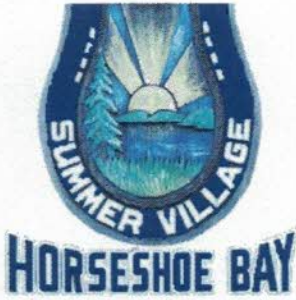


Summer Village of Horseshoe Bay

Agenda: Regular Meeting
Sunday, August 15, 2021, at 1:00 p.m.
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com

1. CALL MEETING TO ORDER
2. ACCEPTANCE OF THE AGENDA
 - a) Additions to Agenda
3. ADOPTION OF PREVIOUS MINUTES
 - a) July 4, 2021 Regular Council Meeting
 - b) July 28, 2021 Organizational Mtg.
4. PUBLIC HEARINGS – none
5. DELEGATIONS - none
6. BYLAWS - none
7. OLD BUSINESS
 - a) Bridge Assessment - Update
 - b) Boat Launch Update
 - c) Road/Street Repairs
 - d) Munis 101-Elected Officials Education Program
8. NEW BUSINESS
 - a) Canada Community Revitalization Fund (CCRF)
 - b) Police Funding Model
 - c) ASVA Annual Conference & AGM
 - d) Alberta's Broadband Strategy
 - e) NG9-1-1 Service
 - f) Emergency Services Radio Equipment
 - g) Village Social Events-Martin Rec Center
9. COUNCILLOR REPORTS
10. CAO REPORT AND ACTION LIST
11. FINANCIAL REPORTS.
 - a) For the 7 months ended July 31, 2021 and cheque log July, 2021
12. CORRESPONDENCE
 - a)
13. NEXT MEETING
14. ADJOURNMENT



Summer Village of Horseshoe Bay

P.O. Box 1778
St. Paul, AB T0A 3A0
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Agenda Item Summary Report

Agenda Item 3.a & b) Minutes of July 4, 2021 Regular Meeting
Minutes of July 28, 2021 Organizational Meeting

Meeting Date: August 15, 2021

Background/Discussion/Options

Minutes of the July 4, 2021 Regular council Meeting are attached, for approval.
Minutes of the July 28, 2021 Organizational Meeting are attached for approval.

Recommendation/RFD/Comments

MOVED BY _____ that the minutes of the July 4, 2021 regular council meeting be approved as presented.

-Carried-

MOVED BY _____ that the minutes of the July 28, 2021 Organizational Meeting be approved as presented.

-Carried-

3.a) + b)

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Sunday, July 4, 2021
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com
1:00 p.m.

IN ATTENDANCE:

Mayor:	Gary Burns
Deputy Mayor:	Dave Amyotte
Councilor:	Eli Gushaty
CAO:	Norman Briscoe
Recording Secretary:	Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 1:00 p.m.
2. **ACCEPTANCE OF AGENDA**
Res. No. 21-07-04-081 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.
-Carried-
3. **APPROVAL OF MINUTES**
Res. No. 21-07-04-082 MOVED BY Councilor Eli Gushaty that the minutes of the May 15, 2021 council meeting be approved as presented.
-Carried-
4. **PUBLIC HEARING** There was no public hearing.
5. **DELEGATIONS** There were no delegations at this meeting.
6. **BYLAWS** There were no bylaws presented at this meeting.
7. **OLD BUSINESS**
 - a) **Bridge Assessment**
Res. No. 21-07-04-083 MOVED BY Mayor Gary Burns that council accept the Bridge Assessment update for discussion and information and authorized administration to pursue the culvert option.
-Carried-
 - Res. No. 21-07-04-084* MOVED BY Deputy Mayor Dave Amyotte that the weight restriction on the bridge be reduced to 10 T, to allow time to research the availability of grants ad cost of permanent repairs or replacement.
-Carried-

b) **Boat Launch Update**
Res. No. 21-07-04-085

MOVED BY Mayor Gary Burns that council approve the hiring of Darcy Paulichuk, P. Engineer, to assess the viability of the project and to assist with the design and construction.

-Carried-

c) **Road & Street Repairs**
Res. No. 21-07-04-086

MOVED BY Councilor Eli Gushaty that council accept the quote from Grynn Contracting for Road Repairs at Horseshoe Bay for \$50,130.15, including GST of \$2,387.15.

-Carried-

8. **NEW BUSINESS**

a) **Munis 101 Elected Officials Education Program (EOEP)**
Res. No. 21-07-04-087

MOVED BY Mayor Gary Burns that Council authorize new and returning councilors to attend the virtual Munis 101 course, option of their choice, offered by EOEP.

-Carried-

b) **Flooding at Lots 20, 21 & 22**
Res. No. 21-07-04-088

MOVED BY Deputy Mayor Dave Amyotte that Council authorize administration to reimburse the residents of lot 20, 21 & 22 to a maximum of \$800 per lot for construction of a drainage ditch to alleviate seasonal flooding.

-Carried-

c) **ASVA Forest Management Project**
Res. No. 21-07-04-089

MOVED BY Mayor Gary Burns that council decline to submit an Expression of Interest for the ASVA Forest Management Pilot Project.

-Carried-

d) **Variance for Lot 122 Homestead Trail**
Res. No. 21-07-04-090

MOVED BY Mayor Gary Burns that council grant the requested variance for Lot 122 Homestead Trail, for a period of 2 years. The variance will be cancelled if complaints are received or the occupant of lot 122 moves.

-Carried-

Dave Amyotte abstained from voting.

9. **COUNCIL REPORTS**
Res. No. 21-07-04-091

MOVED BY Councilor Eli Gushaty that the council reports be accepted for discussion and information with a special thank you to Eli Gushaty for his time on council.

-Carried-

10. CAO REPORT AND ACTION LIST

Res. No. 21-07-04-092 MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.

-Carried-

11. FINANCIAL REPORTS

Res. No. 21-07-04-093 MOVED BY Mayor Gary Burns that the financial reports for the 6 months ended June 30, 2021, including cheque numbers 2485 to 2507 in the amount of \$33,777.96 be accepted as presented.

-Carried-

Res. No. 21-07-04-094 MOVED BY Councilor Eli Gushaty to accept the Grant update report.

-Carried-

12. CORRESPONDENCE

Res. No. 21-07-04-095 MOVED BY Deputy Mayor Dave Amyotte to accept the correspondence as presented.

-Carried-

13. NEXT MEETING

Res. No. 21-07-04-096 MOVED BY Mayor Gary Burns to set the Organizational meeting, followed by the next regular Council meeting on August 14, 2021 at 10:00 a.m., to be held in person at Martin Recreation Center.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:32 p.m..

Mayor

August 15, 2021
Date

Chief Administrative Officer

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Organizational Meeting
Wednesday, July 28, 2021
Martin Recreation Center
11:30 a.m.

IN ATTENDANCE

Councilor Gary Burns
Councilor Dave Amyotte
Councilor Margaret Laberge

CAO, Norman Briscoe
Recording Secretary: Diane Briscoe

1. **CALL TO ORDER** CAO, Norman Briscoe called the meeting to order at 11:33 a.m.

2. **ACCEPTANCE OF AGENDA**

Res. No. 21-07-28-097 MOVED BY Councilor Dave Amyotte that the agenda be adopted as presented.

-Carried-

3. **ELECTIONS**

3.a) Mayor:

CAO, Norman Briscoe called for nominations for the position of Mayor.

Councilor Dave Amyotte nominated Gary Burns for Mayor who accepted the nomination.

2nd call for nomination of Mayor position.

3rd call for nomination of Mayor position.

Being that there were no further nominations,

Res. No. 21-07-28-098 MOVED BY Councilor Dave Amyotte that nominations for the position of Mayor be closed.

-Carried-

Gary Burns was declared Mayor.

3.b) Deputy Mayor CAO, Norman Briscoe called for nominations for the position of Deputy Mayor.

Councilor Gary Burns nominated Councilor Dave Amyotte for position of Deputy Mayor, who accepted the nomination.

2nd call for nominations of Deputy Mayor.

3rd call for nominations of Deputy Mayor.

Being that there were no further nominations;

Res. No. 21-07-28-099 MOVED BY Mayor Gary Burns that nominations for the position of Deputy Mayor be closed.

-Carried-

Dave Amyotte was declared Deputy Mayor.

**3.c) Oath of Office
Mayor and
Deputy Mayor**

The Mayor and Deputy Mayor swore the Oath of Office in accordance with Section 156 of the Municipal Government Act and as prescribed by the Oaths of Office Act.

CAO, Norman Briscoe turned the meeting over to Mayor Gary Burns at 11:38 a.m.

