

VILLAGE OF ROCKYFORD
AGENDA REGULAR COUNCIL MEETING
May 12, 2021
via Telus Bizconnect Meetings

1. CALL TO ORDER
2. ADOPT AGENDA
3. PUBLIC WORKS REPORT
4. DELEGATIONS A. Peter Olorundimu – Harvest Recycling Development Proposal
5. ADOPT MINUTES A. Minutes from the April 14, 2021 Regular Meeting
6. FINANCIAL REPORTS A. April 2021 Bank Reconciliation – Village
 B. April 2021 Bank Reconciliation - WRC
7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES
8. NEW BUSINESS A. Bylaw 2021-004 – Fees and Charges Bylaw
 B. Water Truck Reimbursement
 C. Household Hazardous Waste & Transtor Replacement – Councillor Goodfellow
 D. Strathmore Handibus Request
 E. Campground Washroom Access – Mayor Burke
 F. Water Break Debrief – Mayor Burke
 G. Council Meeting Highlights – Mayor Burke
 H. Councillor Code of Conduct – Mayor Burke
 I. Bylaw 2021-005 – Tax Rate Bylaw
9. CORRESPONDENCE A. Letter from Town of High River re Eastern Slopes Coal Exploration
 B. Letter from Town of Edson re support for the RCMP
 C. Letter from County of St. Paul re RCMP support
 D. Letter from Town of Didsbury re Provincial Police Service Transition Study
10. OTHER BUSINESS
11. ACTION ITEM LIST REVIEW
12. CLOSED SESSION
13. OUT OF CLOSED SESSION MOTION
14. REPORTS
15. ADJOURNMENT

May 2021 public works report

1. Located owners of vehicles parked on 1st ave east in construction zone.
2. Sorted and placed picnic tables at LCP
3. Bucked up branches from broken trees.
4. Raked leaves at PRP.
5. Worked with crews on water line break on 1st street
6. Contacted Bro Tech about cold showers at LCP washrooms.
7. Worked on water line break at 1st Ave alley way.
8. Spoke with John at waste transfer site about appliance pick up, needs to be organized though head of village and County of Wheatland.
9. Fixed broken throttle cable on loader
10. Fixed urinal at PRP washroom
11. Picked up new grader blades in Strathmore.
12. Looked at storm drain on west end of Southview drive. Washed out and is a hazard.
13. Tree overhanging LCP storage yard needs to be trimmed (will need bucket truck too reach)

MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
April 14, 2021
via TELUS Business Connect Meetings

ATTENDANCE Mayor Darcy Burke
Councillors William Goodfellow
Leah Smith
April Geeraert
Dalia Cheshire

Administration: Elaine Macdonald

Council conducted the meeting via TELUS Business Connect Meetings.

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:03 p.m.

2. AGENDA

RES 066-2021 Moved by Deputy Mayor Smith that the agenda be accepted with the following additions:

ADD
8G. Rockyford Museum
10B. National Volunteer's Week Proclamation
10C. Canadian Badlands

Carried

3. PUBLIC WORKS REPORT

RES 067-2021 Moved by Councillor Cheshire that Council accepts the Public Works Report as presented.

Carried

4. DELEGATION

4A. Avail LLP
Presented by Calvin Scott

Council was presented with the audited financial statements for the 2020 fiscal year for Village.

RES 068-2021 Moved by Councillor Geeraert that Council approves the 2020 audited financial statements.

Carried

5. MINUTES

5A. Minutes from the March 10, 2021 Regular Meeting of Council.
5B. Minutes from the March 18, 2021 Special Meeting of Council.

RES 069-2021 Moved by Councillor Cheshire that Council approves the minutes of the March 10, 2021 Regular Meeting of Council and the March 18, 2021 Special Meeting of Council as presented.

Carried

6. FINANCIAL REPORTS

6A. Bank Reconciliation – Village March, 2021

RES 070-2021 Moved by Councillor Goodfellow that the March 2021 bank reconciliation for the Village be approved as presented.
Carried

6B. Bank Reconciliation – WRC March, 2021

RES 071-2021 Moved by Mayor Burke that the March 2021 bank reconciliation for WRC be approved as presented.
Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

8. NEW BUSINESS

8A. 2021 Operating Budget
Presented by Elaine Macdonald, Municipal Administrator

RES 072-2021 Moved by Councillor Cheshire that Administration brings forward \$15,000 from reserves to put into the Contingency Fund to use to cover the cost of a subdivision.
Carried

RES 073-2021 Moved by Councillor Geeraert that Council approves the 2021 Operating Budget.
Carried

8B. Sidewalk Replacement
Presented by Elaine Macdonald, Municipal Administrator

RES 074-2021 Moved by Deputy Mayor Smith that Council approves the sidewalk replacement on 1st Ave. East as an add on to the contract for ConSite Construction Ltd. for an additional cost of \$51,610.
Carried

8C. Signing Authority
Presented by Elaine Macdonald, Municipal Administrator

RES 075-2021 Moved by Councillor Cheshire that Council approves adding Councillor April Geeraert as a signing authority for the Village and removing Deputy Mayor Leah Smith as a signing authority for the Village.
Carried

8D. Unsightly Premises
Presented by Elaine Macdonald, Municipal Administrator

RES 076-2021 Moved by Mayor Burke that Council directs Administration to send letters to the two property owners to remind them of prior agreements.
Carried

RES 077-2021 Moved by Councillor Cheshire that Council directs Administration to arrange a weekend for large item pick-up.
Carried

- 8E. Cemetery Columbarium
Presented by William Goodfellow, Councillor

Councillor Goodfellow provided Council with information about the option of purchasing a columbarium for the cemetery

- 8F. Bylaw 2021-003 – Procedure Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 078-2021 Moved by Councillor Cheshire that Council gives first reading to Bylaw 2021-003 Procedure Bylaw.
Carried

RES 079-2021 Moved by Deputy Mayor Smith that Council gives second reading to Bylaw 2021-003 Procedure Bylaw.
Carried

RES 080-2021 Moved by Councillor Geeraert that Council gives permission to proceed to third and final reading to Bylaw 2021-003 Procedure Bylaw.
Carried

RES 081-2010 Moved by Mayor Burke that Council gives third and final reading to Bylaw 2021-003 Procedure Bylaw.
Carried

- 8G. Rockyford Museum
Presented by Darcy Burke, Mayor

RES 082-2021 Moved by Mayor Burke that Council directs Administration to engage with the community to present the idea of a museum in Rockyford and to request volunteers to form a committee to oversee the project and continued operation.
Carried

9. CORRESPONDENCE

- 9A. Letter from Municipal Affairs re grant application for Palliser Regional Services Enhancement project.
9B. Letter from Municipal Affairs re changes to Disaster Recovery Program.

