

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND BEING HELD ELECTRONICALLY VIA ZOOM MEETING
JANUARY 17, 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 December 20, 2022
 - b. Municipal Planning Commission Meeting of December 20, 2022
7. DELEGATIONS
8. PUBLIC HEARINGS
9. MUNICIPAL PLANNING COMMISSION
- P. 8-10 10. OLD BUSINESS & CAO REPORT ACTION LIST
11. FINANCIAL REPORTS
12. BYLAWS & POLICIES
13. COUNCIL, COMMITTEES & STAFF REPORTS
14. CORRESPONDENCE – INFORMATION ITEMS
 - P. 11-12 a. Alberta Health Services – Non-Ambulance Transfer Announcement
 - P. 13-14 b. Alberta Treasury Board and Finance – Borrowing Notice March 2023
 - P. 15-18 c. Brownlee LLP – Emerging Trends in Municipal Law Seminar
 - P. 19-22 d. Fortis Alberta – Approved Fortis Alberta 2023 Distribution Rates
 - P. 23-25 e. Fortis Alberta – Municipal EV Rate 62 Release
 - P. 26 f. Fortis Alberta – Community Naturalization & Tree Planting Grant
 - P. 27-28 g. Lac Ste. Anne East End Bus Society – Letter to Town of Onoway Re: Year End Financials & Audit
 - P. 29-30 h. National Police Federation – NPF’s Recommendations for a Safer Alberta – Budget 2023
15. CORRESPONDENCE – ACTION ITEMS
16. NEW BUSINESS
 - P. 31-34 a. Summer Village of Val Quentin – Community Peace Officer Services Agreement
 - P. 35-38 b. Summer Village of Sunset Point – Community Peace Officer Services Agreement
17. QUESTION PERIOD
18. ADJOURNMENT

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 MEETING DECEMBER 20, 2022 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:

- 5.b Confidential Closed Meeting Session – Intergovernmental Relations
 - 15.b Alberta Beach Museum & Archives Society – Community Initiatives Program Letter of Support
- Confidential closed meeting session agenda 5.a and 5.b to be moved to the end of the meeting.

ADOPTION OF AGENDA:

#204-22

MOVED BY Councillor Durocher that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF PREVIOUS MINUTES:

#205-22

REGULAR COUNCIL MEETING OF NOVEMBER 15, 2022:

MOVED BY Councillor Weber that the minutes of the Regular Council meeting held on November 15, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

CORPORAL KEITH GAULTON, PARKLAND RCMP – RCMP LIAISON INTRODUCTION & PRESENTATION OF CRIME STATISTICS:

Corporal Keith Gaulton of the Parkland RCMP Detachment met with Council to introduce himself as the RCMP liaison for Alberta Beach & for presentation of crime statistics. Upon review of the crime statistics report, the Corporal answered questions from Council as well as the public. He also reported on the importance of reporting incidents to the RCMP complaint line or use the Alberta RCMP App. Corporal Gaulton reported that the RCMP priorities include crime reduction, traffic, impaired driving and persons' crime. Mayor Duncan thanked Corporal Gaulton for attending the meeting.

#206-22

MOVED BY Councillor Muir that the RCMP presentation from Corporal Gaulton be accepted for information.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS: None.

#207-22

MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Mayor Duncan that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:50 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 8:14 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

CHRISTMAS LIGHT UP CONTEST:

Councillor Weber reported that the 1st place winner in this years' Christmas light up contest was 4523 – 50th Avenue, 2nd place winner was 5008 – 54 Street and the 3rd place winner was 4804 – 59 Street. Mayor Duncan congratulated the winners and thanked all the residents who participated in this years' Christmas light up contest, she also expressed a special thank you to Donovan Boggs, Ken Anderson and Councillor Weber for judging the contest.

#208-22

MOVED BY Councillor Weber that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

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DECEMBER 20, 2022 AT 7:00 P.M.**

FINANCIAL REPORTS:

#209-22 FINANCIAL REPORT OF NOVEMBER 30, 2022:
MOVED BY Councillor Durocher that the Financial Report of November 30, 2022 be accepted for information.

CARRIED UNANIMOUSLY

#210-22 2023 INTERIM BUDGET:
MOVED BY Councillor Weber that the 2022 Budget be accepted as a 2023 Interim Budget.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES:

#211-22 GENERAL VILLAGE POLICY #G.3.7 – ANONYMOUS, ABUSIVE, FRIVOLOUS AND VEXATIOUS COMPLAINTS POLICY:
MOVED BY Deputy Mayor Elwood that General Village Policy #G.3.7 Anonymous, Abusive, Frivolous and Vexatious Complaints Policy be approved as presented.

CARRIED UNANIMOUSLY

#212-22 GENERAL VILLAGE POLICY #G.3.8 – COUNCIL PROFESSIONAL DEVELOPMENT POLICY:
MOVED BY Councillor Muir that General Village Policy #G.3.8 Council Professional Development Policy be approved as presented.

CARRIED UNANIMOUSLY

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR MUIR

Councillor Muir reviewed and submitted reports on the following meetings:
Alberta Beach Public Works Advisory Committee meeting held on November 25, 2022.
Alberta Beach Ag Society Agliplex Operations Committee meeting held on December 8, 2022.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Highway 43 East Waste Commission meeting held on December 6, 2022.
Lac Ste. Anne East End Bus Committee meeting held on December 13, 2022.
Community Futures Yellowhead East meeting held on December 15, 2022.

COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:
Alberta Beach Ag Society Beachwave Park Operations Committee meeting held on November 16, 2022.
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting held on November 22, 2022.

DEPUTY MAYOR ELWOOD:

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:
Alberta Beach Public Works Advisory Committee meeting held on November 25, 2022.
Yellowhead Regional Library Board Trustee meeting held on December 5, 2022.
Regional Trail Master Plan Steering Committee meeting held on December 7, 2022.
Onway Regional Fire Services meeting held on December 9, 2022.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:
Mayor's Report of December 20, 2022.
Trivillage Regional Sewer Services Commission meeting held on November 17, 2022.
FCSS Trivillage Committee meeting held on November 21, 2022.
Fortis Broadband meeting of November 23, 2022.
East End Bus meeting of December 13, 2022.
Emergency Advisory Committee meeting held on December 13, 2022.

#213-22 FORTIS BROADBAND MEETING:
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.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for information on the 2022 Development Permits issued to date.

#214-22 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

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DECEMBER 20, 2022 AT 7:00 P.M.**

MEETING RECESS:

Mayor Duncan called for a brief recess at 8:55 P.M.

MEETING RECOVERED:

Mayor Duncan reconvened the meeting at 9:04 P.M.

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COMMUNITY CRIME PREVENTION ASSOCIATION – ACCPA ANNUAL CONFERENCE:

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

ALBERTA HEALTH SERVICES – ALBERTA PRECISION LABORATORIES MEMO – COMMUNITY LAB SERVICES TRANSITION:

Alberta Health Services forwarded correspondence from Alberta Precision Laboratories regarding the community lab services transition.

ALBERTA MUNICIPALITIES – APPOINTMENT TO AFRRCS INTEROPERABILITY & STANDARDS COUNCIL:

Correspondence was received from Alberta Municipalities advising on their appointment of Deputy Mayor Elwood as Alberta Municipalities' representative appointed to the Alberta First Responder Radio Communications System (AFRRCs) Interoperability & Standards Council. Mayor Duncan congratulated Deputy Mayor Elwood on her appointment to the AFRRCs Council.

