

TOWN OF ECKVILLE - AGENDA

Tuesday May 24, 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
3. AGENDA 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. MINUTES 4.1 Regular Council Meeting Minutes – May 9, 2022 pg1-3
5. ACTION ITEMS 5.1 Eckville Recreation Board Financial Statement pg4
5.2 Eckville Public Library 2021 Statement of Receipts and Disbursements pg5-11
5.3 Hosting RCMP Town Hall Meeting pg12
6. BYLAWS, POLICIES 6.1 Bylaw 783-22- 2022 Property Tax Rate Bylaw pg13-15
7. REPORTS 7.1 Management Report-May 24, 2022 pg16-22
7.2 Financial Report-AP Report – May 19, 2022 pg23
7.3 Lacombe County Highlights & Development Boom, Budget & Tax Rates, May 12&17, 2022 pg24-28
7.4 Tagish Engineering Project Report pg29
7.5 Lacombe Foundation Financial Statements pg30-47
7.6 Animal Control Services pg48
8. COMMITTEE, BOARD REPORTS 8.1
9. CORRESPONDENCE, INFORMATION 9.1 Ponoka Stampede Parade and Rodeo pg49-58
10. SEMINARS, MEETINGS, SPECIAL EVENTS 10.1
11. CLOSED SESSION 11.1
12. COMMITTEE OF THE WHOLE 12.1
13. ADJOURNMENT 13.1

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 9, 2022

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

1. Call to Order

1.0 Mayor Ebden requested that Deputy Mayor Engen chair the meeting.

Deputy Mayor Engen called the meeting to order at 6:02 p.m.

Present: Mayor Ebden (joined via electronic means)

Deputy Mayor Engen

Councillor Meyers

Councillor Palm-Fraser

Councillor See

Councillor Thoreson

Absent: Councillor Phillips

Staff: CAO, Jack Ramsden

Supervisor Finance & Administration, Darcy Webb

Press: None Present

Gallery:

2. Delegations/Public Hearings

2.1 Garrett Vogelaar, G.L.V. Travelers Inc.
Garrett Vogelaar, President of G.L.V. Travelers Inc. joined the meeting at 6:03 in order answer questions with respect to the proposal he submitted for a new coating to be applied to the surface of the spray park.

Garrett Vogelaar left the meeting at 6:20 p.m.

3. Agenda

3.1 Additional Agenda Items
5.3 Spray Park Coating
5.4 Lot Sale Prices for Town Owned Lots

3.2 Adoption of Agenda

Res. 095.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – April 25, 2022

Res. 096.2022

Moved by Mayor Ebden that the minutes of the Regular Meeting of Council held Monday, April 25, 2022 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Wastewater Treatment Facility Upgrade

Res. 097.2022

Moved by Councillor Meyers that the Town of Eckville Wastewater Treatment

Council Meeting May 9, 2022

Facility Upgrade Feasibility Study prepared by Stantec Consulting be accepted as information. **Carried Unanimously.**

5.2 RFD – 2022 Operating & Capital Budget

Res. 098.2022

Moved by Councillor Palm-Fraser that the 2022 Town of Eckville Operating & Capital Budget be approved as presented. **Carried Unanimously.**

5.3 Spray Park Coating

Res. 099.2022

Moved by Councillor Thoreson that the firm of G.L.V. Travelers Inc. be engaged to apply a 'Tuffcoat' surface application to the Eckville Spray Park at a cost not to exceed \$36,000. **Carried Unanimously.**

5.4 Sale Prices for Town Owned Lots

Res. 100.2022

Moved by Mayor Ebden that Council approve the recommendation put forward by Administration to adjust the sale prices for Town owned lots in McDonald Heights downward from the original listed price by 20%. **Carried Unanimously.**

Res. 101.2022

Moved by Councillor Palm-Fraser that the sale price for Town owned lots in Westview be adjusted downward to \$55,000. **Carried Unanimously.**

Res. 102.2022

Moved by Councillor Meyers that Administration explore options for placing signage along Highway 11 advertising the sale of Town owned residential lots. **Carried Unanimously.**

6. Bylaws /Policies

6.1 None

7. Reports

7.1 Management Report - May 9, 2022

Res. 103.2022

Moved by Councillor Palm-Fraser that Councillor Meyers be appointed as the third member of Council to the Eckville Medical Committee. **Carried Unanimously.**

Res. 104.2022

Moved by Councillor See that the Management Report be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP reports April 28 & May 5, 2022

Res. 105.2022

Moved by Councillor Palm-Fraser that the Financial report be accepted for information. **Carried Unanimously.**

7.3 Lacombe County - Council Highlights – April 28, 2022

7.4 Lacombe County - CPO Services 2021 Final Report

Res. 106.2022

Moved by Councillor Meyers that report items 7.3 and 7.4 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports 8.1 Councillor Thoreson reported on Parkland Regional Library and the Municipal Breakfast.

Mayor Ebdon gave an update on Lacombe Regional Waste Services Commission and the Community Planning Association of Alberta Conference she attended.

Res. 107.2022 Moved by Councillor Thoreson that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Cenovus – Nurse Practitioner
9.2 Lacombe County – Notice of Decision

Res. 108.2022 Moved by Councillor Meyers that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 None

11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 109.2022 Deputy Mayor Engen adjourned the meeting at 8:42 p.m. **Carried Unanimously**

Mayor

CAO

ECKVILLE RECREATION BOARD
Financial Statement May 1, 2021 -April 30, 2022

ASSETS

Operating Account	\$8,594.35
Savings (Fundraising Account)	\$20,696.87
Bus Reserve	\$2,659.25
Common Shares	\$82.07
Casino Account	\$5,638.85
TOTAL ASSETS	\$37,671.39

LIABILITIES

22/23 County Funds	\$4,500.00
TOTAL LIABILITIES	\$4,500.00

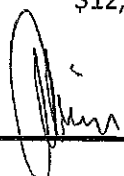
INCOME

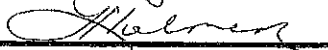
Recreation Director Funds	\$20,000.00	
Canada Summer Jobs	\$9,611.00	
Summer Day Camp Funds	\$5,945.00	
Youth Program Revenue	\$4,000.00	
Deferred Revenue	\$2,000.00	
Bus Reserve	\$2,380.00	
Donations	\$0.00	
Interest	\$1.60	
TOTAL INCOME		\$43,937.60

EXPENSES

Recreation Director Expenses	\$15,900.00	
Telephone	\$600.00	
Insurance	\$4,417.55	
Postage/Shipping	\$0.00	
Office Supplies	\$135.47	
Bank Fees	\$4.50	
Memberships	\$57.75	
Advertising/Promotion	\$39.10	
Fundraising Expenses	\$0.00	
Bus Expenses	\$2,489.89	
Youth Program Expenses	\$4,981.75	
Program Expenses	\$12,904.80	
TOTAL EXPENSES		\$41,530.81

This Financial Statement has been reviewed by:





Return this completed form, or financial review, signed by your financial reviewer along with your budget and your signed grant application form by mail or email to:

Alberta Municipal Affairs
Public Library Services Branch
17th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
Phone: (780) 427-4871
libgrants@gov.ab.ca

Financial reporting requirements are set out in Section 9 of the *Libraries Act*:

<https://www.alberta.ca/provincial-public-library-legislation-and-policies.aspx>

2021 Statement of Receipts and Disbursements

Original or emailed copies are accepted

Financial Review

For the: _____
Legal name of library board*

*The name must match the legal library board name on the grant application form

To be completed by the person/firm approved by municipal council as financial reviewer (as per section 9 or 12.7 of the *Libraries Act*), not a library board member.

Print Name: _____

Signature: _____

Date: _____

RECEIPTS FOR YEAR	Reporting Period 2021
Cash balance at beginning of year, January 1	
01 Cash on hand	
02 Total in current bank accounts	\$45,139.58
03 Total in savings accounts	
04 Term deposits	
05 Other committed funds (e.g. trust funds and bequests)	
06 TOTAL OPENING CASH ON HAND (add lines 01 to 05)	\$45,139.58
Government contributions	
07 Local appropriation (Cash transfer from your municipality for operations)	\$43,272.00
08 Provincial library operating grant (do not combine with other provincial funding)	\$8,503.00
Other government contributions	
09 Cash transfer from neighbouring municipality	\$12,839.86
10 Cash transfer from another municipal or intermunicipal library board	\$6,981.00
11 Cash transfer from regional library system (e.g. Library Services Grant)	\$1,500.00
12 Cash transfer from Improvement District/Summer Village	\$1,535.72
13 Cash transfer from School board, FCSS	
14 Employment programs (e.g. Canada Summer Jobs)	
15 Other grants (e.g. capital grants from your municipality, CFEP, CIP) please list	
15a _____	
15b _____	
15c _____	
Other revenue	
16 Book sales	\$96.00
17 Fundraising (donations and other fundraising activities, incl. from Friends groups)	\$3,261.10
18 Fees and fines (card fees, fines, non-resident deposits)	
18a Fees	\$9.50
18b Fines	
19 Program revenue	\$12.34
20 Room rentals	
21 Other service revenue (e.g. photocopying, faxing, contracts)	\$302.50
22 GST refund	
23 Interest	\$12.33
24 Transfers from reserve accounts	
25 Other income (please list)	\$198.73
25a _____	
25b _____	
25c _____	
26 TOTAL CASH RECEIPTS (add lines 07 to 25)	\$78,524.08
27 TOTAL CASH TO BE ACCOUNTED FOR (add lines 06 and 26)	\$123,663.66

CASH DISBURSEMENTS FOR YEAR		Reporting Period 2021
Staff		
28	Salaries, wages and benefits	\$59,265.42
29	Honoraria (volunteers)	
30	Moving expenses	
31	Course or conference fees	
32	Travel and hospitality (staff)	
33	TOTAL STAFF EXPENSE (add lines 28 to 32)	\$59,265.42
Library resources		
34	Books (include freight and purchased cataloguing; do not include money you transfer to your library system for book purchases, that info goes on line 59)	\$2,519.77
35	Periodicals and newspapers	
36	Non-print materials (e.g. audio-visual materials, loanable objects)	
37	Digital and electronic resources	\$500.00
38	TOTAL LIBRARY RESOURCES (add lines 34 to 37)	\$3,019.77
Administration		
39	Audit and/or annual financial review	
40	Board expenses (incl. honoraria, travel, course and conference fees)	\$328.28
41	Equipment rentals and maintenance	\$435.47
42	Contracts for services (e.g. bookkeeping, IT services)	\$2,344.73
43	Legal fees, bank charges, refunds and deposits	\$23.57
44	Library supplies (incl. binding & repair)	\$35.18
45	Association memberships (Do not include payments to a regional library system, that info goes on line 59)	\$170.00
46	Postage and box rental	
47	Program expense (incl. publicity/advertising, equipment rental, artist's fees)	\$3,701.22
48	General office supplies (incl. stationery, printing and copier supplies)	
49	Telephone and telecommunications (incl. internet connections)	\$1,176.28
50	Other materials and supplies	
51	Other expenses	\$469.00
52	TOTAL ADMINISTRATION EXPENSE (add lines 39 to 51)	\$8,683.73

