

SUMMER VILLAGE OF SOUTH VIEW AGENDA

Regular Council Meeting held at the Onoway Civic Centre
Public in person attendance via zoom
Wednesday, February 16th, 2022 commencing at 9:30 a.m.

1. Call to Order
2. Agenda: a) February 16th, 2022 Regular Council Meeting Agenda
3. Minutes: p1-5 a) January 19th, 2022 Regular Council Meeting
4. Appointments: n/a
5. Bylaws: n/a
6. Business: a) Darwell Lagoon Commission – deferred from our last Council meeting pending additional information from the Commission. Please refer to the attached January 20th, 2022 letter from Commission Chairman, Joe Blakeman, seeking agreement “in principle” from each of the municipalities that indicate their willingness to pursue this project further. This letter also asked that our willingness to pursue (should that be Council’s direction) also acknowledge that the municipalities agree to cost share (on a pro-rated basis based on the agreed upon percentages) for the additional engineering and project management services necessary to finalize the funding requirement from Alberta Transportation.

pb-7
separate

(that the Summer Village of South View agree in principle to partnering with the Darwell Lagoon Commission in pursuing a potential wastewater collection line known as Phase C, and that the Summer Village agree to a cost share (on a pro-rated basis) for the additional engineering and project management services necessary to finalize the funding requirement from Alberta Transportation as agreed to by the Board of Directors or some other direction as given by Council at meeting time)

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- b) Capital Region Assessment Services Commission (CRASC) – further to our agreement with the CRASC to provide Assessment Review Board (ARB) services, Council must appoint the noted board members, Chairman and Clerk as noted in the attached January 26th, 2022 email.

(that as per the agreement with Capital Region Assessment Services Commission (CRASC) for the provision of Assessment Review Board (ARB) services the following be appointed: ARB Chairman Raymond Ralph, Certified ARB Clerk Geryl Amorn, Certified Panelists: Darlene Chartrand, Tim Grozko, Stewart Hennig, Richard Knowles, Raymond Ralph)

p9-11

- c) Farm Safety Centre – please refer to the attached January 17th, 2022 letter regarding the noted program and what it brings to rural and remote elementary school in Alberta. In the past the Summer Village has donated \$150.00 to this initiative.

(that the Summer Village of South View donate \$150.00 to the Farm Safety Centre's Safety Smarts program)

- d) Draft 2022 Operating and Capital Budget – at meeting time we will again review the Draft 2022 Operating and Capital Budget with amendments as directed at our last meeting.

(that Administration make the changes to the draft 2022 Operating and Capital Budget as directed by Council at meeting time and that this revised draft budget come to the next Council meeting for further review, or some other direction as given by Council at meeting time)

- e)

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f)

g)

7. Financial a) Income and Expense Statement – as at January 31, 2022

8. Council Reports

- a) Mayor Benford
- b) Deputy Mayor Johnson
- c) Councillor Woslyng

9. Chief Administrator's Report

- a) Development Officer Position update
- b) Land Use Bylaw update (DDM, short term rentals, chickens)
- c) J. Woslyng request update
- d) Boat Launch update

10. Information and Correspondence

P12-14

P15-19

- a) Association of Summer Villages of Alberta – 2022 Winter Newsletter
- b) FortisAlberta – February 4th, 2022 letter on Streetlight Refund investment levels.
- c)

11. Closed Meeting Session: n/a

12. Next meeting:

13. Adjournment

Upcoming Meetings:

- SVLSACE Meeting – February 26th, 2022
- Regular Council Meeting – Regular Council Meeting – March 16th, 2022
- Regular Council Meeting – April 20th, 2022
- Regular Council Meeting – June 15th, 2022
- Regular Council Meeting – July 20th, 2022

SUMMER VILLAGE OF SOUTH VIEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 19, 2022
AT THE ONOWAY CIVIC CENTRE

(In-person attendance by Council and Administration and Delegations, public attendance via zoom/teleconference at this time)

PRESENT: Council: Mayor Sandi Benford (in person)
Deputy Mayor Brian Johnson (in person)
Councillor James Woslyng (in person)

Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person)
Heather Luhtala, Assistant CAO (via zoom)

Attendees: n/a

Appointments: 9:05 a.m. – Jim Woslyng to present documentation about his issues with the development permits issued to him, and how to relate the municipal government act and land use bylaw

Public at Large: None

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 1-22	MOVED by Mayor Benford that the January 19, 2022 Agenda be approved with the following amendment: Under Appointments: a) Appointment time to be amended from 9:05 a.m. to 9:35 a.m. Under Business: 6e) January 2, 2022 – Development Inquiry regarding Lot 12 101 Avenue CARRIED
3.	MINUTES 2-22	MOVED by Deputy Mayor Johnson that the November 24, 2021 Regular Council Meeting Minutes be approved as presented. CARRIED
4.	APPOINTMENTS	9:35 a.m. – Jim Woslyng to present documentation about his issues with the development permits issued to him, and how to relate the municipal government act and land use bylaw Councillor Woslyng left his Council seat and took a seat in the gallery.



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	3-22	<p>MOVED by Deputy Mayor Johnson that Council accept for information the presentation by Jim Woslyng with respect to development permits issued to him, and how to relate the municipal government act and land use bylaw.</p> <p style="text-align: right;">CARRIED</p> <p>Jim Woslyng left the gallery seat and took his Council seat.</p>
5.	BYLAWS	
	4-22	<p>Bylaw 229-2022 - Council and Committee Procedural Bylaw MOVED by Mayor Benford that Bylaw 229-2022 being a Bylaw to regulate the procedure and conduct of council and council committee meetings for the Summer Village of South View, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	5-22	<p>MOVED by Deputy Mayor Johnson that Bylaw 229-2022 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	6-22	<p>MOVED by Councillor Woslyng that Bylaw 229-2022 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	7-22	<p>MOVED by Councillor Woslyng that Bylaw 229-2022 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	8-22	<p>MOVED by Mayor Benford that the discussion with respect to the Darwell Lagoon Commission and the potential construction and operation of a sewer transmission and collection line be deferred pending requested receipt of updated project information presented at the January 7th, 2022 Darwell Lagoon Commission meeting.</p> <p style="text-align: right;">CARRIED</p>
	9-22	<p>MOVED by Deputy Mayor Johnson that Council approve the Capital Region Assessment Services Commission agreement to provide Assessment Review Board Services for the Summer Village of South View for the period 2022 to 2024 and that execution of the agreement be authorized (\$800.00 core fee + \$0.30 per property; additional fees apply if an appeal is heard).</p> <p style="text-align: right;">CARRIED</p>

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	10-22	MOVED by Deputy Mayor Johnson that Councillor Woslyng and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 10 th or 17 th , 2022 in Edmonton with seminar costs being \$185.00 for in-person attendance and \$85.00 for virtual attendance. CARRIED
	11-22	MOVED by Deputy Mayor Johnson that Council accept for information the discussion with respect to the Draft 2022 Budget THAT Administration update the budget accordingly AND THAT an updated draft budget be brought back to the next Council meeting for Council's review. CARRIED
	12-22	MOVED by Deputy Mayor Johnson that the discussion with respect to the inquiry regarding the development of a tiny home at Lot 12 101 Avenue be accepted for information AND THAT the matter be referred to the Development Officer to respond in accordance with Land Use Bylaw 219-2020 for minimum required floor area. CARRIED
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7.	FINANCIAL 13-22	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statement as of December 31, 2021 as presented. CARRIED
8.	COUNCIL REPORTS 14-22	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented. CARRIED
9.	CAO REPORT 15-22	MOVED by Mayor Benford that as the current contract for Development Officer services expires January 31, 2022, an advertisement for Development Officer Services be prepared for the Summer Village of South View. CARRIED
	16-22	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 17-22	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Reports for November and December 2021 b) Statement of Direct Deposits: <ul style="list-style-type: none"> -November 9th, 2021 \$292.00 for Nov. FCSS funds -December 7th, 2021 \$292.00 for Dec. FCSS funds -December 23rd, 2021 \$877.00 for first quarter 2022 FCSS funding c) Alberta Municipal Affairs – November 10th, 2021 congratulatory letter from Minister Ric McIver to Mayor and Council d) Premier of Alberta – November 9th, 2021 congratulatory letter from Hon. Jason Kenney to Mayor Benford e) Lac Ste. Anne Parkland – November 7th, 2021 congratulatory letter from MLA Shane Getson to Mayor Benford f) Alberta Municipal Affairs – December 15th, 2021 congratulatory letter from Minister Ric McIver to Councillor Woslyng g) Fortis Alberta – December 23rd, 2021 email and copy of the Approved FortisAlberta 2022 Distribution Rates h) Town of Onoway – 2021 Organizational Meeting Results i) Yellowhead Regional Library – undated congratulatory letter received November 23rd, 2021 from Chair Hendrik (Hank) Smit to Council j) National Police Federation – December 8th, 2021 letter on a recent Pollara Strategic Insights Survey prior to Government of Alberta’s release of the Alberta Provincial Police Service Transition Study <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, February 16, 2022 at 9:30 a.m. at the Onoway Civic Centre and Via Zoom.
13.	ADJOURNMENT	The meeting adjourned at 11:51 a.m.