RES 083-2021 Moved by Councillor Cheshire that Council accepts all correspondence as information.
Carried

10. OTHER BUSINESS

- 10A. Seniors Week Declaration

RES 084-2021 Mayor Burke declared June 7 – 13, 2021 as Senior's Week.
Carried

- 10B. Volunteer Week
Mayor Burke proclaimed April 18 – 24, 2021 as Volunteer Week.

10C. Canadian Badlands

RES 085-2021 Moved by Deputy Mayor Smith that Council directs Administration to write a letter to Canadian Badlands to inform them of our intent to withhold funds until there has been a change to the structure of the board and the structure of the organization.

Carried

11. ACTION ITEM LIST REVIEW

12. CLOSED SESSION

13. OUT OF CLOSED SESSION MOTION

14. REPORTS

RES 086-2021 Moved by Councillor Cheshire that the reports be accepted as presented.

Carried

15. ADJOURNMENT

RES 087-2021 Councillor Cheshire moved that the meeting be adjourned at 9:35 p.m.

Carried

Mayor

Administrator

VILLAGE OF ROCKYFORD
MONTHLY CASH STATEMENT
Month Ending April 30, 2021

| | Current Year | Last Year |
|----------------------------------|----------------------|----------------------|
| Net Balance as at March 31, 2021 | \$ 33,683.41 | \$ 8,284.39 |
| Receipts for Month | \$ 129,759.44 | \$ 56,419.90 |
| Interest Earned | \$ 32.23 | \$ 18.25 |
| Transferred from T-Bill | \$ 90,000.00 | \$ 90,000.00 |
| | <u>\$ 253,475.08</u> | <u>\$ 154,722.54</u> |
| Less: | | |
| Disbursements | \$ (117,648.60) | \$ (145,449.40) |
| Bank Charges | \$ (63.85) | \$ (43.97) |
| Auto Debit Alarm Fee | \$ (56.69) | \$ (56.69) |
| Transferred to T-Bill | | \$ - |
| Transfer to WRC | \$ (97,078.90) | \$ - |
| G/L Balance April 30, 2021 | <u>\$ 38,627.04</u> | <u>\$ 9,172.48</u> |
| Bank Reconciliation | | |
| Bank Balance at April 30, 2021 | \$ 71,807.16 | \$ 88,937.05 |
| O/S Cheques | \$ (33,180.12) | \$ (79,764.57) |
| O/S Deposits | \$ - | \$ - |
| Bank Balance April 30, 2021 | <u>\$ 38,627.04</u> | <u>\$ 9,172.48</u> |

Mayor

Administrator

Wheatland Regional Corporation
Monthly Cash Statement
April 30/2021

| | |
|---------------------------------|----------------------|
| Net Balance as at March 31/2021 | <u>\$ 97,292.20</u> |
| Interest Earned | \$ 28.74 |
| Transfer from T-Bill | <u>\$ 167,000.00</u> |
| | \$ 264,320.94 |
| Transfer to T-Bill Account | -\$ 97,078.90 |
| Disbursements | -\$ 167,032.41 |
| G/L Balance as at April 30/2021 | <u>\$ 209.63</u> |
| Bank Reconciliation: | |
| Balance as at April 30/2021 | \$ 40,222.68 |
| Sub Total | |
| Less Outstanding Cheques | <u>-\$ 40,013.05</u> |
| Balance as at April 30, 2021 | <u>\$ 209.63</u> |

Mayor

Administrator

**VILLAGE OF ROCKYFORD
BYLAW NO. 2021-004
FEES AND CHARGES BYLAW**

A Bylaw of the Village of Rockyford in the Province of Alberta, to establish Fees and Charges for the provision of services.

WHEREAS, pursuant to the *Municipal Government Act*, R.S.A. 2000 Chapter M-26; , a Council may pass bylaws for municipal purposes respecting the following:

7(f) services provided by or on behalf of the municipality.

AND WHEREAS, pursuant to the *Municipal Government Act*, R.S.A. 2000, Chapter M-26, a Council may pass bylaws for municipal purposes respecting the following matters:

8(c) (i) establishing fees for licenses, permits and approvals, including fees for licenses, permits and approvals that may be in the nature of a reasonable tax for the activity authorized or for the purpose of raising revenue.

NOW, THEREFORE, the Council of the Village of Rockyford, in the Province of Alberta, hereby enacts as follows:

TITLE

1. This Bylaw shall be cited as the "Fees and Charges Bylaw"
2. Schedule "A" of this Bylaw establishes the Fees and Charges for the services provided by the municipality and the costs of licenses, permits and approvals.

REPEAL

This Bylaw repeals Bylaw 2020-005 and any amendments.

This bylaw shall take effect as and from the third and final reading.

Read a first time this 12th day of May, 2021

Read a second time this 12th day of May, 2021

Received permission to proceed to third and final reading this 12th day of May, 2021

Read a third and final time this 12th day of May, 2021

Mayor

Administrator

BYLAW 2021-004 FEES AND CHARGES BYLAW - SCHEDULE "A"

| SERVICE ITEM | 2021 FEE | 2020 FEE |
|---|----------------------------|----------------------------|
| TAXATION | | |
| Tax Penalty (Aug. 1) | 18% | 18% |
| Tax Penalty (2nd Penalty - Jan. 1) | 18% | 18% |
| Tax Recovery Costs | Costs Incurred | Costs Incurred |
| Tax Search | \$ 10.00 | \$ 10.00 |
| Tax Certificate | \$ 75.00 | \$ 75.00 |
| Tax Assessment Appeals | \$ 60.00 | \$ 60.00 |
| FOIP Request | \$ 25.00 | |
| PHOTOCOPIES & FAXES | | |
| Photocopies | .25/sheet .50 double-sided | .25/sheet .50 double sided |
| Photocopies (Local Clubs/Groups) | .15/sheet .25 double-sided | .15/sheet .25 double sided |
| Faxes (Local) | \$ 2.00 | \$ 2.00 |
| Faxes (Long Distance) | \$ 3.00 | \$ 3.00 |
| If a local club or group supplies paper | .05/sheet .10/double-sided | .05/sheet .10/double sided |
| MISCELLANEOUS | | |
| NSF Fees | \$ 60.00 | \$ 60.00 |
| Dog Licenses (Unaltered) | \$ 50.00 | \$ 50.00 |
| Dog Licenses (Altered) | \$ 25.00 | \$ 25.00 |
| WATER RATES | | |
| Water Levy-Operation (W1) | \$ 39.15 | \$ 38.38 |
| Per Cubic Meter (W1) | \$ 1.91 | \$ 1.87 |
| Water Flat Rate | \$ 55.20 | \$ 54.13 |
| Water Levy - Debenture (L5) | \$ 5.00 | \$ 5.00 |
| Arena/School/Hall (min.) | \$ 70.37 | \$ 68.99 |
| 5-Plex | \$ 155.88 | \$ 152.82 |
| Disconnect/Reconnect | \$ 55.00 | \$ 55.00 |
| Bulk Water - Commercial | .05/US Gallon | .05/U.S. Gallon |
| Bulk Water - Farmer | .03/US gallon | .03/US Gallon |
| Water Meter(new installation) | \$ 475.00 | \$ 475.00 |

