

**SUMMER VILLAGE OF SUNRISE BEACH  
AGENDA**

**Tuesday, April 23, 2019 – Onoway Civic Centre, commencing at 6:30 p.m.**

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1. Call to order
  
2. Agenda
  - a) Tuesday, April 23, 2019 Regular Council Meeting (additions & deletions)
  
3. Minutes: 1-4 a) Tuesday, March 26, 2019 Regular Council Meeting
  
4. Appointments: n/a
  
5. Business:
  - a) Draft 2019 Operating and Capital Budget – to be distributed at meeting time. This budget has a minimum tax rate of \$900.00 and a 0 dollars special tax as compared to last year the minimum tax was \$600.00 and a \$200.00 special tax. Administration recommends that this better achieves Councils desired outcome. (*Approve the 2019 Budget*).
  
  - b) Tax Rate Bylaw #149-19 A bylaw to authorize several rates of taxation for the purposes for the year 2019. (*Give all readings for the Tax Rate Bylaw*)
  
  - c) Municipal Planning Services. In August administration brought to you a proposal from Municipal Planning Services. Council approved the proposal and now administration is looking for motion to have Jane Daphinee as your Subdivision Authority. (*Move to approve Jane Daphinee as your Subdivision Authority*).  
5
  
  - d) Medical First Response Invoice - 5306 Tax Roll – Letter dated March 25, 2019 – This letter is from a resident concerning a Medical Assist invoice for Sturgeon County Fire Services. An ambulance was called on February 13, 2019 to their residence and Sturgeon County Fire Services came to assist and billed the Summer Village \$615.00 and we then billed the resident. Attached is the agreement with Sturgeon County Fire Services, the reference is under "Schedule A"– Firefighting Services. The letter states they did not call for help from Sturgeon County Fire Services and do not feel they should have to pay this invoice. And they are correct, they called for an ambulance by AB Health Services and that initiated the Fire Department's response as determined by AHS protocols. As per agreement with Sturgeon County the Summer Village is responsible for this cost. As per the Summer Village's Fire Bylaw these costs  
6-17

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are to be billed to the property owner. It would be at Council's discretion to forgive the fee and have it covered with our operating budget. (*Direction as given by Council*).

- e) Big Bin Spring Clean up. The office has received a number of request for big bins for a village clean up. Administration requested some quotes from GFL on pricing of the bins and as of printing the agenda they had not responded. We don't have funds built in the budget for this but a rough estimate would be around \$3000.00. There was some suggestion to have the clean up the weekend we are planning the Community BBQ on June 22, 2019. (*Direction as given by Council*).

f)

g)

- 6. Financials 18-19 a) Income & Expense Statement – March 2019 Income and Expense to be distributed at meeting time.

- 7. Councillors' Reports
  - a) Mayor Usselman
  - b) Deputy Mayor Tremblay
  - c) Councillor Beck

- 8. Administration Reports

a)

- 9. Information and Correspondence

- 20 a. Summer Villages of Alberta 2019 Spring Member Update
- 21 b. WCB Dayna Therien, Director of Communications, letter date March 25, 2019 – Announcing the National Day of Mourning for workers who were killed, injured or disabled at work.
- 22-23 c. ASVA request support – as follow up Wendy Wildman on behalf of Mayor Glen Usselman and the Summer Village of Sunrise Beach, dated April 8, 2019. In light of the election, letters were sent to the NDP Candidate Mr. Oneil

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Carlier and to Mr. Shane Getson UCP Candidate, both seeking election in the Lac Ste Anne Parkland riding for MLA, to stress the importance of Summer Villages and the need to continue MSI Base Level funding and to have Safe Communities in regards to Rural/urban interface of crime and enforcement, and the need for an updated approach to policing and bylaw enforcement.

- 24-28 d. AMSC Energy News – Insights that matter to you – email dated April 4, 2019  
29-31 e. YRL Board Executive Committee Highlights April 8, 2019

10. Closed Meeting (if required) – n/a

11. Adjournment

**Next Meetings:**

- May 28<sup>th</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- June 22, 2019 – Possible BBQ and Dedication
- June 25<sup>th</sup>, 2019 - Regular Council Meeting 6:30 p.m.
- July 23<sup>rd</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- August 27<sup>th</sup> 2019 – Regular Council Meeting 6:30 p.m. Municipal Affairs will be attending