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Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman

UNAPPROVED

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

January 20, 2022

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



e-mail: administration@wildwillowenterprises.com

Dear Mayor and Council:

Re: Darwell Transmission Line Phase C – Lake Isle

As you are aware, the Darwell Lagoon Commission has been reviewing and evaluating the potential of a wastewater collection and transmission system that may serve the Summer Villages and various subdivisions within Lac Ste. Anne County around Lake Isle. The Commission reviewed the Regional Wastewater Collection and Transmission Concept with you and your Council at an information meeting held on Thursday, December 9, 2021 and again on January 7, 2022. The review included the concepts developed to date, potential costs of the systems, potential grants for the system, potential costs to the end user (your residents), and a potential “path forward” for any project.

The first step in the “path forward” is to obtain an agreement “in principle” from each of the municipalities that indicate their willingness to pursue the Project further. The agreement is necessary to initiate discussions with Alberta Transportation on the eligibility and receipt of the necessary Water for Life Grant funds such that the Project finances can be solidified. This willingness to proceed should also acknowledge that the municipalities agreed to cost share (on a pro-rated basis based on the agreed upon percentages) for the additional engineering and project management services necessary to finalize the funding requirement from Alberta Transportation. It should be noted that this agreement is not a complete endorsement of the Project but an indication on support for the Project to proceed to the next step – obtaining grant funding.

Please provide a letter of support such that it may be utilized in our discussions with Alberta Transportation and other Provincial Departments.

Thank you for your continued support and commitment to this project.

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Respectfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Joe Blakeman
Chair, Darwell Lagoon Commission

CC: Councillor Steve Hoyda, Lac Ste Anne County
Mike Yakemchuk, MyAlta Venture Ltd.
Graeme Horne, Summer Village of Silver Sands

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

Subject: Appointment of ARB Officials 2022

From: "Gerryl Amorin"

Date: 1/26/22 10:39 am

To:

Good Morning All,

Please be advised that the annual requirement for all municipalities to appoint ARB officials for 2022 is now due.

All municipalities are required to appoint by resolutions the following as your ARB officials for 2022.

ARB Chairman -	Raymond Ralph
Certified ARB Clerk -	Gerryl Amorin
Certified Panelists -	Darlene Chartrand
	Tina Grozko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

If you have any questions concerning this request, please do not hesitate to contact me.

(I apologize if you have already received this information)

Thank-you

Gerryl Amorin, CPA

780 297 8185

Manager/Finance Officer

Capital Region Assessment Services Commission (CRASC)
11810 Kingsway Avenue
Edmonton, AB T5G 0X5

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265 East 400 South | Box 291 | Raymond | Alberta | T0K 2S0 | 403 752-4585 | www.abfarmsafety.com

Summer Village of South View
PO Box 8
Alberta Beach Alberta T0E 0A0

January 17, 2022

RECEIVED
FEB 11 2022

Dear Summer Village of South View,

The 2021-2022 school year is the 24th consecutive year of Safety Smarts delivery to children attending rural and remote elementary schools in Alberta. The generosity of many continues to make this unique farm safety extension effort possible and we are grateful for each and every dollar donated in support of the important outreach of our charitable organization.

