

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, September 28th, 2018 – commencing at 9:00 a.m.

p 16-17

- b) Onoway Regional Fire Services – invite to 2018 Firefighter Appreciation Night scheduled for Sunday, October 14th, 2018 at 6 p.m. at the Alberta Beach Fifty Plus Club (*authorize attendance or accept for information*)

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- c) Subdivision and Development Appeal Board Training Session – please refer to the attached email advising the noted training session is scheduled for Friday, December 14th, 2018 in Wetaskiwin. Both Deputy Mayor Turnbull and Councillor Horne have expressed interest in attending this session (*that Deputy Mayor Turnbull and Councillor Horne be authorized to attend the Subdivision & Development Appeal Board training session on Friday, December 14th, 2018 in Wetaskiwin*)

p 19-20

- d) Municipal Elected Officials Emergency Management Training Course – please refer to the noted email. This training course has been set up to follow the Summer Villages of Lac Ste. Anne County East meeting on Saturday, October 13th, 2018 in Sandy Beach (*authorize attendance of Council at this training session*)

p 21-29

- e) FortisAlberta – request for confirmation of the 2019 franchise fee rate. Each year FortisAlberta sends us the background information with respect to our franchise fee. Currently the Summer Village has a rate of 3%, and the estimated revenue to be generated in 2018 is \$4,352.00. If we leave this at 3% the estimated revenue to be generated in 2019 is \$4,589. Attached is a list showing what other municipalities have set for their respective franchise fee, and the highest any municipality can go is 20%. (*that the FortisAlberta franchise fee for the 2019 year remain at 3%, or be set at _____*)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, September 28th, 2018 – commencing at 9:00 a.m.

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- f) Expense Reimbursement Policy II-001 - attached is the current policy as approved at the Organizational meeting. Councillor Horne has requested this policy be revisited as he believes the intent is a bit different that what the policy actually states. *(that policy II-001, Expense Reimbursement Policy be approved as amended, or remain as is, or some other direction as given by Council at meeting time)*

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- g) North Saskatchewan Watershed Alliance – please refer to the attached August 30th, 2018 letter from the NSWA including their annual report as requesting consideration to continue with our 2019 membership at a cost of \$0.50/capita or \$80.00 for the 2019 year. I believe being part of and supporting our watershed groups is very important to all municipalities *(approve the 2019 membership in the NSWA at a rate of \$0.50/capita or \$80.00 for the 2019 year, or some other direction as given by Council at meeting time)*

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- h) Capital Region Assessment Services Commission:
i) invite to 2018 Annual General Meeting scheduled for Wednesday, October 24th, 2018 at the Chateau Louis Hotel in Edmonton *(authorize attendance of Councillor Horne)*

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- ii) Assessment Review Board - appointment of Assessment Complaints Manager (designated officer), further to bylaw 236 Council needs to appoint the Assessment Complaints Manager for the Assessment Review Board *(as per Bylaw 236, that Richard Barham be appointed as the Summer Village's Assessment Complaints Manager (designated officer) for the Summer Village's Assessment Review Board)*

i)

j)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, September 28th, 2018 – commencing at 9:00 a.m.

k)

7. Financial
 - a) Income & Expense Statement – as of August 31 (to be distributed to Council at meeting time)

8. Councillors' Reports
 - a) Mayor Poulin
 - b) Deputy Mayor Turnbull
 - c) Councillor Horne

9. Administration Reports
 - a) solar bee update
 - b) invite for Assessor to a future Council meeting
 - c) library funding update

10. Information and Correspondence
 - a) 18DP03-31 – a development permit for the construction of an addition to an existing detached dwelling (covered deck) for Lot 6, Block 2, Plan 223MC, 6 Ash Avenue
 - b) Government of Alberta – statement of direct deposit on September 7th, 2018 in the amount of \$10,719.00 for MSI Operating Funds
 - c) Alberta Municipal Affairs – September 12th, 2018 letter advising our Municipal Sustainability Initiative (MSI) 2017 Capital Statement of Funding and Expenditures (SFE) has been accepted as submitted.
 - d) FortisAlberta – September 17th, 2018 email advising of their proposed rates for 2019, subject to approval of the Alberta Utilities Commission (AUC)
 - e) Lac Ste. Anne Foundation – July 25th, 2018 Board Meeting Minutes
 - f) Alberta Beach – September 4th, 2018 letter to Lac Ste. Anne County requesting permission for Onoway Regional Fire Services to be allowed to complete training exercises on Alberta Beach's property within Lac Ste. Anne County
 - g)
 - h)

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

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

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**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, September 28th, 2018 – commencing at 9:00 a.m.

13. Adjournment

Next Meetings:

- October 13th, 2018 – SVLSACE Meeting 9:00 a.m. Sandy Beach Hall, followed by training session
- October 17th, 2018 – Strategic Planning Training Session - Leduc
- October 18th/19th, 2018 – ASVA Conference in Leduc
- October 26th, 2018 – Regular Council Meeting 9:00 a.m.
- November 30th, 2018 – Regular Council Meeting 9:00 a.m.

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 31, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p style="text-align: right;">Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 10</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	155-18	<p>MOVED by Councillor Horne that the August 31, 2018 agenda be approved with the following amendments:</p> <p>Under Business add: 6 f) Council's Role in Strategic Planning – Elected Officials Education Program Course – Wednesday, October 17th, 2018 in Leduc, Alberta 6 g) Regional Municipalities Meeting – Tuesday, October 16th, 2018</p> <p>Under Correspondence amend: 10 a) to read "\$121,687.00"</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	156-18	<p>MOVED by Deputy Mayor Turnbull that the minutes of the August 10, 2018 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	157-18	<p>MOVED by Councillor Horne that the minutes of the August 10, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	n/a



SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 31, 2018
FALLIS COMMUNITY HALL

6.	BUSINESS	
	158-18	<p>MOVED by Councillor Horne that a Council meeting for the purpose of holding a Public Hearing with respect to Bylaw 281-2018 which proposes amendments to the existing Land Use Bylaw 265-2015 be set for Saturday, September 15, 2018 at 10:30 a.m. at the Fallis Hall.</p> <p style="text-align:right">CARRIED</p>
	159-18	<p>MOVED by Deputy Mayor Turnbull that a Public Open House to discuss potential changes to the Land Use Bylaw be scheduled for Saturday, September 15, 2018 at 9:30 a.m. at the Fallis Hall.</p> <p style="text-align:right">CARRIED</p>
	160-18	<p>MOVED by Councillor Horne that further to administration bringing forward information from the municipality's insurance company with respect to facility use/special events, the request to lease the Summer Village's playground area for a 2019 wedding be denied.</p> <p style="text-align:right">CARRIED</p>
	161-18	<p>MOVED by Deputy Mayor Turnbull that Council be authorized to attend the September 4th, 2018 meeting, dealing with the possibility of a regional collaboration project on flowering rush abatement for Lake Isle, commencing at 9:00 a.m. at the Darwell Fire Hall.</p> <p style="text-align:right">CARRIED</p>
	162-18	<p>MOVED by Deputy Mayor Turnbull that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 4, Block 1, Plan 2941MC) for the Public Auction be set as follows: "Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date".</p> <p style="text-align:right">CARRIED</p>
	163-18	<p>MOVED by Councillor Horne that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 4, Block 1, Plan 2941MC be scheduled for January 22, 2019 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align:right">CARRIED</p>
	164-18	<p>MOVED by Deputy Mayor Turnbull that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Action being Lot 4, Block 1, Plan 2941MC, be set at the current assessed value of \$93,000.</p> <p style="text-align:right">CARRIED</p>
	165-18	<p>MOVED by Mayor Poulin that Council accept for information the discussion with respect to the draft three-year operating budgets and five-year capital plans.</p> <p style="text-align:right">CARRIED</p>

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SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 31, 2018
FALLIS COMMUNITY HALL

	166-18	MOVED by Councillor Horne that Council and Administration be authorized to attend the Elected Officials Education Program - Council's Role in Strategic Planning – scheduled for Wednesday, October 17th, 2018 in Leduc, Alberta.
	167-18	MOVED by Councillor Horne that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, October 16th, 2018.
		CARRIED
		CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 168-18	MOVED by Councillor Horne that the verbal Council reports be accepted for information.
		CARRIED
9.	ADMINISTRATION REPORT 169-18	MOVED by Deputy Mayor Turnbull that the verbal and written Administration and Public Works reports be accepted for information.
		CARRIED
10.	INFORMATION / CORRESPONDENCE 170-18	MOVED by Councillor Horne that the following Information and Correspondence be accepted for information: a) Government of Alberta Statement of Direct Deposit - \$121,687.00 on July 27th, 2018 for the Municipal Sustainability Initiative Capital Grant b) 18DP02-31 – a development permit for the construction of an addition to an existing detached dwelling, including walkout and deck at Lot 4A, Block 4, Plan 2941 MC – 4 Pine Crescent c) DuncanCraig – August 16th, 2018 letter advising they will consult with a real estate agent to determine if the 3 properties have any value if offered for sale (3 Skyrider properties that were on last agenda) d) Community Peace Officer Report for July 2018 e) FortisAlberta – August 8th, 2018 letter on the Alberta Utilities Commission (AUC) confirming FortisAlberta's exclusive municipal franchise areas
		CARRIED

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 31, 2018
FALLIS COMMUNITY HALL

	171-18	MOVED by Councillor Horne that all development permits be posted on the Summer Village website AND THAT development permits be required to be posted in a visible area at the roadside of the lot in which the development permit has been issued. CARRIED
11.	OPEN FLOOR WITH GALLERY 172-18	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next meeting has been scheduled for: -Saturday, September 15, 2018 at 10:30 a.m. (Council Meeting & Public Hearing)
14.	ADJOURNMENT	The meeting adjourned at 9:55 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
SATURDAY, SEPTEMBER 15, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Jane Dauphinee, Summer Village Planner Tony Sonnleitner, Development Officer</p> <p>Public at Large: 30</p>
1.	CALL TO ORDER	Mayor Poulin called the regular Council meeting to order at 10:32 a.m.
2.	AGENDA 173-18	<p>MOVED by Councillor Horne that the September 15, 2018 regular meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	RECESS	<p>The regular meeting recessed at 10:35 a.m. to go into the Public Hearing for Bylaw 281-2018, a bylaw with respect to proposed amendments to Silver Sands Land Use Bylaw 265-2015.</p> <p>The regular meeting reconvened at 11:00 a.m.</p>
4.	BYLAWS 174-18	<p>MOVED by Councillor Horne that further discussion and consideration of bylaw 281-2018, a bylaw with respect to proposed amendments to Silver Sands' Land Use Bylaw 265-2015, be deferred to the regular Council meeting scheduled for Friday, September 28, 2018.</p> <p style="text-align: right;">CARRIED</p>
5.	ADJOURNMENT	The meeting adjourned at 11:05 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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Municipal Government Act RSA 2000 Chapter M-26
Part 17 Division 5 Land Use

A Bylaw of the Summer Village of Silver Sands, in the Province of Alberta for the purpose of amending Bylaw 256-2015, the Land Use Bylaw for the Summer Village of Silver Sands.

WHEREAS the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended, (the *Act*) provides that a municipality may amend its Land Use Bylaw; and

WHEREAS the Council of the Summer Village of Silver Sands wishes to amend its Land Use Bylaw as it affects certain lands;

NOW THEREFORE, the Council of the Summer Village of Silver Sands, duly assembled, and pursuant to the authority conferred upon it by the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended, enacts as follows:

1. **Bylaw No. 256-2015**, the Land Use Bylaw of the Summer Village of Silver Sands, as amended, is hereby further amended as follows:
 - a. **PART 1.9 DEFINITIONS OR MEANINGS** is revised to insert the following definitions in alphabetical order:
 - (i) **“PARK MODEL TRAILER”** – means a recreational vehicle (RV) designed to be transportable and primarily designed for long term or permanent placement at a destination where an RV or mobile home is permitted. When set up, park model trailers are connected to the utilities necessary to operate home style fixtures and appliances. Park Model Trailers must be manufactured in accordance with CSA Z-241 standards or a current equivalent industry standard;
 - (ii) **“RECREATIONAL VEHICLE”** – means a vehicle which provides temporary accommodation for recreational, vacation, or travel purposes and includes, but is not limited to:
 - a) Motor homes;
 - b) Travel trailers;
 - c) Fifth wheel trailers;but does not include park models, truck campers or tent trailers;
 - (iii) **“RECREATIONAL VEHICLE STORAGE”** – Recreational vehicle storage facility means a principal or accessory use where recreational vehicles as well as boats and all off-highway vehicles are stored outdoors on a parcel when they are not in use; normally on a commercial basis or on common property within a bareland condominium development. This use does not include a campground or outdoor storage;
 - (iv) **“TELECOMMUNICATIONS TOWER”** – means any tower used to

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provide a broad range of communication services through the transmitting, receiving or relaying of voice and data signals such as radio, cellular, broadcast, and wireless data. Examples include: cell phone towers and wireless internet towers;

b. **PART 1.9** is further revised by:

- (i) deleting the definition for “**SINGLE DETACHED DWELLING**” and replacing it with the following

“**SINGLE DETACHED DWELLING**” – means a complete building intended to be used as a permanent residence not separated from direct access to the outside by another separate or self-contained portion of a building and has a length to width ratio of no more than 2.0:1. Does not include a mobile home, manufactured home, *park model or modular home* as defined under this Bylaw;

c. **PART 1.9** is further revised by inserting the following sentence as the last sentence in the definition for “**MANUFACTURED HOME**”:

- (i) “This use does not include park models, mobile homes or modular homes”.

d. **PART 1.9** is further revised by deleting the definition of “**Mobile Home**” and replacing it with the following:

“**MOBILE HOME**” - means a dwelling which was constructed prior to January 1, 1996, does not meet the National Building Code of Canada CAN/CSA A277 standard, with a chassis or related assembly that allows for the permanent or temporary attachment of a hitch and wheel assembly to enable relocation of the dwelling. A mobile home does not include a modular home, manufactured home, *park model*, temporary living accommodation or single detached dwelling as described in this Bylaw. A mobile home may be a single structure (single wide) or two parts which when put together (double wide) comprises a complete dwelling;”

d. **PART 4 – GENERAL DEVELOPMENT REGULATIONS** is amended as follows:

- (i) **PART 4.8 GARAGES AND ACCESSORY BUILDINGS** is revised to insert the following after **PART 4.8(3)**:

“(4) Notwithstanding **PART 4.8(1)** accessory buildings in the CREC District shall be per the regulations of that District, except as noted below:

- (a) accessory buildings in the CREC District shall be situated so that the exterior wall is a minimum of 1.5 m (5.0 ft.) from the side and rear property lines,

- (b) be no closer to the front yard than the closest portion of the principal building,
- (c) be a minimum of 2.0 m (6.6 ft.) from the principal building,
- (d) an accessory building shall not be more than 4.5 m (10.0 ft.) in height, and shall not exceed the height of the principle building,
- (e) eaves on an accessory building shall project no more than 0.3 m (1.0 ft.) into a required side or rear yard,
- (f) accessory buildings shall not contain a secondary suite,
- (g) an accessory building shall be located in such a manner that it does not encroach upon easements or rights-of-way.”

(ii) **PART 4.18 RECREATIONAL VEHICLES AND TEMPORARY LIVING ACCOMMODATIONS** is revised to insert the following after **PART 4.18(1)(b)**:

“(c) Notwithstanding any other provision to the contrary, Part 4.18(1)(b) does not apply in the CREC District.”

(iii) **PART 4.18 RECREATIONAL VEHICLES AND TEMPORARY LIVING ACCOMMODATIONS** is revised to insert the following after **PART 4.18(4)**, and the subsequent sections are renumbered accordingly:

“(5) Part 4.18(4) does not apply to lots within the CREC District, which permits a maximum of one (1) recreational vehicle per lot.”

(iv) The following section is inserted as **Section 4.24** as **“RECREATIONAL VEHICLE STORAGE”**

“4.23 RECREATIONAL VEHICLE STORAGE

- (1) Recreational vehicle storage shall require a development permit in accordance with the appropriate district regulations and shall comply with the following to the satisfaction of the Development Authority:
 - (a) access and egress to the facility should be provided via a local or collector road. Access and egress via a highway or an arterial road is discouraged;
 - (b) the facility shall be designed such that all vehicles shall enter and exit the facility in a forward direction;
 - (c) vehicular access to the parcel and internal vehicular circulation shall be hard surfaced or a gravel mixture to the satisfaction of the Development Authority;

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- (d) upgrades to accesses or roads shall be in accordance with municipalities Servicing Standards; and
- (e) perimeter fencing and landscaping to screen storage areas from the abutting road and adjacent parcels shall be provided.

- (2) A development permit application for recreational vehicle storage shall include a detailed proposed plan for the development area that includes but is not limited to:
 - (a) parcel layout, including the location and dimensions of storage areas and drive aisles;
 - (b) the number of recreational vehicles and storage equipment to be stored on-site;
 - (c) security and lighting;
 - (d) location, dimensions and surfacing of parcel access and egress;
 - (e) proposed hours of operation; and
 - (f) site drainage demonstrating that the proposed use and site design does not interfere with site grading or drainage onto any road or adjacent parcel.
- (3) A security deposit as determined by the Development Authority shall be required and held by the Summer Village until such time that the applicant completes the conditions of approval.
- (4) An as-built grading plan shall be provided within three months of completion of final grading to ensure that the development was constructed in accordance with the approved plans for which the development permit was issued.”

e. **PART 5 – LAND USE DISTRICTS AND REGULATIONS** is amended as follows:

- (i) **Section 5.1(1) by adding the following new district to the Land Use District Chart”**

CREC	Condominium Recreation
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f. **PART 5 – LAND USE DISTRICTS AND REGULATIONS** is further amended by inserting the attached **Schedule (1) as Part 5.13 CREC - Condominium Recreation District.**

- g. That **Schedule A** of the Land Use Bylaw be amended to redistrict:
 - (a) Pt. of NE 3-54-5-W5; and
 - (b) Pt. of NW 3-54-5-W5; and
 - (c) Pt. of SW 3-54-5-W5

As shown on the attached **Schedule (2)** from **DC- Direct Control** to **CREC – Condominium Recreation.**

This Bylaw comes into effect upon the date of the final reading thereof.

