## Summer Village of Horseshoe Bay REGULAR COUNCIL MEETING

Saturday June 30, 2018 11:00 a.m. Martin Recreation Center

## **AGENDA**

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA
- 3. ADOPTION OF PREVIOUS MINUTES:
  - a) Minutes of May 16, 2018 Regular Council Meeting
- 4. PUBLIC HEARING
  - a) Proposed Advertising Bylaw to establish Alternate Methods of Advertising
- 5. BYLAWS
  - a) Advertising Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> readings
- 6. BUSINESS
  - a) Approve Road Work
  - b) Municipal Internship Program
  - c) Canada Infrastructure Program
- 7. NEXT MEETING
- 8. ADJOURNMENT

## SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, May 16, 2018
Martin Recreation Center
11:00 a.m.

IN ATTENDANCE:

Mayor Gary Burns

Deputy Mayor Eli Gushaty Councilor Dave Amyotte

Administrator Norman Briscoe

Recording Secretary Diane Briscoe

1. CALL TO ORDER

Mayor Gary Burns called the meeting to order at 11:00 a.m..

2. ACCEPTANCE OF THE AGENDA

MOVED BY Dave Amyotte that the agenda be adopted with the following additions.

a) Additions to Agenda8.a) Mini Golf Course

CARRIED

3. ADOPTION OF PREVIOUS MEETINGS

MOVED BY Mayor Gary Burns that the minutes of the April 21, 2018 Regular Council Meeting be approved with the deletion of item 5.a), which is also in 5.d)

**CARRIED** 

4. PUBLIC HEARINGS

none

Norman Briscoe attend the incoming on June 13, 20 SNOTABLIST S. DELEGATIONS

David Schoor from ISL Engineering entered the meeting via telephone and Skype at 11:00 am. and exited at 12:00 noon. He presented the Summer Village "Municipal Development Plan" (MDP) and "Land Use Bylaw" (LUB) background report, via teleconference/Skype. This wraps up phase 1 of the project.

#### 6. BYLAWS

## a) Bylaw 114/2018 to establish a Code of Conduct for Members of Council

MOVED BY Eli Gushaty that Bylaw No. 114/2018, to establish a Code of Conduct for Members of Council be given second reading.

CARRIED

MOVED BY Mayor Burns that Bylaw 114/2018 be given third and final reading.

**CARRIED** 

- b) Bylaw 115/2018 Property Tax Bylaw (Moved to 7.c), after Budget approval)
- c) Policy #9 Public Participation Policy
  MOVED BY Dave Amyotte that in accordance with Section 216.1 of the
  Municipal Government Act, Policy #9, Public Participation Policy, be
  adopted effective May 16, 2018.

**CARRIED** 

d) Bylaw 116/2018 – Draft Advertising Bylaw MOVED BY Mayor Gary Burns that Bylaw 116/2018, to Establish Alternate Methods for Advertising Statutory Notices, be given first reading.

**CARRIED** 

#### 7. OLD BUSINESS

a) Meeting to Review Recreation Survey Results

MOVED BY Mayor Gary Burns that Dave Councillor Amyotte and CAO Norman Briscoe attend the meeting on June 13, 2018 with RC Strategies to review the research and engagement findings of the "Parks and Recreation Needs Analysis & Action Plan" and to discuss strategic direction.

**CARRIED** 

b) 2018 Municipal Operating and Capital Budget and Tax Rate MOVED BY Mayor Gary Burns to approve the 2018 Municipal Operating and Capital Budget as per Sections 242(1) & 245 of the M.G.A., as follows:

Revenue must set ni seuro too sunainim a unibliad lo	
Total Property Tax Revenue	\$ 109,499
Less: School and DIP Requisitions	41,441
Net Municipal Property Taxes	68,058
Other Revenue	4,485
Government Transfers for Grants	199,457
Total Revenue	272,000
Expenses Operating Expenses TALL MOIT DAMAGE.	142,000
Excess of Revenue over Expenses,	
before Capital Expenditures	130,000
Capital Expenditures	180,000
Deficiency of Revenue over Expenses,	JADRARD
before non-cash items	-50,000
Adjustment for Non-Cash Items	46,000
Transfer from Unrestricted Surplus	4,000
Financial Plan Balance	\$ <u>-0-</u>

**CARRIED** 

## gris ne e c) Bylaw115/2018 - Property Tax Bylaw Wolferson O YE GEWOM

MOVED BY Councillor Dave Amyotte that Bylaw 115/2018 authorizing Rates of Taxation to be levied against assessable property for 2018, be given first reading.

