

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday August 8, 2022

Town Office Council Chambers Eckville, AB 6:00 pm
(Councillors may attend via electronic means)

1. CALL TO ORDER 1.1
2. DELEGATIONS/PUBLIC HEARING 2.1
3. AGENDA 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. MINUTES 4.1 Regular Council Meeting Minutes – July 11, 2022 pg. 1-3
5. ACTION ITEMS 5.1 Nurse Practitioner-Handout/Discussion
5.2 Minister Panda to attend Convention pg. 4
6. BYLAWS, POLICIES 6.1
7. REPORTS 7.1 Management Report – August 8, 2022 pg. 5-8
7.2 Financial Report-AP Report July 21&28, 2022 pg. 9-11
7.3 2022 Operating & Capital Spend Q1&Q2 pg. 12-18
7.4 Lacombe County 2021 Schedule of revenues and Expenses pg. 19-23
7.5 Lacombe County Highlights of Regular Council Meeting July 14, 2022 pg. 24
7.6 Animal Control Services June & July 2022 pg. 25-26
8. COMMITTEE, BOARD REPORTS 8.1
9. CORRESPONDENCE, INFORMATION 9.1 Fortis Alberta-Alberta Utilities Commission pg. 27-38
9.2 Lacombe County Media Release pg. 39
9.3 City of Red Deer Wastewater Analysis Agreement pg. 40
9.4 Government of Alberta Mobile Wireless Services pg. 41-42
9.5 "Thank-You" from Jason Nixon pg. 43
10. SEMINARS, MEETINGS, SPECIAL EVENTS 10.1 Town of Penhold Fall Festival pg. 44-47
10.2 Fortis Alberta Custom Reception pg. 48
11. CLOSED SESSION 11.1 Council Operations-Discussion
Section 17: Disclosure harmful to personal privacy
12. COMMITTEE OF THE WHOLE 12.1
13. ADJOURNMENT 13.1

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, July 11, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.1 Deputy Mayor Engen called the meeting to order at 6:00 p.m.

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

Absent: Mayor Ebden
Councillor Phillips

Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
Recording Secretary Heather Allen

Press: None

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

11.1 Section 17 of the FOIPP Act: Disclosure harmful to personal privacy

3.2 Adoption of Agenda

Res. 164.2022

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

4. Minutes

4.1 Public Hearing Minutes – June 27, 2022

Res. 165.2022

Moved by Councillor Thoreson that the minutes of the Public Hearing held Monday June 27, 2022 be adopted as presented.

4.2 Regular Council Meeting Minutes – June 27, 2022

Moved by Councillor See that the minutes of the Regular Meeting of Council held Monday June 27, 2022, be adopted as presented. **Carried Unanimously.**

5.1 Council Meeting date with MLA Jason Nixon Discussion

Administration was instructed to contact MLA Jason Nixon to see if August 8th works for him.

Res. 166.2022

5.2 RFD – Redundant Policies.

Moved by Councillor Meyers that Policy 1201 – Comparative Communities Policy be repealed. **Carried Unanimously**

5. Action Items

5.3 Call to Action Re: Policing Services -Discussion

No action Taken.

Res. 167.2022

6.1 None

7.1 Management Report – July 11 2022

7.2 Financial Report – AP reports June 29th and July 6th 2022

7.3 Lacombe County Council Meeting Highlights, June 23, 2022

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

6. Bylaws /Policies

7. Reports

8.1 Councillor Thoreson reported on the Eckville Library.

Councillor Meyers reported on the Crime Watch

Res. 168.2022

Deputy Mayor Engen reported on the Recreation Board

8. Committee & Board Reports

Councillor Palm-Fraser reported on Lacombe Regional Waste Services Commission.

Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9.1 Fortis Donation to 100th Anniversary Celebrations

9.2 Lacombe County Media Release July 5, 2022

Res. 169.2022

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

9. Correspondence, Information Items

10.1 None

Res. 170.2022 11.1

**10. Seminars, Meetings,
Special Events**

Moved by Councillor Thoreson that the meeting move into closed session excluding all persons except Council members, CAO, Deputy CAO and recording secretary in order to discuss an item dealing with Section 17 of the FOIPP Act: Disclosure Harmful to personal privacy. Time: 7:10 p.m. **Carried Unanimously.**

11. Closed Session

Moved by Councillor Palm-Fraser that meeting revert back to open session. Time 7:25 p.m. **Carried Unanimously.**

Res. 171.2022

Deputy Mayor Engen called for a five minute recess. Time: 7:25 p.m.
The meeting reconvened at 7:30 p.m.

Res. 172.2022 12.1 None

13.1

Deputy Mayor Engen adjourned the meeting at 7:30 p.m. **Carried Unanimously.**

**12. Committee of the
Whole**

13. Adjournment

Res. 173.2022

Mayor

CAO

Mtg. Date Aug 8, 2022
Agenda Item 15.2

From: Wendy Birch <Wendy.Birch@gov.ab.ca>
Sent: August 2, 2022 4:25 PM
To: Lesley Flynn <lesley.flynn@gov.ab.ca>
Subject: Alberta Municipalities Fall 2022 Convention - meeting with Alberta Transportation

Hello,

On behalf of Minister Panda, I am pleased to advise that the Minister and Alberta Transportation regional department staff will be participating in the upcoming 2022 Alberta Municipalities (AM) convention in Calgary from September 21 – 23.

If you would like to request a meeting with the Minister during the convention, please forward your request to me by noon on Friday August 12, 2022. I can be reached via email at wendy.birch@gov.ab.ca or by phone at 780-427-5718. Due to limited availability, please ensure you provide your top three priority items for discussion along with your meeting request. As the time of the convention approaches, more details on the meeting will be provided.

If you would like to request a meeting with regional staff I can also assist in the scheduling of that meeting and will forward your request.

Should you have any questions or concerns, please feel free to contact me.

Wendy Birch
Issues Manager
ADMO, Construction & Maintenance
Alberta Transportation
780-427-5718

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**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL
August 8, 2022**

Mtg. Date Aug 8, 2022
Agenda Item 7.1

Current Activities:

- **Highway 11 Twinning, Functional Planning Study – Highway to Township Road 390 (east of Benalto):** Nothing to report currently.
- **Water Pump House Upgrade Project:** Still in progress and working on the final improvements.
- **Pothole Patching:** The Public Works Team will continue pothole filling on an ongoing basis as needed.
- **Street Sweeping:** Our street sweeper has been at Agriterra for repairs to the rear chain on the lift conveyor. It was picked up late last week and if all goes according to plan our Public Works Team will be out sweeping again on August 8th.
- **Eckville Cemetery Maintenance:** Local Contractor, Allen Hallgren, will continue to trim and mow at the Eckville Cemetery for the rest of the year. We have a meeting scheduled with a landscape company from Sylvan Lake on August 10th to inspect the various headstones and covers and will be looking for an overall cost estimate to bring everything back to level and where possible back into alignment. A Report to Council concerning the future operation of our cemetery, which will also offer options such as restarting an Eckville Cemetery Society or Friends of the Eckville Cemetery Society to assist with planning, development and fund raising in the future, will be prepared this fall.
- **RV Sewer Dump Station:** Our Public Works Staff will be starting work on pouring the new RV Dump Station on August 8th, weather permitting. When this is completed we will have Border Paving return to pave the access roadway. As previously noted, we are a bit behind, and we still hope to have it completed for use before the end of the summer season.
- **Asphalt Repairs:** As noted above Border Paving will be back to complete the summer asphalt work when the concrete island is poured at the new R V Sewer Dump Station.
- **Hiring a New Foreman / Team Lead:** We have had a fairly good response for our Public Works Foreman position. We have a phone meeting set up with Meghan Richer-Poth, Manager of Human Resources with Lacombe County for August 10th to go over the applications and shortlist for interviews. At this point we are not sure exactly where we will end up, but the plan is to try to hire a Foreman and if we do not find an appropriate candidate, we will consider going to another Team Lead type position. The closing date for applications is the end of the day on August 8, 2022.
- **Possible Lot Sales in McDonald Heights:** As previously noted, we were approached several weeks ago by a company that was asking for information on lots in McDonald Heights. Our Realtor met with representatives of the Company to initiate discussions and met with the Company Reps a few weeks ago. Our Realtor is hoping to meet with them in Eckville in the next week or so.

