

ALBERTA BEACH COUNCIL
ROUND TABLE MEETING
BEING HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND BEING HELD ELECTRONICALLY VIA ZOOM
TUESDAY, MAY 14, 2024 AT 5:30 P.M.

AGENDA

- | | | |
|----------|-----|---|
| P. 2-12 | 1. | 2024 Draft Budget |
| P. 13 | 2. | Cost of Living Increase |
| P. 14-16 | 3. | General Village Policy G.2.9 Council Remuneration Policy |
| P. 17-21 | 4. | A.B. Museum – Bridge Between Nations Project Budget |
| P. 22 | 5. | A.B. Ag Society – Request for Letter of Support & Funding for CFEP Application (Washrooms Reno) |
| P. 23-33 | 6. | East End Bus – Requisitions & Draft Agreement |
| P. 34 | 7. | Joint Trivillage Meeting Agenda Items (Thursday, June 6, 2024) |
| P. 35-40 | 8. | Draft Changes to Fire Bylaw |
| | 9. | |
| | 10. | |



2024 Draft Budget

INCOME STATEMENT		(1)	(2)	(3)
Period 1: -	--- Begin	01Jan2023	01Jan2023	01Jan2024
	--- End	31Dec2023	31Dec2023	31Dec2024
	--- Type	B	A	B
(less) Period 2: -	--- Begin	000000000	000000000	000000000
	--- End	000000000	000000000	000000000
	--- Type			
Ratios:	% of Account			
Graphs:	# of Columns,Scale	0 0	0 0	0 0

Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
REVENUE			
RESIDENTIAL TAXES (MUNICIPAL)	868,103.00	867,961.80	824,651.24
RESIDENTIAL TAXES (SCHOOL)	436,473.30	436,402.31	460,810.79
COMMERCIAL TAXES (MUNICIPAL)	101,247.12	101,247.11	99,265.13
COMMERCIAL TAXES (SCHOOL)	34,166.61	34,166.60	35,502.82
FARM TAXES (MUNICIPAL)	77.79	77.79	71.24
FARM TAXES (SCHOOL)	39.11	39.12	39.81
POWER & PIPELINE (MUNICIPAL)	18,897.26	18,897.26	18,849.99
POWER & PIPELINE (SCHOOL)	6,377.02	6,377.01	6,741.82
DIP \ MACH & EQUIP (MUNICIPAL)	1,766.60	1,766.60	1,726.96
DIP \ MACH & EQUIP (SCHOOL)	68.92	68.92	70.45
DESIGNATED INDUSTRIAL (DI)	154.36	154.36	164.55
MUNICIPAL SERVICES TAX	789,470.00	788,520.00	831,020.00
LIBRARY LEVY	0.00	0.00	0.00
MISC. OTHER LEVY	0.00	0.00	0.00
TOTAL TAXES	2,256,841.09	2,255,678.88	2,278,914.80
PENALTIES & COSTS ON TAXES	71,900.00	84,832.75	73,000.00
FRANCHISE - ATCO GAS	36,000.00	31,900.22	30,000.00
FRANCHISE - FORTIS	58,000.00	64,042.10	60,000.00
INVESTMENT INCOME	35,000.00	92,808.93	75,000.00
PROVINCIAL GRANTS			
RESTRUCTURING GRANT	0.00	0.00	0.00
CONDITIONAL FGTF\CCBF	0.00	0.00	0.00
CONDITIONAL MUNICIPAL GRANTS	0.00	0.00	0.00
CONDITIONAL MSI GRANT	42,420.00	42,420.00	42,420.00
FROM RESERVE\DEF.REV.	0.00	0.00	0.00
OTHER	0.00	0.00	0.00
ADMIN			
ADMINISTRATIVE SERVICE	5,400.00	5,400.00	5,400.00
SALES OF GOODS & SERVICES	2,000.00	24,084.34	2,000.00
TAX CERTIFICATES	3,000.00	4,630.00	3,000.00
PHOTOCOPIES\FAXES\POSTAGE	200.00	146.95	200.00
PENALTIES\COSTS - N.S.F. FEES	300.00	280.00	200.00
HAWKER PEDDLER LICENSES	500.00	525.00	500.00
RENTAL AND LEASE	25,000.00	22,605.00	22,600.00
PROV\FED CONDITIONAL GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVE\DEF.REV.	0.00	0.00	0.00
PATROL			
SALES TO OTHER LOCAL GOV'T	45,000.00	55,207.00	45,337.00
SALES OF GOODS & SERVICES	1,225.00	1,225.00	0.00

Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
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Analysis: INCOME STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
FINES	10,000.00	11,904.00	10,000.00
SALE OF FIXED ASSETS	0.00	0.00	9,000.00
PROV CONDITIONAL GRANT	0.00	0.00	0.00
GRANTS FROM LOCAL AGENCIES	0.00	0.00	0.00
TRANSFER FROM RESERVES	0.00	0.00	0.00
FIRE DEPARTMENT - DONATIONS	0.00	0.00	0.00
FEE DUE TO COUNTY FROM UNPAID	0.00	0.00	0.00
RENTAL & LEASE	24,000.00	24,000.00	24,000.00
UTILITIES REIMBURSEMENT	4,500.00	5,580.03	5,500.00
PROVINCIAL CONDITIONAL GRANT	0.00	0.00	0.00
GRANTS FROM LOCAL AGENCIES	14,170.00	14,100.00	14,100.00
TRANSFER FROM RESERVES	0.00	0.00	0.00
DISASTER SERVICES	0.00	0.00	0.00
AMBULANCE GRANT	0.00	0.00	0.00
AMBULANCE STATION RENTAL	10,200.00	10,200.00	10,200.00
ANIMAL LICENSES	1,000.00	730.00	500.00
BY-LAW FINES	1,000.00	312.00	1,000.00
COMMON SERVICES			
PUBLIC WORKS SERVICES	5,000.00	3,190.00	3,000.00
SALES OF GOODS & SERVICES	1,000.00	2,052.00	2,400.00
RENTAL AND LEASE	67,000.00	68,268.94	76,000.00
CONDITIONAL GRANT	0.00	0.00	0.00
SALE OF FIXED ASSETS	0.00	116,285.15	25,000.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
ROADS			
CONDITIONAL GRANT	0.00	0.00	0.00
SALE OF TCA	0.00	0.00	0.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
STORM SEWER & DRAINAGE			
CONDITIONAL GRANT	0.00	0.00	0.00
GRANTS FROM LOCAL AGENCIES	0.00	0.00	0.00
SEWER			
LOCAL IMPROVEMENT CHGS	0.00	0.00	0.00
SEWER REVITALIZATION	244,800.00	244,800.00	244,800.00
PROV CONDITIONAL GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVE\DEF.REV.	0.00	0.00	0.00
SOLID WASTE			
CONTRACT WITH OTHER MUNICIPAL	0.00	0.00	0.00
SALE OF GOODS & SERVICES	0.00	0.00	0.00
PROV CONDITIONAL GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVE\DEF.REV.	0.00	0.00	0.00
ECONOMIC DEVELOPMENT	0.00	0.00	0.00
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

