

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday August 14, 2023

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 CASA DE VIDA Developments. Proposed Seniors Housing Project 7:00 pm

3. AGENDA 3.1 Additional Agenda Items
3.2 Adoption of Agenda

4. MINUTES 4.1 Regular Council Meeting Minutes – July 10, 2023 pg. 1-3

5. ACTION ITEMS 5.1 MNP Wastewater information meeting – discussion pg. 4-15
5.2 MEMO: New Aerator Equipment & install for lagoon (wastewater).pg 16-36

6. BYLAWS, POLICIES 6.1 Utility Bylaw Rate Amendment #789-23 pg. 37-38

7. REPORTS 7.1 Management Report July 10, 2023 pg 39-42
7.2 Financial Report -AP Report July 13,27, & 31, 2023. Town 2023 Operating & Capital Spend Q1 & Q2 pg 43-54
7.3 RCMP Sylvan Lake Crime Statistics pg 55-61

8. COMMITTEE, BOARD REPORTS 8.1

9. CORRESPONDENCE, INFORMATION 9.1 Lacombe County Highlights of Reg. Council Meeting July 13, 2023 pg 62-64
9.2 Certificate of Appreciation-Legion pg. 65
9.3 Black Press Media letter pg. 66-67
9.4 Alberta Counsel at a Glance pg. 68-70
9.5 Lacombe County Environmental Stewardship Award Now Open pg. 71-72
9.6 Lacombe County Media Release pg.

10. SEMINARS, MEETINGS, SPECIAL EVENTS 10.1

11. CLOSED SESSION 11.1 Section 26: Testing procedures and audits
11.2 Section 25: Disclosure harmful to economic & other interests

12. COMMITTEE OF THE WHOLE 12.1

13. ADJOURNMENT 13.1

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, July 10, 2023
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

Mtg. Date Aug 14, 2023
Agenda Item 4.1

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:06 p.m.

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

Absent: None

Staff: CAO, Jack Ramsden
Recording Secretary Heather Allen

Press: None Present

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items - None

3.2 Adoption of Agenda

Res.179.2023

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

4. Minutes

4.1 Regular Council Meeting Minutes – June 26, 2023

Res.180.2023

Moved by Councillor Pacholek that the minutes of the Regular Meeting of Council held Monday, June 26, 2023, be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD- Fortis power pole move.

Res.181.2023

Moved by Councillor See that the Chief Administrative Officer be authorized to sign the necessary documents with FORTIS Alberta to relocate the existing power pole currently located in the lane north of 5012 – 50th Avenue, approximately 5 to 6 meters west at a cost of \$6,767.04. **Carried Unanimously.**

- 5.2 RFD- 2023 Sidewalk Tender.
- Res. 182.2023** Moved by Councillor Engen that the 2023 Sidewalk Tender be awarded to Proform Concrete Services at an estimated cost of \$116,835.50 plus GST. **Carried Unanimously**
- 5.3 RFD- Request for speed bumps for McDonald Heights Laneway.
- Res. 183.2023** Moved by Councillor Pacholek that Administration write a letter to the homeowner and provide them with the information to report a complaint online to County Bylaw Enforcement. **Carried Unanimously.**
- 5.4 RFD-MNP proposal for Public Engagement for Wastewater Continuation Strategy
- Res.184.2023** Moved by Councillor Meyers that the Town of Eckville negotiate a proposal from MNP to conduct a public presentation regarding the Wastewater Continuation Strategy. **Carried Unanimously.**
- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report-July 10, 2023
- Res.185.2023** Moved by Councillor See that the Management Report for July 10, 2023 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report-AP Report June 29th 2023.
- Res.186.2023** Moved by Councillor Engen that the Financial Report – AP June 29th 2023, be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Mayor Ebden reported on the MPC meeting
- Res. 187.2023** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Highlights of the Regular Council Meeting June 22nd^h, 2023
9.2 LRWSC Meeting June 21^s, 2023
9.3 Meeting Opportunity with Municipal Affairs Minister.
- Res.188.2023** Moved by Councillor Thoreson 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

Res. 189.2023 Mayor Ebden adjourned the meeting at 6:59 p.m. **Carried Unanimously.**

Mayor

CAO

PRIVATE AND CONFIDENTIAL

Mtg. Date Aug 14, 2023

Agenda Item 5.1



July 26, 2023

Attention: Jack Ramsden, Chief Administrative Officer
Darcy Webb, Deputy Chief Administrative Officer

5023 – 51 Avenue
Eckville, AB
T0M 0X0

Dear Jack and Darcy,

RE: Public Engagement for Wastewater Continuation Strategy

MNP LLP ("MNP") is pleased to provide the Town of Eckville (the Town) with this proposal and letter of engagement for the provision of consulting services related to providing technical support leading up to and during a Town-led public engagement session intended to inform the Town's residents of the proposed wastewater continuation strategy. The purpose of this letter is to provide an overview to our proposed approach and scope of services including anticipated work, associated activities and deliverables and timelines.

MNP recently concluded a review, analysis and comparison of two wastewater service governance options to inform the continuation strategy for the Town's wastewater services. The two options under review were to maintain a standalone wastewater service managed by the Town or to join the Sylvan Lake Regional Wastewater Commission (the Commission). Our work included conducting a workshop with the Town to explore the project lifecycle and review the completed key criteria analysis and financial impact analysis to understand the impacts on residents' utility rates for each option. In June 2023, the final report was accepted by Town Council. The final report included a summary of the analysis completed and identifies that joining the Commission appears to be a viable option; a high-level road map of potential next steps was also included should the Town wish to further explore the option of joining the Commission. Based on the final report, this project proposal is intended to provide an overview of the anticipated work and associated activities and deliverables that support the Town's public engagement to further inform Town Council's decision to pursue Commission membership. With our experience in supporting the Town's first phase, we understand the town's current state and vision for the future, and the next steps required to pursue implementation which includes public engagement.

On behalf of our entire team, we want to thank you for the opportunity to share this engagement letter and to express our sincere excitement with the opportunity continue working with the Town on this initiative. Please do not hesitate to contact James Richardson at 780.919.2060 or by email at James.Richardson@mnp.ca should you require clarification of any elements of our response. Thank you for your consideration.

Yours very truly,

James Richardson, MBA, CMC
Partner, Consulting Services, MNP LLP



ACCOUNTING > CONSULTING > TAX
SUITE 1600, MNP TOWER, 10235 101 STREET NW, EDMONTON AB, T5J 3G1
1.800.661.7778 P: 780.451.4406 F: 780.454.1908 **MNP.ca**

4

Our Understanding of Your Needs

We understand that the Town of Eckville's (the Town's) wastewater lagoon system requires major servicing in the coming years. As a result, the Town has been exploring ownership and management options for its wastewater service with a particular interest in joining the Sylvan Lake Regional Wastewater Commission (the Commission). The Town wished to gain a deeper understanding of the potential impacts that joining the Commission may have on different aspects of its wastewater services, but most importantly, how this option may impact residents' current and future utility rates/bills.

At this time, the Town has completed an initial analysis of the two governance options: maintaining a standalone wastewater service (status quo) and joining the Commission. The analysis indicates that joining the Commission appears to be a viable option for the Town. Should the Town wish to further explore the option of joining the Commission, additional analysis and confirmation of next steps is required to inform Council's decision(s) pertaining to Commission membership. In particular, the Town has identified an interest in conducting a public engagement event to share information with residents and respond to resident questions.

MNP's experience from the initial phase of work and expertise in public engagement will result in an effective technical support prior to and during the Town-led public engagement session. MNP's technical support will better enable the Town to share information with residents and collect feedback to further inform the Town's decision-making regarding Commission membership.

Our Proposed Methodology, Approach and Deliverables

Methodology

Collaborative Approach

MNP's commitment to using a high-quality collaborative process – a process that is inclusive, authentic, treats stakeholders as equals, and focuses on root problem identification – will set the stage for a successful project with the Town. Throughout the project, we will work closely with the Town to ensure we are working in alignment towards different activities and deliverables. In the project's first phase, we will review the final report from the initial phase of work, in collaboration with Team administration, to identify potential areas of public interest. Based on this discussion, MNP will develop key messages and speaking notes for the Town's use prior to and during the engagement session. MNP will also make revisions, as needed, to the governance options final report to provide technical support during the engagement session. In the project's second phase, we will provide on-site support by presenting the options analysis report at the Town-led engagement session. Our collaborative approach will ensure that Town residents are informed, prepared and can provide direction at key junctures of the project.

Public Engagement

MNP as extensive public engagement experience that will be leveraged to support the Town's public engagement session. Asking various residents with differing and sometimes competing interests, as well as level and type of knowledge, to come together in conversation and dialogue can present unique challenges. Creating the opportunity for meaningful engagement results in the most successful implementation. It is, however, important to note that participation will mean different things to different people. MNP has extensive experience designing and facilitating comprehensive stakeholder consultation processes as well as trained IAP2 professionals able to increase meaningful participation based on the spectrum for public engagement. Figure 1 below provides the spectrum.

Figure 1:

IAP2 Spectrum for Public Engagement

Inform	• Provide information to help understand the problem
Consult	• Seek feedback on alternatives and/or decisions
Involve	• Seek feedback and actively involve participants to ensure concerns/feedback are directly incorporated into decisions
Collaborate	• Partner with participants on each aspect of the decision including alternatives and final outcome
Empower	• Final decision making authority rests with participants

Based on initial conversations with the Town, we understand that the Town is seeking primarily to **inform** residents of the work underway but with a formal opportunity for Town residents to provide feedback. We understand that the public engagement activity will be hosted by the Town with the intention provide information to residents and will include avenue(s) for residents to voice concerns or support and ask questions and receive responses. The level of engagement will be confirmed at the initial stages of the project.

Approach

The major objective of this initiative is to support the Town-led public engagement session intended to further inform the Town's decision to pursue Commission membership and potentially, join the Commission, to manage the town's wastewater services. The proposed below approach is based on initial conversations with the Town; adjustments to the approach can be made as needed to ensure the Town's interests and needs are appropriately reflected and met.



The core activities that MNP will undertake during this engagement are as follows:

Planning for Engagement Support

Initial planning to determine the key areas of support required for the Town-led public engagement session will be required. This phase will include the following activities:

- Conduct a kickoff meeting with the Town to validate the level of engagement for the engagement session and to identify potential areas of public interest. This discussion will inform subsequent activities.
- Draft key messages to support the Town's pre-engagement communication activities. These key messages will effectively convey the objectives and purpose of the public engagement session to stakeholders.
- Prepare high-level speaking notes for the Town to use during the session's, particularly for the session's introduction and conclusion, to ensure a cohesive and impactful presentation.
- Leverage the previously completed governance options report and customize it for use during the public engagement session. The report will be carefully tailored to effectively communicate the available governance options to inform session participants.

On-site Public Engagement Support

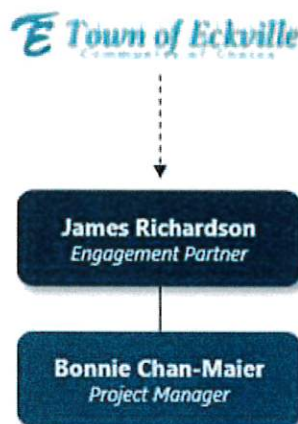
To ensure a seamless and informative public engagement session, MNP will have one MNP member present at the event to present the options analysis report. The team member will draw from their expertise from the development of the governance options report to address technical queries or concerns raised by the attendees.

It is anticipated that the Town will be responsible for expenses related to engagement activities such as room rental, refreshments, promotion/advertisement, etc. It is also anticipated that the Town will be responsible for documenting any feedback provided by attendees during the session should any record of discussion be desired or required.

Profile of Team Members

The MNP engagement team includes senior practitioners in order to bring the Town the deep experience, expertise, and capabilities to conduct this project effectively and efficiently. The team structure and brief biographies are presented below for our senior resources. Other project support resources will be engaged on the project to support deliverable development.

Team Structure



James Richardson, MBA, CMC

Role: Engagement Lead and Presenter at the Eckville Public Meeting

James is the Alberta Public Sector Lead and a Partner in the MNP Consulting practice based in Edmonton and serves clients locally and nationally. He also serves as the Consulting Leader for MNP's Municipal Community of Practice nationally. James has over 22 years of experience working with and in the public sector. The focus of James' experience has been on the design, review, improvement and evaluation of programs and services. This has included the design and launch of new organizations as well as assisting his clients with the development and delivery of new and or improved service offerings. His career has afforded him the opportunity to work effectively with all orders of government as well as the Not For Profit sector in a variety of challenging settings. James also works periodically with the private sector as he is a firm believer that many of the methods, approaches and good practices can and should be shared and adapted for fit regardless of public / private sector origin.

James led the engagement team that supported the review and development of governance model options for a regional water utility in the Saddle Hills County region in 2020-2021, MCC governance model option for the Town of Ponoka in 2022 and most recently, governance model option review with the Town of Eckville for its wastewater services in 2023. He worked through a series of workshops in a similar approach to what is described herein; the clients were able to confidently determine both their desired future state model as well as their interim approach to governance and collaboration in the meantime. This directly relevant and unique experience positions James to effectively lead the team and the engagement to bring distinct value to the Town.

James obtained his Masters of Business Administration from the University of Wales (Cardiff) in 2011 with focus on Strategy, Change Management and Risk Management. In addition, he is highly experienced and trained in project management (PMI) and has undertaken extensive professional training in leadership, facilitation and strategic systems thinking. He has deep experience managing projects with both private and public sector clients with a broad range of scope and complexity.



Bonnie Chan-Maier, MA

Role: Project Manager and Lead Consultant

Bonnie is a Manager in MNP's Public Sector Consulting practice based in Edmonton. She brings over 10 years of public policy and project management experience with the Government of Alberta and leading collaborative initiatives with different levels of government including municipalities and the federal government. Bonnie's strengths include her collaborative approach to working with diverse stakeholders including delivery agencies and community organizations, ability to bridge community-led expertise and experiences with public policy and apply a systems-thinking approach to understand and address different public sector challenges.

Bonnie has project managed the review and development of governance model options wastewater utility services for a MCC governance model option for the Town of Ponoka in 2022 and most recently, governance model option review with the Town of Eckville in 2023.

MNP Project Support Resources

Our team is based locally in Edmonton and has access to many additional skilled and experienced resources that we can draw on as necessary to meet the needs of this project. We will work with you to confirm when and where those resources may be engaged within the current scope of work.

Timelines and Fees

Timelines

Based on our discussions with the Town, MNP proposes kicking off the project in August 2023 and conclude by end of September 2023. Timeline for completion of final deliverables is dependent on obtaining the required information / data and conducting the planned workshops.

Fees

Fees for our advisory services will be \$5,500, plus all applicable taxes and travel expenses at cost.

