

**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING
Friday, March 8th, 2019 commencing at 9:00 a.m.
At the Summer Village Shop**

AGENDA

1. CALL TO ORDER
2. AGENDA ADDITIONS & ADOPTION
3. CONFIRMATION OF MINUTES
 - a. Regular Meeting Minutes of February 8th, 2019
4. APPOINTMENTS/DELEGATIONS: n/a
5. FINANCIAL
 - income and expense statement – as of January 31, 2019 (to be distributed at meeting time)
6. ACTION ITEMS
 - a. Spring 2019 Municipal Leaders Caucus – scheduled for March 27 and 28 at the Edmonton Convention Centre. The agenda is attached. (*authorize attendance or accept for information*)
 - b. West Inter Lake District Regional Water Services Commission – invite to April 27th, 2019 Annual Meeting at 11:00 a.m. at the Alberta Beach Heritage Centre (*authorize attendance or accept for information*)
 - c. Public Participation Plan – part of the Public Participation Policy that Council previously approved, is that we need to have a Public Participation Plan. Attached is a proposed plan (*approve as is or with amendments, or some other direction as given by Council at meeting time*)
 - d. Draft 2019 Operating and Capital Budget – further to discussion at our last Council meeting, a revised Draft 2019 Operating and Capital Budget will be presented and reviewed at meeting time. (*accept draft budget discussion for information*)

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p5-7

p8

p9-13

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AGENDA

- p 14-16
- e. Alberta Municipal Affairs – February 21st, 2019 on the extension of the Municipal Sustainability Initiative grant funding program to the 2021/2022 year. Also attached is a memorandum of agreement. This is good news that they have extended this program, unfortunately we do not know yet what our 2019 allocation will be (*approve the noted agreement and authorize its execution*)

f.

g.

h.

7. **INFORMATION ITEMS**

- p 17
p 18-19
p 20-22
- a. Brownlee LLP – February 21st, 2019 letter advising Brenda Shewaga has successfully completed her Subdivision and Development Appeal Board training.
 - b. Community Peace Officer Reports – for January 2019
 - c. Fortis Alberta – February 7th, 2019 letter on approved 2019 distribution rates
 - d.

8. **COMMITTEE REPORTS**

- Council
- CAO: Development Officer Report

9. **NEXT MEETING** (3rd Friday of the month, unless changed by Council)

10. **OPEN FLOOR DISCUSSION/PRESENTATION WITH THE GALLERY**

11. **CLOSED MEETING SESSION** n/a

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AGENDA

12. ADJOURNMENT

Next Meetings:

- Regular Council March 8th, 2019 at 9:00 a.m.
- Regular Council April 19th, 2019 at 9:00 a.m.
- Regular Council May 17th, 2019 at 9:00 a.m.
- SVLSACE June 1st, 2019 at 9:00 a.m. (South View to host)
- Regular Council June 21st, 2019 at 9:00 a.m.
-


**SUMMER VILLAGE OF YELLOWSTONE
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 8, 2019
YELLOWSTONE SUMMER VILLAGE SHOP**

	ATTENDANCE	
	Council	Russ Purdy Mayor Brenda Shewaga Deputy Mayor Don Bauer Councillor Via Teleconference Via Teleconference
	Administration	Wendy Wildman Chief Administrative Officer Heather Luhtala Assistant CAO Absent
	Delegations	None
	Public at Large	0
1.	CALL TO ORDER	Mayor Purdy called the meeting to order at 9:00 a.m.
2.	AGENDA	
	15-19	MOVED by Deputy Mayor Shewaga that the February 8, 2019 agenda be approved as presented. Carried.
3.	MINUTES	
	16-19	MOVED by Councillor Bauer that the minutes of the January 18, 2019 Regular Council Meeting be approved as presented. Carried.
4.	DELEGATION	n/a
11.	CLOSED MEETING	
	17-19	The following individuals were present at the Closed Meeting: Russ Purdy Brenda Shewaga – Via Teleconference Don Bauer – Via Teleconference Wendy Wildman MOVED by Mayor Purdy that pursuant to section 197(2) of the Municipal Government Act, Council move into a closed meeting session at 9:05 a.m. to discuss the following item: 1. "Legal Matter – FOIPP Act Section 27" Carried.
	18-19	RECESS The meeting recessed at 9:03 a.m. RECONVENE The meeting reconvened at 9:05 a.m. MOVED by Deputy Mayor Shewaga that Council move out of a closed meeting session at 9:20 a.m. Carried.

