

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday September 18, 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
3. AGENDA 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. MINUTES 4.1 Regular Council Meeting Minutes – September 5, 2023 pg. 1-3
5. ACTION ITEMS 5.1 Purchase of new skid-steer loader – Discussion pg. 4-8
5.2 RFD- Extension of RV street parking pg. 9
5.3 RFD – Memorandum of Understanding re: Medical Clinic Services pg.10-12
6. BYLAWS, POLICIES 6.1 Utility Rate Bylaw #789-23 (1st reading) pg. 13-14
7. REPORTS 7.1 Management Report - September 18, 2023 pg. 15-16
7.2 Financial Report -AP Report Sept 7, 2023 pg. 17
7.3 Animal Control Services - August 2023 pg. 18
7.4 Illuminance Monthly Report for August pg. 19-23
8. COMMITTEE, BOARD REPORTS 8.1
9. CORRESPONDENCE, INFORMATION 9.1 Lacombe County Highlights of Reg Council Meeting Aug 24, 2023 pg.24-25
10. SEMINARS, MEETINGS, SPECIAL EVENTS 10.1 Alberta Municipalities Convention-Hand-out
11. CLOSED SESSION 11.1
12. COMMITTEE OF THE WHOLE 12.1 Downtown Business Association - Discussion
13. ADJOURNMENT 13.1

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, September 5, 2023
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:03 p.m.

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

Absent: Councillor Thoreson
Councillor Engen

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

Press: None Present

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
6.2 Date for Land Use By-Law Amendment Public Meeting
11.1 Section 24: Advice from Officials

3.2 Adoption of Agenda

Res.204.2023

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

4. Minutes

4.1 Regular Council Meeting Minutes – August 14, 2023

Res.205.2023

Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday, August 14, 2023, be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – LRWSC hosting Household Hazardous Waste Roundups

Res.206.2023

Moved by Councillor Pacholek that the Town of Eckville notify the Lacombe Regional Waste Services Commission (LRWSC) that it would be in favor of LRWSC organizing and funding an annual Household Hazardous Waste Roundup (HHW Roundup) at their Eckville, Bentley and Alix/Mirror Transfer Stations with the cost of said HHW Roundups being included in the annual requisition rates.
Carried Unanimously.

- 5.2 Appointment of Auditor – Discussion
(see 11.1 Advice from Officials)
- 6. Bylaws /Policies**
- 6.1 Land Use Bylaw Amendment #790-23
- Res.207.2023** Moved by Councillor Meyers that Land Use Bylaw Amendment #790-23 be given first reading. **Carried Unanimously.**
- 6.2 Date for Land Use By-Law Amendment #790-23 Public Meeting
- Res.208.2023** Moved by Councillor Palm-Fraser that the date for the Land Use By-Law Amendment Public Meeting be Oct 5th, 2023. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report-September 5th, 2023.
- Res.209.2023** Moved by Councillor See that the Management Report for September 5th, 2023, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report-AP Report August 10th and 22nd, 2023. Town 2023 Operating & Capital Spend Report for Q1 & Q2.
- Res.210.2023** Moved by Councillor Pacholek that the Financial Report – AP August 10th and 22nd, be accepted for information, and further that the Town 2023 Operating & Capital Spend report be accepted for information. **Carried Unanimously.**
- 7.3 RCMP Sylvan Lake Community Policing Report
- Res. 211.2023** Moved by Councillor Meyers that the RCMP Community Policing Report be accepted for information. **Carried Unanimously.**
- 7.4 Eckville FCSS 2022 Financial Statement.
- Res. 212.2023** Moved by Councillor See that the Eckville FCSS 2022 Financial Statement be accepted for information. **Carried Unanimously.**
- 7.5 Animal Control Services July 2023.
- Res. 213.2023** Moved by Councillor Meyers that the Animal Control Services Report for July be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor See reported on the Arena Board Meeting
- 8.2 Councillor Meyers reported on Medicine River Crime Watch
- 8.3 Councillor Palm-Fraser reported on LRSWC.
- 8.4 Mayor Ebden reported on the Eckville Charitable Society and meeting with CASA DE VIDA
- Res. 214.2023** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

**9. Correspondence,
Information Items**

- 9.1 Lacombe County Highlights of the Regular Council Meeting August 24, 2023
- 9.2 Lacombe County Media Release.
- 9.3 Fortis Alberta Municipalities Customer Reception
- 9.4 Alberta Municipal Affairs Letter.