**CARRIED** 

MOVED BY Deputy Mayor Eli Gushaty that Bylaw 115/2018 be given second reading.

**CARRIED** 

MOVED BY Mayor Gary Burns that Bylaw 115/2018 be presented at this meeting for third and final reading.

CARRIED UNANIMOUSLY

MOVED BY Councillor Dave Amyotte to give third and final reading to Bylaw 115/2018. CARRIED was correspondence from were presented for information.

#### 8. NEW BUSINESS

a) Councillor Dave Amyotte presented an idea for discussion purposes as to the feasibility of building a miniature golf course in the Summer Village. He will investigate and report back to council.

## 9. COUNCILLOR REPORTS

Mayor Gary Burns reported on his discussions with other Summer Villages regarding the new Alberta Municipal Affairs, "Municipal Indicators Performance Measurement".

#### 10. CAO REPORT AND ACTION LIST

The action list was presented for information and discussion.

#### 11. FINANCIAL REPORTS

## a) For 4 months ended April 30, 2018, and cheque log for April, 2018

MOVED BY Councillor Dave Amyotte that the YTD financial reports, for the 4 months ended April 30, 2018 be approved as presented.

**CARRIED** 

MOVED BY Councillor Eli Gushaty that the cheque numbers 2065 to 2078 in the amount of \$16,299.97 for the month ended April 30, 2018 be approved as presented.

CARRIED

#### b) Grants Update

Covered in Action List.

#### c) 2018 Capital Projects and Grants

Covered in Action List.

#### 12. CORRESPONDENCE

Various correspondence items were presented for information.

## 13. <u>NEXT MEETING</u>

MOVED BY Mayor Gary Burns to set the next regular Council meeting as a joint Council Meeting and Annual General Meeting for the purpose of holding Public Hearings on IDP/MDP/LUB and Advertising Bylaw, on June 30 2018, at 10:00 a.m.

**CARRIED** 

## 12. ADJOURNMENT

MOVED BY Mayor Gary Burns that the meeting be adjourned at 1:25 p.m..

		CARRIED
	Mayor	
Date	Administrator	



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Website: www.svhorseshoebay.com

# **Agenda Item Summary Report**

Agenda Item: 4.a) Public Hearing – Re: Bylaw 116/2018, Advertising Bylaw

Meeting Date: June 30, 2018

## **Background**

The Advertising Bylaw requires council to hold a <u>PUBLIC HEARING</u> during a regular council meeting, **before** second reading of the bylaw. As required by section 606(1) of the MGA, notice of the Public Hearing was published for 2 consecutive weeks in the St. Paul Journal, and was posted to the Summer Village website

First Reading of Bylaw 116/2018 to Establish Alternate Methods of Advertising Statutory Notices, was given at the May 16/18 Regular Council Meeting.

Recommendation/RFD/Con	nme	nts						
MOVED BY am.	_ to	commence	the	Public	Hearing	for	advertising	Bylaw
Open meeting for Public input.								
MOVED BY		to go ba	ack ir	nto Regu	ular Meet	ing f	or passing of	Bylaw
116/2018 at ar	n.							

#### NOTICE OF PUBLIC HEARING

Summer Village of Horseshoe Bay
A Public Hearing will be held to obtain public input on a proposed
Advertising Bylaw.

The hearing will be held on June 30, 2018 at 10:00 a.m. at the Martin Recreation Center

In accordance with Section 606 of the Municipal Government Act, notice is hereby given that Council is by bylaw Establishing Alternative Methods for Advertising Statutory Notices to the public other than advertising in a newspaper or mailing or delivering a notice to every residence in the summer village.