READ A FIRST TIME this 13th day of April, A.D., 2018

MAYOR, Bernie Poulin

CHIEF ADMINISTRATIVE OFFICER, Wendy Wildman

READ A SECOND TIME this _____ day of _____, A.D., 2018

MAYOR, Bernie Poulin

CHIEF ADMINISTRATIVE OFFICER, Wendy Wildman

READ A THIRD TIME THIS _____ day of _____, A.D., 2018

MAYOR, Bernie Poulin

CHIEF ADMINISTRATIVE OFFICER, Wendy Wildman

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Schedule (1)

5.13 CREC – CONDOMINIUM RECREATION DISTRICT

(1) General Purpose

The purpose of the Condominium Recreation (CREC) District is to provide fully serviced recreational resort use on a seasonal basis, with each recreational lot being a separate titled lot within a bareland condominium in association with the Silver Sands Golf Resort.

(2) Permitted Uses

- Park Model Trailer
- Parks and playgrounds
- Recreational Vehicles
- Buildings and uses accessory to permitted uses

Discretionary Uses

- Recreational Vehicle Storage
- Telecommunications tower
- Buildings and uses accessory to discretionary uses

(3) Parcel Coverage

The maximum parcel coverage for a lot designed for a recreational vehicle or park model trailer is 30%.

(4) Minimum Floor Area

(a) Park Model Trailers

The minimum floor area for a Park Model Trailer is:

33.4 m² (360.0 ft²) in accordance with CSA Z-241 or subsequent equivalent industry and building code standards.

(b) Recreational Vehicles

The minimum floor area for recreational vehicles shall be 16.7 m² (180.0 ft.²).

(5) Maximum Height

(a) Residential Lots

The height of all structures located within the condominium titled lots shall not exceed 1.0 story or 4.5 m (15.0 ft.).

(b) Common Property

The height of all structures located on the Common Property shall not exceed 9.0 m (29.5 ft.).

(6) Minimum Parcel Width and Depth

(a) All new parcels which are created by subdivision shall have a:

Minimum width of 13.7 m (45.0 ft.) and a minimum depth of 25.6 m (84.0 ft.).

(7) Minimum Lot Area

(a) The minimum lot area shall be 300.0 m² (3229.2 ft.²).

(8) Minimum Building Pocket

(a) The minimum building pocket on each residential use lot shall be 75.0 m² (807.3 ft²).

(9) Minimum Front Yard Setback

(a) From internal road: 6.0 m (19.7 ft.)

(b) From County Road: 25.0 m (82.0 ft.)



(10) Minimum Side Yard Setback

- (a) Minimum of: 1.5 m (5.0 ft.) on one side and 4.0 m (13.1 ft.) on the other side to allow for a treed buffer between lots and an easement for drainage between the lots.

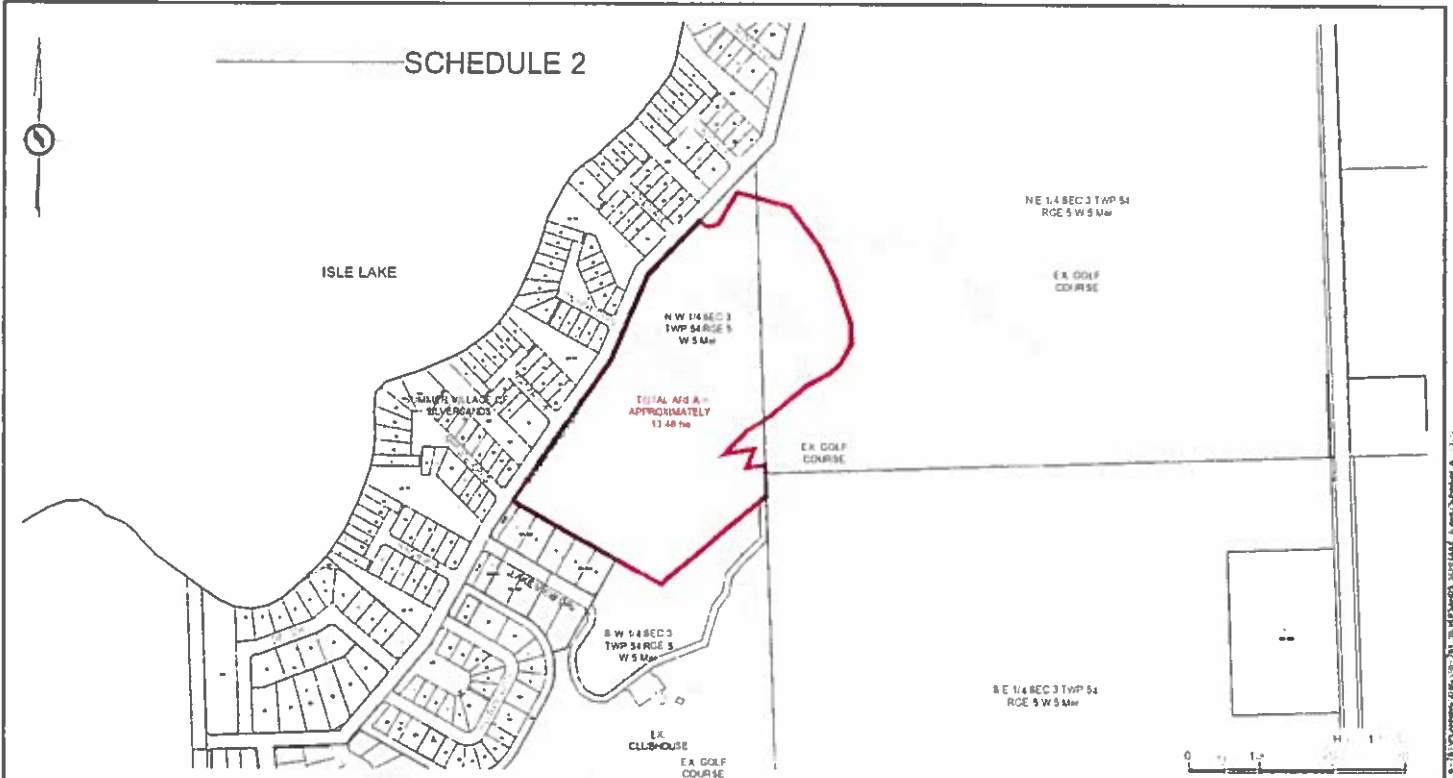
(11) Minimum Rear Yard Setback

- (a) Minimum of: 6.0 m (19.7 ft.)
(b) From County Road : 25.0 m (82.0 ft.)

(12) Additional Regulations

- (a) All CREC District developments shall be registered as a bareland condominium.
- (b) Developments and subdivisions within the CREC District shall include a recreational feature such as lake access, golf course, or other resort amenity.
- (c) All lots within a CREC District shall be serviced with water, sewer, electrical services, roadway access, and pedestrian access to the satisfaction of the Summer Village.
- (d) Water and sewage services shall be piped communal and privately owned, connected to municipal or regional services if they exist, and compliant with all municipal and provincial requirements.
- (e) All Park Model Trailer and Recreational Vehicle units must be located on the lot such that the towing axle is perpendicular to the front line of the lot.
- (f) Equipment used for transportation of Park Model Trailers shall be removed from the dwelling and finishing installed within 30 days of placement on the lot.
- (g) Notwithstanding Part 4.8 of this Bylaw:
- i. in addition to a single enclosed porch or Arizona room, accessory buildings within a bareland condominium unit (lot) shall be limited to a single structure of less than or equal to 18.6 m² (200 ft.²), and
 - ii. all attached or accessory structures such as room additions (Arizona rooms), porches, sun rooms, garages and garden sheds shall be a factory prefabricated units or of an equivalent quality and shall be pre-finished or painted so that the design and construction complements the principal building.
- (h) The outer boundary of any CREC District shall be fenced and landscaped in a manner that minimizes visual and noise impacts on neighboring districts.
- (i) Permanent occupancy of any lot other than the manager's residence is prohibited.
- (j) A Development Permit shall not be issued for a Park Model Trailer which was manufactured more than ten (10) years prior to the date of a Development Permit application.
- (k) A minimum of 5% of the gross condominium area shall be dedicated for open space and/or park purposes, not including the golf course facility.
- (l) All development permit applications shall not be deemed complete unless it is signed and approved by a designated person authorized by the Condominium Association Board.

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2017-11-20	ISSUED FOR REVIEW	PN	LT
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**APLIN
MARTIN**

Aplin & Martin Consultants Ltd.
806 - 10117 Jasper Ave. Edmonton, A.B. T5J 1W8
Tel: (780) 876-2633 www.aplinmartin.com

PROJECT	SILVERSANDS PHASE 1 LAC. STE. ANNE, ALBERTA		
DESIGN	LT	DATE	2017-11-20
SCALE	1:5000		
DRAWN	PN	PROJECT NO	16-761
CHECKED	JW	DRAWING NO	SCH-A
APPROVED	LT	REV	0

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Summer Village of Silver Sands Public Hearing

Hearing with Respect to Bylaw 281-2018

Held on Saturday, September 15, 2018 at the Fallis Hall, in Fallis, Alberta

PRESENT	Bernie Poulin Chairman & Mayor Liz Turnbull Deputy Mayor Graeme Horne Councillor Wendy Wildman Chief Administrative Officer Jane Dauphinee Summer Village Planner Tony Sonleitner Summer Village Development Officer Heather Luhtala Recording Secretary
ALSO PRESENT	30 members of the public
1. CALL TO ORDER	Chairman Poulin called the Public Hearing to order at 10:35 a.m.
2. INTRODUCTIONS	Bernie Poulin Mayor, S.V. of Silver Sands (Meeting Chair) Liz Turnbull Deputy Mayor, S.V. of Silver Sands Graeme Horne Councillor, S.V. of Silver Sands Tony Sonleitner Development Officer Jane Dauphinee Summer Village Planner Wendy Wildman Chief Administrative Officer Heather Luhtala Recording Secretary
3. PUBLIC HEARING	The purpose of this hearing is for the Council of the Summer Village of Silver Sands to hear testimony relating to Bylaw 281-2018 which proposes an amendment to the Summer Village's Land Use Bylaw 265-2015 to create a new District in the Summer Village's Land Use Bylaw, add new special use regulations for Park Model Trailers within the new District, add new definitions, and redistrict lands within the Summer Village. The proposed amendment would also redistrict parts of Pts. SW & N ½ 3-54-5-W5 from DC – Direct Control to CREC – Condominium Recreation.
4. STAFF PRESENTATION	Jane Dauphinee, Summer Village Planner
5. PUBLIC TESTIMONY AND COMMENT	<u>Written Submissions</u> -Karlana Strynadka <u>Oral Presentations</u> -George Feth, Summer Village of Silver Sands -Karen McLauchlan, Summer Village of Silver Sands -Joe Gouevia, Summer Village of Silver Sands -Joe Blakeman, Reeve, Lac Ste. Anne County

Summer Village of Silver Sands
Public Hearing

Hearing with Respect to Bylaw 281-2018
Held on Saturday, September 15, 2018
Fallis Hall, Alberta

6. QUESTIONS & ANSWERS (Council Members)	No Council members had any further questions.
7. COUNCIL DISCUSSION	No further discussion took place.
8. ADJOURNMENT	Chairman Poulin declared the public hearing closed and adjourned the public hearing at 11:00 a.m.

Chairman, Bernie Poulin

Recording Secretary, Heather Luhtala

Wendy Wildman

From: administration@wildwillowenterprises.com
Sent: September 2, 2018 12:22 PM
To: Liz Turnbull; Bernie Poulin; Graeme Horne; Garth Ward; Sandi Benford; Brian Johnson; Russ Purdy; Brenda Shewaga; Don Bauer
Cc: Wendy Wildman; Charisie Moskalyk
Subject: [FWD: FIREFIGHTER APPRECIATION CEREMONY INVITATION]
Attachments: Ceremony October 14 2018 Invitation - VIP.pdf

FYI!

Heather Luhtala,
Asst. CAO
S.V. of South View
S.V. of Silver Sands
S.V. of Yellowstone
Phone: 587-873-5765
Fax: 780-967-0431
Website: www.wildwillowenterprises.com
Email: administration@wildwillowenterprises.com

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

Subject: FIREFIGHTER APPRECIATION CEREMONY INVITATION
From: Erik Ives <eives.nwfr@gmail.com>
Date: Fri, August 31, 2018 10:04 am
To: Jim Benedict <jimbenedictalbertabeach@gmail.com>, Judy Tracy <jtracy@onoway.ca>, Bernie Poulin <bpoulin@xplornet.com>, aboffice@albertabeach.com, shelley@onoway.ca, Penny Frizzell <penny@onoway.ca>, Wendy Wildman <cao@onoway.ca>, cao@svnakamun.com, administration@wildwillowenterprises.com, ann.morrison@sunsetpoint.ca, richard.martin@sunsetpoint.ca, brian.purnell@sunsetpoint.ca, d.evans@valquentin.ca, svcastle@telus.net, cao@rosshaven.ca, Dave Ives <di@secondwindenterprises.com>, Dave ives <davidives.nwfr@gmail.com>

Good Morning,

Please see attached invitation. Mayors, Councillors and CAOs from all of the communities in which we serve along with friends and family are all welcome to attend our awards ceremony. In the event that some of your council members did not receive this invitation, please extend this invite to them on our behalf. Please RSVP if you plan on attending this event and include the number of people in your party so we may know how many plates to set out. Thank you for your support and I look forward to seeing you there.

Regards,
Erik Ives
Captain
Northwest Fire Rescue and Training

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ONOWAY REGIONAL FIRE SERVICES

Promotion Ceremonies and Firefighter Appreciation Night

You are cordially invited to attend the two thousand and eighteen fall Firefighter Graduation Ceremony and Firefighter Appreciation Night for Onoway Regional Fire Services. The evening event will take place on October 14th at 1800 (6pm) held at the Alberta Beach Fifty Plus Club. There will be a catered dinner along with a cocktail and draft bar open until 2400. All VIF individuals will gain entry to this event free of charge. We request that additional family and friends pay \$25.00 per person for entry. Please RSVP by September 14th so we may know how many plates to set out.

This night is dedicated to the firefighters of Onoway Regional Fire Services for their loyalty, sacrifice and achievement. We hope that you will enjoy this evening and get the chance to meet the men and women that protect the communities served by Onoway Regional Fire Services.

Kind Regards,

Onoway Regional Fire Services

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many of your SDAB members. If you are interested, please let Sylvia know soon as the seats are filling up fast.

> > Email Sylvia at:

> > Sylvia.Roy@svofficepl.com[mailto:Sylvia.Roy@svofficepl.com][mailto:S

> > ylvia.Roy@svofficepl.com[mailto:Sylvia.Roy@svofficepl.com]]

> >

> > Beverly Smith, BES, MBA-PM

> > Executive Director, ASVA

> > b.smith@asva.ca[mailto:b.smith@asva.ca][mailto:b.anderson@asva.ca[ma

> > ilto:b.anderson@asva.ca]]

> > www.asva.ca[http://www.asva.ca][http://www.asva.ca[http://www.asva.c

> > a]]

> > 403-506-2744

> >

> > ----- Forwarded message -----

> > From: Sylvia Roy

> > <Sylvia.Roy@svofficepl.com[mailto:Sylvia.Roy@svofficepl.com][mailto:

> > Sylvia.Roy@svofficepl.com[mailto:Sylvia.Roy@svofficepl.com]]>

> > Date: 13 August 2018 at 11:16

> > Subject: SDAB Member Training

> > To: "ASVA

> > (summervillages@gmail.com[mailto:summervillages@gmail.com][mailto:su

> > mmervillages@gmail.com[mailto:summervillages@gmail.com]])"

> > <summervillages@gmail.com[mailto:summervillages@gmail.com][mailto:su

> > mmervillages@gmail.com[mailto:summervillages@gmail.com]]>

> >

> >

> > Hello Bev,

> >

> > As you're aware, SDAB members must receive training by April 2019. The waiting lists for the training currently being offered are very long.

> >

> > As such, I am applying to host SDAB member training here in Ma-Me-O Beach. I need 25-35 members and I'm short a few people.

> >

> > If you can please send this email out to the ASVA contacts and have them send me the names of their SDAB Members who need training, I'll add them to my list.

> >

> > Thanks,

> >

> > Sylvia Roy, CLGM

> > Chief Administrative Officer

> > Summer Villages of Argentia Beach,

> > Crystal Springs, Golden Days, Grandview, Ma-Me-O Beach, Norris Beach

> > & Poplar Bay

> >

> > Box 100, 605-2nd Avenue,

> > Ma-Me-O Beach, AB TOC 1X0

> >

> > Ph: 780.586.2494

> > Fax:780.586.3567

> >

> > Check out our website:

> > www.svofficepl.com[http://www.svofficepl.com][http://www.svofficepl.

> > [com](http://www.svofficepl.com)[http://www.svofficepl.com]]

> >

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[FWD: FW: Municipal Elected Officials Course(MEO)]

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

Subject: FW: Municipal Elected Officials Course(MEO)
From: "Wendy Wildman" <cao@onoway.ca>
Date: Tue, September 11, 2018 7:42 am
To: <administration@wildwillowenterprises.com>, "Summer Village West Cove" <svwestcove@outlook.com>, <svsunrisebeach@wildwillowenterprises.com>, <cao@svnakamun.com>

Let's put on our agenda and see what interest we have from our elected officials.

