

	 2021 2020		2020
Grants and government transfers Taxes and grants in place of taxes Goods and Services Tax	\$ 123,965 51,986 10,286	\$	108,767 39,124 10,222
	\$ 186,237	\$	158,113

4.	DEFERRED REVENUE	F	2020	Funds Received	=	unds bended	2021
	Municipal Sustainabilitiy In	itiative -				_	
	capital component	\$	401,402	\$ 126,11	8 \$	(56,770) \$	470,750
	Federal Gas Tax Fund		27,049	42,55	51	-	69,600
	Municipal Stimulus Program	1	19,023	19,02	23	(38,046)	-
	Municipal Operating	Support					
	Transfer		13,402	-		(13,402)	-
	Family and Community	Support				,	
	Services	_	6,787	8,18	80	(150)	14,817
		_				-	
		\$	467,663	\$ 195,87	2 \$	(108,368) \$	555,167

5. TANGIBLE CAPITAL ASSETS			
		2021	2020
	ı	Net Book	Net Book
		Value	Value
Engineered Structures			
Roadway systems	\$	676,043	\$ 747,819
Wastewater systems		77,646	82,989
		753,689	830,808
Buildings		354,964	367,068
Land		222,015	222,015
Machinery and equipment		160,315	159,358
Vehicles		17,452	21,330
Land improvements		10,264	12,808
Work in progress		5,443	
	\$	1,524,142	\$ 1,613,390

	В	Cost eginning of Year	Purchased Additions	Disposals	_	Transfers		Cost End of Year
Engineered Structures Roadway systems Wastewater systems	\$	1,916,115 \$ 240,422	-	E	\$	Ŀ	\$	1,923,061 240,422
		2,156,537	6,946	-		-		2,163,483
Buildings		642,545	-	_		-		642,545
Machinery and equipment		439,647	27,756	_		-		467,403
Land		222,015	-	_		-		222,015
Land improvements		74,448	-	_		-		74,448
Vehicles		55,281	-	_		-		55,281
Work in progress		-	5,443	-		-		5,443
	\$	3,590,473 \$	40,145 \$	-	\$	-	\$	3,630,618
	An	cumulated nortization	0					ccumulated mortization
		eginning of Year	Current Amortization	Disposals		Transfers		End of Year
Engineered Structures	Φ.	4 400 000 ft	70 700 ¢		ф		ф	4 047 040
Roadway systems Wastewater systems	\$	1,168,296 \$ 157,433	78,722 \$ 5.343	-	\$	_	\$	1,247,018 162,776
Wasiewater systems		1,325,729	84,065	-		-		1,409,794
Buildings Land improvements Vehicles Machinery and equipment		275,477 61,640 33,951 280,289	12,104 2,544 3,878 26,799	- - -		- - -		287,581 64,184 37,829 307,088
	\$	1,977,086 \$	129,390 \$	-	\$	-	\$	2,106,476

6. ACCUMULATED SURPLUS

	 2021	 2020
Unrestricted surplus Restricted surplus	\$ 282,751	\$ 315,250
Sewage reserve	393,774	391,274
Equipment reserve	295,537	293,037
Roads reserve	282,000	279,500
Water reserve	 273,585	 271,085
	1,244,896	1,234,896
Equity In tangible capital assets (Schedule 1)	1,524,142	1,613,390
	\$ 3,051,789	\$ 3,163,536

7. SALARIES AND BENEFITS

Disclosure of salaries and benefits for Village officials, the Village Chief Administrator Officer and designated officers are required by Alberta Regulation 313/2000 is as follows:

	Sa	alary (1)	Benefi	ts (2)	2021	2020
Village Council Mayor Lambert Harney Mayor Drybrough Luciw	\$	4,333 4,333 2,528 1,444	\$	- - - - -	\$ 4,333 4,333 2,528 1,444	\$ 4,333 4,333 4,333
	\$	12,638	\$	-	\$ 12,638	\$ 8,670
Designated Officers	\$	20,679	\$	_	\$ 20,679	\$ 19,633
Chief Administrative Officer	\$	72,800	\$	6,002	\$ 78,802	\$ 79,087

Salary includes regular base pay, lump sum payments, gross honoraria and any other direct cash remuneration.

Benefits and allowances include the employer's share of all employee benefits and contributions or payments made on behalf of employees and the employer's share of the costs of any additional taxable benefits.

8. DEBT LIMITS

Section 276(2) of the *Municipal Government Act* requires that debt and debt limits, as defined by Alberta Regulation 255/00, for the Village be disclosed as follows:

	2021			2020		
Total debt limit Total debt	\$	874,952 -	\$	708,099 -		
Total debt limit remaining	\$	874,952	\$	708,099		
Service on debt limit Service on debt	\$	145,825 -	\$	118,017 -		
Total service on debt limit remaining	\$	145,825	\$	118,017		

The debt limit is calculated at 1.5 times revenue of the Village (as defined in Alberta Regulation 255/00) and the debt service limit is calculated at 0.25 times such revenue. Incurring debt beyond these limits requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities which could be at financial risk if further debt is acquired. The calculation taken alone does not represent the stability of the Village. Rather, the financial statements must be interpreted as a whole.

9. FINANCIAL INSTRUMENTS

The Village's financial instruments consist of cash and cash equivalents, receivables, and accounts payable and accrued liabilities. Unless otherwise noted, the fair values of these financial instruments approximates their carrying values. It is management's opinion that the Village is not exposed to significant interest, currency, credit, market, or other price risk arising from these financial instruments except as follows:

The Village is exposed to credit risk with respect to receivables. Credit risk arises from the possibility that debtors may experience financial difficulty and be unable to fulfill their obligations. The Village regularly reviews its receivable balances and takes steps as appropriate to collect outstanding amounts. The large number and diversity of debtors minimizes the Village's credit risk.

10. BUDGET FIGURES

Budget figures are provided for informational purposes only and are unaudited. The 2021 budget, prepared by the Summer Village of Sandy Beach, reflects all municipal activities including capital projects and reserves for future use. The reconciliation below is provided to encompass these items and is provided for information purposes only.

	_20	121 Budget	20	J21 Actual
Purchase of tangible capital assets Net transfers (to) from reserves	\$	118,767 - (118,767)	\$	(111,747) (40,145) (10,000)
	\$	-	\$	(161,892)

11. APPROVAL OF FINANCIAL STATEMENTS

These financial statements were approved by Council and management.



Bylaw No. 258-17 DRAFT

A BYLAW OF THE SUMMER VILLAGE OF SILVER SANDS IN THE PROVINCE OF ALBERTA TO ESTABLISH THE FOLLOWING: A REGIONAL EMERGENCY ADVISORY COMMITTEE AND A REGIONAL EMERGENCY MANAGEMENT AGENCY TO PROVIDE FOR EMERGENCY MANAGEMENT FOR THE SILVER SANDS SUMMER VILLAGE AND SUMMER VILLAGES THAT ARE PARTNER OF THIS BYLAW.

WHEREAS the Council of the Summer Village of Silver Sands is responsible for the direction and control of its emergency response and is required, under the *Emergency Management Act, Revised Statutes of Alberta 2000, Chapter E-6.8*, (hereinafter referred to as the "Act") to appoint an Emergency Advisory Committee and to establish and maintain an Emergency Management Agency;

AND WHEREAS it is recognized that an emergency or disaster of a jurisdictional or multi-jurisdictional nature could affect any or all of the Summer Villages that are partner of this Bylaw to such a degree that local resources would be inadequate to cope with the situation;

AND WHEREAS the Ste. Anne Summer Villages Councils wish to enter into a regional emergency management partnership with each other for the purpose of integrated emergency management planning and operations;

NOW THEREFORE, the Councils of the Ste. Anne Summer Villages, in the province of Alberta, duly assembled enacts as follows:

- 1. This Bylaw may be cited as the Ste. Anne Summer Villages Regional Emergency Management Bylaw.
- 2. In this Bylaw:
 - (a) "Act" means the *Emergency Management Act*, Revised Statutes of Alberta 2000, Chapter E-6.8.
 - (b) AEMA Field Officers the role of Field Officers is to assist municipalities to mitigate, prepare for, respond to, and recover from large emergencies and disasters by:
 - facilitating Disaster Recovery Program and Municipal Wildfire Assistance Program applications; assisting in developing/reviewing Community Emergency Management Plans and Programs; assisting in exercises; providing support during disasters and emergencies; acting as a liaison between the Province and Communities; delivering training programs in region; facilitating training on grants and regional emergency management partnerships.
 - (c) "Councils" means the Council of all participating Ste. Anne Summer Villages.
 - (d) "Municipality" means Silver Sands as referenced in this Bylaw.

