

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND BEING HELD ELECTRONICALLY VIA ZOOM
APRIL 18, 2023 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. AGENDA ADDITIONS
4. ADOPTION OF AGENDA
5. CONFIDENTIAL – CLOSED MEETING SESSION
6. ADOPTION OF PREVIOUS MINUTES
 - a. Regular Council Meeting of March 21, 2023
 - b. Municipal Planning Commission Meeting of March 21, 2023
7. DELEGATIONS
 - a. Miles Hunt & Rick Bell – Hard Surfacing of 51 Avenue
 - b. Allen Lee, Doyle & Company – Presentation of the Draft 2022 Financial Statements (Agenda Item 11.a)
8. PUBLIC HEARINGS
9. MUNICIPAL PLANNING COMMISSION
10. OLD BUSINESS & CAO REPORT ACTION LIST
11. FINANCIAL REPORTS
 - a. Audited Financial Statements for December 31, 2022 (Draft)
 - b. Financial Report of March 31, 2023
12. BYLAWS & POLICIES
13. COUNCIL, COMMITTEES & STAFF REPORTS
14. CORRESPONDENCE – INFORMATION ITEMS
 - a. Alberta Municipal Affairs – Recall Petition Updates
 - b. Alberta Public Safety & Emergency Services – 2022-23 Police Funding Model Chargeback
 - c. Alberta Recreation & Parks Association – ARPA & Lieutenant Governors Awards & Scholarships
 - d. Alberta Seniors, Community & Social Services – Budget 2023 Increase to FCSS Programs
 - e. Alberta Treasury Board & Finance – Borrowing Notice 2023
 - f. Federation of Canadian Municipalities – Retroactive RCMP Costs
 - g. Hon. Rebecca Schulz, Minister, Alberta Municipal Affairs – Joint Use & Planning Agreements (JUPAs)
 - h. Next Gen Men – Supporting the Men Mental Health, Wellbeing & Relationships of Boys & Men in Alberta
 - i. School Age Care Directors Association of Alberta – Annual Lights On Afterschool Alberta Initiative
 - j. Town of Barrhead – Letter of Support – EPR Exemption for Newspaper Media
 - k. Wellspring Alberta Cancer Support – Introductory Letter
15. CORRESPONDENCE – ACTION ITEMS
 - a. Alberta Public Works Association – National Public Works Week Proclamation
 - b. Alberta Treasury Board & Finance – Submission of Estimated Borrowing Amounts 2023-24
 - c. Community Futures Yellowhead East – Northern Alberta Lemonade Day
 - d. Honourable Shane Getson, MLA Lac Ste. Anne-Parkland – Tour of McCullough Centre
 - e. RMA Insurance – Genesis Reciprocal Insurance Exchange AGM Proxy 2023
 - f. WILD Alberta Visitors Guide – Advertising Opportunity
16. NEW BUSINESS
 - a. Alberta Beach & District Museum & Archives Society – Heritage Village Lease
 - b. 2022/23 Alberta Community Partnership Strategic Initiatives Component Conditional Grant Agreement
17. QUESTION PERIOD
18. ADJOURNMENT

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MINUTES OF THE REGULAR MEETING OF COUNCIL OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS AND HELD ELECTRONICALLY VIA ZOOM MARCH 21, 2023 AT 7:00 P.M.

PRESENT:

- Mayor.....Angela Duncan
- Deputy MayorTara Elwood
- CouncillorDebbie Durocher
- CouncillorKelly Muir
- CouncillorDaryl Weber
- CAOKathy Skwarchuk
- Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

Mayor Duncan called the meeting to order at 7:00 P.M.

LAND ACKNOWLEDGEMENT:

Mayor Duncan read a Land Acknowledgement Statement as follows:
Alberta Beach respectfully acknowledges that it is located on the First People’s traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

AGENDA ADDITIONS:

14.1 Hon. Rebecca Schulz, Minister, Alberta Municipal Affairs – Letter to SV Val Quentin – ACP Grant Application for Potable Water Distribution Feasibility Study Project

MOTION #034-23 – ADOPTION OF AGENDA:

MOVED BY Councillor Durocher that the agenda be adopted as amended
CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

MOTION #035-23 – ADOPTION OF REGULAR COUNCIL MEETING OF FEBRUARY 21, 2023:

MOVED BY Councillor Weber that the minutes of the Regular Council meeting held on February 21, 2023 be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATIONS: None.

MUNICIPAL PLANNING COMMISSION MEETING:

Mayor Duncan recessed the meeting to move into the Municipal Planning Commission meeting at 7:01 P.M.

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 7:18 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

MOTION #036-23 – DONATION TO ONOWAY EAGLES U13 HOCKEY TEAM:

MOVED BY Councillor Durocher that Council approves a donation in the amount of \$200.00 towards the Onoway Eagles U13 Hockey Team playing in the Provincial Championship Tournament in Fort McLeod on March 23-26, 2023.

CARRIED UNANIMOUSLY

MOTION #037-23 – ACCEPTANCE OF CAO REPORT ACTION LIST:

MOVED BY Councillor Muir that the CAO Report Action List be accepted for information.
CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR ELWOOD:

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:
Alberta Beach Library Board meeting held on March 13, 2023.
Onoway Regional Fire Services Executive Committee meeting held on March 17, 2023.
Yellowhead Regional Library Board meeting held on March 20, 2023.

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COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:
Alberta Beach Ag Society Agliplex Operations Committee meeting held on February 23, 2023.
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meetings held on February 28, 2023.
Alberta Beach Ag Society Beachwave Park Operations Committee meeting held on March 2, 2023.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Lac Ste. Anne Foundation meeting held on February 22, 2023.
Sturgeon River Watershed Alliance meeting held on March 16, 2023.
Lac Ste. Anne East End Bus Committee meeting and AGM held on March 21, 2023.

COUNCILLOR MUIR

Councillor Muir reviewed and submitted reports on the following meeting:
FCSS Trivillage Committee meeting held on March 7, 2023.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:
Mayor's Report of March 21, 2023.
Summer Villages of Lac Ste. Anne East meeting held on February 25, 2023.
West Inter-lake District (WILD) Water Commission meeting held on February 27, 2023.
FCSS Trivillage Committee meeting held on March 7, 2023.
Alberta Police Advisory Board meeting held on March 10, 2023.

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report on the 2023 Development Permits issued to date.

MOTION #038-23 – ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

MOVED BY Deputy Mayor Elwood that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COMMUNITY CRIME PREVENTION ASSOCIATION – ACCPA 2023 CONFERENCE:

Correspondence was received from the Alberta Community Crime Prevention Association regarding the ACCPA 2023 Conference being held in Edmonton on May 1-3, 2023.

ALBERTA HEALTH SERVICES – OFFICE OF THE AUDITOR GENERAL REPORT – COVID-19 IN CONTINUING CARE:

Correspondence was received from Alberta Health Services regarding the Office of the Auditor General Report on Covid-19 in Continuing Care which also included the OAG recommendations.

ALBERTA HEALTH SERVICES – OFFICIAL ADMINISTRATOR'S 90 DAY REPORT:

The Alberta Health Services Official Administrator's 90 Day Report was received outlining the ongoing progress and actions to date to reduce emergency department wait times and improve EMS response times.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – ACP FUNDING TO SUPPORT POPE FRANCIS VISIT:

A letter was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs advising that Alberta Beach has been approved for funding under the 2022/23 Alberta Community Partnership Strategic Initiatives component to support the financial and operational impacts surrounding Pope Francis' visit to the Lac Ste. Anne Pilgrimage.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – BUDGET 2023:

Correspondence was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs regarding Budget 2023, the impacts on municipalities and the MSI and CCBF 2023 funding allocations.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – 2023 MSI & CCBF ALLOCATIONS:

Correspondence was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs regarding the 2023/24 MSI & CCBF allocations and the Local Government Fiscal Framework (LGFF) being introduced in 2024/25.

ALBERTA MUNICIPALITIES – PRESIDENT'S SUMMIT AND MUNICIPAL LEADERS CAUCUS:

Correspondence was received from Alberta Municipalities regarding the 2023 President's Summit and Municipal Leaders Caucus being held on March 29-31, 2023.

ALBERTA MUNICIPALITIES – VILLAGES WEST UPDATE:

A Villages West Update was received from Alberta Municipalities which included updates and information on key topics.

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EDMONTON GARRISON MILITARY FAMILY RESOURCE CENTRE – 17TH ANNUAL YELLOW RIBBON GALA:

An invitation was received from the Edmonton Garrison Military Family Resource Centre regarding the 17th Annual Yellow Ribbon Gala being held on April 22, 2023.

MOTION #039-23 – EDMONTON GARRISON 17TH ANNUAL YELLOW RIBBON GALA:

MOVED BY Mayor Duncan that Council approves Deputy Mayor Elwood to attend the Edmonton Garrison Family Military Centre 17th Annual Yellow Ribbon Gala being held on April 22, 2023.

CARRIED UNANIMOUSLY

ONOWAY PUBLIC LIBRARY – 50TH ANNIVERSARY INVITATION:

An invitation was received from the Onoway Public Library regarding their 50th Anniversary celebration being held on May 17, 2023.

WILD REGIONAL WATER SERVICES COMMISSION – 2023 ANNUAL GENERAL MEETING:

Correspondence was received from the WILD Regional Water Services Commission regarding their 2023 Annual General Meeting being held on April 22, 2023.

HON. REBECCA SCHULZ, MINISTER, ALBERTA MUNICIPAL AFFAIRS – ACP GRANT APPLICATION FOR POTABLE WATER DISTRIBUTION FEASIBILITY STUDY PROJECT:

A letter was received Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs advising on the approval of an ACP Grant application submitted by the SV of Val Quentin for a Potable Water Distribution Feasibility Study Project.

MOTION #040-23 – ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

MOVED BY Councillor Weber that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

MOTION #041-23 – ALBERTA BEACH AGRICULTURAL SOCIETY – WHAT WOMEN WANT 2023 FUNDRAISER:

Mayor Duncan reported that the village's 2020 donation of \$200.00 was unused due to Covid-19 lock downs and therefore the donation will be used for the 2023 fundraiser.

MOVED BY Councillor Durocher that Council approves to support the Alberta Beach Agricultural Society's What Women Want annual fundraising event with a donation of promotional products.

CARRIED UNANIMOUSLY

MOTION #042-23 – ALBERTA BEACH AGRICULTURAL SOCIETY – FARMERS MARKET REQUEST FOR PERMANENT VENDOR STRUCTURES:

MOVED BY Deputy Mayor Elwood that the request from the Alberta Beach Agricultural Society to install permanent vendor structures for the Farmers Market be approved subject to their completion of a development permit application and further Council approve that the application fees be waived.

CARRIED UNANIMOUSLY

MOTION #043-23 – COMMUNITY FUTURES YELLOWHEAD EAST – NORTHERN ALBERTA LEMONADE DAY PROGRAM:

MOVED BY Councillor Weber that the correspondence received from Community Futures Yellowhead East regarding the Northern Alberta Lemonade Day Program be accepted for information.

CARRIED UNANIMOUSLY

MOTION #044-23 – GREATER PARKLAND REGIONAL CHAMBER OF COMMERCE – 4TH ANNUAL STATE OF THE REGION ADDRESS:

MOVED BY Councillor Durocher that Council approves Mayor Duncan to attend the Greater Parkland Regional Chamber of Commerce 4th Annual State of the Region Address.

CARRIED UNANIMOUSLY

MOTION #045-23 – SUMMER VILLAGE OF YELLOWSTONE – INVITATION TO DEMONSTRATION OF LAKE HEALTH TECHNOLOGY:

MOVED BY Mayor Duncan that any Council member be authorized to attend the Summer Village of Yellowstone's demonstration of lake health technology (E8 Innovations) being held on July 22, 2023.

CARRIED UNANIMOUSLY

MOTION #046-23 – TOWN OF ONOWAY – ORFS – FIRE RESCUE INTERNATIONAL:

MOVED BY Councillor Muir that Council agree to Onoway Regional Fire Services negotiating a new agreement with a name change of the fire services provider from North West Fire Rescue to Fire Rescue International, a non-profit service provider.

CARRIED UNANIMOUSLY

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MOTION #047-23 – WILD REGIONAL WATER SERVICES COMMISSION – UPDATE TO PHASE III AND PHASE IV REQUISITIONS:

MOVED BY Councillor Durocher that Council approves to debenture Phase III and Phase IV requisitions for the WILD Regional Water Services Commission.

CARRIED UNANIMOUSLY

NEW BUSINESS:

MOTION #048-23 – COUNCIL COMMITTEE APPOINTMENT – STURGEON RIVER WATERSHED ALLIANCE (SRWA):

MOVED BY Deputy Mayor Elwood that Council approves the Council committee appointment to the Sturgeon River Watershed Alliance be amended from Mayor Duncan to Councillor Weber.

CARRIED UNANIMOUSLY

MOTION #049-23 – ALBERTA BROADBAND FUND APPLICATION:

MOVED BY Councillor Weber that Council approves to proceed with a Trivillage joint community application to the Alberta Broadband Fund for a wireless network and a fiber to the home network.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A brief discussion was held on the following topics: the RCMP property lock up program, the animal control bylaw and off leash areas, speed limits, and garbage pick-up.

ADJOURNMENT:

The meeting adjourned at 8:52 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk

**MINUTES OF THE MUNICIPAL PLANNING COMMISSION MEETING
FOR ALBERTA BEACH
HELD IN ALBERTA BEACH COUNCIL CHAMBERS
AND HELD ELECTRONICALLY VIA ZOOM
MARCH 21, 2023 AT 7:00 P.M.**

PRESENT:

- Mayor Angela Duncan
- Deputy Mayor Tara Elwood
- Councillor Debbie Durocher
- Councillor Kelly Muir
- Councillor Daryl Weber
- C.A.O. Kathy Skwarchuk
- Asst. CAO Cathy McCartney (Zoom Administrator)
- Development Officer.....Paul Hanlan (via Zoom)

CALL TO ORDER:

Mayor Duncan called the meeting to order at 7:01 P.M.

AGENDA ADDITIONS: None.

AGENDA ADOPTION:

MOVED BY Councillor Muir that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS:

REQUEST FOR DECISION –

DEVELOPMENT PERMIT APPLICATION #22DP22-01:

Lot 4, Block 17, Plan 3321BQ (4703 – 47th Street)

Application for the placement/construction of a new detached garage with a request for a major variance to allow for the placement of the detached garage within the front yard of the property and entirely in front of the existing principal building (dwelling). (Relaxation of Sec.4.10(b) of LUB 252-17)

The Development Officer reviewed the Development Permit application as well as the Development Officer’s report with the members of the Municipal Planning Commission. The Development Officer advised that as per Section 4.10(b) of the Land Use Bylaw #252-17 which requires that all new garages and accessory structures shall be located “no closer to the front yard than the closest portion of the principal building” that it exceeds the variance provisions granted the Development Officer (up to twenty percent) and should be considered a major variance request.

At the December 20th, 2022 meeting the MPC members requested the Development Officer forward out referrals to adjacent properties for comments prior to making a decision. The Development Officer advised the members of the MPC that no responses were received from the adjacent property owners other than one phone call he received seeking clarification.

Mayor Duncan suggested to add a condition as follows: “that should the dwelling be demolished or the property re-developed, then the detached garage must be relocated and the property be made to come into compliance”. As the property owner was in attendance at the meeting, he was asked whether he has any concerns with this condition, and his response was that he has no concerns with the condition.

MOVED BY Councillor Weber that Development Permit application #22DP22-01 for a request for a major variance to allow for the placement/construction of a new detached garage on Lot 4, Block 17, Plan 3321BQ (4703 – 47th Street) within the front yard of the property and entirely in front of the existing principal building (dwelling) be approved subject to the conditions as outlined in the Development Officer’s report and further that a condition be added that should the dwelling be demolished or the property re-developed, then the detached garage must be relocated and the property be made to come into compliance.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The Municipal Planning Commission meeting adjourned at 7:17 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk

7.a

Alberta Beach Village Office

From: Miles Hunt
Sent: April 11, 2023 12:32 PM
To: aboffice@albertabeach.com
Cc:
Subject: Next Council Meeting Agenda

Good afternoon,

Please add Miles Hunt & Rick Bell to the next council meeting agenda to discuss hard-topping 51st Avenue.

Thank you,

Miles Hunt

Alberta Beach Village Office

From: Allen Lee <Allenlee@doyleca.com>
Sent: April 13, 2023 10:47 AM
To: Alberta Beach Village Office
Subject: RE: Financial Statements Presentation
Attachments: 2022 AB AJE Draft V1.0.pdf; 2022 AB TB Draft V1.0.pdf

Hi Kathy,

Yes, I will be able to attend for the 7:00pm meeting. Can I attend via zoom?
 Also, attached are the JEs and the TB for your review.

There is currently a surplus of \$113,330, this is on the Statement of Operations, near the bottom of the page. Note, when the decision is made to set aside some of the surplus to a reserve, the surplus figure does not change on the Statement of Operations.

The movement of any approved surplus to a reserved account will be reflected on the Schedule of Changes in Accumulated Operating Surplus – Schedule 1. A negative figure will show under the column Unrestricted Surplus and the other side of this entry will be a positive figure will be shown under Internally Restricted Surplus. The other place the change will show will be in Note 9 Accumulated Operating Surplus. The approved amount will be either added to an existing operating or capital reserve amount or to a new approved reserve.

Hope the above shed some light on how figures flow for the reserves in the financial statements.
 Take care.
 Allen

From: Alberta Beach Village Office <aboffice@albertabeach.com>
Sent: Wednesday, April 12, 2023 4:56 PM
To: Allen Lee <Allenlee@doyleca.com>
Subject: Re: Financial Statements Presentation

CAUTION: This email is originated from outside of Doyle & Company. Carefully check the email before replying or clicking on any links. If you are not sure, contact your IT Support.

Hi Allen,

Will you be available to attend our next Council Meeting on Tuesday, April 18th to present the Financial Statements, meeting starts at 7:00 but whenever you can join us will work.

Can you please send me the journal entries and the amount of surplus funds?

Thanks,

Kathy Skwarchuk,
 CAO

Alberta Beach
 Box 278
 Alberta Beach, AB
 TOE OAO
 Phone: 780-924-3181
 Fax: 780-924-3313

CAO REPORT – ACTION LIST**MARCH 2023****COUNCIL:**

COUNCIL COMMITTEE REPORTS – TO BE SUBMITTED IN WRITING FOR ATTACHMENT TO THE MINUTES.

ALBERTA BEACH AGRICULTURAL SOCIETY – PURCHASE OF ALBERTA BEACH AGLIPLIX:

May 18/21 MOVED BY Mayor Benedict that the letter from the Alberta Beach & District Agricultural Society regarding their interest in the purchase of the Alberta Beach Agliplex be accepted for further review and development of a potential purchase agreement on the condition that the land remain the property of Alberta Beach and further that Council authorize a meeting between the Mayor and Ag Society President to review details of the proposal.

June 15/21 Letter was sent to Ag Society to advise on Council's motion.

LAC STE. ANNE PILGRIMAGE – LETTERS TO REQUEST FINANCIAL ASSISTANCE:

June 21/22 MOVED BY Councillor Weber that letters be forwarded to the Archbishop, the Minister of Municipal Affairs, the Minister of Tourism, the Premier of Alberta and the Prime Minister of Canada to request that the provincial government, the federal government and the Catholic Church provide funding to assist Alberta Beach with the impacts and costs in our community incurred from the Lac Ste. Anne Pilgrimage and further the letters be copied to the MLA, the MP, the Minister of Public Safety and the Minister of Crown-Indigenous Relations.

July 19/22 Letters were sent. AEMA & AB Municipal Affairs has responded to follow up from the letter to the Premier, funding may be available through the Strategic Initiatives component of the Alberta Community Partnership program, an estimate of potential costs has been submitted.

Aug.16/22 Municipal Affairs advised on a federal program through Public Safety Canada which may cover security costs and further that the balance of other costs may be reimbursed through the ACP program, they have requested the costs & invoices which admin has submitted.

Feb.21/22 Municipal Affairs has advised the Minister will render a decision on funding by the end of March 2023.

Mar.21/23 A letter was received from Honourable Rebecca Schulz, Minister of Alberta Municipal Affairs advising that Alberta Beach has been approved for funding under the 2022/23 Alberta Community Partnership Strategic Initiatives component to support the financial and operational impacts surrounding Pope Francis' visit to the Lac Ste. Anne Pilgrimage. (Municipal Affairs will forward grant agreement)

EDMONTON GARRISON 17TH ANNUAL YELLOW RIBBON GALA:

Mar.21/23 MOVED BY Mayor Duncan that Council approves Deputy Mayor Elwood to attend the Edmonton Garrison Family Military Centre 17th Annual Yellow Ribbon Gala being held on April 22, 2023.

COUNCIL COMMITTEE APPOINTMENT – STURGEON RIVER WATERSHED ALLIANCE (SRWA):

Mar.21/23 MOVED BY Deputy Mayor Elwood that Council approves the Council committee appointment to the Sturgeon River Watershed Alliance be amended from Mayor Duncan to Councillor Weber.

S.V. OF YELLOWSTONE – INVITATION TO DEMONSTRATION OF LAKE HEALTH TECHNOLOGY:

Mar.21/23 MOVED BY Mayor Duncan that any Council member be authorized to attend the Summer Village of Yellowstone's demonstration of lake health technology (E8 Innovations) being held on July 22, 2023.

ADMINISTRATION:**PARKING OF OVERWEIGHT VEHICLES IN RESIDENTIAL:**

Nov.16/21 CAO has requested comments from the Development Officer regarding the complaint of parking overweight vehicles (semi tractor trucks) in residential zones, whether to restrict the overweight vehicles through the implementation of a parking bylaw or through the traffic bylaw. Also discussed the issue of camping overnight in the commercial parking lots. (The D.O. is also aware that we are waiting for comments on a parking bylaw from Patriot Law as well)

Dec.21/21 Development Officer is preparing comments and will submit by next meeting.

Mar.15/22 Development Officer has recommended to draft a parking bylaw.

MOVED BY Deputy Mayor Durocher that administration draft a parking bylaw for Council review.

Apr.19/22 MOVED BY Deputy Mayor Durocher that Motion #035-22 directing administration to draft a Parking Bylaw be amended to direct administration to draft an updated traffic bylaw to include restrictions on overweight parking in residential zones as well as restrictions to overnight parking in commercial parking lots and FURTHER that Council submit comments by next round table meeting. May17/22 Council comments have been forwarded to the Development Officer.

June 21/22 D.O. is working on the traffic bylaw.

Aug.16/22 New CPO will be submitting comments on the bylaw which admin will forward to D.O.

Oct.18/22 D.O. will be meeting with CPOs at end of month to review.

Nov.15/22 D.O. met with CPO to review bylaw.

Feb.21/23 D.O. sent draft Traffic Bylaw to CPO's for review.

Mar.21/23 D.O. met with CPO's to review Traffic Bylaw, further changes were required.

ALBERTA COMMUNITY PARTNERSHIP GRANT – WATER DISTRIBUTION FEASIBILITY STUDY PROJECT:

Aug. 16/22 MOVED BY Deputy Mayor Durocher that Alberta Beach participate in an Alberta Community Partnership Intermunicipal Collaboration Grant for a Water Distribution Feasibility Study and that the project include projected costs, funding options, governance structure, and public consultation and further that the Summer Village of Val Quentin be the managing partner on the grant application.

Sept.20/22 VQ CAO is working on the ACP application & will forward out for comments prior to submitting.

Nov.15/22 Mayor Duncan requested CAO to contact VQ CAO to request the draft ACP application be sent to MLA Getson for his comments.

Dec.20/22 VQ CAO has submitted the ACP application to Municipal Affairs.

Jan.17/23 Mayor Duncan forwarded to MLA Getson requesting his support in the application.

Mar.21/23 A letter was received from the Minister of Alberta Municipal Affairs advising on the approval of an ACP Grant application submitted by the SV of Val Quentin for a Potable Water Distribution Feasibility Study Project.

ASSET MANAGEMENT TRAINING:

Aug.16/22 MOVED BY Mayor Duncan that Alberta Beach apply to participate in asset management training through Alberta Municipalities, RMA, and Infrastructure Asset Management Alberta, and further that administration complete FCM's Asset Management Readiness Scale and further that we approve any Councillor who wishes to attend the elected officials asset management workshop being held September 29 in Edmonton with travel costs to come out of the Councillor's professional development budget.

Mar.21/23 CAO reported that registration was sent for Asset Management Training on May 25, 2023.

LSA COUNTY – JOINT USE INFRASTRUCTURE – CAPITAL & MAINTENANCE COST SHARE REQUEST:

Oct.18/22 MOVED BY Councillor Weber that Lac Ste. Anne County be advised that a letter will be forthcoming from the trivillage municipalities requesting further information on their capital & maintenance cost share request and further they be advised that Alberta Beach is also requesting future capital & maintenance cost share on 47 Street, Museum Road, Grade Road, 60 Street & 50th Avenue, further that the Summer Villages of Sunset Point and Val Quentin be copied on the letter.

Nov.15/22 Letter was sent to Lac Ste. Anne County.

Dec.20/22 CAO & PW Manager met with Greg Edwards, LSAC GM of Infrastructure to discuss shared capital projects, waiting on further information.

