

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Thursday, February 6th, 2020 – commencing at 2:00 p.m. Fallis Hall

p17-21

- b) Alberta Community and Social Services – Family and Community Support Services Funding Agreement between the Province and the Summer Village of Silver Sands for the period January 1st, 2020 to December 31st, 2022. Annual Provincial contribution to be \$5,264.00, Municipal contribution to be \$1,316.00 for a total of \$6,580.00. This agreement and the funding is unchanged from previous years (*approve agreement and ratify execution*)

p22-26

- c) Municipal Law Seminars – each year the legal firms of Reynolds Mirth Richards (RMRF) and Farmer as well as Brownlee LLP host their annual law seminars. This year RMRF will be held on Friday February 7th, 2020 in Edmonton with a registration fee of \$175.00, topics include: Municipal Authority and Reserve Lands, The Recovery of Taxes Related to Lands, Pipelines in your Backyard, Red Tape Reduction Tax Incentives and Other Changes in Assessment and Taxation, FOIP Pitfalls and Best Practices, Policing/Enforcement with CPO's, Bear Pit. Brownlee's seminar will be held on Thursday, February 13th, 2020 in Edmonton with a registration fee of \$180.00, topics include: Harassment Liability for Employers in the #Metoo Era, Council Code of Conduct in Practice, Judicial Reviews: insulating, mitigating, successfully litigating, Environmental Compliance responding to inspections and investigations, year in review recent cases and legislative amendments impacting municipalities.

In the past Council and Administration have attended one or the other, or both of these one day law seminars and we are requesting consideration to attend again (*authorize attendance or accept for information*).

p27-30

- d) Rural Education Symposium – please refer to the attached January 15th, 2020 letter from Northern Gateway Public Schools Chair Linda Wigton inviting representatives to the 2020 Alberta Rural Education Symposium in Edmonton March 1st to 3rd, 2020. This may be an event more suited for Summer Village of Lac Ste. Anne County East discussion with respect to attendance. Registration fee is \$400.00/person. (*authorize attendance or accept for information*)

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e) Land Use Bylaw Review – Administration reached out to Municipal Planning Services with respect to a quote to lead the Summer Village through its next Land Use Bylaw process. Further discussion to take place at meeting time (*engage the services of Municipal Planning Services with respect to a Land Use Bylaw process, or some other direction as given by Council at meeting time*)

p 31-35

f) Alberta Urban Municipalities Association – January 30th, 2020 email from President Barry Morishita inviting representatives to the Spring 2020 Municipal Leaders Caucus scheduled for March 25 and 26 in Edmonton. Registration fee is \$165.00/registrant (*authorize attendance or accept for information*)

g) 2020 Draft Operating and Capital Budget – this draft budget will be presented and reviewed at meeting time. (*accept draft budget review for information and a revised draft budget be brought back to the next Council meeting for further review*)

h)

i)

j)

7. Financial

a) Income & Expense Statement – as of December 31, 2019 (to be distributed to Council at meeting time)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Thursday, February 6th, 2020 – commencing at 2:00 p.m. Fallis Hall

8. Councillors' Reports

- a) Mayor Poulin
- b) Deputy Mayor Turnbull
- c) Councillor Horne

9. Administration Reports

- a) Development Officer's Report
- b) Public Works Report
- c) F-CAP-X Silver Sands Boat Launch Property Condition Assessment Report
- d) Environment & Parks – Boat Launch Approval
- e) Golf Course Road Use agreement
- f) Intermunicipal Collaborative Framework
- g) Municipal Sustainability Grant funding
- h) Onoway Regional Fire Services (additional 5 years)
- i) Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement (now 11 Summer Villages)
- j) SS Golf Course Development – development agreement

10. Information and Correspondence

- p51-54 a) Provincial Police Funding Model – please refer to AUMA President Barry Morishita's December 19th, 2020 email and attached calculations
- p55-62 b) Alberta Municipal Affairs – undated letter from Minister Madu on Intermunicipal Collaborative Framework and Intermunicipal Development Plan.
- p63-64 c) Association of Summer Villages of Alberta – November 26th, 2020 email from executive director Deb Hamilton on Bill 25
- d) Alberta Capital Finance Authority – December 13th, 2020 letter on value of shares
- p65 e) Alberta Invasive Plants – Water Invaders pamphlet
- p66-67 f) Smart Fire Protection for Communities – SPRINK pamphlet and letter from Peter Pellatt
- p68-69 g) Alberta Municipal Affairs – December 4th, 2020 letter from Minister Madu on Municipal Sustainability Initiative funding
- p70-71 h) Provincial Police Funding Model – release from local municipalities
- p72-73

11. Open Floor Discussion with Gallery (15 minute time limit)

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

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Thursday, February 6th, 2020 – commencing at 2:00 p.m. Fallis Hall

13. Adjournment

Next Meetings:

- February 28th, 2020 – Regular Council Meeting 9:00 a.m.
- February 29th, 2020 – SVLSACE 9:00 a.m. (SSP to host)
- March 27th, 2020 – Regular Council Meeting 9:00 a.m.
- April 24th, 2020 – Regular Council Meeting

**SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 29, 2019
AT FALLIS HALL**

| | | |
|-----------|----------------------|---|
| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne.....Via Teleconference</p> <p>Administration: -Wendy Wildman, Chief Administrative Officer (CAO) – Absent -Heather Luhtala, Assistant CAO -Dwight Moskalyk, Administration -Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:00 a.m. |
| 2. | AGENDA | |
| | 218-19 | <p>MOVED by Councillor Horne that the November 29, 2019 agenda be approved with the following addition:</p> <p>12. Closed Meeting – “Intergovernmental Relations – FOIPP Act Section 21”</p> <p style="text-align: right;">CARRIED</p> |
| 3. | _MINUTES | |
| | 219-19 | <p>MOVED by Mayor Poulin that the minutes of the October 25, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATIONS | n/a |
| 5. | BYLAWS | |
| | 220-19 | <p>MOVED by Deputy Mayor Turnbull that Bylaw 298-2019, being a bylaw to rescind Bylaw 97 which regulates pathways on reserve lands in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;">CARRIED</p> |



SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 29, 2019
AT FALLIS HALL

| | | |
|-----------|---|---|
| | <p>221-19</p> <p>222-19</p> <p>223-19</p> <p>224-19</p> <p>225-19</p> <p>226-19</p> <p>227-19</p> <p>228-19</p> | <p>MOVED by Councillor Horne that Bylaw 298-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 298-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Poulin that Bylaw 298-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the draft Policy A-ENV-RES-1 – Pathways on Municipal Reserves – be approved with the following amendments: -2c. change 1 meter (3.28 feet) to 1.22 meters (4 feet) -2f. add (in accordance with Provincial Listing of Off-Highway Vehicles under Rules and Regulations applying to small vehicles)</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 300-2019, being a bylaw for the purpose of cancelling a portion of Plan 223MC to consolidate Lots 16 and 17 Block 2 in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that Bylaw 300-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 300-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 300-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> |
| <p>6.</p> | <p>BUSINESS</p> <p>229-19</p> | <p>MOVED by Deputy Mayor Turnbull that further consideration on possible amendments to the current Land Use Bylaw with respect to recreational vehicles and temporary living accommodations commence at this time with the development of an on-line survey and followed by the scheduling of a public open house to take place after the May 2020 long weekend.</p> <p style="text-align: right;">CARRIED</p> |

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SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 29, 2019
AT FALLIS HALL

| | | |
|-----------|---|--|
| | <p>230-19</p> <p>231-19</p> <p>232-19</p> <p>233-19</p> | <p>MOVED by Deputy Mayor Turnbull that Bernie Poulin be appointed as the primary contact to Service Alberta for the Summer Village of Silver Sands to speak to current plans or initiatives with respect to high-speed broadband services across the Province AND THAT the Summer Village continue to support Lac Ste. Anne County in their initiatives for local broadband.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the Friday, December 27, 2019 and the Friday, January 31, 2020 Regular Council meetings be cancelled AND THAT the next Regular Council meeting be scheduled for Friday, February 7, 2020 at 9:00 a.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Council ratify the purchase of the 2017 Dodge Ram 3500 Dump Truck and Boss 9' Straight Blade in the amount of \$58,850 plus gst AND THAT the quote for the purchase of a set of winter tires/rims in the amount of \$1,011 plus gst be approved AND FURTHER THAT the purchase and installation of a sanding attachment be approved subject to obtaining quotes and at the discretion of administration; funding to be covered through reserves at this time with Council giving consideration during 2020 budget deliberations as to a short-term loan or available grant funding.</p> <p style="text-align: right;">CARRIED</p> |
| <p>7.</p> | <p style="text-align: center;">FINANCIAL</p> <p>234-19</p> | <p>MOVED by Councillor Horne that the Income and Expense Statements as at October 31, 2019 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
| <p>8.</p> | <p style="text-align: center;">COUNCIL REPORTS</p> <p>235-19</p> <p>236-19</p> | <p>MOVED by Mayor Poulin that administration include in the draft December 2019 Newsletter information on the purchase of the public works truck and blade and on the vandalism of the new speed indicator sign.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |

**SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 29, 2019
AT FALLIS HALL**

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| 9. | ADMINISTRATION REPORTS 237-19 | <p>MOVED by Councillor Horne that the verbal and written Administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 10. | CORRESPONDENCE 238-19 | <p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Community Peace Officer reports for October b) Statements of Direct Deposit – October 11th, 2019 \$2,205.00 for STEP program and November 1st, 2019 \$804.00 for remaining fourth quarter FCSS funding c) Certificate of Completion Mayor Poulin of 1-200 Basic Incident Command d) Alberta Beach – October 21st, 2019 letter on Organizational Meeting Results e) FortisAlberta – October 31st, 2019 letter on Annexation Update f) Alberta Municipal Climate Change Action Centre – letter received October 31st, 2019 on Celebrating Ten Years of Real Savings and Real Change for Municipalities <p style="text-align: right;">CARRIED</p> |
| 11. | OPEN FLOOR WITH GALLERY 239-19 | <p>MOVED by Deputy Mayor Turnbull that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p> |
| 12. | CLOSED MEETING 240-19 | <p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:23 a.m. to discuss the following item:</p> <ul style="list-style-type: none"> 1. "Intergovernmental Relations – FOIPP Act Section 21" <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:23 a.m.</p> <p>The meeting reconvened at 11:26 a.m.</p> |

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 29, 2019
AT FALLIS HALL

| | | |
|--------|------------------------|---|
| 241-19 | | <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne.....Via Teleconference Heather Luhtala Dwight Moskalyk</p> <p>MOVED by Deputy Mayor Turnbull that Council return to an open meeting at 10:56 a.m.</p> <p>The meeting recessed at 10:56 a.m.</p> <p>The meeting reconvened at 11:01 a.m.</p> <p style="text-align: right;">CARRIED</p> |
| 13. | NEXT MEETING(S) | <p>The next Council meetings have been scheduled for: -Friday, February 7, 2020 at 9:00 a.m. at Fallis Hall -Friday, February 28, 2020 at 9:00 a.m. at Fallis Hall</p> |
| 14. | ADJOURNMENT | <p>The meeting adjourned at 11:02 a.m.</p> |

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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SUMMER VILLAGE OF SILVER SANDS
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

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|----|----------------------|---|
| | PRESENT | <p>Mayor: Bernie Poulin</p> <p>Deputy Mayor: Liz Turnbull..... Via Teleconference</p> <p>Councillor: Graeme Horne..... Via Teleconference</p> <p>Administration: -Wendy Wildman, Chief Administrative Officer (CAO) -Heather Luhtala, Assistant CAO</p> <p>Public at Large: 0</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:20 a.m. |
| 2. | AGENDA | |
| | 242-19 | <p>MOVED by Deputy Mayor Turnbull that the December 20, 2019 Special Meeting Agenda be approved with the following addition:</p> <p>3b) Alberta Community Partnership Flowering Rush Grant – managing partner approval to release Pintail Consulting report to the public</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 3. | BUSINESS | |
| | 243-19 | <p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement and authorize execution of the document.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | BYLAWS | |
| | 244-19 | <p>MOVED by Mayor Poulin that Bylaw 301-2019 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency to provide for emergency management for the Summer Village of Silver Sands and the following Summer Village partners: South View, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach and Birch Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 245-19 | <p>MOVED by Councillor Horne that Bylaw 301-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 246-19 | <p>MOVED by Deputy Mayor Turnbull that Bylaw 301-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |

(6)

SUMMER VILLAGE OF SILVER SANDS
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, DECEMBER 20, 2019
TOWN OF ONOWAY COUNCIL CHAMBERS

| | | |
|----|----------------------------------|--|
| | 247-19 | MOVED by Deputy Mayor Turnbull that Bylaw 301-2019 be given third and final reading. CARRIED |
| 3. | BUSINESS CONT'D 248-19 | MOVED by Mayor Poulin that the Summer Village of Silver Sands approve the release of the Pintail Consulting report on flowering rush to the public. CARRIED |
| 5. | ADJOURNMENT | The meeting adjourned at 9:30 a.m. |

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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**A BYLAW OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE
PROVINCE OF ALBERTA, FOR THE PURPOSE OF CANCELLING A
PORTION OF PLAN 2941 M.C.**

BEING A BYLAW FOR THE PURPOSE OF CANCELLING A PORTION OF PLAN 2941 M.C.

WHEREAS Section 658 of the Municipal Government Act empowers a municipality to cancel a plan of subdivision in whole or in part;

AND WHEREAS the owners of the parcels of land in the portion of the plan to be cancelled have consented to the proposed cancellation;

AND WHEREAS every person shown on the certificates of title of the lands in the plan of subdivision as having an estate or interest in it have consented to the proposed cancellation;

NOW THEREFORE the Council of the Summer Village of Silver Sands in the Province of Alberta, duly assembled, hereby enacts as follows:

1. IT IS HEREBY ORDERED that the lands described as Lots 24 and 25A, Block 1, Plan 2941 M.C. are to be cancelled from the plan of subdivision of record which is registered in the Land Titles Office for the NORTH Alberta Land Registration District.
2. IT IS FURTHER ORDERED the cancelled lands be established as a single new lot known as Lot 26A, Block 1, Plan 2941 M.C.
3. THIS ORDER shall not be effective unless filed by the applicant in the office of the Registrar within NINETY DAYS from the date of this Order.