We normally charge a 5% administrative fee in addition to our professional fees to cover regular business and administrative costs. To demonstrate our desire to build a strong working relationship with you we are waiving the administrative fee and will not be charging it on this project.

We intend to use teleconference and web-based collaboration technologies to minimize travel throughout the project. However, we do expect one trip from Edmonton to the region over the course of the project for one MNP team member to attend and present at the public engagement session. We are estimating our total travel expenses to be approximately \$250. Travel expenses / mileage will be consistent with Town travel policies and will be billed at cost.

Standard Terms and Conditions

The standard terms and conditions attached hereto are an integral part of this engagement. This engagement letter should be read in conjunction with the attached standard terms and conditions. This engagement letter and the standard terms and conditions are collectively referred to hereinafter as the "Agreement". In the event of any conflict or inconsistency between this engagement letter and the standard terms and conditions attached hereto, the terms of this engagement letter shall prevail.

Agreement and Authorization Form

Re: Client Name, Engagement Name

We have reviewed the Agreement and hereby accept the terms thereof. We authorize MNP LLP to proceed with the engagement at an estimated budget of **\$5,500** plus applicable taxes and travel expenses.

On Behalf of the Town of Eckville

Signature

Print Name

Title

Date

Appendix A – Standard Terms and Conditions

The following standard terms and conditions and the engagement letter to which they are attached form one agreement and set out the terms and conditions upon which MNP LLP ("MNP") will provide services to you (the "Client").

- 1. Gathering and Verification of Information.** MNP will perform the services based on the information the Client provides to MNP. MNP will rely on that information to be accurate and complete and MNP will neither verify the information nor perform any procedures designed to discover errors or other irregularities in the information, although MNP may ask the Client to clarify or supplement such information. MNP will not independently verify financial statements or data submitted by the Client to allow MNP to perform services, nor will MNP review furnished working papers for technical and mathematical accuracy. The engagement of MNP cannot be relied upon to uncover errors in the underlying information incorporated in the Client's tax returns or other information, should any exist.
- 2. Cooperation.** The Client shall cooperate with MNP in the performance by MNP of its services hereunder, including, without limitation, by providing MNP with reasonable facilities and timely access to data, information and personnel of the Client. The Client shall be responsible for the performance of its personnel and agents and for the accuracy and completeness of all data and information provided to MNP for purposes of the performance by MNP of its services hereunder. The Client shall notify MNP if the Client learns that the information provided is inaccurate or incomplete or otherwise should not be relied upon. Furthermore, if during the engagement new information arises that is reasonably relevant to MNP's Services, the Client will promptly notify MNP and provide MNP with all such information.
- 3. Additional Client Responsibilities.** The Client shall appoint a senior employee to oversee, evaluate and accept the services provided by MNP. In no case shall any decision to accept or implement such services be a decision of MNP, and all such decisions shall be the decisions of the Client according to the Client's own internal management rules. [In the event that the services under this engagement letter are provided while MNP is also providing audit or assurance services to the Client, the Client agrees to take steps, in concert with MNP, to ensure that its adoption of the services does not impair the independence principles of corporate good governance practices and/or the generally accepted audit or accounting practices applicable in the jurisdiction(s) where the Client operates.]
- 4. Payment of Invoices.** Accounts will be rendered on a regular basis as the engagement progresses. All accounts shall be due and payable when rendered. Without limiting its rights or remedies, MNP LLP shall have the right to halt or terminate its services entirely if payment is not received within thirty (30) days of the invoice date. Interest shall be charged on accounts unpaid after thirty (30) days after the date of the bill. Interest shall be calculated and payable at the rate of 19.56% per annum (1.5% per month).
- 5. Taxes.** All fees and other charges do not include any applicable federal, provincial or other sales taxes, or any other taxes or duties whether presently in force or imposed in the future. Any such taxes or duties shall be assumed and paid by the Client without deduction from the fees and charges hereunder.

6. **Term.** Unless terminated sooner in accordance with its terms, this Agreement shall terminate on the completion of MNP's services hereunder. This Agreement may be terminated by either party at any time in writing to the other party by providing ten (10) days written notice. In the event of termination pursuant to this paragraph, the Client agrees to compensate MNP for services performed and expenses incurred through the effective date of termination, as well as for reasonable time and expenses incurred to bring our services to a close in a prompt and orderly manner. Additionally, MNP has the right to terminate this Agreement if the obligations of the Client are not fulfilled. Before exercising this right, MNP will provide the Client with twenty (20) days notice to remedy such breach. If MNP exercises its right of termination, we will not be responsible for any loss, cost or expense resulting from such termination.
7. **Grant of License.** All documents produced by MNP, in any form whatsoever, for delivery to the Client (collectively, the "Deliverables") are prepared in contemplation only of the Client's use for the purpose stated in the engagement letter and not for any other purpose, or by any other party. MNP hereby grants the Client a limited, non-exclusive, perpetual, world-wide license, without payment of any royalty, so that the Client may, solely for its internal business purposes, use, copy and distribute internally the Deliverables, without modification. The Client shall not use the Deliverables directly or indirectly, for any purpose competitive with the business of MNP. MNP retains all intellectual property rights, title and interest in and to all its existing methodologies, processes, techniques, ideas, concepts, trade secrets, artwork, logos and identifying script and know-how that MNP may develop or supply in connection with this Agreement ("MNP Knowledge") whether or not such is embodied in the Deliverables. Subject to the confidentiality restrictions contained in paragraph 10, MNP may use the MNP Knowledge for any purpose.
8. **Working Papers.** MNP owns all working papers and files, other materials, reports and work created, developed or performed during the course of the Engagement, including intellectual property used in the preparation thereof. MNP may, but is under no obligation to, agree to provide the Client with a copy of all practitioner-prepared working papers necessary for the Client's accounting records. MNP may develop software, including spreadsheets, documents, databases, and other electronic tools, to assist us with this Engagement. Where these tools are developed specifically for MNP's purposes and without consideration of any purpose for which the Client might use them, any such tools provided to the Client are made available on an "as is" basis only, and remain the exclusive intellectual property of MNP, and are not to be distributed to or shared with any third party and MNP shall be entitled to the return of all such property, uncopied, at any time.
9. **Third Parties and Internal Use.** This Agreement is not intended for the express or implied benefit of any third party. No third party is entitled to rely, in any manner or for any purpose, on the advice, opinions, reports, Deliverables or services of MNP contemplated in this Agreement. The Client further agrees that the advice, opinions, reports and Deliverables issued by MNP shall not be distributed to any third party without the prior written consent of MNP. MNP agrees that such consent will ordinarily be granted provided that the Client makes a specific written request of MNP and the third party seeking such materials executes an acknowledgement of non-reliance and a release acceptable to MNP.

MNP does not warrant and is not responsible for any third party products or services obtained independently by the Client notwithstanding any participation or involvement by MNP. The Client shall have

the sole and exclusive rights and remedies with respect to any defect in third party products or services and any claim shall only be brought against the third party vendor and not against MNP.

10. **Confidentiality.** To the extent that, in connection with this engagement, MNP comes into possession of any proprietary or confidential information of the Client, MNP will not disclose such information to any third party, except as permitted by the Rules of Professional Conduct of the institutes of chartered accountants or other applicable law. Except as instructed otherwise in writing, each party may assume that the other approves of properly addressed fax, email (including email exchanged via Internet media) and voicemail communication of both sensitive and non-sensitive documents and other communications concerning this engagement, including other means of communication used or accepted by the other.
11. **Consent for Personal Information Collection, Use, and Disclosure.** MNP will not collect, use or disclose any of the Client's personal information without the Client's knowledge and consent, or as may be required by law. Provided, however, that MNP may collect, use and disclose personal information about the Client relevant to the purposes of this engagement and necessary to the provision of the Services by MNP. MNP may also collect and use personal information from the Client for the purposes of providing other services or informing the Client of other opportunities from time to time ("Other Matters"). Personal information that is not relevant to the purposes of this engagement or the Other Matters will not be disclosed to anyone for any reason without the Client's further prior consent. The Client may review MNP's privacy policy at www.mnp.ca.
12. **Limited Warranty.** MNP warrants that the services shall be performed with reasonable care in a diligent and competent manner. MNP agrees to correct any non-conformance with this warranty (subject to the limitations on MNP's liability set forth in paragraph 13), provided that the Client gives MNP written notice of such non-conformity together with details of any financial loss claimed and the Client's expectations no later than thirty (30) days following the discovery by the Client, of such non-conformity and in any event within the time limitation (18 months) set out in paragraph 13. Except as otherwise contained in this Agreement, MNP makes no other warranties, express or implied, and the Client waives application of all other warranties, whether arising by operation of law, course of performance or dealing, custom, usage in the trade or profession or otherwise, including without limitation implied warranties or conditions of merchantable quality and fitness for a particular purpose.
13. **Limitation on Liability.** The Client and MNP agree to the following with respect to MNP's liability to the Client:
 - (a) MNP's liability to the Client for the aggregate of all losses, claims, liabilities, penalties, damages, or expenses shall not exceed the amount of fees paid by the Client to MNP pursuant to this Agreement, except to the extent such loss, claim, liability, penalty or expense suffered by the Client has been finally judicially determined to have resulted from the bad faith or intentional misconduct of MNP.
 - (b) In no event shall MNP be liable for consequential, special, indirect, incidental, punitive or exemplary loss, damage, or expense or any loss of revenue or profit or any other commercial or economic loss or failure to realize expected savings.

(c) MNP's liability will be several and not joint and several and the Client may only claim payment from MNP of MNP's proportionate share of the total liability based on the degree of fault of MNP as finally determined by a court of competent jurisdiction.

Any notice required under paragraph 12 above or any action by way of filed court process against MNP by the Client must be brought and served within eighteen (18) months after the cause of action arises and, if not so brought, such notice or action shall be null and void to the same extent as if the right to bring such were statute barred.

14. **Indemnity.** The Client agrees to indemnify and hold harmless MNP from and against any and all fees, costs, expense (including without limitation legal fees and disbursements), claims, losses, damages, fines, penalties or liabilities of any nature whatsoever, whether arising out of any commenced or threatened action, suit, proceeding, investigation, claim or otherwise, which is brought or threatened against MNP by a third party (each, a "Claim") under any contract, statute, regulation, common law, rule of equity, or otherwise, including without limiting the generality of the foregoing, preparing for, defending against, providing evidence in, producing documents, or taking any reasonable action in respect of any Claim, insofar as such Claim arises out of or is based directly or indirectly upon the carrying out by MNP of this engagement, or the services and Deliverables provided by MNP pursuant to this Agreement.
15. **Survival and Interpretation.** The agreements and undertakings of the Client contained in this Agreement shall survive the expiration or termination of this Agreement. For the purposes of this Agreement, "MNP" shall mean MNP LLP and its directors, officers, partners, professional corporations, employees, subsidiaries and affiliates and to the extent providing services under the engagement letter to which these terms are attached, MNP LLP, its member firms, and all of their partners, principals, members, owners, directors, staff and agents; and in all cases any successor or assignee.
16. **Governing Law, Severability and Entire Agreement.** This Agreement shall be governed by and construed in accordance with the laws of the Province of Alberta and the laws of Canada applicable in Alberta. Any action or proceeding relating to this engagement shall be brought in the Province of Alberta, and the parties submit to the jurisdiction of the courts of the Province of Alberta and waive any defense of inconvenient forum to the maintenance of such action or proceeding. If any provision of this Agreement is found by a court of competent jurisdiction to be unenforceable, such provision shall not affect the other provisions, but such unenforceable provision shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth herein. This Agreement is the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, proposals, negotiations, representations or warranties of any kind whether oral or written.
17. **Assignment.** Except as herein provided, neither party may assign, transfer or delegate any of its rights or obligations hereunder (including, without limitation, interests or claims relating to this engagement) without the prior written consent of the other party. MNP may, without the consent of the Client, assign or subcontract its rights and obligations hereunder to (a) any affiliate or related entity or (b) any entity which acquires all or a substantial part of the assets or business of MNP.

15

MEMO

TO: Eckville Town Council

From: Jack Ramsden, CAO

Date: August 9, 2023

Re: Proposed Upgrade to Aeration System at Eckville Wastewater Lagoons

Our current aeration system was installed when our Wastewater Treatment System was upgraded in 1996. At that time the following upgrades were made:

- The original four anaerobic cells were eliminated and filled.
- Two new anaerobic cells were constructed. The first small cell received the raw effluent and the second larger mixing cell had three 1/2 hp surface aerators installed.
- A new large main aeration cell was constructed and had six 1/3 hp surface mixers installed.
- A small metal building was also installed to house the required electrical panels and controls.

Over time the aerators have been serviced and repaired and the frequency of repair has increased significantly.

To make the repairs our Public Works Staff must retrieve and reset the aerators from the wastewater lagoons or cells. To do so they must use a small boat which is a dangerous procedure. Luckily, we have not had any safety issues, except some splashing of effluent on the Staff clothing.

On July 6th, the boat tipped over and one of our Public Works Staff was submersed in the larger effluent lagoon. He had his life jacket on and he was secured with a rope. The second Public Works Staff Member, who was on shore, managed to pull the Staff Member to shore and safety. He then proceeded to the Town Shop and removed his contaminated clothing. He headed home, showered, and reported to my office. From the office he stopped at the Emergent Care Facility in Sylvan Lake for medical checkup. Luckily, he is okay!

This incident has made us aware of just how unsafe the current aeration system is for our Staff. There is a better way that we can aerate our effluent lagoons and keep our Staff safely on shore and away from the possibly toxic effluent.

Our Public Works Foreman found a small company, named "Pond Pro", which is located just north of Camrose. This Alberta Company started in the Trout Pond aeration system and has since branched into aerating water supply reservoirs and wastewater lagoons. I had the opportunity of visiting their office and shop site on August 4th and I was very impressed with the fact that they have professional Biologists and Engineers on staff. They also manufacture much of their equipment locally in the surrounding rural areal.

Please find attached information on Pond Pro, a proposal for the equipment required to aerate both our small and large cells, and finally a proposal for the installation of the equipment. The quotes we received are as follows:

- **Equipment**
 - Pond 1 - \$ 7,753.15 (plus GST)
 - Pond 2 - \$21,118.87 (plus GST)
 - Total Materials \$28,872.02 (plus GST)**

- **Installation**
 - Of equipment in both ponds \$9,560.00 (plus GST)

- **Grand Total \$38,432.02 (plus GST)**

COMMENTS: We realize that the Town is considering abandoning the lagoon treatment system in two or three years and at that time we will not likely require this new aeration equipment. We would note, however, that this new aeration equipment will provide an air bubble type of aeration system which will sit on the bottom of the cell and provide a much-improved level of aeration for the remaining life of our aeration cells.

The proposed aeration system can be installed in two or three days and will be a far safer system for our Public Works Staff.

