

**SUMMER VILLAGE OF SUNRISE BEACH
AGENDA**

Tuesday, February 23rd, 2021 at 7:00 p.m.
In Person/via Teleconference

As per bylaw #155-2019 there will be no audio/video recordings of Council or Council
Committee Meetings

1. Call to order

2. Agenda
 - a) February 23rd, 2021 Regular Council Meeting

3. Minutes: *pages 9-4*
 - a) January 26th, 2021 Council Minutes
 - b) January 26th, 2021 Review by Council – Enforcement Order Minutes – Plan 8921503, Block 1, Lot 28*pages 5-6*

4. Appointments: N/A

5. Bylaws: N/A

6. Business:
 - a) 988 Crisis Line – the Summer Village of Sunrise Beach has received a letter introduced by Conservative MP Todd Doherty to bring a national 3-digit suicide prevention hotline line to Canada. It asks that we consider passing a motion in order to make it a reality. *(that Council pass the following motion: whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; and whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and whereas in 2022 the United States will have in place a national 988 crisis hotline; and whereas the Summer Village of Sunrise Beach recognizes that it is a significant and important initiative to ensure critical barriers are removed to this in a crisis and seeking help; now therefore be it resolved that the Summer Village of Sunrise Beach endorses this 988 crisis line initiative; and that Administration be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities in indicate our support; OR, that Council accept the requested motion for support of a three-digit (988) hot-line that is accessible to all Canadians for information)**pages 7-8*

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page
9-19

- b) Darwell Lagoon Commission – this item was deferred from the last meeting, whereby the Commission is looking for a response from the Summer Villages of Sandy Beach and Sunrise Beach by March 1st, 2021 as to whether they are wishing to proceed with a regional sewer line. On February 4th, 2021 a Joint Lagoon Committee meeting was held, and Sandy Beach Mayor Drybrough did touch base with the Summer Village of Ross Haven with respect to their involvement in the North 43 Lagoon Commission and its forcemain project. Additional information to be provided at meeting time (*direction as given by Council at meeting time*)

- c) Municipal Development Plan – this item was also deferred from the last meeting to allow for further discussion with the consultant on how to proceed with this. Further discussion to take place a meeting time (*direction as given by Council at meeting time*)

- d) Draft 2021 Operating and Capital Budget – will be reviewed at meeting time (*that administration revise the draft 2021 Operating and Capital Budget as direction by Council and same be brought back to the next Council meeting*)

e)

f)

g)

7. Financial

- a) Income & Expense Statement – January 31st, 2021

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8. Councillors' Reports

- a) Mayor Usselman
- b) Deputy Mayor Tremblay
- c) Councillor Beck

9. Administration Reports

- page 26*
- a) DEM Report February 2021
 - b) Fire Service Cost Recovery Program
 - c) Waste Collection pickup change

10. Information and Correspondence

- page 27-32* a) Letters from the MD of Spirit River No. 133 and Mackenzie County to the Honourable Jason Kenney with regard to the reopening of the economy moving forward from the COVID restrictions.
- page 33-37* b) Municipal Stimulus Program (MSP) Red Tape Reduction 2020 – this report is a required component of the Municipal Stimulus Program Grant Funding.
- page 38* c) Alberta Municipal Service Corporation insurance reduction advisement resulting from subscriber-owned insurance pool.
- pages 39-40* d) Alberta Police Interim Advisory Board report on recommendations for 2021-22 policing priorities. This report was previously sent to Council for review.
- pages 41-44* e) Fortis Alberta – approved Fortis Alberta 2021 Distribution Rates.
- pages 45* f) Government of Alberta – Statement of Direct Deposit of \$438.00 on February 2, 2021, 2020 for Feb. FCSS
- page 46* g) Summer Village of Sunrise Beach Animal Control Log
- h)

11. Open Door Discussion with Gallery –
(Total Time Provision of 15 minutes)

12. Closed Meeting – N/A

13. Adjournment

Next Meeting:

Regular Council meetings: March 23, 2021
April 27th, 2021
May 25th, 2021

February 27th, 2021 SVLSACE

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JANUARY 26, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M.

	<p align="center">PRESENT</p> <p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Development Officer Tony Sonnleitner - Via Teleconference Public Works: 0 Public at Large: 4 Teleconferenced 1 In Person</p> <p align="center">ABSENT</p>
1.	<p>CALL TO ORDER</p> <p>Mayor Usselman called the meeting to order at 7:00 p.m. Adjournment to go to Review by Council at 7:03</p>
2.	<p>AGENDA Motion #01- 21</p> <p>MOVED by Deputy Mayor Tremblay that the January 26, 2021 Agenda be approved with following addition: 6. h) Transmission Sewer Line</p> <p align="right">CARRIED</p>
3.	<p>MINUTES Motion #02- 21</p> <p>MOVED by Councillor Beck that the minutes of the November 24, 2020 Regular meeting be approved as presented.</p> <p align="right">CARRIED</p>
4.	<p>APPOINTMENTS Motion #03- 21</p> <p>After Review by Council was adjourned at 7:25. Regular meeting resumed at 7:26.</p> <p>MOVED by Mayor Usselman that the Order of Enforcement is upheld at 5128 Everett Road however a time extension shall be granted to remove the noted items to May 1, 2021.</p> <p align="right">CARRIED</p>
5.	<p>BYLAWS/POLICY</p> <p>N/A</p>
6.	<p>BUSINESS Motion #04 – 21</p> <p>MOVED by Deputy Mayor Tremblay that Administration further negotiate the scope of the quote from ISL Engineering to complete the Municipal Development Plan.</p> <p align="right">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 26, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M.

Motion #05 – 21	<p>MOVED by Deputy Mayor Tremblay that Council authorizes the Summer Village of Sunrise Beach to participate in a 2021 Alberta Community Partnership application under the Intermunicipal Collaboration (IC) to study the potential for regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as the Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
Motion #06– 21	<p>MOVED by Mayor Usselman that Council authorizes the Summer Village of Sunrise Beach to participate in a 2021 Alberta Community Partnership application, under the Municipal Restructuring (MR) Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
Motion #07– 21	<p>MOVED by Mayor Usselman that Council table to their February meeting the information for the Proposed Optional Emergency Cost Program to de-risk accidental expenses for property owners for Emergency calls such as false alarms.</p> <p style="text-align: right;">CARRIED</p>
Motion #08– 21	<p>MOVED by Mayor Usselman that Council appoint Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the Summer Villages of Sunrise Beach 2021 Municipal Election.</p> <p style="text-align: right;">CARRIED</p>
Motion #09– 21	<p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach plan its 2021 nomination day and election day, including advance vote, along with its nomination date and voting day locations, in conjunction with other Summer Villages if appropriate, with date, time, locations, coming back to the March meeting for finalization.</p> <p style="text-align: right;">CARRIED</p>
Motion #10– 21	<p>MOVED by Deputy Mayor Tremblay that Council accept the 2021 draft budget discussion for information and administration make amendments to the draft budget as discussed and bring back to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
Motion #11– 21	<p>MOVED by Mayor Usselman that the Council of the Summer Village of Sunrise Beach support the 2021 Census, and encourage all residents to complete their census questionnaire online at www.census.gc.ca, accurate and complete census data support programs and service that benefit our community including grant funding. We will advertise in our May newsletter, on our website and a message through All Net.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 26, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M.

	Motion #12- 21	MOVED by Mayor Usselman that approval for Council and Administration to attend a Zoom meeting being held on February 4, 2021 and February 17, 2021 regarding updates on the Police Act Review and information and discussion on feasibility of establishing a provincial police service be granted. CARRIED
	Motion #13 -21	MOVED by Mayor Usselman that the Sewer Transmission Line discussion be deferred to the next meeting on February 23, 2021. CARRIED
7.	FINANCIAL Motion #14 – 21	MOVED by Deputy Mayor Tremblay that the Income & Expense Statements for November 2020 and December 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS Motion #15 – 21	MOVED by Mayor Usselman that the verbal council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS Motion #16 – 21	MOVED by Mayor Usselman that the verbal administration reports be accepted for information as presented. CARRIED
	Motion #17– 21	MOVED by Mayor Usselman that the Memorandum of Understanding between the Summer Village Sandy Beach and the Summer Village of Sunrise Beach for the use of the Sandy Beach Myrna Noyes Community Hall for Emergency purposes be approved. CARRIED
10.	CORRESPONDENCE Motion #18– 21	MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information: <ul style="list-style-type: none"> a. Metrix Group – Audit Plan letter dated December 31, 2020 Philips Dirks, CPA, CA. b. Lac Ste Anne Foundation Board Minutes September 23, 2020 c. Government of Alberta FCSS November payment of \$438.00 Direct Deposit d. Lac Ste. Anne County 2020/2021 Representatives/Appointments e. Alberta Municipal Affairs Minister Tracy Allard providing a copy of the Ministerial Order to authorize the delegation of duties and powers of eleven summer villages under the Emergency Management Act to a joint advisory committee.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JANUARY 26, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M.

		<p>f. Government of Alberta FCSS December, 20 payment of \$438.00 and Government of Alberta MSP of \$21,047.00 Direct Deposit.</p> <p>g. Bylaw Officer Tom Puffer report for November and December.</p> <p>h. City of Cold Lake Mayor Craig Copeland dated December 3, 2020, Resolution urging the Government of Alberta to enable the Government of Canada COVID 19 Alert application for Albertans.</p> <p>i. Municipal Governance During COVID 19 Pandemic Frequently Asked Questions January 8, 2021</p> <p>j. Town of Onoway – Results of the Organizational Meeting held October 15, 2020</p> <p>k. West Inter Lake District (WILD) Regional Water Services Commission – 2021 Water Rates and Budget Estimates</p> <p align="right">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 9:55 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman

SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA
MINUTES OF THE REVIEW BY COUNCIL
PURSUANT TO SECTION 547(1) MUNICIPAL GOVERNMENT ACT
ENFORCEMENT ORDER AGAINST PLAN 892 1503, BLOCK 1, LOT28
TUESDAY JANUARY 26, 2021, VIA TELECONFERENCE AND IN PERSON