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SUMMER VILLAGE OF YELLOWSTONE
 REGULAR COUNCIL MEETING MINUTES
 FRIDAY, FEBRUARY 8, 2019
 YELLOWSTONE SUMMER VILLAGE SHOP

		<p>RECESS The meeting recessed at 9:20 a.m.</p> <p>RECONVENE The meeting reconvened at 9:22 a.m.</p>
5.	<p>FINANCIAL 19-19</p>	<p>MOVED by Deputy Mayor Shewaga that the year-to-date Income and Expense Statements as at December 31, 2018 be accepted for information.</p> <p style="text-align: right;">Carried.</p>
6.	<p>ACTION ITEMS 20-19</p> <p>21-19</p> <p>22-19</p> <p>23-19</p> <p>24-19</p>	<p>MOVED by Deputy Mayor Shewaga that Bylaw 202-2019 being a Bylaw to regulate the operation of Off-Highway Vehicles in the Summer Village of Yellowstone, be given 1st reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Bylaw 202-2019 be given second reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Bylaw 202-2019 be considered for third reading.</p> <p style="text-align: right;">Carried Unanimously</p> <p>MOVED by Deputy Mayor Shewaga that Bylaw 202-2019 be given third and final reading.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that the following polices be approved as presented and that the existing policies where applicable be rescinded:</p> <ol style="list-style-type: none"> 1. A-ADM-INF-1 Dissemination of Information to the Public 2. A-COM-DIS-1 Landowner Disputes Resolution 3. A-FIN-TAX-1 Tax Recovery Fees 4. A-FIN-TAX-2 Tax Roll Address Change 5. A-HUM-COD-1 Human Resources Code of Conduct 6. A-HUM-CON-1 Contractor 7. C-PRO-ENF-1 Bylaw Enforcement 8. A-PRO-FIRE-1 Fire Ban Declaration 9. A-REC-PLAY-1 Playground Equipment 10. A-TRA-INSP-1 Road Inspection and Maintenance 11. C-CAO-PERF-1 Chief Administrative Officer Performance Evaluation 12. C-COU-MTG-1 Notification of Council and Committee Meetings 13. C-COU-PAR-1 Public Participation (will rescind Policy 09-2018) 14. C-COU-POL-1 Council and Administrative Policy Development 15. C-FIN-BUD-1 Expenditures not included in Annual Budgets 16. C-FIN-DCA-1 Disposal of Capital Assets

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SUMMER VILLAGE OF YELLOWSTONE
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 YELLOWSTONE SUMMER VILLAGE SHOP

		<p>17. C-FIN-PUR-1 Purchasing 18. C-FIN-RES-1 Restricted Surplus & Reserves 19. C-FIN-TEN-1 Tendering 20. C-HUM-REC-1 Recruitment</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Councillor Bauer that Council approve the 2018 Audit Engagement letter between Seniuk & Company and the Summer Village of Yellowstone and authorize its execution.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Mayor Purdy that Council accept the 2019 Draft Operating and Capital Budget for information and that revisions as discussed be incorporated into the next draft.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the Director of Emergency Management position for the Summer Village of Yellowstone.</p> <p style="text-align: right;">Carried.</p> <p>MOVED by Deputy Mayor Shewaga that Council accept for information the discussion with respect to the proposed 2019 Road Project.</p> <p style="text-align: right;">Carried.</p>
7.	<p style="text-align: center;">INFORMATION</p> <p>29-19</p>	<p>MOVED by Deputy Mayor Shewaga that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Association of Summer Villages of Alberta – please refer to the attached January 30th, 2019 email advising members of the ASVA's Provincial Election Strategy. b) Government of Alberta Statement of Direct Deposit - issued January 4th, 2019 in the amount of \$1,646.00 representing 1st quarter FCSS funding. c) Community Peace Officer Reports – for December 2018 d) Alberta Municipal Affairs – January 15th, 2019 letter on 18th Annual Minister's Awards for Municipal Excellence e) Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – please refer to the attached January 8th, 2019 letter on our 2019 Annual Membership Renewal f) Emergency Management Course Certificates for 1-100 Introduction to Incident Command System and Basic Emergency Management Course for: Laurence Jevne, Don Bauer, Heather Luhtala and Wendy Wildman <p style="text-align: right;">Carried.</p>

