

TOWN OF ECKVILLE - AGENDA

Monday, April 25, 2022

Town Office Council Chambers Eckville, AB 6:00 pm

(Councillors may attend via electronic means)

1. CALL TO ORDER 1.1
2. DELEGATIONS/PUBLIC HEARING 2.1 Delegation – Melissa Milne MNP RE: 2021 Financial Statements
Time: 6:00 p.m.
3. AGENDA 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. MINUTES 4.1 Regular Council Meeting Minutes – April 11, 2022 pg.1-3
5. ACTION ITEMS 5.1 RFD-Approval of 2021 Financial Statements & 2021 Financial Information
Return (Separate One Drive pkg to follow) pg.4
6. BYLAWS, POLICIES 6.1 Bylaw # 782-2022 Third and final reading pg. 5-6
7. REPORTS 7.1 Management Report-April 25, 2022 pg. 7-13
7.2 Financial Report-AP Report April 21, 2022 pg. 14-16
7.3 Lacombe County Highlights of Council Meeting April 14, 2022 pg. 17-20
7.4 Tagish Engineering Update March/April 2022 pg. 21
7.5 Animal Control Services March 2022 pg.22
8. COMMITTEE, BOARD REPORTS 8.1
9. CORRESPONDENCE, INFORMATION 9.1 Lacombe County invitation pg. 23
9.2 Blackfalds Parade Invitation pg. 24-25
10. SEMINARS, MEETINGS, SPECIAL EVENTS 10.1
11. CLOSED SESSION 11.1 Section 17: Disclosure to personal privacy
12. COMMITTEE OF THE WHOLE 12.1
13. ADJOURNMENT 13.1

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 11, 2022

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:02 p.m.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor Phillips
Councillor See
Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Press: None Present

Gallery: None Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.4 Town Easter Hunt
5.5 Eckville Car Show – Discussion

3.2 Adoption of Agenda

Res. 058.2022

Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – March 28, 2022

Res. 059.2022

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, March 28, 2022 be accepted with the clarification to Committee & Board Reports. **Carried Unanimously.**

5. Action Items

5.1 RFD – Street Sweeping Service

Res. 060.2022

Moved by Deputy Mayor Engen that the Town of Eckville provide street sweeping services to our urban municipal neighbors at a discounted rate of \$175 per working hour. **Carried Unanimously.**

5.2 RFD – Proposed Extension to Waste Collection Services Agreement

Res. 061.2022

Moved by Councillor Meyers that the Town of Eckville extend the Waste Collection Services Agreement with Empringham Disposal Corporation for another two years as per section 2 of the said agreement. **Carried Unanimously.**

5.3 Sale of Eckville Residential Properties

Res. 062.2022

Moved by Councillor See that the Town of Eckville sell Town owned residential lots in Westview Heights directly and that the Town list Town owned residential lots in McDonald Heights with a realtor. **Carried Unanimously.**

Res. 063.2022

Moved by Councillor Palm-Fraser that administration be authorized to enter into an agreement with a local realtor of their choosing in order to list the Town owned residential lots in McDonald Heights.

5.4 Town Easter Hunt

Res. 064.2022

Moved by Deputy Mayor Engen that the Town of Eckville provide a monetary contribution of \$250 to be used to offset the cost of event supplies. **Carried Unanimously.**

5.5 Eckville Car Show

The CAO had a discussion with Council pertaining to an individual interested in hosting a weekly car show in Eckville during the summer months.

6. Bylaws /Policies

6.1 Bylaw 782-22 Eckville Medical Committee Bylaw

Res. 065.2022

Moved by Councillor Meyers that Bylaw 782-22 be given first reading. **Carried Unanimously.**

Res. 066.2022

Moved by Councillor See that Bylaw 782-22 be given second reading. **Carried Unanimously.**

Mayor Ebdon called for a five-minute recess. Time: 7:05 p.m.
The meeting reconvened at 7:10 p.m.

7. Reports

7.1 Management Report-April 11, 2022

7.2 Financial Report-AP Report April 7, 2022

7.3 Lacombe County Highlights of Council Meeting March 24, 2022

7.4 Tagish Engineering Update Feb-March 2022

7.5 Municipal Historical Resource Designation

Res. 067.2022

Moved by Councillor Palm-Fraser that the Town not proceed with designation of 'Eckville's First Hospital', located at 5205 – 50 Street) a Municipal Historic Resource. **Carried Unanimously.**

