

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
AGENDA**

HOST VILLAGE – SOUTH VIEW

Saturday, June 1st, 2019 at 9:00 a.m.

**Fallis Community Hall – (Hwy 16 go west of Wabamun, turn north on Rge Rd 52
(Fallis Store) or go west of Darwell on 633 until Rge Rd 52 and turn south)**

CALL TO ORDER/INTRODUCTIONS

1. **Adopt Agenda**

2. Shane Getson, MLA Lac Ste. Anne Parkland (suspend regular agenda on arrival)

1-4) 2. **Approval of Minutes** – February 23rd, 2019 Regular Meeting Minutes

5-12) 3. **SVLSACE Financial Report** (January 1st, 2019 through April 30th, 2019)

4. **Committee Updates:**

(a) Highway 43 East Waste Commission

(b) Lac Ste. Anne Seniors Foundation

(c) Lac Ste. Anne East End Bus Society

(d) WILD Water Commission

(e) Water Quality and Watershed Reports

(f) Summer Village Emergency Management Committee

(g) Association of Summer Villages of Alberta

(h) Ste. Anne Regional Municipalities

(i) Other

13-17) 5. **Yellowhead Regional Library** - YRL Director Karla Palichuk, MLIS has requested the opportunity to make a presentation to the Summer Villages of Lac Ste. Anne County East. The presentation will cover the operation of the library network in our region and how to engage local libraries in our communities (*accept presentation for information*)

18-20) 6. **Apportionment of Membership Requisition Allocations** – Attached is a letter from the Summer Village of Ross Haven requesting that the SVLSACE review the method used to calculate the requisition dues paid by each member municipality. In the recently completed *Organizational Guidelines* review, SVLSACE retained the “lot count” method of determining requisition allotment. The “lot count” method was used prior to 2014, has not changed since, and the first update to the actual lot count base information is scheduled for the 2020 fiscal year (due by Jan. 31st, 2020 to be considered for the 2020 budget and requisition calculation). The letter references a requisition calculation based on per capita figures; however, Administration has no record of that on file. Per capita (population) is one of several alternative data sets we could consider using. Other methods include equalized assessment, total number of residences or equal apportionment; a comparison of these different methods based is attached (*here for discussion, provide direction as warranted*)

7.

8.

9.

(Coffee Break)

10. Lac Ste. Anne County Council (10:30 a.m.)

11. Thank-you to host South View

12. Next meeting date: June 5th, 2019 (Proposed)

(host Sunrise Beach)

13. Adjournment

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M.
HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH
HALL**

Attendance

Ian Kupchenko	Mayor	Castle Island
Bernie Poulin	Mayor	Silver Sands (Chair)
Ren Giesbrecht	Deputy Mayor	West Cove(Vice Chair)
Brenda Shewaga	Deputy Mayor	Yellowstone
Louis Belland	Mayor	Ross Haven
Richard Martin	Deputy Mayor	Sunset Point
Ann Morrison	Mayor	Sunset Point
Larry St. Amand	Mayor	West Cove
Gordon Drybrough	Mayor	Sandy Beach
Graeme Horne	Councillor	Silver Sands
Marge Hanssen	Mayor	Nakamun Park
Harry Kassian	Deputy Mayor	Nakamun Park
Michael Harney	Deputy Mayor	Sandy Beach
Carleigh LeClair	Councillor	Nakamun Park
Marlene Walsh	Deputy Mayor	Val Quentin
Tony Sonnleitner	CAO	Ross Haven
Garth Ward	Deputy Mayor	South View
Jackie Tremblay	Deputy Mayor	Sunrise Beach
Brian Johnson	Deputy Mayor	South View
Dennis Evans	CAO	Val Quentin/Birch Cove
Leo Gavigan	Deputy Mayor	Castle Island
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park
Joe Blakeman	Reeve	Lac Ste. Anne County
Lorne Olsvik	Councillor	Lac Ste. Anne County
George Vaughan	Councillor	Lac Ste. Anne County

Call to Order

Chairman Poulin called the meeting to order at 9:00 a.m.

(1) Adopt Agenda:

Motion #1-19
(Agenda)

Mike Harney – that the agenda be approved as presented

Carried.

(2) Minutes:

Motion #2-19
(Minutes)

Russ Purdy – that the October 13th, 2018 regular meeting minutes be approved as presented.