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SUMMER VILLAGE OF YELLOWSTONE
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8.	COMMITTEE REPORTS 30-19 31-19	MOVED by Deputy Mayor Shewaga that the verbal Council Committee Reports be accepted for information. <p style="text-align: right;">Carried.</p> MOVED by Deputy Mayor Shewaga that the verbal Administration Report be accepted for information. <p style="text-align: right;">Carried.</p>
9.	NEXT MEETING 32-19	MOVED by Deputy Mayor Shewaga that the Regular Council meeting in March be re-scheduled from Friday, March 15 th , 2019 to Friday, March 8 th , 2019 at 9:00 a.m. at the Summer Village Shop (500 Morin Drive). <p style="text-align: right;">Carried.</p>
10.	OPEN FLOOR DISCUSSION	n/a
11.	CLOSED MEETING	Section 197(2) of the Municipal Government Act: Legal Matter – FOIPP Action Section 27 (was held at the start of the meeting).
12.	ADJOURNMENT	The meeting adjourned at 11:24 a.m.

 Mayor, Russ Purdy

 Chief Administrative Officer, Wendy Wildman

④

[FWD: Registration_now_open_for_Spring_2019_Municipal_Leaders'_Caucus_]

----- Original Message -----

Subject: Registration_now_open_for_Spring_2019_Municipal_Leaders'_Caucus_
From: President <President@auma.ca>
Date: Thu, February 07, 2019 10:30 am
To:

Mayors, Councillors, and CAOs are invited to [register](#) for AUMA's spring Municipal Leaders' Caucus being held March 27 and 28 at the Edmonton Convention Centre (previously known as the Shaw Convention Centre), located at 9797 Jasper Avenue, Edmonton.

This year's Caucus will focus on the upcoming provincial election and is a tremendous opportunity to learn about how key issues for Alberta municipalities may be affected by the shifting political landscape. Attached is a copy of the draft agenda, which will be updated over the coming weeks as speakers are confirmed. Please visit [the Municipal Leaders' Caucus Events page](#) for more information on hotels and registration, as well as the latest copy of the agenda. The deadline for online registration is 5:00 p.m., Thursday, March 21.

Remember that you are welcome to invite your colleagues from municipal districts and counties to attend the Caucus as well.

We hope to see you there!

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | president@auma.ca

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



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Spring 2019 Municipal Leaders' Caucus
March 27 and 28, 2019
Edmonton Convention Centre, 9797 Jasper Ave, Edmonton
Subject to Change

Wednesday, March 27	
7:00 a.m.	Registration for Mayors' Caucus Opens
7:30 a.m.	Buffet Breakfast
8:30 a.m.	President's Opening Remarks
8:45 a.m.	Session I – Municipal Funding Framework This session will provide an update on AUMA's work to negotiate a new municipal funding framework with the province, as well as principles for funding allocations.
9:45 a.m.	Session II – Political Panel on Municipal Issues Representatives from the major political parties will speak to each party's municipal policy platform. Members will have the opportunity to ask questions on key municipal issues.
10:45 a.m.	Break
11:00 a.m.	Session III – Transitioning the Provincial Government This session will provide information on how provincial government administration works with elected officials during times of transition, and opportunities for external stakeholders to influence policy at these times.
12:00 p.m.	Lunch
1:00 p.m.	Session IV – Media Panel In this session, political analysts from the media will share their thoughts and predictions on the upcoming election.
2:00 p.m.	Session V – Indigenous Councils and Elections This session will educate members on how First Nations elect tribal councils, and how municipalities can work with tribal councils to achieve regional outcomes.
3:00 p.m.	Break
3:15 p.m.	Session VI – Local Authorities Election Act Lawyers from Reynolds, Mirth, Richards and Farmer will provide an overview of changes to the Local Authorities Election Act and the resulting impact on municipalities.
4:15 p.m.	President's Closing Remarks
4:30 to 6:30 p.m.	Networking session