**4. BANKING
OFFICIALS**

Res. No. 21-07-28-100 MOVED BY Deputy Mayor Dave Amyotte that the bank accounts remain at the St. Paul Servus Credit Union and that the Banking signing officers for the Summer Village of Horseshoe Bay are as follows:

Gary Burns and/or Dave Amyotte and/or Marg Laberge sign in the Mayor's position AND Norman Briscoe sign in the Administrators position.

-Carried-

5. APPOINTMENTS

Auditor:

5.a) *Res. No. 21-07-28-101* MOVED BY Mayor Gary Burns that council appoint J.M.D. Group LLP as the Summer Village auditors for 2021.

-Carried-

Legal Representation

- 5.b) *Res. No. 21-07-28-102* MOVED BY Deputy Mayor Dave Amyotte that council appoint the legal firm of Reynolds, Mirth, Richards & Farmer to be retained as needed.

-Carried-

Development Authority & Development Officer

- 5.c) *Res. No. 21-07-28-103* MOVED BY Mayor Gary Burns that council appoint Norman Briscoe as the Development Authority & Development Officer for the Summer Village of Horseshoe Bay.

-Carried-

Sub-Division Authority

- 5.d) *Res. No. 21-07-28-104* MOVED BY Marg Laberge that council re-appoint Jane Dauphinee of Municipal Planning Services (2009) Ltd. as the Sub-Division Authority for the Summer Village of Horseshoe Bay.

-Carried-

Intermunicipal Subdivision & Development Appeal Board

- 5.e) *Res. No. 21-07-28-105* MOVED BY Deputy Mayor Dave Amyotte that council re-appoint Wayne Overbo as member-at-large to the Intermunicipal Subdivision and Development Appeal Board and appoint Norman Briscoe as Clerk.

-Carried-

Municipal Planning Commission

- 5.f) *Res. No. 21-07-28-106* MOVED BY Councilor Marg Laberge that council appoint Mayor Gary Burns as Chairman, Deputy Mayor Dave Amyotte as Vice Chairman and Norman Briscoe as Clerk of the Municipal Planning Commission.

-Carried-

Intermunicipal Assessment Review Board

- 5.g) *Res. No. 21-07-28-107* MOVED BY Deputy Mayor Dave Amyotte that council re-appoint Mayor Gary Burns as a Member of the Regional Assessment Review Board and Norman Briscoe as Assistant Clerk, for a new three (3) year term expiring in 2024.

-Carried-

Regional Emergency Advisory Committee

- 5.h) *Res. No. 21-07-28-108* MOVED BY Mayor Gary Burns to appoint Marg Laberge and Dave Amyotte to the Emergency Advisory Committee.

-Carried-

IDP Intermunicipal Council Committee

- 5.i) *Res. No. 21-07-28-109* MOVED BY Mayor Gary Burns, that in accordance with Bylaw 121/2019, Section 14.0, council appoint CAO, Norman Briscoe, Deputy Mayor Dave Amyotte and Councilor Marg Laberge to the Intermunicipal Council Committee for the Intermunicipal Development Plan with the County of St. Paul No. 19

-Carried-

ICF Intermunicipal Collaboration Committee

- 5.j) *Res. No. 21-07-28-110* MOVED BY Mayor Gary Burns, that in accordance with Bylaw 127/2020, Section 4.0, council appoint Deputy Mayor Dave Amyotte and Councilor Marg Laberge to the Intermunicipal Collaboration Committee for the Intermunicipal Collaboration Framework with the County of St. Paul No. 19

-Carried-

Weed Control Inspector

- 5.j) *Res. No. 21-07-28-111* MOVED BY Mayor Gary Burns that council appoint CAO, Norman Briscoe as Weed Control Inspector to enforce and monitor compliance with the Weed Control Act within the Summer Village.

-Carried-

6. **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:01 p.m.

Mayor

August 15, 2021
Date

Chief Administrative Officer



Summer Village of Horseshoe Bay

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Agenda Item Summary Report

Agenda Item 7.a) Bridge Assessment

Meeting Date: August 15, 2021

Background

We have posted signs limiting the bridge weight limit to ten tons. This should be sufficient until we make a decision on how to proceed.

I have done a number of funding comparisons for replacing the bridge. I think the best option is to replace the bridge with a culvert system. We could apply for an Alberta Transportation grant. If it is not approved, we could still afford the work but may have to cut back on other projects.

Recommendation/RFD/Comments

MOVED BY _____ that the Summer Village of Horseshoe Bay Council accept the report for information. The decision on how to proceed with the bridge project will be made in conjunction with other planned projects.

-Carried-

7.a)

Summer Village of Horseshoe Bay

Regular Council meeting August 15, 2021

Capital Grant allocations to projects for 2021 to 2023. Planning worksheet

DISCUSSION DRAFT with Alberta Transpiration Bridge/Culvert grant

	2021	Roads	Stormwater	Parks & Rec	CSP	Parks & Rec	2021	Sub-Div. of	Accumulated
	Capital Budget Revenue	2021 Road Work	SW Drainage	Rec Centre & sports fields	Mallaig Fire Dept.	Boat Launch	Bridge Replace with Culvert w/ AT grant	2 MR lots into 4 MR lots	Surplus available after \$50k min. reserve
Total 2021 CAP budget	\$ 355,000	\$ 90,000	\$ 63,000	\$ 42,000	\$ 6,000	\$ 90,000	\$ 64,000	\$ 355,000	\$ 216,535
Capital grant funding available for 2021-23		Roads work	Stormwater Drainage	Parks & Rec Rec Centre	Mallaig Fire Dept.	Boat Launch	Bridge Culvert	Total Capital Expenditures	Total funding available after Culvert
Capital Grants									
MSI Cap 2018	73,695	39,567	34,128						
MSI Cap 2019	58,996		21,872	2,000	6,000	29,124			
MSI Cap 2020	66,834					47,188			
MSI Cap 2021	72,102								40,163
Est MSI Cap 2022	33,014								33,014
Est MSI Cap 2023	33,014								33,014
Total MSI Component	337,655	39,567	56,000	2,000	6,000	76,312	51,585	231,464	106,191
BMTG 2018	10,433	10,433							
BMTG 2019	10,433						10,433		
BMTG 2020	10,433						10,433		
BMTG 2021	10,433						10,433		
Est BMTG 2022	10,433						10,433		
Est BMTG 2023	10,433						10,433		
Total BMTG component	62,598	10,433					52,165	62,598	
Total MSI Capital	400,253	50,000	56,000	2,000	6,000	76,312	103,750	294,062	106,191
CCBF - GTF 2018	9,026							9,026	
CCBF - GTF 2019	18,249							18,249	
CCBF - GTF 2020	9,176							9,176	
CCBF - GTF 2021	18,548							18,548	
Est CCBF - GTF 2022	9,371							9,371	
Est CCBF - GTF 2023	9,371							9,371	
Total CCBF	73,741							73,741	
AT Grant \$376,000 x 75%	275,250			0	0		275,250	275,250	179,932
MSP (Boat Launch)	13,688					13,688		13,688	
Total Capital Grants	762,932	50,000	56,000	2,000	6,000	90,000	379,000	307,750	179,932
Transfer from Surplus	-							-	211,316
Total Capital projects	762,932	50,000	56,000	2,000	6,000	90,000	379,000	583,000	391,248
Future projects									
Road surfacing		120,000						120,000	
Stormwater drainage			9,000					9,000	
Rec Centre				3,000				3,000	
Boat dock & platform						5,000		5,000	
Boat launch causeway						20,000		20,000	
Purchase Public lands									
Total potential projects	-	120,000	9,000	3,000	6,000	25,000	-	157,000	
Total all projects	-	\$ 170,000	\$ 65,000	\$ 5,000	\$ 6,000	\$ 115,000	\$ 379,000	\$ 740,000	179,932