| SERVICE ITEM | 2021 FEE | 2020 FEE |
|--|---|---|
| SEWER FEES | | |
| Residential (S101) | \$ 21.55 | \$ 21.13 |
| 5 Plex/Senior's Manor | \$ 107.39 | \$ 105.28 |
| Hall/School/Arena | \$ 34.86 | \$ 34.18 |
| Lagoon Levy (L2013) | \$ 11.65 | \$ 11.65 |
| Sewer Business | \$ 37.09 | \$ 36.36 |
| Deposit on Sewer Snake | \$50.00 (refundable) | \$50.00 (refundable) |
| Sewer Camera | \$175.00/property - operated by Public Works (non refundable) | \$175.00/property - operated by Public Works (non-refundable) |
| Garbage Fees | | |
| Residential | \$ 17.66 | \$ 17.31 |
| Commercial | \$ 17.66 | \$ 17.31 |
| Senior's Manor/5-Plex/School | \$ 88.34 | \$ 86.61 |
| Hall | \$ 25.98 | \$ 25.47 |
| Camping Fees | | |
| Power/Water/Sewer | \$30.00/night | \$30.00/night |
| Power/Water | \$25.00/night | \$25.00/night |
| Dry Camping | \$15.00/night | \$15.00/night |
| Monthly Rate (May - October) | \$ 450.00 | \$ 450.00 |
| Monthly Rate (November - April) | \$ 550.00 | \$ 550.00 |
| Sani-Dump with camping | Free | Free |
| Sani-Dump with NO camping | \$ 5.00 | \$ 5.00 |
| Misc. Public Works | | |
| Gravel/Asphalt (if available) | \$15.00/tractor bucket (not levelled) | \$15.00/tractor bucket (not levelled) |
| Dirt (if available) | \$7.50/tractor bucket (not levelled) | \$7.50/tractor bucket (not levelled) |
| Unsanitly Premises Clean-Up (weeds/snow) | \$100.00/hour | \$100.00/hour |

| SERVICE ITEM | 2021 FEES | 2020 FEES |
|--|---|---|
| Development Fees | | |
| Business License Fees | \$50.00/year | \$50.00/year |
| Home Based Business | \$100.00/year | \$100.00/year |
| Daily Business License | \$ 25.00 | \$ 25.00 |
| Business License Cannabis Retail or Café | \$250.00/year | \$250.00/year |
| Compliance Letter | \$ 120.00 | \$ 120.00 |
| Development Permit - Single Dwelling (permitted use) | \$ 270.00 | \$ 270.00 |
| Development Permit - Single Dwelling (discretionary use) | \$325 plus advertising & notification' | \$325 plus advertising and notification |
| Development Permit - Accessory Bldg. (Shed) | \$ 30.00 | \$ 30.00 |
| Development Permit - Accessory Bldg. (Garage) | \$ 75.00 | \$ 75.00 |
| Development Permit - Minor Renovations | \$ 75.00 | \$ 75.00 |
| Development Permit - Major Renovation | \$ 150.00 | \$ 150.00 |
| Development Permit - Deck/Fence | \$ 25.00 | \$ 25.00 |
| Commercial Development (permitted use) | \$ 200.00 | \$200 + \$1.00/m2 (maximum \$2,500.00) |
| Commercial Development (discretionary use) | \$300 plus advertising and notification costs | \$500 + \$1.00/m2(maximum \$5,000.00) plus advertising and notification costs |
| Commercial Development Cannabis Retail or Cannabis Café | \$750 plus advertising and notification costs | \$750 + \$1.00/m2(maximum \$5,000) plus advertising and notification costs |
| Home Based Business Development Permit | \$ 50.00 | |

| SERVICE ITEM | 2021 FEE | 2020 FEE |
|--|---|---|
| Development Fees Cont'd | | |
| Wireless Communication Facilities (Cell Tower) | \$ 1,000.00 | \$ 1,000.00 |
| Change of Permitted Use to another Permitted Use in same Land Use District | \$200.00 (non-refundable) | \$200.00 (non-refundable) |
| Change of Owner - no change of use | \$ 100.00 | \$ 100.00 |
| Demolition Permit | \$ 270.00 | \$ 270.00 |
| Change of Permitted Use to Discretionary Use | \$450.00 plus advertising and notification | \$450.00 plus advertising and notification |
| Land Use Bylaw Amendment | \$1,000.00 plus any professional fees at cost (non-refundable) | \$1,000.00 plus any professional fees at cost (non-refundable) |
| Subdivision or Boundary Redesignation | \$1,000.00 plus professional fees invoiced at cost (non-refundable) | \$1,000.00 plus professional fees invoiced at cost (non-refundable) |
| Subdivision/Development Appeal | \$300.00/appeal | \$300.00/appeal |
| Performance Securities | | |
| Garage Addition | \$ 1,000.00 | \$ 1,000.00 |
| Residential Unit | \$ 5,000.00 | \$ 5,000.00 |
| Commercial/Industrial | \$ 10,000.00 | \$ 10,000.00 |
| Demolition | \$ 5,000.00 | \$ 5,000.00 |

*Development that commences prior to the issuance of a permit will result in double the applicable fees



REQUEST FOR DECISION

Subject: Water Truck Reimbursement

Prepared By: Elaine Macdonald

Council Meeting Date: May 12, 2021

Agenda Item: 8B

Background: During the waterline break event the week of May 3, 2021, there were residents that notified us they didn't have water service even after the repairs had been completed. There was one valve that couldn't be turned on due to the pipe that was capped off needing to have time for the concrete to cure properly.