CASH DISBURSEMENTS FOR YEAR (cont'd)		Reporting Period 2021
Building costs		
53	Insurance	\$1,867.69
54	Janitorial and maintenance (janitorial service/supplies, maintenance and minor repairs to building and grounds)	\$336.25
55	Utilities	\$2,738.54
56	Occupancy costs (e.g. share of building costs in joint-use buildings)	
57	Rent	
58	TOTAL BUILDING EXPENSE (add lines 53 to 57)	\$4,942.48
Transfer payments		
59	Transfer to other library boards (please specify boards : may include municipal or library system boards for membership fees, etc.)	
59a		
59b		
59c		
59d		
59e		
59f		
60	Contract payments to library societies (please list)	
60a		
60b		
60c		
60d		
61	TOTAL TRANSFER PAYMENTS (add lines 59 and 60)	
62	TOTAL OPERATING EXPENDITURE (add lines 33, 38, 52, 58, and 61)	\$75,911.40
63	Loan interest and payments	
64	Transfer to other accounts (e.g. capital, operating reserves)	
Capital expenditures		
65	Building repairs and renovations (e.g. roof, carpet, partitions)	
66	Furniture and equipment (incl. computer hardware)	
67	Other (please list)	
67a		
67b		
68	TOTAL CAPITAL EXPENDITURE (add lines 65 to 67)	
69	TOTAL CASH DISBURSEMENTS (add lines 62, 63, 64, 68)	\$75,911.40

Cash balance at end of reporting year		
70	Cash on hand	
71	Total in current bank accounts	\$45,139.58
72	Total in savings accounts	
73	Term deposits	
74	Other committed funds (e.g. trusts and bequests, reserves, capital)	
75	TOTAL CASH ON HAND (add lines 70 to 74)	\$45,139.58
76	TOTAL CASH ACCOUNTED FOR (add lines 69 and 75)	\$121,050.98

Summary of cash receipts and disbursements statement

For the year ended December 31, 2021

	Reporting Period 2021
Total cash receipts for the year (from line 26)	\$78,524.08
SUBTRACT Total cash disbursements for the year (from line 69)	\$75,911.40
Net cash increase or (decrease) from operations	\$2,612.68
ADD Total opening cash on hand and in bank (from line 6)	\$45,139.58
TOTAL CLOSING CASH ON HAND IN BANK (from line 75)	\$47,752.26

Please continue on to page 7 if your municipality made any payments on behalf of the library board.

Please have the Municipal Administrator fill out page 7.

Direct Payments - Receipts and Disbursements

Costs paid directly by the municipality on behalf of the library board are referred to as direct payments. If the municipality pays costs in addition to its local appropriation to the library board, this form must be completed by a Municipal Administrator. Report only that portion of the municipal expenditure that is paid on behalf of the library board. These figures may be subject to audit Do not include in kind contributions. The funds in lines a. through L. should not be included in the library board's financial review. Also, the amount of local appropriation (cash transfer from the municipality to the library board) is already recorded in the library board's financial review and should not be included on this form.

OPERATING EXPENDITURES PAID BY MUNICIPALITY (DIRECT PAYMENTS)		Reporting Period 2021
a. Library Staff (e.g. salaries, wages and benefits. DO NOT include expenditures for municipal staff)		
b. Building maintenance (e.g. janitor, supplies, maintenance, repairs)		148.14
c. Insurance		1,392.13
d. Utilities		2,626.84
e. Audit/financial review		
f. Rent (paid to private landlord, not to municipality)		
g. Telephone/Internet		
H. TOTAL OPERATING EXPENDITURES PAID BY MUNICIPALITY (add lines a. to g.)		\$ 4,167.11
Other expenditures paid by municipality		
i. Municipal staff costs (e.g. if a municipal employee spends a portion of time on library business)		
j. Debenture interest and principal		
k. Capital or special grants (one-time grants)		
l. Library system membership (If your municipality is a member of a regional library system, report only the amount the municipality paid in membership fees/levies to the library system for the reporting period)		9,943.65
M. TOTAL OTHER EXPENDITURES PAID BY MUNICIPALITY (add lines i. to l.)		\$ 9,943.65

I, _____, Administrator of
(please print name)

(name of municipality)

certify that the amounts stated above are the costs expected to be incurred by the municipality in providing the indicated services to the

(legal name of library board)

Signature: _____

Date: _____

Jack Ramsden

From: Peden, Christopher <Christopher.PEDEN@rcmp-grc.gc.ca>
Sent: May 19, 2022 7:36 AM
To: Jack Ramsden
Subject: RE: Acknowledgement Document

Good morning,

Thank you for the quick reply.

I am looking to book a town hall meeting within the detachment area and was wondering if Eckville would like to host one? I am thinking Aug/Sept. perhaps after the Labour Day weekend when everyone is getting set for school and hopeful just before harvest.

Any thoughts?

Jay

From: Jack Ramsden <jackramsdens@eckville.com>
Sent: May 18, 2022 4:54 PM
To: Peden, Christopher <Christopher.PEDEN@rcmp-grc.gc.ca>
Cc: Lesyk, Stephanie <Stephanie.Lesyk@rcmp-grc.gc.ca>
Subject: Acknowledgement Document

Here is the form with Mayor Ebdens signature.

Thanks

Jack

Jack Ramsden
CAO
Town of Eckville
Phone -403-746-2171
Fax – 403-746-2900
Cell – 587-877-0790
email: jackramsdens@eckville.com

TOWN OF ECKVILLE
2022 PROPERTY TAX RATE BYLAW

BYLAW 783-22

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF ECKVILLE FOR THE 2022 TAXATION YEAR.

WHEREAS, the Town of Eckville has prepared and adopted preliminary estimates of the municipal revenues and expenditures as required, at the Regular Council meeting held December 13, 2021; and adopted the final estimates of revenues and expenditures at the Regular Council meeting held May 23, 2022: and

WHEREAS, the estimated municipal revenues from all sources other than taxation total **\$1,778,390**; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) set out in the annual budget for the Town of Eckville for 2022 total **\$2,845,818**; and the balance of **\$1,067,428** is to be raised by general municipal property taxation; and

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is **\$89,242**; and

THEREFORE, the total amount to be raised by general municipal taxation is **\$1,156,670**; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund (ASFF)	Public	Separate	Total
Residential/Farm Land	\$221,631.29	\$13,057.63	\$234,688.92
Non-residential	\$ 76,102.45	\$ 430.82	\$ 76,533.27
Total School Requisitions	\$297,733.74	\$13,488.45	\$311,222.19
Lacombe Foundation			\$ 6,870.00
Designated Industrial Property			\$ 161.00
	Total Requisitions		\$318,253.19

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, Revised Statutes of Alberta, 2000; and

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

Residential	89,827,400
Non-residential	18,409,110
Linear	<u>2,089,880</u>
Total Assessment	110,326,390

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

1. That the Chief Administrative Officer 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 Town of Eckville:

	2022 Tax Levy	2021 Underlevies/ Overlevies	Adjusted 2022 Tax Levy	Assessment	2022 Tax Rate
General Municipal					
Residential/Farmland	\$858,712		\$858,712	89,827,400	0.009559
Non-Residential	\$297,958		\$297,958	20,498,990	0.014535
ASFF					
Residential/Farmland	\$234,688		\$234,688	89,827,400	0.002612
Non-Residential	\$ 76,533		\$ 76,533	20,498,990	0.003733
Lacombe Foundation					
Residential/Farmland/ Non-Residential	\$ 6,870		\$ 6,870	110,326,390	0.000062
Designated Industrial Property	\$ 161		\$ 161	2,081,870	0.000076
Total Tax Rate					
76Residential/Farmland					0.012233
Non-Residential					0.018330
Designated Industrial					0.018406

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

Read a first time on this _____, 2022.

Read a second time on this _____, 2022.

Given UNANIMOUS consent to go to third reading on this _____, 2022.

Read a third and final time on this _____, 2022.

Mayor

CAO

**Town of Eckville
2022 Tax Rates**

<u>Category</u>	Municipal			ASFF			Lacombe Foundation		
	2022	2021	%	2022	2021	%	2022	2021	%
Residential	0.009559	0.009465	1.0%	0.002612	0.002556	2.2%	0.000062	0.000062	0.0%
Non-Residential	0.014535	0.014391	1.0%	0.003733	0.003787	-1.4%	0.000062	0.000062	0.0%

Total Tax Rate

	Total Tax Rate		%
	2022	2021	Change
Residential	0.012233	0.012083	1.2%
Non-Residential	0.018330	0.018240	0.5%

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL
May 24, 2022**

Current Activities:

- **Public Works Team Leads Resigns:** As you are likely aware our Public Works Team Lead, Dale Chretien, is resigning his employment effective May 27th. He will be starting with the Town of Rimbey at the beginning of June. We would like to thank Dale for working with us in Eckville and wish him the best in his new employment.
- **Highway 11 Twinning, Functional Planning Study – Highway to Township Road 390 (east of Benalto):** We have invited Henry Devos, P. Eng., Senior Planning / Transportation Specialist with CIMA Engineering, to make a virtual presentation on the proposed route options for the proposed Highway 11 twinning project. We have him scheduled for 6:00pm on May 24th.
- **Solar Streetlight Report:** I have attached the April System Report that we recently received from Clear Blue Technologies for our 13 solar streetlights. 12 of the lights are located on Main Street and 1 is located across from Eckville Coop Store. There is some interesting information on total energy generated and consumed in operating our streetlights. It should be noted that while we generated 4,182,019 Wh since the lights were commissioned, we only used 2,888,641 Wh or 69% to operate the streetlights. And of course, because we do live in Canada, we must monitor and adjust our consumption during the shorter days of the year.
- **Water Pump House Upgrade Project:** The Public Works Staff have been painting the inside of the pump house, as time permits, and things are slowly getting back to normal. As previously noted, a basic shower (to be used in the event of chemical accidents) and a new desk and counters will be added before the end of the summer.
- **Pothole Patching:** The Public Works Team will continue pothole filling on an ongoing basis as needed.
- **Street Sweeping:** We have finished sweeping for the Villages of Clive and Alix and will be invoicing them shortly. We will be going over our streets again over the next few weeks.
- **RV Sewer Dump Station:** We will be meeting next week with the contractor who installed the plumbing for the new RV Dump Station next week to see about having the main drain relocated a few feet to make give us more room to fit everything into the concrete island which will be poured as soon as these changes are made.

Future / Planned Activities:

- **RCMP Town Hall Meeting:** S/Sgt. Christopher Peten has asked if Eckville would be willing to host a Town Hall Meeting sometime this fall, likely after Labour Day. We let him know that we would bring this to you on May 24th for consideration.
- **Eckville Emergency Management Tabletop Exercise:** We would like to thank Julian Vaguer and Tom de Forge for putting on our Tabletop exercise on May 11th. Also thank to all our

Management Report – May 24, 2022

Council Members and Town Staff who participated and made the event a success. I am sure you are all looking forward to the “big exercise” in October!

- **Stantec Report on Wastewater Treatment Options:** We received a signed copy of the final report and will be distributing to interested parties shortly.
- **Asphalt Patching:** Nothing new to report. We will let you know when the asphalt patching is set to start.
- **Structural Inspection of Old Eckville Water Tower:** Nothing to report at this time.
- **Strategic Planning Priorities:** We will be preparing a large poster board with the newly approved Strategic Priorities Chart soon.
- **2022 Tax Rate Bylaw 783e-22:** We have included our proposed 2022 Tax Rate Bylaw in the agenda for your perusal and hopefully your approval. It would be appreciated if this bylaw could receive all three readings as we are wanting to mail out the 2022 tax notices shortly.
- **Eckville Medical Committee:** We will call a meeting of the new Medical Committee before the end of the month. Council still needs to appoint two members at large and one more council representative.
- **Nurse Practitioner Project:** Mayor Ebden has been in touch with the two suggested Appointees and will report to you at the May 24th council meeting.