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY March 26, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 0</p>
1.	<b>CALL TO ORDER</b>	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
2.	<b>AGENDA</b> Motion #28 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> Motion # 29 - 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the February 26, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b>	N/A
5.	<b>NEW BUSINESS</b> Motion #30 – 19  Motion #31 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Draft 2019 Operating and Capital Budget be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the request from Standstone Vacuum Services for permission to dispose of Sunrise Beach effluent into the Onoway Lagoon be tabled to the next meeting after the Regional Sewer meeting being held on April 5, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY March 26, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	<p>Motion #32 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay contract between the Summer Village of Sunrise Beach and Development Officer Tony Sonnleitner's, commencing April 1, 2019 be approved with the following increases:  Monthly \$300.00 to \$355.00  Mileage \$.53/km to \$.55/km  Hourly rate for compliance letters, site inspections and attendance \$55.00 to \$60.00 an hour,  and authorize execution of the agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #33 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that Council approve the Municipal Sustainability Initiative Grant Program Amending Memorandum of Agreement to the 2021/2022 fiscal year between the Summer Village of Sunrise Beach and the Minister of Municipal Affairs and authorize execution of the agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #34 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that Council approve Mayor Ussleman and Deputy Mayor Tremblay attendance at the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting on Saturday April 27, 2019 at 11:00 a.m. at the Alberta Beach Heritage Centre.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #35 -19</p>	<p><b>MOVED</b> by Mayor Usselman that the proposal between the Summer Village of Sunrise Beach and Municipal Assessment Services Group Inc. be approved for renewal with the following increases:  2019 to 2020 \$5,280  2020 to 2021 \$5,388  2021 to 2022 \$5,492.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<p>6.</p>	<p>Motion #36 -19</p> <p><b>FINANCIAL</b></p>	<p><b>MOVED</b> by Councillor Vera Beck that Mayor Usselman and Deputy Mayor Tremblay be approved to attend the Lac Ste Anne County meeting being scheduled on Friday April 5, from 9:30 to 11:30 at the East End Fire Hall to discuss to proposed wastewater sewer line from Sunrise Beach/ Sandy Beach Lagoon to the Onoway Lagoon.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7.</p>	<p>Motion #37 -19</p> <p><b>COUNCIL AND ADMINISTRATION REPORTS</b></p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income and Expense statements for February 2019, be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7.</p>	<p>Motion #38 -19</p> <p><b>INFORMATION / CORRESPONDENCE</b></p>	<p><b>MOVED</b> by Mayor Usselman that the Council and Administration Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #39 -19</p>	<p><b>MOVED</b> by Deputy Mayor Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a. YRL Board Executive Committee Highlights February 11, 2019</li> <li>b. Lac Ste Anne County Reeve Joe Blakeman letter dated March 5, 2019 Clarifying the County is not considering a transition to a Regional Emergency Management Agency from the Ste. Anne Summer Villages Regional Emergency Management Agency.</li> <li>c. Farm Safety – Letter dated March 6, 2019 thanking the Summer Village for the donation of \$300.00.</li> <li>d. AUMA – Letter dated March 6, 2019 – A rebate cheque for \$69.31 for using the P Card has been deposited into the bank.</li> <li>e. ATCO – Letter received March 19, 2019 – Requesting if Council would like to have Sean Jackins come to a meeting to discuss their energy program to contact him.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p><b>CLOSED MEETING SESSION</b></p>	<p>N/A</p>

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**A BYLAW OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A PLANNING & SUBDIVISION AUTHORITY FOR THE MUNICIPALITY.**

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**WHEREAS** Section 623 of the Municipal Government Act, Chapter M-26, RSA 2000, requires each municipality to provide for a Planning & Subdivision Authority to exercise planning & subdivision powers and duties on behalf of the municipality.

**WHEREAS** the Summer Village of Sunrise Beach considers it beneficial to establish a Planning & Subdivision Authority for the municipality.

**THEREFORE** the Council of the Summer Village of Sunrise Beach in the Province of Alberta, duly assembled, hereby enacts as follows;

1. **THAT** MPS (Municipal Planning Services Ltd.) act as the Planning & Subdivision Authority on behalf of the Summer Village of Sunrise Beach.
2. **THAT** the Planning & Subdivision Authority shall be carried out in accordance with the Summer Village of Sunrise Beach Land Use Bylaw and amendments hereto.
3. **THAT** the Planning & Subdivision Authority shall carry out the duties and responsibilities of a Planning & Subdivision Authority and includes any person to whom those duties and responsibilities are delegated to by this firm.
4. **THAT** this Bylaw rescinds Bylaw 100-2005.

This Bylaw shall come into full force and effect upon third reading.


**READ** a first time this 28th DAY OF AUGUST, 2018

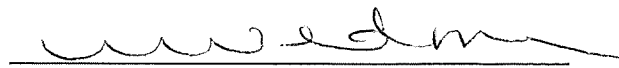
**READ** a second time this 28th DAY OF AUGUST, 2018

**UNANIMOUS CONSENT** to proceed to third reading this 28th DAY OF AUGUST, 2018

**READ** a third time this 28th DAY OF AUGUST, 2018.

**SIGNED** this 28th DAY OF AUGUST, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer, Wendy Wildman

RECEIVED  
APR 01 2019

Mach 25, 2019

Summer Village of Sunrise Beach

P.O. Box 1197

Onoway, AB, T0E1V0

To whom this matter concerns:

I received this bill for charge concerning a Medical Assist. My Husband nor I did not requested that fire department to a company the ambulance to my home on February 13, 2019. Nor were we told that they were coming with the ambulance. I would like to know why they were dispensed to my house, and by who authority.

I don't mind paying for I services when they have done the work they bill you for. These fireman came to my house stay at the door for about 3-5 mins ask the EMT from the Ambulance about my ECG she replied ECG was fine they turn and left my home. There was no Medical Assist treatment from them at any time. It sound to me like this is some scam to get more money for the Sturgeon Country Fire Services.

I don't care what the Summer Village has agreed to pay. I did not request there assistance, they did not do the work they claim to do and I have witnesses that can prove the length of time they spend here and it was not an hour. If you try putting this on my Tax bill you will go to court to prove the content of this bill.

Also I'm sending a copy of this bill to the Minister of Heath Welfare Department of Alberta to look in to this matter, a lot more to do with that night. So you can inform the Sturgeon Country Fire Services they will not payed. If you wish to speak to me on this matter call 780 976-7771

Yours Truly,



# Summer Village of Sunrise Beach

PO Box 1197  
 Onoway, AB. T0E 1V0  
 Phone: 780-967-0271 Fax: 780-967-0431

**DATE:** February 28, 2019  
**INVOICE #** 149  
**FOR:** Medical Assist

**Bill To:**

DESCRIPTION	AMOUNT
February 13, 2019 Incident -  <b>Sturgeon County Fire Services</b> Medical Assist Command Unit x 1hr x \$615.00/hr        These costs represent the costs charged to the Summer Village of Sunrise Beach by Sturgeon County - as per fire suppression agreements.	615.00
<b>TOTAL</b>	<b>\$ 615.00</b>

Make all cheques payable to the '**Summer Village of Sunrise Beach**'  
 If you have any questions concerning this invoice, contact the office at 780-967-0271 or email:  
[svsunrisebeach@wildwillowenterprises.com](mailto:svsunrisebeach@wildwillowenterprises.com)

If invoice is not paid within sixty days of mailing date, outstanding amount will be added to tax account

AGREEMENT

BETWEEN:

Summer Village of Sunrise Beach

(the "Village")

-and-

Sturgeon County

(the "County")

RECEIVED  
DEC 11 2017

WHEREAS the Sturgeon County Protective Services is a department of the County and the Village desires the County to provide firefighting and related services to the Village.