Kevin and Amber Link provided a water truck with potable water for our residents that had no water to be able to access it. The truck was at the fire hall overnight until the valve could be opened and full service and pressure restored.

When asked, they refused to provide an invoice for the water that was used by the Village or the time and fuel to get the truck here.

Options:

Financial Implications:

Communication:

Recommendation: *THAT Village Council discuss the reimbursement to the Links for their assistance during our waterline break.*

April 26, 2021

RECEIVED
APR 29 2021

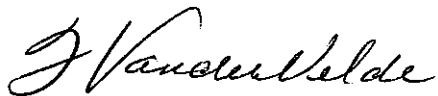
Village of Rockyford

Rockyford, AB

Dear CAO Ms. Elaine MacDonald,

The STRATHMORE HANDI-BUS ASSOCIATION has entered a new phase as we are no longer being managed by the Town of Strathmore. We have hired a new manager/ dispatcher and would like for you to let your seniors know that we are once again taking all medical and social appointments. The contact number remains the same. (403 934-3418). The Town of Strathmore continues to support us, however, being a subsidized service, we are continually looking for support from other sources. We are presently submitting applications for the AB Government CIP Operating Grant, which requires support letters from the communities. Being that seniors from Rockyford, have in the past, used the service, would you consider writing a letter of support and possibly supporting us through a donation of \$5000.00. Both would be appreciated. You can send your letter of support to me at: dfvandervelde@123gmail.com and any donation can be forwarded to the STRATHMORE HANDI-BUS ASSOCIATION @ Box 2533 Strathmore< AB T1P 0H3

Best regards,



Florence Vander Velde, Secretary

STRATHMORE HANDI-BUS ASSOCIATION

BY-LAW #2021-005
OF THE VILLAGE OF ROCKYFORD
IN THE PROVINCE OF ALBERTA

BEING A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF ROCKYFORD FOR THE 2019 TAXATION YEAR.

WHEREAS, the Village of Rockyford has prepared and adopted detailed estimates of the municipal revenue and expenditures as required, at the council meeting held on April 14, 2021
and

WHEREAS the estimated municipal expenditures and transfers set out in the budget for the Village of Rockyford for 2021 total \$ 861,960.24;
and

WHEREAS, the estimated municipal revenues and transfers from all sources other than property taxation is estimated \$ 502,713.00; and the balance of \$ 359,247.24 is to be raised by general municipal taxation; and \$ 84,074.92 for the 2021 Education Property Tax Requisition; \$2,205 for the Wheatland Foundation and Housing Management Body and \$35.12 for Designated Industrial Property Requisition:

WHEREAS, the requisitions are:

| | |
|---|--------------------|
| Alberta School Foundation Funds (ASFF) | |
| Residential/Farmland | \$ 61,870.89 |
| Non-Residential | \$ 20,012.07 |
| | |
| Alberta School Foundation Fund (Opted Out) | |
| Residential and Farmland | \$ 511.53 |
| Non-Residential | \$ <u>1,680.43</u> |
| Total Education Property Tax Requisition | \$ 84,074.92 |
| | |
| Wheatland Foundation and Housing Management Body | \$ 2,205.00 |
| | |
| Designated Industrial Properties Requisition | \$ 35.12 |

WHEREAS, the Council of the Village of Rockyford is required each year to levy on the assessed value of all property tax rate sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta, 2000;

WHEREAS, the assessed value of all property in the Village of Rockyford as shown on the assessment roll is:

| <u>Assessment</u> | |
|-----------------------|-------------------|
| Residential | \$ 23,718,320 |
| Non-Residential | \$ 5,334,090 |
| Farmland | \$ 22,530 |
| Machinery & Equipment | \$ 170,330 |
| Designated Industrial | \$ <u>458,470</u> |
| | |
| Total Assessment | \$ 29,703,740 |

Mayor
Administrator

NOW THEREFORE under the authority of the Municipal Government Act, the Council of the Village of Rockyford, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Office is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Village of Rockyford:

| | <u>Tax Levy</u> | <u>Assessment</u> | <u>Tax Rate</u> |
|---|-----------------|-------------------|-----------------|
| General Municipal | \$ 359,247.24 | \$ 29,703,740 | 12.094 |
| ASFF | | | |
| Residential/Farmland | \$ 61,870.89 | \$ 24,168,315 | 2.5600 |
| Non-Residential | \$ 20,012.07 | \$ 5,322,360 | 3.7600 |
| Opted Out School Boards | | | |
| Residential/Farmland | \$ 511.53 | \$ 199,818 | 2.5600 |
| Non-Residential | \$ 1,680.43 | \$ 446,923 | 3.7600 |
| Machinery & Equipment | \$ 0.00 | \$ 111,540 | 0 |
| Wheatland Foundation & Housing Management Body | \$ 2,205.00 | \$ 29,703,740 | .07423 |
| Designated Industrial Property | \$ 35.12 | \$ 458,470 | .07660 |

2. That this bylaw shall take effect on the date of the third and final reading.

Read a first time this 12th Day of May, 2021

Read a second time this 12th Day of May, 2021

Permission to receive third and final reading this 12th Day of May, 2021

Read a third time and passed this 12th Day of May, 2021

Mayor

Municipal Administrator

Mayor
Administrator



Engineering Ltd.

Suite 320, 6715 – 8 Street NE
Calgary, AB T2E 7H7
Phone: (403) 250-1362 Fax: (403) 250-1518

CHANGE ORDER #1

| | | | |
|-------------|--|-------------------|----------------------|
| Project: | WRC Regional Water Pipeline Phase 2 | Date: | April 20, 2021 |
| Owner: | Village of Rockyford | MPE Project No.: | 2300-031-06 |
| Contractor: | Parcon Construction Ltd. | Change Order No.: | 1 |
| Address: | 1505 31 st Street North, Lethbridge, AB T1H 5G8 | RFI/CCO #: | WTP Enhancements RFQ |

Contractor is hereby authorized to make the following change in the Work:

Reroute the reservoir vents presently in the Main Electrical Room to the exterior of the building. Item 2 of the original RFQ was to only route the vents to the Regional Pump Room (\$722). The chlorine vapour from the vents appears to be oxidizing the piping in the pump room from passage around the door between the two rooms. To avoid further oxidation of the piping in the pump room and the possibility of the vapour passing from the pump room into the electrical room, it is recommended to route the vents to the building exterior. The vents will be combined with one exterior wall penetration.

| Original Contract Value (extra work allowance & GST excluded) | Total Previous Change Orders | Amount This Change Order | Revised Contract Amount |
|---|------------------------------|--------------------------|-------------------------|
| \$48,231.00 | \$0.00 | \$2,985.89 | \$51,216.89 |

The terms of payment specified in this Change Order shall provide full compensation for supplying all labour, supervision, plant, materials, taxes, overhead and profit associated with performing work herein.