- (e) "Municipalities" means Summer Villages as referenced in this Bylaw.
- (f) "Disaster" means an event that may result in serious harm to the safety, health or welfare of people or widespread damage to property.
- (g) "Emergency" means an event that requires prompt coordination of action or special regulation of persons or property to protect the safety, health or welfare of people or to minimize damage to property.
- (h) "Director of Emergency Management" means an individual appointed by resolution of Council responsible for the preparation and coordination of emergency plans and programs for the Municipality.
- (i) "Deputy Director of Emergency Management" means an individual appointed by resolution of Council responsible for assisting with the preparation and coordination of emergency plans and programs for the Municipality. The DDEM provides support to and in the absence of the Director of Emergency Management.
- (j) "Ste. Anne Summer Villages" refers to the following municipalities:
 - i. Summer Village of Birch Cove
 - ii. Summer Village of Nakamun
 - iii. Summer Village of Ross Haven
 - iv. Summer Village of Sandy Beach
 - v. Summer Village of Silver Sands
 - vi. Summer Village of South View
 - vii. Summer Village of Sunrise Beach
 - viii. Summer Village of Sunset Point
 - ix. Summer Village of Val Quentin
 - x. Summer Village of West Cove
 - xi. Summer Village of Yellowstone
- (k) "Ste. Anne Summer Villages Regional Emergency Advisory Committee" means the committee established under this Bylaw and comprised of a member of Council from each of the partnering municipalities of the Ste. Anne Summer Villages Regional Emergency Management Partnership.
- (I) "Ste. Anne Summer Villages Regional Emergency Management Agency" means the agency established under this Bylaw and comprised of the Directors/Deputy Directors of Emergency Management, from each of the partnering municipalities of the Ste. Anne Summer Villages Regional Emergency Management Partnership.
- (m) "Ste. Anne Summer Villages Regional Emergency Management Partnership" means those municipalities who have entered into a joint agreement for the purpose of organizing integrated emergency planning, training, assistance and emergency operations programs in compliance with (LEAMR) Local

Authority Emergency Management Regulation.

- (n) "Ste. Anne Summer Villages Regional Emergency Management Plan" means the integrated emergency management plan prepared by the Ste. Anne Summer Villages Regional Emergency Management Partnership to coordinate response to an emergency or disaster within the combined geographic boundaries of the Summer Villages that are partners of this Bylaw.
- (o) "Minister" means the Minister responsible for the Emergency Management Act.
- 3. There is hereby established a Ste. Anne Summer Village Regional Emergency Advisory Committee to advise the Council of the Summer Village of Val Quentin on the development of emergency plans and programs.
- 4. There is hereby established a Ste. Anne Summer Village Regional Emergency Management Agency to act as the agent of the Council of the Summer Village of Val Quentin to carry out its statutory powers and obligations under the Act.
- 5. The Council of the Summer Village of Val Quentin shall:
 - (a) by resolution, appoint one (1) of its Council members to serve on the Ste. Anne Summer Village Regional Emergency Advisory Committee;
 - (b) provide for the payment of expenses of the Summer Village of Val Quentin partner in the Ste. Anne Summer Village Regional Emergency Advisory Committee:
 - (c) by resolution, on the recommendation of the Ste. Anne Summer Village Regional Emergency Advisory Committee, appoint a Director of Emergency Management and a Deputy Director of Emergency Management for the Summer Village of Val Quentin;
 - ensure that emergency plans and programs are prepared to address potential emergencies or disasters within the geographical regions of the partners of this Bylaw;
 - (e) endorse Ste. Anne Summer Village's emergency plans and programs that are approved by the Ste. Anne Summer Village Regional Emergency Advisory Committee; and
 - (f) review the status of the Ste. Anne Summer Villages Regional Emergency Management Plan and related plans and programs by the end of October annually (in preparation for January Audit).

- 6. Each partner Summer Village Council may:
 - (a) by Bylaw borrow, levy, expropriate and expend, without the consent of the electors, all sums required for the operation of the Ste. Anne Summer Village Regional Emergency Management Agency; and
 - (b) enter into agreements with and make payments or grants, or both, to persons or organizations for the provision of services in the development or implementation of emergency plans or programs, including mutual aid plans and programs.
- 7. The Ste. Anne Summer Village Regional Emergency Advisory Committee shall:
 - (a) adopt policies as required for the effective and efficient operation of the Regional Emergency Management Agency
 - (b) at the first meeting of the year, elect from the committee a chairperson, vice-chairperson and treasurer.
 - (c) establish a quorum of a minimum of 9 voting partnership members and a majority vote for all decisions
 - (d) schedule a minimum of one meeting per year or more frequently at the call of the chairperson or a majority of the committee members.
 - (e) review the Ste. Anne Summer Villages Regional Emergency Management Plan and related plans and programs by the end of October annually in preparation for the January audit.
 - (f) advise each partner Summer Village Council on the status of the Ste. Anne Summer Villages Regional Emergency Management Plan and related plans and programs by the end of October annually. Kits and plans will be reviewed and adopted and returned to the SVREMP team.
 - (g) review and approve the workplan and budget submitted by the Regional Emergency Management agency; the workplan and budget shall then be forwarded to each municipality for approval. Each municipality is required to have access to pre-approved contingency funds in the event of an emergency.
 - (h) maintain reserve funds at 10% per year up to a maximum of \$10,000
 - (i) participate in annual Risk Assessments for Hazard Identification
- 8. The Ste. Anne Summer Villages Regional Emergency Management Agency shall be comprised of the following representatives from each Summer Village as designated by the partnership for representation:
 - (a) a Director of Emergency Management

- (b) a Deputy Director of Emergency Management
- (c) in the absence of the Director and Deputy Director, the Chief Administration Officer is required to fulfill the role
- In addition, the following public and private organizations may be invited to provide representative(s) to the Ste. Anne Summer Villages Regional Emergency Management Agency:
 - (a) Communications Officer/Information Officer or designate
 - (b) Planning and Development Officer/Operations Department Officer or designate;
 - (c) Emergency Response Personnel
 - (d) School Division Superintendent or designate
 - (e) Alberta Health Services designates
 - (f) Mutual Aid Partners
 - (g) representative(s) from local industry and industrial associations
 - (h) representative(s) from Alberta Municipal Affairs, Alberta Emergency Management Agency
 - (i) any other Non-Governmental Organization (NGO), agency or organization that, in the opinion of the Ste. Anne Regional Emergency Management Agency, may assist in the preparation or implementation of the Ste. Anne Summer Villages Regional Emergency Management Plan.
- 10. The Ste. Anne Regional Emergency Management Agency shall:
 - (a) establish a quorum of a minimum of 9 voting members and a majority vote for all discussions
 - i. each Summer Village partner holds the power of 1 vote
 - ii. in the event that 1 member represents more than one partner, they will have one vote per municipality
 - (b) act on behalf of the partnership to carry out the statutory powers and obligations under Section 11.2 (2) and Section 24 (1) of the Emergency Management Act and the Local Authority Emergency Management Regulation; this does not include the authority to declare, renew or terminate the (SOLE) State of Local Emergency.
 - (c) assist in the preparation and coordination of the Ste. Anne Summer Villages Regional Emergency Management Plan and prepare and coordinate related plans and programs for the Partnership;

- (d) report on the Agency workplan activity status to the Regional Advisory Committee at a minimum of once per year, including an update on the review of the Regional Emergency Management plan
- (e) ensure that a Regional Director of Emergency Management and a Regional Deputy Director of Emergency Management is designated by Councils under the Ste. Anne Summer Villages Regional Emergency Management Plan to act, on behalf of the Ste. Anne Summer Villages Regional Emergency Management Agency;
- (f) implement the concept and principles of the Incident Command System
- (g) coordinate all emergency services and other resources used in an emergency; and/or
- 11. The Summer Village of Silver Sand's power to declare, terminate or renew a State of Local Emergency (SOLE) at the local level. Under the Act, the powers specified in Section 13 of this Bylaw, and the requirements specified in Section 16 of this Bylaw, are hereby delegated to the Ste. Anne Summer Village Regional Emergency Advisory Committee Executive

In the event that the local level Council is unavailable, the DEM and/or DDEM, for the impacted village will assist with the decision to declare a SOLE by the Ste. Anne Summer Village Regional Emergency Advisory Committee (minimum two representatives) may, at any time when it is satisfied that an emergency exists or may exist, by resolution, make a declaration of a SOLE within the geographic boundaries of the partners in this Bylaw.

SOLE

- 12. When a SOLE is declared, the person or persons making the declaration shall:
 - (a) ensure that the declaration identifies the nature of the emergency and the area of the Ste. Anne Summer Villages in which it exists;
 - (b) the Information Officer will ensure the details of the declaration are published immediately by such means of communication considered most likely to notify the population of the area affected; (Alberta Emergency Alert; Social Media; ALL-NET)
 - (c) the Information Officer forwards a copy of the declaration to the AEMA Field Officers.
 - (d) the Mayor and/or Advisory Committee Chairperson forwards a copy to the Minister forthwith.