AND Whereas the Village and the County have agreed that the County will provide firefighting and related services to the Village within the boundaries of the Village subject to the terms, conditions and provisions set out in this Agreement.

THE PARTIES AGREE AS FOLLOWS:

Interpretation

1. In this Agreement:

- (a) "Agreement" means this Agreement and includes Schedules "A" and "B";
- (b) "Dispatch" means Sturgeon County Dispatch Services, 911;
- (c) "Firefighting Services" means those measures and activities which are reasonably necessary and incidental to the provision of fire extinguishment and rescue services and can be reasonably performed by the County under this Agreement, including firefighting services, fire protection services, rescue services and response to incidents;
- (d) "Materials" includes all Records, software and other personal property produced by the County and the Village in the delivery of the Services;
- (e) "Materials" includes all records, software and other personal property produced by Sturgeon County in the delivery of the Services;

- (f) "Parties" means the parties to this Agreement, being the Village and Sturgeon County ;
- (g) "Record" means a record of information in any form and includes notes, images, audiovisual recordings, books, documents, maps, drawings, photographs, letters, vouchers and papers and any other information that is written, photographed, recorded or stored in any manner, but does not include software or any mechanism that produces records;
- (h) "Services," means the Firefighting Services specified in Schedule A and other related services as contained within the Sturgeon County Emergency Services Operating Guidelines to be provided by the County to the Village under this Agreement;
- (i) "Sturgeon County Protective Services" means the department of Sturgeon County which provides firefighting services and related emergency services.
2. The terms and conditions of this Agreement are severable and any term or condition determined to be void or unenforceable in whole or in part shall not be deemed to affect or impair the validity of this Agreement or any other term or condition of it.
3. The validity and interpretation of this Agreement, and of each clause and part thereof, shall be governed by the laws of the Province of Alberta and the Parties agree to the exclusive jurisdiction of the Courts of the Province of Alberta.

This clause shall survive this Agreement.

#### **Prime Contractor's Contact**

4. The Village designates their Chief Administrative Officer (CAO) as the Village's representative under this Agreement and as the prime contact who is authorized to communicate the Village's position to the County on matters pertaining to this Agreement.
5. The County designates the County Fire Chief/Manager of Protective Services as the County representative under this Agreement and as the prime contact who is authorized to communicate the County's position to the Village on matters pertaining to this Agreement.
6. The Village, in the Village's absolute discretion, may delegate any duties, powers or functions relating to the provisions of this Agreement to any person.

### **Period of Contract**

7. The County shall provide the Services to the Village pursuant to the terms of this Agreement commencing January 1, 2018 and terminating December 31, 2020.
8. The engagement of the County as evidenced by this Agreement comes into effect on the date as stated in the above clause.

### **The Village's Obligations**

9. The Village will provide to the County, on an ongoing basis, up to date information and maps of roads, buildings (including residences), possible water sources, petroleum/dangerous goods storage areas, other major areas of concern or perceived hazards within the boundaries of the Village.
10. The Village agrees to maintain roads and major access routes within the Village in a condition suitable for access by firefighting apparatus.
11. All required maintenance of hydrants, if any, and pump station(s) or other related water sources within the Village will be the responsibility of the Village at its expense.

### **Sturgeon County's Service Provision**

12. The County agrees to provide the Services according to the terms of this Agreement as described in Schedule "A", at a rate or fee as described in Schedule "B", of this Agreement. The County may not substitute or delegate its responsibilities under this Agreement to provide the Services to any other agent or subcontractor without the express written consent of the Village, which consent may be withheld at the Village's sole discretion. The Village acknowledges that volunteer fire fighters under the direction of the County will be involved in the delivery of the Services.
13. The County shall not be in default of its obligations under this Agreement if it is unable to provide the Services in response to a request by the Village if the personnel and volunteers of Sturgeon County Protective Services are deployed in responding to a pre-existing emergency within the Village or the County.
14. The County is an independent contractor for the purposes of this Agreement and shall not be deemed to be a servant, employee or agent of the Village. The County shall provide all administrative support and other resources required to deliver the Services, including dispatch services, unless otherwise agreed to in this Agreement.

## **Occupational Health and Safety - Workers' Compensation**

15. The County will comply with the *Occupational Health and Safety Act*, the *Workers' Compensation Act* and all other laws in force in Alberta relevant to the provision of the Services if applicable. On request, the County will provide the Village with a certificate from the Workers' Compensation Board showing the County is registered and is in good standing with the board, if applicable.

## **Indemnity and Insurance**

16. The County agrees to indemnify and hold harmless the Village from any and all third party claims, demands, actions or costs (including legal costs on a solicitor-client basis) for which the County is legally responsible arising out of negligence or wilful acts by the County or the County's employees or agents.

This clause shall survive this Agreement.

17. The Village agrees to indemnify and hold harmless the County from any and all third party claims, demands, actions or costs (including legal costs on a solicitor-client basis) for which the Village is legally responsible arising out of negligence or wilful acts by the Village or the Village's employees or agents.

This clause shall survive this agreement.

## **Safety and Security**

18. Subject to the Village's reasonable security requirements, the Village will provide the County with access to its facilities and systems, as necessary to enable the County to fulfill its obligations under this Agreement. The County, the County's employees, subcontractors and agents, when using any of the Village's buildings, premises, equipment, electronic hardware and software must comply with all safety and security policies, regulations and directives in place at the time relating to those buildings, premises, equipment, electronic hardware and software.

## **Records Management, Access, Copyright and FOIP**

19. The County shall treat all Records and information provided or made available by the Village to the County for the purpose of fulfilling the County's or the Village's obligations under this Agreement as privileged and confidential. The County shall not use or disclose such Records or information for any other purpose without the written consent of the Village.