The completion date set forth in the Contract shall be amended as noted above for work directed to be performed under this Change Order, and all terms, covenants and conditions of the Contract, except as duly modified by this Change Order shall remain in full force and effect.

CONTRACTOR

We agree to the above changes and prices.

Date: _____

MPE ENGINEERING LTD.

We have reviewed the above prices and consider them reasonable for the changes described.

Date: April 20, 2021

OWNER

I authorize the above changes in the work and approve the change to the Contract Price and Completion dates.

Date: _____



309B Macleod Trail SW
High River, Alberta Canada T1V 1Z5
P: 403.652.2110 F: 403.652.2396
www.highriver.ca

April 19, 2021

VIA E-MAIL

OFFICE OF THE MAYOR

Village of Rockyford
Mr. Darcy J. Burke
PO Box 294
Rockyford, AB T0J 2R0
Email: village@rockyford.ca

Attention: Mayor Darcy J. Burke

RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

Dear Your Worship & Members of Council:

The Province has initiated the public consultation process for all Albertans to provide their voice as it relates to Coal Development on the Eastern Slopes of the Rockies. However, this iconic landscape remains threatened due to continued exploration activities.

The Town of High River is requesting your support to encourage the Province and the Alberta Energy Regulator to cease all exploration on Category 2 lands within the Eastern Slopes of the Rockies. In addition, we want to encourage all municipalities to actively participate in the public consultation process to ensure our opinions and the voices of our residents are heard. Protection of this valuable landscape and the watersheds that will be impacted by any coal development activity is important to every resident of Alberta.

At the April 12, 2021 Regular Meeting of Council, the following resolution was adopted:

BE IT RESOLVED THAT Council direct Administration to draft a letter to be signed by the Mayor and sent to Premier Jason Kenney and Minister Sonya Savage requesting that the Alberta Energy Regulator stop all activities associated with Coal Exploration Permits on the Category 2 lands that were approved prior to February 8, 2021;

AND THAT given that public consultation that has begun regarding coal mining on the Eastern Slopes, Council requests that these coal exploration projects be put on hold by the Alberta Government until final decisions have been made regarding the extraction of coal on the Eastern Slopes of Alberta or the elimination of the extraction of coal, especially given the destruction that exploration causes and the effects on our landscapes and our watersheds;

AND THAT Council direct Administration to draft a letter to be signed by the Mayor and sent to all municipalities in Alberta encouraging them to also send letters to Premier

Kenney and Minister Savage supporting the stoppage of exploration activities on the Eastern Slopes.

AND FURTHER THAT the Town of High River also encourages all municipalities to participate fully in the ongoing Public Consultation Process, including Phase 1, which is the gathering of information that the committee will use to draft the actual Public Consultation process.

The Town has sent letters to Premier Kenney and Minister Savage requesting that the Alberta Energy Regulator stop all activities associated with Coal Exploration Permits on the Category 2 lands that were approved prior to February 8, 2021. In addition, these letters request that the coal exploration projects be put on hold until final decisions have been made about the extraction or the elimination of extraction of coal from the Eastern Slopes, following a meaningful public consultation process.

The Town of High River is respectfully requesting your continued support and that you consider writing to Premier Kenney and Minister Savage requesting that all exploration activities on the Eastern Slopes of the Rockies be ceased, pending the outcome of a meaningful public consultation process. We are encouraging you and your communities to actively participate in the public consultation process to ensure your views are shared.

It is our responsibility to ensure our communities and our residents have the opportunity to share their views as it relates to resource development along the Eastern Slopes. Thank you for your ongoing support and commitment regarding this important initiative for Alberta.

Sincerely,

A handwritten signature in black ink, appearing to read 'CS', enclosed within a large, loopy, hand-drawn oval shape.

Craig Snodgrass
Mayor

CS/cp/kr



TOWN OF EDSON
Office of the Mayor

605 – 50th Street
P.O. Box 6300
Edson, AB T7E 1T7
www.edson.ca

May 5, 2021

VIA EMAIL: ministryofjustice@gov.ab.ca

Office of the Minister
Justice and Solicitor General
424 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6

Attention: Honourable Kaycee Madu

Dear Honourable Madu:

Re: Letter in support of the RCMP

Please accept this letter as Edson Town Council's support for the Royal Canadian Mounted Police (RCMP) and in opposition of the Provincial Government's recent proposal of an Alberta Police Force.

While the Province suggests that the switch from the RCMP to an Alberta Provincial Police Service (APPS) will not cost municipalities more financially, we do not believe this is realistic. Who will bare the cost of this service? Currently, Edson RCMP operate out of a Federally owned building. Should there be a switch to an APPS, who would assume the cost of a new detachment? Not to mention all of the other infrastructure that would be required to build an APPS. It does not seem feasible that these costs would not end up being borne by the municipality and their residents and that these would not exceed the current costs of providing RCMP services, given the significant investments that would be required and the loss of Federal Funding.

Currently, the RCMP is our largest budgetary item, and this cost only keeps growing as the Provincial Government takes away sources of revenue and downloading additional costs to us. The Province has recently decreased the percentage of revenue from fines that municipalities receive. This money was used by the Town to directly offset the cost of policing. Further, just this year we received a bill from the Provincial Government for the provincial portion of Biology Casework Analysis Agreements expenses. A cost that was not the responsibility of a municipality in the past and was given to us with little to no notice. These cuts and downloads increase costs

to our Town by ~\$350,000-\$400,000; equating to a 3.5%-4% tax increase for our residents. Given this, what protections would be in place to ensure municipalities are not continuously charged more under an APPS model? It seems more realistic that it would only be a matter of time before more costs were downloaded to municipalities for operation of the APPS.

We have worked hard as a municipality to build a strong working relationship with our local RCMP Detachment. They are our partners and an integral part of our community. We are happy with the level of service our RCMP provide and their participation within our community.

