

## TOWN OF ECKVILLE-COUNCIL AGENDA

Tuesday, October 28, 2024

Town Office Council Chambers Eckville, AB 6:00 pm

(Councillors may attend via electronic means)

- |  |      |   |
|--|------|---|
| <b>1. CALL TO ORDER</b>                      | 1.1  |   |
| <b>2. DELEGATIONS/PUBLIC HEARING</b>         | 2.1  |   |
| <b>3. AGENDA</b>                             | 3.1  | Adoption of Agenda  |
| <b>4. MINUTES</b>                            | 4.1  | Regular Council Meeting Minutes – October 15, 2024 pg. 1-4  |
| <b>5. ACTION ITEMS</b>                       | 5.1  | RFD – Amendment to Council Per Diem Rate & Employee Wage Grid-CPI pg. 5-6   |
|  | 5.2  | Request for Delegation to Council pg.6A   |
| <b>6. BYLAWS, POLICIES</b>                   | 6.1  | Bylaw #800-24 Town Council Structure Bylaw pg. 7-10   |
| <b>7. REPORTS</b>                            | 7.1  | Management Report – October 28, 2024 pg. 11-12  |
|  | 7.2  | Financial Report-AP Oct 23, 2024- Oct 10, 2024 (voided transactions), 2024 Operating & Capital Spend Q3 pg. 13-21 |
|  | 7.3  | Animal Control Services September 2024 pg. 22   |
| <b>8. COMMITTEE, BOARD REPORTS</b>           | 8.1  |   |
| <b>9. CORRESPONDENCE, INFORMATION</b>        | 9.1  | Consent Agenda:<br>A. Lacombe County Highlights of Regular Council Meeting pg.23-24                               |
| <b>10.SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 |   |
| <b>11.CLOSED SESSION</b>                     | 11.1 |   |
| <b>12.COMMITTEE OF THE WHOLE</b>             | 12.1 |   |
| <b>13.ADJOURNMENT</b>                        | 13.1 |   |

**TOWN OF ECKVILLE – COUNCIL MINUTES**

Tuesday October 15, 2024  
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta  
(The meeting was available via electronic means)

**1. Call to Order**

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

Present: Mayor Ebden  
Councillor Engen  
Councillor Meyers  
Councillor Pacholek  
Councillor Palm-Fraser  
Councillor See (joined by electronic means)  
Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

Press: None Present

Gallery: None

**2. Delegations/Public Hearings**

2.1 None.

**3. Agenda**

3.1 Additional Agenda Items - none

3.2 Adoption of Agenda

**Res. 239.2024**

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

**4. Minutes**

4.1 Regular Council Meeting Minutes – September 23, 2024

**Res. 240.2024**

Moved by Councillor Pacholek that the minutes of the September 23, 2024, Council Meeting be approved with an amendment to Section 8.2 which should read 'Celebration of Excellence'. **Carried Unanimously.**

**5. Action Items**

5.1 RFD- Temporary Road Closure Fall Festival Appt.

**Res. 241.2024**

Moved by Councillor Palm-Fraser that Main Street be closed south to 50<sup>th</sup> Street, north to just south of Super Service and east and west on 51<sup>st</sup> Avenue to the back alleys on October 17<sup>th</sup> as requested. **Carried Unanimously.**

- 5.2 RFD – Request for Cancellation of Tax Arrears.
- Res. 242.2024** Moved by Councillor Engen that the tax penalties owed on Roll # 004800 in the amount of \$80.38 NOT be cancelled. **Carried.**
- 5.3 RFD - AHS Lease Extension Agreement
- Res. 243.2024** Moved by Councillor See that the Town of Eckville approve the lease extension agreement with Alberta Health Services for the allocated space at the Eckville Emergency Services Building for a period of five years commencing October 1, 2024 and expiring on September 30, 2029 and further that the Mayor and CAO be authorized to sign and endorse said agreement. **Carried Unanimously.**
- 5.4 RFD – Parkland Regional Library 2025 Budget.
- Res. 244.2024** Moved by Councillor Engen that the Town of Eckville approve the Parkland Regional Library's 2025 Budget as presented. **Carried.**
- 5.5 RFD – Canada Community Building Fund Agreement.
- Res. 245.2024** Moved by Councillor Meyers that the Town of Eckville agree to enter into a Canada Community Building Fund Memorandum of Agreement with the Province of Alberta and that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**
- 5.6 RFD – Proposed Amendment to Overtime Policy
- Res. 246.2024** Moved by Councillor Engen that the proposed changes to Section 5 Overtime and Schedule 'A' Overtime Agreement of Personnel Policy # 1906 be amended as per the proposal presented by Administration with the addition of Section 5.1.9 The maximum number of banked hours taken shall not exceed 40 hours per request. **Carried Unanimously.**
- 5.7 Circular Materials Contract
- Res. 247.2024** Moved by Councillor Meyers that the Town of Eckville enter into an agreement with Circular Materials for the provision of services related to single-use products, packaging and paper products and further that the Mayor and CAO be authorized to sign and endorse said agreement. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None.
- 7. Reports** 7.1 Management Report for October 15<sup>th</sup>, 2024
- Councillor See left the meeting at 7:40 p.m.
- Res. 248.2024** Moved by Councillor Palm-Fraser that administration be requested to prepare a bylaw changing the number of Councillors from 7 to 5 and that this bylaw be brought back to the October 28, 2024 Regular Council meeting for consideration by Council. **Carried Unanimously.**

- Res.249.2024** 7.2 Moved by Councillor Engen that the Town of Eckville, in partnership with Lacombe County offer a Regional Council Candidate Orientation session designed to provide potential candidates with an overview of the responsibilities of a municipal councillor at a cost to the Town of Eckville of \$500. **Carried Unanimously.**
- Res. 250.2024** 8.1 Moved by Councillor Pacholek that the Management Report for October 15<sup>th</sup>, 2024, be accepted for information. **Carried Unanimously.**
- Res. 251.2024** 8.2 Financial Report – AP Sept. 23<sup>rd</sup>, 2024 and October 3<sup>rd</sup>, 2024. Moved by Councillor Thoreson that the Financial Report for Sept 23<sup>rd</sup> and October 3<sup>rd</sup>, 2024 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 9.1 Councillor Palm-Fraser reported on the Eckville Library Meeting  
Mayor Ebden reported on the Eckville Library meeting
- Res. 252.2024** Moved by Councillor Pacholek that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 10.1 Consent Agenda:  
A. Eckville Library Board Minutes – September 11, 2024  
B. Lacombe County Highlights of Reg Council Meeting Sept 26, 2024
- Res. 253.2024** Moved by Councillor Palm-Fraser. that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 11.1 Central Alberta Elected Officials Dinner
- Res. 254.2024** Moved by Councillor Meyers that the Seminars, Meetings, Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** Section 23: Local Public Body Confidences
- Res. 255.2024** Moved by Councilor Thoreson that the meeting move into closed session, excluding all persons except Council Members in order to discuss an item with Section 23 of the FOIPP Act: Local Public Body Confidences. Time 8:37 p.m. **Carried Unanimously**
- Res. 256.2024** 12.1 Moved by Councilor Pacholek that the meeting revert back to open session. Time 8:47m. **Carried Unanimously.**
- 13.1 Mayor Ebden called for a 5-minute recess. Time 8:48pm. The meeting reconvened at 8:53pm
- 12. Committee of the Whole** None