ALBERTA MINISTRY OF JOBS, ECONOMY & NORTHERN DEVELOPMENT – INITIAL CONTRACT FROM MINISTER BRIAN JEAN:

An introductory email was received from the Leah Wood, Ministerial Assistant to Honourable Brian Jean, Minister of Alberta Jobs, Economy, & Northern Development.

ALBERTA PUBLIC SAFETY AND EMERGENCY SERVICES – PROVINCIAL CHANGES TO VICTIM SERVICES:

A letter was received from Honourable Mike Ellis, Minister of Alberta Public Safety and Emergency Services regarding the provincial changes to victim services.

COLLEGE OF PHYSICIANS AND SURGEONS – RESPONSE LETTER – PHYSICIAN RECRUITMENT & RETENTION CONCERNS:

A letter was received from the College of Physicians and Surgeons in response to Mayor Duncan's letter regarding physician recruitment & retention concerns.

DOYLE & COMPANY – AUDIT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022:

A report letter was received from Doyle & Company outlining the audit process and responsibilities in the audit of the Financial Statements for December 31, 2022.

DOYLE & COMPANY – AUDITOR INDEPENDENCE WITH RESPECT TO ALBERTA BEACH:

A letter was received from Doyle & Company outlining the Auditor independence with respect to Alberta Beach.

DOYLE & COMPANY – AUDIT TERMS OF ENGAGEMENT:

The terms of engagement letter was received from Doyle & Company which outlines the responsibilities of management as well as the Auditor for the audit of the financial statements.

GRASMERE SCHOOL – THANK YOU FOR SUPPORT:

A thank you card was received from Grasmere School to thank Council for the donation and support.

HELP INTERNATIONAL – 2023 SUBSIDIZED SHELTERBELT TREE PROGRAM:

Correspondence was received from Help International regarding the 2023 Subsidized Shelterbelt Tree Program.

HIGHWAY 43 EAST WASTE COMMISSION – TIPPAGE FEE INCREASE:

A letter was received from the Highway 43 East Waste Commission advising on the tippage fee increases effective January 1, 2023.

TOWN OF ONOWAY – RESPONSE TO LETTER REGARDING FIRE SERVICES MEETING OF OCTOBER 5:

A letter was received from the Town of Onoway in response to Mayor Duncan's letter regarding the fire services meeting of October 5, 2022.

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**TOWN OF ONOWAY – OUTSTANDING BALANCES AND CURRENT YEAR PAYMENT TO EAST
END BUS:**

The Town of Onoway forwarded a copy of their letter to the East End Bus Society advising on the approval of payment on the outstanding balances and current year payment to East End Bus.

TOWN OF ONOWAY – ONOWAY REGIONAL FIRE SERVICES 2022 PRESENTATION:

The Town of Onoway forwarded the Onoway Regional Fire Services 2022 Presentation for information. Mayor Duncan commented that Onoway Regional Fire Service has responded to 150 medical calls between January and October 2022 at no cost to the municipalities.

**TOWN OF PONOKA – LETTER TO MINISTER OF HEALTH REGARDING AMBULANCE SERVICE
IN ALBERTA:**

The Town of Ponoka forwarded a copy of their letter to the Minister of Health regarding the crisis in ambulance service in Alberta and the effects falling on volunteer fire fighters.

WILD WATER COMMISSION – 2023 RATES AND BUDGET ESTIMATES:

A letter was received from the Wild Water Commission regarding the 2023 rates and budget estimates and the 2023 municipal requisitions.

**YELLOWHEAD REGIONAL LIBRARY – QUEEN ELIZABETH II PLATINUM JUBILEE MEDAL
AWARD TO YRL DIRECTOR:**

Correspondence was received from the Yellowhead Regional Library announcing the Queen Elizabeth II Platinum Jubilee Medal Award presented to YRL Director, Karla Palichuk for her extensive contributions to libraries in Alberta.

ALBERTA MUNICIPALITIES – POWER + PROGRAM UPDATE:

Alberta Municipalities forwarded an update on the Power + Program for information.

#215-22

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

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

CORRESPONDENCE – ACTION ITEMS:

#216-22

LAC STE. ANNE FOUNDATION – REGIONAL HOUSING NEEDS ASSESSMENT:

MOVED BY Councillor Weber that Council approve that the Lac Ste. Anne Foundation complete the regional housing needs assessment on behalf of Alberta Beach.

CARRIED UNANIMOUSLY

#217-22

**ALBERTA BEACH & DISTRICT MUSEUM & ARCHIVES SOCIETY – COMMUNITY INITIATIVES
PROGRAM LETTER OF SUPPORT:**

MOVED BY Councillor Durocher that Council approve a letter of support for the Alberta Beach & District Museum & Archives Society for their application to the Community Initiatives Program for the purchase of a tipi and story boards to showcase Indigenous heritage in our community.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#218-22

**REQUEST FOR DECISION – NORTHERN GATEWAY PUBLIC SCHOOLS – JOINT USE AND
PLANNING AGREEMENT:**

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.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A Merry Christmas and Happy New Year was expressed by all.

#219-22

CONFIDENTIAL – CLOSED MEETING SESSION:

Mayor Duncan advised that the meeting will be going into closed session however the public would be welcomed back into the meeting after the closed session. Only one member from the public was in attendance and he advised he would not be returning after the closed session.

MOVED BY Councillor Weber that as per Section 197(2) of the *Municipal Government Act* and Division 2, Section 27(1) and 21 (1) of the *Freedom of Information and Protection of Privacy Act* the meeting be closed to the public at 9:13 p.m. to discuss agenda item 5.a Legal Matters and 5.b Intergovernmental Relations.

CARRIED UNANIMOUSLY

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**MINUTES OF THE REGULAR MEETING OF COUNCIL
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DECEMBER 20, 2022 AT 7:00 P.M.**

Present for the closed meeting session:

Mayor Angela Duncan, Deputy Mayor Tara Elwood, Councillor Debbie Durocher, Councillor Kelly Muir, Councillor Daryl Weber, and C.A.O. Kathy Skwarchuk were in attendance for the closed meeting session.

#220-22

MEETING RE-OPENED TO THE PUBLIC:

MOVED BY Councillor Durocher that Council move to come out of closed meeting at 9:44 P.M.

CARRIED UNANIMOUSLY

#221 -22

MOVED BY Deputy Mayor Elwood that Council approve Mayor Duncan sign the letter as discussed in closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 9:48 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 MEETING
DECEMBER 20, 2022 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. CAOCathy McCartney (Zoom Administrator)
Development Officer.....Paul Hanlan

CALL TO ORDER:

Mayor Duncan called the meeting to order at 7:50 P.M.

AGENDA ADDITIONS: None.

AGENDA ADOPTION:

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

CARRIED UNANIMOUSLY

NEW 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).

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 MPC members requested the Development Officer forward out referrals to adjacent properties for comments prior to making a decision.

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 tabled to a future meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The Municipal Planning Commission meeting adjourned at 8:14 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk

CAO REPORT – ACTION LIST **DECEMBER 2022**

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 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.