Res.215.2023

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

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

10.1 None

Mayor Ebden called for a five minute recess. Time: 6:40 p.m.
The meeting reconvened at 6:45 p.m.

11. Closed Session

11.1 Section 24: Advice from Officials

Res.216.2023

Moved by Councillor Meyers that the meeting move into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to discuss an item with Section 24 of the FOIPP Act: Advice of Officials. Time 6:47 p.m. **Carried Unanimously**

Res.217.2023

Moved by Councillor Pacholek that the meeting revert back to open session. Time 7:30 p.m. **Carried Unanimously.**

Mayor Ebden called for a five-minute recess. Time 7:31 p.m.
The meeting reconvened at 7:36 p.m.

Res.218.2023

Moved by Councillor See that the Town accept the proposal submitted by MNP, Red Deer for the provision of Financial Statement Audit Services for the calendar years 2023 and 2024 for the base audit fees of \$30,000 and \$34,000 respectively. **Carried Unanimously.**

**12. Committee of the
Whole**

12.1 None

13. Adjournment

Res. 219.2023

Mayor Ebden adjourned the meeting. Time 7:40 p.m. **Carried Unanimously.**

Mayor

CAO

NEW SKID STEER/TRACK LOADER PURCHASE

Net Purchase Price of Track Loader	<u>\$65,000</u>
Net Purchase Price of Skid Steer	<u>\$62,200</u>
Gain/(Loss on Disposal of SV300)	<u>-\$13,879</u>
Approved Budget (net)	<u>\$110,000</u>

**IMPACT ON 2023 BUDGET
(PURCHASE OF TRACK LOADER) \$78,879.00**

**IMPACT ON 2023 BUDGET
(PURCHASE OF SKID STEER) \$76,079.00**

SKID STEER LOADER COST COMPARISON

PURCHASE PRICE OF NEW TRACK LOADER	FUTURE AG	FINNING	BOBCAT	NOBLE
PURCHASE PRICE	<u>\$115,000</u>	<u>\$122,000</u>	<u>\$121,000</u>	<u>\$102,200</u>
TRADE-IN VALUE (CASE SV300)	<u>\$50,000</u>	<u>\$31,000</u>	<u>\$40,000</u>	<u>\$40,000</u>
NET PURCHASE PRICE OF NEW TRACK LOADER	\$65,000.00	\$91,000.00	\$81,000.00	\$62,200.00

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SKID STEER LOADER DATA

	FUTURE AG	FINNING	BOBCAT	NOBLE
Year	2024	2023	2023	2023
Make	CASE	CAT	BOBCAT	JCB
Model	SV340	272d3	S86 T4	300T
Emission Controls	Yes	Yes	Yes	No
Horse Power	90	98	105	74
Operating Capacity	3,400 lb	3,450 lb	3,400 lb	4,572 lb
Operating Weight	9,100 lb	9,133 lb	9,278 lb	12,364 lb
Tipping Load	6,800 lb	6,400 lb	6,985 lb	9,145 lb
Bucket	Included	Option Approx. \$4k	Option Approx \$4k	Option: \$2.8k
Warranty	2 Year Full	2 Year Full	2 Year Full	2 Year Full
Purchase Price (excluding taxes)	\$115,000	\$122,000	\$121,000	\$102,200