Whereas Section 606.1 of the Municipal Government Act, authorizes Council, to provide by bylaw for one or more methods, which may include electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings and other things referred to in section 606, the new bylaw will provide for electronic methods which include posting notices on the summer village official website and/or emailing to residents and property owners who have provided their email address to the summer village and/or by posting the notice on a bulletin board at the Martin Recreation Center. Advertising in a newspaper or mailing or delivering a notice to every residence in the summer village will no longer be required.

A copy of the proposed bylaw can be inspected on the summer village website www.svhorseshoebay.com.

Anyone wishing to examine a copy of the proposed bylaw or to file a petition with respect of it can phone the Administrator Norman Briscoe 780-645-4677 or email <a href="mailto:syhorseshoebay@gmail.com">syhorseshoebay@gmail.com</a>.



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Website: www.svhorseshoebay.com

# **Agenda Item Summary Report**

Agenda Item: 5.a) Advertising Bylaw

Meeting Date: June 30, 2018

## **Background**

Bylaw 116/2018 to Establish Alternate Methods of Advertising Statutory Notices, was given first reading at the May 16/18 Council Meeting.

The Advertising Bylaw requires council to hold a public hearing before second reading of the bylaw. Agenda Item 4.a) "Proposed Advertising Bylaw" commences the Public Hearing for discussion. Changes to the Advertising Bylaw may arise from the Public Hearing.

2<sup>nd</sup> and 3<sup>rd</sup> readings are to be given at this Council meeting. If any changes are required from the Public Hearing, the motion would include those changes. (ie. .... Be given second reading with the following amendment......)

Recommendation/	RFD/Comments
MOVED BY	that Bylaw No. 116/2018, to establish Alternate Methods for
Advertising Statutory N	Notices, be given second reading.

# SUMMER VILLAGE OF HORSESHOE BAY PROVINCE OF ALBERTA

#### BY-LAW NO. 116/2018

A Bylaw of the Summer Village of Horseshoe Bay in the Province of Alberta, to Establish Alternate Methods for Advertising Statutory Notices

WHEREAS, pursuant to section 606 of the *Municipal Government Act*, a council must give notice of certain bylaws, resolutions, meetings, public hearings or other things by advertising in a newspaper or other publication circulating in the area, mailing or delivering a notice to every residence in the affected area or by another method provided for in a bylaw under section 606.1;

AND WHEREAS, pursuant to section 606.1(1) of the *Municipal Government Act*, a council may, by bylaw, provide for one or more methods, which may include electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings and other things referred to in section 606;

AND WHEREAS, Council is satisfied that the advertising method set out in the Bylaw is likely to bring matters advertised by that method to the attention of substantially all residents in the area to which the bylaw, resolution or other thing relates or in which the meeting or hearing is to be held;

NOW THEREFORE the Council of the **Summer Village of Horseshoe Bay**, in the Province of Alberta, duly assembled, enacts as follows:

#### **Short Title**

1. This Bylaw may be referred to as the "Advertising Bylaw".

## **Advertising Method**

- 2. Any notice required to be advertised under section 606 of the *Municipal Government Act* of a bylaw, resolution, meeting, public hearing or other thing may be given, in accordance with the timelines prescribed in section 606;
  - electronically, by posting the notice prominently on the Summer Village of Horseshoe Bay official website or social media sites, and/or emailing to Summer Village residents and property owners who have provided their email to the Summer Village, and/or

- ii. mailing notices directly to residents and property owners who do not have access to internet, social media or email and/or
- iii. by posting the notice prominently on a bulletin board provided for that purpose in the following municipal facilities: Martin Recreation Center, and/or
- iv. by announcing in the Summer Village newsletter, when timing of the notice to be advertised allows.