We strongly encourage the Provincial Government to use the funds dedicated to researching an APPS, towards building stronger relationships with the RCMP and the Federal government to achieve desired outcomes. The Province repeatedly encourages municipalities to work with each other and come up with new and collaborative ways to provide programs and services to our residents in a cost-effective manner. We implore your Government to do the same and work with your Federal counterparts to achieve the Province's goals related to the RCMP and Policing and to emulate the principles in which they ask of municipal governments within the Province.

Yours truly,

TOWN OF EDSON

Per:



Mayor Kevin Zahara
/krp

cc: The Honourable Jason Kenney, Premier
The Honourable Ric McIver, Minister of Municipal Affairs
Mr. Martin Long, MLA West Yellowhead
Mr. Gerald Soroka, MP Yellowhead
Mr. Curtis Zablocki, Commanding Officer for Alberta, RCMP
AUMA Members
RMA Members

COUNTY OF ST. PAUL

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4
www.county.stpaul.ab.ca

Our Mission - To create desirable rural experiences



May 6, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

RE: County of St. Paul Support for the RCMP

Dear Minister Madu,

The County of St. Paul Council wishes to join the Municipality of Crowsnest Pass, the Town of Morinville, the County of Paintearth No. 18 and the City of Magrath, in expressing our disappointment with the Government of Alberta's unwillingness to accept the results of its own review process and that it seems to be continuing on the path of replacing the RCMP with an Alberta Provincial Police Service (APPS).

Our local RCMP detachment's current level of service and degree of responsiveness, in addition to their community involvement meets our County resident's needs quite suitably. Furthermore, the collaborative nature that our local RCMP encompasses with our County Council by regularly meeting to review performance plans and projects, gives them a positive recognizable presence within our County.

The bureaucratic provisional expenditure that would be required to complete such a change to a Provincial Police is concerning, as the transition costs are inadequately explained, the County worries that operating costs will inevitably rise, resulting in increased costs borne by Municipalities. These additional costs will require additional taxation onto our County residents for us to be able to repay the Province for the Police funding model.

There has been no conclusive proof that an APPS would result in better outcomes, particularly with the expected increase in costs. With our current challenging economic

Phone: 780-645-3301
Email: countysp@county.stpaul.ab.ca

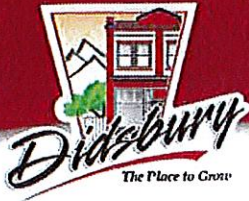
times, our Council would like to see your government take time to listen to municipal stakeholders as well as the respondents of the Fair Deal Panel's consultations, cancel the transition study, and increase the efforts to work with the RCMP in achieving better outcomes through the Police Act review.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Steve Upham', written over the word 'Sincerely,'.

Steve Upham
Reeve

CC: The Honorable Jason Kenny, Premier
The Honorable Ric Mclver, Minister of Municipal Affairs
Rachel Notley, Leader of the Opposition
David Hanson, MLA, Bonnyville – Cold Lake – St. Paul
Glenn van Dijken, MLA, Athabasca – Barrhead – Westlock
AUMA Members
RMA Members



April 6 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

Dear Minister Madu,

Re: Alberta Provincial Police Service Transition Study

On behalf of Town of Didsbury Council, I am writing to advise you of our Council's ongoing support for the Royal Canadian Mounted Police (RCMP) as our province's police force of choice. As well, please know that our Council opposes the creation of an Alberta provincial service to replace the RCMP.

In listening to and reviewing the presentations from the recent AUMA/RMA Policing Summit in February of 2021, the opening presentation by you, our Minister of Justice and Solicitor General, spoke of "citizens demanding democratic, community-based policing, a renewed commitment to improving policing in the province, and the need for police to work with community partners and citizens to ensure effective community policing." Minister Madu, I am pleased to say that our community has democratic, community-based policing, our detachment meets with us regularly as part of their commitment to optimal two-way communication that invites, welcomes, and listens to our input, and our detachment also works with our municipality and our citizens as community partners. Your comment on your "Why Now" PowerPoint slide at the Summit references the "impact of George Floyd's death and public outcry," an American policing situation, "calls to defund the police," which to many means to add funds to social supports in policing situations, and "concerns of systemic racism," an issue our entire country continues to work to address and resolve. We believe there is no support shown that an Alberta police service would solve any of these issues any more effectively than the RCMP.

On your "Reforming Police - What are we doing now" slide presentation, I offer the following observations:

Improve Public Trust in Policing: We believe there is trust in our municipality and that it is not lost and/or diminishing.

Modern Governance Framework: The RCMP presentation by Deputy Commissioner was excellent; the RCMP present an impressive modern governance framework that constantly evolves with changing times, again displayed in our community.

Effective Police Complaints Process for Alberta: We all constantly work on better complaint processes, including the provincial government and our local municipal government here in Didsbury. The RCMP presentation displayed information about (and Didsbury experiences and is part of these) annual performance plans, community/detachment commander relationships, community reporting templates, and community policing advisory committees. We believe that working with the RCMP as the Alberta police force of choice is more likely to succeed than setting up yet another entity who will have to build from scratch, is costing millions to explore, and will cost hundreds of millions more to implement.



Improve relationship with Indigenous Peoples: This is an important and prioritized initiative across our country, not just in our province, and, again, the RCMP are most likely to succeed with the current initiatives they have underway in their system that display their commitment to improving relationships throughout the communities they serve.

Direct consultation with municipalities regarding the creation of an APPS has been limited. PwC's Phases, Activities, and Timelines indicate there have been envisioning workshops and interviews from October 12 through December 18, 2020. Of note our community was not invited to participate (and we have had an RCMP detachment in our town for 25+ years) and, in speaking with colleagues in our region (who have also had RCMP detachments in their towns for many years), I have heard no one indicate they participated in these workshops and interviews. If municipalities who are served by RCMP detachments are excluded from this conversation, valuable information and feedback is left unheard from affected municipalities.

The Policing Transition Study being undertaken by our province is in response to the Fair Deal Panel's (FDP) recommendation #14: Create an APS to replace RCMP. The FDP reported that 68.5% of respondents were from Calgary and Edmonton regions. Calgary and Edmonton have their own police services, which should be considered when studying the transition from the RCMP. Another FDP finding was that only 35% of respondents supported the idea of creating an APS.

Finally, in the Alberta Police Federation survey from October of 2020, it was found that "replacing the RCMP is viewed as a least helpful measure tested to improve Alberta's place in Canada." Only 8% say replacing the RCMP helps a lot, only 6% support replacing the RCMP, 81% of Albertans served by RCMP are satisfied with the service they receive, and 70% of Albertans oppose replacing the RCMP with an expensive new provincial police service.

