Regular Council Meeting held at the Onoway Civic Centre Wednesday, October 20th, 2021 commencing at 9:30 a.m.

1.	Call	ťΩ	Order
1.	Vuii	w	

- 2. Agenda: a) October 20th, 2021 Regular Council Meeting Agenda
- 3. Minutes: p (-5 a) August 18th, 2021 Regular Council Meeting
- 4. Appointments:

  a) 9:30 a.m. Development Officer Diane Burtnick to discuss matter pertaining to chickens within the Summer Village.

  The Summer Village's Animal Control Bylaw 143 is attached. (direction as given by Council at meeting time)
- 5. <u>Bylaws</u>:

  a) Bylaw 221-2020 Council and Committee Procedural further to discussion at your last Council meeting, discussion had taken place with respect to adding a "question and answer" session or "open floor with gallery" session to your Council agenda. Further discussion to

take place at meeting time (direction as given by Council at meeting time)

6. <u>Business</u>: a)

p25-51

P52-6/

North Saskatchewan Watershed Alliance – September 1st, 2021 letter on 2022 municipal contributions being \$0.50/capita (minimum \$100/municipality) along with their 2020-21 Annual Report (that the North Saskatchewan Watershed Alliance 2020-21 Annual Report be accepted for information, and the Summer Village of South View remain a member of the North Saskatchewan Watershed Alliance for the 2022 year with a membership fee of \$100.00)

b) Fortis Franchise Fee for 2022 – each year Council is provided the information with respect to your franchise fee and Council sets what the franchise fee will be for the subsequent calendar year. Currently your fee is set at 3%, and the cap on fees is 20%. If Council chooses to leave your fee at 3% the estimated revenue generated in 2022 is \$2,368.00, if Council was to consider an increase to 5% the estimated revenue generated would be \$3,947.00. A list showing the % fee for other urban municipalities is attached, along with all sorts of other information (that the Fortis Franchise Fee for the Summer Village of South View for the 2022 year be set at \_\_\_\_\_\_%)

Regular Council Meeting held at the Onoway Civic Centre Wednesday, October 20<sup>th</sup>, 2021 commencing at 9:30 a.m.

c) Public Auction – the Summer Village has a property that is in tax arrears and has come to the point where a public auction date must be set (as per the Municipal Government Act). The property is Lot 2, Block 2, Plan 2647KS, tax roll 1008, and is currently assessed at \$147,710.00. Council must set the date/time/location of the public auction, the terms of sale, and the reserve bid. Administration is suggesting the auction date be set between February 1st and March 31st, 2022, that Council set our standard terms, and that the reserve bid be set at the assessed value (as done with previous public auctions).

(that in accordance with the Municipal Government Act with respect to the Recovery of taxes Related to Land that a Public Auction for the sale of Lot 2, Block 2, Plan 2647KS tax roll 1008 be set for Wednesday, February 9<sup>th</sup>, 2022 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway)

(that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of Lot 2, Block 2, Plan 2647KS tax roll 1008 be set as follows:

- A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
- 2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
- 3. The lands are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
- 4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
- 5. The purchaser of the property will be responsible for property taxes for the current year.
- 6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.

Regular Council Meeting held at the Onoway Civic Centre Wednesday, October 20th, 2021 commencing at 9:30 a.m.

- 7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
  - a. The full purchase price if it is \$10,000 or less;
     OR
  - b. If the purchase price is greater than \$10,000, the purchaser must provide a non- refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
- 8. GST will be collected on all properties subject to GST.
- The risk of the property lies with the purchaser immediately following the auction.
- 10. The purchaser is responsible for obtaining vacant possession.
- 11. The purchaser will be responsible for registration of the transfer including registration fees.
- 12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
- 13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
- 14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.)

(that in accordance with section 419(1) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 2, Block 2, Plan 2647KS tax roll 1008 be set at the current assessment value of \$147,710.00)

d)

e)

Regular Council Meeting held at the Onoway Civic Centre Wednesday, October 20th, 2021 commencing at 9:30 a.m.

7. <u>Financial</u> a) Income and Expense Statement – September, 2021

#### 8. Council Reports

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

#### 9. Chief Administrator's Report

p va a) Development Officer's Report
b) Drainage project update
c) Approach update
d) Land Use Bylaw review next steps
e) Boat Launch Dept. License Occupation (DLO) 25 year
f) FOIP verbal updates (x2)

#### 10. <u>Information and Correspondence</u>

- 2021 Playground Inspection Report as completed by Jaymad Contracting Inc.

  Community Peace Officer Reports for July, August and September

  c) FortisAlberta September 30th, 2021 letter on proposed FortisAlberta 2022 Distribution Rates and October 6th, 2021 letter on maximum investment level for rate 31 street lighting

  ATB August 26th, 2021 letter on increase to customer fees

  e)
- 11. Closed Meeting Session: n/a
- 12. Next meeting:

#### 13. Adjournment

Regular Council Meeting held at the Onoway Civic Centre Wednesday, October 20th, 2021 commencing at 9:30 a.m.

#### <u>Upcoming Meetings:</u>

- ASVA Virtual Convention October 21st, 2021 (4:00 p.m. to 7:00 p.m.)
- SVLSACE Meeting October 30th, 2021 (9:00 a.m. located t/b determined CI host)
- Regular Council Meeting November 17th, 2021
- AUMA Convention November 17th to 19th, 2021
- Regular Council Meeting December 15th, 2021

# SUMMER VILLAGE OF SOUTH VEW REGULAR COUNCIL MEETING MINUTES WEDNESDAY, AUGUST 18, 2021 AT THE ONOWAY CIVIC CENTRE

waprood

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

PRESENT: Council: Mayor Sandi Benford (in person)

Deputy Mayor Brian Johnson (in person)

Councillor James Woslyng (in person) (arrived at 9:35 a.m.)

Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person)

Heather Luhtala, Assistant CAO (in person)

Attendee: Garth Ward, Local Deputy Director of Emergency Management

(in person)

Appointments: 9:34 a.m. Paul Van Hecke of P & E Ventures to review the

Drainage Assessment Report (in person)

11:10 a.m. Dwight Moskalyk to discuss Land Use Bylaw proposed

amendments (in person)

Public at Large: 2 (via zoom)

ENDA -21 JUTES	MOVED by Deputy Mayor Johnson that the August 18, 2021 Agenda be approved as presented.  CARRIED  MOVED by Deputy Mayor Johnson that the July 21, 2021
-21	MOVED by Deputy Mayor Johnson that the July 21, 2021
-21	MOVED by Deputy Mayor Johnson that the July 21, 2021
	MOVED by Deputy Mayor Johnson that the July 21, 2021
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-21	MOVED by Deputy Mayor Johnson that the July 21, 2021
	Organizational Council Meeting Minutes be approved as presented.
	CARRIED
-21	MOVED by Deputy Mayor Johnson that the July 21, 2021 Regular Council Meeting Minutes be approved as presented.
	CARRIED
DOINTMENTO	
POINTMENTS	9:34 a.m. Paul Van Hecke of P & E Ventures to review the Drainage Assessment Report
	Councillor Woslyng arrived at 9:35 a.m.
ē	OINTMENTS



# SUMMER VILLAGE OF SOUTH VEW REGULAR COUNCIL MEETING MINUTES WEDNESDAY, AUGUST 18, 2021 AT THE ONOWAY CIVIC CENTRE



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

	114-21	Paul Van Hecke of P & E Ventures exited the meeting at 10:00 a.m. MOVED by Mayor Benford that further to the drainage assessment report completed by P & E Ventures Inc., the Summer Village proceed with cleaning of the culverts that currently need to be addressed, costs to be covered through reserves or unrestricted surplus, the contractor to provide an assessment after 2 days to evaluate the progress prior to further work being completed.
	115-21	MOVED by Mayor Benford that the Summer Village contact the Lac Ste. Anne County resident at 5217A TW5541A where it has been observed that the property approach which is located within the Summer Village of South View has a culvert installed that is visible only on one end of the approach and as this construction does not meet the specifications of the Summer Village, the matter needs to be rectified by September 15, 2021 or the Summer Village will proceed with its removal.  CARRIED
5.	BYLAWS	n/a
6.	BUSINESS 116-21	MOVED by Deputy Mayor Johnson that the proposed contract between the Summer Village of South View and Bugs Lawn Care for the provision of Spring, Summer and Fall Public Works services from April 2022 through to October 2026 be approved and execution authorized.  CARRIED
	117-21	MOVED by Mayor Benford that the Summer Village of South View provide its three AFRRCS radios to Onoway Regional Fire Services to be used in the provision of fire services, and that the Summer Village acknowledges that there will be additional costs associated with purchase of AFRRCS mobile radios along with installation and programming of all radios.  CARRIED
	118-21	MOVED by Mayor Benford that Council and Administration be authorized to attend the Onoway Regional Fire Services Meeting scheduled for Tuesday, September 21 <sup>st</sup> , 2021 at 10:00 a.m. at the Onoway Heritage Centre (with an alternate date of September 27 <sup>th</sup> , 2021).  CARRIED



# SUMMER VILLAGE OF SOUTH VEW REGULAR COUNCIL MEETING MINUTES WEDNESDAY, AUGUST 18, 2021 AT THE ONOWAY CIVIC CENTRE

unapproved

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

		CARRIED
	APPOINTMENT 125-21	11:10 a.m. Dwight Moskalyk to discuss Land Use Bylaw proposed amendments  MOVED by Mayor Benford that Council accept for information the discussion with Dwight Moskalyk with respect to the proposed amendments to the Land Use Bylaw and continue to work on the revisions including a potential survey, with an anticipated public hearing in May of 2022.
8.	COUNCIL REPORTS 124-21	MOVED by Deputy Mayor Johnson that Council accept for information the Council reports as presented.  CARRIED
\$ - T - T - N		CARRIED
7.	FINANCIAL 123-21	MOVED by Mayor Benford that Council accept for information the Income and Expense Statement as of July 31, 2021 as presented.
		CARRIED
	122-21	MOVED by Councillor Woslyng that the attendance of Council and Administration be authorized to the Alberta Urban Municipalities Association 2021 Annual Convention scheduled for November 17 to 19, 2021 in Edmonton, Alberta.  CARRIED
		A-PRO-FIRE-1 be amended to include the local Director of Emergency Management and the local Deputy Director of Emergency Management in the consultation process of declaring a fire ban in the Summer Village of South View.  CARRIED
	121-21	MOVED by Mayor Benford that the Summer Village's Fire Ban Policy
}	120-21	MOVED by Deputy Mayor Johnson that Council accept for information the Ste. Anne Natural Gas invite to their 7 <sup>th</sup> Annual Kids with Cancer Golf Tournament scheduled for Thursday, August 26 <sup>th</sup> , 2021 at the Trestle Creek Golf Resort.
	113-21	MOVED by Deputy Mayor Johnson that Council approve execution of the Taxervice Engagement Letter for the management of Property Tax Arrears Recovery for the Summer Village of South View.  CARRIED
	119-21	MOVED by Donah Mayor Johnson W. Co. 11

#### **SUMMER VILLAGE OF SOUTH VEW** REGULAR COUNCIL MEETING MINUTES WEDNESDAY, AUGUST 18, 2021

## AT THE ONOWAY CIVIC CENTRE

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

97.				
11.	CLOSED MEETING	n/a		
		CARRIED		
		Committee f) Alberta Municipal Affairs – July 22 <sup>nd</sup> , 2021 email from Brandy Cox Deputy Minister on the Ministry's 2020-21 Annual Report		
		e) Angela Duncan Vice President & Director AUMA – July 24th, 2021 email on FCSS Accountability Framework Steering		
		d) Statement of Direct Deposit - \$292.00 on August 5th, 2021 for \$292.00 representing August FCSS payment		
		Ric McIver on the federal Gas Tax Fund (GTF) funding for 2021 - \$17,845.00 for South View which includes a one time top up of \$8,833.00		
		results  c) Alberta Municipal Affairs – July 5th, 2021 letter from Minister		
		a) Community Peace Officer Reports – May & June 2021     b) South View Organizational Meeting committee appointment		
	128-21	MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:		
10.	INFORMATION AND CORRESPONDENCE			
		CARRIED		
	127-21	MOVED by Deputy Mayor Johnson that Council accept for information the Chief Administrative Officer report as presented.  CARRIED		
9.	CAO REPORT	MOVED by Deputy Mayor Johnson that Council according to		
		Garth Ward exited the meeting at 12:18 p.m.		
		objection to the Hillside Park area (Lot P Block 1 Plan 4187KS) being the muster point for emergency purposes for the Summer Village South View AND THAT a muster point sign be ordered and erected the site.  CARRIE		
į	126-21	Garth Ward, Local Deputy Director of Emergency Management, to provide Emergency Management update  MOVED by Deputy Mayor Johnson that the Summer Village has no		
[		Dwight Moskalyk exited the meeting at 12:33 p.m.		



# REGULAR COUNCIL MEETING MINUTES WEDNESDAY, AUGUST 18, 2021 AT THE ONOWAY CIVIC CENTER

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

12.	NEXT MEETING	The next Regular Council meeting is scheduled for Wednesday, September 15, 2021 at 9:30 a.m. (in-person attendance by Council and Administration and Delegations, public attendance via zoom/teleconference at this time).
13.	ADJOURNMENT	The meeting adjourned at 12:24 p.m.
	<u></u>	
		Mayor, Sandi Benfor



**BEING A BYLAW OF** the Summer Village of South View in the Province of Alberta to govern the control of animals within the municipal boundaries.

**WHEREAS,** under provisions of Section 7 of the Municipal Government Act, Chapter M-26 of the Revised Statutes of Alberta, 2000 and amendments thereto, the Council may pass By-laws respecting domestic animals and activities in relation to them; and

**WHEREAS,** the Council of the Summer Village of South View deems it in the best interests of animal owners and the public in general for the village to regulate control of animals within its boundaries:

**NOW THEREFORE,** the Council of the Summer Village of South View in Council duly assembled, hereby enacts as follows:

#### I DEFINITIONS

- 1. "Animal" shall mean any domesticated animal, including but not limited to cattle, horses, fowl, sheep or goats.
- 2. "At large" shall mean off the premises of the owner and not under the immediate, continuous and effective control of a competent person.
- 3. "Dog" shall mean a male or female of the species over the age of three months and shall include bitch, spayed bitch, male or neutered male.
- 4. "Animal Control Officer" shall mean any person appointed by the Summer Village to carry out the provisions of this By-law.
- 5. "Owner" shall mean and include any person owning, possessing, having charge of or control over or harbouring any animal or dog or suffering or permitting any animal or dog to remain about his house or premises.
- 6. "Run at large" shall mean an animal that is at any place other than the property of the owner or the property of the harbourer, or is not otherwise restrained by a leash held by a person and that leash is attached to a choke chain, collar, or harness, securely holding the animal.
- 7. "Summer Village" or "Village" means the Summer Village of South View in the Province of Alberta.