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.

PROFESSIONAL DEVELOPMENT POLICY:
Feb.15/22 **MOVED BY** Councillor Weber that administration draft a Professional Development Policy.
Sept.20/22 Policy has been drafted, admin will sent out to Council for comments.
Oct.18/22 Draft Policy not ready for distribution.
Nov.15/22 Draft Policy was distributed for review & comments.
MOVED BY Councillor Muir that General Village Policy #G.3.8 Council Professional Development Policy be approved as presented.

COMPLAINTS POLICY:
July 19/22 **MOVED BY** Councillor Weber that administration draft a complaints policy to outline a policy on dealing with abusive, harassing, vexatious and frivolous complaints received by members of Council and staff.
Sept.20/22 Draft policy was distributed to Council for comments.
Oct.18/22 Admin has rec’d Council’s comments & is working on the policy.
Nov.15/22 Draft Policy was distributed for review & comments.
MOVED BY Deputy Mayor Elwood that General Village Policy #G.3.7 Anonymous, Abusive, Frivolous and Vexatious Complaints Policy be approved as presented.

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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.

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.

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.

FORTIS BROADBAND MEETING:

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.

LAC STE. ANNE FOUNDATION – REGIONAL HOUSING NEEDS ASSESSMENT:

Dec.20/22 MOVED BY Councillor Weber that Council approve that the Lac Ste. Anne Foundation complete the regional housing needs assessment on behalf of Alberta Beach.

ALBERTA BEACH MUSEUM – COMMUNITY INITIATIVES PROGRAM LETTER OF SUPPORT:

Dec.20/22 MOVED BY Councillor Durocher that Council approve a letter of support for the Alberta Beach & District Museum & Archives Society for their application to the Community Initiatives Program for the purchase of a tipi and story boards to showcase Indigenous heritage in our community.

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.

PUBLIC WORKS:**WASTE COLLECTION:**

June 21/22 MOVED BY Mayor Duncan that the Public Works Advisory Committee review the proposals for waste collection and collect further information and options for Council's review.

Oct.18/22 PW Advisory committee reviewed the proposals & is waiting on further information.

Nov.15/22 Information was received from waste collection contractor, public works committee to review Nov.25th.

Dec.20/22 PW Committee to further review additional info and report to Council.

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.

aboffice@albertabeach.com

From: Community Engagement <Community.Engagement@albertahealthservices.ca>
Sent: December 21, 2022 3:13 PM
To: Community Engagement
Subject: Non-Ambulance Transfer Announcement



Good afternoon,

Today Dr. John Cowell provided an update to media on his first 30 days as AHS's Official Administrator. His focus has been on four priority areas:

- Improving EMS response times
- Decreasing emergency department wait times
- Reducing wait times for surgeries
- Improving patient flow throughout the system

As part of Improving EMS response times, Premier Smith, Minister Copping and Dr. Cowell spoke to the decision to reduce EMS transports of medically stable patients. The non-ambulance transfer (NAT) program has been piloted in Calgary, Bonnyville, Valleyview, Athabasca and St. Paul for six months. Evaluation of those pilots suggests that adoption of this algorithm could divert 15 per cent of transports from emergency medical services. This is already happening in many places across the province, and this policy formalizes this expectation. We are now expanding the program across the province.

In his comments to media, Dr. Cowell identified non-ambulance transfer as a service Health Advisory Councils have requested in their communities and have deemed a high priority for Albertans. AHS Zone leaders will be working to identify options for supporting patients for whom getting a ride from a family member or friend is not an option. Alternative transportation options may include community shuttles, wheelchair-accessible taxis and other locally available options. AHS will cover the cost of transportation for patients who express they are financially unable to do so.

Community partners and operators interested in learning about how to join the preferred vendor list Dr. Cowell referenced in his remarks can contact AHS at cpsm.customersupport@albertahealthservices.ca or 1-877-595-0007.

This program supports using EMS when their skillset is truly required and will support patient flow, allowing for safe, faster discharges for medically stable patients, which can then provide other patients access to a hospital bed sooner. Read the full [News Release](#) here.

We plan to host a virtual session with you, our community partners, to provide further information and to answer your questions. Please watch for an invitation to that conversation early in the New Year.

Dr. Cowell also provided updates on each of the four priority areas. I have included summaries of those updates below for your information.

As we head into the holiday season, I want to thank you for your commitment to your communities, and your passion for healthcare. I look forward to meeting with you in the New Year as we continue to strive to improve Alberta's healthcare system, together.

Sincerely,

Mauro Chies
Interim President and CEO



Summary of AHS' progress on our 4 Priority Areas:

Improving EMS response times

Nineteen new ambulances have been added this year and we are aggressively working to recruit and retain EMS staff. Initiatives like the NAT program will help keep our ambulances and skilled crews on the roads. We will shortly be able to widely support our paramedics to treat patients on scene without transporting people to hospital, if clinically appropriate.

Decreasing emergency department wait times

For Emergency Departments, we have taken actions including expanding hours for non-urgent pediatric clinics, increasing supports in the ED to support assessment and discharge of elderly and frail patients and working with community partners to facilitate safe discharge for individuals experiencing homelessness. Dr. Cowell has met with the Alberta Medical Association, and they are jointly working to increase the availability of primary care for Albertans. This would, in turn, take some of the pressure off AHS, which becomes the only option for care in some communities on the weekend and in the evenings at times.

Reducing wait times for surgeries

Surgical activity provincewide is at 99 per cent of pre-pandemic levels. We continue to focus on surgical prioritization, central access and intake and Rapid Access Clinics for orthopedic patients. The province has expanded the number of surgeries performed at Chartered Surgical Facilities. We are working directly with surgeons who have longer waitlists to address this challenge. In the longer term, we are exploring ways to optimize surgical activity at rural sites. Learn more about the [Alberta Surgical Initiative](#).

Improving patient flow throughout the system.

Patient flow is critical to our system, and it's critical to patient care. We are working to ensure that we have good flow across all our sites. Next year, 1,150 continuing care spaces will be added to our system. This creates more opportunity to quickly place patients who are assessed and ready to move into continuing care, making an acute care space available to someone who needs that level of care.

These are ambitious goals and these actions and measures are highlights of a series of strategic actions being put in place to better serve Albertans. AHS cannot achieve these targets alone and will therefore continue to look to you – our community partners – as we work to improve the healthcare system for all Albertans. Learn more here: [Community Partners & Stakeholders](#).



aboffice@albertabeach.com

From: TBF Local Authority Loans <LocalAuthorityLoans@gov.ab.ca>
Sent: January 3, 2023 8:37 AM
Subject: Loans to Local Authorities - Next Borrowing Dates
Attachments: Borrowing Notice March 2023.pdf

Happy 2023 to all!

The next borrowing deadline under the loans to local authorities program is January 31, 2023. Please see attached for additional information.