Summer Village of Horseshoe Bay

Regular Council meeting August 15, 2021

Capital Grant allocations to projects for 2021 to 2023. Planning worksheet

	DISCUSSION DRAFT with NO Alberta Transportation grant. Requires Transfer from Surplus										2021	Accumulated Surplus
	2021	Roads	Stormwater	Parks & Rec	CSP	Fire Dept.	Parks & Rec	Bridge	2021			
	Capital Budget Revenue	2021 Road Work	SW Drainage	Rec Centre & sports fields	Mallig Fire Dept.	Boat Launch	Replace with Culvert No AT Grant	Capital projects	Sub-Div. of 2 MR lots into 4 MR lots	available after \$50k min. reserve		
Total 2021 CAP budget	\$ 355,000	\$ 90,000	\$ 63,000	\$ 42,000	\$ 6,000	\$ 90,000	\$ 64,000	\$ 355,000		\$ 216,535		
Capital grant	Capital grant funding											
	available for 2021-23	Roads work	Stormwater Drainage	Parks & Rec Centre	Mallig Fire Dept.	Boat Launch	Bridge Culvert	Total Capital Expenditures				
Capital Grants												
MSI Cap 2018	73,695	39,567	34,128	2,000	6,000	29,124	-					
MSI Cap 2019	58,996		21,872			47,188	19,646					
MSI Cap 2020	66,834						72,102					
MSI Cap 2021	72,102						33,014					
Est MSI Cap 2022	33,014						33,014					
Est MSI Cap 2023	33,014						33,014					
Total MSI Component	337,655	39,567	56,000	2,000	6,000	76,312	157,776	337,655				
BMTG 2018	10,433	10,433										
BMTG 2019	10,433						10,433					
BMTG 2020	10,433						10,433					
BMTG 2021	10,433						10,433					
Est BMTG 2022	10,433						10,433					
Est BMTG 2023	10,433						10,433					
Total BMTG component	62,598	10,433	56,000	2,000	6,000	76,312	52,165	62,598				
Total MSI Capital	400,253	50,000	56,000	2,000	6,000	76,312	209,941	400,253				
CCBF - GTF 2018	9,026						9,026					
CCBF - GTF 2019	18,249						18,249					
CCBF - GTF 2020	9,176						9,176					
CCBF - GTF 2021	18,548						18,548					
Est CCBF - GTF 2022	9,371						9,371					
Est CCBF - GTF 2023	9,371						9,371					
Total CCBF	73,741	-	0	0	0	-	73,741	73,741				
MSP (Boat Launch)	13,688					13,688		13,688				
Total Capital Grants	487,682	50,000	56,000	2,000	6,000	90,000	283,682	487,682				
Transfer from Surplus	95,318						95,318		5,219	\$ 115,998		
Total Capital projects	583,000	50,000	56,000	2,000	6,000	90,000	379,000	583,000				
Future projects												
Road surfacing		120,000						120,000				
Stormwater drainage			9,000					9,000				
Rec Centre				3,000				3,000				
Boat dock & platform						5,000		5,000				
Boat launch causeway						20,000		20,000				
Purchase Public lands												
Total potential projects	-	120,000	9,000	3,000	6,000	25,000	-	157,000				
Total all projects	\$ -	\$ 170,000	\$ 65,000	\$ 5,000	\$ 6,000	\$ 115,000	\$ 379,000	\$ 740,000				



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Agenda Item Summary Report

Agenda Item 7.b) Boat launch extension & rehabilitation

Meeting Date: August 15, 2021

Background

The following is a summary from the July 4, 2021 meeting.

The County supervisor of construction looked at what I planned to do. He felt our doing the work on dry land was a good idea. However, the existing (shallow low angle) style boat launch is not acceptable with AEP. Current rules do not allow any part of the towing vehicle to touch the water, and the boat must be able to float away from the trailer as soon as the trailer enters the water. This means that the slope of the launch must be steeper, and at a larger angle, than the existing launch.

This means that we have to build up a high gravel driveway out to where the ramps will start to go down into the water. We could construct the driveway before we start laying down the boat launch ramp planks. The major source of clay could be from the reserve behind the waste bin area.

Darcy Paulichuk agrees and is working on the design and an estimate of the cost.

As for the concrete ramp pads Robinson Group say that they cannot build them until the fall. They said they should be the same price, which was \$750 per pad.

I will get back to Council as soon as I hear from Darcy.

Recommendation/RFD/Comments

MOVED BY _____ that the Summer Village of Horseshoe Bay accept the report for information. The decision on how to proceed with the boat launch project will be made after receipt of Darcy Paulichuk P. Eng. report, recommendations and cost estimate.

-Carried-

7.b)



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Agenda Item Summary Report

Agenda Item 7.c) Road repairs and maintenance

Meeting Date: August 15, 2021

Background

The patching work for 2021 still has not been done. The contractor says, because of rain, they are behind with other jobs. I asked, him if they could do it this week. He said they would try but could not promise. I asked if they could at least fill in the 2 rough spot (over the culverts we replaced last year) with gravel or coarse sand. Again, he said they could try but preferred to do all the work at once

I will contact the contractor on Monday. If they cannot do the work this week, I will order a load of gravel or coarse sand and have Lloyd spread it

Also, Darcy Paulichuk is recommending that we sealcoat the pavement on our roads. The pavement is oxidizing prematurely. If we do not do treatment in the next couple of years, we could end up with major repairs. He will see if he can get us an estimate of the cost. Last year I got a couple of quotes from Blue Sky coatings. They were \$86,070 for a SS1 Fog Coat and \$119,290 for 1109 Emulsion sealcoat. We did not proceed because of the cost, and the work has to be done in the summer, so it was too late for 2020. It is already too late in 2021, so if we proceed it will be a 2022 project.

Recommendation/RFD/Comments

MOVED BY _____ that the Summer Village of Horseshoe Bay Council accept the report for information. The decision on how to proceed with road maintenance will be made in conjunction with other planned projects.

-Carried-

7.c)



Summer Village of Horseshoe Bay

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Agenda Item Summary Report

Agenda Item 7.d) Munis 101 – Elected Officials Education Program (EOEP)

Meeting Date: Aug. 15, 2021

Background

Munis 101 meets all Alberta Municipal Affairs requirements for mandatory post-election training for new and returning elected officials.

Gary Burns and Marg Laberge have been registered for the September/October virtual Munis 101 Course. The course will be held Tuesdays, September 14, 21, 28 and October 5, from 2:30 p.m. to 4:30 p.m.

Materials and a ZOOM invite will be sent out in advance of the sessions.

Recommendation/RFD/Comments

MOVED BY _____ that council accept the report for information.

-Carried-

7.d)

Registration Confirmed - Munis 101 - Virtual

Leanne Anderson <registrar@eoep.ca>
Reply-To: registrar@eoep.ca
To: Norman Briscoe <svhorseshoebay@gmail.com>

Mon, Aug 9, 2021 at 10:33 AM



Dear Gary,

Your registration has been confirmed. Please save this email for future reference.

Event: Munis 101 - Virtual

Attending: Gary Burns

Number in Party: 2

Time: 2:30 p.m.

Date: September 14, 2021

Confirmation Number: V8NBFTW5HSN

Registration Information

Gary Burns Munis 101 Registration

Marg Laberge Munis 101 Registration
--

Thank you for registering for the upcoming Munis 101 course starting on September 14, 2021. Below is the list of dates for the course. Each session will begin at 2:30 p.m. and run until 4:30 p.m.

Tuesday, September 14
Tuesday, September 21
Tuesday, September 28
Tuesday, October 5

Materials will be sent out in advance of the sessions. If you have any questions or concerns, please contact registrar@eoep.ca.

We look forward to seeing you there.

Sincerely,

Leanne Anderson

EOEP

registrar@eoep.ca

If you no longer want to receive emails from Leanne Anderson, please [Opt-Out](#).

Your payment for the Munis 101 - Virtual event has been successfully processed. Please save this email for your records.

Transaction Information

Item	Transaction Information	Quantity	Amount
Munis 101 Registration	CAD 275.00	1	CAD 275.00
Munis 101 Registration	CAD 275.00	1	CAD 275.00
GST (#R822905212)	5.00%		CAD 27.50
	Transaction Total		CAD577.50

Registration Confirmation Number: V8NBFTW5HSN

[View your registration](#)

If you have any questions about this transaction or email, please contact Leanne Anderson directly at registrar@eoep.ca.



Summer Village of Horseshoe Bay

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Agenda Item Summary Report

Agenda Item 8.a) Canada Community Revitalization Fund (CCRF)

Meeting Date: August 15, 2021

Background

Following the Joint Municipalities Meeting held on June 29, 2021, the County of St. Paul, Town of St. Paul, Town of Elk Point and Summer Village of Horseshoe Bay agreed that the municipalities should submit grant applications under several programs in an effort to obtain funding to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study. We anticipate the cost of this study would be approximately \$100,000.

There are three grant programs that Administration would like to apply under.