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Development Officer Tony Sonnleitner - Via Teleconference Appellant – Everett Steenbergen Public at Large – 4</p>
	ABSENT	
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 7:04 p.m.
2.	OPENING REMARKS	<p>The following is Review by Council for the Summer Village of Sunrise Beach being held pursuant to Section 547(1) of the Municipal government Act.</p> <p>The Principal task of this Review by Council is to determine the facts of the case before Council, to decide on what relevant provisions of the Act, the Provincial Land Use Policies and Regulations, Statutory Plans or Land Use Bylaw are applicable and render a decision accordingly.</p> <p>Council must restrict itself to the consideration of only relevant planning criteria.</p> <p>Council does not have to conduct itself as a Court of Law; however, to ensure a fair hearing we must adhere to a high standard of procedure.</p> <p>After we formally adopted our agenda, I will open the Review before us. The mayor will then have the Development Officer make his presentation. Once this presentation is provided the appellant will have the opportunity to speak and anyone else who wishes to be heard and the Council agrees to hear.</p> <p>I would like to allow each party to speak and allow Council to ask questions prior to allowing any questions or cross examination from the floor. Please direct any questions or comments through the Chair.</p>
3.	AGENDA Appeal 01	<p>MOVED by Deputy Mayor Jackie Tremblay that the January 26, 2021 review by Council agenda be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA
MINUTES OF THE REVIEW BY COUNCIL
PURSUANT TO SECTION 547(1) MUNICIPAL GOVERNMENT ACT
ENFORCEMENT ORDER AGAINST PLAN 892 1503, BLOCK 1, LOT28
TUESDAY JANUARY 26, 2021, VIA TELECONFERENCE AND IN PERSON

4.	INTRODUCTIONS	Mayor Usselman, Deputy Mayor Jackie Tremblay, Councillor Vera Beck, Chief Administrative Officer Wendy Wildman, Development Officer Tony Sonnleitner and Administrative Assistant Susan Dales introduced themselves.
5.	DEVELOPMENT OFFICER TONY SONNLIETNER	The Development Officer provided detailed history of the Order and background of the appeal as attached in the agenda.
6.	APPELLANT EVERETT STEENBERGEN	The Appellant provided his detail and historic reasons for appealing. Council asked questions and gave comments.
7.	QUESTIONS FROM THE FLOOR	Comments from the floor were invited to speak. No comments from the floor.
8.	ADJOURNMENT	As both parties were heard from and no other comments were required, review by Council was adjourned at 7:25 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman

Address
Address
Address
Address

By email:

Dear _____,

On December 11th, 2020, the House of Commons passed a motion introduced by Conservative MP Todd Doherty, through unanimous consent, to bring a national 3-digit suicide prevention hotline line to Canada.

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot- line that is accessible to all Canadians.

We're asking all municipalities across Canada to consider passing a motion similar, to the one below. In order to make 988 a reality, we must continue to put pressure on the government and the Canadian Radio-television and Telecommunications Commission (CRTC).

Personally, you can support the cause by signing our electronic petition at:
<https://petitions.ourcommons.ca/en/Petition/Details?Petition=e-2772>

The past year has been a challenging year. Lives and livelihoods have been lost. We have begun to see the devastating impacts that COVID has had, through isolation, on the mental health of Canadians. The rates of suicide continue to rise. As elected officials and as leaders, and especially during this period of difficulty as a nation, Canadians are counting on all of us to make a difference.

Please consider passing this motion as soon as possible.

Sincerely,

MP Name
Riding

7

Draft motion:

Support for 988 Crisis Line

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS _____ Town Council/Municipality/City recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT _____ Town Council/Municipality/City endorses this 988 crisis line initiative;

and that Staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

8

DARWELL LAGOON COMMISSION
Box 219
Sangudo, Alberta T0E 2A0
Phone: (780) 785-3411 or 1-866-880-5722

January 19, 2021

Mr. Michael Harney
Designate to Steering Committee – Phase A Project
Summer Village of Sandy Beach
RR1, Site 1, Comp 63
Onoway, AB
T0E 2A0

sneeks@hotmail.com

Ms. Jackie Tremblay
Designate to Steering Committee – Phase A Project
Summer Village of Sunrise Beach
PO Box 1197
Onoway, AB
T0E 1V0

theopanne1959@gmail.com

**RE: DARWELL REGIONAL WASTEWATR TRANSMISSION LINE –
PHASE 2 – SANDY BEACH to ONOWAY**

Dear Steering Committee Members:

At our last meeting of the Phase A Project Steering Committee, held on October 26, 2020, it was agreed that the detailed design for the Project would proceed such that the detailed design, drawings, and tender documents for the Project would be finalized such that the Project may be ready to proceed to the tendering stage. The Technical Committee has completed this task and the Project is ready for tender by the end of January 2021.

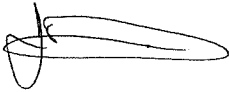
The Summer Villages were to review their financial alternatives and status such that they were able to advise the Darwell Lagoon Commission of their position on the Project. The Darwell Lagoon Commission is open to meeting with you and other members of the Summer Village's Councils to review and discuss the position that the SVs may have on the Project. A meeting can be held in the near future, but we would appreciate having a decision made by the Summer Villages, on their participation or non-participation in the Project, by March 1, 2021.

9

The purpose of this letter is to determine if the Project is to proceed or should the Darwell Lagoon Commission be pursuing other projects that would be a benefit to the Commission members.

Please call Joe Duplessie, Commission Manager, at 780-284-3270 to arrange a date, time, and location for the meeting of the representatives of the two Summer Villages and the Commission.

Yours truly,

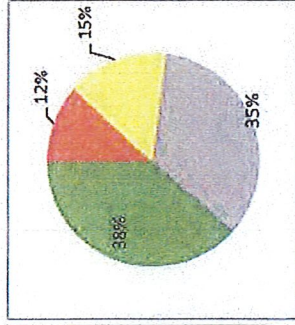
A handwritten signature in black ink, appearing to be "Joe Blakeman", written over a horizontal line.

Joe Blakeman
Commission Chair
Darwell Lagoon Commission

Action Log MYALTA VENTURES LTD.

Project ID	2019010A
Project	PHASE A - SANDY BEACH/SUNRISE BEACH to ONOWAY
Last	2021-02-08

Status	Count
Open	3
Hold	4
Complete	9
Total	26



Action #	Topic	Action Items/Open Questions	Resp.	Date Raised	Due Date	Status	Comments
9	Technical Committee Meetings	Regularly scheduled Technical Meetings with MPE, County, and Myalta.	MPE, County, and Myalta.	19-May-20	31-Oct-21	Open	Minutes of Technical Committee Meeting #15 and #16 are attached.
11	Pre-Design Report	MPE submission of report.	MPE, County, and Myalta.	19-May-20	1-Feb-21	Open	Pre-Design Report has been issued to the members of the Steering Committee.
12	Public Meeting?	Is a Public Meeting Required?		2-Jun-20	TBA	Hold	Project "IN REVIEW" as Summer Village's request. Virtual "Open House" to be held and will include Town of Onoway.
13	Town of Onoway Approval	Obtain Town of Onoway Approval for use of Town's Lagoon Facility	County and Myalta	2-Jun-20	31-Oct-20	Hold	Project "IN REVIEW" as Summer Village's request. DRAFT Wastewater Service Agreement has been provided to Town and Steering Committee (SC). SC to provide comments by October 26 then a meeting will be arranged with Town for Final Review of Agreement.
14	Governance Alternatives	Engage the Services of Brownlee Law to prepare a paper on the alternatives for governance.	County and Myalta	4-Jun-20	15-Nov-20	Hold	Project "IN REVIEW" as Summer Village's request. Brownlee Law to prepare a presentation for a meeting of all interested parties for "Governance" alternatives for the Regional Concept.
14A	Agreement - Darwell, SVs, County	Administration of project, funds, responsibilities, etc. among parties	County and Myalta	4-Jun-20	31-Oct-20	Hold	Project "IN REVIEW" as Summer Village's request. Brownlee Law has provided a "Clean Copy" of MOU for Lac Ste Anne County, SV of Sunrise Beach, SV of Sandy Beach, and Darwell Lagoon Commission to pass resolutions to sign MOU.
15	Final Design for Wastewater Lift Stations	Completed Detailed Design, Drawings, and Contract Documents for Lift Stations and Septage Receiving Station	MPE, County, and Myalta.	19-May-20	15-Nov-20	Open	Detailed DWGS are completed.

16	Final Design for Wastewater Transmission line	Completed Detailed Design, Drawings, and Contract Documents for Wastewater Transmission Line	MPE, County, and Myalta.	19-May-20	30-Sep-20	Open	Dwgs and Tender Package are completed.
17	Tender for Wastewater Transmission line	Project Tenders Close	MPE, County, and Myalta.	19-May-20	1-Dec-20	Hold	Project "IN REVIEW" as Summer Village's request. Rescheduled due to Administrative procedures that need to be completed.
18	Tender for Lift Stations	Project Tenders Close	MPE, County, and Myalta.	19-May-20	15-Dec-20	Hold	Project "IN REVIEW" as Summer Village's request. Rescheduled due to Administrative procedures that need to be completed.
19	Construction Start - Wastewater Transmission Line	Contract awarded and Construction Starts	Contractor	19-May-20	21-Jan-01	Hold	Project "IN REVIEW" as Summer Village's request.
20	Construction Start - Lift Stations and Septage Receiving Station	Contract awarded and Construction Starts	Contractor	19-May-20	21-Jan-01	Hold	Project "IN REVIEW" as Summer Village's request.
21	Construction Completion	Project is Operational	Contractor, MPE, County, and Myalta	19-May-20	1-Jun-21	Hold	Project "IN REVIEW" as Summer Village's request.

12



Minutes of Meeting #15 Design Update

Client: Darwell Lagoon Commission **File:** N:\52\25\018-00\MM15
Project: Sandy Beach/Onoway Regional Wastewater Transmission Line
Date: January 12, 2021
Time: 10:00 a.m.

Attendance:

Joe Duplessie	Lac Ste. Anne County	jduplessie@lsac.ca
Mike Yakemchuk	Darwell Lagoon Commission	myalta@shaw.ca
Jason Madge	Town of Onoway	jason@onoway.ca
Ryan Sharpe	MPE Engineering Ltd.	rsharpe@mpe.ca
Scott Kusalik	MPE Engineering Ltd.	skusalik@mpe.ca

Absent: Brian Hartman Lac Ste. Anne County bhartman@lsac.ca

Location: GoToMeeting Video Conference

Purpose: Design Update

Distribution: All Present

**Action
Req'd
By:**

1.0 Forcemain:

- Alignment along Highway 642: MPE has applied to Alberta Transportation (AT) for the Highway crossing as well as approval to install the forcemain and low pressure sewer within the Highway right-of-way. MPE continues to follow up. AT noted 6-8 week turnaround when the application was submitted late November.
- Onoway Tie-in Agreement: The Town has agreed in principle with the tie-in proposed at the lagoon site. Town will ratify the agreement with the Summer Villages of Sandy Beach and Sunrise Beach when the Summer Villages have an agreement in place.