Carried.



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HALL**

(3) Financial Update:

Motion #3-19
(Financial Reports) Jackie Tremblay – that the financial report for September 1st, 2018 through December 31st, 2018 be accepted for information as presented.

Carried.

(4) Committee Reports:

Motion #4-19
(Committee Reports) Louis Belland – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water and LILSA/ALUS, Summer Village Emergency Management Committee, Association of Summer Villages of Alberta, and Ste. Anne Regional Municipalities be accepted for information as presented.

Carried.

(5) Administration – Service Agreement

Motion #5-19
(Administration) Larry St. Amand – that the Summer Villages of Lac Ste. Anne County East approve the proposed Administration Services Agreement with Wildwillow Enterprises Inc., as presented, and authorize execution of same.

Carried.

(6) SVLSACE – Operating Budget and Requisitions 2019

Motion #6-19
(Budget 2019) Brenda Shewaga – that the Operating Budget 2019 for the Summer Villages of Lac Ste. Anne County East be approved as amended to show \$2,520 under Administration and \$1805 under celebrations/events (and the corresponding reserve transfer “income” line) and that the draft three year operating budgets be accepted for information, inclusive of these same amendments.

Carried.

Motion #7-19
(Requisitions 2019) Jackie Tremblay – that Administration be authorized to invoice the resulting requisitions for the 2019 operating budget, as per the approved budget.

Carried.

Motion #8-19
(Requisition Calculation Discussion) Louis Belland – that a discussion on requisition calculations and methods be added to the next agenda for discussion.

Carried.

(7) Revenue and Cost Sharing:

Motion #9-19
(Recreation Facility Maps) Garth Ward – that members prepare the requested recreation facility maps and forward to either Lac Ste. Anne County (General Manager Trista Court) or SVLSACE Administration as soon as possible for inclusion in the facility assessment discussion and RFP.

Carried.

Motion #10-19
(Recreation Committee Discussion) Ren Giesbrecht – that the discussion on the establishment of a Regional Recreation Committee be accepted for information.

Carried.

②

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HALL**

(8) Northern Gateway, Rural Education Symposium:

Motion #11-19
(Northern Gateway
Rural Education
Symposium)

Marge Hanssen – that the Summer Villages of Lac Ste. Anne County East authorize the attendance of one representative, either Chairman Poulin or Vice Chairman Giesbrecht, to attend the Rural Education Symposium in Edmonton from March 3rd through 5th, 2019.

Carried.

(9) Flowering Rush Abatement – Lake Isle/Lac Ste. Anne:

Motion #12-19
(Flowering Rush)

Harry Kassian – that the discussion of the 2019/2020 Flowering Rush abatement operations in Lake Isle be accepted for information.

Carried.

(10) Federation of Canadian Municipalities (FCM) 2019 – Quebec City:

Motion #13-19
(FCM – Quebec City
2019)

Harry Kassian – that the Summer Villages of Lac Ste. Anne County East authorize the attendance of Marge Hanssen to the 2019 Federation of Canadian Municipalities meeting in Quebec City from May 30th through June 2nd, 2019 with reimbursement for registration and meals as per receipts.

Carried.

(11) Regional Municipalities Meeting:

Motion #14-19
Regional
Municipalities
Meeting – Proposed
Meeting Date/Topics

Ann Morrison – that the Summer Villages of Lac Ste. Anne County East propose the next Regional Municipalities Meeting be scheduled for May 3rd, 2019 in Alberta Beach at either the 50 plus Seniors Centre or the Agliplex, and that the agenda include discussions on regional internet, regional crime prevention, northern gateway follow-up from the rural symposium and possibly and ICF showcase if any are completed.

Carried.

10:20am
(LSAC Arrived)

10:20am – Lac Ste. Anne County Reeve Blakeman, Councillor Olsvik and Councillor Vaughan arrived.

10:25am – 10:30am
(Coffee Break)

Coffee Break

10:50am
(Chairman Poulin
Left)

10:50am – Chairman Poulin left the meeting. Vice Chairman Giesbrecht assumed the chair.

(12) Next Meeting

Motion #15-19
(Next Meeting)

Ren Giesbrecht – that the next SVLSACE regular meeting be scheduled for 9:00 a.m. Saturday June 1st, 2019 with South View as host.