- 1) Canada Community Revitalization Fund (CCRF). This fund helps communities build and improve community infrastructure. It is a 75% grant program with a July 23, 2021 deadline. The County of St. Paul would be the managing partner. The Village share is \$250.00.
- 2) Alberta Community Partnership Grant. This program traditionally has assisted communities in regional planning, frameworks, and service delivery. We anticipate the region could assess up to \$200,000 for this type of project with no municipal contribution. We expect the application to be due end of December 2021. This grant has not yet been announced.
- 3) Community Facility Enhancement Program (CFEP). This grant program is eligible to Societies but not municipalities. It will have to be referred to the County of St. Paul Community Association. The grant will fund facility assessment, lifecycle analysis, planning or feasibility studies. Deadline for submission is September 15, 2021.

Recommendation/RFD/Comments

Administration is recommending the following resolutions:

MOVED BY Dave A that Council agree to support and partner in the grant application under the **Canada Community Revitalization Fund** to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study Proposal, with the County of St. Paul as the managing partner

-Carried-

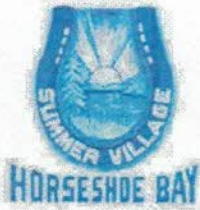
8.a)

MOVED BY Gary B. that Council agree to support and partner in the application under the **Alberta Community Partnership Grant Program** to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study Proposal, with the County of St. Paul as the managing partner

-Carried-

MOVED BY Marg. L. that Council direct administration to refer to the St. Paul Community Association a request to submit an application under the Community Facility Enhancement Program to undertake a St. Paul/Elk Point Master Recreation Feasibility Study Proposal.

-Carried-



Summer Village of Horseshoe Bay

PO Box 1778 St. Paul, AB T0A 3A0

Phone: (780) 645-4677

Email: svhorseshoebay@gmail.com

Website: www.svhorseshoebay.com

July 22, 2021

To Whom it may concern:

Please be advised that the council of the Summer Village of Horseshoe Bay supports the St. Paul/Elk Point Regional Master Recreation Feasibility Study proposal as follows:

To submit an application under the Canada Community Revitalization Fund for the Region to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study Proposal – with the County of St. Paul being the managing partner and provide the Summer Village's portion estimated at \$250.

Additionally, in partnership with the regional municipalities, we confirm funding for the project in accordance with the existing Multi-Lateral Recreation Agreement between the municipalities, to provide the required 25% funding under the guidelines of the Canada Revitalization Grant.

Sincerely

Norman Briscoe
Chief Administrative Officer

RE: Intermunicipal Council Meeting - Recreation/Film Industry

Linda Sallstrom <lsallstrom@stepeconomicdevelopment.ca>

Tue, Jun 29, 2021 at 2:07 PM

To: Kim Heyman <kheyman@town.stpaul.ab.ca>, skitz@county.stpaul.ab.ca, svhorseshoebay@gmail.com, Ken Gwozdz <cao@elkpoint.ca>

Good Day Everyone

In conversation with Sheila, I have set out below other means of funding for a potential feasibility study:

Community Facility Enhancement Program (CFEP)

- <https://www.alberta.ca/community-facility-enhancement-program.aspx#jumplinks-2>
- Grant Proponent: Cannot be a municipality. Can be an **organization registered (and in good standing) under one of several Acts**: E.g. *Societies Act, Agriculture Societies Act*, etc.
- Purpose: foster healthy, vibrant communities across Alberta to support the efforts of organizations that contribute to their communities and create opportunities to engage **may include (page 5 item 3.3.3): **facility assessment, lifecycle analysis, planning or feasibility study**
- Funding: 50% - Community Facility Enhancement Program, Small Funding Stream
- Timing: **Sept 15, 2021** grant application deadline. Applicants notified by March 2022. Possible project timeline: March, 2022 – August, 2022

Canada Revitalization Fund (CCRF)

- [Canada Community Revitalization Fund - Canada.ca](#)
- Grant Proponent: **not for profits; municipal or regional government**; local service districts and other
- Purpose: help communities build and improve community infrastructure
- Funding: 75% (can include salary costs if application under not for profit/municipalities not eligible for salary costs)
- Timing: July 23, 2021 grant application deadline. Should there be remaining funding after the scheduled intake period, applications will continue to be accepted and funded on a continuous intake basis over the next two years or until such a time as the allocated funding is fully distributed.

Alberta Community Partnership Grant

- [Alberta Community Partnership | Alberta.ca](#)
- Grant Proponent: municipalities in partnership
- Purpose: Intermunicipal Collaboration (IC) – **Develop regional plans, service delivery frameworks, and establish regional service delivery efficiencies**
- Funding: Intermunicipal Collaboration (Sched 1A) up to \$200,000 (\$75% upon CGA and 25% upon completion)
- Timing: January 2022 grant application deadline

Additionally, I have attached the draft TOR for a Regional Recreation Committee referred to in yesterday's email (missed the attachment....my apologies).

Thanks and if you have any questions, please don't hesitate to give me a call or email



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Agenda Item Summary Report

Agenda Item 8.b) Police Funding Model

Meeting Date: August 15, 2021

Background

A concern has been raised about the costs to the Summer Village of the Police Funding Regulation (PFR) that came into force on April 1, 2020.

The police funding model (PFM) takes the total cost of frontline officers and redistributes a portion of those costs to municipalities who receive the service of the RCMP. The new PFM requires those communities that have not previously paid for frontline policing to begin contributing a portion of the costs.

At our August 15, 2020 council meeting, council was given a spreadsheet showing the calculations for the Summer Village for the next 5 years. FYI the spreadsheet is attached. The yearly cost to the Village has not changed.

The Village is invoiced annually for our share of the costs. Year 2020-21 was invoiced on March 31, 2021 in the amount of \$1,571.00, which is less than the estimated cost of \$1,624. The Invoice and Cost Breakdown from the Alberta Government are also attached.

Estimated Yearly Cost to the Village for the next 4 years is as follows:

2021-2022	\$2,438
2022-2023	\$3,248
2023-2024	\$4,876
2024-2025	\$4,876

In the Fall, 2020 Newsletter, residents were made aware of the possible impact this could have on property taxes. However, with the current funding formula being used by the AB Gov't, the impact does not appear to be substantial.

Recommendation/RFD/Comments

MOVED BY _____ that council accept the report for information and discussion purposes.

-Carried-

8. b)

SUMMER VILLAGE OF HORSESHOE BAY
POLICE FUNDING MODEL (PFM)

Prepared by Diane Briscoe
August 3, 2020

All information in this workbook are estimates. Data will be updated each year to reflect the newest information available. Some municipalities may have unique circumstances that will impact their actual invoice amount. A list of these circumstances is being managed by the Public Security Division.

YEAR	Village Population	Village Equalized Assessment	50% Population Affected	50% Total Equalized Assessment	Total Share Policing Costs	Muni CSI Point Above Average
2020-21	73	16,108,372	765,780	285,272,776,093	23,250,000	0.05%
2021-22	73	16,108,372	765,780	285,272,776,093	34,900,000	0.05%
2022-23	73	16,108,372	765,780	285,272,776,093	46,500,000	0.05%
2023-24	73	16,108,372	765,780	285,272,776,093	69,800,000	0.05%
2024-2025	73	16,108,372	765,780	285,272,776,093	69,800,000	0.05%

Year	Recovery Options	Weighted Population Cost	Weighted EA Cost	TOTAL POLICING COST	Muni CSI pts above average	CSI % SUBSIDY	CSI \$ SUBSIDY	DETACHMENT SUBSIDY	YEARLY COST TO VILLAGE
2020-21	10%	\$ 1,108.18	656	\$ 1,765	59.31	3%	\$ 52	\$ 88	\$ 1,624
2021-22	15%	\$ 1,663.47	985	\$ 2,649	59.31	3%	\$ 79	\$ 132	\$ 2,438
2022-23	20%	\$ 2,216.37	1,313	\$ 3,529	59.31	3%	\$ 105	\$ 176	\$ 3,248
2023-24	30%	\$ 3,326.93	1,971	\$ 5,298	59.31	3%	\$ 157	\$ 265	\$ 4,876
2024-25	30%	\$ 3,326.93	1,971	\$ 5,298	59.31	3%	\$ 157	\$ 265	\$ 4,876

Invoicing:

Each January starting in 2021, municipalities will receive an invoice stating the amount that the municipality will pay for that fiscal year.