2.0 Lift Station:

- Discussed placement of the Sandy Beach lift station. MPE completed a short technical memo comparing the current, proposed location versus the existing Sandy Beach lagoon site. The technical memo is posted on the FTP site. Additional cost is approximately \$1.5 Million and the future low pressure sewer system from Sunrise Beach is challenging and may require a separate discharge point. A summary of the tech memo will be included in the preliminary design report. MPE
- DLC has had discussions with WILD regarding potable water supply to the SRS building. MPE to complete the tie-in and design at the SRS site after WILD has forwarded their design and equipment contained within the truckfill building. MPE

- Scott Land has made progress with the landowner west of Range Road 13. An agreement for land acquisition, in the amount of \$7,000 has been signed by the landowner and by DLC. Final step is a legal survey – MPE to forward costs for approval to DLC. MPE

3.0 Regulatory:

- DLC to meet with AEP (Rajinder) to further discuss the notification and registration required based on infrastructure ownership. The agreement with the summer Villages may still take some time to establish and could impact the AEP registration. DLC

4.0 Miscellaneous:

- Geotechnical Investigation is complete aside from the intermediate lift station site and along Highway 642. WILD has provided preliminary geotechnical results along Highway 642. Boreholes for the intermediate lift station will be completed in the next week. Permission for site work has been granted by the landowner.

- Utility crossing agreements have been initiated. Only update from the previous meeting is the Xplornet Tower at the Sandy Beach Lift Station site.

- Xplornet – Require a proximity agreement for constructing the wet well adjacent to the tower. DLC provided a sample proximity agreement.
- ATCO natural gas – agreement received and signed by DLC.
- Fortis – MPE working on crossing agreement for overhead power lines as well as proximity agreement where the forcemain is on the same side of the road as power. The agreement is close, ongoing discussions with Fortis regarding portions of the alignment where the pipeline parallels overhead power.
- In Play Oil – After reviewing further review the site is abandoned and currently owned by Conoco Phillips.
- Pembina Pipelines – Crossing request issued on July 14. Pembina is also experiencing a high volume of third party requests but they are working on an agreement.
- Ste. Anne Gas Co-op – The County and MPE are working with the gas co-op to ensure the agreement is in the proper name (Darwell Lagoon Commisison, not the Contractor nor MPE).
- Telus – Crossing Agreement finalized.

- DLC is working with the Summer Villages of Sandy Beach and Sunrise Beach to establish agreements for wastewater collection. DLC

5.0 Schedule:

- Target Milestones are as follows:
 - Forcemain Tender – May 30 2021, subject to Agreements with Summer Villages and the Town of Onoway.
 - Lift Station Tender – May 30, 2021, subject to Agreements with Summer Villages and the Town of Onoway.
 - Due to agreements and ongoing administrative requirements by the Summer Villages, the tender dates have shifted by 6 months (Tender start now proposed for May 30, 2021).

- ❑ MPE provided a proposed tender schedule update to each pre-qualified contractor.
- ❑ MPE to finalize the design for the forcemain and lift stations in preparation of a May tender.

6.0 Budget:

- ❑ DLC has reviewed the updated cost estimate and will use it moving forward for all discussions with municipalities and grant funding agents.
- ❑ MPE to submit additional costs for the following items:
 - Addition of SRS at Onoway Lagoon Site.
 - Assessment of Sandy Beach lift station location (current versus existing Sandy Beach lagoon).
 - Extension of design time (additional meetings, administration).
 - Legal Survey.
 - Re-Mob Costs for Geotechnical Work at the intermediate lift station site (if required).

Meeting was adjourned at 11:00 am. Next meeting will be held January 26 at 10:00 am.

Recorded by: Ryan Sharpe

If there are any errors, omissions, or discrepancies, please contact the MPE office at (780) 486-2000.



Minutes of Meeting #16

Design Update

Client: Darwell Lagoon Commission **File:** N:\52\25\018-00\MM16
Project: Sandy Beach/Onoway Regional Wastewater Transmission Line
Date: January 26, 2021
Time: 10:00 a.m.

Attendance:	Joe Duplessie	Lac Ste. Anne County	jduplessie@lsac.ca
	Mike Yakemchuk	Darwell Lagoon Commission	myalta@shaw.ca
	Jason Madge	Town of Onoway	jason@onoway.ca
	Ryan Sharpe	MPE Engineering Ltd.	rsharpe@mpe.ca
	Scott Kusalik	MPE Engineering Ltd.	skusalik@mpe.ca

Absent: Brian Hartman Lac Ste. Anne County bhartman@lsac.ca

Location: GoToMeeting Video Conference

Purpose: Design Update

Distribution: All Present

**Action
Req'd
By:**

1.0 Forcemain:

- Alignment along Highway 642: MPE has applied to Alberta Transportation (AT) for the Highway crossing as well as approval to install the forcemain and low pressure sewer within the Highway right-of-way. MPE continues to follow up. AT noted 6-8 week turnaround when the application was submitted late November.
- Onoway Tie-in Agreement: The Town has agreed in principle with the tie-in proposed at the lagoon site. Town will ratify the agreement with the Summer Villages of Sandy Beach and Sunrise Beach when the Summer Villages have an agreement in place.

2.0 Lift Station:

- Discussed placement of the Sandy Beach lift station. MPE moving forward with design based on the original location along Highway 642. MPE
- Land Acquisition agreements are nearly complete, a legal survey was complete including installation of pins, documents are being finalized. MPE

3.0 Regulatory:

- DLC met with AEP (Rajinder) to further discuss the notification and registration required based on infrastructure ownership and operation. DLC is comfortable with AEP requirements for the project, MPE to submit the required documentation when a tender schedule is established. MPE

4.0 Miscellaneous:

- Geotechnical Investigation is in progress at the intermediate lift station site. The boreholes were drilled which indicated groundwater levels within 1.5 to 2 meters of ground surface and sand layers down to 6.5 meters. In order to avoid placing the wet well on sand layers, MPE is proposing to install the wet well to a minimum depth of 6.5 meters, pending soil lab testing results.
- Utility crossing agreements have been initiated. Only update from the previous meeting is the Pembina agreement which has been issued to DLC for signature.
 - Xplornet – Require a proximity agreement for constructing the wet well adjacent to the tower. DLC provided a sample proximity agreement.
 - ATCO natural gas – agreement received and signed by DLC.
 - Fortis – MPE working on crossing agreement for overhead power lines as well as proximity agreement where the forcemain is on the same side of the road as power. The agreement is close, ongoing discussions with Fortis regarding portions of the alignment where the pipeline parallels overhead power.
 - In Play Oil – After reviewing further review the site is abandoned and currently owned by Conoco Phillips.
 - Pembina Pipelines – Crossing agreement issued and sent to DLC for signature.
 - Ste. Anne Gas Co-op – The County and MPE are working with the gas co-op to ensure the agreement is in the proper name (Darwell Lagoon Commisison, not the Contractor nor MPE).
 - Telus – Crossing Agreement finalized.
- DLC is working with the Summer Villages of Sandy Beach and Sunrise Beach to establish agreements for wastewater collection. DLC

5.0 Schedule:

- Target Milestones are as follows:
 - Forcemain Tender – The forcemain tender documents are 99% complete and can be issued for tender anytime. The tender schedule is subject to Agreements with Summer Villages and the Town of Onoway.
 - Lift Station Tender – The lift station documents can be assembled and ready for tender in short order. Note the tender is subject to Agreements with Summer Villages and the Town of Onoway.

6.0 Budget:

- DLC has reviewed the updated cost estimate and will use it moving forward for all discussions with municipalities and grant funding agents.
- MPE to submit additional costs for the following items:
 - Addition of SRS at Onoway Lagoon Site.
 - Assessment of Sandy Beach lift station location (current versus existing Sandy Beach lagoon).
 - Extension of design time (additional meetings, administration).

- Legal Survey.
- Re-Mob Costs for Geotechnical Work at the intermediate lift station site (if required).

Meeting was adjourned at 11:00 am. Next meeting will be held February 9, 2021 at 10:00 am.

Recorded by: Ryan Sharpe

If there are any errors, omissions, or discrepancies, please contact the MPE office at (780) 486-2000.

DARWELL LAGOON COMMISSION

PROJECT COST SUMMARY

REGIONAL WASTEWATER TRANSMISSION LINE - PHASE A (SANDY BEACH to ONOWAY)

		Spent to Date 31-Jan-21	% Spent
Construction			
Wastewater Transmission Line	\$4,300,000.00	\$ -	
Lift Station No. 1 and SRS	\$1,800,000.00	\$ -	
Lift Station No. 2	\$1,200,000.00	\$ -	
Miscellaneous	\$ 702,000.00	\$ -	
Construction Budget	\$ 8,002,000.00	\$ -	0.0%
Engineering			
Proposal	\$ 493,929.00		
Change Order No. 1 Geotechnical	\$ 17,150.00		
Change Order No. 2 Add. Eng. SRS	\$ 88,426.00		
Change Order No. 3 Add. Eng. Align.	\$ 30,186.00		
Change Order No. 4 Legal Survey	\$ 3,956.00		
Eng. Contingency	\$ 76,353.00		
Engineering Budget	\$ 710,000.00	\$ 278,456.60	39.2%
Project Management Services	\$ 100,000.00	\$ 61,035.56	61.0%
Miscellaneous			
Budget Remaining	\$ 28,491.71		
Lunch -Lagoon Phase A	\$ 340.00	\$ 340.00	
Brownlee LLP	\$ 5,380.45	\$ 5,380.45	
Town of Onoway	\$ 570.80	\$ 570.80	
Hall Rental	\$ 50.00	\$ 50.00	
Town of Onoway	\$ 315.00	\$ 315.00	
Brownlee LLP	\$ 4,188.87	\$ 4,188.87	
Hall Rental	\$ 40.00	\$ 40.00	
Hall Rental	\$ 40.00	\$ 40.00	
Brownlee LLP	\$ 10,183.17	\$ 10,183.17	
Town of Onoway	\$ 400.00	\$ 400.00	
Miscellaneous Budget	\$ 50,000.00	\$ 21,508.29	43.0%
Contingency	\$ 831,200.00	\$ -	0.0%
PROJECT COST SUMMARY		\$ 9,693,200.00	\$ 361,000.45 3.7%

Water for Life Grant	\$ 8,723,880.00	
Water for Life Grant Received	-\$ 5,000,000.00	-\$5,000,000.00
Water for Life Grant Due	\$ 3,723,880.00	-\$4,638,999.55

Approved Water for Grant Amount \$11,272,500.00

DEM REPORT – FEBRUARY, 2021 – Diane Wannamaker

SUMMER VILLAGE OF SUNRISE BEACH COUNCIL

Several items of note as we move forward with the Ste. Anne Regional Emergency Management Agency and our respective roles as municipal partners. At the January 6th, 2021 Agency Meeting, the focus was to replace the current RDEM and Administrative Support positions as the terms for both positions expire the end of March. I am pleased to advise that Janice Christensen and Marlene Walsh were appointed at the Agency Meeting and further ratified by motion at the Advisory Meeting February 8th, 2021. These individuals bring a wealth of knowledge specific to these positions regarding Emergency Management. They are local and very available for all questions/concerns.