Res. 068.2022

Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports**
- 8.1 Councillor Palm-Fraser reported on the 100th Anniversary Committee.
- Mayor Ebden gave an update on the construction of the new Town parade float.
- Deputy Mayor Engen reported on the Recreation Board, Wellness Coalition and upcoming Volunteer Recognition event. She also reported on a discussion she and the Mayor had with the Eckville Elementary School grade six class with respect to local government.
- Res. 069.2022** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Town of Eckville-Nurse Practitioner Program
Retiring our Payphone Infrastructure
Message from Jason Nixon
AWPA
- Res. 070.2022** Moved by Councillor Palm-Fraser that the Town of Eckville declare the week of May 15 – 21, 2022 National Public Works Week. **Carried Unanimously.**
- Res. 071.2022** Moved by Councillor Thoreson that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 Village of Clive Parade invitation
10.2 CPAA Conference
- Res. 072.2022** Moved by Councillor Meyers that the Mayor and Council be authorized to attend the Village of Clive Parade. **Carried Unanimously.**
- Res. 073.2022** Moved by Councillor See that the Town authorized four representatives from MPC to attend the 2022 Community Planning Association of Alberta Conference. **Carried Unanimously.**
- Res. 074.2022** Moved by Councillor Phillips that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session**
- 11.1 None
- 12. Committee of the Whole**
- 12.1 Bylaw 12 – Regulate the Construction of Chimneys
Bylaw 334 – Regulate Sunday Sports
- Council discussed rescinding Bylaw#12 and Bylaw#334 at a future meeting.
- 13. Adjournment**
- 13.1
- Res. 075.2022** Mayor Ebden adjourned the meeting at 8:29 p.m. **Carried Unanimously**

Mayor

CAO

TOWN OF ECKVILLE Request to Council for Decision

Meeting: Town Council
Meeting Date: April 25, 2022
Originated By: Jack Ramsden, CAO & Darcy Webb, SFA
Title: 2021 Town of Eckville Financial Statements & 2021 Town of Eckville Financial Information Return

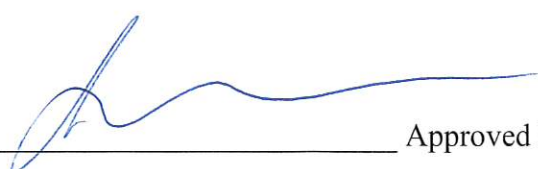

BACKGROUND: Sections 276 through 278 of the Municipal Government Act make reference to the requirement of a municipality to have annual audited financial statements and that the auditor must report to the Council on the annual financial statements and financial information return,

DISCUSSION/ALTERNATIVES:

IMPACT ON BUDGET: N/A

RECOMMENDED ACTION: That the following motion be presented for consideration:

“That Town of Eckville Council approves the Town of Eckville Audited Financial Statements for the year ending December 31, 2021 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2021 as presented.”

Prepared By:  Approved By: 

TOWN OF ECKVILLE

BYLAW No. 782 - 2022

ECKVILLE MEDICAL COMMITTEE BYLAW

A Bylaw of the Town of Eckville in the Province of Alberta to Establish the Eckville Medical Committee.

WHEREAS section 145 of the Municipal Government Act allows a council to pass bylaws in relation to the following:

- a) The establishment, functions, and procedures of the Town of Eckville council committees and other bodies; and
- b) Procedures to be followed by Council, council committees and other bodies established by the council.

AND WHEREAS The Council of the Town of Eckville is desirous of establishing a committee to assist Council to research the provision and funding of additional medical facilities and medical services of the residents of the Town of Eckville and Surrounding Area.

NOW THEREFORE the Council for the Town of Eckville in the Province of Alberta, duly assembled, hereby enacts as follows:

1. TITLE

This Bylaw shall be cited as the Eckville Medical Committee Bylaw.

2. PURPOSE

The purpose of this bylaw is to create a committee to assist Council with researching the provision and funding of additional medical facilities and medical services for the residents of the Town of Eckville and Surrounding Area.

3. DEFINITIONS

3.1 "Council" means the duly elected Municipal Council of the Town of Eckville.

3.2 "CAO" means the person appointed to the position of Chief Administrative Officer by the Council of the Town of Eckville.

3.3 "Committee" means the Eckville Medical Committee.

4. COMMITTEE STRUCTURE:

4.1 The Eckville Medical Committee Members shall be appointed by Council for a term of one (1) year term.

4.2 Appointments shall be made at the final passing of this bylaw and then annually at the town's Organization Meeting.

- 4.3 The Committee shall be comprised of five (5) members as follows:
- a) Three (3) Members of Eckville Town Council: Mayor, Deputy Mayor plus one other Councillor:
 - b) Two (2) Member of the Public:
 - c) The Mayor shall be the Chairman and Deputy Mayor shall be the Vice Chairman:
 - d) The CAO and the Finance & Administration Supervisor shall act in an advisory and support capacity to the Committee:
 - e) The CAO shall ensure that adequate administrative support is provided to assist the Committee as needed:

5 MEETINGS:

- 5.1 Meetings will generally be held in the Council Chambers in the Town Office:
- 5.2 Meetings should be held a minimum of four times each year:
- 5.3 Additional meeting shall be held as required, at the call of the Chair.