Feb.21/23 A letter was sent to Greg Edwards to inquire whether projects will proceed in 2023.

Mar.21/23 A follow-up email was sent as no response has been received.

FORTIS WIRELESS BROADBAND OPPORTUNITY (CAMBIUM NETWORKS & CONNECT MOBILITY) & ALBERTA BROADBAND FUND:

Dec.20/22 MOVED BY Mayor Duncan that administration set up a Fortis Broadband meeting and further that the Summer Villages of Sunset Point and Val Quentin be invited to attend.

Jan.17/23 Request was sent to Fortis Alberta however it was suggested to set up the meeting with Cambium Networks. Admin is working on setting up a zoom meeting with Cambium Networks.

Feb.21/23 Meeting was held with Cambium Networks. Further info was rec'd from Connect Mobility.

Feb.21/23 MOVED BY Councilor Muir that administration be directed to request a cost estimate from Connect Mobility for the wireless broadband network, to move forward with the speed test survey and to reach out to the Summer Villages of Sunset Point and Val Quentin with an update.

Mar.21/23 Connect Mobility provided a cost estimate, if the Alberta Broadband Fund approves application then there is no cost to municipalities as Connect Mobility will cover the 25% costs and if application is not successful then the project will not proceed/ notices were posted for speed test.

MOVED BY Councillor Weber that Council approves to proceed with a Trivillage joint community application to the Alberta Broadband Fund for a wireless network and a fiber to the home network.

NORTHERN GATEWAY PUBLIC SCHOOLS – JOINT USE AND PLANNING AGREEMENT:

Dec.20/22 MOVED BY Councillor Muir that Council approve to send a letter to Northern Gateway Public School to express our interest in commencing discussions and begin negotiations on a joint use and planning agreement.

Jan.17/23 Letter was sent to NGPS.

Feb.21/23 Superintendent Kevin Bird has advised he will be sending a draft starting document for the JUPA this month.

Mar.21/23 Draft JUPA was rec'd and reviewed by Council, CAO will discuss changes with Superintendent Kevin Bird.

SUMMER VILLAGE OF SUNSET POINT COMMUNITY PEACE OFFICER SERVICES AGREEMENT:

Jan.17/23 MOVED BY Councillor Weber that the Community Peace Officer Services Agreement with the Summer Village of Sunset Point be approved as presented. (waiting for the signed agreement from SVSP)

ANIMAL CONTROL BYLAW #291-23:

Feb.21/23 MOVED BY Councillor Durocher that Bylaw #291-23, being a bylaw to regulate and control household pets, and other animals be read a first time.

WESTERN CANADIAN WATERCROSS ASSOCIATION – WCWA JETSKI SUMMER EVENT:

Feb.21/23 MOVED BY Councillor Durocher that the correspondence from the Western Canadian Watercross Association regarding a WCWA Jetski Summer Event be accepted for information and further administration be directed to gather additional information including what are their expectations from the municipality.

Mar.21/23 WCWA confirmed they have no expectations from the municipality, they are only looking for permission to hold the event in Alberta Beach (possibly August 19), they have submitted their safety plan, understand that Council prefers site B, and understand accommodation and parking could be an issue. (admin has forwarded maps and listing of accommodations and campgrounds).

DONATION TO ONOWAY EAGLES U13 HOCKEY TEAM:

Mar.21/23 MOVED BY Councillor Durocher that Council approves a donation in the amount of \$200.00 towards the Onoway Eagles U13 Hockey Team playing in the Provincial Championship Tournament in Fort McLeod on March 23-26.

ALBERTA BEACH AG SOCIETY – WHAT WOMEN WANT 2023 FUNDRAISER:

Mar.21/23 Mayor Duncan reported that the village's 2020 donation of \$200.00 was unused due to Covid-19 lock downs and therefore the donation will be used for the 2023 fundraiser.

MOVED BY Councillor Durocher that Council approves to support the Alberta Beach Agricultural Society's What Women Want annual fundraising event with a donation of promotional products.

ALBERTA BEACH AG SOCIETY – FARMERS MARKET REQUEST FOR PERMANENT VENDOR STRUCTURES:

Mar.21/23 MOVED BY Deputy Mayor Elwood that the request from the Alberta Beach Agricultural Society to install permanent vendor structures for the Farmers Market be approved subject to their completion of a development permit application and further Council approve that the application fees be waived.

MOTION #046-23 – TOWN OF ONOWAY – ORFS – FIRE RESCUE INTERNATIONAL:

Mar.21/23 MOVED BY Councillor Muir that Council agree to Onoway Regional Fire Services negotiating a new agreement with a name change of the fire services provider from North West Fire Rescue to Fire Rescue International, a non-profit service provider.

WILD REGIONAL WATER SERVICES COMMISSION – UPDATE TO PHASE III AND PHASE IV REQUISITIONS:

Mar.21/23 MOVED BY Councillor Durocher that Council approves to debenture Phase III and Phase IV requisitions for the WILD Regional Water Services Commission.

PUBLIC WORKS:

INTEGRITY WASTE SOLUTIONS INC. – WASTE SERVICES COLLECTION AND DISPOSAL AGREEMENT:

Feb.21/23 MOVED BY Deputy Mayor Elwood that Council approve to contract Integrity Waste Solutions Inc. for the collection and disposal of the solid waste carts and the organic waste carts, and further that the Waste Services Collection and Disposal Agreement with Integrity Waste Solutions Inc. be approved commencing April 1, 2023.

Mar.21/23 Agreement was signed, letters were sent to property owners advising on the new service contractor. Integrity Waste would like to move to front pick up on a number of properties, however we have requested they stay with alley pick up, public works is meeting with Integrity Waste to review the route. Integrity Waste has advised they will place flags on properties to identify cart locations for collection. (1st collection day is April 5)

DRAINAGE PLAN UPDATE & DESIGN:

July 19/22 MOVED BY Deputy Mayor Durocher that Council approve that Bolson Engineering provide a drainage plan update & design to include an update of all inventory, engineering design drawing for areas where required as well as a maintenance plan to a maximum of \$40,000.00 to be funded by reserves and/or MSI funding.

Aug.16/22 Bolson Engineering is working on the drainage plan. LSA County has confirmed they are responsible for the cost for engineering of drainage from county lands.

Nov.15/22 CAO updated Council on the drainage project; further reported that the 57 Street alley work was completed; the 47A Ave alley is in progress; & the engineer is completing the design for 46B Street area, as well as the areas of 49 Ave; 58A Street and the drainage from LSAC lands.

ALBERTA BEACH & DISTRICT MUSEUM & ARCHIVES SOCIETY – WALKING TOUR SIGN PROJECT:

Nov.15/22 MOVED BY Councillor Muir that Council approve to provide in-kind support to the Alberta Beach & District Museum & Archives Society for their Walking Tour Project and further they be advised that Council has approved the public works department provide the labour and equipment to install the signs however any costs for supplies, equipment rental and concrete will be additional costs to the Alberta Beach Museum & Archives Society and further the work to install the signs will be completed around the public works schedule.

Dec.20/22 Letter was sent to A.B. Museum. (Email was received from A.B. Museum advising they have received donation of \$3,500.00 from CNN for the project).

DEVELOPMENT:

DEVELOPMENT AGREEMENT – LOT 3, BLOCK 9, PLAN 3321BQ:

Aug.14/18 Development Agreement Deposit has been received. (D.O. was advised)

Sept.18/18 Sidewalks/ramp was completed/admin will invoice or deduct from deposit.(Invoice was deducted from deposit)

June 18/19 Development Agreement has been forwarded to D.O. (Development is ongoing)

Dec. 15/20 Development Officer is following up on the development.

Feb.16/21 Development Officer provided an update on outstanding items scheduled for completion by Aug. 2021.

Sept.21/21 Development Officer has advised that the property owner has requested more time to complete outstanding items which include: parking stalls & identification of parking stalls; garbage containers; and landscaping.

Apr.19/22 CAO to follow-up with Development Officer.

Aug.16/22 Developer has been working on landscaping.

Alberta Beach
Financial Statements
December 31, 2022

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Alberta Beach

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MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

Management of Alberta Beach (the "Organization") is responsible for the preparation, accuracy, objectivity and integrity of the accompanying financial statements and all other information contained within this Financial Report. Management believes that the financial statements present fairly the Organization's financial position as at December 31, 2022 and the results of its operations for the year then ended.

The financial statements have been prepared in compliance with legislation, and in accordance with Canadian public sector accounting standards (PSAS).

The financial statements include certain amounts based on estimates and judgments. Such amounts have been determined on a reasonable basis in order to ensure that the financial statements are presented fairly in all material respects.

In fulfilling its responsibilities and recognizing the limits inherent in all systems, management has designed and maintains a system of internal controls to produce reliable information and to meet reporting requirements on a timely basis. The system is designed to provide management with reasonable assurance that transactions are properly authorized and assets are properly accounted for and safeguarded.

These systems are monitored and evaluated by management and reliable financial information is available for preparation of the financial statements.

The Organization Council carries out its responsibilities for review of the financial statements principally through its meeting with management. This Council meets regularly with management and the external auditors to discuss the results of audit examinations and financial reporting matters.

The external auditors have full access to the Council with and without the presence of management. The Organization Council has approved the financial statements.

The financial statements have been audited by Doyle & Company, Chartered Professional Accountants, independent external auditors appointed by the Organization. The accompanying independent Auditor's Report outlines their responsibilities, the scope of their examination and their opinion on the Organization's financial statements.

Kathy Skwarchuk

Chief Administrative Officer

Edward Cheung, CPA, CA*
Scott T. Mockford, CPA, CA*
Allen Lee, CPA, CMA*
Jason Bondarevich, CPA, CA*
*Operates as a Professional Corporation

11210 – 107 Avenue N.W.
Edmonton, Alberta T5H 0Y1
Tel (780) 452-2300, Fax (780) 452-2335

INDEPENDENT AUDITOR'S REPORT

To the Members of Council

Opinion

We have audited the financial statements of **Alberta Beach (the "Organization")**, which comprise the statement of financial position as at December 31, 2022, and the results of its operations, changes in its net financial assets and cash flows for the years then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Organization as at December 31, 2022, the results of its operations, change in its net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

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

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

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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

Those charged with governance are responsible for overseeing the Organization's financial reporting process

Auditor's Responsibility for the Audit of the Consolidated Financial Statements

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

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

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than from one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.

INDEPENDENT AUDITOR'S REPORT - continued

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Organization's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Organization's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Organization to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

Debt Limit Regulation

In accordance with Alberta Regulation 255/2000, we confirm that the municipality is in compliance with the Debt Limit Regulation. A detailed account of the Organization's debt limit can be found in note 6.

Supplementary Accounting Principles and Standards Regulation

In accordance with Alberta Regulation 313/2000, we confirm that the municipality is in compliance with the Supplementary Accounting Principles and Standards Regulation and note the information required can be found in note 11.

April 18, 2023
11210 - 107 Avenue NW
Edmonton, Alberta T5H 0Y1

Doyle & Company
Chartered Professional Accountants

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Alberta Beach
Statement of Financial Position
As at December 31, 2022

| | 2022 | 2021 |
|---|------------------|------------------|
| | \$ | \$ |
| FINANCIAL ASSETS | | |
| Cash and temporary investments (Note 3) | 586,822 | 171,828 |
| Restricted cash (Note 3) | 947,007 | 974,556 |
| Receivables | | |
| Taxes and grants in place of taxes (Note 4) | 249,931 | 199,864 |
| Trade and other receivables (Note 4) | 326,762 | 436,432 |
| Supplies for resale inventory | 11,943 | 9,984 |
| | 2,122,465 | 1,792,664 |
| LIABILITIES | | |
| Accounts payable and accrued liabilities | 101,544 | 81,307 |
| Deposit liabilities | 17,942 | 18,892 |
| Deferred revenue (Note 5) | 178,612 | 40,797 |
| | 298,098 | 140,996 |
| NET FINANCIAL ASSETS | 1,824,367 | 1,651,668 |
| NON-FINANCIAL ASSETS | | |
| Tangible capital assets (Schedule 2) | 7,033,782 | 7,103,854 |
| Prepaid expenses | 58,388 | 47,685 |
| | 7,092,170 | 7,151,539 |
| ACCUMULATED OPERATING SURPLUS (Schedule 1, Note 9) | 8,916,537 | 8,803,207 |

Commitments - Note 12

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Alberta Beach
Statement of Operations
For the year ended December 31, 2022

| | 2022 Budget (Unaudited) \$ | 2022 Actual \$ | 2021 Actual \$ |
|---|-------------------------------------|----------------------|----------------------|
| REVENUE | | | |
| Net municipal taxes (Schedule 3) | 1,901,888 | 1,900,380 | 1,858,616 |
| Campground user fees | 314,000 | 304,547 | 266,697 |
| Other user fees and sale of goods | 4,800 | 18,960 | 7,172 |
| Sales to other governments | 15,970 | 26,567 | 22,836 |
| Franchise fees | 84,000 | 98,654 | 89,166 |
| Government transfers for operating (Schedule 4) | 77,549 | 77,681 | 45,268 |
| Local government transfers | 10,000 | 11,000 | 83,077 |
| Licenses and permits | 6,600 | 4,535 | 10,065 |
| Fines | 33,500 | 33,522 | 39,140 |
| Penalties and costs of taxes | 60,000 | 72,302 | 60,206 |
| Investment income | 8,500 | 42,679 | 9,468 |
| Rental | 105,800 | 116,248 | 107,241 |
| Other | 10,000 | 10,519 | 36,198 |
| Total Revenue | 2,632,607 | 2,717,594 | 2,635,150 |
| EXPENSES | | | |
| General government | | | |
| Administration | 498,840 | 493,116 | 494,668 |
| Assessment services | 26,000 | 23,995 | 23,520 |
| Legislative | 98,925 | 91,389 | 81,200 |
| Protective services | | | |
| Ambulance | 8,200 | 7,535 | 6,534 |
| Bylaws enforcement | 151,165 | 144,684 | 178,601 |
| Fire department | 115,517 | 119,553 | 116,480 |
| Transportation services | | | |
| Public works | 389,373 | 395,177 | 388,444 |
| Roads, streets, walks, lighting | 157,000 | 165,440 | 173,411 |
| Planning and development | | | |
| Planning and development | 58,211 | 54,385 | 25,560 |
| Recreation and culture | | | |
| Alberta Beach boat launch and wharf | 5,000 | 6,183 | 16,330 |
| Campground | 118,000 | 131,314 | 122,885 |
| Recreation & facilities | 136,876 | 110,493 | 99,276 |
| Environmental services | | | |
| Water supply & distribution | 66,728 | 54,538 | 59,098 |
| Wastewater treatment and disposal | 579,553 | 579,554 | 573,682 |
| Waste management | 113,019 | 122,499 | 131,952 |
| Total Expenses | 2,532,407 | 2,499,855 | 2,491,641 |
| EXCESS OF REVENUE OVER EXPENSES | | | |
| BEFORE OTHER REVENUE AND EXPENSES | 100,200 | 217,739 | 143,509 |
| OTHER REVENUE AND EXPENSES | | | |
| Amortization of tangible capital assets | (65,000) | (356,154) | (345,787) |
| Loss on sale of tangible capital assets | - | - | (164) |
| Government transfers for capital (Schedule 4) | 210,000 | 251,745 | 653,062 |
| EXCESS OF REVENUE OVER EXPENSES | 245,200 | 113,330 | 450,620 |
| ACCUMULATED OPERATING SURPLUS, BEGINNING OF YEAR | | 8,803,207 | 8,352,587 |
| ACCUMULATED OPERATING SURPLUS, END OF YEAR | | 8,916,537 | 8,803,207 |

The accompanying notes form part of these financial statements

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Alberta Beach
Consolidated Statement of Change in Net Financial Assets
For the year ended December 31, 2022

| | 2022 Budget (Unaudited) \$ | 2022 Actual \$ | 2021 Actual \$ |
|---|-------------------------------------|----------------------|----------------------|
| EXCESS OF REVENUES OVER EXPENSES | 245,200 | 113,330 | 450,620 |
| Acquisition of tangible capital assets | (245,200) | (286,082) | (857,474) |
| Proceeds on disposal of tangible capital assets | - | - | 115,004 |
| Amortization of tangible capital assets | - | 356,154 | 345,787 |
| (Gain) loss on sale of tangible capital assets | - | - | 164 |
| Decrease (increase) in prepaid expenses | - | (10,703) | 2,147 |
| | (245,200) | 59,369 | (394,372) |
| INCREASE (DECREASE) IN NET ASSETS | - | 172,699 | 56,248 |
| NET FINANCIAL ASSETS, BEGINNING OF YEAR | - | 1,651,668 | 1,595,420 |
| NET FINANCIAL ASSETS, END OF YEAR | - | 1,824,367 | 1,651,668 |

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Alberta Beach
Statement of Cash Flows
For the year ended December 31, 2022

| | 2022 | 2021 |
|--|----------------|-----------------|
| | \$ | \$ |
| NET INFLOW (OUTFLOW) OF CASH RELATED TO THE FOLLOWING ACTIVITIES: | | |
| OPERATING | | |
| Excess of revenue over expenditures | 113,330 | 450,620 |
| Non-cash items included in excess of revenue over expenses: | | |
| Amortization of tangible capital assets | 356,154 | 345,787 |
| (Gain) loss on sale of tangible capital assets. | - | 164 |
| Non-cash charges to operations (net change): | | |
| Decrease (increase) in taxes and grants in place of taxes | (50,067) | (35,922) |
| Decrease (increase) in trade and other receivables | 109,670 | (170,822) |
| Decrease (increase) in supplies for resale inventory | (1,959) | 1,113 |
| Decrease (increase) in prepaid expenses | (10,703) | 2,147 |
| Increase (decrease) in accounts payables and accrued liabilities | 20,237 | 41,433 |
| Increase (decrease) in deposit liabilities | (950) | (400) |
| Increase (decrease) in deferred revenue | 137,815 | (172,450) |
| Cash provided by operating transactions | 673,527 | 461,670 |
| CAPITAL | | |
| Acquisition of tangible capital assets | (286,082) | (857,474) |
| Sale of tangible capital assets | - | 115,004 |
| Cash applied to capital transactions | (286,082) | (742,470) |
| INVESTING | | |
| Decrease (increase) in restricted cash | 27,549 | 240,836 |
| CHANGE IN CASH AND EQUIVALENTS DURING THE YEAR | 414,994 | (39,964) |
| CASH AND CASH EQUIVALENTS , BEGINNING OF YEAR | 171,828 | 211,792 |
| CASH AND CASH EQUIVALENTS, END OF YEAR | 586,822 | 171,828 |

The accompanying notes form part of these financial statements

Alberta Beach
Schedule of Changes in Accumulated Operating Surplus - Schedule 1
For the year ended December 31, 2022

| | Unrestricted Surplus \$ | Internally Restricted Surplus \$ | Equity in Tangible Capital Assets \$ | 2022 \$ | 2021 \$ |
|--|-------------------------------|---|---|------------------|------------------|
| Balance, Beginning of Year | 493,840 | 1,205,513 | 7,103,854 | 8,803,207 | 7,892,550 |
| Excess of revenue over expenses | 113,330 | - | - | 113,330 | 450,620 |
| Unrestricted funds designated for future use | (25,000) | 25,000 | - | - | - |
| Current years funds used for tangible capital assets | (286,082) | - | 286,082 | - | - |
| Annual amortization expenses | 356,154 | - | (356,154) | - | - |
| Change in accumulated surplus | 158,402 | 25,000 | (70,072) | 113,330 | 450,620 |
| Balance, End of Year | 652,242 | 1,230,513 | 7,033,782 | 8,916,537 | 8,343,170 |

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The accompanying notes form part of these financial statements

Alberta Beach
Schedule of Tangible Capital Assets - Schedule 2

For the year ended December 31, 2022

| | Land | Land Improvements | Buildings | Engineered Structures | Machinery and Equipment | Vehicles | 2022 | 2021 |
|--|------------------|-------------------|------------------|-----------------------|-------------------------|---------------|------------------|------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| COST: | | | | | | | | |
| Balance, Beginning of Year | 1,349,990 | 684,575 | 2,946,239 | 6,712,204 | 909,454 | 334,945 | 12,937,407 | 12,212,142 |
| Acquisition of tangible capital assets | - | - | 100,980 | 154,838 | 30,264 | - | 286,082 | 857,474 |
| Disposal of tangible capital assets | - | - | - | - | - | - | - | (132,209) |
| Balance, End of Year | 1,349,990 | 684,575 | 3,047,219 | 6,867,042 | 939,718 | 334,945 | 13,223,489 | 12,937,407 |
| ACCUMULATED AMORTIZATION: | | | | | | | | |
| Balance, Beginning of Year | - | 515,205 | 927,325 | 3,418,097 | 678,867 | 294,059 | 5,833,553 | 5,504,807 |
| Annual amortization | - | 16,746 | 55,699 | 236,693 | 40,721 | 6,295 | 356,154 | 345,787 |
| Accumulated amortization on disposals | - | - | - | - | - | - | - | (17,041) |
| Balance, End of Year | - | 531,951 | 983,024 | 3,654,790 | 719,588 | 300,354 | 6,189,707 | 5,833,553 |
| NET BOOK VALUE OF TANGIBLE CAPITAL ASSETS | 1,349,990 | 152,624 | 2,064,195 | 3,212,252 | 220,130 | 34,591 | 7,033,782 | 7,103,854 |
| 2021 NET BOOK VALUE OF TANGIBLE CAPITAL ASSETS | 1,349,990 | 169,370 | 2,018,914 | 3,294,107 | 230,587 | 40,886 | 7,103,854 | |

The accompanying notes form part of these financial statements

Alberta Beach
Schedule of Property and Other Taxes - Schedule 3
For the year ended December 31, 2022

| | 2022 Budget (Unaudited) \$ | 2022 Actual \$ | 2021 Actual \$ |
|----------------------------------|-------------------------------------|----------------------|----------------------|
| TAXATION | | | |
| Real property taxes | 2,178,317 | 2,176,663 | 2,111,638 |
| Sewer revitalization levy | 245,100 | 245,100 | 245,700 |
| | 2,423,417 | 2,421,763 | 2,357,338 |
| REQUISITIONS | | | |
| Alberta School Foundation Fund | 481,928 | 481,928 | 471,875 |
| Designated Industrial | 146 | - | - |
| Lac Ste Anne Foundation | 39,455 | 39,455 | 38,704 |
| Requisition Underlevy (Overlevy) | - | - | (11,857) |
| | 521,529 | 521,383 | 498,722 |
| NET MUNICIPAL TAXES | 1,901,888 | 1,900,380 | 1,858,616 |

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Alberta Beach
Schedule of Government Transfers - Schedule 4
For the year ended December 31, 2022

| | 2022 Budget (Unaudited) \$ | 2022 Actual \$ | 2021 Actual \$ |
|---------------------------------------|-------------------------------------|----------------------|----------------------|
| <u>TRANSFERS FOR OPERATING</u> | | | |
| Provincial Government - MSI Grant | 21,210 | 21,210 | 21,210 |
| Provincial Government - FCSS Grant | 24,058 | 24,058 | 24,058 |
| Other Provincial Government | 32,281 | 32,413 | - |
| | 77,549 | 77,681 | 45,268 |
| <u>TRANSFERS FOR CAPITAL</u> | | | |
| Provincial Government - MSI Grant | 210,000 | 251,745 | 653,062 |
| TOTAL GOVERNMENT TRANSFERS | 287,549 | 329,426 | 698,330 |

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Alberta Beach
Schedule of Expenses by Object - Schedule 5
For the year ended December 31, 2022

| | 2022 Budget (Unaudited) \$ | 2022 Actual \$ | 2021 Actual \$ |
|---|-------------------------------------|----------------------|----------------------|
| EXPENSES BY OBJECT | | | |
| Salaries, wages and benefits | 797,682 | 765,097 | 769,669 |
| Contracted and general services | 825,719 | 685,185 | 684,916 |
| Materials, goods, and utilities | 480,056 | 412,613 | 406,025 |
| Transfers to local boards and agencies | 674,150 | 636,960 | 631,195 |
| Amortization of tangible capital assets | 65,000 | 356,154 | 345,787 |
| TOTAL EXPENSES | 2,842,607 | 2,856,009 | 2,837,592 |

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Alberta Beach
Schedule of Segmented Disclosure - Schedule 6

For the year ended December 31, 2022

| | General Government \$ | Protective Services \$ | Transportation Services \$ | Planning & Development \$ | Recreation & Culture \$ | Environmental Services \$ | 2022 \$ |
|---|-----------------------------|------------------------------|----------------------------------|---------------------------------|-------------------------------|---------------------------------|------------------|
| REVENUE | | | | | | | |
| Net municipal taxes | 1,655,280 | - | - | - | - | 245,100 | 1,900,380 |
| Operating government transfers | 21,210 | - | - | 32,413 | 35,058 | - | 88,681 |
| User fees and sales of goods | 23,455 | 28,779 | 3,455 | - | 304,547 | - | 360,236 |
| Investment income | 42,679 | - | - | - | - | - | 42,679 |
| Other revenue | 186,754 | 58,645 | 66,769 | 3,450 | 10,000 | - | 325,618 |
| | 1,929,378 | 87,424 | 70,224 | 35,863 | 349,605 | 245,100 | 2,717,594 |
| EXPENSES | | | | | | | |
| Salaries, wages and benefits | 399,811 | 61,074 | 256,551 | - | - | 47,661 | 765,097 |
| Contracted and general services | 187,444 | 174,530 | 70,911 | 54,385 | 122,059 | 75,856 | 685,185 |
| Materials, goods and utilities | 21,245 | 36,168 | 233,155 | - | 109,394 | 12,651 | 412,613 |
| Transfers to local boards and agencies | - | - | - | - | 16,537 | 620,423 | 636,960 |
| Balance, End of Year | 608,500 | 271,772 | 560,617 | 54,385 | 247,990 | 756,591 | 2,499,855 |
| NET REVENUE, BEFORE AMORTIZATION AND OTHER | 1,320,878 | (184,348) | (490,393) | (18,522) | 101,615 | (511,491) | 217,739 |
| Capital government transfers | - | - | 144,745 | - | 100,000 | 7,000 | 251,745 |
| Amortization | (6,238) | (11,741) | (314,307) | - | (14,071) | (9,797) | (356,154) |
| NET REVENUE | 1,314,640 | (196,089) | (659,955) | (18,522) | 187,544 | (514,288) | 113,330 |

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The accompanying notes form part of these financial statements

Alberta Beach
Notes to the Financial Statements
December 31, 2022

DESCRIPTION OF OPERATIONS

Alberta Beach is a local government authority providing municipal services. Alberta Beach is empowered through bylaws and policies approved by Council and pursuant to the Municipal Government Act.