Carried.

③

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HALL**

(13) Thank-You to Silver Sands.

Chairman Giesbrecht thanked Silver Sands for hosting the meeting.

All matters being addressed Vice Chairman Giesbrecht adjourned the meeting
at 11:28 a.m.

Chairman

Administration

SVLSACE 2019 FINANCIAL REPORT

PRESENTED for the June 1st, 2019 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM **January 1st, 2019** to **April 30th, 2019**

Note: the account is fully reimbursed for standard monthly maintenance and service fees – those items are not shown on this report to save space but are found on the attached statements.

DATE	REFERENCE	REVENUE	EXPENSE
	OPENING BALANCE		
Jan. 1st, 2019	Opening Balance	\$13,813.29	
	PAYMENTS RECEIVED		
Jan. 31 st 2019	Account Interest	\$24.38	
Feb. 28 th 2019	Account Interest	\$22.02	
Mar. 31 st 2019	Account Interest	\$22.19	
Apr. 1 st 2019	Deposit Cheques (Dues)	\$9,129.82	
Apr. 26 th 2019	Deposit Cheque (Dues)	\$1,621.03	
Apr. 30 th 2019	Account Interest	\$34.98	
April 30th, 2019	TOTAL INCOME	\$10,854.42	
	PAYMENTS SENT		
Feb. 28 th 2019	Chq#135 – Mamas in the Kitchen – SV/REM Lunch		\$716.00
Feb. 28 th 2019	Chq#134 – A. Morrison		\$96.60
Mar. 22 nd 2019	Chq#136 – R. Giesbrecht		\$932.28
Mar. 25 th 2019	Chq#137 – B. Poulin		\$780.00
Apr. 2 nd 2019	Chq#138 – Davlyn’s Restaurant – SARM Trays		\$287.70
April 30th, 2019	TOTAL EXPENSES		\$\$2,812.58
		\$24,667.71	\$2,812.58
April 30th, 2019	CLOSING BALANCE	\$21,855.13	

Statement date January 31, 2019

Transit number 08989-219

Customer number 0000069094

Page number 1 of 1

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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onway Branch
4910 50 St
Onway AB
T0E 1V0

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account Business Custom Account II

00108312001	Transit # 08989-219	
Your balance forward on Dec 31, 2018	\$13,813.29	✓
Debits to your account (1 item)	\$10.00	
Credits to your account (2 items)	\$34.38	
Your closing balance on Jan 31, 2019	= \$13,837.67	

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Dec 31	Balance forward			\$13,813.29
Jan 31	Interest Payment		\$24.38 ✓	13,837.67
Jan 31	Monthly Maintenance Fees	\$10.00 ✓		13,827.67
Jan 31	Fee Waiver of Settlement		\$10.00 ✓	13,837.67
Jan 31	Closing balance			\$13,837.67

Find an error? Give us a call or drop by a branch. We'll take care of it.

6

Statement date February 28, 2019

Transit number 08989-219

Customer number 0000069094

Cheque images 2

Page number 1 of 3

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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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A summary of Deposit Account Business Custom Account II

00108312001		Transit # 08989-219
Your balance forward on Jan 31, 2019		\$13,837.67
Debits to your account (4 items)	-	\$824.40
Credits to your account (3 items)	+	\$33.82
Your closing balance on Feb 28, 2019	=	\$13,047.09

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Jan 31	Balance forward			\$13,837.67
Feb 28	Cheque #000000000135	\$716.00 ✓		13,121.67
Feb 28	Cheque #000000000134	\$96.60 ✓		13,025.07
Feb 28	Interest Payment		\$22.02 ✓	13,047.09
Feb 28	Monthly Maintenance Fees	\$10.00 ✓		13,037.09
Feb 28	Fee Waiver of Settlement		\$10.00 ✓	13,047.09
Feb 28	Adjustment Fee Waiver of Settlement		\$1.80 ✓	13,048.89
Feb 28	Fee Service	\$1.80 ✓		13,047.09
Feb 28	Closing balance			\$13,047.09

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ATB Financial

Deposit Account Statement

Statement date February 28, 2019

Transit number 08989-219

Customer number 0000069094

Page number 3 of 3

Business Custom Account II 00108312001

Cheque #00000000135

\$716.00

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20190223
0135

PAY to the order of Marius Van der Velden \$ 716.00
Seven hundred and sixteen DOLLARS