Management Report – August 8, 2022

Future / Planned Activities:

- **Stantec Report on Wastewater Treatment Options:** Nothing further to report at this time, other than the fact that we are still waiting for a cost estimate from the Sylvan Lake RWWC on what the sign-up fees will be for us to join the commission.
- **Discussion With Alberta Transportation:** We have forwarded information on our Wastewater Lagoon upgrading costs to our Contact in the Grants Department of Alberta Transportation and she will be forwarding them on to the appropriate officials within the Department.
- **Meeting with Transportation Minister at the Upcoming Convention:** Please see the notice from Alberta Transportation in your agenda regarding possible meetings with Minister Panda at the Convention next month. It would seem to be appropriate to ask for a meeting to discuss our Wastewater Treatment issues. We are still trying to confirm where we go from here in our discussions with Alberta.
- **Structural Inspection of Old Eckville Water Tower:** Nothing new to report currently.
- **Replotting Lots in Westview Residential Subdivision:** We would like to propose a replotting of Lots 27, 28 & 29 – Block 4 – Plan 1621575. These lots are about 12.2m (40') x 42.5m (139.4'). These lots do have a lane at the rear, but they are very narrow. We are proposing to replot the three lots into two and have been working with Bemoco Surveys to try to come up with a plan that work with most of the existing water/sewer and utility services which are already in place. We are looking for approval to proceed with the replotting and have an estimated cost of \$1,500 to \$2,200 plus disbursements. This estimate assumes that the Town will look after the subdivision application.
- **Strategic Planning Priorities:** Our large poster board with the newly approved Strategic Priorities Chart constructed has arrived and is now on display in the Council Chambers.
- **Multi Year Operating and Capital Plan:** We are still in the process of updating our multiyear plans and will be meeting with Council in the near future.
- **Meeting With MLA Jason Nixon:** Thanks to those of you who were able to attend the July 27th meeting with our MLA Jason Nixon, on such short notice. I believe that all of our questions were answered, and Administration is working to forward information to various departments. For those of you who were unable to attend the meeting, we have attached the agenda that was handed out at the meeting and formed the basis for discussions.
- **Eckville Medical Committee:** Nothing to report yet.

Management Report – August 8, 2022

- **Nurse Practitioner Project:** Please see the Nurse Practitioner Handout in the Agenda. Mayor Ebden would like to discuss this at the August 8th Council meeting.



Jack Ramsden, CAO



Darcy Webb, Finance & Admin. Supervisor

ATTACH TO ALG 27M
MAYORAL COUNCIL REPORT

AGENDA FOR MEETING WITH

THE HONOURABLE JASON NIXON

MLA FOR RIMBEY – ROCKY MOUNTAIN HOUSE - SUNDRÉ

President of Treasury Board and Minister of Finance

At 5:30pm on July 27th, 2022, at the Eckville Town Office

We would like to thank you for taking time from your very busy schedule to meet with her in Eckville to talk about some of our concerns.

1. Town of Eckville's Nurse Practitioner Application:

As you are likely aware the Town of Eckville, with the assistance of the Eckville and Area Health Resources Committee, has been working on an application to Alberta Health Services to have a Nurse Practitioner located in Eckville and housed at the Eckville Community Health Centre. We no sooner had our formal application submitted to the Wolf Creek Primary Care Network when we informed that AHS had put a hold on the grant program.

2. Policing in Alberta:

The Town of Eckville like many other Alberta Municipalities has written a letter of support or the continued services of the Royal Canadian Mounted Police as the Provincial Police Force. However, the Province of Alberta appears to be pushing ahead with plans for a new Provincial Police Force.

3. Town of Eckville's ability to join the Sylvan Lake Regional Water / Wastewater Commission:

One of the conditions of the Town's Wastewater Approval issued on May 2, 2019, was that the Town was to conduct a study to look at the option of expanding our existing wastewater treatment lagoon system or to join the Sylvan Lake Regional Wastewater Commission. After several months and a few meetings, our Administration was informed that the Town of Eckville had been denied the ability to join a regional wastewater system approximately 15 years ago. The Mayor, CAO and Deputy CAO met virtually with representatives of Alberta Transportation on June 7th to discuss the matter. It was suggested that we would most likely be able to join the Commission, but the matter of grants would have to be addressed. Unfortunately, a short time after our meeting the then Minister of Transportation, Rajan Sawhney, resigned to run for the party leadership and we are kind of caught in limbo.

4. _____

5. _____

6. _____

Batch ID: CHEQUES
 Batch Comment: Cheques

Audit Trail Code: PMCHQ00000776
 Posting Date: 2022-07-21

Chequebook ID: ATB - GEN

Mtg. Date Aug 8, 2022
7.2

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026406	2022-07-21	00000000000022166	AMS001	AMSC	\$17,379.19
026407	2022-07-21	00000000000022167	AMS01	Alberta Municipal Supervisors	\$50.00
026408	2022-07-21	00000000000022168	ANI001	327241 Alberta Ltd.	\$1,436.40
026409	2022-07-21	00000000000022169	AUM002	AMSC Insurance Services Ltd.	\$7,865.94
026410	2022-07-21	00000000000022170	AUM003	AUMA	\$905.57
026411	2022-07-21	00000000000022171	BLA003	Black Press Group Ltd.	\$188.21
026412	2022-07-21	00000000000022172	BUR001	Bureau Veritas Canada (2019) I	\$488.88
026413	2022-07-21	00000000000022173	CEN014	Central Alberta Co-op Ltd.	\$711.07
026414	2022-07-21	00000000000022174	CLE002	Cleartech Industries Inc.	\$956.63
026415	2022-07-21	00000000000022175	DIA007	Diana Hendrie	\$240.00
026416	2022-07-21	00000000000022176	DIA008	Diane Eliuk	\$63.50
026417	2022-07-21	00000000000022177	EAG002	Eagle Light Transport	\$1,575.00
026418	2022-07-21	00000000000022178	EUG001	Eugene Marthaller	\$1,080.00
026419	2022-07-21	00000000000022179	FLO01	Flowpoint Environmental System	\$103.95
026420	2022-07-21	00000000000022180	GAR003	Gary Heisler	\$186.88
026421	2022-07-21	00000000000022181	GOV001	Government of Alberta	\$31,458.00
026422	2022-07-21	00000000000022182	GTI001	GTI Petroleum Ltd	\$986.98
026423	2022-07-21	00000000000022184	HIW001	Hi-Way 9 Express Ltd.	\$725.46
026424	2022-07-21	00000000000022186	NEX002	NextGen Automation	\$563.83
026425	2022-07-21	00000000000022187	PAP001	Best Shredding	\$47.32
026426	2022-07-21	00000000000022188	SHE005	Sherry Meyers	\$63.50
026427	2022-07-21	00000000000022189	SPA001	Sparrows Auto Service Ltd	\$542.67
026428	2022-07-21	00000000000022190	TEL001	Telus	\$193.20
026429	2022-07-21	00000000000022191	THE001	The City of Red Deer	\$820.05
026430	2022-07-21	00000000000022192	THE002	The Western Star	\$420.00
026431	2022-07-21	00000000000022193	UFA001	UFA	\$1,360.14
026432	2022-07-21	00000000000022194	WBC001	WCB	\$2,001.47
026433	2022-07-21	00000000000022195	WIL001	Wild Rose Assessment Services	\$1,424.15
026434	2022-07-21	00000000000022196	QUA002	Quadient	\$1,867.09

Total Cheques: 29

Cheques Total: \$75,705.08

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System: 2022-07-21 10:25:17 AM
User Date: 2022-07-21

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: Cheques

Audit Trail Code: PMCHQ00000777
Posting Date: 2022-07-21

Chequebook ID: ATB - GEN

* Voided Cheques

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026435	2022-07-21	00000000000022197	ECK01	Eckville Recreation Board	\$10,000.00
026436	2022-07-21	00000000000022198	FCS001	Eckville FCSS	\$7,373.00
026437	2022-07-21	00000000000022199	LAC001	Lacombe County	\$2,696.24
026438	2022-07-21	00000000000022200	LIN002	Linda Kind	\$404.50
Total Cheques: 4					Cheques Total: \$20,473.74

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Batch ID: CHEQUES
 Batch Comment: Cheques

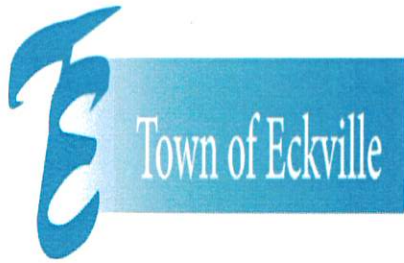
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 Posting Date: 2022-07-28

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026439	2022-07-28	00000000000022201	ATB001	ATB Financial Mastercard	\$11,955.56
026440	2022-07-28	00000000000022202	AUM003	AUMA	\$315.00
026441	2022-07-28	00000000000022203	CEN0015	Central Alberta Window Cleanin	\$451.50
026442	2022-07-28	00000000000022204	COP002	Copies Now	\$457.28
026443	2022-07-28	00000000000022205	DPO001	DPOC	\$1,575.00
026444	2022-07-28	00000000000022206	FLO01	Flowpoint Environmental System	\$103.95
026445	2022-07-28	00000000000022207	LAP001	LAPP	\$2,847.45
026446	2022-07-28	00000000000022208	REC	Receiver General	\$14,569.37
026447	2022-07-28	00000000000022209	TEL001	Telus	\$1,141.33
026448	2022-07-28	00000000000022210	THE002	The Western Star	\$210.00
026449	2022-07-28	00000000000022211	HHI01	HHID Consulting Ltd.	\$787.50
026450	2022-07-28	00000000000022212	PEN001	Penny Seiling	\$500.00
Total Cheques: 12					Cheques Total: \$34,913.94

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2022 Operating & Capital Spend Q1 & Q2