13. Adjournment

Res. 257.2024

Mayor Ebden adjourned the meeting. Time 9:00p.m. Carried Unanimously.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

DRAFT

Mtg. Date Oct 28, 2024

Agenda Item 5.1

## TOWN OF ECKVILLE Request to Council for Decision

|                       |  |
|-----------------------|--|
| <b>Meeting:</b>       | <b>Eckville Town Council</b>   |
| <b>Meeting Date:</b>  | <b>October 28, 2024</b>  |
| <b>Originated By:</b> | <b>Jack Ramsden, CAO</b>   |
| <b>Title:</b>         | <b>Amendment to Council Per Diem Rate &amp; Employee Wage Grid<br/>- CPI</b> |

**BACKGROUND:** Annually, as part of the budget process for the following year, we present Council with the Statistics Canada Consumer Price Index for Canada and Alberta. To be consistent, the same year-over-year time period is used. We then apply the rate agreed upon by Council to the Council Per Diem as well as to the Employee Wage Grid.

**DISCUSSION/ALTERNATIVES:** The attached document shows the CPI increase from September 2023 to September 2024 for Alberta as 1.9% and for Canada as 1.6%.

Administratively, we would like to have two motions from Council. The first would be a motion to instruct Administration to prepare a Bylaw to amend the Council Procedural Bylaw in order to incorporate the CPI adjustment (the Per Diem rates are contained in this bylaw). We would then bring the amending Bylaw to the next regular meeting of Council.

The second motion would be to amend the Employee Wage Grid based upon the approved CPI increase.

**IMPACT ON BUDGET:** The 2025 Operating Budget will reflect the Council agreed upon CPI adjustment.

**RECOMMENDED ACTION:** That the following motions be presented for consideration:

- 1) "That Administration be instructed to prepare a bylaw to amend the Council Procedural Bylaw in order to increase the Council Per Diem rates by \_\_\_% effective January 1, 2025."

And

- 2) "That the Employee Wage Grid be increased by \_\_\_% effective January 1, 2025."

Prepared by: 

Approved By: 

5



# Consumer Price Index by geography, all-items, monthly, percentage change, not seasonally adjusted, Canada, provinces, Whitehorse, Yellowknife and Iqaluit<sup>1, 2, 3</sup>

Frequency: Monthly

Table: 18-10-0004-02

Release date: 2024-10-15

Geography: Canada, Province or territory, Census subdivision, Census metropolitan area, Census metropolitan area part

[Help](#)

[Save my customizations](#)

▼ Customize table

Reference period

Time :

September ▼

2024 ▼

Apply

[Add/Remove data](#)

[Download options](#)

Didn't find what you're looking for? [View related tables, including other calculations and frequencies](#)

Showing 14 records

Filter

| Geography   | Products and product groups <sup>3, 4</sup> | September 2023 | August 2024 | September 2024 | August 2024 to September 2024 | September 2023 to September 2024 |
|---|---|----------------|-------------|----------------|-------------------------------|----------------------------------|
| 2002=100  |   |                |             |                |                               |                                  |
| Canada <a href="#">(map)</a>  | All-items                                   | 158.5          | 161.8       | 161.1          | -0.4                          | 1.6                              |
| Newfoundland and Labrador <a href="#">(map)</a>                       | All-items                                   | 160.8          | 163.1       | 161.9          | -0.7                          | 0.7                              |
| Prince Edward Island <a href="#">(map)</a>                            | All-items                                   | 163.7          | 166.8       | 165.3          | -0.9                          | 1.0                              |
| Nova Scotia <a href="#">(map)</a>                                     | All-items                                   | 162.7          | 165.0       | 164.1          | -0.5                          | 0.9                              |
| New Brunswick <a href="#">(map)</a>                                   | All-items                                   | 159.3          | 161.8       | 160.7          | -0.7                          | 0.9                              |
| Quebec <a href="#">(map)</a>  | All-items                                   | 155.4          | 157.7       | 157.4          | -0.2                          | 1.3                              |
| Ontario <a href="#">(map)</a>   | All-items                                   | 159.7          | 163.3       | 162.8          | -0.3                          | 1.9                              |
| Manitoba <a href="#">(map)</a>  | All-items                                   | 159.2          | 161.5       | 160.4          | -0.7                          | 0.8                              |
| Saskatchewan <a href="#">(map)</a>                                    | All-items                                   | 161.2          | 163.4       | 162.3          | -0.7                          | 0.7                              |
| Alberta <a href="#">(map)</a>   | All-items                                   | 166.0          | 170.2       | 169.2          | -0.6                          | 1.9                              |
| British Columbia <a href="#">(map)</a>                                | All-items                                   | 152.7          | 156.2       | 155.8          | -0.3                          | 2.0                              |
| Whitehorse, Yukon <sup>5</sup> <a href="#">(map)</a>                  | All-items                                   | 156.8          | 160.2       | 159.7          | -0.3                          | 1.8                              |
| Yellowknife, Northwest Territories <sup>5</sup> <a href="#">(map)</a> | All-items                                   | 157.5          | 160.1       | 159.4          | -0.4                          | 1.2                              |
| Iqaluit, Nunavut <sup>6</sup> <a href="#">(map)</a>                   | All-items                                   | 142.1          | 144.6       | 144.2          | -0.3                          | 1.5                              |



Mtg. Date Oct 28, 2024

Agenda Item 5.2

**From:** Happy Place <[staceyshappybooks@gmail.com](mailto:staceyshappybooks@gmail.com)>

**Sent:** October 24, 2024 3:36 PM

**To:** Jack Ramsden <[jackramsdn@eckville.com](mailto:jackramsdn@eckville.com)>

**Subject:** Presentation to Council

Good afternoon Jack,

I am writing to ask if myself, Iris Reimer from Legacy Prosthetics, and Danielle Gardner from Block Creek Mercantile would be able to present and discuss a petition of sorts that we had collected over the summer. It was put forward by Calgary MLA Eric Bouchard as seeking community engagement and local council support for businesses all across Alberta, and as such is generalized so that each community can have open dialogue on what they specifically need.

In regards to Eckville, the majority of people engaged have stated they would like to see our own community police. This is not a petition to demand that the town immediately fire the RCMP or anything like that (we know that is not possible), but just to begin discussion with the town on how to better protect our community and businesses.

We would appreciate the opportunity to present this to you and council, as it is easier to speak to it in person and answer any questions.