As you know, this past year was filled with unique challenges related to the Covid pandemic. However, we have managed to keep both our Safety Smarts and our Sustainable Farm Families programs running albeit in a slightly different fashion than in previous years.

The Safety Smarts program has been adapted to allow for both virtual delivery via Zoom as well as safe face-to-face delivery in schools. Our Safety Smarts team has been well trained and fully equipped with all the necessary skills and tools to be able to successfully and safely deliver Safety Smarts presentations to rural elementary students across the province. In the 2021 calendar year, our Safety Smarts team delivered a total of 1,586 Safety Smarts presentations to 31,330 elementary students in 285 rural elementary schools across the province.

The Sustainable Farm Families program, also known as the Rural Health Initiative, is a newer program designed to promote health, well-being and safety to rural adults. In 2021, the Sustainable Farm Families program made significant adaptations to allow for one-on-one in-depth health assessments and personal education instead of the traditional group setting. This new approach has enabled us to safely deliver Rural Health Initiative workshops within the current Covid restrictions. More information about the Rural Health Initiative is attached. Please let us know if your organization would like to host a Rural Health Initiative workshop for families in your area.

You may also know, that in October of 2020, the Farm Safety Centre was informed by Government of Alberta representatives that ALL their involvement in and support of farm safety learning and extension would end in December 2020. True to their word, their departmental staff were laid off and online resources were withdrawn at the end of 2020. This has created a significant funding challenge for the Farm Safety Centre and other agriculture based charities in the province that care about the well-being of farmers and their families. To put into perspective, about 35% of our annual funding came from the GOA in the form of government grants designated for program delivery.

With this in mind, the Farm Safety Centre is hopeful that in 2022 your organization will consider supporting our extension efforts, as we continue the search for alternate funding partners. **As budget realities allow, we invite the Rural Communities in Alberta to consider a modest 2022 donation of \$150 - \$350.** If this does not work within your budget then a donation of any amount will be greatly appreciated.

As a charity registered with CRA, any donation in support of our mission is eligible for a charitable tax receipt.

Thank-you for your continued support,

Jordan Jensen | Executive Director
Farm Safety Centre
j.jensen@abfarmsafety.com

www.abfarmsafety.com

SAFETY SMARTS

DELIVERY FOR THE 2021 CALENDAR YEAR

31,435
STUDENTS



1,591
PRESENTATIONS

285 SCHOOLS



Rural Health Initiative



Research into the state of rural health has identified several health and well-being disadvantages faced by rural people which negatively impact their quality of life. The Sustainable Farm Families Rural Health Initiative aims to remedy many of these disadvantages by providing rural Albertans who participate in this program with 3 annual, in-depth physical & mental health assessments. In addition to these health assessments, participants are educated about each aspect of the assessment to ensure they fully understand each of their measurements and know how to better manage their health and well-being. Those who participate in this program are only asked to commit 1 hour of their time each year over the course of the 3-year program.

The preventative approach used by the Sustainable Farm Families Rural Health Initiative takes seemingly healthy people living in rural communities and seeks to either uncover undiagnosed conditions or confirm their healthy status. Since 2014, the Farm Safety Centre has delivered over 135 SFF workshops to more than 1,300 participants across the province. Participant feedback from our external evaluations have identified that 97% of SFF participants felt the workshops were a good investment of their time and that 92% recommended the program to others.

What you can expect in your one-on-one personal health assessment with our Registered Nurses:

- Blood Pressure
- Cholesterol
- Metabolic Age
- Visceral Fat
- Body Mass Index
- Muscle Mass
- Basal Metabolism
- Body Water Percentage
- Bone Density
- Mental Health Assessment
- Blood Sugar
- Diabetic Risk
- Triglyceride Levels
- Oxygen Saturation
- Eyesight

SFF workshops are currently being delivered in rural communities throughout Alberta. For more information about this program or to schedule a workshop for your community or organization please contact Keylan Kado. If you would like to register for an existing workshop in your community, please visit www.abfarmsafety.com.