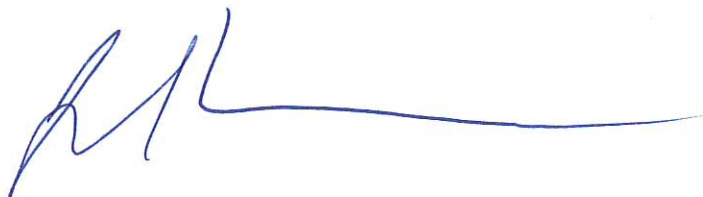
We would be replacing an antiquated and outdated surface aeration system with a more modern and more efficient bubble type aeration system.

We will attempt to answer any questions or concerns you might have at the August 14th council meeting.

RECOMMENDATION:

The administration is recommending that a new aeration system be purchased from Pond Pro from Camrose Alberta at a supplied and installed cost of \$38,432.02 (plus GST) and further that the funds required be taken from the Wastewater Reserve.

RESPECTFULLY SUBMITTED



Pond Pro

*COMPOUND INFORMATION
& SAMPLE PROTECTS*

Pond Pro Canada Ltd. was officially founded in 2012 in Camrose County by aquatic biologist, Lorne Loudon. Loudon started in the aquatic management and aeration industry in 1998 when he founded Ackenberry Trout Farm. With clients across Alberta struggling with water quality concerns and fish husbandry, the trout farm rapidly grew into an aquatic equipment and pond supply company specializing in water treatment and aeration to address these issues. Since Pond Pro's official start, the company has expanded its team to staff full-time biologists, sales representatives, service technicians, and an installation crew. Pond Pro also works closely with water engineers to help design complex systems. Despite Pond Pro's vast reach across Canada, our only location is situated in Camrose County, Alberta.

Now with over 25 years of industry experience Pond Pro Canada has an extensive resume to show for it. Pond Pro has experience installing aeration systems across Canada into:

- Municipal raw water reservoirs
- Municipal wastewater lagoons
- Pulp and paper distillate equalization ponds
- Stormwater ponds
- Industrial leachate ponds
- Recreational lakes
- Private ponds

Pond Pro has worked with municipalities and government agencies across Canada, including, but not limited to:

- Village of Harrison Hot Springs, BC
- Town of Fleming, SK
- Village of Caroline, AB
- Town of Crossfield, AB
- Town of High Level, AB
- Nova Scotia Lands
- City of Belleville, ON
- City of Thunderbay, ON

Please see below for three relevant and recent municipal references.

References & Project Summaries:

Reference #1

Project name: Aeration equipment supply for wastewater lagoons in Caroline

Project Date: Spring 2021

Owner: Village of Caroline

Location: Caroline, AB

Client Contact: Jacob Tricker

Phone: 403-846-7454

Email: wwow@villageofcaroline.com

Project Objective: Provide dependable fine-bubble aeration equipment for the village to install within its two aerated wastewater lagoons to help maintain acceptable effluent standards to be continuously released into Raven River.

Scope overview:

- Supply the town with new linear fine-bubble aeration equipment to replace its old equipment within its 6,400 m² and 7,750 m² wastewater lagoons
- Ensure the supplied aeration equipment is durable enough to withstand routine cleanings with hydrogen chloride gas

Design Process:

- Project goal: supply fine bubble aeration equipment to replace current aeration equipment
- Research: The wastewater operators collect daily samples to monitor effluent quality. The village approached Pond Pro to supply them with new aeration tubing for their lagoons. Pond Pro was only responsible for supplying equipment. Mr. Tricker has shared data with Pond Pro Canada and has allowed us to collect raw sewage samples from the lagoons for future testing.

Pond Pro

The operators have also installed a Can-Air Mega diffuser into the lagoon for internal testing.

- System design: The system is designed with 4000 ft of Can-Air Fine Bubble Aeration Airline.
- Resource Planning: Being the manufacturer of our own equipment all components are in stock to complete projects of this size.
- Sub-Contractors & Partnerships: Pond Pro did not work with any subcontractors or form partnerships to complete this project.
- Possible Challenges: degradation of fine bubble aeration tubing with routine cleaning with hydrogen chloride gas.
- Contingency Plan:
 - Equipment failure due to chemical degradation: Pond Pro tested its equipment against various chemicals in anticipation of this project. With successful trials, Pond Pro has granted a limited warranty on this equipment.
 - Supply aeration equipment that is readily stocked with parts available in North America, in the event of equipment failure or maintenance.
- Approval: This project was prior to equipment purchasing.

Equipment Supplied: To meet the project objectives and fulfill the scope of supply, Pond Pro provided the following equipment:

- 4000 ft of highly durable ½" I. D. rubber-PVC Can-Air linear perforated bubble aeration airline
- 1600 ft of Can-Air ½" I. D. sinking airline
- All required fittings and parts for proper connections to existing headers and valves

Pond Pro

Client feedback: Mr. Tricker has shared photos of the new equipment operating and provided the following statement: *"This picture shows a good side by side of the old lines on the right with the duckweed growing over, very few bubbles and not enough aeration to push the duckweed to the side. The left side of the cell has 6 of the new aeration lines installed and fully operational, full pressure holding at our original 8psi, as well as a full spread of bubbles from line to line, this is after gassing the old lines as well, which you can't get a cleaner setup other than new lines. All in all, we are very pleased with the new lines and very happy to share these pictures of our lagoon with you."*



Figure 1. Can-Air linear bubble airline (left) compared to competitors' bubble airline (right) installed in the Village of Caroline, AB wastewater lagoons.

Pond Pro

Reference #2

Project Name: Aeration System Supply and Installation for Municipal Raw Water Reservoir

Project Date: Installed Fall of 2020

Location: Fleming, SK

Owner/ Company: Town of Fleming

Client Contact: Richard Hamm, Operator

Phone: 306-434-5149

Email: hammrichard@icloud.com

Project Summary: In the fall of 2020, the Town of Fleming's water operator contacted our team to help address issues addressing the community's drinking water. Prior to Pond Pro's involvement, resources were allocated to address treating the water once it arrived at the treatment plant, despite the issue stemming from the raw water reservoir quality. Our team suggested treating the water at the source with aeration and NSF-60 drinking-water certified algaecide to kill algae and increase oxygen levels.

An aeration team was sent to visit the site in October 2020 and install a Can-Air Mega aeration system. Since the installation and frequent algaecide applications, the water quality has significantly improved, lifting the *Do Not Drink Advisory* and meeting all requirements for the Water Security Agency of Saskatchewan for manganese and ozone testing.

Pond Pro continues to work with the town of Fleming to provide them with system support and algaecide treatments.

Project Objective: Provide and install a fine bubble aeration system to improve the water quality for drinking water standards.

Scope Overview:

- Provide a cost-effective solution to reduce manganese levels in the water.

Pond Pro

- Come up with a treatment plan for reducing / preventing blue-green algae. High microcystin concentrations reported (7.5µg/L)
- Supply and install the equipment and provide adequate system and product training to allow operators to maintain the system.

Design Process:

- **Research:** The town of Fleming provided a lab analysis report showing microcystin levels in the reservoir. Manganese levels were also reported to be very high. With otherwise limited water quality data, Pond Pro designed a system that would improve the DO levels and reduce manganese. A very tight municipal budget made it challenging to size an appropriate system.
- **System design:** With limited water quality data, Pond Pro will typically consider worst-case scenario numbers and design a system around such values to ensure the system will not under-aerate a reservoir. In this case, the town's budget was highly limiting and their timeline was even more restrictive. Therefore, our head biologist designed this system based on his experience stemming from similar projects. The system can be expanded in the future if needed, and budgets allow.
- **Resource Planning:** All aeration equipment is pre-manufactured and in stock to fulfill the deliverable scope of the project.
- **Sub-Contractors & Partnerships:** Pond Pro did not work with any subcontractors or form partnerships to complete this project.
- **Contingency Plan:**
 - Materials were pre-ordered to avoid shortages and price hikes.
 - Additional equipment and airlines are always brought to the site.
 - Supply aeration equipment that is readily stocked with parts available in North America, in the event of equipment failure or maintenance.
- **Approval:** This project was approved very quickly after receiving Pond Pro's proposal without any design changes.

Pond Pro

- Implementation: The installation took 1 day, and operator training took half a day.
- Monitoring: The water quality is constantly monitored to ensure the safety and potability of the water.

Equipment & Services: To meet the project objectives and fulfill the scope of supply, Pond Pro provided the following equipment and services:

- (4) Can-Air Mega diffusers with float kits for easy retrieval
- 1,000 ft ½" I. D. sinking airline
- (2) Highly efficient ½ HP rocking piston compressors (total system airflow = 10 CFM) with cooled mounting shelves
- Insulated airline for winter operation
- Conduit and trenching from the existing compressor shed to the lake
- System installation
- Algaecide
- Operator training for system operation, maintenance, and water treatment schedules

Results and Client Feedback: The Town of Fleming's water quality has improved greatly, and is once again potable. Our client has stated that *"The aeration equipment works great and has not caused a single issue for us. There was a steady improvement in water turbidity in all our filters. Also, since the installation and treatments with the pond treatment we have met all our requirements for the Water Security Agency of Saskatchewan for [Manganese] Mn and ozone testing. Fantastic job done by Pond Pro. They are highly knowledgeable and were on-site with the equipment when they said they would be. I would highly recommend [the] company to anyone"*

Pond Pro

Reference #3

Client: Town of High Level

Contact: Keith Straub

Phone: 1 (780) 841-1236

Project Date: 2016

Summary: Pond Pro was hired to remove a failed and difficult to maintain 8–10-year-old linear bubble aeration system from High Level's two raw water reservoirs (5 acres and 17.5 acres). Pond Pro replaced the system in both reservoirs with a Can-Air diffuser system and since the installation in 2016, the system has drastically improved DO levels and reduced manganese. Our design included an extra five diffusers, compressors, etc. that were to be installed in 2017 to meet budget criteria; however, the Town has never installed the remaining equipment.

The system has been very easy and cost effective to maintain for the operators and we continue to work with the operators to ensure the continued longevity of the system.

Jack Ramsden

From: Troy Evers
Sent: Wednesday, August 2, 2023 10:17 AM
To: Jack Ramsden
Subject: Fwd: 'troy@eckville.com' submitted the form from your 'Contact Us' page
Attachments: dji_fly_20221021_125518_62_1666378603633_photo_optimized.jpg; Crossfield Blower enclosure.png; Mega X2 Spec Sheet 2023.pdf

Get [Outlook for Android](#)

From: Pond Pro Canada <jennifer@pondpro.ca>
Sent: Wednesday, August 2, 2023 9:51:51 AM
To: Jack Ramsden <jackramsdn@eckville.com>
Cc: Troy Evers <Troy@eckville.com>; Darcy Webb <darcywebb@eckville.com>
Subject: Re: 'troy@eckville.com' submitted the form from your 'Contact Us' page

TOWN OF
CROSSFIELD
LAGOONS

Good morning Jack,

Of course! We installed 70 Can-Air Mega X2 diffusers (see spec) and baffle curtains into their 60-day facultative lagoon to help increase the systems capacity (short term solution). We supplied (2) 25 HP Aerzen blowers and installed them in a customized sea can that we built. I have attached some photos of the completed project.

The town had next to no water quality data on file prior to the project, so we have worked with the town to implement a monthly sampling program (as per AEP's request). The town began sampling in May 2022. The aeration component has been operational since November 2022, and the curtains since April/may 2023. Limited data is available at this time to directly compare un-aerated vs aerated results. As preliminary direct-comparison results we have seen the following:

Sample date	Sample Location	BOD (mg/L)	TSS (mg/L)
May 16 2022	Faculative Outlet	<58	62
June 16 2022	Faculative Outlet	39	36
May 30 2023	Faculative Outlet	14	43
June 29 2023	Faculative Outlet	11	7.1

We are continuing to work closely with the operators to fine tune their sampling program and adjust the blower VFDs to supply the most effective and efficient amount of air based on seasonal changes.

I am not in the office this Friday, but I would be available to meet this Thursday (Aug 3). Please let me know if this works for you and I can send out a teams invite. I will work on putting together a quote for the installation before the meeting.





Eckville, AB Lagoon Aeration Upgrade

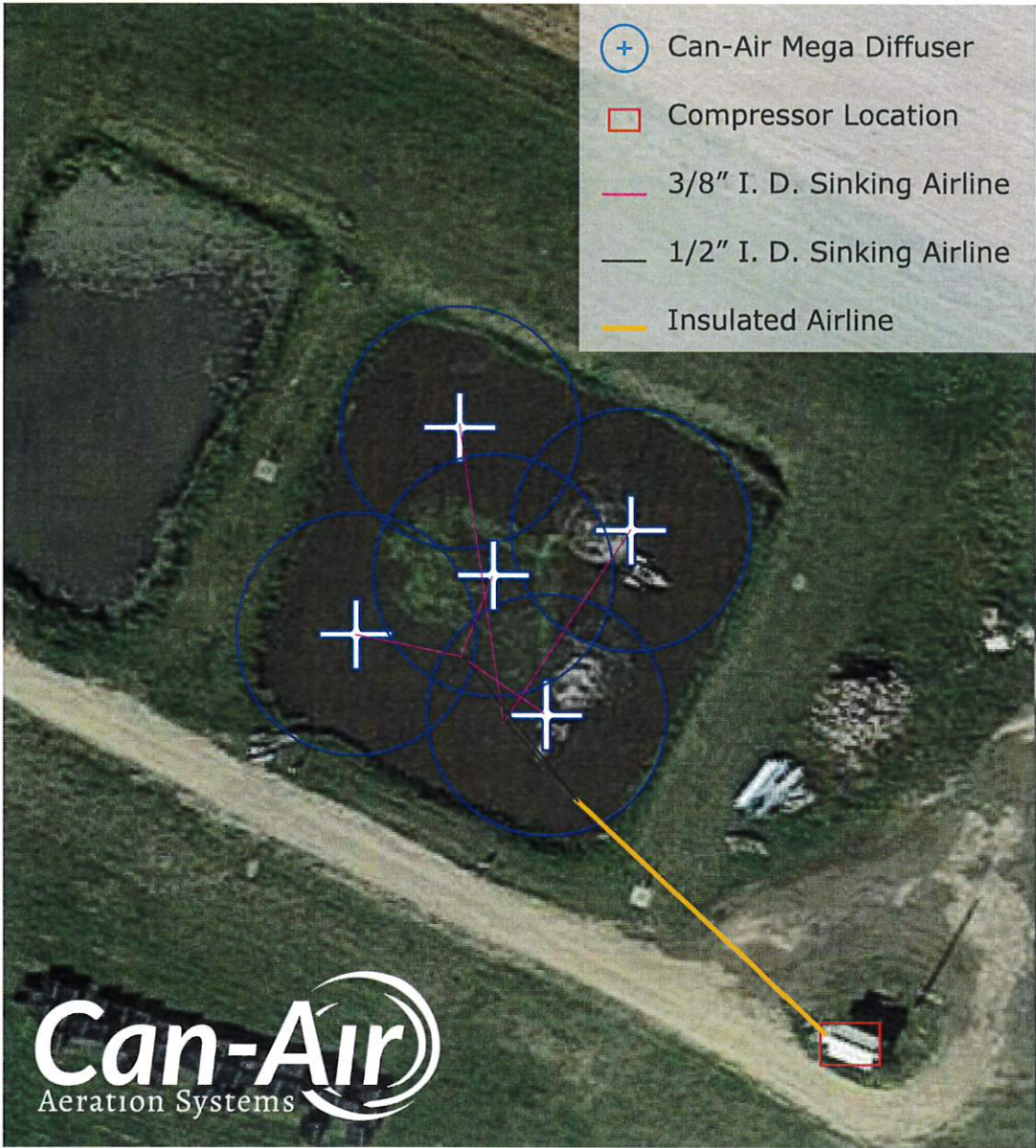


- Can-Air Mega Diffuser
- Compressor Location
- 3/8" I. D. Sinking Airline
- 1/2" I. D. Sinking Airline
- 5/8" I. D. Sinking Airline
- Insulated Airline