ATB Financial
410-5051
OROWAY, ALTA, T0E 1H0

RE Feb 23 St Lunch

#000135# :08989-219: 1083120- 01#

Business Custom Account II 00108312001

Cheque #00000000134

\$96.60

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20190223
0134

PAY to the order of Ann Morrison \$ 96.60
Ninety six DOLLARS

ATB Financial
410-5051
OROWAY, ALTA, T0E 1H0

RE Feb 2019 Clean

#000134# :08989-219: 1083120- 01#



8

Statement date March 31, 2019

Transit number 08989-219

Customer number 0000069094

Cheque images 2

Page number 1 of 3

ATB0111100_1885848_002 E D 08989 22440



SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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A summary of Deposit Account Business Custom Account II

00108312001		Transit # 08989-219
Your balance forward on Feb 28, 2019		\$13,047.09
Debits to your account (4 items)	-	\$1,724.08
Credits to your account (3 items)	+	\$33.99
Your closing balance on Mar 31, 2019	=	\$11,357.00

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Feb 28	Balance forward			\$13,047.09
Mar 22	Cheque #000000000136	\$932.28 ✓		12,114.81
Mar 25	Cheque #000000000137	\$780.00 ✓		11,334.81
Mar 31	Interest Payment		\$22.19 ✓	11,357.00
Mar 31	Monthly Maintenance Fees	\$10.00 ✓		11,347.00
Mar 31	Fee Waiver of Settlement		\$10.00 ✓	11,357.00
Mar 31	Adjustment Fee Waiver of Settlement		\$1.80 ✓	11,358.80
Mar 31	Fee Service	\$1.80 ✓		11,357.00
Mar 31	Closing balance			\$11,357.00

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Statement date March 31, 2019

Transit number 08989-219

Customer number 0000069094

Page number 3 of 3

Business Custom Account II 00108312001
Cheque #00000000136

\$932.28

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20190319

PAY to the order of Rem. Insured \$ 932.28

Nine hundred and thirty-two dollars 28 DOLLARS

ATB Financial
4190 50 ST.
CALGARY, ALTA. T2E 1V9

RE March 5, 2019 claim

PER J.P. Pow

FOR [Signature]

000136 08989-219 1083120-01*

Business Custom Account II 00108312001
Cheque #00000000137

\$780.00

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20190319

PAY to the order of Bennie Paulin \$ 780.00

Seven hundred and eighty dollars 00 DOLLARS

ATB Financial
4190 50 ST.
CALGARY, ALTA. T2E 1V9

RE March 19, 2019 expense claim

PER J.P. Pow

FOR [Signature]

000137 08989-219 1083120-01*



10

ATB0114001_2601681_009 E D 08989 03329
 SUMMER VILLAGES OF LAC STE ANNE
 EAST
 Box 8
 Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account Business Custom Account II

00108312001	Transit # 08989-219
Your balance forward on Mar 31, 2019	\$11,357.00
Debits to your account (3 items)	- \$300.40
Credits to your account (5 items)	+ \$10,798.53
Your closing balance on Apr 30, 2019	= \$21,855.13

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Mar 31	Balance forward			\$11,357.00
Apr 1	Deposit Cheque		\$9,129.82 ✓	20,486.82
Apr 2	Cheque #000000000138	\$287.70 ✓		20,199.12
Apr 26	Deposit Cheque		\$1,621.03 ✓	21,820.15
Apr 30	Interest Payment		\$34.98 ✓	21,855.13
Apr 30	Monthly Maintenance Fees	\$10.00 ✓		21,845.13
Apr 30	Fee Waiver of Settlement		\$10.00 ✓	21,855.13
Apr 30	Adjustment Fee Waiver of Settlement		\$2.70 ✓	21,857.83
Apr 30	Fee Service	\$2.70 ✓		21,855.13
Apr 30	Closing balance			\$21,855.13

Find an error? Give us a call or drop by a branch. We'll take care of it.