- 13. Subject to Section 14, when a **SOLE** is declared, the person or persons making the declaration **may**:
 - (a) cause the Ste. Anne Summer Villages Regional Emergency Management Plan or any related plans or programs to be put into operation;
 - (b) acquire or utilize any real or personal property considered necessary to prevent, combat or alleviate the effects of an emergency or disaster;
 - (c) control or prohibit travel to or from any area within the Municipality;
 - (d) authorize the evacuation of persons and the removal of livestock and personal property from any area of the Municipality that is or may be affected by a disaster and make arrangements for the adequate care and protection of those persons or livestock and of the personal property;
 - (e) authorize the entry into any building or on any land, without warrant, by any authorized person in the course of implementing an emergency plan or program;
 - (f) authorize the demolition or removal of any trees, structures or crops if the demolition or removal is necessary or appropriate in order to reach the scene of a disaster, or to attempt to forestall its occurrence or to combat its progress;
 - (g) procure or fix prices for food, clothing, fuel, equipment, medical supplies, or other essential supplies and the use of any property, services, resources or equipment within Ste. Anne Summer Villages for the duration of the SOLE;
 - (h) authorize the conscription of persons needed to meet an emergency; and
 - (i) authorize any persons at any time to exercise in the operation of the Ste. Anne Summer Villages Regional Emergency Management Plan and related plans or programs, any power specified in Paragraphs (b) through (j) in relation to any part of the municipality affected by a declaration of a SOLE.
- 14. A declaration of a SOLE is considered terminated and ceases to be of any force or effect when:
 - (a) at the local level, a resolution is passed by the Mayor and/or Council
 - (b) at the regional level, a resolution is passed by the Ste. Anne Summer Village Regional Emergency Advisory Committee
 - (c) a period of seven days has lapsed since it was declared, or 28 days during a pandemic, unless it is renewed by resolution;

- (d) the Lieutenant Governor in Council makes an order for a state of emergency under the Act, relating to the same area; or
- (e) the Minister cancels the SOLE.
- 15. When a declaration of a SOLE has been terminated, the person or persons who made the declaration shall cause the details of the termination to be published immediately by such means of communication considered most likely to notify the population of the area affected.
- 16. No action lies against the Municipality or a person acting under the Municipality's direction or authorization for anything done or omitted to be done in good faith while carrying out a power under the Emergency Management Act or the regulations during a SOLE.
- 17. This amended Bylaw shall take effect on the day of final passing thereof.

Introduced and given first reading on this day of
Given second reading on this day of
Given third and final reading on this day of

Hi there,

I have been looking at some websites that seem really user friendly and super simple.

https://www.silverbeach.ca/

https://poplarbay.ca/

https://www.camrose.ca/en/index.aspx

https://www.betulabeach.ca/

I like the links in the middle of the page.

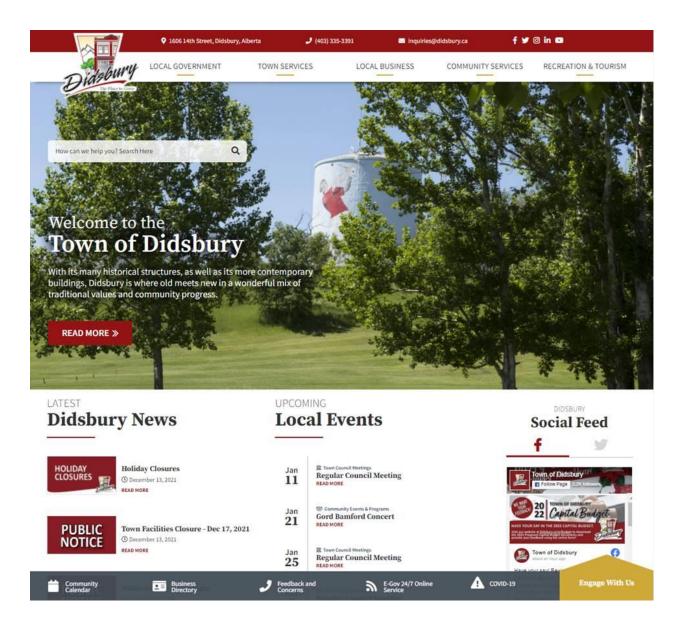
Really simple, clean.

--

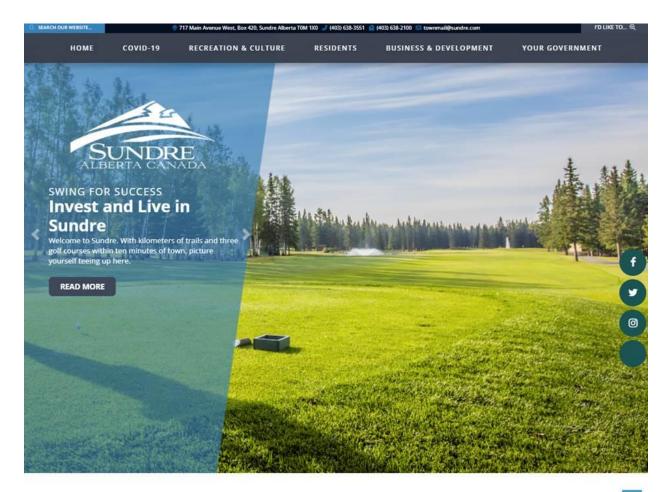
Larysa Luciw
Deputy Mayor of the Summer Village of Sandy Beach

Town of Didsbury





Town of Sundre

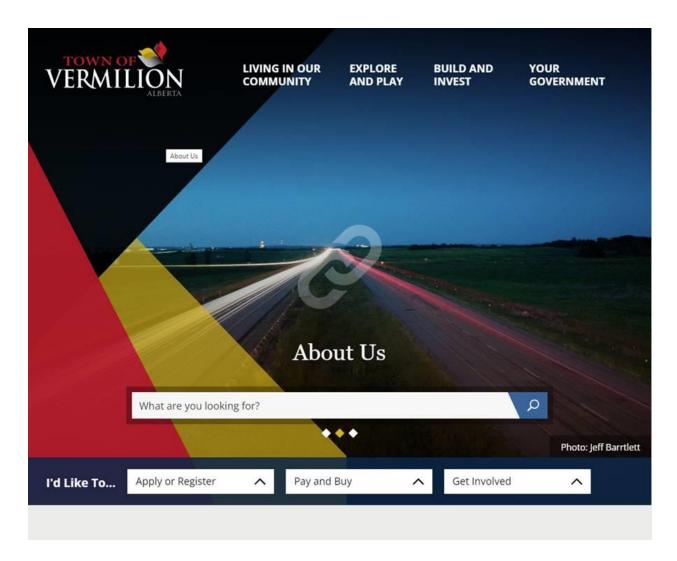




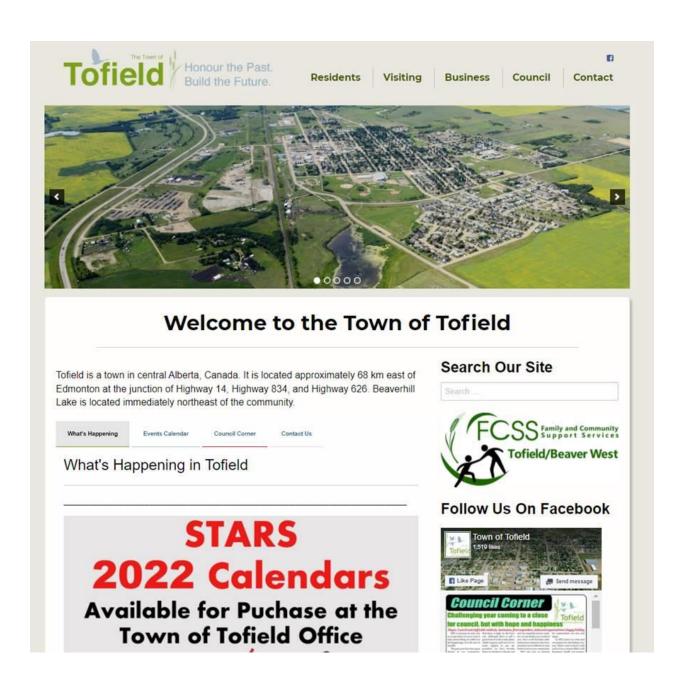


₹

Town of Vermilion



Town of Tofield



Village of Lougheed





Repd More -





LOUGHEED WEATHER

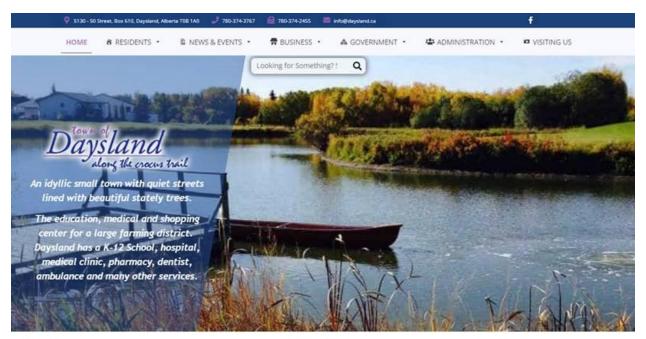
OFFICAL RESULTS FOR THE VILLAGE OF LOUGHEED

October 18, 202

MUNICIPAL ELECTION ARE: Shawn Sieben 63 John Johnsen 48 Hal Meek 46 Susan Armer 41

Read Mote -

Town of Daysland











Facebook



Chris King NexSel Technologies

PO Box 4298,

Spruce Grove, AB T7X 3B5 Voice: 780.960.3555 x1102 Fax: 780.960.3555 Email: chrisk@nexsel.com

Enhancing, Securing and Maintaining Your Data & Voice Systems

Good afternoon,

Here is the link for the survey I have designed. If you would like to make any changes, we can discuss them at our meeting tonight. This link is not to be shared as it is a draft for your review. Once council approves design and process, we can make it public.

https://www.surveymonkey.com/r/SVSB2022

Thanks for your patience and I appreciate any feedback!