THE REGISTRAR for NORTH Alberta Land Registration District shall make all cancellations, issue all certificates of title and do such things as necessary, in his opinion, to give effect to this Order; including, but not restricted to, carrying forward all encumbrances, charges, liens, interests, and reservations as to mines and minerals in the existing certificate(s) of title.

ANY EXPENSES in the connection with carrying out this Order shall be borne by the applicant.

4. This Bylaw shall come into effect upon the third and final reading and signing of this Bylaw

READ a first time this 6th day of February, 2020.

READ a second time this 6th day of February, 2020.

UNANIMOUS CONSENT to proceed to third reading this 6th day of February, 2020.

READ a third and final time this 6th day of February, 2020.

SIGNED this 6th day of February, 2020.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

**DEVELOPMENT OFFICER'S REPORT
PLAN CANCELLATION BYLAW NO. 302-2020**

APPLICANTS / OWNERS: Kenneth & Angela Whelan

DISTRICT: R - Residential

LEGAL DESCRIPTIONS: Lots 24 & 25A, Block 1, Plan 2941 MC - #24 and #25 Cedar Avenue within the Summer Village of Silver Sands

PROPOSAL:

To cancel, by Bylaw, a portion of Plan 2941 MC to allow for the consolidation of Lots 24 & 25A, Block 1, Plan 2941 MC into one new lot entitled Lot 26A, Block 1, Plan 2941 MC.

REGULATIONS:

M.G.A.Section 658 Cancellation of plan of subdivision

COMMENTS:

The applicants have requested His Worship Mayor and Council's favourable consideration of their application to cancel a portion of Plan 2941 MC to allow for the consolidation of the two lots that they own into one within the Summer Village of Silver Sands (See attached application form dated December 1, 2019). The subject lands are Plan 2941 MC, Block 1, Lot 24 and Plan 2941 MC, Block 1, Lot 25A. Lot 24 has dimensions of 18.29 metres (60.0 ft.) in width by 40.51 metres (132.9 ft.) in depth and is undeveloped (see attached photograph). Lot 25A has dimensions of 36.58 metres (120.0 ft.) in width by 40.51 metres (132.9 ft.) in depth, with a corner cut 4.57 m X 4.57 m in the Southeast corner; and is developed with a Single Detached Dwelling (see attached photograph). Lot 24 has frontage on Cedar Avenue, while Lot 25A has frontage on both Cedar Avenue and Silver Sands Drive. Both lots back onto the Municipal Reserve Lot 27MR; See attached location map. Both lots slope toward the northwest.

RECOMMENDATIONS:

It is the recommendation of the Development Officer that favourable consideration be granted to approve the Plan Cancellation Bylaw No. 302-2020, as requested, to allow for the consolidation of the subject two (2) lots, for the following reasons:

1. The proposal conforms to the requirements of the Land Use Bylaw and does not impinge upon the economic development of the Lands.
2. The proposal satisfies the requirements of Municipal Government Act, RSA 2000, Ch. M-26, Section 658, as amended.
3. It has been typical for His Worship & Council to look favourably upon such applications.

**PHOTOGRAPHS OF THE SUBJECT LANDS:
PLAN 2941 MC, BLOCK 1, LOT 24 : 24 CEDAR AVENUE**



PLAN 2941 MC, BLOCK 1, LOT 25A : 25 CEDAR AVENUE



LOT CONSOLIDATION APPLICATION



LAND OWNER INFORMATION

Name: Kenneth & Angela Whelan

Mailing Address: 1111 11th Ave

City/Town: Stony Plain Postal Code: T7Z 1Y4

Phone number: 780-718-5157 Email:

PROPERTY INFORMATION

Property #1 - Plan: 2941 MC Block: 1 Lot: 25A

Property #2 - Plan: 2941 MC Block: 1 Lot: 24

Municipal Addresses: #1 25A Cedar Ave #2 24 Cedar Ave

I authorize the person(s), designated by the Municipality as designated in Section 542 of the Municipal Government Act, R.S.A. 2000, to enter my land for the purpose of conducting a site inspection in connection with my lot consolidation application.

I/we being the registered landowners of the above properties do hereby request the lands to be consolidated into one property by Order of Bylaw.

Registered Owner Signature: Kenneth Whelan Date: Dec 1, 2019

Registered Owner Signature: Angela Whelan Date: Dec 1, 2019

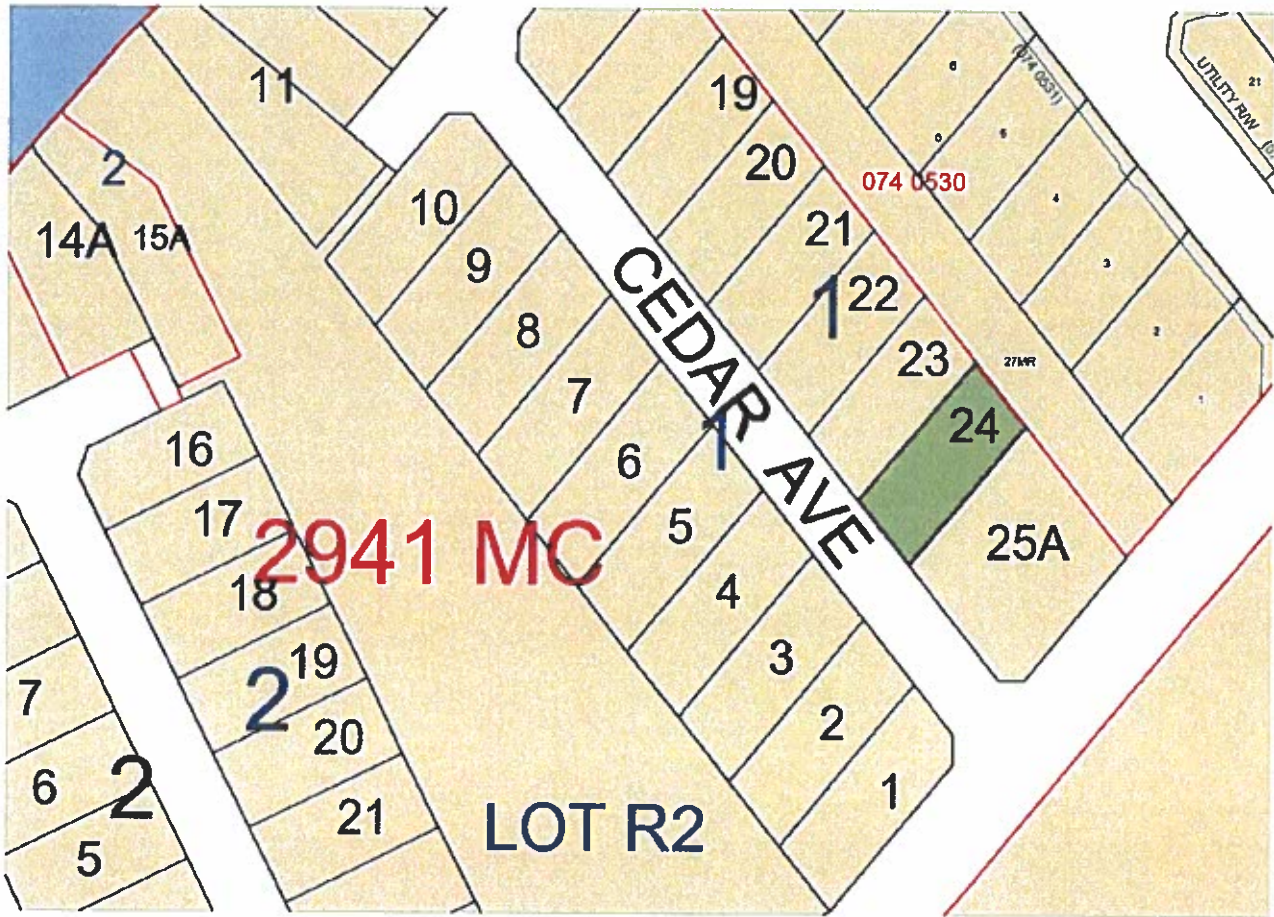
The personal information provided by you is being collected under the authority of the *Municipal Government Act* and will be used for the purposes under that Act. The personal information that you provide may be made public, subject to the provisions of the *Freedom of Information and Protection of Privacy Act*.

The following MUST be submitted with the application:

- **Application and processing fee of \$435.00 - Cheque made payable to Summer Village of Silver Sands.**
- **A current title for each property being consolidated. Titles can be obtained from any Registries Office – (ownership information must match exactly on each title).**
- **This application MUST be signed by all owners listed on title.**

Tony Sonnleitner – Development Officer
Box 2945 Stony Plain, AB T7Z 1Y4
pcml@telusplanet.net 780-718-5479

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13

MGA Section 658

Cancellation of plan of subdivision

Cancellation of plan of subdivision

658(1) On the application of one or more owners of a parcel of land in a plan of subdivision, a council may by bylaw order the plan cancelled, in whole or in part.

(2) A council may pass a bylaw under subsection (1) only with the consent of

- (a) the owners of the parcel of land in the plan of subdivision,
- (b) every person shown on the certificate of title of the land in the plan of subdivision as having an estate or interest in it, and
- (c) the Crown in right of Alberta, if the plan of subdivision shows a highway or road or other right of way vested in the Crown for which no certificate of title has been issued.

(3) A plan cancellation may not be effected only or primarily for the purpose of disposing of reserves.

(3.1) If all of a plan is cancelled, deferred reserve caveats and environmental reserve easements are also cancelled.

(4) If all reserve land has been cancelled from a plan of subdivision, the resulting parcel of land, if it is subsequently subdivided, may be subject to the provisions of this Part respecting reserves.

(5) If a plan is cancelled in part, a deferred reserve caveat may be placed against the consolidated certificate of title reflecting any reserve land that was cancelled and that will be owing if the parcel is subsequently subdivided.



December 16th 2019

Summer Village of Silver Sands
Box 8 Alberta Beach AB T0E 0A0

Re: Bill 25 Impacts on our Intermunicipal Development Plan (IDP)

To Council:

As a direct result of "Bill 25" Lac Ste. Anne County would like to pre-emptively discuss the requirements of having an IDP between our municipalities.

On December 13th 2019, Lac Ste. Anne County Council moved to stop the requirement of any IDP between any of our municipal partners that are in agreement to not require an IDP.

This letter is our formal request to not require an IDP between our municipalities. We will continue to work in mutual collaboration as we always have and are of the opinion that any of the other details can be addressed within the ICF or our existing agreement's.

Please contact the undersigned and inform us if your Council is willing to not proceed with an IDP, or if your Council would like to continue the process.

Regards,

A handwritten signature in blue ink that reads "Matt Ferris".

Matthew Ferris

Manager of Planning and Development

mferris@lsac.ca

CC:

LSAC Council

County Manager, Mike Primeau

General Manager of Infrastructure & Planning, Greg Edwards

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Hello Wendy please find the attached letter regarding our IDP. If you have any questions do not hesitate to ask.

Matthew Ferris | Manager of Planning and Development
Lac Ste. Anne County
Box 219 | Sangudo AB, T0E 2A0
Tel **(780) 785-3411** | Toll Free **1 (866) 880-5722**

This email communication is CONFIDENTIAL AND LEGALLY PRIVILEGED. If you are not the intended recipient, please notify me at the telephone number shown above or by return email and delete this communication and any copy immediately. Thank you.

 **Think about our Environment. Print only if necessary.**

16



AWAITING MINISTRY SIGNATURE

**Family and Community Support
Services
Funding Agreement**

BETWEEN:

HER MAJESTY THE QUEEN in RIGHT OF ALBERTA
as represented by the Minister of Community and Social Services
("the Minister")

AND

S.V. OF SILVER SANDS, whose address is
Box 8
Alberta Beach, Alberta T0E 0A0
("the Municipality")

The Minister and Municipality agree as follows:

1. This Agreement shall be effective from January 1, 2020 until December 31, 2022 subject to early termination in accordance with Clause 12 of this Agreement ("Term").
2. Subject to appropriation by the Legislature of Alberta, termination of this Agreement, and clause 5 of this Agreement, the Minister shall pay the Municipality a provincial contribution of up to \$15,792 to establish, administer, and operate the program referred to in clause 8 of this Agreement ("Funding").
3. (a) The maximum Funding set out in clause 2 will be allocated as follows ("Annual Funding Amounts"):
 - (i) \$5,264 for the first year of the Term (January 1, 2020 to December 31, 2020);
 - (ii) an anticipated amount of \$5,264 for the second year of the Term (January 1, 2021 to December 31, 2021);
 - (iii) an anticipated amount of \$5,264 for the third year of the Term (January 1, 2022 to December 31, 2022).
- (b) All Annual Funding Amounts set out in clause 3(a) may be adjusted in the sole discretion of the Minister as set out in clause 5.
4. The Minister shall pay the Municipality an advance of one-fourth (1/4) of the Annual Funding Amount payable for each year of the Term in January, April, July and October of that respective year.
5. Notwithstanding clauses 2, 3, and 4 of this Agreement, the total amount of Funding, the Annual Funding Amounts, or any scheduled payment of Funding during the Term may be adjusted (including an increase or decrease) in the sole discretion of the Minister.
6. If the total amount of Funding, the Annual Funding Amounts, or any scheduled payment of Funding is reduced pursuant to clause 5:
 - (a) The Minister shall provide the Municipality ninety (90) days' written notice of any proposed reduction.
 - (b) Upon receipt of the Minister's notice to reduce funding, the Annual Funding Amounts, or scheduled payments of Funding, the Municipality shall have thirty (30) days to either accept the reduction or terminate this Agreement. The Municipality's decision shall be communicated to the Minister in writing.
 - (c) If the Municipality chooses to terminate this Agreement, termination shall be effective thirty (30) days after the date of the notice of termination by the Municipality.

7. If the Minister determines there is unexpended Funding ("Surplus") during the Term or at any time following the expiry or termination of this Agreement, the Minister, in the Minister's sole discretion, may:
- (a) demand repayment of all or part of the Surplus by the Municipality to the Government of Alberta within ninety (90) days of the demand or the expiry or termination of this Agreement;
 - (b) adjust the total amount of Funding by withholding payment of any portion of Funding equal to the Surplus amount, or by setting-off the Surplus amount against any future scheduled payments of Funding in the Term;
 - (c) authorize the Municipality to retain the Surplus and redistribute the Surplus amount across the remaining year(s) of the Term; or
 - (d) apply the Surplus to any payment made by the Minister pursuant to a further grant agreement with the Municipality for the same or similar purpose.