Deposit Account Statement

ATB Financial™

SAVING | BORROWING | INVESTING | KNOW-HOW

Statement date April 30, 2019
Transit number 08989-219
Customer number 0000069094
Page number 3 of 3

Business Custom Account II 00108312001
Cheque #00000000138

\$287.70

SUMMER VILLAGES OF LAC STE ANNE EAST 0138
805 744 ALBERTA BEACH A3, T2E 0A0 DATE 20190328
PAY TO THE ORDER OF *Daly's Restaurant* \$ 287.70
two hundred and eighty-seven 70 DOLLARS
ATB Financial SUMMER VILLAGES OF LAC STE ANNE EAST
SPO 8331
DRAWN AT ALTA T2E 1V0
788054
#000138# 008989-219: 1083120-01#



ATB0114001_2601681_009 - 0043329 HRI - 01 - 02 - 01 - 13 - - 024165

12

Alberta Rural Education Forum: March 4 & 5

The theme of the event was "Sustaining Rural Education Through Collaboration".

Panel Discussion with MLAs

- David Egen: Minister of Education:
 - Emphasized Alberta Education's support for rural education and small schools.
 - Focus on Equity of opportunity
 - Commented of rural transportation issues, needs and funding
- Shaye Anderson: Minister of Municipal Affairs
 - Focus was on municipalities working together to deliver services. He said people don't care about municipal boundaries, they care about the services they can access. His department has been encouraging collaboration between municipalities requiring ICFs and IDPs.
 - Believes it is possible in Education as well. He noted the collaborative efforts of Black Gold SD and Star Catholic SD/
- Oneil Carlier: Minister of Agriculture and Forestry
 - Commented on Agriculture being the 3rd largest industry in Alberta
 - Views Rural Alberta as integral to the province's success
- Questions from Forum Participants
 - Concerns with Transportation centered around Bus Driver standards, certification and training. With new regulations it is more difficult to recruit qualified drivers in rural Alberta. As well if the Province follows through with the seat belt requirement, retrofitting busses would be a large expense
 - Concerns around Funding were expressed. In particular the per student CEU funding cap reduction. Minister Egen commented on removing the cap to the 2018/19 school year but no promises for future years. He stated that schools and communities should work together to take advantage of the High School Registered Apprenticeship Program and the Dual Credit Program (High School and Post Secondary). A comment was made on encouraging the conversation between Education and Economic Development to keep students in Rural communities
 - Concerns expressed on accessing Specialized services for students in rural communities such as Speech Therapy, Occupational Therapy, And Physical Therapy.
 - Concerns also expressed on attracting teachers to rural communities. The ability to offer incentives is non-existent since teacher salary contracts are set provincially and it is the same/similar across the Province.
 - Concern about high speed internet connectivity and costs in rural homes for equitable access to online resources.

Keynote Speaker: Dr. Jody Carrington

- Session focussed on working with children
- Emphasised relationship and emotional regulation. Children need to be connected emotionally to others in the school and in the community. Disconnection is an issue since humans are wired for connection.

Keynote Speaker: Dr Lars Hallstrom

- Spoke about sustaining rural communities through evidence based policy design to promote principled thinking in public sector decision making.
- Currently there the Government of Alberta has no “Rural Policy” to drive decision making across the departments.
- Issues include distance and low density with increasing movement to large centers (Edmonton and Calgary) as well as an aging rural population and youth disconnection.
- He noted that in 10 to 15 years Stats Canada predicts a significant growth in High School age population indicating a significant shortage in teachers and classrooms spaces.
- He commented that rural communities need integration of the “three C’s” of competition, collaboration, and capacity building. To build rural resilience we need a systems approach and not deficit thinking.
- Network/Design Policy thinking requires:
 - Building relationships
 - Adaptability
 - Collaboration to leverage resources
 - Economic efficeincy.

Keynote Speaker: Dr David Irvine

- Focus was on sustaining an aligned community.
- An aligned community requires leadership, not just administration. Leaders see a gift in others, have passion, have a dream/vision, inspire others, and are resilient. They are principled, plant seeds and create ripples.
- To build community:
 - Don’t be so busy that you do not take time think about what you are doing and why you are doing it.
 - Service to community takes faith, hard work and responsibility
- Administration focuses on transactional activities, planning, evaluating, assessing, budgeting, managing, “knowing”, and controlling
- Leadership focuses on Transformational activities, purpose, connecting, mentoring, values, understanding, making contact, community presence.
- Pillars of Leadership are:
 - Purpose
 - Authenticity
 - Connection
 - Ownership