6 AUTHORITY:

- 6.1 The Eckville Medical Committee is an advisory committee and is accountable to the Eckville Town Council.
- 6.2 The Eckville Medical Committee shall research and investigate additional medical facilities and medical services which would improve the overall level of medical care available to the Residents of the Town of Eckville and surrounding area.
- 6.3 The Eckville Medical Committee shall make recommendations to Council regarding the securing and provision of additional medical facilities and medical services which would improve the overall level of medical care available to the Residents of the Town of Eckville and surrounding area.

7 MISCELLANEOUS

- 7.1 This Bylaw shall come into full force and effect on the date of passing.

READ a first time this 11th day of April, 2022.

READ a second time this 11th day of April, 2022.

READ a third and final time this ____ day of _____, 2022.

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL
April 25, 2022**

Current Activities:

- **Highway 11 Twinning, Functional Planning Study – Highway to Township Road 390 (east of Benalto):** I just heard back from the Consultant, and he is scheduling a meeting for the morning of May 5th. I should have a report for the May 9th council meeting.
- **Water Pump House Upgrade Project:** Nothing much to add from our last report. We are looking at the possibility of doing the inside painting at the water treatment plant building in house. We are still pricing costs to install new counters for lab testing and a basic shower (to be used in the event of chemical accidents).
- **Pothole Patching:** The Public Works Team will continue pothole filling on an ongoing basis as needed.
- **Street Sweeping:** Nothing new to add from our last report. We are still planning to do our streets before we head out to Alix and Clive to do their street sweeping again this year.
- **RV Sewer Dump Station:** We have quotes for the asphalt portion of the project and we are still waiting for quotes on the concrete island. We do want to have a discussion with you to make sure that we are prepared to install the “Sani Star Automated RV Dump System” system this summer. We will bring costs for you to review again at the April 15th council meeting.

Future / Planned Activities:

- **ICS-200 Course:** We are still hoping to have some more of our Staff complete the ICS-200 course this spring. As previously noted, ICS-200 enables personnel to operate efficiently during an incident or event within the command system.
- **Eckville Emergency Management Tabletop Exercise:** Just a reminder that we have scheduled the Tabletop for May 11th at noon at the Emergency Services Building.
- **Stantec Report on Wastewater Treatment Options:** After reviewing the draft report, we have requested that Stantec add another option that would provide for adequate effluent storage for a once per year discharge. We hope to bring the final draft report to a May meeting.
- **Asphalt Patching:** We sent out tenders to three different companies and received quotes from all three on April 20th. I have attached a spread sheet listing the three quotes. It appears that Border Paving is our low tender. I will go over the quotes with you at the April 25th meeting.

Management Report – April 25, 2022

- **Structural Inspection of Old Eckville Water Tower:** We finally heard back from Stantec, but we are still waiting for their structural inspection and report. We are not expecting any bad news, but we do want to be reassured that the Tower is still structurally sound and safe.
- **Year End Audit:** The draft financial statements are being reviewed by the auditors. Our Auditor will be at the April 25th meeting to assist us with the presentation of our 2021 Financial Statements and Financial Information Report.
- **Strategic Planning Discussions:** We have attached a draft of the Strategic Priorities Chart that was prepared after the April 4th strategic planning session for your consideration and hopefully for your approval.
- **2022 Operating and Capital Budget:** We are incorporating the guidance received from the Strategic Planning session into our 2022 Operating and Capital Budget and hope to set a budget meeting for early May.
- **Eckville Medical Committee:** We have placed the “Eckville Medical Committee Bylaw” on the April 25th council agenda for 3rd and final reading. When the bylaw is passed, you will need to appoint two members at large and one more council representative.
- **Nurse Practitioner Project:** We have sent out letters to several Oil and Gas Companies that work in our area and asked them to consider providing financial support for our nurse practitioner project. So far, we have heard back from one company, but we do expect to hear from some of the others.
I chatted with the Jaime LaLiberte from Wolf Creek PCN on April 21st and our final application document will be sent to her next week for consideration.
Darcy Webb and I also met with the Site Lead at the Eckville Health Care Centre and toured the entire facility again to see what other space might be available for housing our Nurse Practitioner and Clerk when we are approved.
- **Municipal Breakfast:** The Municipal Breakfast is scheduled for May 7th. Save the date on your calendars.