(6)

Thursday, March 28	
7:00 a.m.	Registration and Buffet Breakfast
8:00 a.m.	<p>Session VII – AUMA Election Strategy</p> <p>Global Public Affairs will give an overview of AUMA’s election strategy and talk about how AUMA members can mobilize to advance our role as community builders, economic drivers, and vital partners prior to the provincial election.</p>
9:30 a.m.	<p>AUMA President’s Report</p> <p>AUMA President Barry Morishita will update members on:</p> <ul style="list-style-type: none"> • Member survey results; • Past and future advocacy work on priority issues for municipalities; and • AUMA’s efforts in partnering with and mobilizing energy resource communities to campaign for pipelines and responsible resource development.
9:45 a.m.	Executive Committee Dialogue Session
10:15 a.m.	RFDs
10:30 a.m.	<p>Political Leaders Dialogue Sessions</p> <p>This session will feature speakers from:</p> <ul style="list-style-type: none"> • The New Democratic Party; • The Alberta Liberal Party; • The United Conservative Party; and • The Alberta Party.
12:00 p.m.	Closing Remarks and Provincial Leaders’ Lunch

**WEST INTER LAKE DISTRICT (WILD)
REGIONAL WATER SERVICES COMMISSION**

Box 8

Alberta Beach, AB. T0E 0A0

Ph: (780) 819-3681 Fax: (780) 967-0431

Email: wildwatercommission@gmail.com

March 4th, 2019

**IMPORTANT NOTICE
ANNUAL MEETING**

Please be advised the Annual Meeting of the West Inter Lake District Regional Water Services Commission will be held on

Saturday, April 27th, 2019 at 11:00 a.m.

Alberta Beach Heritage Centre

Lunch will be provided after the meeting
(RSVP by April 17th, 2019)

This is your opportunity to hear firsthand what is going on with this project, and we look forward to your participation.

④



PUBLIC PARTICIPATION PLANS

Summer Village of Yellowstone

The purpose of this plan is to outline Council and Administration's plan to engage and encourage public participation with the Summer Village of Yellowstone.

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DRAFT

Introduction

Relationships among people are a critical element of municipal business. This Plan provides some guidance about how the Summer Village can maintain good relationships through appropriate public input regarding decisions made by Council.

It is anticipated that the readers of this document will be:

- a) those in municipal administration who are responsible for integrating public input opportunities into municipal projects and plans,
- b) those on Council who will be making decisions about appropriate public input,
- c) those in municipal administration who will be determining if developers or other proponents have provided for an adequate public input process, and
- d) those who own property within the municipality

Public Input

The Purpose of Public Input

Municipal Councils make decisions in public for the public good. This plan supports the involvement of citizens in these public decisions. The public input is sought after when there is a decision to be made that will impact the residents of the Summer Village. Public input is valuable for decisions that impact residents for three reasons:

1. It helps strengthen the relationship between the council and the citizens of the Summer Village
2. It informs the citizens of the Summer Village, therefore, minimizing complaints and costs caused by last minute changes
3. It leads to better solutions for everyone involved in the Summer Village

Determining When Public Input is Needed

Public input is essential to the municipal decision process. The Municipal Government Act (MGA) has a legal requirement for Council and Council committees to conduct business in public and to ensure the public is notified of certain kind of decisions.

Most of the decisions made by council can be or are enhanced by public input. The few situations where public input is not required are referred to as directive decisions. Directive decisions are those made by a person authorized to do so, and are issued to others simply to inform them the decision has been made. The situations where a directive decision is appropriate are as follows:

1. There is an urgent need to respond immediately (e.g. flood response).
2. A person in authority is acting within their authority (e.g. police carrying out their duties).

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3. The decisions are routine and are accepted as part of the municipality's operations (e.g. snow removal after a heavy snowfall).
4. The decisions are dictated by law (e.g. improvements to water treatment plant).
5. The decisions have substantial effect only on those who have already agreed to be affected through some form of contract (e.g. employment, volunteerism, accepting elected office).

In these cases, the municipality is acting within its authority and is expected to implement the decision efficiently. These decisions are posted to the public through the website and the community information signs. The public can also contact the Summer Village's office if they have any questions or concerns about the decisions made.