This By-Law shall come into effect upon	the final passing thereof.
READ a First time in Council this16	day of, A.D. 2018.
PUBLIC HEARING held on this3o	day of
READ a Second time in Council this	day of, A.D. 2018.
READ a Third time in Council this	day of, A.D. 2018.
	Gary Burns Mayor
	Norman Briscoe Administrator



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# **Agenda Item Summary Report**

Agenda Item: 6.a) Approve Additional Road Work

Meeting Date: June 30, 2018

## **Background**

The 2018 annual budget approved by Council on May 16, 2018, included road non-routine maintenance and road rehabilitation by Blue Sky Coating Ltd., as follows:

Non-routine maintenance Road Rehab & pavement overlay \$ 8,320 109,447

117,767

Subsequent to May 16, 2018, when the contractor was preparing Russel Drive for the overlay, a section of Russel Drive started breaking up and required immediate repair before they could proceed with the overlay. The cost of the excavation & rehabilitation of the failed section \$75,186 of road is: 6,724

Plus and additional soft spot repair

Cost of additional work:

81,910

TOTAL Final Cost of 2018 road project

\$199,677

This additional emergency repair work was required because the south end of Russel Drive and Homestead Trail was closed to traffic, including residents, school buses and emergency vehicles. If the contractor had to shut down and remove their equipment, the additional work would have cost significantly more if they had to return at a later date.

Recommendation/RFD/Co	mments
MOVED BY Dave.	that additional road work done by Blue Sky Coatings Ltd.
Costing \$81,910, increasing the	total payments to Blue Sky Coatings Ltd. to \$199,677, is hereby
approved and is to be fully fund	ded from MSI Capital, BMTG and GTF grants.

## 2018 Capital Projects and Budget

2018 Road Rehabilitation Pavement Overlay and Crack Filling Contract with Blue Sky Coatings Ltd.

Road Rehabilitation Paveme						
	t Overlay and Crack Filling					00 400 05
50mm ACP overlay Russ		50 mm	3,809 m2 @	\$ 25.85	\$	98,462.65
Gravel fill to match eleva-	tion of road & driveways		30 m2 @	46.00		1,380.00
Total Crack filling patch &	& overlay	50 mm	3,839 m2			99,842.65
Russel Drive soft spot re	pair	75 mm	80 m2 @	120.06		9,604.80
TCA addition Russel Dr Non-Routine Maintenance R	·. & Homestead Tr. 50mm epairs Crack & Holes					109,447.45
Item # Sweeping Roads						
1 to 2 Power sweep & dispose	of material with truck		12 Hr @	\$235.00		2,820.00
Item# Crack Filling						
1 to 5 Crack filling			2,000 Lm @	2.75		5,500.00
Total Sweeping & Crac	k Filling					8,320.00
Total Cost 50 mm Pavemen	t Overlay and Crack Filling				\$	117,767.45
Summary of Addition work a Apr 21/18 Council approved and crack filling with Approved in 2018 bu  May 29/18 additional patchir Excavate 300mm - SPO	project with 50mm overlay, sweeping & soft spot repa dget May 16, 2018 ng work at various locations	irs	amps		\$	117,767.45
SPC 75mm of HMA	225IIIII OI GBC &	75 mm	56 m2 @	\$120.06		6,723.36
Jun 15/18 Excavate & Rebuild 105.5m of road base in front of 136 Russel Dr.  Item# Excavation 225mm - SPC 175mm of 20mm GBC - SPC 50mm of HMA  Excavation, gravel & SPC 50mm of Hot Mix Asphalt 50 mm 590 m2 @ 80.46 47,471.40						
Jun 17/18 Excavate & Rebui	ld additional 65m of road b			l Dr.		
Excavation, gravel & S	PC 50mm of Hot Mix Asphalt	50 mm	364 m2 @	76.14		27,714.96
Jun 18/18 increase over Apr	il 21/18 approval				\$	81,909.72
Jun 18/18 Revised Total pro	ject cost				\$	199,677.17

To be formally approved by Council June 30, 2018



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# **Agenda Item Summary Report**

Agenda Item: 6.b) Municipal Internship Program

Meeting Date: June 30, 2018

## **Background**

The CAO of Elk Point has expressed interest in sharing a Municipal Intern with the Summer Village. ACP Grants are available from Alberta Municipal Affairs, in the amount of \$43,000 to offset some of the costs associated with hosting a first-year intern. Interns are expected to learn about all aspects of municipal administration.

The municipality is required to supervise, instruct, mentor, and coach the intern in ten functional areas of the organization.