The purchase for a laptop for the administrative requirements of the Agency has been authorized. With this purchase, when we are in a position to replace positions in future, with all records of the Agency available for ease of continuity. The budgeted amount for these two positions is \$24,000/A.

The Memorandum of Agreement with the Onway Historical Guild is complete and has been executed, the Agreement with the Sunset Bible Camp is progressing. These Agreements are for the utilization of the facilities in the instance of an emergency requiring resources beyond our capacity. As well, the Agreement between the Summer Village of Sandy Beach and Sunrise Beach for the use of the Myrna Noyes Community Hall in a smaller emergency has been executed. Cooperation between municipalities is appreciated.

I am continually working on the Village of Sunrise Beach Emergency Management Plan as well as the Hazard Assessment however have not made the headway I would like. With 2021 Budget considerations and tax season soon to follow, I will try and work on this as quickly as possible. I am not too familiar with the Summer Village and will have to take a trip out there at some point (when the weather is better!) and possibly meet with a Council member or two for a discussion on muster points, etc. and review the hazard assessment to ensure I have captured what Council feels are hazards to be addressed.

I have included a copy of the Proposed Operational Plan and Schedule for SVREMP for 2021. There are some training deficiencies, however also included is an update from Mark Pickford, Field Officer from the Alberta Emergency Management Agency outlining the challenges faced with training in the last few months. We hope this will smooth out and allow these gaps to be filled in future.

Thank you for the opportunity to continue as your DEM; I will continue to keep you informed and move the program forward.

Keep safe!

Diane Wannamaker, DEM

20

Proposed operational plan & schedule for SVREMP – 2021

Objective #1	Description	Participants	Completion Date
Finalize 2021 Contract	Secure agreements with existing parties for extension of contracts until March 31, 2021	SVREAC <ul style="list-style-type: none"> ➤ Larry St Amand ➤ Louis Belland 	December 31, 2020
Objective #2	Description		
Agreement Documents	Secure Ministerial Order and Confirmation letter from Minister of Municipal Affairs Submit to Summer Villages Regional Committee representatives	SVREAC (Chairman)	Signed on December 3, 2020 Received January 18, 2021
Objective #3	Description		
Training / Exercise	Develop training plan for 2021 Compliance with LAEMR for 2021	SVREMA (RDEM) SVREMP	December 31, 2020
	<ul style="list-style-type: none"> • (MEO Online) Training for elected Officials 	Advisory Committee	Elections this year in summer, new MEOs will have to comply within 90 days
	<ul style="list-style-type: none"> • MEO deficiencies 	<ul style="list-style-type: none"> 🚩 Eugene Dugan 🚩 Carleigh LeClair 🚩 Marge Hansen 🚩 Bruce Stonehouse 🚩 Sandi Benford 🚩 Brian Johnson 🚩 Vera Beck 🚩 Russ Purdy 	
	<ul style="list-style-type: none"> • Basic Emergency Management (BEM) • Online 	SVREMA	Continuation for DEMs, DDEMs and CAOs still requiring training (to be Completed within

			18 months of appointment)
	<ul style="list-style-type: none"> • BEM deficiencies <p>Students can enroll by sending an email to aema.training@gov.ab.ca. The email must include:</p> <ul style="list-style-type: none"> • first and last name of the student requesting the course • place of employment (when possible please include an email signature from your organization) • your role in Alberta's emergency management system <p>Enrollment requests take up to 5 business days to process PS: Check out enrollment video at https://www.alberta.ca/online-emergency-management-courses.aspx</p>	<ul style="list-style-type: none"> • Dennis Evans • Dwight Moskalyk • Tony Sonnleitner • Dennis Woolsey • Rick Wagner • Garth Ward • Milos Tajek • Matthew Ferris 	
	<ul style="list-style-type: none"> • DEM Training • Training for DEM, DDEM, CAO • Classroom only at present 	Regional Agency	Continuation for DEMs, DDEMs and CAOs still requiring training (to be completed within 18 months of appointment)
	<ul style="list-style-type: none"> • DEM deficiencies 	<ul style="list-style-type: none"> • Chad Teha • Dennis Evans • Carleigh LeClair • Bruce Stonehouse • Tony Sonnleitner • Colleen Richardson 	
	<ul style="list-style-type: none"> • ICS 100 • Online or classroom or virtual • All recognized as prerequisite for ICS 200 	Regional Agency (Committee optional)	Continuation for Agency Members still requiring training (to be completed within 18 months of appointment)
	<ul style="list-style-type: none"> • ICS 100 deficiencies <p>Students can enroll by sending an email to aema.training@gov.ab.ca.</p>	<ul style="list-style-type: none"> • Dennis Evans • Rick Wagner 	

	<p>The email must include:</p> <ul style="list-style-type: none"> • first and last name of the student requesting the course • place of employment (when possible please include an email signature from your organization) • your role in Alberta's emergency management system <p>Enrolment requests take up to 5 business days to process. PS: Check out enrolment video at https://www.alberta.ca/online-emergency-management-courses.aspx</p>	<ul style="list-style-type: none"> • ICS 200 • Online not recognized as prerequisite for ICS 300 • Classroom or virtual only at present and recognized as prerequisite for ICS 300 after 6 month time period or as advised <p>If you are in need of virtual ICS 200, look for courses scheduled on the website (https://www.nait.ca/coned/incident-command-system-training) If you have any problems with signing up you can call Patricia at (780) 378-1275 or email her at pcollier@nait.ca</p>	<ul style="list-style-type: none"> • ICS 200 deficiencies 		<p>Regional Agency</p>	<ul style="list-style-type: none"> • Garth Ward • Milos Tajek • Matthew Ferris 	<p>Continuation for Agency Members still requiring training (to be completed within 18 months of appointment)</p>
						<ul style="list-style-type: none"> • Chad Teha • Dennis Evans • Carleigh LeClair • Rudolf Liebenberg • Rick Wagner • Wendy Wildman • Colleen Richardson • Matthew Ferris • Wendy Henderson 	

	<ul style="list-style-type: none"> ICS 300 Classroom only recognized as prerequisite for ICS 400 	Regional Agency	Continuation for Agency Members still requiring training (to be completed within 18 months of appointment)
<ul style="list-style-type: none"> ICS 300 deficiencies 		<ul style="list-style-type: none"> Chad Teha Dennis Evans Carleigh LeClair Dwight Moskalyk Bruce Stonehouse Tony Sonneitner Rudolf Liebenberg Dennis Woolsey Rick Wagner Wendy Wildman Colleen Richardson Matthew Ferris Wendy Henderson 	
<ul style="list-style-type: none"> Position specific (ICS command and general staff) 		SVREMA / SVREAC Mutual Aid	To be determined
<ul style="list-style-type: none"> ICS 100 & BEM 		Municipal Staff	Within 6 months of assignment of role or by January 1, 2020
<ul style="list-style-type: none"> Tabletop exercise 		SVREMP	By December 31, 2021 and annually afterwards
<ul style="list-style-type: none"> Functional exercise 		SVREMP	Within four years of January 1, 2020 and once every four years (2024, 2028, etc.)
<ul style="list-style-type: none"> Alberta Emergency Alert Training 		SVREAC	TBD

			(at present delegated to AEMA Field Officers upon consult with MEO)	
Objective #4	Description			
Attendance	Require quorum (9) attendance at meetings <ul style="list-style-type: none"> SVREAC to monitor and advise 		SVREMA SVREAC	Ongoing Ongoing
Assignments	Require 100% completion by members/alternates <ul style="list-style-type: none"> SVREAC to monitor and advise 		SVREMA SVREAC	Ongoing Ongoing
Objective #5	Description			
Regional Emergency Management Program	<ul style="list-style-type: none"> Audit Review audit and attend to deficiencies Prepare plan for audit submission in 2021 		RDEM and Admin RDEM and Agency RDEM/Agency	January 26, 2021 January 27, 2021 December 31, 2021
Objective #6	Description			
Contracts for 2021	<ul style="list-style-type: none"> Prepare for new Leadership positions Approve Agency recommendation for new leadership 		SVREMA SVREAC	January 22, 2021 February 27, 2021
	Finalize assignments for RDEM and Admin for 2021		SVREAC/SVREMA	December 31, 2020

Submitted By: J. Madge
Jason Madge

Regional Director of Emergency Management – January 26, 2021
Summer Villages Regional Emergency Management Agency

North Central Region UPDATE

Mark Pickford <Mark.Pickford@gov.ab.ca>

Tue 2021-02-02 4:41 PM

To: John Swist <John.Swist@gov.ab.ca>

📎 1 attachments (289 KB)

EMGT2455 Stakeholder Letter Updated 2020_2021AY_JMHedits.pdf;

Good afternoon to all of you in the NCR. John and I thought it was time for a quick update for the region.

Current events

We have had two field officers (FO) retire in the last 2 months. In addition, an FO had major surgery and will be out for at least 4 months. That leaves us at seven FO's for our seven regions in the province. John and I have been tasked with the NWR until AEMA can hire new field officers. We expect this to happen not before the May period. We have picked up another 42 communities with this tasking and they are considerably further to travel. This may mean that at times we may be a little longer to reply to some of your emails or calls. If it is urgent, please keep calling or emailing.

Training

With COVID, training has slowed considerably. We realize that most of you need to get ICS courses and or DEM, BEM certification for the LEMR requirements. At this time we have limited training time until at least the end of April in to May. Realizing that COVID restrictions are in place, this may slide to the right depending on what phase or level we maybe in. Along with when we can train, our time training for our region may become more focused or condensed due to our new NWR as we will have to split our time between both regions. Please continue through to ask us for dates for training in the April/May period and we will do our best to accommodate or, check our AEMA training calendar for courses. We do have a few.

Visits and reviews

With the COVID restrictions that are now currently in place, we have been able to still conduct visits and review in person or virtually if you wish. If you wish a virtual review/ visit we can accommodate with either, a web based platform or good old phone calls. All that we ask is that you send us all the documents a week before your review date so we can go over them. That would be your EM bylaw, mutual aid agreements, plan, training plan or program, exercise schedule's, staff courses qualified matrix, ICS 207 with assigned positions for your community or something similar, risk assessments, any risk specific plans and anything else you may wish to include.