Wendy Wildman
CAO
Town of Onoway
Box 540
Onoway, AB. T0E 1V0
780-967-5338 Fax: 780-967-3226
cao@onoway.ca

*h/b held
after SVLSACE
mts on Oct 13*

NOTE EMAIL CONTACT INFORMATION HAS CHANGED TO: cao@onoway.ca

This email is intended only for the use of the party to which it is addressed and for the intended purpose. This email contains information that is privileged, confidential, and/or protected by law and is to be held in the strictest confidence. If you are not the intended recipient you are hereby notified that any dissemination, copying, or distribution of this email or its contents is strictly prohibited. If you have received this message in error, please notify us immediately by replying to the message and deleting it from your computer.

From: Shari Ives <si@secondwindenterprises.com>
Sent: September 10, 2018 5:42 PM
To: Wendy Wildman <cao@onoway.ca>
Subject: Fw: Municipal Elected Officials Course(MEO)

Hi Wendy,

I contacted Mark from AEMA and he said he did a class for about 40 people so please do invite as many people to this training as possible. He will make time to come out to teach.

Thanks,

-Shari

From: Shari Ives
Sent: Monday, September 10, 2018 3:12 PM
To: Wendy Wildman
Subject: Re: Municipal Elected Officials Course(MEO)

Hi Wendy,

I'll find out and get back to you on that.

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-Shari

From: Wendy Wildman
Sent: Monday, September 10, 2018 1:21 PM
To: 'Shari Ives'
Subject: RE: Municipal Elected Officials Course(MEO)

Shari – how many can take the course at one time?

Wendy Wildman
CAO
Town of Onoway
Box 540
Onoway, AB. T0E 1V0
780-967-5338 Fax: 780-967-3226
cao@onoway.ca

NOTE EMAIL CONTACT INFORMATION HAS CHANGED TO: cao@onoway.ca

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From: Shari Ives <si@secondwindenterprises.com>
Sent: September 7, 2018 4:21 PM
To: Undisclosed-Recipient;;
Subject: Municipal Elected Officials Course(MEO)

Hello Everyone,

AEMA would like to offer all elected officials the MEO course which is the Municipal Elected Officials Course. Mark from AEMA would like to deliver this course to you as well as the rest of your elected officials as soon as possible preferably before bill 8 is passed as this course will be a requirement if this happens. I would also like to attend this course so as I may have a better idea of what your rolls are in a large scale emergency. If everyone could let me know when you are available that would be great. This is a 1.5hr course. Perhaps you can tack it on to a regular scheduled council meeting? Please let me know at your earliest convenience.

Thanks,

-Shari Ives

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Date: Fri, 14 Sep, 18 8:44:00AM
From: <administration@wildwillowenterprises.com>
To: Kristie <administration@kronprinzconsulting.ca>
Subject: Silver Sands Agenda Item - Fortis Franchise Fee

Kristie, please print email and attachments for SS Agenda folder.

Thank you,

Heather Luhtala,
Asst. CAO
S.V. of South View
S.V. of Silver Sands
S.V. of Yellowstone
Phone: 587-873-5765
Fax: 780-967-0431
Website: www.wildwillowenterprises.com
Email: administration@wildwillowenterprises.com

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

Subject: FortisAlberta Franchise Fee Calculator - 2018/19 - Please return by Nov. 1, 2018

From: "Law, Kayla" <kayla.law@fortisalberta.com>

Date: Fri, September 14, 2018 9:27 am

To: "administration@wildwillowenterprises.com"

<administration@wildwillowenterprises.com>

Cc: "Smith, Nicole" <nicole.smith@fortisalberta.com>

RE: Request Confirmation of Electric Distribution Franchise Fee for 2019

As part of your Electrical Distribution System Franchise Agreement with FortisAlberta you have the annual ability to either increase, decrease or keep your franchise fee the same, with written notice.

IMPORTANT TIMELINES TO ENSURE FRANCHISE FEE CHANGES ARE IMPLEMENTED BY JANUARY 1, 2019

1. Review the attached Franchise Fee Calculator and present the recommendations to Council;
2. If Council is proposing an increase or decrease to your franchise fee, a resulting impact to the customer's annual billing is required to be advertised in the local newspaper having the widest circulation within your municipality for two consecutive weeks. *(Please use the sample advertisement that is attached).*
2. If **increasing** your franchise fee, it must stay within the current Franchise Fee **Cap of 20%**.
3. **By November 1st, 2018**, please email or fax clear copies of the following to Kayla Law @ kayla.law@fortisalberta.com or Fax: 780-464-8398

INCLUDE:

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- Copies of both advertisements;
 - Publication dates for both advertisements;
 - Name & location of newspaper.
4. Any late, inaccurate or incomplete responses may be subject to late Alberta Utilities Commission (AUC) approvals, which may cause your new franchise fee to be in effect April 1, 2019.
5. If Council decides to keep the current franchise fee you do not have to advertise, but please notify Kayla Law @ kayla.law@fortisalberta.com or Fax: 780-464-8398

TIPS FOR USING THE FRANCHISE CALCULATOR

Attached you will find the FortisAlberta Franchise Calculator specific to your municipality. The spreadsheet is intended to assist in determining the estimated revenue forecast from your Franchise Fee.

- On the first tab: Financial Impacts, you can change the Franchise Fee percentage (yellow cell) By changing this cell the spreadsheet will automatically update to reflect your estimated revenue for 2019.



 cid:image005.png@01D44A75.05815CA0

- On the second tab: Residential Bill Impacts, you can view the impact to an average residential bill by changing cell F21 & F39.
(You will need this information for your advertisement if you are changing your current fee)
- On the third tab: Franchise Fees YOY (year over year), you can see how much revenue your municipality has collected over the last two and a half years.

Please note: All rate increases/decreases are estimated and have not been filed or approved with the AUC. The Distribution Tariff revenues shown are estimates only, and are subject to change dependent on several factors, including but not limited to; fluctuations in the amount of electrical services within the municipality, their electrical consumption increasing or decreasing, and/or changes to Transmission or Distribution rates and riders.

If you have any questions or concerns, please contact me or your Stakeholder Relations Manager.

Kayla Law | Stakeholder Relations Advisor

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FortisAlberta Inc. | 100 Chippewa Road, Sherwood Park AB. T8A 4H4 | Tel: 780-464-8816 |
Cell: 780-554-4888 | Fax: 780-464-8398

www.fortisalberta.com

 cid:image001.png@01D1B6A0.FA58EF10



Attachment: Franchise fee AD 2019- Please use this template.docx (50K)



Attachment: Franchise Fee fax Cover 2018-2019.doc (306K)



Attachment: April 1 2018 - Municipal Franchise Fee Riders.pdf (189K)



Attachment: 2018-2019 Franchise Calculator -Silver Sands .xlsx (71K)

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Advertisement Template

FRANCHISE FEE INCREASE NOTICE

Please be advised that the (City) (Town) (Village) (Summer Village) of _____ is proposing to increase the local access fee, which is charged to FortisAlberta Inc. (FortisAlberta) for use of municipal lands for its power lines effective January 1, 2019*.

The fee is recovered by FortisAlberta from its customers as the local municipal access fee on electric billings of all customers that receive electric service in the (City) (Town) (Village) (Summer Village). This local access fee will be increased from \$___ (___%) to \$___ (___%)** of the delivery charge of FortisAlberta, excluding energy related riders. This calculation is based on 625kWh consumption in 30 days.

Questions or concerns should be directed to _____ (Name), _____ (Position) at (_____) _____ (Phone Number).

Thank you.

***Your advertisement must include the full date**

****Your advertisement must have the \$ amount and the % amount**

These numbers are calculated for you once you enter the proposed change in the Franchise Calculator on the first tab (yellow box); the second tab (Residential Bill Impact) automatically populates with the estimated Residential Bill Impact by dollar & percentage.

Existing (Current) Typical Residential Customer Monthly Costs

Rate 11 (April 1, 2018) Distribution Tariff Estimated Rate Based on Current 1% Franchise Fee

Delivery Service Charge

All kWh Delivered	\$0.000078	625 kWh	\$50.61
Basic Daily Charge	\$0.7665	30 Days	\$22.97
			<u>\$73.58</u>
Current Franchise Fee	1.00%		\$0.00
	GST 5.0%		\$2.68
			<u>\$76.26</u>

Current Annual Franchise Fee Costs: $\$0 \times 12 = \0

Proposed Residential Customer Monthly Costs

Rate 11 (January 2019) Estimated Distribution Tariff Based on Proposed 2% Franchise Fee

Delivery Service Charge

All kWh Delivered	\$0.000078	625 kWh	\$50.78
Basic Daily Charge	\$0.8278	30 Days	\$24.81
			<u>\$75.57</u>
Estimated Proposed Franchise Fee	2.00%		\$1.27
	GST 5.0%		\$3.24
			<u>\$80.08</u>

Proposed Annual Franchise Fee Cost: $\$1.27 \times 12 = \15.25

* Includes estimated Rate changes.

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Date: _____

Fax

To: Kayla Law

From: _____

Company: FortisAlberta Inc.

Phone: _____

Phone: (780) 464-8816

Fax: _____

Fax: (780) 464-8398

2018 Franchise Fee Decision:

- No Change
- Increase, From _____% to New Percentage: _____%
- Decrease, From _____% to New Percentage: _____%

Please include the following if a change was made to the Franchise Fee:

- Clear copies of both advertisements (ran consecutively for two weeks);
- Publication dates for both advertisements;
- Name & location of newspaper.

_____ Signature	
_____ Print Name	_____ Title
_____ Municipality	_____ Date

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MUNICIPAL FRANCHISE FEE RIDERS

Availability Effective for all consumption, estimated or actual, on and after the first of the month following Commission approval, the following franchise fee riders apply to all FortisAlberta distribution tariffs, except riders and rebates, in each municipality.

Price Adjustment A percentage surcharge per the table below will be added to the gross distribution tariff, excluding any riders or charges that relate to deferral account amounts, calculated for each site within each municipality and will be billed to the applicable retailer.

FortisAlberta will pay to each municipality each month, in accordance with the franchise agreements between FortisAlberta and the municipalities, the franchise fee revenue collected from the retailers.

Muni Code	Municipality	Rider	Effective	Muni Code	Municipality	Rider	Effective
03-0002	Acme	3%	2013/07/01	03-0041	Boyle	6%	2018/07/01
01-0003	Airdrie	15%	2018/04/01	03-0042	Breton	20%	2015/01/01
03-0005	Alix	18%	2015/01/01	01-0043	Brooks	12.63%	2015/01/01
03-0004	Alberta Beach	5%	2017/01/01	02-0044	Bruderheim	0%	2013/07/01
03-0007	Amisk	0%	2014/01/01	02-0047	Calmar	20%	2013/07/01
02-0011	Athabasca	7%	2018/04/01	01-0048	Camrose	10%	2016/01/01
04-0009	Argentia Beach	0%	2017/01/01	02-0050	Canmore	10%	2016/01/01
03-0010	Arrowwood	12%	2015/07/01	03-0054	Carmanagay	5%	2018/01/01
02-0387	Banff	4%	2018/01/01	03-0055	Caroline	7%	2016/01/01
03-0363	Barnwell	5%	2013/07/01	02-0056	Carstairs	10%	2015/01/01
03-0013	Barons	5%	2015/04/01	03-0061	Champion	15%	2015/04/01
02-0014	Barrhead	12%	2016/04/01	03-0062	Chauvin	11%	2016/01/01
02-0016	Bashaw	3%	2013/07/01	02-0356	Chestermere	11.50%	2014/01/01
02-0017	Bassano	12.40%	2016/01/01	03-0064	Chipman	0%	2016/01/01
03-0018	Bawlf	6%	2016/01/01	02-0065	Claresholm	4%	2017/01/01
02-0019	Beaumont	5%	2013/10/01	03-0066	Clive	9%	2013/01/01
03-0022	Beisecker	0%	2013/07/01	03-0068	Clyde	15%	2017/01/01
02-0024	Bentley	9%	2018/01/01	02-0069	Coaldale	11%	2015/01/01
04-0026	Betula Beach	0%	2017/01/01	02-0360	Coalhurst	5%	2015/01/01
03-0029	Bittern Lake	7%	2016/01/01	02-0070	Cochrane	15%	2015/01/01
02-0030	Black Diamond	10%	2017/01/01	03-0076	Coutts	3%	2017/01/01
02-0031	Blackfalds	20%	2013/10/01	03-0077	Cowley	5%	2016/01/01
02-0034	Bon Accord	20%	2013/07/01	03-0078	Cremona	10%	2016/01/01
02-0039	Bow Island	8.50%	2018/01/01	02-0079	Crossfield	0%	2015/01/01
02-0040	Bowden	15%	2017/01/01	09-0361	Crowsnest Pass	16%	2016/01/01

FortisAlberta's Customer and Retailer Terms and Conditions of Distribution Tariff Services provide for other charges, including an arrears charge of 1.5% per month.

MUNICIPAL FRANCHISE FEE RIDERS

Effective: the first of the month following Commission approval for consumption from the first of the month following Commission approval

Muni Code	Municipality	Rider	Effective	Muni Code	Municipality	Rider	Effective
04-0080	Crystal Springs	0%	2016/01/01	02-0197	Lamont	5%	2013/07/01
03-0081	Czar	5%	2013/10/01	01-0200	Leduc	16%	2014/01/01
02-0082	Daysland	7%	2018/01/01	02-0202	Legal	10%	2018/01/01
02-0086	Devon	13%	2018/01/01	03-0207	Lomond	15%	2017/01/01
02-0088	Didsbury	17%	2016/01/01	03-0208	Longview	17%	2017/01/01
02-0091	Drayton Valley	10%	2016/01/01	03-0209	Lougheed	5%	2016/01/01
03-0093	Duchess	15%	2018/01/01	02-0211	Magrath	8%	2017/01/01
02-0095	Eckville	10%	2015/01/01	04-0210	Ma-Me-O Beach	0%	2016/01/01
03-0096	Edberg	10%	2018/01/01	02-0215	Mayerthorpe	8%	2016/01/01
03-0097	Edgerton	16%	2015/01/01	04-0359	Mewatha Beach	2%	2016/10/01
02-0100	Edson	5%	2015/01/01	02-0218	Milk River	12%	2017/01/01
03-0109	Ferintosh	11%	2016/01/01	02-0219	Millet	15%	2018/01/01
03-0112	Foremost	7%	2016/01/01	03-0220	Milo	20%	2017/01/01
01-0117	Fort Saskatchewan	0%	2013/10/01	02-0224	Morinville	20%	2013/07/01
02-0124	Gibbons	10%	2013/01/01	04-0230	Nakamun Park	0%	2013/10/01
03-0128	Glenwood	0%	2016/02/11	02-0232	Nanton	7%	2016/01/01
04-0129	Golden Days	0%	2017/01/01	02-0236	Nobleford	0%	2013/10/01
02-0135	Granum	5.50%	2013/07/01	03-0233	New Norway	6%	2009/01/01
04-0134	Grandview	0%	2016/01/01	04-0237	Norglenwold	5%	2015/01/01
04-0138	Gull Lake	0%	2016/01/01	04-0385	Norris Beach	0%	2016/01/01
02-0143	Hardisty	7%	2017/04/01	02-0238	Okotoks	10%	2017/01/01
03-0144	Hay Lakes	7%	2017/11/01	02-0239	Olds	8.59%	2015/01/01
02-0148	High River	20%	2015/07/01	02-0240	Onoway	7.50%	2013/01/01
03-0149	Hill Spring	5%	2015/09/01	04-0374	Parkland Beach	0%	2015/01/01
02-0151	Hinton	10.70%	2013/01/01	02-0248	Penhold	19%	2014/01/01
03-0152	Holden	4%	2016/01/01	02-0249	Picture Butte	10%	2016/01/01
03-0153	Hughenden	5%	2016/01/01	02-0250	Pincher Creek	13%	2017/01/01
03-0154	Hussar	12.50%	2017/01/01	04-0253	Point Alison	0%	2017/01/23
02-0180	Innisfail	9%	2017/01/01	04-0256	Poplar Bay	0%	2016/01/01
03-0182	Irma	20%	2015/01/01	02-0257	Provost	20%	2015/01/01
02-0183	Irricana	0%	2013/10/01	02-0261	Raymond	12%	2016/01/01
04-0185	Island Lake	0%	2016/01/01	02-0265	Redwater	0%	2013/07/01
04-0186	Itaska Beach	0%	2017/10/01	02-0266	Rimbey	15%	2018/01/01
04-0379	Jarvis Bay	0%	2015/10/08	02-0268	Rocky Mtn House	12%	2017/01/01
04-0187	Kapasiwini	0%	2018/04/01	03-0270	Rockyford	5%	2015/04/01
02-0188	Killam	8%	2017/01/01	03-0272	Rosemary	12%	2016/01/01
01-0194	Lacombe	6.20%	2013/10/01	04-0273	Ross Haven	0%	2016/01/01
04-0196	Lakeview	2%	2016/01/01	03-0276	Ryley	3%	2016/01/01

FortisAlberta's Customer and Retailer Terms and Conditions of Electric Distribution Service provide for other charges, including an arrear charge of 1.5% per month.