Jack Ramsden, CAO

Darcy Webb, Finance & Admin. Supervisor

Jack Ramsden

From: do-not-reply@clearbluetechnologies.com
Sent: May 13, 2022 6:21 AM
To: Jack Ramsden
Subject: Illumience Monthly Report for April



April System Report Town of Eckville

Sites & Systems

Site	Assigned Systems
Town of Eckville	13

Illumience Service Contract

Site	Start	End
Town of Eckville	2020-02-01	2023-01-31

Service Information

Clear Blue is monitoring and managing your systems.
Here is how they performed in April.

Monthly Performance Over 13 Systems

100%

(Based on the number of days this month with no power outages.)

Days With Disconnects
Due To Low Voltage

 **0**

There were 0 days this month when some of your systems experienced at least 1 disconnection due to low voltage.

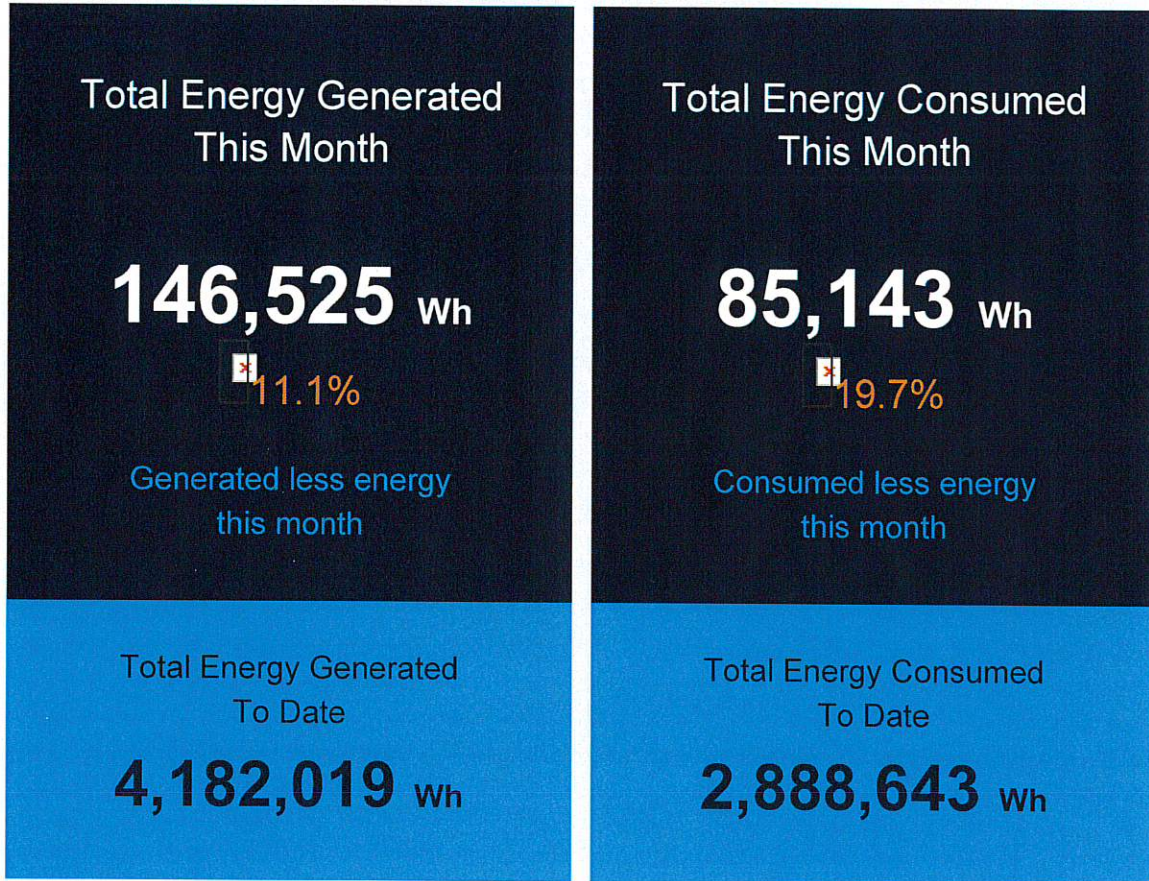
Days With Good Energy
Generation

 **30**

On good energy days, the amount of energy generated exceeds the amount required. This is highly dependent on seasonality and daily weather conditions.

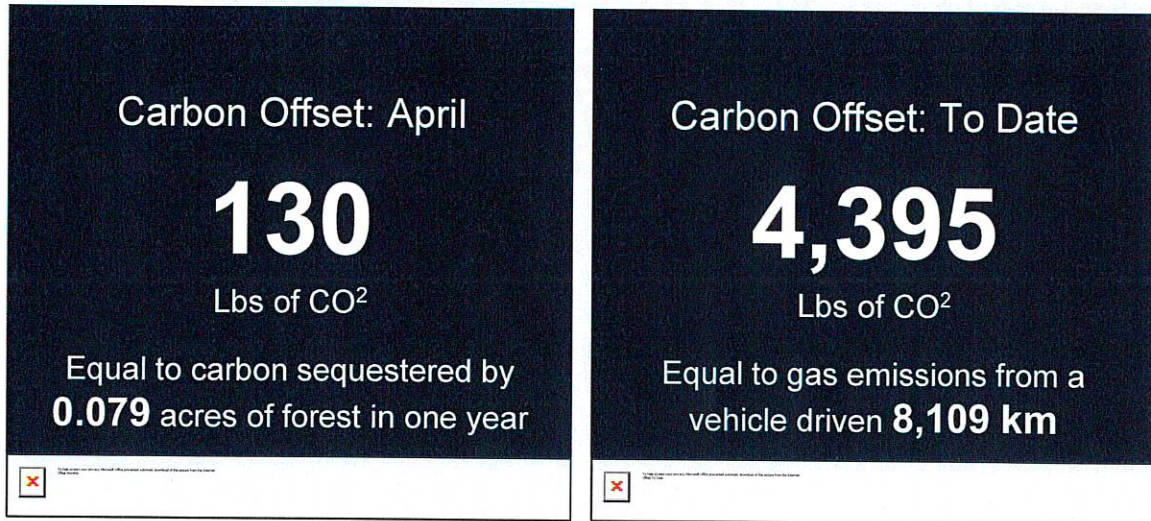
Energy Information

This is the total amount of energy generated by the solar panels/wind turbine this month, how much energy was consumed by the systems, and how each compared to the prior month.






Carbon Offset

Carbon offset is a reduction in emissions of carbon dioxide that can compensate for emissions made elsewhere. See how your use of Smart Off-Grid systems can help preserve the environment.



System Status

This is a quick snapshot of the status of your systems as of 08:20 on 2022/05/13.

 Trouble Alerts	0	<input type="checkbox"/>
 Maintenance	0	<input type="checkbox"/>
 Offline	0	<input type="checkbox"/>
 Provisioning	0	<input type="checkbox"/>

Important Notes

Thank you for choosing Clear Blue Technologies. If you have any concerns about your systems or service, we would love to hear from you.

[Contact Us](#)



Clear Blue Technologies
www.clearbluetechologies.com

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30 Lesmill Road, Unit #7, Toronto, ON. M3B 2T6

Batch ID: CHEQUES
 Batch Comment: Cheques 2022

Audit Trail Code: PMCHQ00000771
 Posting Date: 2022-05-19

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026257	2022-05-19	0000000000022017	ALG003	Algae Control Canada	\$5,133.45
026258	2022-05-19	0000000000022018	AMS001	AMSC	\$17,076.26
026259	2022-05-19	0000000000022019	ANI001	327241 Alberta Ltd.	\$1,436.40
026260	2022-05-19	0000000000022020	ARC003	Archon IT Services Ltd.	\$2,553.50
026261	2022-05-19	0000000000022021	AUM003	AUMA	\$274.46
026262	2022-05-19	0000000000022022	BAY001	Bay 4 Promtional Printing	\$252.00
026263	2022-05-19	0000000000022023	CEN004	CAEP Ltd.	\$850.40
026264	2022-05-19	0000000000022024	CEN014	Central Alberta Co-op Ltd.	\$191.99
026265	2022-05-19	0000000000022025	CIP01	CIP Office Technology	\$117.60
026266	2022-05-19	0000000000022026	CLO001	Cloverdale Paint Inc.	\$105.61
026267	2022-05-19	0000000000022027	DIA007	Diana Hendrie	\$240.00
026268	2022-05-19	0000000000022028	DIA008	Diane Eliuk	\$266.22
026269	2022-05-19	0000000000022029	EMP001	Empringham Disposal Corp.	\$6,966.76
026270	2022-05-19	0000000000022030	EVE003	Everything H2O	\$32.50
026271	2022-05-19	0000000000022031	FLO01	Flowpoint Environmental System	\$103.95
026272	2022-05-19	0000000000022032	FON001	Fondas Plumbing & Heating	\$518.70
026273	2022-05-19	0000000000022033	FOO002	Foothills Energy Services	\$1,708.89
026274	2022-05-19	0000000000022034	GAR006	Garth Yeomans	\$217.50
026275	2022-05-19	0000000000022035	GTI001	GTI Petroleum Ltd	\$632.40
026276	2022-05-19	0000000000022036	HHI01	HHID Consulting Ltd.	\$787.50
026277	2022-05-19	0000000000022037	HIW001	Hi-Way 9 Express Ltd.	\$480.72
026278	2022-05-19	0000000000022038	LAC001	Lacombe County	\$1,202.51
026279	2022-05-19	0000000000022039	LAP001	LAPP	\$3,836.34
026280	2022-05-19	0000000000022040	LIN002	Linda Kind	\$202.25
026281	2022-05-19	0000000000022041	LIN005	Linda McLevin	\$257.15
026282	2022-05-19	0000000000022042	LYN004	Lynda Petten	\$243.73
026283	2022-05-19	0000000000022043	MAD01	Mad Catering	\$386.40
026284	2022-05-19	0000000000022044	MAP001	Maple Leaf Consulting Inc.	\$262.50
026285	2022-05-19	0000000000022045	NEX002	NextGen Automation	\$355.20
026286	2022-05-19	0000000000022046	PAP001	Best Shredding	\$47.32
026287	2022-05-19	0000000000022047	RMR001	Reynolds Mirth Richards & Farm	\$367.50
026288	2022-05-19	0000000000022048	SPA001	Sparrows Auto Service Ltd	\$129.40
026289	2022-05-19	0000000000022049	TEL002	TELUS MOBILITY	\$156.16
026290	2022-05-19	0000000000022050	THE001	The City of Red Deer	\$820.05
026291	2022-05-19	0000000000022051	TRO001	Troy Evers	\$146.99
026292	2022-05-19	0000000000022052	TWO001	Two H Group	\$420.00
026293	2022-05-19	0000000000022053	UFA001	UFA	\$387.55
026294	2022-05-19	0000000000022054	WBC001	WCB	\$2,001.47
026295	2022-05-19	0000000000022055	WRM001	W.R. Meadows	\$474.62
026296	2022-05-19	0000000000022056	PEN001	Penny Seiling	\$500.00

Total Cheques: 40

Cheques Total: \$52,143.95



WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING MAY 12, 2022

PUBLIC HEARING - BYLAW NO. 1374/22 - Pt. SE 17-39-1 W5M – ALBERTA VIEWS RV & GOLF COURSE

A public hearing was held for Bylaw No. 1374/22. Bylaw No. 1374/22 is a bylaw of Lacombe County to amend the Lacombe County Land Use Bylaw No. 1237/17, to change a portion of the Slopes development from Higher Density Residential (R-HDR) District to Residential Conservation (R-RCC) District on Pt. SE 17-39-1 W5M.