#### 8. "Vicious dog" means:

- (i) any individual dog that when unprovoked inflicts bites or attacks a human being or other animal either on public or private property;
- (ii) any individual dog with a known propensity, tendency or disposition to attack without provocation, to cause injury or to otherwise endanger the safety of human beings or domestic animals;

- (iii) any individual dog which attacks a human being or domestic animal without provocation;
- (iv) any individual dog owned or harboured primarily or in part for the purpose of dog fighting or any dog trained for dog fighting;
- (v) any individual dog which has been found to be a "dangerous dog" upon 3 separate occasions;
- (vi) no dog shall be deemed "vicious" if it bites, attacks, or menaces a trespasser on the property of its owner provided that such property is posted with warning signs or harms or menaces anyone who has tormented or abused it or is a professionally trained dog for law enforcement or guard duties.
- 9. "Dangerous dog" shall mean any individual dog which when either unmuzzled, unleashed or unattended by its owner, or a member of its owner's family, in a vicious or terrorizing manner, approaches any person in an apparent attitude of attack upon streets, sidewalks, or any public ground or places.

#### **II REGULATIONS**

- 1. No animals, other than cats, dogs and other small pets may be harboured on any property within the Village boundaries.
- 2. No person or owner shall harbour more than two small pets of one kind of whatever sex and aged six (6) months or more at one and the same time in any house, shelter, room or place within the Village unless a Development Permit for operating a kennel has been sought and obtained from the Village.
- 3. No person or owner shall permit any dog to run at large within the boundaries of the Village.
- 4. No person shall remove or attempt to remove any animal or small pet, including a dog from the possession of the Animal Control Officer or the Animal Holding Facility prior to having paid the outstanding fines and fees.
- 5. No person, whether or not he or she is the owner of a dog or small pet which is being pursued by the Animal Control Officer, shall:
  - (a) interfere with or attempt to obstruct an Animal Control Officer from enforcing the provisions of this By-law;
  - (b) induce any dog, small pet or animal to enter a house or place where it may be safe from capture or otherwise assist the dog, small pet, or animal to escape capture;
  - (c) falsely represent himself as being in control of a dog, so as to establish that the dog is not running at large:
  - (d) unlatch or open the vehicle in which dogs captured for impounding have been placed, so as to allow dogs to escape therefrom.



- 6. It shall be the duty of the occupant of any house or premises in or about which any female animal is kept or allowed to remain, to keep such animal housed and confined during the whole period during which the female is in heat.
- 7. No person shall allow any dog to howl or bark excessively or in a manner to disturb the quiet of any person.
- 8. No dog shall be allowed to defecate on any public or private property other than the property of its owner. If a dog defecates on any public or private property, the owner shall cause such defecation to be removed immediately.

#### III. <u>DETERMINING AN ANIMAL TO BE VICIOUS</u>

- The Owner of a Dog, which the Owner has reason to believe to be a Vicious Dog, shall keep such Dog in accordance with the provisions of Section III (3) of this Bylaw
- If an R.C.M.P Officer, or a Peace Officer, Special Constable or Bylaw Enforcement Officer, appointed by the Council, determines that a Dog is a Vicious Dog, either through personal observation or after an investigation initiated by a complaint, he or she may, in writing:
  - i) inform the Owner that his Dog has been determined to be a Vicious Dog, and
  - ii) require the Owner to keep such Dog in Accordance with the Provisions of Section III (3) of this Bylaw, and
  - iii) inform the Owner that if the Vicious Dog is not kept in accordance with Section III (3) of this Bylaw, the Owner will be fined, or subject to enforcement action pursuant to Schedule "B" of this bylaw.
- 3. The Owner of a Dog determined to be A Vicious Dog under Section III of this Bylaw shall take the following precautions:
  - i) at all times while a Vicious Dog is on the premises of its Owner, the Owner shall either keep such Dog confined indoors, or confined in a securely enclosed and locked pen, or other structure, constructed to prevent the escape of the Vicious Dog, and capable of preventing the entry of young children;
  - ii) such pen shall have secure sides and a secure top, and if it has no bottom secured to the sides, the sides must be embedded in the ground to a minimum depth of one (1) foot;
  - when any Vicious Dog is off the premises of the owner, the owner shall securely muzzle the Dog and ensure the Dog is restrained by a permitted leash which shall effectively prevent it from attacking or biting a person or other animals;



- iv) the Owner of a Vicious Dog shall take all necessary steps to ensure that such Dog does not bite, chase or attack any person or other animal, whether the person or animal is on the property of the Owner or not;
- v) the Owner of a Vicious Dog shall not permit such Dog to run at large;

#### IV. TICKETS/FINES

- 1. An animal control ticket issued to any person contravening any provision of this Bylaw shall be deemed to be sufficiently served if:
  - (a) served personally on the owner of the animal; or
  - (b) mailed by registered mail to the address of the owner as recorded on the Village tax roll; or
  - (c) left at the residence of the accused in care of a person who appears to be at least 16 years of age.
- 2. Fines levied for contravention of the By-law are listed in schedule "A" of this By-law.

By-law 136 shall be rescinded on the date of final reading of this By-law.

READ A FIRST TIME, this 23rd day of July 2004

READ A SECOND TIME, this 23rd day of July 2004

UNANIMOUSLY CONSENTED TO AND READ A THIRD TIME, this 23rd day of July 2004.

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CIPAL	ADMIN	VISTRAT	OR .



## SUMMER VILLAGE OF SOUTH VIEW BY-LAW 143

## SCHEDULE "A" FINES

Fines shall be as follows:

<u>I.</u>	Infraction	<u>Section</u>	1st Offence	2 <sup>nd</sup> Offence
1.	Harbouring prohibited animals	(III,1)	\$75.00	\$125.00
2.	Having in excess of two pets of the same I	kind (III,2)	\$75.00	\$125.00
3.	Running at large	(III,3)	\$75.00	\$125.00
4.	Removing from custody	(III,4)	\$150.00	\$300.00
5.	Interfering with capture	(III,5)	\$150.00	\$300.00
6.	Not confining bitch in heat	(III,6)	\$100.00	\$150.00
7.	Barking or howling	(III,7)	\$75.00	\$125.00
8.	Failure to remove defecation	(III,10)	\$75.00	\$75.00

- II. If an animal control ticket issued to an owner as a result of an infraction of this By-law is not paid in accordance with the terms of the ticket, an information may be filed and a summons issued and prosecution conducted against such owner for the alleged violation. Court costs will be levied in addition to fines.
- **III.** Any person who contravenes any of the provisions of the By-law shall be liable upon summary conviction to a penalty not to exceed \$1000.00 plus costs, or in default of payment, to imprisonment for a period not to exceed 30 days.

#### SCHEDULE "B"

		1 <sup>st</sup> Offense	2 <sup>nd</sup> Offense
Section III 3 (i)	Failure to confine a Vicious Dog	\$250.00	\$500.00
Section III 3 (iii)	Failure to muzzle or otherwise secure a Vicious Dog when off the premises	\$250.00	\$500.00
Section III 3 (iv)	If a Vicious Dog bites or attacked a person or animal causing injury	\$500.00	\$1,000.00
Section III 3 (v)	Permitting a Vicious Dog to run at large	\$250.00	\$500.00

Any Owner who commits three or more offences listed in this Section will be issued a compulsory court notice, and upon conviction will be subject to a fine of not more than \$2,500.00 and not less than \$500.00.

#### A BYLAW OF THE SUMMER VILLAGE OF SOUTH VIEW IN THE PROVINCE OF ALBERTA TO REGULATE THE PROCEDURE AND CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS.

WHEREAS, the Council of the Summer Village of South View considers it expedient and desirable for effective governance to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of South View;

**NOW THEREFORE,** the Council of the Summer Village of South View hereby enacts as follows:

#### Citation

1. This Bylaw may be cited as the "The Procedure Bylaw".

#### **Definitions**

- 2. In this bylaw:
  - a) "CAO" means the Chief Administrative Officer or their delegate, for the Summer Village of South View.
  - b) "Closed Meeting" means a part of the meeting closed to the public at which no resolution or Bylaw may be passed, except a resolution to revert to a meeting held in public.
  - c) "Council" means the Mayor and Councillors of the Summer Village of South View for the time being elected pursuant to the provisions of the Local Authorities Election Act and the Municipal Government Act whose term is unexpired, who have not resigned and who continue to be eligible to hold office under the terms of the related provincial legislation;
  - d) "Delegation" means any person that has permission of Council or the CAO to appear before Council or a committee of Council to provide pertinent information and views about the subject before Council or Council committee.
  - e) "Deputy Mayor" shall mean the member selected by Council to preside at a meeting of Council in the absence of the Mayor;
  - "FOIP" means the Freedom of Information and Protection of Privacy Act of Alberta.
  - g) "Mayor" shall mean the member selected by Council at the Organizational meeting to hold that position and to preside at a meeting of Council;
  - h) "Member" means a Councillor or person at large appointed by Council to a committee of Council.
  - "Meetings" means meetings of Council and Council committees. i)
  - "Municipality" means the Municipality of the Summer Village of South View, a municipal corporation of the Province of Alberta and includes the area contained within the boundaries of the Municipality:



#### **Application**

3. This bylaw applies to all members attending meetings of Council and committees established by Council of the Municipality;

#### Severability

4. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed, and the remainder of the bylaw is deemed valid;

#### General

- 5. The General Duties of Council shall adhere to the duties and responsibilities contained within Section 153 of the MGA as set out in <u>Appendix A</u>.
- 6. The General Duties of the Chief Elected Official shall adhere to the duties and responsibilities contained within Section 154 of the MGA as set out in Appendix B.
- 7. No Member of Council shall direct or interfere with the performance of any work for the Municipality and shall seek all information through the office of the Chief Administrative Officer or their designate.
- 8. Members of Council shall subscribe to the Code of Conduct for Members of Council as set out in the Summer Village of South Views' Code of Conduct Bylaw.
- 9. A breach of any Section of this Bylaw by any Member of Council may place the Member of Council in the position of censure by Council.
- 10. Public Hearings held with respect to bylaws, when required or when requested by Council, will be held prior to second reading. Public Hearings shall be conducted in accordance with the procedures set out in <a href="#">Appendix C</a>.

#### Meetings

- 11. The regular meetings of Council shall be established by resolution of Council at its annual organizational meeting.
- 12. Special meetings of Council shall be established as required by Council according to the provisions of the Municipal Government Act and the public shall be given notice.

- 13. Council, by resolution, may establish other Council meeting dates.
- 14. The meetings of Council committees shall be established by resolution of each committee and the public must be given notice or advertised as required by the provisions of the Municipal Government Act.
- Regular meetings of Council shall begin at 9:30 a.m.
- 16. The times for the beginning of Council committee meetings shall be set by resolution of each committee.
- 17. As soon after the hour of which the meeting was called, and a quorum is present, the Mayor shall take the chair and call the meeting to order.
- 18. In a case where the Mayor is not in attendance within fifteen (15) minutes after the hour of which the meeting was called, and a quorum is present, the Deputy Mayor shall call the meeting to order.
- 19. If a quorum is not present within thirty (30) minutes after the time fixed for the meeting, the CAO shall record the names of the members present and the meeting shall stand adjourned until the next meeting;
- 20. Recordings: Council or Council committee meetings may not be filmed or voice-recorded.
- 21. Other Recordings: Any other person may not use a mechanical or electronic recording device at a public Council or Council Committee Meeting or a Public Hearing. All such devices must be removed from the meeting room.
- 22. Recording Devices: No concealed electronic recording devices, including but not limited to cellular telephones, are permitted at any meetings.

#### **Conduct of Meetings**

- 23. Each member or delegate, as the case may be, shall address the chair but shall not speak until recognized by the chair.
- 24. The presiding officer with the approval by resolution of the members, may authorize a person in the public gallery to address members only on the topic being discussed at that time and within the time limits specified by the presiding officer.
- 25. A resolution does not require a seconder.
- A resolution may be withdrawn at any time before voting subject to no objection from any member, as the case may be.

- 27. The following resolutions are not debatable by members:
  - a) adjournment
  - b) to take a recess
  - c) question of privilege
  - d) point of order
  - e) to limit debate on a matter before members
  - f) on division of a question
  - g) postpone the matter to a time certain
  - h) to table the matter
- 28. The Mayor or presiding officer may enter into any debate and make resolutions in the same manner as any member without relinquishing the chair.
- 29. Where an item has been brought before Council, the same item cannot be tabled more than three times.
- 30. Where a matter or issue has been brought before Council, the same matter or issue cannot be heard more than three times unless there is new information be presented about the issue or matter.
- 31. Where a question under consideration contains distinct propositions, the vote upon each proposition shall be taken separately when any member so requests or when the presiding chair so directs.
- 32. Whenever the presiding officer is of the opinion that a motion is contrary to the rules and privileges of Council, he/she shall inform the member thereof immediately, before putting the question, and shall cite his reasons applicable to the case without argument or comment.
- 33. The Mayor or presiding officer shall preserve order and decorum and shall decide questions or order, subject to an appeal to the Council by resolution. Decisions of the presiding officer shall be final unless reversed or altered by a majority vote of members present.
- 34. In all cases not provided for in the proceedings of the Council, a two-thirds majority of Council shall determine to uphold the ruling of the presiding officer or not as the case may be.
- 35. When a motion has been made and is being considered by Council no other motion may be made and accepted, except:
  - a) a motion to refer the main question to some other person or group for consideration
  - b) a motion to amend the main question
  - c) a motion to table the main question
  - d) a motion to postpone the main question to some future time
  - e) a motion to adjourn the meeting, provided that a motion to table shall not be debated except as to the time when the matter will again be

#### considered.

- 36. After any question is finally put by the Mayor or other presiding officer no member shall speak to the question, nor shall any other motion be made until after the result of the vote has been declared. The decision of the Mayor or the presiding office as to whether the question has been finally put shall be conclusive.
- 37. Any member of the Council can call for a recorded vote, the names of those who vote for and those who vote against the motion shall be entered in the minutes. A request for a recorded vote must precede the voting on a motion.
- Voting on all matters shall be done by raising of the hand in such a clear manner that they may be easily counted by the presiding officer.
- 39. Council may adjourn from time to time to a fixed future date any regular or special meeting of Council that has been duly convened but not terminated. The object of adjourning is to finish the business that the meeting was called to transact in the first place but which has not been completed;
- 40. A formal motion will be made to go to a "Closed Meeting" session, identifying Division 2 Parts 16 to 29 (Exceptions to Disclosure) of the Freedom of Information and Privacy Act. Confidential items can include items under Division 2 Parts 16 to 29 of the Freedom of Information and Privacy Act and as identified within the Municipal Government Act under Section 197, as confidential items of discussion between Council, Administration and invited persons. When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting of a council or council committee held in public. No minutes, notes, or recordings of the discussions will take place and any printed reports provided to Council will be retrieved by the CAO. After the closed meeting discussions are completed, any members of the public who are present outside the meeting room must be notified that the rest of the meeting is now open to the public, and a reasonable amount of time must be given for those members of the public to return to the meeting before it continues. Where a council or council committee closes all or part of a meeting to the public, the council or council committee may allow one or more other persons to attend, as it considers appropriate, and the minutes of the meeting must record the names of those persons and the reasons for allowing them to attend.