This clause shall survive this Agreement.

## **20. Custody and Control of Records**

The Village acknowledges that this agreement, all data collected, produced, maintained, or stored by the County in the performance of the County's duties under this agreement, belong to and shall remain under the control of the County and are subject to the Freedom of Information and Protection of Privacy Act.

The County acknowledges that the Village may release this Agreement and attachments according to the provisions of the FOIP Act.

This clause shall survive this Agreement.

## **21. Maintenance of Records**

Emergency Response records have been identified and agreed to as being created and/or collected as a result of this mutual aid agreement. The records under the County's control must be maintained in line with the County's Corporate Records Structure.

## **Invoicing for Services**

22. Invoices for services shall be in accordance with Schedule B of this Agreement and shall be forwarded within 60 days of the incident to the Village and paid within 60 days from the invoice date. Invoices are to be submitted to:

Summer Village of Sunrise Beach

Box 1197

Onoway, AB T0E 1V0

Attention: CAO

23. All Services provided by the County to the Village under this Agreement are not subject to the Goods and Services Tax (GST).

The failure to pay any invoice(s) within the specified period in accordance with paragraph 27 may result in Services being suspended by the County at the County's sole discretion.

**Notices**

24. Any and all notices permitted or required to be given under this Agreement must be delivered in writing to the offices of the parties listed below.

TO THE VILLAGE:

Summer Village of Sunrise Beach

Box 1197,

Onoway, AB T0E 1V0

Attention: CAO

TO THE COUNTY:

Sturgeon County

9613 100 Street

Morinville, Alberta, T8R 1L9

Attention: Fire Chief/Manager of Protective Services

Either party hereto may, upon notice to the other party, change its address for payments and notices under this Agreement.

## **Termination**

25. Either party may terminate this Agreement at any time by giving a minimum of three (3) months' notice, unless otherwise agreed to, in writing to the other party of its intention to do so. Upon termination, any remaining funds required to be paid to the County by the Village will be paid within 60 days.
  
26. Upon receipt of a notice of termination, the County shall prepare and deliver to the Village a written report, if required, on the Services rendered up to the termination date.

This clause shall survive this Agreement.

## **General Terms**

27. Time is of the essence in this Agreement.
  
28. This Agreement inures to the benefit of and be binding upon the parties hereto, their respective successors and permitted assigns. Neither party may assign its rights and obligations under this Agreement without the express written consent of the other party.
  
29. This Agreement supersedes any previous representations, warranties, terms, conditions, or other agreements made between parties with respect to the provisions of the Services by the County. It is agreed that this written instrument embodies the entire Agreement of the parties hereto with regard to the matters dealt with herein, and that no understandings or agreements, verbal or otherwise, exist between the parties except as herein expressly set out. This Agreement and the Schedules are complementary, however; in the event of conflict within or between the body of the Agreement and the Schedules, the provisions in the body of the Agreement shall govern.
  
30. No term or condition of this Agreement shall be deemed to be waived unless the waiver is in writing. Any waiver of default committed by either of the parties in the observance or performance of this Agreement shall not extend or be deemed to extend or affect any other default.
  
31. If any time during the continuance of this Agreement, the parties consider it necessary to amend this Agreement, they may do so by a written document signed by each party or by exchange of letters signifying mutual agreement between the parties and all amendments in such written document or letters shall be adhered to and have the same force and effect as if they had been originally embodied in and formed part of this Agreement.



32. The Summer Village of Sunrise Beach acknowledges that the County has no obligation to renew, extend or offer a new contract at the end of the term of this Agreement, or upon termination of this agreement.

The parties have executed this Agreement, each by its duly authorized representative, on the respective dates shown below.

**VILLAGE**

Date: October 19, 2017



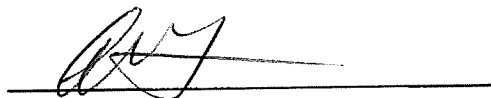
Ms. Wendy Wildman, Village CAO



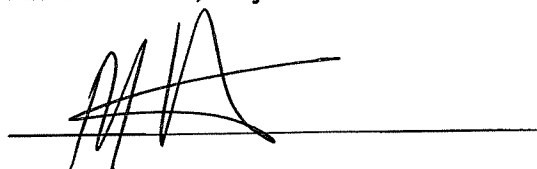
Glen Ussleman, Mayor

**STURGEON COUNTY**

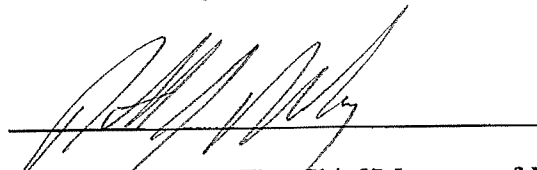
Date: Nov. 30, 2017



Alanna Hnatiw, Mayor



for Peter Tarnawsky, County Commissioner



Patrick Mahoney, Fire Chief/Manager of Protective Services

### “Schedule A” – Firefighting Services

Measures and activities which are reasonably necessary and incidental to the provision of fire extinguishment and rescue services and can be reasonably performed by the County under this Agreement, including such services as:

- Response to Structural Fires within the boundaries of the Village;
- Response to Motor Vehicle Collisions on roadways within the boundaries of the Village;
- Response to Wildland/Urban Interface/Grass Fires within the boundaries of the Village; and
- Provide assistance on medical calls in conjunction with Alberta Health Services as requested by them; and

Note:

When Sturgeon County Protective Services are dispatched to a location within the boundaries of the Village as a result of a 911 emergency call the Sturgeon County Fire Chief/Manager of Protective Services or a designate will also be notified.

If available the Sturgeon County Fire Chief/ Manager of Protective Services or a designate will respond as well.