Jack Ramsden, CAO

Darcy Webb, Finance & Admin. Supervisor

Town of Eckville

Patching and Paving bids

20-Apr-22

<u>Companies</u>	<u>\$/m2</u>	<u>m2 quoted</u>		<u>Total</u>
Alberta Parking Lot Services	69	1250		86250
Border Paving	50	810		40500
	45	244		10980
	flat rate	per manhole	1100 x 4	4400 55880
Richardson Paving	60.2	1236.1		71754.52

	Border Paving	Richardson
Patches	32500	48557.2
Manholes	12400	11197.2
RV Dump	10980	12000

STRATEGIC PRIORITIES CHART

(April 4, 2022)

CORPORATE PRIORITIES (Council/CAO)

NOW (Short Term)

1. **NURSE PRACTITIONER**
2. **WASTEWATER SYSTEM REVIEW**
3. **SIDEWALK & STREET REPAIRS**
4. **TOWN COMMUNICATIONS**
5. **POLICIES AND BYLAWS**

TIMELINE

1. Medical Committee Bylaw April 2022. Formal application submitted to WCPCN Q2 2022.
2. Stantec study presented to Council April 2022.
3. Ongoing – include in 2022 Capital Plan.
4. July 2022 review and assess plan. September 2022 implement any revisions.
5. Ongoing – Review/update at least two monthly.

NEXT (Medium to Long Term)

- SIDEWALK & STREET REPAIRS
- COMMUNITY PROMOTION
- JOINT USE PLANNING AGREEMENTS
- LIBRARY/MUSEUM REVIEW
- FOOD BANK

ADVOCACY / PARTNERSHIPS

- *Social Supports for Community*
- *Nurse Practitioner*

OPERATIONAL STRATEGIES (CAO/Staff)

CHIEF ADMINISTRATIVE OFFICER AND ASSIGNED STAFF

1. Nurse Practitioner - fund raising strategy developed and implemented - April/May 2022
2. Wastewater System – Retain consultant to present options to Council - August 2022
3. Sidewalk & Street Repairs – 2022 Capital Budget approved by Council – May 2022
4. Town Communications – Review tools in use. Research and implement additional opportunities to enhance current practices – September 2022
5. Policies & Bylaws – Ongoing. Administration to present at least two for review by Council each month.

CAPITAL PROJECTS

Trailer Dump Station
Road & Sidewalk Rehabilitation

CODES: **BOLD CAPITALS** = NOW Priorities; **CAPITALS** = NEXT Priorities; *Italics* = Advocacy;
Regular Title Case = Operational Strategies

STRATEGIC PRIORITIES - DESCRIPTIONS

The lists below provide detail around each of the strategic priorities identified in the Strategic Priorities Chart.

- Nurse Practitioner*** This priority involves:
- Passing a bylaw to create a Medical Committee
 - Submitting a formal application to Wolf Creek PCN
 - Developing and implementing a fundraising plan
 - Outfitting the NP work space
 - Making the public aware that Eckville has a NP
 - Making the public aware of what a NP is and can do
- Wastewater System*** This priority involves:
- Presenting the Stantec study to Council
 - Retaining a third party/arms length consultant who will quantify the two options available to Council (regional system or lagoon system)
- Sidewalk and Road Repairs*** This priority involves:
- Develop a list of locations in need of repair
 - Prioritize the locations identified
 - Identify costs involved and funding available
 - Include in multi-year plans
- Town Communications*** This priority involves:
- Enhancing Town communications to reach more people in the community and encourage greater communication between community organizations to get the word out about events
 - Reviewing the communications tools, including social media platforms, to assess which ones offer the best reach
 - Using Town communications to increase awareness and advise in case of emergency
 - Using Town communications to advise and increase awareness of common bylaws and services that are available from the Town and community groups
 - Planning for community engagement in major decisions and new and/or updated plans
- Policy & Bylaw Review*** This priority involves:
- Reviewing existing Town policies and bylaws in order to determine which are needed and which are in need of updating to reflect current legislation or municipal direction
 - Update or repeal bylaws and policies as required upon review

**Community
Promotion**

This priority involves:

- Preparing an overall community promotions and readiness program to improve the appearance of the community and attract business investment
- Explore options to improve store front facades and architecture along Main Street
- Explore further economic development incentives to attract and retain business

**Joint Use Planning
Agreements**

This priority involves:

- Working with Wolf Creek School Board to create joint use planning agreements for shared development of facilities and shared access to school and Town facilities

**Library/Museum
Enhancement**

This priority involves:

- Investigating the feasibility of developing a shared library and museum space either through redevelopment of existing library or new build.

Food Bank

This priority involves:

- Reviewing current arrangements for accessing food bank services
- Determining if changes are warranted and identifying options for review by Council
- identifying a schedule and resources needed to address in order of priority

Water System

This priority involves:

- reviewing the need for water meter upgrades/replacements for the entire community, water use
- exploring options to add SCADA (systems control and data acquisition)
- ongoing monitoring for lead in the Town water system

ADVOCACY/PARTNERSHIPS – DESCRIPTIONS

Nurse Practitioner

- Support efforts of the community to make use of and fund the nurse practitioner program

Social Supports for Community

- Encourage the delivery of social, mental health and similar support services to the community by the various agencies that are mandated to serve Eckville