#### **Delegations**

41. A person or a representative of any delegation or group of persons who wish to bring any matter to the attention of Council, or who wish to have any matter considered by Council shall address a letter or other written communication to the Council outlining the subject to be discussed. The letter shall be signed by the correct name of the writer; the address of the writer, the phone number of

the writer and, if available, the email address of the writer and delivered or mailed to the CAO. The letter must arrive by 1:00 p.m. on a business day at least nine (9) business days immediately preceding the meeting at which it is to be presented. If the person wishes to appear before Council on the matter it shall be stated in the letter.

- 42. Delegates shall be granted a maximum of fifteen (15) minutes to present the matter outlined in the letter. Where the presiding officer determines that additional time shall be granted to a delegation the length of the extension shall be specified and the presiding officer may limit the time. The number of times that a member or delegate may speak on the same question or resolution is three (3) times, having due regard to the importance of the matter.
- 43. Delegations that have not submitted a letter in accordance with section 41 may be granted a brief opportunity to outline the matter they wish to present to Council, and following that outline, the presiding officer and members shall determine if the delegation is to be granted time under section 42 to present the matter outlined.
- 44. Members of the public who constitute the gallery in the Council Chambers during a Council meeting may not address Council without permission of the Council, shall maintain order and quiet, and shall not applaud or otherwise interrupt any speech or action of members of Council. Should the behaviour of a member or members of the gallery become unruly, they shall be required to leave the meeting immediately.
- 45. Council shall hear all delegations that have brought their items of business onto the agenda in the order in which they are placed on the agenda or the order may be changed by a majority vote of members present. All rules of Council in this Bylaw shall apply to each and every member of the delegation. Delegations shall have fifteen (15) minutes for presentation;

#### **Rules of Order**

46. Any matter of meeting conduct which is not herein provided for shall be determined in accordance with "Roberts Rules of Order";

#### **Agenda and Order of Business**

- 47. Prior to each meeting, the CAO shall prepare a statement of the order of business to be known as the "Agenda" of all matters to be brought before Council. To enable the CAO to do so, all documents and notice of delegation, intended to be submitted to the Council, shall be received by the CAO not later than 1:00 p.m. on a business day at least nine (9) business days before the meeting.
- 48. The CAO shall place at the disposal of each member a copy of the agenda and all supporting materials not later than 4:30 p.m. four (4) business days before

the meeting.

- 49. Where the deadlines in section 47 and 48 are not met, the agenda and support materials shall be deemed to be acceptable when the agenda is adopted at the meeting.
- 50. The business intended to be dealt with shall be stated in the agenda in the following order where applicable:
  - 1. Call to Order
  - 2. Agenda Adoption
  - 3. Minutes Adoption
  - 4. Appointments (Delegations)
  - 5. Bylaws
  - 6. Business
  - 7. Financial
  - 8. Council Reports
  - 9. Chief Administrator's Report
  - 10. Information & Correspondence
  - 11. Closed Meeting Session
  - 12. Next Meeting
  - 13. Adjournment
- 51. The order of business established in section 50 shall apply unless altered by the presiding officer with no objection from members, or otherwise determined by a majority vote of the members present, and the vote upon a matter of priority of business shall be decided without debate.
- 52. Standing Committees of Council shall be established and governed by policy or bylaw approved by Council. Where appropriate authority is delegated to a Standing Committee, such committee and its mandate shall be established by bylaw;

#### **Recording of the Minutes**

- 53. The CAO may delegate any duties to a recording secretary but shall accept all responsibilities of the duties.
- 54. If a member of Council arrives late, leaves before the meeting is adjourned, or is temporarily absent from the meeting, it shall be so recorded in the minutes.
- 55. After each meeting, the CAO shall prepare a statement of what was done at the meeting which will be known as the "Minutes" of the meeting. The minutes will be the written record of the proceedings of the meeting and will be a record of what was done at the meeting, and not what was said at the meeting;

#### **Bylaws**

56. Where a bylaw is presented to Council for enactment, the CAO shall cause the



number and the short title of the bylaw to appear on the Agenda in the appropriate place.

- 57. Every bylaw shall have three separate and distinct readings.
- 58. After a member has made the motion for the second reading of the bylaw Council may:
  - a) debate the substance of the bylaw; and
  - b) propose and consider amendments to the bylaw.
- 59. A proposed amendment shall be put to a vote and if carried shall be considered as having been read a first time and incorporated in the bylaw.
- 60. Unless the members present at a meeting unanimously agree that a bylaw may be presented to Council for a third reading at the same meeting at which it has received two readings, the bylaw shall not be given more than two readings at one meeting.
- 61. Where required by provincial statute, a bylaw shall be advertised or submitted to the electorate for voting as set out in the relevant statutes.
- Bylaws shall not be repealed, amended or suspended, except so far as the terms thereof themselves permit, unless it is repealed, amended or suspended by:
  - a) a Bylaw unanimously passed at a regular or special meeting of the Council at which all members thereof are present; or
  - b) a Bylaw passed at a regular meeting of Council, pursuant to a notice in writing given and openly announced at the preceding meeting of the Council and setting out the terms of the substantial effect of the proposed Bylaw.

#### Website

- 63. The Regular Council Meeting agenda will be posted on the Summer Village website prior to the Council meeting after it is prepared and distributed to Council.
- 64. Special Council Meeting agendas will be posted on the Summer Village website prior to the special Council meeting after it is prepared and distributed to Council.
- 65. Unapproved meeting minutes are to be posted on the Summer Village website within 7 business days after the meeting.
- 66. Approved minutes are to be posted on the Summer Village website within 3 business days after the meeting.
- 67. Other items will be posted on the Summer Village website as directed by the BYLAW NO. 221-2020



CAO or designate.

This Bylaw repeals Bylaw No. 154 and comes into full force and effect upon third and final reading.

**READ** a first time this 18<sup>th</sup> day of November, 2020.

**READ** a second time this 18<sup>th</sup> day of November, 2020.

**UNANIMOUS CONSENT** to proceed to third reading this 18th day of November, 2020.

**READ** a third and final time this 18<sup>th</sup> day of November, 2020.

SIGNED this 18th day of November, 2020.

	Mayor, Sandi Benford
Chief Administrative	e Officer. Wendy Wildman

# SUMMER VILLAGE OF SOUTH VIEW APPENDIX A

Municipal Government Act Division 3 Duties, Titles and Oaths of Councillors

General duties of Councillors 153 Councillors have the following duties:

- (a) to consider the welfare and interests of the municipality as a whole and to bring to council's attention anything that would promote the welfare or interests of the municipality;
- (a.1) to promote an integrated and strategic approach to intermunicipal land use planning and service delivery with neighbouring municipalities;
- (b) to participate generally in developing and evaluating the policies and programs of the municipality;
- (c) to participate in council meetings and council committee meetings and meetings of other bodies to which they are appointed by the council;
- (d) to obtain information about the operation or administration of the municipality from the chief administrative officer or a person designated by the chief administrative officer;
- (e) to keep in confidence matters discussed in private at a council or council committee meeting until discussed at a meeting held in public;
- (e.1) to adhere to the code of conduct established by the council under section 146.1(1);
- (f) to perform any other duty or function imposed on Councillors by this or any other enactment or by the council.

SA 2000 cM-26 s153;2015 c8 s17;2016 c24 s15



# SUMMER VILLAGE OF SOUTH VIEW APPENDIX B

Municipal Government Act Division 3 Duties, Titles and Oaths of Councillors

General duties of chief elected official 154

- A chief elected official, in addition to performing the duties of a Councillor, must
  - (a) preside when in attendance at a Council meeting unless a bylaw provides that another Councillor or other person is to preside, and
  - (b) perform any other duty imposed on a chief elected official by this or any other enactment or bylaw.
- (2) The chief elected official is a member of all Council committees and all bodies to which Council has the right to appoint members under this Act, unless the Council provides otherwise.
- (3) Despite subsection (2), the chief elected official may be a member of a board, commission, subdivision authority or development authority established under Part 17 only if the chief elected official is appointed in the chief elected official's personal name.

1994 cM-26.1 s154;1995 c24 s21



SUMMER VILLAGE OF SOUTH VIEW APPENDIX C <u>Public Hearing Procedure</u>

Policy

Council may adopt a procedure for statutory public hearings.

Council shall abide by the underlying principles for statutory public hearings. The process will adhere as closely to the procedures outlined as possible although Council may adjust the process in order to accommodate a smooth flow of the proceedings provided that there is adherence to the underlying principles.

Council may follow this process for those non-statutory public hearings on issues that Council determines would benefit from public input.

#### **Public Hearing Principles**

These principles shall apply only to the process for bylaws or resolutions that require a public hearing or that Council determines would benefit from a public hearing, and not to other bylaws or resolutions.

- 1. Council shall hear any person, group of persons, or persons representing them, who claims to be affected by a proposed bylaw or resolution and who has complied with the procedures outlined by Council.
- 2. Council, by majority vote, may decide to hear from any person other than those outlined in principle number 1.
- 3. The public hearing shall be held at a regular or special meeting of Council.
- 4. The public hearing shall be held before second reading of a bylaw or before Council votes on a resolution.
- 5. After the public hearing, Council may pass the bylaw or resolution, or make any amendments that it considers necessary.
- 6. If Council determines that the amendments to a bylaw or resolution that requires a statutory public hearing have changed the intent of the bylaw, Council shall re-advertise the public hearing, and commence with first reading of the bylaw again.



#### **Definitions**

- 1. "Chairman" refers to the Presiding Officer officiating the Public Hearing
- 2. "Secretary" refers to the CAO or his/her designate

SUMMER VILLAGE OF SOUTH VIEW PUBLIC HEARING Date Time
Bylaw #
\*\*"\*

#### **INTRODUCTION & PROCEDURES**

- 1 (Chairman) "The following Public Hearing is held pursuant to the Municipal Government Act"
- 2 (Chairman) "The following rules of conduct will be followed during the Public Hearing:"

Presentation should be brief and to the point

The order of presentation shall be

- o Entry of written submission
- o Comments from the \*\*\*\*
- o Those supporting the Bylaw
- Those opposing the Bylaw
- o Any other person deemed to be affected by the Bylaw

The Public Hearing purpose is "to receive comments from any interested parties on the proposed Bylaws"

"I hereby declare the Public Hearing relating to Bylaw \*\*\*\* open"

3 (Secretary) "The purpose of Bylaw \*\*\*\* is to amend \*\*\*.

First Reading was given to Bylaw \*\*\*\* on (insert date) •

Notice of this Public Hearing was advertised on the website, on the (insert various method of advertising) in the week of (insert date)

The following written comments have been received to (insert d-ate)

4 (Chairman) "Are there any late written submissions relating to the Bylaw?"

(Note: If there are any, the secretary to read letter into record) "Comments from the \*\*"\* Department"

"Is there anyone who supports the Bylaw and wishes to speak?" "Is there anyone who opposes the Bylaw and wishes to speak?"

"Is there anyone deemed to be affected by the Bylaw and wishes to speak?"

5 (Chairman) "Are there any further comments from the \*\*\*\* Dept."



- 6 (Chairman) "Do the Councilors have any further questions"
- 7 (Chairman) "If not, I hereby declare this Public Hearing relating to Bylaw \*\*\*\* be closed and will adjourn this Public Hearing.





#### 202, 9440 49 Street, Edmonton, AB T6B 2M9 NSWA.AB.CA

September 1, 2021

Mayor Sandra Benford S.V. of South View PO Box 8 Alberta Beach AB TOE OAO

Dear Mayor Benford.

#### **RE: Municipal Contribution to NSWA**

I am pleased to provide a copy of the North Saskatchewan Watershed Alliance (NSWA) 2020-21 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 2021.

#### How your financial contribution benefits your community

Now more than ever municipalities must rely on partnerships to help provide key services to their communities. NSWA has successfully applied for over \$3.0 million worth of provincial and federal grants to support municipalities and local stewardship groups in the last five years. See the attached summary table and information sheet for how NSWA can help your municipality.

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

- Riparian and wetland habitat conservation and restoration
- River and creek hydrology studies
- 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.

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.

In 2005, the Government of Alberta 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.

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 Executive Director, Ms. Leah Kongsrude at 587-525-6827 or leah.kongsrude@nswa.ab.ca in this regard. Ms. Kongsrude has over 30 years of environmental experience, including 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

1. Contalyula

North Saskatchewan Watershed Alliance Society

Cc: Chief Administrative Officer

Attachments: NSWA Coordinated Sub-Watershed Project and Grant Summary

NSWA Annual Report 2020-2021

How can NSWA help your Municipality with Watershed Issues?

#### **NSWA Coordinated Sub-Watershed Project and Grant Summary**

SUB- WATERSHED	MAJOR WATERBODIES	MUNICIPALITIES	PROJECTS
HEADWATERS	North Saskatchewan River Cline River Clearwater River Ram River Brazeau River Modeste 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> <li>\$130,000 Alberta Water Resiliency and Restoration Program grant used to create an online web portal for data on the health of riparian areas in the Modeste, Strawberry and Surgeon subwatersheds. 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 Riparian Web Portal is being expanded to include new data for the Beaverhill, White Earth, Vermilion, Frog and Monnery subwatersheds in 2021.</li> <li>The Wabamun Lake Watershed Management Plan was finalized in 2020 with involvement of local municipalities and lake stewardship groups</li> </ul>
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> <li>\$512,000 from three provincial and federal grants was used to summarize information on:         <ul> <li>surface water and groundwater hydrology</li> <li>wetland and natural areas</li> <li>water quality</li> <li>fisheries habitat and aquatic life</li> <li>riparian intactness</li> <li>policy and planning tools for watershed protection</li> </ul> </li> <li>This information was used to complete a Sturgeon River Watershed Management Plan (2020) which provides guidance and actions to protect the watershed.</li> </ul>



			<ul> <li>A \$200,000 Alberta Community Partnership Grant was received to implement priority action items from the Sturgeon River Watershed Management Plan in 2020-2023.</li> </ul>
VERMILLION RIVER	Vermilion River Waskwei Creek Cotton Creek Birch Creek Campbell Creek Deer Creek Stretton Creek	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	<ul> <li>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.</li> <li>A shared \$75,000 Water Resiliency and Restoration Program grant with Sturgeon River Watershed Alliance was used 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.</li> </ul>
BEAVERHILL	North Saskatchewan River Beaverhill Creek Astotin Creek Beaverhill Lake Cooking Lake Hastings Lake Antler Lake	Strathcona County Lamont County Beaver County City of Fort Saskatchewan Town of Bruderheim Town of Tofield Town of Ryley	<ul> <li>A \$500,000 Canadian Agriculture Partnership Grant is being used to expand data on riparian health for the Beaverhill, White Earth, Vermilion, Frog and Monnery subwatersheds.</li> <li>A Land Stewardship grant was used to complete a lake management plan for Antler Lake.</li> </ul>







# Connecting You to Watershed Resources

### How can NSWA help your municipality with watershed issues?



- Growing concerns from residents related to local water issues
- Complex environmental regulations or guidelines
- Development pressures on local lakes, rivers, or creeks
- Poor lake or river water quality
- Loss of wetlands and other environmentally sensitive areas

#### COLLABORATIVE PARTNERSHIPS



We facilitate inter-municipal partnerships that address watershed issues

- Three municipally-led subwatershed groups: Headwaters, Sturgeon and Vermilion
- 40+ municipal partners both rural and urban
- Work closely with federal and provincial governments on watershed related issues

#### **GRANT SUPPORT**



NSWA has coordinated over \$3 million in grant funds for municipalities

- For every \$1 municipalities contribute, NSWA has been able to secure \$4.50 in grant funds
- Studies of water quality, riparian areas, and aquatic health issues
- Helping local landowners protect or restore wetland and riparian areas

#### EXPERTISE & PROJECT MANAGEMENT



NSWA staff have knowledge of municipal watershed issues

- Completed over 50 technical studies and management plans
- Contribute to provincial policy development
- Guided by the North Saskatchewan River Watershed Integrated Watershed Management Plan (2012)

#### **EDUCATION & AWARENESS**



We provide resources to help residents and council understand watershed issues

- Monthly newsletters highlighting watershed activities and resources
- Free Educational Forums held twice a year on key watershed topics
- Website with links to watershed information, presentations, and reports

#### **Local Solutions for Local Issues**

The **North Saskatchewan Watershed Alliance** is a non-profit organization designated by the Province of Alberta as a Watershed and Planning Advisory Council for the North Saskatchewan River watershed.