TRACK LOADER COST COMPARISON

PURCHASE PRICE OF NEW
TRACK LOADER

	FUTURE AG	FINNING	BOBCAT	NOBLE
PURCHASE PRICE	<u>\$115,000</u>	<u>\$134,000</u>	<u>\$159,500</u>	<u>\$134,500</u>
TRADE-IN VALUE (CASE SV300)	<u>\$50,000</u>	<u>\$31,000</u>	<u>\$40,000</u>	<u>\$40,000</u>

**NET PURCHASE PRICE
OF NEW TRACK
LOADER**

\$65,000.00

\$103,000.00

\$119,500.00

\$94,500.00

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TRACK LOADER DATA

	FUTURE AG	FINNING	BOBCAT	NOBLE
Year	2023	2023	2023	2023
Make	CASE	CAT	BOBCAT	JCB
Model	TV370	289D3	T86 T4	300T
Emission Controls	No	Yes	Yes	No
Horse Power	74	74.3	105	74
Operating Capacity	3,700 lb	4,370 lb	3,800 lb	3,300 lb
Operating Weight	9,630 lb	10,600 lb	12,393 lb	9,700 lb
Tipping Load	7,400 lb	8,255 lb	10,857 lb	6,600 lb
Bucket	Yes	Option Approx. \$4k	Option Approx \$4k	Option: \$2.8k
Warranty	2 Year Full	2 Year Full	2 Year Full	2 Year Full
Purchase Price (excluding taxes)	\$115,000	\$134,000	\$159,500	\$134,500

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TOWN OF ECKVILLE
Request to Council for Decision

Meeting:	Town Council
Meeting Date:	September 18, 2023
Originated By:	Jack Ramsden, CAO/Darcy Webb, Deputy CAO
Title:	2023 Recreational Vehicle Parking Deadline

BACKGROUND: Town of Eckville Traffic Bylaw 739-17 states, "Recreational vehicles will be allowed to park on the street in front of the registered owner's residence from May 15 to September 15 unless the recreational vehicle poses a traffic or safety hazard. *Council may, by motion of Council, extend this period up to and including October 31.*"

DISCUSSION/ALTERNATIVES: N/A

IMPACT ON BUDGET: N/A

RECOMMENDED ACTION: Council has the option of leaving the deadline at September 15th as per the Bylaw or it can pass a motion to extend the date up to and including October 31st.

Prepared by: _____

Approved By:  _____

TOWN OF ECKVILLE
Request to Council for Decision

Meeting:	Town Council
Meeting Date:	September 18, 2023
Originated By:	Jack Ramsden, CAO
Title:	Memorandum of Understanding - Eckville Medical Clinic Services

BACKGROUND: As you will recall we have been negotiating with AKAMIAHK HEALTH CARE SERVICES INC, which is a corporation of the Montana First Nation, for the provision of medical care services within the town of Eckville.

DISCUSSION/ALTERNATIVES: We had hoped to be able to lease the existing lab and imaging area at the Eckville Community Health Centre so that Akamihk could consider providing lab and imaging services as well, however with the recent changes in the Provinces contracts with lab services, we felt it better to leave this service for now and move ahead with the provision of a Nurse Practitioner and / or a Physician as originally planned.
After talking with our Contacts at Akamihk we are recommending that we the sign the attached memorandum of understanding.

IMPACT ON BUDGET: None at this time.

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

“That the Mayor and Chief Administrative Officer be authorized to sign the proposed “Memorandum of Understanding – Eckville Medical Clinic Services” for the provision of Medical Clinic Services for the Town of Eckville and surrounding area.”

Prepared By: _____ Approved By: _____



MEMEMORANDUM OF UNDERSTANTING

ECKVILLE MEDICAL CLINIC SERVICES

THIS AGREEMENT made in duplicate this ____ day of _____ A.D. 2023.

BETWEEN:

THE TOWN OF ECKVILLE, a Municipal Corporation, in the Province of Alberta, hereinafter called.

"THE TOWN"

AND

AKAMIAHK HEALTH CARE SERVICES INC, a corporation, of the Montana First Nation, in the Province of Alberta, herein after called.