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MUNICIPAL FRANCHISE FEE RIDERS

Effective: the first of the month following
Commission approval for consumption from
the first of the month following Commission
approval

Muni Code	Municipality	Rider	Effective
04-0279	Seba Beach	4%	2014/01/01
02-0280	Sedgewick	8%	2017/04/01
04-0283	Silver Sands	3%	2018/01/01
04-0369	South Baptiste	0%	2005/05/01
04-0288	South View	0%	2018/01/01
01-0291	Spruce Grove	20%	2016/01/01
01-0292	St. Albert	0%	2016/01/01
03-0295	Standard	0%	2015/01/01
02-0297	Stavely	5%	2017/01/01
03-0300	Stirling	8%	2015/01/01
02-0301	Stony Plain	20%	2015/01/01
09-0302	Strathcona County	0%	TBD
02-0303	Strathmore	15%	2018/07/01
03-0304	Strome	8%	2016/01/01
02-0307	Sundre	9%	2018/01/01
04-0386	Sunrise Beach	0%	2018/01/01
04-0308	Sunset Point	10%	2017/01/01
02-0310	Sylvan Lake	12%	2016/01/01
02-0311	Taber	20%	2013/10/01
03-0315	Thorsby	20%	2015/01/01
02-0318	Tofield	5%	2015/01/01
02-0321	Turner Valley	10%	2017/01/01
04-0324	Val Quentin	0%	2016/01/01
02-0326	Vauxhall	2%	2015/01/01
02-0331	Viking	8%	2013/07/01
02-0333	Vulcan	20%	2013/10/01
03-0364	Wabamun	10%	2017/01/01
02-0335	Wainwright	7%	2018/01/01
03-0338	Warburg	10%	2015/01/01
03-0339	Warner	0%	2017/01/01
04-0344	West Cove	0%	2018/01/01
02-0345	Westlock	12%	2013/07/01
01-0347	Wetaskiwin	12%	2016/01/01
04-0371	Whispering Hills	5%	2016/10/01
02-0350	Whitecourt	2.55%	2018/01/01
04-0354	Yellowstone	3%	2016/01/01

Franchise Contract Number	Contract Name	Rate Category	2018 Estimated Franchise Fee Revenue	2018 Actual Franchise Fee Revenue	2019 Estimated Franchise Fee Revenue (Assuming Same Rate)	2019 Estimated Franchise Fee Revenue (Proposed Rate)	2018 Distribution & Transmission Fee Revenue	2019 Estimated Distribution & Transmission Fee Revenue	2018 Distribution & Transmission Fee Revenue (Assuming Same Rate)	2019 Estimated Distribution & Transmission Fee Revenue (Proposed Rate)	2018 Distribution & Transmission Fee Revenue (Assuming Same Rate)	2018 Distribution & Transmission Fee Revenue (Proposed Rate)	2019 Estimated Distribution & Transmission Fee Revenue (Proposed Rate)	2019 Estimated Distribution & Transmission Fee Revenue (Proposed Rate)	2019 Estimated Distribution & Transmission Fee Revenue (Proposed Rate)	2019 Estimated Distribution & Transmission Fee Revenue (Proposed Rate)
04-0202	Silver Sands	11 - Reporter Service	0	0	46,294	46,294	0	0	0	0	0	0	0	0	0	0
04-0202	Silver Sands	11 - Street Lights	0	198	0	0	198	0	0	0	0	0	0	0	0	0
04-0202	Silver Sands	30 - Yard Lighting Service	0	79	0	0	79	0	0	0	0	0	0	0	0	0
04-0202	Silver Sands	41 - Small General Service	0	343	0	0	343	0	0	0	0	0	0	0	0	0
TOTAL			0	720	46,294	46,294	0	0	0	0	0	0	0	0	0	0

2019 Current Franchise Fee	3.00%
Franchise Fee Cap	20%
2019 Estimated Revenue	\$ 4,553
2019 Estimated Franchise Fee Revenue if your Franchise Fee remains the same	\$ 4,553
Franchise Fee Calculation Changes:	
Yellow area is to calculate different franchise fee.	
2019 Proposed Franchise Percentage	8.00%
2019 Estimated Franchise Fee Revenue if your Percentage is changed	\$ 7,648
Difference in Franchise Fees Collected from 2018 to 2019 with Proposed B&T Rate Changes	\$ 3,095

Key Considerations:
 At present time we have **estimated** the increase in rates for Distribution & Transmission.

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PERSONNEL POLICY

II-001

EXPENSE REIMBURSEMENT POLICY

Authorization: Council Resolution – August 10, 2018

Policy: II-001

1. Employees and elected officials who attend Council approved conventions, seminars, or meetings held out of town, shall be reimbursed for transportation, food, lodging, and other related expenses.
2. When employees or elected officials use their own vehicles for approved municipal business, the reimbursement rate shall be \$0.55 per kilometer.
3. The rate of reimbursement for food per day shall be:
 - \$15.00 for breakfast;
 - \$20.00 for lunch;
 - \$30.00 for dinner.

If the employee or elected official is away from home on approved municipal business for more than 12 hours in one day, all of these meals will be paid without receipts.

4. Other incidentals, such as parking fees, etc. that are bona fide expenses, will be paid on receipt.
 5. Reasonable rates for lodging will be paid upon receipts being provided with the expense claim.
-

Background:

Council does not wish any employee or elected official to be “out of pocket” for expenses incurred as a result of attending municipal business, but also wishes to ensure that expenses are within reason.

Date Effective: August 10, 2018

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Wendy Wildman

From: Graeme Horne <graemehorne@mail.com>
Sent: September 13, 2018 10:51 AM
To: Wendy Wildman
Cc: administration@wildwillowenterprises.com; Bernie Poulin; lizturnbull2016@gmail.com
Subject: Re: Sept 29th council meeting

Something like

Expense Reimbursement Policy

Meals are to be reimbursed as per receipts provided to a maximum of \$15.00 for breakfast

\$20.00 for lunch

\$30.00 for supper

Unless additional costs approved by council

Does this work for all involved ??

Graeme Horne
780-797-3883
Silver Sands council

> On Sep 13, 2018, at 8:54 AM, Wendy Wildman <cao@onoway.ca> wrote:

>

> MOVED by Councillor Horne that Expense Reimbursement Policy II- 001 #3 be amended to \$15.00 for breakfast reimbursement, \$20.00 for lunch reimbursement and \$30.00 for supper reimbursement. (was reimbursement per receipts).

Suite 202 - 9440 49th Street, Edmonton, Alberta T6B 2M9
Phone: 587-525-6820
water@nswa.ab.ca
www.nswa.ab.ca

population
160 @ .50 = 80 w

August 30, 2018

Mayor Bernie Poulin
S.V. of Silver Sands
PO Box 8
Alberta Beach AB T0E 0A0

Dear Mayor Poulin,

I am pleased to provide you a copy of the North Saskatchewan Watershed Alliance (NSWA) 2017-18 Annual Report, which summarizes the projects and collaborative partnerships that NSWA has conducted in your watershed during the past year. This important work was accomplished thanks to the generous support of over 40 municipalities in our shared watershed. We would again appreciate positive consideration by your Council for a \$0.50 per capita contribution to NSWA for 2019.

In addition to financial contributions from individual municipalities, our non-profit alliance depends on an annual operating grant from the Government of Alberta and contributions from EPCOR. More information about the NSWA, our bylaws, finances and projects can be found online at www.nswa.ab.ca.

How your financial contribution benefits your community

In 2005, Alberta Environment appointed NSWA as the *Watershed Planning and Advisory Council* for the North Saskatchewan River (NSR) basin under *Water for Life: Alberta's Strategy for Sustainability*. NSWA has made significant progress under this mandate, and in 2012 released an *Integrated Watershed Management Plan (IWMP)* for the North Saskatchewan River basin. This major undertaking provides advice and direction to protect the long-term supply and quality of water resources for future generations. IWMP implementation is now underway through strategic watershed partnerships with local municipalities and stewardship groups.

NSWA partners with individual municipalities and three sub-watershed alliances to assess local watershed conditions and issues, coordinate inter-municipal projects, and develop harmonized land policies to support long-term sustainability of watershed resources. NSWA also provides technical expertise, grant application support, consultant coordination and facilitation services for meetings and workshops.

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NSWA, in collaboration with its regional partners, successfully applied for over \$2.0 million worth of provincial and federal grants to support municipalities and local stewardship groups. See the attached table for some examples of current watershed projects that NSWA is facilitating with local municipalities.

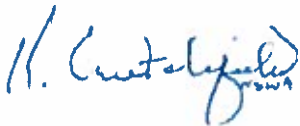
NSWA is helping to address many local watershed management issues including:

- Riparian and wetland habitat conservation and restoration
- River and creek hydrology
- Natural areas and groundwater recharge areas protection
- Fisheries habitat and aquatic health assessments, including invasive species issues
- Long term impacts of land use changes on watershed health
- Best management practices and planning policies related to riparian, wetland and natural area protection, stormwater management and flood protection and water conservation.

NSWA is also involved in many major intergovernmental projects such as the North Saskatchewan Regional Land Use Framework, Edmonton Metro Region Growth Plan, Industrial Heartland Water Management Framework and EPCOR's Drinking Water Protection Plan. This involvement, plus its close working relationship with many Alberta government agencies, allows NSWA to connect municipalities such as yours with the best resources to address watershed issues.

NSWA would be pleased to discuss any watershed issues of concern to your municipality and to provide a briefing if requested by your Council or Administration. Please feel free to contact NSWA's recently appointed Executive Director, Ms. Leah Kongsrude at 587-525-6827 or leah.kongsrude@nswa.ab.ca in this regard. Ms. Kongsrude has over 30 years' environmental experience including over ten years in municipal government and appreciates the challenges and opportunities that municipalities face with local watershed management issues.

Thank you for your consideration. We have taken the liberty of enclosing an invoice.



Mr. Ken Crutchfield, President
North Saskatchewan Watershed Alliance Society

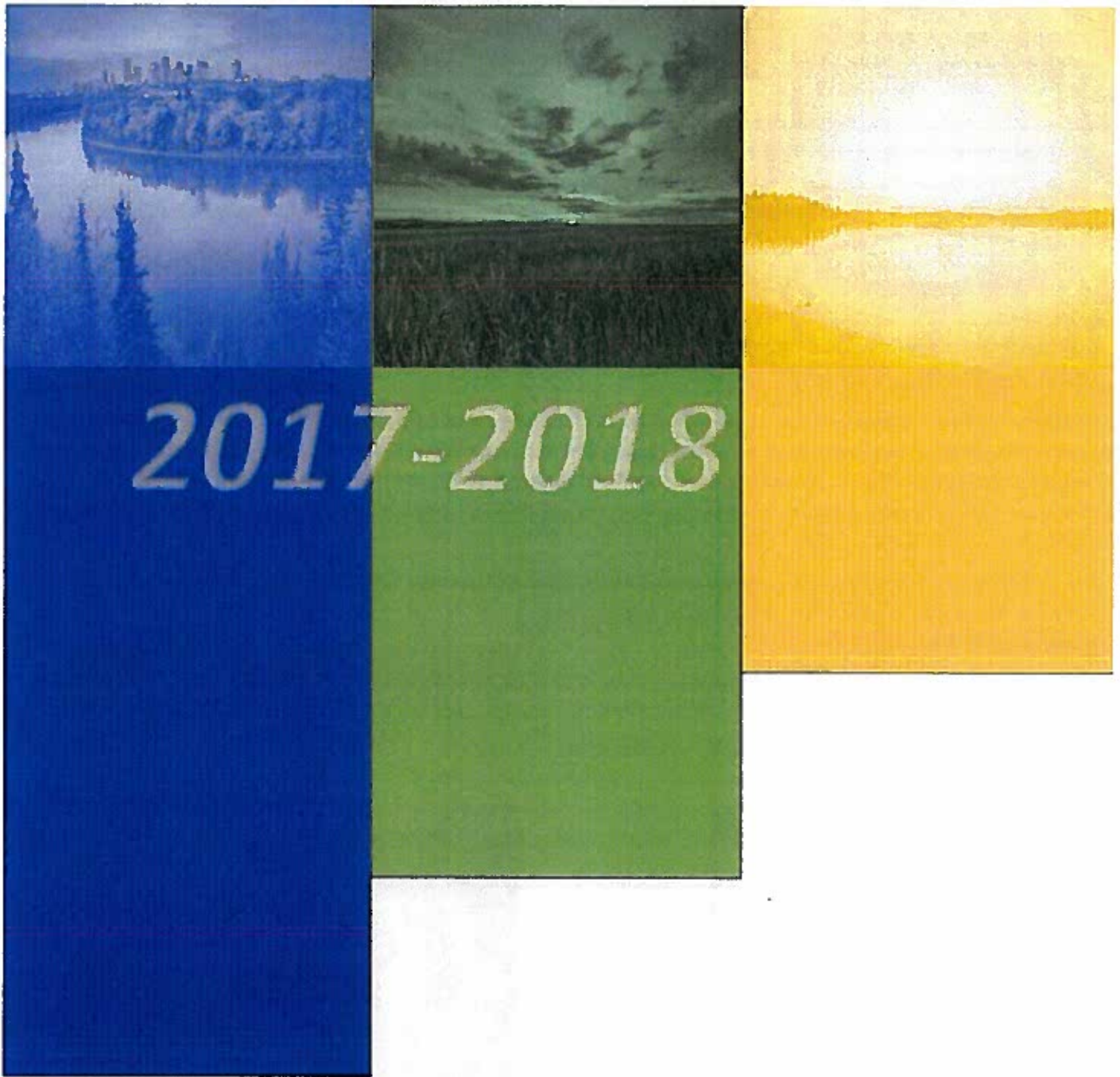
Cc: Chief Administrative Officer

Attachments: Examples of current NSWA Coordinated Watershed Studies
Invoice for 2019 Contribution to NSWA

Examples of current NSWA Coordinated Sub-Watershed Studies

SUB-WATERSHED	MAJOR WATERBODIES	MUNICIPALITIES	PROJECTS
Headwaters	North Saskatchewan River Cline River Clearwater River Ram River Brazeau River Modest Creek Strawberry Creek Wabamun Lake	Clearwater County Brazeau County Parkland County Leduc County Wetaskiwin County Town of Drayton Valley Town of Rocky Mountain House Town of Devon Town of Thorsby Village of Wabamun	<ul style="list-style-type: none"> • \$140,000 Alberta Water Resiliency and Restoration Program grant to map the health of riparian areas along the Modest and Strawberry Creeks. This data will be used to conserve or restore high priority riparian areas that will provide greater flood/drought resistance, improve water quality and enhance wildlife habitat. The GIS data will be made accessible through an online web portal with information friendly format for the public and a detailed technical format for municipal planners.
Sturgeon River	Sturgeon River Isle Lake Lac St. Anne Birch Lake Matchayaw Lake Sandy Lake Kilini Creek Riviere Qu'Barre Atim Creek Carrot Creek	Lac St. Anne County Parkland County Sturgeon County City of Edmonton City of St. Albert City of Spruce Grove Town of Stony Plain Town of Onoway Town of Morinville Town of Gibbons Summer Villages of Lac Ste. Anne County East	<ul style="list-style-type: none"> • \$300,000 Alberta Community Partnership grant to summarize information on surface water and groundwater hydrology, wetland and natural areas within the entire watershed. This grant also provides funds to assess and recommend consistent environmental and watershed protection planning tools for municipalities that align with federal, provincial regulations and reflect best management practices in Alberta. The grant will also be used to complete an Integrated Watershed Management Plan for the Sturgeon River Watershed. • \$147,000 Federal Environmental Damages Fund grant to assess water quality, fisheries habitat and aquatic health of the Sturgeon River and its tributaries. This information will provide an up to date and comprehensive assessment of aquatic health of the watershed. • \$65,000 Alberta Water Resiliency and Restoration Program grant to map the health of riparian areas along the Sturgeon River and its tributaries, as well as 17 lakes, for a total of over 1700 km of shoreline. This data will be used to conserve or restore high priority riparian areas in order to provide greater flood/drought resistance, improve water quality and wildlife habitat.

			<ul style="list-style-type: none"> A shared \$75,000 Water Resiliency and Restoration Program grant with Vermillion River Watershed Alliance to assess long term land use changes in the watershed and its effect on the hydrology of the basin. This study uses ALCES, a cumulative assessment simulation assessment tool, to show the impacts of land use decisions. This tool has also been used by the Edmonton Metro Regional Board to support its planning discussions and policy
Vermillion River	<p>Vermillion River Waskwei Creek Cotton Creek Birch Creek Campbell Creek Deer Creek Stretton Creek</p>	<p>County of Vermillion River County of Minburn Beaver County County of Two Hills County of St. Paul Town of Vermillion Town of Vegreville Town of Two Hills Town of St. Paul Town of Elk Point Town of Bruderheim Village of Holden Village of Innisfree Village of Myrnam</p>	<ul style="list-style-type: none"> A four-year, \$1.4 million Water Resiliency and Restoration Program grant to promote riparian and wetland restoration projects in the watershed. To date over 100 ha of wetlands and riparian areas have been enhanced or restored through this project. A shared \$75,000 Water Resiliency and Restoration Program grant with Sturgeon River Watershed Alliance to assess long term land use changes in the watershed and its effect on the hydrology of the basin. This study uses ALCES, a cumulative assessment simulation assessment tool, to show the impacts of land use decisions. This tool has also been used by the Edmonton Metro Regional Board to support its planning discussions and policy.
Beaverhill	<p>North Saskatchewan River Beaverhill Creek Astotin Creek Beaverhill Lake Cooking Lake Hastings Lake Antler Lake</p>	<p>Strathcona County Lamont County Beaver County City of Fort Saskatchewan Town of Bruderheim Town of Teffield Town of Ryley</p>	<ul style="list-style-type: none"> A Land Stewardship grant to complete a lake management plan for Antler Lake.



2017-2018



NSWA

NORTH SASKATCHEWAN
WATERSHED ALLIANCE

ANNUAL REPORT

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The North Saskatchewan Watershed Alliance (NSWA) is a multi-stakeholder watershed planning and advisory partnership formed in 1999 and incorporated as a non-profit society in 2000. The NSWA provides a forum to recognize and address issues affecting the North Saskatchewan River (NSR) watershed in Alberta. It also initiates and supports activities that positively impact the watershed. The NSWA became a Registered Charity in March 2016.

NSWA membership includes both individual citizens and organizations. Organizational membership categories include: federal, provincial, and municipal governments; industry; utilities; agricultural producer groups; environmental and conservation groups; recreational, cultural and tourism groups; educational and research institutions; First Nations and Métis.