Bylaw No. 1374/22 was given second reading and third reading and so passed.

BYLAW NO. 1375/22 – TAX RATE BYLAW – 2022 BUDGET AMENDMENTS

Council approved the Lacombe County 2022 operating budget which provides for 1) total revenue of \$70,693,740 comprised of \$64,123,840 in operating revenue, \$6,569,900 in reserve transfers, and 2) total operating expenses of \$70,693,740 comprised of \$40,273,270 in operating expenses, net inventory costs of \$ 520,600, capital transfers of \$11,454,580 and reserve contributions of \$18,445,290 be approved.

Council also approved the Lacombe County 2022 capital budget which provides for revenues and expenditures of \$24,187,200.

Council gave first, second and third reading, and so passed Bylaw No. 1375/22 providing for the establishment of the 2022 Tax Rates as follows:

<u>Municipal</u>	<u>Tax Rate</u>
Residential	2.595
Farmland	5.505
Non-residential	5.613
Machinery & Equipment	5.613
<u>Policing Levy</u>	<u>Tax Rate</u>
All Assessment Classes	0.1175
<u>Alberta School Foundation Fund</u>	<u>Tax Rate</u>
Residential/Farmland	2.540
Non-residential	3.781
<u>Lacombe Foundation</u>	<u>Tax Rate</u>
All Assessment Classes (excluding Provincial GIL)	0.0595
<u>Designated Industrial Property</u>	<u>Tax Rate</u>
Designated Industrial, M&E & Linear Properties	0.0766

ELECTION UPDATE

The Local Authorities Election Act (LAEA) sets out the requirements for election campaign finances and financial reporting for municipal elections. Council was provided with an update on the status of disclosure statement submissions in accordance with Section 147.8(1) of the LAEA. A listing of those candidates who were non-compliant with the disclosure statement filing requirement was also provided. The LAEA sets out the requirements for election campaign finances and financial reporting for municipal elections.



MEDIA RELEASE

May 17, 2022

Development boom inspires long term economic planning in Lacombe County

(Lacombe, Alberta, May 17, 2022) – Lacombe County is booming with development, with construction values increasing by 264% in 2021 over pre-pandemic levels. The trend highlights the opportunities for businesses to grow and succeed in the County, thanks to important steps Council has taken to create a business-friendly climate.

"Success grows here," says County Reeve Barb Shepherd. "We pride ourselves in creating a proactive and competitive business climate by ensuring that the necessary infrastructure is in place, taxes are competitive, services meet our needs, and approval processes are business friendly"

Building on success, the County recently hired Monica Bartman as Economic Development Officer to proactively support positive economic growth and opportunities in the region. Ms. Bartman draws on years of experience working with the business community as Executive Director of the Lacombe & District Chamber of Commerce. One of her first orders of business is to build an economic development strategy that focuses her efforts on the priorities of local residents and businesses. "We want to hear from residents and business leaders about emerging opportunities and key challenges so that we can work together to build a bright future here in Lacombe County," says Bartman.

The economic development strategy kicks off with a pair of surveys to gather input from the community. The first is a resident survey (<https://www.surveymonkey.com/r/LacombeCountyResidents>) that runs until June 10 and will help shape the long-term future of the County and establish high-level goals for economic development. All residents are encouraged to complete the short survey to make their voice heard about the future of the local economy. The second is a business survey in June-July that will focus on challenges and opportunities facing local businesses and guide the development of programs and services to support business growth.

"We place a high value on being a cooperative supporter of local business," said County Manager Tim Timmons. "The County's clear direction through its Municipal Development Plan and Strategic Plan – and now through our Economic Development Strategy – will encourage prospective businesses to set up shop here in the region," he concluded.

For more information on how to contribute to the County's economic development strategy, contact Monica Bartman at (403) 782-8389 or mbartman@lacombecounty.com

For more information, please contact

Monica Bartman
Economic Development Officer
Lacombe County
mbartman@lacombecounty.com
403.782.8389

Nicole Plewis
Communications Coordinator
Lacombe County
nplewis@lacombecounty.com
403.782.6601



WHERE PEOPLE ARE THE KEY

POLICY CC(3) – AGRICULTURAL SERVICE BOARD TERMS OF REFERENCE

Policy CC(3) was approved by Council providing for the following amendments:

1. a provision added stating that the Agricultural Service Board is to meet three times per year, and
2. the clause "Reeve to Serve as Chair" replaced with "Chairperson and Vice-chairperson" shall be selected by Council at the organizational meeting.

NOVA CHEMICALS ANNUAL TOUR

Council will attend a tour of Nova Chemicals on June 21, 2022.

BYLAW NO. 1350/21 – STATUTORY ROAD CLOSURE

Bylaw No. 1350/21 is a bylaw of Lacombe County to provide for the closure of a portion of an undeveloped statutory road allowance (± 2.04 acres) for consolidation with the SW 18-41-22 W4M. As this is a statutory road allowance the closure must be done by bylaw.

As per Section 22, Bylaw No. 1330/20 was forwarded to the Minister of Transportation for approval prior to consideration of second and third reading by Council. As the approval was received from the Minister, Council granted second and third reading and so passed Bylaw No. 1350/21.

GORDON GRAVES ANNEXATION REQUEST

Gordon and Katy Graves provided a presentation on the annexation of their land, NE 36-39-27 W4M, by the Town of Blackfalds in 2008. The Graves requested that Lacombe County support their request to extend the grandfathering clause of 15 years regarding taxation to 99 years or until development should occur. The Graves further asked that if the grandfathering clause was not extended, could Lacombe County annex this property back into the County.

Council directed the County Manager to prepare a report regarding the request from the Graves concerning the annexation of the NE 36-39-27 W4M by the Town of Blackfalds and the tax rate on this land. This report will be presented at a future meeting.

Next Regular Council Meeting is
Thursday, May 26, 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.**

Lacombe County Council approves 2022 Final Budgets & Tax Rates

Communications/NR2021 16 May 2022



At its May 12, 2022 meeting, Council approved the Lacombe County 2022 operating and capital budgets and tax rate bylaw. Following two years of no tax increases, County Council will be increasing tax rates for all property classes and tapping into reserves to balance the infrastructure and growth needs of the community responsibly.

"Maintaining the services our ratepayers expect is crucial, and Lacombe County continues to focus on responsible and smart spending," said Lacombe County Reeve Barb Shepherd. "Thankfully, with overall assessments coming in higher than expected – specifically due to residential growth and market increases, and increased Machinery & Equipment (M&E) assessments – we were able to reduce the tax rates proposed in December when we approved the interim budget."

2022 Municipal Tax Rates

The 2022 tax rates and tax rate changes for Lacombe County, the provincial Policing Levy, Alberta Education, and the Lacombe Foundation are as follows:

2022 Tax Rates

	Residential	Farmland	Non-Residential	M&E
Municipal 2022 Tax Rate	2.595	5.505	5.613	5.613
Combined 2022 Tax Rate*	5.312	8.222	9.571	5.790

*(Municipal Rate, in addition to the Police Levy, Alberta Education and Lacombe Foundation)

2022 Tax Rate Changes

	Residential	Farmland	Non-Residential	M&E
Lacombe County	1.50%	2.75%	2.75%	2.75%
Policing Levy	35.52%	35.52%	35.52%	35.52%
Alberta Education	-1.66%	-1.66%	1.18%	n/a
Lacombe Foundation	-2.94%	-2.94%	-2.94%	-2.94%
Combined Total	0.45%	1.64%	2.39%	3.19%

Based on the new rates, 2022 property taxes on a \$400,000 residence in Lacombe County will be \$2,124.80, increasing \$9.60 from 2021.

Please note: the property tax payment deadline is August 31, 2022.

Impact of Levies on Tax Rates

In April 2020, the Province began charging all municipalities for policing costs. In 2022, municipalities are responsible for 20% compared to 15% in 2021 and 10% in 2020. For Lacombe County, this is estimated to be \$803,000 in 2022, compared to \$578,000 in 2021. This proportion increases annually, topping out at 30% after year four. Council has directed to fund the policing cost by a uniform tax rate applied against all taxable properties. This tax rate will appear separately on the County's property tax notices.

Education taxes represent 48% of the 2022 tax bill for residential property owners in Lacombe County and 40% of the 2022 tax bill for non-residential property owners. The official 2022 Alberta School Fund Requisition was released in early 2022 and identified a \$0.09/\$1,000 increase for residential and farmland and a \$0.14/\$1,000 increase for non-residential Provincial school tax rates.

Operating Budget Details

The 2022 operating budget of \$70,693,740 includes \$12,677,290 in requisitions for the Lacombe Foundation, Designated Industrial Properties (DIP), and Alberta Education, as well as \$802,920 for Policing.

In addition to including the final requisition estimates, several other changes have been made to the operating budget as part of this final approval. These highlights include:

- Increased fuel costs - \$406,530
- Reduction of funding from tax rate stabilization reserve - \$218,890
- Increases in Administration Services:
 - Lacombe County Website upgrades - \$50,000
 - Additional costs for parking lot repairs - \$14,200
- Addition of a contribution from the Operational Reserve for repairs to the scraper awaiting a replacement unit - \$55,000;
- Inclusion of the Summer Village of Sunbreaker Cove contributions for the Commissionaires at the Sunbreaker Cove recreation area, previously netted in expenses - \$7,140.
- Included are the operating costs for Sandy Point and Sunbreaker Cove recreation sites - \$81,680
- Increase in recreation operating grants - \$24,860

Capital Budget Details

Council also approved amendments to the \$24,187,200 capital budget. These changes include:

- Decrease in Wetland Compensation payments on various road construction projects - \$29,450;
- Addition of power pole moves on road construction projects:
 - Township Road 41-3 - \$60,000
 - Range Road 2-3 - \$24,000
- Addition of a generator for Lakeview Estates water system - \$35,000

The capital budget also included:

- \$12.62 million in road construction.
- \$2.80 million in bridge replacement projects, a decrease of \$1.58 million from 2021.
- Equipment and vehicle replacements are increasing by \$6.535 million, including \$1.243 million in fire equipment.

Maximizing Value for Residents

Lacombe County Council directed that municipal tax rate increases be as low as possible while still providing sustainable funding for operating and capital expenses in the year ahead and ensuring that Lacombe County infrastructure, assets and services are maintained at appropriate levels.

"Despite continuing to see rising costs, the 2022 operating budget, capital budget, and municipal tax rates have been established to provide for the continued delivery of a high level of services and programs for our citizens in the most cost-effective manner possible," said County Manager Tim Timmons.

Tagish Engineering

Date	Project Manager	Status Update
Town of Eckville		
TEVM00000.22 TE00 - 2022 General Engineering		
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.
April 28, 2022	Solberg, Lloyd	There are currently no assignments.
May 11, 2022	Solberg, Lloyd	There are currently no assignments.
TEVM00006.00 TE06 - Pump House Upgrades		
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.
April 28, 2022	Solberg, Lloyd	The pumphouse is operational. Inside deficiencies have been completed. Outside items will be complete once the frost is out of the ground. Crossroads is printing off the O&M manuals and they will be delivered to the Town once completed.
May 11, 2022	Solberg, Lloyd	The pumphouse is operational. Inside deficiencies have been completed. Outside items will be complete once the frost is out of the ground. Crossroads is printing off the O&M manuals and they will be delivered to the Town once completed. We have asked a contractor for a date when these items will be completed.