SPEND SUMMARY

Adjusted for Capital Expenditures

	2022 Q1 & Q2	2022 Budget	2022 Actual / 2022 Budget \$	2022 Actual / 2022 Budget %
REVENUES				
TAXES	\$1,482,996.16	\$1,484,077.25	(\$1,081.09)	99.9%
OTHER GEN. MUN. REV.	\$172,982.88	\$176,000.00	(\$3,017.12)	98.3%
COUNCIL, LEGISLATIVE	\$166.00	\$9,000.00	(\$8,834.00)	1.8%
GEN. ADMINISTRATION	\$2,555.09	\$24,720.00	(\$22,164.91)	10.3%
POLICE	\$0.00	\$0.00	\$0.00	0.0%
FIRE FIGHTING	\$28,208.80	\$65,200.00	(\$36,991.20)	43.3%
DISASTER SERVICES	\$0.00	\$0.00	\$0.00	0.0%
BYLAW SERVICES	\$3,883.62	\$17,700.00	(\$13,816.38)	21.9%
RDS, STS, LIGHTING	\$9,810.72	\$10,333.00	(\$522.28)	94.9%
STORM WATER	\$0.00	\$0.00	\$0.00	0.0%
WATER	\$77,260.33	\$182,355.41	(\$105,095.08)	42.4%
SANITARY SEWER	\$81,798.90	\$182,494.72	(\$100,695.82)	44.8%
GARBAGE	\$91,919.37	\$184,439.45	(\$92,520.08)	49.8%
F. C. S. S.	\$7,373.00	\$29,493.00	(\$22,120.00)	25.0%
CEMETERIES	\$2,644.95	\$7,553.00	(\$4,908.05)	35.0%
OTHER PUBLIC HEALTH	\$0.00	\$25,125.00	(\$25,125.00)	0.0%
PLANNING, DEV.	\$4,042.06	\$0.00	\$4,042.06	0.0%
COMMUNITY, AGRIC.	\$11,176.76	\$45,527.00	(\$34,350.24)	24.5%
SUBD. LAND, DEV.	\$56,858.92	\$140,000.00	(\$83,141.08)	40.6%
RECREATION, PARKS	\$0.00	\$102,918.94	(\$102,918.94)	0.0%
CULTURAL: LIBRARY	\$30,027.39	\$14,273.00	\$15,754.39	210.4%
OP. CONT. RESERVES	\$0.00	\$0.00	\$0.00	0.0%
REVENUES	\$2,063,704.95	\$2,701,209.77	(\$637,504.82)	76.4%



SPEND SUMMARY

Adjusted for Capital Expenditures

	2022 Q1 & Q2	2022 Budget	2022 Actual / 2022 Budget \$	2022 Actual / 2022 Budget %
EXPENDITURES				
COUNCIL, LEGISLATIVE	\$65,432.60	\$153,985.72	\$88,553.12	42.5%
GEN. ADMINISTRATION	\$255,972.39	\$446,801.53	\$190,829.14	57.3%
POLICE FUNDING	\$31,458.00	\$39,154.00	\$7,696.00	80.3%
FIRE FIGHTING	\$63,892.11	\$114,919.22	\$51,027.11	55.6%
DISASTER SERVICES	\$15,762.98	\$18,473.00	\$2,710.02	85.3%
BYLAW SERVICES	\$9,491.53	\$48,020.00	\$38,528.47	19.8%
RDS, STS, LIGHTING	\$414,345.93	\$640,617.85	\$226,271.92	64.7%
STORM DRAINAGE	\$1,615.21	\$989.00	(\$626.21)	163.3%
WATER	\$155,442.87	\$252,746.37	\$97,303.50	61.5%
SANITARY SEWER	\$194,134.54	\$257,426.52	\$63,291.98	75.4%
GARBAGE	\$89,828.87	\$202,976.71	\$113,147.84	44.3%
F. C. S. S.	\$29,314.28	\$43,293.00	\$13,978.72	67.7%
CEMETERIES	\$13,283.72	\$18,389.15	\$5,105.43	72.2%
OTHER PUBLIC HEALTH	\$0.00	\$16,750.00	\$16,750.00	0.0%
PLANNING, DEV.	\$19,597.71	\$34,530.00	\$14,932.29	56.8%
COMMUNITY, AGRIC.	\$67,171.82	\$118,682.96	\$51,511.14	56.6%
SUBD. LAND, DEV.	\$6,356.17	\$38,262.00	\$31,905.83	16.6%
RECREATION, PARKS	\$204,284.76	\$341,466.31	\$137,181.55	59.8%
CULTURAL: LIBRARY	\$53,878.07	\$85,190.65	\$31,312.58	63.2%
REQUISITIONS	\$162,481.09	\$327,407.77	\$164,926.68	49.6%
OP CONT. RESERVES	\$0.00	\$0.00	\$0.00	0.0%
EXPENDITURES	\$1,853,744.65	\$3,205,081.77	\$1,351,337.12	57.8%
NET	\$209,960.30	-\$503,872.00		



Statement of Financial Activities

	2022 Q1 & Q2	2022 Budget	2022 Actual / 2022 Budget \$	2022 Actual / 2022 Budget %
REVENUES				
Net Property Tax	\$1,482,996.16	\$1,484,077.25	(\$1,081.09)	99.9%
Sales and User Charges	\$319,362.09	\$718,309.58	(\$398,947.49)	44.5%
Penalties	\$7,426.48	\$15,000.00	(\$7,573.52)	49.5%
Licenses and Permits	\$3,783.62	\$17,200.00	(\$13,416.38)	22.0%
Fines	\$3,516.00	\$6,500.00	(\$2,984.00)	54.1%
Franchise and Concession Contracts	\$78,548.25	\$140,000.00	(\$61,451.75)	56.1%
Return on Investments	\$7,514.65	\$15,000.00	(\$7,485.35)	50.1%
Rentals and Lease Revenue	\$20,232.19	\$36,150.00	(\$15,917.81)	56.0%
Federal, Provincial Transfers	\$216,452.05	\$149,948.00	\$66,504.05	144.4%
Local Govt Transfers	\$18,728.10	\$78,273.00	(\$59,544.90)	23.9%
Operating/Reserves Transfers	\$0.00	\$0.00	\$0.00	0.0%
Capital/Reserves Transfers	\$39,250.00	\$31,000.00	\$8,250.00	126.6%
Borrowing	\$0.00	\$90,640.29	(\$90,640.29)	0.0%
Other Revenues	\$30,605.66	\$85,506.94	(\$54,901.28)	35.8%
Total Revenues	\$2,229,915.25	\$2,867,605.06	(\$637,689.81)	77.8%



Statement of Financial Activities

	2022 Q1 & Q2	2022 Budget	2022 Actual / 2022 Budget \$	2022 Actual / 2022 Budget %
EXPENDITURES				
Salaries, Wages, Benefits	✔ \$455,836.07	\$912,302.30	\$456,466.23	50.0%
Training and Development	✔ \$6,589.06	\$23,500.00	\$16,910.94	28.0%
Contracted and General Services	✔ \$379,757.02	\$752,711.88	\$372,954.86	50.5%
Materials, Goods, Supplies	✔ \$47,950.86	\$103,691.00	\$55,740.14	46.2%
Utilities	✔ \$97,457.01	\$155,230.00	\$57,772.99	62.8%
Tangible Capital Assets	✔ \$0.00	\$543,500.00	\$543,500.00	0.0%
Transfers to Other Govts	✔ \$18,898.75	\$98,724.00	\$79,825.25	19.1%
Trans. To Local Boards, Agencies	✔ \$77,819.29	\$209,589.82	\$131,770.53	37.1%
Bank Charges, Interest	✔ \$1,677.20	\$3,500.00	\$1,822.80	47.9%
Provision for Allowances	✔ \$0.00	\$3,900.00	\$3,900.00	0.0%
Interest on Long-term Debt	✔ \$19,922.30	\$29,169.00	\$9,246.70	68.3%
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	✔ \$575,356.00	\$575,356.00	\$0.00	100.0%
Requisitions	✔ \$162,481.09	\$327,407.77	\$164,926.68	49.6%
Total Expenditures	✔ \$1,853,744.65	\$3,748,581.77	\$1,894,837.12	49.5%



TOWN OF ECKVILLE
2022 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND
Q1 & Q2

Council/Administration Description	Actual	Commitments	Estimated At Completion	Budget
Council Education	\$0.00	\$3,000.00	\$3,000.00	\$3,000
IT Costs	\$0.00	\$15,000.00	\$15,000.00	\$15,000
Governance	\$0.00	\$5,000.00	\$5,000.00	\$5,000
Public Health	\$0.00	\$16,750.00	\$16,750.00	\$16,750
Total Administration	\$0.00	\$39,750.00	\$39,750.00	\$39,750
Common Services	Actual	Commitments	Estimated At Completion	Budget
Fire Dept Reserve	\$10,000.00	\$0.00	\$10,000.00	\$10,000
Fire Dept Equipment	\$0.00	\$0.00	\$0.00	\$18,500
Total Common Services	\$10,000.00	\$0.00	\$10,000.00	\$28,500
Roads, Streets and Walks	Actual	Commitments	Estimated At Completion	Budget
Street Repairs	\$0.00	\$0.00	\$0.00	\$65,000
Concrete Replacement	\$0.00	\$0.00	\$0.00	\$50,000
Misc Equipment	\$0.00	\$0.00	\$0.00	\$20,000
Total Roads, Streets and Walks	\$0.00	\$0.00	\$0.00	\$135,000
Water	Actual	Commitments	Estimated At Completion	Budget
WTP Upgrade	\$227,600.59	\$0.00	\$227,600.59	\$250,000
WTP Upgrade Additional	\$0.00	\$0.00	\$0.00	\$50,000
Total Water	\$227,600.59	\$0.00	\$227,600.59	\$300,000
Wastewater	Actual	Commitments	Estimated At Completion	Budget
RV Dump Station	\$0.00	\$10,000.00	\$10,000.00	\$25,000
Lagoon License Renewal	\$21,000.00	\$0.00	\$21,000.00	\$20,000
Total Wastewater	\$21,000.00	\$10,000.00	\$31,000.00	\$45,000

FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$3,000									\$3,000
	\$15,000									\$15,000
	\$5,000									\$5,000
	\$16,750									\$16,750
\$0	\$39,750	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$39,750

FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
\$10,000										\$10,000
					\$0			\$0	Fire	\$0
\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,000

FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
\$0										\$0
		\$0								\$0
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
			\$74,708	\$62,252				\$90,640		\$227,601
\$0	\$0	\$0	\$74,708	\$62,252	\$0	\$0	\$90,640	\$0	\$0	\$227,601

FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$10,000									\$10,000
								\$21,000	WasteWater	\$21,000
\$0	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$21,000	\$0	\$31,000

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**TOWN OF ECKVILLE
2022 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND
Q1 & Q2**

Community and Agriculture Services Description	Actual	Commitments	Estimated At Completion	Budget
Curling Rink Contribution- Operating	\$0.00	\$10,000.00	\$10,000.00	\$10,000
Community Center Contribution- Operating	\$0.00	\$10,000.00	\$10,000.00	\$10,000
Total Community and Agriculture Services	\$0.00	\$20,000.00	\$20,000.00	\$20,000
Recreation/Parks Description	Actual	Commitments	Estimated At Completion	Budget
Arena Contribution- Operating	\$0.00	\$10,000.00	\$10,000.00	\$10,000
Spray Park Resurfacing	\$10,426.54	\$24,328.46	\$34,755.00	\$35,000
Total Recreation/Parks	\$10,426.54	\$34,328.46	\$44,755.00	\$45,000
Culture Description	Actual	Commitments	Estimated At Completion	Budget
Library/Museum Concept Plan	\$0.00	\$10,000.00	\$10,000.00	\$10,000
Total Recreation/Parks	\$0.00	\$10,000.00	\$10,000.00	\$10,000
TOTAL OPERATING AND CAPITAL PROJECTS	Actual	Commitments	Estimated At Completion	Budget
	\$269,027.13	\$114,078.46	\$383,105.59	\$623,250
TOTAL M SI OPERATING	\$0.00	\$69,750.00	\$69,750.00	\$69,750
Total Reserve Transfers	\$10,000.00	\$0.00	\$10,000.00	\$10,000
TOTAL CAPITAL	\$259,027.13	\$44,328.46	\$303,355.59	\$543,500

Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$10,000									\$10,000
	\$10,000									\$10,000
\$0	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$20,000
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$10,000									\$10,000
	\$34,755									\$34,755
\$0	\$44,755	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$44,755
FUNDING SOURCE										
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
	\$0							\$10,000	Library/Museum	\$10,000
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,000		\$10,000
Current Operating	MSI	FGTF	Grants Fed Prog	Prov Prog	Other	Sale/Cont of Assets	Borrowing	Restricted Surplus	Restricted Surplus	TOTAL
\$10,000	\$114,505	\$0	\$74,708	\$62,252	\$0	\$0	\$90,640	\$31,000		\$383,106
	\$69,750									\$69,750
\$10,000										\$10,000
\$0	\$44,755	\$0	\$74,708	\$62,252	\$0	\$0	\$90,640	\$31,000		\$303,356

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Mtg. Date Aug 8, 2022
Agenda Item 7.4

July 18, 2022

Jack Ramsden, CAO
Town of Eckville
Box 578
Eckville AB T0M 0X0

Dear Jack Ramsden:

Re: 2021 Schedule of Revenues and Expenses – Eckville Shared Fire

Enclosed please find a copy of Schedule of Revenues and Expenditures for Eckville shared fire equipment for the year ending December 31, 2021.

Sincerely,

Leslie Martel, CPA
Financial Coordinator

enclosures

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**LACOMBE COUNTY
SCHEDULE OF SHARED FIRE EQUIPMENT
FOR THE YEAR ENDED DECEMBER 31, 2021
(UNAUDITED)**



Tel: 403 342 2500
Fax: 403 343 3070
www.bdo.ca

BDO Canada LLP
179D Leva Avenue
Suite 100
Red Deer County AB T4E 1B9

INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

To: **Members**

- **Alix Shared Fire Equipment Fund**
- **Clive Shared Fire Equipment Fund**
- **Eckville Shared Fire Equipment Fund**
- **Lacombe Shared Fire Equipment Fund**
- **Blackfalds Shared Fire Equipment Fund**
- **Bentley Shared Fire Equipment Fund**

We have reviewed the Schedules of Revenues and Expenditures for Alix, Clive, Eckville, Lacombe, Blackfalds and Bentley Shared Fire Equipment for the year ended December 31, 2021 and a summary of significant accounting policies and other explanatory information (together the Schedules). Our review was made in accordance with Canadian generally accepted accounting standards for review engagements and accordingly, consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by the Lacombe County.

Management's Responsibility for the Schedules

Lacombe County is responsible for the preparation of the Schedules of Revenues and Expenditures for Alix, Clive, Eckville, Lacombe, Blackfalds and Bentley Shared Fire Equipment in accordance with the basis of accounting as described in Note 1, and for such internal control as management determines is necessary to enable the preparation of the report that is free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the Schedules based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial information in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on the Schedules.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the Schedules of Revenues and Expenditures for Alix, Clive, Eckville, Lacombe, Blackfalds and Bentley Shared Fire Equipment is not in accordance with the basis of accounting as described in Note 1.

Basis of Accounting

Without modifying our conclusion, we draw attention to Note 1 to the Schedules, which describes the basis of accounting. The Schedules are prepared to assist Lacombe County to comply with the financial reporting provisions set out in Note 1. As a result, the Schedules may not be suitable for another purpose.

Red Deer County, Alberta
June 29, 2022

BDO Canada LLP

Chartered Professional Accountants

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LACOMBE COUNTY
 SCHEDULE OF SHARED FIRE EQUIPMENT
 REVENUES AND EXPENDITURES
 FOR THE YEAR ENDED DECEMBER 31, 2021
 (UNAUDITED)

ECKVILLE RESCUE UNIT

	2021	2020
	\$	\$
REVENUES		
Fees	13,293	6,417
Interest	12	77
Local government contributions	-	1,145
	13,305	7,639
EXPENDITURES		
Audit and administration	384	362
Fuel, oil and parts	1,464	722
Licenses and insurance	1,443	1,453
Repairs and maintenance	2,776	5,102
	6,067	7,639
SURPLUS TRANSFERRED TO RESTRICTED SURPLUS	7,238	-
MEMBERS DISTRIBUTION	-	(32,210)
SHARED FIRE EQUIPMENT RESERVE - BEGINNING OF YEAR	-	32,210
SHARED FIRE EQUIPMENT RESERVE - END OF YEAR	7,238	-

LACOMBE COUNTY
NOTES TO THE SCHEDULES OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 2021
(UNAUDITED)

1 BASIS OF ACCOUNTING

The schedules are prepared on an accrual basis reflecting only revenues and expenditures of the Shared Fire Equipment Fund as determined in the Lacombe County Fire Protection Policy F(1) and specific Shared Fire Equipment Fund Agreements, using the recognition and measurement principles of the Canadian public sector accounting standards.

2 ADMINISTRATION FEES

Lacombe County charges an annual administration fee of 5% of expenditures.

3 SHARED FIRE EQUIPMENT RESERVES

The excess of revenues over expenditures are transferred to shared fire equipment reserves to be used to fund future capital expenditures. Any excess of expenditures over revenues are charged to the respective members.

4 REVENUE RECOGNITION

Fees are recognized as revenue once services have been provided, based upon a fixed rate and eligibility criteria.

Interest is recognized as revenue when it has been earned and is measurable.

Local government contributions represent funding provided by the members of any shared fire fund to fund any deficit for the year and are recorded as revenue at the time the deficit for the year is determined.

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Mtg. Date Aug 8, 2022
Agenda Item 17.5

WHERE PEOPLE ARE THE KEY

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

CITY OF LACOMBE E-SCOOTER PROJECT – ROSEDALE VALLEY

The City of Lacombe has recently implemented a pilot project for e-scooters within the City. As part of the project, the City has identified Rosedale Valley as a connection that would deliver better connectivity to the system. The provider of the service, Roll Technologies Inc., requested that Lacombe County consider approving the utilization of the roads within Rosedale Valley. The e-scooter pilot project to be implemented by Roll Technologies Inc. within Rosedale Valley received the approval of Council.

McLAND RESOURCES LTD. - TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 7,494.51 late payment penalties levied on properties owned by McLand Resources Ltd. did not receive Council approval.

FORSTER - TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 587.11 late payment penalty levied on tax account #4028294204 received Council approval.

CP RAIL PRESENTATION

M. LoVecchio, Director of Indigenous Relations and Government Affairs, CP Rail, provided a presentation on the projects and initiatives of CP Rail within Lacombe County.