## Recommendation/RFD/Comments

## Things to Consider:

- Time involved in training and supervising an intern
- Time involved in providing progress reports to AB Gov't.
- Lack of office space and equipment (ie. Computer)



## Norman Briscoe <svhorseshoebay@gmail.com>

## Fwd: Info on Municipal Internship Program

3 messages

cao@elkpoint.ca <cao@elkpoint.ca>
To: svhorseshoebay@gmail.com

Mon. Jun 4, 2018 at 11:20 AM

Good morning Norm,

I took the liberty of meeting with AMA Internship at GFOA conference this week. Thought you may be interested in knowing - see below. Perhaps we can meet this month sometime to discuss. Have a great week. Ken

Sent from my iPhone

Begin forwarded message:

From: Kai So <kai.so@gov.ab.ca>
Date: June 4, 2018 at 11:10:50 AM MDT
To: ! CAO <CAO@ELKPOINT.CA>

Cc: AMA Internship <amainternship@gov.ab.ca> Subject: Info on Municipal Internship Program

Hi Ken,

Thanks for dropping by our booth this morning at the GFOA Conference. As requested, information on the Municipal Internship Program can be found at: <a href="http://www.municipalaffairs.alberta.ca/ms/internship/for-hosts">http://www.municipalaffairs.alberta.ca/ms/internship/for-hosts</a>.

Some basic info that you were looking for:

- Applications for municipalities to host an intern in 2019/2020 will be accepted until September 1, 2018.
- Each municipality that is selected to host an intern will receive an ACP grant of \$43,000 to offset some of the costs associated with hosting a first-year intern.
  - The \$43,000 is broken down into: \$35,000 is for salary, \$2,000 is for non-payroll benefits, and \$6,000 is for professional development and other internship expenses.
- Interns in the program are expected to attend at least one conference and complete one course during the internship program.
- Interns are also expected to learn about all aspects of municipal administration. A draft workplan with suggested learning components and activities can be found at: http://www.municipalaffairs.alberta.ca/ms/internship/reference-documents.

If you have any questions, please contact us (Wendy Peters, Teressa Johnson or I) at 780-427-2225 or amainternship@gov.ab.ca.

6.6)

# Municipal Affairs Municipal Internship Program for Administrators Workplan 2017/18

## **Program Overview**

The Municipal Internship Program for Administrators is sponsored by Municipal Affairs in partnership with Alberta's municipalities. It is designed to attract recent post-secondary graduates to the field of municipal administration. Its objective is to assist in the training and development of competent, well-rounded senior municipal administrators. It is expected that upon completion of the program, interns will be prepared to continue their career in municipal government.

## Internship Workplan

#### Objective:

This Workplan is provided to interns and host municipalities as a tool to support the implementation and monitoring of the internship. It is used to plan and schedule activities throughout the year so the intern gains experience in as many functional areas of the municipality as possible. Modifications to the Workplan to meet specific needs of the intern and the municipality are anticipated and encouraged. The Workplan is designed to meet the following objectives:

- Provide each host municipality with a structure to guide the training and learning of the intern;
- Ensure that interns are exposed to the key aspects of municipal administration to gain an understanding of municipal structure, management, and operations;
- Set guidelines in terms of the expectations of completing the internship program and to help the intern develop competencies essential to municipal administration; and,
- To support the intern's training through contact with a number of experienced and knowledgeable individuals and information from various resources.

#### Implementing the Workplan

The supervisor, with assistance and support from senior managers and other resources in the municipality, is required to supervise, instruct, mentor, and coach the intern in ten key functional areas of the organization. Other areas of interest, as agreed to by the municipality and the intern, may be pursued. Where additional learning needs are identified, the municipality, the ministry, other institutions and agencies may provide educational and training opportunities. It is the responsibility of the supervisor to assist the intern in understanding and blending into the corporate culture of the organization; because awareness and consideration of the organization's corporate culture will be key to the completion of the Workplan and a successful internship experience.

# Municipal Affairs Municipal Internship Program for Administrators Workplan 2017/18

The key areas of training can be completed within approximately the first ten months of the program. For the remaining two months, the interns can focus on particular areas of interest. Although timelines are provided, activities will likely not occur consecutively, and may need to be split up into days here and there. The intent is to provide the necessary training and experience for the intern to be successfully established on a career path. Some municipalities have found it beneficial to compress the Workplan into the first eight months of the program to allow for a longer period of time for the intern to focus on areas of interest.