“Schedule B” – Fees for Services

1. The Village agrees to pay the amount of \$2000.00 to the County annually to administer and monitor Agreement.
2. Each time the County provides Services to the Village the following fees shall be charged and paid to the County:
  - a. The sum of \$615.00 for each hour or fraction thereof, for each piece of fire apparatus responding to the emergency;
  - b. The sum of \$185.00 for each hour or fraction thereof, for each command vehicle responding to the emergency; and
  - c. The sum of \$150.00 for each hour or fraction thereof for fire investigation services and inspection services on an as required, as requested basis. Sturgeon County Protective Services are required under the Alberta Fire Code to conduct a cause and origin investigation on all fires.
3. Should the Services of the Sturgeon County Protective Services be requested by a means other than through the Sturgeon County Dispatch Services, 911, such as the Village representative or designate, the same fees shall be charged for Services rendered regardless of the authenticity of such a call.

Note: The fees for service shall be determined by Council through resolution from time to time and shall be set out in the Sturgeon County Fee and Charges Schedule. The rates invoiced for apparatus will coincide with those established by Alberta Transportation and may see minimal increases during the term of this agreement. Any changes and or increases will be communicated through regular administrative means.



Association of  
**SUMMER VILLAGES**  
OF ALBERTA

## 2019 Spring – Member Update

### Peter Pellatt, ASVA President retires

Spring is just around the corner and as the season changes there are changes at the ASVA. President Peter Pellatt has decided that it is time to step down from his position. During his time as President, Peter was instrumental in resolving a number of key issues for Summer Villages and was able to elevate the status of the ASVA so that we are recognized as the third municipal association right behind the AUMA and RMA.

### Mike Pashak, new ASVA President

Mike is a third-generation property owner on Sylvan Lake and is in his first term on Council for the Summer Village of Half Moon Bay. He is a seasoned executive-level business professional with 30 years of experience in the electric utility industry. During his career, he worked collaboratively on business and government relations initiatives on topics that ranged from operational and customer issues to regulatory matters.

### ASVA Priorities

Under Mike's guidance and with the support of the ASVA Board of Directors, we will continue advocate on your behalf to ensure that the Government of Alberta and the other Municipal Associations recognize that Summer Villages are sustainable municipalities that are a well-respected, recognized level of government and stewards of our lake and river environments.

We will continue to educate the Government of Alberta on our top priorities, which are:

Municipal Sustainability Initiative (MSI) - to revise the current and future MSI funding formula so that Summer Villages receive a fair and equitable share that is consistent with all other municipalities in Alberta. Summer Villages have the same infrastructure needs as all other municipalities and currently receive only half of the base level funding that others receive.

Provincial Disturbance Standards (Boat Mooring & Dock Placement) – The Government of Alberta is responsible for the majority of lakes and lake shore. That responsibility should be delegated to the Summer Villages and other municipalities that are adjacent to a lake. We are closer to the issues and better positioned to manage them. We have proven ourselves to be lake stewards. Having that responsibility can promote harmony in a community through community based decisions.

Safe Communities – There is a need for improved policing and bylaw enforcement that meets the needs of all Summer Villages. Rural crime has increased and there is a need for an updated approach to policing and enforcement.



RECEIVED  
MAR 29 2019

March 25, 2019

Dear Mayors, Reeves and Councillors:

**RE: April 28 – National Day of Mourning**

---

On April 28, we take a moment to remember the workers who were killed, injured or disabled at work.

In 2018, we lost 162 men and women to workplace injury or illness in Alberta.

To remember them, we have developed a memorial poster (enclosed) in recognition of the day. This poster will appear at workplaces, public places and in ceremonies across the province as a remembrance and a tribute to the workers killed or injured on the job, and a reminder that we need to work together to make workplaces safer.

We have also included a small vinyl sticker to provide a tangible reminder of the significance of April 28. If you are interested in distributing them to visitors, we would be happy to provide you with a supply.

We ask that you display the poster and use it in any events marking Day of Mourning.

If you have any questions, need stickers or additional posters, please contact Dina DaSilva, WCB Communications & Legislative Relations at 780-498-8616 or [dina.dasilva@wcb.ab.ca](mailto:dina.dasilva@wcb.ab.ca).

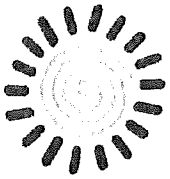
We will be lowering our flags to half-mast on April 28. We invite you to join us in marking this important day by doing the same.

Sincerely,

A handwritten signature in black ink that reads "Dayna Therien".

Dayna Therien  
Director of Communications & Legislative Relations  
WCB-Alberta

Encl.



## Summer Village of Sunrise Beach

Box 1197,  
Onoway, Alberta  
TOE 1V0

Phone: (780) 967-0271

Fax: (780) 967-0431

Email: [svsunrisebeach@wildwillowenterprises.com](mailto:svsunrisebeach@wildwillowenterprises.com)

---

April 8<sup>th</sup>, 2019

Mr. Shane Getson  
UCP Candidate  
Lac Ste Anne Parkland

Dear Sir:

Collectively, the 51 summer villages in Alberta represent over 5000 votes!

Please don't dismiss our importance in municipal government. Summer Villages (which were first established back in 1913) along with other municipalities (villages, towns, cities and rural municipalities) do our job implementing the Municipal Government Act in Alberta and work closely with our residents.

Summer villages are viable and collaborate with their adjacent municipalities. We are paying our own way. Summer Villages are unique in comparison to other municipalities in that we play an important stewardship role in relation to our adjacent lakes and waterbodies as per Alberta's Water for Life program. As such, we are lake stewards.

As a candidate in the upcoming provincial election, we want you to be aware and knowledgeable about a couple of key issues facing Summer Villages and our Association for Summer Villages of Alberta:

1. MSI Base Level funding - Summer Villages are no longer seasonal municipalities and that we need to be treated like any other municipalities from a funding perspective (including infrastructure funding).
2. Safe Communities – ASVA is concerned with rural/urban interface of crime and enforcement, and the need for an updated approach to policing and bylaw enforcement.

We want to be reassured that you and your party supports these concerns. Please respond and indicate your party's position on these issues.