**Next Regular Council Meeting is
Thursday, August 25, 2022 - 9:00 a.m.**

**Next Committee of the Whole Meeting is
October 4, 2022 – 9:00 a.m.**

Lacombe County Administration Building

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

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ANIMAL CONTROL SERVICES o/a 327241 Alberta Ltd
BILLING SUMMARY

Mtg. Date Aug 8, 2022

Agenda Item 7.6

MONTH OF SERVICE June 2022

MUNICIPALITY

ECKVILLE

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

PATROL COSTS	12	\$1,068.00
IMPOUND FEES		\$300.00
SUBTOTAL		\$1,368.00
GST		\$68.40
TOTAL		\$1,436.40

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**ANIMAL CONTROL SERVICES o/a 327241 Alberta Ltd
BILLING SUMMARY**

MONTH OF SERVICE July 2022

MUNICIPALITY ECKVILLE

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

PATROL COSTS	12	\$1,068.00
IMPOUND FEES		\$100.00
SUBTOTAL		\$1,168.00
GST		\$58.40
TOTAL		\$1,226.40

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July 25th, 2022

Mtg. Date Aug 8, 2022

Agenda Item 19.1

COUNCIL COMMISSIONER
INFO ONLY
NO ACTION REQUIRED

RE: Alberta Utilities Commission (AUC or Commission) Decision 27067-D01-2022, Application Respecting the Refund of the FortisAlberta Streetlight Investment

On July 11th, 2022, the AUC issued Decision 27067-D01-2022 regarding which party (either the municipality or the developer) should receive the FortisAlberta streetlight investment if the parties are unable to agree on where to direct the streetlight investment. The AUC has determined that the refund of the FortisAlberta streetlight investment is to be paid to the municipalities (or as directed by the municipalities), in those cases where the developer and municipality are currently in dispute.

The AUC has also directed FortisAlberta to revise its current process and relevant documents and to file a proposal to modify its Customer Terms and Conditions of Electric Distribution Service (T&Cs) so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the Underground Electrical Distribution System Services (UEDS) Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs. In accordance with the Commission's directions, FortisAlberta will consult with parties regarding the proposed amendments to its T&Cs and will amend the language in the UEDS Agreement, the Quotation Letter, and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs. FortisAlberta will file a proposal to modify its T&Cs before October 1, 2022.

Until revised T&Cs are approved by the AUC, the Commission has directed that the streetlight investment refund in similarly impacted developments should continue to be paid to municipalities where the developer and municipality are in dispute.

FortisAlberta will proceed to issue the streetlight investment refund in accordance with the Commission's determinations in Decision 27067-D01-2022. Included with this letter is a copy of the decision for your review.

If you have any questions or concerns, please feel free to contact me or your Stakeholder Relations Manager at your convenience.

Sincerely,



Dave Hunka
Manager, Municipalities

Enclosures *AUC Decision 27067-D01-2022*



FortisAlberta Inc.

**Application Respecting the Refund of the Fortis Street Light
Investment**

July 11, 2022

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Alberta Utilities Commission

Decision 27067-D01-2022

FortisAlberta Inc.

Application Respecting the Refund of the Fortis Street Light Investment
Proceeding 27067

July 11, 2022

Published by the:

Alberta Utilities Commission
Eau Claire Tower
1400, 600 Third Avenue S.W.
Calgary, Alberta T2P 0G5

Telephone: 310-4AUC (310-4282 in Alberta)
1-833-511-4AUC (1-833-511-4282 outside Alberta)
Email: info@auc.ab.ca
Website: www.auc.ab.ca

The Commission may, within 60 days of the date of this decision and without notice, correct typographical, spelling and calculation errors and other similar types of errors and post the corrected decision on its website.

Contents

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1 Decision summary

1. In this decision, the Alberta Utilities Commission determines that the refund of the FortisAlberta Inc. street light investment is to be paid to the municipalities (or as directed by the municipalities), in those cases where the developer and municipality are currently in dispute in the Fortis service territory, for the following reasons: (i) Fortis's Customer Terms and Conditions of Electric Distribution Service¹ (T&Cs) and the relevant documents identified in Section 3 are consistent in their contemplation of the municipalities as the more typical recipient of the street light investment refund; and (ii) continuing to direct the refund to municipalities at this time will likely minimize disruptions to the present business practice.

2. The Commission directs Fortis to revise its current process and relevant documents and to file a proposal to modify its T&Cs so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the Underground Electrical Distribution System Services (UEDS) Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs.

2 Introduction and procedural background

3. In new residential developments in Fortis's service area the developer is responsible for managing the design, construction and installation of electrical facilities within the boundaries of the subdivision and in accordance with Fortis standards. This includes the installation of street lights. Fortis invests in or refunds the costs of new street lights as per its Customer Contribution Schedules² referenced by its T&Cs, which are approved by the Commission.³ The T&Cs state the investment amount/refund is either paid to the subdivision developer or to the applicable municipality, if so directed by an agreement between the developer and the municipality, on an annual basis for those street lights that are energized. The investment amount is included in Fortis's rate base and recovered over time through Commission-approved rates.

4. As part of the process to initiate the provision of electric service for new developments, Fortis requires residential developers to sign a UEDS Agreement⁴ (the UEDS Agreement) and accept in writing the proposal as set out in the Quotation Letter⁵ provided by Fortis describing,

¹ Exhibit 27067-X0035, Appendix G - FortisAlberta Inc. Customer Terms and Conditions of Electric Distribution Service, effective January 1, 2022.

² Section 2.5 of the T&Cs.

³ Decision 26817-D01-2021: FortisAlberta Inc., 2022 Annual Performance-Based Regulation Rate Adjustment, Proceeding 26817, December 15, 2021, Appendix 4 - 2022 Customer terms and conditions, effective January 1, 2022.

⁴ Exhibit 27067-X0003, Appendix A - UEDS Agreement.

⁵ Exhibit 27067-X0004, Appendix B - UEDS Quote Letter.

among other things, the customer contribution, of which a portion would be refundable. The UEDS Agreement references the T&Cs, and advises Fortis shall pay to the applicable municipal authority a portion of the investment amount for each street light fixture, unless otherwise directed by the municipality. Later on in the process, the municipality completes the Municipal Approval for Electric Facilities Installation form⁶ (Municipal Approval Form), which requires the municipality to confirm to whom Fortis should direct the street light investment.

5. On December 17, 2021, Fortis filed an application with the Commission seeking the Commission's advice and direction on the issue of to whom the street light investment should be paid in the event of a dispute between a developer and a municipality regarding whether an agreement has been reached as to entitlement to the payment. The Commission had before it two related complaints from developers contesting the payment of the street light investment refund to municipalities.⁷ On February 16, 2022, the Commission advised parties to the complaints that this proceeding would address the street light investment issue.⁸

6. Statements of intent to participate (SIPs) were received from the Building Industry and Land Development Association Alberta (BILD Alberta);⁹ a group of developers referred to as the "Additional Developers";¹⁰ the City of Airdrie; the City of St. Albert; the Rural Municipalities of Alberta; and the Alberta Municipalities. The Additional Developers and St. Albert did not file further submissions.

7. The process for this proceeding included Commission information requests (IRs) to, and responses from, Fortis, as well as written argument and reply argument. Airdrie and the Alberta Municipalities filed a joint argument and reply argument.

3 Discussion of issues and Commission findings

8. The applicable sections of the T&Cs have been in effect since 2007.

9. Fortis submitted that since June 2021, it began receiving requests from developers for refund of street light investments where it was asserted that no agreement was reached between the developer and the municipality regarding the street light investment and as such, the T&Cs require the street light investment to be paid to the developers. In contrast, municipalities have directed Fortis to provide the street light investment to the municipality. As a result, Fortis sought guidance from the Commission concerning these disputes,¹¹ and has not issued any street light investment refunds for the contested developments since June 2021.¹²

10. Section 2.2 of the T&Cs state that "If there is any conflict between a provision in the Terms and Conditions, and a provision in a Commitment Agreement, Electric Service

⁶ Exhibit 27067-X0004, Appendix C.

⁷ Proceeding 27147 and Proceeding 27155.

⁸ Proceeding 27155, Exhibit 27155-X0008, paragraph 9.

⁹ BILD Alberta represented Melcor Developments Ltd., Anthem United, and Qualico Communities, who had earlier filed a SIP, collectively as "The Developers."

¹⁰ Madlee Developments Ltd. as owner of an interest in Willows West Limited Partnership, GDM Developments Ltd. and West Sylvan Investments Ltd. are collectively referred to as the "Additional Developers" in this proceeding.

¹¹ Exhibit 27067-X0002, application, paragraph 3.

¹² Exhibit 27067-X0002, application, paragraph 21.

Agreement, Interconnection Agreement, Retail Service Agreement, Underground Electrical Distribution System Services Agreement [UEDS Agreement] or any other existing or future agreement between FortisAlberta and a Responsible Party, the provision in the Terms and Conditions shall govern.” As noted below, the applicable sections of the T&Cs are somewhat ambiguous, giving rise to the disputes in the present proceeding.