"AKAMIAHK HEALTH CARE SERVICES"

WHEREAS:

The Town currently holds a three year lease, at the Eckville Community Health Centre, located in the Town of Eckville at 5120 – 51 Avenue, for space which is to be used for Medical Clinic Services;

AND WHEREAS:

The Town is desirous of signing a Memorandum of Understanding to provide this space for the provision of medical care services within the Town of Eckville.

AND WHEREAS

Akamihk Medical Care Services is desirous of signing a Memorandum of Understanding to provide medical care services in the Town's leased space in the Eckville Community Health Centre:

NOW THEREFORE both The Town and Akamihk Health Care Services agree as follows:

The Town agrees to:

- i) To provide the leased space within the Eckville Community Health Centre to Akamihk Health Care Services for an initial period of one year.
- ii) Upon mutual agreement, to provide the leased space within the Eckville Community Health Centre to Akamihk Health Care Services for a further one or two year period.
- iii) Provide the leased space within the Eckville Community Health Center to Akamihk Health Care Services, at no cost.

- iv) Pay any costs for utilities for the leased space within the Eckville Community Health Centre.
- v) Pay any required insurance for the leased space within the Eckville Community Health Centre.

Akamihk Health Care Services agrees to:

- i) Staff, at its own cost, the health care clinic with a Nurse Practitioner and / or a Physician for a minimum of one day per week.
- ii) Provide, at its own cost, a Medical Office Assistant to assist the Nurse Practitioner and / or Physician, while the health care clinic is open to the public.
- iii) Cover the cost of insurance for the contents that it supplies and brings into the health care clinic.
- iv) Construct, at the Developer's cost, a gravel parking lot with a minimum of 8 parking spaces, complete with curb or parking stops. This parking lot shall be completed on or before September 30, 2023.

Time shall in all respects be of the essence in this Agreement.

IN WITNESS WHEREOF the parties hereto have affixed their corporate seals, duly attested by the hands of their respective proper officers in that behalf, as of the day and year first above written.

THE TOWN OF ECKVILLE

AKAMIAHK HEALTH CARE SERVICES INC

Mayor

Chief Administrative Officer

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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 January 1, 2024.

Read the first time this 18th day of September, 2023.

Read a second time this [] day of [], 2023.

Read a third and final time this [] day of [], 2023.

Mayor

CAO

SCHEDULE "A"

Utility Rates and Fee Structure

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		\$35.50 per residential unit
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Non-residential:

Monthly Base Rate		\$35.50 per commercial unit
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GARBAGE & RECYCLING:

Residential: (Weekly Garbage pickup & Bi-weekly Recycle pick up)

Single Dwelling	Each Unit	\$23.00 per month
Duplexes	Each Unit	\$23.00 per month
Multi-family Dwellings	Each Unit	\$23.00 per month
Manufactured Home Parks	Each Unit	\$23.00 per month

Non-residential/Office:

Office (Weekly Garbage pickup & Bi-weekly Recycle pick up)	Each Unit	\$23.00 per month
4 yard bin (Weekly pick up)	Per Bin	\$ 94.00 per month
6 yard bin (Weekly pick up)	Per Bin	\$104.50 per month
8 yard bin (Weekly pick up)	Per Bin	\$115.00 per month

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**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL**

September 18, 2023

Mtg. Date Sept 18, 2023
Agenda Item 7.1

Current Activities:

- **Public Engagement Support for Eckville Wastewater Services Continuation Strategy:** We are still working on final approval of the Public Presentation Power Point and the Key Messages and we will be ready for the Public Information Meeting at the Community Center on October 5th.
- **New Aeration System for Wastewater Lagoons:** As previously reported our new bubble type aeration system is in place and operating as it should. We are still looking into some sort of system that will ensure that the compressors don't overheat in the warm weather or freeze in the winter. This work may take a bit longer than we expected, but we are not overly concerned for a while as the temperatures have dropped significantly and we do not anticipate any over heating for the time being.
- **Meeting with Arena Operating Society:** We are still waiting for confirmation that the Arena Operating Society is going to take over payroll for their Arena Operators as of January 1, 2024 as per our request.
- **Clearblue Report on Main Street Streetlighting:** Please find attached our latest report on the energy produced by our sola panels and used by our street lights and Christmas decorations. We continue to use only 2/3rd of the energy we produce.