Best Regards,

**Stacey Pacholek**

Stacey's Happy Place

Eckville, AB

(403) 746-2256

6A



**TOWN OF ECKVILLE**

**BYLAW No. 800 - 24**

**TOWN COUNCIL STRUCTURE BYLAW**

**A Bylaw of the Town of Eckville in the Province of Alberta to Specify the Number of Councillors Sitting on the Municipal Council.**

**WHEREAS** section 143 (2) of the Municipal Government Act, RSA 2000, C. M-26, as amended, the Council of a city or town shall consist of seven (7) Councillors unless the Council passes a bylaw specifying a higher or lower odd number:

**AND WHEREAS** the Council of the Town of Eckville, in the Province of Alberta, has the authority to increase or decrease the number of Councillors as specified in the Municipal Government Act:

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

1. **The Municipal Council of the Town of Eckville shall decrease to five (5) Councillors with the General Election in October of 2025 and shall consist as follows:**
  - 1.1. **A Chief Elected Official, otherwise referred to as the "Mayor", to be elected by separate ballot, and**
  - 1.2. **Four (4) Councillors, to be elected at large.**
2. **This Bylaw shall come into force and effect on the final date of passing thereof.**

READ a first time this \_\_\_\_ day of \_\_\_\_\_, 2024.

READ a second time this \_\_\_\_ day of \_\_\_\_\_, 2024.

READ a third and final time this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Office

# MEMO

**TO: Eckville Town Council**

**From: Jack Ramsden, CAO**

**Date: October 24, 2024**

**Re: Draft Town Council Structure Bylaw No. 800-24**

I have attached a copy of a memo that I presented to Town Council on April 22<sup>nd</sup> of this year which provided available options for changing the makeup of Eckville Council. I thought it would be easier to simply provide this memo to you again as information rather than reiterating what was already presented.

As per the motion passed at the October 15<sup>th</sup> council meeting, we have provided you with a draft council restructuring bylaw for your review and hopefully for your consideration of giving it first reading.

The bylaw is very short and straight forward. It sets the size of the Eckville Town Council at 5 members, with the mayor to be elected by separate ballot and the four councillors to be elected at large. The only thing that would change, would be electing four councillors at large rather than electing six councillors.

This type of bylaw, if given first reading, must be advertised and cannot be brought back to Council for a second and third reading until 60 days from the date of advertisement. And further, for the bylaw to take affect for the 2025 general election, the bylaw must be passed before the end of the year.

If the bylaw receives first reading on October 28<sup>th</sup> and the advertisement goes out on October 29<sup>th</sup>, Council would have to hold a "special meeting" on December 30<sup>th</sup> or 31<sup>st</sup> to consider providing second and final reading.

If the bylaw does not receive the final readings, the Eckville Council structure for the 2025 General Election will remain the current seven council members (one mayor and six councillors). If the bylaw passes, the Eckville Council Structure for the 2025 General Election will change to five council members (one mayor and four councillors).

We would like to reiterate the fact that, if the council structure changed to five members, and if this did not work out or sit well with the Council and Residents, another bylaw could be passed prior to the 2029 General Election and the Town could return to a seven-member council.

We look forward to discussing this proposed bylaw further with you at the October 28<sup>th</sup> council meeting.

Respectfully submitted.

Jack Ramsden, CAO



# MEMO

**TO: Eckville Town Council**

**From: Jack Ramsden, CAO**

**Date: April 22, 2024**

**Re: Available Options for Changing the Makeup of Eckville Council**

The Municipal Government Act (MGA) provides Municipality with options in which the Municipality can choose to personalize or change their municipal government.

As the Town of Eckville's Chief Administrative Officer (CAO) I believe that it is my responsibility to bring these options to your attention, to be sure that you are aware of these options, well in advance of the next General Election. In order for any of these options to be put into action, an appropriate bylaw must be passed at least 180 days before the next general election. Time must be provided for advertising the bylaw(s) and providing for a plebiscite in the event that a valid petition opposing the proposed bylaw is received.

The First Option is that a council can change the number of councillors on it's council.

- Section 143 (2) states that "The council of a town consists of 7 councillors unless the council passes a bylaw specifying a higher or lower odd number."
- And Section 144 (1) states "A bylaw passed under section 143 must be passed at least 180 days before the next general election at which it is to take effect."

It is interesting that the requirement for a municipality to have 7 councillors is the same whether or not the town has a population of 500 or 12,000. Note that our current council is made up of a mayor and 6 councillors. In a town of 500 people, each councillor member would represent approximately 71 people and in a town of 12,000 each councillor would represent approximately 2,285 people.

Some central Alberta examples are: Town of Three Hills – 3,042 population with a council of 5 members representing 608 people each; Town of Trochu – 1,060 population with a council of 7 members representing 151 people each; Town of Rimbey – 2,470 population with a council of 5 members representing 494 people each; Town of Bentley – 1,042 population with a council of 5 members representing 208 people each; Town of Stettler – 5,695 population with a council of 7 members representing 813 people each; and finally Town of Eckville – 1063 population with a council of 7 members representing 151 people each.

Reducing your council to 5 members would of course reduce your population representation to 212 people each. Of course, this decision would be up you, as Council, and could be challenged by petition.

The Second Option is to divide the Town into wards.

- **Section 148 (2)** states that “A council may by bylaw (a) divide the municipality into ward and establish their boundaries
- **Section 149 (1)** states that “a bylaw under section 148 must be passed at least 180 days before the general election at which it is to take effect.”

I am not aware of any towns which have taken this option as it would tend to make very small wards in most towns. Interestingly, many cities, such as Red Deer have also stayed away for the ward system.

The Third Option is to appoint the Mayor from the elected Coucillors.

**Section 150 (1)** states that “The chief elected official of a city or town is to be elected by a vote of the electors of the municipality the council passes a bylaw

- (a) Requiring council to appoint the chief elected official from among the councillors,
- (b) Specifying when the appointment is to start, and
- (c) Specifying the term of the appointment.

**Section 151 (1)** states that “a bylaw under section 150 must be passed at least 180 days before the general election at which it is to take effect.”

The Town of Trochu is one of the few examples that I am aware of where a town appoints their Mayor from the elected councillors. The Mayor is appointed by motion of the elected Council at their first organizational meeting after the general election. This appointment is for a four year term.

Red Deer County elects their Mayor from at large, as do most towns and cities. They also reduced the number of divisions from 7 to 6 which means that each elector votes for their own county councillor and the Mayor.

I would be pleased to discuss the options that are noted in the memorandum with you at the April 22<sup>nd</sup> meeting or at another meeting in May. Let me know if there is any other information that you would like me to research in this area.

Respectfully submitted

Jack Ramsden, CAO

**MANAGEMENT REPORT  
TO ECKVILLE TOWN COUNCIL**

**October 28, 2024**

Mtg. Date Oct 28, 2024  
Agenda Item 7.1

**Current Activities:**

- **MacDonald Heights** – Still ongoing. Nothing to report.
- **Proposed Industrial Subdivision on 57 Avenue** – Tagish Engineering has completed a Proposed Amendment to the 2003 Kilian Estates Water Management Plan that was approved in 2003. If approved this plan will eliminate the existing storm water ponds and provide alternative storm water retention areas.
- **Active Wellsite West of the Town Shop** – Nothing new to report. Still ongoing!
- **Response from Alberta Transportation** – Administration has scheduled a virtual meeting with Mike Damberger (Regional Director) and Denette Leask on October 28<sup>th</sup> to review their response to the Town' transportation priorities. We will report on this meeting at the October 28<sup>th</sup> council meeting.
- **Possible Lot Sale in Westview Manufactured Home Subdivision:** We are working on a tentative sale in our Westview Manufactured Home Subdivision. The individual is finalizing the purchase of a home is ready to move and she is hoping to be set up by the end of the year. Fingers crossed this goes ahead as it will have a positive effect on our Westview loan.