Denise



Cheque Listing For Council

2022-Feb-25 8:00:33AM

Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220032	2022-02-09	EPCOR	19/01/22 JAN 19, 2022 JAN. 19, 2022	PAYMENT ACCT#21611009 ACCT#15279763 ACCT#21649348	117.89 315.04 81.51	514.44
20220033	2022-02-09	Attachments & More Inc.	ATT1472	PAYMENT PARTS AND REPAIRS	1,898.25	1,898.25
20220034	2022-02-09		FEB. 11, 2022	PAYMENT FEB. 10, 2022 PAY	1,151.13	1,151.13
20220035	2022-02-09		523687	PAYMENT PLOW TRUCK EXTENSION BLADE	670.92	670.92
20220036	2022-02-09	GFL Environmental Inc.	PG0000538538	PAYMENT ACCT#PG-9028	521.68	521.68
20220037	2022-02-09		OPL 01/19/2022	PAYMENT REIMBURSE 50% OPL FEES	20.00	20.00
20220038	2022-02-09	Lac Ste. Anne County	28767	PAYMENT 2021 INTERMUNICIPAL FEES	500.00	500.00
20220039	2022-02-09		FEB. 11, 2022	PAYMENT FEB. 10, 2022 PAY	1,246.52	1,246.52
20220040	2022-02-09		FEB. 11, 2022	PAYMENT FEB. 11, 2022 PAY	1,387.91	1,387.91
20220041	2022-02-09	Standstone Vacuum Services Ltd.	29443	PAYMENT WATER AND SEPTIC SERVICES	244.37	244.37
20220042	2022-02-09	Sturgeon County	IVC17536	PAYMENT 2022 FIRE SERVICES AGREEMENT	2,050.00	2,050.00
20220043	2022-02-09	Telus	JAN. 31, 2022	PAYMENT ACCT#38585081	691.54	691.54
20220044	2022-02-09	Tim Hay Trucking	2022-191	PAYMENT 1 LOAD OF BUCKSHOT	735.00	735.00
20220045	2022-02-09		#028	PAYMENT JANUARY 2022 BYLAW	905.00	905.00
20220046	2022-02-09	UFA Co-operative Limited	JAN 1-31, 2022	PAYMENT ACCT#8872103	508.57	508.57
20220047	2022-02-09	Xplornet Communications Inc	INV41310196	PAYMENT FEBRUARY 2022 ACCT#229348	73.49	73.49
20220048	2022-02-23	EPCOR	FEB 17, 2022 FEB 4, 2022 FEB. 17, 2022 FEBRUARY 17/22	PAYMENT ACCT#21649348 ACCT#21716709 ACCT#15279763 ACCT#21611009	85.07 1,547.80 380.03 101.35	2,114.25
20220049	2022-02-23	Ste Anne Gas Co-op	859586 860338	PAYMENT ACCT#006593-00 ACCT#005034-00	976.29 223.50	1,199.79
20220050	2022-02-23	Telus Mobility	FEBRUARY 22/22	PAYMENT ACCT#31932068	132.25	132.25
20220051	2022-02-23	Association of Summer Villages of Alberta	2022 DUES	PAYMENT 2022 DUES	975.00	975.00
20220052	2022-02-23		NB4-2022	PAYMENT FEB. 24, 2022 PR	1,151.13	1,151.13
20220053	2022-02-23		4471	PAYMENT SNOW/ICE CLEARING	410.00	410.00
20220054	2022-02-23	Canada Revenue Agency		PAYMENT		4,673.78

Cheque Listing For Council

2022-Feb-25 8:00:33AM

Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220054	2022-02-23	Canada Revenue Agency	FEB. 2022 FEBRUARY 2022	ACCT. #13200 3666 RP0001 ACCT#132003666RP0001	1,399.40 3,274.38	4,673.78
20220055	2022-02-23		523699	PAYMENT 12" CONVEX MIRROR FOR PLOW TR	120.00	120.00
20220056	2022-02-23	Highway 43 East Waste Commission	16377	PAYMENT JANUARY 2022 DISPOSAL FEES	228.85	228.85
20220057	2022-02-23	Lac Ste. Anne Foundation	2022 REQU.	PAYMENT 2022 REQUISITION	9,754.54	9,754.54
20220058	2022-02-23	Liebenberg, Christiaan	CAO FEB-22	PAYMENT FEBRUARY 2022 SALARY	4,326.43	4,326.43
20220059	2022-02-23	Luciw, Larysa	FEB. 10, 2022	PAYMENT MUNICIPAL CORPORATE PLANNING	288.75	288.75
20220060	2022-02-23		RM4-2022	PAYMENT FEBRUARY 24, 2022 PR	1,107.31	1,107.31
20220061	2022-02-23		DP4-2022	PAYMENT FEBRUARY 24, 2022 PR	1,387.91	1,387.91
20220062	2022-02-23	RFS Canada	5018809899	PAYMENT CUSTOMER #3691120062	575.62	575.62
20220063	2022-02-23	Ricoh Canada Inc	SCO93558413	PAYMENT CUSTOMER #735113252	166.40	166.40
20220064	2022-02-23		FEBRUARY 2022	PAYMENT FEBRUARY DO SERVICES	372.75	372.75
20220065	2022-02-23	Sturgeon County	IVC17527	PAYMENT INVOICE 02-22-0001	630.00	630.00
20220066	2022-02-23	Taxervice	2385127 2385128	PAYMENT ROLL #130 ROLL #610	73.50 89.25	162.75
20220067	2022-02-23		#027	PAYMENT DECEMBER 2021 BYLAW SERVICES	1,131.25	1,131.25

Total 44,027.58

*** End of Report ***





Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 YTD Actual	2022 Budget Remaining \$
Revenues				
1-00-00-110	Real Property Taxes	(1,250.00)	0.00	(1,250.00)
1-00-00-111	Minimum Levy	(6,850.00)	0.00	(6,850.00)
1-00-00-112	Taxes - Commercial	(5,500.00)	0.00	(5,500.00)
1-00-00-113	Taxes - Residential	(352,295.00)	0.00	(352,295.00)
1-00-00-115	Taxes-Linear	(3,100.00)	0.00	(3,100.00)
1-00-00-190	Snow and Maintenaince	0.00	0.00	0.00
1-00-00-510	Penalties & Costs On Taxes	(8,100.00)	(2,336.35)	(5,763.65)
1-00-00-520	Lagoon Maintenance - split cost	0.00	(846.72)	846.72
1-00-00-530	Misc. Income	(17,500.00)	(1,780.00)	(15,720.00)
1-00-00-531	Village Land Sale Revenue	0.00	0.00	0.00
1-00-00-590	Other Revenue/Tax Certificates/GST	(2,500.00)	(170.00)	(2,330.00)
1-00-00-740	Provincial Government/Agencies	0.00	0.00	0.00
1-00-00-840	AMIP	0.00	0.00	0.00
1-00-00-990	Other Revenue/Tax Recovery	(26,150.00)	(70.00)	(26,080.00)
1-01-00-550	Interest Income	(2,000.00)	(389.47)	(1,610.53)
1-02-00-550	Interest Income Trust	(27,650.00)	0.00	(27,650.00)
1-12-00-560	Rentals/Shop Rent	(1,000.00)	0.00	(1,000.00)
1-12-00-561	Office Rent	0.00	0.00	0.00
1-32-00-830	Federal Infstructure Grants Road Survey	0.00	0.00	0.00
1-32-00-840	Prov. Conditional Grants & MSP/MOST	(30,000.00)	0.00	(30,000.00)
1-32-00-841	MSI-Capital	(49,927.00)	(123,118.00)	73,191.00
1-32-00-842	MSI-Operating	(10,000.00)	0.00	(10,000.00)
1-32-00-844	GTF + FRIAA	(30,000.00)	0.00	(30,000.00)
1-32-00-845	OTHER Prov.Grants	(10,750.00)	0.00	(10,750.00)
1-32-00-846	Def. Rev. (Prof. Consult)	0.00	0.00	0.00
1-32-00-847	Snow/ Maintenance	0.00	0.00	0.00
1-32-00-848	Canada Day (Prov. Grant)	0.00	0.00	0.00
1-32-30-845	STEP	0.00	0.00	0.00
1-51-00-840	Provincial Conditional Grants/FCSS	(7,320.00)	0.00	(7,320.00)
1-61-00-410	Planning/Zoning/Dev. Charges	0.00	(38.40)	38.40
1-74-00-560	Rental Income/Facilities	(1,000.00)	0.00	(1,000.00)
1-74-00-840	Provincial Conditional Grants	0.00	0.00	0.00
1-99-00-750	School Foundation - Non-Residential	(2,219.00)	0.00	(2,219.00)
1-99-00-751	School Foundation - Residential	(96,725.00)	0.00	(96,725.00)
1-99-00-753	Senior Foundation	(9,755.00)	0.00	(9,755.00)
*P TOTAL Reven	nues	(701,591.00)	(128,748.94)	(572,842.06)