11. In argument, the Commission requested parties to provide submissions on the provisions in the Fortis T&Cs that are applicable to street light investment and how the provisions in the T&Cs flow through to the UEDS Agreement, the Quotation Letter and the Municipal Approval Form. Templates of these documents formed part of Fortis’s application.¹³

12. The Commission reviewed the entire record in coming to this decision; lack of reference to a matter addressed in evidence or argument does not mean that it was not considered.

13. Sections 7.2.1 and 7.2.3 of the T&Cs are the relevant sections related to the street light investment and to whom the refund should be paid:

7.2.1 Customer Distribution Contribution

...

In a new residential subdivision, since some Points of Service may not be occupied and connected immediately, the Subdivision Developer is initially responsible for the full Customer Extension Costs and Customer Shared Costs for each Point of Service. The FortisAlberta Investment is paid to the Developer, or in the case of street lights, the Municipality, as each Point of Service is connected, as described in Section 7.2.3.

7.2.3 Refunds of Customer Contributions

...

(c) in a residential subdivision, where the developer initially paid the total cost of the Facilities within the subdivision, applicable refunds are reviewed annually and made in accordance with the amounts set out in Table 1 of the Customer Contributions Schedules, for each residence that is connected and taking service within 10 years following the date of payment, to the current developer (or in the case of street lights, to the Municipality if so directed by an agreement between the developer and the Municipality, provided also that such agreement is communicated to FortisAlberta prior to any payment by FortisAlberta), without interest.

14. Section 10.3 of the UEDS Agreement addresses the payment of the street light refund, stating that the payment is to be made to the municipal authority unless the municipal authority directs otherwise:

10.3 Where applicable, FortisAlberta shall, in accordance with the Terms and Conditions, during the Investment Payment Period, pay to the applicable municipal authority a portion of the Investment Amount for each streetlight fixture that is connected to and taking service from the Distribution System, unless the applicable municipal authority directs otherwise, in which case the streetlight portion of the Investment Amount shall be paid as directed by the applicable municipal authority.¹⁴

¹³ Exhibit 27067-X0003, Appendix A - UEDS Agreement; Exhibit 27067-X0004, Appendix B - UEDS Quote Letter; Exhibit 27067-X0005, Appendix C - Municipal Approval Form.

¹⁴ Exhibit 27067-X0003, Appendix A - UEDS Agreement, PDF page 16.

15. Similarly, the Quotation Letter also states that the street light investment is to be paid as directed by the municipal authority:

... The residential lot investment will be paid to _____ for a period of 10 years from the date indicated in the UEDS Agreement, and reviewed annually to determine the number of lots that are connected and taking service. The streetlight investment will be payable as directed by the applicable municipal authority.¹⁵

16. Fortis's Municipal Approval Form is signed by the municipality and Section 4 of the form specifies whether the street light investment is to be directed to the municipality or to the developer. While the form is signed only by the municipality, Fortis believes that when it receives this form it is evidence that an agreement has been reached between the municipality and the developer. According to Fortis, the municipality and the developer consult in completing the form, and it is the developer or its consultant who then submits the form to Fortis.¹⁶ Fortis noted that Melcor Developments Ltd. and La Vita Land Inc., two developers that are currently in dispute with municipalities, submitted Municipal Approval forms to Fortis confirming that the street light investment refund was to be provided to the municipality.¹⁷

17. Parties expressed different interpretations of the T&Cs. Fortis stated that its T&Cs provide developers and municipalities the flexibility to determine between themselves which party will be entitled to the street light investment refund.¹⁸ The municipalities placed emphasis on Section 7.2.1 of the T&Cs, since it appears first. They submitted that Section 7.2.3(c) is only intended to provide additional details on how the Fortis investments are payable depending on the specific service they relate to.¹⁹ Contrary to the municipalities, the developers placed more weight on Section 7.2.3(c). The developers submitted that at first instance the developer is entitled to the Fortis investment for new facilities, including street lights, and only where there is an agreement between the municipality and the developer could an exception be made to direct the street light refund to the municipality.²⁰

Commission findings

18. The Commission acknowledges Fortis's submission that the intention of its T&Cs is to distinguish the street light investment from other rate class investment payments, and to facilitate an election of the entitlement to the street light investment refund, subject to agreement between developer and municipality.²¹ As discussed above, the T&Cs, the UEDS Agreement, the Quotation Letter and the Municipal Approval Form all contemplate the municipality as the more typical recipient of the street light investment refund. The Commission has also considered that with the street light investment refund being primarily directed to municipalities for nearly a decade, maintaining this pattern of practice at this time should minimize the disruptions to the established procedure.²² Accordingly, the Commission will maintain the status quo in this

¹⁵ Exhibit 27067-X0004, Appendix B - UEDS Quote Letter, PDF page 2.

¹⁶ Exhibit 27067-X0042, Fortis argument, paragraph 10.

¹⁷ Exhibit 27067-X0042, Fortis argument, paragraph 11.

¹⁸ Exhibit 27067-X0042, Fortis argument, paragraph 8.

¹⁹ Exhibit 27067-X0040, Airdrie and Alberta Municipalities argument, paragraphs 60-62.

²⁰ Exhibit 27067-X0041, BILD Alberta argument, paragraph 12.

²¹ Exhibit 27067-X0042, Fortis argument, paragraph 2.

²² Exhibit 27067-X0045, Fortis reply argument, paragraph 8.

instance and directs that the street light investment refund be paid to the municipalities where the developer and municipality are in dispute.

19. The Commission also finds that, given the T&Cs' failure to definitively address a party's entitlement to the street light investment refunds and the required documentation to record the entitlement, and until such time that revised T&Cs from Fortis addressing this ambiguity have been approved by the Commission, the street light investment refund in similarly impacted developments should continue to be paid to municipalities where the developer and municipality are in dispute.

20. With reference to Section 7.2.3 of the T&Cs, the Commission observes that neither the UEDS Agreement, the Quotation Letter approval nor the Municipal Approval Form provide an opportunity or signatory lines for the developer or the municipality to indicate that there is an agreement as to where Fortis is to pay the street light investment. The Commission is not persuaded that signing and submitting these forms under the present practice fully and formally communicates the existence of an agreement being reached between the developer and the municipality with respect to the payment of the street light investment.

21. In order to provide necessary clarification on this matter, the Commission directs Fortis to file a proposal to modify its T&Cs as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis's T&Cs. The proposed modifications must clarify entitlement to the street light investment refund, and provide clear direction on the form of agreement required for the street light investment refund to be paid to a party. The Commission expects that Fortis will consult with parties, and amend the language in the UEDS Agreement, the Quotation Letter and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs.

4 Cost recovery for municipalities and developers

22. Both the municipalities and the developers have sought recovery of their costs of participating in this proceeding.²³ The Commission reminds the parties that both the developers and the municipalities are ineligible to claim costs pursuant to Section 4 of Rule 022: *Rules on Costs in Utility Rate Proceedings*. Although the Commission does have broad discretion to make cost orders under Section 21 of the *Alberta Utilities Commission Act*, it is not persuaded to exercise such discretion in this proceeding. Accordingly, the parties are not entitled to cost recovery in this proceeding.

5 Order

23. It is hereby ordered that:

- (1) FortisAlberta Inc. shall pay any outstanding and future street light investment refunds to the applicable municipality in instances where the developer and

²³ Exhibit 27067-X0040, Airdrie and Alberta Municipalities argument, paragraph 74; Exhibit 27067-X0041, BILD Alberta argument, paragraph 53.

municipality are in dispute, until such time as its Customer Terms and Conditions of Electric Distribution Service are modified and approved by the Commission.

- (2) FortisAlberta Inc. shall file a proposal to modify its Customer Terms and Conditions of Electric Distribution Service as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis's T&Cs, to address the issue noted in this decision respecting the payment of the street light investment refund in new residential subdivisions.

Dated on July 11, 2022.

Alberta Utilities Commission

(original signed by)

Carolyn Dahl Rees
Chair

(original signed by)

Matthew Oliver, CD
Commission Member

(original signed by)

John McCarthy
Acting Commission Member

Appendix 1 – Proceeding participants

Name of organization (abbreviation) Company name of counsel or representative
FortisAlberta Inc. (Fortis)
Building Industry and Land Development Association Alberta (BILD Alberta) Reynolds, Mirth, Richards & Farmer LLP
City of Airdrie (Airdrie) MLT Aikins LLP
Rural Municipalities of Alberta
City of St. Albert

<p>Alberta Utilities Commission</p> <p>Commission panel</p> <ul style="list-style-type: none"> C. Dahl Rees, Chair M. Oliver, CD, Commission Member J. McCarthy, Acting Commission Member <p>Commission staff</p> <ul style="list-style-type: none"> N. Sawkiw (Commission counsel) A. Corsi

Appendix 2 – Summary of Commission directions

This section is provided for the convenience of readers. In the event of any difference between the directions in this section and those in the main body of the decision, the wording in the main body of the decision shall prevail.