St Anne Regional Municipalities Meeting: March 26, 2019

Present: County of Lac St Anne, Village of Alberta Beach, Town of Onoway, Town of Mayerthorpe, SVLSACE Vice Chair

Items Discussed:

- **Bilateral Municipal Meetings**
 - Recommendation that during formal meetings between two municipalities that the protocols developed by SARM be used
- **Cannabis Municipal Bylaws and Regulations Update**
 - Alberta Beach - Have not adopted any other bylaws other than the provincially required updates to the Land Use Bylaw. They are monitoring the effectiveness of current provincial legislation in the community.
 - Onoway - Have adopted a bylaw that does not permit any public consumption
 - Mayerthorpe - Have adopted a bylaw that does not permit any public consumption
 - Summer Villages - unknown
 - LSAC - Have not yet adopted any additional bylaws.
 - Looking at allowing use in campgrounds at individual campsites
 - Economic development is occurring with more Cannabis operations in the county. They are looking at developing policies, regulations and bylaws for the industry with attention to lighting and security. Currently Provincial classified as Agriculture and not Industry for taxation purposes. They have requested that to change.
- **Social Services and Recreation**
 - A request for proposals has been made to review/study all recreational facilities including halls and arenas in the region with a report to include recommendations on what to maintain, what to eliminate and how to manage it.
 - A future discussion needs to take place regarding a regional approach to FCSS. Currently applications are made to a number of different municipalities - County, Onoway/Summer Villages, Alberta Beach. The managers are communicating to ensure no duplication and needs are being met.
- **Economic Development**
 - **Broadband Internet Services**
 - County is building additional towers and promoting current towers and looking to partner with a TelCo
 - County has hired a lobbyist in Ottawa to promote rural needs/issues including broadband in the county
 - The County is a finalist for prize for promoting "Smart Communities" within the County
 - Have put out a survey to all students in the county through the schools.

- Onoway reported that ATCO is has put in Fibre Optic to homes in 12 communities (less than 5000) and are looking to partner with 75 more in Alberta. ATCO provides the infrastructure and the municipality would be the ISP
 - Joe Blakeman reported that St Anne Gas is putting in Fibre as they are redoing gas lines in communities/areas. Telus is supplying the Fibre.conduit and St. Anne Gas is installing.
 - Alberta Beach indicated a new tower is being built by Telus in the village.
 - Onoway has completed a study and used it to create an Economic Development Plan
 - The County is developing an online Regional Business Directory
 - The County is looking to champion a regional plan for Economic Development is in the process of developing protocols
 - Mayerthorpe reported that their full service registries office closed. They are looking forward to new ownership but it is at least one month before it can reopen.
 - The County is looking at building a new Medical Clinic Facility in/near Onoway to facilitate the growth of the medical practices. They are in the early stages but would like to have discussions with Alberta Health Services for Laboratory and X-ray services.
 - Alberta Beach reported that the ice quake last year did significant damage to the boat launch. It requires \$130,000 to repair it. The Province owns it but has a 25 year contract with the village to maintain it. The village has been lobbying the GoA for funds for repairs but have not been successful to date. Temporary repairs were completed last year for it to open but it is not known if it will reopen this year.
- Wastewater Management
 - Mr. Blakeman reported that funding has been acquired for Phase 1 of the draft plan of the Regional Sewer Line Project which is to build a line from the lagoon in Sandy Beach to Onoway. Sandy Beach is critical. The Darwell lagoon is also a high priority and will be critical within 2 years. The current draft plan called for a line to be built to the Alberta Beach Lagoon. Alberta Beach and Onoway had not agreed to the plan yet.
- Intermunicipal Collaboration Framework update
 - An ICF has been completed between LAC and parkland County
 - An ICF is in the final stages between LAC and Ross Haven. It will be used as a template for developing ICFs with the other summer villages.
 - The County is currently working on an ICF with Mayerthorpe.
 - No ICF has been started yet with Onoway or Alberta Beach
 - Administration from each municipality are responsible for developing the ICFs
- Occupational Health and Safety