Max. Depth= 19.7 ft (6.0 m)
Lagoon size= 390' x 135'

Pond 2

28



pond 1



Quote

Created Date 29 Jun 2023	Created By Jennifer Lenherr	Ref TOF8173-2	Customer PO No
------------------------------------	---------------------------------------	-------------------------	-----------------------

Customer:
Town of Eckville
 Troy Evers
 Box 578
 Eckville, AB T0M 0X0
 CA

Ship To:
Town of Eckville
 Troy Evers
 Box 578
 Eckville, AB T0M 0X0
 CA

Pond 1

Phone: 403 3961293
 Mobile:
 troy@eckville.com

Code	Item	Options	Qty	Unit Price	Discount %	Sub Total
CA-MEGA-DIFF	Can-Air Mega Diffuser		5	\$549.00		\$2,745.00
CA-150	Pond Pro CA-150 Air Compressor 1/2HP HIGH FLOW	120V No Manifold	2	\$1,099.00		\$2,198.00
Comp-shelf	Can-Air Compressor Shelf	120V	2	\$153.00		\$306.00
CA-1-Shelf	CA-Compressor on Shelf Assembled (PART)		2	\$33.00		\$66.00
1904.0800.3000	Heatline (by the foot)	1/2"	10	\$6.67		\$66.70
	Custom cross manifold w/ valves	1/2" x 3/8" x 3/8" x 3/8"	1	\$200.00		\$200.00
	Custom tee manifold w/ valves	1/2" x 3/8" x 3/8"	0	\$175.00		\$
406091	Insulated Line (by the foot)	1/2" x 4	100	\$11.00		\$1,100.00
531572-38-50	Pond Pro Sinking Airline	3/8 ID 50 ft	3	\$78.49		\$235.47
531572-38	Pond Pro Sinking Airline	3/8 ID 100 ft	2	\$159.00		\$318.00
531572-12	Pond Pro Sinking Airline	1/2 ID 100 ft	2	\$243.99		\$487.98
TC7088	Poly Barb Connector	1/2" X 1/2"	4	\$2.00		\$8.00
HC006	Hose Clamp	#6 3/8"	20	\$1.10		\$22.00

Payment Terms
 Quote valid for 7 days

Product Cost:	\$7,753.15
Surcharge:	\$0.00
Delivery Details:	<i>tbd</i> \$0.00
Discount:	\$0.00
Sub Total:	\$7,753.15
Tax (5%):	\$387.66

Total (CAD): \$8,140.81

30

Pond Pro Canada Ltd.
GST# 822485686RT0001

49350 Range Road 211
Camrose AB T4V2N1
Canada

P 1-855-414-7663
E sales@pondpro.ca
W pondpro.ca



Quote

Created Date
29 Jun 2023

Created By
Jennifer Lenherr

Ref
TOF8173-1

Customer PO No

Customer:
Town of Eckville
Troy Evers
Box 578
Eckville, AB T0M 0X0
CA

Ship To:
Town of Eckville
Troy Evers
Box 578
Eckville, AB T0M 0X0
CA

Page 2

Phone: 403 3961293
Mobile:
troy@eckville.com

Code	Item	Options	Qty	Unit Price	Discount %	Sub Total
CA-MEGA-DIFF	Can-Air Mega Diffuser		14	\$549.00		\$7,686.00
CA-150	Pond Pro CA-150 Air Compressor 1/2HP HIGH FLOW	120V No Manifold	5	\$1,099.00		\$5,495.00
Comp-shelf	Can-Air Compressor Shelf	120V	5	\$153.00		\$765.00
CA-1-Shelf	CA-Compressor on Shelf Assembled (PART)		5	\$33.00		\$165.00
1904.0800.3000	Heatline (by the foot)	1/2"	25	\$6.67		\$166.75
	Custom cross manifold w/ valves	1/2" x 3/8" x 3/8" x 3/8"	3	\$200.00		\$600.00
	Custom cross manifold w/ valves	5/8" x 3/8" x 3/8" x 3/8"	1	\$200.00		\$200.00
	Custom tee manifold w/ valves	5/8" x 3/8" x 3/8"	1	\$180.00		\$180.00
531572-38-50	Pond Pro Sinking Airline	3/8 ID 50 ft	12	\$78.49		\$941.88
531572-38	Pond Pro Sinking Airline	3/8 ID 100 ft	2	\$159.00		\$318.00
107599-12	Pond Pro Sinking Airline	1/2 ID 500 ft	1	\$1,189.99		\$1,189.99
107599-58	Pond Pro Sinking Airline	5/8 ID 500 ft	1	\$1,579.00		\$1,579.00
531572-58	Pond Pro Sinking Airline	5/8 ID 100 ft	2	\$315.00		\$630.00
406091	Insulated Line (by the foot)	1/2" x 4	65	\$11.00		\$715.00
INSUL-Single12	Insulated Line (by the foot)	1/2" x 1	65	\$6.25		\$406.25
TC7088	Poly Barb Connector	1/2" X 1/2"	8	\$2.00		\$16.00
TRC80108	Poly Barb Connector	5/8" X 1/2"	2	\$2.00		\$4.00
TC71010	Poly Barb Connector	5/8" X 5/8"	3	\$2.00		\$6.00
HC006	Hose Clamp	#6 3/8"	40	\$1.10		\$44.00
HC008	Hose Clamp	#8 1/2"	10	\$1.10		\$11.00

32

Payment Terms

Quote valid for 7 days

Product Cost:	\$21,118.87
Surcharge:	\$0.00
Delivery Details:	TBD \$0.00
Discount:	\$0.00
Sub Total:	\$21,118.87
Tax (5%):	\$1,055.94
Total (CAD):	\$22,174.81

Pond Pro Canada Ltd.
GST# 822485686RT0001

49350 Range Road 211
Camrose AB T4V2N1
Canada

P 1-855-414-7663
E sales@pondpro.ca
W pondpro.ca

33



Quote

Created Date
02 Aug 2023

Created By
Jennifer Lenherr

Ref
TOF8173-3

Customer PO No

Customer:
Town of Eckville
Troy Evers
Box 578
Eckville, AB T0M 0X0
CA

Ship To:
Town of Eckville
Troy Evers
Box 578
Eckville, AB T0M 0X0
CA

Installation

Phone: 403 3961293
Mobile:
troy@eckville.com

Code	Item	Options	Qty	Unit Price	Discount %	Sub Total
3771	Labour & Installation Services <i>Includes:</i> - 3 people on site for 2 days - Equipment rentals and fees - Airline trenching services to both lagoons - Aeration System installation, testing, & commissioning for both lagoons - Operator Training		1	\$6,800.00		\$6,800.00
	Travel and accommodations		1	\$2,760.00		\$2,760.00

Payment Terms

Quote valid for 7 days

Product Cost: \$9,560.00

Surcharge: \$0.00

Delivery Details: \$0.00

Discount: \$0.00

Sub Total: \$9,560.00

Tax (5%): \$478.00

Total (CAD): \$10,038.00

Pond Pro Canada Ltd.
GST# 822485686RT0001

49350 Range Road 211
Camrose AB T4V2N1
Canada

P 1-855-414-7663
E sales@pondpro.ca
W pondpro.ca

34

Pond Pro

CA-Series MADE IN USA*

Rocking Piston Compressor

With impressive features and a variety of options, the CA-Series has the perfect compressor for any aeration project!

The Pond Pro Can-Air oil-less rocking piston compressors are engineered and tested for rigorous, continuous-duty applications. The CA-Series is one of the most complete compressor line-ups on the market, offering both energy efficient 1/4 and 1/2 HP high and low flow options. Our exclusive 1 HP model that can supply up to six large diffusers is also available.



Features

- Oil-less operation
- Designed for continuous duty
- UL/CSA approved
- Ramped internal valve plate to allow for restart under load
- 2-year standard warranty
3-year warranty if purchased with Pond Pro approved post-mount cabinet or shelf
- Dual voltage motors available in all three sizes
- High flow and low flow compressor options
- Thermal overload protection
- Compact and quiet operation
- Low maintenance with parts readily available

Units Include

- 40 PSI pressure relief valve
- Four rubber anti-vibration feet
- Brass hose fitting
- 6 ft. power cord
- Intake air filter assembly and filter



Models

CA-55 (Low flow 1/4 HP) CA-125 (Low flow 1/2 HP)
CA-65 (High flow 1/4 HP) CA-150 (High flow 1/2 HP) CA-350 (1 HP)

CA-Series Specifications

Model	CA-55	CA-65	CA-125	CA-150	CA-350
HP	1/4	1/4	1/2	1/2	1
Voltage	120V / 60 Hz or 240V / 60 Hz	120V / 60 Hz or 240V / 60 Hz	120V / 60 Hz or 240V / 60 Hz	120V / 60 Hz or 240V / 60 Hz	120V / 60 Hz or 240V / 60 Hz
Max Working Pressure	50 PSI	50 PSI	50 PSI	50 PSI	40 PSI
Air Flow** (CFM)					
0 PSI	4.50	5.50	6.80	7.80	16.00
5 PSI	3.00	3.40	5.80	6.20	12.70
7.5 PSI	2.80	3.30	5.70	6.15	12.35
10 PSI	2.75	3.20	5.55	5.90	12.20
15 PSI	2.60	3.10	5.20	5.75	11.90
Inlet/Outlet Port Size	1/4" FNPT	1/4" FNPT	1/4" FNPT	1/4" FNPT	3/8" FNPT
Amps** @ 10 PSI	2.75 A	3.11 A	3.41 A	4.00 A	8.89 A
Weight	6.80 kg (15 lbs)	6.80 kg (15 lbs)	8.60 kg (19 lbs)	8.60 kg (19 lbs)	16.30 kg (36 lbs)

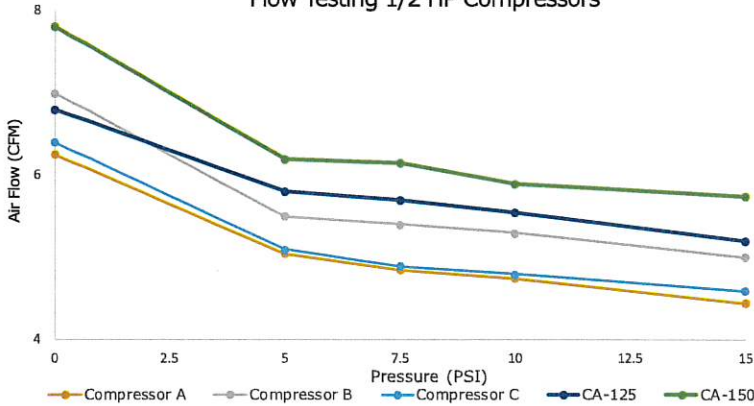
35

*Designed and assembled in the USA
**May vary depending on conditions

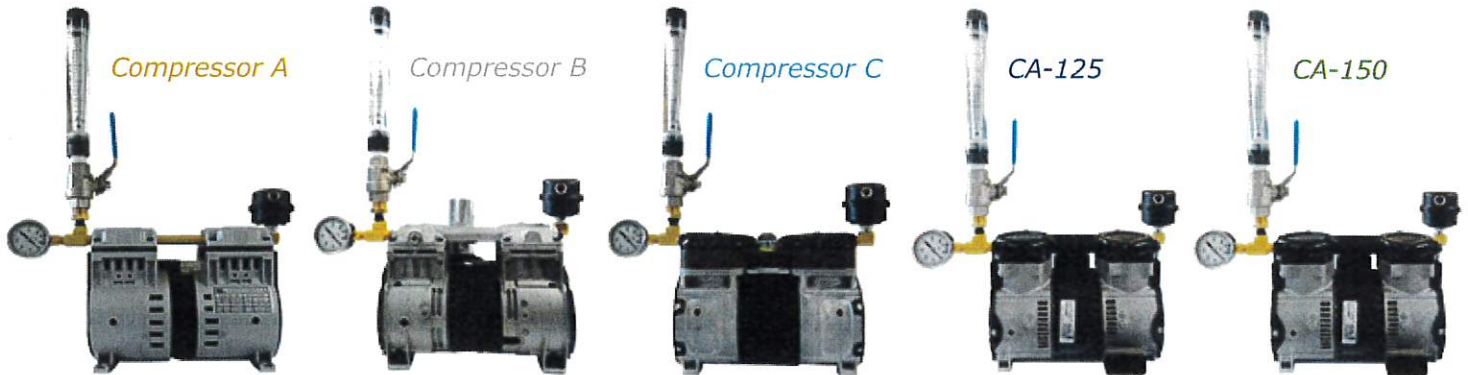
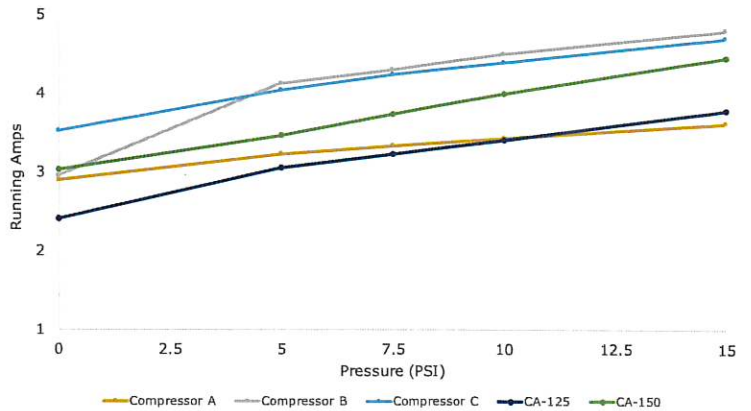
How Do We Compare?