1. The Commission directs Fortis to revise its current process and relevant documents and to file a proposal to modify its T&Cs so that the T&Cs clearly (i) set out the street light investment refund entitlement; (ii) set out the form of agreement required when the refund is to be assigned to a party other than the municipality; and (iii) revise the UEDS Agreement, the Quotation Letter and the Municipal Approval Form to ensure consistency with the revised T&Cs. paragraph 2
2. The Commission acknowledges Fortis’s submission that the intention of its T&Cs is to distinguish the street light investment from other rate class investment payments, and to facilitate an election of the entitlement to the street light investment refund, subject to agreement between developer and municipality. As discussed above, the T&Cs, the UEDS Agreement, the Quotation Letter and the Municipal Approval Form all contemplate the municipality as the more typical recipient of the street light investment refund. The Commission has also considered that with the street light investment refund being primarily directed to municipalities for nearly a decade, maintaining this pattern of practice at this time should minimize the disruptions to the established procedure . Accordingly, the Commission will maintain the status quo in this instance and directs that the street light investment refund be paid to the municipalities where the developer and municipality are in dispute. paragraph 18
3. In order to provide necessary clarification on this matter, the Commission directs Fortis to file a proposal to modify its T&Cs as soon as practicable but no later than October 1, 2022, either by way of a stand-alone application or by including these changes in some other proceeding dealing with Fortis’s T&Cs. The proposed modifications must clarify entitlement to the street light investment refund, and provide clear direction on the form of agreement required for the street light investment refund to be paid to a party. The Commission expects that Fortis will consult with parties, and amend the language in the UEDS Agreement, the Quotation Letter and the Municipal Approval Form, as necessary, to ensure these documents are consistent with the T&Cs. paragraph 21



MEDIA RELEASE

July 21, 2022

County looking for paid-on-call firefighters

(Lacombe, Alberta, July 21, 2022) – Lacombe County is conducting a County-wide recruitment campaign for paid-on-call firefighters to serve throughout Lacombe County – specifically in the Alix, Clive, Bentley and Eckville departments.

"Lacombe County recruits throughout the year, as needed," explained Drayton Bussiere, Lacombe County Fire Chief. "We are looking for some new faces to join our dedicated fire team who provide this crucial first response service for our communities."

Specifically, Lacombe County is looking for day-time available, paid-on-call firefighters in those communities. This would make an ideal opportunity for self-employed individuals, individuals who work and live in these communities, or individuals at home looking for a rewarding way to be part of the community.

"Like many departments across the province, it's hard to find volunteers in rural communities who can help when called," he said. Bussiere added that many of them work in larger centres, which means they aren't available for calls during the day.

While often called volunteer firefighters, Bussiere wants to highlight that these individuals are paid, while responding to calls and during training.

"We expect our firefighters to take time out of their schedules, both for training and when attending calls, and we will reimburse them for their commitment to safety," he explained.

Some of the basic requirements for volunteer firefighters are:

- To be 18 years of age or older
- To have a valid class 5 driver's license
- To be physically fit
- To live in the response area.

For a full list of the requirements and responsibilities, visit the Lacombe County website:
<https://www.lacombecounty.com/index.php/become-a-paid-on-call-firefighter>.

For more information contact:

Drayton Bussiere
Fire Chief
Lacombe County
(403) 782-8959

Nicole Plewis
Communications Coordinator
Lacombe County
(403) 782-6601



Mtg. Date Aug 9, 2022

Agenda Item 9.3

REC'D/RECEIVED
18-07-2022

July 8, 2022

Mr. Jack Ramsden
Town of Eckville
Box 578
Eckville, AB T0M 0X0

Dear Mr. Ramsden:

Re: Wastewater Treatment Plant Laboratory Wastewater Analysis Agreement

Please be advised that as of November 25, 2022, the City of Red Deer's Wastewater Treatment Plant Laboratory will no longer be providing wastewater analysis services. With limited resources and on-going supply chain issues, it is in our labs best interest to focus strictly on internal services.

Previous records will remain confidential and in retention should they be needed at any time.

If you have any questions, please do not hesitate to contact lab at 403-342-8573.

Sincerely,

Handwritten signature of Rod Teske in cursive.

Rod Teske
Wastewater Treatment Plant Supervisor

/bw

Handwritten initials, possibly 'JD', in the bottom right corner.

Mtg. Date Aug 8, 2022

Agenda Item 9.4

From: Brandy Cox
Deputy Minister

Our File Reference:

Your File Reference:

To: Stakeholders

Date: July 18, 2022

Subject: Government of Alberta (GoA) Mobile Wireless Services Contract and Procurement

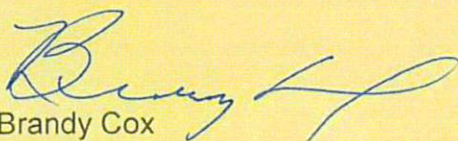
I am writing to inform you that a competitive procurement process is underway to select a vendor to provide wireless services to the GoA. The current 11-year contracts with TELUS and Bell expire on December 31, 2022, and must be replaced to ensure continuity of service.

The types of services provided under the current contracts include mobile wireless devices for purchase and service plans for mobile phones, laptops, and tablets. As you might expect, many public bodies like agencies, boards, commissions, municipalities, school boards, and publicly funded academic, health, and social services entities may have their own contracts with TELUS and Bell.

We expect access to GoA pricing will continue, but we will not know the exact details of the pricing offer until a new vendor is selected and the contract is finalized. However, all users, including entities that accessed GoA pricing, will continue to receive services under the terms defined in their contract.

The Negotiated Request for Proposals closes in late July 2022, and Service Alberta expects to execute a new contract by October 1, 2022, which will provide sufficient time to transition to the new contract.

In the interim, I encourage you to read the attached fact sheet. If you have any questions, please contact Geoffrey Wacowich, Executive Director or Infrastructure and Service Management, Service Alberta, at geoffrey.wacowich@goc.ab.ca.


Brandy Cox

Attachment

Procurement for Government of Alberta Wireless Services

The Government of Alberta (GoA) has issued a Negotiated Request for Proposals (NRFP) to provide interested vendors an opportunity to compete for the government's wireless services business.

Information for government departments and GoA-supported bodies

The current 11-year contracts (TELUS and Bell) to provide wireless services to the GoA expire on December 31, 2022 and must be replaced with a new one. The value of the current contract is approximately \$5.6 million per year and covers more than 20,000 GoA service plans.

To ensure good value for money and to comply with trade agreement obligations, Service Alberta has issued an NRFP to provide interested vendors an opportunity to compete for the business.

The final closing date for the staged NRFP is late July 2022. Service Alberta expects to have a new contract in place in October 2022.

What services are currently provided?

The services and products provided by the two service providers include mobile wireless devices for purchase, service plans (including service plans for third-party laptops, tablets, etc.) and a pay-per-use business model, whereby the device pricing and plan pricing are separate.

The current contract allows other public bodies (government agencies, boards, and commissions (ABCs), as well as school boards, hospitals, post-secondary institutions, and municipalities) to access preferential government pricing for their own contracts.

GoA employees also have the opportunity to access discounted prices for service plans for personal devices.

What the procurement means to ministries and other public-sector bodies

For now, everything is status quo. The existing contracts remain in effect until December 31, 2022. Current users, including other public bodies that may have accessed GoA pricing, will continue to receive services under the terms defined in their contract.

As for what the future looks like, the NRFP is a competitive procurement process. Because the terms of the new agreement will be subject to negotiation, we cannot say for certain what services and benefits will be offered.

The NRFP includes a provision to provide other public bodies (ABCs and municipalities, school boards, and publicly-funded academic, health, and social service entities) with access to GoA pricing, but the details of the offer will not be known until the negotiations are complete and the contract is awarded.

Keeping you informed

Service Alberta will provide updates at significant milestones throughout the NRFP process. To ensure continuity of service, we plan to have the new contract in place by October 1, 2022.

Milestones

May 16	NRFP posted.
June 6	Mandatory screening closing date.
July 22	Final closing date.
July-August	Evaluation and selection process, including vendor presentations, negotiations, etc.
September	Vendor selection and contract approval process.
October 1	Execution of contract. Transition period begins.

To learn more: www.alberta.ca/contract-opportunities-with-the-government-of-alberta.aspx

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Classification: Protected A

Alberta

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Mtg. Date Aug 8, 2022

Agenda Item 9.5



Rimbey - Rocky Mountain House - Sundre

A NOTE FROM

M.L.A., Jason Nixon

Town of Estevan

Thank you for including me

in your CANADA DAY

Celebrations!

Jason



Mtg. Date Aug 8, 2022 OFFICE OF THE MAYOR

Agenda Item 10.1

1 Waskasoo Avenue
P.O. Box 10
Penhold, AB T0M 1R0

PHONE: 403.886.4567

FAX: 403.886.4039

EMAIL: info@townofpenhold.ca

www.townofpenhold.ca

Town of Eckville
Mayor Colleen Ebden
Box 578
Eckville, AB T0M 0X0

Email: colleen@eckville.com

July 29, 2022

RE: Town of Penhold Fall Festival Parade on Sept. 10th, 2022

Dear Mayor Ebden,

We are thrilled to be planning the Town of Penhold's annual Fall Festival on September 9th & 10th.

I invite you to come celebrate with us and represent your municipality by participating in our "Strong Hearts Building Strong Community" themed parade being led by our Honourary Parade Marshall, Logan Windebank, first recipient of the new Mayor's Youth Award.

This year we have arranged for a horse and wagon for dignitary transportation. We invite you to ride on the wagon with Penhold Council or provide your own means of transportation if you would like. Anyone not joining us on the dignitary wagon, who is planning to participate in the parade, will need to let Bonnie know so space can be allocated in the parade line-up.