- LAC has hired a full time person to manage OH&S. Once the person has reviewed the County needs, they may be available for contracts with other municipalities in the County.
- Emergency Services
 - There are 5 pillars to Emergency Management Services in the region: Lac St Anne County, Mayerthorpe, Onoway, Alberta Beach, and the Summer Villages Emergency Management Association. There will be mutual aid agreements in place.
 - The County will not provide Emergency Management Services for individual summer villages,
 - A Fire Services Mutual Aid Agreement is in place. It includes a protocol for callouts/fire response and an automatic response for a section of Highway 633 by Northwest Fire.
- Flowering Rush
 - Grant has been received for collaboration on managing/eradicating Flowering Rush including a \$20,000 land stewardship grant
 - Talks are ongoing including the Alexis community
- An Events Calendar is being developed by the county. They are asking that municipalities forward information on any events they are planning to it can be included.

SARM Meeting: Full councils and invited guests - May 3, 2019 (Summer Villages Host)

SARM Regular Meeting (Small group) - October 25. 2019



Summer Village of Ross Haven

Box 70, Site 19, RR 1, Gunn, AB., T0E 1A0
Phone (780) 999-6654 Fax 1-866- 363-3342
Email: cao@rosshaven.ca

March 9, 2019

Dwight Moskalyk, Administrator
SVLSACE
PO Box 8
Alberta Beach, AB
T0E 0A0

Dear Mr. Moskalyk:

Re: Apportionment of the Membership Requisition Allocations

During the February 23rd, 2019 regular meeting of the Summer Villages of Lac Ste. Anne County East, our Mayor, Louis Belland, expressed a desire to have the manner by which the Membership Requisition Allocations are calculated be reviewed. He noted that the ability to vote on all matters, including those that would indebt a specific municipality, are on the one community, one vote basis; where the apportionment of the requisition is per capita based.

Please accept this letter as a formal request to have this matter placed upon the meeting agenda for the next regular meeting of the SVLSACE.

If you require additional clarification, or to discuss the matter, please contact me directly at (780) 999-6654.

Regards,

Tony Sonleitner, CAO, Summer Village of Ross Haven

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SVLSACE Requisition Allotment Calculation Options (Presented for June 1st, 2019 Meeting)

OPTION A - LOT COUNT (TOTAL)

Summer Village	Lot Count (Total)	% Lot Count (Total)	\$ of \$10,000 Budget
Summer Village of Birch Cove	76	3.09%	\$309
Summer Village of Castle Island	19	0.77%	\$77
Summer Village of Nakamun Park	191	7.76%	\$776
Summer Village of Ross Haven	243	9.87%	\$987
Summer Village of Sandy Beach	357	14.51%	\$1,451
Summer Village of Silver Sands	359	14.59%	\$1,459
Summer Village of South View	136	5.53%	\$553
Summer Village of Sunrise Beach	198	8.05%	\$805
Summer Village of Sunset Point	200	8.13%	\$813
Summer Village of Val Quentin	202	8.21%	\$821
Summer Village of West Cove	304	12.35%	\$1,235
Summer Village of Yellowstone	176	7.15%	\$715
Total	2461	100.00%	\$10,000

OPTION B RESIDENCES (BASED ON ANNUAL SIR)

Summer Village	Residences (Total, 2017 SIR)	% Residences (Total, 2017 SIR)	\$ of \$10,000 Budget
Summer Village of Birch Cove	61	2.94%	\$294
Summer Village of Castle Island	19	0.92%	\$92
Summer Village of Nakamun Park	147	7.09%	\$709
Summer Village of Ross Haven	160	7.72%	\$772
Summer Village of Sandy Beach	280	13.51%	\$1,351
Summer Village of Silver Sands	236	11.39%	\$1,139
Summer Village of South View	96	4.63%	\$463
Summer Village of Sunrise Beach	144	6.95%	\$695
Summer Village of Sunset Point	364	17.57%	\$1,757
Summer Village of Val Quentin	178	8.59%	\$859
Summer Village of West Cove	239	11.53%	\$1,153
Summer Village of Yellowstone	148	7.14%	\$714
Total	2072	100.00%	\$10,000

OPTION C - ASSESSMENT (TOTAL)