Grants

Unfortunately, at this time we do not have any emergency management grants to distribute for this FY.

NAIT students

We would encourage you that if you wish to get some assistance with anything to do with your EM program, to contact NAIT to apply for a NAIT student for their capstone project. The PDF in attached to this email and outlines your steps to make this happen.

Thank you and we hope your 2021 is off to a good start.

Mark Pickford CD, ABCP, AEM.
Field Officer North Central Region
Alberta Emergency Management Agency
Ministry of Municipal Affairs
14515-122 Ave NW





Municipal District of Spirit River No. 133

Box 389 Spirit River, Alberta T0H 3G0
E-mail: mdsr133@mdspiritrive.ab.ca

Telephone (780) 864-3500
Fax (780) 864-4303

January 27, 2021

Honourable Premier Kenney
Alberta Premier

Email: premier@gov.ab.ca

Dear Honourable Premier Kenney,

Thank you for your response to our letter regarding our position on the handling of COVID-19 restrictions. We appreciate the tenuous position the government is in when making decisions surrounding the containment of COVID-19.

The MD of Spirit River appreciates the importance of preserving life, however we also recognize that the loss of lives during the shutdown will not be limited to those who die from COVID-19.

The aftermath of the lockdown as identified in the paper *COVID-19: Rethinking the Lockdown Groupthink*, by Ari R Joffe MD ,FRCPC with the Stollery Hospital, clearly outlines the massive cost both financially and to human lives if we continue with the lockdowns.

In the paper Joffe states, " ... lockdowns are far more harmful to human health than COVID-19 can be." We have attached a copy of his paper.

There are numerous other Physicians and papers, including the Great Barrington Declaration (gbdeclaration.org), a statement written by three public health experts from Harvard, Stanford and Oxford, that back the findings of Joffe.

Our council wishes to publicly state that we support the governments steps to reopening the economy and choosing a balanced approach to ensure a quick return to our economy and our wellbeing. We commend the leadership role you are taking.

Sincerely,

Tony Van Rootselaar, Reeve
Municipal District of Spirit River

Cc: Honourable Tyler Shandro Minister of Health
Honourable Nate Glubish, Minister of Service Alberta
Honourable Doug Schweitzer, Minister of Jobs, Economy and Innovation
Todd Loewen, MLA Central Peace Notley
Dan Williams, MLA Peace River

27

To all RMA and AUMA Members

AIRDRIE	MOUNTAIN VIEW COUNTY	CASTOR	RAYMOND
BEAUMONT	NEWELL, COUNTY OF	CLARESHOLM	REDCLIFF
BROOKS	NORTHERN LIGHTS, COUNTY OF	COALDALE	REDWATER
CALGARY	NORTHERN SUNRISE COUNTY	COALHURST	RIMBEY
CAMROSE	OPPORTUNITY NO. 17, M.D. OF	COCHRANE	ROCKY MOUNTAIN HOUSE
CHESTERMERE	PAINT EARTH NO. 18, COUNTY OF	CORONATION	SEDGEWICK
COLD LAKE	PARKLAND COUNTY	CROSSFIELD	SEXSMITH
EDMONTON	PEACE NO. 135, M.D. OF	DAYSLAND	SLAVE LAKE
FORT SASKATCHEWAN	PINCHER CREEK NO. 9, M.D. OF	DEVON	SMOKY LAKE
GRANDE PRAIRIE	PONOKA COUNTY	DIDSBURY	SPIRIT RIVER
LACOMBE	PROVOST NO. 52, M.D. OF	DRAYTON VALLEY	ST. PAUL
LEDUC	RANGLAND NO. 66, M.D. OF	DRUMHELLER	STAVELY
LETHBRIDGE	RED DEER COUNTY	ECKVILLE	STETTLER
LLOYDMINSTER	ROCKY VIEW COUNTY	EDSON	STONY PLAIN
MEDICINE HAT	SADDLE HILLS COUNTY	ELK POINT	STRATHMORE
RED DEER	SMOKY LAKE COUNTY	FAIRVIEW	SUNDRE
SPRUCE GROVE	SMOKY RIVER NO. 130, M.D. OF	FALHER	SWAN HILLS
ST. ALBERT	SPIRIT RIVER NO. 133, M.D. OF	FORT MACLEOD	SYLVAN LAKE
WETASKIWIN	ST. PAUL NO. 19, COUNTY OF	FOX CREEK	TABER
CROWSNEST PASS, MUNICIPALITY OF	STARLAND COUNTY	GIBBONS	THORSBY
JASPER, MUNICIPALITY OF	STETTLER NO. 6, COUNTY OF	GRIMSHAW	THREE HILLS
LAC LA BICHE COUNTY	STURGEON COUNTY	HANNA	TOFIELD
MACKENZIE COUNTY	TABER, M.D. OF	HARDISTY	TROCHU
STRATHCONA COUNTY	THORHILD COUNTY	HIGH LEVEL	TURNER VALLEY
WOOD BUFFALO, REGIONAL MUNICIPALITY OF	TWO HILLS NO. 21, COUNTY OF	HIGH PRAIRIE	TWO HILLS
ACADIA NO. 34, M.D. OF	VERMILION RIVER, COUNTY OF	HIGH RIVER	VALLEYVIEW
ATHABASCA COUNTY	VULCAN COUNTY	HINTON	VAUXHALL
BARRHEAD NO. 11, COUNTY OF	WAINWRIGHT NO. 61, M.D. OF	INNISFAIL	VEGREVILLE
BEAVER COUNTY	WARNER NO. 5, COUNTY OF	IRRICANA	VERMILION
BIG LAKES COUNTY	WESTLOCK COUNTY	KILLAM	VIKING
BIGHORN NO. 8, M.D. OF	WETASKIWIN NO. 10, COUNTY OF	LAMONT	VULCAN
BIRCH HILLS COUNTY	WHEATLAND COUNTY	LEGAL	WAINWRIGHT
BONNYVILLE NO. 87, M.D. OF	WILLOW CREEK NO. 26, M.D. OF	MAGRATH	WEMBLEY
BRAZEAU COUNTY	WOODLANDS COUNTY	MANNING	WESTLOCK
CAMROSE COUNTY	YELLOWHEAD COUNTY	MAYERTHORPE	WHITECOURT
CARDSTON COUNTY	ATHABASCA	MCLENNAN	ACME
CLEAR HILLS COUNTY	BANFF	MILK RIVER	ALBERTA BEACH
CLEARWATER COUNTY	BARRHEAD	MILLET	ALIX
CYPRESS COUNTY	BASHAW	MORINVILLE	ALLIANCE
FAIRVIEW NO. 136, M.D. OF	BASSANO	MUNDARE	AMISK
FLAGSTAFF COUNTY	BEAVER LODGE	NANTON	ANDREW
FOOTHILLS COUNTY	BENTLEY	NOBLEFORD	ARROWWOOD
FORTY MILE NO. 8, COUNTY OF	BLACK DIAMOND	OKOTOKS	BARNWELL
GRANDE PRAIRIE NO. 1, COUNTY OF	BLACKFALDS	OLDS	BARONS
GREENVIEW NO. 16, M.D. OF	BON ACCORD	ONOWAY	BAWLIF
KNEEHILL COUNTY	BONNYVILLE	OYEN	BEISEKER
LAC STE. ANNE COUNTY	BOW ISLAND	PEACE RIVER	BERWYN
LACOMBE COUNTY	BOWDEN	PENHOLD	BIG VALLEY
LAMONT COUNTY	BRÜDERHEIM	PICTURE BUTTE	BITTERN LAKE
LEDUC COUNTY	CALMAR	PINCHER CREEK	BOYLE
LESSER SLAVE RIVER NO. 124, M.D. OF	CANMORE	PONOKA	BRETON
LETHBRIDGE COUNTY	CARDSTON	PROVOST	CARBON

MINBURN NO. 27, COUNTY OF
CAROLINE
CHAMPION

CHAUVIN
CHIPMAN
CLIVE
CLYDE
CONSORT
COUTTS
COWLEY
CREMONA
CZAR
DELBURNE
DELIA
DONALDA
DONNELLY
DUCHESS
EDBERG
EDGERTON
ELNORA
EMPRESS
FOREMOST
FORESTBURG
GIROUXVILLE
GLENDON
GLENWOOD
HALKIRK
HAY LAKES
HEISLER
HILL SPRING
HINES CREEK
HOLDEN
HUGHENDEN
HUSSAR
HYTHE
INNISFREE
IRMA
KITSCOTY
LINDEN
LOMOND

CARSTAIRS
LONGVIEW
LOUGHEED

MANNVILLE
MARWAYNE
MILO
MORRIN
MUNSON
MYRNAM
NAMPA
PARADISE VALLEY
ROCKYFORD
ROSALIND
ROSEMARY
RYCROFT
RYLEY
SPRING LAKE
STANDARD
STIRLING
VETERAN
VILNA
WARBURG
WARNER
WASKATENAU
YOUNGSTOWN
ARGENTIA BEACH
BETULA BEACH
BIRCH COVE
BIRCHCLIFF
BONDISS
BONNYVILLE BEACH
BURNSTICK LAKE
CASTLE ISLAND
CRYSTAL SPRINGS
GHOST LAKE
GOLDEN DAYS
GRANDVIEW
GULL LAKE
HALF MOON BAY

RAINBOW LAKE
HORSESHOE BAY
ISLAND LAKE
ISLAND LAKE
SOUTH
ITASKA BEACH
JARVIS BAY
KAPASIWIN
LAKEVIEW
LARKSPUR
MA-ME-O BEACH
MEWATHA BEACH
NAKAMUN PARK
NORGLLENWOLD
NORRIS BEACH
PARKLAND BEACH
PELICAN NARROWS
POINT ALISON
POPLAR BAY
ROCHON SANDS
ROSS HAVEN
SANDY BEACH
SEBA BEACH
SILVER BEACH
SILVER SANDS
SOUTH BAPTISTE
SOUTH VIEW
SUNBREAKER COVE
SUNDANCE BEACH
SUNRISE BEACH
SUNSET BEACH
SUNSET POINT
VAL QUENTIN
WAIPAROUS
WEST BAPTISTE
WEST COVE
WHISPERING HILLS