Pond Pro compared the flow and energy efficiency of its high and low flow 1/2 HP compressors against three of our biggest competitors' products.

Flow Testing 1/2 HP Compressors



Amp Testing 1/2 HP Compressors



Results

All tested compressors showed similar performance curves.

The CA-150 produced the highest overall air flow at all tested pressures.

- 11-25% more air flow compared to its tested competitors @ 0 PSI
- 6-24% more air flow compared to its tested competitors @ 10 PSI

Even with the highest flow produced, the CA-150 required less amps.

- On average the CA-150 used 0.44 less amps than Compressor C

The CA-125 had the second highest tested air flow under pressure.

- 3-15% higher average air flow compared to Compressor A, B, & C
- The lowest power consumption of all tested models at or below 10 PSI

Rebuilds are required every 18-24 months of operation | Check and clean air filter monthly

36

TOWN OF ECKVILLE

BYLAW No. 789-23

UTILITY RATE AND FEE STRUCTURE BYLAW AMENDMENT

A BYLAW OF THE TOWN OF ECKVILLE in the Province of Alberta to amend Bylaw No. 703/ 11 of the Town of Eckville known as Town of Eckville Utility Rate and Fee Structure Bylaw and Utility Rate Amendment Bylaw 760-19.

WHEREAS it is deemed necessary and expedient to amend the present Eckville Utility Rate and Structure Bylaw NO. 703/11 and Utility Rate Amendment Bylaw 760-19,

WHEREAS pursuant to the provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000, and amendments thereto, the Council of the Town of Eckville duly assembled enacts as follows:

AMEND SCHEDULE "A":

- **By Deleting:**

SCHEDULE "A" Utility Rates and Fee Structure in its entirety:

- **And By Adding:**

SCHEDULE "A" Utility Rates and Fee Structure which is attached and forms a part of this Bylaw:

This Bylaw shall come into effect November 1, 2023.

Read the first time this 14th day of August, 2023.

Read a second time this 14th day of August, 2023.

Unanimous consent given for third and final reading this 14th day of August, 2023.

Read a third and final time this 14th day of August, 2023.

Mayor

CAO

SCHEDULE "A"

Utility Rates and Fee Structure 2023

WATER:

Residential:

Monthly Base Rate:	Up to 10 cubic meters	\$18.25 per residential unit
Monthly Consumption Rate:	- 10 to 20 cubic meters	\$0.39 per cubic meter
	- Over 20 cubic meters	\$0.46 per cubic meter

Non-residential:

Monthly Base Rate:	Up to 10 cubic meters	\$21.90 per commercial unit
Monthly Consumption Rate:	- 10 to 20 cubic meters	\$0.39 per cubic meter
	- Over 20 cubic meters	\$0.46 per cubic meter

SEWER:

Residential:

Monthly Base Rate		\$30.50 per residential unit
-------------------	--	------------------------------

Non-residential:

Monthly Base Rate		\$30.50 per commercial unit
-------------------	--	-----------------------------

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL
August 14, 2023**

Mtg. Date Aug 14, 2023
Agenda Item 7.1

Current Activities:

- **Public Engagement Support for Eckville Wastewater Services Continuation Strategy:** After presenting the first proposal that we received from MNP to Council, Administration went back to our Consultants at MNP and asked that they redraft their proposal based more on a “public information” type presentation that would cover the content of the Final Presentation that was reviewed by Eckville Town Council and Administration at the May 18th Workshop.
MNP reworked their proposal which is attached to this report as information. The new proposed fee for this project is \$5,500 plus GST and travel expenses. The Town will cover the cost of facility rental and refreshments.
We look forward to discussing this with you on August 14th. It is hoped that we can find a date that works for everyone.
- **Town Entrance Sign:** Nothing to report currently.
- **Street Sweeping:** Nothing to report currently.
- **Trimming of Spruce Trees at the Peace Park:** For those who are not aware of what we refer to as the Peace Park we would note that it was a funded by the Federal Government and originally there were 12 individual spruce trees planted in a circle along with several benches and a dedication plaque. Each tree was to represent the ten provinces and then two territories.
Over time one or two trees died and were replaced and as the trees grew the interior of the circle became hidden from view. Our Public Works Staff trimmed the trees up approximately 6 feet from the ground and now the Peace Park is once again visible and will hopefully be enjoyed by the public. We have attached a before and after picture for your perusal.

Future / Planned Activities:

- **CASA DE VIDA DEVELOPMENTS INC.:** On August 2nd Mayor Ebdon and I met with Don Heringer of CASA DE VIDA and Kim Elliot of REMAX Real Estate to discuss Don’s proposal to construct an adult 55+ senior housing development here in Eckville. The proposal we previewed as updated to reflect the proposed site that CASA DE VITA is considering. Don Heringer and Kim Elliot will be attending the August 14th council meeting as a delegation at 7:00pm. They should have copies of their new proposal for everyone.
- **Request for Speed Bumps in Lane on North Side of 54th Street Close:** A letter was written to the resident who expressed concern with the situation and to date we have not received any response.
- **Highway 11 Twinning Project Intersection Concern:** We are still waiting for a response to the letter has been sent to Minister of Transportation & Economic Corridors, Devin Dreeshen, requesting his assistance in having a roundabout intersection constructed at the intersection of Highway 11 and SH 766 when Highway 11 is constructed, likely in 2025.

Management Report – August 14, 2023

- **Repairs to the Lane behind the Town Office:** We have submitted the required documents to FORTIS and would expect the pole and guy wire to be moved soon. Once this pole move is completed, we will contact the adjoining Landowners and consider moving the lane back to the south to the proper alignment in our road allowance.
- **Re-plotting of Westview Lots:** The new plan and lot titles have been registered and copies of same were mailed to us. We now will look at having the power, cable and phone lines readjusted on the south lot so that both lots can be made available for sale.
- **New RV Dump Station:** We don't want to speak to soon, but it does appear that the new RV Dump Station is fully functional and working as it should! We will continue to monitor things for the rest of the summer and fall season.
- **Medical Committee Meeting:** Nothing further to report currently.
- **Communication Strategy – Municipal App:** We are planning to meet with the website and app designers later in the month and if all goes well we should have our Office Staff trained and hope to go live in mid to late September It is going well.
- **Fire Hydrant Maintenance and Repainting:** Public Works Staff are preparing the start work on repainting of our fire hydrants, but they have asked us to see if Council would reconsider going with the standard light green colour rather than the red that Council proposed?
- **Town Vision and Mission Statements:** We are still working to compile updated Mission and Vision statements for your review at the August meeting.



Jack Ramsden, CAO

Darcy Webb, Deputy CAO

40



© 2023 Google

PERCE PATROL Aug 2015



PEACE PARK Aug 1/23

Batch ID: CHEQUES JULY 13
 Batch Comment: AP July 13, 2023

Audit Trail Code: PMCHQ00000826
 Posting Date: 2023-07-13

Chequebook ID: ATB - GEN

Mtg. Date Aug 14, 2023
 Agenda Item Ag. 2

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
027141	2023-07-13	00000000000022960	AAM001	Canoe	\$723.12
027142	2023-07-13	00000000000022961	AGR002	Agriterra Equipment	\$318.91
027143	2023-07-13	00000000000022962	ARC003	Archon IT Services Ltd.	\$2,211.83
027144	2023-07-13	00000000000022963	AUM002	AMSC Insurance Services Ltd.	\$10,760.92
027145	2023-07-13	00000000000022964	CAN11	Canadian Linen and Uniform Ser	\$572.94
027146	2023-07-13	00000000000022965	CEN0015	Central Alberta Window Cleanin	\$624.75
027147	2023-07-13	00000000000022966	CEN04	Central Labs	\$526.50
027148	2023-07-13	00000000000022967	CHE006	Chem International	\$7,922.25
027149	2023-07-13	00000000000022969	CIP01	CIP Office Technology	\$129.36
027150	2023-07-13	00000000000022970	CLO001	Cloverdale Paint Inc.	\$687.02
027151	2023-07-13	00000000000022971	COL002	Colleen Ebden	\$125.98
027152	2023-07-13	00000000000022972	DIA008	Diane Eliuk	\$66.23
027153	2023-07-13	00000000000022973	DPO001	DPOC	\$1,575.00
027154	2023-07-13	00000000000022974	ECK01	Eckville Recreation Board	\$8,750.00
027155	2023-07-13	00000000000022975	ECK117	Eckville Fire Department	\$500.00
027156	2023-07-13	00000000000022976	EMP001	Empringham Disposal Corp.	\$7,124.25
027157	2023-07-13	00000000000022977	EVE003	Everything H2O	\$49.00
027158	2023-07-13	00000000000022978	FCS001	Eckville FCSS	\$7,870.95
027159	2023-07-13	00000000000022979	FLO01	Flowpoint Environmental System	\$212.06
027160	2023-07-13	00000000000022980	HOL002	Holly Waldron	\$8,566.43
027161	2023-07-13	00000000000022981	JAC008	Jacqueline Palm-Fraser	\$150.00
027162	2023-07-13	00000000000022982	JAZ01	Jazoo Express Courier Ltd.	\$63.79
027163	2023-07-13	00000000000022983	KAR006	Karin Engen	\$150.00
027164	2023-07-13	00000000000022984	KEY001	Key Agventures Inc	\$551.99
027165	2023-07-13	00000000000022985	LAC010	Lacombe Regional Waste Service	\$300.00
027166	2023-07-13	00000000000022986	LIT002	Little Jon's Portable Toilet S	\$1,050.00
027167	2023-07-13	00000000000022987	MES001	Messer Canada INC.	\$42.67
027168	2023-07-13	00000000000022988	MIS001	Missing Link Internet Inc.	\$367.50
027169	2023-07-13	00000000000022989	MNP001	MNP	\$4,496.29
027170	2023-07-13	00000000000022990	OUT002	Outback Lawn Maintenance Inc.	\$1,549.80
027171	2023-07-13	00000000000022991	PAP001	Best Shredding	\$36.18
027172	2023-07-13	00000000000022992	RA002	Rainy Creek Tree Farm	\$262.50
027173	2023-07-13	00000000000022993	RMR001	Reynolds Mirth Richards & Farm	\$882.00
027174	2023-07-13	00000000000022994	SAN07	Sandy Siewert	\$134.20
027175	2023-07-13	00000000000022995	SHE005	Sherry Meyers	\$66.23
027176	2023-07-13	00000000000022996	STE008	Sterling Power Systems Inc.	\$564.38
027177	2023-07-13	00000000000022997	THE002	The Western Star	\$84.00
027178	2023-07-13	00000000000022998	TWI001	Twisted Shifter Performance In	\$512.32
027179	2023-07-13	00000000000022999	TWO001	Two H Group	\$600.00
027180	2023-07-13	00000000000023000	ULI001	Uline Canada Corporation	\$2,669.30
027181	2023-07-13	00000000000023001	WAT03	Waterplay Solutions Corp.	\$274.63
027182	2023-07-13	00000000000023002	WEL001	Wells Fargo Equipment Fin Co	\$241.06
027183	2023-07-13	00000000000023003	WIL001	Wild Rose Assessment Services	\$1,424.15
027184	2023-07-13	00000000000023004	WOL001	Wolseley Canada Inc	\$334.22
027185	2023-07-13	00000000000023005	HHI01	HHID Consulting Ltd.	\$787.50
027186	2023-07-13	00000000000023006	PEN001	Penny Seiling	\$500.00
027187	2023-07-13	00000000000023007	QUA002	Quadient	\$2,389.38

Total Cheques: 47

Cheques Total: \$79,801.59

43

EFT

Audit Trail Code: PMCHQ00000825
* Voided transactions

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000044	2023-07-12	\$473.64
Jack Ramsden				
Total Transactions:		1		

44

Batch ID: AP JULY 27/23
 Batch Comment: Cheques

Audit Trail Code: PMCHQ00000828
 Posting Date: 2023-07-27

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
027188	2023-07-27	00000000000023008	ALL06	ALL PRO Valve & Maintenance	\$5,061.49
027189	2023-07-27	00000000000023009	AMS001	AMSC	\$21,350.34
027190	2023-07-27	00000000000023010	ANI001	327241 Alberta Ltd.	\$1,121.40
027191	2023-07-27	00000000000023011	AUM003	AUMA	\$143.23
027192	2023-07-27	00000000000023012	BEM001	Bemoco Land Surveying Ltd.	\$2,213.50
027193	2023-07-27	00000000000023013	CAP001	Capital H2O Systems Inc.	\$329.70
027194	2023-07-27	00000000000023014	CEN014	Central Alberta Co-op Ltd.	\$2,444.88
027195	2023-07-27	00000000000023015	CEN04	Central Labs	\$621.21
027196	2023-07-27	00000000000023016	CLE002	Cleartech Industries Inc.	\$941.26
027197	2023-07-27	00000000000023017	EUR01	Euro Trends	\$2,326.80
027198	2023-07-27	00000000000023018	FIR007	Fireworks Spectaculars Canada	\$3,150.00
027199	2023-07-27	00000000000023019	FOR02	Fortis Alberta	\$7,105.39
027200	2023-07-27	00000000000023020	GAR003	Gary Heisler	\$223.55
027201	2023-07-27	00000000000023021	GTI001	GTI Petroleum Ltd	\$1,558.05
027202	2023-07-27	00000000000023022	HIW001	Hi-Way 9 Express Ltd.	\$301.84
027203	2023-07-27	00000000000023023	LAC001	Lacombe County	\$4,084.92
027204	2023-07-27	00000000000023024	LAP001	LAPP	\$4,381.62
027205	2023-07-27	00000000000023025	NEX002	NextGen Automation	\$448.40
027206	2023-07-27	00000000000023026	REC	Receiver General	\$18,194.38
027207	2023-07-27	00000000000023027	TAG001	Tagish Engineering Ltd.	\$1,290.49
027208	2023-07-27	00000000000023028	UFA001	UFA	\$346.94
027209	2023-07-27	00000000000023029	ULI001	Uline, Canada Corporation	\$223.23
027210	2023-07-27	00000000000023030	WBC001	WCB	\$2,586.25

Total Cheques: 23

Cheques Total: \$80,448.87

45

EFT

Audit Trail Code: PMCHQ00000829
* Voided transactions

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000045	2023-07-27	\$240.00
Diana Hendrie				
ATB - GEN	Cheque	EFT000000000046	2023-07-27	\$787.50
HHID Consulting Ltd.				
ATB - GEN	Cheque	EFT000000000047	2023-07-27	\$500.00
Penny Seiling				
Total Transactions:		3		