In 2005, the Government of Alberta appointed NSWA to serve as the Watershed Planning and Advisory Council (WPAC) for the North Saskatchewan River Basin. As a partner in *Water for Life: Alberta's Strategy for Sustainability* (2003), the NSWA was given a mandate by the government to report on the State of the Watershed (completed in 2005) and to prepare an Integrated Watershed Management Plan (IWMP—completed in 2012).

The IWMP provides watershed management advice to address the wide range of issues raised by stakeholders. Through its implementation, NSWA strives to address the three goals of *Water for Life*:

- Safe secure drinking water supply
- Healthy aquatic ecosystems
- Reliable, quality water supplies for a sustainable economy

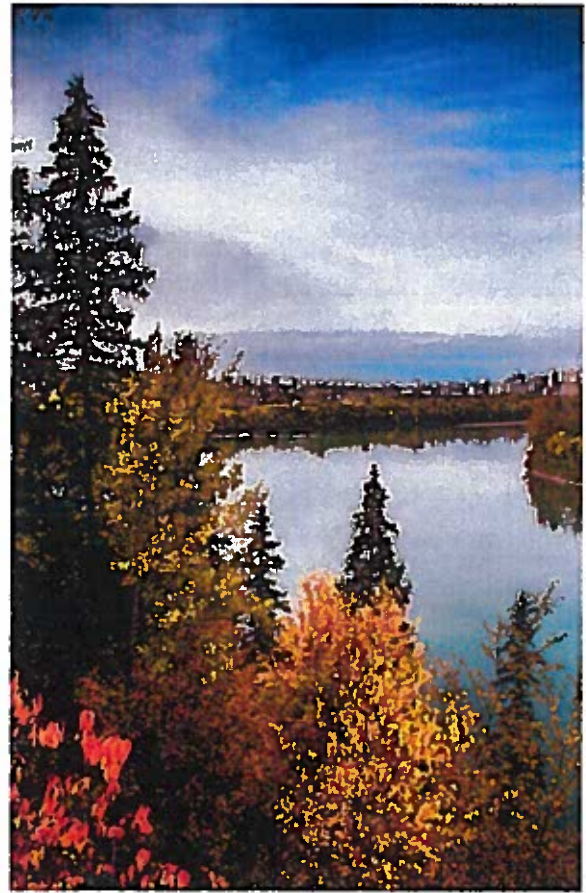
NSWA'S VISION

People working together for a healthy and functioning North Saskatchewan River watershed – today and tomorrow.

NSWA'S MISSION

To educate and increase the public's understanding of watershed protection and its importance by developing and providing programs on the protection and improvement of water quality, water quantity and the health of the North Saskatchewan River Watershed.

To conduct research related to the protection of the North Saskatchewan River Watershed and to disseminate the results of that research.



Looking downstream at Edmonton—Images Alberta

NSWA MEMBERSHIP

The NSWA collaborates with many stakeholder groups and encourages all sectors, user groups and interested citizens from across the watershed to become involved in watershed management. During 2017-18 the NSWA continued to engage individuals, municipal jurisdictions and other stakeholders in NSWA projects and activities. Board members are elected at the Annual General Meeting and commit to two years of service from the date of the AGM. The following individuals served on the NSWA Board during 2017-18. We acknowledge and appreciate their dedicated efforts to support watershed planning and management in Alberta.

NSWA BOARD OF DIRECTORS 2017-18

Position	Name	Sector
President*	Pat Alexander	Municipal
Interim President	Ken Crutchfield	NGO
Interim Vice President	Dr. Laurie Danielson	Industry
Treasurer	Dr. Stephen Craik	Utility
Secretary*	Candace Vanin/Sharon Reedyk	Government of Canada
Director	Bill Fox	Agriculture
Director	Leah Hamonic	NGO
Director	Jamie Bruha	Alberta Government
Director	Tony Lemay	Alberta Government
Director	John Thompson	Member-at-Large
Director	Jason Wilkins	Petroleum
Director	Alan Corbett	Municipal
Director*	Dwight Dach	Municipal
Director*	Marc Gressler	Municipal
Director	John McNab	Municipal
Director	Bob Winship	Forestry
Director	Anne Marie Bertagnolli	Agriculture
Director	Brian Laustsen/Kevin Toney	Utility
Advisor	Vacant	City of Edmonton
Advisor	Vacant	Aboriginal First Nation
Advisor	Vacant	Métis

(* currently vacant)

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NSWA STAFF

The NSWA benefitted from the efforts of the following twelve people during 2017-18:

- David Trew (Executive Director)
- Mara Erickson, Mary Ellen Shain, Melissa Logan, Breda Muldoon (Watershed Coordinators)
- Dr. Cristina Buendia and Gordon Thompson (Technical Advisors)
- Billie Milholland (Communications Coordinator)
- Elisa Brose (Office Coordinator)
- Brittany Jackson (Summer Intern)
- Ellen Cust (Finance and Bookkeeping Contractor)
- Petra Rowell (Watershed Planning Contractor)



Staff photo taken at the NSWA AGM in June 2017

*(Back L-R) Dave Trew, Cristina Buendia, Elisa Brose, Gord Thompson, Billie Milholland
(Front L-R) Brittany Jackson, Breda Muldoon, Melissa Logan, Mara Erickson, Mary Ellen Shain
Missing : Ellen Cust, Petra Rowell*

NEW DIRECTIONS

After twelve years of scientific and watershed planning leadership David Trew is stepping down as the Executive Director of the NSWA. He has led the NSWA through many milestones including the development of the IWMP and the establishment of the subwatershed alliances for Sturgeon, Vermilion and the Headwaters regions. Dave also brought his expertise and passion to help many local watershed stewardship groups on lake management projects. Dave will continue to work with the NSWA as a technical and policy advisor, but will be spending more time with his family, travelling to warmer climates and honing his already impressive music and gardening talents.

Our new Executive Director, Leah Kongsrude, was selected by the Board in May 2018. Leah has an extensive background in environmental management at both provincial and municipal levels, and is very well informed about watershed management. She has been a long-time collaborator with the NSWA, and comes well prepared to lead our organization forward.

FUNDING OVERVIEW

The NSWA acknowledges the many partners that provide operational and project funding in support of watershed management in the NSR basin. Full details are presented in the 2017-18 Financial Statement prepared by Lim and Associates, Certified General Accountants, Edmonton.

We thank Alberta Environment and Parks (AEP) for a generous operating grant in 2017-18 under *Water for Life: Alberta's Strategy for Sustainability* and for commitments from Environment Minister Shannon Phillips to sustain WPAC funding until March 31, 2020. We also greatly appreciate EPCOR for their significant funding support.

We thank 40 Rural and Urban Municipalities for *per capita* contributions to NSWA operations during 2017-2018. These municipalities included: Cities of Edmonton, Fort Saskatchewan, and St. Albert; Strathcona County and the Counties of Brazeau, Clearwater, Lac Ste. Anne, Lamont, Leduc, Minburn, Parkland, St Paul, Sturgeon, Two Hills, and Vermilion River; the Towns of Bruderheim, Drayton Valley, Elk Point, Gibbons, Onoway, Rocky Mountain House, St. Paul, Tofield, Vegreville and Vermilion; the Villages of Holden, Innisfree, Myrnam and Wabamun; and the Summer Villages of Ross Haven, Seba Beach, Silver Sands, South View, Spring Lake, Sunset Point, Sunrise Beach, and West Cove.

Significant in-kind contributions were provided by: members of the NSWA Board of Directors; EPCOR; the City of Edmonton; the Vermilion River Watershed Alliance Board members; the Sturgeon River Watershed Alliance Steering and Technical Advisory Committees; the Headwaters Alliance Steering and Technical Committees; Wabamun Watershed Management Council (WWMC); Mayatan Lake Management Association (MLMA), Lake Isle Lac Ste. Anne Stewardship Society (LILSA), Antler Lake Stewardship Committee, Hubbles Lake Stewardship Society, Baptiste and Island Lake Stewardship Society (BAILS).

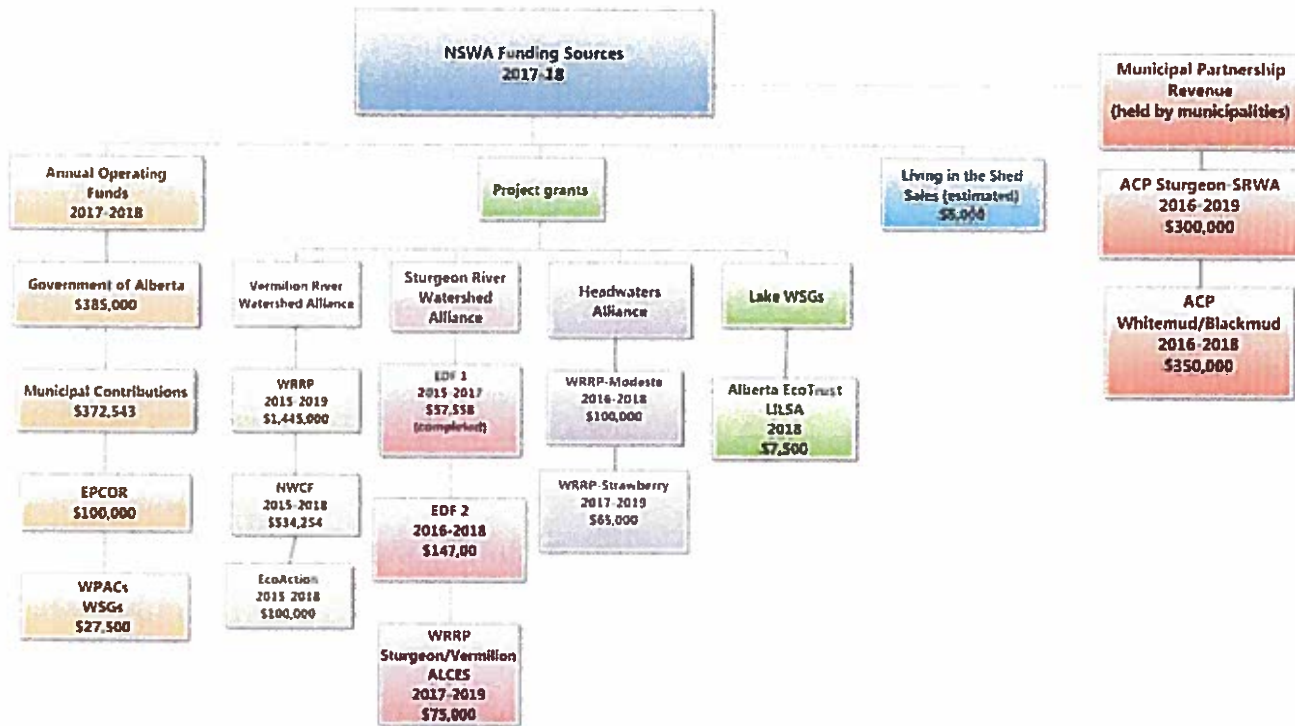


Tiger Swallowtail on Flower
Roger Kirchen—Images Alberta

The NSWA gratefully acknowledges the contributions of these individuals, and their respective organizations, in terms of time, expertise and travel costs. NSWA also appreciates the continued commitment from all volunteers who support our work.

The NSWA seeks grants for technical studies and restoration projects, primarily in support of municipal watershed partnerships. The primary sources have been the Government of Canada's Environmental Damages Fund (EDF), National Wetland Conservation Fund (NWCF), EcoAction Community Fund; the Government of Alberta's Watershed Resiliency and Restoration Program (WRRP), and the Alberta Community Partnership Program (ACP). The NSWA partnered with Lake Isle and Lac Ste. Anne Water Quality Management Society (LILSA) and received an Alberta EcoTrust grant for education opportunities related to the invasive flowering rush plant impacting Lake Isle and Lac Ste. Anne.

OPERATIONAL AND PROJECT FUNDING SOURCES (2017-18)



EDF - Environmental Damages Fund
 WRRP - Watershed Resiliency and Restoration Program
 NWCF - National Wetland Conservation Fund
 EcoAction - EcoAction Community Fund
 ACP- Alberta Community Partnership

WPAC - Watershed Planning and Advisory Council
 WSG - Watershed Stewardship Group

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STRATEGIC AND OPERATIONAL PLANNING

The NSWA Board of Directors, following the Vision, Mission, Goals and Strategic Directions of the organization, developed the 2017-18 Operating Plan and Budget. The three Goal statements for the North Saskatchewan Watershed Alliance for the operating year 2017-18 were:

1. Provide leadership in watershed management
2. Support and inform collaborative watershed planning
3. Ensure the NSWA is functional and sustainable

The NSWA's primary initiative for 2017-18 was the ongoing implementation of the *Integrated Watershed Management Plan (IWMP) for the North Saskatchewan River*, published in 2012. Work continued to develop the long-term collaboration required to achieve the goals of the IWMP and to implement the recommended actions. The NSWA has continued its role as a bridging organization, bringing other organizations and sectors together to discuss and develop specific watershed initiatives.

STRATEGIC GOAL 1: PROVIDE LEADERSHIP IN WATERSHED MANAGEMENT

The NSWA supported the ongoing strategic development of Municipal Watershed Partnerships during 2017-18 to address regional and local watershed issues. The partnerships include the Vermilion River Watershed Alliance, the Sturgeon River Watershed Alliance and the Headwaters Alliance. All municipal partnerships are supported by both elected officials and staff, and provide the local leadership necessary to guide IWMP implementation. The NSWA provided technical, administrative and project funding support to each municipal partnership. The NSWA also provided support to seven lake watershed stewardship groups.

Headwaters Alliance	Sturgeon River Watershed Alliance	Vermilion River Watershed Alliance	Lakes and Other Projects
<ul style="list-style-type: none"> ● Clearwater County ● Brazeau County ● Wataskiwin County ● Leduc County ● Parkland County ● Town of Drayton Valley ● Town of Rocky Mountain House ● Town of Devon ● Town of Thorsby ● O'Chiese First Nation ● Alberta Environment and Parks 	<ul style="list-style-type: none"> ● Parkland County ● Sturgeon County ● Lac Ste. Anne County ● City of Edmonton ● City of St. Albert ● City of Spruce Grove ● Town of Gibbons ● Town of Morinville ● Town of Onoway ● Summer Villages of Lac Ste. Anne County East ● Big Lake Environmental Support Society ● Alberta Conservation Association ● Alberta Environment and Parks 	<ul style="list-style-type: none"> ● County of Vermilion River ● County of Minburn ● Beaver County ● County of Two Hills ● County of St. Paul ● Holden Drainage District ● Alberta Drainage Council ● Vermilion River Operations Advisory Committee ● Town of Vermillion ● Town of Vegreville ● Town of Two Hills ● Agriculture and Agri-Food Canada ● North American Waterfowl Management Plan ● Alternative Land Use Services Canada ● Alberta Environment and Parks 	<ul style="list-style-type: none"> ● Parkland County ● Mayatan Lake Management Association ● Lake Isle Lac Ste. Anne Stewardship Association ● Jackfish Lake Management Association ● Wabamun Watershed Management Council ● Antler Lake Stewardship Committee ● Hubbles Lake Stewardship Society ● Baptiste and Island Lakes Stewardship Society ● Blackmud-Whitemud Project - County of Strathcona, Leduc County, Cities of Edmonton and Leduc, and the Town of Beaumont ● Alberta Environment and Parks

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GOVERNMENT OF ALBERTA

The NSWA actively contributed to discussions regarding watershed planning mandates and capacities in Alberta, and has contributed to regional planning activities under the North Saskatchewan Regional Plan (Land Use Framework). NSWA actively supported AEP's work on the Water Management Framework for the Capital Region and Industrial Heartland, and AEP's recommended evaluation of future stormwater discharge to Whitemud and Blackmud Creeks.

WATERSHED PLANNING AND ADVISORY COUNCILS (WPACs)

The NSWA continued to work with the other key partnerships established under *Water for Life: Alberta's Strategy for Sustainability*. The Executive Directors of all WPACs continue to meet quarterly to discuss mutual progress, operational concerns and organize the Annual WPAC Summit. The *2017 Compendium of Achievements* for Alberta WPACs is available on the NSWA website.

ALBERTA WATER COUNCIL WATER FOR LIFE IMPLEMENTATION REVIEW

The Alberta Water Council regularly reviews the progress of "*Water for Life*" and recommends to the Government of Alberta how implementation could be enhanced. NSWA is actively involved in the work of the Review Committee as the representative of the WPAC Sector. *The Review of Water for Life Implementation Progress*, released in May 2017, highlights the strengths and weaknesses of the strategy and recommends opportunities for improvement.

STAKEHOLDER COMMUNICATION AND OUTREACH

NSWA staff participate in discussions, meetings and briefings with key watershed partners. This infographic depicts the scope of these activities, which includes the NSWA website, newsletters, education forums and social media.

NSWA ENGAGEMENT ACTIVITIES

2017-18

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Municipalities were informed about the scope of the work and achievements of the NSWA

MUNICIPALITIES



MEETINGS WITH COMMUNITY LEADERS



50+

Board, TAC, SC meetings were held for Sturgeon, Vermilion, and Headwaters Alliances, and the NSWA Board to inform and plan for the health of the watersheds

30+

Events and projects were completed in collaboration and in partnership with other WPACs, WSGs and NGOs

WPACs, WSGs and NGOs



CITIZENS, STUDENTS AND TEACHERS



3,000+

were reached by school presentations, Forums, social media and distribution of Living in the Shed

JOIN THE NSWA TO PARTICIPATE

Become a member! Visit www.nswa.ab.ca email us at water@nswa.ab.ca

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EDUCATIONAL FORUMS



Educational Forums are an important part of the NSWA’s communication activities that support the IWMP and encourage exchange of watershed management knowledge. Four Forums were organized during 2017-18 and all received excellent feedback from participants. Forum presentations are posted on our website www.nswa.ab.ca

On April 6, 2017, 135 people attended the first Forum, *Water Quality in the North Saskatchewan River Basin*. They listened to experts speak on a variety of topics: water quality monitoring, drinking water protection, headwaters forestry management, agriculture, and industrial wastewater management.