Please note: Due to the size of our parade and to ensure minimal congestion on Lincoln Street while parade entries are lining up, we would ask dignitaries who wish to participate in our Fall Festival parade please pre-register by Aug. 26.

All dignitaries will be provided with two tickets to the Community T.I.E.S. Pancake Breakfast and a small token of our appreciation. The parade is scheduled to begin at 11:00 am on Saturday, September 10th and we would ask that you arrive between 9:30 and 10:00 am, as judging begins shortly after 10:00 am. Line up happens on Lincoln Street, in front of the Lincoln Street Recreation Center, please see attached map.

If you plan to join us please feel free to bring candy to share with the crowd along the parade route.

Please RSVP to bstearns@townofpenhold.ca by Friday, August 26th, 2022.

If you have any questions please feel free to contact Bonnie Stearns directly at 403-886-3281.

We look forward to seeing you at our Fall Festival!

Sincerely,

A handwritten signature in blue ink, appearing to be 'Mike Yargeau', with a long horizontal flourish extending to the right.

Mayor Mike Yargeau

2022 PENHOLD FALL FESTIVAL PARADE

SATURDAY, SEPT. 10, 2022

THEME: Strong Hearts Building Strong Communities

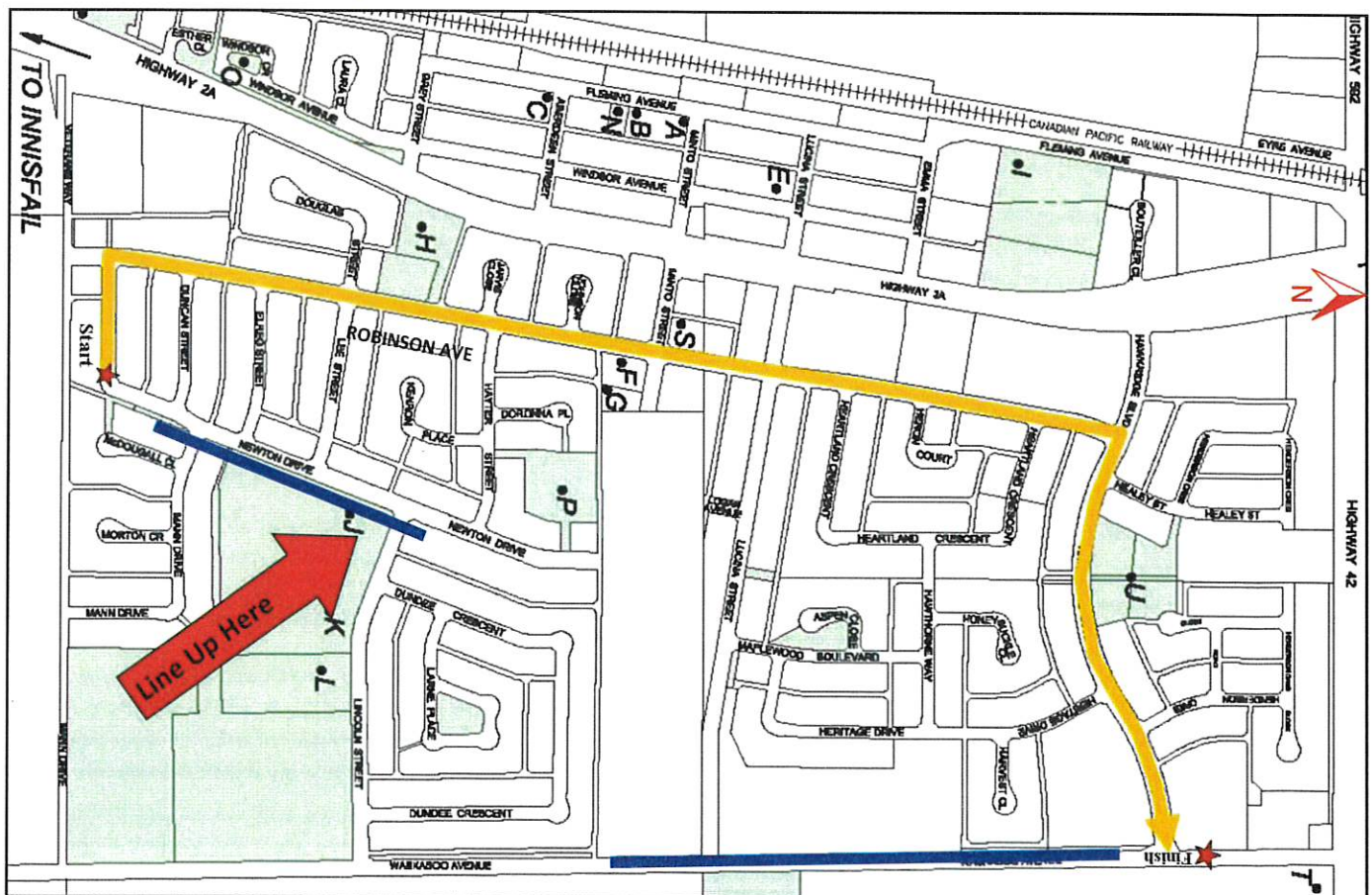
Town of Penhold, #1 Waskasoo Avenue (Penhold Regional Multiplex) Penhold, AB, T0M 1R0

Fall Festival will showcase the best of Penhold and how we can work together! We want to promote community engagement and great neighbours.

- Parade begins at Jessie Duncan School.
- Line Up will happen on Lincoln Street, NOT Newton Drive.
- Please arrive between 9:30 & 10:00 a.m.
- Judging will begin at 10:15 am.
- Parade starts at 11:00 am sharp.

Parade Inquiries contact Carrie Black, Communications & Events Coordinator
Phone: 403-886-3287 Email: cblack@townofpenhold.ca

Parade Route



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2022 Penhold Fall Festival Parade

RULES AND REGULATIONS

In order to ensure a safe and rewarding Parade Day for both the participants and the audience, we will enforce the following rules and regulations. Please read the following documentation carefully and ensure that all members associated with your entry are familiar with these rules and regulations.

1. Candy is permitted in the parade. For the safety of the children, please use a candy walker to throw the candy.
2. To ensure proper judging and space allotment, we require the completed application no later than **August 31, 2022.**
3. All Entries wishing to be judged must be at the marshaling area (Jessie Duncan School) at 10:00am. Please ensure that all facets of your entry are ready to be judged.
4. No parking will be allowed at the parade site. Please arrange to have your float decorated before arriving at the marshaling area. Parking is also not allowed on the parade route
5. If generators, lighting, or special effects are used, a fire extinguisher must accompany the float.
6. Protective equipment, especially helmets, must be worn for rollerblading, biking and skateboarding.
7. Ample supervision of children must be provided prior to, and during, the parade. The ratio being a minimum of 1 adult to 8 children.
8. To ensure the comfort and safety of all spectators viewing the parade, water guns or apparatus that shoot water or other material are strictly prohibited.
9. All vehicles must be clean and decorated to a minimum of 80%.
10. Noise must be kept at a reasonable level during the parade. The only time required for sirens, blowing of horns, or playing loud music is during the parade itself. Suitable noise levels will be determined by the members of the Fall Festival Committee and any requests to adjust sound levels must be obeyed.
11. All drivers must have a valid driver's license and may be asked to present their license when they arrive at the marshaling area. All entries must allow the driver a 180 degree view of the route at all times.
12. All units carrying people must be quipped with adequate restraining devices that can reasonably be considered capable of stopping anyone from falling from the unit.
13. The parade route has limited turning allowance so to ensure the safety of all spectators viewing the parade, no semi truck units will be allowed. Trucks pulling a flat deck trailer should not exceed a trailer length of 30 feet.
14. If at any time a member of the Fall Festival Committee has concerns regarding your entry such as safety, or any other reason that may seem unsuitable, the member has the right to remove your entry from the parade. Failure to comply in removal from the parade will be subject to a minimum 3 year suspension.
15. All applicants must assume all liability relating to or arising from their involvement in the Town of Penhold Fall Festival Parade. The applicant will hold the Town of Penhold and its volunteers harmless of any and all claims, actions or causes arising from their participation.
16. In case of any emergency with participants of the audience, parade participants must move to the right of the parade route to allow clear, unhindered access for Emergency vehicles which are normally located in the marshaling area.

Please forward Registration Form and Insurance Certificate to the Town of Penhold
F:403-886-4039 P:403-886-4567 Email: cblack@townofpenhold.ca

The logo for Penhold, featuring the word "Penhold" in a stylized, blue, cursive font with a decorative flourish at the end.

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Mtg. Date Aug 8, 2022
Agenda Item 10.2

On behalf of FortisAlberta
**ALBERTA MUNICIPALITIES
CUSTOMER RECEPTION**

We would like to invite you to join us.

Wednesday, Sept. 21, 2022

6 – 10 p.m.

Drinks & Hors d'oeuvres

Dress: Business Casual

Fairmont Palliser, Oak Room
133 9 Avenue SW, Calgary AB

**FORTIS
ALBERTA**

**FORTIS
ALBERTA**



We are FortisAlberta. We deliver the electricity that empowers Albertans to succeed. We keep the power on, not just because it's our job, but because we care about the people we serve. We are reliable, honest and dedicated to our work because our employees, customers and communities matter to us.

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