Batch ID: CHEQUES
 Batch Comment: Cheques

Audit Trail Code: PMCHQ00000767
 Posting Date: 2022-04-21

Chequebook ID: ATB - GEN

Mtg. Date April 25/22

* Voided Cheques

Agenda Item 7.2

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026206	2022-04-21	00000000000021967	AMS001	AMSC	\$22,604.27
026207	2022-04-21	00000000000021968	ANI001	327241 Alberta Ltd.	\$1,518.30
026208	2022-04-21	00000000000021969	ATB001	ATB Financial Mastercard	\$8,725.59
026209	2022-04-21	00000000000021970	BAY001	Bay 4 Promtional Printing	\$389.55
026210	2022-04-21	00000000000021971	BIL002	Bill Bardenhagen Trucking Ltd.	\$147.00
026211	2022-04-21	00000000000021972	CEN014	Central Alberta Co-op Ltd.	\$180.65
026212	2022-04-21	00000000000021973	CRO02	Crossroad Energy Solutions Inc	* \$90,172.03
026213	2022-04-21	00000000000021974	ECK007	Eckville Super Service	\$1,155.00
026214	2022-04-21	00000000000021975	ELE001	Electrogas LTD	\$142.80
026215	2022-04-21	00000000000021976	EVE003	Everything H2O	\$39.00
026216	2022-04-21	00000000000021977	FLO01	Flowpoint Environmental System	\$103.95
026217	2022-04-21	00000000000021978	GAR003	Gary Heisler	\$104.00
026218	2022-04-21	00000000000021979	GTI001	GTI Petroleum Ltd	\$943.57
026219	2022-04-21	00000000000021980	HHI01	HHID Consulting Ltd.	\$787.50
026220	2022-04-21	00000000000021981	LAC001	Lacombe County	\$1,617.89
026221	2022-04-21	00000000000021982	LAC010	Lacombe Regional Waste Service	\$18,898.75
026222	2022-04-21	00000000000021983	NEX002	NextGen Automation	\$392.34
026223	2022-04-21	00000000000021984	PAP001	Best Shredding	\$45.94
026224	2022-04-21	00000000000021985	QUA002	Quadient	\$1,867.09
026225	2022-04-21	00000000000021986	REC	Receiver General	\$142.76
026226	2022-04-21	00000000000021987	RMR001	Reynolds Mirth Richards & Farm	\$1,454.25
026227	2022-04-21	00000000000021988	SAA01	Jollean Saarela	\$250.00
026228	2022-04-21	00000000000021989	SHAD	Shadow Riders 4-H Club	\$1,000.00
026229	2022-04-21	00000000000021990	STE008	Sterling Power Systems Inc.	\$3,768.16
026230	2022-04-21	00000000000021991	TAG001	Tagish Engineering Ltd.	\$7,047.81
026231	2022-04-21	00000000000021992	THE001	The City of Red Deer	\$656.04
026232	2022-04-21	00000000000021993	UFA001	UFA	\$610.37
026233	2022-04-21	00000000000021994	WEL001	Wells Fargo Equipment Fin Co	\$487.12
026234	2022-04-21	00000000000021995	PEN001	Penny Seiling	\$500.00

Total Cheques: 29

Cheques Total: \$165,751.73

Audit Trail Code: PMVPY00000162

* Voided transactions

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
* ATB - GEN	Cheque	026212	2022-04-21	\$90,172.03
Crossroad Energy Solutions Inc.				
Total Transactions:		1		

System: 2022-04-21 11:56:43 AM
User Date: 2022-04-21

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: Cheque

Audit Trail Code: PMCHQ00000768
Posting Date: 2022-04-21

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026235	2022-04-21	00000000000021996	CR002	Crossroad Energy Solutions Inc	\$94,655.74
Total Cheques:	1			Cheques Total:	\$94,655.74



WHERE PEOPLE ARE THE KEY

**HIGHLIGHTS OF THE REGULAR COUNCIL MEETING
APRIL 14, 2022**

Mtg. Date April 25/22

Agenda Item 7.3

PUBLIC HEARING - BYLAW NO. 1368/22 - Pt. NW 21-39-03 W5M – ALBERTA VIEWS RV & GOLF COURSE

A public hearing was held for Bylaw No. 1368/22. Bylaw No. 1368/22 is a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17, to change the zoning of approximately 61.95 hectares (153.07 acres) on Pt. NW 21-39-03 W5M, from Agricultural 'A' District to Recreation "PR" District.

Bylaw No. 1368/22 was given second reading.

PUBLIC HEARING - BYLAW NO. 1367/22 – W1/2 34-39-02 W5M – PALM COVE

A public hearing was held for Bylaw No. 1367/22. Bylaw No. 1367/22 is a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17 to change the zoning of approximately 9.04 acres (3.65 hectares) described as W1/2 34-39-02 W5M from Agricultural "A" District to Residential Conservation Cluster "R-RCC" District.