The NSWA partnered with Alberta Environment and Parks for the annual Alberta Recreational Lakes (ARL) Forum held at Lake Isle in May, 2017. Topics included: flowering rush information, State of the Watershed Report for Lake Isle-Lac Ste. Anne and whirling disease. These updates were well received by watershed groups and various lake practitioners.



In October, 2017, the NSWA collaborated with the Partners FOR the Saskatchewan River Basin (PFSRB) on a third Forum: *Transboundary Issues in the Saskatchewan River Basin*. Delegates and speakers discussed provincial and local perspectives on topics including water quality, water allocation, First Nations Source Water Protection Plans and ongoing watershed work in the basin.

A fourth Forum, *Municipal Progress in Watershed Management*, was held on February 1, 2018. Updates from municipal partners illustrated innovative concepts and activities implemented by municipalities in the watershed. Networking opportunities for the over 120 participants was a highlight.



OUTREACH ACTIVITIES

In 2017-18, the NSWA participated in many community events and watershed stewardship group activities. The NSWA partnered with the Battle River Watershed Alliance in the *Caring for our Watersheds* contest for students. NSWA staff gave school presentations on watershed themes, and had displays at events like Sturgeon River Cleanup, Telus World of Science Dark Matters, EPCOR's Riverfest, World Water Day #YEG, and YEG Blue Drinks.



School presentations allow us to experience and be inspired by the enthusiasm of young people in the watershed. A highlight this year was a field trip with Duffield school students—a day at Mayatan and Hasse Lakes in partnership with Mayatan Lake Management Association (MLMA), Alberta Lake Management Society (ALMS), Alberta Conservation Association (ACA), and Alberta Environment and Parks (AEP).

Breda and Bugs—Duffield School field trip to Mayatan and Hasse Lakes -May 2017

WORLD WATER DAY YEG

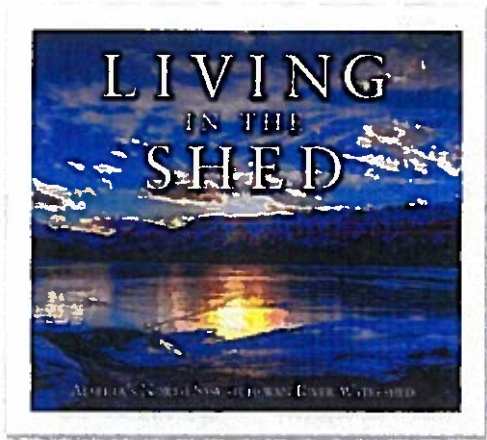
A collaborative group of water professionals created the World Water Day #YEG event on March 22, 2018. Over 300 people heard excellent speakers, watched the film "Sustainable Me" and enjoyed blue drinks and pizza. Plans for the 2019 World Water Day are already underway!



SOCIAL MEDIA, NEWSLETTERS AND WEBSITE

NSWA staff at EPCOR's Riverfest—Sept. 2017

NSWA staff continued to use social media in 2017-18, raising awareness about the organization's events and projects. The NSWA Twitter feed has 2,319 followers, including environmental organizations, media, all levels of government, non-profit groups, individuals and other WPACs. The NSWA Facebook page has 665 followers. The NSWA newsletter *InStream* keeps NSWA members informed about issues, events, and activities. The NSWA website, www.nswa.ab.ca, is continually updated with new content. Please contact us with event announcements you would like us to promote.



Living in the SHED cover
Photo—Bill Trout - Images Alberta

The book, *Living in the SHED*, is aimed at the general reader, designed to encourage an appreciation for the land that drains into the NSR watershed and therefore the importance of watershed management. The book includes an overview of historical human impacts on the watershed, as well as a glimpse of subwatershed geography, geology, hydrology, history, culture, land use and fisheries. It sells for \$25.00 from the NSWA office, online, through regional retail stores, at various community events, and by groups and organizations in the NSR watershed.

Promotional events for the book during the past year include:

- Book sale and signing at Chapters St. Albert, Canada Day book event at Carvel General Store, book signing at Fort Edmonton, Elk Point Trade Fair, Fort George/Buckingham House event and Riverfest in Edmonton.
- A community library tour east of Edmonton in the summer of 2017 brought watershed educational opportunities to people in Vegreville, Vermilion and Lloydminster.
- Presentations at the Petrolia Seniors Group, the Canadian Federation of University Women Alumni group and many others –learning about watersheds is for all ages!

Copies of the book are now in medical offices, businesses, and local coffee shops, spreading the watershed management message to a wider audience.



STRATEGIC GOAL 2 :

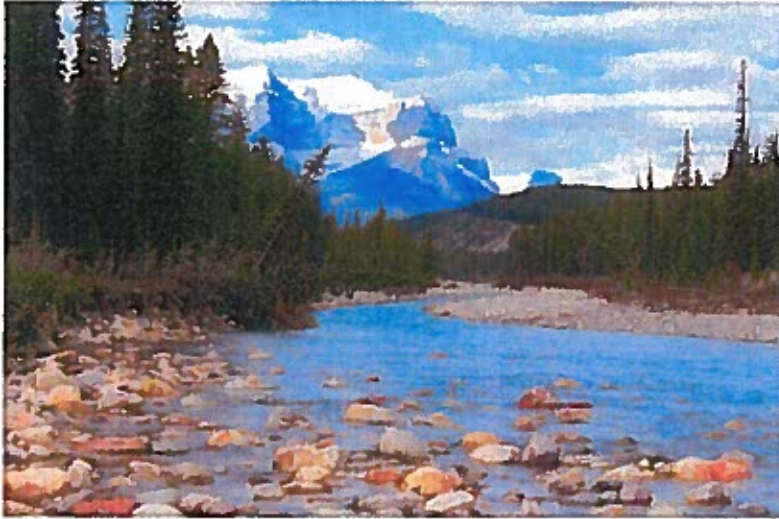
SUPPORT AND INFORM COLLABORATIVE WATERSHED PLANNING

INTEGRATED WATERSHED MANAGEMENT PLAN IMPLEMENTATION

In 2012, the NSWA published and distributed the *Integrated Watershed Management Plan for the North Saskatchewan River in Alberta (IWMP)*. Since then, the objective has been to implement the plan by gaining broad support and having it guide the protection, management and restoration of the watershed. The plan also serves as the guiding document for subwatershed planning initiatives within the basin. Many potential lines of work are embedded in the IWMP recommendations and are being delivered through municipal watershed partnerships, Watershed Stewardship Groups, educational forums, technical assessments and restoration projects. In the winter of 2017, the NSWA Board of Directors undertook a detailed review of IWMP implementation progress.

4/6

HEADWATERS ALLIANCE



*Cline River -Lake of Falls hike
Images Alberta*

The Headwaters Alliance is a partnership of eight municipalities and the O'Chiese First Nation. Members are eager to learn and share information about how they individually and collectively influence watershed health. In February 2018, the Alliance elected Deputy Reeve Jim Duncan (Clearwater County) as their committee Chairperson, and Deputy Reeve AnnLisa Jensen (Parkland County) as their new Vice-Chairperson.

In 2017-18, the Headwaters Alliance continued to address environmental information and policy needs to support the development of watershed management capacity. Major initiatives included:

- The completion of the pilot project *Riparian Health Assessment of the Modeste Subwatershed* which incorporated the innovative use of spatial data obtained from remote sensing information. The *Riparian Health Assessment of the Strawberry Subwatershed* will be finished in the summer of 2018.
- The Headwaters Alliance is evaluating strategies to determine Riparian Health Objectives. An action plan for restoration and conservation of priority areas will follow.
- The NSWA hosted a one-day workshop for NGOs to learn about the Riparian Health Project and provide feedback on the use of the new data. Over 30 organizations were represented. The attendees explored how the information could be used to target their restoration and conservation activities.
- The NSWA, in support of the Headwaters Alliance, is developing a web-portal where the public can view riparian health data, and where stewardship activities related to riparian conservation and restoration can be shared.
- The Headwaters Alliance is supporting a project with ALUS Canada and Alberta Innotech to assess the value of headwaters natural capital in terms of its benefits to local and downstream communities. Grants for this project have been provided by WRRP and NRCAN.
- The changes in the Modernized Municipal Government Act sparked this group's interest in discussing watershed health commitments within the new Intermunicipal Development Plans.

Sturgeon River Watershed Alliance

The Sturgeon River Watershed Alliance (SRWA), with ten active member municipalities and two NGOs, has continued to assess policy and technical information needs for the watershed. Meetings of the Steering Committee and Technical Advisory Committee continued throughout 2017-18. Deputy Reeve AnnLisa Jensen (Parkland County) was appointed as Steering Committee Chair and Vice-Chair is Councillor Jacque Hansen (City of St. Albert). The Alexis First Nation has initiated several technical and educational projects in their community and are collaborating with SRWA.



Sturgeon River looking west
 Photo - Airscapes

When the following technical studies are finished, results will be analyzed and incorporated into the Sturgeon River Watershed Management Plan:

- An aquatic ecosystem health assessment incorporating water quality, aquatic plant community, fish community and fish habitat studies (Charette Pell Poscente Environmental)
- A riparian health assessment on all major waterbodies within the Sturgeon River watershed (Fiera Biological Consulting)
- A review of existing municipal policies with recommendations for improving collaboration (ParioPlan)
- A natural areas mapping project for the Sturgeon River watershed (ALCES/ MACHydro)
- A cumulative effects modeling project linking landscape change to hydrologic function (ALCES/ MACHydro)
- Technical Bulletins: *Influence of Climate, Landscape Change and Licensed Water Removal on Flows in the Sturgeon River Basin*, and *Lake Level Trends in Alberta* (NSWA)
- An overview of gravel mining impacts (NSWA)
- An overview of groundwater conditions in the Sturgeon River watershed (A. Oiffer)
- Updated water balance reports for Lake Isle and Lac Ste Anne (S. Figluzzi and Associates)

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The NSWA is helping to restore and enhance wetlands and riparian areas in the Vermilion River watershed in partnership with the Vermilion River Watershed Alliance (VRWA). With funding from the Watershed Resiliency and Restoration Program (WRRP), as well as two grants from Environment and Climate Change Canada, restoration/enhancement activities are collectively managed by the NSWA to implement key recommendations of the *Vermilion River Watershed Management Plan* (2012).

In spring 2017, eighteen landowners applied for over twenty different restoration and enhancement projects throughout the watershed. Eight projects were completed in the summer of 2017, with the remainder to be completed in 2018. An additional component of wetland restoration work was conducted in partnership with Ducks Unlimited Canada.

Two successful seasons of wetland/riparian restoration projects have resulted in:

- over 100 hectares of wetlands and riparian areas enhanced, and 25 hectares of wetlands restored.
- 24 landowners have taken part in this program and 29 projects are either completed or are in progress

We are preparing for a third season of wetland/riparian restoration projects. The NSWA and VRWA hosted an open house in Vermilion in February 2018 which was attended by over fifty landowners and received local media coverage. The VRWREP funding opportunity was promoted and staff featured both the VRWA website (vrwa.ca) as well as the *Stewardship in the VRW* film, which introduced the VRWA and highlighted landowner projects. All original deliverables for the provincial and two federal grants funding this program have either been met or exceeded.

The ALCES Group continues to develop the hydrologic-land use simulation model for the Vermilion River Watershed. Project deliverables include an analytical tool for assessing watershed conservation and restoration strategies as they relate to flood and drought mitigation, within the context of the cumulative effects of human land use and climate change. The development of a 'roll-out' plan for the tool's use and dissemination to municipal planners and other interested stakeholders is underway.



VRWA Wetlands Restoration—NSWA photos



Mara Erickson (NSWA) recognizes the stewardship of the Axe family of Terra Caritatis-Patris Farm - 2017 VRWREP participants

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BLACKMUD/WHITEMUD CREEKS SURFACE WATER MANAGEMENT



Whitemud Creek -Bill Trout - Images Alberta

The NSWA has been facilitating and chairing a municipal group studying surface water management issues in the Blackmud and Whitemud Creek watersheds. The municipalities involved are Leduc County and the County of Strathcona, the Cities of Edmonton and Leduc, and the Town of Beaumont. Alberta Environment and Parks has also participated as an advisor. The group received a \$350,000 Alberta Community Partnerships Grant from the Government of Alberta for this study. Associated Engineering was selected to do the study and has worked closely with the group throughout the project.

The study is now complete, and the final report accepted by the municipal participants. The key recommendation is that flow from all new development be controlled to a maximum release rate of 3.0 litres/second/hectare. This was based on consideration of peak flows, flow volume, flooding, and erosion rates. The study also identified the need for additional regional stormwater flow capacity, either by deepening existing flow channels or by installing trunk sewers, and avoiding development in areas subject to flooding.

The municipalities have now applied for a "fenceline" Water Act approval that would require all future stormwater management facilities in the watershed to be designed for the 3.0 litres/second/hectare release rate. The Group has worked together very well and achieved consensus on all aspects of the study. This initiative is another model of watershed management based on multi-jurisdictional cumulative effects studies.

INDUSTRIAL HEARTLAND AND CAPITAL REGION WATER MANAGEMENT FRAMEWORK

NSWA participates in AEP's Implementation Advisory Committee for this Framework. The Committee's scope includes cumulative effects management using a maximum allowable load approach, monitoring and evaluating achievement of framework objectives, communicating actions, improving knowledge, and considering emerging issues. Current initiatives include improving characterization of industrial wastewater effluent discharges, updating information on NSR water quality and aquatic ecosystem health, and maintaining and managing water quality modeling capability. This continues to be a valuable opportunity to work with AEP and Capital Region municipalities and industries on the management of water quality in the North Saskatchewan River.



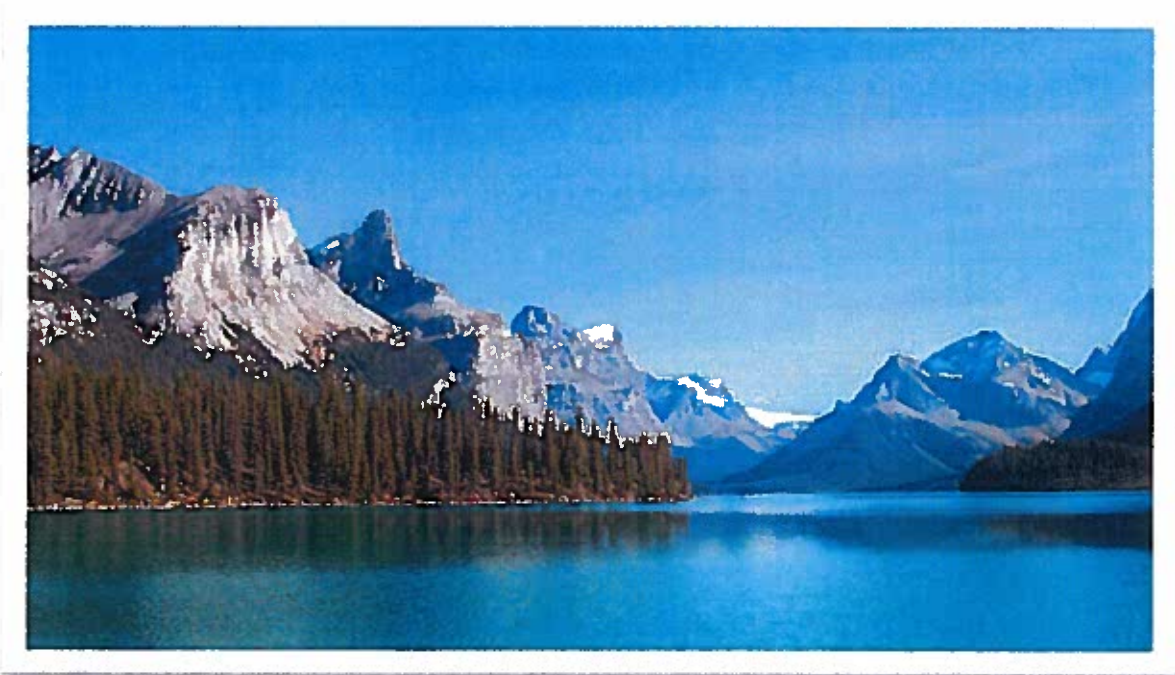
EPCOR's NORTH SASKATCHEWAN RIVER WATER QUALITY MONITORING INITIATIVE

The NSWA has been supporting the development and implementation of a new, comprehensive water quality monitoring initiative for the NSR Basin. This four-year program has been enabled by \$1 million in annual funding secured by EPCOR. The program will run from 2018 to 2021, and will support the implementation of several provincial and municipal planning initiatives, including:

- The provincial *North Saskatchewan Regional Plan*
- The North Saskatchewan Watershed Alliance's *Integrated Watershed Management Plan*
- The Water Management Framework for the Industrial Heartland and Capital Region
- EPCOR Water Canada's *Source Water Protection Plan*
- The City of Edmonton's *River for Life Strategy*

The NSWA is a member of the project Steering Committee, which will provide oversight and direction to the program, including financial, technical and communications activities. This comprehensive sampling program will be designed to address several water quality management themes, including:

- The improved assessment of river and tributary water quality
- The assessment of tributary contaminant loadings to the mainstem
- The establishment of water quality objectives for key tributaries
- The identification of tributary/sub-watershed management priorities
- Enhanced cumulative effects management
- Source water protection and health risk reduction for drinking water supplies
- The improved understanding of aquatic ecosystem health



Coronet Glacier—Brazeau Subwatershed—Headwaters
Images Alberta—Dianne Fuson

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MAYATAN LAKE WATERSHED MANAGEMENT PLAN IMPLEMENTATION

The *Mayatan Lake Watershed Management Plan* was completed by NSWA in 2016. The plan identifies specific actions needed to maintain lake health, describes the roles and responsibilities of the various stakeholders and presents an implementation strategy based on both voluntary and statutory activities. The NSWA is currently working with the Mayatan Lake Management Association (MLMA), local residents and jurisdictions to begin plan implementation. A Terms of Reference has been drafted to guide the implementation process and the Implementation Committee.