Keylan Kado | Program Manager
Sustainable Farm Families™ Alberta
programs@abfarmsafety.com
Office: (403) 752-4585 | Cell: (403) 330-3967





Association of
SUMMER VILLAGES
OF ALBERTA

2022 Winter Newsletter

Welcome to winter. It has certainly been a cold start to this winter. I hope you are staying warm and safe. At Sylvan Lake, the ice fishing huts are out in full force and there are a number of enterprising businesses ready to delivery hot meals directly to the huts. Like those entrepreneurs, the ASVA is staying busy during this time of year and below I will provide an update of some of our key activities and the issues we are following on your behalf.

ASVA Membership Fee

In 2022, the membership fee is \$.0262 x equalized assessment / 1000 and the maximum membership fee is \$975. The mil rate and maximum membership fee remain the same as 2021.

Boat Mooring Regulations - Town Hall

Based on member feedback, ASVA will host a virtual Town Hall in March to provide additional information on the Alberta Environment & Parks (AEP) Disturbance Standard for Temporary, Seasonal Docks and other Mooring Structures for Personal Recreational Purposes released in April 2021. We are pleased to announce that Gerry Haekel from AEP will be joining us. In addition to the AEP Q&A session, a number of members will share what their Summer Village has done to implement the new regulations and, in particular, their accommodation for Back-Lot property owners. Additional information on this Town Hall will be coming in early February.

Strategic Planning and Member Engagement

As part of reconnecting with the vision, mission and priorities of the ASVA, the Board of Directors plan to update the ASVA Strategic Plan in early 2022. The timing of this work is appropriate as the recent municipal elections resulted in new members elected to the ASVA Board and the beginning of a new four year term for the ASVA Board.

To ensure the Strategic Plan aligns with member expectations, the ASVA will create multiple opportunities for members to provide feedback on their priorities and those of their residents. Member engagement and feedback will help inform the ASVA on their priorities for Advocacy, Communication, and Educational efforts during this Board's four year term. Please watch for information on a membership survey in mid-February.

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Local Government Fiscal Framework (LGFF)

The MSI infrastructure grants are very important to Summer Villages. It allows us to build and maintain the infrastructure our Summer Villages and residents need. The province is intending to replace MSI with the LGFF in 2024. For years the ASVA has been advocating for funding that is fair, equitable, and that is consistent with all other municipalities in Alberta. President Pashak is participating on an Alberta Municipalities committee that is working on an allocation method for the LGFF. The work of this committee will be completed in February and it will be used to inform the Government of Alberta on what municipalities would like to see as a predictable, sustainable, and adequate capital funding model.

Alberta Provincial Police Service (APPS)

APPS is a hot topic these days. In October 2021, the Government of Alberta released the independent report developed by Price Waterhouse Coopers LLP (PwC) that studied the feasibility of replacing the RCMP with the APPS; approximately 400 pages of information in three separate reports. Based on this transition study you likely received notice that the Government of Alberta is moving forward on engagements with municipalities on a new APPS. These engagement sessions run from mid-January to the end of March and are a combination of in-person and virtual meetings. The virtual meetings are currently scheduled from March 14 to March 18. The relevant reports and information on the provincial engagement can be found at <https://www.alberta.ca/provincial-police-service-engagement.aspx>

This issue has the potential to significantly impact service levels, governance, and costs associated with policing in Alberta. The ASVA has been following this issue and look to participate with Alberta Municipalities to create position statements and advocacy efforts. The work that Alberta Municipalities will do on this issue is a prime example of the value that Summer Villages receive as being a member in Alberta Municipalities. To that end, Alberta Municipalities will be hosting a webinar, tentatively scheduled for January 19 at 6 pm to inform members about what is happening, solicit feedback to help establish a position, and provide information and questions that may be helpful for those that are attending the provincial engagements. Monitor your emails for further information on this important event.