8. The Municipality shall:

- (a) provide for the establishment, administration, and operation of a Family and Community Support Services Program (the "Program") in accordance with the *Family and Community Support Services Act* ("Act") and *Family and Community Support Services Regulation* ("Regulation").
- (b) use the total anticipated Funding of \$19,740 including a required municipal contribution of at least \$3,948 to deliver the Program. The Municipality's Contribution for the Term is allocated as follows:
 - (i) \$1,316 for the first year of the Term (January 1, 2020 to December 31, 2020);
 - (ii) \$1,316 for the second year of the Term (January 1, 2021 to December 31, 2021);
 - (iii) \$1,316 for the third year of the Term (January 1, 2022 to December 31, 2022);
- (c) prepare and submit Program and financial information required under the Act, within one-hundred and twenty (120) days of the end of the Municipality's fiscal year, or if the agreement with the Minister is terminated, within a period of time determined by the Minister.
- (d) ensure that required program and financial information is collected, maintained, used, and disclosed in accordance with the provisions of the *Freedom of Information and Protection of Privacy Act*; and records identified as necessary under the Act must be kept for a period of five (5) years, in accordance with the retention schedule under which the Ministry operates.

9. If a disagreement arises between the parties regarding the expenditure of funding under the Act, the decision of the Minister to resolve the disagreement shall be final and conclusive.

10. If, in the opinion of the Minister,

- (a) The Municipality's program fails to meet the requirements of the Regulation; or
- (b) the financial report of the Municipality
 - (i) has not been submitted to the Minister within one-hundred twenty (120) days of the end of the Municipality's fiscal year;
 - (ii) does not meet the requirements of the Regulation; or
 - (iii) shows that the Municipality has wrongfully used funds provided to it under the Act,

the Minister may withhold amounts of funding under any new agreement or require the Municipality to repay the amounts of funding that in the opinion of the Minister are equivalent to the value of the program components not met or the funds wrongfully used.

11. Where 2 or more municipalities have entered into an agreement to provide joint family and community support services programs, the Municipality represents that pursuant to the agreement with the other municipalities, it has the authority to agree to the terms of this Agreement on their behalf.

12. This Agreement may be terminated:

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- (a) at any time upon mutual written agreement of the parties; or
- (b) by either party for any reason by providing one-hundred and eighty (180) days written notice to the other party.

13.If this Agreement is terminated for any reason, the Municipality's obligations under clauses 7, 8(c), 8(d), and 10 continue.

The Municipality has signed this Agreement on the 18th day of December, 2019.

The Minister has signed this Agreement on the ____ day of ____, 20__.

Signatures (Affix municipal corporate seal if applicable):

Wendy Wildmanns on behalf of

Municipality's duly authorized signing officer
(s)
(Mayor, Reeve as the case may be)

Minister of Community and Social
Services

Participating Municipalities

Title of Program: S.V. OF SILVER SANDS

For the Period:
January 1, to December 31,

Scope of Program: Single Municipality

List all participating municipalities.

Funding Proportions:

| | | |
|--------------------------------------|------------------------------------|----------------|
| \$5,264 | \$1,316 | \$6,580 |
| Committed Provincial Contribution | Required Municipal Contribution | Total Sum |

19

(\$0.25 per Committed Provincial \$1.00, which represents 20% of the Total Sum)

20



This certifies that
Silver Sands FCSS

is a member of the FCSS Association of Alberta
in good standing for the period of

September 1, 2019 - August 31, 2020

*FCSS Association: uniting and strengthening the FCSS community by
representation and advocacy on behalf of member boards*

A handwritten signature in black ink, appearing to read "V. Vaitkunas", is written over a horizontal line.

Vicki Van Vliet Vaitkunas, President

A handwritten number "21" enclosed in a blue circle, located to the right of the signature line.

You are invited to the following event:
MUNICIPAL LAW SEMINARS



Event to be held at the following time, date, and location:

Friday, 7 February 2020 from 8:30 AM to 5:30 PM (MST)

Delta Hotel Edmonton South
4404 Gateway Blvd NW
Edmonton, AB T6H 5C2
Canada
[View Map](#)

Attend Event

Share this event:
[f](#) [t](#) [in](#)

You joined us last year to get insight on timely issues affecting your municipality and our 2020 Municipal Law Seminars are set to provide you with in-depth understanding and insight once again. Follow the links below for topics at each seminar location...

Central Municipal Law Seminar – Edmonton
Friday, February 7, 2020
[View Topics](#)

Northern Municipal Law Seminar – Grande Prairie
Friday, February 14, 2020
[View Topics](#)

Southern Municipal Law Seminar – Airdrie
Friday, February 21, 2020
[View Topics](#)

This invitation was sent to administration@wildwillowenterprises.com by the organizer of this event, [Reynolds Mirth Richards & Farmer LLP](#).

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35th Annual Central Municipal Law Seminar - Edmonton

Reynolds Mirth Richards & Farmer LLP
Friday, 7 February 2020 from 8:30 AM to 5:30 PM (MST)
Edmonton, AB



Ticket Information

| TICKET TYPE | SALES END | PRICE * | FEE | QUANTITY |
|------------------|-------------|----------|---------|----------|
| Reserved Seating | 26 Jan 2020 | \$175.00 | \$12.25 | 1 |

* Prices include GST/HST



Order Now

Share 35th Annual Central Municipal Law Seminar - Edmonton

- Email
- Share
- Tweet
- Like
- Sign Up to see what your friends like.

Event Details

Our 35th Annual Central Municipal Law Seminar will run from 8:30am - 3:30pm followed by a casual reception. Doors open at 7:45am and your registration fee includes breakfast, lunch, coffee breaks, and our post-program reception.

Topics at this year's seminar will include:

Plenary Session:

36 Years, Thousands of Miles, and a Wealth of Insight: A Fireside Chat with Sheila McNaughtan

Breakout Sessions:

Having Reservations? Municipal Authority and Reserve Lands

When can a municipality require an applicant for subdivision to provide reserve lands; and once reserve land has been provided to a municipality, what can (and can't) the municipality do with the land? This session will explain the statutory framework set out in the *Municipal Government Act*, including types of reserve land, the circumstances under which reserve land can be required and the mechanisms for implementing the requirement, and restrictions on the use and disposal of reserve lands by municipalities. A municipality's authority to enter into agreements permitting the use of reserve lands, and options for dealing with unauthorized use of reserve lands, will also be discussed.

The Recovery of Taxes Related to Land

Municipalities rely on the collection of property taxes to provide services, make improvements to their infrastructure and meet their financial obligations. The *Municipal Government Act* contains a comprehensive process by which municipalities can take action to collect outstanding taxes. This session will cover not only the statutory requirements applicable to selling property to pay

Save This Event

When & Where



Delta Hotel Edmonton South
4404 Gateway Blvd NW
Edmonton, AB T6H 5C2
Canada
Friday, 7 February 2020 from 8:30 AM to 5:30 PM (MST)

Add to my calendar

Organizer

Reynolds Mirth Richards & Farmer LLP

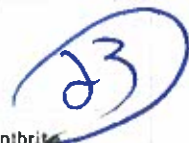


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View organizer profile

7 upcoming events on Eventbrite

11 past events on Eventbrite



for outstanding taxes, but also some of the more practical considerations such as determining market value, obtaining vacant possession of the property, dealing with deceased registered owners, and factoring in CRA's frustrating priority.

Pipelines in your Backyard

Municipalities cannot prevent the routing of federal pipelines through their boundaries – and in fact may welcome them! This session will provide information on what you may control and what you can't, and what the benefits and burdens are of having pipelines routed through a municipality. This will help municipalities be better informed so that when a pipeline company comes to stay – a municipality has a better idea of what to expect.

Red Tape Reduction, Tax Incentives and Other Changes in Municipal Assessment and Taxation

Alberta's newly-elected government has introduced and passed a number of major legislative initiatives that impact municipal property taxes and assessments. This presentation will provide an overview of these new legislative initiatives, including a review of the *Red Tape Reduction Implementation Act*, the *Municipal Government (Property Tax Incentives) Amendment Act*, the *Municipal Government Amendment Act (Machinery and Equipment Tax Incentives)*, new regulations regarding the assessment of cannabis production facilities, and other legislative and regulatory changes that impact municipal assessments and taxation.

FOIP Pitfalls and Best Practices

The *Freedom of Information and Protection of Privacy Act* imposes difficult and sometimes competing obligations on municipalities to provide transparency in disclosing records, while ensuring they protect personal privacy and confidential information of third parties. This session will provide an overview of the applicable rules and processes to follow when responding to a FOIP request. We will review some common concerns and misconceptions that arise when dealing with sensitive or complex requests, and highlight some of the decisions from the Office of the Information and Privacy Commissioner that provide guidance on how to comply with these legislative requirements.

Policing/Enforcement with Community Peace Officers

Employer obligations and the responsibilities of CPOs. Jurisdiction and risk. Enforcement in a sensitive world.

Bear Pit

Registrants will have the opportunity to submit legal questions on matters affecting municipalities for discussion by our panel of lawyers.

A block of rooms has been reserved for seminar attendees. To reserve your room please call 780-431-4647 before January 7, 2020.

Can't make this session? See other upcoming Municipal Law Seminars:
Northern Municipal Law Seminar - Grande Prairie
Southern Municipal Law Seminar - Airdrie

Have questions about 35th Annual Central Municipal Law Seminar - Edmonton? Contact Reynolds Mirth Richards & Farmer LLP

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Questions? Contact the organizer



BROWNLEE LLP
Barristers & Solicitors



EMERGING TRENDS IN MUNICIPAL LAW

Calgary

February 6, 2020
Best Western Premier Calgary
Plaza Hotel & Conference Centre

Edmonton

February 13, 2020
Edmonton Expo Centre

The latest trends to keep building strong communities and adapt to challenging times.

Topics include:

- Harassment Liability for Employers in the #Metoo Era
- Environmental Compliance: Responding to Inspections and Investigations
- Judicial Reviews: Insulating, Mitigating, and Successfully Litigating
- Year in Review: Recent Cases and Legislative Amendments Impacting Municipalities
- Council Code of Conduct in Practice

Registration is \$180 + GST.

Click **HERE** to Register for **CALGARY** event

Click **HERE** to Register for **EDMONTON** event

Event is by invitation only.

BrownleeLaw.com

An Exclusive Legal Educational Seminar for Municipal Elected Officials & Employees of Municipalities Only.

Topics include:

- Harassment Liability for Employers in the #Metoo Era

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- Judicial Reviews: Insulating, Mitigating, Successfully Litigating
- Environmental Compliance: Responding to Inspections and Investigations
- Year in Review: Recent Cases and Legislative Amendments Impacting Municipalities

Registration \$180 + GST per person

Calgary:

Emerging Trends in Municipal Law

Date: Thursday, February 6, 2020

Time: 8:00am-5:00pm

Location: The Best Western Premier Calgary Plaza Hotel

Address: 1316 33 Street NE

→ [Register here: YYC](#)

Edmonton:

Emerging Trends in Municipal Law

Date: Thursday, February 13, 2020

Time: 8:00am-5:00pm

Location: Edmonton Expo Centre

Address: 7515 118 Ave NW

→ [Register Here: YEG](#)

Discounted room rates are available at the Sutton Place Hotel from \$144 a night. Only available until January 29, 2020. Call 1.866.378.8866 or [click here](#) to book.

**Emerging Trends is proud to be going green! We recommend you use the conference materials which will be available online closer to the date. Please note, we will not have any printed materials on-site.*

Event is by Invitation Only.

We hope you can make it!

Cheers,
Brownlee LLP



PRESCILLA THOMPSON | MARKETING ASSISTANT | BROWNLEE LLP
MARKETING

m. 780-497-4800 | d. 780-970-5739 | f. 780-424-3254 | pthompson@brownleelaw.com

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January 15, 2020

Mayor Larry St. Amand
Summer Village of West Cove
721 Walking Road
WEST COVE, Alberta
T0E 0A2

Dear Mayor St. Amand:

Each year, school divisions gather together with learning partners from government and other organizations to discuss topics of critical importance to rural schools and communities. This conference, the Alberta Rural Education Symposium, has as its theme "A Clear 20-20 Vision for Rural Alberta Schools & Communities". The importance of these discussions extends beyond the classroom and into the board rooms of municipalities and counties across the province. Given that there is an opportunity to advance our mutual goals, I wish to invite you, as our community partners, to join us at this important conference which will be held March 1 – 3, 2020 at West Edmonton Mall in Edmonton.

Registration for the 2020 Alberta Rural Education Symposium is open. This year's symposium will focus on global and local trends in education, and address some critical questions facing rural school divisions. What will learning look like in the future? How should student health be a priority in our planning? How can we prepare our students for the rural workforce of the future? How will conceptual understanding position our students for greater success? And, how can we re-imagine rural schools of the future? These are just some of the critical topics our delegates will be discussing under the leadership of several nationally and internationally renowned keynote speakers.

For more information, including program details and registration information, go to:
<https://www.albertraruraleducation.ca>

Rural Alberta needs to work collaboratively to find solutions that will support the revitalization of our communities. Building strong communities is a responsibility for all of us; working together just makes sense. We hope to see you there!

Sincerely,

Linda Wigton
Linda Wigton
Board Chair

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ALBERTA RURAL EDUCATION SYMPOSIUM

Join us **March 1st - 3rd** at the Fantasyland Hotel in
Edmonton for the 2020 Alberta Rural Education
Symposium.