Please do not hesitate to contact us if you have any questions about the application process. 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>



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Classification: Protected A

Current Loan Application Dates and Application Requirements

Application Deadline: January 31, 2023

Loan Issue Date: March 15, 2023

Please submit all required documentation by the application deadline of **January 31, 2023**. Applications for education and health borrowers should be submitted well in advance of the application deadline due to additional review and 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	<u>Financial Information Return</u>	<u>Master Loan Agreement</u> (New agreement with Treasury Board & Finance)	<u>Business Case</u>	<u>Ministerial Approval</u> , (As applicable)	<u>Credit Review Documents</u> (As applicable)
Municipalities	√	√	√		√	√
Regional Service Commissions	√	√	√	√	√	√
Post-Secondary Institutions	√			√	√	
School Board				√	√	
Health Authorities				√	√	
Airport Authorities	See respective Credit Agreements					

¹Debt Limit Worksheets must be completed as at **Dec 31, 2022** for municipal and regional service commission borrowers. Please submit supporting documentation for your year-end 2022 revenue and debt and your 2023 debt repayments. Please use the most recent version of the debt limit worksheet from the website.

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 June 15, 2023 and the application deadline is May 1, 2023.

aboffice@albertabeach.com

From: Rosso, Julia <jrosso@brownleelaw.com>
Sent: January 12, 2023 12:25 PM
To: aboffice@albertabeach.com
Subject: Last chance to register for the Emerging Trends online session!



BROWNLEE LLP
Barristers & Solicitors

EMERGING TRENDS IN MUNICIPAL LAW

**THE TRENDS YOU NEED TO KNOW
FOR YOUR COMMUNITY TO GROW**

CALGARY | FEBRUARY 9, 2023
ATTEND IN-PERSON

EDMONTON | FEBRUARY 16, 2023
ATTEND IN-PERSON OR VIRTUALLY

BrownleeLaw.com

Dear Kathy,

Our virtual session is almost full! Get your tickets today.

Attendees can still register for the in-person session in Calgary on February 9th or Edmonton on February 16th.

Topics this year will focus on a variety of complex issues relevant to municipalities across the province, including;

- **Man the Ship - cybersecurity breaches in the public sector making waves**

In recent years, there have been an increase in the frequency of ransomware attacks, including that of public bodies who hold valuable personal information of its ratepayers, utility account holders and employees. In this brief session, we will discuss what cybersecurity insurance is, how it can benefit your municipality, what to do when

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you experience an attack or breach, and what are your legislative obligations to responding to such a situation.

- **Constructive Takings: The Impact of *Annapolis* on Municipal Authority to Regulate Land**

The Supreme Court of Canada Redefines the Law of Constructive Taking (“De facto Expropriation”) in Canada

This presentation will provide an overview and discussion regarding the recent Supreme Court of Canada decision in *Annapolis Group Inc. v. Halifax Regional Municipality*, 2022 SCC 36.

In this highly anticipated 5-4 decision, the Supreme Court of Canada provided further direction on the circumstances in which government regulation of land may amount to a constructive taking of private property. Some consider this decision to be an unreasonable expansion of the law related to constructive takings and predict that as a result, municipal zoning decisions will now have greater exposure to compensation claims.

In this presentation, we will provide a summary of the current law of constructive taking in Canada and the potential impacts that the Court’s comments in *Annapolis* may have on municipal planning and regulation decisions going forward.

Event Details

<p style="text-align: center;">Calgary</p> <p>Date: Thursday, February 9, 2023</p> <p>Time: 8:30 a.m. – 3:30 p.m.</p> <p>(Reception to follow)</p> <p>Location: Best Western Premier Calgary Plaza Hotel & Conference Centre</p> <p>Address: 1316 - 33 St. NE, Calgary</p>	<p style="text-align: center;">Edmonton</p> <p>Date: Thursday, February 16, 2023</p> <p>Time: 8:30 a.m. – 3:30 p.m.</p> <p>(Reception to follow)</p> <p>Location: Edmonton Expo Centre</p> <p>Address: 7515 - 118 Ave. NW, Edmonton</p>
<p><u>REGISTER</u></p> <p><u>Feb. 9, 2023</u></p>	<p><u>REGISTER</u></p> <p><u>Feb. 16, 2023</u></p>

In-Person Admission: \$185 + GST

Virtual Admission: \$100 + GST

Hotel Booking Information

Calgary

Hotel: Best Western Premier Calgary Plaza
Hotel & Conference Centre

Address: 1316 - 33 St. NE, Calgary

**Please call or email the hotel to check for
room availability.**

Phone: (403) 248-8888

Email: res@calgaryplaza.com

Edmonton

Hotel: Sandman Signature Edmonton
Downtown

Address: 10235 – 101 St. NW, Edmonton

To book a room before January 30, 2023, call
(780) 428-7111, email

reservations@sandman.ca or book a room
online and provide the following information:

Block Code: EMERGING2023

If you have any questions, please contact me at jrosso@brownleelaw.com.

This event is by invitation only.

We hope you can join us!
Brownlee LLP

This message is sent on behalf of the Brownlee Municipal Practice Area.

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530 – 8 Ave. SW
Calgary, AB T2P 3S8
(403) 232-8300
Toll Free: 1-877-232-8303

Vancouver:

1450 Toronto Dominion
Tower
700 West Georgia St.
Vancouver, BC V7Y 1K8
(604) 416-5100

Website: BrownleeLaw.com

LinkedIn: [Brownlee LLP](#)



JULIA ROSSO | EVENTS COORDINATOR | BROWNLEE LLP

PRONOUNS: SHE/HER/HERS

MARKETING

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14.d

Alberta Beach Village Office

From: Kelsey Nixon <kelsey.nixon@fortisalberta.com> on behalf of Stakeholder Relations Team <stakeholderrelations@fortisalberta.com>
Sent: January 3, 2023 3:54 PM
Cc: Dora LHeureux; Nicole Smith; Sunny Parmar; Kayla Law; Chris Burt; Cody Webster; Dave Hunka
Subject: RE: Approved FortisAlberta 2023 Distribution Rates
Attachments: 2023 FortisAlberta Approved Rates - Muni V2.pdf

Good afternoon,

A typographical error was noted within the Approved FortisAlberta 2023 Distribution Rates letter that you had been previously provided, as such please find attached a revised copy of the letter.

Please feel free to contact your Stakeholder Relations Manager should you have any additional questions or require additional information.

Thank you,



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

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December 21, 2022

RE: Approved FortisAlberta 2023 Distribution Rates

As a follow up to our correspondence in September 2022, FortisAlberta has received approval from the Alberta Utilities Commission (AUC) for its distribution rates, effective January 1, 2023. The AUC has also approved a new Rate 62 that has been specifically designed for Electric Vehicle (EV) services and has the same investment as Rate 61.

The attached charts illustrate the estimated percentages and average changes for each rate class based on estimated consumption and demand between December 2022 and January 2023 on a bundled bill basis from your retailer. These charts reflect the rates approved by the AUC.

We thank you for the opportunity to advise you of these updates. Please feel free to contact me or your Stakeholder Relations Manager should you have any questions or require further information.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dave Hunka".