CARMANGAY
WHITE SANDS
YELLOWSTONE

I.D. NO. 04 (WATERTON)
I.D. NO. 09 (BANFF)
I.D. NO. 12 (JASPER NATIONAL PARK)
I.D. NO. 13 (ELK ISLAND)
I.D. NO. 24 (WOOD BUFFALO)
I.D. NO. 25 (WILLMORE WILDERNESS)
IMPROVEMENT DISTRICT NO. 349
KANANASKIS IMPROVEMENT DISTRICT
SPECIAL AREAS BOARD

Cc: bancroftkim@hotmail.com; information@svofficepl.com; bancroftkim@hotmail.com; ddm@kronprinzconsulting.ca; tevens@sylvansummervillages.ca; information@svofficepl.com; admin@parklandbeachsv.ca; pelicanarrows@gmail.com; svpointalison@outlook.com; information@svofficepl.com; info@rochonsands.net; cao@rosshaven.ca; svandyb@xplornet.ca; svseba@telusplanet.net; cao@silverbeach.ca; administration@wildwillowenterprises.com; tomaszyk@mcsnet.ca; administration@wildwillowenterprises.com; tevens@sylvansummervillages.ca; cao@sundancebeach.ca; svsunrisebeach@wildwillowenterprises.com; gmbancroft@shaw.ca; office@sunsetpoint.ca; d.evans@xplornet.com; admin@waiparous.ca; viviandriver@mcsnet.ca; svwestcove@outlook.com; bancroftkim@hotmail.com; gscott@stettler.net; administration@wildwillowenterprises.com; abetinney@raymond.ca; daniellemorine@improvementdistrict9.ca; Travis.Nosko@gov.ab.ca; Travis.Nosko@gov.ab.ca; Travis.Nosko@gov.ab.ca; Travis.Nosko@gov.ab.ca; Kieran.Dowling@gov.ab.ca; Darcy.Ferguson@specialareas.ab.ca; health.minister@gov.ab.ca; ministersa@gov.ab.ca; jei.ministeroffice@gov.ab.ca; CentralPeace.Notley@assembly.ab.ca; Peace.River@assembly.ab.ca

Subject: M.D of Spirit River No. 133 - Letter to Premier Kenney RE: COVID-19 Lockdowns

Attachments: MD Spirit River - Letter to Kenney.pdf; Rethink the Lockdown Paper.pdf

Good afternoon all,

For your perusal, please find attached a letter from Reeve Tony Van Rootselaar of the Municipal District of Spirit River No. 133 to the Honourable Premier Jason Kenney regarding the impact of COVID-19 lockdowns on Albertans, as well as a paper published by Ari R Joffe, MD, FRCPC with the Stollery Hospital.

Thank you,

Montana Kuhar

Executive Assistant

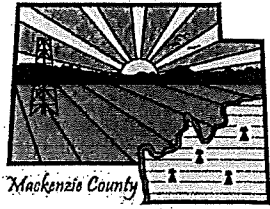
Municipal District of Spirit River #133

Box 389

Spirit River, Alberta T0H 3G0

Phone: 780-864-3500 Ext: 207

Email: Mkuhar@mdspiritrivier.ab.ca



Mackenzie County

P.O. Box 640, 4511-46 Avenue, Fort Vermilion, AB T0H 1N0
P: (780) 927-3718 Toll Free: 1-877-927-0677 F: (780) 927-4266
www.mackenziecounty.com
office@mackenziecounty.com

January 27, 2021

The Honourable Jason Kenney
Premier of Alberta
307 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6

Dear Premier:

RE: REOPENING RECREATIONAL AND BUSINESS SERVICES

While we appreciate the work the government has done to ensure the safety of Albertans, we recognize the extreme toll the pandemic has taken on our residents, businesses and recreational centres.

We strongly urge the Provincial Government to reopen access to indoor recreational facilities, such as arenas, to the public and establish additional supportive public health guidelines. These could include allowing facility rentals for private functions.

Additionally, we urge the Provincial Government to reopen all business services as many are at risk of closing permanently and losing their livelihood. In our rural remote northern location, services such as restaurants are extremely limited. Reinstating in-person service will assist in sustainability into the future.

Again, we thank you for your efforts in keeping Albertans safe, and we look forward to having a conversation with you to discuss the specific needs of our communities. Please feel free to contact me at (780) 926-7405 or by email to josh@mackenziecounty.com.

Yours sincerely,

Josh Knelsen
Reeve

Premier of Alberta
Page 2
January 27, 2021

c: Dr. Deena Hinshaw, Chief Medical Officer of Health
Mr. Dan Williams, MLA Peace River
Rural Municipalities of Alberta – Member Municipalities
Alberta Urban Municipalities Association – Member Municipalities
Mackenzie County Council
La Crete Chamber of Commerce
Fort Vermilion & Area Board of Trade
High Level Chamber of Commerce



Municipalities that receive funding under the MSP are required to reduce red tape. This template has been developed to provide guidance about the province's expectations for municipalities to reduce red tape to further advance our shared objective of returning our economy to prosperity.

The requirement to reduce red tape is not related to individual MSP projects. Municipalities may reduce red tape in ways that are entirely unrelated to MSP projects.

What is Red Tape?

The Government of Alberta defines red tape as unnecessary time and resources spent by citizens and businesses to comply with regulatory and administrative requirements imposed by legislation; regulations; and associated policies, forms and guides. More specifically for the purposes of the MSP, red tape reduction means actions taken in support of the following objectives:

- Make it easier to start up a new business in your community.
- Streamline processes and shorten timelines for development and subdivision permit approvals.
- Make your community a more attractive destination for new investment and/or tourism.

What do municipalities need to do?

Municipalities are required to make measurable progress in at least one of these areas, develop a red tape reduction plan, and report it to Municipal Affairs using this form by February 1, 2021. For the 2020 report only, if no progress was made in 2020, municipalities must still complete the section indicating their plans to meet this commitment in 2021.

Municipal Affairs will review the submitted plan and determine whether it is sufficient based on the actions identified and the circumstances of the municipality. Please include any information Municipal Affairs should be aware of when reviewing your plan. The 2020 Red Tape Reduction Report must be approved by the Minister before the 2021 MSP payment will be released. Municipalities will undertake their plan and must report on concrete progress using a separate form by February 1, 2022.

The actions listed below are examples of ways that local governments may choose to reduce red tape, but municipalities are not limited to these examples. Based on your local circumstances, you can develop any plan or action that achieves one or more of the objectives cited above. You are encouraged to take as many steps as reasonable to enhance the environment in your community for local investment.

Submission

Summary:

- Complete this form, and ensure it is approved at the appropriate level within the municipality.
 - You are required to indicate how your municipality intends to reduce red tape in 2021.
- E-mail the completed form to ma.municipalstimulus@gov.ab.ca by February 1, 2021 by clicking on the "Submit to E-mail" button below.
- Take action to reduce red tape.
- Report on the concrete progress you have made to reduce red tape using the 2021 Red Tape Reduction Report Template, and submit it to Municipal Affairs by February 1, 2022.

This template, the MSP program guidelines, and other program resources are available at www.alberta.ca/municipal-stimulus-program.aspx.

If you have any questions regarding this template or the MSP, please e-mail ma.municipalstimulus@gov.ab.ca.

About this Form

Adobe Acrobat or Adobe Reader can be used to complete this form. Open the form in Acrobat or Adobe Reader, and fill out the form electronically. When you are finished, click "Save Form" to save a copy of the form for your records. Press the "Submit to E-mail" button to send the completed form as an attachment to ma.municipalstimulus@gov.ab.ca. Scanned copies of the form will not be accepted.

Please note that you must use the text boxes to elaborate on your plans or the report will not be considered sufficient.

33

Municipality Information

2020-RTR Reporting Year

Municipality Name	SUNRISE BEACH	
Date	Jan 28, 2021	

1. Please indicate any steps your municipality has taken to reduce red tape in 2020. Please note that MSP funding is NOT conditional on reducing red tape in 2020, though any steps you have taken to reduce red tape should be noted. Use "+" and "-" buttons beside each objective to see example actions.

a) *Make it easier to start up a new business.* + -

- Implement incentives to encourage new businesses.
- Streamline or speed up processes for obtaining a business licence.
- Review the process for establishing a business and eliminate any unnecessary municipal requirements.
- Work with neighbouring municipalities to establish common business licensing systems, or recognize business licences from other Alberta municipalities.
- Establish a paperless process for business licence applications, and/or an option for electronic payment of application fees.
- Create a section on the municipality's website providing information on how to start a business, including municipal licensing requirements and application forms, process documents, and/or other guidance documents.
- Review and evaluate municipal regulatory requirements to limit and mitigate unintended impacts on small business.
- Work with neighbouring municipalities to coordinate bylaws for weight restrictions, noise restrictions, dust abatement requirements, or other factors that impact commercial/industrial activity.
- Consult with a local post-secondary institution about how to help students establish new businesses after graduation.
- Other (Please specify briefly and elaborate below)

Please elaborate on your response, including metrics and performance targets..

Currently, the Summer Village does not have a business licensing system nor requires a business from a surrounding area to obtain a license to come into the Summer Village to perform work. The Summer Village does not have commercially-zoned land, however, does allow for certain home-based businesses and bed & breakfast operations with an approved development permit.

The Summer Village currently has an agreement in place with TRAVIS-MJ which streamlines the permitting process for oversized hauling.

b) *Streamline processes and shorten timelines for development and permit approvals.* + -

- Establish internal targets for issuing subdivision application decisions that are faster than legislated timelines.
- Establish internal targets for issuing development permit decisions that are faster than legislated timelines.
- Prepare process summaries and checklists of required materials for subdivision and development permit applications.
- Update the municipal website to clearly communicate subdivision and development permit approval processes.
- Establish an online application process for subdivision and development applications.
- Establish an electronic payment system for subdivision and development permit applications.
- Other (Please specify briefly and elaborate below)

Please elaborate on your response, including metrics and performance targets.

The Summer Village works closely with the Development Authority and we are aware there is work that can be done to issue development permit decisions that are faster than legislated timelines, to improve our communications on the municipal website regarding subdivision and development permit approval processes and to improve our on-line application processes. The Summer Village, over the past year, began accepting payments for Development Permit applications via electronic transfers.

c) *Make your municipality a more attractive destination for new investment and/or tourism.*



- Implement incentives for new investment or tourism, such as new property tax incentives now allowed under the *Municipal Government Act*.
- Develop an action plan to reduce red tape with clearly defined objectives, actions, and targets, and make it available on the municipality's website.
- Partner with neighbouring municipalities to promote investment and economic development opportunities at a regional level.
- Develop and implement asset management policies, plans, and strategies to ensure infrastructure supports long-term economic growth.
- Develop measures of economic activity supported by municipal capital assets (such as roads) and incorporate into asset management plans.
- Assess how the community's long-term plans align with and support Alberta's long-term economic strategies.