Send Payment To:

Provincial Policing Agreement - RCM
9833 109 ST, 5th FLOOR, EDMONTON, AB T5K 2E8

Account Inquiries:

Toll free 310-0000
Email: olga.khruzina@gov.ab.ca

SUMMER VILLAGE OF HORSESHOE BAY
PO BOX 1778
ST PAUL AB
T0A 3A0

INVOICE

Document No. : 1800012814
Customer No. : 0070003797
Reference No. :
Document Date : 31-Mar-2021
Due Date : 30-Apr-2021
Email ID :

Amount Due: \$1,571.00

Amount Remitted: _____

Contract ID :

Please cut along line and return top portion with payment

S/N	Description	Order No.	Quantity	UOM	Unit Price	GST	Tax Amt	Amount CAD
1	Police Funding Model (PFM) Fiscal 2021					0%	0.00	\$1,571.00
							Sub Total	\$1,571.00
							Total (GST)	\$0.00
							Amount Due	\$1,571.00

Please make payment payable to Government of Alberta.

Cost Breakdown

The provincial payment generating \$22,281,200 in revenue after modifiers is calculated on an annual basis using 50 per cent population, 50 per cent equalized assessment, and modifiers/subsidies for crime severity, shadow populations, and detachment location.

Provincial Data

Revenue Generated 2020-21 after modifiers	Total Municipal Population (2019)	Total Equalized Assessment (2020)	Total Revenue Base Estimate
\$22,281,200	755,943	298,714,060,954	\$23,250,000

Municipal Data

Summer Village of Horseshoe Bay	Data/Cost Breakdown
2019 Population	73
2020 Equalized Assessment	16,266,230
Equalized Assessment per capita	222,825
Population % of total for PFM	0.009660%
Equalized Assessment % of total for PFM	0.005450%
Amount based on 50% Population (A)	\$1,122.98
Amount based on 50% Equalized Assessment (B)	\$633.56
Total share policing cost C = (A + B)	\$1,756.54
<i>Less modifiers:</i>	
Subsidy from Crime Severity Index (CSI) Value (variable %) (Note 1)	\$97.52
Subsidy from Shadow Population (variable %) (Note 2)	\$0.00
5% for No Detachment Subsidy (Note 3)	\$87.83
Total share with modifiers	\$1,571.19

Notes:

Population published December 2019.

Equalized Assessment – an annual calculation that measures the relative wealth of a municipality creating a common assessment base. It determines the ability of a community to pay a portion of policing costs in this context.

Municipality Population/PFM Population

Municipality Equalized Assessment/PFM Equalized Assessment

Population % of provincial x 50% population x Total Base Estimate
 Equalized Assessment % x 50% x Total Base Estimate

Note 1: CSI Subsidy received if above rural municipal average. Accounts for volume and seriousness of crime based on incarceration rates. A three-year average is used to calculate your average CSI.

Note 2: Shadow Population – temporary residents of a municipality employed by an industrial or commercial establishment for a minimum of 30-days within a municipal census year. Shadow populations use the municipality's services but do not contribute to its tax base. Subsidy is up to 5% of total share.

Note 3: No detachment subsidy provided if town/municipality does not have access to a detachment.

Police Funding Regulation Information Sheet

What is it?

The *Police Funding Regulation* came into force on April 1, 2020 and was created to implement two separate initiatives, both of which address police funding and resourcing matters. These are:

- 1) The implementation of the Police Funding Model (PFM), and
- 2) The absorption of Option 1 Enhanced Policing Positions (EPPs).

The Police Funding Model

What is it?

Providing adequate and effective policing services in the province of Alberta is the responsibility of the provincial government under the *Police Act*.

The police funding model (PFM) takes the total cost of frontline officers and redistributes a portion of those costs to municipalities who receive the services of the Provincial Police Service (RCMP).

The new PFM requires those communities that have not previously paid for frontline policing to begin contributing a portion of the costs.

The Model

The model includes five variables that are used in calculations to distribute the province's costs:

- equalized assessment;
- population;
- crime severity;
- shadow population; and
- detachment location.



Engagement

Stakeholders were able to provide feedback on the test model during webinars and by responding to a survey.

Stakeholders included representatives from:

- Alberta Urban Municipalities Association;
- Rural Municipalities of Alberta; and
- Elected and administrative municipal representatives.

Stakeholders offered valuable perspectives on the costs of policing in Alberta. Feedback from the engagement highlighted several areas of stakeholder concerns.

Based on feedback, JSG amended the test model.

The formula for distribution of costs

Each municipality will have their costs calculated according to a formula comprised of a base amount adjusted by modifiers, where appropriate.

- Base cost (total share of policing costs) formula:
Weighted equalized assessment (50%) + weighted population (50%) = base
- Modifier (subsidies) formulas:
 - **Shadow population:** Subsidy given (max 5%) if officially recognized by the Government of Alberta or according to the President of Treasury Board and Minister of Finance.
 - **Crime Severity Index (CSI):** Subsidy given (0.05% per CSI point) if a municipality's three year average is above the rural three year municipal average.
 - **Detachment:** Subsidy of 5% given for municipalities that do not have a detachment in their community.

Invoicing

Each January, starting in 2021, municipalities will receive an invoice stating the amount that the municipality will pay for that fiscal year.

The invoice a municipality receives for their PFM amount is the amount to be paid. Any modifiers to the amount have already been accounted for in the PFM formula.



Reinvestment

The new police funding model will generate revenue that will be reinvested into policing, with a priority on increasing core policing.

Funds need to be collected in order to do this.

The RCMP and JSG have a plan to invest in RCMP officers and civilian staff that will:

- support rural detachment enhancement (this is the priority in the first few years of reinvestment);
- expand aerial observation capability;
- undertake methamphetamine and opioid initiatives;
- address auto theft;
- continue to advance the Call Management Initiative;
- enhance General Investigative Services; and
- further support vulnerable persons, missing persons, and homicide investigations.

Enhanced Policing

As part of overall efforts to address police resourcing needs in rural Alberta, all EPP Option 1 agreements in existence last fall were terminated as of April 1, 2020. The Government of Alberta has now absorbed the cost of these **full-time policing** positions starting on that date.

As a result of this decision, municipalities that had these EPP Option 1 agreements *retain* the additional resource, but they are *no longer paying for that resource*. They will *not* receive an invoice going forward for EPP Option 1 services after April 1, 2020.

Municipalities still receive the services of the prior EPP Option 1 resource in the same way and purpose as they did prior to the enactment of the *Police Funding Regulation*, at least until such time as the PFM is reviewed.

No Invoice

PFM invoicing is distinct from EPP costs. EPP changes do not affect PFM amounts.

This change effects only EPP Option 1 agreements and municipalities *cannot* enter into any new EPP Option 1 agreements. Seasonal and temporary enhanced policing agreements (Option 2 EPPs) are still accommodated.



Police Advisory Board

The establishment of the new Alberta Police Advisory Board will give communities policed by the RCMP a forum to discuss provincial policing priorities.

The advisory board consists of representatives from the Rural Municipalities of Alberta, the Alberta Urban Municipalities Association, and the Alberta Association of Police Governance.

Through this venue, municipalities will be able to provide valued advice in matters related to the provincial police strategic and financial plans and further advocate for the resources their communities need to the leadership at the Ministry and RCMP.

Questions can be directed to the Public Security Division at: jsg.PSDEngagement@gov.ab.ca



Summer Village of Horseshoe Bay

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Phone: (780)645-4677
Email: svhorseshoebay@gmail.com
Website: www.svhorseshoebay.com

Agenda Item Summary Report

Agenda Item 8.c) ASVA Annual General Meeting and Annual Conference

Meeting Date: August 15, 2021

Background

A reminder to all from the Association of Summer Villages of Alberta (ASVA), the **ASVA Annual General Meeting and Annual Conference is scheduled for Thursday, October 21, 2021 to start 4:00 pm MST (virtually via ZOOM)**

This year's conference theme is "**The Power of Connection**". **Keynote Speaker: Doug Griffiths, as well as other special guests and speakers.**

More information will be available later this month.

If you are interested, mark your calendar:

Date: Thursday, October 21, 2021 at 4:00 p.m.

Recommendation/RFD/Comments

For information only.