A CLEAR 20-20 VISION FOR RURAL ALBERTA SCHOOLS & COMMUNITIES



REGISTRATION

Discounted early bird registration prior to January 24th, 2020.
Register by going to albertaruraleducation.ca/register

LOCATION

We are returning to the Fantasyland Hotel in West Edmonton
Mall. Reservations can be made by calling their reservations
department at (780) 444-3000 or toll-free 1-800-737-3788. To get the
group rate you must mention that you are attending the Alberta
Rural Education Symposium. The cutoff date for room reservations
with the group rate is Friday, January 31, 2020.

albertaruraleducation.ca

COMM-258 (REV. 2019.10)

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PROGRAM HIGHLIGHTS

MINISTER'S PANEL



ADRIANA LAGRANGE
Education Minister

KEYNOTE SPEAKERS



KEN COATES
Canada Research Chair



LEE CROCKETT
Author



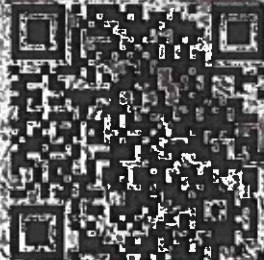
DR. LARS HALLSTROM
Professor of Political Studies



JULIE STERN
Author



DR. GREG WELLS
Physiologist and Author



Full program details can be found on our website and mobile app

REGISTER

albertaruraleducation.ca

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A CLEAR 20-20 VISION FOR RURAL ALBERTA SCHOOLS & COMMUNITIES

albertaruraleducation.ca

Subject to revisions

Alberta Rural Education Symposium

Fantasyland Hotel, Edmonton AB

Sunday, March 01, 2020

| | |
|--------------------|-----------------------------------|
| 5:00 pm - 7:00 pm | Registration |
| 7:00 pm - 7:30 pm | Opening Address |
| 7:30 pm - 9:00 pm | Minister's Panel Discussion |
| 9:00 pm - 10:00 pm | Reception with MLAs - No Host Bar |

Monday, March 02, 2020

| | |
|---------------------|---|
| 7:45 am - 8:30 am | Breakfast and Registration |
| 8:30 am - 8:45 am | Opening Ceremonies |
| 8:45 am - 10:00 am | Keynote 1: Lee Crockett "Global Trends in Education" |
| 10:00 am - 10:30 am | Coffee and Networking |
| 10:30 am - 11:45 am | Keynote 2: Dr. Lars Hallstrom "Rural Youth, Mental Health and Education: Building Agency in Young Adults" |
| 11:45 am - 12:00 pm | Table Talk |
| 12:00 pm - 1:00 pm | Lunch |
| 1:00 pm - 2:15 pm | Keynote 3: Dr. Greg Wells "Healthy Students - The Ripple Effect: Sleep, Eat, Move, and Think Better for Exponential Health and Performance" |
| 2:15 pm - 2:30 pm | Coffee and Networking |
| 2:30 pm - 3:30 pm | Keynote 4: Dr. Bonnie Stelmach "The Ties that Bind: "Community" as Assumed and Lived in Rural School Contexts" |
| 3:30 pm - 4:00 pm | Alberta Education |
| 4:00 pm - 4:15 pm | Closing Comments |

Tuesday, March 03, 2020

| | |
|---------------------|--|
| 7:45 am - 8:30 am | Breakfast |
| 8:30 am - 8:45 am | Opening Comments |
| 8:45 am - 10:00 am | Keynote 5: Julie Stern - "How Conceptual Understanding Positions Students for Success" |
| 10:00 am - 10:15 am | Coffee and Networking |
| 10:15 am - 10:45 am | Lacombe Student Presentation "20-20 EcoVision" |
| 10:45 am - 11:45 am | Closing Keynote: Ken Coates "Imagining the Rural Schools of 2050: Vision, Strategy, and Action for an Age of Perpetual Transition" |
| 11:45 am - 12:00 pm | Closing Comments |
| 12:00 pm - 1:00 pm | Lunch |

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Wendy Wildman

From: Summer Village West Cove <svwestcove@outlook.com>
Sent: February 1, 2020 11:30 AM
To: renjgiesbrecht@gmail.com; dave@centraltractor.ca; lwstamand@gmail.com
Cc: Wendy Wildman
Subject: Fw: Registration now open for Spring 2020 Municipal Leaders' Caucus
Attachments: Agenda - Spring 2020 MLC.pdf

Importance: High

Councillors, please see below information regarding the 2020 Leaders Caucus.

There are not many rooms left - if you are attending and require a room, please let me know ASAP.

If you require us to register you, please advise.

Thank you,

Heather Luhtala,
Summer Village of West Cove
Administration
Ph: 780-967-0271 / 587-873-5765
Note: new website address www.svwestcove.ca
Mailing Address:
721 Valking Road
West Cove, AB T0E 0A2

From: President <President@auma.ca>
Sent: January 30, 2020 10:42 AM
Subject: Registration now open for Spring 2020 Municipal Leaders' Caucus

Mayors, Councillors, and CAOs are invited to [register](#) for AUMA's spring Municipal Leaders' Caucus being held March 25 and 26 at the Westin Hotel, 10135-100 Street NW, Edmonton.

This event is an opportunity to open a dialogue with Ministers and provincial decision-makers, as well as collaborate with neighbours and colleagues on important issues affecting municipalities. 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

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C: 403.363.9224 | president@auma.ca

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



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



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Agenda for Spring 2020 Municipal Leaders' Caucus
March 25 and 26, 2020
Westin Hotel, 10135 100 Street NW, Edmonton
Subject to Change

| Wednesday, March 25 | |
|----------------------------|---|
| 7:00 a.m. | Registration Opens; Buffet Breakfast Available |
| 8:00 a.m. | President's Opening Remarks |
| 8:15 a.m. | Minister of Municipal Affairs' Remarks |
| 8:30 a.m. | Ministers' Dialogue Session I |
| 9:15 a.m. | Ministers' Dialogue Session II |
| 10:00 a.m. | Break |
| 10:15 a.m. | Ministers' Dialogue Session III |
| 11:00 a.m. | Ministers' Dialogue Session IV |
| 11:45 a.m. | Premier's Remarks |
| 12:00 p.m. | Provincial Leaders' Lunch (Premier and all MLAs invited) |
| 1:00 p.m. | RCMP Presentation and Q&A |
| 2:00 p.m. | Session I – Media Panel In this session, political analysts from the media share their thoughts on the federal and provincial political landscape. |
| 3:00 p.m. | Break |
| 3:15 p.m. | Session II – Partisan Politics and Municipal Elections Proposed changes to the <i>Local Authorities Election Act</i> could increase the involvement of political parties and slates of like-minded candidates in municipal elections. Join a discussion on how to preserve and enhance the democratic, non-partisan nature of municipalities. |
| 4:15 p.m. | Closing Remarks |
| 4:30 to 6:30 p.m. | Networking session |

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| Thursday, March 26 | |
|---------------------------|--|
| 7:00 a.m. | Registration and Buffet Breakfast |
| 8:00 a.m. | <p>Session III – Red Tape Reduction This session will feature an update on the province’s Red Tape Reduction initiatives and AUMA’s submissions to date. It will also provide the chance for members to discuss other potential changes to the Municipal Government Act, and opportunities for the province and municipalities to reduce red tape and the footprint of government.</p> |
| 9:30 a.m. | AUMA President’s Report |
| 9:45 a.m. | Executive Committee Dialogue Session |
| 10:15 a.m. | Opposition Leader’s Remarks |
| 10:30 a.m. | Break |
| 10:45 a.m. | <p>Session IV – A Province in Search of Autonomy: Making Sense of Alberta’s Fair Deal Panel Speakers in this session will weigh in on the feasibility of proposals put forward by Alberta’s Fair Deal Panel, as well as potential outcomes for governments, business, and Albertans.</p> |
| 11:45 a.m. | <p>Requests for Decision Members can bring forward requests for decisions (RFDs) on emerging issues that cannot wait to be debated at Convention. The deadline to submit an RFD is February 26, 2020.</p> |
| 12:00 p.m. | Closing Remarks and Buffet Lunch |

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Join us for AUMA's spring Municipal Leaders' Caucus being held March 25 & 26 at the Westin Edmonton.

The spring Caucus will open with a breakfast buffet on Wednesday, March 25 and will include a day-and-a-half of sessions on the partisan politics and municipal elections, red tape reduction, RCMP resourcing, and more. AUMA is also working with our provincial partners to schedule several Minister dialogue sessions - all of which will be confirmed closer to the caucus dates.

Day one will also include a buffet lunch with provincial leaders, and will conclude with a networking session for attendees and business and industry stakeholders,

Don't miss out, register today!

AUMA Urban Municipality Members \$165 +GST

RMA Members (AUMA Associate Members) \$165 +GST

RMA Members (AUMA Non-members) \$215 +GST

Agenda

[Click here for a full look at the agenda.](#) Please note, due to the nature of the program, items on the agenda are subject to change at any time.

Refund Policy

All cancellations must submitted via email to registration@auma.ca prior to 11:59 pm MST on March 18, 2020 to be eligible for a full refund, minus a \$10 administrative fee.

Any cancellations made after March 18, 2020 will not be eligible for a refund.

***PLEASE NOTE, YOU MUST BE AN AUMA OR RMA MEMBER TO ATTEND THE EVENT. IF YOU HAVE ANY QUESTIONS, PLEASE EMAIL REGISTRATION@AUMA.CA**

DETAILS

WHEN

Wednesday, March 25, 2020 - Thursday, March 26, 2020

8:00 AM - 1:30 PM

Mountain Time

WHERE

The Westin Edmonton

10135 100 Street NW

Edmonton, Alberta T5J0N7

Canada

PLANNER

[Maegan Sheskey](#)

ADDITIONAL INFORMATION

Request for Decisions

The Municipal Leaders' Caucus provides an opportunity for municipalities to discuss key policy matters and to submit Requests for Decision (RFDs) on issues you would like AUMA to address.

An RFD is an excellent way to influence the advocacy and policy positions of AUMA. If your RFD is passed by the delegates at Municipal Leaders' Caucus, it will be assigned to the appropriate AUMA committee for further action. In order to present an RFD at a Municipal Leaders' Caucus, the RFD must be endorsed by Council and there must be a representative from your Council to speak to the RFD. [Access the RFD template here.](#)

Send your RFDs, along with the appropriate background information, to [Rachel de Vos](#) by February 26, 2020, so they can be made available for all attendees to review prior to Caucus.

35

Summer Village of Silver Sands

Report to Council

Meeting: February 7, 2020 - Regular Council Meeting

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

Comments:

Happy New Year 2020 to Council & Administration. We started the year with some cold days, but in general the "Groundhogs" have predicted an early Spring. To this point things have been quiet from a development perspective, the only item that has come forward is Bylaw 302-2020 (on your agenda today), a Plan Cancellation Bylaw.

Development Permits:

None

Letters of Compliance:

None

Development Matters:

Plan 223 MC, Block 3, Lot 9 : 9 Aspen Avenue (Two (2) Orders)

I.

1. The construction of two (2) Accessory Buildings, shed and deck, have been undertaken on the Lands without application for development permit approval, and Development Authority approval has not been granted for the development undertaken on the Lands; and
2. The placement of a Recreational Vehicle has been undertaken on the Lands; where:

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Wendy Wildman

From: Dan Golka <sspublicworks@wildwillowenterprises.com>
Sent: January 30, 2020 8:03 PM
To: Wendy Wildman
Subject: Public Works Report for SVSS Council Meeting February 6 2020

Hi Wendy

Public Works Report for February 6, 2020 SVSS Council Meeting

Updates from November 29 2019 meeting

1. Ash trees by playground to be removed in spring 2020
2. Drainage project south ditch of SSSDR between Poplar ave and Connifer cres (spring of 2020)
3. R5 reserve trees across drainage to be cut up (spring of 2020)
4. SSSDR and corner of 24 Hillside Cres was to be dug out and clay gravel hauled in, will be done in spring/summer of 2020 when dry weather. Currently Public works is removing snow piles further back off this corner area to help with spring thaw and run off.
5. Lot 8-9 stumps roots cleared last fall to improve water drainage (water draining well)
6. Lot 37 Hillside in front of and along side of once frost is in. Will be removing stumps some trees and brush for Hillside /Bay dr drainage project.
7. Speed Monitor sign Damaged Beyond Economical Repair!
8. Sand boxes in place. Some are used some are not, but at least they are there if needed.
9. Salted Sand Supplier We are able to purchase Salted Sand from LaFarge. Approximately \$ 750.00 10 yards delivered to rear of Quonset. Same type salted sand used on hi ways. Works very well with our village sander.

New Items

1. Plow truck works very well as we had several snow falls some with 8-10 inches of snow. Clearing the main routes of SSSDR, 540, Rg Rds 53 and 54 take 2-3 hours as 5-6 with the tractor. The side streets take time as where to place the snow as trying not to leave snow ridges in front of

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houses. Village tractor is used to cleanup areas and push back snow from edge of road onto village property.

2. Our new Sanding unit is an awesome tool. Salted sand is spread quickly on areas where needed and also able to apply in controlled quantities.
3. With volume of snow in last few weeks Public Works has been removing snow ridges from edges of the road on corner sight line lines as well as sides of SSSR and parts of 540 by pushing snow onto village property. On side streets the snow ridges are been pushed back through the ditches onto village property. This is to make room for more snow and also keep the snow ridges from building up onto the roads and streets.

There are several streets in the Village where property owners are pushing snow from their properties out onto the road and on village property.

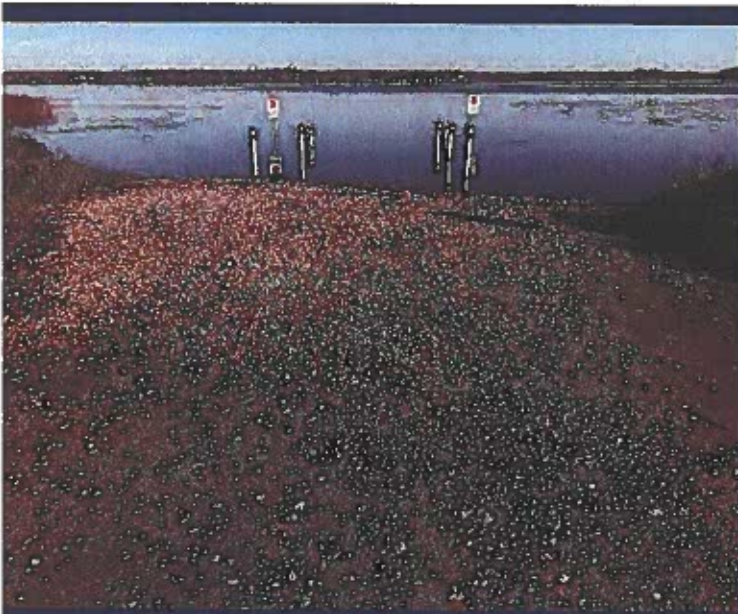
Two of the properties on Willow ave have driveways approximately 100 feet or longer by 15- 20 feet wide this volume of snow gets pushed hauled out onto village property/ ditches in front residents property or pushed across the street into village drainage ditches or onto Village property.