Sincerely,

for  
Summer Village of Sunrise Beach  
Glen Usselman, Mayor



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Box 1197,

Onoway, Alberta

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---

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Mr. Oneil Carlier  
NDP Candidate  
Lac Ste Anne Parkland

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Sincerely,

Summer Village of Sunrise Beach  
Glen Usselman, Mayor

# AMSC Energy News Q1 2019 - Insights that matter to you

AUMA/AMSC [amscenergy@auma.ca]

Sent: 4/4/2019 2:00 PM

To: svsunrisebeach@wildwillowenterprises.com

## AMSC Energy News



April 4, 2019

### Introducing AMSC Energy News

Welcome to the first issue of the quarterly *AMSC Energy News*. Members of the AMSC Energy program will receive information about electricity/natural gas markets and trends, regulatory updates, and AMSC Energy program updates.

### DID YOU KNOW?

*Do you know how much of your energy bill is comprised of Distribution & Transmission costs?*

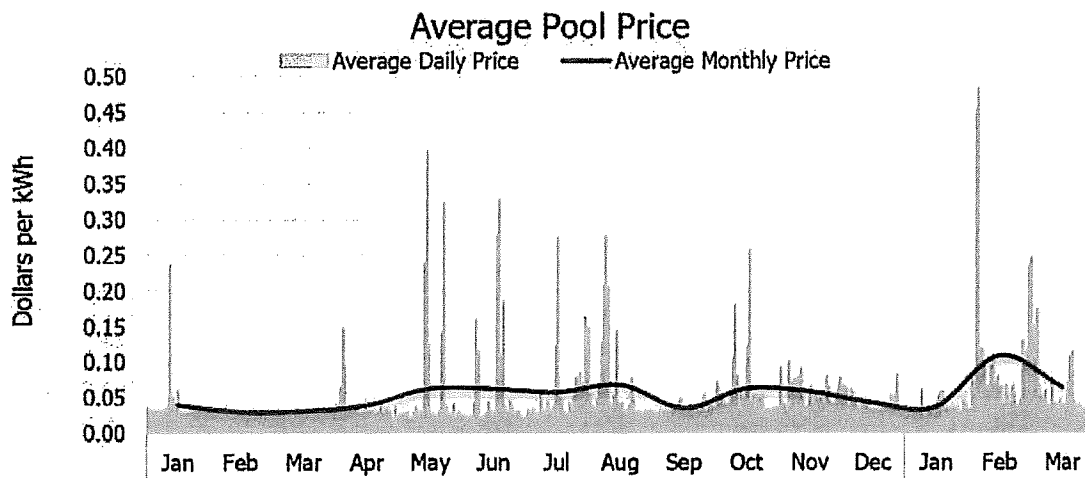
Our AMSC Energy team provides clients with Distribution and Transmission cost reviews at no additional cost.

To date, we've identified

**over \$400,000 in savings for our members**

Contact us to learn more.

## POWER MARKET





The average pool price for the first quarter of 2019 was 7.1 cents per kWh, more than double the average pool price for the first quarter of 2018 when the price was at 3.4 cents per kWh.

The average pool price in January was fairly subdued at 3.7 cents per kWh with a maximum hourly pool price of 3.9 cents per kWh.

This changed in February where extreme cold weather and increased demand led to high prices and greater price volatility. The average monthly pool price in February was 10.9 cents per kWh, and the highest daily average reached 48.4 cents per kWh – a daily average price not seen since 2014. The hourly settlement price ranged from a low of 2.9 cents per kWh to the maximum settlement price of \$1.00 per kWh.

In March, the average pool price was 6.5 cents per kWh. Prices were highest at the beginning of the month with the average daily price reaching a high of 24.6 cents per kWh on March 1<sup>st</sup>. The remainder of the month saw prices average 4.4 cents per kWh - apart from March 20<sup>th</sup> and 21<sup>st</sup> when several thermal units went offline unexpectedly, driving the average daily prices up to 10.7 cents and 11.4 cents per kWh respectively.

Forward Prices	
As of April 1, 2019	
7 X 24 Product	
2020	- 5.12 ¢/kWh
2021	- 4.80 ¢/kWh
2022	- 4.52 ¢/kWh
2023	- 4.40 ¢/kWh
2024	- 4.60 ¢/kWh

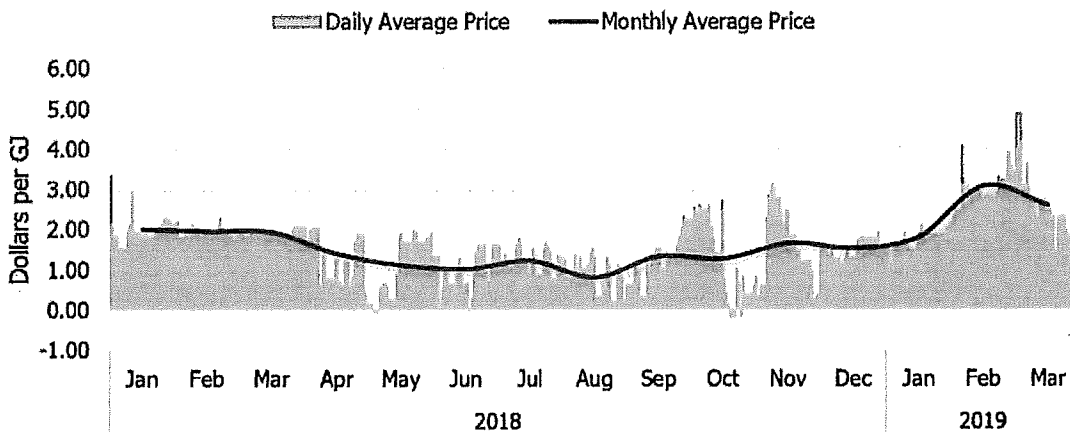
Contact us to see if you qualify for these prices.