Mtg. Date May 24/22

Agenda Item 1.5

Lacombe Foundation
Financial Statements
December 31, 2021

To the Board of Directors of Lacombe Foundation:

Opinion

We have audited the financial statements of Lacombe Foundation (the "Management Body"), which comprise the statement of financial position as at December 31, 2021, and the statements of operations, changes in net assets, cash flows and the related schedules for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Management Body as at December 31, 2021, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Management Body in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Management Body's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Management Body or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Management Body's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Management Body's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Management Body's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Management Body to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Red Deer, Alberta

March 28, 2022

MNP LLP
Chartered Professional Accountants

MNP

Lacombe Foundation
Statement of Financial Position
As of December 31, 2021

	<u>2021</u>	<u>2020</u>
Assets		
Current		
Cash and cash equivalents (Note 3)	576,902	896,602
Guaranteed investment certificates (Note 4)	3,300,000	2,700,000
Accounts receivable (Note 5)	157,327	201,008
Prepaid expenses and deposits	69,801	68,206
	<u>4,104,030</u>	<u>3,865,816</u>
Capital assets (Note 6)	7,457,736	7,844,653
	<u>11,561,766</u>	<u>11,710,469</u>
Liabilities		
Current		
Accounts payable and accruals (Note 8)	423,036	501,228
Deferred contributions (Note 9)	80,400	80,400
Unearned income and deposits	56,163	59,665
Advances from related party (Note 10)	-	3,148
Current portion of callable debt (Note 11)	56,486	69,795
	<u>616,085</u>	<u>714,234</u>
Callable debt (Note 11)	1,424,144	1,472,451
	<u>2,040,229</u>	<u>2,186,685</u>
Deferred contributions related to capital assets (Note 12)	3,101,674	3,449,419
	<u>5,141,903</u>	<u>5,636,104</u>
Net Assets		
Unrestricted net assets	1,271,466	957,172
Internally restricted net assets (Note 14)	2,272,966	2,264,206
Net assets invested in capital assets	2,875,431	2,852,987
	<u>6,419,863</u>	<u>6,074,365</u>
	<u>11,561,766</u>	<u>11,710,469</u>

Approved on behalf of the Board

e-Signed by Barb Gilliat
2022-03-28 14:30:02:02 MDT
Director

e-Signed by Jamie Hoover
2022-03-28 13:22:47:47 MDT
Director

The accompanying notes are an integral part of these financial statements

Lacombe Foundation
Statement of Operations

For the year ended December 31, 2021

	2021 Budget (Unaudited)	2021 Actual	2020 Actual
Revenue			
Accommodation	2,875,400	2,632,319	2,837,623
Government assistance (Note 15)	192,500	789,043	437,551
Lodge assistance program grant	357,300	463,580	463,577
Alberta Health Services	349,400	350,959	349,385
Recoveries	136,600	119,203	146,249
Other grant revenue	-	79,617	-
Interest and miscellaneous	10,000	27,154	72,275
Donations	-	16,086	9,850
Purchasing rebate	-	14,141	-
Total revenue	3,921,200	4,492,102	4,316,510
Expenses			
Wages and benefits	2,939,800	3,103,567	3,062,734
Food and kitchen supplies	419,500	394,171	399,157
Utilities	402,650	380,067	368,801
Administrative management	191,870	190,042	186,377
Building and ground maintenance	131,950	121,322	107,204
Property taxes	91,100	86,315	88,435
Non-recurring maintenance	-	77,500	27,694
Insurance	47,400	54,008	45,599
Laundry and linen supplies	63,400	48,042	47,369
General administration	77,130	47,468	47,430
Interest on callable debt	106,200	44,865	43,857
Equipment and appliances	44,500	40,522	30,992
Resident life enhancement	-	16,169	7,540
Professional fees	8,900	13,490	13,575
Bad debts	10,000	719	9,290
	4,534,400	4,618,267	4,486,054
Deficiency of revenue over expenses before municipal requisitions and other items	(613,200)	(126,165)	(169,544)
Municipal requisitions (Note 16)	(624,600)	(624,600)	(624,600)
Excess of revenue over expenses before other income (expense)	11,400	498,435	455,056
Other income (expense)			
Amortization of deferred capital contributions	-	372,126	369,579
Amortization on capital assets	(138,002)	(525,063)	(526,550)
Excess of revenue over expenses	(126,602)	345,498	298,085

The accompanying notes are an integral part of these financial statements

Lacombe Foundation
Statement of Changes in Net Assets
For the year ended December 31, 2021

	<i>Unrestricted net assets</i>	<i>Internally restricted net assets (Note 14)</i>	<i>Net assets invested in capital assets</i>	<i>2021</i>	<i>2020</i>
Net assets, beginning of year	957,172	2,264,206	2,852,987	6,074,365	5,776,280
Excess of revenue over expenses	345,498	-	-	345,498	298,085
Amortization of tangible capital assets	525,063	-	(525,063)	-	-
Purchase of tangible capital assets	(138,147)	-	138,147	-	-
Amortization of deferred capital contributions	(372,126)	-	372,126	-	-
Capital contributions	24,381	-	(24,381)	-	-
Repayment of callable debt	(61,615)	-	61,615	-	-
Transfer to internally restricted net assets (Note 14)	(8,760)	8,760	-	-	-
Net assets, end of year	1,271,466	2,272,966	2,875,431	6,419,863	6,074,365

The accompanying notes are an integral part of these financial statements

Lacombe Foundation
Statement of Cash Flows
For the year ended December 31, 2021

	2021	2020
Cash provided by (used for) the following activities		
Operating		
Excess of revenue over expenses	345,498	298,085
Amortization of tangible capital assets	525,063	526,550
Amortization of deferred capital contributions	(372,126)	(369,579)
	498,435	455,056
Changes in working capital accounts		
Accounts receivable	43,681	(117,353)
Prepaid expenses and deposits	(1,595)	(7,683)
Accounts payable and accruals	(61,051)	47,960
Unearned income and deposits	(3,502)	9,748
	475,968	387,728
Financing		
Advances from related party	-	3,146
Repayment of advances from related party	(3,146)	-
Repayment of callable debt	(61,615)	(62,343)
Capital contributions	24,381	17,141
	(40,380)	(42,056)
Investing		
Purchase of capital assets	(155,288)	(14,465)
Increase (decrease) in guaranteed investment certificates	(600,000)	300,000
	(755,288)	285,535
Increase (decrease) in cash resources	(319,700)	631,207
Cash resources, beginning of year	896,602	265,395
Cash resources, end of year	576,902	896,602

The accompanying notes are an integral part of these financial statements

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

1. Incorporation and nature of the organization

Lacombe Foundation (the "Management Body") was established as a Management body by Ministerial Order, pursuant to the Alberta Housing Act. It is responsible for the operation and administration of Lacombe Senior Citizens' Lodge, Eckville Manor House, Terrace Heights Affordable Housing in Lacombe, Alberta and Blackfalds Affordable Housing in Blackfalds, Alberta. The Management Body qualifies as a not-for-profit Management body as defined in the Income Tax Act and, as such, is exempt from income taxes.

Impact on operations of COVID-19 (coronavirus)

In early March 2020 the impact of the global outbreak of COVID-19 (coronavirus) began to have a significant impact on businesses through the restrictions put in place by the Canadian, provincial and municipal governments regarding travel, business operations and isolation/quarantine orders.

The Management Body's operations were impacted by COVID-19 due to loss of accommodation income and increased costs associated with these changes. Government funding relating to COVID-19 has been received by the Management Body to offset these changes.

At this time, it is unknown the further extent of the impact the COVID-19 outbreak may have on the Management Body as this will depend on future developments that are highly uncertain and that cannot be predicted with confidence. These uncertainties arise from the inability to predict the ultimate geographic spread of the disease, and the duration of the outbreak, including the duration of travel restrictions, business closures or disruptions, and quarantine/isolation measures that are currently, or may be put, in place by Canada and other countries to fight the virus. While the extent of the impact is unknown, we anticipate this outbreak may cause increased government regulations, which may negatively impact the Management Body's business and financial condition.

2. Significant accounting policies

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations set out in Part III of the CPA Canada Handbook - Accounting, as issued by the Accounting Standards Board in Canada and include the following significant accounting policies:

Cash and cash equivalents

Cash and cash equivalents consist of cash on hand and balances with banks, and guaranteed investment certificates with original maturities of three months or less.

Capital assets

Capital assets acquired are recorded at cost. When the Management Body receives contributions of capital assets, their cost is equal to their fair value at the contribution date. When fair value cannot be reasonably determined, the capital asset is recorded at a nominal value. The annual amortization rates are as follows:

	Method	Rate
Buildings	straight-line	20 to 25 years
Equipment	straight-line	4 to 10 years

Work in progress is not amortized until the assets are available for use.

Long-lived assets

Long-lived assets consist of capital assets. Long-lived assets held for use are measured and amortized as described in the applicable accounting policies.

The Management Body writes down long-lived assets held for use when conditions indicate that the asset no longer contributes to the Management Body's ability to provide goods and services. The assets are also written-down when the value of future economic benefits or service potential associated with the asset is less than its net carrying amount. When the Management Body determines that a long-lived asset is impaired, its carrying amount is written down to the asset's fair value.

2. **Significant accounting policies** *(Continued from previous page)*

Revenue recognition

The Management Body follows the deferral method of accounting for contributions. Under this method, contributions restricted for future period expenses are deferred and are recognized as revenue in the year in which the related expenses are incurred.

Unrestricted contributions, including accommodation, health services funding, purchasing rebates, and recoveries, are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonable assured.

The Management Body recognizes revenue as services are provided to the customers, collection of the receivable is probable, persuasive evidence of an arrangement exists and the sale price is fixed or determinable. Rent income is recognized monthly on a time proportioned basis.

Externally restricted contributions for the purchase of capital assets that will be amortized are deferred and recognized as revenue at the same rate of amortization as the related acquired capital assets.

Provincial government grants and other government assistance are recognized as revenue in the year in which the related expenses are incurred.

Requisition revenue is recognized as income in the year for which the funding is requisitioned.

Investment income is recognized when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Net assets invested in capital assets

The Management Body has chosen to present net assets invested in capital assets as a separate component of net assets.

Contributed materials and services

Contributions of materials and services are recognized in the financial statements at fair value at the date of contribution, but only when a fair value can be reasonably estimated and when the materials and services are used in the normal course of operations, and would otherwise have been purchased.

Financial instruments

The Management Body initially measures its financial assets and liabilities at fair value, except for certain non-arm's length transactions. The Management Body subsequently measures all its financial assets and financial liabilities at amortized cost. Financial instruments measured at amortized cost include cash and cash equivalents, guaranteed investment certificates, accounts receivable, accounts payable, and advances from related party.

With respect to financial assets measured at amortized cost, the Management Body assesses whether there are any indications of impairment. When there is an indication of impairment, and if the Management Body determines that during the year there was a significant adverse change in the expected timing or amount of future cash flows from the financial asset, it will then recognize a reduction as an impairment loss in operations. The reversal of a previously recognized impairment loss on a financial asset measured at amortized cost is recognized in operations in the year the reversal occurs.

Use of estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from these estimates.

Accounts receivable are stated after evaluation as to their collectability and an appropriate allowance for doubtful accounts is provided where considered necessary. Amortization is based on the estimated useful lives of property and equipment

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

3. **Cash and cash equivalents**

	2021	2020
Cash on hand and balances with banks, net of outstanding cheques and deposits	541,915	861,499
Trust Account - Bank Security Deposit	34,087	34,203
Petty cash	900	900
	576,902	898,602

4. **Guaranteed investment certificates**

ATB Financial guaranteed investment certificates bear interest at rates between 0.35% and 0.50% (2020 - 2.02% - 2.60%) and mature from January to August 2022.