Public input is necessary when consultative decisions are to be made. These types of decisions usually have one or more of the following characteristics:

1. Public notification and input are required by law (see MGA requirements in the Introduction).
2. The decision is a known concern of other parties, or is likely to have a significant impact on other parties (e.g. a proposed casino).
3. The decision affects society's moral or emotional expectations (e.g. expansion of a recreation centre).
4. The decision affects the "comfort envelope" (lifestyle or habits) of citizens (e.g. road closure affecting how people access the highway).
5. People perceive there are risks associated with the decision (e.g. approving a "half-way" house to support convict rehabilitation).
6. Council or administration requests public input prior to making the decision (e.g. public buildings or open space management).

Consultative decisions are common in municipalities, however, the final decision rests with Council. For consultative decisions, public engagement is required. Ways in which the Summer Village encourages engagement is through surveys, the annual gatherings, council meetings that are open to the public, and annual newsletters.

Ways in Which the Summer Village Solicits Input

During the decision making process, the following questions will aid Council and Administration when determining what manner of public input is required:

- What kind of decision is being made?
- Who is going to be affected?
- How will those affected perceive the matter?

After asking these questions, Council and Administration can determine, choose from the listing above, which way public input is carried out.

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While the MGA defines the minimum legal requirements for a municipality to provide public notification which are strictly followed, some additional ways that public input is and can be petitioned by the Summer Village are:

- Summer Village website page
- Annual picnics, gatherings, information meetings
- On-line or Paper Surveys
- Community information sign
- Annual newsletters
- Council meetings
- Mail outs

These methods are used to encourage public input from a variety of people who belong to certain demographic groups. This allows for a wide range of input to help Council members come to a decision that can help satisfy the needs of the Municipality.

Resources

Resources are available to help residents develop more informed inputs for decisions regarding the Municipality. The following resources are posted on the Summer Village's website:

- All policies that effect the Summer Village
- All bylaws that effect the Summer Village
- All meeting agendas and minutes from Council meetings
- Contact information for the Summer Village

With the help of these resources, Council and Administration hopes that the public will utilize them to help make better informed inputs.

AR96301

February 21, 2019

Ms. Wendy Wildman, Chief Administrative Officer
Summer Village of Yellowstone
PO Box 8
Alberta Beach, AB T0E 0A0

Dear Ms. Wildman,

The Government of Alberta confirmed its commitment in Budget 2018 to provide stable and predictable infrastructure funding under the Municipal Sustainability Initiative (MSI). The current funding agreements expire on March 31, 2019. In order to provide MSI funding through the planned conclusion of the program in 2021-22, when the full \$11.3 billion MSI program commitment will be met, an amending MSI Memorandum of Agreement (MOA) is required.

Attached are two copies of the MSI Amending MOA, which must be executed to extend the program. Please sign both copies, retain one for your records, and return the other copy to:

Attn: Policy and Analysis, Grants and Education Property Tax Branch
Alberta Municipal Affairs
15th Floor, Commerce Place
10155 - 102 Street
Edmonton, AB T5J 4L4

Payment of future MSI funding allocations cannot be made until the MSI Amending MOA is signed and returned.

Should you have any questions, please contact the Grants and Education Property Tax Branch, toll-free at 310-0000, then 780-422-7125.

Yours truly,



Janice Romanyshyn
Executive Director, Grants and Education Property Tax Branch

Attachment

14

**Municipal Sustainability Initiative
AMENDING MEMORANDUM OF AGREEMENT**

BETWEEN: HER MAJESTY THE QUEEN in Right of the Province of Alberta as represented by the Minister of Municipal Affairs

(hereinafter called “the Minister”)

and

the Summer Village of Yellowstone, in the Province of Alberta

(hereinafter called “the Municipality”)

(hereinafter called “the Parties”)

WHEREAS the Parties entered into a Municipal Sustainability Initiative Memorandum of Agreement (hereinafter called the “Original Agreement”) dated October 24, 2007;

AND WHEREAS the Parties have, by written agreement, amended the Original Agreement on May 27, 2009, June 20, 2014 and June 28, 2017;

AND WHEREAS the Parties wish to further amend the Original Agreement;