Summer Village	Assessment (Total)	% Assessment (Total)	\$ of \$10,000 Budget
Summer Village of Birch Cove	12,024,885	2.68%	\$268
Summer Village of Castle Island	12,011,484	2.68%	\$268
Summer Village of Nakamun Park	33,027,146	7.37%	\$737
Summer Village of Ross Haven	58,991,283	13.16%	\$1,316
Summer Village of Sandy Beach	39,664,359	8.85%	\$885
Summer Village of Silver Sands	53,501,927	11.94%	\$1,194
Summer Village of South View	18,041,037	4.03%	\$403
Summer Village of Sunrise Beach	22,445,602	5.01%	\$501
Summer Village of Sunset Point	64,179,878	14.32%	\$1,432
Summer Village of Val Quentin	48,443,511	10.81%	\$1,081
Summer Village of West Cove	50,761,731	11.33%	\$1,133
Summer Village of Yellowstone	35,116,506	7.83%	\$783
Total	448209349	100.00%	\$10,000

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OPTION D - ASSESSMENT (RESIDENTIAL)

Summer Village	Assessment (Residential)	% Assessment (Residential)	\$ of \$10,000 Budget
Summer Village of Birch Cove	\$11,976,145	2.69%	\$269
Summer Village of Castle Island	\$11,999,264	2.70%	\$270
Summer Village of Nakamun Park	\$32,892,136	7.39%	\$739
Summer Village of Ross Haven	\$58,534,273	13.15%	\$1,315
Summer Village of Sandy Beach	\$39,077,129	8.78%	\$878
Summer Village of Silver Sands	\$52,460,807	11.79%	\$1,179
Summer Village of South View	\$17,925,517	4.03%	\$403
Summer Village of Sunrise Beach	\$22,303,062	5.01%	\$501
Summer Village of Sunset Point	\$64,012,058	14.38%	\$1,438
Summer Village of Val Quentin	\$48,290,331	10.85%	\$1,085
Summer Village of West Cove	\$50,565,121	11.36%	\$1,136
Summer Village of Yellowstone	\$34,970,726	7.86%	\$786
Total	\$445,006,569	100.00%	\$10,000

OPTION E - POPULATION (BASED ON ANNUAL SIR)

Summer Village	Population (2017 SIR)	% Population	\$ of \$10,000 Budget
Summer Village of Birch Cove	45	2.71%	\$271
Summer Village of Castle Island	10	0.60%	\$60
Summer Village of Nakamun Park	96	5.79%	\$579
Summer Village of Ross Haven	160	9.65%	\$965
Summer Village of Sandy Beach	278	16.77%	\$1,677
Summer Village of Silver Sands	160	9.65%	\$965
Summer Village of South View	67	4.04%	\$404
Summer Village of Sunrise Beach	135	8.14%	\$814
Summer Village of Sunset Point	169	10.19%	\$1,019
Summer Village of Val Quentin	252	15.20%	\$1,520
Summer Village of West Cove	149	8.99%	\$899
Summer Village of Yellowstone	137	8.26%	\$826
Total	1658	100.00%	\$10,000

SUMMARY OF OPTION A - E

Summer Village	A Lot Count	B Residences	C Assessment (Total)	D Assessment (Res.)	E Population	Current Rate (2019)
Summer Village of Birch Cove	\$309	\$294	\$268	\$269	\$271	\$302
Summer Village of Castle Island	\$77	\$92	\$268	\$270	\$60	\$74
Summer Village of Nakamun Park	\$776	\$709	\$737	\$739	\$579	\$743
Summer Village of Ross Haven	\$987	\$772	\$1,316	\$1,315	\$965	\$948
Summer Village of Sandy Beach	\$1,451	\$1,351	\$885	\$878	\$1,677	\$1,389
Summer Village of Silver Sands	\$1,459	\$1,139	\$1,194	\$1,179	\$965	\$1,420
Summer Village of South View	\$553	\$463	\$403	\$403	\$404	\$538
Summer Village of Sunrise Beach	\$805	\$695	\$501	\$501	\$814	\$797
Summer Village of Sunset Point	\$813	\$1,757	\$1,432	\$1,438	\$1,019	\$1,075
Summer Village of Val Quentin	\$821	\$859	\$1,081	\$1,085	\$1,520	\$797
Summer Village of West Cove	\$1,235	\$1,153	\$1,133	\$1,136	\$899	\$1,215
Summer Village of Yellowstone	\$715	\$714	\$783	\$786	\$826	\$704