There is so much convincing support for the RCMP in Alberta, and, with the strong and effective RCMP that serve us so well in Alberta, our Council supports the programs, initiatives, and progress of the RCMP in meeting our community's policing demands. I again reiterate our Council's support for the RCMP remaining as Alberta's police force of choice.

On behalf of Council,

Yours truly,

Rhonda Hunter
Mayor

Cc: Nathan Cooper, MLA Olds-Didsbury-Three Hills
Town of Didsbury Council

Council Committee Report
April 2021
Darcy J Burke

WFCSS

- Food Bank has received letters of support from all municipalities, and the application has been made to the province for funding.
- Net Income for the month was \$2355.18
- CVITP filings for 2020 have 65
- Developing a spreadsheet for various services provided by WFCSS
- Compass sessions are being offered virtually
- 2020 review engagement with Avail is underway
- Looking to partner with SFCSS to offer enhanced services to seniors affected by isolation.
- Facilitating PFAF virtual training session on May 3 (Psychological First Aid in a Pandemic)
- Currently have 28 clients

WADEMSA

- 1042 calls ytd, 6.9 % increase over 2020
- Mediator requested an agreement for arbitrator but wadems legal decline the individual
- All staff have completed their medical control protocols
- All staff are on reinduction for June 30 completion
- Bad Debt write off in the amount of \$47440.50 for 133 invoices, 2020 was 59662 for 168 invoices
- Bank Balance \$1,495,196.67

WRC

- Rosebud pump station is complete
- Standard plant upgrade is ongoing with 3 month delivery for some items
- Draft service agreement was presented and to be discussed at the May meeting
- Wheatland County is moving forward with a borrowing bylaw for the cost overrun at the truckfill station
- Update on the due to the villages and county
- March revenue was \$172,606.93 and expenses were \$133,683.05
- Green water is forming again in the raw water reservoir and the Purafi-420 has still a residual so hopefully this mitigates the taste and odour

Deputy Mayor Leah Smith
Meetings for April 2021

April 6,7,8 WHMB

-ASCHA convention

April 8 WHMB Regular

-New provincial program for rent subsidies now being offered. Rita will be putting the plan in place.

-Letter from Wheatland County discussed

(letter included in report)

-Discussion on hiring another auditor / consultant to answer the questions posed . Discussion on cost, this will be reviewed at the next regular meeting and a decision on how to proceed will be decided once more information is available.

-Town officially has given the land to WHMB for their portion of the cost of the new build.

-Design planning is in discussion with kitchen staff for required space and equipment placement.

April 12 WHMB Building / Architect

-Discussion on final look for floor plans.

-Tec shops

-Emergency plans / accessibility need input from Strathmore Fire

-Parkade discussion

April 22 WHMB Building /Architect

-Discussion on an updated new letter

-Possible 5th floor design for purchasing or life lease 27-30 possible units.

-New floor plan being developed with more elevators.

-Geo tec report is finalizing

-Report from Strathmore Fire on requests of access around building. They are ok with a 5th floor.

-New access for hospice because of fire related request.

-Discussion on a public meeting

-Meeting set for May 13



WHEATLAND COUNTY

Where There's Room to Grow

Office of the Reeve

April 6, 2021

Wheatland Housing Management Body
76 – Second Street
Strathmore, Alberta
T1P 1J8

Attention: Board – Wheatland Housing Management Body

Re: Requisition for Participating WHMB Municipalities

Wheatland County greatly appreciates the work that the Wheatland Housing Management Body does in the community and the care you provide for our citizens. As we continue to educate ourselves as a County, we continue to understand processes and review existing practices. Over the last number of years, the annual requisition for the participating WHMB municipalities has been \$450,000, annually, in both 2020 and 2021.

The Alberta Housing Act, Revised Statutes of Alberta 2000 Chapter A-25, provides the ability for a management body to requisition participating municipalities for the previous year annual deficit for lodge accommodations under section 7(1)(a) or to establish or continue a reserve fund for the management body under section 7(1)(b). For educational and clarification purposes, we are looking to understand the following questions:

1. Would the lodge be able to provide us some understanding of the current established reserves that exist, including their purpose?
2. In years of an operating financial surplus, would the requisition only be to maintain an existing reserve?
3. With the lodge being able to requisition on or before April 30th, would the lodge be better suited to wait until the board approves the audited financial statement prior to issuing the annual requisition?

.../2

We would like to continue to express our gratitude for the services you provide Wheatland County and surrounding municipalities. If there are any questions or if you require clarification, please reach out to the Chief Administrative Officer at brian.henderson@wheatlandcounty.ca or myself. We appreciate your time to review our request.

Sincerely,



Amber Link
Reeve – Wheatland County

Cc. Wheatland County Council
B. Henderson – CAO, Wheatland County
V. Cook – CAO, Wheatland Housing Management Body

Councillor Goodfellow
May 14, 2021

Meetings attended

April 14 - VoR council meeting

April 15 -DDSWMA General Meeting -

- support letters for council approval
- recycle contest until year end
- province will stop paying for household hazardous waste
- do not support federal private members bill to sell recycled plastic to foreign countries
- capital budget approved- affected by Covid
- Transtor numbers and affect of steel prices increase by \$6000 & \$9000

AUMA Leadership training – April 2021

April 13, 14, 15 - AUMA Leadership training & report

1- Mental health -3 daily session

Diet includes vegetables - don't eat out of boredom

Exercise

Covid stress causing conflict at many levels

- resistance to vaccinate
- Not a lockdown but a curfew
- 10% vaccinated
- variants are more contagious
- hang in we are in last few I weeks

Recognize personal stressors

- Out of your zone stress
- development of coping skills
- isolate to cope
- inaction is an action
- go jog as liberals do but don't change your clothes in front of your computer
- mind time travels

Sleep & charge your batteries

How to charge your batteries like your phone

- radio noise,
- Move your body

Clean your thoughts

Be happy, practice gratitude

- 10 weeks of positive feeling good is positive

2- Racheal Notley

-pre-recorded election speech, no Q&A, a negative opposition speech without giving alternative solutions, 17 member UCP letter of non-support, comment on speaker's role & nonbiased position- an apology for biased but not on position, budget shortfalls, conduct of fed liberal preparing to go jogging

3-Jason Kenny

- Size matters - 1 to 10 rating of issue and correction
- Organize to prioritize then dialogue
- Small business focus
- Not a one size fits all solution as the Covid problems are moving and changing
- Covid vaccine roll out - 293 reports & briefing, don't want duplication of services
- Broad band and viral mtg improvement
- Importance of intermunicipal partnerships and some are mandatory
- Water, broadband, tourism,
- Importance of municipal group partnerships, chamber of commerce, regional tourism
- Rules or no rules debates - bylaw restrictions, wildrose,
- Dash board of services and how to use them
- Loss of carbon tax challenge, Alberta tax, PROVINCAL partnership nuclear power task force
- \$21 billion budget
- Alberta renaissance
- Forestry and agriculture best years
- Irrigation is priority
- 17 UCP members will follow government- set by example
- Set up bench marking priority

4- regional partnerships, municipal involvement, recovery stimulus,

5- Covid

6-broad band - municipal partnerships
Franchise fee or tax?