46

System: 2023-07-31 2:58:55 PM
User Date: 2023-07-31

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: Aug Bills

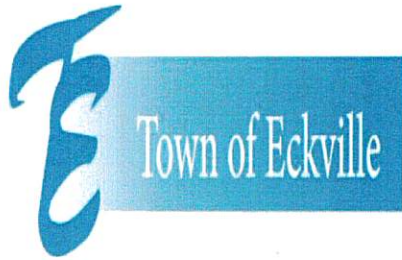
Audit Trail Code: PMCHQ00000830
Posting Date: 2023-07-31

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
027211	2023-07-31	00000000000023034	ATB001	ATB Financial Mastercard	\$12,600.94
027212	2023-07-31	00000000000023035	RCE001	RCE Hydrant Testing Ltd.	\$7,873.96
027213	2023-07-31	00000000000023036	TEL001	Telus	\$1,119.89
027214	2023-07-31	00000000000023037	TEL002	TELUS MOBILITY	\$387.67
Total Cheques: 4					Cheques Total: \$21,982.46

47



2023 Operating & Capital Spend Q1 & Q2



SPEND SUMMARY

Adjusted for Capital Expenditures

	2023 Q1&Q2	2023 Budget	2023 YTD / 2023 Budget \$	2023 YTD / 2023 Budget %
REVENUES				
TAXES	\$1,529,280.85	\$1,530,174.36	(\$893.51)	99.9%
OTHER GEN. MUN. REV.	\$113,592.27	\$226,237.10	(\$112,644.83)	50.2%
COUNCIL, LEGISLATIVE	\$283.06	\$6,000.00	(\$5,716.94)	4.7%
GEN. ADMINISTRATION	\$3,491.66	\$34,970.00	(\$31,478.34)	10.0%
POLICE	\$0.00	\$10,000.00	(\$10,000.00)	0.0%
FIRE FIGHTING	\$32,701.19	\$61,455.00	(\$28,753.81)	53.2%
DISASTER SERVICES	\$0.00	\$0.00	\$0.00	0.0%
BYLAW SERVICES	\$5,298.11	\$13,250.00	(\$7,951.89)	40.0%
RDS, STS, LIGHTING	\$0.00	\$8,083.00	(\$8,083.00)	0.0%
STORM WATER	\$0.00	\$0.00	\$0.00	0.0%
WATER	\$83,055.05	\$193,475.00	(\$110,419.95)	42.9%
SANITARY SEWER	\$82,947.95	\$184,000.00	(\$101,052.05)	45.1%
GARBAGE	\$88,832.76	\$184,500.00	(\$95,667.24)	48.1%
F. C. S. S.	\$14,746.50	\$29,493.00	(\$14,746.50)	50.0%
CEMETERIES	\$2,625.00	\$7,553.00	(\$4,928.00)	34.8%
OTHER PUBLIC HEALTH	\$0.00	\$16,750.00	(\$16,750.00)	0.0%
PLANNING, DEV.	\$0.00	\$0.00	\$0.00	0.0%
COMMUNITY, AGRIC.	\$14,272.29	\$45,527.00	(\$31,254.71)	31.3%
SUBD. LAND, DEV.	\$0.00	\$120,000.00	(\$120,000.00)	0.0%
RECREATION, PARKS	\$0.00	\$96,782.87	(\$96,782.87)	0.0%
CULTURAL: LIBRARY	\$1,430.75	\$2,200.00	(\$769.25)	65.0%
OP. CONT. RESERVES	\$0.00	\$38,532.04	(\$38,532.04)	0.0%
REVENUES	\$1,972,557.44	\$2,808,982.37	(\$836,424.93)	70.2%
CAPITAL	\$34,749.00	\$438,249.00	(\$403,500.00)	7.9%
TOTAL REVENUES	\$2,007,306.44	\$3,247,231.37	(\$1,239,924.93)	61.8%



SPEND SUMMARY

Adjusted for Capital Expenditures

	2023 Q1&Q2	2023 Budget	2023 YTD / 2023 Budget \$	2023 YTD / 2023 Budget %
<u>EXPENDITURES</u>				
COUNCIL, LEGISLATIVE	\$67,141.77	\$160,805.32	\$93,663.55	41.8%
GEN. ADMINISTRATION	\$302,455.83	\$462,629.81	\$160,173.98	65.4%
POLICE FUNDING	\$30,954.75	\$49,154.00	\$18,199.25	63.0%
FIRE FIGHTING	\$70,218.59	\$125,773.00	\$55,554.41	55.8%
DISASTER SERVICES	\$13,878.35	\$18,433.00	\$4,554.65	75.3%
BYLAW SERVICES	\$8,379.08	\$46,828.00	\$38,448.92	17.9%
RDS, STS, LIGHTING	\$477,372.98	\$670,344.54	\$192,971.56	71.2%
STORM DRAINAGE	\$352.16	\$698.00	\$345.84	50.5%
WATER	\$169,178.76	\$284,471.86	\$115,293.10	59.5%
SANITARY SEWER	\$172,372.49	\$297,439.16	\$125,066.67	58.0%
GARBAGE	\$111,337.56	\$202,914.49	\$91,576.93	54.9%
F. C. S. S.	\$29,101.25	\$43,293.00	\$14,191.75	67.2%
CEMETERIES	\$17,816.03	\$19,572.73	\$1,756.70	91.0%
OTHER PUBLIC HEALTH	\$0.00	\$8,375.00	\$8,375.00	0.0%
PLANNING, DEV.	\$8,751.59	\$34,530.00	\$25,778.41	25.3%
COMMUNITY, AGRIC.	\$75,378.40	\$123,812.94	\$48,434.54	60.9%
SUBD. LAND, DEV.	\$15,321.64	\$38,262.00	\$22,940.36	40.0%
RECREATION, PARKS	\$213,870.59	\$354,554.24	\$140,683.65	60.3%
CULTURAL: LIBRARY	\$24,883.35	\$63,114.00	\$38,230.65	39.4%
REQUISITIONS	\$168,481.40	\$317,120.28	\$148,638.88	53.1%
OP CONT. RESERVES	\$0.00	\$0.00	\$0.00	0.0%
EXPENDITURES	\$1,978,586.57	\$3,327,125.37	\$1,348,538.80	59.5%
CAPITAL	\$34,749.00	\$438,249.00	\$403,500.00	7.9%
TOTAL EXPENSES	\$2,013,335.57	\$3,765,374.37	\$1,752,038.80	53.5%
<u>NET</u>	-\$6,029.13	-\$518,143.00	-\$512,113.87	
Add Cash Required for Local Improvement	\$17,757.49	\$17,758.00	\$0.00	
Less Cash Required for Debenture Principle	\$40,252.50	\$80,505.00	(\$8,737.00)	
Add Back Amortization Expense Not Funded	\$580,890.00	\$580,890.00	\$5,534.00	
Total	\$552,365.86	\$0.00	\$552,365.86	

50



Statement of Financial Activities

	2023 Q1&Q2	2023 Budget	2023 YTD / 2023 Budget \$	2023 YTD / 2023 Budget %
REVENUES				
Net Property Tax	\$1,529,280.85	\$1,530,174.36	(\$893.51)	99.9%
Sales and User Charges	\$266,757.98	\$680,795.00	(\$414,037.02)	39.2%
Penalties	\$10,908.86	\$15,000.00	(\$4,091.14)	72.7%
Licenses and Permits	\$5,198.11	\$12,750.00	(\$7,551.89)	40.8%
Fines	\$100.00	\$6,500.00	(\$6,400.00)	1.5%
Franchise and Concession Contracts	\$74,900.98	\$150,000.00	(\$75,099.02)	49.9%
Return on Investments	\$27,782.43	\$25,000.00	\$2,782.43	111.1%
Rentals and Lease Revenue	\$22,036.37	\$42,605.00	(\$20,568.63)	51.7%
Gain on Sale of Assets	\$0.00	\$40,000.00	(\$40,000.00)	0.0%
Federal, Provincial Transfers	\$50,455.50	\$514,804.00	(\$464,348.50)	9.8%
Local Govt Transfers	\$1,151.00	\$75,450.00	(\$74,299.00)	1.5%
Operating/Reserves Transfers	\$0.00	\$38,532.04	(\$38,532.04)	0.0%
Capital/Reserves Transfers	\$0.00	\$29,250.00	(\$29,250.00)	0.0%
Borrowing	\$0.00	\$0.00	\$0.00	0.0%
Other Revenues	\$18,734.36	\$86,370.87	(\$67,636.51)	21.7%
Total Revenues	\$2,007,306.44	\$3,247,231.37	(\$1,239,924.93)	61.8%

51



Statement of Financial Activities

	2023 Q1&Q2	2023 Budget	2023 YTD / 2023 Budget \$	2023 YTD / 2023 Budget %
<u>EXPENDITURES</u>				
Salaries, Wages, Benefits	\$497,834.68	\$983,229.23	\$485,394.55	50.6%
Training and Development	\$15,786.29	\$23,500.00	\$7,713.71	67.2%
Contracted and General Services	\$438,571.81	\$790,027.04	\$351,455.23	55.5%
Materials, Goods, Supplies	\$53,179.32	\$111,851.00	\$58,671.68	47.5%
Utilities	\$84,937.87	\$165,230.00	\$80,292.13	51.4%
Tangible Capital Assets	\$34,749.00	\$438,249.00	\$403,500.00	7.9%
Transfers to Other Govts	\$37,797.50	\$98,724.00	\$60,926.50	38.3%
Trans. To Local Boards, Agencies	\$49,264.25	\$197,516.82	\$148,252.57	24.9%
Bank Charges, Interest	\$2,401.42	\$3,500.00	\$1,098.58	68.6%
Provision for Allowances	\$5,619.57	\$3,900.00	(\$1,719.57)	144.1%
Interest on Long-term Debt	\$33,822.46	\$41,637.00	\$7,814.54	81.2%
Operating Transfer to (from) Reserves	\$0.00	\$0.00	\$0.00	0.0%
Operating Transfer to (from) Capital	\$10,000.00	\$10,000.00	\$0.00	100.0%
Amortization	\$580,890.00	\$580,890.00	\$0.00	100.0%
Requisitions	\$168,481.40	\$317,120.28	\$148,638.88	53.1%
Total Expenditures	\$2,013,335.57	\$3,765,374.37	\$1,752,038.80	53.5%



**TOWN OF ECKVILLE
2023 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND**

Council/Administration Description	Budget	FUNDING SOURCE										
		Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Council Education	\$3,000		\$3,000									\$3,000
IT Costs	\$25,000		\$25,000									\$25,000
Governance	\$5,000		\$5,000									\$5,000
Public Health	\$8,375		\$8,375									\$8,375
Police	\$10,000		\$10,000									\$10,000
Total Administration	\$51,375	\$0	\$51,375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$51,375
FUNDING SOURCE												
Common Services Description	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Fire Dept Reserve	\$10,000	\$10,000										\$10,000
Fire Dept Storage	\$10,000									\$10,000	Fire	\$10,000
Fire Dept Equipment	\$18,500						\$9,250			\$9,250	Fire	\$18,500
Total Common Services	\$38,500	\$10,000	\$0	\$0	\$0	\$0	\$9,250	\$0	\$0	\$19,250		\$38,500
FUNDING SOURCE												
Roads, Streets and Walks Description	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Ice Breaker	\$34,749		\$34,749									\$34,749
Street Repairs	\$65,000			\$65,000								\$65,000
Concrete Replacement	\$50,000			\$50,000								\$50,000
Skid Steer & Attachments	\$150,000		\$110,000					\$40,000				\$150,000
Misc Equipment	\$30,000		\$30,000									\$30,000
Total Roads, Streets and Walks	\$329,749	\$0	\$174,749	\$115,000	\$0	\$0	\$0	\$40,000	\$0	\$0	\$0	\$329,749
FUNDING SOURCE												
Water Description	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
WTP Upgrade Additional	\$50,000		\$50,000									\$50,000
Total Water	\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000

53



**TOWN OF ECKVILLE
2023 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND**

Wastewater Description	Budget	FUNDING SOURCE										
		Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Wastewater Infiltration Project	\$20,000		\$20,000									\$20,000
Wastewater Project	\$20,000		\$20,000									\$20,000
Total Wastewater	\$40,000	\$0	\$40,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$40,000
Community and Agriculture Services Description	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Curling Rink Contribution- Operating	\$10,000		\$10,000									\$10,000
Community Center Contribution- Operating	\$10,000		\$10,000									\$10,000
Curling Rink Contribution- Reserve Contribution	\$0	\$0										\$0
Community Center - Reserve Contribution	\$0	\$0										\$0
Total Community and Agriculture Services	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000
Recreation/Parks Description	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
Arena - Reserve Contribution	\$0	\$0										\$0
Total Recreation/Parks	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Culture Description	Budget	FUNDING SOURCE										
Library/Museum Concept Drawings	\$10,000									\$10,000	Library/Museum	\$10,000
Total Recreation/Parks	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,000	\$10,000	\$10,000
TOTAL OPERATING AND CAPITAL PROJECTS	Budget	Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$539,624	\$10,000	\$336,124	\$115,000	\$0	\$0	\$9,250	\$40,000	\$0	\$29,250		\$539,624
TOTAL MSI OPERATING	\$91,375		\$91,375									\$91,375
Total Reserve Transfers	\$10,000	\$10,000										\$10,000
TOTAL CAPITAL	\$438,249	\$0	\$244,749	\$115,000	\$0	\$0	\$9,250	\$40,000	\$0	\$29,250		\$438,249

54

RCMP-GRC



ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

Sylvan Lake Provincial Detachment Crime Statistics (Actual) January to June: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

July 4, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	1	2	N/A	100%	0.5
Robbery		2	0	0	0	0	-100%	N/A	-0.4
Sexual Assaults		7	5	1	4	2	-71%	-50%	-1.1
Other Sexual Offences		3	2	1	1	1	-67%	0%	-0.5
Assault		17	18	12	14	15	-12%	7%	-0.8
Kidnapping/Hostage/Abduction		0	0	0	1	0	N/A	-100%	0.1
Extortion		0	0	0	1	1	N/A	0%	0.3
Criminal Harassment		3	2	8	2	5	67%	150%	0.4
Uttering Threats		5	9	9	11	1	-80%	-91%	-0.6
TOTAL PERSONS		37	36	31	35	27	-27%	-23%	-2.1
Break & Enter		74	61	28	24	11	-85%	-54%	-16.3
Theft of Motor Vehicle		28	32	7	21	17	-39%	-19%	-3.3
Theft Over \$5,000		7	4	9	11	4	-43%	-64%	0.1
Theft Under \$5,000		36	49	33	43	19	-47%	-56%	-4.0
Possn Stn Goods		34	25	11	26	7	-79%	-73%	-5.3
Fraud		17	16	18	12	15	-12%	25%	-0.8
Arson		2	0	0	1	0	-100%	-100%	-0.3
Mischief - Damage To Property		0	29	18	33	13	N/A	-61%	3.0
Mischief - Other		47	3	5	4	7	-85%	75%	-7.9
TOTAL PROPERTY		245	219	129	175	93	-62%	-47%	-34.8
Offensive Weapons		9	7	0	3	5	-44%	67%	-1.2
Disturbing the peace		2	1	0	4	8	300%	100%	1.5
Fail to Comply & Breaches		13	29	6	23	7	-46%	-70%	-1.8
OTHER CRIMINAL CODE		3	5	5	3	10	233%	233%	1.2
TOTAL OTHER CRIMINAL CODE		27	42	11	33	30	11%	-9%	-0.3
TOTAL CRIMINAL CODE		309	297	171	243	150	-51%	-38%	-37.2