The following pages outline the key functional areas and list the activities recommended for each topic. Details about the activities are included in the intern Guidebook, which is a resource for your intern that will be provided by the ministry. The suggested timelines are flexible and can be modified to best suit each municipality and intern. However, the timelines should be used to determine a tentative schedule for the year so that the intern has the opportunity to spend time in each functional area.

#### The ten functional areas are:

- 1. Governance
- 2. Administration/Managment
- 3. Human Resource Management
- 4. Financial Services
- Protective Services
- 6. Public Works
- 7. Utilities
- 8. Land Use Planning
- 9. Family and Community Support Services
- 10. Recreation and Culture Services



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# **Agenda Item Summary Report**

Agenda Item6.c) Canada Infrastructure Program

Meeting Date: June 30, 2018

## **Background**

Under the federal government's "Investing in Canada Infrastructure Plan", Alberta will receive \$140.6 million for community, culture and recreation projects over the next 10 years.

Communities can apply for funding to support new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities.

The St. Paul Region (St. Paul, Elk Point, County of St. Paul and Summer Village) would like to file an "Expression of Interest" for a community, cultural or recreation project, which is due on August 1/18. At this point they would like to get Councils aligned behind a project, such as an arena, fieldhouse, pool, etc.

The federal government will cost share eligible projects up to 40% for municipal and not-for-profit partners.

If Councils indicate support for the program, they can proceed with hiring a consultant to help complete the expression of interest before August 1.

## Recommendation/RFD/Comments

Recommend the Council indicate support and align behind the project.



# Canada Infrastructure Program - Expression of Interest Due August 1st, 2018

1 message

Kyle Attanasio <kattanasio@county.stpaul.ab.ca>

Thu, Jun 21, 2018 at 11:14 AM

To: "cao@elkpoint.ca" <cao@elkpoint.ca>, Kim Heyman <kheyman@town.stpaul.ab.ca>, Norman Briscoe <svhorseshoebay@gmail.com>

Cc: Sheila Kitz <skitz@county.stpaul.ab.ca>

CAOs.

As discussed in the meeting today, I have attached the link to the Canada Infrastructure Program.

https://www.alberta.ca/ICIP-community-culture-recreation.aspx

If you scroll down to Expression of Interest and click on the link, it will take you to the expression of interest application form.

Please note that you will need to open this link in the Internet Explorer browser otherwise it won't work.

The Expression of Interest in 6 pages in length and while there is nothing overly prohibitive to stop us from completing the application, there are certainly some project details that would need to be fleshed out in very short order.

If we can get our Councils aligned behind a project, whether it be an arena, fieldhouse, pool, etc., we will likely need to engage a consultant to help us complete the expression of interest.

I do think that this will be our best opportunity to gain significant funding for recreational infrastructure for the foreseeable future.

Of course, changes in government can always occur, but I still think we need to do our due diligence.

It is due August 1st, 2018.



Home > Community, housing and property > Alberta municipalities > Investing in Canada Infrastructure Program > page and sonds (Variance at Insurance

# Community, culture and recreation infrastructure

Eligible organizations can apply for funding to support projects that build stronger communities and improve social inclusion. infrastructure for Cenadians, including Indigeneus peoples and vulnerable populations

Application status: Open until August 1, 2018

Ministry responsible: Alberta Infrastructure

## Overview

Under the federal government's Investing in Canada Infrastructure Plan, Alberta will receive \$140.6 million for community, culture and recreation projects over the next 10 years.

· 50% for provincial projects; and

Communities can apply for funding to support new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities.

## Eligible projects

Eligible projects include:

- new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities.
  - community, culture and recreation projects must be community-oriented, noncommercial in nature and open for use to the public and not limited to a private-A band council within the meaning of section 2 of the Indian Acqideredment A First Nation, Intiit or Métis government or authority established pursuant to a

Ineligible projects include:

- · private sector, for-profit Ultimate Recipient
- stand-alone daycare facility, for-profit daycare facility, daycare facility associated with a school board, or a daycare facility funded under Canada's Early Learning and Child Care initiative
- religious site that serves as a place of assembly for religious purposes, which includes among others, a site, church, mosque, synagogue, temple, chapel (e.g., within a convent or seminary), shrine or meeting house
- professional or semi-professional sport facility that is primarily a commercial operation,
   such as those that serve major junior hockey leagues

Projects must meet the following outcomes:

 improved access to and/or increased quality of cultural, recreational and/or community infrastructure for Canadians, including Indigenous peoples and vulnerable populations.