Dave Hunka
Manager, Municipalities
P: (780) 464-8311
C: (780) 868-7040
E: Dave.Hunka@FortisAlberta.com

2023 Approved Rates
Average Monthly Bill Impacts by Rate Class
BUNDLED BILL Including Energy, Retail, and DT Rates & Riders

Rate	Rate Class Description	Consumption Usage	Demand Usage	Dec 2022 Bill	Jan 2023 Bill	\$ Difference	% Change
		300 kWh		\$97.89	\$100.19	-\$2.30	2.3%
11	Residential	640 kWh		\$169.58	\$172.56	-\$2.98	1.8%
		1200 kWh		\$287.68	\$291.78	-\$4.10	1.4%
21	Farm (Breaker Billed)	900 kWh	5 kVA	\$126.95	\$131.72	-\$4.77	3.8%
		1,400 kWh	10 kVA	\$426.39	\$433.77	-\$7.38	1.7%
		7,500 kWh	25 kVA	\$1,851.35	\$1,866.07	-\$14.72	0.8%
22	Farm (Demand Metered)	700 kWh	10 kVA	\$310.96	\$320.44	-\$9.48	3.0%
		3,000 kWh	20 kVA	\$892.12	\$907.03	-\$14.91	1.7%
		15,000 kWh	60 kVA	\$3,723.88	\$3,754.89	-\$31.01	0.8%
26	FortisAlberta Irrigation	6,000 kWh	20 kW	\$2,281.39	\$2,282.72	-\$1.33	0.1%
		14,518 kWh	33 kW	\$4,765.38	\$4,712.43	\$52.95	-1.1%
		*Seasonal bill impact 45,000 kWh	100 kW	\$14,239.40	\$14,079.27	\$160.13	-1.1%
31	Streetlighting (Investment)	5,144 kWh	12,500 W	\$3,397.32	\$3,507.57	-\$110.25	3.2%
33	Streetlighting (Non-Investment)	7,900 kWh	12,000W	\$2,014.22	\$1,980.06	\$34.16	-1.7%
38	Yard Lighting	5,000 kWh	12,000 W	\$2,267.15	\$2,312.09	-\$44.94	2.0%
Rates 31 and 38 are based on 100 HPS Lights in assorted fixture wattages.							
41	Small General Service	1,083 kWh	5 kW	\$298.95	\$300.15	-\$1.20	0.4%
		2,165 kWh	10 kW	\$560.07	\$560.59	-\$0.52	0.1%
		10,825 kWh	50 kW	\$2,649.04	\$2,644.08	\$4.96	-0.2%
44/45	Oil and Gas Service	2,590 kWh	7.5 kW	\$699.61	\$706.97	-\$7.36	1.1%
		5,179 kWh	15 kW	\$1,334.94	\$1,348.55	-\$13.61	1.0%
		25,895 kWh	75 kW	\$6,417.56	\$6,481.16	-\$63.60	1.0%
61	General Service	32,137 kWh	100 kW	\$5,838.83	\$5,755.81	\$83.02	-1.4%
		63,071 kWh	196 kW	\$11,279.33	\$11,114.27	\$165.06	-1.5%
		482,055 kWh	1500 kW	\$85,970.21	\$84,693.92	\$1,276.29	-1.5%
63	Large General Service	824,585 kWh	2500 kW	\$138,408.58	\$140,085.62	-\$1,677.04	1.2%
		1,529,869 kWh	4638 kW	\$242,263.09	\$244,952.47	-\$2,689.38	1.1%
		3,298,338 kWh	10,000 kW	\$513,065.24	\$518,293.50	-\$5,228.26	1.0%
65	Transmission Connected Service	The Distribution Component will increase from \$44.38971/day to \$47.451461/per day. The Transmission Component is the applicable rate of the AESO.					

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CUSTOMER CONTRIBUTIONS SCHEDULES **

**Table 1
Maximum Investment Levels for Distribution Facilities
When the Investment Term is 15 years or more**

Type of Service	Maximum Investment Level
Rate 11 Residential	\$2,749 per service
Rate 11 Residential Development	\$2,749 per service, less FortisAlberta's costs of metering and final connection
Rate 21 and 22 Farm, and Rate 23 Grain Drying	\$6,235 base investment, plus \$892 per kVA of Peak Demand
Rate 26 Irrigation	\$6,235 base investment, plus \$992 per kW of Peak Demand
Rate 31 Street Lighting (Investment Option)	\$3,209 per fixture
Rate 38 Yard Lighting	\$887 per fixture
Rate 41 Small General Service	\$6,235 base investment, plus \$992 per kW of Peak Demand
Rate 45 Oil and Gas Service	\$6,235 base investment, plus \$992 per kW of Peak Demand FortisAlberta invests as required per unmetered to metered service conversion program.
Rate 61 General Service and Rate 62 Electric Vehicle Fast Charging Service	\$6,235 base investment, plus \$992 per kW for the first 150 kW, plus \$124 for additional kW of Peak Demand
Rate 63 Large General Service	\$112 per kW of Peak Demand, plus \$123 per metre of Customer Extension

** Alberta Utilities Commission (AUC) Decision 27658-D01-2022, Dec. 16, 2022.
Maximum Investment Levels are reduced if the expected Investment Term is less than 15 years.

14.e

aboffice@albertabeach.com

From: Kelsey Nixon <kelsey.nixon@fortisalberta.com> on behalf of Stakeholder Relations Team <stakeholderrelations@fortisalberta.com>
Sent: January 3, 2023 8:51 AM
Cc: Dora LHeureux; Nicole Smith; Chris Burt; Kayla Law; Sunny Parmar; Cody Webster; Dave Hunka
Subject: RE: FortisAlberta Pilot Rate 62 - Standalone Level 3 EV Chargers
Attachments: Municipal EV Rate 62 Release.pdf

Good morning,

Attached please find information regarding the FortisAlberta Pilot Rate 62 - Standalone Level 3 EV Chargers.

For more information, visit: www.fortisalberta.com/evpilotproject

Thank you,

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ALBERTA**



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

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FORTISALBERTA PILOT RATE 62 STANDALONE LEVEL 3 EV CHARGERS

BACKGROUND

Canada has committed that by 2035, all new cars and light-duty trucks sold in the country will be zero-emission vehicles. As a rural electricity distribution owner, FortisAlberta is at the front line of supporting the development of charging infrastructure to further the adoption of electric vehicles in Alberta.

FortisAlberta is happy to announce the Alberta Utilities Commission (AUC) has approved an Electric Vehicle (EV) Fast Charging Service pilot rate, Rate 62, on December 16, 2022. This pilot rate is proposed as an interim measure to support standalone public EV Level 3 charger technologies while utilization is low.

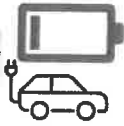
FortisAlberta is working diligently to ensure all internal systems and training requirements are in place to offer this rate to customers. Currently, the anticipated timeline is the second quarter of 2023. Additional information will be provided when it becomes available.

Additionally, 2023 will see FortisAlberta take another important step forward in understanding the charging habits of EV owning customers across rural Alberta, including how residential EV charging impacts FortisAlberta's distribution system. A pilot project was approved by the AUC to explore and manage the demands on Alberta's electricity distribution grid.