**Forward Prices**

*Forward prices for the first quarter of 2019 trended up. In March, forward prices for 2020 and 2022 reached their highest levels in the past six months. Forward prices for 2020 passed the 5 cents per kWh mark for the first time in six months.*

**GAS MARKET**

**AECO 5A**



Gas prices in the first quarter of 2019 averaged \$2.49 per GJ, 26% higher than the first quarter of 2018. The average monthly price in January was \$1.80 per GJ. However, extreme cold temperatures in February and March caused an increase in demand and led to higher natural gas prices. The average

price in February was \$3.08 per GJ, a price not seen since 2014. March began with prices as high as \$4.8 per GJ and the monthly average price was \$2.59 per GJ.

In recent years, inadequate pipeline capacity and lack of market access have contributed to historically low natural gas prices in Alberta as producers have been forced to sell at a significant discount. Natural gas prices are likely to remain low unless these trade barriers are resolved through new pipeline approvals and investment in facilities to ship liquified Natural Gas (LNG) to markets overseas. In the meantime, the low price of natural gas, along with the heavy environmental penalties imposed on coal, is leading the replacement of coal-fired electricity with natural-gas fired electricity in Alberta, and elsewhere in North America. The additional demand associated with electricity generation is expected to be significant enough to impact the long-term pricing.

## Forward Prices

*In the meantime, forward prices have remained relatively stable and low within the \$1.5 – \$2.2 per GJ range. Forward prices for 2024 increased from \$2.06 per GJ to \$2.15 per GJ in the first quarter of 2019.*

### AECO Forward Prices

As of April 1, 2019

2020	-	\$1.54/GJ
2021	-	\$1.58/GJ
2022	-	\$1.72/GJ
2023	-	\$1.93/GJ
2024	-	\$2.15/GJ

Contact us to see if you qualify for these prices.

## Regulatory Spotlight

### Are capacity markets in our future?

In 2016, the Government of Alberta announced that it would redesign the province's wholesale electricity market and shift toward a capacity market. Doing so would represent a major undertaking akin to the province's decision to begin deregulating the market in 1996.

Alberta's current wholesale electricity market is an "energy-only" model based on supply and demand fundamentals. Generators receive the Alberta Pool Price for the volume they generate at a specific point in time. Under a capacity market, generators receive "capacity payments" for having electricity available on demand, regardless of whether any electricity is generated. The goal is to increase system reliability while simultaneously reducing price volatility. These capacity payments are determined through an auction, the first round of which is currently scheduled for November 2019.

If a capacity market is implemented in Alberta, customers can expect to see a new "capacity charge" on their bills. This will be in addition to the energy cost and transmission and distribution costs that are already present.

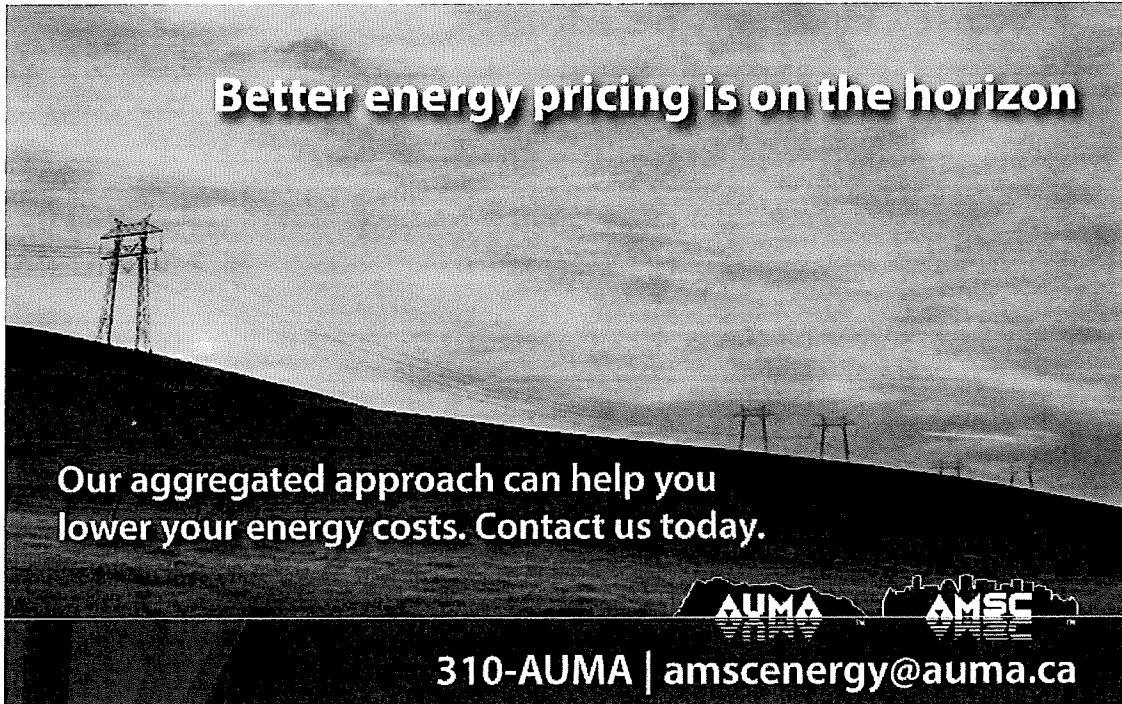
theoretically, a capacity market is only dividing the costs and should not increase the overall price paid by consumers.

Industry support for the transition is mixed and there are concerns that a poorly designed system could lead to higher prices for consumers. However, the Alberta Electric System Operator (AESO), which is responsible for designing and implementing the capacity market, insists that costs for consumers will remain comparable to the current system.

A capacity market design can help to ensure system reliability when the electricity supply mix changes which makes it an important component of the Government of Alberta's plan of increasing renewable generation to 30% by 2030. However, with a provincial election on the horizon it is uncertain whether the existing environmental targets or a transition to a capacity market will take place.

AMSC is monitoring the situation closely and will ensure that customers are well informed on any updates that may affect their bills. Please contact us if you have more questions concerning the capacity market or to discuss strategies for managing your future commodity risk.