Page 2 of 4 2022-Feb-25 8:01:51AM

Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 YTD Actual	2022 Budget Remaining \$
Expenses				
2-11-00-110	Honorariums	13,000.00	0.00	13,000.00
2-11-00-211	Mileage & Subsistence	1,850.00	0.00	1,850.00
2-11-00-510	General Supplies/Conventions	1,000.00	275.00	725.00
2-12-00-110	Salaries/Wages Administration	70,000.00	11,899.99	58,100.01
2-12-00-111	Ad Hoc Committee	0.00	0.00	0.00
2-12-00-130	Employer Contributions (O)	5,500.00	908.29	4,591.71
2-12-00-131	WCB	3,600.00	0.00	3,600.00
2-12-00-200	Contract Admin/DEM/DDEM	4,000.00	0.00	4,000.00
2-12-00-211	Travel & Subsistence	6,000.00	0.00	6,000.00
2-12-00-215	Freight, Postage, Telephone	7,000.00	916.96	6,083.04
2-12-00-216	Newsletter	500.00	0.00	500.00
2-12-00-217	Internet	850.00	139.98	710.02
2-12-00-217	Website	4,500.00	0.00	4,500.00
2-12-00-210	Conferences/CAO CLGM Coursework-MC	2,000.00	0.00	2,000.00
2-12-00-219	Subscriptions, Memberships, Printing, Ad	13,000.00	1,862.47	11,137.53
2-12-00-220	Dues and Memberships	0.00	975.00	(975.00)
2-12-00-221	Donations/Appreciations	0.00	0.00	(975.00)
	• •		815.00	
2-12-00-230	Professional and Special Services	6,500.00	0.00	5,685.00
2-12-00-231	Audit	6,950.00	2.081.00	6,950.00
2-12-00-232	Assessment Services	9,000.00	,	6,919.00
2-12-00-233	WILD Waterline (Operating)	4,000.00	0.00	4,000.00
2-12-00-234	WILD Waterline (Debenture Phase I & II)	6,000.00	0.00	6,000.00
2-12-00-250	Repairs & Maintenance	2,500.00	0.00	2,500.00
2-12-00-260	Water/Sewer Admin Building	1,750.00	785.80	964.20
2-12-00-263	Computer	0.00	188.32	(188.32)
2-12-00-265	1985 Lot research	0.00	0.00	0.00
2-12-00-266	Organize Files-Archive	0.00	0.00	0.00
2-12-00-270	Bank Charges	350.00	32.00	318.00
2-12-00-274	Insurance and Bond Premiums	14,500.00	750.00	13,750.00
2-12-00-505	Canada Day Celebration	850.00	0.00	850.00
2-12-00-510	General Office Supplies	6,500.00	0.00	6,500.00
2-12-00-511	Computer Repairs	0.00	0.00	0.00
2-12-00-512	Financial Software	10,000.00	0.00	10,000.00
2-12-00-519	Other Services/Donations/Appreciations	500.00	0.00	500.00
2-12-00-540	Utilities-Administration EPCOR	2,500.00	661.97	1,838.03
2-12-00-762	Transfer to Capital Reserve - Water	2,500.00	0.00	2,500.00
2-12-00-810	Short Term Borrowing Costs	0.00	0.00	0.00
2-12-00-811	Interest Expense	0.00	0.00	0.00
2-12-00-990	Other/Miscellaneous	0.00	0.00	0.00
2-12-00-992	Bank Charges	0.00	25.00	(25.00)
2-12-00-994	Assessment Review Board	1,000.00	0.00	1,000.00
2-23-00-200	Fire / Sturgeon County	4,000.00	2,050.00	1,950.00
2-23-00-201	Fire Supression/Support	4,000.00	630.00	3,370.00
2-25-00-212	Policing	11,000.00	0.00	11,000.00
2-25-00-220	Physician Recruitment	0.00	0.00	0.00
2-26-00-220	MSP (Fire, Police, Ambulance)	0.00	0.00	0.00
2-26-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-110	Salaries & Wages	90,000.00	18,856.24	71,143.76
2-32-00-111	Contract Services/Weed Inspector	600.00	410.00	190.00
2-32-00-130	Employer Contributions	8,000.00	1,399.84	6,600.16
2-32-00-200	Gravel/Maintenance/Drainage	1,000.00	700.00	300.00
2-32-00-201	Signs	1,000.00	0.00	1,000.00
2-32-00-202	Paving Reconstruction Roads	1,000.00	0.00	1,000.00
2-32-00-211	Fuel/Mileage/UFA	4,500.00	722.16	3,777.84



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Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 YTD Actual	2022 Budget Remaining \$
2-32-00-212	Reserve Roads	2,500.00	0.00	2,500.00
2-32-00-215	Telus (Shop/Public Works)	1,350.00	0.00	1,350.00
2-32-00-230	Tree Removal	10,500.00	0.00	10,500.00
2-32-00-240	Fire Mitigation	0.00	0.00	0.00
2-32-00-250	Road/Street Contractors-non Gov.	5,000.00	0.00	5,000.00
2-32-00-255	Repairs and Maint to other equipment	10,000.00	3,113.74	6,886.26
2-32-00-260	Snow Removal	1,000.00	0.00	1,000.00
2-32-00-270	Miscellaneous General Services/Bylaw	10,000.00	2,036.25	7,963.75
2-32-00-280	Equipment Purchases	5,500.00	0.00	5,500.00
2-32-00-250	Roads - Government Grant	0.00	0.00	0.00
2-32-00-530		6,000.00	121.22	5,878.78
	General Goods & Supplies			
2-32-00-511	Beautification	500.00	0.00	500.00
2-32-00-540	Utilities - Street Lights	14,750.00	2,869.49	11,880.51
2-32-00-611	Amortization - Engineered structures	0.00	0.00	0.00
2-32-00-621	Amortization-buildings	0.00	0.00	0.00
2-32-00-631	Amortization-machinery/equipment	0.00	0.00	0.00
2-32-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-762	Contributed to Capital Function	0.00	1,400.00	(1,400.00)
2-32-00-840	Prov. Conditional Grants & MSP/MOST	30,000.00	0.00	30,000.00
2-32-00-841	MSI - Capital	49,927.00	0.00	49,927.00
2-32-00-842	MSI - Operating	10,000.00	0.00	10,000.00
2-32-00-844	GTF + FRIAA	30,000.00	0.00	30,000.00
2-42-00-200	Lagoon Maintenance/Manager	1,000.00	0.00	1,000.00
2-42-00-210	Waste Water Service Cost	0.00	0.00	0.00
2-42-00-230	Professional Consult	8,000.00	0.00	8,000.00
2-42-00-641	Amortization-Wastewater	0.00	0.00	0.00
2-42-00-762	Transfer to Reserve- Sewage	2,500.00	0.00	2,500.00
2-43-00-200	Garbage Contract/GFL	11,500.00	832.18	10,667.82
2-43-00-270	Land Reclamation Site/Garbage Collection	7,500.00	0.00	7,500.00
2-43-00-350	Landfill - Hwy 43 Waste Commission	7,500.00	626.19	6,873.81
2-43-00-762	Transfer To Capital Functions	0.00	0.00	0.00
2-51-00-750	FCSS/Recreation	9,065.00	0.00	9,065.00
2-61-00-510	Development Officer Fees	6,500.00	710.00	5,790.00
2-61-00-511	Planning, Zoning & Development	1,000.00	0.00	1,000.00
-61-00-512	Development Enforcement	2,000.00	500.00	1,500.00
-62-00-211	East End Bus	250.00	0.00	250.00
2-71-00-540	Utilities Shop	5,500.00	2,209.84	3,290.16
2-71-00-541	Utilities Old Shop	1,250.00	158.65	1,091.35
-71-00-762	Transfer to Reserve Equipment	2,500.00	0.00	2,500.00
2-71-00-810	Petty Cash	0.00	0.00	0.00
2-72-00-200	Daypark/Recreation	500.00	0.00	500.00
2-72-00-540	Daypark Expenses/Utilities	2,000.00	0.00	2,000.00
!-72-00-540 !-72-00-541	MSI C-Playground Equipment	500.00	0.00	500.00
	Amortization-land improvements			
2-72-00-661	·	0.00	0.00	0.00
2-72-00-762	Transfers To Capital Functions	0.00	0.00	0.00
2-74-00-200	Hall Cleaning	500.00	0.00	500.00
-74-00-210	General Services/Maintenance/Hall	500.00	0.00	500.00
-74-00-510	General Goods and Supplies/Hall	500.00	0.00	500.00
2-74-00-540	Utilities-Hall	2,000.00	645.78	1,354.22
2-99-00-750	School Foundation - Non-Residential	2,219.00	0.00	2,219.00
-99-00-751	School Foundation - Residential	96,725.00	0.00	96,725.00
2-99-00-753	Senior Foundation	9,755.00	9,754.54	0.46
2-99-00-754	Waste Cell Improvement	0.00	0.00	0.00
2-99-00-755	Ambulance Requisition	0.00	0.00	0.00
	enses	701,591.00	72,062.90	629,528.10