Along Willow ave several culvert ends have been covered by 3 -5 feet of snow hauled and dumped in the ditches. Concerns are with volume of snow already piled in the ditches and over drainage culvert ends and 2 -3 more months of winter, What happens with Spring thaw? If water not able to drain through the ditches and culverts then where does it go? Down the middle of road with potential to flood out property owners at bottom of street?

Concerns, if this happens who pays for the damages to property owners ? Who clears out the piles of snow covering the culvert ends, who pays for the steamer trucks to thaw out the frozen culverts.?



LAC STE. ANNE COUNTY



**Property Condition Assessment
Report – Silver Sands Boat Launch**

Version: Draft

November, 2019

**Prepared by
FCAPX Ltd.
Project No. 19047**

www.fcapx.com

F·CAP·X

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Collaborating to Provide Asset Data You Can Trust

Summary

FCAPX Ltd. (FCAPX) was retained to conduct a Property Condition Assessment (PCA) of the property listed below. The objective of the PCA was to identify, based on current observed conditions, deficiencies and potential lifecycle replacements.

Property Summary

Information on the evaluated facility is provided below:

| | |
|---|---|
| Building Name | Silver Sands Boat Launch |
| Address | Silver Sands, Lac Ste Anne County, Alberta |
| Building Gross Floor Area (sq. m.) | N/A |
| Number of Storey | N/A |
| Date of Construction | 2005 (estimated) |

SITE REVIEW

A site visit was performed on October 11, 2019 by the following FCAPX personnel:

- Curtis Loblick, P.Eng.

OWNER SUPPLIED MATERIAL

In this report, reference is made to the "reported" condition of particular systems and/or components. The reported condition pertains to information provided by the building's operations and maintenance personnel or tenants. In some cases, this information was gathered through either an onsite interview process or a formal off-site interview process.

Documents provided for review:

- No documents available

Condition Assessment Summary

Site Summary

The site includes a formed boat launch. The boat launch should be extended.

Collaborating to Provide Asset Data You Can Trust

Appendix A: Condition Assessment

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G Sitework
G90 Other Site Construction

| Item | Description |
|---|----------------------------------|
| Uniformat Code | G909004 - Boat Launch - Concrete |
| Installation Year | 2005 |
| Condition | 3 - Fair |
| Expected Useful Life | 25 Years |
| Remaining Useful Life | 11 Years |
| Quantity / Unit of Measure | 34 / SM |
| Unit Cost | \$325.00 |
| Difficulty / Regional / Soft Cost Factors | 1.50 / 1.00 / 1.00 |
| Element Renewal Cost | \$16,575.00 |

Description

There is a boat launch constructed of precast concrete ties (approximately 12 ft by 1 ft) connected by chain links embedded in the soil and bed gradient.

Condition Narrative

Visual review was limited as most of the boat launch was under water. No major deficiencies were observed or reported as it pertains to the concrete slabs. The boat launch is under water and it is suggested it be extended.

Photos

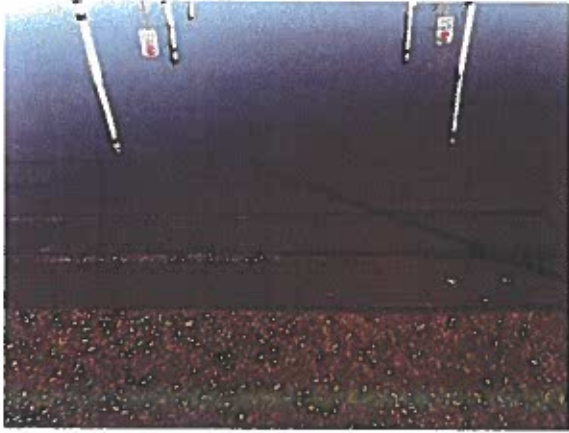


Silver Sands Boat Launch - G909004



Silver Sands Boat Launch - G909004

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Silver Sands Boat Launch - G909004



Silver Sands Boat Launch - G909004

Recommendations

| Recommendation #1 - Extend Boat Launch | |
|---|--------------|
| Type | Major Repair |
| Year | 2020 |
| Cost | \$1,625.00 |

Extend the boat launch so that it starts outside of the water.

| Recommendation #2 - Boat Launch - Concrete | |
|---|------------------------|
| Type | Life Cycle Replacement |
| Year | 2030 |
| Cost | \$16,575.00 |

Replace Boat Launch - Concrete

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**APPROVAL
PROVINCE OF ALBERTA
WATER ACT, R.S.A. 2000, c. W-3, as amended**

APPROVAL NO.: 00425653-00-00

FILE NO.: 00149230

WATERBODY: Lake Isle

ACTIVITY LOCATION: SE 04-054-05-W5M, SW 03-054-05-W5M

EFFECTIVE DATE: January 7, 2020

EXPIRY DATE: July 1, 2029

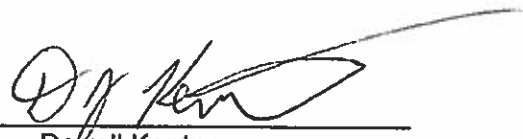
APPROVAL HOLDER: Summer Village of Silver Sands

Pursuant to the Water Act, R.S.A. 2000, c. W-3, as amended, an Approval is issued to the Approval Holder for the following activity:

maintenance of an existing boat launch on Lake Isle

subject to the attached terms and conditions.

Designated Director under the Act:


Darrell Kentner

Date Signed:

January 7, 2020

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DEFINITIONS

- 1.0 All definitions from the Act and the Regulations apply except where expressly defined in this Approval.
- 1.1 In all parts of this Approval:
- (a) "Act" means the Water Act, RSA 2000, c. W-3, as amended;
 - (b) "Application" means the written submissions to the Director in respect of application number 001-00425653 and any subsequent applications for amendments to Approval Number 00425653-00-00
 - (c) "Director" means an employee of the Government of Alberta designated as a Director under the Act;
 - (d) "Maintenance" means the routine repair, upkeep and preservation of the activity authorized under this approval; and
 - (e) "Regulations" means the regulations, as amended, enacted under the authority of the Act.

GENERAL

- 2.0 The Approval Holder shall immediately report to the Director by telephone, any contravention of the terms and conditions of this Approval at 780-422-4505.
- 2.1 The terms and conditions of this Approval are severable. If any term or condition of this Approval is held invalid, the application of such term or condition to other circumstances and the remainder of this Approval shall not be affected thereby.
- 2.2 The Approval Holder shall retain a copy of:
- (a) this Approval; and
 - (b) the plans and reports referred to in Section 3.2
- at the site of the activity at all times while conducting the activity.

PARTICULARS

- 3.0 This Approval is appurtenant to the undertaking, described as maintenance of an existing boat launch located at SE 04-054-05-W5M and SW 03-054-05 W5M, as shown in the plans and reports listed in Condition 3.2.
- 3.1 The Approval Holder shall undertake the activity in accordance with the following plans:

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| TITLE | DEPARTMENT NUMBER |
|--|-------------------|
| "Summer Village of Silver Sands, Application for Shore Line/Water Body Modification, Boat Launch Project 2012" including appendices a) to e), dated May 31, 2012 | 00149230-R001 |

- 3.2 The Approval Holder shall not undertake the activity in any manner or use any material that causes or may cause an adverse effect on the aquatic environment, human health or public safety.
- 3.3 The Approval Holder shall not release water affected by the activity to any water body unless the quality of water is equal to or better than the quality of water in the receiving water body.
- 3.4 The Approval Holder shall perform a fish salvage in all isolated areas prior to commencing or continuing instream construction.
- 3.5 The Approval Holder shall inspect all machinery daily to ensure they are clean and free of leaks, sediment, and other deleterious substances prior to commencing work.
- 3.6 The Approval Holder shall minimize the time all machinery operates from within the water and ensure all machinery entering the water operates using environmentally friendly hydraulic fluids and oils (e.g. biodegradable hydraulic fluids).
- 3.7 For the protection of fish habitat the Approval Holder shall not conduct activities in the water body between:
 - (a) April 16 to June 30;
 unless:
 - (i) the water body is dry or frozen down to the bed; or
 - (ii) the written recommendations or instructions of a qualified aquatic environment specialist is obtained; or
 - (iii) is otherwise authorized in writing by the Director.
- 3.8 The Approval Holder shall minimize the removal or disturbance of existing bank vegetation at the site of the activity.

SILTATION AND EROSION CONTROL

- 4.0 The Approval Holder shall minimize:
 - (a) siltation; and

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(b) erosion

of the water body as a result of the activity.

4.1 The Approval Holder shall:

- (a) develop a written Siltation and Erosion Control Plan prior to commencing the activity;
- (b) implement the Siltation and Erosion Control Plan; and
- (c) retain a copy of the Siltation and Erosion Control Plan at the site of the activity at all times while conducting the activity.

4.2 The Siltation and Erosion Control Plan shall specify measures to minimize and avoid siltation and erosion of the water body and shall include, at a minimum, the following information:

- (a) measures to ensure no removal or disturbance of bank vegetation outside the site of the activity;
- (b) site preparation practices to be used on erodible soils;
- (c) measures for the management of surface and subsurface water flow to minimize siltation and erosion of any water body;
- (d) measures for the stabilization of all disturbed areas until vegetation or other long-term erosion control methods are fully established and functioning;
- (e) measures for the management of excavated material; and
- (f) measures for the management of turbid waters during construction.

CERTIFICATE OF COMPLETION

5.0 Within 30 days following completion of the activity, the Approval Holder shall submit to the Director, a Certificate of Completion.

5.1 The Certificate of Completion shall include:

- (a) a statement that the activity has been completed in accordance with the Approval; and
- (b) any other information requested in writing by the Director.

January 7, 2020
Date Signed


Designated Director under the Act
Darrell Kentner

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Environment
and Parks

Operations
Regulatory Approvals Centre
5th Floor, South Petroleum Plaza
9915 – 108 Street
Edmonton, Alberta T5K 2G8
Canada
Telephone: 780-643-1675
Fax: 780-422-0154
www.aep.alberta.ca

January 23, 2020

File: 00149230

Heather Luhtala
Summer Village of Silver Sands
BOX 8
ALBERTA BEACH AB T0E 0A0

Dear Ms. Luhtala:

**RE: An Approval under the *Water Act*
For the Purpose of Boat Launch Maintenance
at SE 04-054-05-W5 & SW 03-054-05-W5**

Enclosed is Approval No. 00425653-00-00 authorizing the maintenance of an existing boat launch on Lake Isle.

The *Water Act* provides a right to appeal this decision. Notice of appeal must be submitted no later than 7 days after receipt of this notice to:

Chair
Environmental Appeals Board
3rd Floor, Peace Hills Trust Tower
10011 109 Street
Edmonton, Alberta T5J 3S8
Telephone: 780-427-6207
Fax: 780-427-4693

Please ensure that a copy of this approval is available at the site of the activity.

Also enclosed is the "Certificate of Completion" to be submitted upon completion of the operation.

Please notify Environment and Parks in writing, should there be a change in the ownership of the land to which this approval is attached.

If you have any questions, please contact Paul Sandhu at 780-960-8639.

Sincerely,

Cheryl Tweten
Water Application Coordinator
Regulatory Approvals Centre

Enclosure

cc. Paul Sandhu, Upper Athabasca Region, Spruce Grove Office

Silver Sands

2019 ALLOCATIONS (MSI & GTF)

| Year | Description | Amount |
|-------------|--|----------------------|
| 2019 | MSI-Capital Allocation - August 2019 | \$ 79,699.00 |
| 2019 | MSI-Capital Allocation - October 2019 Additional Funding | \$ 3,164.00 |
| 2019 | MSI-Operating Allocation | \$ 11,004.00 |
| 2019 | Gas Tax Fund Allocation | \$ 28,080.00 |
| 2019 | Total | \$ 121,947.00 |

2020 MSI ALLOCATION ESTIMATES ONLY FOR BUDGETING PURPOSES

| Year | Description | Amount |
|-------------|--------------------------|----------------------|
| 2020 | MSI-Capital Allocation | \$ 100,198.00 |
| 2020 | MSI-Operating Allocation | \$ 9,173.00 |
| 2020 | Total | \$ 109,371.00 |

2021 MSI ALLOCATION ESTIMATES ONLY FOR BUDGETING PURPOSES

| Year | Description | Amount |
|-------------|--------------------------|----------------------|
| 2021 | MSI-Capital Allocation | \$ 96,822.00 |
| 2021 | MSI-Operating Allocation | \$ 9,383.00 |
| 2021 | Total | \$ 106,205.00 |

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Date Thu, 05 Dec, 19 3:05:30PM
From President
President@auma.ca
Subject Provincial Announcement of Police Funding Model

Dear municipal colleagues,

I'm sure you have already been made aware of yesterday's provincial government announcement of a new police costing model that applies to urban municipalities with populations under 5,000 and all rural municipalities.

AUMA has long advocated for a more equitable police funding model to address RCMP vacancies and the rising costs of policing while improving community safety. We have been equally clear in our advocacy that any new funding model must take into consideration a municipality's ability to pay for policing services, and that paying for policing must give municipalities a say in the delivery of police service in their community.

The new police costing model reflects many of AUMA's recommendations, such as use of population and equalized assessment to simulate demand and ability to pay, and the establishment of an Alberta Police Advisory Board with equal representation from AUMA and RMA to guide the implementation of the new model. The funds generated by this new model, a total of \$286 million over five years, will be invested in frontline law enforcement, with the federal government contributing an additional \$85.6 million to rural policing.

However, there is more work to be done. We are very concerned with the proposed timelines for implementation, which suggest that invoices will be issued as early as next spring, well after municipal budgets have been set for 2020.

We are working with senior staff at the Ministry of Justice and Solicitor General to see if the implementation of the new model can be delayed in order to align with the 2021 municipal budgeting process, and we will pass along any further information once it becomes available.