Sylvan Lake Provincial Detachment Crime Statistics (Actual) January to June: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

July 4, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		6	7	0	4	1	-83%	-75%	-1.3
Drug Enforcement - Trafficking		1	3	0	0	0	-100%	N/A	-0.5
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		7	10	0	4	1	-86%	-75%	-1.8
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	1	0	0	1	N/A	N/A	0.1
TOTAL FEDERAL		7	11	0	4	2	-71%	-50%	-1.7
Liquor Act		1	0	2	5	3	200%	-40%	0.9
Cannabis Act		1	2	0	1	0	-100%	-100%	-0.3
Mental Health Act		24	20	45	28	23	-4%	-18%	0.6
Other Provincial Stats		36	58	66	41	38	6%	-7%	-1.3
Total Provincial Stats		62	80	113	75	64	3%	-15%	-0.1
Municipal By-laws Traffic		0	4	5	1	0	N/A	-100%	-0.3
Municipal By-laws		19	10	16	17	3	-84%	-82%	-2.5
Total Municipal		19	14	21	18	3	-84%	-83%	-2.8
Fatals		0	0	1	1	0	N/A	-100%	0.1
Injury MVC		8	5	7	11	4	-50%	-64%	-0.2
Property Damage MVC (Reportable)		118	94	95	119	96	-19%	-19%	-1.9
Property Damage MVC (Non Reportable)		19	18	10	19	6	-68%	-68%	-2.5
TOTAL MVC		145	117	113	150	106	-27%	-29%	-4.5
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	15	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic		1,471	579	750	280	343	-77%	23%	-255.5
Other Traffic		1	1	4	2	4	300%	100%	0.7
Criminal Code Traffic		25	24	14	25	32	28%	28%	1.5
Common Police Activities									
False Alarms		43	31	17	27	20	-53%	-26%	-5.0
False/Abandoned 911 Call and 911 Act		20	31	35	15	27	35%	80%	-0.2
Suspicious Person/Vehicle/Property		198	170	93	67	45	-77%	-33%	-40.9
Persons Reported Missing		9	4	7	1	4	-56%	300%	-1.3
Search Warrants		0	1	0	2	1	N/A	-50%	0.3
Spousal Abuse - Survey Code (Reported)		27	61	35	24	18	-33%	-25%	-5.5
Form 10 (MHA) (Reported)		0	2	4	3	6	N/A	100%	1.3



Sylvan Lake Provincial Detachment Crime Statistics (Actual) June: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

July 4, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	1	0	N/A	-100%	0.1
Robbery		2	0	0	0	0	-100%	N/A	-0.4
Sexual Assaults		0	1	0	0	0	N/A	N/A	-0.1
Other Sexual Offences		0	2	0	0	0	N/A	N/A	-0.2
Assault		5	4	3	7	2	-60%	-71%	-0.3
Kidnapping/Hostage/Abduction		0	0	0	1	0	N/A	-100%	0.1
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		1	1	2	0	0	-100%	N/A	-0.3
Uttering Threats		0	1	1	6	0	N/A	-100%	0.5
TOTAL PERSONS		8	9	6	15	2	-75%	-87%	-0.6
Break & Enter		9	12	3	2	1	-89%	-50%	-2.6
Theft of Motor Vehicle		2	3	1	8	2	0%	-75%	0.5
Theft Over \$5,000		1	1	2	3	0	-100%	-100%	0.0
Theft Under \$5,000		8	9	5	7	3	-63%	-57%	-1.2
Possn Stn Goods		6	3	1	4	3	-50%	-25%	-0.5
Fraud		4	3	3	1	2	-50%	100%	-0.6
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property		0	8	3	10	2	N/A	-80%	0.6
Mischief - Other		7	1	0	3	1	-86%	-67%	-1.0
TOTAL PROPERTY		38	40	18	38	14	-63%	-63%	-5.0
Offensive Weapons		6	0	0	0	1	-83%	N/A	-1.0
Disturbing the peace		0	0	0	3	2	N/A	-33%	0.7
Fail to Comply & Breaches		4	5	0	1	3	-25%	200%	-0.6
OTHER CRIMINAL CODE		1	0	0	2	2	100%	0%	0.4
TOTAL OTHER CRIMINAL CODE		11	5	0	6	8	-27%	33%	-0.5
TOTAL CRIMINAL CODE		57	54	24	59	24	-58%	-59%	-6.1



Sylvan Lake Provincial Detachment Crime Statistics (Actual) June: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

July 4, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		3	1	0	0	0	-100%	N/A	-0.7
Drug Enforcement - Trafficking		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		3	1	0	0	0	-100%	N/A	-0.7
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL		3	1	0	0	0	-100%	N/A	-0.7
Liquor Act		0	0	1	3	2	N/A	-33%	0.7
Cannabis Act		0	0	0	1	0	N/A	-100%	0.1
Mental Health Act		6	7	8	6	8	33%	33%	0.3
Other Provincial Stats		6	14	6	7	10	67%	43%	0.1
Total Provincial Stats		12	21	15	17	20	67%	18%	1.2
Municipal By-laws Traffic		0	2	1	0	0	N/A	N/A	-0.2
Municipal By-laws		3	3	4	2	0	-100%	-100%	-0.7
Total Municipal		3	5	5	2	0	-100%	-100%	-0.9
Fatals		0	0	0	1	0	N/A	-100%	0.1
Injury MVC		2	1	0	2	2	0%	0%	0.1
Property Damage MVC (Reportable)		19	14	11	16	9	-53%	-44%	-1.8
Property Damage MVC (Non Reportable)		5	1	3	1	0	-100%	-100%	-1.0
TOTAL MVC		26	16	14	20	11	-58%	-45%	-2.6
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	1	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic		188	136	61	41	61	-68%	49%	-34.9
Other Traffic		0	1	2	1	0	N/A	-100%	0.0
Criminal Code Traffic		4	5	3	7	4	0%	-43%	0.2
Common Police Activities									
False Alarms		5	5	3	3	4	-20%	33%	-0.4
False/Abandoned 911 Call and 911 Act		6	4	6	8	9	50%	13%	1.0
Suspicious Person/Vehicle/Property		34	28	19	13	8	-76%	-38%	-6.7
Persons Reported Missing		3	1	1	1	1	-67%	0%	-0.4
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		3	15	2	11	6	100%	-45%	0.2
Form 10 (MHA) (Reported)		0	2	0	0	0	N/A	N/A	-0.2



Sylvan Lake Provincial Detachment Crime Statistics (Actual) January to June: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

July 4, 2023

Category	Trend	2019	2020	2021	2022	2023	FLAG
Theft Motor Vehicle (Total)		28	32	7	21	17	Within Norm
Auto		3	2	0	3	0	Within Norm
Truck		16	24	5	11	7	Within Norm
SUV		1	2	1	0	0	Within Norm
Van		2	0	0	0	0	Within Norm
Motorcycle		0	0	0	0	2	Issue
Other		4	3	1	6	6	Issue
Take Auto without Consent		2	1	0	1	2	Issue
Break and Enter (Total)*		74	61	28	24	11	Within Norm
Business		20	18	7	6	2	Within Norm
Residence		18	17	7	7	3	Within Norm
Cottage or Seasonal Residence		9	14	4	4	0	Within Norm
Other		27	12	10	7	5	Within Norm
Theft Over & Under \$5,000 (Total)		43	53	42	54	23	Within Norm
Theft from a motor vehicle		11	16	10	10	6	Within Norm
Shoplifting		0	0	0	0	1	Issue
Mail Theft (includes all Mail offences)		3	8	1	1	1	Within Norm
Theft of bicycle		1	0	1	2	0	Within Norm
Other Theft		28	30	30	41	15	Within Norm

Mischief To Property		47	32	23	37	20	Within Norm
Suspicious Person/ Vehicle/ Property		198	170	93	67	45	Within Norm
Fail to Comply/Breach		13	29	6	23	7	Within Norm
Wellbeing Check		17	20	19	11	21	Within Norm
Mental Health Act		24	20	45	28	23	Within Norm
False Alarms		43	31	17	27	20	Within Norm

Traffic	Trend	2019	2020	2021	2022	2023	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		1	1	2	1	1	Within Norm
Occupant Restraint/Seatbelt Violations*		9	17	12	1	5	Within Norm
Speeding Violations*		975	257	430	67	122	Within Norm
Intersection Related Violations*		2	5	7	6	4	Within Norm
Other Non-Moving Violation*		282	128	134	61	82	Within Norm
Pursuits**		6	4	2	5	7	Issue
Other CC Traffic**		1	2	5	6	2	Within Norm

Actual" *Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.



Sylvan Lake Provincial Detachment - Break and Enters (includes unlawfully in a dwelling place)

All categories contain "Attempted" and/or "Completed"

July 4, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	5	6	4	2	5	2	2	6	5	6	2	2
Running Total	5	11	15	17	22	24	26	32	37	43	45	47
Quarter	15			9			13			10		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	1	3	2	2	1						
Running Total	2	3	6	8	10	11						
Quarter	6			5			TBD			TBD		
Year over Year % Change	-60%	-73%	-60%	-53%	-55%	-54%						

Sylvan Lake Provincial Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

July 4, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	3	4	1	4	8	2	6	4	5	3	0
Running Total	1	4	8	9	13	21	23	29	33	38	41	41
Quarter	8			13			12			8		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	3	0	2	6	4	2						
Running Total	3	3	5	11	15	17						
Quarter	5			12			TBD			TBD		
Year over Year % Change	200%	-25%	-38%	22%	15%	-19%						

60



Sylvan Lake Provincial Detachment - Theft Under \$5,000

All categories contain "Attempted" and/or "Completed"

July 4, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	11	7	9	4	5	7	7	10	4	6	3	3
Running Total	11	18	27	31	36	43	50	60	64	70	73	76
Quarter	27			16			21			12		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	2	2	4	4	3						
Running Total	4	6	8	12	16	19						
Quarter	8			11			TBD			TBD		
Year over Year % Change	-64%	-67%	-70%	-61%	-56%	-56%						

Sylvan Lake Provincial Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

July 4, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	1	3	0	1	1	1	3	2	1	2	0
Running Total	4	5	8	8	9	10	11	14	16	17	19	19
Quarter	8			2			6			3		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	2	0	0	2	2						
Running Total	0	2	2	2	4	6						
Quarter	2			4			TBD			TBD		
Year over Year % Change	-100%	-60%	-75%	-75%	-56%	-40%						



WHERE PEOPLE ARE THE KEY

Mtg. Date Aug 14, 2023
Agenda Item 9.1

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JULY 13, 2023

REIMAGINING RURAL ECONOMIC DEVELOPMENT CONFERENCE

Lacombe County Council will decline attendance at the Reimagining Rural Economic Development Conference due to the date conflict with the October 26, 2023 Council Meeting.

POLICY RC(1) FUNDING APPLICATION – CITY OF LACOMBE, LACOMBE MEMORIAL CENTRE

As per Policy RC(1), Lacombe County will provide financial support in the amount of \$7,170 to the City of Lacombe for improvements to the Lacombe Memorial Centre Facility. This contribution will be funded from the Recreation Capital Assistance Reserve.

POLICY RC(1) FUNDING APPLICATION – GULL LAKE COMMUNITY LEAGUE

As per Policy RC(1), Lacombe County will provide funding to the Gull Lake Community League Centennial Park improvements in the amount of \$2,000. This contribution will be funded from the Recreation Capital Assistance Reserve.

BOYS AND GIRLS CLUB (BGC)/BENTLEY SCHOOL – AFTER-SCHOOL CARE FUNDING REQUEST

Lacombe County will provide financial support in the amount of \$1,000 for start-up funding for the Bentley School/BGC of Wolf Creek After School and School Out Day Programs.

2021-2022 LACOMBE COUNTY MUNICIPAL INDICATORS

Council was provided with an overview of the 2021 and 2022 Municipal Indicators results. In the 2021 and 2022 reporting years, Lacombe County met or exceed all indicators, with the exception of Investment and Infrastructure and Infrastructure Age. The County is deemed "not at risk" according to the new performance measures as set out by Alberta Municipal Affairs.

DISCUSSION TOPICS FOR MEETING WITH RCMP

Council will meet with the RCMP Detachment Commanders of Bashaw, Blackfalds, Ponoka, Rimbey, and Sylvan Lake, on October 3, 2023. Council identified a list of topics for discussion.

TOWN OF BLACKFALDS/LACOMBE COUNTY REVISED JOINT ECONOMIC AREA AGREEMENT

During recent Town of Blackfalds and Lacombe County IDP/ICF Committee meetings, the Town of Blackfalds has expressed support for Joint Economic Area (JEA) cost sharing. The JEA agreement, amended to include cost-sharing services, was approved by Council.

CENTRAL RMA ZONE MEETING – LOCALLY SOLD PRODUCTS FOR GIVEAWAY ITEMS

The Central Alberta RMA Zone Meeting, hosted by Lacombe County, will be held on October 6, 2023 at the Track On 2. Attendee giveaways as well as door prizes will consist of County swag items as well as products that are grown or produced in Lacombe County. Council identified a list of local businesses to be considered when purchasing products for the giveaway and door prize items.

LACOMBE COUNTY/TOWN OF BLACKFALDS JOINT ECONOMIC AREA SERVICING UPGRADE

The County Manager was authorized to enter into an agreement with the Town of Blackfalds for the construction of a wastewater trunk line to service developments in Lacombe County and the Town of Blackfalds. The County's share of the project, estimated at \$1,272,000, will be funded from the Water/Wastewater Reserve.

LACOMBE LAKE WATER LEVEL

The management of Lacombe Lake will remain consistent with current practice and Council's 2018 resolution whereby it was resolved that Lacombe County would 1) retain the diversion license for Lacombe Lake; 2) operate the diversion structure in a manner to mitigate spring run-off from Whelp Creek entering the lake, and monitor creek flows downstream to identify any negative impacts; and 3) work with stakeholders to establish the optimal level for the lake within the 2810 foot to 2812 foot licensed levels.

62



WHERE PEOPLE ARE THE KEY

BURNS NATURE PARK GRAND OPENING

The Burns Lake Natural Area Grand Opening will be held on Friday, September 8, 2023 with a barbeque at 12:00 p.m. and the ceremony at 1:00 p.m. The public is welcome to attend.