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Revenue/Expense Statement

General Ledger	Description	2022 Budget	2022 YTD Actual	2022 Budget Remaining \$	
**P (Profit)/Lo	ss	0.00	(56,686.04)	56,686.04	

*** End of Report ***

March 2022: ACTION ITEM List

Employee	Task	Action Taken	Progress	Date
Rudolf.	Municipality Accountability Review MAP	final work to be completed in November	In progress	Nov 2022
	Communications Strategy	Council direction?	In progress	Sept 2022
	Survey	In progress/Posted on Welcome page	In progress	March 2022
	Integrated Plans	Tabled until July 2022	In progress	July 2022
	Spending Policy 01-2021	Council to approve – draft submitted for review	In progress	Dec 2022
	MSI 2022	Application submitted: payment 2021 = \$121,000	In progress	Feb 2022
		received end of January 2022		
	Website	IT is looking at options and will report back	In progress	Dec 2022
	Financials MuniWare	Completed/Installed	Completed	Nov 2021
	Audit 2021	Underway/Audit Plan 2021 shared	In progress	March 2022
	Trails Lakeshore	Await Pisim estimate	Ongoing	April 2022
	Tax Recovery	Letters sent in January	Ongoing	Dec 2022
	Meetings	Council meetings to continue via ZOOM	Ongoing	Dec 2022
	Enforcement and Clean Up Orders	Ongoing	Ongoing	Dec 2022
	DEM/Emergency Management	Ongoing	Ongoing	Oct 2022
	Safety Codes Council Assessment Review	Completed and report received: 3 months action plan	In progress	Jan 2022
	Public Works	Brushing and winter maintenance	In progress	April 2022
	Meetings with staff	Office staff after Council meeting and PW every Tue.	In progress	Oct 2022
	Staff appraisals ANNUAL	Completed in October 2021	In progress	Oct 2021
	Budget 2022	Interim adopted and approved Dec 2021/April 2022	Approved	April 2022
Robin.	Payroll – Accounts Payable - Invoices	Input invoices – entering payroll – printing cheques	On-Going	Feb 2022
	Administration/Financial Software	Correspondence and Letters mailed/system training	On-Going	Feb 2022
	Filing, website, phone calls, land titles	Keeping everything current	On-Going	Feb 2022
	Audit 2021	Working with Auditor	On-Going	March 2022
COUNCIL.	Training	MEO, Muni's 101 - contact details provided	90 days	Nov 2021
	Course work	BEM, ICS 100 - contact AEMA training directly	18 months	Feb 2023
	All Connect	Did Council view video?	ongoing	Feb 2022
	Survey	Ready?	ongoing	Feb 2022
	Audit report	Did Council receive copy?	Completed	Feb 2022
	Alexander Wastewater Meeting	Status?	In progress	April 2022

Councillor Report

County FCSS meeting March 1 2022

Attended virtually This meeting was a discussion between county and several SV's attending, in regards to collaboration on FCSS programs that are currently being introduced by the county. We may also want to discuss FCSS collaboration with Onoway directly.

Home Support Program I will attach program details here are a few points

Support workers are contracted @ \$20.00/hr Subsidy is \$10.00 min2 max 3hr sessions Service is paid by county and residents billed monthly. Some mileage costs may apply. Presently county has 22 clients and 7 from other municipalities. 6 sessions max per client Police check on cleaning personal Some exceptions can be made for under 65 age Villages can negotiate with county on how billed for service or use a working deposit.

Mental health subsidy no age limit no applicants to date

Only Councillors that are contracted with county. Sessions are at councillor location or virtual.

Tiered Subsidy Under \$50,000. = 0 50 to 65k = \$20 65-80k = \$40 80-90k = 60There are Budget Allocations and capacity in program that will restrict the number of clients that can be served in any budget cycle. Participating municipalities would set their own budgets and session limits.

Out of school Day Programs are available for any school children in the district

SVLSACE meeting I will do a full report for council meeting but several key issues arose. Request from county that SV councils would agree to have special meeting called (When necessary) to help expedite the decision-making process with projects involving county and other SV's.

There was considerable discussion and over-all agreement that more collaboration on regional services will be required for all parties to maintain and grow our services levels within the upcoming budgetary constraints. (Fire, recreation, libraries, health care FCSS etc.) Proposed, that individual councils discuss the areas most relevant, and select a member to attend meeting with SVLSACE to elect 3 members to a committee (2 elected 1 admin) which would then meet with county early April attachments rc'd - 674 Municipal - 671 municipal – RFD sending 2019 – 11 - 04

I would request that Support Program, Mental Health, and SVLSACE items be added to upcoming agenda. Thank you, Michael Harney





Lac Ste. Anne County Home Support Program

Box 219, 56521 RR 65 Sangudo, AB TOE 2A0 Phone: 1-866-880-5722 or 780-785-3411

Fax: 780-785-2985

tmonteith@LSAC.ca

Welcome to Home Support

As this is a new program, you undoubtedly have many questions and uncertainties. Hopefully attached information will provide the answers to most of those questions.

Please do not hesitate to call if you have any questions or concerns. Your input is welcome and may be considered when setting up Home Support services specific to your individual needs.

Sincerely,

Taryn Monteith
Community Services Coordinator

An Introduction to Home Support Services

The Community Services Coordinator will:

- Assess your individual needs and authorize hours
- Determine the fee for service
- Assign a Home Support Worker
- Provide training and supervision of staff
- Answer any questions you may have regarding the Home Support Services

The Home Support Worker

Has been asked by the Community Services Coordinator to follow these instructions:

- To provide assistance with the household duties as authorized
- To notify the Community Services Coordinator of any changes in services
- To encourage clients to be as independent as possible
- To respect individual rights and needs
- To report any problems or concerns to the Community Services Coordinator

When the Home Support Worker Arrives:

- Explain how you prefer things done
- Tell them which tasks are a priority for the day
- Show them what equipment you have and how it works
- Be specific if there are items or an area you do not want touched

You must supply all cleaning supplies

These guidelines are intended to assist you to have a better understanding of the Home Support services.

This program is offered by the Community Services Department and administered by the Community Services Coordinator.

The Home Support Worker is the housekeeper that you will be assigned. A specific Worker will be assigned to each client and a regular schedule will be determined.

Our service is to provide regularly scheduled light housekeeping. The Community Services Coordinator will meet with you initially and use their own judgment in allotting time, based on your needs and the size of your home. Extra time will be allotted for special tasks i.e. cleaning the oven or fridge, etc.

The following are the types of duties our Home Support Worker can perform.

Routine Housekeeping Duties:

The Community Services Coordinator will advise the Home Support Worker which of the following tasks are to be completed for each individual client.

- Clean sink, tub, shower and toilet
- Clean mirrors
- Vacuum and sweep floors (be sure to change vacuum bags as needed)
- Wash floors
- Dust (some clients may prefer to do their own)
- Clean counter tops, table, wash dishes, stoves tops and burners
- Wipe obvious marks off walls and cupboards
- Make bed
- Tidy books, magazines, etc
- Empty garbage
- Change bedding
- Laundry if required (to use time efficiently place laundry in the machine first then proceed with regular cleaning)
- Iron clothes as requested
- Light snow shoveling small landings/steps only
- Light weeding (small flower beds not vegetable gardens)

Other Duties to be Considered:

The following duties may be completed <u>at the discretion of the Home Support Worker</u> and only if they can do them without heavy lifting or standing on chairs, ladders etc.

- Inside of windows
- Reorganize shelves, closets, cupboard, china cabinet
- Light fixtures or ceiling fans
- Defrost and clean fridge or freezer
- Clean oven
- Move light furniture for vacuuming underneath
- Clean baseboards
- Wax floors (if applicable)

Always look to other resources such as family members.

All heavy or unusual requests must have the approval of the Community Services Coordinator prior to the service being done.

Home Support Workers can NEVER be assigned to do the following:

- Can or freeze fruits and vegetables
- Wash walls or ceilings
- Clean holiday trailers

- Move heavy furniture i.e. hide-a-bed, etc
- Clean windows using ladders, chairs, etc.
- Remove windows to clean or clean outside windows
- Shampoo carpets
- Care for, clean or tidy up for people who do not live in the client's home on a regular basis
- Provide transportation, run errands or handle cash
- Provide child care
- Meal preparation
- Personal care of the client

Confidentiality:

ALL HOME SUPPORT WORKERS, BOTH DURING AND AFTER WORK HAVE A STRICT RESPONSIBILITY TO SAFEGUARD THE CONFIDENTIAL NATURE OF THE INFORMATION WITH WHICH THEY DEAL.