Bylaw No. 1367/22 was given second reading.

PUBLIC HEARING – BYLAW NOS. 1365/22 and 1366/22

A public hearing was held for Bylaw Nos. 1365/22 and 1366/22. Bylaw No. 1365/22 is a bylaw of Lacombe County to amend the Lacombe County Municipal Development Plan Bylaw No. 1238/17 as it relates to general regulations and district requirements. Bylaw No. 1366/22 is a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17 as it relates to general regulations and district requirements.

Bylaw Nos. 1365/22 and 1366/22 were given second reading and third reading and passed.

AGRICULTURAL SERVICE BOARD MEETING

The following recommendations from the Agricultural Service Board meeting held on March 1, 2022 were approved by Council:

- *That the information/suggestions regarding the Lacombe County Agriculture Guide be received for information.*
- *That the Agricultural Service Board Field Visit and Audit Report be received for information.*
- *That the Agricultural Service Board focus on education programs and extension work highlighting soil erosion and the Soil Conservation Act.*
- *That the County Manager be directed to prepare a report and recommendations for Council's consideration at a future Council meeting regarding the restructuring of the Lacombe County Agricultural Service Board and its Terms of Reference.*
- *That the Recycling Council of Alberta presentation be received for information.*
- *That the information/suggestions regarding the Central Region Agricultural Service Board Conference be received for information.*
- *That the presentation on CleanFarms Inc. and the agreement between CleanFarms Inc. and Lacombe County be received for information.*
- *That the Farm Safety Centre report be received for information.*
- *That the ALUS Proposal for re-introduction of the ALUS program into Lacombe County be received for information.*



WHERE PEOPLE ARE THE KEY

- *That the Weed Free Forage Program Report be received for information.*
- *That the Clubroot Variant Testing Report be received for information.*
- *That the presentation on the upcoming Lacombe County Agricultural Extension Programming be received for information.*

The following recommendation from the Agricultural Service Board meeting of March 1, 2022 did not receive the approval of Council:

- *That the County Manager be directed to prepare a report regarding possible deliverable alternatives to the ALUS Program.*

COMMITTEE OF THE WHOLE MEETING

The following recommendations from the Committee of the Whole meeting held on April 5, 2022 received the approval of Council:

- *That the report on Policy OP(8) Road Construction Compensation Rates be received for information.*
- *That the report on the Sandy Point Development Agreement be received for information.*
- *That the presentation on the Farmers' Advocate Office be received for information.*
- *That the presentation on the Lacombe County Land Use Bylaw be received for information; and further, that information regarding the Land Use Bylaw be presented in the County News on a periodical basis.*
- *That the presentation on the Lacombe County Rural Internet Update be received for information; and further, that the County Manager be directed to invite internet service providers to make future presentations to Council.*
- *That the update and overview of the mandates of the Alberta Government Bill 77 and discussions with the Alberta Municipal Administrators' Association be received for information.*
- *That the following issues be forwarded to the RMA for their consideration for their April 14, 2022 attendance at Council.*
- *That Council tour Enhance Energy on June 30, 2022 and also tour Greenway Farma at a time dependent on the time provided by Enhance Energy on June 30, 2022.*
- *That Council be authorized to attend the Parkland Community Planning workshop on Joint Use and Planning Agreements (JUPAs) between municipalities and school boards on the morning of May 20, 2022.*
- *That a review of Lacombe County's Procedural Bylaw take place at a future Committee of the Whole meeting.*
- *That the presentation on Social Media Training and the Lacombe County Social Media Policy be received for information.*
- *That the presentation on Cybersecurity Awareness be received for information.*



WHERE PEOPLE ARE THE KEY

HIGHWAY 604

Ms. Shepherd, Mr. West, Mr. Weenink, Mr. Timmons and representatives of Lacombe County will attend a proposed meeting with MLA Ron Orr and the Minister of Transportation Rajan Sawhney to discuss the paving of the final five miles of Highway 604.

BYLAW NO. 1374/22 – THE SLOPES

Bylaw No. 1374/22, a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17, to change the zoning of Plan 152 4826, Block 5, Lot 13; Plan 152 4826, Block 5, Lot 14; Plan 152 4826, Block 5, Lot 15, and Plan 152 4826, Block 5, Lot 16 from Higher Density Residential 'R-HDR' District to Residential Conservation Cluster "R-RCC" District was given first reading by Council. A public hearing will be held on May 12, 2022, starting at 9:00 a.m.

BYLAW NO. 1370/22 – USE OF HIGHWAYS

To allow for the enforcement of the Digital Parking System at the Sandy Point Beach, Sandy Point Boat Launch and Sunbreaker Cove Boat Launch several amendments as required have been made to the County's Use of Roads bylaw.

Bylaw No. 1370/22, a bylaw of Lacombe County respecting the use of highways under the direction, control and management of Lacombe County was given first, second and third reading and passed.