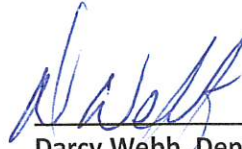
Future / Planned Activities:

- **CASA DE VIDA DEVELOPMENTS INC.:** On September 5th we signed an offer to purchase on Lot 31 with a closing date of January 15, 2024. Don Heringer will be working with his people to see how the development will fit and whether or not the Cenovus rights of way can be removed. We will let you know when we receive more details.
- **Highway 11 Twinning Project Intersection Concern:** As previously noted Mayor Ebdon, Deputy Mayor Meyers, Deputy CAO Darcy Webb and CAO Jack Ramsden are slated to attend a meeting with the Minister of Transportation and Economic Corridors on September 19th at the Legislature Building.
We would also note that the Engineering Company that is working on the final alignment of Highway 11 has still not completed their final report and a final Advisory Meeting will likely be held in October.
- **Repairs to the Lane behind the Town Office:** We received notice that FORTIS is planning to relocate the power pole and guy wire in the first week of October. Once this work is completed we will be better able to assess what we need to do with the lane west of the relocated pole.
- **Re-plotting of Westview Lots:** We are still working on having the power, cable and phone lines readjusted on the south lot so that both lots can be made available for sale.

Management Report – September 18, 2023

- **New RV Dump Station:** All seems to be working well. We will likely shut it down for the winter in mid-October.
- **Communication Strategy – Municipal App:** Staff did a training session on September 6th. They are now in the process of inputting our Eckville information on our test site. We hope to be able to go live at some point in October.
- **Fire Hydrant Maintenance and Repainting:** We have not been able to move ahead on this project, so I may have to wait until next year.
- **Town Vision and Mission Statements:** Still working on this..

Jack Ramsden, CAO



Darcy Webb, Deputy CAO

System: 2023-09-07 11:38:30 AM
User Date: 2023-09-07

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Mtg. Date Sept 18, 2023

Agenda Item 7.2 Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: AP Seot 7, 2023