For more information, visit: www.fortisalberta.com/evpilotproject

OVERVIEW

- The term *pilot* means the rate will be reviewed during the next Phase II application and may or may not be renewed as is or with modifications at that time. Essentially, it is not intended to remain indefinitely.
- Rate 62 is an interim measure to improve the economics of EV Level 3 charger technology for customers. Specifically, addressing high peak metered demand and ratchet demand costs for EV charging station customers when chargers are only being utilized a few times per month.
- The rate's transmission and distribution charges are calculated as outlined on FortisAlberta's Rates, Options, and Riders Schedule effective January 1, 2023. A copy will be made available in the new year and can be found here: [Rates, Options and Riders \(fortisalberta.com\)](http://www.fortisalberta.com/Rates_Options_and_Riders).
- The rate includes investment. As an example:
 - A site with a standalone Level 3 180kW EV charger would receive a base investment of \$6,235.
 - Further to the base investment, \$944 per kW for the first 150kW (\$148,800) is provided.
 - For each kW over 150kW customers receive \$124 of additional investment, so in this example an added \$3,720 (30kW). **The total maximum investment would be \$158,755.**
- The rate calculation is tied to load factors. If load factor is below 4 per cent, it is more economical for customers to be enrolled in the Rate 62 pilot rate. If load factor is above 4per



FORTISALBERTA PILOT RATE 62 STANDALONE LEVEL 3 EV CHARGERS

cent, it is more economical for customers to switch to Rate 61. The threshold of 4 per cent corresponds to approximately 60 minutes of charging per day, or 3 car charges per day.

- **Customers must apply to switch**, it will not happen automatically. With the load factor mechanism, customers should only be enrolled to Rate 62 on a temporary basis.
- Transmission revenues associated with this rate are designed to be recovered through an energy charge (i.e., \$/kWh).
- On the distribution side, System Usage costs and Local Facilities costs will be recovered through an energy charge, while the Service Charge remains the same as Rate 61 (General Service).
- FortisAlberta is expected to report analysis and review of this rate in its next phase II DTA, including the uptake and load factors of customers.

*REFERENCES: APPLICATION ID 27671 (2023 COST OF SERVICE COMPLIANCE FILING AND 2023 RATE APPLICATION),
PARAGRAPH 106-109 & AUC DECISION 27671-D01-2022 PARAGRAPH 6.2.1.*

14.f

aboffice@albertabeach.com

From: Kelsey Nixon <kelsey.nixon@fortisalberta.com> on behalf of Stakeholder Relations Team <stakeholderrelations@fortisalberta.com>
Sent: January 13, 2023 7:02 AM
Cc: Dora LHeureux; Nicole Smith; Chris Burt; Kayla Law; Sunny Parmar; Cody Webster; Dave Hunka
Subject: FortisAlberta offers \$2,500 grants for environmental initiatives

At FortisAlberta, we believe in contributing to the well-being of the communities where our customers and employees live and work. Through our Community Investment program, which includes employee volunteerism, we work to empower communities by contributing to organizations that offer programs and services that align with our giving focus areas: safety, education, the environment, and wellness.

We support our communities with our Community Naturalization and Tree Planting Grant programs. We invite you to read more about these programs and consider applying on your community's behalf. We have 18 \$2,500 Grants available in 2023 and the deadline to apply is end of day **Friday, May 5**. Through these grants, we seek to support our municipal customers with developing and improving environmentally friendly programs, initiatives, and facilities in their communities.

To apply, create your profile [here](#).

We look forward to hearing about what your community is doing to enhance the quality of life of your residents!

**FORTIS
ALBERTA**



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

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14.9

Alberta Beach Village Office

From: lorna porter <eastendbus@gmail.com>
Sent: January 9, 2023 11:25 AM
To: Lorne Olsvik; Daryl Weber; Shauna Johnston; rmurray@onoway.ca; lizturnbull@telusmail.net
Cc: Debbie Giroux; Trista Court; Alberta Beach
Subject: eeb
Attachments: TofOnoway - Year End Financial Report & Audit 12.20.2022.docx.pdf

Hello,

Please find attached a copy of the letter that was sent to the Town of Onoway regarding the year end financials for East End Bus Society.

- *Happy New Year!*

•
Lorna Porter

Seniors Event Coordinator
Lac Ste. Anne East End Bus Society
780 905-3934
eastendbus@gmail.com
Facebook: Lac Ste. Anne East End Bus Society

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BOX 540 ONOWAY, ALBERTA T0E 1V0
780.905.3934

December 20, 2022

Town of Onoway
Box 540
ONOWAY, Alberta
T0E 1V0

Attention: Jennifer Thompson, CAO

Re: Lac Ste. Anne East End Bus Society Financial Reports and Audit

As you know, Lac Ste. Anne East End Bus Society (EEBS) is a joint project of Lac Ste. Anne County, Alberta Beach and Town of Onoway to provide affordable bus transportation for seniors and handicapped in the east end of Lac Ste. Anne County. This project has evolved from providing transportation for shopping and medical trips to providing seniors with a wide variety of travel and cultural experiences on a self-sustaining operational basis through the support of FCSS and municipal contributions.

As you also know, as part of the partnership, the Town of Onoway provides administrative services to the Society, inclusive of managing the financial component.

At their December 13, 2022 meeting the Board reviewed the latest financial information provided by the Town and appreciates the updated information. The Board is requesting that full financials for 2022 be provided by the end of January 2023. Understanding the employment changes within the Town, this timeline should allow time for EEBS to review and advise the Town of any potential errors or omissions that can be addressed prior to the annual audit process being completed.

With that, for your easy reference, Coyle & Company Chartered Professional Accountants have completed the audit for the past few years (the audit process is managed by the Town, but paid for by the Society). The EEBS has scheduled their Annual General Meeting for March 21, 2023 and will require the completed audit at least ten (10) days prior to the meeting date.

When preparing the year-end financial report(s), if the Town would like to consult with representatives from EEBS, please connect with Trista Court, Lac Ste. Anne County (1-866-880-5722 or tcourt@LSAC.ca) to arrange. Or, if you have any other questions or concerns, please feel free to contact me.

Thank you in advance for your consideration.

Lorne Olsvik, Chairperson

c.c. Lac Ste. Anne East End Bus Society Membership
Lorna Porter, East End Bus Society Senior's Event Coordinator
Trista Court, Lac Ste. Anne County

14.6

aboffice@albertabeach.com

From: Maryanne King <mking@npf-fpn.com>
Sent: January 13, 2023 9:20 AM
To: aboffice@albertabeach.com
Cc: aboffice@albertabeach.com
Subject: The NPF's Recommendations for a Safer Alberta - Budget 2023

Good morning Mayor Love,

We hope you are well, and that Alberta Beach is looking ahead to a prosperous 2023.

We continue to push back against the government's unnecessary, expensive, proposed provincial police service transition that is both unpopular and unfounded.

I'm connecting to share the National Police Federation's 2023 provincial pre-budget submission that was sent to the Government of Alberta earlier this month with you. Instead of spending the proposed \$371 million for one-time transition costs, we have made specific investment recommendations of the same amount to the Government of Alberta. Our recommendations direct this funding into concrete steps that the government can take toward improving public safety across the province today and into the immediate future.

Some highlights of our submission's recommendations include:

- \$164M to increase Regular Member strength by 633 additional positions, plus 250 administrative support staff;
- \$38M invested in proactive initiatives to reduce rural crime across the province, with an additional \$100M invested into areas across the public safety continuum to support rural and remote community access to services; and,
- \$4M in grant funding to municipalities in support of the implementation of Police Advisory Committees.

A release on our recommendations is [available for your reference](#), and a copy of our submission can be [accessed on our website for your consideration](#).

As we move toward a pivotal time for Alberta, we are asking the Government to listen to Albertans and invest in the critical services and programs they care about most.

If you have any questions or comments, please don't hesitate to connect.