Schedule:

Your Home Support Worker will be scheduled on a regular basis. Please inform the Community Services Coordinator as soon as possible if you need to cancel your scheduled appointment (preferably 1-2 days in advance). Not doing so may result in you being charged for that appointment.

Payment for Home Support Services:

The Home Support Worker will request you to initial the invoice each time she provides service to you. You will be billed at the end of each month of service.

Please do not pay the Home Support Worker.

Bring payment to the Lac Ste. Anne County Administration office at: 56521 RR 65, Sangudo, Alberta
Office Hours are Mon-Fri, 8:30-4:30

OR

Mail payment to: Lac Ste. Anne County Box 219 Sangudo, Alberta TOE 2A0

Make cheque payable to Lac Ste. Anne County; do not send cash in the mail. We are able to process Visa/Mastercard over the phone.

If other arrangements are required please contact the Community Services Coordinator, Taryn Monteith at 1-866-880-5722 or tmonteith@LSAC.ca. Please refer any questions regarding bills, payments or services concerns to the Community Services Coordinator as well.





Family & Community Support Services

Date completed:	Interview date:				
Client's name:	Date of birth:				
Physical address (legal land description/street address of residence):	Mailing Address:				
Phone number:	Community:				
Marital status:	Pets:				
Other people/family members living in home:	Spouse's name & date of birth:				
Emergency Contact #1 Name:	Emergency Contact #2 Name: Relationship: Phone Number(s): Home				
CellWork	CellWork				
Reason for Referral (if applicable):					
Relevant Medical Conditions:					
Potential Concerns:					
Other Agencies (if applicable):					





Family & Community Support Services

HOME SUPPORT AGREEMENT

I/We hereby request a qualified Home shousekeeping, and related services in r		h Lac Ste. Anne County, to provide nec	essary
Service will commence:			
I/We agree to pay Lac Ste. Anne Count that any hours beyond the pre-approve a rate of \$20.00 per hour.	y at a subsidized rate o	of <u>\$10.00</u> per hour, payable monthly. a maximum pf three (3) hours per week	I/We understand i) with be charged at
In accordance with my application for I	Home Support Service,	I/we agree to the following:	
Support Worker from any claim	, demand, or liability w	ne County Community Services and th hatsoever which may arise due to illnes natsoever to the said home and content	s or accident to
b. That I/we agree to allow the dates and times.	Home Support Worker	to enter and be in my home on the mut	tually agreed upon
 c. That I/we agree to notify Lac would alter this agreement with 		nmunity Services of any change in circu I, additional duties etc.	ımstances that
Community Services Coordinator	Date	Client(s)	Date

The personal information provided will be used to register you in the Lac Ste. Anne County program or activity and is collected under the authority of Section 33(c), of the *Freedom of Information and Protection of Privacy (FOIP) Act.* The information collected on this form will only be used for the provision of the program you have registered. For questions regarding the collection and use of this information, please contact the Lac Ste. Anne County FOIP Coordinator at 1.866.880.5722 Box 219, 56521 RR 65, Sangudo, AB T0E 2A0.





Family & Community Support Services

REQUESTED HOME SUPPORT WORKER HOUSEHOLD RESPONSIBILITIES

REQUESTED (to be completed by Client)	APPROVED (to be completed by Community Services Coordinator)
KITCHEN HOUSE	EKEEPING ACTIVITIES
□ Countertops, floor, sink, stove, etc.	☐ Countertops, floor, sink, stove, etc.
☐ Cleaning cupboards inside and rearranging	☐ Cleaning cupboards inside and rearranging
☐ Cleaning and/or defrosting the refrigerator	☐ Cleaning and/or defrosting the refrigerator
☐ Dust off register, wipe light switches and walls	☐ Dust off register, wipe light switches and walls
BEDROOM HOUS	EKEEPING ACTIVITIES
☐ Make beds and change linens	☐ Make beds and change linens
□ Dust furniture	□ Dust furniture
□ Sweep or vacuum floor	□ Sweep or vacuum floor
BATHROOM HOUS	SEKEEPING ACTIVITIES
☐ Clean sink, toilet, mirrors and tub/shower	☐ Clean sink, toilet, mirrors and tub/shower
☐ Wash and/or vacuum floor	☐ Wash and/or vacuum floor
LA	UNDRY
□ Machine washing	☐ Machine washing
☐ Ironing	□ Ironing
OUTDOO	PR ACTIVITIES
☐ Light snow shovelling	☐ Light snow shovelling
☐ Light gardening/weeding	☐ Light gardening/weeding
OTHER DUTIES REQUESTED:	





Lac Ste: Anne County
FCSS Recreation & Formity and Community
Support Services

Family & Community Support Services

OTHER DUTIES REQUESTED:	A782
	*
ADDITIONAL INFORMATION/COMMENTS:	
	20-20-20-20-20-20-20-20-20-20-20-20-20-2

March 14	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205752119127
March 15	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205752861347
March 16	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205774887227
March 17	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205777184097
March 18	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205778157007
March 28	8:30am to 11:00am	Whitecourt	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205781055677
March 28	2:00pm to 4:30pm	Valleyview	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205782520057
March 29	2:00pm to 4:30pm	Grande Prairie	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205783091767
March 30	8:30am to 11:00am	Grande Prairie	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205784004497
March 31	8:30am to 11:00am	Edson	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205784766777
March 31	2:00pm to 4:30pm	Drayton Valley	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205785338487
April 1	2:00pm to 4:30pm	Edmonton	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205785950317

Last Updated: November 5, 2021

Classification: Protected A

Updated Key Questions for Engagement

Alberta Municipalities held a virtual policing summit on January 19, 2022, to discuss the Government of Alberta's proposal to establish an independent Alberta Provincial Police Service (APPS). Justice and Solicitor General is holding engagement sessions across Alberta on this topic in early 2022, and this summit was intended to help prepare members for engagement by:

- Providing an overview and analysis of the PricewaterhouseCoopers (PwC) feasibility study and proposed APPS service delivery model; and
- Gathering feedback from members on outstanding questions and concerns arising from the PwC study.



Learn more:

Please visit our <u>APPS webpage</u> to find links to the webinar recording, PwC feasibility study, Alberta Municipalities summary and analysis, and other resources, as well as information on how to register for a provincial engagement session.

Prior to the webinar, Alberta Municipalities shared a summary and analysis of the PwC study that highlighted key questions for municipalities to raise during engagement. The questions in this document have been updated below to reflect what we heard at our online event, and they are organized to align with the discussion topics that will be presented at provincial engagement sessions.

The provincial engagement sessions are narrowly focused on the service delivery model proposed in the PwC feasibility study. However, due to a lack of detail in the study, participants may find it difficult to give meaningful feedback. Additionally, the study is silent with respect to many key municipal considerations for an APPS, such as the impact on policing costs and what a new police funding model would look like. We very much encourage members to attend the sessions and share any feedback and concerns they have, even if this feedback is considered to be "out of scope" by Justice and Solicitor General.

Governance and Oversight

- How will APPS performance be measured and reported on?
- How will municipalities have a say in setting APPS priorities and direction, at both the provincial and local levels?
- The PwC study recommends that an APPS work with municipalities to develop community safety strategies. How will the APPS address any cost and capacity barriers to developing these strategies?
- How would existing local police commissions interact with the newly established Provincial Police Commission?
- How will provincial police commission members be selected? Will this be a political process or a competency-based process? Who would be responsible for recruitment and selection? How will the provincial commission be funded and administratively supported?

- How will local police committees be structured? What level of flexibility will be available for communities to populate and operate police committees as they see fit?
- What accountability mechanisms will be developed to ensure detachment leaders consider and report on the direction provided by local policing committees?
- How will detachments serving multiple communities balance the input received from various local policing committees?
- How will local policing committees provide input on provincial policing priorities to the provincial commission? How will the commission be accountable to local committees?