1. SIGNIFICANT ACCOUNTING POLICIES

The financial statements of Alberta Beach are the representations of management prepared in accordance with generally accepted accounting principles for local governments established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada. Significant aspects of the accounting policies adopted by Alberta Beach are as follows:

(a) Reporting Entity

The financial statements reflect the assets, liabilities, revenues and expenditures, changes in fund balances and changes in financial position of the reporting entity.

The schedule of taxes levied also includes requisitions for education, health, social and other external organizations that are not part of the municipal reporting entity.

Interdepartmental and organizational transactions and balances are eliminated.

(b) Basis of Accounting

The financial statements are prepared using the accrual basis of accounting. The accrual basis of accounting records revenue as it is earned and measurable. Expenses are recognized as they are incurred and measurable based upon receipt of goods or services and/or legal obligation to pay.

Funds from external parties and earnings thereon restricted by agreement or legislation are accounted for as deferred revenue until used for the purpose specified.

Government transfers, contributions and other amounts are received from third parties pursuant to legislation, regulation or agreement and may only be used for certain programs, in the completion of specific work, or for the purchase of tangible capital assets. In addition, certain user charges and fees are collected for which the related services have yet to be performed. Revenue is recognized in the period when the related expenses are incurred, services performed/goods provided or the tangible assets are acquired.

(c) Use of Estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenditures during the period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates.

d) Valuation of Financial Assets and Liabilities

The financial assets and liabilities are measured as follows:

| <u>Financial statement component</u> | <u>Measurement</u> |
|--|--|
| Cash and temporary investments | Cost and amortized cost |
| Trade and other receivables | Lower of cost or net recoverable value |
| Accounts payable and accrued liabilities | Cost |
| Deposit liabilities | Cost |

Alberta Beach
Notes to the Financial Statements
December 31, 2022

1. SIGNIFICANT ACCOUNTING POLICIES - continued

(e) Cash and Temporary Investments

Cash and temporary investments consists of bank deposits and savings accounts with a term of three months or less.

(f) Investments

Investments in interest bearing securities are recorded at amortized cost. Investment premiums and discounts are amortized on the net present value basis over the term of the respective instruments. When there has been a loss in value that is other than a temporary decline, the respective investment is written down to recognize the loss.

(g) Requisition Over-levy and Under-levy

Over-levies and under-levies arise from the difference between the actual property tax levy made to cover each requisition and the actual amount requisitioned.

If the actual levy exceeds the requisition, the over-levy is accrued as a liability and property tax revenue is reduced. Where the actual levy is less than the requisition amount, the under-levy is accrued as a receivable and as property tax revenue.

Requisition tax rates in the subsequent year are adjusted for any over-levies or under-levies of the prior year.

(h) Supplies for Resale Inventory

Supplies held for resale is recorded at the lower of cost or net realizable value. The inventory is accounted for by using the first-in-first-out (FIFO) method.

(i) Tax Revenue

Tax revenues are recognized when the tax has been authorized by bylaw and the taxable event has occurred.

Requisitions operate as a flow through and are excluded from municipal revenue.

(j) Revenue Recognition

Revenue from transactions with no performance obligation is recognized at realizable value when Alberta Beach has the authority to claim or retain an inflow of economic resource and identifies a past transaction or event giving rise to an asset.

Revenue from transactions with performance obligations is recognized as the performance obligations are satisfied by providing the promised goods or services to the payor. User fees are recognized over the period of use, sales of goods are recognized when goods are delivered. Licenses and permits with a single performance obligation at a point in time are recognized as revenue on issuance, those which result in a continued performance obligation over time are recognized over the period of the license or permit as the performance obligation is satisfied.

(k) Government Transfers

Government transfers are the transfer of assets from senior levels of government that are not the result of an exchange transaction, are not expected to be repaid in the future, or the result of a direct financial return.

Government transfers are recognized in the financial statements as revenue in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be determined.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

1. SIGNIFICANT ACCOUNTING POLICIES - continued

(i) Non-Financial Assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the normal course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the Change in Net Financial Assets (Debt) for the year.

(j) Non-Financial Assets

i) Tangible Capital Assets

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets is amortized on a straight-line basis over the estimated useful life as follows:

| | Years |
|-------------------------|-------|
| Buildings | 25-50 |
| Engineered structures | 10-75 |
| Land Improvements | 10-25 |
| Machinery and equipment | 5-20 |
| Vehicles | 10 |

One-half the annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

ii) Contributions of Tangible Capital Assets

Tangible capital assets received as contributions are recorded at fair value at the date of receipt and also are recorded as revenue.

iii) Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operation leases and the related lease payments are charged to expenses as incurred.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

2. MEASUREMENT UNCERTAINTY

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenditure during the period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates.

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

These estimates and assumptions are reviewed periodically and, as adjustments become necessary, they are reported in the revenue or expenses in the period in which they become known. Actual results could differ from those estimates.

3. CASH AND TEMPORARY INVESTMENTS

| | 2022 | 2021 |
|--------------------------------|------------------|-------------|
| | \$ | \$ |
| Cash and temporary investments | 586,822 | 171,828 |
| Restricted cash | 947,007 | 974,556 |
| | 1,533,829 | 1,146,384 |

Included in cash and temporary investments is a restricted amount of \$146,623 received from the Municipal Sustainability Initiative Capital and \$3,188 received from the Gas Tax Fund held for approved projects (Note 5).

Council has designated funds of \$947,007 (2021 - \$974,556) for operating and capital reserves. See (Note 9) for details.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

4. RECEIVABLES

| | 2022 | 2021 |
|--|----------------|----------------|
| | \$ | \$ |
| i) Taxes and grants in place of taxes | | |
| Current taxes and grants in place of taxes | 149,242 | 138,542 |
| Arrears taxes | 100,689 | 61,322 |
| | 249,931 | 199,864 |
| ii) Trade and other receivables | | |
| Trade and other receivables | 321,261 | 423,985 |
| Goods and services tax receivable | 11,811 | 16,610 |
| | 333,072 | 440,595 |
| Less: Allowance for doubtful accounts | 6,310 | 4,163 |
| | 326,762 | 436,432 |

5. DEFERRED REVENUE

| | 2022 | 2021 |
|---|----------------|---------------|
| | \$ | \$ |
| Municipal Sustainability Initiative (MSI) - Capital | 146,623 | - |
| Canada Community Building Fund (CCBF) | 3,188 | - |
| Donation for Trail System | 1,000 | 1,000 |
| FCSS | - | 6,016 |
| LSA Recreation and Cultural Grant | 1,500 | 1,500 |
| Alberta Community Partnership Grant (ACP) | 26,301 | 32,281 |
| | 178,612 | 40,797 |

Municipal Sustainability Initiative (MSI)

Funding in the amount of \$176,388 was received in the current year from the Municipal Sustainability Initiative. Of the \$176,388 received, \$155,178 was from the capital component of the program and is restricted to eligible capital projects, as approved under the funding agreement. The remaining \$21,210 is from the operating component of the program and is restricted to eligible operating projects, as approved under the funding agreement.

Unexpected funds related to the advance are supported by cash and temporary investments held exclusively for these projects. (refer to Note 3)

Alberta Beach
Notes to the Financial Statements
December 31, 2022

6. DEBT LIMIT

Section 276(2) of the Municipal Government Act requires that debt and debt limits as defined by Alberta Regulation 255/2000 for the Alberta Beach are to be disclosed as follow:

| | 2022 \$ | 2021 \$ |
|--|------------------|------------------|
| Total Debt Limit | 4,076,391 | 3,952,725 |
| Total Debt | - | - |
| Amount of debt limit unused | 4,076,391 | 3,952,725 |
| Debt Service Limit | 679,399 | 658,788 |
| Debt Service | - | - |
| Amount of debt service limit unused | 679,399 | 658,788 |

The debt limit is calculated at 1.5 times revenue of the municipality excluding transfers from the governments of Alberta and Canada for the purposes of capital (as defined in Alberta Regulation 255/2000) and the debt service limit is calculated at 0.25 times such revenue. Incurring debt beyond these limitations requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities that could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of the municipality. Rather, the financial statements must be interpreted as a whole.

7. TANGIBLE CAPITAL ASSETS

| | 2022 \$ | 2021 \$ |
|-------------------------|------------------|------------------|
| Net Book Value | | |
| Land | 1,349,990 | 1,349,990 |
| Land improvements | 152,624 | 169,370 |
| Buildings | 2,064,195 | 2,018,914 |
| Engineering structures | 3,212,252 | 3,294,107 |
| Machinery and equipment | 220,130 | 230,587 |
| Vehicles | 34,591 | 40,886 |
| | 7,033,782 | 7,103,854 |

8. EQUITY IN TANGIBLE CAPITAL ASSETS

| | 2022 \$ | 2021 \$ |
|---------------------------------------|------------------|------------------|
| Tangible capital assets (Schedule 2) | 13,223,489 | 12,937,407 |
| Accumulated amortization (Schedule 2) | (6,189,707) | (5,833,553) |
| | 7,033,782 | 7,103,854 |

Alberta Beach

Notes to the Financial Statements

December 31, 2022

9. ACCUMULATED OPERATING SURPLUS

Accumulated operating surplus consists of unrestricted and internally restricted amounts and equity in tangible capital assets as follows:

| | 2022 | 2021 |
|---|-----------|-----------|
| | \$ | \$ |
| Unrestricted surplus | 652,242 | 493,840 |
| Internally restricted surplus | | |
| Operating reserves | | |
| Economic development - 100 Year | 7,296 | 7,296 |
| Tax rate stabilization | 187,907 | 187,907 |
| Insurance proceeds - Hayland | 44,537 | 44,537 |
| Capital reserves | | |
| Administrative - equipment | 6,803 | 6,803 |
| Building replacement | 44,695 | 44,695 |
| General capital | 803,451 | 803,451 |
| Parks and recreation | 34,495 | 34,495 |
| Police | 25,164 | 25,164 |
| Public works | 40,960 | 40,960 |
| Waste management | 10,205 | 10,205 |
| Agri-plex | 25,000 | - |
| | 1,230,513 | 1,205,513 |
| Equity in Tangible Capital Assets (TCA) | 7,033,782 | 7,103,854 |
| | 8,916,537 | 8,803,207 |

10. SEGMENTED DISCLOSURE

Alberta Beach provides a range of services to its ratepayers. For each reported segment, revenues and expenses represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. The accounting policies used in these segments are consistent with those followed in the preparation of the financial statements as disclosed in Note 1.

Refer to the Schedule of Segmented Disclosure (Schedule 6).

General government includes administration, assessment services, and legislative. Protective services includes ambulance, bylaw enforcement, and fire department. Transportation services includes public works and roads, streets, walks and lighting. Planning and development includes planning and development. Recreation and culture includes Alberta Beach boat launch and wharf, campground, and recreation and facilities. Environmental services includes water supply and distribution, wastewater treatment and disposal, and waste management.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

11. SALARY AND BENEFITS DISCLOSURE

Disclosure of salaries and benefits for municipal officials, the chief administrative officer and designated officers as required by Alberta Regulation 313/2000 is as follows:

| | Months | 2022 | | | 2021 |
|-------------------------------------|--------|------------------|------------------------------------|-------------|-------------|
| | | Salary (1) \$ | Benefits & Allowances (2) \$ | Total \$ | Total \$ |
| Mayor | | | | | |
| A. Duncan | 12 | 10,071 | 4,775 | 14,846 | - |
| J. Benedict | - | - | - | - | 10,358 |
| B. Love | - | - | - | - | 2,574 |
| Deputy Mayor | | | | | |
| A. Duncan | - | - | - | - | 13,044 |
| T. Elwood | 12 | 8,994 | 4,350 | 13,344 | - |
| Councillors | | | | | |
| J. Valiquette | - | - | - | - | 8,189 |
| D. Weber | 12 | 8,918 | 3,525 | 12,443 | 13,383 |
| D. Durocher | 12 | 9,148 | 3,025 | 12,173 | 2,725 |
| K. Muir | 9 | 6,658 | 975 | 7,663 | - |
| B. Love | 1 | 846 | - | 846 | 7,723 |
| T. Elwood | - | - | - | - | 2,725 |
| Chief Administrative Officer | | | | | |
| K. Skwarchuk | 12 | 116,988 | 9,793 | 126,781 | 123,440 |

- (1) Salary includes regular base pay, bonuses, overtime, lump sum payments, gross honoraria and any other direct cash remuneration.
- (2) Employer's share of all employee benefits and contributions or payments made on behalf of employees including pension, health care, dental coverage, vision coverage, group life insurance, accidental death and dismemberment insurance, long and short term disability plans, professional memberships and tuition.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

12. COMMITMENTS

Alberta Beach is also responsible for 63.43% of the annual operating costs of Tri Village Regional Sewer Services Commission. The operating costs this year were \$248,628 (2021 - \$242,156).

Alberta Beach is part of the West Inter Lake District (WILD) Regional Water Services Commission and is committed to debenture principal and interest payments in the amount of \$12,381.97 each June and December until the debenture matures in 2039. This debenture was issued as part of the funding of phase 1 of the pipeline construction project from the Town of Stony Plain to the Village of Wabamun. The debenture payment this year was \$40,869 (2021 - \$40,923), the payments include principal and interest.

Alberta Beach is also responsible for 16.4% of the annual operating costs of West Inter Lake District (WILD) Regional Water Services Commission. The operating costs this year were \$13,668 (2021 - \$18,174).

13. RELATED PARTY TRANSACTIONS

Alberta Beach is a member of the Tri Village Regional Sewer Services Commission and made payments to the Commission as follows:

| | 2022 \$ | 2021 \$ |
|--------------|----------------|----------------|
| Service fees | 248,628 | 242,156 |
| Debentures | 330,926 | 331,526 |
| | 579,554 | 573,682 |

These transactions are in the normal course of operations and have been valued in these financial statements at the exchange amount which is the amount of consideration established and agreed to by the related parties.

Alberta Beach
Notes to the Financial Statements
December 31, 2022

14. FINANCIAL INSTRUMENTS

Credit Risk

Alberta Beach is subject to credit risk with respect to taxes and grants in place of taxes receivables and trade and other receivables. Credit risk arises from the possibility that taxpayer and entities to which Alberta Beach provides services may experience financial difficulty and be unable to fulfil their obligations. The large number and diversity of taxpayers and customers minimizes the credit risk.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in interest rate. Alberta Beach is exposed to interest rate risk on its bank account balances and any of its fixed and/or floating interest rate financial instruments.

Liquidity Risk

Liquidity risk is the risk that Alberta Beach will encounter difficulty in meeting its obligations associated with financial liabilities. Alberta Beach manages its liquidity risk by monitoring its operating requirements and cash forecasts to ensure it has sufficient funds to fulfil its financial obligations.

15. COMPARATIVE FIGURES

Certain comparative figures have been restated to conform with the current year's presentation.

16. BUDGET FIGURES

Budget figures for 2022, as approved by Council, are included in the financial statements for information purposes and are unaudited.

17. APPROVAL OF FINANCIAL STATEMENTS

Council and Management have approved these financial statements.

FINANCIAL REPORT

MARCH 31, 2023

| BALANCE SHEET | Beg:000000000 | End:31Mar2023 | Type: A | C U | Name |
|--|---------------|---------------|---------|-----|------|
| ASSETS | | | | | |
| CASH ON HAND: | | | | | |
| CASH REGISTER FLOAT | 100.00 | | 1 | | A111 |
| CASH ON HAND - PETTY CASH | 100.00 | | 1 | | A112 |
| BANK | 185,272.68 | | 1 | | A121 |
| INVESTED CASH - TERM DEPOSIT | 0.00 | | 1 | | A122 |
| BANK T-BILL SAVINGS #25 | 958,449.61 | | 1 | | A125 |
| BANK CUSTOM PLAN #26 (1.3M) | 0.00 | | 1 | | A126 |
| TOTAL CASH | | 1,143,922.29 | 2 | | TOTC |
| ACCOUNTS RECEIVABLE: | | | | | |
| TAXES & GRANTS-IN-LIEU REC | 121,587.19 | | 1 | | A210 |
| RECEIVABLE FROM OTHER GOVTS: | | | | | |
| GST COLLECTED\PAID OUT-A230 | 6,419.39 | | 1 | | A230 |
| ITC | 199.59 | | 1 | | A231 |
| GST SHARED SERVICES - A232 | 0.00 | | 1 | | A232 |
| CONDITIONAL PROV GRANTS | 0.00 | | 1 | | A248 |
| RECEIVABLE OTHER LOCAL GOVT: | 0.00 | | 1 | | A250 |
| ADMIN ACCOUNTS RECEIVABLE | 25,051.32 | | 1 | | A270 |
| ADMIN RECEIVABLE - AFDA | 4,162.73 | | 1 | | A275 |
| TRADE ACCOUNTS RECEIVABLE | 0.00 | | 1 | | A271 |
| ALL OTHER RECEIVABLES | 105,920.00 | | 1 | | A290 |
| TOTAL ACCOUNTS RECEIVABLE | | 255,014.76 | 2 | | TAR |
| PREPAID EXPENSES | | | | | |
| PREPAID EXPENSES | 58,388.20 | | 1 | | A412 |
| REQUISITION UNDER\OVER LEVY | 0.00 | | 1 | | A413 |
| SUPPLIES INVENTORY | 11,942.53 | | 1 | | A164 |
| TAX SALE SURPLUS (BANK ACCT.) | 0.00 | | 1 | | A474 |
| LAND HELD FOR RESALE | 0.00 | | 1 | | A570 |
| FIXED ASSETS: | | | | | |
| ENGINEERING STRUCTURES | 6,712,202.68 | | 1 | | A610 |
| ACCUM.AMORTIZATION-ENG.STRUC | 3,418,097.00 | | 1 | | A615 |
| BUILDINGS | 2,946,238.90 | | 1 | | A620 |
| ACCUM.AMORTIZATION-BUILDINGS | 927,325.12 | | 1 | | A625 |
| MACHINERY & EQUIPMENT | 909,455.37 | | 1 | | A630 |
| ACCUM.AMORTIZATION-MACH&EQ | 678,868.17 | | 1 | | A635 |
| LAND | 1,349,990.57 | | 1 | | A640 |
| ACCUM.AMORTIZATION-LAND | 0.00 | | 1 | | A645 |
| VEHICLES | 334,945.29 | | 1 | | A650 |
| ACCUM.AMORTIZATION-VEHICLES | 294,057.79 | | 1 | | A655 |
| LAND IMPROVEMENTS | 684,574.81 | | 1 | | A660 |
| ACCUM.AMORTIZATION-LAND IMPR | 515,205.44 | | 1 | | A665 |
| TOTAL FIXED ASSETS | | 7,103,854.10 | 2 | | TFA |
| TOTAL ASSETS | | | | | |
| | | | | 3 | TA |
| 8,573,121.88 | | | | | |
| SHORT TERM LOANS | | | | | |
| SHORT TERM LOANS | 0.00 | | 1 | | L121 |
| ACCOUNTS PAYABLE | | | | | |
| FEDERAL - G.S.T. | 0.00 | | 1 | | L230 |
| Description | | | | | |
| Beg:000000000 End:31Mar2023 Type: A C U Name | | | | | |

| BALANCE SHEET | Beg:000000000 | End:31Mar2023 | Type: A | {C U} | Name |
|------------------------------|---------------|---------------|---------|-------|-----------|
| FEDERAL - REC GEN | 2,610.00 | | 1 | | L231 |
| PAYROLL - ACCRUED HOLIDAY PA | 3,234.23 | | 1 | | L235 |
| PAYROLL - AMEBSMITH | 0.00 | | 1 | | AMEBSMITH |
| PAYROLL - R.R.S.P. | 0.00 | | 1 | | RRSPACC |
| PAYROLL - UNION | 0.00 | | 1 | | UNION |
| PAYROLL - EMPL RECEIVABLES | 0.00 | | 1 | | EMPLREC |
| PAYROLL - AHC PREMIUM | 0.00 | | 1 | | AHCWITH |
| PAYROLL - CANADA SAV BOND | 0.00 | | 1 | | CANSAV |
| PAYROLL - ADVANCES | 0.00 | | 1 | | ADV |
| PAYABLE TO OTHER LOC GOVT | 38,224.00 | | 1 | | L270 |
| TRADE ACCOUNTS PAYABLE | 0.00 | | 1 | | L270TP |
| KIDS IN ACTION | 0.00 | | 1 | | KIDSIA |
| BIKES FOR KIDS | 0.00 | | 1 | | B4KIDS |
| VILLAGE MAP\BROCHURE | 0.00 | | 1 | | MAPAP |
| COMMUNITIES IN BLOOM | 0.00 | | 1 | | CIBLOOM |
| ALL OTHER PAYABLES | 7,400.00 | | 1 | | L290 |
| DEPOSITS | 17,941.50 | | 1 | | L291 |
| TOTAL ACCOUNTS PAYABLE | | 69,409.73 | 2 | | TAP |
| TAX SALE SURPLUS TRUST | 0.00 | | 1 | | L410 |
| DEFERRED REVENUE | 2,500.00 | | 1 | | L411 |
| DEFERRED REVENUE | 0.00 | | 1 | | L412 |
| DEFERRED REVENUE | 0.00 | | 1 | | L413 |
| RESERVES FOR OPERATING | | 0.00 | 2 | | L700 |
| TAX RATE STABILIZATION | | 187,907.39 | 2 | | L701 |
| ADMIN & P.W. INCOME-STAFF | | 0.00 | 2 | | L702 |
| ADMIN & P.W. INCOME-VILLAGE | | 0.00 | 2 | | L703 |
| INSURANCE PROCEEDS- HAYLAND | | 44,536.80 | 2 | | L704 |
| DISASTER PREPAREDNESS | | 0.00 | 2 | | L705 |
| STREET IMPROVEMENTS | | 0.00 | 2 | | L706 |
| CAMPGROUND IMPROVEMENTS | | 0.00 | 2 | | L707 |
| ECONOMIC DEVELOPMENT- 100 YR | | 7,295.92 | 2 | | L708 |
| SALE OF PUBLIC LANDS | | 0.00 | 2 | | L709 |
| SCHOOL PROJECTS | | 0.00 | 2 | | L710 |
| DRAINAGE & WATER STUDY | | 0.00 | 2 | | L711 |
| PROVINCIAL POLICE FUND | | 0.00 | 2 | | L712 |
| REDEVELOPMENT PLAN | | 0.00 | 2 | | L713 |
| TOTAL OPERATING RESERVES | | | 3 | | L790 |
| RESERVES FOR CAPITAL | | | | | |
| GENERAL CAPITAL | | 803,451.47 | 2 | | L750 |
| ADMINISTRATIVE EQUIPMENT | | 6,803.01 | 2 | | L761 |
| LAGOON RECONSTRUCTION | | 10,205.00 | 2 | | L762 |
| PARK RESERVE SALE PROCEEDS | | 0.00 | 2 | | L763 |
| PARKS AND RECREATION DEV | | 34,494.45 | 2 | | L764 |
| PUBLIC WORKS EQUIPMENT | | 40,959.73 | 2 | | L765 |
| CAMPGROUND DEVELOPMENT | | 0.00 | 2 | | L766 |
| FIREHALL | | 0.00 | 2 | | L767 |
| NSI GRANT RESERVES | | 0.00 | 2 | | L799 |
| ADMINISTRATIVE BUILDING | | 44,694.92 | 2 | | L768 |
| PATROL EQUIPMENT | | 25,164.00 | 2 | | L770 |
| Description | Beg:000000000 | End:31Mar2023 | Type: A | {C U} | Name |

| BALANCE SHEET | Beg:000000000 | End:31Mar2023 | Type: A | C U | Name |
|--------------------------------|---------------|---------------|--------------|-----|-----------|
| AGLIPLEX RESERVES | | 25,000.00 | | 2 | L771 |
| EAST END BUS | | 0.00 | | 2 | L772 |
| TOTAL CAPITAL RESERVES | | | 990,772.58 | 3 | L760 |
| TOTAL EQUITY IN FIXED ASSETS | | 7,103,854.10 | | 2 | L800 |
| ACCUMULATED SURPLUS - 31\12\94 | 3,087,090.31- | | | 1 | L900 |
| ADJUSTED SURPLUS (PRIOR PERIOD | 551,829.92- | | | 1 | L902 |
| SURPLUS FROM 1\1\95 | 2,344,429.64 | | | 1 | L901 |
| APPROPRIATED SURPLUS | 0.00 | | | 1 | L905 |
| CURRENT FUNDS USED FOR TCA | 0.00 | | | 1 | L910 |
| CURRENT AMORTIZATON EXPENSE | 1,225,399.57 | | | 1 | L915 |
| NET BOOK VALUE OF TCA DISPOSAL | 235,936.38 | | | 1 | L920 |
| CONTRIBUTED TCA | 0.00 | | | 1 | L925 |
| TOTAL SURPLUS | | 166,845.36 | | 2 | ACCUMSURP |
| TOTAL LIABILITIES | | | 8,573,121.88 | 3 | TL |
| PROOF | | | 0.00 | 3 | PROOF |
| DATED _____ , 2023 | | | | | |

| Description | Beg:000000000 | End:31Mar2023 | Type: A | C U | Name |
|-------------|---------------|---------------|---------|-----|------|
|-------------|---------------|---------------|---------|-----|------|