**Public Works Highlights:**

- **East and West Sewer Lift Stations:** Ongoing. Nothing new to report.
- **Street Sweeper:** As previously noted, we are now looking at two different companies that sell loader mounted street sweepers. We hope to have some proposals for consideration soon.
- **Fall Lagoon Release:** Public Works started our fall effluent release on October 4<sup>th</sup>, but we have experienced some issues with a plugged drain line between the upper and lower storage cells. As of October 21<sup>st</sup> the upper storage cell was still full. The drain line was cleaned out and the cell is now draining at maximum capacity. We are considering the rental of a large pump to assist if necessary to ensure that we have the cells drained and ready for our winter/spring effluent storage.  
We have made application to Alberta Environment for a one-week extension to the four-week release period that is provided in our operating authority. We are anticipating that this extension will be approved.
- **2024 Patch Repairs and Optional Projects:** Border Paving should have completed this year's patch and project work with the completion of the entrance pad at the Town Shop on October 24<sup>th</sup>. As usual Border Paving did a great job!

11

Management Report –October 28, 2024

**Future / Planned Activities:**

- **Proposed Changes to our Fire Bylaw:** We will update you our discussion on the recent invoices that we have received from Lacombe County for fire services from Bentley Fire Department at the October 28<sup>th</sup> council meeting.

---

Jack Ramsden, CAO



---

Darcy Webb, Deputy CAO



Batch ID: CHEQUES  
 Batch Comment: Cheques

Audit Trail Code: PMCHQ00000894  
 Posting Date: 2024-10-23

Chequebook ID: ATB - GEN

Mtg. Date Oct 28, 2024

\* Voided Cheques

Agenda Item 7.2

| Cheque Number | Date       | Payment Number    | Vendor ID | Cheque Name                    | Amount      |
|---------------|------------|-------------------|-----------|--------------------------------|-------------|
| 028101        | 2024-10-23 | 00000000000024021 | 241001    | 241577 Alberta Ltd.            | \$354.27    |
| 028102        | 2024-10-23 | 00000000000024022 | AGR002    | Agriterra Equipment            | \$363.84    |
| 028103        | 2024-10-23 | 00000000000024023 | AMS001    | AMSC                           | \$14,354.95 |
| 028104        | 2024-10-23 | 00000000000024024 | ATB001    | ATB Financial Mastercard       | \$8,735.77  |
| 028105        | 2024-10-23 | 00000000000024025 | AUM003    | AUMA                           | \$617.05    |
| 028106        | 2024-10-23 | 00000000000024026 | BEM001    | Bemoco Land Surveying Ltd.     | \$1,575.00  |
| 028107        | 2024-10-23 | 00000000000024027 | CAN11     | Canadian Linen and Uniform Ser | \$302.03    |
| 028108        | 2024-10-23 | 00000000000024028 | CEN014    | Central Alberta Co-op Ltd.     | \$1,477.95  |
| 028109        | 2024-10-23 | 00000000000024029 | CLE002    | Cleartech Industries Inc.      | \$964.54    |
| 028110        | 2024-10-23 | 00000000000024030 | ECK001    | Eckville Machining & Welding ( | \$220.50    |
| 028111        | 2024-10-23 | 00000000000024031 | GAR006    | Garth Yeomans                  | \$233.50    |
| 028112        | 2024-10-23 | 00000000000024032 | GTI001    | GTI Petroleum Ltd              | \$897.07    |
| 028113        | 2024-10-23 | 00000000000024033 | HAC001    | Hach Sales & Service Canada Lt | \$151.83    |
| 028114        | 2024-10-23 | 00000000000024034 | LAC001    | Lacombe County                 | \$2,415.61  |
| 028115        | 2024-10-23 | 00000000000024035 | LIN002    | Linda Kind                     | \$216.50    |
| 028116        | 2024-10-23 | 00000000000024036 | LIN005    | Linda McLevin                  | \$279.00    |
| 028117        | 2024-10-23 | 00000000000024037 | LYN004    | Lynda Petten                   | \$262.74    |
| 028118        | 2024-10-23 | 00000000000024038 | MOD01     | Modern Electric (Rocky) Inc.   | \$2,039.50  |
| 028119        | 2024-10-23 | 00000000000024039 | NEX002    | NextGen Automation             | \$451.80    |
| 028120        | 2024-10-23 | 00000000000024040 | REC01     | RecordXpress                   | \$37.98     |
| 028121        | 2024-10-23 | 00000000000024041 | STE008    | Sterling Power Systems Inc.    | \$8,271.27  |
| 028122        | 2024-10-23 | 00000000000024042 | TEL002    | TELUS MOBILITY                 | \$162.70    |
| 028123        | 2024-10-23 | 00000000000024043 | THE002    | The Western Star               | \$358.05    |
| 028124        | 2024-10-23 | 00000000000024044 | UFA001    | UFA                            | \$285.20    |
| 028125        | 2024-10-23 | 00000000000024045 | WEL001    | Wells Fargo Equipment Fin Co   | \$499.33    |
| 028126        | 2024-10-23 | 00000000000024046 | LAP001    | LAPP                           | \$3,473.69  |

Total Cheques: 26

Cheques Total: \$49,001.67

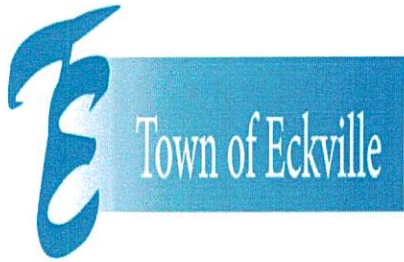
13

**EFT**

Audit Trail Code: PMCHQ00000893  
\* Voided transactions

| Chequebook ID                   | Type   | Number          | Date       | Amount     |
|---------------------------------|--------|-----------------|------------|------------|
| Paid To/Rcvd From               |        | Description     |            |            |
| ATB - GEN                       | Cheque | EFT000000000114 | 2024-10-10 | \$974.83   |
| Central Alberta Window Cleaning |        |                 |            |            |
| ATB - GEN                       | Cheque | EFT000000000115 | 2024-10-10 | \$7,659.76 |
| Empringham Disposal Corp.       |        |                 |            |            |
| ATB - GEN                       | Cheque | EFT000000000116 | 2024-10-10 | \$3,200.00 |
| Eckville FCSS                   |        |                 |            |            |
| Total Transactions:             | 3      |                 |            |            |