Provincial staff have also provided us with the attached table that outlines preliminary estimates of the funding model's financial impacts to municipalities. The Ministry of Justice and Solicitor General staff have told AUMA that they will contact municipalities directly to confirm these amounts and provide additional information.

We remain committed to working with our partners at the Rural Municipalities Association (RMA) and the provincial government on this critical priority, as safe and healthy municipalities build strong communities and a stronger Alberta.

If you would like to discuss this further, please feel free to contact me.

Sincerely,



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



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



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[:2019-12 Police Costing Model - Municipal Costs byMunicipality.pdf \(866K\)](#)

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Attachment 2: Municipal Impacts of the Police Funding Model

| | NET IMPACT | | | | |
|---------------------------------|--|--|--|--|--|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
| | 10% | 15% | 20% | 30% | 30% |
| MUNICIPALITY | Police Funding Model Share with modifiers less Enhanced Policing Billing | Police Funding Model Share with modifiers less Enhanced Policing Billing | Police Funding Model Share with modifiers less Enhanced Policing Billing | Police Funding Model Share with modifiers less Enhanced Policing Billing | Police Funding Model Share with modifiers less Enhanced Policing Billing |
| County of Barrhead No. 11 | \$ 133,492 | \$ 200,382 | \$ 266,985 | \$ 400,764 | \$ 400,764 |
| Lac Ste. Anne County | \$ 235,655 | \$ 353,736 | \$ 471,311 | \$ 707,473 | \$ 707,473 |
| Parkland County | \$ 907,378 | \$ 1,362,043 | \$ 1,814,756 | \$ 2,724,085 | \$ 2,724,085 |
| Sturgeon County | \$ 586,497 | \$ 880,376 | \$ 1,172,993 | \$ 1,760,751 | \$ 1,760,751 |
| Woodlands County | \$ 171,195 | \$ 256,977 | \$ 342,390 | \$ 513,953 | \$ 513,953 |
| Yellowhead County | \$ 534,094 | \$ 801,716 | \$ 1,068,188 | \$ 1,603,431 | \$ 1,603,431 |
| Town of Mayerthorpe | \$ 23,064 | \$ 34,620 | \$ 46,127 | \$ 69,241 | \$ 69,241 |
| Town of Onoway | \$ (140,495) | \$ (130,721) | \$ (120,989) | \$ (101,442) | \$ (101,442) |
| Alberta Beach | \$ 21,520 | \$ 32,303 | \$ 43,040 | \$ 64,606 | \$ 64,606 |
| Summer Village of Birch Cove | \$ 1,114 | \$ 1,673 | \$ 2,229 | \$ 3,346 | \$ 3,346 |
| Summer Village of Castle Island | \$ 609 | \$ 914 | \$ 1,218 | \$ 1,829 | \$ 1,829 |
| Summer Village of Nakamun Park | \$ 2,663 | \$ 3,997 | \$ 5,326 | \$ 7,995 | \$ 7,995 |
| Summer Village of Ross Haven | \$ 4,591 | \$ 6,892 | \$ 9,182 | \$ 13,783 | \$ 13,783 |
| Summer Village of Sandy Beach | \$ 5,545 | \$ 8,323 | \$ 11,089 | \$ 16,646 | \$ 16,646 |
| Summer Village of Silver Sands | \$ 4,277 | \$ 6,420 | \$ 8,554 | \$ 12,840 | \$ 12,840 |
| Summer Village of South View | \$ 1,626 | \$ 2,441 | \$ 3,252 | \$ 4,881 | \$ 4,881 |

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| | | | | | |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Summer Village of Sunrise Beach | \$ 2,700 | \$ 4,053 | \$ 5,401 | \$ 8,107 | \$ 8,107 |
| Summer Village of Sunset Point | \$ 4,922 | \$ 7,388 | \$ 9,844 | \$ 14,776 | \$ 14,776 |
| Summer Village of Val Quentin | \$ 5,510 | \$ 8,270 | \$ 11,019 | \$ 16,541 | \$ 16,541 |
| Summer Village of West Cove | \$ 4,114 | \$ 6,175 | \$ 8,228 | \$ 12,351 | \$ 12,351 |
| Summer Village of Yellowstone | \$ 3,335 | \$ 5,006 | \$ 6,670 | \$ 10,013 | \$ 10,013 |
| Total | \$ 15,407,888 | \$ 26,655,970 | \$ 37,855,777 | \$ 60,351,940 | \$ 60,351,940 |

Based on 2018 data from Municipal Affairs Financial Statistics for population and equalized assessment

Based on 2015-2017 weighted crime severity data from Statistics Canada with detachment workload divisions from RCMP

Note: Negative numbers are included in the table to show the police funding model billing minus the cost of enhanced officers. However, when it comes time to bill, every municipality will receive a PFM invoice and enhanced policing positions will not be billed. See enhanced positions tables for further details.

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ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Edmonton - South West*

AR99186

To Mayors and Reeves,

Since my appointment as Minister of Municipal Affairs last spring, I have had the opportunity to travel to many communities within Alberta, to hear about your priorities and perspectives. I am very grateful for the way in which you have welcomed me into your communities and shared your thoughts with me. I have also had the pleasure of meeting with many of you during the fall conventions of the Alberta Urban Municipalities Association (AUMA) and Rural Municipalities of Alberta (RMA) and, again, I thank you for the gift of your time and wisdom.

One of the consistent messages I have heard over the past several months is concern regarding Intermunicipal Collaborative Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) - both in terms of the challenges you are facing in building these frameworks and plans, and the challenges posed by the legislated deadline for completion of April 1, 2020.

Intermunicipal collaboration is a priority for me, and for the Government of Alberta; all Albertans benefit when our communities collaborate to share services, create efficiencies, and reduce overall costs for their residents. Therefore, my government colleagues and I agree that it is important to maintain the overall requirements for ICFs and IDPs.

We very much appreciate the work that many of you have done to date, but we also recognize that the current legislative requirements are overly complex and onerous. Based on your feedback, I am proposing important changes to the ICF process as well as IDP requirements. These changes will streamline and clarify the process for building ICFs and IDPs, and I believe will make it much easier for all of you to complete the process by April 1, 2020.

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Earlier this week, these changes were introduced to the Legislative Assembly as part of Bill 25, the *Red Tape Reduction Implementation Act*. The bill contains various amendments to reduce red tape affecting municipalities, with the most substantive changes focused on streamlining and clarifying the ICF/IDP requirements. In particular, I am proposing the following important changes:

- Simplifying reporting to the province;
- Enabling municipalities to adopt ICFs by resolution (or bylaw), to recognize the way in which many municipalities typically adopt cost-sharing agreements;
- Simplifying the process of developing an ICF, so municipalities can focus on discussing and reaching agreement on how to share services that benefit residents in both municipalities, instead of spending too much time on meeting specific process requirements that overcomplicate their discussions;
- Streamlining and clarifying the arbitration process, to more closely align ICF arbitrations with the standard provisions of the *Arbitration Act*, and to very clearly limit the scope of an arbitrator's authority; and
- Enabling municipalities to be exempted from the requirement to develop an IDP, where both municipalities agree that one is not necessary.

None of the proposed amendments will require municipalities to go back and make changes to already completed ICFs and IDPs. For those requiring further work, the proposed legislative changes will make it easier to get this work done. As you move forward, I would like to take this opportunity to remind you of a few key points in relation to ICFs:

1. The deadline of April 1, 2020 remains in place. I am expecting all municipalities to meet this deadline. I am prepared to consider short-term extensions of the deadline in exceptional circumstances, or where municipalities simply need an additional one to two months to be able to complete the process. However, beyond these exceptions, I do not intend to provide time extensions; I encourage all municipalities to act accordingly in order to avoid arbitration and retain local control of ICF content.
2. ICFs are about the cost sharing of services that benefit residents in more than one municipality. They are not about revenue sharing, and I do not support any attempt to leverage the ICF negotiations in an effort to extract a revenue sharing agreement.
3. I do expect municipalities to negotiate in good faith, and to make decisions based on concrete facts. If municipal residents utilize a service in meaningful numbers and/or account for a meaningful proportion of those service costs, I would expect the municipality to compensate the municipality providing those services accordingly.
4. Municipal Affairs will not be evaluating individual ICFs to determine whether they are "a good deal" or not. As Minister, my interest is that you have conversations with your neighbours about shared services, and reach an agreement that makes sense at the local level.



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Edmonton - South West

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I am optimistic that the legislative changes I am proposing will help ease the way for you to fulfill your legislated obligations to complete ICFs by April 1, 2020. However, the success of these negotiations depends on each of you, and your willingness to engage with your municipal neighbours respectfully and with an openness to reasonable compromise. A locally developed solution is always best, so I encourage all of you to take this opportunity to shape these agreements for yourselves, and for the overall betterment of your regions.

Yours very truly,

Kaycee Madu
Minister

Attachment: Changes to the ICF and IDP requirements

cc: Alberta Urban Municipalities Association
Rural Municipalities of Alberta
Paul Wynnyk, Deputy Minister

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Summary of Changes to Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Requirements, and Q&A Reference

Recently announced changes to ICF and IDP legislation will streamline and simplify the requirements. This summary is intended to provide information about the changes and how the requirements will apply going forward. The information is intended to describe the general nature of the most significant changes, but municipalities should refer to the *Municipal Government Act (MGA)* as amended for complete specifics.

The changes will simplify reporting to the province, allow municipalities to adopt an ICF by council resolution, simplify the ICF content requirements, streamline the *MGA*-prescribed arbitration process that applies when municipalities cannot reach agreement, limit the scope of arbitration to issues of disagreement, and exempt municipalities from the IDP requirement where both municipalities agree.

Comparative Summary of the Changes

| Requirement / Process | Previously | Now |
|--|--|--|
| Municipal neighbours that must adopt an IDP | <p>An IDP exemption was available to municipalities with boundaries composed of crown land by mutual agreement.</p> <p>Agreement was to be made by council resolution, and copies of the resolutions were to be filed with the Minister.</p> | <p>An IDP exemption is now available to all municipalities by mutual agreement.</p> <p>There is no requirement to file copies of the council resolutions with the Minister.</p> <p>Any municipality can revoke its agreement by written notice, in which case the municipalities are required to adopt an IDP within one year.</p> |

Summary of Changes to ICF and IDP Requirements

| Requirement / Process | Previously | Now |
|--|---|---|
| Contents of an ICF | ICFs were previously required to list all services provided by each municipality; identify how each of those services were best provided, delivered, funded, or discontinued; and set time frames for implementation. | <p>The ICF must now describe the services that benefit residents in more than one of the municipalities.</p> <p>The ICF must identify which municipality is responsible for providing these services and how the service will be delivered and funded.</p> <p>Other services that do not benefit residents in more than one of the municipalities do not have to be listed or addressed in the ICF.</p> |
| Listed services to be addressed in an ICF | ICFs were required to address a specific list of services which included transportation, water and wastewater, solid waste, emergency services, and recreation. | There is now no requirement to address listed services; just the general requirement above to describe services that benefit residents in more than one of the municipalities. |
| Method of creating an ICF | ICFs were required to be adopted by bylaw. | ICFs can now be adopted by bylaw or resolution. |
| Relationship of ICF to IDP | An ICF was not complete until an IDP was also adopted. | The completion of an ICF is now independent of the IDP process. An ICF can be completed before an IDP is completed, or in the absence of an IDP. |
| Filing an ICF and IDP with the Minister | A copy of the ICF and IDP was required to be filed with the Minister. | There is now no requirement to file copies of the ICF or IDP with the Minister. However, the Minister must be notified that the ICF is completed. |
| Arbitration process for ICFs | <p>The MGA and ICF Regulation previously set out a detailed arbitration process that applied where municipalities are not able to create a framework or where a dispute is not resolved within one year.</p> <p>The <i>Arbitration Act</i> did not apply to these arbitrations.</p> | Arbitration still applies where municipalities are not able to create a framework or where a dispute is not resolved within one year. However, the <i>Arbitration Act</i> now applies to the arbitration, except as modified by the MGA. |

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Summary of Changes to ICF and IDP Requirements

| Requirement / Process | Previously | Now |
|-------------------------------------|--|--|
| Arbitration process for IDPs | The ICF arbitration process applied to IDPs. | Where municipalities are not able to agree on an IDP by the due date, the Minister will now refer the matter to the Municipal Government Board for recommendations. The Minister may subsequently order the municipalities to establish an IDP in accordance with the Minister's order. |
| Role of the arbitrator | The arbitrator was required to create the ICF. | The arbitrator is now required to make an award that resolves the issues in dispute. The municipal parties will have the responsibility to create and adopt the ICF in accordance with the arbitrator's award. |

Questions and Answers

Why were the requirements for ICFs changed?

- The original ICF content requirements were very prescriptive; the changes simplify the process and allow municipalities to focus on results that will benefit residents and businesses.
- The original ICF rules set out a complete arbitration process, even though the province already has an established process in the *Arbitration Act*. To be consistent and avoid duplication, ICF arbitrations will follow the *Arbitration Act* process except as modified by the *MGA*.

Are the ICF requirements still mandatory for all municipalities?

- Municipalities are still required to complete ICFs.
- It is in the best interest of municipalities across the province to work together to reduce duplication of services and infrastructure by creating ICFs.

Summary of Changes to ICF and IDP Requirements

What will happen to ICFs that have been completed, or that are almost completed, using the old rules?

- No new requirements have been added, so ICFs that have been completed following the previous rules will meet the requirements under the new rules.
- Municipalities that are still in the process of negotiating their ICFs should continue on as scheduled, since any results that meet the current requirements will more than meet the new requirements.

Do ICFs address revenue sharing?

- ICFs are only required to address the sharing of costs for services that are intermunicipally delivered or that are provided by one municipality and utilized by the residents of one or more other municipalities.
- ICFs are to be negotiated in good faith based on sharing of costs.
- Municipalities have the autonomy to negotiate revenue sharing agreements on a voluntary basis, but these agreements are not part of the ICF process.

Under the revised requirements, when do we have to complete our ICFs?