The Board has internally restricted \$2,272,966 (2020 - \$2,264,206) of cash as reserves for future major maintenance repairs and upgrades to the lodges and affordable housing facilities, as indicated in Note 14.

5. **Accounts receivable**

	2021	2020
Government assistance	123,814	117,376
Resident and tenant receivables	15,137	21,556
GST recoverable	10,260	9,702
Interest receivable	7,032	51,952
Employee receivable	1,084	422
	157,327	201,008

6. **Capital assets**

	Cost	Accumulated amortization	2021 Net book value	2020 Net book value
Land	1,980,648	-	1,980,648	1,980,648
Buildings	12,645,200	7,814,477	4,830,723	5,202,725
Equipment	1,058,503	531,879	526,624	541,539
Work in progress	119,741	-	119,741	119,741
	15,804,092	8,346,356	7,467,736	7,844,653

Work in progress relates to the preliminary concept drawings for the redevelopment of the new Lacombe Lodge. No amortization of this asset has been recorded during the current year because it is currently under development.

During the year, capital assets were acquired at an aggregate cost of \$138,147 (2020 - \$31,606), of which \$0 (2020 - \$17,141) is included in accounts payable at year-end, and the remainder of \$138,147 (2020 - \$14,456) was acquired in cash.

7. **Bank indebtedness**

The Management Body has an operating line of credit with an authorized limit of \$175,000 (2020 - \$175,000) which bears interest at prime plus 1%. In addition, the Management Body has a Mastercard facility available with a limit of \$15,000 (2020 - \$15,000) which bears interest at prime plus 2%. As at December 31, 2021 a total of \$0 (2020 - \$0) has been drawn on the line of credit and a total of \$0 (2020 - \$795) has been drawn on the Mastercard. The line of credit and Mastercard are secured by the same security as disclosed in Note 11 for callable debt.

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

8. Accounts payable and accruals

	2021	2020
Employee future benefits payable	170,467	166,859
Wages payable	79,451	98,791
Accounts payable	57,686	69,900
Government funding payable	70,249	57,853
Payroll remittances payable to CRA	28,628	27,818
Accrued audit fees payable	9,690	7,225
Workers Compensation Board of Alberta	5,106	21,469
Amounts due to related parties (Note 13)	1,502	51,313
Accrued liabilities - suppliers	257	-
	423,036	501,228

Employee future benefits consists of vacation, statutory holidays and overtime accruals.

9. Deferred contributions

Deferred contributions in the amount of \$80,400 (2020 - \$80,400) relates to donations made for designated purposes, and are recorded as revenue when expended. No expenditure of these funds occurred during 2021 or 2020.

10. Advances from related party

The Bethany Nursing Home of Camrose, Alberta acts as Chief Administrative Officer (CAO), providing management, administrative, and operational support for the Management Body. The advance payable bears no interest and has no fixed terms of repayment.

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

11. **Callable debt**

	2021	2020
ATB financial demand loan, bearing interest at prime plus 1%, payable in monthly blended payments of \$3,950 (\$3,675 in 2020), due June 2022	603,930	631,368
ATB financial demand loan, bearing interest at prime plus 1%, payable in monthly blended payments of \$4,940 (\$5,225 in 2020), due June 2022	876,700	910,878
	1,480,630	1,542,246
Less: Current portion	56,486	69,795
Less: Term loans due on demand	1,424,144	1,472,451
	-	-

Although the bank loans are of a demand nature, management does not believe that the demand feature will be exercised. Accordingly, the scheduled principal repayments on the callable debts for the next five years are as follows:

	Principal
2022	56,486
2023	58,486
2024	60,515
2025	62,636
2026	64,832

The collateral security pledged by the Management Body to support the callable debt is a first charge over land and building with a carrying value of \$6,737,833 (2020 - \$7,104,815) and an assignment of rents.

12. **Deferred contributions related to capital assets**

Deferred contributions related to capital assets represent restricted contributions from government and donations with which some of the capital assets were purchased. The changes in the deferred contributions balance for the year are as follows:

	2021	2020
Deferred balance, beginning of the year	3,449,419	3,801,857
Contributions spent during the year	24,381	17,141
Less: recognized as revenue	(372,126)	(369,579)
Balance, end of year	3,101,674	3,449,419

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

13. Related party transactions

The Bethany Nursing Home of Camrose, Alberta acts as Chief Administrative Officer (CAO), providing management, administrative, and operational support for the Management Body.

The Management Body paid management fees of \$171,866 plus \$18,176 for network and administration support to Bethany Nursing Home of Camrose, Alberta for the year ended December 31, 2021 (2020 - \$171,868 plus \$14,511 for network and administration support).

The amount payable to Bethany Nursing Home of Camrose, Alberta is \$1,502 (2020 - \$51,313) and the amount receivable is \$14,162 (2020 - \$17,798) at December 31, 2021.

These transactions were in the normal course of operations and were recorded at the exchange amount, which is the amount agreed upon by the related parties.

14. Internally restricted net assets

The Management Body's Board of Directors has established reserve funds to fund future major maintenance repairs and upgrades to the lodges and affordable housing facilities.

The reserve for the affordable housing is \$57,138 and has not changed since 2019.

The reserve for the lodge operations is restricted for use in redevelopment of the Lacombe Lodge. The opening amount in the reserve for 2021 was \$2,207,068 (2020 - \$2,203,871). In 2021 \$8,760 (2020 - \$3,197) was moved into the reserve leaving a total in the lodge reserve at \$2,215,828 (2020 - \$2,207,068).

15. Government assistance

In response to the negative economic impact of COVID-19, the Government of Alberta and Alberta Health Services announced that they would cover the incremental costs of COVID-19 related expenditures or costs for Seniors Lodges and Designated Supportive Living. The eligible costs included wages, supplies and occupancy changes related to COVID-19.

The Management Body has determined that it has qualified for the assistance in the year totalling \$789,043 (2020 - \$437,551) related to the incremental COVID-19 funding which has been reflected in revenue.

Lacombe Foundation
Notes to the Financial Statements
For the year ended December 31, 2021

16. **Municipal requisitions**

	2021	2020
Lacombe County	407,925	400,239
City of Lacombe	111,804	111,179
Town of Blackfalds	80,761	80,948
Town of Eckville	6,870	6,870
Town of Bentley	6,496	6,496
Village of Alix	6,184	6,184
Village of Clive	4,560	4,684
	624,600	624,600

17. **Financial Instruments**

The Management Body maintains a risk management framework to monitor, evaluate, and manage the principal risks assumed with financial instruments. The risks that arise from financial instruments include liquidity and market risk; market risk arises from changes in interest rates and other price risks.

Market risk

The Management Body's financial instruments expose it to market risk, in particular interest rate risk on temporary investments. There has been no significant change in risk from the prior year.

The guaranteed investment certificates bear interest at a fixed rate and the origination is therefore exposed to the risk of changes in fair value resulting from interest rate fluctuations.

The Management Body's callable debt consists of loans that are subject to fluctuations in interest rates. The Management Body does not use derivative financial instruments to alter the effects of this risk.

Liquidity risk

Liquidity risk is the risk the Management Body may encounter difficulty in meeting its obligations associated with its financial liabilities as they become due. The Management Body's exposure to liquidity risk is dependent on the receipt of funds from a variety of sources, whether in the form of revenue or advances. There has been no significant change in risk from the prior year.

Credit concentration

The Management Body is exposed to credit risk in connection with its receivables. The Management Body does not obtain collateral or other security to support the receivables subject to credit risk, and does not anticipate significant loss beyond what is already provided for as an allowance for doubtful accounts. There has been no significant change in risk from the prior year.

Accounts receivable from one related party represents 94% of total accounts receivable (2020 - one related party represents 83% of total accounts receivable) at December 31, 2021.

18. **Accumulated sick time**

The Management Body offers paid sick leave as part of its benefits package to staff. At December 31, 2021, the accumulated sick time is valued at \$237,248 (2020 - \$177,069) based on the number of hours and rates of pay, however there is no recorded liability for accrued sick leave benefits for staff as the liability is contingent upon the future health of staff which is not determinable. Accordingly, no amount has been accrued as a liability in these financial statements for accumulated sick time.

Lacombe Foundation
Schedule 1 - Schedule of Lacombe Lodge
Revenues and Expenses
For the year ended December 31, 2021

	2021 Budget (Unaudited)	2021 Actual	2020 Actual
Revenue			
Accommodation	1,610,000	1,450,309	1,572,582
Donations	-	7,000	5,580
Government assistance	94,700	379,828	214,096
Interest and miscellaneous	10,000	14,784	42,157
Lodge assistance program grant	265,600	328,369	328,367
Other grant revenue	-	2,117	-
Purchasing rebate	-	9,508	-
Recoveries	94,500	82,861	95,038
Total revenue	2,074,800	2,274,576	2,257,820
Expenses			
Administrative management	108,300	107,386	105,556
Building and ground maintenance	62,450	63,542	62,634
Equipment and appliances	23,000	16,899	13,324
Food and kitchen supplies	278,300	263,797	260,706
General administration	37,300	26,750	28,165
Insurance	15,600	17,413	15,506
Laundry and linen supplies	32,900	22,072	23,855
Non-recurring maintenance	-	-	27,694
Professional fees	6,000	6,325	6,288
Resident life enhancement	-	12,397	4,525
Utilities	235,500	216,030	212,215
Wages and benefits	1,483,950	1,560,137	1,534,149
	2,283,300	2,312,748	2,292,617
Deficiency of revenue over expenses before municipal requisitions and other items	(208,500)	(38,172)	(34,797)
Other income (expense)			
Municipal requisitions	199,000	199,000	276,950
Amortization of deferred capital contributions	-	150,811	148,264
Amortization on tangible capital assets	-	(189,387)	(189,670)
	199,000	160,424	235,544
Excess (deficiency) of revenue over expenses	(9,500)	122,252	200,747

Lacombe Foundation
Schedule 2 - Schedule of Eckville Manor House
Revenues and Expenses
For the year ended December 31, 2021

	2021 Budget (Unaudited)	2021 Actual	2020 Actual
Revenue			
Accommodation	824,000	729,730	802,681
Alberta Health Services	349,400	350,959	349,385
Donations	-	9,086	4,270
Government assistance	97,800	409,415	223,455
Interest and miscellaneous	-	9,548	27,410
Lodge assistance program grant	91,700	135,211	135,211
Other grant revenue	-	77,500	-
Purchasing rebate	-	4,633	-
Recoveries	27,000	22,099	26,064
Total revenue	1,389,900	1,748,181	1,568,466
Expenses			
Administrative management	60,670	59,760	57,926
Bad debts	-	1,496	-
Building and ground maintenance	28,500	31,617	22,430
Equipment and appliances	14,500	17,433	13,668
Food and kitchen supplies	141,200	130,373	138,451
General administration	30,230	15,293	16,366
Insurance	3,800	6,151	4,004
Laundry and linen supplies	28,000	23,026	21,483
Non-recurring maintenance	-	77,500	-
Professional fees	2,000	6,325	6,288
Resident life enhancement	-	3,772	3,016
Utilities	110,500	109,556	101,708
Wages and benefits	1,426,100	1,516,869	1,498,839
	1,846,500	1,999,171	1,884,179
Deficiency of revenue over expenses before municipal requisitions and other items	(455,600)	(250,990)	(315,713)
Other Income (expense)			
Municipal requisitions	425,600	425,600	347,650
Amortization of deferred capital contributions	-	13,240	13,240
Amortization on tangible capital assets	-	(24,103)	(25,307)
	425,600	414,737	335,583
Excess (deficiency) of revenue over expenses	(30,000)	163,747	19,870