THEREFORE the Parties agree as follows:

1. The Original Agreement and subsequent Amendments are amended by:
 - a. Deleting “an eleven-year funding commitment” in the preamble and replacing it with “a fourteen-year funding commitment”.
 - b. Deleting “under the Government Organization Act, RSA 2000 and the Municipal Affairs Grants Regulation (AR 123/2000),” in the preamble.
 - c. Deleting “eleven-year term” in section 4 and replacing it with “fourteen-year term”.
 - d. Deleting section 7(vi) and replacing it as follows:

7(vi) “all operating funds provided and income earned, not expended prior to December 31 in the year that funding is received, may be retained by the Municipality and expended on projects accepted by the Minister during the subsequent year. Thereafter, all unexpended funds shall be returned to the Minister, unless the Minister or delegate has granted an extension to this date in writing;”

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e. Deleting section 15 and replacing it as follows:

15. "Notwithstanding that the grant payments will terminate in fiscal 2021-22, the other provisions of this Agreement shall continue in effect until March 31, 2027."

f. Adding section 15.1 as follows:

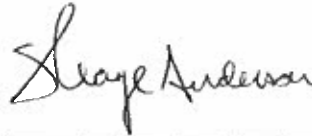
15.1 "The Minister may cancel this Agreement at any time after March 31, 2022 with written notice."

2. Except as amended herein, all other provisions of the Original Agreement as amended remain in full force and effect.

3. This Amending Memorandum of Agreement shall be effective as at April 1, 2019 following signing by the Parties' authorized representatives.

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

HER MAJESTY THE QUEEN
in Right of the Province of
Alberta as Represented by
the Minister of Municipal Affairs



Per: _____
MINISTER, MUNICIPAL AFFAIRS

Date: February 14, 2019

Summer Village of Yellowstone

Witness (or Seal)

Per: _____
CHIEF ELECTED OFFICIAL

Date: _____

Witness (or Seal)

Per: _____
DULY AUTHORIZED SIGNING OFFICER

Date: _____





BROWNLEE LLP
Barristers & Solicitors EST. 1935

2200 COMMERCE PLACE | 10155 102ND STREET
EDMONTON, AB CANADA | T5J 4G8
TEL. 780.497.4800 | FAX 780.424.3254

Refer to: J. S. Grundberg
Direct Line: 780-497-4812
E-mail: jgrundberg@brownleelaw.com
Our File No.: 71187-0160/JSG

February 21, 2019

Summer Village of Yellowstone
PO Box 8
Alberta Beach, AB T0E 0A0

Attention: Wendy Wildman, CAO

Dear Madam:

Re: SDAB Training for Members & Clerks
Date: February 13, 2019
Location: Edmonton, AB

The following individual attended the above noted Subdivision and Development Appeal Board training program provided by Brownlee LLP on February 13, 2019:

Brenda SHEWAGA, Member

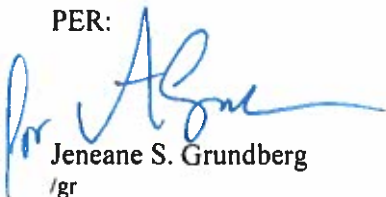
This training was provided in accordance with Ministerial Order MSL019/18. The above noted individuals successfully completed the training and a written assessment of learning.

Please note that pursuant to Ministerial Order MSL033/18, beginning on April 1, 2019, all municipalities must include the reporting requirements set out in Section 3 of the *Subdivision and Development Appeal Regulation* in the Statistical Information Return that is to be submitted to Alberta Municipal Affairs on an annual basis. This includes information about the membership of the SDAB, the clerks, and their training status.