14



# 2024 Operating & Capital Spend Q3



## SPEND SUMMARY

Adjusted for Capital Expenditures

|                       | 2024<br>Q3            | 2024<br>Budget        | 2024 YTD/<br>2024 Budget \$ | 2024 YTD /<br>2024 Budget % |
|-----------------------|-----------------------|-----------------------|-----------------------------|-----------------------------|
| <b>REVENUES</b>       |                       |                       |                             |                             |
| TAXES                 | \$1,613,746.78        | \$1,614,600.54        | (\$853.76)                  | 99.9%                       |
| TAX ADJUSTMENTS       |                       |                       |                             |                             |
| OTHER GEN. MUN. REV.  | \$174,472.90          | \$236,000.00          | (\$61,527.10)               | 73.9%                       |
| COUNCIL, LEGISLATIVE  | \$755.76              | \$9,500.00            | (\$8,744.24)                | 8.0%                        |
| GEN. ADMINISTRATION   | \$2,667.82            | \$81,212.00           | (\$78,544.18)               | 3.3%                        |
| POLICE                | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| FIRE FIGHTING         | \$46,437.52           | \$70,932.00           | (\$24,494.48)               | 65.5%                       |
| DISASTER SERVICES     | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| BYLAW SERVICES        | \$5,570.11            | \$38,250.00           | (\$32,679.89)               | 14.6%                       |
| RDS, STS, LIGHTING    | \$0.00                | \$8,083.00            | (\$8,083.00)                | 0.0%                        |
| STORM WATER           | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| WATER                 | \$120,260.78          | \$197,225.00          | (\$76,964.22)               | 61.0%                       |
| SANITARY SEWER        | \$174,020.29          | \$220,000.00          | (\$45,979.71)               | 79.1%                       |
| GARBAGE               | \$140,843.27          | \$188,250.00          | (\$47,406.73)               | 74.8%                       |
| F. C. S. S.           | \$23,115.15           | \$30,488.00           | (\$7,372.85)                | 75.8%                       |
| CEMETERIES            | \$6,820.00            | \$13,002.58           | (\$6,182.58)                | 52.5%                       |
| OTHER PUBLIC HEALTH   | \$0.00                | \$10,000.00           | (\$10,000.00)               | 0.0%                        |
| PLANNING, DEV.        | \$8.00                | \$8,500.00            | (\$8,492.00)                | 0.1%                        |
| COMMUNITY, AGRIC.     | \$17,837.41           | \$51,527.00           | (\$33,689.59)               | 34.6%                       |
| SUBD. LAND, DEV.      | \$0.00                | \$120,000.00          | (\$120,000.00)              | 0.0%                        |
| RECREATION, PARKS     | \$0.00                | \$66,841.09           | (\$66,841.09)               | 0.0%                        |
| CULTURAL: LIBRARY     | \$2,408.56            | \$2,200.00            | \$208.56                    | 109.5%                      |
| OP. CONT. RESERVES    | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| <b>REVENUES</b>       | <b>\$2,328,964.35</b> | <b>\$2,966,611.21</b> | <b>(\$637,646.86)</b>       | <b>78.5%</b>                |
| <b>CAPITAL</b>        | <b>\$141,047.00</b>   | <b>\$728,500.00</b>   | <b>(\$587,453.00)</b>       | <b>19.4%</b>                |
| <b>TOTAL REVENUES</b> | <b>\$2,470,011.35</b> | <b>\$3,695,111.21</b> | <b>(\$1,225,099.86)</b>     | <b>66.8%</b>                |



## SPEND SUMMARY

Adjusted for Capital Expenditures

|                       | 2024<br>Q3            | 2024<br>Budget        | 2024 YTD/<br>2024 Budget \$ | 2024 YTD /<br>2024 Budget % |
|-----------------------|-----------------------|-----------------------|-----------------------------|-----------------------------|
| <b>EXPENDITURES</b>   |                       |                       |                             |                             |
| COUNCIL, LEGISLATIVE  | \$120,640.92          | \$173,680.13          | \$53,039.21                 | 69.5%                       |
| GEN. ADMINISTRATION   | \$400,049.46          | \$519,107.87          | \$119,058.41                | 77.1%                       |
| POLICE FUNDING        | \$0.00                | \$60,000.00           | \$60,000.00                 | 0.0%                        |
| FIRE FIGHTING         | \$85,565.78           | \$145,177.62          | \$59,611.84                 | 58.9%                       |
| DISASTER SERVICES     | \$20,181.03           | \$29,807.95           | \$9,626.92                  | 67.7%                       |
| BYLAW SERVICES        | \$17,421.42           | \$51,103.00           | \$33,681.58                 | 34.1%                       |
| RDS, STS, LIGHTING    | \$585,120.90          | \$680,371.23          | \$95,250.33                 | 86.0%                       |
| STORM DRAINAGE        | \$0.00                | \$395.34              | \$395.34                    | 0.0%                        |
| WATER                 | \$216,358.71          | \$302,110.61          | \$85,751.90                 | 71.6%                       |
| SANITARY SEWER        | \$258,292.67          | \$281,062.72          | \$22,770.05                 | 91.9%                       |
| GARBAGE               | \$151,396.47          | \$229,017.46          | \$77,620.99                 | 66.1%                       |
| F. C. S. S.           | \$34,440.15           | \$44,536.65           | \$10,096.50                 | 77.3%                       |
| CEMETERIES            | \$19,888.93           | \$31,729.11           | \$11,840.18                 | 62.7%                       |
| OTHER PUBLIC HEALTH   | \$0.00                | \$0.00                | \$0.00                      | 0.0%                        |
| PLANNING, DEV.        | \$12,981.90           | \$33,985.00           | \$21,003.10                 | 38.2%                       |
| COMMUNITY, AGRIC.     | \$87,702.98           | \$123,996.68          | \$36,293.70                 | 70.7%                       |
| SUBD. LAND, DEV.      | \$18,869.09           | \$42,358.00           | \$23,488.91                 | 44.5%                       |
| RECREATION, PARKS     | \$274,510.89          | \$330,274.40          | \$55,763.51                 | 83.1%                       |
| CULTURAL: LIBRARY     | \$50,103.95           | \$63,114.06           | \$13,010.11                 | 79.4%                       |
| REQUISITIONS          | \$166,916.90          | \$337,471.69          | \$170,554.79                | 49.5%                       |
| OP CONT. RESERVES     | \$0.00                | \$0.00                | \$0.00                      | 0.0%                        |
| <b>EXPENDITURES</b>   | <b>\$2,520,442.15</b> | <b>\$3,479,299.54</b> | <b>\$958,857.39</b>         | <b>72.4%</b>                |
| <b>CAPITAL</b>        | <b>\$141,047.00</b>   | <b>\$728,500.00</b>   | <b>\$587,453.00</b>         | <b>19.4%</b>                |
| <b>TOTAL EXPENSES</b> | <b>\$2,661,489.15</b> | <b>\$4,207,799.54</b> | <b>\$1,546,310.39</b>       | <b>63.3%</b>                |