Learn more by visiting our website nswa.ab.ca



#### NORTH SASKATCHEWAN RIVER WATERSHED



#### **WE PLAN**

WE WORK WITH OTHERS TO FIND WAYS TO INTEGRATE LAND AND WATER PLANNING TO IMPROVE WATERSHED FUNCTION



#### **WE ADVOCATE**

WE ADVOCATE FOR THE PROTECTION OF WATER QUALITY, WATER SUPPLIES AND ECOSYSTEM HEALTH THROUGH WATERSHED MANAGEMENT



#### **WE SHARE**

WE PROVIDE INFORMATION ABOUT THE WATERSHED AND CREATE FORUMS FOR SHARING THAT INFORMATION

# WORKING TOGETHER FOR A HEALTHY AND RESILIENT WATERSHED

#### VISION

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



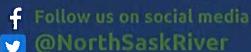
The NSWA Board consists of 18 representatives from municipal, provincial government, industry, agriculture, non-governmental organizations and members at large.

#### **MISSION**

To protect and improve water quality, water quantity (instream flow) and the health of our watershed by: seeking, developing and sharing knowledge; facilitating partnerships and collaborative planning; and working in an adaptive management process.



water@nswa.ab.ca | 587.525.6820







202 - 9440 49 Street NW Edmonton, Alberta T6B 2M9

Phone #	587,525.6827
E-mail	ellen.cust@nswa.ab.ca
Web Site	www.nswa.ab.ca

## Invoice

Date	invoice #
01/10/2021	2022.116

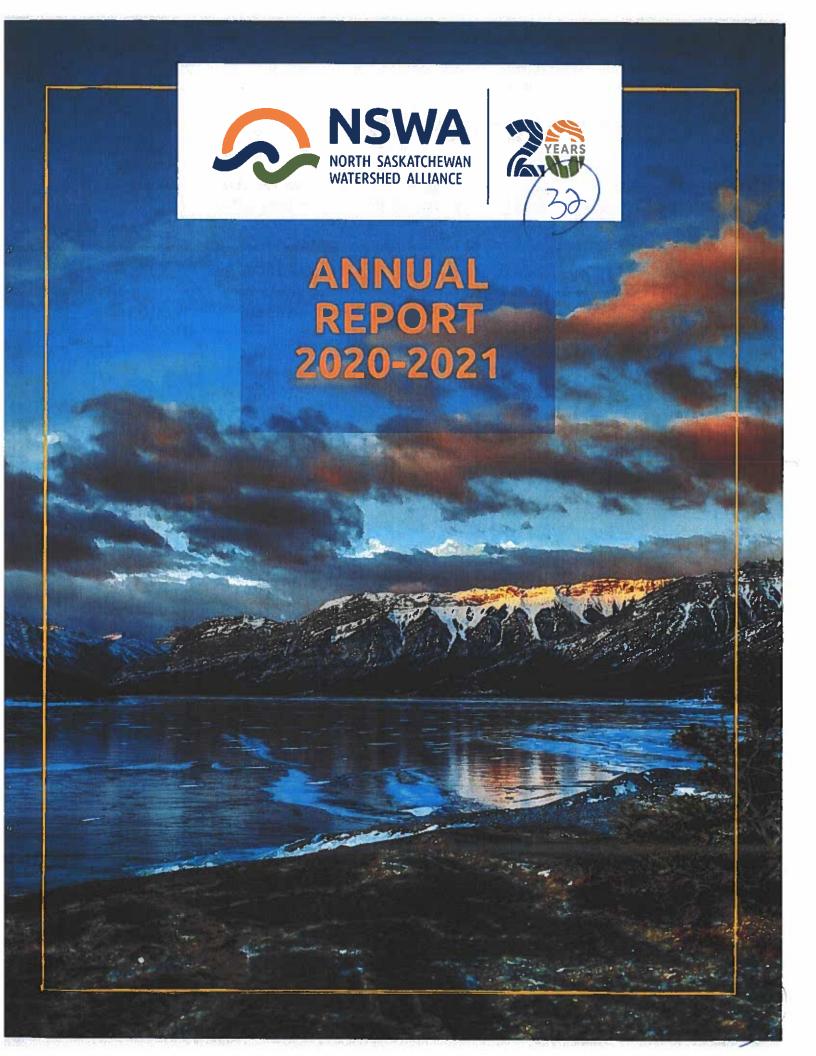
Invoice To	
Summer Village of South View	
Mayor Sandra Benford	
PO Box 8	
Alberta Beach, Alberta	
T0E 0A0	

		P.O. No.		
Description	Qty	Rate	Amount	
Summer Village Contribution January 1 to December 31, 2022 - Funding Request		100.00	100.00	
Thank you for your support	Total		\$100.00	

GST/HST No.

890443419





## **OUR APPRECIATION**

We are grateful to the many supporters of the North Saskatchewan Watershed Alliance (NSWA). We would not be able to facilitate partnerships, complete studies or share knowledge in our watershed without the time and resources provided by our contributors.

We acknowledge the **Government of Alberta** for providing a multi-year operational grant and important contributions from **EPCOR** and many municipalities in our watershed. Our partners contributed \$715,000 of financial support and over \$445,000 of in-kind support to NSWA in 2020-2021.





#### Counties

Beaver County
Brazeau County
Clearwater County
Lac Ste. Anne County
Lamont County
Leduc County
Parkland County
St. Paul County
Strathcona County
Sturgeon County
County of Minburn
County of Two Hills
County of Vermilion
River

#### Cities and Towns

Cities: Edmonton Fort Saskatchewan St. Albert Towns:

Bruderheim
Devon
Drayton Valley
Elk Point
Gibbons
Onoway
Rocky Mountain
House
St. Paul
Smoky Lake
Vegreville
Vermilion

#### Villages and Summer Villages

Villages: Holden Innisfree Ryley Spring Lake

Summer Villages:
Betula Beach
Horseshoe
Kapasiwin
Lakeview
Seba Beach
Silver Sands
South View
Sunrise Beach
Sunset Point
West Cove
Yellowstone

(33)

## MESSAGE FROM THE EXECUTIVE DIRECTOR

"It is not the strongest that thrives but the one most adaptable to change".

One of my favourite ecological quotes was the theme for the last year for many of us. We all had to adapt to the changes that came with COVID including the NSWA. From working remotely to hosting our 2020 AGM online for the first time, NSWA continued to thrive and move our vision forward. Some highlights of the last year include:

- Approved updated <u>NSWA Society Bylaws</u> which now provide more opportunities for a diversity of stakeholders to be represented on the Board.
- Hosted new online speaker series:
   'Knowledge in Know-vember' in 2020 and 'Watershed Wednesdays' in 2021.
- Are finalists in two categories at the 2021 Alberta Emerald Awards for the <u>Vermilion River Watershed Restoration and Enhancement Project</u> and the <u>WaterSHED North</u> <u>Saskatchewan River Water Quality Monitoring Project</u>.

A special thank you to all our stakeholders, key partners, subwatershed alliances, board members and funders for helping NSWA adapt and thrive for another year!

Leah Kongsrude, Executive Director

## **NSWA STAFF**







#### NSWA Zoom Staff Meeting 2021

#### <u>Top row, left to right:</u>

**Elisa Brose,** Administrative and Key Stakeholder Coordinator

Billie Milholland, Communications Coordinator Leah Kongsrude, Executive Director

#### Middle row, left to right:

Rachel Bootsma, Watershed Planning Assistant Brad Tyssen, GIS Specialist Michelle Gordy, Watershed Planning Coordinator

#### **Bottom Row:**

Mary Ellen Shain, Watershed Planning Coordinator



### NSWA BOARD OF DIRECTORS

The NSWA is a multi-stakeholder watershed partnership incorporated as a non-profit society in 2000 and designated as a Water Planning and Advisory Council by the Government of Alberta in 2005.

The work of NSWA is guided by an <u>18 member multi-stakeholder Board</u> that provides strategic direction and advice to the organization to achieve its vision and mission. We appreciate our Board members ongoing dedication and support.

#### **DIRECTORS 2020-2021**

#### **Agriculture**

Bill Fox, Alberta Beef Producers

#### **Forestry**

Bob Winship, Weyerhaeuser

#### Industry

Dr. Laurie Danielson, NCIA

#### Member-at Large

John Thompson

#### **Federal Government**

vacant

#### Municipal

Al Corbett, Alberta Drainage Council Jim Duncan, Clearwater County Bart Guyon, Brazeau County Jacquie Hansen, City of St. Albert John McNab, Parkland County

#### NGO

Ken Crutchfield, Alberta Chapter Wildlife Society Leah Hamonic, Antler Lake Stewardship Committee

#### **Provincial Government**

Jamie Bruha, Alberta Environment and Parks

Tony LeMay , Alberta Energy Regulator

#### Utility

Dr. Stephen Craik, EPCOR Aleta Corbett, TransAlta

#### Advisory

Jatinder Tiwana, City of Edmonton



Back row, left to right: Al Corbett, John McNab, Bill Fox, Jason Wilkins, Tony LeMay, Bob Winship, John Thompson
Front row, left to right: Ken Crutchfield, Leah Hamonic, Bart Guyon, Jim Duncan, Laurie Danielson, Steve Craik, Jamie Bruha, Jacquie Hansen
Missing: Aleta Corbett, Jatinder Tiwana
Photo taken at 2019 AGM.

Board Directors volunteered over 610 hours for an in-kind contribution of over \$50,000 in 2020-2021



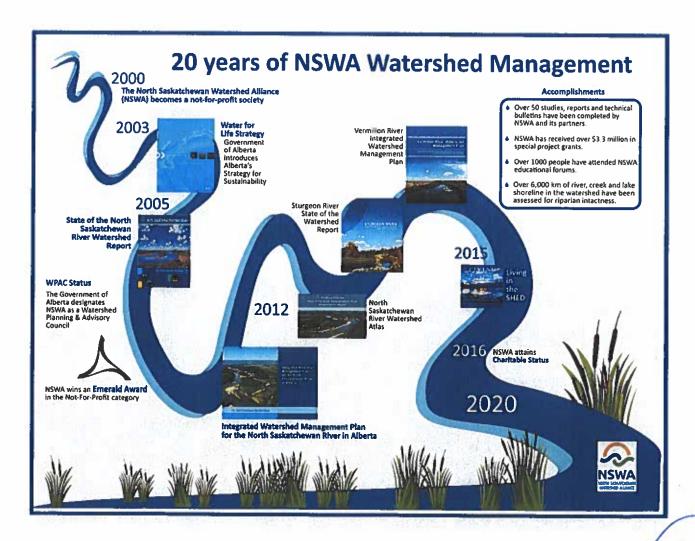
## A BRIEF HISTORY OF NSWA 2000 TO 2021

In the late 1990's, EPCOR, TransAlta, Trout Unlimited, Agriculture and Agrifood Canada and the City of Edmonton were all working on initiatives related to the health of the North Saskatchewan River. In 1997 they amalgamated to form the North Saskatchewan Watershed Alliance. In 2000 NSWA became a registered non-profit society.

The NSWA became the designated Watershed Planning and Advisory Council for the North Saskatchewan River (NSR) in 2005, two years after the Alberta <u>Water for Life Strategy</u> was adopted by the province.

The NSWA produced the <u>State of the Watershed</u> report in 2005 and the <u>Integrated Watershed</u> Management Plan in 2012. In total, NSWA has completed over 60 studies and published the <u>North Saskatchewan River Watershed Atlas</u> and the book <u>Living in the Shed</u>.

NSWA has provided a forum for sharing knowledge and collaborating on issues affecting the North Saskatchewan River watershed in Alberta for over 20 years.



## **NSWA STRATEGIC PLAN 2019-2021**

The NSWA Board has a 3-Year Strategic Plan that has **four goals to achieve the vision and mission** of the North Saskatchewan Watershed Alliance. The goals also align with the mandate of Watershed Planning and Advisory Councils set out by Alberta Environment and Parks.

#### STRATEGIC GOALS

Goal 1: The NSWA supports Collaborative Watershed Planning

Goal 2: The NSWA provides Leadership in Watershed Management

**Goal 3**: The NSWA promotes Watershed Knowledge Sharing

Goal 4: The NSWA remains a Functional and Sustainable Organization

The four goals are further defined by key objectives and actions which direct the work of the NSWA organization.

The Strategic Plan is reviewed annually by the NSWA Board to adjust for new opportunities and challenges and to assess the progress of the Plan.

## In 2020, the Board approved three key short term strategic directions:

- Concentrate Outreach and Collaboration on Key Watershed Stakeholders
- Focus Efforts and Resources on Subwatershed groups
- Identify ways to Measure the Success of the NSWA





(31)



Collaborative partnerships are the core to successful watershed planning for the NSWA. Our strong relationships with government agencies, municipalities, industry, non-governmental organizations and watershed stewardship groups provide us with the ability to align our work with our key stakeholder's watershed issues and projects.

#### **COLLABORATIVE PARTNERSHIPS**

#### HEADWATERS STURGEON RIVER WATERSHED ALLIANCE PARTHERSHIPS Brazesu County Lac Ste Anne County Beaver County **Parkland County** Clearwater County **Parkland County Lamont County** Strathcona County Leduc County Sturgeon County County of Minburn Antler Lake Stewardship **Parkland County** City of Edmonton County of Two Hills Committee Wetaskiwin County County of Vermillon River City of St. Albert **Hubbles Lake Stewardship** Town of Devon City of Spruce Grove Town of Two Hills Society . Town of Drayton Valley **Town of Gibbons** Town of Vegreville **Jackfish Lake Management** Town of Rocky Town of Morinville Town of Vermilion Association Mountain House Village of Holden Town of Onoway Lake Isle Lac Ste Anne EPCOR Village of Marwayne **Town of Stony Plain** Stewardship Association Village of Alberta Beach Agriculture and Agri-Food Mayatan Lake Management Canada Summer Villages of Lac Ste Association **Alberta Environment and Parks** Anne & County East Wabamun Watershed Alberta Drainage Council **Alexander First Nation** Management Council **Alternative Land Use Services** Wizard Lake Watershed and **Alexis Nakota Slove Nation** Canada Metis Nation of Alberta Lake Stewardship **Ducks Unlimited Canada** Big Lake Environmental Organization **Holden Drainage District Support Society** Lakes of Parkland County Lakeland College **Alberta Conservation** Group Alberta Lake Management Association Society (ALMS) Wagner Natural Area Society Alberta Environment and Alberta Environment and Packs

### **SUBWATERSHED ALLIANCES:**

33 Municipalities11 Non-governmental Groups5 Government Agencies

PROVIDED OVER 1000 IN-KIND HOURS



## HEADWATERS ALLIANCE

The <u>Headwaters Alliance</u> is a municipally-led watershed stewardship group that works in partnership with the North Saskatchewan Watershed Alliance (NSWA). The Headwaters Alliance was formed in 2014 and is guided by a Steering Committee of elected officials and a Technical Advisory Committee of technical staff and volunteers.