Yours truly,

BROWNLEE LLP

PER:


Jeneane S. Grundberg
/gr

{B3077679.DOCX;1}

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Town of Mayerthorpe

Report Range : 2019/01/01 0000 to 2019/01/31 2359 Report Title : YELLOWSTONE DAILY EVENTS

1/5/2019

TOWN OF MAYERTHORPE

Events:	
Date/Time	Officer
	Backup Officers
	Group
Event	
Location	

2019/01/05 0900 DAWN, DWIGHT
2019/01/05 1030 TOWN OF MAYERTHORPE

GENERAL PATROL
YELLOWSTONE
SUMMER VILLAGE

SUMMER VILLAGE VERY QUIET, LARGE SNOWSTORM PREVIOUS DAY AND THROUGH THE NIGHT, ROADS WERE FULLY COVERED AND DEEP. NOT MUCH MOVING TODAY, ONLY SAW ONE VEHICLE

1/11/2019

TOWN OF MAYERTHORPE

Events:	
Date/Time	Officer
	Backup Officers
	Group
Event	
Location	

2019/01/11 1330 DAWN, DWIGHT
2019/01/11 1500 TOWN OF MAYERTHORPE

GENERAL PATROL
YELLOWSTONE
SUMMER VILLAGE

CHECKING RESIDENCES FOR SECURITY OF HOMES, AND SOME RADAR ON MAIN ROAD, DID GIVE ONE WARNING FOR A MINOR SPEEDING INFRACTION

1/14/2019

TOWN OF MAYERTHORPE

Events:	
Date/Time	Officer
	Backup Officers
	Group
Event	
Location	

2019/01/14 1530 DAWN, DWIGHT
2019/01/14 1700

TOWN OF MAYERTHORPE

GENERAL PATROL
YELLOWSTONE
SUMMER VILLAGE

PATROL SUMMER VILLAGE, CHECKING ON SECURITY OF RESIDENCES, AND RADAR ON MAIN ROAD

1/22/2019

TOWN OF MAYERTHORPE

Events:	
Date/Time	Officer
	Backup Officers
	Group
Event	
Location	
2019/01/22 0930	DAWN, DWIGHT
2019/01/22 1100	TOWN OF MAYERTHORPE

GENERAL PATROL
YELLOWSTONE
SUMMER VILLAGE

QUICK PATROL OF VILLAGE THEN RADAR ON MORIN DRIVE BUT FROM THE EAST SIDE OF VILLAGE, MONITORING TRAFFIC THAT WAS LEAVING THE VILLAGE FOR SPEED

Total Events: 4

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Dave Hunka
Manager, Municipalities
& Key Accounts North
Customer Service

FortisAlberta Inc.
100 Chippewa Road
Sherwood Park, Alberta
(780) 464-8311 Direct Line
(780) 868-7040 Cellular
(780) 464-8398 Fax
Dave.Hunka@FortisAlberta.com
www.FortisAlberta.com

February 7, 2019

RE: Approved FortisAlberta 2019 Distribution Rates

As a follow up to our correspondence of Sept. 25, 2018, FortisAlberta has received approval from the Alberta Utilities Commission (AUC) for FortisAlberta's distribution rates, effective January 1, 2019. In addition, the AUC has approved transmission rider rates effective January 1, specifically the Balancing Pool Allocation Rider, Base Transmission Adjustment Rider and the Quarterly Transmission Adjustment Rider. FortisAlberta flows through and collects all transmission costs as billed by the Alberta Electric System Operator (AESO) as approved by the AUC.

The attached chart illustrates the estimated percentage and monetary changes for each rate class based on estimated consumption and demands between your December 2018 and January 2019 bundled bill from your retailer. The bundled bill percentages indicated on the attached chart will vary slightly compared to the version you would have received in September, as it reflects the transmission rider rate adjustments.

In addition, adjustments were approved by the AUC for the Maximum Investment Levels effective January 1, 2019. The chart reflecting these approved levels is also included in this correspondence.

We thank you for the opportunity to advise you of these matters and invite you to contact me or your Stakeholder Relations Manager at any time 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
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Handwritten initials "DH" in blue ink, enclosed within a blue circular scribble.