Lacombe Foundation
Schedule 3 - Schedule of Terrace Heights Lodge
Revenues and Expenses
For the year ended December 31, 2021

	2021 Budget (Unaudited)	2021 Actual	2020 Actual
Revenue			
Accommodation	239,400	252,435	252,973
Recoveries	13,100	12,198	12,520
Interest and miscellaneous	-	1,826	1,775
Total revenue	252,500	266,459	267,268
Expenses			
Administrative management	13,360	13,356	13,356
Building and ground maintenance	23,000	7,099	6,562
Equipment and appliances	5,000	3,895	908
General administration	5,690	3,141	2,903
Insurance	14,000	14,232	12,335
Interest on long-term debt	43,500	18,337	17,955
Laundry and linen supplies	1,000	284	639
Professional fees	500	420	500
Property taxes	33,300	32,445	32,348
Utilities	50,300	49,700	50,067
Wages and benefits	17,000	15,494	17,352
	206,650	158,403	154,925
Excess of revenue over expenses before other income (expense)	45,850	108,056	112,343
Other income (expense)			
Amortization of deferred capital contributions	-	135,854	135,854
Amortization on tangible capital assets	-	(184,837)	(184,837)
Excess of revenue over expenses	45,850	59,073	63,360

Lacombe Foundation
Schedule 4 - Schedule of Blackfalds Affordable Housing
Revenues and Expenses

For the year ended December 31, 2021

	2021 Budget (Unaudited)	2021 Actual	2020 Actual
Revenue			
Accommodation	202,000	199,845	209,388
Recoveries	2,000	2,045	12,636
Interest and miscellaneous	-	996	933
Total revenue	204,000	202,886	222,957
Expenses			
Administrative management	9,540	9,540	9,540
Bad debts (recovery)	10,000	(777)	9,290
Building and ground maintenance	18,000	19,064	15,577
Equipment and appliances	2,000	2,296	3,092
General administration	3,910	2,284	1,997
Insurance	14,000	16,212	13,754
Interest on long-term debt	62,700	26,527	25,903
Laundry and linen supplies	1,500	2,681	1,392
Professional fees	400	420	500
Property taxes	57,800	53,871	56,086
Utilities	6,350	4,781	4,813
Wages and benefits	12,750	11,067	12,394
	198,950	147,946	154,338
Excess of revenue over expenses before other income (expense)	5,050	54,940	68,619
Other income (expense)			
Amortization of deferred capital contributions	-	72,221	72,221
Amortization on tangible capital assets	-	(126,736)	(126,736)
Excess of revenue over expenses	5,050	425	14,104

Mtg. Date May 24/22

Agenda Item 7.6

327241 Alberta Ltd.
o/a Animal Control Services
39144 Range Rd 274
Red Deer County, Alberta T4E 0K6
Canada

INVOICE

Invoice No.: 1021
Date: 04/30/2022
Page: 1

Sold to:
Town of Eckville

Ship to:
Town of Eckville

Business No.: 010317104RT0001

Item No.	Unit	Quantity	Description	Tax	Unit Price	Amount
			Monthly Patrols April 2022	G		1,088.00
			Impound Fees	G		300.00
			G - GST 5%			
			GST			65.40
DATE PAID <u>May 19/22</u> CHEQUE # _____ G/L ACCT <u>7 26 00 239 00</u> APPROVED BY: _____						
					Total Amount	1,438.40
Comment: Please make cheque payable to 327241 Alberta Ltd.					Amount Paid	0.00
					Amount Owning	1,438.40



Office of the Mayor

May 17, 2022

Mayor Colleen Ebden
P.O. Box 578
Eckville Alberta T0M 0X0

Dear Mayor Ebden:

Following two years of pandemic restrictions, the Town of Ponoka is extremely happy that the Ponoka Stampede is returning this year! We have truly missed the opportunity to host our neighbouring communities, dignitaries and special guests at the parade, at the Mayor's Lunch and for some rodeo entertainment.

The 86TH ANNUAL PONOKA STAMPEDE will be held June 27th through July 3rd, 2022 and the theme for this year's event is "Saluting Canada's 155th Birthday."

The parade will be held on Thursday, June 30th. On behalf of Town Council and myself, we extend a warm welcome for you to join us for the day to participate in the parade, join the gang for the Mayor's Lunch and enjoy an afternoon of rodeo entertainment----or any combination of the above. Town Council has arranged for a truck and decorated trailer/float for the Mayors and Reeves to participate in the parade, and of course Ponoka Town Council will act as your hosts on the float.

For your information, parade rules stipulate that candy may not be thrown from a vehicle, however, may be passed out by persons walking the parade route. In the event that your community would also like to participate in the parade, we have attached the parade guidelines and registration form. We anticipate a great turnout for this year's three-mile long parade!

The day will start off with a continental breakfast hosted by Ponoka Town Council and served in the Curling Lounge (upstairs) at the Ponoka Culture and Recreation (Arena) Complex located at 4410 – 54th Street, from 8:30 – 9:30 a.m. The parade starts at 10 a.m. and following the parade, you will be escorted to the stampede grounds for the Mayor's Lunch.

The Mayor's Lunch starts at noon and will be held at the **Stagecoach Saloon** located east of the main Stampede Grandstand. Parking passes will be available for the Stampede grounds or additional parking is available at the Arena. Complimentary tickets for the afternoon performance of the rodeo are also available. If you do not wish to join us for the parade, please feel free to attend the luncheon and afternoon performance.

.../2

Follow Town of Ponoka online at:
www.ponoka.ca or @TownofPonoka



Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745

May 17, 2022
Page 2

Please complete the attached form on or before **June 17th** and return by fax to (403)783-4086 or e-mail val.somerville@ponoka.ca, If you have any questions, please call (403)783-0130.

We look forward to entertaining you at THE WORLD FAMOUS PONOKA STAMPEDE on Thursday, June 30th.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kevin Ferguson". The signature is stylized and somewhat cursive, with a long horizontal stroke extending to the right.

Kevin Ferguson
Mayor

Enclosures: Parade Guidelines and Registration
Ponoka Stampede Events
RSVP Form



PONOKA STAMPEDE PARADE

THURSDAY, JUNE 30, 2022

Name & Contact Information:	
Parade: Yes / No	Require a car <input type="checkbox"/> Have own car <input type="checkbox"/>
Mayor's Luncheon: # Attending: _____	Names: _____ _____ _____
Rodeo Tickets: June 30 th Afternoon performance	# of Tickets: _____

Please return on or before June 17, 2022 to:

Email: val.somerville@ponoka.ca

If you require additional information, please call (403)783-0130

Remember 

Registration Deadline

June 24, 2022

Entries received after the deadline may not be assured a position in the parade.

**Judging will be at
9:00 a.m. sharp!**



**86 Years of
Historical
Stampede**

PONOKA STAMPEDE PARADE GUIDELINES

IMPORTANT

New for this year all floats must be decorated before entering the arena parking lot. You can get your floats ready west of the hockey arena or at the VJV auction market. There will be no drop offs or extra vehicles allowed in the arena parking lot that day. You can park at the Catholic school or the swimming pool and walk kids and people over to the arena to get on the floats. All horse people must get ready at VJV auction market. There will be mats and gravel over the Texas Gates.

1. Entries should be at the Arena marshaling area before 9:00 a.m. to be judged. Entries should be totally assembled and participants ready to be judged.
2. The Parade Committee reserves the right to refuse access to the Parade to any entry deemed unsuitable, or dangerous.
3. An ambulance and tow truck are on stand by in case of any emergency.
4. Entries must not deviate from the established parade route unless directed by a police officer of parade official.
5. No smoking or alcoholic beverages are allowed on parade entries.
6. Items such as candy, balloons, etc. may be given out to spectators by "Walkers" who accompany the float and hand out treats from a safe distance by using small bags or pails.
7. All entries should be 80% decorated and decorations securely fastened.
8. Any individuals under 16 driving quads, garden tractors, are only to drive on the parade route.
9. Along the parade route you may encounter travelling parade marshals who have the authority to ask you to slow down, speed up, etc.

**Your Co-operation is
appreciated to help make the
parade safe for everyone.**

*You're
Invited!*

Join us for the
**86th Annual
Ponoka
Stampede
Parade**

THURSDAY, JUNE 30, 2022

Starting at 10:00 a.m.

Judging at 9:00 a.m.

Marshaling takes place in front
of the Arena Complex
(4410 - 54 Street)

2022 THEME



**Saluting
Canada's 155th
Birthday**

86th Annual **PONOKA**
STAMPEDE

stampe.com

CANADA'S LARGEST 7 DAY PRO RODEO
6 DAYS OF WPCA CHUCKWAGONS

stampe

0

e at

com

er®

S
nds



JUNE 27 - JULY 3, 2022

THE WILD WEST OF '36 LIVES ON





Pro Rodeo Showdown

The top competitors in each event compete in the Finals and from there, the top four in each event, advance to the evening "Showdown" competing for a \$105,000 BONUS Prize Money!!

July 3 - 6:30 pm

Tommy Dorchester

\$50,000 Dash for Cash

The top 36 wagons from the WPCA Tour and the Tommy Dorchester \$50,000 Dash for Cash.

PARADE

Thursday, June 30 - 10:00 am

Theme: Salute to Canada's Birthday



MIDWAY
West Coast
Amusements Ltd
Over 30 Major Rides &
Kiddie Land

Visit the Ponoka Stampede
 Website for Savings on WCA
 wristbands till June 26.



4 Nights of
EXCITING FIREWORKS



Ponoka Stampede
Western Art & Gift Show

Thursday, June 30 to Sunday, July 3
 at the Arena Complex

Ponoka Stampede
R.V. Parking & Camping

Free Non-Serviced RV Parking & Camping
 Regular park rates will apply for all types of
 hookups in the campground during the Stampede.

Canadian Rodeo Hall of Fame

Visit website for more information
 and hours of operation
www.canadianprorodeohalloffame.org

Located in the Calnash Ag Event Centre

Ponoka Legion

Open to Everyone - June 27 - July 3
Billy Joseph playing in Dominion Lounge
 July 1 & 2 - 4 pm to 7 pm.
 Visit our website for more details
www.ponokalegion.ca

MONDAY, JUNE 27	
10 am - 3 pm	Farmers Market - Ponoka Legion
6:30 pm	Pro Rodeo & Mounted Shooters
TUESDAY, JUNE 28 - SENIORS DAY	
9 am	Ponoka Canadian Cla\$\$ic Cowboy Mounted Shooters - Calnash Ag Event Centre
10 am - 3 pm	Farmers Market - Ponoka Legion
1 pm	Kids Wild Pony Races Pro Rodeo Wild Horse Race & Mounted Shooters
6:30 pm	Flying Cross Jockey Club All Pro Canadian Chuckwagons World Professional Chuckwagons
WEDNESDAY, JUNE 29	
9 am	Ponoka Canadian Cla\$\$ic Cowboy Mounted Shooters - Calnash Ag Event Centre
10 am - 3 pm	Farmers Market - Ponoka Legion
1 pm	Kids Wild Pony Races Pro Rodeo Wild Horse Race & Mounted Shooters
6:30 pm	Flying Cross Jockey Club All Pro Canadian Chuckwagons World Professional Chuckwagons Stage Show Featuring COLTER WALL Fireworks after dark
THURSDAY, JUNE 30 - KIDS DAY	
9 am	Ponoka Canadian Cla\$\$ic Cowboy Mounted Shooters - Calnash Ag Event Centre
10 am	Downtown Parade Salute to Canada's Birthday
1 pm - 6 pm	Ponoka Stampede Western Art & Gift Show at the Arena Complex
1 pm	Kids Wild Pony Races Pro Rodeo Intermission Rodeo Act Wild Rose Cowgirls Trick Riding Ladies Bronc Riding, Wild Horse Race
6:30 pm	Flying Cross Jockey Club All Pro Canadian Chuckwagons World Professional Chuckwagons Stage Show Featuring AARON GOODVIN Fireworks after dark