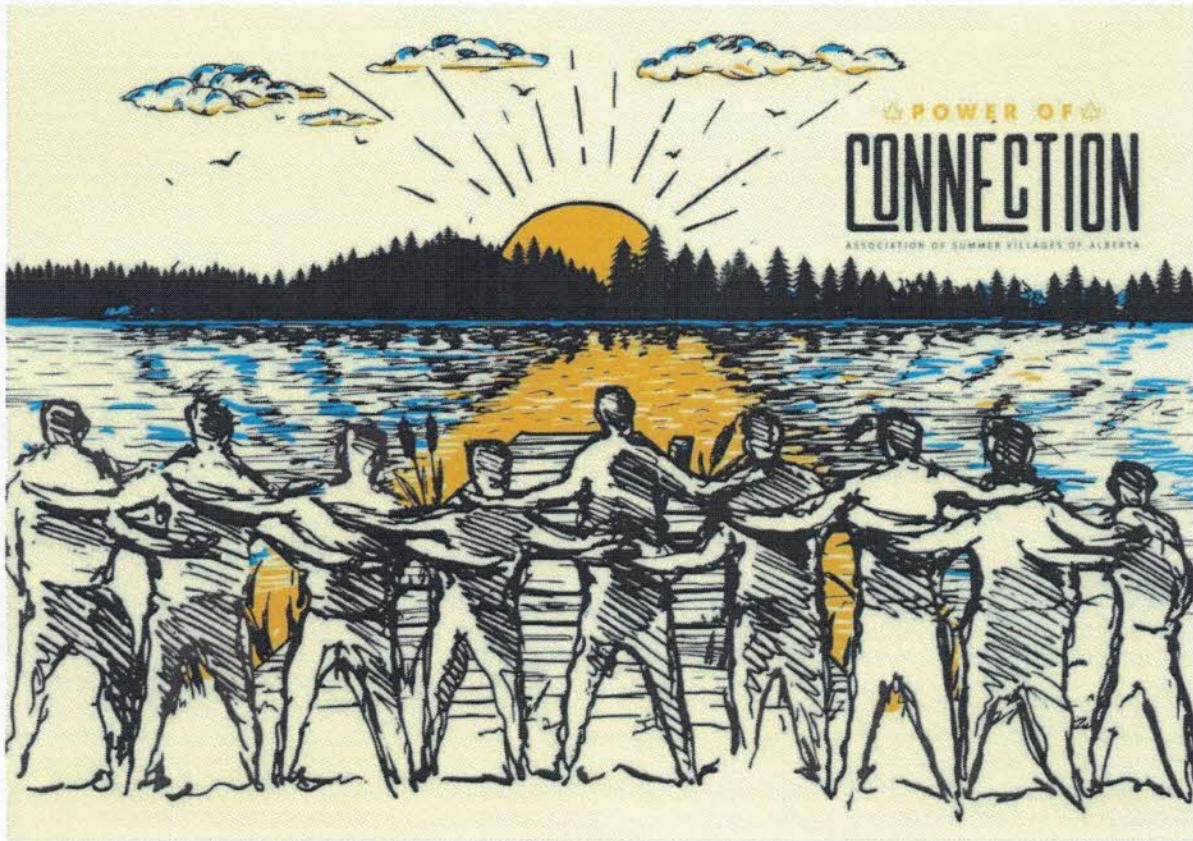
8.c)

SAVE THE DATE: October 21, 2021 @ 4pm MDT (virtual)

Association of Summer Villages of Alberta

2021 AGM & Annual Conference:

“The Power of Connection”



Featured Keynote: Doug Griffiths

(13 Ways to Kill Your Community)



EVERYTHING IS ABOUT TO CHANGE

Disruptions have impacted almost every industry over the past 50 years, yet our communities remain relatively unchanged. In the very near future, communities will be forced to change, and the basics won't cut it! Technology and social changes will challenge communities, and those who aren't prepared will not prosper. Your preparation for tomorrow starts today! In this keynote, Doug Griffiths explores the lack of change in North American communities and provides strategies to move your community forward.

ASVA Exec Director <summervillages@gmail.com>
Reply-To: execdirector@asva.ca
Bcc: svhorseshoebay@gmail.com

Fri, Aug 6, 2021 at 1:59 PM

Good afternoon all,

Hope you are enjoying the summer season as we start to edge closer to fall I would swear I already witnessed tinges of leaves turning. Change is imminent.

While you receive the AUMA Digest I am forwarding this edition as it is particularly a great resource with the link to the Economic Development for Officials video.

I also wanted to take a quick moment to reconnect on behalf of ASVA, as a reminder to all that the **ASVA AGM and Annual Conference is scheduled for Thursday, October 21st, 2021 to start 4:00pm MST (virtually via Zoom). Please join us and our Keynote: Doug Griffiths as well other special guests & speakers.**

This year's conference theme is "**The Power of Connection**" realizing that by definition it can mean many things - however for the intention of this year's theme it is selected by ASVA in representation of the power of impact that we create through partnerships and connections as we work towards common goals for positive & built change in strive of resilient & sustainable communities.

Stay tuned for further updates on the AGM and Conference later this month as well new updates ongoing being posted [here](#)

Kind regards,

Sherry Poole
Executive Director
Association of Summer Villages of Alberta
780-236-5456
execdirector@asva.ca
www.asva.ca

----- Forwarded message -----

From: **AUMA** <communications@auma.ca>
Date: Thu, 5 Aug 2021 at 13:31
Subject: AUMA Digest -- 25 additional Nurse Practitioner positions available within the Primary Care Network
To: <info@asva.ca>

August 5, 2021

AUMA/AMSC **DIGEST**





Summer Village of Horseshoe Bay

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St. Paul, AB T0A 3A0

Phone: (780)645-4677

Email: svhorseshoebay@gmail.com

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Agenda Item Summary Report

Agenda Item 8.d) Alberta's Broadband Strategy

Meeting Date: August 15, 2021

Background

On July 22, 2021 Premier Kenney made an important announcement on Expanding Broadband Internet in Rural Alberta. A summary of his announcement is attached.

On Monday, August 9, 2021, Minister Glubish addressed municipal stakeholders and Indigenous communities to provide an update on their Broadband Strategy.

Norman attended the session and will provide a report at the meeting.

Recommendation/RFD/Comments

For information only.

8.d)

Expanding broadband internet in rural Alberta | Étendre l'Internet à large bande dans les régions rurales de l'Alberta

As part of Alberta's Recovery Plan, Alberta's government will invest up to \$150 million to expand and improve broadband internet in rural, remote and Indigenous communities.

Currently, about 80 per cent of Indigenous communities and 67 per cent of rural communities do not have access to the high-speed internet targets set by the Canadian Radio-television and Telecommunications Commission (CRTC).

The \$150 million from the Government of Alberta will be used to begin construction on broadband expansion projects as soon as possible. Details on how this new funding will roll out will be announced in the coming weeks.

“Our economic recovery needs to include Alberta's rural, remote and Indigenous communities. This investment ensures individuals, families and businesses in these parts of the province will not be left behind. It is Alberta's way of saying that we're ready to invest in this important technology and we're looking forward to working with our partners to make it a reality for those in Alberta who need it.”

Jason Kenney, Premier

“Alberta's rural communities have struggled to grow and compete in a modern economy without access to reliable, high-speed internet. This investment will create jobs, improve access to health care and education resources, and diversify the economy in rural Alberta. This is great news for families, students and job creators all across the province.”

Nate Glubish, Minister of Service Alberta

“Increasing access to broadband is vital to revitalizing rural communities and jump-starting economic growth. From La Crete to Taber, this will bring jobs and investment to villages, towns and Indigenous communities across rural Alberta.”

Nate Horner, Associate Minister of Rural Economic Development

“Better connectivity in our communities means that Indigenous people will have better access to the global economy, health and education. This will help ensure that all Albertans have the same opportunities.”

Chief Billy Morin, Enoch Cree Nation

“Every dollar contributed to specifically addressing rural broadband addresses the significant digital poverty that rural Albertans experience. RMA feels this is one of the most effective investments to growing communities, supporting business and for supporting the future of modern agriculture and resource development. Rural Albertans will be pleased that they have been heard.”

Paul McLauchlin, president, Rural Municipalities of Alberta

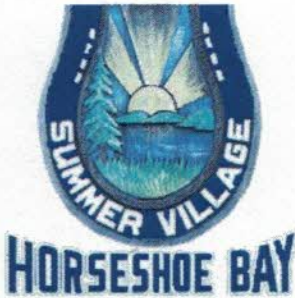
“In today’s world, reliable internet connectivity is vital for all Albertans to be able to share in our province’s economic opportunities. As we transition to economic recovery, connectivity will only continue to become more important. Today’s announcement is good news for our province as a whole.”

Ken Kobly, president and CEO, Alberta Chambers of Commerce

Alberta’s Recovery Plan is a plan to breathe new life into Alberta’s economy and create new opportunities for every Albertan. It’s a plan to build, to diversify, and to create jobs.