Kind regards,

Maryanne King
Policy Advisor | Conseiller Politique
National Police Federation | Fédération de la Police Nationale
(587) 672-0695
npf-fpn.com



**NATIONAL
POLICE
FEDERATION**

**FÉDÉRATION
DE LA POLICE
NATIONALE**

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National Police Federation

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NPF coffee table book
now available to pre-order!

***Why We Serve : Stories of
Today's RCMP Members
– Celebrating 150 Years***



Livre de prestige de la FPN maintenant
disponible en précommande !

***Pourquoi nous servons :
Histoires des membres de la GRC
d'aujourd'hui – Célébrons 150 ans***

The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP Members. La mission de la Fédération de la police nationale est de fournir une représentation forte, professionnelle, juste et progressive afin de promouvoir et faire avancer les droits des Membres de la GRC.

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**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
ENTERED INTO THIS ___ DAY OF _____, A.D. 2022.**

BETWEEN

**ALBERTA BEACH
A Municipal Corporation in the Province of Alberta
(hereinafter referred to as "Alberta Beach")
OF THE FIRST PART**

-and-

**THE SUMMER VILLAGE OF VAL QUENTIN
A Municipal Corporation in the Province of Alberta
(hereinafter referred to as "Val Quentin")
OF THE SECOND PART**

WHEREAS, Alberta Beach has entered into an employment agreement with a Community Peace Officer(s) to supply Community Peace Officer Services, Bylaw Enforcement and Animal Control to Alberta Beach;

AND WHEREAS, Val Quentin desires to enter into an agreement with Alberta Beach to obtain the Community Peace Officer, Bylaw Enforcement and Animal Control services of the Community Peace Officer(s) within the boundaries of Val Quentin;

AND WHEREAS, the Community Peace Officer(s) has been appointed by the Alberta Solicitor General as having jurisdiction to enforce within the boundaries of Alberta Beach and Val Quentin the Traffic Safety Act, the Animal Protection Act, the Dangerous Dogs Act, the Environmental Protection and Enhancement Act Part 9 Division 2, the Gaming, Liquor and Cannabis Act Sections 83/84/87/89/107/108 section 115 subject to section 53 of the Police Act (Gaming, Liquor and Cannabis Regulation AR 143/96 section 87.1) the Innkeepers Act, the Petty Trespass Act, the Provincial Offences Procedure Act, the Tobacco and Smoking Reduction Act and the Trespass to Premises Act;

AND WHEREAS, the Peace Officer Act, Statutes of Alberta, 2006, Chapter P-3.5, and amendments thereto, requires that an agreement be entered into between Alberta Beach and Val Quentin with respect to the provisions of Community Peace Officer Services through the employment of a Community Peace Officer(s);

NOW THEREFORE THIS AGREEMENT WITNESSETH, that in consideration of the terms, conditions, covenants and provisos contained herein to be observed and performed, the parties hereto agree as follows:

- 1. The term of this Agreement shall commence on January 1, 2023 and terminate on December 31, 2023 unless automatically renewed as per clause 11.
- 2. Alberta Beach agrees to supply Community Peace Officer, Bylaw Enforcement and Animal Control services through the Community Peace Officer(s) employed by Alberta Beach to Val Quentin. The Community Peace Officer, Bylaw Enforcement and Animal Control services provided to Val Quentin shall include the following:

COMMUNITY PEACE OFFICER SERVICES AGREEMENT

PAGE 2

- a) Enforcement of the Animal Control By-law, the Noise Bylaw, the Off Highway Bylaw and the Fireworks Bylaw of the Summer Village of Val Quentin within the boundaries of Val Quentin;
 - b) Enforcement of the Traffic Safety Act, the Animal Protection Act, the Dangerous Dogs Act, the Environmental Protection and Enhancement Act Part 9 Division 2, the Gaming, Liquor and Cannabis Act Sections 83/84/87/89/107/108 section 115 subject to section 53 of the Police Act, Act (Gaming, Liquor and Cannabis Regulation AR 143/96 section 87.1) the Innkeepers Act, the Petty Trespass Act, the Provincial Offences Procedure Act, the Tobacco and Smoking Reduction Act and the Trespass to Premises Act within the boundaries of Val Quentin.
3. Val Quentin agrees to pay Alberta Beach the sums for the Community Peace Officer, Bylaw Enforcement and Animal Control services supplied pursuant to this agreement as stated in Schedule "A".
 4. Alberta Beach acknowledges that Val Quentin is to receive all fines relating to the enforcement of Provincial Statutes received by Val Quentin as generated from the Community Peace Officer services supplied by the Community Peace Officer(s) pursuant to this agreement. Val Quentin agrees to cover all court or legal costs incurred from enforcing provincial statutes and local bylaw violations in Val Quentin.
 5. Val Quentin agrees to insure Alberta Beach's Community Peace Officer(s) under its general liability insurance policy to cover the performance of the Community Peace Officer, Bylaw Enforcement and Animal Control services by the Community Peace Officer(s) for Val Quentin pursuant to this Agreement. This insurance coverage shall be maintained by Val Quentin in full force and effect throughout the term of this agreement.
 6. Val Quentin agrees to be liable for the actions of the Community Peace Officer(s) while the Community Peace Officer is on duty or otherwise supplying Community Peace Officer, Bylaw Enforcement and Animal Control services to Val Quentin pursuant to this agreement.
 7. Val Quentin agrees to supply the Community Peace Officer(s) with a copy of the local bylaws as mentioned in item 2.a) above. Val Quentin also agrees it is the responsibility of Val Quentin to advise and forward to the Community Peace Officer(s) a copy of any revised or amended bylaw.
 8. Val Quentin shall receive from the Community Peace Officer(s) reports on all Community Peace Officer Services supplied by the Community Peace Officer(s) to Val Quentin upon their request.
 9. Val Quentin acknowledges that any written complaints received by it with respect to the provision of Community Peace Officer, Bylaw Enforcement and Animal Control services by the Community Peace Officer(s) pursuant to this agreement shall be immediately forwarded to the CAO of Alberta Beach. Any disciplinary action taken against the Community Peace Officer(s) as a result of these complaints shall be the responsibility of Alberta Beach.

**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
PAGE 3**

10. If the appointment of the Community Peace Officer(s) from the Alberta Solicitor General for the jurisdiction of Val Quentin is terminated, then this agreement shall similarly immediately be terminated. Notwithstanding the foregoing, either party may terminate this agreement by providing three months notice in writing to the other. This agreement can be amended by mutual agreement with two months written notice.

11. This agreement will automatically renew at the end of each term for a further term of one year unless either party gives the other written notice of termination of at least 90 days prior to the end of the current term.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

ALBERTA BEACH

Per: _____
Mayor

Per: _____
Chief Administrative Officer

SUMMER VILLAGE OF VAL QUENTIN

Per: _____
Mayor

Per: _____
Chief Administrative Officer

**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
PAGE 4**

SCHEDULE "A"

Alberta Beach will provide "Community Peace Officer", "Bylaw Enforcement" and "Animal Control" services to the Summer Village of Val Quentin on a cost sharing basis. The cost sharing shall be based 50% on population stat percentages and 50% on parcel count percentages (of the trivillage municipalities). The cost sharing will be based on the patrol department 2023 estimated budget of \$139,500.00 less contracted revenue.