# **Cost sharing**

The federal government will cost share eligible projects up to the following:

- 40% for municipal and not-for-profit partners;
- · 50% for provincial projects; and
- · 75% for projects with Indigenous partners.

# Eligible applicants

- Municipal government
- Public sector body that is established by or under provincial statute or by regulation or is wholly-owned by Alberta, or a municipal government
- Not-for-profit organizations
- When working in collaboration with a municipality, a public or not-for-profit institution
  that is directly or indirectly authorized, under the terms of provincial or federal statute,
  or royal charter, to deliver post-secondary courses or programs that lead to recognized
  and transferable post-secondary credentials
- For-profit organizations, when working in collaboration with one or more of the entities referred to above or an Indigenous government listed below
- · The following Indigenous Ultimate Recipients:
  - A band council within the meaning of section 2 of the Indian Act
  - A First Nation, Inuit or Métis government or authority established pursuant to a self-government agreement or a comprehensive land claim agreement between

Her Majesty the Queen in Right of Canada and an Indigenous people of Canada, that has been approved, given effect and declared valid by federal legislation

- A First Nation, Inuit or Métis government that is established by or under legislation whether federal or provincial that incorporates a governance structure
- A not-for-profit organization whose central mandate is to improve Indigenous outcomes, working in collaboration with one or more of the Indigenous entities referred to above, a municipality, or Alberta

# How to apply

- 1. Download the Expression of Interest form (PDF, 240 KB) \*Works best in Internet All projects with total eligible costs over \$25 million will be require Explorer
- 2. Complete and save the form
- 3. Email it to alberta.icip@gov.ab.ca by August 1, 2018

## Important to know passing a potose batalar bus valaubui notourianoo adi ni aquore

The province will use information provided in the Expression of Interest to prioritize projects for submission to the federal government. Submissions will be reviewed to determine eligibility and assess the project for:

- alignment with Investing in Canada Infrastructure Program outcomes
- · anticipated social, economic and environmental benefits
- impact on community and stakeholder identified needs
- project readiness, including the amount of funding secured and the level of planning that has occurred
- the applicant's capacity to manage the project
- alignment with Government of Alberta priorities expand aports, recreational, cultural or other related public-use community facilities

## Climate assessments

Provides grants to encourage initiatives that preserve and interpret Alberta's f All projects with total eligible costs over \$10 million and select Green Infrastructure projects will require climate assessments as part of the project submission process. This includes a Greenhouse Gas Mitigation Assessment and the Climate Change Resilience Assessment.

All funding applications will be judged, in part, on criteria required by the Government of Canada's Climate Lens.

More details will be shared with eligible applicants.

# After you apply

At the end of each intake period:

- The province will review projects for program eligibility, provincial priority and to ensure that cost-share requirements are met.
- The province will identify projects to be submitted to the federal government for final approval.
- Project applicants will be invited to complete a federal application form.

# Reporting requirements

All projects with total eligible costs over \$25 million will be required to report on Community Employment Benefits generated by the project.

This requirement is intended to increase employment opportunities for the following targeted groups in the construction industry and related sectors: apprentices, Indigenous peoples, women, persons with disabilities, veterans, youth, new Canadians, or small-sized, medium sized and social enterprises.

More details will be shared with eligible applicants.

# Related grant programs

These grants may be used as potential sources of funding to fulfil provincial cost share requirements. Please note that municipalities are not eligible for funding through CFEP.

## Community Facility Enhancement Program (CFEP)

Provides financial assistance to acquire, build, purchase, repair, renovate, upgrade or expand sports, recreational, cultural or other related public-use community facilities.

## Alberta Historical Resources Foundation

Provides grants to encourage initiatives that preserve and interpret Alberta's heritage.

## Contact

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