Quick facts

- In 2016, the Canadian Radio-television and Telecommunications Commission (CRTC) declared broadband an essential telecommunications service and set targets to connect every Canadian home and business to minimum network speeds by 2030:
 - 50 megabits per second (Mbps) for downloads
 - 10 Mbps for uploads
- Approximately 201,000 Alberta households – the equivalent of 12 per cent of the population – do not have access to target speeds set by the CRTC.
- Approximately 80 per cent of Alberta’s Indigenous households and 67 per cent of rural households do not have access to CRTC target speeds for internet, which lags behind Canada-wide rates of 54.4 per cent and 65.2 per cent, respectively.
- The total cost of expanding rural broadband internet to underserved areas of the province is estimated at \$1 billion and Alberta’s government is working with the federal government and the private sector to share the cost.
- In November 2020, the Government of Canada launched the Universal Broadband Fund, \$2.75 billion to support high-speed internet projects across the country.



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Agenda Item Summary Report

Agenda Item 8.e) Next Generation 9-1-1 Service

Meeting Date: August 15, 2021

Background

On June 1, 2017, the CRTC issued Telecom Regulatory Policy 2017-182: *Next Generation 9-1-1 networks to meet the public safety needs of Canadians.*

In support of its decision, the CRTC has ordered TELUS, Bell and SaskTel to build NG9-1-1 networks to replace the existing 9-1-1 network to support each company's operating territory. The decommissioning of the existing 9-1-1 network is currently set by the CRTC to occur on March 4, 2025. To this end, TELUS is set to launch the NG9-1-1 network on March 4, 2022.

In preparation for the NG9-1-1 transition, TELUS will need to update all current Local Governing Authority (LGA) Agreements for 9-1-1 with NG9-1-1 Agreements.

The Summer Village will need to update our 9-1-1 agreement with Bonnyville and sign a NG9-1-1 LGA with TELUS. Details have yet to be worked out.

Recommendation/RFD/Comments

This is for information only at this stage. Administration will keep council informed as the changes take place.

8.e)



TELUS
Floor 10, 10020 -100 Street
Edmonton, Alberta
Canada T5J 0N5
www.telus.com

August 8 2021

Summer Village of Horseshoe Bay
Norman Briscoe, Chief Administrative Officer
svhorseshoebay@gmail.com
Box 1778
St. Paul, AB T0A 3A0

SUBJECT: Canada's transition to Next Generation 9-1-1 Service

Dear Mr. Briscoe,

On June 1, 2017, the Canadian Radio-television and Telecommunications Commission ("CRTC") issued Telecom Regulatory Policy 2017-182: *Next-generation 9-1-1-Modernizing 9-1-1 networks to meet the public safety needs of Canadians*, setting out its determinations on the implementation and provision of NG9-1-1 networks and services in Canada and its view that such a transition would provide Canadians with access to new, innovative emergency services and capabilities.

In support of its decision, the CRTC has ordered TELUS, Bell and SaskTel to build NG9-1-1 networks to replace the existing 9-1-1 network to support each company's operating territory. The decommissioning of the existing 9-1-1 network is currently set by the CRTC to occur on March 4, 2025. To this end, TELUS is set to launch the NG9-1-1 network on March 1, 2022 and can begin onboarding Public Service Access Points ("PSAPs") and the respective municipalities they support soon thereafter.

In preparation for the NG9-1-1 transition, TELUS will need to update all current Local Governing Authority ("LGA") Agreements for 9-1-1 with NG9-1-1 Agreements. Securing new NG9-1-1 LGA Agreements is a critical landmark as the signing of these agreements will allow PSAPs to migrate onto TELUS' NG9-1-1 network. It is also important to note that from a technical and operational perspective, to onboard a PSAP to the NG9-1-1 network will require that all the municipalities and First Nations and Metis governments it serves to have signed the NG9-1-1 LGA with TELUS.

TELUS is looking forward to working with local municipalities, First Nations and Metis governments, and PSAPs to support this exciting initiative that will enrich the public safety of Canadian citizens. We kindly ask for your cooperation in **identifying your prime contact and representative for NG9-1-1 matters, by August 18, 2021**, so that we may keep you informed.

In the meantime, should you have any questions or require further clarifications, I may be reached at assunta.marozzi2@telus.com or 780-508-1237.

Yours truly,

Assunta Marozzi
LGA Relations Manager NG9-1-1
Telecom Policy & Regulatory Affairs
TELUS Communications Inc.

cc. Brian Bettis, General Manager
CSD Northern AB and BC Interior, Customer Solutions Delivery
TELUS Communications Inc.

8.e)



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Agenda Item Summary Report

Agenda Item 8.f) Emergency Services Radio Equipment

Meeting Date: August 15, 2021

Background

The County of St. Paul has hired a contractor, Brian Stanley of Glenbrie Consulting, to conduct a survey of all radio equipment used by emergency services.

The contractor would like to put the following statement into his report:

"It is important to note that the radio system is a regionally funded system and that any system wide changes would require input from each of the regional partners"

Recommendation/RFD/Comments

MOVED BY Andy B that council approve the statement by Glenbrie Consulting regarding regional emergency services radio equipment. *+ agree to share in maintenance costs.*

-Carried-

8.f)

Telephone

4 messages

Trevor Kotowich <tkotowich@town.stpaul.ab.ca>

Wed, Aug 4, 2021 at 11:20 AM

To: "Norm Briscoe (svhorseshoebay@gmail.com)" <svhorseshoebay@gmail.com>

Cc: "Tim Mahdiuk (tmahdiuk@county.stpaul.ab.ca)" <tmahdiuk@county.stpaul.ab.ca>, Brian Stanley <brian.stanley@glenbrie.ca>

Good Morning Norm,

The County of St. Paul has enlisted the support of a contractor to conduct a survey of all radio equipment used by emergency services. His name is Brian Stanley and he will be reaching out to you at some point to try and fill in a couple blanks regarding procurement/assets.

Thanks,

Trevor J. Kotowich

Director of Protective Services

Regional Director of Emergency Management

Fire Chief / IAAI-FIT®, MIAAI®

Safety Codes Officer Fire

St. Paul Fire Department

780-645-4100



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Norman Briscoe <svhorseshoebay@gmail.com>

Report Statement

Brian Stanley <brian.stanley@glenbrie.ca>

Mon, Aug 9, 2021 at 2:00 PM

To: Tim Mahdiuk <TMahdiuk@county.stpaul.ab.ca>, Trevor Kotowich <tkotowich@town.stpaul.ab.ca>, Norm Briscoe <svhorseshoebay@gmail.com>

Gentlemen:

I would like to put the following statement into my report, but require your individual inputs before doing so.

"It is important to note that the radio system is a regionally funded system and that any system wide changes would require input from each of the regional partners."

Is there an accurate statement that I can and should make?

Brian Stanley
Glenbrie Consulting Ltd.
780-504-7201
brian.stanley@glenbrie.ca



Norman Briscoe <svhorseshoebay@gmail.com>

Report Statement

Tim Mahdiuk <TMahdiuk@county.stpaul.ab.ca>

Tue, Aug 10, 2021 at 8:36 AM

To: Brian Stanley <brian.stanley@glenbrie.ca>, Norman Briscoe <svhorseshoebay@gmail.com>

Cc: Trevor Kotowich <tkotowich@town.stpaul.ab.ca>, "cao@elkpoint.ca" <cao@elkpoint.ca>

Morning Brian;

I agree with your regional statement. Any future radio system upgrades should involve all the regional partners participating. The Town of Elk Point should be kept updated on the findings of Glenbrie's study. I have included Ken from Elk Point in this email thread.

Thanks;



Summer Village of Horseshoe Bay

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Email: svhorseshoebay@gmail.com
Website: www.svhorseshoebay.com

Agenda Item Summary Report

Agenda Item 8.g) Village Social Events at Martin Rec Center-COVID Risk

Meeting Date: August 15, 2021

Background

Because of COVID-19 there have been no social events in the Village since Canada Day, July, 2019. Given that the province has now lifted all Covid restrictions, is it safe to hold an event at the Rec Center?

There are quite a few new people in the Village who would like an opportunity to meet their neighbours and other villagers. There are other villagers who feel it is still too risky for large social gatherings.

Recommendation/RFD/Comments

Because of the increase in COVID cases since the start of Stage 3 (no restrictions), and because there are still a lot of people who are not vaccinated, the people who usually plan these events, feel it is too soon and too much sanitizing would need to be done. We do not want to put people at risk of catching the virus or one of the variants. They would like to reassess the conditions for the May 2022 long-weekend.

MOVED BY _____ that council agree to keep Martin Rec Center closed for public events for now, and to reassess the situation in the spring of 2022.