Analysis: INCOME STATEMENT

| INCOME STATEMENT | | (1) | (2) |
|----------------------------|----------|-----------|-----------|
| Period 1: --- Begin | | 01Jan2022 | 01Jan2023 |
| Period 1: --- End | | 31Dec2022 | 31Mar2023 |
| | --- Type | B | A |
| (less) --- Begin | | 000000000 | 000000000 |
| Period 2: --- End | | 000000000 | 000000000 |
| | --- Type | | |
| Ratios: % of Account | | | |
| Graphs: # of Columns,Scale | | 0 0 | 0 0 |

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|--------------------------------|----------------|-------------|
| REVENUE | | |
| RESIDENTIAL TAXES (MUNICIPAL) | 850,749.27 | 0.00 |
| RESIDENTIAL TAXES (SCHOOL) | 440,594.38 | 0.00 |
| COMMERCIAL TAXES (MUNICIPAL) | 97,354.55 | 0.00 |
| COMMERCIAL TAXES (SCHOOL) | 34,949.72 | 0.00 |
| FARM TAXES (MUNICIPAL) | 78.70 | 0.00 |
| FARM TAXES (SCHOOL) | 40.76 | 0.00 |
| POWER & PIPELINE (MUNICIPAL) | 17,467.36 | 0.00 |
| POWER & PIPELINE (SCHOOL) | 6,270.68 | 0.00 |
| DIP \ MACH & EQUIP (MUNICIPAL) | 1,697.75 | 0.00 |
| DIP \ MACH & EQUIP (SCHOOL) | 72.70 | 0.00 |
| DESIGNATED INDUSTRIAL (DI) | 146.15 | 0.00 |
| MUNICIPAL SERVICES TAX | 728,895.00 | 0.00 |
| LIBRARY LEVY | 0.00 | 0.00 |
| MISC. OTHER LEVY | 0.00 | 0.00 |
| TOTAL TAXES | 2,178,317.02 | 0.00 |
| PENALTIES & COSTS ON TAXES | 60,000.00 | 48,247.64 |
| FRANCHISE - ATCO GAS | 34,000.00 | 7,645.58 |
| FRANCHISE - FORTIS | 50,000.00 | 11,411.70 |
| INVESTMENT INCOME | 8,500.00 | 17,617.16 |
| PROVINCIAL GRANTS | | |
| RESTRUCTURING GRANT | 0.00 | 0.00 |
| CONDITIONAL FGTF | 0.00 | 0.00 |
| CONDITIONAL MUNICIPAL GRANTS | 0.00 | 0.00 |
| CONDITIONAL MSI GRANT | 21,210.00 | 0.00 |
| FROM RESERVE\DEF.REV. | 0.00 | 0.00 |
| OTHER | 0.00 | 0.00 |
| ADMIN | | |
| ADMINISTRATIVE SERVICE | 4,800.00 | 4,800.00 |
| SALES OF GOODS & SERVICES | 1,000.00 | 1,225.00 |
| TAX CERTIFICATES | 3,000.00 | 600.00 |
| PHOTOCOPIES\FAXES\POSTAGE | 100.00 | 53.57 |
| PENALTIES\COSTS - N.S.F. FEES | 200.00 | 35.00 |
| HAWKER PEDDLER LICENSES | 600.00 | 0.00 |
| RENTAL AND LEASE | 4,000.00 | 9,600.00 |
| PROV\FED CONDITIONAL GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVE\DEF.REV. | 0.00 | 0.00 |
| PATROL | | |
| SALES TO OTHER LOCAL GOV'T | 30,000.00 | 0.00 |
| SALES OF GOODS & SERVICES | 0.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: INCOME STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|--------------------------------|----------------|-------------|
| FINES | 3,000.00 | 2,469.00 |
| SALE OF FIXED ASSETS | 0.00 | 0.00 |
| PROV CONDITIONAL GRANT | 0.00 | 0.00 |
| GRANTS FROM LOCAL AGENCIES | 0.00 | 0.00 |
| TRANSFER FROM RESERVES | 0.00 | 0.00 |
| FIRE DEPARTMENT - DONATIONS | 0.00 | 0.00 |
| FEES DUE TO COUNTY FROM UNPAID | 0.00 | 0.00 |
| RENTAL & LEASE | 24,000.00 | 8,000.00 |
| UTILITIES REIMBURSEMENT | 3,800.00 | 0.00 |
| PROVINCIAL CONDITIONAL GRANT | 0.00 | 0.00 |
| GRANTS FROM LOCAL AGENCIES | 7,370.00 | 0.00 |
| TRANSFER FROM RESERVES | 0.00 | 0.00 |
| DISASTER SERVICES | 0.00 | 0.00 |
| AMBULANCE GRANT | 0.00 | 0.00 |
| AMBULANCE STATION RENTAL | 10,200.00 | 3,400.00 |
| ANIMAL LICENSES | 600.00 | 250.00 |
| BY-LAW FINES | 500.00 | 156.00 |
| COMMON SERVICES | | |
| PUBLIC WORKS SERVICES | 0.00 | 0.00 |
| SALES OF GOODS & SERVICES | 500.00 | 552.00 |
| RENTAL AND LEASE | 67,000.00 | 24,080.00 |
| CONDITIONAL GRANT | 0.00 | 0.00 |
| SALE OF FIXED ASSETS | 0.00 | 405.00 |
| TRANSFER FROM RESERVE | 0.00 | 0.00 |
| ROADS | | |
| CONDITIONAL GRANT | 0.00 | 0.00 |
| SALE OF TCA | 0.00 | 0.00 |
| TRANSFER FROM RESERVE | 0.00 | 0.00 |
| STORM SEWER & DRAINAGE | | |
| CONDITIONAL GRANT | 0.00 | 0.00 |
| GRANTS FROM LOCAL AGENCIES | 0.00 | 0.00 |
| SEWER | | |
| LOCAL IMPROVEMENT CHGS | 0.00 | 0.00 |
| SEWER REVITALIZATION | 245,100.00 | 0.00 |
| PROV CONDITIONAL GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVE\DEF.REV. | 0.00 | 0.00 |
| SOLID WASTE | | |
| CONTRACT WITH OTHER MUNICIPAL | 0.00 | 0.00 |
| SALE OF GOODS & SERVICES | 0.00 | 0.00 |
| PROV CONDITIONAL GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVE\DEF.REV. | 0.00 | 0.00 |
| ECONOMIC DEVELOPMENT | 0.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: INCOME STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|--------------------------------|----------------|-------------|
| MUNICIPAL PLANNING | 0.00 | 0.00 |
| DEVELOPMENT PERMITS | 5,000.00 | 450.00 |
| COMPLIANCE CERTIFICATES | 1,000.00 | 100.00 |
| SUBDIVISION APPLICATIONS | 0.00 | 0.00 |
| ENCROACHMENT AGREEMENTS | 0.00 | 0.00 |
| PROV CONDITIONAL GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVES\DEF.REV | 32,281.00 | 0.00 |
| SALE OF PUBLIC LAND | 0.00 | 0.00 |
| BOAT LAUNCH | 10,000.00 | 0.00 |
| TRANSFER RESERVE\DEF.REV. | 0.00 | 0.00 |
| PARKS | | |
| FEDERAL\PROVINCIAL GRANT(ICAP) | 0.00 | 0.00 |
| CONDITIONAL GRANT | 0.00 | 0.00 |
| UNCONDITIONAL GRANT | 0.00 | 0.00 |
| GRANT FROM LOCAL AGENCIES | 10,000.00 | 0.00 |
| PARKING LOT REVENUE | 0.00 | 0.00 |
| TRANSFER FROM RESERVE | 0.00 | 0.00 |
| RECREATION FACILITIES | | |
| SALE OF SERVICE - FEES\CHARGES | 0.00 | 0.00 |
| REGIONAL RECREATION | 24,058.00 | 6,014.50 |
| GRANT FROM LOCAL AGENCIES | 0.00 | 0.00 |
| CONDITIONAL PROVINCIAL GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVE\DEF.REV. | 0.00 | 0.00 |
| CAMPGROUND | | |
| USER FEES (SEASONAL) | 234,000.00 | 0.00 |
| WEEKEND SITES | 45,000.00 | 0.00 |
| CAMPGRD CABIN RENTAL | 0.00 | 0.00 |
| SALES OF GOODS & SERVICES | 2,000.00 | 0.00 |
| WINTER STORAGE | 23,400.00 | 0.00 |
| DEBIT MACHINE ADJUSTMENTS | 0.00 | 0.00 |
| RENTAL & LEASE | 9,600.00 | 2,400.00 |
| M.R.T.A. GRANT | 0.00 | 0.00 |
| TRANSFER FROM RESERVE | 0.00 | 0.00 |
| CULTURE | | |
| LIBRARIAN WAGE REINBURSEMENT | 0.00 | 0.00 |
| GAIN ON SALE OF FIXED ASSET | 0.00 | 0.00 |
| TOTAL OPERATING REVENUE | 3,154,136.02 | 149,512.15 |
| CAPITAL: | | |
| CAPITAL PURCHASES-ADMIN | 0.00 | 0.00 |
| CAPITAL PURCHASES-PATROL | 0.00 | 0.00 |
| CAPITAL PURCHASES-PUBLIC WORKS | 0.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

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Analysis: INCOME STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|-------------------------------|----------------|-------------|
| CAPITAL PURCHASES-RECREATION | 0.00 | 0.00 |
| CAPITAL PURCHASES-PARKS | 0.00 | 0.00 |
| CAPITAL PURCHASES-CAMPGROUND | 0.00 | 0.00 |
| TOTAL | 0.00 | 0.00 |
| CAPITAL PROJECTS: | | |
| CAPITAL PROJECT-ROADS | 100,000.00 | 0.00 |
| CAPITAL PROJECT-SHOP | 0.00 | 0.00 |
| CAPITAL PROJECT-DRAINAGE | 10,000.00 | 0.00 |
| CAPITAL PROJECT-WALK PATHS | 0.00 | 0.00 |
| CAPITAL PROJECT-STORM OUTFALL | 0.00 | 0.00 |
| CAPITAL PROJECT-ADMIN BLDG | 0.00 | 0.00 |
| CAPITAL PROJECT-CAMPGRD W\R | 100,000.00 | 0.00 |
| TOTAL | 210,000.00 | 0.00 |
| TOTAL CAPITAL REVENUE | 210,000.00 | 0.00 |
| REQUISITIONS: | | |
| SCHOOL FOUNDATION | 0.00 | 0.00 |
| ASFF | 481,928.33 | 120,482.09 |
| OVER\UNDER LEVY UTILIZED | 0.00 | 0.00 |
| DESIGNATED INDUSTRIAL | 146.15 | 0.00 |
| TOTAL REQUISITIONS | 482,074.48 | 120,482.09 |
| BUSINESS INCOME PROFIT | 0.00 | 0.00 |
| TOTAL | 2,882,061.54 | 29,030.06 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| EXPENCE STATEMENT | | (1) | (2) |
|-------------------|--------------------|-----------|-----------|
| Period 1: - | --- Begin | 01Jan2022 | 01Jan2023 |
| | --- End | 31Dec2022 | 31Mar2023 |
| | --- Type | B | A |
| (less) | --- Begin | 000000000 | 000000000 |
| Period 2: - | --- End | 000000000 | 000000000 |
| | --- Type | | |
| Ratios: | % of Account | | |
| Graphs: | # of Columns,Scale | 0 0 | 0 0 |

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|-----------------------------|------------------|------------------|
| COUNCIL | | |
| COUNCIL HONORARIUMS - MAYOR | 10,147.50 | 2,536.89 |
| COUNCIL HONORARIUMS | 35,977.50 | 8,994.42 |
| MEETING FEES | 18,000.00 | 3,250.00 |
| HONOURARIUM DEDUCTIONS | 2,000.00 | 0.00 |
| COUNCIL TRAVEL | 2,000.00 | 248.24 |
| CONFERENCES\PROFESSIONAL DE | 12,500.00 | 0.00 |
| INTERNET & PHONE EXPENSE | 5,800.00 | 6,000.00 |
| COUNCIL PROMOTIONAL | 7,500.00 | 221.00 |
| MISC. SUPPLIES | 5,000.00 | 398.08 |
| TOTAL | 98,925.00 | 21,648.63 |
| ADMINISTRATION | | |
| ADMINISTRATOR | 116,209.00 | 29,658.85 |
| SALARIES | 179,756.00 | 46,968.36 |
| PAYROLL TO\FROM BUS INC | 0.00 | 0.00 |
| SHARED SERVICES SALARIES | 0.00 | 0.00 |
| PAYROLL DEDUCTIONS | 58,000.00 | 17,973.05 |
| SCP PAYROLL | 0.00 | 0.00 |
| FROM\TO RESERVE | 0.00 | 0.00 |
| TRAINING | 600.00 | 0.00 |
| TRAVEL | 200.00 | 0.00 |
| FREIGHT, POSTAGE, DELIVERY | 3,500.00 | 156.97 |
| TELEPHONE\INTERNET\SATELLIT | 4,000.00 | 791.57 |
| ADVERTISING | 1,500.00 | 399.14 |
| SUBSCRIPTIONS\MEMBERSHIPS | 3,000.00 | 2,470.85 |
| PRINTING | 1,500.00 | 413.92 |
| LEGAL | 3,000.00 | 3,100.00 |
| AUDITOR | 11,500.00 | 0.00 |
| SERVICE CONTR-PHOTO,FAX,POS | 4,200.00 | 735.77 |
| SERVICE CONTR - ALARM | 500.00 | 300.00 |
| PURCHASED EQUIPMENT REPAIR | 8,000.00 | 1,246.78 |
| CONTRACT - JANITOR | 6,000.00 | 1,500.00 |
| INSURANCE | 55,000.00 | 490.00 |
| W.C.B. | 12,975.00 | 3,879.69 |
| STATIONERY & SUPPLIES | 5,000.00 | 1,776.55 |
| JANITORIAL SUPPLIES | 1,500.00 | 7.09 |
| MISCELLANEOUS SUPPLIES | 2,000.00 | 280.91 |
| VILLAGE PROMOTION | 3,500.00 | 0.00 |
| 100 YEAR ANNIVERSARY | 0.00 | 0.00 |
| UTILITIES | 5,800.00 | 1,377.25 |
| DEBT REPAYMENT | 0.00 | 0.00 |
| SHORT TERM BORROWING FEES | 0.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|------------------------------|----------------|-------------|
| BANK CHARGES | 1,000.00 | 481.17 |
| TAX REBATES & CANCELLATIONS | 0.00 | 0.00 |
| OTHER & BLDG REPAIRS | 9,000.00 | 1,246.01 |
| BAD DEBT EXPENSE | 0.00 | 0.00 |
| CAPITAL PURCHASES | 0.00 | 0.00 |
| CAPITAL PROJECTS | 0.00 | 0.00 |
| CAPITAL PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 497,240.00 | 115,253.93 |
| ELECTION \ CENSUS | | |
| SALARIES & WAGES | 1,000.00 | 0.00 |
| ADVERTISING | 500.00 | 0.00 |
| GOODS & SUPPLIES | 100.00 | 0.00 |
| TOTAL | 1,600.00 | 0.00 |
| ASSESSMENT SERVICES | | |
| ASSESSMENT SERVICES | 26,000.00 | 6,846.60 |
| TOTAL | 26,000.00 | 6,846.60 |
| PATROL | | |
| ADMINISTRATION | 0.00 | 0.00 |
| SALARIES & WAGES | 66,000.00 | 21,599.64 |
| PROVINCIAL POLICE FUNDING | 45,215.00 | 0.00 |
| CITIZENS ON PATROL | 0.00 | 0.00 |
| PAYROLL DEDUCTIONS | 7,500.00 | 3,802.16 |
| TRAINING & DEVELOPMENT | 1,000.00 | 148.90 |
| MILEAGE & SUBSISTENCE | 0.00 | 92.16 |
| FREIGHT, POSTAGE, DELIVERY | 0.00 | 0.00 |
| TELEPHONE | 5,500.00 | 1,422.52 |
| ADVERTISING & PROMOTION | 350.00 | 0.00 |
| AUX PROG\CRIME PREVENTION | 0.00 | 0.00 |
| EQUIPMENT REPAIR | 4,000.00 | 50.86 |
| VEHICLE REPAIR | 5,000.00 | 4,376.30 |
| JANITOR EXPENSES | 0.00 | 0.00 |
| LICENSES & PERMITS | 0.00 | 0.00 |
| STATIONERY & OFFICE SUPPLIES | 500.00 | 374.98 |
| MISC. SUPPLIES | 2,500.00 | 2,291.99 |
| UNIFORMS & ACCOTREMENTS | 2,300.00 | 0.00 |
| FUEL & OIL | 6,000.00 | 782.10 |
| UTILITIES | 3,800.00 | 918.19 |
| CAPITAL PURCHASES | 0.00 | 0.00 |
| PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 149,665.00 | 35,859.80 |
| BY-LAW ENFORCEMENT | | |
| BYLAW\ANIMAL CONTROL | 0.00 | 0.00 |
| PARKING ENFORCEMENT | 0.00 | 0.00 |
| POUND FEES | 1,000.00 | 1,048.41 |
| GENERAL GOODS AND SERVICES | 500.00 | 240.17 |
| SIGNS | 0.00 | 0.00 |
| TOTAL | 1,500.00 | 1,288.58 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|-----------------------------|-------------------|------------------|
| FIREFIGHTING | | |
| FIRE DEPARTMENT HONORAIUMS | 0.00 | 0.00 |
| TELEPHONE | 0.00 | 0.00 |
| FIRE CONTRACT | 94,916.00 | 23,728.95 |
| JANITOR EXPENSES | 0.00 | 0.00 |
| GOODS AND SUPPLIES | 0.00 | 0.00 |
| MISCELLANEOUS | 2,100.00 | 0.00 |
| BUILDING REPAIR | 3,000.00 | 0.00 |
| UTILITIES | 8,000.00 | 1,852.08 |
| CAPITAL | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 108,016.00 | 25,581.03 |
| DISASTER SERVICES | | |
| GENERAL GOODS AND SERVICES | 7,500.00 | 1,190.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| AMBULANCE SERVICES | | |
| AMBULANCE CONTRACT | 0.00 | 0.00 |
| BUILDING REPAIRS | 2,500.00 | 0.00 |
| UTILITIES | 5,700.00 | 1,352.68 |
| CAPITAL PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 8,200.00 | 1,352.68 |
| COMMON SERVICES | | |
| PUBLIC WORKS MANAGER | 0.00 | 0.00 |
| PUBLIC WORKS WAGES | 202,873.00 | 53,159.13 |
| EXTRA PERSON | 0.00 | 0.00 |
| SUMMER PAYROLL | 20,000.00 | 0.00 |
| PAYROLL DEDUCTIONS - MGR | 0.00 | 0.00 |
| PAYROLL DEDUCTIONS | 45,000.00 | 12,754.15 |
| PAYROLL DEDUCTIONS - SUMMER | 1,200.00 | 0.00 |
| FROM\TO RESERVE | 0.00 | 0.00 |
| SHARED SERVICES SALARIES | 0.00 | 0.00 |
| PAYROLL TO BUSINESS INCOME | 0.00 | 0.00 |
| TRAINING & DEVELOPMENT | 3,000.00 | 0.00 |
| MILEAGE & SUBSISTENCE | 200.00 | 170.08 |
| POSTAGE, FREIGHT & DELIVERY | 0.00 | 0.00 |
| TELEPHONE | 2,600.00 | 504.15 |
| PURCHASE SERVICES | 10,000.00 | 866.90 |
| EQUIPMENT REPAIR | 30,000.00 | 4,656.56 |
| VEHICLE REPAIR | 25,000.00 | 2,676.32 |
| EQUIPMENT RENTAL | 3,000.00 | 100.89 |
| GENERAL GOODS | 12,000.00 | 1,361.18 |
| SIGNS | 1,000.00 | 0.00 |
| NON BUDGETED ITEMS | 0.00 | 0.00 |
| SAFETY SUPPLIES | 2,500.00 | 0.00 |
| FUEL & OIL | 24,000.00 | 3,429.58 |
| UTILITES - SHOP | 17,000.00 | 4,298.78 |
| BOAT LAUNCH NTCE | 0.00 | 0.00 |
| CAPITAL PURCHASES | 0.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|-----------------------------|----------------|-------------|
| CAPITAL PROJECTS | 0.00 | 0.00 |
| CAPITAL PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 399,373.00 | 83,977.72 |
| ROADS AND STREETS | | |
| GRAVEL\SAND\ETC. | 18,000.00 | 10,000.00 |
| CRACK FILLING\LINE PAINTING | 30,000.00 | 0.00 |
| UTILITIES - STREET LIGHTS | 99,000.00 | 17,813.96 |
| ROAD PROJECTS | 0.00 | 0.00 |
| ROAD PROJECTS | 0.00 | 0.00 |
| STREET LIGHT PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 147,000.00 | 27,813.96 |
| STORM SEWER AND DRAINAGE | | |
| GENERAL SUPPLY-CULVERTS | 10,000.00 | 0.00 |
| DRAINAGE PROJECTS | 0.00 | 24,600.00 |
| DRAINAGE STUDY | 0.00 | 0.00 |
| TOTAL | 10,000.00 | 24,600.00 |
| WATER SYSTEM | | |
| WATER COMM. OPERATING | 13,668.34 | 0.00 |
| WATER COMM. DEBENTURES | 53,059.82 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 66,728.16 | 0.00 |
| SANITARY SEWER | | |
| TVRSSC MAINTENANCE AGREE | 248,627.00 | 61,651.00 |
| TVRSSC SEWER REVITALIZATION | 245,100.00 | 0.00 |
| TVRSSC DEB. - LAGOON | 85,826.00 | 42,913.00 |
| TVRSSC UPGRADE | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 579,553.00 | 104,564.00 |
| GARBAGE COLLECTION | | |
| GARBAGE WAGES | 52,019.00 | 0.00 |
| GARBAGE CONTRACT | 0.00 | 273.00 |
| REGIONAL LAND FILL | 23,000.00 | 2,745.00 |
| RECYCLING | 7,000.00 | 1,537.65 |
| ANNUAL WASTE ROUND-UP | 0.00 | 0.00 |
| FUEL & OIL | 11,000.00 | 0.00 |
| TRUCK REPAIRS & MAINTENANCE | 20,000.00 | 0.00 |
| CAPITAL PURCHASES | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 113,019.00 | 4,555.65 |
| COMPOST FACILITY | | |
| PURCHASED SERVICE - CLEANUP | 0.00 | 1,512.00 |
| GENERAL SUPPLIES | 0.00 | 0.00 |
| TOTAL | 0.00 | 1,512.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|------------------------------------|------------------|-----------------|
| MUNICIPAL PLANNING | | |
| CONTRACT - DEVELOPMENT OFF | 21,980.00 | 5,587.86 |
| MUNICIPAL PLANNING | 2,450.00 | 0.00 |
| GENERAL GOODS & SUPPLIES | 500.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 24,930.00 | 5,587.86 |
| ECONOMIC DEVELOPMENT | | |
| ADVERTISING AND PROMOTION | 500.00 | 0.00 |
| TELEPHONE AND UTILITIES | 0.00 | 0.00 |
| REVENUE & COST SHARE STUDY | 32,281.38 | 0.00 |
| GENERAL GOODS & SUPPLIES | 500.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 33,281.38 | 0.00 |
| LAC STE. ANNE FOUNDATION | | |
| PIER\BOAT LAUNCH | 5,000.00 | 0.00 |
| PIER TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| RECREATION & FACILITIES | | |
| REGIONAL RECREATION | 30,073.00 | 0.00 |
| GENERAL GOODS & SUPPLIES | 16,000.00 | 1,839.09 |
| EAST END BUS | 11,210.00 | 0.00 |
| LSA PHYSICIAN RECRUITMENT | 0.00 | 0.00 |
| UTILITIES | 5,500.00 | 839.30 |
| CAPITAL PURCHASES | 0.00 | 0.00 |
| PROJECTS | 0.00 | 0.00 |
| PROJECTS | 0.00 | 0.00 |
| PROJECTS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 25,000.00 | 0.00 |
| TOTAL | 87,783.00 | 2,678.39 |
| PARKS | | |
| CONTRACT SERVICES | 14,000.00 | 0.00 |
| GENERAL GOODS & SUPPLIES | 10,000.00 | 867.22 |
| UTILITIES | 5,500.00 | 874.88 |
| PARKING LOT EXPENSES | 3,056.24 | 3,053.03 |
| PARK PROJECTS | 0.00 | 0.00 |
| PARK PROJECTS | 0.00 | 0.00 |
| CONTRIBUTED ASSETS | 0.00 | 0.00 |
| TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 32,556.24 | 4,795.13 |
| CAMPGROUND: | | |
| ADVERTISING & SIGNS | 400.00 | 0.00 |
| POSTAGE, FREIGHT, DELIVERY | 0.00 | 0.00 |
| PHONE\INTERNET\SATELITTE | 2,200.00 | 448.89 |
| PRINTING | 300.00 | 0.00 |
| CAMPGROUND MANAGER CONTRACT | 58,000.00 | 0.00 |
| CAMPGROUND SUMMER HELP | 0.00 | 0.00 |
| PAYROLL DEDUCTIONS | 0.00 | 0.00 |
| EQUIPMENT REPAIR | 1,000.00 | 0.00 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