BYLAW NO. 1373/22 – ENFORCEMENT OF BYLAWS

To allow for the enforcement of the Digital Parking System at the Sandy Point Beach, Sandy Point Boat Launch, and Sunbreaker Cove Boat Launch, several amendments were made to the County's Enforcement of Bylaws bylaw.

Bylaw No. 1373/22, a bylaw of Lacombe County respecting the enforcement of bylaws was given first, second and third reading and passed.

BYLAW NO. 1371/22 – ESTABLISHMENT OF FEES

Bylaw No. 1371/22 has been updated to have the proposed parking fees for Sunbreaker Cove Boat Launch, and Sandy Point Beach and Boat Launch include a provision for a seasonal parking pass.

Bylaw No. 1371/22, a bylaw of Lacombe County respecting the enforcement of bylaws was given first, second and third reading and passed.

SUBDIVISION APPLICATION S-003-22

Subdivision Application S-003-22 made by Richards Consulting and Associates Ltd., on behalf of the Track on 2 will subdivide an existing 58.67 ha (145 acre) parcel of land legally described as Lot 1 Block 1 Plan 992 0636, Pt. SW 23-40-27-W4M, west of the City of Lacombe owned by The Track on 2 Inc.

Subdivision Application S-003-22 was approved by Council subject to conditions,

SUBDIVISION APPLICATION S-005-22

Subdivision Application S-005-22 made by Phil Stenerson will create a separate title to an approximately 0.16 ha (0.40 acre) parcel of land on the northwest part of Block Y, Plan 7159A1, located on the southeast part of the Hamlet of Mirror.

Subdivision Application S-005-22 was approved by Council subject to conditions,

RMA MEMBER VISIT

Paul McLauchlin, President; Amber Link, District 2 Director, Gerald Rhodes, Executive Director Tasha Blumenthal, Director of External Relations and Advocacy of the RMA attended Council and discussion took place regarding advocacy issues, innovative projects by Lacombe County and RMA service provision with regard to business and advocacy.



WHERE PEOPLE ARE THE KEY

Next Regular Council Meeting is
Thursday, April 28, 2022 - 9:00 a.m.

Next Committee of the Whole Meeting is
June 13, 2022 - 9:00 a.m.

Lacombe County Administration Building

****For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.lacombecounty.com) after approval.**

Tagish Engineering

Date	Project Manager	Status Update
Town of Eckville		
TEVM00000.22 TE00 - 2022 General Engineering		
March 3, 2022	Solberg, Lloyd	Town has requested that Tagish review the feasibility to service 49th Avenue by water and sanitary. Tagish is anticipating having something for the Town's review by the end of March. Tagish has also started reviewing the pumps for a potential upgrade at the Pumphouse.
March 17, 2022	Solberg, Lloyd	Tagish is continuing to work on the he feasibility/costs to service 49th Avenue by water and sanitary. Tagish is anticipating having something for the Town's review by the end of March. As per discussions with the Town, Tagish has suspended reviewing the pumps for a potential upgrade at the Pumphouse for now.
March 30, 2022	Solberg, Lloyd	Tagish will send the conceptual design and costs to service 49th Avenue by water and sanitary by March 31, 2022.
April 14, 2022	Solberg, Lloyd	There are currently no assignments.
TEVM00006.00 TE06 - Pump House Upgrades		
March 3, 2022	Solberg, Lloyd	Construction is on-going. The system is currently running the new equipment. Crossroads is working on project deficiencies and completing change order work.
March 17, 2022	Solberg, Lloyd	(March 17) No change.
March 30, 2022	Solberg, Lloyd	Construction is on-going. Contractor is anticipating the remaining work to be completed inside of the pumphouse by the end of this week. Outside items will be complete once the weather permits.
April 14, 2022	Solberg, Lloyd	The pumphouse is operational. Majority of the deficiencies have been completed. Outside items will be complete once the weather permits.

Mtg. Date April 25, 22Agenda Item 7.5

ANIMAL CONTROL SERVICES o/a 327241 Alberta Ltd
BILLING SUMMARY

MONTH OF SERVICE March 2022MUNICIPALITY ECKVILLE

DATE	HOURS	TOTAL	COST	COMPLAINT	RTO	ADOPT	COST
1			0.00				
2			0.00				
3	2-4	2	178.00				
4			0.00				
5			0.00				
6			0.00				
7			0.00				
8			0.00				
9			0.00	1 Complaint			
10	2-4	2	178.00	1 Cat		X	100.00
11			0.00				
12			0.00				
13			0.00				
14			0.00				
15			0.00				
16			0.00				
17			0.00				
18			0.00				
19			0.00				
20			0.00				
21	2-4	2	178.00				
22			0.00				
23			0.00				
24			0.00				
25	4-6	2	178.00				
26			0.00				
27			0.00				
28	11-1	2	178.00	1 Cat	X		
29	12/2	2	178.00				
30	4-6	2	178.00	1 Cat		X	100.00
31			0.00				