Currently the price of capacity is embedded in the energy price consumers pay and so,



**Better energy pricing is on the horizon**

Our aggregated approach can help you lower your energy costs. Contact us today.

**AUMA** **AMSC**

310-AUMA | amscenergy@auma.ca

## MORE INFORMATION

**We serve communities, not shareholders.**

**Members of AMSC Energy receive expert energy advice that is based on your specific needs.**

**We are here to discuss the market's impact on your municipality and strategies for dealing with it - all part of our commitment to deliver industry leading service.**

Don't hesitate to [contact us](#) to receive customized support.



**Know someone who would benefit from receiving AMSC Energy News?**

Sign up [here](#) and be sure to select 'AMSC Energy News'!

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Visit the AUMA website

[Unsubscribe svsunrisebeach@wildwillowenterprises.com](mailto:svsunrisebeach@wildwillowenterprises.com)

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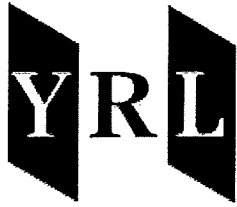
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# YRL Board Executive Committee Highlights

April 8, 2019

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## Indigenous Grant Update and Report

- The committee approved the Indigenous Grant Report for submission to the Public Library Services Branch of Alberta Municipal Affairs.

## Organizational Review

- Pending reference checks, the committee appointed Dr. Margaret Law to conduct the organizational review.

## Human Resources/Health and Safety Manual Revisions

- The committee approved revisions to five sections of the manual: Bereavement, Compassionate Care, Critical Illness, Unpaid-Job Protected Leaves, and Vacation.

## 2019-2021 Plan of Service Action Items

- The management team formulated action items for each of the goals/objectives of the strategic priorities.
  - Every action item includes timelines, activities and the outcomes/impacts.
- An update/status will be provided at Board and Executive Committee meetings.
  - This will replace the Chair, Director, Assistant Director and Client Services Manager's reports included in meeting packages.
- The Executive Committee discussed and revised the five action items attached to the objective *Model best practices for board leadership*.

## Public Library Advocacy

- Board Chair Hendrik Smit contacted the chair and CEO/director of the other 15 Alberta library nodes requesting 2018 statistics and permission for their use.
- From their responses, a one-page [library advocacy document](#) was created for use during this year's provincial and federal elections.

## YRL Staff Association

- Many staff raised concerns with the new director regarding the relevance of the Staff Association (SA) negotiating salary increases and/or benefit changes.
  - Further investigation revealed the SA has not been provincially registered for several years.
- Following a meeting, staff decided to dissolve the SA and forward suggestions for salary increases and/or benefit changes to the director, which will be included as part of the budgeting process starting this year.

### Infrastructure Grant Update

- The window replacement project is complete and new blinds installed throughout.
- Bibliographic Services staff workstations are moved to their permanent location with new cubicle dividers.
- Power/data outlets were built into the boardroom floor before new carpet was installed.
- Construction of a stand-alone, three-bay garage for staff vehicles will begin this spring followed by paving of the driveway, curbs and parking lot.
- Quotes are being obtained for replacement of the boiler system.

### Financial Statements

- The February 28 statements were reviewed; there were no anomalies.

### Chair's Report – Hendrik Smit

- A new board chair email address has been created: [chair@yrl.ab.ca](mailto:chair@yrl.ab.ca).
- The chair and director continue to present to member council and library boards.
  - Contact [Laurie](#) to request a presentation in your municipality.

### Director's Report – Karla Palichuk

- The committee was provided with the director's 30-60-90-day plan including goals, actions and outcomes.

### Assistant Director's Report – Wendy Sears Ilnicki

- Changes to interlibrary loan packaging for material destined to other regional library systems created minor disruptions for our TRAC partners' staff.
  - The procedural changes were based on an ergonomic study and deemed necessary after the move of all sorting to a separate room within the building.
- The provincial delivery committee meeting has been postponed until after the election.
- Interviews will be conducted this week for two circulation vacancies due to retirements.

### Client Services Manager's Report – Stephanie Thero

- A posting is now out for an 18-month term librarian position that will start in June.

### YRL Public Libraries' Council (PLC) – Robert McClure

- The next full PLC meeting is on April 12.
- Contact PLC Chair [Robert McClure](#) with agenda items or to discuss library operations.

### Alberta Library Trustees' Association (ALTA) – Tanya Pollard

- Look for ALTA trustee-targeted sessions at conferences across the province this year.
- ALTA will soon be launching *Trustee Link*, a province-wide message board for trustees.
  - Watch your email for the announcement; a password is required.
- An ALTA YouTube video will be premiered during the [Alberta Library Conference](#).
- Contact [President Tanya Pollard](#) or [Executive Director Heather Coulson](#) with any questions, concerns or issues.

## 2019 MEETING AND CONFERENCE DATES

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Alberta Library Conference, Fairmont Jasper Park Lodge ..... Thursday to Sunday, April 25-28  
YRL Board Executive Committee Meeting ..... 10:00 to 1:00, Monday, May 13  
YRL Board Meeting ..... 10:00 to 1:00, Monday, June 17  
YRL Board Executive Committee Meeting ..... 10:00 to 1:00, Monday, Aug. 26  
YRL Board Executive Committee Meeting ..... 10:00 to 1:00, Monday, Sept. 9  
YRL Conference, River Cree Resort & Casino ..... 9:00 to 4:15, Friday, Sept. 20



**#NOFILTER**  
**THE POWER OF LIBRARIES**

RIVER CREE RESORT & CASINO, SEPT. 20/19

YRL Board Meeting ..... 10:00 to 1:00, Monday, Sept. 30  
YRL Board Organizational Meeting ..... 10:00 to 1:00, Monday, Nov. 25  
YRL Board Executive Committee Meeting ..... 10:00 to 1:00, Monday, Dec. 16

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