6 on the Block
Smokehouse & Bar
Tommy Dorchester Paddock
 Open Daily
 Tuesday to Sunday

FRIDAY, JULY 1 - CANADA DAY		
10 am - 6 pm	Ponoka Stampede Western Art & Gift Show at the Arena Complex	
11 am	BBQ - Hammy's parking lot	
1 pm	Kids Wild Pony Races Pro Rodeo Intermission Rodeo Act Wild Rose Cowgirls Trick Riding Ladies Bronc Riding, Wild Horse Race	
6:30 pm	Flying Cross Jockey Club All Pro Canadian Chuckwagons World Professional Chuckwagons Stage Show Featuring THE REKLAWS Fireworks after dark	
	Big Tent Beer Gardens \$25 cover charge after 11 pm	
SATURDAY, JULY 2		
9 am	AB Reined Cow Horse Assoc. 'Summer Spectacular' - Calnash Ag Event Centre	
10 am - 6 pm	Ponoka Stampede Western Art & Gift Show at the Arena Complex	
1 pm	Pro Rodeo Intermission Rodeo Act Wild Rose Cowgirls Trick Riding Ladies Bronc Riding, Wild Horse Race	
6:30 pm	All Pro Canadian Chuckwagons World Professional Chuckwagons Ponoka Stampede Wild West PBR follows with Infield Entertainment Featuring Garrett Buchfink Fireworks after dark	
	Big Tent Beer Gardens \$25 cover charge after 11 pm	
SUNDAY, JULY 3 FINALS & SHOWDOWN		
8 am - 11 am	Pancake Breakfast - Cowboy Church Service Main Grandstand	
9 am	AB Reined Cow Horse Assoc. 'Summer Spectacular' - Calnash Ag Event Centre	
10 am - 6 pm	Ponoka Stampede Western Art & Gift Show at the Arena Complex	
1 pm	PRO RODEO FINALS	
6:30 pm	PONOKA STAMPEDE SHOWDOWN All Pro Canadian Chuckwagons \$10,000 Dash for Cash World Professional Chuckwagons \$50,000 TOMMY DORCHESTER "DASH FOR CASH" Pro Rodeo Stampede Showdown \$105,000 BONUS PRIZE MONEY Cattle Raffle - Final Drawing \$75,000 cash or 50 bred heifers	

Announcers: Dr. Lynn Phillips, Les McIntyre & Gary Gross
 Rodeo Producer: Vold Rodeo, CPRA & PRCA Approved Rodeo

Jason Cline, President,
 Ponoka Stampede Assoc.

Stock By: Vold Rodeo, Outlawbuckers Rodeo Corp., Calgary Stampede, Kesler Rodeo, Bar C5
 Ranch, Prime Time Rodeo, Big Stone Rodeo, Gireltz Rodeo Stock, Northcott/Macza, Wild Hogs



**Ponoka Stampede
BIG TENT
BEER GARDENS**

Stampede Grounds
Open Daily at 11 am
LIVE ENTERTAINMENT
Thursday, June 30 - Hailey Benedict
Friday, July 1 & Saturday, July 2
Raine Entertainment
*Reduced Rate Entrance after 11 pm
\$25 Cover Charge applies
on Friday, July 1 and Saturday, July 2*



Cattle Raffle Tickets

**Your ticket can WIN
50 pasture bred heifers or \$75,000 Cash!**

*Tickets available now on our website or from
our ticket sellers during the Stampede*

PONOKA STAMPEDE SPONSORS

SHOWDOWN SPONSORS

- Benchmark Commodities Ltd.
- Coors Banquet
- CLHbid.com
- CVS Controls Ltd.
- Eagle Builders LP
- Pidherney's Inc.
- RAM

**TOMMY DORCHESTER
"DASH FOR CASH"**

- DIAMOND SPONSORS**
- Beam Canada Inc. (Alberta Premium)

PLATINUM SPONSORS

- Almita Piling Inc.

BULLS SPONSORS

- McWilliam Auto Appraisal

GOLD SPONSORS

- ATB Financial
- Buster's Pizza & Donair
- Calnash Trucking (South)
- Century Mile Racetrack & Casino
- Cervus Equipment & John Deere - Ponoka
- E3 Lithium Corp.
- Element Technical Services
- Finning Canada
- KeyAG Kubota
- Morskate Manufacturing Ltd.
- Town & Country Supplies
- U.F.A
- Wrangler

SILVER SPONSORS

- Bonavista Energy Corp
- Brahma Boots
- Fortis Alberta
- Gemini Corporation
- Servus Credit Union
- Telus
- Town of Ponoka - Fireworks
- West Coast Amusements

TRACK SIGN SPONSORS

- HT Catering
- Central City Asphalt Ltd.
- Hammy's
- Iron Tech Industries
- MasTec Canada Inc
- McConnell Building Movers
- Peacock Inn 1988 Ltd. - KFC
- Samson Cree Nation
- Vantage Trailer Sales Inc.

BARREL COVER SPONSORS

- Peavy Industries LP

CHUTE SIGN SPONSORS

- Boehringer Ingelheim Animal Health Inc.
- Boston Pizza
- Cook County Saloon
- Inland
- Jones Boys Saddlery & Western Wear
- Ponoka Co-op Oils
- Ponoka Fertilizer
- RE/MAX Real Estate Ponoka
- Seasons Retirement Communities
- Sommer Home Hardware Building Centre
- Sylvan Lake RV
- Town & Country Supplies

BRONZE SPONSORS

- CFCW Radio
- The Liquor Store
- Canoe Procurement Group of Canada
- Crawford Agencies
- Crazy Horse Casing
- D.J. Will Holdings Ltd.
- Dark Side Rentals
- Fortis Alberta
- Go Services Inc.
- Lor-al Springs Ltd.
- Ponoka Ag Society
- Ponoka Dodge Chrysler Jeep
- Ponoka FCSS - Kiddies Day
- Ponoka Professional Pharmacy
- Sinnott Your Independent Grocer
- The Co-operators - Ponoka
- Western Financial Group

STOCK AWARD SPONSORS

- In Memory of Ed Abt - Saddle Bronc Halter
- Jones Agencies - Bareback Halter
- Canada's Energy Citizens - Bull Bronze Plaque

BUCKLE SPONSORS

- Canalta Hotel Ponoka
- Classic Granite Works
- East Country Electric
- No Frills
- McDonald's Restaurant
- Parkland Geotechnical Consulting Ltd.
- Ponoka News
- Ponoka Sleep Shop
- Royal Canadian Legion
- Tantec Electronics
- The Dodds Family

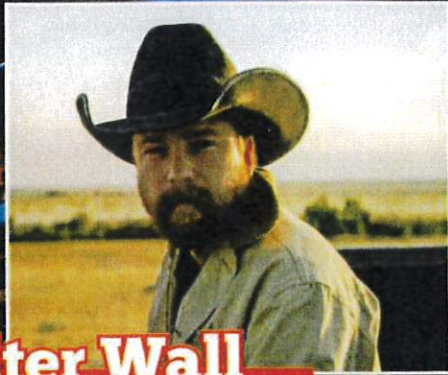
FAN WAGON SPONSORS

- Supreme International
- Annugas Compression Consulting Ltd.
- Manluk Ind. 2008 Inc.
- Pride Hydrovac Services Ltd.
- Saguaro Resources Ltd.
- Wetaskiwin Ready Mix

**FRIENDS OF
PONOKA STAMPEDE**

- Accu Publishing (2007)
- Bob Ronnie Catering
- Cantrix Livestock International Inc.
- Communications Group
- Dave Hoybak Oilfield Const.
- Dunc's Septic Tank Service 2017 Ltd.
- Envirowest Engineering Inc.
- Hill's Ranching Co. Ltd., Camrose
- Huckleberry's Restaurant, Wetaskiwin
- Northcott Care Centre
- Ponoka Veterinary Clinic
- Rai Lynn Trucking
- Red Apple
- Stampeder Inn
- Waste Connections of Canada Inc.
- Wescor Food Equipment
- Will's Welding
- Stampeder Inn
- Waste Connections of Canada Inc.
- Wescor Food Equipment
- Will's Welding/Flaman Rentals

STAGE SHOWS



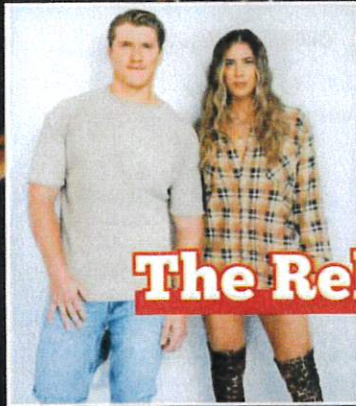
Colter Wall

Wednesday, June 29



Aaron Goodvin

Thursday, June 30



The Reklaws

Friday, July 1

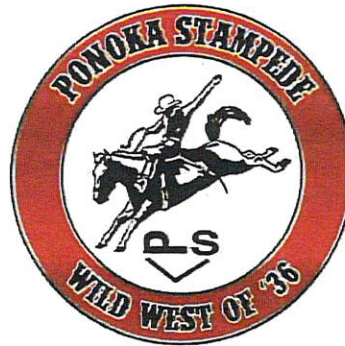
Followed by
**FIREWORKS
& BEER GARDENS**
with **LIVE BANDS**

FREE CAMPING* · FREE PARKING · BEER GARDENS · MIDWAY



Parade Categories

1. **Professional:** an entry built by a professional
2. **Non-Professional:** an entry built by volunteers to represent a business
3. **Non-Commercial:** an entry representing a community organization, built by volunteers
4. **Mounted:** any group or individual mounted on horses, mules etc.
5. **4H:** any 4H group - beef, dairy, horse clubs, mechanics, etc.
6. **Heavy Horse Hitch:** an entry featuring heavy horses
7. **Light Horse Hitch:** an entry such as horse & buggy, using regular horses to pull
8. **Antique:** any antique motorized vehicle
9. **Decorated Vehicle:** vehicle of any age, 80% decorated
10. **Sports & Rec:** any group from a sports or rec. activity or organization
11. **Children's:** include carts, decorated bikes, novelty items
12. **Best Marching Band**
13. **Best Non-Marching Band**
14. **Towns, Cities, Vilalges:** any entry representing a town, city, etc.
15. **Complimentary:** any entry which does not wish to be judged



The 3 mile long Ponoka Stampede Parade is making plans for the

86th Annual Parade

We would like you to be a part of this exciting event of the famous Ponoka Stampede.

Your entry would add greatly to the quality and variety of our well known parade.

Please fill out the attached entry form and plan on having a great time at both the parade and at the Ponoka Stampede.

Deadline for entries: June 24, 2022

Please check the back of this brochure for more information on Ponoka's largest 7-Day Outdoor Stampede or contact:

Parade Director

Greg Gordon
Ph: 403.704.3541

Rodeo Office
Box 4336, Ponoka, AB T4J 1R7
Fax: 403.783.5858

Parade Entry Form

Name _____

Mailing Address: _____

City/Town: _____

Postal Code: _____

Phone: _____

Fax: _____

Contact Person: _____

Category you are entering: _____

Brief description of your entry: _____

Commentary for T.V. and radio would be appreciated.