7-PROVINCAL police or RCMP

- budget cuts debatable and disputed
- panel progress and time frame
- Red tape reduction in layers of govt
- task forces for policing and disaster services is large and lopsided for rural areas

8- issues from Q&A

Brooks win most affordable city in Canada

- -recovery plan & stimulus plans
 - Income support program with federal program
 - Covid relief funding
- carbon tax, large investment for foreign countries Canada doing more than its share

- coal mining 1976 policy & effects on water sheds
- oil and gas issues - under value prices, abandoned wells programs,
- policing model- rural to urban inequities, goal is more boots on the ground, safety for Albertans
- High crime rate areas
- no decision yet
- Alberta independence from Canada
- fire or police tax ,382.1
- bill 51
- mill rate diff between business and resident
- some tourism initiatives
 - \$30 camping fee
 - privatization of crown land for eco tourism
 - more enforcement
 - fish hatcheries and species, walleye, perch, pike, and artic grayling (Caroline hatchery)
 - patio and sidewalks to open serving of food
 - highway rest area development for tourists and truckers & bad weather shelters
 - city owned assets-nontaxed % -golf courses
 - well off municipality - overtaxed, over granted, means test
 - CD Howe institution on municipal health
- PROVINCAL government off loading programs on municipalities- household waste, disaster services, policing
 - under forecasting prov & federal
 - budget info correctness
 - limits for operating & capital reserves (saving up for a project)
 - deferred revenue
- inter municipal agreements deadline passed and arbitration is next
- child care services are a priority, \$400 million, 2900 operations
- 60% seniors housing /vacancy rate,
 - Rural residents want to stay in their areas (looking for solutions)
- fear healthcare overload, data base action
 - Covid, opiate, suicides
 - notifications system
- rural transportation to test and treatments is the patients responsible, will not fund a prov bus (greyhound gone)
- \$ 10,000 business loan programs
- \$190 million in affordable housing not allocated yet, working on it, 350 & 360 units in cities
 - rural affordable housing planning
 - chicken or egg first
 - rural addiction centers
- 24 hour/7day a week services are available

9- new municipal election program issues

- 3rd party advertising, corporate support
- campaign cost controls and accountability, disclosure of assets
- transparent accountability, bank account, cap of donors, self supported,
 - time limits after election
- what is a bribe to vote? refund of % of earning
- name & address of donors

- pledge endorsement timing, pre (candidates) or post election (councillors)
- \$50 donor limit (corporate?)
- not perfected yet but hopefully for Election Day not nomination day January 1st
- referendum report not completely fleshed out not much info -how to apply for \$10 million fund?

Councilor Report
DALIA CHESHIRE
April 2021

DATE: APRIL 1

GROUP/BOARD: Wild Rose – General Meeting

1. Strategic Plan Update – what hasn't happened as all time and resources tied up in RRF funding.
2. Loans in arrears x4
3. New Wild Rose contract – FYI, no increase in funding for the past 15 years even though everything else goes up, and yet Community Futures stays afloat and still financially viable, various contracts to read, make changes and approve.
4. AGM in June this year, and being done virtually
5. SURVEY MUST BE SUBMITTED as this will be the focus of May meeting
6. In Camera Session 1 hour-ish.

DATE: APRIL 14

GROUP/BOARD: COUNCIL MEETING

NOTES: ROCKYFORD GENERAL COUNCIL MEETING

DATE: APRIL 23

GROUP/BOARD: WILDROSE SURVEY

NOTES: 1. 1 Hour Survey on how Community Futures can improve their social strand, interpersonal standing, and over all structure. 147 in depth questions.

DATE: APRIL 24

GROUP/BOARD: Marigold Library Board AGM & General Meeting

- NOTES: 1. the bulk of this meeting was the AGM, financial standings and funds allocation.
2. Harmon & Gregory are the auditors and accountants (conflict)
 3. Marigold has had a surplus of funding every year, and every year advised to put extra funds into reserves for growth and asset control, while still requisitioning all municipalities for funds and increases to funding.
 4. \$3 million was spent on new books and new products for the marigold system, as well as 3 new trucks for more deliveries.
 5. New Marigold office will be located beside the No Frills in Strathmore.

CAO Report
May 12, 2021

April 7, 2021 - Update with Dr. Hinshaw

April 14, 2021 – AUMA Municipal Leader’s Caucus

April 14, 2021 - Update with Dr. Hinshaw

April 14, 2021 - Council Meeting

April 15, 2021 – AUMA Municipal Leader’s Caucus

April 15, 2021 – County Check-In

There were no identified concerns or issues.

April 16, 2021 – AUMA Municipal Leader’s Caucus

April 20, 2021 – WRC Meeting

Provided a report to the Board of the reconciliation of monies owed to Wheatland County on the project side. Our numbers balance with the County and what the auditor later showed in the financial statements.

April 21, 2021 – Update with Dr. Hinshaw

April 23, 2021 - Municipal Government Board webinar

April 23, 2021 - Meeting with Martin Shields, MP

April 28, 2021 – Update with Dr. Hinshaw

We were successful in our application for the summer student grant from the Federal government. This will pay a maximum of \$3,150 towards a summer student. We have 2 resumes so far for the position and the ad was in the May 7 edition of the Strathmore Times.

SFEs for MSI, FGTF and ACP have been submitted to the Province. Applications for 2021 for MSI and FGTF will be completed before the end of the month.

Waterline breaks and associated complications have delayed some of the items that Council directed at the last meeting. Letters to the unsightly property owners have not yet been sent.

An initial conversation has been had with the transfer site operator regarding heavy item pick-up but we still need more information. We will have to talk to Wheatland County.