17



## Statement of Financial Activities

|                                    | 2024<br>Q3            | 2024<br>Budget        | 2024 YTD/<br>2024 Budget \$ | 2024 YTD /<br>2024 Budget % |
|------------------------------------|-----------------------|-----------------------|-----------------------------|-----------------------------|
| <b>REVENUES</b>                    |                       |                       |                             |                             |
| Net Property Tax                   | \$1,613,746.78        | \$1,614,600.54        | (\$853.76)                  | 99.9%                       |
| Sales and User Charges             | \$446,810.09          | \$749,795.00          | (\$302,984.91)              | 59.6%                       |
| Penalties                          | \$27,632.65           | \$20,000.00           | \$7,632.65                  | 138.2%                      |
| Licenses and Permits               | \$5,470.11            | \$12,750.00           | (\$7,279.89)                | 42.9%                       |
| Fines                              | \$1,182.00            | \$6,500.00            | (\$5,318.00)                | 18.2%                       |
| Franchise and Concession Contracts | \$111,842.16          | \$160,000.00          | (\$48,157.84)               | 69.9%                       |
| Return on Investments              | \$33,608.57           | \$50,000.00           | (\$16,391.43)               | 67.2%                       |
| Rentals and Lease Revenue          | \$30,777.43           | \$48,082.00           | (\$17,304.57)               | 64.0%                       |
| Gain on Sale of Assets             | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| Federal, Provincial Transfers      | \$165,482.15          | \$896,180.00          | (\$730,697.85)              | 18.5%                       |
| Local Govt Transfers               | \$1,186.00            | \$82,670.67           | (\$81,484.67)               | 1.4%                        |
| Operating/Reserves Transfers       | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| Capital/Reserves Transfers         | \$0.00                | \$9,250.00            | (\$9,250.00)                | 0.0%                        |
| Transfers from Operating Functions | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| Borrowing                          | \$0.00                | \$0.00                | (\$0.00)                    | 0.0%                        |
| Other Revenues                     | \$32,273.41           | \$45,283.00           | (\$13,009.59)               | 71.3%                       |
| <b>Total Revenues</b>              | <b>\$2,470,011.35</b> | <b>\$3,695,111.21</b> | <b>(\$1,225,099.86)</b>     | <b>66.8%</b>                |

18





## Statement of Financial Activities

|                                       | 2024<br>Q3            | 2024<br>Budget        | 2024 YTD/<br>2024 Budget \$ | 2024 YTD /<br>2024 Budget % |
|---------------------------------------|-----------------------|-----------------------|-----------------------------|-----------------------------|
| <b>EXPENDITURES</b>                   |                       |                       |                             |                             |
| Salaries, Wages, Benefits             | \$703,888.32          | \$950,636.45          | \$246,748.13                | 74.0%                       |
| Training and Development              | \$11,511.46           | \$39,000.00           | \$27,488.54                 | 29.5%                       |
| Contracted and General Services       | \$593,136.67          | \$834,560.04          | \$241,423.37                | 71.1%                       |
| Materials, Goods, Supplies            | \$82,327.58           | \$106,351.00          | \$24,023.42                 | 77.4%                       |
| Utilities                             | \$136,944.83          | \$190,330.00          | \$53,385.17                 | 72.0%                       |
| Tangible Capital Assets               | \$141,047.00          | \$728,500.00          | \$587,453.00                | 19.4%                       |
| Transfers to Other Govts              | \$55,556.43           | \$98,724.00           | \$43,167.57                 | 56.3%                       |
| Trans. To Local Boards, Agencies      | \$135,569.15          | \$273,760.47          | \$138,191.32                | 49.5%                       |
| Bank Charges, Interest                | \$2,536.82            | \$3,500.00            | \$963.18                    | 72.5%                       |
| Provision for Allowances              | \$0.00                | \$3,900.00            | \$3,900.00                  | 0.0%                        |
| Interest on Long-term Debt            | \$42,329.28           | \$51,649.58           | \$9,320.30                  | 82.0%                       |
| 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                          | \$579,724.71          | \$579,416.31          | (\$308.40)                  | 100.1%                      |
| Requisitions                          | \$166,916.90          | \$337,471.69          | \$170,554.79                | 49.5%                       |
| <b>Total Expenditures</b>             | <b>\$2,661,489.15</b> | <b>\$4,207,799.54</b> | <b>\$1,546,310.39</b>       | <b>63.3%</b>                |



**TOWN OF ECKVILLE  
2024 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND**

| Council/Administration/Other Description | Actual              | Commitments         | Estimated At Completion        | Budget           |
|--|---------------------|---------------------|--------------------------------|------------------|
| Council Education                        | \$0.00              | \$8,500.00          | \$8,500.00                     | \$8,500          |
| IT Costs                                 | \$0.00              | \$77,242.00         | \$77,242.00                    | \$77,242         |
| Cemetery                                 | \$0.00              | \$5,000.00          | \$5,000.00                     | \$5,000          |
| Community Policing                       | \$0.00              | \$25,000.00         | \$25,000.00                    | \$25,000         |
| <b>Total Administration</b>              | <b>\$0.00</b>       | <b>\$115,742.00</b> | <b>\$115,742.00</b>            | <b>\$115,742</b> |
| <b>Common Services</b>                   | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Fire Dept Reserve                        | \$10,000.00         | \$0.00              | \$10,000.00                    | \$10,000         |
| Fire Dept Equipment                      | \$0.00              | \$18,500.00         | \$18,500.00                    | \$18,500         |
| <b>Total Common Services</b>             | <b>\$10,000.00</b>  | <b>\$18,500.00</b>  | <b>\$28,500.00</b>             | <b>\$28,500</b>  |
| <b>Roads, Streets and Walks</b>          | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Loader Rebuild                           | \$104,163.00        | \$0.00              | \$104,163.00                   | \$100,000        |
| 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         |
| <b>Total Roads, Streets and Walks</b>    | <b>\$104,163.00</b> | <b>\$0.00</b>       | <b>\$104,163.00</b>            | <b>\$235,000</b> |
| <b>Water</b>                             | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Water Meter Replacement Program          | \$0.00              | \$450,000.00        | \$450,000.00                   | \$450,000        |
| <b>Total Water</b>                       | <b>\$0.00</b>       | <b>\$450,000.00</b> | <b>\$450,000.00</b>            | <b>\$450,000</b> |