Other (Please specify briefly and elaborate below)

Please elaborate on your response, including metrics and performance targets.

Currently, the Summer Village supports and is involved in many collaborative initiatives with our municipal neighbours which will be a great foundation in furthering collaborative efforts in the area of regional economic development.

2. How do you plan to measurably reduce red tape in 2021? Please check all that apply. Please note that a refund of MSP funding may be required if there is insufficient progress in reducing red tape in 2021. Use "+" and "-" buttons beside each objective to see example actions.

a) *Make it easier to start up a new business.*



- Implement incentives to encourage new businesses.
- Streamline or speed up processes for obtaining a business licence.
- Review the process for establishing a business and eliminate any unnecessary municipal requirements.
- Work with neighbouring municipalities to establish common business licensing systems, or recognize business licences from other Alberta municipalities.
- Establish a paperless process for business licence applications, and/or an option for electronic payment of application fees.
- Create a section on the municipality's website providing information on how to start a business, including municipal licensing requirements and application forms, process documents, and/or other guidance documents.
- Review and evaluate municipal regulatory requirements to limit and mitigate unintended impacts on small business.
- Work with neighbouring municipalities to coordinate bylaws for weight restrictions, noise restrictions, dust abatement requirements, or other factors that impact commercial/industrial activity.
- Consult with a local post-secondary institution about how to help students establish new businesses after graduation.

Other (Please specify briefly)

b) Streamline processes and shorten timelines for development and permit approvals. + -

- Establish internal targets for issuing subdivision application decisions that are faster than legislated timelines.
- Establish internal targets for issuing development permit decisions that are faster than legislated timelines.
- Prepare process summaries and checklists of required materials for subdivision and development permit applications.
- Update the municipal website to clearly communicate subdivision and development permit approval processes.
- Establish an online application process for subdivision and development applications.
- Establish an electronic payment system for subdivision and development permit applications.

Other (Please specify briefly)

c) Make your municipality a more attractive destination for new investment and/or tourism. + -

- Implement incentives for new investment or tourism, such as new property tax incentives now allowed under the *Municipal Government Act*.
- Develop an action plan to reduce red tape with clearly defined objectives, actions, and targets, and make it available on the municipality's website.
- Partner with neighbouring municipalities to promote investment and economic development opportunities at a regional level.
- Develop and implement asset management policies, plans, and strategies to ensure infrastructure supports long-term economic growth.
- Develop measures of economic activity supported by municipal capital assets (such as roads) and incorporate into asset management plans.
- Assess how the community's long-term plans align with and support Alberta's long-term economic strategies.

Other (Please specify briefly)

d) How do you intend to measure the results of your actions? Include a brief description of your action(s), baseline data (your current state) and quantitative targets. For example:

- We plan to review our processes for approving business licenses. Currently it takes a new business with a complete application approximately 4 weeks to obtain a license. We hope through our process review to bring that down to 2 weeks.
- We partner with two neighbouring municipalities to network with businesses and share economic development opportunities in our region. We intend to expand this group to include one more municipality.

Development:

We plan to review our processes with our Development Authority to better streamline and reduce the time it takes to provide a decision on a development permit application. The review will include payment options (ie: more ways to pay via electronic means aside from just e-transfers, look into taking credit card payment), timing of payments (ie: review whether or not payment for a permit should hinge on the development officer either commencing or continuing work on the permit application), tweaking the development permit application including an in-depth look at any unnecessary internal municipal requirements that may be slowing down the approval process (ie: are we asking for any unnecessary duplicate information on the application).

We plan to review the Summer Village's website with respect to the Development Permit process and work to update the information so that development permit information is easily accessible and to ensure that instructions for the processes are clear, concise and allow for more efficiencies. (ie: provide both printable and fillable on-line applications, provide on-line materials that guide the development permit and subdivision processes)

New Business Start Up:

We plan to review our bylaws and ensure we have written processes in place that enable us to continue to work in a coordinated manner with our neighbouring municipality that aligns with their road weight restrictions where it makes sense to do so.

New Investment or Tourism:

We plan to get more involved in helping to promote economic development opportunities in the area. We will do this by collaborating with our surrounding municipalities to obtain their business directories/listings which can then be posted on our municipal website. We will also review what we currently have in place and work towards aiding to help better promote the businesses on our Summer Village's website and allow local businesses to list on our website either free of charge or for a nominal fee. We plan to seek out ways in which our municipality can assist in sharing and promoting local business information and we will work to be more involved in economic development opportunities and promotions in partnerships with neighbouring municipalities. We will also plan to have open discussions with current and future Council members regarding business operations and how we can thoughtfully and consistently support businesses outside of our municipal boundaries.

3. Is there anything else you wish to share about your municipality's efforts to reduce red tape, or your municipality's unique circumstances regarding red tape reduction?

The Summer Village of Sunrise Beach is a small municipality comprised mostly of residential property and farmland. We already support collaborating with our municipal neighbours and look forward to understanding ways in which we can now assist in supporting the economic development of the region. Under this red tape initiative, it reminds us to ensure our existing processes for development permit approvals and the information we provide with respect to these processes are effective, clear and concise. The red tape initiative will certainly challenge us to think outside the box and remind us the importance of efficiencies and in finding the benefits of being supportive of new initiatives. By focusing to work on bettering and streamlining the current processes and communications in place, we look forward to attracting new home-based business, property development and residential retention and growth.

Certification

<input checked="" type="checkbox"/>	<p>As a representative of the above municipality, I have been authorized to submit this red tape reduction report on behalf of the municipality.</p> <table border="0" style="width: 100%;"><tr><td style="width: 50%;"><input type="text" value="Wendy Wildman"/> Print Name</td><td style="width: 50%;"><input type="text" value="7809670271"/> Telephone Number</td></tr></table> <p><small>The personal information you are providing on this form is being collected to support the administration of the Municipal Stimulus Program and is authorized under section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act. The personal information will be managed in accordance with the privacy provisions of the FOIP Act.</small></p>	<input type="text" value="Wendy Wildman"/> Print Name	<input type="text" value="7809670271"/> Telephone Number
<input type="text" value="Wendy Wildman"/> Print Name	<input type="text" value="7809670271"/> Telephone Number		

Save Form

Submit by E-mail

We provided a \$4 million rebate through insurance premium reductions to members

Dan Rude <drude@auma.ca>

Wed 2021-02-03 11:37 AM

Dear Mayors, Councillors & CAOs,

Your Alberta Municipal Service Corporation (AMSC) insurance renewal notice was sent recently to your administration, and we are pleased to be bringing you good news.

THE VALUE OF YOUR INSURANCE PROGRAM WITH AMSC

Your insurance program coverage is provided in two layers. The first layer of coverage is provided by our MUNIX insurance pool. This layer covers property, liability and auto property losses up to a pre-determined annual loss limit. The second layer of insurance is acquired by AMSC from the global insurance market. This second layer provides coverage for large losses and if MUNIX's losses exceed its annual loss limits. Our current insurer for this layer is Lloyds of London.

SHIELDED BY YOUR INSURANCE POOL

As we are all hearing and experiencing, the global insurance market is in an extremely volatile state, with 40% - 60% premium increases. The premiums quoted and charged by the AMSC global insurance carriers for the 2021 year were no different, but because of the insurance pool layer, we are extremely pleased to be able to help our members by **reducing the premiums we charge by \$4 million**. This means our insurance pool subscribers will benefit from premiums well below what other insurance providers are offering. We managed to keep our **rate increases below 10% on average**. We could only do this because of our subscriber-owned insurance pool.

Unlike other insurance programs, your insurance pool returns surplus amounts to you as a pool subscriber in the form of a premium reduction. Last year, we cushioned insurance pool premiums by rebating \$2 million in the form of a premium reduction. This year, we are excited to let you know that we doubled the amount returned to subscribers with a \$4 million premium reduction.

SERVING MEMBERS, NOT SHAREHOLDERS

Our members will always remain the focus of our efforts as we continue to provide the most appropriate insurance coverage, claims support, and risk management tools.

I thank you for your continued commitment to AMSC. If you have any questions about your insurance renewal or want to know how to join our insurance program, please e-mail our dedicated team at insurance@auma.ca.

Yours truly,

Dan Rude | Chief Executive Officer
Alberta Municipal Place

C: 780.951.3344 | drude@auma.ca

Alberta Municipal Place | 300 8616-51 Ave Edmonton, AB
T6E 6E6

Toll Free: 310-AUMA | www.auma.ca



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36



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January 29, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 - 97 Avenue NW
Edmonton, AB T5K 2B6

Dear Minister Madu:

On behalf of the Alberta Police Interim Advisory Board, please find attached the Board's report on recommendations for 2021-22 policing priorities. This report fulfills the following two mandate items from the Board's Terms of Reference:

- *Provide a report detailing the Interim Board's recommendations and advice on the JSJ/RCMP "K" Division Multi-year Financial Plan by January 31, 2021; and*
- *Provide a report detailing the Interim Board's recommendations and advice on provincial policing priorities by January 31, 2021.*

Please note that we have combined our recommendations on the multi-year financial plan and provincial policing priorities into the same document.

Thank you again for the opportunity to provide these recommendations. We would be happy to meet with you if you would like to discuss our recommendations in greater detail. The Board is now working on creating the governance recommendations for the operational Board to complete our final mandate items.

If you have any questions or suggestions at this time, please feel free to contact me at tthorn@okotoks.ca.

We look forward to engaging with you soon!

Sincerely,



Tanya Thorn
Chair
Alberta Police Interim Advisory Board

cc: Paul McLaughlin, President, Rural Municipalities of Alberta
Barry Morishita, President, Alberta Urban Municipalities Association
Terry Coleman, Chair, Alberta Association of Police Governance
Deputy Commissioner Curtis Zablocki, "K" Division RCMP
Marlin Degrand, Justice & Solicitor General

Encl: (2)



February 1, 2021

RE: Approved FortisAlberta 2021 Distribution Rates - REVISED

As a follow up to our correspondence in September 2020, FortisAlberta has received approval from the Alberta Utilities Commission (AUC) for its distribution rates, effective Jan. 1, 2021. In addition, the AUC has approved the Alberta Electric System Operator (AESO) 2021 tariff resulting in adjustments to the Base Transmission Adjustment Rider, the Quarterly Transmission Adjustment Rider and Balancing Pool Allocation. FortisAlberta collects and flows through all transmission and Balancing Pool costs billed by the Alberta Electric System Operator (AESO) as approved by the AUC.