PATROL COSTS	14	\$1,246.00
IMPOUND FEES		\$200.00
SUBTOTAL		\$1,446.00
GST		\$72.30
TOTAL		<u>\$1,518.30</u>

Jack Ramsden

From: Tim Timmons <ttimmons@lacombecounty.com>
Sent: April 20, 2022 4:26 PM
To: Village of Clive (carla@clive.ca); CAO; mgoudy@lacombe.ca; Myron Thompson; mfortais@townofbentley.ca; Jack Ramsden; Wally Ferris
Cc: Craig Teal; Laverne Turnbull
Subject: Joint Use and Planning Agreements (JUPA) - Orientation

Good afternoon,

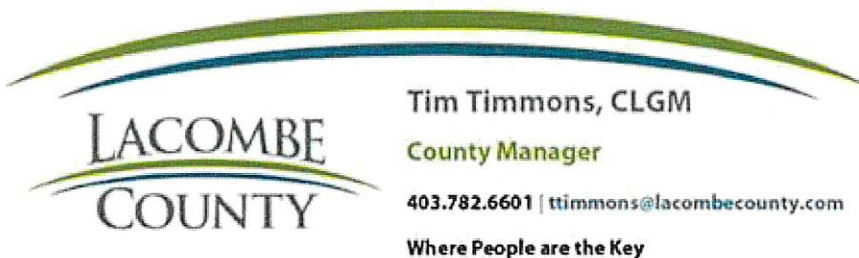
A group of central Alberta municipalities (Clive, Alix, Bentley, SV of Parkland Beach, Penhold, Ponoka and Big Valley) successfully applied for an Alberta Community Partnership (ACP) grant to assist them in developing JUPA's with their respective school boards. With funding through this grant program Parkland Community Planning Services has been engaged to assist with this initiative which, to date, has comprised of providing orientation workshops for municipal and school board staff and elected officials with respect to JUPA requirements, and developing template agreements.

With the authorization from this group of municipalities and the allocation of some of the ACP grant Lacombe County has arranged for Craig Teal from Parkland Community Planning Services to provide a JUPA workshop titled "Creating Joint Use and Planning Agreements" on May 20th at the Lacombe County office. The approximate 1 ½ - 2-hour workshop will start at 9:00 a.m. Virtual attendance is an option.

Lacombe County is pleased to extend an invitation for your elected officials and administrative staff to attend this workshop. If you are interested please RSVP (via email) to Laverne Turnbull, Executive Administrative Coordinator, by May 13th, and indicate the number of representatives from your organization that will be attending and whether they will be participating virtually or in-person.

Thank you.

Tim



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OFFICE OF THE MAYOR AND COUNCIL

**Town of Blackfalds
Council 2021-2025**

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0J0
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info@blackfalds.ca

Mayor Jamie Hoover
p. 403.755.7750
jhoover@blackfalds.ca

Councillor Marina Appel
p. 587.377.0307
mappel@blackfalds.ca

**Councillor Brenda
Dennis**
p. 403.340.9189
bdennis@blackfalds.ca

Councillor Jim Sands
p. 403.396.6535
jsands@blackfalds.ca

**Councillor Rebecca
Stendie**
p. 403.396.9730
rstendie@blackfalds.ca

Councillor Laura Svab
p. 403.391.9485
lsvab@blackfalds.ca

April 14, 2022

To Mayor Ebden and Council & Staff:

Re: Blackfalds Days 2022 Parade Invitation

We would like to invite you to show your community spirit and participate in the parade portion of our Blackfalds Days celebration. The parade will be held on **Saturday, June 18 at 11:00 a.m.**

Important: Due to the size of our parade and to help alleviate the congestion at the site on parade day, all individuals or groups who wish to participate in our Blackfalds Days parade will be required to **Pre-Register**.

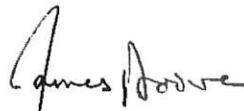
To enter our parade, please complete the entry form and return it to us by **May 20, 2022 – see attached map for directions to our marshalling site**. For more information or if you have any additional questions, please contact email events@blackfalds.ca.

To have your float or exhibit entered into the judging process, please arrive at the marshalling area at 9:00 a.m. **Judging will commence at 9:30 a.m.** If you do not wish to be judged, please arrive at the marshalling area by 10:00 a.m.

We thank you in advance for participating in our Blackfalds Days parade!

If you have any questions or concerns, please don't hesitate to contact me at 403.885.4677 or at jhoover@blackfalds.ca.

Sincerely,



Jamie Hoover
Mayor, Town of Blackfalds



BLACKFALDS DAYS 2022

Saturday, June 18
11:00AM