The following sums are due and payable by the Summer Village of Val Quentin to Alberta Beach for "Community Peace Officer", "Bylaw Enforcement" and "Animal Control" services on the dates specified:

2023

Fee for service	\$19,530.00
Due	Quarterly upon receipt of invoice

**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
ENTERED INTO THIS ___ DAY OF _____, A.D. 2022.**

BETWEEN

**ALBERTA BEACH
A Municipal Corporation in the Province of Alberta
(hereinafter referred to as "Alberta Beach")
OF THE FIRST PART**

-and-

**THE SUMMER VILLAGE OF SUNSET POINT
A Municipal Corporation in the Province of Alberta
(hereinafter referred to as "Sunset Point")
OF THE SECOND PART**

WHEREAS, Alberta Beach has entered into an employment agreement with a Community Peace Officer(s) to supply Community Peace Officer Services, Bylaw Enforcement and Animal Control to Alberta Beach;

AND WHEREAS, Sunset Point desires to enter into an agreement with Alberta Beach to obtain the Community Peace Officer, Bylaw Enforcement and Animal Control services of the Community Peace Officer(s) within the boundaries of Sunset Point;

AND WHEREAS, the Community Peace Officer(s) has been appointed by the Alberta Solicitor General as having jurisdiction to enforce within the boundaries of Alberta Beach and Sunset Point the Traffic Safety Act, the Animal Protection Act, the Dangerous Dogs Act, the Environmental Protection and Enhancement Act Part 9 Division 2, the Gaming, Liquor and Cannabis Act Sections 83/84/87/89/107/108 section 115 subject to section 53 of the Police Act (Gaming, Liquor and Cannabis Regulation AR 143/96 section 87.1), the Innkeepers Act, the Petty Trespass Act, the Provincial Offences Procedure Act, the Tobacco and Smoking Reduction Act and the Trespass to Premises Act;

AND WHEREAS, the Peace Officer Act, Statutes of Alberta, 2006, Chapter P-3.5, and amendments thereto, requires that an agreement be entered into between Alberta Beach and Sunset Point with respect to the provisions of Community Peace Officer Services through the employment of a Community Peace Officer(s);

NOW THEREFORE THIS AGREEMENT WITNESSETH, that in consideration of the terms, conditions, covenants and provisos contained herein to be observed and performed, the parties hereto agree as follows:

1. The term of this Agreement shall commence on January 1, 2023 and terminate on December 31, 2023 unless automatically renewed as per clause 11.
2. Alberta Beach agrees to supply Community Peace Officer, Bylaw Enforcement and Animal Control services through the Community Peace Officer(s) employed by Alberta Beach to Sunset Point. The Community Peace Officer, Bylaw Enforcement and Animal Control services provided to Sunset Point shall include the following:

COMMUNITY PEACE OFFICER SERVICES AGREEMENT
PAGE 2

- a) Enforcement of the Animal Control By-law #235, the Noise Control Bylaw #287, the Off Highway Vehicle Bylaw #273, the Parking Bylaw #259, the Traffic Bylaw #245, the Fireworks Bylaw #302 and the Untidy and Unsightly Premises Bylaw #140 of the Summer Village of Sunset Point within the boundaries of Sunset Point;
 - b) Enforcement of the Traffic Safety Act, the Animal Protection Act, the Dangerous Dogs Act, the Environmental Protection and Enhancement Act Part 9 Division 2, The Gaming, Liquor and Cannabis Act Sections 83/84/87/89/107/108 section 115 subject to section 53 of the Police Act (Gaming, Liquor and Cannabis Regulation AR 143/96 section 87.1), the Innkeepers Act, the Petty Trespass Act, the Provincial Offences Procedures Act, the Tobacco and Smoking Reduction Act and the Trespass to Premises Act within the boundaries of Sunset Point.
3. Sunset Point agrees to pay Alberta Beach the sums for the Community Peace Officer, Bylaw Enforcement and Animal Control services supplied pursuant to this agreement as stated in Schedule "A".
 4. Alberta Beach acknowledges that Sunset Point is to receive all fines relating to the enforcement of Provincial Statutes received by Sunset Point as generated from the Community Peace Officer services supplied by the Community Peace Officer(s) pursuant to this agreement. Sunset Point agrees to cover all court or legal costs incurred from enforcing provincial statutes and local bylaw violations in Sunset Point.
 5. Sunset Point agrees to insure Alberta Beach's Community Peace Officer(s) under its general liability insurance policy to cover the performance of the Community Peace Officer, Bylaw Enforcement and Animal Control services by the Community Peace Officer(s) for Sunset Point pursuant to this Agreement. This insurance coverage shall be maintained by Sunset Point in full force and effect throughout the term of this agreement.
 6. Sunset Point agrees to be liable for the actions of the Community Peace Officer(s) while the Community Peace Officer is on duty or otherwise supplying Community Peace Officer, Bylaw Enforcement and Animal Control services to Sunset Point pursuant to this agreement.
 7. Sunset Point agrees to supply the Community Peace Officer(s) with a copy of the local bylaws as mentioned in item 2.a) above. Sunset Point also agrees it is the responsibility of Sunset Point to advise and forward to the Community Peace Officer(s) a copy of any revised or amended bylaw.
 8. Sunset Point shall receive from the Community Peace Officer(s) reports on all Community Peace Officer Services supplied by the Community Peace Officer(s) to Sunset Point upon their request.
 9. Sunset Point acknowledges that any written complaints received by it with respect to the provision of Community Peace Officer, Bylaw Enforcement and Animal Control services by the Community Peace Officer(s) pursuant to this agreement shall be immediately forwarded to the C.A.O. of Alberta Beach. Any disciplinary action taken against the Community Peace Officer(s) as a result of these complaints shall be the responsibility of Alberta Beach.

**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
PAGE 3**

10. If the appointment of the Community Peace Officer(s) from the Alberta Solicitor General for the jurisdiction of Sunset Point is terminated, then this agreement shall similarly immediately be terminated. Notwithstanding the foregoing, either party may terminate this agreement by providing three months notice in writing to the other. This agreement can be amended by mutual agreement with two months written notice.

11. This agreement will automatically renew at the end of each term for a further term of one year unless either party gives the other written notice of termination of at least 90 days prior to the end of the current term.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

ALBERTA BEACH

Per: _____
Mayor

Per: _____
Chief Administrative Officer

SUMMER VILLAGE OF SUNSET POINT

Per: _____
Mayor

Per: _____
Chief Administrative Officer

**COMMUNITY PEACE OFFICER SERVICES AGREEMENT
PAGE 4**

SCHEDULE "A"

Alberta Beach will provide "Community Peace Officer", "Bylaw Enforcement" and "Animal Control" services to the Summer Village of Sunset Point on a cost sharing basis. The cost sharing shall be based 50% on population stat percentages and 50% on parcel count percentages (of the trivillage municipalities). The cost sharing will be based on the patrol department 2023 estimated budget of \$139,500.00 less contracted revenue.

The following sums are due and payable by the Summer Village of Sunset Point to Alberta Beach for "Community Peace Officer", "Bylaw Enforcement" and "Animal Control" services on the dates specified:

2023

Fee for service \$25,807.00

Due Quarterly upon receipt of invoice

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