The attached charts illustrate the estimated percentages and average changes for each rate class based on estimated consumption and demand between December 2020 and January 2021 on a *distribution rate only* basis and a *bundled bill* basis from your retailer. The bundled bill percentages indicated on the attached chart will vary slightly compared to the version you received in September, as it reflects the transmission rate rider adjustments.

We thank you for the opportunity to advise you of these updates. Please feel free to contact me or your Stakeholder Relations Manager should you have any questions or require further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Hunka".

Dave Hunka, Manager, Municipalities & Key Accounts North
P: (780) 464-8311
C: (780) 868-7040
E: Dave.Hunka@FortisAlberta.com

41

2021 Approved Rates
Average Monthly Bill Impacts by Rate Class
DISTRIBUTION ONLY

Rate	Rate Class Description	Consumption Usage	Demand Usage	Dec 2020 Bill	Jan 2021 bill	\$ Difference	% Change
		300 kWh		\$31.75	\$32.15	\$0.40	1.2%
11	Residential	640 kWh		\$39.57	\$40.07	\$0.55	1.2%
		1200 kWh		\$52.46	\$53.12	\$0.66	1.2%
		900 kWh	5 kVA	\$84.06	\$85.06	\$1.00	1.2%
21	FortisAlberta Farm	1,400 kWh	10 kVA	\$153.98	\$155.79	\$1.81	1.2%
		7,500 kWh	25 kVA	\$363.77	\$368.00	\$4.23	1.1%
		6,000 kWh	20 kW	\$781.94	\$788.22	\$6.28	0.8%
26	FortisAlberta Irrigation	14,518 kWh	33 kW	\$1,324.69	\$1,335.31	\$10.62	0.8%
	*Seasonal bill impact	45,000 kWh	100 kW	\$4,021.74	\$4,053.98	\$32.24	0.8%
31	Streetlighting (Investment)	5,144 kWh	12,500 W	\$2,288.25	\$2,327.79	\$39.54	1.7%
33	Streetlighting (Non-Investment)	7,900 kWh	12,000W	\$819.12	\$833.42	\$14.30	1.7%
38	Yard Lighting	5,000 kWh	12,000 W	\$1,436.58	\$1,462.13	\$25.55	1.7%
	Rates 31, 33 and 38 is based on 100 HPS Lights in assorted fixture wattages.						
		1,083 kWh	5 kW	\$72.76	\$73.59	\$0.83	1.1%
41	Small General Service	2,165 kWh	10 kW	\$129.04	\$130.52	\$1.48	1.1%
		10,825 kWh	50 kW	\$579.34	\$585.96	\$6.62	1.1%
		2,590 kWh	7.5 kW	\$178.57	\$180.51	\$1.94	1.1%
44/45	Oil and Gas Service	5,179 kWh	15 kW	\$333.11	\$336.72	\$3.61	1.1%
		25,895 kWh	75 kW	\$1,501.36	\$1,517.52	\$16.16	1.1%
		32,137 kWh	100 kW	\$590.52	\$589.40	-\$1.12	-0.2%
61	General Service	63,071 kWh	196 kW	\$942.62	\$940.88	-\$1.74	-0.2%
		482,055 kWh	1500 kW	\$4,848.13	\$4,840.13	-\$8.24	-0.2%
		824,585 kWh	2500 kW	\$9,623.97	\$9,525.10	-\$98.87	-1.0%
63	Large General Service	1,529,869 kWh	4638 kW	\$11,199.66	\$11,081.29	-\$118.37	-1.1%
		3,298,338 kWh	10,000 kW	\$15,151.44	\$14,984.13	-\$167.31	-1.1%
65	Transmission Connected Service	The Distribution component will increase from \$37.49/day to \$39.17/per day. The Transmission Component is the applicable rate of the AESO.					

2021 Approved Rates
Average Monthly Bill Impacts by Rate Class
BUNDLED BILL Including Energy, Retail, and DT Rates & Riders

Rate	Rate Class Description	Consumption Usage	Demand Usage	Dec 2020 Bill	Jan 2021 bill	\$ Difference	% Change
		300 kWh		\$75.40	\$76.94	\$1.54	2.0%
11	Residential	640 kWh		\$123.68	\$126.59	\$2.91	2.3%
		1200 kWh		\$203.24	\$208.36	\$5.12	2.5%
		900 kWh	5 kVA	\$193.79	\$200.12	\$6.33	3.2%
21	FortisAlberta Farm	1,400 kWh	10 kVA	\$321.64	\$331.74	\$10.10	3.0%
		7,500 kWh	25 kVA	\$1,237.47	\$1,286.11	\$48.64	3.8%
		6,000 kWh	20 kW	\$1,587.94	\$1,723.51	\$135.57	7.9%
26	FortisAlberta Irrigation	14,518 kWh	33 kW	\$3,234.64	\$3,558.05	\$323.41	9.1%
	*Seasonal bill impact	45,000 kWh	100 kW	\$9,886.93	\$10,888.68	\$1,001.75	9.2%
31	Streetlighting (Investment)	5,144 kWh	12,500 W	\$3,029.68	\$3,082.75	\$53.07	1.7%
33	Streetlighting (Non-Investment)	7,900 kWh	12,000W	\$1,669.39	\$1,698.42	\$29.03	1.7%
38	Yard Lighting	5,000 kWh	12,000 W	\$1,979.14	\$2,012.07	\$32.93	1.6%
	Rates 31, 33 and 38 is based on 100 HPS Lights in assorted fixture wattages.						
		1,083 kWh	5 kW	\$212.43	\$218.99	\$6.56	3.0%
41	Small General Service	2,165 kWh	10 kW	\$400.44	\$413.35	\$12.91	3.1%
		10,825 kWh	50 kW	\$1,904.50	\$1,968.26	\$63.76	3.2%
		2,590 kWh	7.5 kW	\$467.36	\$478.72	\$11.36	2.4%
44/45	Oil and Gas Service	5,179 kWh	15 kW	\$899.08	\$921.85	\$22.77	2.5%
		25,895 kWh	75 kW	\$4,284.27	\$4,394.69	\$110.42	2.5%
		32,137 kWh	100 kW	\$3,828.11	\$3,892.65	\$64.54	1.7%
61	General Service	63,071 kWh	196 kW	\$7,143.33	\$7,270.46	\$127.13	1.7%
		482,055 kWh	1500 kW	\$52,152.08	\$53,129.02	\$976.94	1.8%
		824,585 kWh	2500 kW	\$87,932.39	\$87,418.81	-\$513.58	-0.6%
63	Large General Service	1,529,869 kWh	4638 kW	\$148,716.35	\$147,831.52	-\$884.83	-0.6%
		3,298,338 kWh	10,000 kW	\$311,502.17	\$309,683.77	-\$1,818.40	-0.6%
65	Transmission Connected Service	The Distribution component will increase from \$37.49/day to \$39.17/per day. The Transmission Component is the applicable rate of the AESO.					

<p>Riders Included: Municipal Franchise Fee (Average by Rate Class) Municipal assessment Rider (0.73% on July 1, 2020) Average EPCOR Default Supply Rate 2020 Q4 QTAR and 2021 Q1 QTAR January 2020 BPAR and 2021 BPAR</p>	<p>Retail/Energy Price Assumptions Rates 11 through 44 – October 2019 to September 2020 Average EEAI RRT Rates Rates 61 and 63 – August 2019 to July 2020-2020 Base TAR and 2021 Base TAR</p>
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43


CUSTOMER CONTRIBUTIONS SCHEDULES **

**Table 1
Maximum Investment Levels for Distribution Facilities
When the Investment Term is 15 years or more**

Type of Service	Maximum Investment Level
Rate 11 Residential	\$2,638 per service
Rate 11 Residential Development	\$2,638 per service, less FortisAlberta's costs of metering and final connection
Rate 21 Farm and Rate 23 Grain Drying	\$5,984 base investment, plus \$857 per kVA of Peak Demand
Rate 26 Irrigation	\$5,984 base investment, plus \$952 per kW of Peak Demand
Rate 38 Yard Lighting	\$851 per fixture
Rate 31 Streetlighting (Investment Option)	\$3,080 per fixture
Rate 41 Small General Service	\$5,984 base investment, plus \$952 per kW of Peak Demand
Rate 45 Oil and Gas Service	\$5,984 base investment, plus \$952 per kW of Peak Demand FortisAlberta invests as required per unmetered to metered service conversion program.
Rate 61 General Service (less than or equal to 2 MW)	\$5,984 base investment, plus \$952 per kW for the first 150 kW, plus \$120 for additional kW of Peak Demand
Rate 63 Large General Service (over 2 MW) (Distribution Connected)	\$108 per kW of Peak Demand, plus \$119 per metre of Customer Extension

**Alberta Utilities Commission (AUC) Decision 24843-D01-2020, Dec. 18, 2020.
Maximum Investment Levels are reduced if the expected Investment Term is less than 15 years.

VENDOR		VENDOR ID	DATE ISSUED	
SUMMER VILLAGE OF SUNRISE BEACH		0070002099	02-Feb-2021	
DEPOSITED AT BANK:		DEPOSIT NO	DATE	AMOUNT
BRANCH:	ACCOUNT:	2000563102	02-Feb-2021	\$438.00
TOTAL				\$438.00

DEPOSIT NO: 2000563102		DEPOSIT DATE: 02-Feb-2021		
VOUCHER	DESCRIPTION/REASON FOR PAYMENT	INVOICE/CREDIT NOTE	AMOUNT	SUB-TOTAL
1900684716	FCSS FEBRUARY PAYMENT	095261394FCS0221	\$438.00	
	Total Payment From CASS For Inquiries Call: 825 468 4314			\$438.00
				
DEPOSIT TOTAL			\$438.00	



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03257

SUMMER VILLAGE OF SUNRISE BEACH
 SUMMER VILLAGE OF SUNRISE BEACH, PO BOX 1197
 ONOWAY, AB
 T0E 1V0



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Summer Village of Sunrise Beach Animal Control Log

January 10, 2021 – Conducted general patrol. Received complaint of a number of stray cats, attended complaint and talked to resident where the cats are. Elderly couple are unable to look after numerous stray cats that they believe were dropped off. They refuse to not feed them so I advised I would try to assist them somehow.

January 16, 2021 – Conducted general patrol. Follow up and welfare check on the stray cats.

January 25, 2021 – Complaint inquiries. Other complaint received.

January 27, 2021 – Conducted general patrol. Welfare check on the stray cats.

January 29, 2021 – Conducted general patrol. Welfare check on the stray cats.

Submitted by Ofc. T. Puffer – Sunrise Beach Enforcement