| FUNDING SOURCE    |                  |                  |                 |            |                |                     |            |                    |                    |                  |
|-------------------|------------------|------------------|-----------------|------------|----------------|---------------------|------------|--------------------|--------------------|------------------|
| Current Operating | LGFF             | CCBF             | Grants Fed Prog | Prov Prog  | Other          | Sale/Cont of Assets | Borrowing  | Restricted Surplus | Restricted Surplus | TOTAL            |
|                   | \$8,500          |                  |                 |            |                |                     |            |                    |                    | \$8,500          |
|                   | \$77,242         |                  |                 |            |                |                     |            |                    |                    | \$77,242         |
|                   | \$5,000          |                  |                 |            |                |                     |            |                    |                    | \$5,000          |
|                   | \$25,000         |                  |                 |            |                |                     |            |                    |                    | \$25,000         |
| <b>\$0</b>        | <b>\$115,742</b> | <b>\$0</b>       | <b>\$0</b>      | <b>\$0</b> | <b>\$0</b>     | <b>\$0</b>          | <b>\$0</b> | <b>\$0</b>         | <b>\$0</b>         | <b>\$115,742</b> |
| FUNDING SOURCE    |                  |                  |                 |            |                |                     |            |                    |                    |                  |
| Current Operating | LGFF             | CCBF             | Grants Fed Prog | Prov Prog  | Other          | Sale/Cont of Assets | Borrowing  | Restricted Surplus | Restricted Surplus | TOTAL            |
| \$10,000          |                  |                  |                 |            | \$9,250        |                     |            | \$9,250            | Fire               | \$10,000         |
|                   |                  |                  |                 |            |                |                     |            |                    |                    | \$18,500         |
| <b>\$10,000</b>   | <b>\$0</b>       | <b>\$0</b>       | <b>\$0</b>      | <b>\$0</b> | <b>\$9,250</b> | <b>\$0</b>          | <b>\$0</b> | <b>\$9,250</b>     |                    | <b>\$28,500</b>  |
| FUNDING SOURCE    |                  |                  |                 |            |                |                     |            |                    |                    |                  |
| Current Operating | LGFF             | CCBF             | Grants Fed Prog | Prov Prog  | Other          | Sale/Cont of Assets | Borrowing  | Restricted Surplus | Restricted Surplus | TOTAL            |
|                   | \$69,671         |                  |                 |            |                | \$34,492            |            |                    |                    | \$104,163        |
|                   | \$0              |                  |                 |            |                |                     |            |                    |                    | \$0              |
|                   | \$0              |                  |                 |            |                |                     |            |                    |                    | \$0              |
|                   | \$0              |                  |                 |            |                |                     |            |                    |                    | \$0              |
| <b>\$0</b>        | <b>\$69,671</b>  | <b>\$0</b>       | <b>\$0</b>      | <b>\$0</b> | <b>\$0</b>     | <b>\$34,492</b>     | <b>\$0</b> | <b>\$0</b>         |                    | <b>\$104,163</b> |
| FUNDING SOURCE    |                  |                  |                 |            |                |                     |            |                    |                    |                  |
| Current Operating | LGFF             | CCBF             | Grants Fed Prog | Prov Prog  | Other          | Sale/Cont of Assets | Borrowing  | Restricted Surplus | Restricted Surplus | TOTAL            |
|                   |                  | \$450,000        |                 |            |                |                     |            |                    |                    | \$450,000        |
| <b>\$0</b>        | <b>\$0</b>       | <b>\$450,000</b> | <b>\$0</b>      | <b>\$0</b> | <b>\$0</b>     | <b>\$0</b>          | <b>\$0</b> | <b>\$0</b>         |                    | <b>\$450,000</b> |

20



**TOWN OF ECKVILLE  
2024 OPERATING PROJECTS AND CAPITAL INVESTMENT PLAN SPEND**

| Wastewater Description                                     | Actual              | Commitments         | Estimated At Completion        | Budget           |
|--|---------------------|---------------------|--------------------------------|------------------|
| Lift Station Pump  | \$36,884.00         | \$0.00              | \$36,884.00                    | \$25,000         |
| <b>Total Wastewater</b>                                    | <b>\$36,884.00</b>  | <b>\$0.00</b>       | <b>\$36,884.00</b>             | <b>\$25,000</b>  |
| <b>Municipal Planning, Zoning, Development Description</b> | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Planning   | \$3,858.00          | \$4,642.00          | \$8,500.00                     | \$8,500          |
| <b>Total Municipal Planning, Zoning, Development</b>       | <b>\$3,858.00</b>   | <b>\$4,642.00</b>   | <b>\$8,500.00</b>              | <b>\$8,500</b>   |
| <b>Community and Agriculture Services Description</b>      | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| 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         |
| <b>Total Community and Agriculture Services</b>            | <b>\$0.00</b>       | <b>\$20,000.00</b>  | <b>\$20,000.00</b>             | <b>\$20,000</b>  |
| <b>Recreation/Parks Description</b>                        | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Arena Contribution- Operating                              | \$40,000.00         | \$32,000.00         | \$72,000.00                    | \$80,000         |
| <b>Total Recreation/Parks</b>                              | <b>\$40,000.00</b>  | <b>\$32,000.00</b>  | <b>\$72,000.00</b>             | <b>\$80,000</b>  |
| <b>Culture Description</b>                                 | <b>Actual</b>       | <b>Commitments</b>  | <b>Estimated At Completion</b> | <b>Budget</b>    |
| Library/Museum Concept Drawings                            | \$0.00              | \$0.00              | \$0.00                         | \$0              |
| <b>Total Culture</b>                                       | <b>\$0.00</b>       | <b>\$0.00</b>       | <b>\$0.00</b>                  | <b>\$0</b>       |
| <b>TOTAL OPERATING AND CAPITAL PROJECTS</b>                | <b>\$194,905.00</b> | <b>\$640,884.00</b> | <b>\$835,789.00</b>            | <b>\$962,742</b> |
| <b>TOTAL LGFF OPERATING</b>                                | <b>\$3,858.00</b>   | <b>\$110,384.00</b> | <b>\$154,242.00</b>            | <b>\$154,242</b> |
| <b>TOTAL OPERATING TRANSFER</b>                            | <b>\$40,000.00</b>  | <b>\$32,000.00</b>  | <b>\$62,000.00</b>             | <b>\$70,000</b>  |
| <b>Total Reserve Transfers</b>                             | <b>\$10,000.00</b>  | <b>\$0.00</b>       | <b>\$10,000.00</b>             | <b>\$10,000</b>  |
| <b>TOTAL CAPITAL</b>                                       | <b>\$141,047.00</b> | <b>\$498,500.00</b> | <b>\$609,547.00</b>            | <b>\$728,500</b> |

| Current Operating        | LGFF             | CCBF             | Grants Fed Prog        | Prov Prog        | Other          | Sale/Cont of Assets        | Borrowing        | Restricted Surplus        | Restricted Surplus        | TOTAL            |
|--------------------------|------------------|------------------|------------------------|------------------|----------------|----------------------------|------------------|---------------------------|---------------------------|------------------|
| \$0                      | \$36,884         | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$36,884         |
| <b>\$0</b>               | <b>\$36,884</b>  | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$36,884</b>  |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$0                      | \$8,500          | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$8,500          |
| <b>\$0</b>               | <b>\$8,500</b>   | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$8,500</b>   |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$0                      | \$10,000         | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$10,000         |
| <b>\$0</b>               | <b>\$10,000</b>  | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$20,000</b>  |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$62,000                 | \$10,000         | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$72,000         |
| <b>\$62,000</b>          | <b>\$10,000</b>  | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$72,000</b>  |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$0                      | \$0              | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$0              |
| <b>\$0</b>               | <b>\$0</b>       | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$0</b>       |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$72,000                 | \$260,797        | \$450,000        | \$0                    | \$0              | \$9,250        | \$34,492                   | \$0              | \$9,250                   | \$0                       | \$835,789        |
| <b>\$72,000</b>          | <b>\$260,797</b> | <b>\$450,000</b> | <b>\$0</b>             | <b>\$0</b>       | <b>\$9,250</b> | <b>\$34,492</b>            | <b>\$0</b>       | <b>\$9,250</b>            | <b>\$0</b>                | <b>\$835,789</b> |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$10,000                 | \$154,242        | \$0              | \$0                    | \$0              | \$0            | \$0                        | \$0              | \$0                       | \$0                       | \$154,242        |
| <b>\$10,000</b>          | <b>\$154,242</b> | <b>\$0</b>       | <b>\$0</b>             | <b>\$0</b>       | <b>\$0</b>     | <b>\$0</b>                 | <b>\$0</b>       | <b>\$0</b>                | <b>\$0</b>                | <b>\$154,242</b> |
| <b>Current Operating</b> | <b>LGFF</b>      | <b>CCBF</b>      | <b>Grants Fed Prog</b> | <b>Prov Prog</b> | <b>Other</b>   | <b>Sale/Cont of Assets</b> | <b>Borrowing</b> | <b>Restricted Surplus</b> | <b>Restricted Surplus</b> | <b>TOTAL</b>     |
| \$0                      | \$106,555        | \$450,000        | \$0                    | \$0              | \$9,250        | \$34,492                   | \$0              | \$9,250                   | \$0                       | \$609,547        |
| <b>\$0</b>               | <b>\$106,555</b> | <b>\$450,000</b> | <b>\$0</b>             | <b>\$0</b>       | <b>\$9,250</b> | <b>\$34,492</b>            | <b>\$0</b>       | <b>\$9,250</b>            | <b>\$0</b>                | <b>\$609,547</b> |