-Carried-

CAO Report and Action List

What	Status & Comments
<p>1 Bridge Assessment, Repair & Rehabilitation</p> <p>AB Transportation (TA) have advised that we will not likely be approved for a grant from them. We will have to use MSI & the BMTG which is administered by MA thru MSI Capital grants.</p>	<p>10 ton bridge weight limit signs have been order & posted. I am hoping that this is all we have to do for now, and it will give us time to decide on whether to repair, or replace the bridge with a culvert or new bridge.</p> <p>I think that the best option is to replace the bridge with a culvert. We can apply for a TA grant. If we do get it we can probably fund it fund MSI, other grants & accumulated surplus.</p>
<p>2 Road maintenance & repairs</p> <p>Crack sealing, pot hole & soft spot repair</p> <p>Patching pavement over 2 culverts replaced in 2020 & other road work for 2021.</p>	<p>Grynn Contracting have still not done patching work. They are behind because of extreme hot weather when they cannot do some work, and rain which results in them having to redo other work before they can do us.</p> <p>Grynn Contracting Ltd hope to do it next week but cannot promise.</p> <p>I asked if they could at least fill in the 2 culvert patches with some gravel if they can not do the patching next week. They said they would try but preferred to do everything at once.</p>
<p>3 New Boat Launch</p> <p>Source of funding \$13,677 MPs grant with balance of cost from MSI capital.</p> <p>This MSP grant must be spent in 2021.</p>	<p>Darcy Paulichuk looked at our boat launch. He agrees with the county, that before we can install the new ramp pads, we have to build a driveway or causeway up to where the ramps will go into the water. He had the water area surveyed to determine how far & how deep into the water we have to go.</p> <p>Cost \$1,500. He got a \$6,500 quote for the environmental work & Water Act approvals. Darcy is trying to put together the estimated cost.</p>
<p>4 Stormwater Management for 2020 & 2021</p> <p>MPE are working on the Preliminary Design & Implementation of stormwater & drainage</p> <p>FIERA Environmental Consulting say they discovered 2 additional wetlands in the SV</p>	<p>MPE is waiting until the additional work by FIERA is done, before they issue their final report and what the province's claim to the bed & shore of the pond located in Lot 24ER between Russel Dr. & Homestead Tr.</p> <p>They are continuing to work on the overall design for stormwater & drainage.</p> <p>FIERA did the assessment of the 2 new wetlands in May. I do not know if they have issued their report to MPE.</p> <p>The AEP Land Officer for this area advised, that because of the Province's claim to ownership of the bed and shore of the body of water located in Lot 24RE, the Provincial Disturbance Standards for water bodies apply to the pond.</p>
<p>5 Lake access on Twp. Rd 594 road allowance</p> <p>Public use & lake access</p>	<p>Work on Twp. Rd 594 below the Boat Launch area will be incorporated into the boat launch work.</p> <p>After TWP 594 is leveled, we plan to move the floating platforms from the old board walk to this area to make it available as a day use area.</p>
<p>6 Weed & pest control</p> <p>Himalayan Balsam & beaver control</p>	<p>The County have started their work for this year. They will continue to inspect each Friday & have pulled some new Himalayan Balsam growth. They sprayed in June. Lloyd will keep the path on our side free of debris.</p>
<p>7 Purchase of Crown Land</p>	<p>We are waiting for Public Lands reply to the application filled by Explore Surveys for the SV to purchase the portion of crown land below the east side of Martin Point Drive. It can take a couple of years.</p>
<p>8 Martin Rec. Center betterment & enhancement project.</p>	<p>This project is still on hold until we identify the cost of other capital projects.</p>



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Agenda Item Summary Report

Agenda Item 11.a) Financial Reports

Meeting Date: August 15, 2021

Background

Financial Reports for 7 months ended July 31 , 2021:

- Actual Year-to-Date to Budget,
- Cheque log: for the months of July, 2021
- July 28, 2021 Bank Reconciliation
- Deferred Revenue
- Grant Reconciliation

Recommendation/RFD/Comments

MOVED BY _____ that the financial reports for the months⁷ ended July 31, 2021, be accepted as presented.

-Carried-

Summer Village of Horseshoe Bay
Actual Year to Date to Budget
For the 7 months ended July 31, 2021

	Budget 2021	YTD July31/21
REVENUE		
Taxation Revenue		
Residential Property Tax	\$ 103,778	\$ 103,778
Minimum Residential Property Tax	18,720	18,720
Total Municipal Res. Property Tax	122,498	122,498
Non-Residential property tax	1,288	1,288
Non-Residential minimum tax	717	717
Non-Res. Linear Property Tax	2,005	2,005
Total Municipal Property Tax	124,503	124,503
less Education Requisition transfers out	43,866	43,866
DI Property Tax Requisition Not remitted	-	-
Total Net Tax Revenue	80,637	80,637
Other Revenue		
User Fees & sales (Certificate fees, Sales, etc.)	400	525
Interest Revenue	1,200	470
Penalties & Costs on Taxes	500	374
Permits & licenses	200	300
Miscellaneous Revenue	330	-
Recreation Revenue	2,000	-
Total Other Revenue	4,630	1,669
Funding from Grants		
Transfer MSI Op grant	10,733	10,733
Transfer ACP grant Stormwater Mngt & Drainage	172,000	36,163
Total Grant Funding	182,733	46,896
TOTAL REVENUE	\$ 268,000	\$ 129,202
EXPENSE		
Council		
Council Honorarium	10,800	5,550
Council Travel & Subsistence	1,200	230
Council Communications - Wi-Fi	500	475
Census & elections	1,000	-
Council Memberships & Registrations	1,500	50
Total Council	15,000	6,305
General & Administrative Expenses		
Administration - Contract	20,100	12,774
Travel & Subsistence	100	0
Advertising & Promotions	200	55
Assessment Services	5,300	3,975
Audit & Legal	5,800	-100
Communications - Courier & Postage	900	376
Memberships	1,500	1,386
Gen/Admin Materials, goods & supplies	2,500	3,265
Gen Admin Services & Bank S/C	100	156
Registrations	100	0
WCB	500	486
WebSite Maintenance	900	590
Total General & Administrative Expenses	38,000	22,963

Summer Village of Horseshoe Bay
Actual Year to Date to Budget
For the 7 months ended July 31, 2021

	Budget 2021	YTD July31/21
EXPENSES continued		
Roads, Streets, Walks, Lighting		
Roads services Crack filling, bridge Insp.	\$ 29,000	\$ 583
Road M & repairs materials	343	40
Roads Maintenance County of St Paul	4,000	971
Signage	200	948
Sub-total before ACP projects & Amort.	33,543	2,542
Stormwater & Drainage	172,000	36,163
Amortization - Roads & Bridges	49,457	28,850
Total Roads, Streets, Walks, Lights	255,000	67,555
Fire & Other Preventive Services		
Police Recovery costs	2,438	(53)
Emergency Management (E911)	300	222
Preventive Services materials, & supplies	256	-
Fire Expense County of St Paul	2,920	2,920
Fire Equipment County of St Paul Mallaig FD	6,000	6,000
Reg. Emergency Management Exp	309	-
Reg. Occupational Health & Safety	1,027	-
MuniSite (WebMap) GIS (AAG)	750	750
Total Fire & Preventive Services	14,000	9,839
Waste Management		
Waste Management goods & supplies	878	-
Waste Management Expenses County	12,403	12,403
Amortization	719	419
Total Waste Management	14,000	12,822
Planning, Develop't & IM Collaboration	1,000	-
Parks & Recreation		
Contracted Services - Hall	500	-
Contracted Services - Park grass & equip	4,000	2,305
Contracted Services -non-gov't	7,315	5,219
Total Contracted Services - Labour	11,815	7,524
Contracted Services County of St. Paul	2,000	-
SV share of exp. Rec Class A assets	2,600	1,278
Insurance Rec. Centre & Recreation	2,600	2,619
Materials, Goods & Supplies	2,400	510
Utilities	4,500	2,401
Small capital purchases	2,000	1,333
Amortization Parks & Recreation	4,085	2,383
Total Parks & Recreation	32,000	18,048
TOTAL OPERATING EXPENSE	369,000	137,532
NET INCOME (Deficit)	(101,000)	(8,330)
Government transfers for Capital	355,000	14,928
Excess (Shortfall) Rev. over Exp.	254,000	6,598
Adj. for cash items not PSAB Rev. or Exp.		
Tangible Capital Assets expenditures	(318,000)	(7,980)
	(64,000)	(1,382)
Adjustment for non-cash items		
Amortization of TCA	54,261	31,652
Transfer from Unrestricted Surplus for Operating	4,520	-
Transfer from Unrestricted Surplus	5,219	5,219
FINANCIAL PLAN Balance	\$ -	\$ 35,489