Aerial Photo Mayatan Lake

Photo credit : Parkland County and O2 Planning and Design



Sunset over Wabamun Lake
Roger Kirchen—Images Alberta

WABAMUN LAKE WATERSHED MANAGEMENT PLAN

Parkland County finalized the *Wabamun Lake Sub-Watershed Land Use Plan* in 2016. As part of the Plan, they recommended an Integrated Watershed Management Plan be developed to maintain and protect the health of Wabamun Lake and its watershed. The Wabamun Watershed Management Council (WWMC) approached the NSWA in 2016 to assist in the development of the Watershed Management Plan. The NSWA, with the WWMC and AEP, drafted a Terms of Reference for the Plan. A Steering Committee was formed. A consultant will help stakeholders initiate the planning process.

LAKES OF PARKLAND COUNTY HYDROLOGIC 'FINGER PRINTING' STUDY

The NSWA has supported the second year of the collaborative study between Dr. Duane Froese, University of Alberta, Department of Earth Science, and the Lakes of Parkland County group. Community volunteers at eight lakes took weekly lake and well water samples over the summer and fall of 2017. Isotope testing of these samples was done by students at the U of A to help determine the groundwater contribution to the water balance of the lakes, and to help resolve questions about declining lake levels in several lakes. Preliminary results indicate that the lake levels are influenced primarily by precipitation, and groundwater has limited effects.

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**LAKE ISLE AND LAC STE. ANNE
STATE OF THE WATERSHED REPORT**

The Lake Isle and Lac Ste. Anne Water Quality Management Society (LILSA) requested NSWA to prepare a State of the Watershed Report for both lakes. The results indicated that the watersheds have undergone changes in land use and regional climate patterns, which have been accompanied by changes in water quantity and quality in the lakes. A new water balance and phosphorus budget were also completed. The report consolidates environmental information on the Lake Isle and Lac Ste. Anne watersheds to support future planning and management discussions. The final report was completed in May 2017.



Lac Ste. Anne—NSWA photo

LILSA ALBERTA ECOTRUST GRANT

The NSWA partnered with the Lake Isle and Lac Ste. Anne Water Quality Management Society (LILSA) to secure funding from Alberta EcoTrust for educational activities over the summer of 2018. Lake residents will be informed about the flowering rush issues at these lakes.



Great Blue Heron—Images Alberta

HUBBLES LAKE

The Hubbles Lake Stewardship Society approached the NSWA in 2016 to prepare a State of the Watershed Report. Work was initiated in 2017 and a draft report will be prepared in 2018.

ANTLER LAKE

The Antler Lake Stewardship Committee approached the NSWA in 2016 to prepare a State of the Watershed Report. Work was initiated in 2017 and a draft report will be prepared in 2018.

BAPTISTE AND ISLAND LAKES

The goal of the Baptiste Lake and Island Lake Watershed Management Project is to devise methods to preserve and protect the health of the lakes and their watersheds. The Project is a collaborative planning initiative conducted by the Baptiste and Island Lake Stewardship Society (BAILS), the six Summer Villages, the County of Athabasca, the Province of Alberta and other watershed stakeholders. The Baptiste and Island Lake Watershed Management Plan, and accompanying implementation strategies, will provide long-term guidance consistent with the goals of *Water for Life: Alberta's Strategy for Sustainability (2003)*. NSWA is providing technical and planning support to this initiative.

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TECHNICAL REPORTS AND PUBLICATIONS

The NSWA has published a large number of technical studies on the NSR watershed, covering a diverse range of topics including hydrology, water quality, ecosystem health, economics, and watershed policy, etc. These studies have been conducted to support watershed planning at the basin and sub-basin scale, and include the mainstem, tributaries and lakes. These reports have been prepared by NSWA staff or by consultants working under NSWA direction. Most reports are available on the NSWA website.

NSWA PUBLICATION LIST (2002-2018)

- ◆ Modeste Watershed Riparian Area Assessment (2018)
- ◆ Water Balance for Antler Lake, Alberta (2018)
- ◆ Water Balance for Hubbles Lake, Alberta (2018)
- ◆ Water Balance for Baptiste Lake, Alberta (2018)
- ◆ Blackmud/Whitemud Creek Surface Water Management Study Final Report (2017)
- ◆ Lake Level Trends in Alberta (Technical Bulletin 2017)
- ◆ Isle Lake and Lac Ste Anne State of Watershed Report (2017)
- ◆ Influence of Climate, Landscape Change and Licenced Water Removal on Flows in the Sturgeon River Basin (Technical Bulletin 2017)
- ◆ Vermilion River and Stretton Creek Water Quality at Low Flow (2017)
- ◆ Isle Lake and Lac Ste Anne Water Balance Assessment (2016)
- ◆ Mayatan Lake Watershed Management Plan (2016)
- ◆ Aquatic Ecosystem Health Assessment – Vermilion River (2016)
- ◆ Aerial Assessment of Riparian Areas of the Vermilion River and its Major Tributaries (2016)
- ◆ Assessment of Existing Water Supply and Demand Data for the Sturgeon River Basin (2016)
- ◆ Jackfish Lake State of the Watershed Report (2016)
- ◆ River Flows, Lake Levels, Groundwater Levels and Climate Change Patterns in the Sturgeon River Watershed (Technical Bulletin 2016)
- ◆ Living in the Shed (2015)
- ◆ Towards Science-Based Lake Management Planning Approaches for Alberta (2015)
- ◆ A Compilation of Stream Nutrient Data for Alberta (2015)
- ◆ Riparian Health Assessment of Wabamun Lake (2015)
- ◆ Preliminary Steps for the Assessment of Instream Flow Needs in the NSR Basin (2014)
- ◆ Lac Ste Cyr Water Quality Assessment (2013)

(CONTINUED)

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PUBLICATION LIST (CONTINUED)

- ◆ Vermilion River Watershed Management Plan (2012)
- ◆ Integrated Watershed Management Plan for the North Saskatchewan River in Alberta (2012)
- ◆ Atlas of the North Saskatchewan River Watershed in Alberta (2012)
- ◆ Mayatan Lake State of the Watershed Report (2012)
- ◆ Workbook Results: Integrated Watershed Management Plan for the NSR (2012)
- ◆ Regulation of Water Use in Alberta (Technical Bulletin 2012)
- ◆ A Workbook to share your views on Developing an Integrated Watershed Management Plan (IWMP) for the North Saskatchewan River Watershed (2011)
- ◆ Discussion Paper for the Development of an Integrated Watershed Management Plan for the North Saskatchewan River Watershed in Alberta (2011)
- ◆ Discussion Paper for the Development of an Integrated Watershed Management Plan for the Vermilion River Watershed in Alberta (2011)
- ◆ North Saskatchewan Watershed Alliance: Developing Collaborative Planning Partnerships (2010)
- ◆ Economic Activity and Ecosystem Services in the North Saskatchewan River Basin(2010)
- ◆ North Saskatchewan River Basin: Socio-Economic Profile 2006 (2010)
- ◆ North Saskatchewan River Integrated Water Quality Model: Runoff Sub model Implementation and Initial Calibration (2010)
- ◆ Proposed Site-Specific Water Quality Objectives for the Mainstem of the NSR (2010)
- ◆ Hydrodynamic and Water Quality Model of the North Saskatchewan River (2009)
- ◆ North Saskatchewan River Basin Overview of Groundwater Conditions, Issues and Challenges (2009)
- ◆ Vermilion River Water Supply & Demand Study (2009)
- ◆ Cumulative Effects Assessment of the North Saskatchewan River Watershed using ALCES (2009)
- ◆ Engaging Rural Municipalities: Forum Final Report (2009)
- ◆ Water Supply Assessment for the North Saskatchewan River Basin (2008)
- ◆ Assessment of Climate Change Effects on Water Yield from the NSR Basin (2008)
- ◆ Current and Future Water Use in the North Saskatchewan River Basin (2007)
- ◆ Instream Flow Needs Scoping Study (2007)
- ◆ Municipal Guide (2006)
- ◆ Integrated Watershed Management Plan for the North Saskatchewan River Watershed in Alberta -Terms of Reference (2005)
- ◆ State of the North Saskatchewan Watershed (2005)
- ◆ The Story of this River is the Story of the West – CHRS Background Study (2005)
- ◆ Watershed Tool Kit (2003)
- ◆ River Guide (2002)

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STRATEGIC GOAL 3: ENSURE THE NSWA IS FUNCTIONAL AND SUSTAINABLE

NSWA GOVERNANCE

The NSWA Board of Directors conducts regular reviews of its governance manual to improve future operations of the NSWA Society. The Governance Committee and Board recommend organizational approaches for the NSWA with the development of new governance, financial and operational protocols for the Board of Directors. These changes reflect the evolution and organizational learnings of the NSWA since being appointed the WPAC in 2005 and are designed to improve overall effectiveness. They also reflect the changing policy and planning environment in Alberta. A key organizational goal for NSWA is to strengthen its role as the primary watershed planning entity for the NSR basin.

OPERATIONAL PLAN 2017-18

The NSWA Board of Directors and staff worked together in 2017-18 to develop an improved operational planning document that combines elements of the three-year Strategic Plan, an annual work plan and proposed annual budget. This annual "Operational Plan and Budget" outlines the priority activities of the organization for the ensuing year and identifies staff and financial resources to complete these activities. It is also used at the end of each year to assess organizational performance.

CHARITABLE STATUS

The NSWA was granted charitable status in 2016. The NSWA now accepts donations through the ATB Cares Program in which the NSWA receives 100% of your donation and Alberta Treasury Branch gives a 15 % matching donation (www.atbcares.com). The NSWA appreciates the support and contributions that help support watershed management activities in the watershed.

**Red necked Grebe
with chick—
Beaverhill
Subwatershed
Roger Kirchen—
Images Alberta**



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The NSWA would like to acknowledge the generous support of Alberta Environment and Parks for an annual operating grant under the *Water For Life* program and project grant funding under the Watershed Resiliency and Restoration Program (WRRP)



The NSWA also appreciates the generous support of EPCOR and many municipal partners



Project grant funding is also provided by:



Environment and
Climate Change Canada

Environnement et
Changement climatique Canada



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**Unit 202—9440 49 Street
Edmonton, Alberta
T6B 2M9
Phone: 587-525-6820**

Email: water@nswa.ab.ca

www.nswa.ab.ca

**Like us on Facebook:
North Saskatchewan River
Watershed**

**Follow us on Twitter:
@NorthSaskRiver**

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YOUR WATERSHED

YOUR VOICE

www.nswa.ab.ca



PHOTO CREDIT : AIRSCAPES

Modeste Subwatershed

Wendy Wildman

From: Archie Grover <archie.grover@crasc.ca>
Sent: September 21, 2018 3:45 PM
To: sylvia.roy@svofficepl.com; mtaylor@barrhead.ca; svseba@telusplanet.net; cao@bonaccord.ca; tkulbisky@devon.ca; caofleming@fortsask.ca; 'SV of Itaska Administrator'; ddm@kronprinzconsulting.ca; gmbancroft@shaw.ca; cao@mayerthorpe.ca; 'Teri Pelletier'; cao@onoway.ca; 'Debbie Hamilton'; juneboydacao@silverbeach.ca; administration@wildwillowenterprises.com; cao@smokylake.ca; villageoffice@springlakealberta.com; t.goulden@stonyplain.com; cao@townofswanhills.com; 'Loni'; 'Shawn Patience'; 'Village of Waskatenau'; petersmyl@whitecourt.ca
Cc: 'DOUG THOMAS'; smay@devon.ca; lmakin@fortsask.ca; mrchap@shaw.ca; 'Mike Krim'; kevin@kcl-consulting.com; 'IMAC'
Subject: CRASC 2018 Annual Meeting

Member Municipalities of the Capital Region Assessment Services Commission

RE : 2018 ANNUAL GENERAL MEETING

This years Annual General Meeting (AGM) of the Capital Region Assessment Services Commission will be held on **Wednesday, October 24, 2018** in the **St. Michael's Room of the Chateau Louis Hotel and Conference Center, 1127 Kingsway, Edmonton, Alberta**. The Chairman and the Board of Directors invite you to join them in a buffet luncheon beginning at 12 noon.

Please make every effort to have your Municipality represented at this important meeting. It is imperative that we have a quorum present. Also, ensure your appointed Council representative and the alternate member are advised of the date and time of this meeting so that he/she can make arrangements to attend. Although both elected and administrative persons are invited to attend only elected persons are entitled to vote. If you are a CAO for more than one Municipality be sure they are all made aware of this meeting.

The agenda and minutes of last years' annual meeting will be sent to you prior to the meeting

Sincerely,

Archie Grover, Manager
Capital Region Assessment Services Commission
11810 Kingsway Avenue NW
Edmonton AB TSG OX5

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Wendy Wildman

From: Summer Village Office <administration@wildwillowenterprises.com>
Sent: September 21, 2018 5:39 PM
To: Wendy Wildman
Subject: Fwd: ARB Question - Silver Sands

As requested!

Heather Luhtala,
Asst. CAO
S.V. of South View
S.V. of Silver Sands
S.V. of Yellowstone

*as per Bylaw
236,
Assessment
Complaints
Manager
(Designated Officer)*

Begin forwarded message:

From: "Archie Grover" <archie.grover@crasc.ca>
Date: September 21, 2018 at 5:18:27 PM MDT
To: <administration@wildwillowenterprises.com>
Cc: "'Richard Barham'" <richard.barham@crasc.ca>
Subject: RE: ARB Question - Silver Sands
Reply-To: <archie.grover@crasc.ca>

Hello Heather,

In answer to your question as to who your ARB clerk is, I am pleased to advise it is Richard Barham who is a certified clerk that must be appointed as such for the Summer Village of Silver Sand. In case you are not aware you must also appoint a Chairman for your ARB, who is one of your appointed ARB panelists. In this case it is Ray Ralph. If you have not already done so, you must also appoint the qualified panelists and they are as follows:

Ray Ralph
Judy Bennett
Darlene Chartrand
Tina Groszko
Stewart Heiig
Richard Knowles
Russell Graff

These appointments can be made by Council Resolution.

I trust this information will be of assistance to you.

Have a great weekend.

Archie.

Archie Grover, Manager
Capital Region Assessment Services Commission
11810 Kingsway Avenue NW
Edmonton AB T5G 0X5

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Development Services
for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342
Email: pcm1@telusplanet.net

September 6, 2018

File: 18DP03-31

**Re: Development Permit Application No. 18DP03-31
Plan 223 MC, Block 2, Lot 6 : 6 Ash Avenue (the "Lands")
R1A – Residential : Summer Village of Silver Sands**

APPROVAL OF DEVELOPMENT PERMIT

You are hereby notified that your application for a development permit with regard to the following:

CONSTRUCTION OF AN ADDITION TO AN EXISTING DETACHED DWELLING (COVERED DECK)

has been **APPROVED** subject to the following conditions:

- 1- All municipal taxes must be paid.
- 2- The applicant shall provide a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer
- 3- The applicant shall display for no less than twenty-one (21) days after the permit is issued the enclosed notice. The notice is to be posted immediately adjacent to the blue Municipal Address sign in such a fashion as to be visible by the public.
- 4- The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development.
- 5- The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property.
- 6- The applicant shall prevent excess soil or debris from being spilled on public streets and lanes; and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners.

1 (62)



Development Services
for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342
Email: pcm1@telusplanet.net

- 7- The improvements take place in accordance with the plans and sketch submitted as part of the permit application, INCLUDING:
- Front Yard setback shall be a minimum of 8.0 metres;
 - Side Yard setbacks shall be a minimum of 1.5 metres (or greater distance as required under the Alberta Safety Codes Act);
 - Rear Yard setback shall be a minimum of 1.5 metres;
 - Maximum Height shall be 9.0 metres (average grade to peak).
- 8- All improvements shall be completed within twelve (12) months of the effective date of the permit.
- 9- The site and improvements thereon shall be maintained in a clean and tidy condition during construction, free from rubbish and debris. Receptacles for the purpose of disposing of rubbish and debris shall be provided to prevent scatter of debris and rubbish.
- 10- No person shall keep or permit to be kept in any part of a yard any excavation, storage or piling of materials required during the construction stage unless all necessary safety measures are undertaken. The owner of such materials or excavation must assume full responsibility to ensure the situation does not prevail any longer than reasonably necessary to complete a particular stage of construction.

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Development Services
for the
Summer Village of Silver Sands
Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342
Email: pcm1@telusplanet.net

Should you have any questions please contact this office at (780) 718-5479.

Date Application Deemed **September 6, 2018**

Complete

Date of Decision

September 6, 2018

Effective Date of

Permit

October 5, 2018

Signature of

Development Officer

Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

cc Municipal Administrator, Summer Village of Silver Sands
Municipal Assessment Services Group Inc. = Ian Ferguson : email ianferguson@shaw.ca

Note: An appeal of any of the conditions of approval may be made to the Subdivision and Development Appeal Board by serving written notice of appeal to the Clerk of the Subdivision and Development Appeal Board. Such an appeal shall be made in writing and shall be delivered either personally or by mail so as to reach the Clerk of the Subdivision and Development Appeal Board no later than twenty-one (21) days after the notice of decision. The appeal should be directed to this office at:

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

and should include a statement of the grounds for the appeal and have attached an Appeal fee in the amount of \$150.00.