21

ANIMAL CONTROL SERVICES o/a 327241 Alberta Ltd  
BILLING SUMMARY

Mtg. Date Oct 28, 2024

Agenda Item 7.3

MONTH OF SERVICE September 2024

MUNICIPALITY ECKVILLE

| DATE | HOURS | TOTAL | COST   | COMPLAINT          | RTO | ADOPT | COST   |
|------|-------|-------|--------|--------------------|-----|-------|--------|
| 1    |       |       | 0.00   |                    |     |       |        |
| 2    |       |       | 0.00   |                    |     |       |        |
| 3    |       |       | 0.00   |                    |     |       |        |
| 4    | 9-11  | 2     | 230.00 | 3 Cats             |     | X     | 300.00 |
| 5    | 10-12 | 2     | 230.00 | 1 Cat              | X   |       |        |
| 6    |       |       | 0.00   |                    |     |       |        |
| 7    |       |       | 0.00   |                    |     |       |        |
| 8    |       |       | 0.00   |                    |     |       |        |
| 9    | 2-3   | 1     | 115.00 | 2 Cats             |     | X     | 200.00 |
| 10   |       |       | 0.00   |                    |     |       |        |
| 11   |       |       | 0.00   |                    |     |       |        |
| 12   |       |       | 0.00   |                    |     |       |        |
| 13   |       |       | 0.00   |                    |     |       |        |
| 14   |       |       | 0.00   |                    |     |       |        |
| 15   |       |       | 0.00   |                    |     |       |        |
| 16   | 9-11  | 2     | 230.00 | 3 Cats             |     | X     | 300.00 |
| 17   | 1-3   | 2     | 230.00 | 1 Complaint, 1 Cat |     | X     | 100.00 |
| 18   |       |       | 0.00   |                    |     |       |        |
| 19   |       |       | 0.00   |                    |     |       |        |
| 20   |       |       | 0.00   |                    |     |       |        |
| 21   |       |       | 0.00   |                    |     |       |        |
| 22   |       |       | 0.00   |                    |     |       |        |
| 23   |       |       | 0.00   |                    |     |       |        |
| 24   | 9-12  | 3     | 345.00 | 3 Complaints       | X   |       |        |
| 25   |       |       | 0.00   |                    |     |       |        |
| 26   | 1-3   | 2     | 230.00 |                    |     |       |        |
| 27   |       |       | 0.00   |                    |     |       |        |
| 28   |       |       | 0.00   |                    |     |       |        |
| 29   |       |       | 0.00   |                    |     |       |        |
| 30   |       |       | 0.00   |                    |     |       |        |
| 31   |       |       | 0.00   |                    |     |       |        |

|              |    |                   |
|--------------|----|-------------------|
| PATROL COSTS | 14 | \$1,610.00        |
| IMPOUND FEES |    | \$900.00          |
| SUBTOTAL     |    | \$2,510.00        |
| GST          |    | \$125.50          |
| TOTAL        |    | <u>\$2,635.50</u> |

22



## HIGHLIGHTS OF THE REGULAR COUNCIL MEETING October 10, 2024

---

### **PLANNING DEPARTMENT UPDATE**

Council received an update regarding the current activities and initiatives of the Planning Department.

### **LACOMBE COUNTY BUSINESS RECOGNITION PROGRAM**

The Lacombe County Business Recognition Program will be implemented as a pilot program for a two-year period beginning January 1, 2025. The program will celebrate new business start-ups and honour businesses that have reached significant years-in-business milestones. The program's outcomes and effectiveness will be reviewed at the end of the pilot period.

### **LACOME COUNTY PARTICIPATION IN CENTRAL ALBERTA TOURISM ALLIANCE**

The matter of Lacombe County's participation as a member of the Central Alberta Tourism Alliance was deferred to a future Council meeting.

### **POLICY AD(33) ENVIRONMENTAL COMMUNITY ENGAGEMENT**

Updated Policy AD(33) Environmental Community Engagement was approved as presented.

### **PARKLAND REGIONAL LIBRARY – PROPOSED 2025 BUDGET**

The Parkland Regional Library Proposed 2025 Budget was approved as presented.

### **REQUEST FOR CLOSURE OF STATUTORY ROAD ALLOWANCE**

Subsequent to a request by a Lacombe County property owner to close a portion of an undeveloped road allowance, (+/- 1.89 acres) for consolidation with Lot 2 Block 1 Plan 1021255 (Pt. NE-19-38-24-W4M), Council gave first reading to Bylaw No. 1421/24. A Public Hearing for Bylaw No. 1421/24 will be held on November 28, 2024 commencing at 9:00 a.m.

### **OPERATIONS POLICY REVIEW**

Rescindment of Policy OP(10) Pipeline Road Crossings, and updates to policies OP(14) Sale of Road Allowances, OP(33) Clean Up Program and OP(35) Individual Roadside Mailboxes, received Council approval.

### **LACOMBE COUNTY AND TOWN OF BLACKFALDS FIRE SERVICES AGREEMENT**

Council approved the Town of Blackfalds/Lacombe County Fire Services Agreement as presented. Under the proposed agreement, the County agrees to purchase 50% of the Town of Blackfalds Fire Hall at a cost of \$1,370,620. As per the agreement, the Town is responsible for providing all fire-fighting apparatus and equipment. As such, the Town will be purchasing the County's fire-fighting apparatus and equipment at a cost of \$195,115.

### **BYLAW NO. 1420/24 LAND USE BYLAW AMENDMENT REQUEST**

Bylaw No. 1420/24, a bylaw of Lacombe County to amend the County's Land Use Bylaw Agricultural 'A' District by adding the discretionary use "Recovery Centre" on N ½ 22-41-23-W4M. A public hearing for Bylaw No. 1420/24 will be held on November 18, 2024 at 7:00 p.m.

### **PARKLAND REGIONAL LIBRARY PRESENTATION**

Representatives of Parkland Regional Library provided the Council with a presentation regarding the current activities and initiatives of Parkland Regional Library.



WHERE PEOPLE ARE THE KEY

**STARS PRESENTATION**

Council was provided with a presentation highlighting the current services and operations of STARS.

**Next Regular Council Meeting is**  
**October 24, 2024 – 9:00 a.m.**

**Next Committee of the Whole Meeting is**  
**December 3, 2024 – 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](http://www.lacombecounty.com)) after approval.**

24