**Average Monthly Bill Impacts by Rate Class
Including Energy, Retail, Distribution, Transmission and Rates & Riders**

Rate	Rate Class Description	Consumption Usage	Demand Usage	Monthly/Seasonal Bill			
				Dec 2018 Bill	Jan 2019 Bill	\$ Difference	% Change
11	Residential	300kWh		\$ 70.31	72.16	\$ 1.85	2.6%
		640kWh		115.53	117.67	\$ 2.14	1.9%
		1200kWh		189.98	192.66	\$ 2.68	1.4%
21	FortisAlberta Farm	900kWh	5kVA	\$ 183.98	178.07	\$ (5.91)	-3.2%
		1,400kWh	10kVA	305.75	295.65	\$ (10.10)	-3.3%
		7,500kWh	25kVA	1,173.54	1,138.10	\$ (35.44)	-3.0%
26	FortisAlberta Irrigation	6,000kWh	20kW	\$ 1,647.98	1,782.60	\$ 134.62	8.2%
		14,518kWh	33kW	3,411.60	3,737.66	\$ 326.06	9.6%
		45,000kWh	100kW	10,445.90	11,456.60	\$ 1,010.71	9.7%
31	Street Lighting (Investment)	5,144kWh	12,500W	\$ 2,804.80	2,974.38	\$ 169.59	6.0%
33	Street Lighting (Non-Investment)	7,900kWh	20,000W	1,527.70	1,637.00	\$ 109.30	7.2%
38	Yard Lighting	5,000kWh	12,000W	1,827.32	1,940.92	\$ 113.60	6.2%
	Based on 100 HPS Lights in assorted fixture wattages						
41	Small General Service	1,083kWh	5kW	\$ 197.43	198.91	\$ 1.48	0.7%
		2,165kWh	10kW	372.38	374.83	\$ 2.45	0.7%
		10,825kWh	50kW	1,771.97	1,782.18	\$ 10.20	0.6%
44/45	Oil & Gas Service	2,590kWh	7.5kW	\$ 434.58	419.90	\$ (14.68)	-3.4%
		5,179kWh	15kW	839.19	811.11	\$ (28.07)	-3.3%
		25,895kWh	75kW	4,010.42	3,878.71	\$ (131.71)	-3.3%
61	General Service	32,137kWh	100kW	\$ 3,718.66	3,661.84	\$ (56.82)	-1.5%
		63,071kWh	196kW	6,928.10	6,833.64	\$ (94.45)	-1.4%
		482,055kWh	1500kW	47,344.65	46,766.36	\$ (578.29)	-1.2%
63	Large General Service	824,585kWh	2500kW	\$ 85,610.13	83,701.39	\$ (1,908.74)	-2.2%
		1,529,769kWh	4638kW	144,198.00	141,909.17	\$ (2,288.83)	-1.6%
		3,298,338kWh	10,000kW	301,473.62	298,231.56	\$ (3,242.07)	-1.1%

Notes:

As approved by the Alberta Utilities Commission in Decision 23893-D01-2018 on December 19, 2018

Riders Included:

- Municipal Franchise Fees
- Municipal Assessment Rider (0.94% on July 1, 2018)
- 2019 Base Transmission Adjustment Rider
- 2018 Q4 & 2019 Q1 Quarterly Transmission Adjustment Rider
- 2019 Balancing Pool Allocation Rider

Retail / Energy Price Assumptions:

Rates 11 thru 44 -- January 2018 to December 2018 Average EPCOR Regulated Rate Tariff
Rates 61 & 63 -- November 2017 to October 2018 Average EPCOR Default Supply Rates

APPENDIX "B" – 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	\$2,556 per service
Rate 11 Residential Development	\$2,556 per service, less FortisAlberta's costs of metering and final connection
Rate 21 FortisAlberta Farm and Rate 23 Grain Drying	\$5,799 base investment, plus \$830 per kVA of Peak Demand
Rate 26 Irrigation	\$5,799 base investment, plus \$923 per kW of Peak Demand
Rate 38 Yard Lighting	\$825 per fixture
Rate 31 Street Lighting (Investment Option)	\$2,985 per fixture
Rate 41 Small General Service	\$5,799 base investment, plus \$923 per kW of Peak Demand
Rate 45 Oil and Gas Service	\$5,799 base investment, plus \$923 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)	\$5,799 base investment, plus \$923 per kW for the first 150 kW, plus \$116 for additional kW of Peak Demand
Rate 63 Large General Service (over 2 MW) (Distribution Connected)	\$104 per kW of Peak Demand, plus \$115 per metre of Customer Extension

Maximum investment levels are reduced if the expected Investment Term is less than 15 years, as specified in Table 2.

Proposed 2019 Annual Rate Adjustments filed September 10, 2018

Effective: January 1, 2019 as approved in Decision 23893-D01-2018