- The April 1, 2020 deadline to complete ICFs remains in effect.
- This reflects the priority the Government of Alberta places on intermunicipal cooperation, as a means of ensuring that all Albertans benefit from the efficient delivery of local services.
- Changes to the ICF requirements will streamline the process, which may support earlier completion.
- A one-year extension continues to be available for ICFs between municipal districts and improvement districts; between growth management board members; and between a municipality that is a growth management board member and a municipality within its boundary. This extension is available on the condition that all parties agree by resolution and file copies of the resolutions with the Minister within 90 days of passage.
- The Minister of Municipal Affairs has the authority to authorize additional time extensions; however, the Minister has been very clear that he does not intend to approve extensions except in exceptional circumstances.

Summary of Changes to ICF and IDP Requirements

What happens if we can't come to an agreement with our municipal neighbour on our ICF?

- If the ICF is not completed by the required date, the municipalities involved must refer the matter to an arbitrator.
- A list of private sector arbitrators is available at <https://www.alberta.ca/mediator-and-arbitrator-rosters.aspx>. The roster is not a certification of competency or a credentialing process. It is intended to provide municipalities with a list of arbitrators who have relevant training and experience and who have expressed an interest in intermunicipal arbitration.
- The arbitrator has one year to make an award that resolves the issues in dispute.
- The municipal parties are bound by the arbitrator's award, and must adopt an ICF in accordance with the award.

Where can we get more information or resources to assist with the changes?

- For more information,

| | |
|------------------------------|-------------------|
| Phone: | 780-427-2225 |
| Toll-free in Alberta: | 310-0000 |
| Fax: | 780-420-1016 |
| Email: | lgsmail@gov.ab.ca |

Wendy Wildman

From: svislandlake@wildwillowenterprises.com
Sent: November 26, 2019 11:21 AM
To: Heather Luhtala; Wendy Wildman
Subject: [FWD: Bill 25]

FYI

Charlsie Moskalyk
S.V. of Island Lake
780-967-0271
FAX 780-967-0431

Box 8,
Alberta Beach, AB T0E 0A0
www.islandlake.ca
svislandlake@wildwillowenterprises.com

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

Subject: Bill 25
From: ASVA Exec Director <summervillages@gmail.com>
Date: Tue, November 26, 2019 10:39 am
To: Association of Summer Villages of Alberta <summervillages@gmail.com>
Cc: Brenda Shewaga <brenda.yellowstone@gmail.com>, Dennis Evans <d.evans@xplornet.com>, Duncan Binder <12028dak@gmail.com>, Gary Burns <g_burns@telus.net>, Gary Burns <gmburns45@gmail.com>, Marlene Walsh <marwal46@yahoo.com>, MIKE PASHAK <mike.pashak@shaw.ca>, Morris Nesdole <mnesdole@outlook.com>, Pete Langelle <plangell@telus.net>, Peter Pellatt <ppellatt@shaw.ca>, "R.W. (Rob) Dickie" <dickie@nicholsenenvironmental.com>, Teresa Beets <tabeets@gmail.com>

Member CAO's

By now I am sure most of you have reviewed Bill 25. Thought I would pass along the link, just in case some of you have not had the opportunity yet, and highlight a few paramount areas. The MGA section starts on page 13 of the document, 26 of the PDF file. Interesting changes.

Of course one of the big ones during the MAP review was that minutes must be drafted "without note or comment" and this requirement will be removed from the MGA (Section 208 (a)(i)).

There is the big change to the clerks of an ARB and SDAB in that they will no longer have to be appointed by council as designated officers.

Another big area are the changes to the IDP requirement (Section 631 (1) and (2) and a few things around ICF's (this document must still be done). While there will be, once this bill is passed, a change to the requirement to have an IDP, (but only if both municipalities agree), the environmental component of an IDP is still something to think about and possibly still worth pursuing (watershed, development setbacks, storm sewer management - basically lake management).

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There are some other key areas and I encourage you to read the entire MGA section and share with your council's.

Here is the link:

https://www.assembly.ab.ca/ISYS/LADDAR_files/docs/bills/bill/legislature_30/session_1/20190521_bill-025.pdf

Regards,

Deb Hamilton

Executive Director

Association of Summer Villages of Alberta

780-236-5456

execdirector@asva.ca

www.asva.ca

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December 13, 2019

DELIVERED BY Canada Post to:

Summer Village of Silver Sands (Local Authority)

Box 8

ALBERTA BEACH, AB T0E 0A0

Attention: Wendy Wildman

Subject: Cancellation of Alberta Capital Finance Authority Shares and issuance of value

Pursuant to amendments to the *Alberta Capital Finance Authority Act* made by way of the *Reform of Agencies, Boards and Commissions and Government Enterprises Act, 2019*, effective November 22, 2019, all shares of the Alberta Capital Finance Authority (Corporation) have been cancelled and are to be exchanged for the issued value of \$10.00 per share.

According to the Corporation's shareholder registry, as of December 6, 2019, the Local Authority acquired:

| <u>Number of Shares</u> | <u>Certificate Numbers</u> |
|-------------------------|----------------------------|
| 1 | 0909 |

In view of the above information, the Local Authority is entitled to the total value of \$10 for its shares.

The Corporation confirms the above value will be electronically transferred to the account of the Local Authority before the Corporation dissolves.

If you have any questions or concerns, please do not hesitate to contact the writer.

Regards,



Bernadiene Hsie
Vice-President, Senior Financial Officer



Water Invaders

Plants that can change Alberta's waters and wetlands

A GUIDE TO INVASIVE PLANTS FOR BOATERS, COLTAGE OWNERS, AND WATER GARDENERS



What are invasive species or "unwanted invaders"?

Invasive species are plants, animals, or other organisms, growing in places other than the native region in which they originate, that have the unique ability to outcompete or replace indigenous native organisms. Coming from ecosystems in other geographic regions, "unwanted invaders" are free of natural enemies. Lacking the checks and balances from their own natural environments, invasive species have a distinct advantage over native species whose populations are kept in check naturally by native predators, competitors or diseases.

Why should you care?

Invasive species tend to be aggressive, and can reproduce at a high rate, giving them the ability to "take over" entire areas by choking out native plants and animals. This reduces the biodiversity (variety of life) in an area, degrading or diminishing habitat for wildlife, including birds, insects and microorganisms. Invasive species can become costly crop weeds, impede water flow and quality, and interfere with recreational activities like boating or fishing.

Detection is Important!

Invasive species are a major threat to natural ecosystems around the world, and Alberta's lands and waters are no exception.

Species featured in this brochure are relatively new, or do not yet exist in the wild, within Alberta, e.g., Salt Cedar, Eurasian Watermilfoil, and Hydrilla. In some instances, it may still be possible to contain, eradicate, or, ideally, prevent introduction of newer species like these. In all cases, the goal must be to limit the spread of all invasive species within the province.



Alberta has 800 lakes with fish and over 300 anglers per lake. Many Albertans can be impacted by water loving invasive plants.

— Alberta Environmental Protection Trust

QuickTIPS

- Do not dump bait or bait water
- Never dump aquarium contents into water
- Spread the information – not the invasives

SHORES AND MARSHES

Purple Loosestrife

Lythrum salicaria
(aka Lythrum)

HABITAT: Mostly along riverbanks, wetlands and ditches.
DESCRIPTION: Many stems per plant; to 2 m hi; stems square-shaped; leaves dark green, lance shaped, opposite; showy purple flower spikes July to Sept.; up to 2 million seeds per plant.

THREAT: Loss of native flora and fauna; degradation of wetland habitats; clogging of irrigation systems.



Flowering Rush

Scirpus umbellatus

HABITAT: Shorelines and in water to 3 m. depth, wet ditches, irrigation canals; water gardens.

DESCRIPTION: Perennial; emergent form (flowering) 1-1.5m. ht, rush-like; non-emergent form (non-flowering) limp, floating; rhizomes; pink umbel of flowers June to Aug.; bulbils on rhizomes; can grow from disturbed roots; cross-section of leaf blade triangular.

THREAT: Displaces native shoreline vegetation; interferes with boating and swimming; changes fish and bird habitat – favors non-native predator fish.



Yellow Flag Iris

Iris pseudacorus

(aka Pale Yellow Iris)

HABITAT: Wet ditches, marshes, water gardens.

DESCRIPTION: Perennial; showy yellow iris flowers late spring to early summer; 3 large, drooping, yellow sepals with purple-brown markings, 3 upward pointing petals; 0.9-1.2m. ht; long, dark green, sword-like leaves; spreads by rhizomes, and seeds; withstands drought, acidic or brackish water.

THREAT: Fast spreading in ditches and marshes; forms almost impenetrable thickets; loss of diversity, native habitat, access.



Himalayan Balsam

Impatiens glandulifera

(aka Himalayan orchid, Ornamental jewelweed, Touch-Me-Not)

HABITAT: Areas with high soil moisture, riparian areas.
DESCRIPTION: Succulent annual 0.5-3 m ht; stems purple-tinged and hollow; flowers fl. pink to purple, orchid-like, June to Oct., mature seed capsules explode when touched; partially shade tolerant.

THREAT: Can dominate water edges – loss of diversity; dies after first frost – erosion, silting of water.



Invasive Phragmites

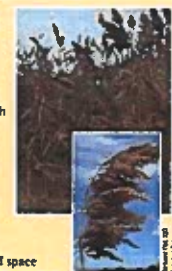
Phragmites australis subsp. australis

(aka European common reed, common reed grass)

HABITAT: Sunny wetlands; borders of marshes, riverbanks, lakeshores; brackish waters; to 2 m depth.

DESCRIPTION: Perennial grass, 1-7 m ht; strongly spreading by rhizomes; cane-like stems pale yellow (native Phragmites red/purplish stems); large dense, featherlike, grayish purple plumes, late June to Sept., forms large colonies.

THREAT: Blocks light and occupies all space below ground; produces monoculture; displaces wild rice, cattails, and native wetland orchids; reduces habitat.



Didymo

Didymosphenia geminata

(aka Rock Snot)

HABITAT: Shallow, clear waters; attaches to streambeds, shoreline rocks.

DESCRIPTION: Sand encased single celled algae; forms dense pale brown to white mats; feels like wet wool to touch, not slimy; does not affect water quality; not toxic.

THREAT: Eye irritation; may impact freshwater fish, aquatic plants, and insects; changes stream flow; clogs water intakes; reduces access to water; aesthetics. Transported on felt soled waders – use non-felt waders!



www.invasiveplants.ab.ca

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Boaters & Anglers: YOU CAN HELP!

Inspect your boat, motor, trailer, and boating equipment such as anchors and fishing gear, centerboards, rollers, and axles.

Clean your boat, tackle, downriggers, trailer, and other boating equipment by removing any plant parts, zebra mussels, or other organisms that are visible before leaving any waterbody. Some aquatic species can survive more than two weeks out of water.

In waterbodies where harmful organisms are known to be present, thoroughly wash equipment with high pressure water (250 psi) to dislodge all small parts and propagules.

Drain water from the motor, live well, bilge and transom wells while on land immediately before leaving the waterbody.

Dry your boat and equipment in the sun before transporting them to another body of water. When moving from an infested waterbody, dry your boat and equipment for at least 5 days before entering another waterbody.

Empty your bait bucket on land before leaving any body of water. Never release live bait into water, or release aquatic animals from one water body into another.

Learn how to identify invasive species.



References

- ABCP - www.abcp.ca
- Centre for Invasive Species and Ecosystem Health - www.ciseh.ca
- Fisheries and Aquaculture - www25.ec.gc.ca
- Invasive Species Awareness Program - www.abcp.ca
- Manitoba Fish, Wildlife & Parks - Aquatic Invasive Species - <http://www.gov.mb.ca/wildlife/parks/>
- Invasive Species - www.abcp.ca
- Invasive Species - www.abcp.ca
- Invasive Species - www.abcp.ca

Sponsored by: Environment Canada, Environment Alberta

Funding for this project was provided in part by the Invasive Species Partnership Program, a Government of Canada Initiative. Le Programme de partenariat en matière d'espèces envahissantes, une initiative financée en partie par le gouvernement du Canada, a financé en partie le financement de ce projet.



Why should I care?

Non-native weeds threaten the habitat of wildlife by altering natural communities. Moxious weeds can wipe out the native vegetation for nesting, food and cover needed by birds, mammals and fish.



STOP AQUATIC HITCHHIKERS!

Prevent the transport of nuisance species. Clean all recreational equipment. www.ProtectOurWaters.net

Aquatic invasive species often travel from one body of water to another by "hitching a ride" on watercraft, recreational equipment, and animals.



CLEAN

Remove all plants, animals, and mud. Thoroughly wash everything, including crevices and other hidden areas.

DRAIN

Thoroughly drain your boat before leaving the area, including wells, ballast, and engine cooling water.

DRY

Allow time for your boat to completely dry before launching in other waters.

WARNING - APPROVAL REQUIRED!

In Alberta, before any vegetation control work is done in or near water, an approval is required. For information on approval requirements for shoreline work:

- Alberta Environment and Water - Pesticide Use In or Near Water - Factsheet: <http://environment.gov.ab.ca/0963.html>
- Alberta Sustainable Resource Development: Shoreline Modifications Factsheet: <http://environment.alberta.ca/03067.html>

What can you do?

Prevention, early detection and rapid response are critical for slowing habitats from invasive species.

IN THE WATER

Eurasian Watermilfoil

Myriophyllum spicatum

HABITAT: Fertile lake sediments; highly disturbed or high nutrient lakes.
DESCRIPTION: Submersed; large, floating mats; stems pale pink to reddish brown; leaves gray-green, whorls of 3-4 each with 12-21 pairs thin leaflets; leaves lose stability and collapse around stem when taken out of the water; reproduces by stem fragments.

THREAT: Quickly dominates shallow lakes and rivers; prevents boating, fishing, hunting, and swimming; stems attach to boats, trailers, or animals; **specific lake trout fishery damage:** eradication nearly impossible.



NATIVE LOOKALIKE: Northern Watermilfoil

Myriophyllum eximius
(aka Sibiricum)

HABITAT: Same habitat as Eurasian; Northern watermilfoil common in Alberta lakes.
DESCRIPTION: Similar to Eurasian, but has 5-9 pairs of thin leaflets on each leaf in the leaf whorl; leaves keep rigidity when taken out of the water.

THREAT: Sometimes dominates shallow water areas; interferes with use.



Curly Leaf Pondweed

Potamogeton crispus

HABITAT: Ponds, lakes with fertile, hard water; low light tolerant to 5m depth.
DESCRIPTION: Submersed; unique life cycle: first in spring, dies mid-summer; leaves reddish green, stiff, crinkled, small "teeth" on leaf edge; stems flattened; flowers whitish, tiny on spikes; burr-like winter buds.