Analysis: EXPENCE STATEMENT

| Description | '23 INT.BUDGET | 2023 ACTUAL |
|--|----------------|-------------|
| GENERAL GOODS & SUPPLIES | 3,000.00 | 0.00 |
| JANITORIAL SUPPLIES | 2,000.00 | 0.00 |
| WASTE DISPOSAL | 2,500.00 | 0.00 |
| FUEL & OIL | 1,000.00 | 0.00 |
| REPAIR MATERIALS | 8,000.00 | 0.00 |
| CONSTRUCTION MATERIALS | 2,000.00 | 0.00 |
| UTILITIES | 37,000.00 | 1,713.11 |
| IMPROVEMENTS | 0.00 | 0.00 |
| DEBIT\VISA BANK FEES | 600.00 | 120.00 |
| CAMPGROUND PROJECTS | 0.00 | 0.00 |
| CAMPGROUND PROJECTS TO RESERVE\DEF.REV. | 0.00 | 0.00 |
| TOTAL | 118,000.00 | 2,282.00 |
| CULTURE | | |
| SALARIES & WAGES | 0.00 | 0.00 |
| PAYROLL DEDUCTIONS | 0.00 | 0.00 |
| REIMBURSE LIBR WAGE | 0.00 | 0.00 |
| UTILITIES | 0.00 | 0.00 |
| GRANT TO LIBRARY | 12,050.00 | 13,452.48 |
| YELLOWHEAD REGIONAL LIBRARY | 4,486.76 | 0.00 |
| TOTAL | 16,536.76 | 13,452.48 |
| LOSS ON SALE OF FIXED ASSET | 0.00 | 0.00 |
| AMORTIZATION OF TCA | 65,000.00 | 0.00 |
| CAPITAL: | | |
| ----- | | |
| CAPITAL PURCHASES-ADMIN | 0.00 | 0.00 |
| CAPITAL PURCHASES-PATROL | 1,200.00 | 0.00 |
| CAPITAL PURCHASES-PUBLIC WORKS | 34,000.00 | 8,600.00 |
| CAPITAL PURCHASES-RECREATION | 0.00 | 0.00 |
| CAPITAL PURCHASES-PARKS | 0.00 | 0.00 |
| CAPITAL PURCHASES-CAMPGROUND | 0.00 | 0.00 |
| TOTAL | 35,200.00 | 8,600.00 |
| CAPITAL PROJECTS: | | |
| ----- | | |
| CAPITAL PROJECTS-ROADS | 100,000.00 | 0.00 |
| CAPITAL PROJECTS-SHOP | 0.00 | 0.00 |
| CAPITAL PROJECTS-DRAINAGE | 10,000.00 | 3,500.00 |
| CAPITAL PROJECTS-WALKING PATHS | 0.00 | 0.00 |
| CAPITAL PROJECTS-STORM OUTFALL | 0.00 | 0.00 |
| CAPITAL PROJECTS-ADMIN BLDG | 0.00 | 0.00 |
| CAPITAL PROJECTS-CAMPGRD W\R | 100,000.00 | 0.00 |
| TOTAL | 210,000.00 | 3,500.00 |
| TOTAL CAPITAL EXPENSES | 245,200.00 | 12,100.00 |
| BUSINESS INCOME EXPENSES | 0.00 | 0.00 |
| TOTAL | 2,882,061.54 | 516,579.98 |
| Description | '23 INT.BUDGET | 2023 ACTUAL |

aboffice@albertabeach.com

From: municipalservicesdivision@gov.ab.ca
Sent: April 13, 2023 10:21 PM
To: Kathy Skwarchuk
Subject: Municipal Affairs - Recall Petition Updates
Attachments: Ministerial Order No. MSD-020-23.pdf; Ministerial Order No. MSD-021-23.pdf

Dear Chief Administrative Officers,

Alberta electors will be able to initiate a recall petition for mayors and councillors later this month. To be successful, these petitions require signatures from eligible voters representing 40 per cent of the population of either the municipality as a whole or of the ward they represent. Like other municipal petitions, the recall petition process will be managed at the local level. As such, I would like to share updates with you regarding the recall petition start date and determination of population.

For councillors that were elected on October 18, 2021, the first date a notice of recall petition can be filed with the municipality is April 24, 2023. This accounts for the date a councillor is declared to be elected, which is the fourth day after election day, as well as the requirement for a notice of petition to be filed on a business day. For elected officials that were acclaimed, the notice of recall petition may be filed 18 months after the close of nominations, which is the date they are deemed elected.

As you know, the population of a municipality needs to be established to validate the sufficiency of the recall petition. To ensure clarity and consistency, the Honourable Rebecca Schulz, Minister of Municipal Affairs, has signed two Ministerial Orders to assist in the review of any potential recall petition. The first order establishes the 2019 Municipal Affairs Population List as the official population source with respect to the *Municipal Government Act*.

A second order provides guidance to determine the population of a ward. The CAO will determine the population of a ward based on the 2019 Municipal Affairs Population List and ward boundaries as set by bylaw. If a notice of recall petition is filed for a councillor elected by ward, the CAO must publish the ward's population on the municipality's website within seven days from the date when the notice of recall petition was submitted and validated as per Section 240.2(8)(a) of the *Municipal Government Act*.

Should you have any questions about recall dates or determination of population, please do not hesitate to contact a municipal advisor at 780-427-2225 or ma.advisory@gov.ab.ca. Further information can also be found in the Recall of a Municipal Councillor Handbook – <https://open.alberta.ca/publications/recall-of-a-municipal-councillor-handbook>.

Sincerely,

Brandy Cox
Deputy Minister



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Shaw*

MINISTERIAL ORDER NO. MSD:020/23

I, Rebecca Schulz, Minister of Municipal Affairs, pursuant to Section 604.1(1) of the *Municipal Government Act*, make the following order:

Other than for the purposes of Section 240.5(a), the Municipal Affairs Population List published by the department of Municipal Affairs in 2019 is hereby determined and specified to be the population for all municipal authorities in Alberta.

Dated at Edmonton, Alberta, this 6th day of April, 2023.



Rebecca Schulz
Minister of Municipal Affairs



ALBERTA
MUNICIPAL AFFAIRS

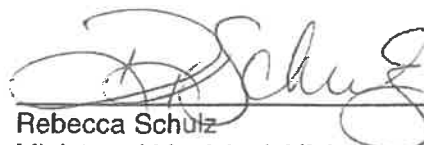
*Office of the Minister
MLA, Calgary-Shaw*

MINISTERIAL ORDER NO. MSD:021/23

I, Rebecca Schulz, Minister of Municipal Affairs, pursuant to Section 240.96(1) and Section 578(1) of the *Municipal Government Act*, make the following order:

1. For the purposes of Section 240.5(a), the Municipal Affairs Population List published by the department of Municipal Affairs in 2019, not including shadow populations, is hereby determined to be the population for all municipalities in Alberta.
2. For the purposes of Section 240.5(a) regarding recall of a councillor elected in a ward, determination of population of the ward is delegated to the Chief Administrative Officer of the municipality. The Chief Administrative Officer is directed to determine the population of the ward and publish that population on the municipality's website by no later than the date of publication of the notice of recall petition on the municipality's website under Section 240.2(8)(a).
3. In determining population of wards, the Chief Administrative Officer must use reasonable efforts to determine population in a ward by using the following information:
 - a. the municipal populations referred to in paragraph 1; and
 - b. the ward boundaries as set by the municipality's bylaw or by an Order in Council, as the case may be.

Dated at Edmonton, Alberta, this 16th day of April, 2023.


Rebecca Schulz
Minister of Municipal Affairs

Alberta Beach Village Office

From: JSG Financial Operations <JSG.FinancialOperations@gov.ab.ca>
Sent: March 23, 2023 12:12 PM
To: ! ABOffice
Subject: Government of Alberta - 2022-23 Police Funding Model (PFM) Chargeback
Attachments: Invoice Village of Alberta Beach.pdf; Village of Alberta Beach 2022-23 PFM.pdf; GoA EFT-Wire Deposit Form PSES.pdf

Hello,

This is an annual notification of the Government of Alberta’s legislation for collecting a municipality’s policing cost share under the Police Funding Model (PFM). Attached is information regarding the costs associated with the shared responsibility between the Government and Provincial Police services in Alberta for the 2022 calendar year.

Attachments:

- A letter outlining the context of the shared initiative with cost breakdown based on data from your municipality;
- An associated invoice from Alberta Public Safety & Emergency Services;
- An Electronic Funds Transfer (EFT)/Wire Deposit form for purposes of submitting payment (the preferred method) by EFT/Wire Deposit. **Please submit the completed form to Olga Khruzina at olga.khruzina@gov.ab.ca, using the invoice number as the Remit Identifier Number.**

If you have any further questions please contact Alberta Public Safety and Emergency Services Financial Services at JSG.FinancialOperations@gov.ab.ca.

Thank you and have a great day,

Government of Alberta
Public Security Division
10th Floor, John E. Brownlee Building
10365 97 Street
Edmonton, Alberta, Canada T5J 3W7



Classification: Protected A

March 1, 2023

Ms. Kathy Skwarchuk
Chief Administrative Officer
Village of Alberta Beach
PO Box 278
Alberta Beach AB T0E 0A0

Dear Ms. Skwarchuk:

This letter is an annual notification of the Government of Alberta's legislation for collecting a municipality's policing cost share under the Police Funding Model (PFM) Regulation. Through a system of shared responsibility between the government and municipalities, a portion of the costs of frontline policing is allotted back to each municipality based on a number of factors: population, equalized assessment, crime severity, shadow population, and detachment location.

As per the Police Funding Model (PFM) Regulation, each municipality will contribute a portion of frontline policing costs based on a 20 per cent cost recovery for the fiscal year 2022/23. Total revenue generated is estimated to be \$44,784,300 and will be reinvested in Alberta policing initiatives. For fiscal year 2023/24 and going forward, municipalities will be invoiced based on a 30 per cent cost recovery. For your planning purposes, please use your invoiced amount for 2022/23 and add an additional 50 per cent to estimate your 2023/24 invoice total.

Please remit payment within 45-days of the invoice made payable to the Government of Alberta and forward to the address provided on the invoice.

Any questions related to the financial details of this invoice may be directed to the attention of Gordon Crawford at gordon.crawford@gov.ab.ca. Other background and contextual inquiries regarding the policy of PFM may be directed to Lisa Gagnier at lisa.gagnier@gov.ab.ca.

Sincerely,



M. A. (Marlin) Degrand, M.O.M.
Assistant Deputy Minister

Cost Breakdown

The provincial payment generating \$44,784,300 in revenue after modifiers is calculated on an annual basis using 50 per cent population, 50 per cent equalized assessment, and modifiers/subsidies for crime severity, shadow populations, and detachment location.

Provincial Data

| Revenue Generated 2022-23 after modifiers | Total Municipal Population (2021) | Total Equalized Assessment (2023) | Total Revenue Base Estimate |
|--|--------------------------------------|--------------------------------------|--------------------------------|
| \$44,784,300 | 762,490 | 303,816,170,576 | \$46,500,000 |

Municipal Data

| Village of Alberta Beach | Data/Cost Breakdown |
|--|------------------------|
| 2021 Population | 1,060 |
| 2023 Equalized Assessment | \$181,462,788 |
| Equalized Assessment per capita | \$171,191 |
| Population % of total for PFM | 0.13902% |
| Equalized Assessment % of total for PFM | 0.05973% |
| Amount based on 50% Population (A) | \$32,322 |
| Amount based on 50% Equalized Assessment (B) | \$13,887 |
| Total share policing cost C = (A + B) | \$46,209 |
| <i>Less modifiers:</i> | |
| Subsidy from Crime Severity Index (CSI) Value (variable %) (Note 1) | \$ 0 |
| Subsidy from Shadow Population (variable %) (Note 2) | \$ 0 |
| 5% for No Detachment Subsidy (Note 3) | \$2,310 |
| Total share with modifiers | \$43,899 |

Notes

Population provided by Alberta Treasury Board and Finance

Equalized Assessment – an annual calculation that measures the relative wealth of a municipality creating a common assessment base. It determines the ability of a community to pay a portion of policing costs in this context.

Municipality Population / PFM Population

Municipality Equalized Assessment / PFM Equalized Assessment

Population % of provincial x 50% population x Total Base Estimate

Equalized Assessment % x 50% x Total Base Estimate

Note 1: CSI Subsidy received if above rural municipal average. Accounts for volume and seriousness of crime based on incarceration rates. A three-year average is used to calculate your average CSI.

Note 2: Shadow Population – temporary residents of a municipality employed by an industrial or commercial establishment for a minimum of 30 days within a municipal census year. Shadow populations use the municipality’s services but do not contribute to its tax base. Subsidy is up to 5% of total share.

Note 3: No detachment subsidy provided if town/municipality does not have access to a detachment.



Please remit to:
Government of Alberta
 c/o Ministry of Public Safety and Emergency Services
 Corporate Services Division
 6th Floor, 9833 - 109 Street
 Edmonton, Alberta T5K 2E8
Attention: Accounts Receivable
 JSG.FinancialOperations@gov.ab.ca

Invoice No. 1800033430

| | | | |
|--------------|---------------------------------|--------------|-----------------------|
| Invoiced to: | Village of Alberta Beach | Date: | March 23, 2023 |
| Address: | PO Box 278 | | |
| City: | Alberta Beach | Prov/Terr: | AB |
| | | Postal Code: | TOE 0A0 |
| Attention: | Ms. Kathy Skwarchuk | | |

| Qty | Description | Unit Price | Total |
|---|---|--------------|-----------------|
| | Police Funding Model (PFM) Fiscal 2022-23 Village of Alberta Beach Please remit payment within 45 days <i>For Finance Use Only:</i> BP# 0 Cr. 100062/4090801100/624316/1005590/42 | | \$43,899 |
| GST#R124072513 | | Subtotal | |
| Payment due upon receipt. Past due accounts are subject to a late payment charge. | | GST | |
| Cheques are to be made payable to: <i>GOVERNMENT OF ALBERTA</i> | | Total | \$43,899 |

59
L270

| | |
|------------------------------|---|
| Beneficiary Name: | Public Safety and Emergency Services Collector Offset |
| Beneficiary Address: | 9833 109 Street, Edmonton Alberta T5K 2E8 |
| Bank Name: | Canadian Imperial Bank of Commerce |
| Bank Address: | 10102 Jasper Ave, Edmonton, AB T5J 1W5 |
| Institution Number: | 0010 |
| Transit Number: | 00059 |
| Account Number: | 43-25311 |
| SWIFT Code: | CIBCCATT |
| Ministry/Dept./Program Area: | Public Safety and Emergency Services |
| Ministry Contact Name: | Olga Khruzina |
| Contact's Email: | olga.khruzina@gov.ab.ca |
| Contact's Phone Number | |

Foregoing information has been certified as correct.

Andrew Vongphinit

Treasury Board and Finance Schedule A Group 1 (Print Name)

Manager, Banking Operations

Treasury Board and Finance Schedule A Group 1 (Title)

780-641-9975

Treasury Board and Finance Contact Number

2023-01-19

Date (yyyy-mm-dd)

Andrew.Vongphinit

Treasury Board & Finance Sch. A Group 1 (Signature)

Digitally signed by Andrew.Vongphinit

Date: 2023.01.19 14:06:19 -0700

Payer Instructions

Payer Name: _____

Remit Identifier #: _____ (i.e. customer #/account #/invoice #)

- Once payment has been initiated, please send your payment details to the email contact listed, confirming the amount and date of the EFT
- The remit identifier# (description up to 15 characters in length) **MUST BE** setup by your bank when sending the EFT payment to help identify the purpose and source of payment
- For EFT Payments, the following must be provided to your bank:
 - Beneficiary Name
 - Bank Name
 - Institution Number, Transit Number and Account Number
 - Remit Identifier
- For Wire Payments, please provide the additional information below to your bank:
 - Beneficiary Address
 - Bank Address
 - SWIFT Code

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Alberta Beach Village Office

From: angeladuncan@albertabeach.com
Sent: April 13, 2023 12:40 PM
To: aboffice@albertabeach.com
Subject: FW: ARPA and Lieutenant Governors Awards & Scholarships are Now Open
Attachments: 00- 280.pdf

Angela Duncan
Mayor, Alberta Beach
Vice President, Villages & Summer Villages, Alberta Municipalities
angeladuncan@albertabeach.com

From: Steve Allan <cboorse@arpaonline.ca>
Sent: Wednesday, April 12, 2023 3:44 PM
To: Angeladuncan <angeladuncan@albertabeach.com>
Subject: ARPA and Lieutenant Governors Awards & Scholarships are Now Open

Dear Her Worship Duncan and Council,

Please find attached a letter of the ARPA and Lieutenant Governors Awards & Scholarships from Heather Cowie, President of the Alberta Recreation and Parks Association. If you have any questions or follow-up please reach out to me at 780-415-1745 ext. 102 or sallan@arpaonline.ca

Sincerely,

Steve Allan

--

Steve Allan
Executive Director
He/Him

(780) 415 - 1745 ext. 102
Alberta Recreation & Parks Association
arpaonline.ca

ARPA would like to acknowledge the First Nations, the Métis, and all of the people across Alberta who share a history and a deep connection with this land. We dedicate ourselves to moving forward in partnership with Indigenous communities in the spirit of reconciliation and collaboration.

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April 12, 2023

Her Worship Duncan and Councillors
Alberta Beach
PO Box 278, Alberta Beach, AB T0E0A0

Subject: Awards from the Alberta Recreation and Parks Association and the Government of Alberta honour outstanding work in your community

Dear Her Worship Duncan and all Members of Council,

We are delighted to announce that the Alberta Recreation and Parks Association (ARPA) will be presenting several awards to recognize leadership and excellence in the recreation and parks sector. We invite you to nominate deserving members of your community for these prestigious awards.

The award ceremony will take place during the President's Awards Banquet on Saturday, October 28, 2023, at the Fairmont Chateau Lake Louise, where 400 delegates will be in attendance as part of our annual Conference and Energize Workshop. We believe that recognizing outstanding work inspires Albertans to continue their efforts in making their communities better.

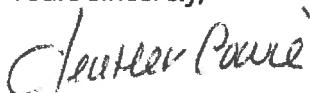
The awards include the Lieutenant Governor's Leadership for Active Communities Awards, which recognize the achievements of individuals and groups who are leading their communities to increase citizen participation in active living, recreation, and sport, resulting in healthier people and communities. This year, we have three categories: Elected Community Official Award, Group Spirit of Community Leadership Award, and Professional Leadership Award. We are planning to have the Lieutenant Governor with us at the President's Awards Banquet to present all three awards.

In addition to the Lieutenant Governor's Awards, ARPA will also be presenting multiple awards including the A.V. Pettigrew Award, which recognizes a community or organization that has made a significant impact on improving the quality of life of their citizens through recreation and parks. We will also be launching a new award focused on Inclusion as well as additional awards covering different aspects of the recreation and parks sector.

To view more details on each award and to complete our online nomination form, please visit the ARPA website at <https://arpaonline.ca/awards-scholarships/>.

We look forward to recognizing and celebrating the hard work and dedication of individuals and groups who are making a difference in their communities and improving the lives of Albertans.

Yours sincerely,



Heather Cowie
President

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14. d

Alberta Beach Village Office

From: CSS FCSS Admin <CSS.FCSSAdmin@gov.ab.ca>
Sent: April 5, 2023 3:29 PM
To: CSS FCSS Admin
Cc: Mellissa Kraft
Subject: Budget 2023 increase to FCSS Programs

Good afternoon,

I am writing to provide an update on the \$5 million increase to the FCSS program included in Budget 2023.

Our team will create grant amendments that will be available through the FCSS Portal in the coming weeks. We will notify you when they are available.

As the April 2023 payments have already been made, the increase will be included in the July 2023 payments. The increase will be backdated to April 1, 2023.

Please contact our office at css.fcssadmin@gov.ab.ca if you've got any questions.

Thank you for your ongoing commitment to the FCSS program.

Stephen Gauk
Executive Director, Civil Society and Community Initiatives
Preventive Community Services Division
Alberta Seniors, Community and Social Services
780-422-7960



Classification: Protected A

63

Alberta Beach Village Office

From: TBF Local Authority Loans <LocalAuthorityLoans@gov.ab.ca>
Sent: April 3, 2023 10:23 AM
Subject: NEXT BORROWING APPLICATION DEADLINE IS MAY 1, 2023 - FOR FUNDING JUNE 15, 2023
Attachments: Borrowing Notice June 2023.pdf

Please see the attached borrowing notice for information and links regarding the upcoming borrowing date. Please do not hesitate to contact us if you have any questions about borrowing from the Loans to Local Authorities program.

Please note we will be sending a request for your estimated borrowing amounts for 2023-2024 under separate email.
Thank you.

Sherri Bullock
Loans to Local Authorities
Treasury Board and Finance
Government of Alberta

Direct Phone: (780) 415-9232
sherri.bullock@gov.ab.ca

Website: <https://www.alberta.ca/loans-to-local-authorities.aspx>



This Communication is confidential. It may contain privileged and confidential information. If you are not the intended recipient, you should not copy, distribute or take any action in reliance on it. If you have received this communication in error, please notify us at once by reply e-mail then permanently delete the original, your reply and destroy any copy or print-out. Thank you.

Classification: Protected A

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Current Loan Application Dates and Application Requirements

Application Deadline: May 1, 2023

Loan Issue Date: June 15, 2023

Please submit all required documentation by the application deadline of **May 1, 2023**. Applications for education and health borrowers should be submitted well in advance of the application deadline due to additional legal work required. Please refer to the [Loans to Local Authorities website](#) for information on how to apply, application forms, and general information.

All applicants must submit the following documents:

- 1) Loan application;
- 2) Authorized borrowing bylaw or resolution (certified true copy) ;
- 3) Most recent audited financial statement;
- 4) Loan calculator; AND

The following additional documents, as applicable to your borrower category:

| | <u>Debt Limit Worksheet and supporting documents</u> ¹ | Financial Information Return | <u>Master Loan Agreement</u> (New agreement with Treasury Board & Finance) | Business Case | Ministerial Approval, (As applicable) | Credit Review Documents (As applicable) |
|------------------------------|---|------------------------------|---|---------------|--|--|
| Municipalities | √ | √ | √ | | √ | √ |
| Regional Service Commissions | √ | √ | √ | √ | √ | √ |
| Post-Secondary Institutions | √ | | | √ | √ | |
| School Board | | | | √ | √ | |
| Health Authorities | | | | √ | √ | |
| Airport Authorities | See respective Credit Agreements | | | | | |

Debt Limit Worksheets must be completed as at Dec 31, 2022 for municipal and regional service commission borrowers.

Please see the [Loans to Local Authorities website](#) for more detailed descriptions of the requirements.

Electronic submissions are accepted and no hard copies are required. Please submit your applications to localauthorityloans@gov.ab.ca.

The next quarterly loan date is September 15, 2023 and the application deadline is July 31, 2023.

14.f

aboffice@albertabeach.com

cc: Council

From: FCM Communique <communique@fcm.ca>
Sent: March 29, 2023 5:09 PM
To: aboffice@albertabeach.com
Subject: FCM responds to update from the Government of Canada on the issue of retroactive RCMP costs

View email in browser



March 29, 2023



COMMUNIQUÉ



FCM responds to update from the Government of Canada on the issue of retroactive RCMP costs

Ottawa – The Federation of Canadian Municipalities (FCM) responded today to the federal government’s disappointing decision to pass unbudgeted and unaccounted for RCMP costs on to municipalities.

Despite months of municipal advocacy led by the FCM, provincial-territorial associations, and local leaders across Canada, the federal government has indicated in the 2023 Budget that it will not be meeting the request to absorb the retroactive costs associated with the latest RCMP collective bargaining agreement.