In 2020, the Headwaters Alliance created a shared vision for the future, a set of common principles and their strategic plan for the next three years.

#### **RIPARIAN HEALTH ACTION PLAN (RHAP)**

The RHAP continues to be the top priority for the Headwaters Alliance. The three phases of the RHAP project include:

**Phase 1:** Assess the overall *condition of riparian health* in the Modeste and Strawberry and subwatersheds - now complete.

Phase 2: Develop a *Riparian Health Strategic Plan* which will set objectives and actions for conserving and restoring priority riparian areas.

Phase 3: Development of the *Riparian Web-portal* which will provide riparian condition data as well as resources and tools for our stakeholders. The first "train-the-trainer session", ensuring that all the members of the Headwaters Alliance are trained as web-portal ambassadors was held in February 2021.

Over 6,000 kilometers of river, creek and lake shorelines were assessed for riparian intactness in the Modeste, Strawberry and Sturgeon subwatersheds.



Strategic Goals of the Headwaters Alliance

#### NATURAL INFRASTRUCTURE PROJECT

The Headwaters Alliance continues to be a partners in the <u>Modeste Natural Infrastructure</u>
<u>Project</u> along with:

- ALUS Canada
- · Innotech Alberta
- Parkland County
- University of Guelph

In February 2020, members of the Technical Advisory Committee were asked to participate in a stakeholder session, where municipalities identified opportunities to incorporate natural assets into municipal financial management systems.

Ongoing research includes creating a natural assets framework document, and assessing the benefits of retaining natural assets using a modelling program develops by the University of Guelph (IMWEBS).





#### **VRWA ACTIVITIES**

The focus of the VRWA for this year was to work on communication, education, and strategy action items and to complete as much on-the-ground work as possible, while keeping landowners, staff, and the community safe.

#### **EDUCATION and OUTREACH**

A celebration of the 38 <u>VRWA Restoration and</u>
<u>Enhancement Projects</u> completed between 2016-2019 were highlighted in a project summary booklet and a <u>Stories of Stewardship</u> online GIS Story Map.

The VRWA also shared information on their website through *monthly blog posts*. Topics included:

- Speaking of health...Vermilion River Aquatic Ecosystem Health Assessment
- Buffering our impact: How Eco-buffers can help reduce our impact on the river and provide ecosystem services
- "Do Fence Me In!" Fencing with water and wildlife in mind
- Living with Beavers: How to co-exist with nature's Eco Engineer
- Watershed Resilience: what strategies work best?
- Morecambe Structure and the Two Hills Floodplain
- Invasive vs. Native Plants: Knowing & Growing Your Riparian Area
- Graphic Summary Vermilion River Water Quality Study
- Partner Series: Getting to Know Cows and Fish's Riparian Specialist, Tonya Lwiwski
- Partner Series: Getting to Know Chris Elder,
   Coordinator for ALUS Canada Vermilion River



Rebekah Adams of AWES (right), Terry Stefiuk of Town of Two Hills (left) and other town and County staff laying the mulch blanket for the Eco-Buffer.

#### RESTORATION and ENHANCEMENT

In June 2020, VRWA partnered with the <u>Alberta Woodlot Extension Society</u> (AWES), the Town of Two Hills, and the County of Two Hills to plant an Eco-Buffer demonstration site at Geleta Park in Two Hills, right along the Vermilion River.

In partnership with <u>Cows and Fish</u>, VRWA assessed the riparian health of seven landowner projects that had been completed in 2016 or 2017 (now 3-4 years postcompletion).



3 years



30+ landowners



20 km riparian areas



150+ hectares



# STURGEON RIVER WATERSHED ALLIANCE

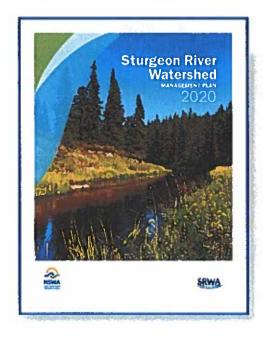
The Sturgeon River Watershed Alliance (SRWA) includes a Steering Committee of elected officials and a Technical Advisory Committee of municipal staff, non-governmental organizations and technical experts.

#### WATERSHED MANAGEMENT PLAN

The <u>Sturgeon River Watershed Management Plan</u> was completed in 2020 and endorsed by the 12 participating municipalities of the SRWA. The watershed management plan includes six outcomes:

- 1. **Policies and Plans** are well-informed and align to support a healthy watershed.
- All residents have access to safe, secure drinking water supplies, whether they are on public or private systems or draw from surface or groundwater.
- 3. **Aquatic Ecosystems**, including our rivers, lakes, wetlands and other water bodies, are healthy.
- 4. The importance of water quantity is recognized and reliable, quality water supplies are available for people, livestock and a sustainable economy.
- 5. Wise land use ensures the cumulative effects of growth and development are mitigated, the land is resilient to climate change and individuals and communities are well prepared for flood and drought events.
- Residents and stakeholders support the Sturgeon River Watershed Management Plan and are willing to participate in local and regional initiatives to improve watershed health.

The SRWA received a \$200,000 Alberta Community Partnership Grant for implementation of the Watershed Management Plan.



#### SRWA ACTION ITEMS 2020-2023

The SRWA will be focusing on several key action items for the next three years:

- Riparian Health Strategy using riparian intactness data from <u>Riparian Assessment</u> data
- Wetland Strategy using provincial and SRWA resources
- Planning Alignment for key areas identified by the Technical Advisory Committee such as Environmental Reserve, riparian and wetland conservation and environmental sensitive/risk areas.
- Planning Overlay Maps such as flood and groundwater hazard areas and riparian setback
- Water Quality Monitoring Program
- Communications such as educational forums, SRWA webpage and promotional materials.



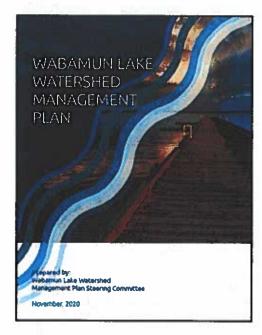
## LAKE STEWARDSHIP GROUPS

The important partnerships the NSWA has with Watershed Stewardship Groups under the *Water for Life Strategy* is reflected in our work with many lake groups.

#### LAKE MANAGEMENT STUDIES

NSWA along with many partners finalized the development of the *Wabamun Lake Watershed Management Plan* with a Steering Committee consisting of:

- Local Lake Stewardship groups
- Municipalities
- NSWA
- Alberta Environment and Parks
   More information can be found on the Wabamun Watershed Management Council website.



There are over 680 named lakes in the NSR Watershed

#### LAKE STEWARDSHIP RESOURCES

NSWA works with Alberta Environment and Parks, ALMS and the Land Stewardship Centre to share lake stewardship information and support.

NSWA has also developed lake watershed report summaries for local watershed stewardship groups to use for their communications and education programs.





NSWA staff members and summer students visited 18 lakes in the summer of 2020, taking water and aquatic plant samples to support ALMS projects



# GOAL 2: LEADERSHIP IN WATERSHED MANAGEMENT

The NSWA reviews and prioritizes watershed management projects to maximize partnership opportunities and use of resources. In addition to the three subwatershed Alliances, this includes providing advice on Government of Alberta policy, framework and guidelines projects.

#### NORTH SASKATCHEWAN RIVER WATERSHED MONITORING PROGRAM

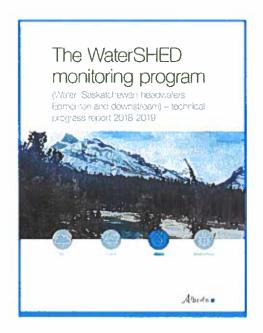
The <u>WaterSHED Monitoring Program</u> is a unique partnership between:

- Alberta Environment and Parks
- EPCOR
- North Saskatchewan Watershed Alliance
- · City of Edmonton

By combining and coordinating resources this collaborative partnership has created the North Saskatchewan River's most comprehensive river monitoring program.

The first <u>Technical Progress Report</u> for the program was published in 2020. The <u>WaterSHED North Saskatchewan River Water Quality Monitoring Project</u> is a finalist in the Alberta Emerald Awards.

Check out the <u>DAILY PHOTOS</u> from the 19 WaterSHED water quality monitoring stations.



## INDUSTRIAL HEARTLAND/CAPITAL REGION WATER QUALITY MANAGEMENT FRAMEWORK



NSWA participates in Alberta Environment and Parks Implementation Advisory Committee for the <u>Water Quality Management Framework</u> for the Industrial Heartland and Capital Region.

The Water Management Framework for the Industrial Heartland and Capital Region presents a collaborative, cumulative effects management approach to protect the reach of the North Saskatchewan River, from Devon to Pakan, which is directly impacted by municipal and industrial effluent discharge.

The Framework has been under development since 2007 and the will be added into the provincial **North Saskatchewan Regional Plan.** 

### NORTH SASKATCHEWAN EXPANDED RIPARIAN ASSESSMENT PROJECT

Between 2016-2018, a new riparian assessment method, piloted in the Modeste, Strawberry and Sturgeon subwatersheds, provided a detailed review of over 6,000 kilometers of shorelines. This assessment provides a high level overview of the intactness and pressure on riparian systems for large areas.

In 2020 the NSWA received a \$500,000 grant from the Canadian Agricultural Partnership program to expand the riparian assessment of the watershed into an additional five subwatersheds which will add another 11,300 kilometers to the total areas assessed:

- Beaverhill
- White Earth
- Vermilion
- Frog
- Monnery

Over 17,000 kilometers of shoreline in 8 subwatersheds will be assessed for riparian intactness by 2021

#### RIPARIAN WEB PORTAL

The riparian intactness data will be shared through a publicly accessible Riparian Web Portal. The Web Portal will also contain resources for different landowners about why riparian areas are important and who they can contact for local stewardship support. In February 2021, key stakeholders were invited to training sessions for the Web-portal - more sessions to come.

Riparian intactness data will be available from the North Saskatchewan watershed as well as four other Alberta watersheds:

- Athabasca
- Battle





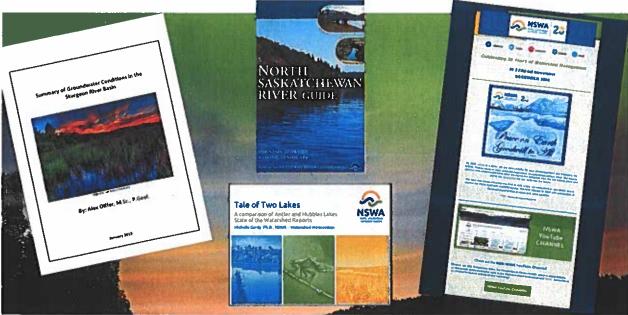


The NSWA has a <u>RESOURCES</u> web page dedicated to sharing not only over 60 <u>technical reports and</u> <u>management plans</u> but you can also find:

- Presentations from our **Educational Forums** and Annual General Meetings
- Past Newsletters
- Maps including the 62 page NSWA Atlas
- Discovers page which includes watershed educational resources

The North
Saskatchewan
River Guide
(2002) is one of
NSWA's oldest
publications





45)



The NSWA is a key resource for watershed information on the North Saskatchewan River watershed and focuses its communications efforts on strategic issues with its key stakeholders. We align and compliment the communications efforts of Alberta Environment and Parks, and other watershed organizations to reinforce watershed knowledge and stewardship messages.

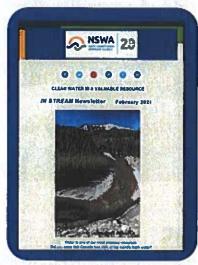
#### **NSWA WEBSITE**



The NSWA website averages 800 visits per month

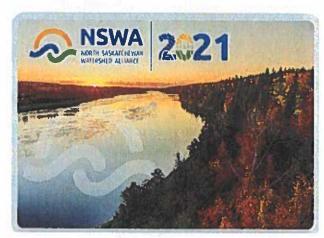
#### MONTHLY NEWSLETTERS

Our <u>newsletters</u> keep over 900 subscribers informed of watershed news and upcoming events.



#### **2021 NSWA CALENDAR**

NSWA published a 2021 calendar with watershed photos and information, and distributed it to municipal leaders, MLAs and other partners in the watershed.



#### **SOCIAL MEDIA**

Twitter: 2674 followers
Facebook: 921 followers
Linked In: 610 connections
Instagram: 392 followers

#### 2020 COMMUNICATIONS SURVEY

NSWA received high ratings on a satisfaction survey with our membership on our communications (website, newsletters, social media, educational forums).

The feedback from the survey was used to update the NSWA Communications Plan with the Board Communication and Engagement Committee.



6 ONLINE FORUMS
17 SPEAKERS
300+
Participants

3600 + Social Media Followers 18 LAKES

9 SUBWATERSHEDS

**6** SUMMER VILLAGES

3 FARMER'S MARKETS

2 STEWARDSHIP GROUPS



YOUTUBE CHANNEL

3 PLAYLISTS

13 VIDEOS

12

**NEWSLETTERS** 

900

**SUBSCRIBERS** 



2020 - 2021

100 +



Meetings

WITH WATERSHED LEADERS

\$75,000 Grant

5 Watershed Videos

**11** Watershed Planning and Advisory Councils

60 +
Watershed
Reports
on NSWA
Website

2 ALBERTA EMERALD AWARD NOMINATIONS





#### **EDUCATIONAL FORUMS**

In 2020-2021, NSWA transitioned to online educational forums due to COVID:

- Knowledge in November webinar series four Wednesdays in November
- Watershed Wednesdays a series of webinars February and March 2021





#### NSWA YouTube Channel

You can find recordings of our online forums and our 20th Anniversary video on our new **YouTube Channel**.

#### WATERSHED EVENTS

In 2020-2021, many of NSWA's usual events were postponed due to COVID. We were able to adapt some of our plans to transition to online formats.

As well, with the help of two summer students, Rachel and Jillian, NSWA visited Farmers Markets and helped some Watershed Stewardship Groups in distributing pamphlets.

They also assisted the Alberta Lake Management Society (ALMS )in some water sampling work in the watershed.