Audit Trail Code: PMCHQ00000835
Posting Date: 2023-09-07

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
027269	2023-09-07	00000000000023099	AAM001	Canoe	\$440.29
027270	2023-09-07	00000000000023100	ACP001	AC Pump & Motor Inc.	\$264.60
027271	2023-09-07	00000000000023101	ANI001	327241 Alberta Ltd.	\$1,308.30
027272	2023-09-07	00000000000023102	ARC003	Archon IT Services Ltd.	\$410.98
027273	2023-09-07	00000000000023103	ATB001	ATB Financial Mastercard	\$1,295.42
027274	2023-09-07	00000000000023104	AUM002	AMSC Insurance Services Ltd.	\$9,954.53
027275	2023-09-07	00000000000023105	CAN11	Canadian Linen and Uniform Ser	\$800.81
027276	2023-09-07	00000000000023106	CEN0015	Central Alberta Window Cleanin	\$624.75
027277	2023-09-07	00000000000023107	CEN04	Central Labs	\$526.50
027278	2023-09-07	00000000000023108	CIP01	CIP Office Technology	\$129.36
027279	2023-09-07	00000000000023109	CLE002	Cleartech Industries Inc.	\$952.19
027280	2023-09-07	00000000000023110	EMP001	Empringham Disposal Corp.	\$7,061.25
027281	2023-09-07	00000000000023111	EUR01	Euro Trends	\$2,326.80
027282	2023-09-07	00000000000023112	EVE003	Everything H2O	\$6.50
027283	2023-09-07	00000000000023113	GRE004	Gregg Distributors	\$217.46
027284	2023-09-07	00000000000023114	HIW001	Hi-Way 9 Express Ltd.	\$985.41
027285	2023-09-07	00000000000023115	KEY001	Key Agventures Inc	\$1,560.16
027286	2023-09-07	00000000000023116	LAC001	Lacombe County	\$2,293.92
027287	2023-09-07	00000000000023117	LAC010	Lacombe Regional Waste Service	\$530.00
027288	2023-09-07	00000000000023118	LIT002	Little Jon's Portable Toilet S	\$1,050.00
027289	2023-09-07	00000000000023119	MES001	Messer Canada INC.	\$42.67
027290	2023-09-07	00000000000023120	OUT002	Outback Lawn Maintenance Inc.	\$2,626.05
027291	2023-09-07	00000000000023121	PAR001	Parkland Regional Library	\$2,657.48
027292	2023-09-07	00000000000023122	PON04	Pond Pro	\$40,537.37
027293	2023-09-07	00000000000023123	REC	Receiver General	\$17,497.09
027294	2023-09-07	00000000000023124	RIM01	Rimbey Trees o/a 1131465 AB Lt	\$2,100.00
027295	2023-09-07	00000000000023125	RMR001	Reynolds Mirth Richards & Farm	\$1,213.28
027296	2023-09-07	00000000000023126	STE008	Sterling Power Systems Inc.	\$4,725.00
027297	2023-09-07	00000000000023127	TEL007	Telus	\$1,144.04
027298	2023-09-07	00000000000023128	TWO001	Two H Group	\$450.00
027299	2023-09-07	00000000000023129	WEL001	Wells Fargo Equipment Fin Co	\$241.06
027300	2023-09-07	00000000000023130	WIL001	Wild Rose Assessment Services	\$1,424.15

Total Cheques: 32

Cheques Total: \$107,397.42

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

Mtg. Date Sept 18, 2023
Agenda Item 7.3

MONTH OF SERVICE August 2023

MUNICIPALITY ECKVILLE

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

PATROL COSTS	14	\$1,246.00
IMPOUND FEES		\$0.00
SUBTOTAL		\$1,246.00
GST		\$62.30
TOTAL		<u>\$1,308.30</u>

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Jack Ramsden

From: do-not-reply@clearbluetechnologies.com
Sent: Tuesday, September 12, 2023 10:33 AM
To: Jack Ramsden
Subject: Illumience Monthly Report for August