Yesterday’s budget further confirmed that communities across Canada that are dependent on RCMP services for local policing are expected to cover these costs, and offered details on a repayment period for municipalities. This falls well short of the call from municipalities to fully absorb the costs.

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"Municipalities have been crystal clear," said FCM president Taneen Rudyk. "Local governments were not at the table for these negotiations. And while cost estimates were provided to some municipalities, these turned out to be far below the final agreement's increase over six years, with retroactive pay going back to 2017."

"The federal government's refusal to absorb these costs – which were essentially negotiated with municipal money but not with municipal input – is not acceptable. Municipal councils will be forced to make incredibly tough decisions, such as making cuts to essential services or passing the bill along to residents, at a time when Canadians' concerns about local safety and the cost of living are already rising."

This decision is an example of a federal commitment that deeply impacts municipalities without municipalities being properly consulted or involved. Municipal governments are paying a growing share of policing costs, but they cannot run deficits and have limited revenue tools.

Communities across the country are facing significant costs associated with this decision of the federal government. Outlined below are cost **estimates** shared by some:

- City of Moncton, NB: \$5.7 million, population 79,470
- Town of Hinton, AB: \$750,000, population 9,882
- City of Portage la Prairie, MB: \$800,000, population 13,270
- City of Vernon, BC: \$3.4 million, population 44,519

FCM is clearly reiterating the need for municipalities to be actively involved in any future processes regarding contract policing.

"This situation cannot occur again," said Rudyk. "Going forward, municipalities must be properly consulted on issues related to policing costs given the municipal responsibility to keep our communities safe."

The Federation of Canadian Municipalities (FCM) unites more than 2,100 local governments at the national level, representing more than 92 per cent of Canadians in every province and territory.

For more information: FCM Media Relations, (613) 907-6395, media@fcm.ca



FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

24 Clarence Street
Ottawa, Ontario K1N 5P3

T. 613-241-5221

fcm.ca

[Privacy Policy](#)



14.g

Alberta Beach Village Office

From: municipalservicesdivision@gov.ab.ca
Sent: March 29, 2023 9:55 AM
To: Kathy Skwarchuk
Subject: Joint Use and Planning Agreements - Extended Deadline
Attachments: 110902_Letter.pdf; 110902_MO.pdf

Attn: CEOs and CAOs

Please see attached.

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ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Shaw*

AR110902

Dear Chief Elected Official:

Joint use and planning agreements (JUPAs) between municipalities and school boards operating within municipal boundaries enable the integrated and long-term planning and use of school sites on municipal reserve, school reserve, and municipal and school reserve lands.

On June 10, 2020, Section 670.1 of the *Municipal Government Act* was proclaimed, setting the deadline for municipalities to complete these agreements with the applicable school boards by June 10, 2023.

The ministries of Municipal Affairs and Education have heard from municipalities and school boards about the challenges of meeting this deadline. My colleague, the Honourable Adriana LaGrange, Minister of Education, and I have agreed to extend the deadline for municipalities and school boards to June 10, 2025, to provide sufficient time to complete these agreements.

In addition to this extension granted as per Ministerial Order No. MSD:013/23, the Ministry of Municipal Affairs can provide additional supports to municipalities to assist with the development of these agreements. Questions regarding JUPAs can be directed to a planning advisor at ma.advisory@gov.ab.ca, or toll-free by first dialing 310-0000, then 780-427-2225. Should municipalities require support to mediate discussions with school boards, please email municipalcollaboration@gov.ab.ca or call the number above for more information.

Sincerely,

Rebecca Schulz
Minister

Attachment: Ministerial Order No. MSD:013/23

cc: Honourable Adriana LaGrange, Minister of Education



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Shaw*

MINISTERIAL ORDER NO. MSD:013/23

I, Rebecca Schulz, Minister of Municipal Affairs, pursuant to Section 605(2) of the *Municipal Government Act (MGA)*, make the following order:

The date by which a municipality must enter into a joint use and planning agreement with a school board, as required by Section 670.1(1) of the *MGA*, is extended to June 10, 2025.

This order shall come into force on April 1, 2023.

Dated at Edmonton, Alberta, this 8th day of March, 2023.

Rebecca Schulz
Minister of Municipal Affairs

Alberta Beach Village Office

From: Angela McConnell <admin@nextgenmen.ca>
Sent: April 11, 2023 10:56 AM
To: aboffice@albertabeach.com
Subject: Supporting the Men Mental Health, Wellbeing & Relationships of Boys and Men in Rural Alberta

Hi there,

I am reaching out again on behalf of the Engaging Men and Boys in Domestic Violence Primary Prevention initiative supported by the Government of Alberta. You may have already received an email from Next Gen Men in Q2/Q3 of 2022 about this initiative.

We understand due to the nature of cross-over of municipalities that NGM may have already spoken to a CAO or EDO within your jurisdiction, but we want to ensure all municipalities have the opportunity to give feedback for this project.

As a reminder, Next Gen Men is reaching out to rural municipalities and employers to learn more about the services and supports available to boys and men in your respective area, as well as sources of need, so that we can have a clearer picture of how to best support boys and men in Alberta around their mental health and wellbeing and healthy relationships.

Next Gen Men is aiming to gather information about the community/or communities that your municipality covers, major employers, educational facilities and also how your area is supported by mental health resources, plus any specific programming offered to boys and men.

Jake (Next Gen Men's Executive Director) would love to speak with you, or the person in your organization who would be best able to give this information via a quick 30 minute call.

You can grab a time in Jake's calendar here:

<https://meet.boomerangapp.com/ngmjake/aboip-meeting>

If you can't find a time that works for your schedule, please let me know and I'd be happy to find a time that works for you both.

Many thanks!

Angela McConnell (she/her)

Assistant to Jake Stika

P.S. Whenever you're ready, here are 3 ways you can shape the next generation of men...

1. Subscribe to the *Future of Masculinity* or *Conscious Commute* newsletters to stay in the loop
2. Register for our online course, *Raising Next Gen Men* [here](#)

aboffice@albertabeach.com

From: calgarysacdachair@gmail.com
Sent: March 30, 2023 4:25 PM
To: 'School Age Care Directors Association of Alberta'
Subject: Formal request for your support- Lights On Afterschool Alberta - SACDA
Attachments: LOASAposter2023.pdf; LOAS-SACDA-Request_For Support_ Community_2023.pdf
Importance: High

Good Afternoon,

SACDA (School Age Care Directors Association of Alberta) would like to formally **request for your support and partnership with SACDA's annual *Lights On Afterschool Alberta* initiative.**

Description of Event: Our entire intention is to “shine a light” on the positive impact out of school care programs create for children, families, and communities across the province. We want to educate policy makers on these impacts and have them focus their efforts to improving recognition, availability, affordability, accessibility and quality for our sector and the educators that work in it.

We are asking municipalities to “light up” Landmarks Yellow and Blue, and request a proclamation or possibly a video from the Mayors, recognizing the impact programs make for children, families, and communities, and to recognize for the educators who make these programs possible.

Last year, we had the Calgary Tower, High Water Bridge in Edmonton, Lethbridge Town Hall, and Medicine Hat Tepee, Grand Prairie Sun Dial, and other monuments across the province lit to support the event/movement and proclamations from many of these municipalities as well.

SACDA's mission is to provide school-age care professionals with a province-wide network of community-based support and to advocate for greater availability of quality, affordable care in Alberta. We want the province to recognize the impact these programs make in their communities during the “Critical Hours” before and after school.

Any additional Promotion of the event is welcome.

We are asking municipalities to partner with SACDA by both recognizing **April 21st, 2023** and “*Lights On Afterschool Alberta Day*” and put forward a proclamation for declaring the day to be “ Lights On Afterschool Alberta Day” in their municipality.

You can see our promo video for programs (pre Covid) Here: <https://youtu.be/00KJ6bRFuT4>

Below is a draft copy of the requested wording of the proclamation- feel free to change as needed:

PROCLAMATION

Lights on Afterschool Alberta is a province-wide initiative, celebrating school age care programs and their role in keeping kids safe, inspiring them to learn, and supporting working families.

Whereas: Afterschool programs build stronger communities by bringing together families, schools and community partners to ensure the well-being of our children;

Whereas: Working families have peace of mind, knowing their school aged children are safe and productive before and after the regular school day;

Whereas: Afterschool programs focus on developing skills and building resilience in our young people, giving them the tools to become responsible and engaging members of the community.

On behalf of City Council and the citizens of Calgary, I hereby proclaim April 21st,2023 as:

“LIGHTS ON AFTERSCHOOL ALBERTA DAY”

Previous proclamations , support, and other information can be found on our website:

<https://www.calgarysacda.com/lights-on-afterschool>

Please let us know if you can help us celebrate in your Municipality. Our goal is to recognize this work in all areas of the province!

Thank you for your time. We look forward to hearing back from you soon.

All the best,

Cody Topp

Cody Topp

Cody Topp (He/Him)
Chairperson / Conference Chairperson

School Age Care Directors Association AB
PO Box 72034 Glenmore Landing PO
Calgary, AB
T2V 5H9

(P) 403.710.8384
(E) calgarysacdochair@gmail.com
(W) www.calgarysacda.com



I would like to acknowledge that I am located on the traditional territories of the Nitstapi (Blackfoot) and the people of Treaty 7 which includes the land where the Bow River meets the Elbow River, and the traditional Blackfoot name of this place is 'Mokhtinstsi' which we now call the City of

NOTICE: The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged use of or taking any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this immediately.

March 1st, 2023

Re: School Age Care Directors Association – Lights On After School Alberta

To whom it may concern,

On behalf of the School Age Care Directors Association of Alberta we wish to reach out to ask for your organizations support and acknowledgment of Out of School Care Programs in Alberta by participating in our 7th Annual **Lights On Afterschool Alberta** celebration on April 21st, 2023. This day is a collective celebration of the positive impact Out of School Care Programs make for children and families throughout the province.

SACDA started this day seven years ago in Calgary with a few programs and in a few short years, has spread province wide. This year, municipalities around the province will be lighting up their monuments in blue and yellow to show support for OOSC programs including the Calgary Tower, High Level Bridge in Edmonton and the Saamis Tepee in Medicine Hat and the Sun Dial in Grand Prairie. Additionally, municipal Mayors have dedicated the day through proclamations showcasing support for OOSC.

Past local events have encouraged programs across the province to host community events, inviting elected officials and policy makers to programs, and allowing each program to help “shine a light” on the value OSC program offers communities and their youth.

The School Age Care Directors Association of Alberta (SACDA), formally requests a show of support to the School Age Care community with either a written letter of support or a quick video that can be shared with programs and parents across the province. This unity in support will show programs and families that School Age Care and its interests will continue to be supported and championed both throughout the province and moving forward from all political parties.

We ask that in your response to please consider the following questions:

- What value and impact do you see quality OSC programs create in both communities and the success and well-being of children in Alberta?
- What is your vision for OOSC in Alberta?
- How will you ensure that OOSC is included in the early learning and childcare conversation?

We truly appreciate the work that you do to continue to help advance our sector, and hope that one day you might be able to attend one of our OOSC members sites, and attend a future annual conferences to see first-hand the dedication of our professional community and the important work conducted on a daily basis with Alberta's families.



We encourage you to visit <https://www.calgarysacda.com/lights-on-afterschool> and learn more about the event as well as watch our *Lights On Afterschool Alberta Video* developed last year here: <https://youtu.be/00KJ6bRFuT4>.

Feel free to contact me directly for further information, conversation and support.

Sincerely,

Cody Topp

Cody Topp (he/him)
Chairperson / Conference Chairperson

School Age Care Directors Association AB
PO Box 72024 Cascade Landing PO
Calgary, AB
T2V 5W9

(P) 403.710.8384
(E) cody@sacda.ab.ca
(W) www.calgarysacda.com



LIGHTS ON AFTER SCHOOL ALBERTA

Core Values: Families, Awareness, Advocacy, Opportunity, Empowerment,

The only province-wide event that highlights and celebrates how before and afterschool programs keep kids safe, inspire them to learn, and help Canadian working families.

Before and afterschool care programs provide an impactful time for children to learn and develop essential life skills, leadership, and engage in their communities in ways they may not otherwise have the opportunity to experience. While the hours children spend in out of school care are minimal, they have a powerful impact that lasts a lifetime.

Out of school care programs provide an essential service to families by providing safe environments and quality care for their children during the "critical hours" meeting the needs of all families, including low income and single parent households.

<https://www150.statcan.gc.ca/n1/pub/89-652-x/89-652-x2014005-eng.htm>

Lights On After School Alberta is an advocacy initiative that helps "shines a light" on the importance and impact of Afterschool care programs across the province-creating opportunities through community events geared to help programs develop connections with parents, schools, local businesses and advocates, helping build stronger foundations for Alberta youth.

LIGHTS ON AFTERSCHOOL ALBERTA

A PROJECT OF THE SCHOOL AGE CARE
DIRECTORS ASSOCIATION OF ALBERTA

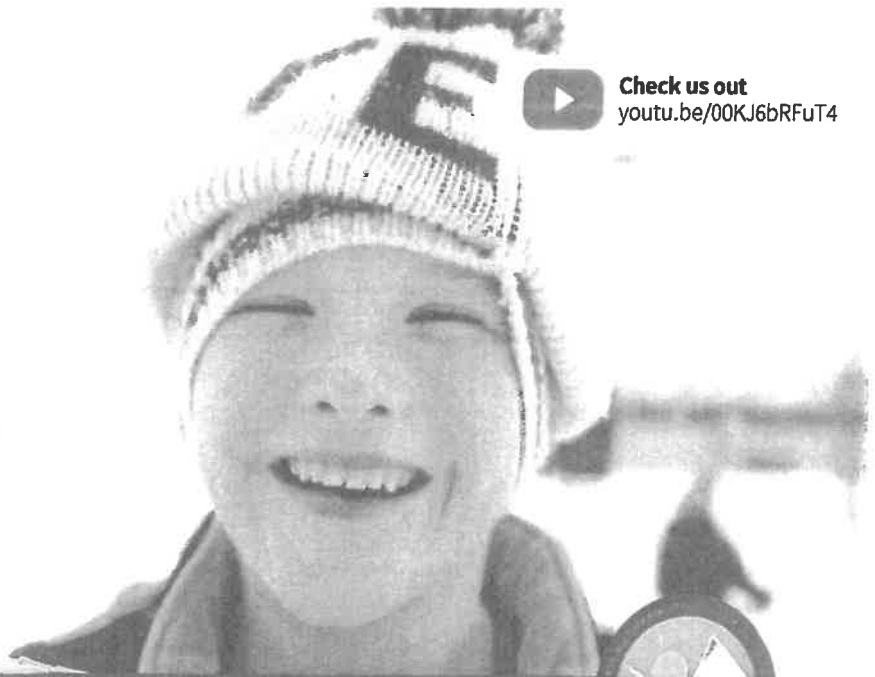


APRIL 21st, 2023

www.calgarysacda.com



Check us out
youtu.be/00KJ6bRFuT4



Celebrate the impact Afterschool programs make to youth across Alberta



Lights On After School is the only province wide event celebrating Afterschool programs and their role in keeping kids safe, inspiring them to learn and helping working families. The effort is becoming a symbol of the Afterschool movement and allows programs and communities celebrate annually.

We need your support to help shine a lights on the importance and effect of Afterschool programs with youth in our communities and to celebrate the positive partnerships with community stakeholders that help these programs thrive!

Afterschool programs have proven to be amazing neighbors within our communities, providing a safe place for youth during the critical hours before and after school and focusing on developing youth skills, responsibility and creating engaged citizens working to improve their community.

What can you do to support After School:

- Attend a Lights On Afterschool event
- Hand-write cards from you and your child
- Email the educators or administrator
- Gift cards for a specialty coffee, teacher supply store or bookstore
- Take a picture with monuments that are lit up around the province (High Level Bridge, Calgary Tower, and Saamis Tepee - Medicine Hat). Use the hashtag **#ABAFTERSCHOOL**.
- Focus your post secondary practicum placements with OSC programs
- Find a way to partner your business with a local OSC
- Support your local OSC by writing to your MLA (or elected official) to advocate for increased government funding models, and quality supports
- Volunteer your time to support OSC programs and youth development
- Host your own Lights On Afterschool event at your program



AFTERSCHOOL PROFESSIONALS

APRIL 17th - 21, 2023

CELEBRATE, ENCOURAGE, APPRECIATE THE #LFTFOAFTERSCHOOL

*We want to show the world
the impact Afterschool programs
have for youth, parents, and
communities across Alberta!*

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Check out the ideas for your Lights On Afterschool Alberta Initiative online at www.calgarysacda.com

aboffice@albertabeach.com

From: Jennifer Pederson <JPederson@barrhead.ca>
Sent: April 4, 2023 9:02 AM
To: Jennifer Pederson
Subject: FW: Letter of Support - EPR Exemption for Newspaper Media
Attachments: Letter of Support - EPR Exemption.pdf

Good morning,

Please find attached a revised copy of the previous letter of support we sent regarding EPR Exemption for Newspaper Media. Unfortunately, the previous letter contained an error in the subject line.

If you have any questions, please feel free to contact me.

Regards,

Jennifer Pederson
Communications Coordinator



Town of Barrhead
Box 4189, 5014 – 50 Avenue Barrhead, AB T7N 1A2
C 780 318 3597 | T 780 674 3301 | barrhead.ca

From: Jennifer Pederson
Sent: Tuesday, March 28, 2023 1:17 PM
To: Jennifer Pederson <JPederson@barrhead.ca>
Subject: FW: Letter of Support - EPR Exemption for Newspaper Media

Hello,

Please find attached a letter from the Town of Barrhead to Minister Savage regarding a request to exempt newspaper media from the upcoming EPR program changes. You are receiving a copy of this letter as Council wished all municipalities copied on this correspondence.

If you have any questions, please feel free to reach out to me. My contact info is below.

Regards,

Jennifer Pederson
Communications Coordinator



Town of Barrhead

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Box 4189, 5014 – 50 Avenue Barrhead, AB T7N 1A2
C 780 318 3597 | T 780 674 3301 | barrhead.ca

From: Jennifer Pederson
Sent: Wednesday, March 22, 2023 1:44 PM
To: aep.minister@gov.ab.ca
Cc: Edward LeBlanc <ELeBlanc@barrhead.ca>; Dave McKenzie <DMcKenzie@barrhead.ca>; advocacy@abmunis.ca
Subject: Letter of Support - EPR Exemption for Newspaper Media

Good afternoon, Minister Savage,

Please find attached a letter from the Mayor and Council of the Town of Barrhead regarding the request to exempt newspaper media from the EPR program changes.

If you have any questions, please feel free to reach out at your convenience.

Regards,

Jennifer Pederson
Communications Coordinator



Town of Barrhead
Box 4189, 5014 – 50 Avenue Barrhead, AB T7N 1A2
C 780 318 3597 | T 780 674 3301 | barrhead.ca

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April 3, 2023

Office of the Minister
Environment & Protected Areas
224 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

RE: Exemption of Newspaper Media from EPR Program Revisions

Dear Minister Savage,

On March 14, Council heard from Evan Jamieson, President, Alberta Weekly Newspapers Association. Mr. Jamieson highlighted what impact changes to the EPR program would have on newspaper media.

The newspaper industry is already under extreme financial pressure due to increased costs of materials and inflation coupled with the decline in advertising spend and subscriptions. It might seem simple to discontinue physical publications in a digital world; however, digital excludes entire demographics of individuals who cannot access the internet. Newspapers serve as a source of information for those who still operate in an analogue world. A newspaper closing its doors due to additional expenses, will cut an entire demographic off from access to local, national, and international news.

We urge the UPC to follow in the footsteps of jurisdictions such as Great Britain and Ontario where newspapers have become exempt from similar EPR programs. Newspapers have multiple uses, offering a secondary purpose aside from providing information about the world. Among other uses, they are conducive as insulation for temperature sensitive products during transport and protect precious family heirlooms during a move. We urge you to recognize the importance of local papers and the impact the potential closure newspaper businesses would have on the social fabric of the communities they serve. Consider the challenges already faced. Follow in the footsteps of the Ontario government, and please exempt newspapers from the revised EPR program.

Regards,



Dave McKenzie
Mayor

**cc: Glen van Dijken, MLA Westlock-Peace River
Alberta Municipalities
All Alberta Municipalities**

March 15, 2023

Her Worship Angela Duncan
Alberta Beach
PO Box 278
Alberta Beach AB T0E 0A0

Dear Ms. Duncan,

I am writing to introduce you to Wellspring Alberta, an extraordinary resource for people living with cancer and their caregivers and supporters.

In Alberta, Wellspring is the only organization that devotes itself exclusively to supporting those facing cancer by attending to the non-medical aspects of living with illness. Our vast array of evidence-informed programs are designed to inform, empower and nurture individuals – to give them a network of resources, tools to manage illness, and a vastly skilled community of support.

If you've heard of Wellspring, you may have heard the good news that last fall, Wellspring Calgary and Wellspring Edmonton merged to form one Wellspring Alberta – a stronger, unified cancer support organization province-wide. This is great news for Albertans and their families who are living with cancer.

At Wellspring all programs and services are offered free of charge and without the need for referral. Those who seek our services can access us at any of our three centres in the province (see addresses below), or join our online community. We are also in the process of establishing satellite Wellspring locations in rural Alberta communities.

Since inception in 2007, Wellspring Alberta has been devoted to its mission to ensure no one has to face cancer alone. After 16 years, we remain steadfast in this commitment and we have expanded and evolved to meet the ever-increasing demand for our services.

This is where I want to ask for your assistance. As Mayor, you have the ability to reach many people and help us to extend this lifeline of support. It is my request that you share the enclosed brochures with any of your constituents who may benefit from the programs, services and supports provided by Wellspring.

I also wish to personally invite you to come and tour one of our three centres, so you can learn about the programs and services we offer and see first-hand the impact of the work we do.

On behalf of those living with cancer and those who love and care for them, I want to thank you in advance for taking an interest in Wellspring, and for helping to ensure no one has to face cancer alone.

With sincere gratitude,



Natalie Noble
CEO, Wellspring Alberta

Encl.



If you or a loved one has cancer, Wellspring is here for you.

Wellspring Alberta provides free evidence-informed programs and support for anyone living with cancer, including caregivers and family members.

We provide professionally-led programs that help with the many new life challenges you may experience following a diagnosis and treatment for cancer. At Wellspring, people gather to support each other, exchange information, and share a sense of hope – all in the warm, caring atmosphere of our centres, and in our welcoming online community.

Our focus is always on the person, not the illness, and all who reach out to Wellspring are cared for in a safe community of compassion.

Wellness begins where you are; Wellspring will meet you there.

ONLINE HOUSE

To learn more about our online programs, visit wellspringalberta.ca

HOUSE LOCATIONS

Calgary

Carma House
1404 Home Road NW
Calgary, AB T3B 1G7

Randy O'Dell House
3910 Seton Drive SE
Calgary, AB T3M 2N9

Edmonton

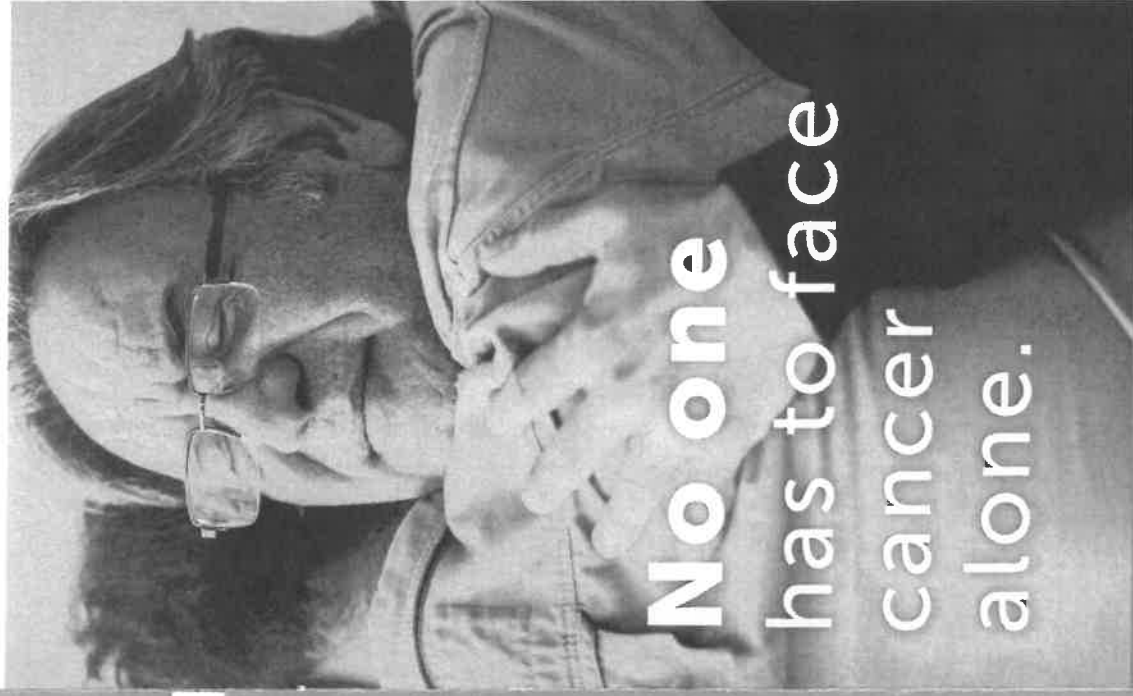
Edmonton House
11306 65 Ave NW
Edmonton, AB T6H 2Z8



1.866.682.3135
wellspringalberta.ca



Wellspring Alberta is a not-for-profit organization. We are a registered charity and a member of the Alberta Cancer Society. We are a member of the Canadian Cancer Society. We are a member of the Canadian Cancer Society. We are a member of the Canadian Cancer Society. We are a member of the Canadian Cancer Society.