Farmer's Market -NSWA Outreach Tent

#### **ALBERTA WATERSHED VIDEO SERIES**

NSWA received a multi-year \$75,000 Community Investment (CARE) grant from <u>Plains Midstream</u>
<u>Canada</u> to create a series of five videos on watershed planning in Alberta. The project is a collaborative effort including:

- 11 Watershed Planning and Advisory Councils
- · Alberta Environment and Parks
- Alberta Lake Management Society
- Alberta Council for Environmental Education







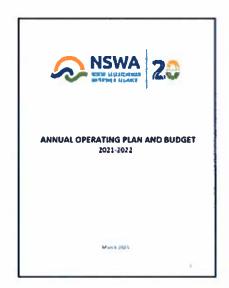
The NSWA is a registered non-profit society guided by an 18-member multi-stakeholder board and currently has five full time staff. We rely on funding from Alberta Environment and Parks, EPCOR and municipal contributions to fund our core operations. Watershed management specific project work is funded through separate federal and provincial grants, and municipal and watershed stewardship group contributions.

#### **BOARD GOVERNANCE**

The Board continued to work on key strategic directions of the organization through the work of five standing committees:

- Executive
- Communications and Engagement
- Finance
- Governance
- Strategic Planning and Priorities

A major accomplishment for the Board was the in depth review and rewrite of the <u>NSWA Bylaws</u> which were last updated in 2009. This included an in depth review of the sectors represented on the board. The new Bylaws were approved at the June 2020 AGM, and accepted by Service Alberta in the fall.

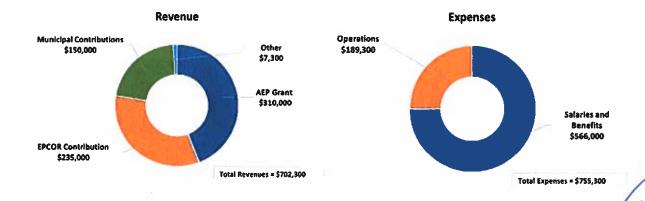


#### OPERATIONAL FUNDING

#### The NSWA receives core funding from:

- An operating grant from the Government of Alberta
- A contribution from EPCOR Water Services Canada
- Municipal contributions equivalent to \$0.50 per capita

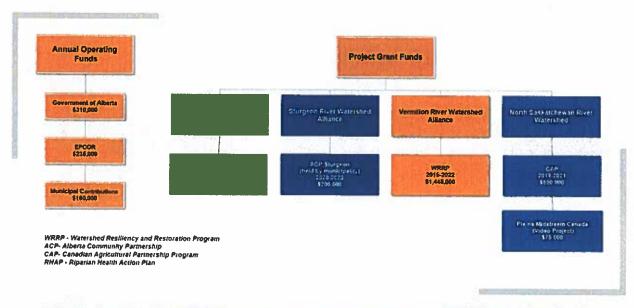
For every \$1.00 NSWA receives in operational funding we have generated over \$3.00 in grant funding.



#### **FUNDING SOURCES**

The NSWA applies for grants from Federal and Provincial government programs for watershed project specific work such as technical studies and on-the-ground restoration projects. Over \$3.0 million worth of grants have been awarded to the NSWA in the last five years.

You can find a full copy of the NSWA 2020-2021 Audited Financial Statement on our website under <u>Our Society</u>





#### **PHOTO CREDITS:**

Cover Page: Abraham Lake, Bill Trout, Images Alberta Pages 7, 12,15, 18: Airscapes

Page 6: Flooding in Edmonton, Bill Trout, Images Alberta Page 9: River bend, Bill Trout, Images Alberta

Page 10: Sturgeon bridge, Karen Albert, Images Alberta Page 11: Lac Ste Anne sunset, Bill Trout, Images Alberta Page 14: Aurora over Chickakoo, Bruce T. Smith, Images Alberta Page 19: Clifford E. Lee sunset, Bill Trout, Images Alberta Back Cover: Sunrise near Waskatenau, Steve Ricketts, Images Alberta Other photos: NSWA





#### **OUR MISSION**

To protect and improve water quality, water quantity (instream flow) and the health of our watershed by:

- · Seeking, developing and sharing knowledge;
- Facilitating partnerships and collaborative planning; and,
- Working in an adaptive management process.

#### **OUR VISION**

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



## Keep in Touch!

water@nswa.ab.ca www.nswa.ab.ca 587 \$25 6820

FACEBOOK: NorthSaskRiver

LINKED IN: North Saskatchewan Watershed Alliance

TWITTER: @NorthSaskRiver INSTAGRAM: @north\_sask\_river

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Franchise Fee Estimating Tool Is For Information Purposes Only
This tool is designed for the municipalities to estimate the monthly charges based on a sample fee.

Consumption 640 kWh
Billing Period 30 Days

0.067243	640 kWh	\$43.04
\$0.8271	30 Days	\$24.81
	-	\$67.85
	3.00%	\$2.04
GST	5.0%	\$3.49
	\$0,8271	\$0.8271 30 Days

Delivery Service Charge		
All kWh Delivered* \$ 0.071260	640 kWh	\$45.61
Basic Daily Charge* \$ 0.85296	30 Days	\$25,59
		\$71.20
Estimated Proposed Franchise Fee	5.00%	\$3.56
GS'	T 5.0%	\$3.74



	Month	Revenue Collect	ed
2019	January	\$	-
	February	\$ 122	39
	March	\$ 155	.87
	April	\$ 140	.17
	May	\$ 133	.28
	June	\$ 169	78
	July	\$ 153	.84
	August	\$ 221	.13
	September	\$ 163	94
	October	\$ 157	47
	November	\$ 175.	56
	December	\$ 162	86
2020	January	\$ 175	88
	February	\$ 191.	67
	March	\$ 168.	.08
	April	\$ 155	84
	May	\$ 181.	90
	June	\$ 166.	45
	July	\$ 171.	43
	August	\$ 197.	86
	September	\$ 178.	50
	October	\$ 191.	27
	November	\$ 177	70
	December	\$ 169.	05
2021	January	\$ 184.	76
	February	\$ 195	07
	March	\$ 200.	81
	April	\$ 196	86
	May	\$ 184.	94
T i	June	\$ 172.	41

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2019 Total \$ 1,756.29 2020 Total \$ 2,125.63 2021 Jan - June Total \$ 1,134.85





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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 each rate class.

Price Adjustment A percentage surcharge per the table below will be added to the total distribution tariff, (the sum of the transmission component and the distribution component), excluding any Riders calculated for every Point of Service 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	02-0040	Bowden	15%	2017/01/01
01-0003	Airdrie	20%	2021/04/01	03-0041	Boyle	20%	2021/01/01
03-0005	Alix	8.50%	2019/01/01	03-0042	Breton	20%	2015/01/01
03-0004	Alberta Beach	8%	2021/01/01	01-0043	Brooks	14%	2021/01/01
03-0007	Amisk	0%	2014/01/01	02-0044	Bruderheim	0%	2013/07/01
02-0011	Athabasca	12%	2021/01/01	02-0047	Calmar	20%	2013/07/01
04-0009	Argentia Beach	0%	2017/01/01	01-0048	Camrose	14%	2021/04/01
03-0010	Arrowwood	12%	2015/07/01	02-0050	Canmore	12%	2021/01/01
02-0387	Banff	6%	2020/01/01	03-0054	Carmangay	15%	2021/01/01
07-0164	Banff Park	4%	2019/10/01	03-0055	Caroline	12%	2021/01/01
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	2%	2021/01/01	01-0356	Chestermere	11.50%	2014/01/01
02-0017	Bassano	14.40%	2019/01/01	03-0064	Chipman	0%	2016/01/01
03-0018	Bawlf	6%	2016/01/01	02-0065	Claresholm	4%	2017/01/01
01-0019	Beaumont	17.25%	2020/01/01	03-0066	Clive	10%	2020/01/01
03-0022	Beiseker	3.50%	2019/01/01	03-0068	Clyde	15%	2017/01/01
02-0024	Bentley	10%	2019/01/01	02-0069	Coaldale	11%	2015/01/01
04-0026	Betula Beach	0%	2017/01/01	02-0360	Coalhurst	4%	2021/01/01
03-0029	Bittern Lake	7%	2016/01/01	02-0070	Cochrane	17%	2020/01/01
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





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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	Muni Code	Municipality	Rider	Effective
09-0361	Crowsnest Pass	16%	2016/01/01	01-0194	Lacombe	17.00%	2021/01/01
04-0080	Crystal Springs	0%	2016/01/01	04-0196	Lakeview	2%	2016/01/01
03-0081	Czar	5%	2013/10/01	02-0197	Lamont	7.50%	2020/01/01
02-0082	Daysland	7%	2018/01/01	04-0378	Larkspur	3%	2020/04/01
02-0086	Devon	13%	2018/01/01	01-0200	Leduc	16%	2014/01/01
02-0088	Didsbury	17%	2016/01/01	02-0202	Legal	15%	2021/01/01
02-0091	Drayton Valley	10%	2016/01/01	03-0207	Lomond	15%	2017/01/01
03-0093	Duchess	15%	2018/01/01	03-0208	Longview	17%	2017/01/01
02-0095	Eckville	10%	2015/01/01	03-0209	Lougheed	5%	2016/01/01
03-0096	Edberg	13%	2021/01/01	02-0211	Magrath	10%	2021/01/01
03-0097	Edgerton	16%	2015/01/01	04-0210	Ma-Me-O Beach	0%	2016/01/01
02-0100	Edson	4.75%	2020/01/01	02-0215	Mayerthorpe	10%	2020/01/01
03-0109	Ferintosh	11%	2016/01/01	04-0359	Mewatha Beach	2%	2016/10/01
03-0112	Foremost	7%	2016/01/01	02-0218	Milk River	12%	2017/01/01
02-0115	Fort Macleod	15%	2018/10/01	02-0219	Millet	16%	2019/01/01
01-0117	Fort Saskatchewan	0%	2013/10/01	03-0220	Milo	20%	2017/01/01
02-0124	Gibbons	10%	2013/01/01	02-0224	Morinville	20%	2013/07/01
03-0128	Glenwood	0%	2016/02/11	04-0230	Nakamun Park	0%	2013/10/01
04-0129	Golden Days	0%	2017/01/01	02-0232	Nanton	9%	2019/01/01
02-0135	Granum	5.50%	2013/07/01	02-0236	Nobleford	0%	2013/10/01
04-0134	Grandview	0%	2016/01/01	03-0233	New Norway	6%	2009/01/01
04-0138	Gull Lake	0%	2016/01/01	04-0237	Norglenwold	5%	2015/01/01
04-0358	Half Moon Bay	0%	2021/01/01	04-0385	Norris Beach	0%	2016/01/01
02-0143	Hardisty	9.50%	2021/01/01	02-0238	Okotoks	20%	2021/01/01
03-0144	Hay Lakes	9%	2021/01/01	02-0239	Olds	15%	2019/01/01
02-0148	High River	20%	2015/07/01	02-0240	Onoway	9.50%	2021/01/01
03-0149	Hill Spring	5%	2015/09/01	04-0374	Parkland Beach	0%	2015/01/01
02-0151	Hinton	12.70%	2019/01/01	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	15%	2021/04/01	04-0256	Poplar Bay	0%	2016/01/01
03-0182	Irma	20%	2015/01/01	02-0257	Provost	20%	2015/01/01
02-0183	trricana	0%	2013/10/01	02-0261	Raymond	12%	2016/01/01
04-0185	Island Lake	0%	2016/01/01	02-0265	Redwater	5%	2020/01/01
04-0186	Itaska Beach	0%	2017/10/01	02-0266	Rimbey	16%	2019/01/01
04-0379	Jarvis Bay	0%	2015/10/08	02-0268	Rocky Mtn House	12%	2017/01/01
04-0187	Kapasiwin	0%	2018/04/01	03-0270	Rockyford	5%	2015/04/01
02-0188	Killam	9%	2021/01/01	03-0272	Rosemary	14.50%	2020/01/01







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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
04-0273	Ross Haven	0%	2016/01/01
03-0276	Ryley	3%	2016/01/01
04-0279	Seba Beach	4%	2014/01/01
02-0280	Sedgewick	9%	2020/01/01
04-0283	Silver Sands	3%	2018/01/01
04-0369	South Baptiste	0%	2005/05/01
04-0288	South View	3%	2019/01/01
01-0291	Spruce Grove	20%	2016/01/01
01-0292	St. Albert	10%	2021/01/01
03-0295	Standard	0%	2015/01/01
02-0297	Stavely	6%	2021/01/01
03-0300	Stirling	12%	2019/01/01
02-0301	Stony Plain	20%	2015/01/01
09-0302	Strathcona County	0%	TBD
02-0303	Strathmore	20%	2020/07/01
03-0304	Strome	8%	2016/01/01
02-0307	Sundre	10%	2020/01/01
04-0386	Sunrise Beach	0%	2018/01/01
04-0308	Sunset Point	10%	2017/01/01
02-0310	Sylvan Lake	15%	2019/01/01
02-0311	Taber	18%	2020/07/01
02-0315	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	6%	2020/01/01
02-0331	Viking	8%	2013/07/01
02-0333	Vulcan	20%	2013/10/01
03-0364	Wabamun	10%	2017/01/01
02-0335	Wainwright	11%	2020/04/01
07-0159	Waterton Park	8%	2018/10/01
03-0338	Warburg	10%	2015/01/01
03-0339	Warner	5%	2021/01/01
04-0344	West Cove	0%	2018/01/01
02-0345	Westlock	12.75%	2020/01/01
01-0347	Wetaskiwin	13.80%	2020/01/01
04-0371	Whispering Hills	5%	2016/10/01

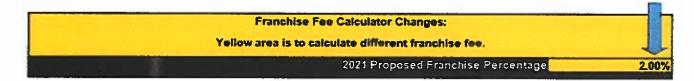
Muni Code	Municipality	Rider	Effective
02-0350	Whitecourt	3.32%	2021/01/01
04-0354	Yellowstone	3%	2016/01/01



#### 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 2022.



 On the second tab: Residential Bill Impacts, you can view the impact to an Average Residential Bill Impact on the second tab by changing cell F21 & F39.

(You will need this information for your advertisement if you are changing your current fee)

• On the third tab: January 2019 to June 2021 you can see how much revenue your municipality has collected over the last two and a half years.