PROPOSED AMENDMENT TO LACOMBE REGIONAL AIRPORT COMMITTEE TERMS OF REFERENCE

By resolution of Council, the Lacombe Regional Airport Committee Terms of Reference were amended to require meetings on a biannual basis, to be scheduled on the third Friday of January and the third Friday of June each year.

DEVELOPMENT PERMIT APPLICATION 76/23 – SANDY POINT MARINA GAS STATION RENEWAL

Council approved Development Permit Renewal Application No. 76/23 submitted by Delta Land Co. Inc. for the marina gas station at Sandy Point RV Resort on Lot 8 Block 2 Plan 142 2146, Pt. S ½ 12-41-01-W5M, subject to a number of conditions.

RURAL MUNICIPALITIES OF ALBERTA – MUNICIPAL DEVELOPMENT CAPACITY BUILDING MICROGRANT

As part of the Economic Development in Rural Alberta Plan, the Government of Alberta has provided the Rural Municipalities of Alberta (RMA) with funds to offer microgrants to rural municipalities to help build their economic development capacity. By resolution of Council, Lacombe County will apply for the RMA Municipal Economic Development Capacity-Building Microgrant, in the amount of \$10,000, in accordance with the program application guidelines.

NEW PAVEMENT MASTER PLAN

The County Manager was directed to secure a Request for Pricing for a New Pavement Master Plan and award the project to the successful consulting firm. The necessary funds to complete the New Pavement Master Plan, with an upset limit of \$100,000.00, will be funded from the New Pavement Reserve.

SUMMER VILLAGE OF SUNBREAKER COVE – LACOMBE COUNTY ICF COMMITTEE TERMS OF REFERENCE

The draft terms of reference for the Summer Village of Sunbreaker Cove – Lacombe County ICF Committee were approved by Council.

LACOMBE REGIONAL WASTE SERVICES COMMISSION - SANDY POINT CAMPGROUND TIPPING FEES

Commencing January 1, 2024, due to the significant volume of waste being generated, the Lacombe Regional Waste Services Commission (LRWSC) will charge tipping fees for solid waste delivered to their waste transfer stations from the Sandy Point Campgrounds (RV Park and Seasonal RV Park). Council discussed options regarding how the tipping fees should be addressed. The County Manager was directed to gather additional information for the preparation of a report and recommendation to be considered at a future Council meeting.

PROPERTY TAX CANCELLATION REQUEST – TAX ROLL NO. 3903041002

A motion that Lacombe County cancel the \$125,583.03 late payment penalty and defers the 2023 tax penalties to be levied on tax account #3903041002 did not receive Council approval.

BYLAW NO. 1396/23 REDESIGNATION OF LAND AND BOUNDARY ADJUSTMENT

Bylaw No. 1396/23, a bylaw of Lacombe County to change the zoning of 0.218 hectares (0.539 acres) of Pt. SE-1-39-02-W5M received first reading. A public hearing for Bylaw No. 1396/23 will be held on on September 14, 2023 at 9:00 a.m.

PRESENTATION BY JIM LEBO REGARDING ENCROACHMENT AGREEMENT

Council was provided with a verbal presentation by Jim Lebo, a property owner at Kuusamo Krest, regarding matters related to the unauthorized use and occupation of Reserve Lands as well as his request for approval of an encroachment agreement on Lot 6, Block 1, Plan 567 TR. The presentation was received for information by Council. The County Manager was directed to provide a report and recommendation regarding the encroachment matters at Kuusamo Krest for consideration at a future Council meeting.

63



WHERE PEOPLE ARE THE KEY

PRESENTATION BY RYAN METZGER REGARDING ENCROACHMENT AGREEMENT

Ryan Metzger, a property owner at Kuusamo Krest, provided a verbal presentation to Council regarding his request to amend the current encroachment agreement for the property at Lot R1, Block 1, Plan 567TR. The presentation was received for information by Council. The County Manager was directed to provide a report and recommendation regarding the encroachment matters at Kuusamo Krest for consideration at a future Council meeting.

Next Regular Council Meeting is
August 24, 2023 – 9:00 a.m.

Next Committee of the Whole Meeting is
October 3, 2023 – 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.**

64



Certificate of Appreciation

Presented to

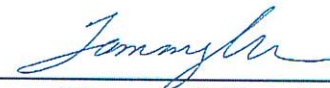
Mtg. Date: Aug 14, 2023
Agenda Item: 9.2

Town of Eckville

For supporting the **Alberta-NWT Command's Military Service Recognition Book - Volume XV**. Your acknowledgement and support for Veterans in Alberta and the Northwest Territories is sincerely appreciated. Thank you for your participation.



Rosalind LaRose
President



Tammy Wheeler
Executive Director

ALBERTA-NWT COMMAND OF THE ROYAL CANADIAN LEGION

"LEST WE FORGET"

65

Mtg. Date Aug 14, 2023
Agenda Item 9.3



July 13, 2023

Mayor and Council
Town of Eckville
5023 51st Ave. Box 578
Eckville, AB
T0M 0X0

Dear Mayor Ebden and Council:

We are writing to ask the Town of Eckville to show its support for local news media by following the example of the Province of British Columbia and the Federal and Quebec governments and stop all advertising with Meta platforms Facebook and Instagram. We are also asking that you direct staff to divert the portion of your advertising budget spent on Meta to invest in local news media.

The Sylvan Lake News/Eckville Echo needs your assistance to safeguard the ongoing ability of our journalists to continue to report freely on matters of public interest. Canadian media is facing unprecedented challenges that are affecting our ability to continue to publish journalism that readers can trust. Our huge audience growth over the past ten years isn't reflected in the advertising investment by governments and private corporations. As audience numbers continued to grow at an unprecedented pace, media investment supporting Canadian news organizations has dropped from 23.1 per cent in 2014 to a mere 5.7 per cent in a five-year span.

With the passage of Bill C-18, the Online News Act, Meta has announced it will remove all accredited news content from its pages rather than negotiate a fair deal with Canadian news media. Google has also indicated that unless its demands are met, it will deindex news organizations, making it impossible for Canadians to find local news sources using Google search.

More than ever, democratic principles are under attack from bad actors that spread information at a rate only made possible by algorithm-driven mega-companies like Meta that control almost every facet of our information networks.

Trusted news sources like the Sylvan Lake News/Eckville Echo are an important indicator of a thriving democracy. We've gained huge audiences by adding balance in an increasingly unbalanced world and by helping to communicate the work being done by many non-profit organizations, service clubs, business associations and individuals to build a better community for all. Black Press Media averages more than 4.1 million

66

unique views a month on our news sites including the Sylvan Lake News and Eckville Echo

We ask that the Town of Eckville use its economic clout and join its provincial and Canadian counterparts and governments around the world that are taking a stand at this crucial time in history to proclaim that the power to decide how and what information is shared isn't the purview of an elite group of foreign-based players, but should be in the hands of democratic governments and the people who elect them.

We thank you for your time and we trust the Town of Eckville will side with Canadian news media and the democratic principles that have shaped our country.

Sincerely,

Barb Pettie
Publisher
Sylvan Lake News | Eckville Echo

Jack Ramsden

From: Alberta Counsel <news@albertacounsel.com>
Sent: Friday, July 14, 2023 11:11 AM
To: Jack Ramsden
Subject: At a Glance - July 14, 2023

Mtg. Date Aug 14, 2023
Agenda Item 9.4

albertacounsel.com 780.652.1311

A/C

**ALBERTA COUNSEL
LAWYERS ♦ LOBBYISTS**

At a Glance - July 14, 2023

THE NEXT CHAPTER IN ALBERTA POLITICS

INSIGHT INTO GOVERNMENT

Sign Up For Your Free Trial (Code: INSIGHT4FREE23)

Exploring Health Spending Accounts in Alberta

68

Nate Glubish, the Alberta minister of technology and innovation, was issued a mandate letter from Premier Danielle Smith this week. One of the larger initiatives announced in the mandate involves a directive for Glubish to “explore the feasibility of creating Alberta health spending accounts.”

This mandate letter was a change in language from one issued by Smith to Glubish in November of 2022, which directed Glubish and his ministry to “lead the development of the technology required to create and operationalize the Alberta health spending accounts.”

Health spending accounts featured prominently in Smith’s UCP leadership campaign, and Smith had previously tabled the idea that the Alberta Health Care Insurance Plan would be covered by the health spending accounts and could be used to cover as many as ten visits a year to general practitioners.

Expanding Canadian LNG Reach with B.C.

Premier Danielle Smith announced that two weeks ago, Alberta began talks with BC Premier David Eby to explore the possibility of expanding the reach of Canadian natural gas in the global market. These discussions are the result of efforts to leverage Article 6 of the United Nations Paris Accord, which allows Canada to gain carbon credits for reducing emissions abroad.

Smith stated that she hopes that by working in tandem with BC, they will be able to “pioneer” a way to spur more natural-gas export projects that would supply Asia and reduce carbon emissions there.

Currently, the large LNG Canada project in Kitimat, BC - a \$40 billion initiative that is only 85% complete - is the only export facility under construction in Canada and is not scheduled to begin delivery until mid-decade.

Investing Towards Lower Emissions

The Government of Alberta announced Wednesday that they plan to invest over \$60 million into 14 projects intended to lower emissions and create 1700 jobs.

The Minister of Environment and protected areas, Rebecca Schulz, stated that the funds were awarded through Emissions Reduction Alberta’s Industrial Transformation Challenge. Schulz additionally said that if all funded projects are successfully deployed, they will reduce 700,000 tonnes of emissions by 2030.

The introduction of these projects is part of a broader effort announced to reduce emissions by 2.5 million tonnes by 2050 and reach net zero.

Energy Company Fined for Pipeline Construction

AlphaBow, a Calgary-based energy company, was issued several fines for building a pipeline without the approval of the Alberta energy regulator (AER) without the necessary approval. The company was fined \$25,000 for building a pair of pipelines between Nov. 11 and 17, 2021.

While AlphaBow had applied for pipeline licenses, they were not approved before construction commenced. AER announced that they had ordered the company to cease work on the pipeline, issuing two notices of noncompliance and launching an investigation.



Alberta Counsel, 800, 9707-110 Street NW, Edmonton, AB T8H1V9, Canada, 780-652-1311

[Unsubscribe](#) [Manage preferences](#)



SUCCESS GROWS HERE!

Mtg. Date Aug 14, 2023
Agenda Item 19.5

MEDIA RELEASE

July 14, 2023

Lacombe County Environmental Stewardship Award Now Open

(Lacombe, Alberta, Wednesday, July 14, 2023) – Lacombe County is shining a spotlight on outstanding individuals who exemplify the essence of environmental stewardship. The Environmental Stewardship Award recognizes those who demonstrate an unwavering commitment to conserving and sustaining the environment on their properties within Lacombe County.

The Environmental Stewardship Award nomination process is open to the public, encouraging everyone to put forward deserving candidates who embody the spirit of environmental stewardship. A committee will review nominations and select a recipient based on their contributions. Self-nominations are not permitted. **The nomination period runs from July 15, 2023, to September 15, 2023.** Individuals wishing to nominate someone deserving are invited to submit their applications in person or via email to jnakonechny@lacombecounty.com.

A judging panel will choose the winner of the Environmental Stewardship Award and will receive a well-deserved one-time cash recognition of \$1,500, recognizing their outstanding efforts in environmental stewardship.

Eligibility

- The nominee must be a resident and practicing environmental stewardship within Lacombe County
- Can only be a recipient of the award once
- Nomination forms need to be submitted before September 15, 2023 and are available on the Lacombe County website: www.lacombecounty.com/EnvironmentalAward.

About Lacombe County's Environmental Program

The Environmental Stewardship Award aligns with Lacombe County's overarching commitment to supporting residents in their journey toward environmental sustainability. The county takes pride in empowering individuals to make informed decisions prioritizing natural systems, communities, and the well-being of future generations. In 2021, the County introduced the Environmental Community Engagement Program, a comprehensive initiative that replaced the previous Environmental Improvement Grant program. This three-year program encompasses a wetland education program, the esteemed Environmental Stewardship Award, and a resident environmental sustainability program.

Past winners include:

- **2022:** Joan Olafson, who carried forward her father's legacy of being a steward over their home quarter (located seven miles northwest of the City of Lacombe), including 80

71



SUCCESS GROWS HERE!

acres of wetlands, forest, and spring-fed streams surrounding 74 acres of agricultural land.

- **2021:** Sharon and Rick Wiebe, who completed a number of projects on their property (located south of Blackfalds), including establishing a community garden that uses rainwater and compost from vegetable waste generated by the garden, as well as developing an off-site watering system to isolate cattle away from sensitive areas, planting trees to replace fallen/windblown trees, creating a bird habitat, and landscaping around their property with an emphasis on pollinators.

For more information, please contact:

Jordan Nakonechny
Environmental Coordinator
Lacombe County
jnakonechny@lacombecounty.com
403.782.8959

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



Mtg. Date Aug 14, 2023
Agenda Item 9.6

MEDIA RELEASE

July 13, 2023

Lacombe County receives \$30,000 from the Northern and Regional Economic Development program

(*Lacombe, Alberta, July 13, 2023*) – Lacombe County is pleased to announce that they are a successful recipient of a new grant offered through the Alberta Ministry of Jobs, Economy and Trade (JET). The Northern and Regional Economic Development (NRED) program provides grants to Alberta municipalities, non-profit organizations and Indigenous communities for projects that leverage regional resources to build capacity for sustainable economic development and diversification.

“Alberta’s government is committed to creating opportunities for economic growth and diversification in all corners of the province,” said Minister of Jobs, Economy and Trade Matt Jones. “We are pleased to support Lacombe County through the NRED program to strengthen economic development in the region by supporting their business attraction, retention and expansion plans.”

“This program will allow us to double our economic development investment. There is no doubt that any opportunity to leverage our resources with government funding will allow for a more significant local impact,” said County Manager Tim Timmons. “We appreciate the ministry’s support of our proposal and look forward to the projects we can activate through this funding.”

The full request of \$30,000 was approved, with the funds being used to undertake exciting new initiatives, building on the recently completed Economic Development Strategy, ‘Success Grows Here!’ The County’s application centred around two of the NRED program’s focus areas:

- Business Supports
- Economic Development Capacity Building

Improving the overall well-being of the County’s business community will contribute to long-term economic sustainability. Additionally, we will highlight the County’s assets, as well as current and future development opportunities for investors to secure consistent and significant investment dollars.

For more information, please contact:

Dale Freitag
Director, Planning Services
Lacombe County
dfreitag@lacombecounty.com
403-782-6601

Nicole Plewis
Communications Coordinator
Lacombe County
nplewis@lacombecounty.com
403-782-6601