Final Thoughts

As the ASVA President, I am the Summer Village representative on the Alberta Municipalities Board of Directors. I am also happy to advise that I have been appointed to the Alberta Municipalities Small Communities Committee. Mayor Ren Giesbrecht from the SV of West Cove was also appointed to that committee and together we are committed to ensure the interests of Summer Villages are brought to the table and will strongly advocate on your behalf.

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We continue to update the website and regularly circulate information to our members on a variety of topics or as things are updated or changed. We offer fan-out support by sending out questions and queries to your CAO's. Job postings are sent out to members as well as posted on our website.

The ASVA is very proud to state to the provincial decision-makers and all other stakeholders that our membership is supported by 100% of the Summer Villages. If you have any questions, suggestions or comments, please never hesitate to call or email our Executive Director, Sherry Poole at 780-236-5456 or execdirector@asva.ca or info@asva.ca

Warmest Regards.
Mike Pashak
President, ASVA

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

Subject: Streetlight Refund and Interim Dispute Process

From: Stakeholder Relations Team

<stakeholderrelations@fortisalberta.com>

Date: Fri, February 04, 2022 5:42 pm

To:

Good afternoon,

FortisAlberta requests municipalities to please review these attachments for important information relating to FortisAlberta Streetlight Refund investment levels. Should Municipalities choose to have their views heard by the AUC, FortisAlberta notes that statements of intent to participate in Proceeding 27067 must be submitted to the AUC by February 9th, 2022, at 4:00 P.M. To access the AUC e-Filing System to file a statement of intent, please go to: <https://www2.auc.ab.ca/layouts/15/auc.efiling.portal/login.aspx>

With any questions, please contact Nicky Smith (780-544-3307) or via e-mail nicole.smith@fortisalberta.com, your Stakeholder Relations Manager and she will be available to assist you further.

Thank you,

**FORTIS
ALBERTA**



We are FortisAlberta. We deliver the electricity that empowers Albertans to succeed. We keep the power on, not just because it's our job, but because we care about the people we serve. We are reliable, honest and dedicated to our work because our employees, customers and communities matter to us.

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February 4, 2022

Re: Streetlight Refund and Interim Streetlight Refund Dispute Process

On October 6, 2021, FortisAlberta communicated with our municipalities in respect of certain complexities regarding the refund of the streetlight portion of the FortisAlberta Maximum Investment Level ("**Streetlight Refund**"), following installation and energization of streetlights. As it became clear that this matter was unlikely to be resolved through further communication, on December 17, 2021, FortisAlberta filed an application with the Alberta Utilities Commission (AUC) seeking the AUC's advice and direction on who should receive the Streetlight Refund in the event that the municipality and developer disagree on where the Streetlight Refund should be directed.

Additionally, FortisAlberta notes that Alberta Municipalities (previously Alberta Urban Municipalities Association) is currently assessing its level of involvement in the proceeding. Based on communications with Rural Municipalities Association (RMA), it is FortisAlberta's understanding that the association will not be intervening on behalf of Counties and Municipal Districts. Should you wish to participate separately, FortisAlberta encourages you to do so to ensure your views are heard by the AUC before it makes a decision on this matter. Please review FortisAlberta's communication to municipalities, issued on January 31, 2022, for how to participate in the proceeding. Please note participation must be submitted to the AUC by **February 9th, 2022, at 4:00 P.M.**

Interim Streetlight Refund Dispute Process

FortisAlberta also wishes to communicate how disputes regarding the Streetlight Refund will be addressed on a prospective basis. As FortisAlberta is not privy to negotiated agreements (i.e. development permits, other agreements, understandings, contracts, etc.) between developers and municipalities, FortisAlberta encourages developers and municipalities to work together to determine where the Streetlight Refund should be directed.

Step 1: Independent of FortisAlberta, the developer will directly discuss the Streetlight Refund dispute with the municipality.

Step 2: Independent of FortisAlberta, the developer and municipality will come to an agreement on who should receive the Streetlight Refund. If this determination differs from what was previously communicated to FortisAlberta in the Municipal Approval for Electric Facilities Installation form, the municipality and developer will provide written notification to FortisAlberta of the change. Municipalities to provide written correspondence to Nicole Smith – Stakeholder Relations Manager (nicole.smith@fortisalberta.com).