	Distribution
11 - Residential Service	8.8%
21 - Farm Service	9.6%
26 - Irrigation Service	13.6%
31 - Street Lights	5.4%
33 - Street Lights	5.4%
38 - Yard Lighting Service	5.4%
41 - Small General Service	9.2%
41D - Small Gen. Service Flat Rate	
Only	9.2%
44 - Oil and Gas (Capacity) Service	8.0%
44D - Oil & Gas Capacity Flat Rate	
Only	8.0%
45 - Oil and Gas (Energy) Service	8.0%
61 - General Service	2.5%
63 - Large General Service	-15.9%
65 - Transmission Connected Service	
Transmission Someoted Service	9.3%
	Transmission
11 - Residential Service	-0.6%
21 - Farm Service	-0.6% 0.6%
21 - Farm Service 26 - Irrigation Service	-0.6% 0.6% -0.8%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights	-0.6% 0.6% -0.8% -17.9%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights	-0.6% 0.6% -0.8% -17.9%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service	-0.6% 0.6% -0.8% -17.9% -17.9%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service	-0.6% 0.6% -0.8% -17.9% -17.9%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service Flat Rate	-0.6%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service 44D - Oil & Gas Capacity Flat Rate	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4% 4.4% 3.5%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service 44D - Oil & Gas Capacity Flat Rate Only	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4% 4.4% 3.5%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service 44D - Oil & Gas Capacity Flat Rate Only 45 - Oil and Gas (Energy) Service	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4% 3.5% 3.5%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service 44D - Oil & Gas Capacity Flat Rate Only 45 - Oil and Gas (Energy) Service 61 - General Service	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4% 3.5% 3.5% 3.5% 13.0%
21 - Farm Service 26 - Irrigation Service 31 - Street Lights 33 - Street Lights 38 - Yard Lighting Service 41 - Small General Service 41D - Small Gen. Service Flat Rate Only 44 - Oil and Gas (Capacity) Service 44D - Oil & Gas Capacity Flat Rate Only 45 - Oil and Gas (Energy) Service	-0.6% 0.6% -0.8% -17.9% -17.9% -17.9% 4.4% 3.5% 3.5%



#### **Advertisement Template**

#### FRANCHISE FEE INCREASE/DECREASE 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, 2022\*.

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/decreased from \$\_\_(\_%) to \$\_\_(\_%) \*\* of the delivery charge of FortisAlberta, excluding energy related riders. This calculation is based on 640 kWh consumption in 30 days.

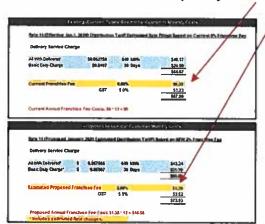
Questions or concerns should b	e directed to	(Name),	(Position) at ()
(Phone Number)			

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.







Please email your 2021-2022 franchise decision by November 1st, 2021 to Kelsey Nixon.

-	•	, , , , , , , , , , , , , , , , , , , ,		
Kelsey Nixon – Stakeh 780-464-8859 kelsey.nixon@fortisal From: Municipality: Phone: Email:	older Relations Advisor berta.com			
□ No Change				
increase, From	% to New Percentage:	%		
Decrease, From	% to New Percentage:	%		
☐ Public	copies of both advertisements ation dates for both advertise & location of newspaper.	(ran consecutively forments.	or two weeks).	
Signature				
Print Name	Title			
Municipality	Date		_	



July was quiet for the month. I had a couple of phone calls regarding building garages/sheds within the village. There was one complaint that I checked out about a back yard mechanic doing work in the front yard but saw no indication that anything was being done on the property. May have been just a one time repair job.

Il spoke with a young couple who stated they were part owners of the home with the fiberglass strips on the corner of 101 Street & 101 Avenue. Apparently, this was put down many years ago and there is no tar. There was an adhesive of some sort used to keep the strips down. They said they would see if they could find out what was used to keep the strips down. They said there was no tar used on the property. As indicated in my last report, I spoke to Alberta Health and she was going to contact Environment. I haven't heard back from either one of them yet.

A complete inspection was done in the village after the Mayor's email. I went and drove each street and am in the process of writing letters for those that haven't done their cleanup as requested.

#14 Hillside not sure of the note attached regarding 2007. This is an ongoing problem every year and every year I call and talk to her about cleaning up her lot. Again she was told to clean up.

Seacans: #38 this was discussed before and it meets the 1.5m setback

#54 No permit issued for a seacan. Letter sent.

9930 – 101 Avenue, letter is being sent regarding sheds and propane tank. They changed to a smaller tank but still on reserve.

9901 – 102 Avenue, letter sent regarding wood and brush pile.

#18 Hillside – Development permit still in effect till November, still considered a construction site #34 Hillside – Strip of lot not mowed. Discussion requested about leaving that piece of property natural???

9922 - 101 Avenue - lot mowed when I was there.

#6 Lakeview Avenue - I could not find this address. Please let me know where it is.

Respectfully submitted by:

Diane Burtnick
Development Officer



#### cao@onoway.ca

From:

administration@wildwillowenterprises.com

Sent:

September 12, 2021 12:32 PM

To:

Wendy Wildman

Subject:

FWD: Re: Drainage - South View

Wendy, here is an update from Paul for the Council meeting.

Thanks,

Heather Luhtala,

Asst. CAO

S.V. of South View (Sign Up for South View Connect Today!)
S.V. of Silver Sands (Sign Up for Silver Sands Connect Today!)
S.V. of Yellowstone (Sign Up for Yellowstone Connect Today!)

Phone: 587-873-5765 Fax: 780-967-0431

Website: www.wildwillowenterprises.com

Email: administration@wildwillowenterprises.com

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

Subject: Re: Drainage From: "Paul Van Hecke" <va Date: 9/12/21 9:13 am

To: "administration@wildwillowenterprises.com" <administration@wildwillowenterprises.com>

Good morning Heather.

RE: Drainage

I spent the day in South View and was successful at opening up the culverts on the east end of the village. The one under the entrance to Park st., off Oscar Wikstrom Drive, and both approach's off Oscar Wikstrom Drive onto lot 4. However was unable to flush out clean as ditch grading is required to allow culverts to drain fully. Entrance to lot 126, lot 122 and lot 106 off of Lakeview Ave are opened but once again unable to flush clean as ditch grading required.

The culvert under Park St. By the dumpster as well as the one in front of the dumpster are open but unable to flush clean. Ditch grading required to allow full drainage.

I worked on the approach to the unnumbered lot just west of lot 6 along Lake View Ave, but was unsuccessful. I believe some excavating, to find the west end of culvert, would be the fastest and more cost effective. Not sure how much of the end is buried.

I hope you find this helpful

Sent from my iPad

On Sep 9, 2021, at 10:37 AM, administration@wildwillowenterprises.com wrote:

Great, thanks Paul.

Heather Luhtala, Asst. CAO



#### cao@onoway.ca

From:

Summer Village Office <administration@wildwillowenterprises.com>

Sent: To:

September 8, 2021 10:18 PM

Wendy Wildman

Subject:

Fwd: Driveway Approach

**Attachments:** 

Culvert Policy South View.pdf; Untitled attachment 00008.htm

Heather Luhtala. Asst. CAO

Begin forwarded message:

From: administration@wildwillowenterprises.com

Date: August 19, 2021 at 10;42;31 AM MDT

То: \_\_\_\_\_\_ чашени де

Cc: Diane Burtnick <development@wildwillowenterprises.com>

**Subject: Driveway Approach** 

Hello Mr. Lakic, further to the email below with respect to your driveway approach, please be advised that the Summer Village requires this be corrected prior to September 15th, 2021, otherwise the Summer Village will proceed with having it removed.

A reminder that the construction does not meet the specifications of the Summer Village and needs to be rectified and authorized by a development permit as your driveway approach is located in the Summer Village of South View. Please contact the Summer Village's Development Officer, Diane Burtnick, for information on obtaining a development permit - 780-284-0410.

I have attached the Summer Village's Culvert Policy for reference.

Thank you,

Heather Luhtala,

Asst. CAO

S.V. of South View (Sign Up for South View Connect Today!) S.V. of Silver Sands (Sign Up for Silver Sands Connect Today!) S.V. of Yellowstone (Sign Up for Yellowstone Connect Today!)

Phone: 587-873-5765 Fax: 780-967-0431

Website: www.wildwillowenterprises.com

Email: administration@wildwillowenterprises.com

----- Original Message -----Subject: RE: FW: Temporary Dock

From: "administration@wildwillowenterprises.com" <administration@wildwillowenterprises.com>

Date: 6/24/21 9:14 am

To: "In sakicncorp@gmail.com>

Cc: "Diane Burtnick" <development@wildwillowenterprises.com>

Mr. Lakic, further to your request to place a dock adjacent to Summer Village of South View municipal reserve property R2 which was presented to Council at their June 16, 2021 Council meeting, below is the decision of Council:

#### Motion #78-21

**MOVED** by Councillor Ward that Council deny the request from the Lac Ste. Anne County resident to place a dock adjacent to Summer Village reserve land "Lot R" as the requested location is not suitable and as no authorization will be given by the Summer Village to cut trees down or to disturb the reserve area, AND THAT the Summer Village suggest he look to properties on either side of the Summer Village boundaries as more suitable locations for his dock.

**CARRIED** 

And, further to your conversation with the Summer Village's Chief Administrative Officer regarding your driveway approach which is located within the Summer Village of South View, it has been observed that your culvert is visible on one end of the approach but can not be seen on the other end of the approach. This construction does not meet the specifications of the Summer Village and needs to be rectified and authorized by a development permit. I have attached a copy of the Summer Village's Culvert Policy for your reference. Development Permits can be obtained by contacting the Summer Village's Development Officer who has been cc'd on this email.

Should you have any further questions, please contact the Summer Village office.

Thank you,

Heather Luhtala,

Asst. CAO

S.V. of South View (Sign Up for South View Connect Today!)
S.V. of Silver Sands (Sign Up for Silver Sands Connect Today!)
S.V. of Yellowstone (Sign Up for Yellowstone Connect Today!)

Phone: 587-873-5765 Fax: 780-967-0431

Website: www.wildwillowenterprises.com

Email: administration@wildwillowenterprises.com





## AMENDED DISPOSITION

## PROVINCE OF ALBERTA PUBLIC LANDS ACT

R.S.A. 2000, c.P-40, as amended

**DISPOSITION TYPE** 

#### **Licence of Occupation**

**DISPOSITION NUMBER** 

DLO190015

PURPOSE

#### **Bed and Shore**

ACTIVITY

#### **Boat Launch**

**DISPOSITION HOLDER** 

#### SOUTH VIEW, SUMMER VILLAGE OF

EFFECTIVE DATE

**EXPIRY DATE** 

2021-10-13

2046-09-10

PLAN NUMBER

PLAN VERSION DATE

33066 TL

2019-09-11



#### Jaymad Contracting Inc.

Comp 18 Site 111 RR1 Alberta Beach, Ab 780-924-2377



Sept 2, 2021

Council/Administration S.V. Southview

Dear Council/Administration,

The inspection and report were completed by Jason Madge CPSI (Canadian Playground Safety Inspector) on August 21, 2021 at the playground located on Oscar Wickstrom Dr.

The CAN/CSA-Z614-14 standards were used to evaluate the safety of your playground and it's play equipment.

The hazards and non-compliant items will be identified in this letter and will indicate which classification each item falls under.

Playground hazards are classified into three categories:

Class A- a condition that has the potential to cause a life-threatening injury, or the permanent loss of a body part.

Class B- a condition that has the potential to cause serious injury, or temporary disability.

Class C- a condition that has the potential to cause a minor injury, or does not Comply with the CSA standard.





# S.V Southview Annual Playground Audit September 2, 2021



# Playground Overview

We inspected one park located in your community today. The issues we encountered seemed to be overall minor in nature and should be able to be corrected for less then \$500.00.

The inspection at the park revealed that the protective surfacing (pea gravel) requires minimal work. They both average approximately 19" which is well within the minimum standard of 12" however on the main structure the manufactures min set points are exposed. 75% of all playground injuries are a result of falling off the playground equipment and striking the surface below. This is why the surface has to be as resilient as possible. Both also had some growth of weeds and accumulation of leaves which should be removed.

There were records of previous inspections available at the time of this inspection. 25% of injuries occur from not being inspected and maintained.

There were age appropriate stickers placed at most of the equipment in the park (required by CSA). Age specific signage is important as different age groups have different abilities. Playground age groups are 1.5- 5yrs 5- 12yrs. What is perfectly safe for an 8yr old could be potentially dangerous to a 3yr old.

To see more details please read the full inspection.

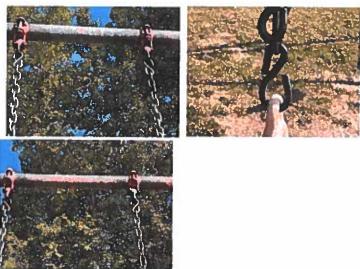




1) One elbow fitting on each end of the monkey bar is missing a fastener. This has been identified in the past three inspections. As per standard 7.8.1 Class B



2) Shooks on the swings are not considered to be fully closed and need to be addressed. This has been identified in the past three inspections. As per standard 12.4.5.1 and 12.4.5.2 Class B





3) The swings the east side of the park have trees growing on the north side. These trees are encroaching upon the protective surfacing zone and the no encroachment zone and will require trimming. This has been identified in the past three inspections. As per standard 14.4.1.2 and 14.4.1.5 Class B



4) Protective surfacing on the main play structure requires some attention as it is just shy of meeting the manufacturers set levels on the posts. As identified in previous inspections As per standard 10.4.4 Class B







# Summary and Conclusion

Overall your parks are in good shape, but you do however require some immediate attention to those items identified in the inspection checklists to prevent injury. It is suggested that you maintain regularly scheduled maintenance and inspections.

If you have any questions in regard to this report please feel free to contact us.

Sincerely,

Jason Madge CPSI





#### Disclaimer

The information contained in this playground safety audit is considered to be a true and accurate recording of the conditions found on these two sites at the time of our visit. Jaymad Contracting Inc. assumes no liability for any incidents that may arise from the application of any of the afore mentioned recommendations. This playground safety audit has been done at your request, with the sole intention of making your playground and it's play equipment safer.

It is recommended that you repair the class A hazards in this report and checklist ASAP! Any class B hazards should be repaired by the next scheduled maintenance visit of your crews. The class C hazards and CSA non-compliant items are usually minor and could wait until budget permits.

After the class A&B hazards are corrected a re-inspection should be completed. This shows due diligence on your part, and unless these repairs are performed by someone familiar with playgrounds they often make things worse as stats have shown.

Thank you for giving Jaymad Contracting Inc. the opportunity to help you make your playgrounds safer



## **Town of Mayerthorpe**

Report Title:

SOUTHVIEW DAILY EVENTS

Report Range

7/1/2021 12:00 am

to 7/31/2021 11:59 pm



**Daily Event Log Report** 

Date:		2021/07/07		
Group:		TOWN OF MAYERTHOR	RPE	
Officer:	DAWN, DWIGHT			
Backup Officer:				
Group:	TOWN OF MAYERTHOR	PE		
Event Start:	2021/07/07 0930		Event End:	2021/07/07 1115
Event:	GENERAL PATROL			
_ocation:	SOUTHVIEW			
Specific Location:	SUMMER VILLAGE			
Notes:	AND ONE WAS SANDY, WITH ABOUT RUNNING SISTER AND		R WIKSTROM WAS PRNING. SPOKE W ION TO BE ON THE	NOT THERE TO SPEAK ITH JOYCE JOHN BERG'S
Total Group Events:	1	Total Time on Events:	0 Days 2 Hours	45 Minutes
Total Events By D	ate: 1			
Date:		2021/07/16	SPACE STATE	



Group:

#### TOWN OF MAYERTHORPE

Officer:

DAWN, DWIGHT

**Backup Officer:** 

Group:

Event:

**TOWN OF MAYERTHORPE** 

**Event Start:** 

2021/07/16 1000

GENERAL PATROL

Location:

SOUTHVIEW

Specific Location:

SUMMER VILLAGE

Notes:

PATROL SUMMER VILLAGE CHECKING RESIDENCES, RADAR FROM SIDE STREET ON EAST END OF VILLAGE, PRETTY QUIET DAY IN THE VILLAGE, LOTS OF FOLKS OUT DOING THINGS AT THE

CABINS. OST OF THE TRAFFIC WAS SEPTIC TRUCKS

Total Group Events:

**Total Time on Events:** 

0 Days 2 Hours 45 Minutes

Event End:

2021/07/16 1145

2021/07/31 1600

Total Events By Date:

.