Connect





Service Levels and Funding

- The PwC study proposes a hub model for APPS detachments in which select detachments will serve as regional hubs and host specialized services available to the entire region. How will locations for hub detachments be identified? Are existing detachments capable of serving as hubs? If not, will the costs of upgrading existing infrastructure be used as a consideration in the selection of hubs?
- How will staffing requirements for detachments be determined? Will municipalities be expected to provide civilian staff supports to their local detachments?
- The PwC study proposes two levels of police officers. Level 1 Officers would be trained to respond to all calls, while Level 2 Officers would be trained to respond to non-violent or non-urgent calls What specific roles, responsibilities, and powers will Level 1 and Level 2 Officers have? How will this be determined?
- According to the PwC, the current system duplicates specialist services across the RCMP and Edmonton and Calgary Police Services, such as tactical teams and explosive device response. Under the proposed model, the APPS would contract with these polices services to use many of their existing specialized services on a regional basis. Are Edmonton and Calgary willing to enter into this type of agreement with the APPS? What would be the costs of delivering specialized services to rural areas under a standalone APPS model?
- How will conflicts of interest and personal relationships be addressed in a model that emphasizes
 policing by residents in small and rural communities?
- Many support services for the RCMP, such as human resource management, corporate management, and communications, are paid through a divisional administration charge, which allows these costs to be consolidated and shared by all contract partners. The PwC study does not include an estimate of the cost to replace these services; in fact, the study states that "while further work is required to quantify the costs and time required, replacing the breadth of shared services at the termination of Contract Policing Agreements would be a very significant undertaking in terms of the complexity, cost, and duration of such a project." How does the government plan to fund and provide these essential services for an APPS?
- Has the province considered insurance and liability costs for potential class-action lawsuits?
- When considering economies of scale, will the APPS be able to purchase goods and services at the same or better cost than the RCMP?
- The PwC study is silent on how municipalities would contribute to funding an APPS. Would the same population-based tiers remain or would costs be linked to service levels? What would the funding model look like for an APPS?
- How will the province offset the \$188 million loss in federal subsidies?
- The PwC study emphasizes the importance of providing a consistent level of service in rural and urban areas. How will levels of service will be determined? How will they differ from levels of service under the current model? How will a higher level of service in rural areas will be accomplished for the same or less cost than the current RCMP model?



Alberta Municipalities Strength In Members

Updated Key Questions for Engagement

Integration

- Have the stakeholders identified to work in an integrated manner indicated their support for this model?
- Under the proposed APPS information-sharing model, would community peace officers have full access to information needed to perform their duties safely and effectively?
- The PwC study recommends co-locating policing services with other provincial and community services by basing the services in the same building and a shared work environment. Are there risks in closely linking social services with police that may result in vulnerable individuals being less likely to access social service agencies?
- How would co-location implemented when the current location of police service and other provincial and community services vary greatly across the province? Is the cost of physically re-locating services (presumably into detachments) included in the transition cost estimates? If so, how accurate is the cost projection?
- Will municipalities and service providers have an option as to whether they want to co-locate services?
- How would this approach impact existing municipal and non-profit property-related costs such as leases, building maintenance, etc.?

How you can help:

- Attending a provincial engagement session and sharing your thoughts.
- Using Alberta
 Municipalities key
 questions when
 speaking to local
 media.
- Sharing Alberta
 Municipalities social media posts.
- Watching for media reports and further updates from Alberta Municipalities.

Transition

- How will cost over-runs during the transition process be managed and communicated?
- Have training costs been included in the forecasting, especially since many RCMP officers do not transition over to provincial police services and there is extensive training that needs to be completed?
- How will the new APPS work with the RCMP on cross-jurisdictional issues and current joint ventures?
- Considering that many police services are experiencing difficulty with recruitment, are you confident that you can recruit enough members for the transition and why? Do you have a backup plan?

- What conversations have been had with stand-alone police services regarding shared training facilities and other services? Are those services amicable to the idea and do they have capacity to accommodate training significantly larger numbers of cadets?
- How is the provincial government going to fund the \$366 million of APPS onetime transition costs?
- How accurate will the cost comparisons found in the report between the current RCMP model and the proposed APPS models be if an actual transition does not occur until 2025? How might RCMP cost drivers and projected APPS cost drivers change in the time until transition occurs?



Connect

Updated Key Questions for Engagement

Questions for MPSA Municipalities

- Will municipalities with populations over 5,000 still have the option to contract the RCMP?
- Will the creation of an APPS create barriers for municipalities that may consider a transition to their own municipal or regional police force? Do the cost/benefit projections account for the possibility of some municipalities exploring local police forces in place of APPS?
- How will governance and accountability arrangements change for municipalities with MPSAs under an APPS model? Will these communities still be eligible for provincial grants to offset the costs of policing?

Other Issues

- Changing the provincial police service provider will not have an impact on Alberta's overburdened justice system. How will the government ensure that the justice system is adequately resourced so that all Albertans have timely access to justice?
- Why hasn't the provincial government already implemented many of the PwC report's suggested policing improvements (integration of health and family services, effective performance metrics, improved governance and independent commission) under its current policing arrangements with the RCMP? What work has been done to evaluate the ability of the RCMP to adjust to meet the core values, innovations, and outcomes the government is seeking? What is the problem that the government is trying to solve?
- In the past, programming and services provided by the province that started out as a minimal cost to municipalities became an increasing burden to many municipalities as funding never increased and further costing and service expectations were downloaded with no recourse or input. Given this history, how can municipalities be confident that they will not incur increased policing costs from implementing an APPS?
- What is the government's engagement plan for First Nations, Metis and Indigenous peoples?
- Will the province government hold a referendum before a final decision is made, and what is the timeline for that?



MPSA or PPSA?

Urban municipalities with populations over 5,000 have three options for providing police services in their communities:

- Contract with the federal or provincial government or another municipality for the provision of policing services;
- Establish a stand-alone municipal police service; or
- Establish a regional police service with other municipalities, which may include the province.

The most common municipal policing arrangement in Alberta is the use of contract policing. Under this arrangement, the RCMP provides policing services to a municipality under the Municipal Police Service Agreement (MPSA). The MPSA is a bilateral memorandum of agreement signed between the federal government and a municipal government for the use of the RCMP as the Municipal Police Service.

Under the Police Act, the Alberta government is responsible for providing police services for those municipalities with populations of 5,000 or less, and to all municipal districts and counties. The province meets this obligation by contracting for the services of the RCMP to deliver police services to these municipalities, through the Provincial Police Service Agreement (PPSA), signed between the Alberta and federal governments.

For more information about policing in Alberta, visit our policing hub.





February 24, 2022

Dear Chief Elected Officials:

I am writing to share information with you about *Budget 2022*, which my colleague, the Honourable Travis Toews, has tabled in the Alberta legislature. You will find below some details about Budget 2022 that are most closely related to Alberta Municipal Affairs and the Alberta municipalities that we all continue to serve.

Alberta's government is investing approximately \$980 million overall to build stronger communities across our province. These funds will continue to deliver important programs and services, support effective governance, and protect public safety. Alberta is moving forward to a time of economic recovery and prosperity, where Albertans have opportunities to build their skills, pursue their passions, and support themselves and their families. That's why we are continuing to provide significant infrastructure funding in the near term to support our economic recovery, even as we help municipalities adjust to new funding levels.

As we discussed last year, Municipal Sustainability Initiative (MSI) capital funding is averaging \$722 million a year for three years, from 2021-2024. We front-loaded MSI funding for 2021-22 to a total of approximately \$1.2 billion, to help municipalities recover from the pandemic and provide flexibility to ensure priority capital projects could continue. As a result, MSI funding for 2022 and 2023 has been reduced proportionately to \$485 million each year. Additionally, municipalities and Metis Settlements will continue to receive \$30 million under the operating component of the MSI program.

The goal of this strategic, multi-year funding approach is to prepare for implementation of the Local Government Fiscal Framework in 2024-25. Our government passed the *Local Government Fiscal Framework (LGFF) Act*, paving the way for Municipal Affairs to establish a predictable, reliable, long-lasting funding arrangement with Alberta municipalities that is tied to provincial revenues. Baseline funding for the first year of the LGFF in 2024-25 will remain at \$722 million, equivalent to the current three-year average funding level of MSI. The estimated 2022 MSI allocations are available on the program website here.

As you are also aware, the federal Gas Tax Fund changed its name and is now called the Canada Community-Building Fund (CCBF). Fortunately, the level of funding for Alberta has not changed, and we anticipate receiving approximately \$255 million from this federal fund again this year. The estimated 2022 CCBF allocations are available on the program website here.

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MSI and CCBF program funding is subject to the Legislative Assembly's approval of Budget 2022. Individual allocations and 2022 funding are subject to ministerial authorization under the respective program guidelines. Federal CCBF funding is also subject to confirmation by the Government of Canada. You should anticipate receiving letters confirming MSI and CCBF funding commitments in April.

I am pleased to inform you that funding in support of local public library boards will continue to remain stable, helping to deliver important literacy resources to Albertans. We are also maintaining equivalent levels of operational funding for other services, such as the Land and Property Rights Tribunal.

As we all look to the time ahead, I can tell you that Alberta's government understands the challenges and the opportunities that are facing Alberta communities. As we continue to recover from the pandemic and prepare for economic growth, Municipal Affairs remains committed to providing sustainable levels of capital funding, to promoting economic development, and to supporting local governments as they deliver programs and services that Albertans need.

Alberta is moving forward to a prosperous financial future, and Albertans are doing their part to get us there. Alberta's government will do its part by sticking to our fiscal plan. We will continue our disciplined spending to maintain balance, and we will continue to respect Albertans' tax dollars by keeping our spending in line with other provinces.

With our eyes on these goals, we will move forward to a bright, thriving, and prosperous future where Alberta firmly secures our place as the economic engine of our nation.

Sincerely,

Ric McIver Minister

Ric MYNT

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