Step 3: In the event that the developer and municipality are unable to resolve the matter between themselves, the developer will provide written correspondence to FortisAlberta setting out:

- ✓ the developer's action taken to date; including the dates/contact information between the developer and the municipality,
- ✓ the specific CRM (Customer Relation Management) request project number(s) and subdivision name(s), and
- ✓ that the developer and municipality disagree on where the Streetlight Refund should be directed.

Step 4: Your Stakeholder Relations Manager will independently contact the municipality to discuss and confirm the municipality's understanding of the Streetlight Refund dispute.

Step 5: If either party states there is a dispute, FortisAlberta will hold the Streetlight Refund for the specific CRM project number(s) provided. FortisAlberta will not issue payment until the AUC has provided their decision.

Please feel free to contact me should you have any questions or require additional information.

Sincerely,



Nicole Smith
Stakeholder Relations Manager

January 31, 2022

Re: Alberta Utilities Commission Notice - Application respecting the refund of the FortisAlberta Inc. streetlight investment

On Oct. 6, 2021, FortisAlberta wrote to you in respect of certain complexities regarding the refund of the streetlight portion of FortisAlberta's Maximum Investment Level. As this is an outstanding issue, FortisAlberta filed an application Dec. 17, 2021, with the Alberta Utilities Commission (AUC), seeking their advice and direction.

To update you on recent developments, the AUC issued a Notice (Proceeding 27067) Jan. 26, in respect to the above noted application. In the Notice, the AUC has directed FortisAlberta to forward this Notice to you. As such, attached please find a copy of the above-mentioned Notice, or a digital copy is available on the AUC website at: <https://efiling-webapi.auc.ab.ca/Document/Get/711543>

Statements of intent to participate in this proceeding must be submitted to the AUC by:
Feb. 9 at 4 p.m.

To access the AUC eFiling System to file a statement of intent, please go to:
<https://www2.auc.ab.ca/layouts/15/auc.efiling.portal/login.aspx>

Please feel free to contact your Stakeholder Relations Manager or myself, should you have any questions or require further information with regards to the Notice.

Best regards,



Dave Hunka
Manager, Municipalities, Customer Care & Connections
Enclosure

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October 6, 2021

Re: Maximum Investment Level for Rate 31 Street Lighting (Investment Option)

FortisAlberta was recently made aware, through various discussions with both municipalities and developers, of certain complexities regarding the refund of the streetlight portion of the FortisAlberta Maximum Investment Level following installation and energization of the streetlight(s) (the "**Streetlight Refund**"¹).

The intent of this letter is to advise that those complexities only exist in the event that the municipality and the developer do not agree as to which entity receives the Streetlight Refund. It is FortisAlberta's position that the language of our Terms and Conditions, as currently drafted, allows for certain flexibility between the municipality and the developer. Therefore, the municipality and the developer are able to make certain commercial agreements between themselves on either a project-by-project basis, or for a more defined term.

FortisAlberta's current practice, as it relates to the Streetlight Refund, is to require the developer (more typically their engineering consultant) to work with the municipality to complete and submit to FortisAlberta's attention a checklist whereby the municipality directs who is to receive the Streetlight Refund. In the event the parties are unable to agree who receives the Streetlight Refund, FortisAlberta advises that we will defer to the municipality, as the Customer, to elect where the Streetlight Refund is to be directed.

In an effort to avoid any confusion, FortisAlberta further notes that several municipalities have negotiated and state in their development permits, other agreements, understandings, or contracts with developers where the Streetlight Refund is to be directed.

Please feel free to contact your Stakeholder Relations Manager should you have any questions or require further information.

Best regards,



Dave Hunka
Manager Municipalities, Customer Care and Connections

¹ Unless otherwise defined herein, capitalized terms have the meaning ascribed to them in FortisAlberta's Customer Terms and Conditions of Electric Distribution Service (the "**Terms and Conditions**").

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