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Development Services
for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342
Email: pcm1@telusplanet.net

NOTE:

1. *The issuance of a Development Permit in accordance with the notice of decision is subject to the condition that it does not become effective until twenty-nine (29) days after the date of the order, decisions or development permit is issued.*
2. *The Land Use Bylaw provides that any person claiming to be affected by a decision of the Development Officer may appeal to the Development Appeal Board by serving written notice of appeal to the Clerk of the Subdivision & Development Appeal Board within twenty-one (21) days after notice of the decision is given.*
3. *A permit issued in accordance with the notice of the decision is valid for a period of twelve (12) months from the date of issue. If at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, this permit shall be null and void.*

IMPORTANT NOTES

1. Any development proceeded with prior to the expiry of the appeal period is done solely at the risk of the Applicant even though an application for Development has been approved and a Development Permit has been issued. The period allowed for an appeal to be filed is twenty-one (21) days after a development permit is issued.
2. Any person claiming to be affected by a decision regarding an application for a development permit may appeal by serving written notice to the Clerk of the Subdivision & Development Appeal Board within twenty-one (21) days after a development permit or notice of decision was issued.
3. This Development Permit is valid for a period of 12 months from the date it was issued, or the date of an approval order being granted by the Development Appeal Board. If at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, the permit becomes invalid unless an extension has been granted by the Development Officer.
4. The applicant is reminded that compliance with this Permit requires compliance with all conditions affixed thereto.
 - a. This is not a Building Permit and, where required by any regulation, a Building Permit, and all other permits in connection with this development, shall also be obtained from:

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Development Services

for the

Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342

Email: pcm1@telusplanet.net

The Inspections Group Inc.

Edmonton Office

12010 - 111 Avenue NW

Edmonton, Alberta T5G 0E6

E-mail: questions@inspectionsgroup.com

Phone: 780 454-5048

Fax: 780 454-5222

Toll Free Ph: 1 866 554-5048

Toll Free Fax: 1 866 454-5222

6. A development permit is an authorization for development under the Land Use Bylaw; but is not an approval under any other regulations that may be applicable.
 - (a) Water and sewage systems are under the jurisdiction of the Inspections Group Inc. (780) 454-5048 or 1-866-554-5048.
 - (b) Development in proximity to gaslines, other pipelines, powerlines, or telephone lines require approvals from: The Gas Protection Branch - Alberta Labour, Alberta Energy Resources Conservation Board, Alberta Utilities and Telecommunications.
 - (c) All plans submitted for the construction or alteration of a commercial or industrial building as specified under the Alberta Architects Act, shall be authorized by a registered architect or a professional engineer.

bb



Public Notice

DEVELOPMENT APPLICATION NUMBER: 18DP03-31

APPROVAL OF DEVELOPMENT PERMIT

An application for a development permit for this property, Plan 223 MC, Block 2, Lot 6 : 6 Ash Avenue, with regard to the following:

CONSTRUCTION OF AN ADDITION TO AN EXISTING DETACHED DWELLING (COVERED DECK)

has been **CONDITIONALLY APPROVED** by the Development Officer.


Any person who objects to the proposed use of the parcel may deliver to the Clerk of the Subdivision and Development Appeal Board a written statement of their objection to such use indicating the following:

1. His/ her full name and mailing address, for the delivery of any notices to be given with respect of the objection; and
2. The reasons for his/her objection to the proposed use.

The statement must be received by the Clerk of the Subdivision and Development Appeal Board by no later than **4:30 pm on September 27, 2018.**

Statements of concern with regard to this development permit should be addressed to:
Summer Village of Silver Sands
Box 8
Alberta Beach, Alberta, T0E 0A0
Attention: Clerk of the Subdivision and Development Appeal Board


Should you have any questions please contact the Development Officer at (780) 718-5479

Date Application Deemed Complete	September 6, 2018
Date of Decision	_____
Effective Date of Permit	September 6, 2018
Signature of Development Officer	October 8, 2018
	

- Note: This permit does not come into effect until twenty-nine (29) days after the date of issuance.
- Note: Any development undertaken prior to the expiry of the appeal period is done solely at the risk of the applicant. The period allowed for an appeal to be filed is twenty-one (21) days after a development permit has been issued.
- Note: This permit is valid for a period of twelve (12) months from the date of issue. If at the expiry date of this period the development has not been commenced and carried out with reasonable diligence, this permit shall be null and void.

THIS IS NOT A BUILDING PERMIT

(67)

VENDOR		VENDOR ID	DATE ISSUED	
SUMMER VILLAGE OF SILVER SANDS		0000091241	07-Sep-2018	
DEPOSITED AT BANK: 021908989		DEPOSIT NO	DATE	AMOUNT
BRANCH: 08989	ACCOUNT: 893036800	0067779304	11-Sep-2018	\$10,719.00
TOTAL				\$10,719.00
<p>PAYMTE D 00666 SUMMER VILLAGE OF SILVER SANDS PO BOX 8 ALBERTA BEACH AB CAN T0E 0A0</p> 				

DEPOSIT NO: 0067779304		DEPOSIT DATE: 11-Sep-2018		
VOUCHER	DESCRIPTION/REASON FOR PAYMENT	INVOICE/CREDIT NOTE	AMOUNT	SUB-TOTAL
00100001	MUNICIPAL SUSTAINABILITY INITIATIVE - OPERATING GRANT Total Payment From Municipal Affairs For Inquiries Call 780/427-7481	OPE181932422	\$10,719.00	\$10,719.00
DEPOSIT TOTAL				\$10,719.00

JCA3133805-0001331-00366-0001-0001-00-

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RECEIVED
SEP 15 11 18

AR94981C

September 12, 2018

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

Dear Ms. Wildman:

Thank you for submitting the Municipal Sustainability Initiative (MSI) - 2017 Capital Statement of Funding and Expenditures (SFE).

This letter confirms that the municipality's certified SFE has been submitted as required. We have reviewed your report and are satisfied that the reporting requirements of the MSI Memorandum of Agreement have been met. All reported projects have been accepted by the Minister.

Attached is the 2017 Certification Summary Report, which is based on the municipality's reported amounts.

In addition, the funding agreement states that you agree to allow the Minister and/or his agents, including but not limited to, the Auditor General of Alberta, and representatives of the Province of Alberta, access to the project site; any engineering drawings or documents; any books of accounts relating to funding, earnings, and expenditures claimed under this agreement; and any other such project related documents as deemed necessary by the Minister in performing an audit of the projects undertaken under this agreement. All project related documents shall be kept for a minimum of three years following completion of the project.

If you have any questions, please contact a grant advisor by dialing 310-0000 toll-free, then 780-422-7125.

Sincerely,



Susan McFarlane
Director, Grant Program Delivery

Attachment

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MUNICIPAL SUSTAINABILITY INITIATIVE (MSI)

**Program Year 2017
Capital Certification Summary
Summer Village of Silver Sands
As at December 31, 2017**

Closing Balance: \$157,964
 2017 Allocation: \$103,969
 Interest Earned: \$238
Total Available: \$262,171

(1) MA Project No.	(2) Project Name	(3) Status of Project	(4) Ministry Accepted MSI Amount	(5) Total Reported MSI Applied To Date	(6) Remaining Ministry Accepted MSI Amount	(7) Previous and Current Year Qualifying Project Costs to be Funded from MSI	(8) MSI Funds Applied to Previous and Current Year Qualifying Costs	(9) Remaining Qualifying Project Costs Carried Forward to Next Year
CAP-7989	Storm Water Drainage Upgrades	In Progress	\$50,000	\$31,049	\$18,951	\$5,759	\$5,759	\$0
CAP-8413	Township Road 540 Rehabilitation	Not Started	\$244,078	\$0	\$244,078	\$0	\$0	\$0
CAP-7040	Tractor Purchase	Withdrawn	\$80,000	\$0	\$80,000	\$0	\$0	\$0
Total:						\$5,759	\$5,759	\$0
2017 Remaining Balance:						\$256,412		

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[FWD: FortisAlberta Jan. 1, 2019 Proposed Rate Changes - Annual Rate Filing - Proceeding 23893]

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

Subject: FortisAlberta Jan. 1, 2019 Proposed Rate Changes - Annual Rate Filing - Proceeding 23893

From: "Law, Kayla" <kayla.law@fortisalberta.com>

Date: Mon, September 17, 2018 9:23 am

To:

Cc: "Smith, Nicole" <nicole.smith@fortisalberta.com>, "LHeureux, Dora"

<dora.lheureux@fortisalberta.com>, "Burden, Rick"

<rick.burden@fortisalberta.com>, "Campbell, Vincent"

<vincent.campbell@fortisalberta.com>, "Orlesky, Stan"

<stan.orlesky@fortisalberta.com>, "Hunka, Dave"

<dave.hunka@fortisalberta.com>

Good morning,

FortisAlberta is the primary electricity distribution service provider for your area. The attached letter is to inform you about next year's rates, which are pending approval by the Alberta Utilities Commission (AUC). If approved, these rates will take effect January 1, 2019.

Should you have any questions please contact your Stakeholder Relations Manager or Dave Hunka.

Thank you.

Kayla Law | Stakeholder Relations Advisor

FortisAlberta Inc. | 100 Chippewa Road, Sherwood Park AB. T8A 4H4 | Tel: 780-464-8816 | Cell: 780-554-4888 | Fax: 780-464-8398

www.fortisalberta.com

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Dave Hunka
 Manager, Key Accounts
 Customer Service

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

September 17, 2018

RE: FortisAlberta's 2019 Proposed Rates

To ensure you receive the best service possible, FortisAlberta is continually working on new ways to provide excellent customer service, reduce outage frequency and duration and identify efficiencies to reduce costs. In 2019, we have many new enhancements coming for our customers; we look forward to discussing these with you in the coming months.

FortisAlberta is the primary electricity distribution service provider for your area. This letter is to inform you about next year's rates, which are pending approval by the Alberta Utilities Commission (AUC). If approved, these rates will take effect January 1, 2019.

Below is a table showing the total proposed customer bill impacts, including the proposed distribution and transmission rates. The Maximum Investment Levels for all rates have been revised and are included with this letter for your reference. FortisAlberta provides this information to give our municipal customers the opportunity to review the impacts to their budgets for the upcoming year.

Typical Bill Impacts by Rate Class

FortisAlberta Inc.
 2019 Annual Rate Adjustment Filing

Schedule 4.2-A
 September 10, 2018

**Typical Bill Impacts by Rate Class
 (Interim 2019 PBR Rates vs. April 2018 PBR Rates)**

Line No	Rate Class (typical usage)	A D Rates Increase (Decrease) (%)	B T Rates Increase (Decrease) (%)	C DT Increase (Decrease) with Riders (%)	D Total Electricity Bill Impacts (%)
1	Rate 11 - Residential	6.6%	5.4%	5.9%	3.8%
2	Rate 21 - Fortis Alberta Farm	-0.7%	3.6%	-0.5%	-0.3%
3	Rate 22 - REPI Farm	0%	8.8%	0%	0%
4	Rate 23 - Fortis Alberta Irrigation	1.3%	7.2%	-0.3%	0%
5	Rate 24 - REPI Irrigation	0%	7.5%	0%	0%
6	Rate 25 - Small General Service	3.4%	10.2%	0%	0%
7	Rate 30 - Street Lighting (No Interim Bill Impact)	0%	17.2%	0%	0%
8	Rate 38 - Yard Lighting	5.4%	17.2%	8.3%	7.3%
9	Rate 41 - Small General Service	3.4%	4.4%	3.6%	2.4%
10	Rate 44/45 - Oil & Gas Service	-5.3%	3.9%	-2.1%	-1.4%
11	Rate 61 - General Service	-5.8%	2.1%	3.4%	1.9%
12	Rate 63 - Large General Service	-15.1%	4.4%	5.3%	2.6%

Note (1) Impacts for REA Farm and REA Irrigation are not shown as those REA wire owners have their own distribution costs and Distribution Tariffs that are not considered in this Application
 (2) Seasonal Bills

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To ensure the reliability of the electricity distribution grid, FortisAlberta invests more than \$110 million annually to connect new customers and to both maintain and upgrade the system. This investment underpins the rate increases discussed above.

We thank you for the opportunity to advise you of these matters and invite you to contact me or your Stakeholder Relations Manager at any time should you have any questions or require further information.

Sincerely,



Enclosed: Proposed Maximum Investment Levels for 2019

Dave Hunka
Manager, Key Accounts

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APPENDIX "B" – CUSTOMER CONTRIBUTIONS SCHEDULES

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

Type of Service	Maximum Investment Level
Rate 11 Residential	\$2,556 per service
Rate 11 Residential Development	\$2,556 per service, less FortisAlberta's costs of metering and final connection
Rate 21 FortisAlberta Farm and Rate 23 Grain Drying	\$5,799 base investment, plus \$830 per kVA of Peak Demand
Rate 26 Irrigation	\$5,799 base investment, plus \$923 per kW of Peak Demand
Rate 38 Yard Lighting	\$825 per fixture
Rate 31 Street Lighting (Investment Option)	\$2,985 per fixture
Rate 41 Small General Service	\$5,799 base investment, plus \$923 per kW of Peak Demand
Rate 45 Oil and Gas Service	\$5,799 base investment, plus \$923 per kW of Peak Demand FortisAlberta invests as required per unmetered to metered service conversion program.
Rate 61 General Service (less than or equal to 2 MW)	\$5,799 base investment, plus \$923 per kW for the first 150 kW, plus \$116 for additional kW of Peak Demand
Rate 63 Large General Service (over 2 MW) (Distribution Connected)	\$104 per kW of Peak Demand, plus \$115 per metre of Customer Extension

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

Proposed 2019 Annual Rate Adjustments filed September 10, 2018

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LAC STE. ANNE FOUNDATION
BOARD MEETING MINUTES

July 25, 2018

Spruce View Lodge, Whitecourt, AB

1:00 p.m.

1. Call to Order- 1:20 p.m. by Ross Bohnet

Present: Ross Bohnet, Ann Morrison, Sandy Morton, Pat St. Hilaire, Daryl Weber, Ray Hilts, and Bernie Poulin- Late 1:30.

Staff: Dena Krysik –CAO, Betty Gale –Recording Secretary

Guest: Darlene Chartrand, Ken Wiebe, Sheryl Agrey, Joyce Pletz, Becky Wells, Annabelle Kootenay, Kayla Rose, Harold Bakker, Josh Benard, Lisa Belanger and Lynda Cuppens

2. Approval of Agenda

Board Member Ray Hilts moves:

Motion #18-049: To approve the Agenda as amended.
3a. Whitecourt Affordable Housing Project Discussion

Carried

3. Wellspring Family Resources- Whitecourt Project

Board Member Ray Hilts moves:

Motion #18-050: The Board approves the Memorandum of Understanding between the Lac Ste. Anne Foundation and Wellsprings Family Resource and Crisis Centre as presented with the proposed amendments.

Carried

4. Minutes

Board Member Ray Hilts moves:

Motion #18-051: The Board approves the June 7, 2018 meeting minutes as presented.

Carried

5. Financial Reports

Board Member Ann Morrison moves:

Motion #18-052: The Board approves the Financial Reports at May 31, 2018 as presented.

Carried

6. New/Other Business

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Board Member Sandy Morton moves:

Motion #18-053: The Board accepts the Strategic Business Plan as presented.

Carried

Board Member Ray Hilts moves:

Motion #18-054: The Board approves to defer the LSAF Value Statement discussion to the August 29, 2018 meeting.

Carried

Board Member Daryl Weber moves:

Motion #18-055: The Board approves the draft letter to the municipalities regarding Board Appointed alternates as presented.

Carried

7. Policy Review

Board Member Pat St. Hilaire moves:

Motion #18-056: The Board approves to defer the Governance Policy Review to the August 29, 2018 meeting.

Carried

8. Information Items

Board Member Ray Hilts moves:

Motion #18-057: The Board accepts agenda items 8a, 8b, 8c, and 8d as information.

Carried

9. In Camera

Board Member Sandy Morton moves:

Motion #18-058: The Board moves to go in camera at 4:06 p.m.

Carried

Board Member Ann Morrison moves:

Motion #18-059: The Board moves to come out of camera at 4:20 p.m.

Carried

Board Member Ray Hilts moves:

Motion #18-060: The Board approves that Dena Krysik, Chief Administration Officer receive a \$5000.00 performance bonus.

Carried

10. Date, Place & Time of Next Meeting

All Board Members moves:

Motion #18-061: The next board meeting will be held on August 29, 2018 at the Chateau Lac Ste. Anne in Onoway at 12:30 p.m.

Carried

10. Adjournment

The Chair declares that as all matters have been attended to the meeting is now adjourned at 4:47 p.m.

Chairperson

Date

Chief Administrator Officer

Date

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Alberta Beach

Box 278 • Alberta Beach • Alberta • T0E 0A0
Telephone: 780-924-3181 • Fax: 780-924-3313

September 4, 2018

Reeve and Council
Lac Ste. Anne County
Box 219
Sangudo, AB
T0E 2A0

Dear Reeve Blakeman & Council:

Re: Alberta Beach Compost Site – Fire Training Grounds

As you are aware, in the past the Lac Ste. Anne County fire department had a fire training grounds upon the lands at the Alberta Beach compost site located on RL17-21-54-03-W5M in Lac Ste. Anne County. Alberta Beach would like to continue to use a portion of these lands for a fire training area for our fire department. This could also be an opportunity for joint training initiatives between Lac Ste. Anne County fire department and Onoway Regional Fire Services. At this time Alberta Beach would like to inquire whether Lac Ste. Anne County has any concerns or objections to re-open a fire training grounds on these lands.

I look forward to your response at your earliest convenience.

Yours truly,

A handwritten signature in blue ink, appearing to read "Jim Benedict".

Jim Benedict,
Mayor

Cc: Alberta Beach Council
Town of Onoway
Onoway Regional Fire Services Member Municipalities
ORFS

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