Sites & Systems

Site	Assigned Systems
Town of Eckville	13

Illumience Service Contract

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

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Service Information

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

Monthly Performance Over 13 Systems

100%

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

Days With Disconnects
Due To Low Voltage

0

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

Days With Good Energy
Generation

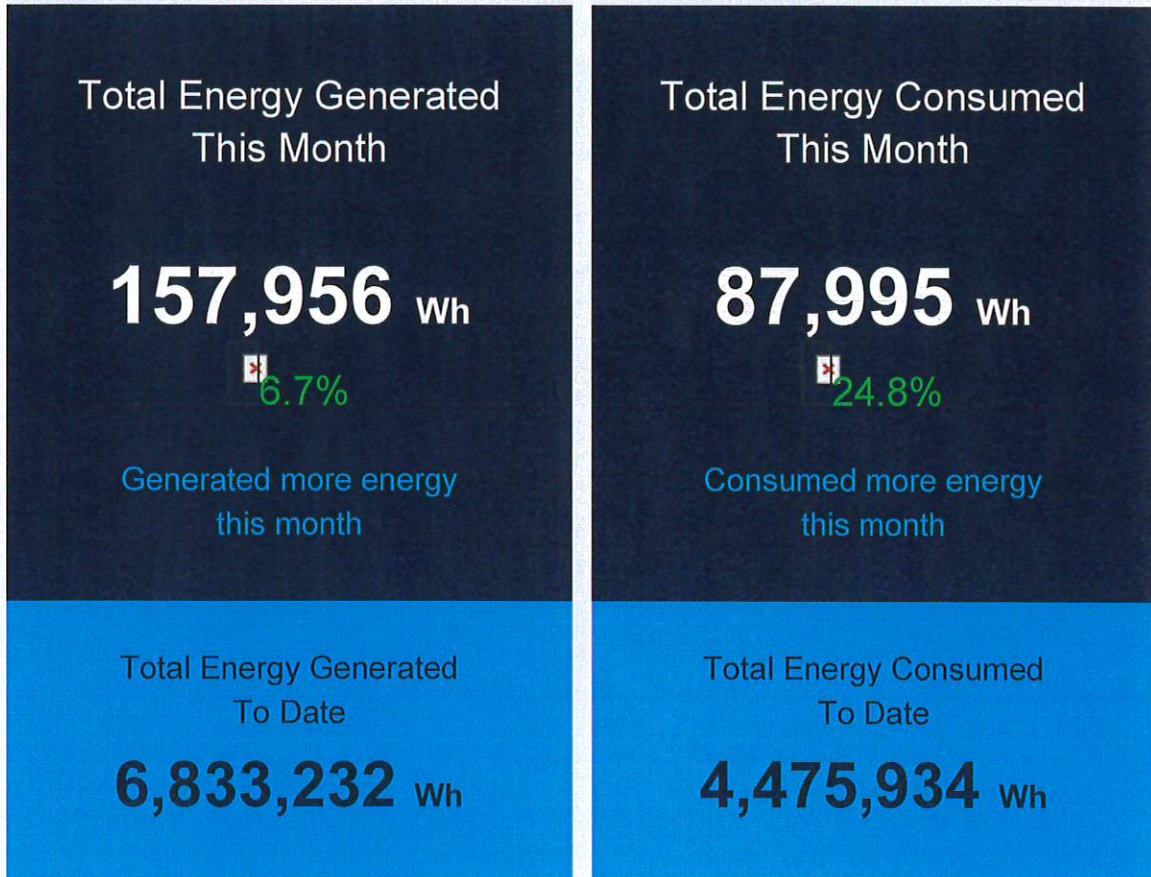
30

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

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Energy Information

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



Carbon Offset

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



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System Status

This is a quick snapshot of the status of your systems as of 12:32 on 2023/09/12.

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

Important Notes

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WHERE PEOPLE ARE THE KEY

Mtg. Date Sept 18, 2023
Agenda Item 9.1

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING AUGUST 24, 2023

Number of Dwellings on Agriculture A District Parcels

The Planning Services Department will complete a community consultation regarding the number of dwellings allowed on Agricultural 'A' District parcels. The community consultation will include conducting a public survey and hosting one in-person public meeting at a central location with a date to be determined.

Encroachment Agreement at Kuusamo Krest – Lebo

Council was provided with a presentation on matters related to the unauthorized use and occupation of Reserve lands and Mr. Lebo's request for approval of an encroachment agreement on Lot 6, Block 1, Plan 567 TR (Kuusamo Krest).

By resolution of Council, the County Manager was directed to enter into an encroachment agreement for the reserve area adjacent to Lot 6, Kuusamo Krest, and request retroactive payment from 2008.

Encroachment Agreement at Kuusamo Krest – Metzger

Council received a presentation on matters related to a deficiency notice for the encroachment agreement for Lot R1, Block 1, Plan 567TR (Kuusamo Krest).

By resolution of Council, the request to amend the encroachment agreement for the reserve area adjacent to Lot 87, Kuusamo Krest, was approved. The property owner will be directed to provide an updated Real Property Report to reflect the amendment.

City of Lacombe/Lacombe County Fire Services Agreement

The City of Lacombe/Lacombe County Fire Services Agreement was approved by Council. The agreement also confirms the County's commitment to fund 42.5% of the cost of a new fire hall.