Analysis: INCOME STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
MUNICIPAL PLANNING	0.00	0.00	0.00
DEVELOPMENT PERMITS	2,500.00	2,650.00	2,500.00
COMPLIANCE CERTIFICATES	500.00	100.00	500.00
SUBDIVISION APPLICATIONS	0.00	0.00	0.00
ENCROACHMENT AGREEMENTS	0.00	0.00	0.00
PROV CONDITIONAL GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVES\DEF.REV	0.00	0.00	0.00
SALE OF PUBLIC LAND	0.00	0.00	0.00
BOAT LAUNCH	10,000.00	10,000.00	10,000.00
TRANSFER RESERVE\DEF.REV.	0.00	0.00	25,000.00
PARKS			
FEDERAL\PROVINCIAL GRANT(ICAP)	0.00	0.00	0.00
CONDITIONAL GRANT	0.00	0.00	0.00
UNCONDITIONAL GRANT	0.00	0.00	0.00
GRANT FROM LOCAL AGENCIES	10,000.00	10,000.00	10,000.00
PARKING LOT REVENUE	0.00	0.00	0.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
RECREATION FACILITIES			
SALE OF SERVICE - FEES\CHARGES	0.00	0.00	0.00
REGIONAL RECREATION	24,058.00	24,869.96	25,140.61
GRANT FROM LOCAL AGENCIES	1,000.00	1,000.00	0.00
CONDITIONAL PROVINCIAL GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVE\DEF.REV.	0.00	0.00	0.00
CAMPGROUND			
USER FEES (SEASONAL)	246,000.00	255,200.00	277,200.00
WEEKEND SITES	25,000.00	21,074.45	25,000.00
CAMPGRD CABIN RENTAL	0.00	0.00	0.00
SALES OF GOODS & SERVICES	2,000.00	2,740.71	2,800.00
WINTER STORAGE	24,600.00	23,700.00	25,200.00
DEBIT MACHINE ADJUSTMENTS	0.00	0.00	0.00
RENTAL & LEASE	9,600.00	9,600.00	9,600.00
M.R.T.A. GRANT	0.00	0.00	0.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
CULTURE			
LIBRARIAN WAGE REIMBURSEMENT	0.00	0.00	0.00
GAIN ON SALE OF FIXED ASSET	0.00	0.00	0.00
TOTAL OPERATING REVENUE	3,320,714.09	3,548,143.41	3,477,012.41
CAPITAL:			
CAPITAL PURCHASES-ADMIN	0.00	0.00	0.00
CAPITAL PURCHASES-PATROL	0.00	0.00	50,164.00
CAPITAL PURCHASES-PUBLIC WORKS	20,000.00	0.00	53,000.00
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

Analysis: INCOME STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
CAPITAL PURCHASES-RECREATION	0.00	0.00	0.00
CAPITAL PURCHASES-PARKS	0.00	0.00	0.00
CAPITAL PURCHASES-CAMPGROUND	0.00	0.00	0.00
TOTAL	20,000.00	0.00	103,164.00
CAPITAL PROJECTS:			
CAPITAL PROJECT-ROADS	200,000.00	247,544.00	280,000.00
CAPITAL PROJECT-SHOP	0.00	0.00	0.00
CAPITAL PROJECT-DRAINAGE	100,000.00	125,220.00	40,000.00
CAPITAL PROJECT-WALK PATHS	0.00	0.00	0.00
CAPITAL PROJECT-STORM OUTFALL	0.00	0.00	0.00
CAPITAL PROJECT-ADMIN BLDG	0.00	0.00	0.00
CAPITAL PROJECT-CAMPGRD W\ R	0.00	0.00	0.00
TOTAL	300,000.00	372,764.00	320,000.00
TOTAL CAPITAL REVENUE	320,000.00	372,764.00	423,164.00
REQUISITIONS:			
SCHOOL FOUNDATION	0.00	0.00	0.00
ASFF	477,125.11	477,125.11	503,165.84
OVER\UNDER LEVY UTILIZED	0.00	0.00	0.00
DESIGNATED INDUSTRIAL	154.36	0.00	164.55
TOTAL REQUISITIONS	477,279.47	477,125.11	503,330.39
BUSINESS INCOME PROFIT	0.00	0.00	0.00
TOTAL	3,163,434.62	3,443,782.30	3,396,846.02
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

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Analysis: EXPENSE STATEMENT

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EXPENSE STATEMENT		(1)	(2)	(3)
Period 1: -	--- Begin	01Jan2023	01Jan2023	01Jan2024
	End	31Dec2023	31Dec2023	31Dec2024
	--- Type	B	A	B
(less)	--- Begin	00000000	00000000	00000000
Period 2: -	End	00000000	00000000	00000000
	--- Type			
Ratios:	% of Account			
Graphs:	# of Columns,Scale	0 0	0 0	0 0

Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
COUNCIL			
COUNCIL HONORARIUMS - MAYOR	10,554.00	10,553.52	10,870.00
COUNCIL HONORARIUMS	37,418.70	36,004.48	38,540.00
MEETING FEES	18,000.00	19,925.00	20,000.00
HONOURARIUM DEDUCTIONS	2,000.00	2,092.44	2,000.00
COUNCIL TRAVEL	2,200.00	2,877.67	3,000.00
CONFERENCE\PROFESSIONAL DEV	12,500.00	6,858.68	12,500.00
INTERNET & PHONE EXPENSE	6,000.00	5,800.00	6,000.00
COUNCIL PROMOTIONAL	8,500.00	7,916.47	9,000.00
MISC. SUPPLIES	2,500.00	1,591.97	2,000.00
TOTAL	99,672.70	93,620.23	103,910.00
ADMINISTRATION			
ADMINISTRATOR	123,884.00	123,124.86	128,000.00
SALARIES	188,198.00	187,491.15	194,400.00
PAYROLL TO\FROM BUS INC	0.00	0.00	0.00
SHARED SERVICES SALARIES	0.00	0.00	0.00
PAYROLL DEDUCTIONS	63,000.00	62,848.14	71,000.00
SCP PAYROLL	0.00	0.00	0.00
FROM\TO RESERVE	0.00	0.00	0.00
TRAINING	1,000.00	388.10	1,000.00
TRAVEL	200.00	416.44	200.00
FREIGHT, POSTAGE, DELIVERY	3,500.00	3,234.01	3,500.00
TELEPHONE\INTERNET\SATELLIT	4,000.00	4,032.78	4,000.00
ADVERTISING	1,500.00	1,324.09	2,000.00
SUBSCRIPTIONS\MEMBERSHIPS	4,050.00	4,228.95	4,300.00
PRINTING	1,500.00	974.22	1,200.00
LEGAL	5,000.00	5,457.02	5,000.00
AUDITOR	12,000.00	14,000.00	14,000.00
SERVICE CONTR-PHOTO,FAX,POS	5,200.00	5,724.59	5,700.00
SERVICE CONTR - ALARM	500.00	747.50	300.00
PURCHASED EQUIPMENT REPAIR	9,000.00	8,390.45	9,000.00
CONTRACT - JANITOR	7,200.00	7,200.00	7,400.00
INSURANCE	56,000.00	56,264.56	57,500.00
W.C.B.	19,000.00	19,237.29	22,000.00
STATIONERY & SUPPLIES	5,000.00	4,256.76	5,000.00
JANITORIAL SUPPLIES	1,000.00	506.82	800.00
MISCELLANEOUS SUPPLIES	2,000.00	1,411.94	2,000.00
VILLAGE PROMOTION	4,000.00	2,798.54	4,000.00
100 YEAR ANNIVERSARY	0.00	0.00	0.00
UTILITIES	5,500.00	6,073.15	6,000.00
DEBT REPAYMENT	0.00	0.00	0.00
SHORT TERM BORROWING FEES	0.00	0.00	0.00

Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
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Analysis: EXPENSE STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
BANK CHARGES	1,000.00	1,150.09	1,200.00
TAX REBATES & CANCELLATIONS	0.00	0.00	0.00
OTHER & BLDG REPAIRS	10,000.00	4,487.26	5,000.00
BAD DEBT EXPENSE	0.00	0.00	0.00
CAPITAL PURCHASES	0.00	0.00	0.00
CAPITAL PROJECTS	0.00	0.00	0.00
CAPITAL PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	533,232.00	525,768.71	554,500.00
ELECTION \ CENSUS			
SALARIES & WAGES	0.00	0.00	0.00
ADVERTISING	0.00	191.10	0.00
GOODS & SUPPLIES	0.00	0.00	0.00
TOTAL	0.00	191.10	0.00
ASSESSMENT SERVICES			
ASSESSMENT SERVICES	26,000.00	24,446.60	24,850.00
TOTAL	26,000.00	24,446.60	24,850.00
PATROL			
ADMINISTRATION	0.00	0.00	0.00
SALARIES & WAGES	86,000.00	88,823.40	89,000.00
PROVINCIAL POLICE FUNDING	45,215.00	45,215.00	45,215.00
RCMP ENHANCED POLICING	13,080.00	13,080.00	0.00
PAYROLL DEDUCTIONS	16,000.00	14,415.57	16,500.00
TRAINING & DEVELOPMENT	5,000.00	4,900.54	2,000.00
MILEAGE & SUBSISTENCE	500.00	460.58	500.00
FREIGHT, POSTAGE, DELIVERY	0.00	0.00	0.00
TELEPHONE	6,000.00	6,762.68	7,000.00
ADVERTISING & PROMOTION	500.00	532.49	500.00
AUX PROG\CRIME PREVENTION	0.00	0.00	0.00
EQUIPMENT REPAIR	5,000.00	8,589.65	3,000.00
VEHICLE REPAIR	6,000.00	6,931.04	6,000.00
JANITOR EXPENSES	0.00	0.00	0.00
LICENSES & PERMITS	0.00	0.00	0.00
STATIONERY & OFFICE SUPPLIES	1,000.00	1,027.17	1,000.00
MISC. SUPPLIES	2,500.00	3,534.29	3,800.00
UNIFORMS & ACCOTREMENTS	1,000.00	2,329.24	2,500.00
FUEL & OIL	6,000.00	7,090.52	8,000.00
UTILITIES	4,000.00	4,046.98	4,000.00
CAPITAL PURCHASES	0.00	0.00	0.00
PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	7,500.00	0.00	7,500.00
TOTAL	205,295.00	207,739.15	196,515.00
BY-LAW ENFORCEMENT			
BYLAW\ANIMAL CONTROL	0.00	0.00	0.00
PARKING ENFORCEMENT	0.00	0.00	0.00
POUND FEES	2,000.00	1,408.41	2,000.00
GENERAL GOODS AND SERVICES	1,000.00	19,049.74	5,000.00
SIGNS	0.00	0.00	0.00
TOTAL	3,000.00	20,458.15	7,000.00
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

Analysis: EXPENSE STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
FIREFIGHTING			
FIRE DEPARTMENT HONORAIUMS	0.00	0.00	0.00
TELEPHONE	0.00	0.00	0.00
FIRE CONTRACT	98,055.00	101,792.87	103,225.00
JANITOR EXPENSES	0.00	0.00	0.00
GOODS AND SUPPLIES	500.00	845.00	500.00
MISCELLANEOUS	2,200.00	2,369.52	3,400.00
BUILDING REPAIR	30,000.00	20,958.57	30,000.00
UTILITIES	9,000.00	11,170.06	11,000.00
CAPITAL	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	139,755.00	137,136.02	148,125.00
DISASTER SERVICES			
GENERAL GOODS AND SERVICES	7,500.00	5,625.00	21,500.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
AMBULANCE SERVICES			
AMBULANCE CONTRACT	0.00	0.00	0.00
BUILDING REPAIRS	2,500.00	5,813.01	8,000.00
UTILITIES	6,000.00	6,122.17	6,000.00
CAPITAL PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	8,500.00	11,935.18	14,000.00
COMMON SERVICES			
PUBLIC WORKS MANAGER	0.00	0.00	0.00
PUBLIC WORKS WAGES	224,600.00	222,283.67	246,600.00
EXTRA PERSON	0.00	0.00	25,000.00
SUMMER PAYROLL	15,000.00	12,748.32	10,000.00
PAYROLL DEDUCTIONS - MGR	0.00	0.00	0.00
PAYROLL DEDUCTIONS	49,500.00	49,249.58	56,500.00
PAYROLL DEDUCTIONS - SUMMER	1,200.00	962.67	1,800.00
FROM\TO RESERVE	0.00	0.00	0.00
SHARED SERVICES SALARIES	0.00	0.00	0.00
PAYROLL TO BUSINESS INCOME	0.00	0.00	0.00
TRAINING & DEVELOPMENT	3,000.00	0.00	2,000.00
MILEAGE & SUBSISTENCE	300.00	170.08	300.00
POSTAGE, FREIGHT & DELIVERY	0.00	0.00	0.00
TELEPHONE	2,000.00	2,020.87	2,000.00
PURCHASE SERVICES	10,000.00	9,713.03	10,000.00
EQUIPMENT REPAIR	25,000.00	7,000.17	25,000.00
VEHICLE REPAIR	20,000.00	13,546.63	20,000.00
EQUIPMENT RENTAL	2,000.00	874.15	1,500.00
GENERAL GOODS	15,000.00	8,285.33	10,000.00
SIGNS	1,000.00	0.00	1,000.00
BUILDING REPAIRS	5,000.00	4,936.52	5,000.00
SAFETY SUPPLIES	2,500.00	2,687.32	2,500.00
FUEL & OIL	28,000.00	19,189.94	25,000.00
UTILITES - SHOP	20,000.00	17,575.74	18,000.00
BOAT LAUNCH MTCE	0.00	0.00	0.00
CAPITAL PURCHASES	0.00	0.00	0.00

Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
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Analysis: EXPENSE STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
CAPITAL PROJECTS	0.00	0.00	0.00
CAPITAL PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	424,100.00	371,244.02	462,200.00
ROADS AND STREETS			
GRAVEL\SAND\ETC.	20,000.00	30,042.23	25,000.00
CRACK FILLING\LINE PAINTING	30,000.00	21,918.00	30,000.00
UTILITIES - STREET LIGHTS	103,000.00	108,567.04	108,000.00
ROAD PROJECTS	0.00	0.00	0.00
ROAD PROJECTS	0.00	0.00	0.00
STREET LIGHT PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	153,000.00	160,527.27	163,000.00
STORM SEWER AND DRAINAGE			
GENERAL SUPPLY-CULVERTS	15,000.00	10,456.49	8,000.00
DRAINAGE PROJECTS	0.00	0.00	0.00
DRAINAGE STUDY	0.00	0.00	0.00
TOTAL	15,000.00	10,456.49	8,000.00
WATER SYSTEM			
WATER COMM. OPERATING	13,086.93	13,086.93	8,484.37
WATER COMM. DEBENTURES	72,683.03	72,683.04	71,034.10
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	85,769.96	85,769.97	79,518.47
SANITARY SEWER			
TYRSSC MAINTENANCE AGREE	246,604.00	246,604.00	282,280.00
TYRSSC SEWER REVITALIZATION	244,800.00	244,800.00	244,800.00
TYRSSC DEB. - LAGOON	85,826.00	85,826.00	85,826.00
TYRSSC UPGRADE	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	577,230.00	577,230.00	612,906.00
GARBAGE COLLECTION			
GARBAGE WAGES	18,700.00	18,000.00	6,500.00
GARBAGE CONTRACT	67,000.00	58,071.00	73,000.00
REGIONAL LAND FILL	23,000.00	17,458.60	18,000.00
RECYCLING	6,000.00	5,779.30	4,500.00
ANNUAL WASTE ROUND-UP	0.00	0.00	0.00
FUEL & OIL	5,400.00	3,600.00	3,000.00
TRUCK REPAIRS & MAINTENANCE	0.00	385.00	0.00
CAPITAL PURCHASES	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	20,000.00
TOTAL	120,100.00	103,293.90	125,000.00
COMPOST FACILITY			
PURCHASED SERVICE - CLEANUP	3,000.00	7,072.00	3,000.00
GENERAL SUPPLIES	0.00	0.00	0.00
TOTAL	3,000.00	7,072.00	3,000.00
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