No one
has to face
cancer
alone.

www.wellspringalberta.ca



Choose what's right for you

We offer a variety of professionally-led programs available in-person, online, and over the phone on topics people living with cancer tell us are most important to them.

- Art programs
- Brain fog
- Caregiver groups
- Exercise
- Gardening
- Incurable cancer group
- Indigenous sharing circle
- Kid friendly programs
- Meditation
- Men's group
- Music
- Nutrition
- Outdoor programs
- Reiki
- Tai Chi
- Work & finance programs
- Yoga
- Young adult programs

Visit wellspringalberta.ca to see all of our programs.

Peer support

Wellspring offers peer support with trained volunteers who have experienced cancer. During this supportive, affirming exchange, volunteers offer a compassionate listening ear and practical orientation to Wellspring's programs, services and resources.



"Wellspring has helped me to better understand my cancer, feel less isolated, and live a more enriched life. Both online and in-person, my Wellspring community is here for me... affirming, supporting and sustaining me."

SANDI ANDERSON,
WELLSPRING MEMBER

Participating in Wellspring programs is free

Adults who have a cancer diagnosis and caregivers are welcome to become Wellspring Alberta members free of charge, without referral, and at any point in their journey. Kids are also welcome at our family programs.

- ▶ Complete our membership form at wellspringalberta.ca
- ▶ You will receive a welcome email and can begin registering for programs available online, over the phone, or at one of our Calgary or Edmonton houses

Online programs

Wellspring Alberta's vision is to ensure no one has to face cancer alone. For those who don't live near our houses, or who prefer to take programs where they are, we provide online or over the phone support.



15, a



March 16, 2023

Attention: Honourable Mayor/Reeve,
Members of Council and Chief Administrative Officers

Re: National Public Works Week, May 21-27, 2023 – “Connecting the World Through Public Works”

The APWA Alberta Chapter is seeking your support to recognize and promote National Public Works Week (NPWW) by acknowledging May 21 - 27, 2023 as National Public Works Week in your community. This years theme is "Connecting the World Through Public Works". Public works is the thread that connects us all, no matter where we live in the world. Every public works professional strives to improve the quality of life for the community they serve, leading to healthier, happier communities.

The "Connecting the World Through Public Works" theme highlights the way public works professionals connect us physically, through infrastructure, and inspirationally, through service to their communities, whether as first responders, or daily workers carrying out their duties with pride.

Public works connectors help keep communities strong by providing an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work. Join us in celebrating the quiet work these professionals do that makes life better for all of us.

National Public Works Week is observed each year during the third full week of May and this is the 63rd year. The APWA encourages public works agencies and professionals to take the opportunity to celebrate the week by parades, displays of public works equipment, high school essay contests, open houses, programs for civic organizations and media events. The occasion is marked each year with scores of resolutions and proclamations from Mayors and Premiers and raises the public’s awareness of public works issues and increases confidence in public works agencies like yours who are dedicated to improving the quality of life for present and future generations.

For your convenience, I have attached a sample Council proclamation that you may consider using. You may wish to go to www.publicworks.ca for a digital copy of the proclamation and information about this year’s theme and resources on making your Public Works Week a success. Also please consider entering your event for our annual awards as well as the National Public Works Week award from CPWA. www.cpwa.net If you have any further questions or require any additional information, please do not hesitate to contact Jeannette Austin, Executive Director at 403.990.2792. Thank you for making a difference.

Please note that declarations should be forwarded to office@publicworks.ca or by mail to:

APWA Alberta Chapter
PO BOX 44095 Garside Postal Outlet
EDMONTON AB T5V 1N6

Yours truly,

Mike Haanen, APWA President

RECEIVED MAR 22 2023

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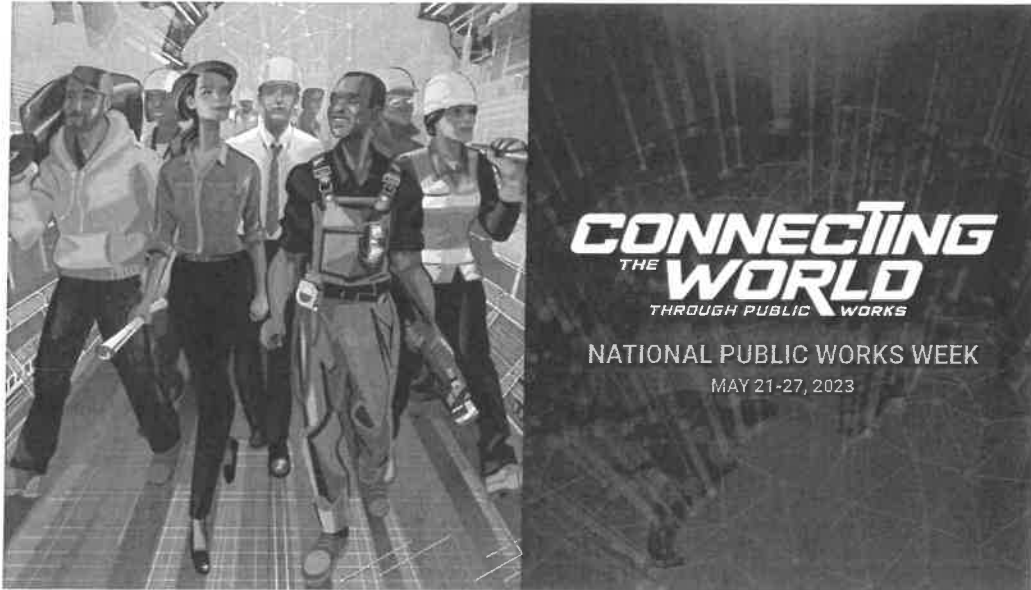


APWA Alberta Chapter 44095 Garside Postal Outlet Edmonton AB T5V 1N6
www.publicworks.ca





Celebrate Public Works Week



CONNECTING
THE
WORLD
THROUGH PUBLIC WORKS

NATIONAL PUBLIC WORKS WEEK

MAY 21-27, 2023

What You Can Do

Proclamation

Ensure that your Municipality proclaims or recognizes NPWW! Contact us for a sample proclamation office@publicworks.ca

Public works superheroes help keep communities strong by providing an infrastructure of services in transportation, water, wastewater and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work. So, join us in celebrating these superheroes!

Support your superheroes by sending them to compete in the Equipment Rodeo and participate in the "Boots to Boardroom" Annual Technical Conference & Snow Show May 29 – June 1, 2023 at the River Cree Resort in Enoch AB.

See our website for details www.publicworks.ca

Environmental Campaign

Develop a week of activities to improve the community's environment. Show the many ways public works departments contribute to your community's environmental health.

Thought starters:

- Invite garden clubs, civic groups, historic preservation societies, schools and scouting councils to join you in an environmental project or suggest a project of their own.
- Organize a tree-planting ceremony, recycling drive, public grounds clean-up or free, safe disposal of oversized items and household hazardous wastes.
- Launch a campaign to solicit organizations to adopt a highway or public park.



Public Works Exhibit

Create an exhibit to spotlight your organization's recent successes and emphasize how they benefit all citizens. Arrange to display your exhibit at libraries, community centers and shopping malls. You may be able to take advantage of a captive audience by exhibiting at a scheduled community event.

Thought starters:

- Feature public works equipment, display photos of facilities and provide information on upcoming public works projects.
- Show a film or video of public works in action.
- When practical, have a representative from various departments staff the exhibit to answer questions and provide information.

Rodeo/Equipment Shop

Display equipment your department uses in day-to-day operations. Give public works employees the opportunity to show the skill required to operate public works equipment.

Thought starters:

- Select a location with high visibility such as a parking lot, city park, or public gathering place. Allow adequate time to research and reserve a location.
- Invite elected officials to participate in an activity during the event.
- Sponsor a regional contest and challenge other municipalities to a test of skills necessary to operate a backhoe, garbage pickup, forklift and lawn tractor.
- Emphasize safety; highlight the cost-effective measures and unique features of your equipment and vehicles.
- Have representatives from various departments show equipment and answer questions.

Open House or Tour

An open house or tour offers participants a new perspective on public works and gives professionals an opportunity to discuss the daily operation at their facility. It also is a good time to gather community members opinions of public works projects and services.

Thought starters:

- Plan the open house in conjunction with a dedication ceremony, an anniversary, or a celebration of a completed project.
- Select employees to serve as ambassadors or tour guides.
- Provide a forum for citizens to learn about various departments and their functions.
- Develop a survey to gather attendees' opinions about a public works project or service of importance to your organization.

Employee Appreciation Day

Acknowledge the many accomplishments public works employees contribute throughout the year with a special recognition event.

Thought starters:

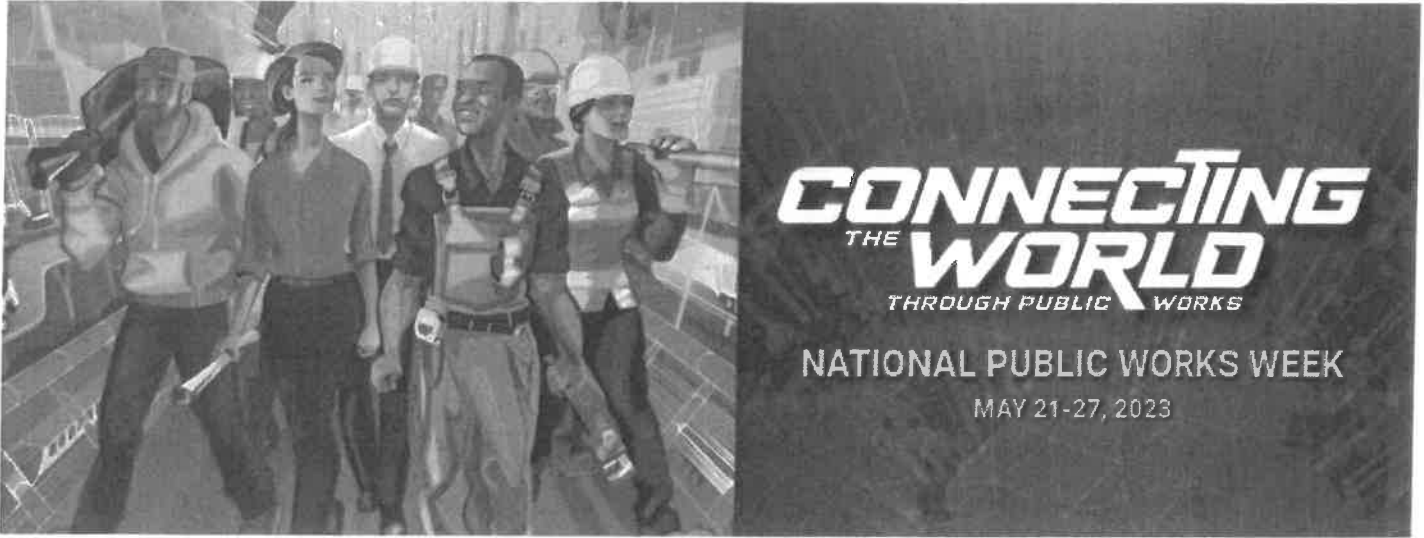
- Sponsor a banquet to recognize outstanding performance, special achievements, safety records and attendance. Award honourees with a gift registration to a seminar, an engraved plaque, a special proclamation or a cash award.
- Include family members of honourees.
- Invite elected officials.
- Hold your event in a public works facility. For example, host a barbecue in an equipment garage.

For further information see our website: www.publicworks.ca

Or contact Jeannette Austin

Executive Director

admin@publicworks.ca



National Public Works Week

May 21–27, 2023

“Connecting the World Through Public Works”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Alberta Beach; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Alberta Beach to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2023 marks the 63rd annual National Public Works Week sponsored by the Alberta Chapter of the American Public Works Association (APWA) be it now,

RESOLVED, I, Angela Duncan, Mayor of Alberta Beach, do hereby designate the week May 21–27, 2023 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Alberta Beach,

DONE at Alberta Beach, Alberta this _____ day of _____ 2023.

Angela Duncan, Mayor

Alberta Beach Village Office

From: TBF Local Authority Loans <LocalAuthorityLoans@gov.ab.ca>
Sent: April 3, 2023 10:42 AM
Subject: ACTION REQUEST - SUBMISSION OF ESTIMATED BORROWING AMOUNTS
Attachments: EstimatedFutureBorrowing 2023-24.xlsx

Good Morning,

RE: – Submission of Estimated Borrowing Amounts – Action Required

For those municipal, education or health authorities that are planning to borrow from the Loans to Local Authorities program during the remainder of 2023 and in 2024, we request that you submit the attached form with your **estimated** borrowing amounts for each quarter starting June 2023 and up to and including December 2024. Please provide your best estimates at this time as we know that the amounts will be subject to change. Going forward, we will be requesting quarterly updates at the same time we send the usual borrowing notices. Nil reports are not required, however if you simply email us to confirm you have no plans to borrow in 2023-2024, that would be appreciated. Please do not hesitate to contact us if any questions.

Sherri Bullock

Loans to Local Authorities
Treasury Board and Finance
Government of Alberta

Direct Phone: (780) 415-9232
sherri.bullock@gov.ab.ca

Website: <https://www.alberta.ca/loans-to-local-authorities.aspx>

The logo for the Government of Alberta, featuring the word "Alberta" in a stylized, cursive font with a small square icon to the right.

This Communication is confidential. It may contain privileged and confidential information. If you are not the intended recipient, you should not copy, distribute or take any action in reliance on it. If you have received this communication in error, please notify us at once by reply e-mail then permanently delete the original, your reply and destroy any copy or print-out. Thank you.

Classification: Protected A

ESTIMATED BORROWING - LOANS TO LOCAL AUTHORITIES

Please submit your total estimated borrowing amounts for the quarterly borrowing dates for 2023 and 2024, by email, to localauthorityloans@gov.ab.ca. If you have any questions, please do not hesitate to contact us. Thank you.

NAME OF BORROWER:

Enter name of local authority above.

2023

ESTIMATED BORROWING AMOUNTS:

Please enter estimated borrowing amounts by term for the quarters into the charts below.

| | 5 YR | 10 YR | 15 YR | 20 YR | 25 YR | 30YR | | TOTAL |
|-------------------|------|-------|-------|-------|-------|------|---|-------|
| Jun-23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sep-23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dec-23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2023 Total | | | | | | | | 0 |

2024

ESTIMATED BORROWING AMOUNTS:

| | 5 YR | 10 YR | 15 YR | 20 YR | 25 YR | 30YR | | TOTAL |
|-------------------|------|-------|-------|-------|-------|------|---|-------|
| Mar-24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jun-24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sep-24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dec-24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2024 Total | | | | | | | | 0 |

Contact Details:

| | |
|------|---------------------------|
| | |
| Name | Title |
| | |
| Date | Email Address for Contact |

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Alberta Beach Village Office

From: Michelle Jones <mjones@albertacf.com>
Sent: April 14, 2023 9:27 AM
To: Jennifer Thompson; aboffice@albertabeach.com; Cindy Suter
Cc: Lillian Wisser
Subject: Fw: SAVE THE DATE - NORTHERN ALBERTA LEMONADE DAY - SATURDAY JUNE 17, 2023 - COMING TO A COMMUNITY NEAR YOU!

Good morning, I am reaching out in follow up on the below message sent in March to try and determine if there is interest in once again hosting Lemonade Day in the Onoway Community?

In past years there has been a partnership between Onoway, Alberta Beach and Lac Ste Anne County, in providing the sponsorship for the Entrepreneur of the Year Category as well as with providing volunteers judges etc for the Lemonade Day Tasting Competition as well as on Lemonade Day itself.

We are hoping to receive confirmation if you are still interested in hosting, so that we are able to move forward with arranging the training dates etc. To date we already have 7 residents from the Onoway area and another 3 from the Alberta Beach Area registered.

If you would like to review the letter below with the host community details and let us know if you are interested in hosting Lemonade Day again this year, we would greatly appreciate it.

Thank for your consideration to this request, we look forward to hearing back from you at your earliest convenience.

Michelle Jones

Executive Director, Community Futures Yellowhead East
 Box 2185, Whitecourt, AB T7S 1P8
 p: 780-706-3500, c: 780-778-0977
 mjones@albertacf.com

Register Today to increase your Online Business Presence for FREE!!

<https://digitalmainstreet.ca/business-account/registration/>

From: Michelle Jones <mjones@albertacf.com>
Sent: Tuesday, March 7, 2023 2:37 PM
To: Economic Development Officer <edo@mayerthorpe.ca>; Ed LeBlanc <eleblanc@barrhead.ca>; Town CAO <cao@townofswanhill.com>; Jennifer Sunderman <cao@mayerthorpe.ca>; Jennifer Thompson <cao@onoway.ca>; aboffice@albertabeach.com <aboffice@albertabeach.com>; Debbie Oyarzun <DOyarzun@countybarrhead.ab.ca>; Jenny Bruns <JBruns@countybarrhead.ab.ca>; Jennifer Pederson <JPederson@barrhead.ca>; Wendy Davidson <wendydavidson@whitecourt.ca>; Rhonda Woods <RhondaWoods@Whitecourt.ca>; ! KRISTEN <kristen@foxcreek.ca>; Cindy Suter <csuter@lsac.ca>; Bert Roach <Bert.Roach@woodlands.ab.ca>; Bruce Prestidge <bruce.prestidge@woodlands.ab.ca>; Gordon Frank <Gordon.frank@woodlands.ab.ca>
Cc: Lillian Wisser <adminCFYE@albertacf.com>
Subject: SAVE THE DATE - NORTHERN ALBERTA LEMONADE DAY - SATURDAY JUNE 17, 2023 - COMING TO A COMMUNITY NEAR YOU!

Good afternoon, on behalf of Community Futures Yellowhead East (CFYE), we are pleased to inform you that we will once again be hosting the Northern Alberta Lemonade Day Program, on Saturday, June 17, 2023, within the CFYE Region.

As a past host community partner, we are reaching out to inquire about your interest in once again be a host community partner. CFYE will also be doing a formal detailed presentation at our upcoming annual council presentation, however we were hoping to get an idea of how many municipalities are interested in hosting Lemonade Day in their community, so that we can start to arrange for training sessions etc.

Many of the same commitments will still be required of each host community, such as;

- Request for \$500 Entrepreneur of the Year sponsorship
- Request to provide free training space within your community to train this year's entrepreneurs
- A minimum of 3 volunteer judges to assist with both the Lemonade Tasting Contest and on Lemonade Day to just the other award categories.
- Continue to provide business licenses to participants registering for the program. (all material will be provided to you by CFYE)
- Allow participants to register for their licensing at the town office
- provide a staff member as the main liaison between CFYE lemonade day staff and your municipality.

Recognizing that you may require council approval, we are hoping to at least get an expression of interest in being a host community, based on recognizing and understanding the above commitment that will be required of each host community. If you have a council meeting prior to our annual presentation, please put this request on your agenda, for approval, this will allow us more lead time with our organizational plans.

If you have any questions or concerns, please feel free to reach out directly to this years Lemonade Day Coordinator; Lilian Wiser, CFYE at admincfye@albertacf.com

Thank you for your consideration to this request and your anticipated response.

Michelle Jones

Executive Director, Community Futures Yellowhead East
Box 2185, Whitecourt, AB T7S 1P8
p: 780-706-3500, c: 780-778-0977
mjones@albertacf.com

Register Today to increase your Online Business Presence for FREE!!

<https://digitalmainstreet.ca/business-account/registration/>

Alberta Beach Village Office

From: Michelle Jones <mjones@albertacf.com>
Sent: April 14, 2023 11:01 AM
To: Jennifer Thompson; aboffice@albertabeach.com; 'Cindy Suter'
Cc: Lillian Wisser; debbie@onoway.ca
Subject: Re: SAVE THE DATE - NORTHERN ALBERTA LEMONADE DAY - SATURDAY JUNE 17, 2023 - COMING TO A COMMUNITY NEAR YOU!

Thanks Jennifer and Trista for the quick response.

We will wait to hear if the partnership will be approved in terms of invoicing for sponsorship.

We will however start arranging the training dates etc and will include the communities in our training dates and provide additional detail as soon as the dates and training spaces have been confirmed.

Get [Outlook for iOS](#)

From: Jennifer Thompson <cao@onoway.ca>
Sent: Friday, April 14, 2023 10:23:23 AM
To: Michelle Jones <mjones@albertacf.com>; aboffice@albertabeach.com <aboffice@albertabeach.com>; 'Cindy Suter' <csuter@lsac.ca>
Cc: Lillian Wisser <adminCFYE@albertacf.com>; debbie@onoway.ca <debbie@onoway.ca>
Subject: RE: SAVE THE DATE - NORTHERN ALBERTA LEMONADE DAY - SATURDAY JUNE 17, 2023 - COMING TO A COMMUNITY NEAR YOU!

Hi Michelle,

Yes Onoway is interested. Council has resolved to participate. Your staff liaison will be Gino Damo whom I have cc'd in this email.

Debbie will follow up next week with all the details.

Jennifer

15.d

Alberta Beach Village Office

From: angeladuncan@albertabeach.com
Sent: March 27, 2023 3:53 PM
To: 'Kristen Blakeman - Lac Ste. Anne-Parkland'
Cc: aboffice@albertabeach.com
Subject: RE: Tour of McCullough Centre with MLA Shane Getson

Hello again,

This center has been a hot topic in the village, as such, my entire council would like to attend the tour as well.

Thank you again for the invitation,

Angela Duncan
Mayor, Alberta Beach
Vice President, Villages & Summer Villages, Alberta Municipalities
angeladuncan@albertabeach.com

From: Kristen Blakeman - Lac Ste. Anne-Parkland <Kristen.Blakeman.LSP@assembly.ab.ca>
Sent: Monday, March 27, 2023 11:26 AM
To: angeladuncan@albertabeach.com
Subject: RE: Tour of McCullough Centre with MLA Shane Getson

Many thanks, Mayor Duncan!

Kristen

From: angeladuncan@albertabeach.com <angeladuncan@albertabeach.com>
Sent: Sunday, March 26, 2023 12:44 PM
To: Kristen Blakeman - Lac Ste. Anne-Parkland <Kristen.Blakeman.LSP@assembly.ab.ca>
Subject: RE: Tour of McCullough Centre with MLA Shane Getson

Hello Kristen,

Thank you for the invitation. I will be in attendance. I have forwarded the invitation out to my council as well and will let you know if anyone else is coming.

Thanks,

Angela Duncan
Mayor, Alberta Beach
Vice President, Villages & Summer Villages, Alberta Municipalities
angeladuncan@albertabeach.com

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From: Kristen Blakeman - Lac Ste. Anne-Parkland <Kristen.Blakeman.LSP@assembly.ab.ca>

Sent: Friday, March 24, 2023 12:03 PM

To: jblakeman@lsac.ca; ray.hutscal@rosshaven.ca; mayor@svyellowstone.ca; Gwen Jones <gwen.jones@sunsetpoint.ca>; svcastle.kupchenko@gmail.com; angeladuncan@albertabeach.com <angeladuncan@albertabeach.com>; cao@valquentin.ca; Len Kwasny <lkwasny@onoway.ca>

Subject: Tour of McCullough Centre with MLA Shane Getson

Good afternoon, everyone, MLA Getson would like to formally invite you and your fellow councillors to join him and the Ministry of Mental Health Addictions to take a tour of the McCullough Centre on April 19th at 2:30.

The centre served as a long-term residential treatment facility for homeless men until it was closed in February 2021. The facility, which sits on about 40 acres of land, is in the process of being renovated to serve as an intensive addiction treatment model focused on recovery.

It's one of several recovery-focused centres the government is opening, and will be fully funded by the province and open to any Albertan.

Please RSVP to Kristen Blakeman at kristen.blakeman.lsp@assembly.ab.ca.

Best Regards



Kristen Blakeman

Constituency Manager and Assistant to
Shane Getson, MLA Lac Ste. Anne-Parkland and
Parliamentary Secretary of Economic Corridors
Tel: 780-967-0760
Box 248, #18, 4708 – Lac Ste. Anne Trail, N
Onoway AB T0E 1V0

Alberta Beach Village Office

From: Kelsie Leonhardt <Kelsie@rmainsurance.com>
Sent: March 24, 2023 11:38 AM
To: Kelsie Leonhardt
Subject: Notice of Genesis 2023 AGM
Attachments: Genesis Reciprocal Insurance Exchange AGM Proxy 2023.doc



ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place on **May 9, 2023, from 2:00 p.m. – 3:00 p.m. at the Grey Eagle Resort & Casino in Calgary during RMA’s RiskPro symposium.** It will also be administered by Zoom for those who cannot attend in person, further details to follow.