Opportunity for Meeting with Minister of Municipal Affairs

The Honourable Ric McIver, Minister of Municipal Affairs, has extended an invitation to meet with municipal Councils at the 2023 Rural Municipalities of Alberta (RMA) Fall Convention. Lacombe County Council agreed to request to meet with the Minister.

County of Stettler Development Referral

The County of Stettler has referred to Lacombe County a recent development permit application from Bar W Resort for a recreational vehicle park on PT NE 2-40-20-W4M on the south shore of Buffalo Lake, the site formerly known as 'Paradise Shores'. Lacombe County supports the development permit application, in principle, citing some concerns with supporting studies that accompanied it.

Tax Cancellation/Payment Plan Request – HESC Energy Corp.

A resolution that Lacombe County cancel the \$63,170.64 late payment penalties levied on properties owned by HESC Energy Corp. and agree to enter into a three-year payment plan with penalties waived during the term did not receive Council approval.

Tax Cancellation Request – Patterson

Council approved the cancellation of property taxes in the amount of \$1,098 for the period May 6, 2023 to December 31, 2023 for a residential building that was destroyed by fire located on the parcel of land legally described as NW-32-41-25-W4 (Tax Roll No. 4125323001).

Administration and Public Works Facilities Water and Wastewater System Repairs

Council authorized the repair of water and wastewater systems at the County Administration and Public Works facilities at a cost of \$95,000, to be funded through the Municipal Facilities Reserve. The repairs will take place in Fall 2023.

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WHERE PEOPLE ARE THE KEY

Sandy Point – Request for Golf Cart Trail

A number of requests have been received from residents of Sandy Point with regard to the construction of a golf cart trail on the municipal reserve land between the beach and the marina at Sandy Point. A delegation from the Sandy Point Condominium Association will be invited to a future Council meeting to provide a presentation with regard to the request for a golf cart trail.

Lacombe Regional Waste Services Commission (LRWSC) Levying of Campground Tipping Fees

By resolution of Council, LRWSC will be notified that the cost of processing solid waste delivered to the Commission's facilities from campgrounds in Lacombe County shall be borne by the respective campgrounds directly.

Town of Blackfalds – Letter of Reference re: Alberta Blue Cross Built Together Grant Application

Council agreed to provide a letter of reference to the Town of Blackfalds in support of their application for the Alberta Blue Cross Built Together Grant. If successful, the grant money will be used to replace outdoor fitness equipment that is currently in disrepair and poses a safety concern.

Discussion with MLA Jennifer Johnson

MLA Johnson attended the meeting and addressed questions of Council and provided an overview of the work she has been doing since her election.

Emergency Access road Between the Summer Village of Sunbreaker Cove (SVSC) and Blissful Beach

The County Manager was directed to prepare a report and recommendation for consideration at a future Council meeting regarding an emergency access road between the SVSC and Blissful Beach.

Repaving of Range Road 2-2

The County Manager, in collaboration with the Chief Administrative Officer of the Summer Villages of Sylvan Lake, will prepare a draft memorandum of understanding regarding the cost-sharing of repaving Range Road 2-2. The draft memorandum of understanding will be presented for Council's consideration at a future Council meeting.

Alberta Recreation and Parks Association (ARPA) Conference

Councilor Wilson and Councilor Weenink were authorized to attend the ARPA Conference and Energize Workshop, October 26-28, 2023, at the Fairmont Chateau Lake Louise.

Development Agreement with Delta Land Co.

By resolution of Council, Lacombe County shall proceed with the enforcement of Section 13 of the January 2, 2018 amending Development Agreement between Lacombe County and Delta Land Co. Inc. if full payment of the outstanding account is not received on or before September 11, 2023.

Letter from Alexandar Family Regarding Lacombe Lake Water Levels

The letter received from the Alexandar family regarding the water level at Lacombe Lake was received for information.

**Next Regular Council Meeting is
September 14, 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.**

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