2021/07/31

Group:

Date:

**TOWN OF MAYERTHORPE** 

Officer:

DAWN, DWIGHT

1

**Backup Officer:** 

Group:

TOWN OF MAYERTHORPE

**Event Start:** 

2021/07/31 1415

GENERAL PATROL

Location:

**Event:** 

SOUTHVIEW

**Specific Location:** 

SUMMER VILLAGE

Notes:

PRETTY QUIET TRAFFIC WISE, ONLY A FEW VEHICLES, PATROLLED VILLAGE ROADS CHECKING

RESIDENCES, QUITE A FEW PEOPLE OUT WALKING BACK AND FORTH TO THE BOATS AND

SEEDOO'S.

Total Group Events:

Total Time on Events:

0 Days 2 Hours 45 Minutes

Event End:

Total Events By Date:

1

**Total Report Events:** 

3

(15)

#### **Town of Mayerthorpe**

Report Title:

SOUTHVIEW DAILY EVENTS

Report Range

8/1/2021 12:00 am

to 8/31/2021 11:59 pm

**Daily Event Log Report** 

Date:

2021/08/05

Group:

**TOWN OF MAYERTHORPE** 

Officer:

DAWN, DWIGHT

**Backup Officer:** 

TOWN OF MAYERTHORPE

**Event Start:** 

Group:

Event:

2021/08/05 1000

**GENERAL PATROL** 

Location:

SOUTHVIEW

**Specific Location:** 

SUMMER VILLAGE

Notes:

BEAUTIFUL NICE SUNNY MORNING, PRETTY QUIET WITH JUST A FEW PEOPLE MOWING LAWNS, ZERO TRAFFIC CAME THOUGH WHILE DOING RADAR ON WEST SIDE OF VILLAGE MAIN ROAD,

CHECKED RESIDENCES

**Total Group Events:** 

1

Total Time on Events:

0 Days 2 Hours 45 Minutes

**Event End:** 

2021/08/05 1145

Total Events By Date:

Date:

2021/08/14

Group:

TOWN OF MAYERTHORPE

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

**Event Start:** 

2021/08/14 1830

Event End: 2021/08/14 2000

Event: Location: GENERAL PATROL

\_ ....

SOUTHVIEW

Specific Location:

SUMMER VILLAGE

Notes:

PATROLLED SUMMER VILLAGE CHECKING CABINS, A BIT OF RADAR ON MAIN ROAD FROM THE

WEST END OF VILLAGE BUT NO TRAFFIC TODAY. VERY LITTLE ACTIVITY WITH THE HEAVY

SMOKE FROM FIRES TODAY.

Total Group Events:

**Total Time on Events:** 

0 Days 2 Hours 30 Minutes

1 **Total Events By Date:** 

Date: 2021/08/18

Group: **TOWN OF MAYERTHORPE** 

Officer: DAWN, DWIGHT

**Backup Officer:** 

Group: **TOWN OF MAYERTHORPE** 

**Event Start:** 2021/08/18 1300

**GENERAL PATROL** 

Event:

Location: SOUTHVIEW

**Specific Location:** SUMMER VILLAGE

Notes: PATROL SUMMER VILLAGE ROADWAYS AND CHECKED SECURITY OF RESIDENCES, RADAR

ALSO ON WEST SIDE OF VILLAGE AND IN THE MIDDLE ON MAIN ROAD, BUT ONLY 2 VEH'S

Event End:

2021/08/18 1430

П

**Total Group Events: Total Time on Events:** 0 Days 2 Hours 30 Minutes

**Total Events By Date:** 1

**Total Report Events:** 3

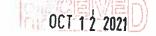
Omnigo Software

#### **Town of Mayerthorpe**



0/4/0004 40:00 --- 4- 0/0

Report Range 9/1/2021 12:00 am to 9/30/2021 11:59 pm



**Daily Event Log Report** 

Date: 2021/09/01

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Group: TOWN OF MAYERTHORPE

**Event Start**: 2021/09/01 1200 **Event End**: 2021/09/01 1330

Event: GENERAL PATROL

Location: SOUTHVIEW

Specific Location: SUMMER VILLAGE

Notes: PATROLLED SUMMER VILLAGE ROADWAYS, CHECKING ON SECURITY OF HOMES WHILE

PATROLLING, THEN RADAR ON MAIN ROAD HALFWAY DOWN TO CATCH TRAFFIC ON BOTH

SIDES, ONLY 2 VEHICLES

Total Group Events: 1 Total Time on Events: 0 Days 2 Hours 30 Minutes

Total Events By Date: 1

Date: 2021/09/11

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Group: TOWN OF MAYERTHORPE

Event Start: 2021/09/11 1530 Event End: 2021/09/11 1700

Event: GENERAL PATROL

Location: SOUTHVIEW

Specific Location: SUMMER VILLAGE

Notes: PATROLLED SUMMER VILLAGE ROADS CHECKING SECURITY FOR HOMES, PRETTY QUIET DAY

IN THE VILLAGE THOUGH TODAY, AFTER PATROLLING THE VILLAGE I DID RADAR ON THE WEST

**END OF VILLAGE** 

Total Group Events: 1 Total Time on Events: 0 Days 2 Hours 30 Minutes

Total Events By Date:

Date: 2021/09/17

1

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

**Backup Officer:** 

Group:

Event:

TOWN OF MAYERTHORPE

**Event Start:** 2021/09/17 1030

GENERAL PATROL

Location: SOUTHVIEW

Specific Location: SUMMER VILLAGE

Notes: RADAR ON BOTH ENDS OF VILLAGE ROADS, PATROLLED ROADWAYS CHECKING THE SECURITY

Event End:

2021/09/17 1200

OF HOMES, ONLY A COUPLE VEHICLES THROUGH

Total Group Events: 1 Total Time on Events: 0 Days 2 Hours 30 Minutes

Total Events By Date: 1

Date: 2021/09/30

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

**Backup Officer:** 

**Specific Location:** 

Group: TOWN OF MAYERTHORPE

**Event Start**: 2021/09/30 0930 **Event End**: 2021/09/30 1100

Event: GENERAL PATROL

Location: SOUTHVIEW

Notes: RADAR ON MAIN ROAD AT BOTH ENDS OF VILLAGE CHECK ON SECURITY OF HOMES AS:

RADAR ON MAIN ROAD AT BOTH ENDS OF VILLAGE, CHECK ON SECURITY OF HOMES AS I PATROL ROADWAYS

SUMMER VILLAGE

Total Group Events: 1 Total Time on Events: 0 Days 2 Hours 30 Minutes

Total Events By Date: 1

Total Report Events: 4



September 30, 2021

#### **RE: Proposed FortisAlberta 2022 Distribution Rates**

As your electrical distribution provider, FortisAlberta appreciates serving you as a customer and we look forward to continuing our partnership. Within this letter, we will share our 2022 Proposed Distribution Rates, currently filed with the Alberta Utilities Commission (AUC). While these are not yet approved, we recognize that the information contained here may be helpful for Municipal, Industrial and Commercial customers for budget planning purposes. Under Performance Based Regulation (PBR), distribution rate setting follows a formulaic approach set by the AUC, which allows for inflationary increases or decreases in recovery of costs plus recovery of amounts associated with investment in the distribution system. These investments ensure continued safe and reliable provision of distribution services. In addition, all transmission increases, or decreases are flowed through by the Alberta Electric System Operator (AESO) to be collected through the Delivery Charges section of the customer bill. Both distribution (FortisAlberta) and transmission (transmission provider) costs will see an increase in 2022.

FortisAlberta customers in all rate classes benefited from a one-time refund in 2021 that lowered the overall average rate adjustment that customers would normally see. The proposed 2022 rate adjustments reflect annual rates with the removal of this one-time refund from 2021. The transmission costs are flowed through costs from AESO, and its tariff increases approved by the AUC.

Pending approval of our submission on September 10, 2021, from the AUC under proceeding 26817, following is a summary of the proposed 2022 rate changes, which would become effective January 1, 2022:

- FortisAlberta has submitted proposed changes to our base Distribution Rates and the Transmission Rates.
- FortisAlberta has proposed adjustments to the AUC for the Maximum Investment Levels.

Note: 2022 rates may also be impacted by other applications and fees outside of FortisAlberta's control, including transmission rider rates, the Balancing Pool Allocation Rider, the Base Transmission Adjustment Rider, and the Quarterly Transmission Adjustment Rider for Q1, and Municipal Franchise Fee Riders.

The attached Rate chart(s) illustrate the estimated percentage and monetary changes for each rate class based on estimated consumption and demands between your December 2021 and January 2022 bundled bill from your retailer.

We thank you for the opportunity to advise you of these pending updates. We'll be sending additional communications once our 2022 Rates are approved. In the meantime, please feel free to contact your Stakeholder Relations Manager should you have any questions or require further information.



# FortisAlberta

### 2022 Proposed Rates

# Average Monthly Bill Impacts by Rate Class Including Energy, Retail, and DT Rates & Riders

		,			Monthly/Seas	onal Bill	_
_		Consumption	Demand			\$	%
Rate	Rate Class Description	Usage	Usage	Jan 2021 Bill	Jan 2022 Bill	Difference	Change
		300 kWh	T	\$80.63	\$82.14	\$1.51	1.9%
11	Residential	640 kWh	1	\$134.24	\$136.49	\$2.25	1.7%
		1200 kWh		\$222.52	\$226.00	\$3.48	1.6%
					\$220.00	γ5.40	1.070
		900 kWh	5 kVA	\$116.93	\$115.72	\$-1.21	-1.0%
21	Farm (Breaker) (Closed)	1,400 kWh	10 kVA	\$344.19	\$349.85	\$5.66	1.6%
		7,500 kWh	25 kVA	\$1,351.99	\$1,442.83	\$90.84	6.7%
		700 kWh	10 kVA	\$253.17	\$272.51	\$19.34	7.6%
22	Farm (New)	3,000 kWh	20 kVA	\$695.00	\$728.50	\$33.50	4.8%
	1	15,000 kWh	60 kVA	\$2,827.58	\$2,907.18	\$79.60	2.8%
		6,000 kWh	20 kW	\$1,809.17	\$1,922.25	\$113.08	6.3%
26	Irrigation (Seasonal Bill)	14,518 kWh	33 kW	\$3,847.09	\$3,940.11	\$93.02	2.4%
		45,000 kWh	100 kW	\$11,525.02	\$11,790.35	\$265.33	2.3%
	T =			1			
31	Streetlighting (Investment)	5 1 4 4 LAVIb	12 F00 W	62.003.03	62 174 02	Ć01.01	2.604
21	Streetlighting	5,144 kWh	12,500 W	\$3,093.92	\$3,174.93	\$81.01	2.6%
	(Non-Investment)						
33	(Closed)	7,900 kWh	12,000 W	\$1,715.48	\$1,674.68	\$-40.80	-2.4%
38	Yard Lighting	5,000 kWh	12,000 W	\$2,022.94	\$2,051.47	\$28.53	1.4%
					hts in assorted f		
		1,083 kWh	5 kW	\$232.32	\$242.14	\$9.82	4.2%
41	Small General Service	2,165 kWh	10 kW	\$439.76	\$447.33	\$7.57	1.7%
		10,825 kWh	50 kW	\$2.099.37	\$2,088.88	\$-10.49	-0.5%
		2,590 kWh	7.5 kW	\$508.87	\$511.42	\$2.55	0.5%
44/45	Oil and Gas Service	5,179 kWh	15 kW	\$981.77	\$993.36	\$11.59	1.2%
		25,895 kWh	75 kW	\$4,695.41	\$4,848.84	\$153.43	3.3%
		32,137 kWh	100 kW	\$4,960.83	\$4.046.35	¢ 14 F0	-0.3%
61	Ganaral Samiles				\$4,946.25	\$-14.58	
61	General Service	63,071 kWh 482,055 kWh	196 kW 1500 kW	\$9,366.82 \$69,151.73	\$9,527.60 \$72,581.69	\$160.78 \$3,429.96	1.7%
		402,033 8911	T TOO KAA	309,131.73	3/2,301.03	\$3,423.30	5.0%
53530		824,585 kWh	2500 kW	\$115,379.09	\$116,112.75	\$733.66	0.6%
		1,529,869					
63	Large General Service	kWh	4638 kW	\$199,703.45	\$200,903.92	\$1,200.47	0.6%
		3,298,338	10,000				
		kWh	kW	\$421,524.91	\$423,896.14	\$2,371.23	0.6%
	I					<u></u>	
<b>C F</b>	Transmission Connected	,		_	m \$42.11/day t	- •	er day.
65	Service	The Transmissio	on Componer	it is the applical	ole rate of the A	tSO.	





#### **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	\$2,677 per service
Rate 11 Residential Development	\$2,677 per service, less FortisAlberta's costs of metering and final connection
Rate 21 FortisAlberta Farm and Rate 23 Grain Drying	\$6,072 base investment, plus \$869 per kVA of Peak Demand
Rate 26 Irrigation	\$6,072 base investment, plus \$966 per kW of Peak Demand
Rate 38 Yard Lighting	\$864 per fixture
Rate 31 Street Lighting (Investment Option)	\$3,125 per fixture
Rate 41 Small General Service	\$6,072 base investment, plus \$966 per kW of Peak Demand
Rate 45 Oil and Gas Service	\$6,072 base investment, plus \$966 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)	\$6,072 base investment, plus \$966 per kW for the first 150 kW, plus \$121for additional kW of Peak Demand
Rate 63 Large General Service (over 2 MW) (Distribution Connected)	\$109 per kW of Peak Demand, plus \$120 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.





<sup>\*</sup>Proposed 2022 Maximum Investment Levels as filed with AUC on September 10, 2021.



October 6, 2021

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

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

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

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

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

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

Best regards,

mold

Dave Hunka

Manager Municipalities, Customer Care and Connections

<sup>&</sup>lt;sup>1</sup> Unless otherwise defined herein, capitalized terms have the meaning ascribed to them in FortisAlberta's Customer Terms and Conditions of Electric Distribution Service (the "Terms and Conditions").



August 26, 2021

03 0 0000324\*

SUMMER VILLAGE OF SOUTH VIEW
PO BOX 8

ALBERTA BEACH AB TOE 0A0



# We're making changes to our Corporate Creditor Service.

In a few months, we are making changes to Corporate Creditor fees. Attached you'll find a summary of these changes, which outlines the future pricing.

We're committed to continuing to evolve our offerings—timely, helpful advice, products that help you meet your goals, and simple, secure digital services so you can bank the way you want—to meet your expectations today and down the road.

If you have questions or need advice, we're here to help. Please contact your relationship manager, Karen, at 780-719-5478 or KSchneberger@atb.com.

Your friends at ATB.

Brian Ford Vice President ATB Business Solutions



#### **Changes to ATB Business Accounts and Services**

Fee	Fee Amount	
Monthly Maintenance Fee	Free	
Per Transaction Fee	\$1.00	