Please find the proxy document attached. The proxy allows for a member to choose an individual other than an elected or administrative official to vote on their behalf. An option exists to defer the proxy vote to Genesis’ Principal Attorney. The Agenda, 2022 Audited Financials and 2022 Actuarial Report will be sent out 7 days prior to the AGM.

For any questions regarding this meeting please contact Kelsie Leonhardt at kelsie@rmainsurance.com or 780-720-4894, or Sheila Ashton at sheila@canoeprourement.ca or 780-920-0080.

Sincerely,

Duane Gladden
Genesis Principal Attorney

Kelsie Leonhardt
Administrative Coordinator



Office: 825.319.2244
Mobile: 780.720.4894
RMAAlberta.com

2510 Sparrow Drive, Nisku, Alberta T9E 8N5 780.955.3639



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**ANNUAL GENERAL MEETING OF
THE GENESIS RECIPROCAL INSURANCE EXCHANGE
PROXY**

**The Undersigned Subscriber to the Genesis Reciprocal Insurance Exchange ("Genesis")
hereby appoints: (choose one)**

OR

Duane Gladden, Director of Business Services of the RMA and Genesis Principal
Attorney

to act as proxy at the Annual General Meeting of Genesis to be held on Tuesday May 9, 2023.

My proxy shall have full authority to vote on behalf of the Undersigned.

Dated _____, 2023.

Subscribing Member

Signing Officer

***Note that no proxy is required if a member is represented at the
meeting by its most senior elected or most senior administrative
personnel.**

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Alberta Beach Village Office

From: Exposure <exposurepdp@me.com>
Sent: March 24, 2023 10:58 AM
To: aboffice@albertabeach.com
Subject: WILD Alberta Visitors Guide - request for participation
Attachments: WILD Guide Media Kit 03.22.23.pdf



Good morning CAO Kathy,

My name is Ellen and I'm reaching out to you today on behalf of WILD Alberta, the tourism initiative of GROWTH Alberta. Each year we publish the WILD Alberta Visitors Guide that spans north-central Alberta, and we greatly appreciate the Village of Alberta Beach's continued involvement.

Today I'm aiming to discuss investing in:

- A) a minimum full-page advertisement in the Visitors Guide, sized 8" x 10.5"
- B) collaboration with myself in confirming all information for your community section is current and in alignment with your community identity

As GROWTH Alberta wishes to be a driver of economic development success in our region, this publication - showcasing local highlights, commerce, directory of attractions, experiences, dining and accommodations - is destination storytelling that will be distributed regionally and provincially, in print and by digital download.

Please review the media kit attached and phone or email me to schedule a discussion and review of your community's section.

Thank you so much,
Ellen MacCormac

EXPOSURE photo design publishing for WILD Alberta
www.exposurepdp.wordpress.com and wildalberta.com
780.978.5445



WILD Alberta™

YOUR ADVENTURE PLAYGROUND

2023 MEDIA KIT NORTH-CENTRAL ALBERTA VISITORS GUIDE

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INDUSTRY PUBLICATION



GAIN VISIBILITY

WILD Alberta Visitors Guide offers a print publication and online download accessibility.

DISTRIBUTION

WILD Alberta's free guide will be distributed throughout north-central and northern Alberta. The digital version is available at **wildalberta.com** and draws viewers from Canada and North America.

GEOGRAPHIC

This publication speaks to the visitor economy within Alberta Beach, Alexander First Nation, Alexis Nakota Sioux Nation, Barrhead, County of Barrhead, Lac Ste. Anne County, Mayerthorpe, Onoway, Swan Hills, Westlock, Westlock County, Whitecourt, Woodlands County and surrounding communities.

CIRCULATION

WILD Alberta will print and distribute a minimum 5000 physical copies of the Visitors Guide in 2023. Copies will be available at regional Visitor Information Centers, supporting businesses and gas stations in the region.

TARGETED PRINT ADVERTISING WITH A DIGITAL COMPANION

Tourism operators and businesses welcoming visitors will want to be included in this guide. With the nature of WiFi service on roadtrips in our region, a print copy is best to have onhand. Stand out and gain visibility with our different ad sizes - creating top-of-mind awareness with visitors to our area.

CONTACT

ELLEN MacCORMAC
Advertising, Content, Design & Distribution

PHONE 780-978-5445
EMAIL exposurepdp@me.com

wildalberta.com
Box 222 Mayerthorpe, AB T0E 1N0

TERMS OF ADVERTISING



7.5"
4.75"

1/2 PAGE AD
\$395

8"
10.5"

FULL PAGE AD
\$675

3.67"
2.25"

CARD SIZE AD
\$130

3.67"
4.75"

1/4 PAGE AD
\$225

AD BOOKING: Please contact us by email or phone to book your ad, indicating your ad size choice.

TERMS: Payment is due at time of booking. A payment receipt will be emailed to you once payment has been processed.

Cheque, Visa, Mastercard and PayPal are accepted. Cheque payments can be mailed to GROWTH Alberta at the address below.

Note: GROWTH Alberta does not store credit card information. Information is blacked-out once processed.

AD DEVELOPMENT: Ads can be designed for you with provided logo, branding elements and discussed content.

Camera-ready pdf and eps ads (made to the specified size with fonts outlined) can be submitted.

AD CHANGES: You will receive a proof of your ad via email which requires your approval prior to publishing. Changes can be made during the proofing process prior to deadline.

DEADLINES: FRIDAY, MAY 5, 2023. Distribution to begin on May long weekend.

SIGN UP TODAY

BUSINESS NAME _____

EMAIL/PHONE _____

MAILING ADDRESS _____

WEBSITE _____

Visa or M/C # _____
Expiry Date _____ CVV _____

Cheque # _____

PayPal

E-Transfer (coming soon)

RATE CARD

FULL PAGE (8"x 10.5") **\$675⁰⁰** + GST = \$708⁴⁵

1/2 PAGE (7.5"x 4.75") **\$395⁰⁰** + GST = \$414⁷⁵

1/4 PAGE (3.67"x 4.75") **\$225⁰⁰** + GST = \$236²⁵

CARD SIZE (3.67"x 2.25") **\$130⁰⁰** + GST = \$136⁵⁰

wildalberta.com
Box 222 Mayerthorpe, AB T0E 1N0

THIS LEASE AGREEMENT made effective the 1st day of June, 2022.

BETWEEN:

ALBERTA BEACH

a Municipal Corporation in the Province of Alberta

(hereinafter called the Lessor)

OF THE FIRST PART

-and-

THE ALBERTA BEACH AND DISTRICT MUSEUM AND ARCHIVES SOCIETY

(hereinafter called the Lessee)

OF THE SECOND PART.

WHEREAS the Lessee is a non-profit organization engaged in the pursuit of objectives which promote the general welfare of Alberta Beach and district;

AND WHEREAS the Lessor is the owner of lands situated in Alberta Beach described as follows:

Riverlot Nineteen (19), Lac Ste. Anne Settlement.

AND WHEREAS the Lessee is desirous of leasing a portion of the said lands to erect and operate a recreation, historical and cultural facility known as the Alberta Beach Museum Heritage Village.

NOW THEREFORE THIS AGREEMENT WITNESSETH:

THAT in consideration of the matters hereintofo mentioned and of the rights, covenants and conditions hereinafter respectively reserved and contained by the Lessee to the respectively paid, observed and performed the said Lessor HATH DEMISED, and leased and by these presents DOTH DEMISE AND LEASE unto the said Lessee all of the said lands describes as follows:

All that portion of a part of Riverlot Nineteen (19) Lac Ste. Anne Settlement, as shown in red on the attached plan, designated as Schedule A, consisting of .94 acres, (hereinafter referred to as the "leased premises").

FOR a term of twenty-five (25) years to be computed from the 1st day of June, 2022 and to be fully completed and ended on the 1st day of June, 2047, at and for a yearly rental of One (\$1.00) Dollar to be paid on the 1st day of June of each and every year during the term hereof.

THE PARTIES HERETO hereby covenant and agree each with the other in the manner followed, that is to say:

THE LESSEE COVENANT WITH THE LESSOR AS FOLLOWS:

1. The Lessee will expend, of their own funds, sufficient amounts to erect a recreational, historical and cultural facility.

2. That the Lessee will be responsible to keep and maintain the leased premises in a reasonable state of repair. The Lessee will also be responsible for the care, maintenance, repair and control of the buildings and improvements located upon the leased premises.
3. The Lessee agrees to use said land and buildings at all times solely for the purpose of recreational, historical and cultural activities in accordance with the declared character and purpose of the Alberta Beach and District Museum and Archives Society.
4. The Lessee agrees not to do or permit to be done upon the said lands nor in any buildings, structures or erections placed thereon, anything which may be deemed a nuisance or annoyance or anything which may be contrary to any Dominion of Provincial laws or regulations or to any of the by-laws of Alberta Beach and without restricting the generality of the foregoing, to endeavour at all times to avoid annoyance or inconvenience to the residents in the vicinity of the leased premises by reason of any noise or activities likely to interfere with the quiet enjoyment of their premises by the neighbourhood residents.
5. The Lessee agrees not to assign or sub-let the leased premises or any part thereof without first obtaining the written permission of the Lessor to do so, provided that the foregoing shall not be interpreted as preventing the Lessee from renting the said buildings occasionally to organizations or individuals using the buildings for objects consistent with the general aims of the Lessee or for activities not otherwise objectionable to the Lessor and provided further that the Lessor's permission to assign or sub-let shall not be unreasonably withheld.
6. The Lessee agrees not to encumber or permit to be encumbered the land hereby demised by any liens, caveats, or in any other manner whatsoever provided that the Lessee may file a caveat protecting its interests under the lease.
7. The Lessee agrees to be incorporated in accordance with the terms of the Societies Act of Alberta.
8. The Lessee agrees not to create any improvements of the leased premises without the consent of the Lessor first hand and obtained.
9. The Lessor agrees to place and maintain liability insurance for its operations carried on in connection with the leased premises, with a minimum of Five Million (\$5,000,000.00) Dollars coverage for property damage and personal injuries.
10. The Lessee covenants and agrees to indemnify and save harmless the Lessor from any claim, loss, cost or damage, however caused, resulting from the Lessee's use of the leased premises, or the Lessee's failure to keep the leased premises in a reasonable state of repair.

AND IT IS FURTHER AGREED BETWEEN THE PARTIES HERETO:

11. If any complaint is made to the Lessor by anyone residing in the vicinity of the leased premises with regard to any matters referred to in Paragraph 4 of this Agreement, the Lessor may forthwith make due inquiry concerning such complaint. In the event that the complaint is not settled by the Lessee then the Lessee shall abide by the decision of the Lessor with respect to any such complaint.

12. If the Lessor is of the opinion that the Leased Premises are not being maintained in a reasonable condition, then the Lessor shall give notice in writing to the Lessee and if the Lessee fails to make repairs within sixty (60) days from the date of the said notice, the Lessor may make whatever repairs necessary to bring the leased premises up to a reasonable standard and to charge the cost of doing so to the Lessee.

13. In the event that:

- (a) the Lessee ceases to exist or ceases to function, or
- (b) the Lessee discontinues the use of the said leased premises for the purpose of the recreational, historical and cultural facility for an unreasonable period of time in the opinion of the Lessor, or
- (c) any liens, charges or any other encumbrances are placed against the said land by reason of any action of the Lessee, or
- (d) the Lessee fails to perform and observe each and every clause of the terms, stipulations and conditions herein contained or implied on its part;

the Lessor may terminate the lease and re-enter the whole or any part of the said leased premises and buildings thereafter and hold said lands and buildings free from any claims thereto by the Lessee, providing however, that before terminating the lease and re-entering and re-assuming control of the said leased premises and buildings the Lessor will first advise the Lessee in writing of its intention to terminate the lease and of its proposed re-entry and the Lessee shall have thirty (30) days from the receipt of the notice to rectify the breach, failing which the Lessor may terminate the lease.

14. Subject to fulfilment by the Lessee of the terms, stipulations and covenants herein contained to be performed by them and observed by them during the period of this lease and subject to the approval of the Lessor, which approval shall not be unreasonably withheld, this lease may be renewed at the expiration of this Agreement for a further Ten (10) year period upon terms and conditions to be agreed to by the parties hereto.

15. Whenever under the provisions of this Agreement any notice, demands or requests are required to be given by either part to the other such notice, demand or request may be given by delivery by and to, or by registered mail sent to, the respective addresses hereinafter provided for, and if given by mail shall be deemed to have been served and given of the second business day following the date of mailing by registered mail, the respective addresses of the parties being:

Alberta Beach
Box 278
Alberta Beach, AB
T0E 0A0

and

The Alberta Beach and District Museum and Archives Society
Box 68
Alberta Beach, AB
T0E 0A0

providing however that such addresses may be changed upon Five (5) days notice; and providing further that if in the event that notice is served by mail at a time where there is an interruption of mail service effecting the delivery of such mail, the notice shall not be deemed to have been served until one week after the date that normal service is restored; it being agreed that no notice shall be mailed but shall be delivered by hand at a time when there is a known interruption or mail service affecting the delivery of such mail.

16. The Lessee covenant and agree that in the event that the Lessee becomes insolvent or dissolves, the Lessee agrees to follow the Alberta Beach & District Museum & Archives Society Dissolution Plan and further shall be responsible to remove all structures on the lands and to restore the lands back to the original condition.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals duly attested by the proper officers in that behalf the day and year written below.

ALBERTA BEACH

ANGELA DUNCAN, MAYOR

DATE: _____

KATHY SKWARCHUK, C.A.O.

DATE: _____

THE ALBERTA BEACH AND DISTRICT MUSEUM AND ARCHIVES SOCIETY

AUTHORIZED SIGNATURE
PRINT NAME: _____
TITLE: _____

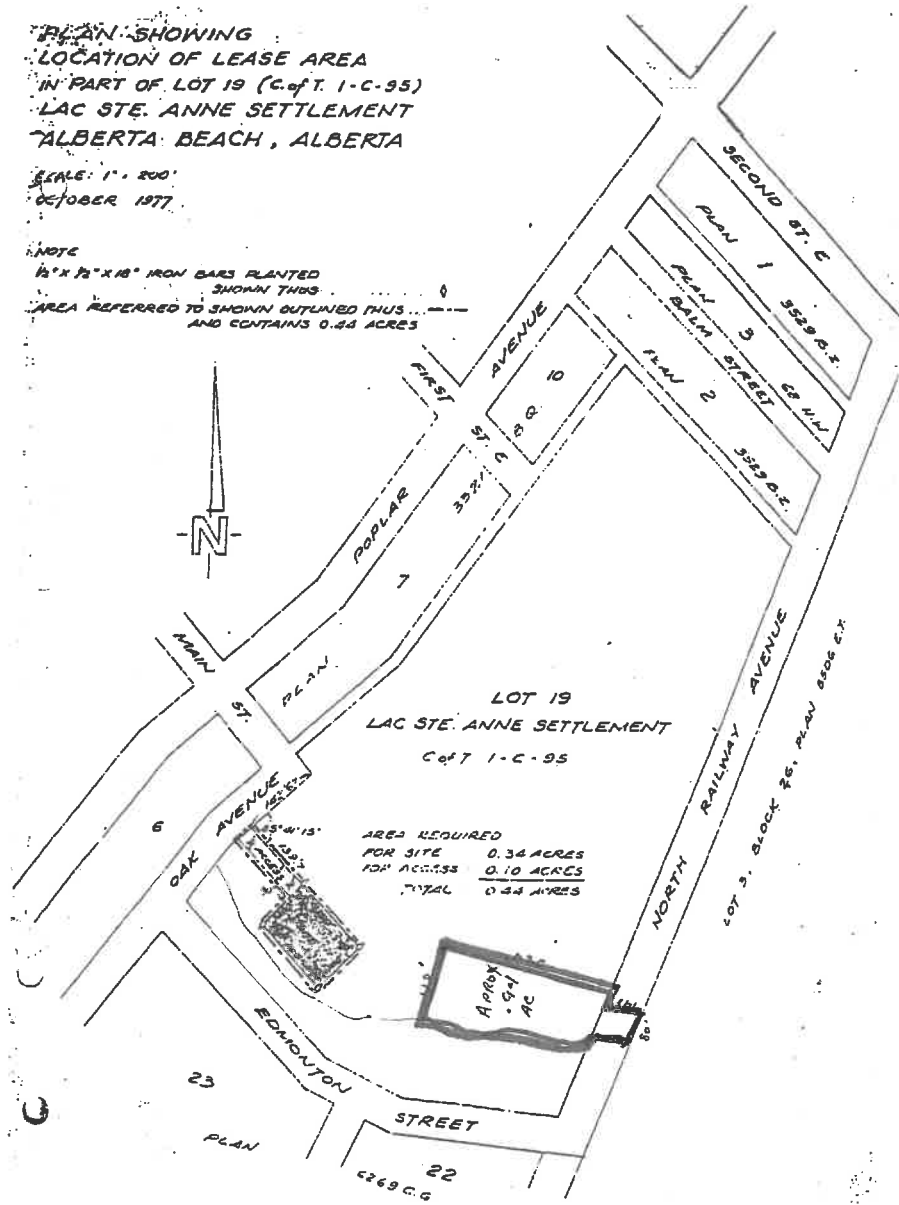
DATE: _____

AUTHORIZED SIGNATURE
PRINT NAME: _____
TITLE: _____

DATE: _____

Schedule "A"
to
Lease Agreement
Between
"the Village of Alberta Beach" and "the Alberta Beach & District Museum & Archives Society"
Leased Premises

A portion of a part of Riverlot Nineteen (19), Lac Ste. Anne Settlement,
as shown in red consisting of .94 acres.



Alberta Beach Village Office

From: MA Alberta Community Partnership <acp.grants@gov.ab.ca>
Sent: March 24, 2023 9:12 AM
To: ! ABOffice
Subject: Conditional Grant Agreement - Alberta Community Partnership - 2223-SI-5 (Papal Visit)
- Alberta Beach
Attachments: CGA - Alberta Beach.pdf

Hello,

Further to the Minister's letter of February 28, 2023, attached is a .pdf version of the conditional grant agreement (CGA) required to process the Alberta Community Partnership (ACP) grant.

The CGA is to be reviewed, signed, and dated by your organization's signing authorities.

We now require that the CGA signatures be witnessed by another individual rather than using a municipal seal. This is to avoid the difficulty in capturing the seal in .pdf documentation, and is in support of a transition to an enhanced paperless process. In addition, the printed name and title of all signatories is required. Agreements that are returned with just a seal and no witness signatures will not be accepted.

Please indicate on your return correspondence if an authorized acting delegate has signed the CGA.

Signed .pdf format CGA can be submitted by responding to this email (acp.grants@gov.ab.ca). Alternatively, should you wish to return the signed CGA in paper format, please mail it to the following address:
Alberta Municipal Affairs – Regional Grant Programs
15th Floor, Commerce Place
10155 – 102 Street
Edmonton AB T5J 4L4

Final approval of the grant is subject to all parties signing the CGA. After the agreement has been returned to our office and signed on behalf of the Minister, we will send you a copy of the completed CGA and process the grant payment.

We look forward to receiving a signed copy of your CGA within the next two weeks.

If you have any questions, please reply to this email.

Thank you

Evan SurrIDGE
Grant Advisor, Regional Grant Programs
Grants and Education Property Tax Branch
Municipal Affairs
Government of Alberta
Tel 780-427-0983
evan.surrIDGE@gov.ab.ca

 Alberta Municipal Affairs

2022/23 ALBERTA COMMUNITY PARTNERSHIP

Strategic Initiatives Component

CONDITIONAL GRANT AGREEMENT

BETWEEN:

HIS MAJESTY THE KING in Right of the Province of Alberta as
represented by the Minister of Municipal Affairs
(hereinafter called "**the Minister**")

AND

ALBERTA BEACH in the Province of Alberta
(hereinafter called "**the Grant Recipient**")

WHEREAS the Minister has approved the Grant Recipient's grant application and has agreed to make a one-time conditional grant in the amount of **SIXTY-FIVE THOUSAND, EIGHT HUNDRED FORTY-SIX DOLLARS (\$65,846)**, (hereinafter called "**the Grant**") to the Grant Recipient pursuant to the Municipal Affairs Grants Regulation;

AND WHEREAS the Grant Recipient and the Minister are entering into a Conditional Grant Agreement (hereinafter called "**the Agreement**") governing the use and purpose of the Grant.

Preamble:

The purpose of the grant is to support the Grant Recipient with policing-related security costs for the 2022 papal visit.

The parties agree as follows:

1. The Minister shall:
 - (a) subject to the provisions of the Agreement, pay the Grant Recipient a one-time conditional grant in the amount of **SIXTY-FIVE THOUSAND, EIGHT HUNDRED FORTY-SIX DOLLARS (\$65,846)**, to carry out the activities outlined in Schedule "A" (hereinafter called "**the Project**") as attached hereto and forming an integral part of this Agreement;
 - (b) provide the Grant to the Grant Recipient by a lump sum payment within one month of the Minister signing the Agreement;
 - (c) have the right to conduct an evaluation or audit of the Project at any time; and
 - (d) have the right to publish and distribute any report submitted by the Grant Recipient, to the Minister, on the Project; and

2. The Grant Recipient shall:

- (a) carry out the Project as set out in Schedule "A", without material alteration;
- (b) use the entire amount of the Grant for the purpose of carrying out the Project;
- (c) not use any part of the Grant, including any income earned thereon, to pay for work done or materials obtained before April 1, 2022; and
- (d) complete the Project and use the Grant, including any income earned thereon, by March 31, 2023.

3. The Grant Recipient represents and warrants to the Minister that:

- (a) the execution of the Agreement has been duly and validly authorized by the Grant Recipient in accordance with all applicable laws; and
- (b) in accordance with this Agreement, it has provided all the required Project administration and documentation, as required.

4. This Agreement shall come into effect on the date that the Minister or Minister's representative signs the Agreement.

5. This Agreement shall expire on the date that the Grant Recipient has met all provisions of this Agreement, unless terminated earlier by the Minister in accordance with this Agreement.

6. The Minister and the Grant Recipient acknowledge that the *Freedom of Information and Protection of Privacy Act* (FOIP) applies to all information generated, collected or provided under this Agreement, and will comply with its provisions.

7. The Grant Recipient agrees to indemnify and hold harmless the Minister, Minister's employees, and agents from any and all actions, claims, demands and costs whatsoever, arising directly or indirectly, out of any act or omission of the Grant Recipient or its employees or agents, with respect to carrying out the purposes of this Agreement.

8. The Agreement, including the attached Schedules "A" is the entire agreement between the Minister and the Grant Recipient with respect to the Grant from the Minister for the Project. There are no other agreements, representations, warranties, terms, conditions or commitments except as expressed in this Agreement.

9. The following clauses shall survive conclusion or termination of this Agreement:

- (a) FOIP – Clause 6;
- (b) Indemnity – Clause 7; and
- (c) Entire Agreement – Clause 8.

10. Any notice under this Agreement shall be deemed to be given to the other party if in writing and personally delivered, sent by prepaid registered mail, or emailed to the addresses as follows:

The Minister
c/o Director, Grant Program Delivery
Municipal Affairs
15th Floor Commerce Place
10155 - 102 Street
Edmonton AB T5J 4L4
Email: acp.grants@gov.ab.ca

The Grant Recipient
c/o Chief Administrative Officer
Alberta Beach
PO Box 278
Alberta Beach, AB T0E 0A0
Email: aboffice@albertabeach.com

11. The rights, remedies, and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
12. If any portion of this Agreement is deemed to be illegal or invalid, then that portion of the Agreement shall be deemed to have been severed from the remainder of the Agreement and the remainder of the Agreement shall be enforceable.
13. This Agreement is binding upon the parties and their successors.
14. The parties agree that this Agreement will be governed by the laws of the Province of Alberta.

THIS SECTION INTENTIONALLY LEFT BLANK

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The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

HIS MAJESTY THE KING
in Right of the Province of
Alberta as Represented by
the Minister of Municipal Affairs

WITNESS SIGNATURE

Per: _____
DIRECTOR, GRANT PROGRAM DELIVERY

Date: _____

ALBERTA BEACH

WITNESS SIGNATURE

Per: _____
CHIEF ELECTED OFFICIAL SIGNATURE

PRINT NAME AND TITLE

PRINT NAME AND TITLE

Date: _____

WITNESS SIGNATURE

Per: _____
DULY AUTHORIZED SIGNING OFFICER SIGNATURE

PRINT NAME AND TITLE

PRINT NAME AND TITLE

Date: _____

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2022/23 Alberta Community Partnership – Strategic Initiatives Component

**CONDITIONAL GRANT AGREEMENT
SCHEDULE “A”**

- In July 2022, Pope Francis visited Alberta to participate in reconciliation events. The visit was in conjunction with the annual Pilgrimage to Lac Ste. Anne resulting in a significantly higher percentage of visitors to the area. Alberta Beach played a crucial role in coordinating with the RCMP and facilitating logistical and security-related requirements associated with the visit. In recognition of the significant impacts on Alberta Beach’s financial and operational resources, the Government of Alberta has approved a grant to support eligible municipal costs.
 - The costs are a result of incremental expenses for work performed by the municipality related to security and emergency related support, which may include the following:
 - signage, materials and supplies, site maintenance, sidewalk upgrades, meetings, planning, communication activities, and direct policing security costs.

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