THREAT: dense mats interfere with water recreation; displaces native plants; dying mats unsightly; increase phosphorus; algal blooms; also spread wrapped around propellers; sold as aquarium plant.



Hydrilla

Hydrilla verticillata

HABITAT: Lakes, rivers, reservoirs, ponds, and ditches; aquariums, water gardens.
DESCRIPTION: Submersed; stems to 8m long; leaves in whorls of 4-8, small, pointed; leaf margins distinctly saw-toothed; toothed leaf midrib; tiny white flowers on long stalks; potato-like tubers attached to the roots. (Tubers distinguish this plant from lookalikes).

THREAT: "Worst aquatic invader of North America"; outcompetes Eurasian watermilfoil and Brazilian elodea; dense mats reduce sport fish size, water quality; can impact power generation, irrigation; prevents boating, fishing, hunting, and swimming. Do not release from aquariums or water gardens.



NATIVE LOOKALIKE: Canadian waterweed

Elodea canadensis

HABITAT: Common in North America; lakes, rivers, ponds and ditches; food and habitat for fish, waterfowl, other wildlife.
DESCRIPTION: Leaves in whorls of three along stem; to 5 mm wide.

THREAT: Occasional rampant growth; interferes with water access, aesthetics.



Brazilian Elodea

Egeria densa
(aka Brazilian waterweed, Anacharis)

HABITAT: Still or flowing waters, lakes, ponds, pools, ditches; aquarium plant.
DESCRIPTION: Submersed; rooted or drifting floating mats; looks like large Canadian waterweed; bushy whorls bright green leaves, 4-6 per whorl, each at least 2 cm long; leaf midrib smooth (Hydrilla has toothed midrib).

THREAT: May outcompete Eurasian watermilfoil; can cover hundreds of hectares; displaces native plants; unsightly; interferes with water recreation; poor fish habitat.



WOODY SHORELINE

Russian Olive

Elaeagnus angustifolia

HABITAT: Invasive in riparian areas - southern Alberta and US States; shelterbelts, urban parks.
DESCRIPTION: Deciduous silver tree or shrub to 10.6 m ht, thorny stems; small, fragrant yellowish flowers June and July; hard green to yellow fruits.

THREAT: Invades old fields, woodland edges, disturbed areas, stream and river banks, seasonal wetlands; forms dense shrub layer; displaces native species and closes open areas.



Salt Cedar

Tamarix spp.
(aka Pink Cascade Tamarisk)

HABITAT: Margins of streams, river, irrigation canals, flood plains, seasonal wetlands.
DESCRIPTION: Deciduous, loosely branched shrubs or small trees, 1.5-6.0 m ht; juniper-like scaly leaves; flowers small, pale pink to white, in finger-like clusters; deep tap root.

THREAT: Salt accumulates in leaf scales; leaf litter salinizes soil; unsuitable for native vegetation; high water use; lowers water tables; dense stands restricting access.



See it - report it

You find it - Experts verify it - Together we keep Alberta natural!

www.invasiveplants.ab.ca



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SPRINK

SMART FIRE PROTECTION FOR COMMUNITIES™

SPRINK is an app for communities in the vulnerable wildland-urban interface responding to encroaching wildfires. Integrated with leading sprinkler systems, SPRINK's distribution control software enables *remote* activation of multiple rooftop sprinklers by pre-designated authorities. It is a community based solution, allowing property owners, community officials, firefighters, and any other authorized stakeholder to remotely control permanently mounted sprinklers on any number of structures – from anywhere, at any time – with redundant communications, power, and water supply built-in. SPRINK helps protect against the spread of wildfire, safeguards structures until fire crews are on scene, and allows homeowners to evacuate safely.



Communities

SPRINK can be introduced as part of an overall fire mitigation strategy.



Owners

Protect property in vulnerable wildland-urban interface areas, even when you're not there.



Fire Services

Activate all SPRINK homes remotely before sending out fire services, buying time and encouraging owner evacuation.



Insurers

Reduce risk lower claim pay-outs as wildfire threat increases globally for remote communities.

What happens in the first few minutes of a fire normally dictates the outcome.



Contact:
Peter Pellatt
 780.499.6327

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

Subject: Requested Copies of Insurance Documents -- Follow up
From: "Peter Pellatt" <ppellatt@shaw.ca>
Date: Fri, November 29, 2019 9:29 am
To: <administration@wildwillowenterprises.com>

Good Morning Wendy,

Rather than start phoning your various counsellors from the summer villages about my request for insurance information, I thought I would ask for advice from you. Did your respective councils have an opportunity to discuss my request? If so, what was the reaction and is it appropriate for me to consider some follow-up?

I think this initiative is absolutely the right thing at the right time: there is absolutely no doubt that insurance premiums all summer village properties and other properties in the wildland – urban interface areas and in areas with limited volunteer fire department coverage will increase dramatically – probably by 25% to 50%. Insurance companies are in the business of making money and they have lost money because of the disastrous wildfires throughout Western Canada and the United States in the past several years.

If there is anything I should do to stimulate a response to my request, such as attending Council meetings, I am available to do whatever you recommend.

Thanks again for your fabulous service to your summer villages. You make me tasks of the elected officials so much easier than others face.

Peter

Peter G. Pellatt
Mayor
Summer Village of Sundance Beach

Cell: 780-499-6327
Home: 780-436-7427

Email: ppellatt@sundancebeach.ca

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ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Edmonton - South West*

AR98902

December 4, 2019

His Worship Bernie Poulin
Mayor
Summer Village of Silver Sands
PO Box 8
Alberta Beach AB T0E 0A0

Dear Mayor Poulin,

In August, our government provided \$597 million in interim Municipal Sustainability Initiative (MSI) funding to help municipalities and Metis Settlements move forward with their local priorities.

I am pleased to confirm the additional \$74 million in MSI capital funding announced as part of Budget 2019. Combined with the interim funding, municipalities and Metis Settlements will have access to \$671 million in MSI funding, \$641 million under the capital component and \$30 million under the operating component.

For the Summer Village of Silver Sands, the additional MSI capital funding is \$3,164; \$1,629 under the MSI component and \$1,535 under the Basic Municipal Transportation Grant (BMTG) component. When added to the MSI capital funding of \$79,699 committed through the Interim Supply in August 2019, your municipality's total capital funding for program year 2019 is \$82,863. Your municipality's MSI operating funding for 2019 remains unchanged at \$11,004.

The Future of MSI

Our government committed to helping municipalities meet their infrastructure needs with predictable, long-term funding, and Budget 2019 fulfills this commitment.

In 2020, capital funding will be \$963 million (including MSI Capital and BMTG). This represents a 9 per cent reduction from the previous provincial budget. In 2021, capital funding will be \$897 million (including MSI Capital and BMTG). This represents a 14 per cent reduction from the previous provincial budget. In both years, MSI Operating will be \$30 million.

Allocation estimates for 2020 and 2021 are now available online at open.alberta.ca/publications/municipal-sustainability-initiative-allocation-estimates-2020-2021.

In 2022 and beyond, funding amounts will be determined by the Local Government Fiscal Framework.

.../2

Local Government Fiscal Framework

The Local Government Fiscal Framework replaces the MSI program (including BMTG) beginning in 2022. It includes new legislation passed as part of this year's budget, which determines how much capital funding the province must provide to municipalities every year. The framework also includes \$30 million in annual operating funding, though this is not legislated.

In 2022, municipalities will receive \$860 million in capital funding. Calgary and Edmonton will share \$455 million, and other municipalities will share \$405 million.

In following years capital funding will change depending on changes in provincial revenue, which means that municipalities will share in the success of the province. The funding amount will be published two years in advance. For example, the province is legally required to publish the funding amount for 2023 on or before September 30, 2021. Predictable funding will make it easier for municipalities to plan for the future and fulfill planning requirements.

Our government is proud to support municipalities through the Local Government Fiscal Framework, and I will be seeking municipal support in the next steps of this important work. This will include developing a formula to distribute the funding among municipalities, and determining the administrative elements of the program including project eligibility, and application and reporting requirements.

I understand that provincial support is critical for Albertans to receive the infrastructure and services they expect. Working together, as partners, we can ensure these needs are met and set the course for a prosperous future.

Yours very truly,



Kaycee Madu
Minister

cc: Wendy Wildman, Chief Administrative Officer, Summer Village of Silver Sands





JOINT MEDIA RELEASE IN RESPONSE TO PROVINCIAL ANNOUNCEMENT OF NEW POLICE FUNDING MODEL

Municipal leaders not briefed on fast-track of program; concerned over resultant impacts to rural ratepayers.

Sangudo, Alberta, Thursday, December 5, 2019 – The Councils of Lac Ste. Anne County and adjacent municipalities have today issued a joint response to the United Conservative Party's December 4th announcement regarding its intent to download policing costs onto rural Albertans. Municipal leaders had not been briefed by the Province prior to this decision, and are now focused on determining the resultant bottom line for regional ratepayers.

"We were not part of the announcement," stated Joe Blakeman, Reeve of Lac Ste. Anne County. "We heard about it the same way everyone else did: in the news. In fact, it feels like we weren't even part of the Province's consultation process. Numerous concerns were voiced by rural municipalities over the past year; none of which are reflected in their media spin as 'a brand new day for rural Alberta.'"

Secrecy and Sparse Detail Precede Provincial Announcement

At the end of the Province's consultation process in October, and during the Rural Municipalities of Alberta (RMA) Fall Convention in November, Alberta's Minister of Justice and Solicitor General (JSG) Doug Schweitzer reassured municipal leaders that the police funding model was still in its consultation stage, and that further conversations would occur to determine how the model *might* look if it were to go ahead. At the time, it was stated that:

- Consultations are ongoing and no decisions have been made yet on a new police-costing model
- The model has not been finalized and the province is only at the beginning of the consultation process

"The County feels blindsided by the news, and disappointed in how it was disseminated," continued Reeve Blakeman. "We had been told repeatedly by Minister Schweitzer and his team that they are still consulting, contemplating, and playing with formulas. Now all of a sudden the trigger is pulled and it's out in the public domain without any prior notice to those impacted most by the plan. It's interesting to note how critical it was to Justice Minister Schweitzer that municipal leaders took part in the consultation piece; yet apparently we had no business knowing about its outcome."

"There is little doubt in my mind that the engagement process was a mere formality," shared Reeve Blakeman. "In the final analysis, none of our concerns were addressed, and none of the Province's reassurances rang true. Now we're left holding the bag, and our ratepayers are stuck with the bill."

It is the position of Lac Ste. Anne County Council that the policing initiative places yet another financial burden on resource-strapped rural municipalities. The County seeks to remind the Province – and taxpayers in rural Alberta – that the new police funding model will result in increased municipal tax rates, reduced service levels, re-evaluation of intermunicipal agreements, and closer scrutiny of policing efficiencies.

Reeve Blakeman voiced a common sentiment among municipal leaders regarding the cold, hard reality of the Province's decision. "Let's be clear: this is a tax expense, and it is going to cost rural Albertans an additional \$200 million," stated Blakeman. Our job on Council is to now determine how we are going to shoulder this new tax hit, and what value we are receiving as a result. Fewer sanders on the road next winter? A property tax increase? This is another sucker punch to rural Albertans who are already dealing with job loss, failed crops and numerous other setbacks. These are the same rural Albertans who, may I remind Premier Kenney, form the bedrock of the United Conservative Party."

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Municipal leaders blindsided by policing program fast-track and concened over resultant impacts to rural ratepayers.

Storm Clouds of Regional Dissent

Neighbouring municipalities are joining ranks with the County to determine outcomes of the police costing model, and to communicate these impacts to residents and business owners who will ultimately pay the price. Mayerthorpe Administration voiced concern about the impact of this new program, in addition to other increases outside of the Town's control. Administration expressed that this is the worst possible time to implement this tax with the downturn in the economy and people struggling to make ends meet. Mayerthorpe will be separating policing costs on our tax notices similar to third party requisitions so that ratepayers can see that this is a tax being paid directly for RCMP policing.

Janet Jabush, Mayor of the Town of Mayerthorpe, welcomes a stronger police presence in rural Alberta and understands that the costs for this presence should be shared. However, she questions the logic of laying such a heavy burden on battle-fatigued Albertans on the heels of drastic budget cuts from Premier Kenney's recent omnibus bill. "We are not opposed to municipalities chipping in for policing costs," she states, "but you cannot cut, cut, cut and then just download a tax hit onto rural Alberta. If the general idea is to cripple small municipalities and the businesses and industries within, then by all means carry on."

In addition to the tax implications of the Province's new program, Reeve Blakeman questioned the likelihood of adding an additional 300 RCMP officers when present staffing levels are already woefully inadequate. "The Province is spinning this drastic move as good news," he added. "We're being told (via media sound bites) that it gives Rural Alberta a true seat at the table. If it's the same seat we had during their perfunctory consultation process, we'd like another table."

Known Program Details to Date

In the coming weeks, municipal leaders expect to receive more detail from the Province regarding how costs and policing resources are aggregated to each municipality. As it becomes available, this information will be posted on the Lac Ste. Anne County website at [LSAC.ca/police-funding](https://www.lacsteanne.ca/police-funding). At time of publication, the following details were made available by the Province:

- Municipal allocations are based on a formula that uses 50% equalized assessment and 50% population
- Modifiers are included to reduce costs based on crime severity, distance from detachment, shadow population, and existing enhanced policing positions
- The overall amount collected will be 10% of the overall costs of frontline police officers under the PPSA. This will increase to 15% in 2021, 20% in 2022, and 30% in 2023. At this time, there is no indication the costs will increase above 30%.
- The new model is intended to be implemented on April 1, 2020, with annual increases on April 1 of each subsequent year
- A provincial police advisory board will be formed, which will include municipal representatives from each of the four RCMP districts in Alberta. No details on the function or scope of this board are known.

Impacts to the Lac Ste. Anne region of the contemplated police funding model are shown on the following page. News updates and related resources — including contact information for the Minister of Justice and Solicitor General and the MLA for Lac Ste. Anne-Parkland — are available on the Lac Ste. Anne County website at [LSAC.ca/police-funding](https://www.lacsteanne.ca/police-funding).

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