Analysis: EXPENSE STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
MUNICIPAL PLANNING			
CONTRACT - DEVELOPMENT OFF	22,350.00	22,351.44	22,750.00
MUNICIPAL PLANNING	2,450.00	0.00	2,000.00
GENERAL GOODS & SUPPLIES	500.00	0.00	500.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	25,300.00	22,351.44	25,250.00
ECONOMIC DEVELOPMENT			
ADVERTISING AND PROMOTION	3,600.00	775.00	3,400.00
TELEPHONE AND UTILITIES	0.00	0.00	0.00
REVENUE & COST SHARE STUDY	0.00	0.00	0.00
GENERAL GOODS & SUPPLIES	500.00	0.00	500.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	4,100.00	775.00	3,900.00
LAC STE. ANNE FOUNDATION			
PIER\BOAT LAUNCH	20,000.00	1,057.36	25,000.00
PIER TO RESERVE\DEF.REV.	0.00	0.00	0.00
RECREATION & FACILITIES			
REGIONAL RECREATION	30,073.00	31,087.45	31,425.45
GENERAL GOODS & SUPPLIES	20,000.00	22,598.35	15,000.00
EAST END BUS	11,210.00	9,000.00	9,458.00
LSA PHYSICIAN RECRUITMENT	0.00	0.00	0.00
UTILITIES	5,700.00	5,531.41	5,500.00
CAPITAL PURCHASES	0.00	0.00	0.00
PROJECTS	0.00	0.00	0.00
PROJECTS	0.00	0.00	0.00
PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	25,000.00	0.00	0.00
TOTAL	91,983.00	68,217.21	61,383.45
PARKS			
CONTRACT SERVICES	18,000.00	16,750.00	20,000.00
GENERAL GOODS & SUPPLIES	8,000.00	4,698.57	6,000.00
UTILITIES	5,300.00	5,847.53	6,000.00
PARKING LOT EXPENSES	3,053.00	3,053.03	3,098.00
PARK PROJECTS	0.00	0.00	0.00
PARK PROJECTS	0.00	0.00	0.00
CONTRIBUTED ASSETS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	34,353.00	30,349.13	35,098.00
CAMPGROUND:			
ADVERTISING & SIGNS	2,000.00	1,234.08	400.00
POSTAGE, FREIGHT, DELIVERY	0.00	0.00	0.00
PHONE\INTERNET\SATELLITE	2,200.00	1,795.56	2,100.00
PRINTING	300.00	263.50	300.00
CAMPGROUND MANAGER CONTRACT	56,000.00	57,624.89	62,000.00
CAMPGROUND SUMMER HELP	0.00	0.00	0.00
PAYROLL DEDUCTIONS	0.00	0.00	0.00
EQUIPMENT REPAIR	1,000.00	297.31	1,000.00
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

Analysis: EXPENSE STATEMENT

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Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET
GENERAL GOODS & SUPPLIES	4,000.00	1,752.59	2,500.00
JANITORIAL SUPPLIES	600.00	768.89	800.00
WASTE DISPOSAL	3,700.00	4,321.73	3,700.00
FUEL & OIL	1,000.00	929.52	1,500.00
REPAIR MATERIALS	8,000.00	9,292.59	11,000.00
CONSTRUCTION MATERIALS	1,600.00	0.00	2,000.00
UTILITIES	39,000.00	39,018.15	40,000.00
IMPROVEMENTS	4,000.00	0.00	4,600.00
DEBIT\VISA BANK FEES	600.00	540.87	600.00
CAMPGROUND PROJECTS	0.00	0.00	0.00
CAMPGROUND PROJECTS	0.00	0.00	0.00
TO RESERVE\DEF.REV.	0.00	0.00	0.00
TOTAL	124,000.00	117,839.68	132,500.00
CULTURE			
SALARIES & WAGES	0.00	0.00	0.00
PAYROLL DEDUCTIONS	0.00	0.00	0.00
REIMBURSE LIBR WAGE	0.00	0.00	0.00
UTILITIES	0.00	0.00	0.00
GRANT TO LIBRARY	13,452.48	13,452.48	13,452.48
YELLOWHEAD REGIONAL LIBRARY	4,812.40	4,812.40	5,104.88
TOTAL	18,264.88	18,264.88	18,557.36
LOSS ON SALE OF FIXED ASSET	0.00	0.00	0.00
AMORTIZATION OF TCA	65,000.00	389,179.28	65,000.00
ACCRETION EXPENSE	0.00	4,009.80	0.00
CAPITAL:			

CAPITAL PURCHASES-ADMIN	0.00	0.00	0.00
CAPITAL PURCHASES-PATROL	0.00	0.00	60,000.00
CAPITAL PURCHASES-PUBLIC WORKS	40,000.00	0.00	78,000.00
CAPITAL PURCHASES-RECREATION	0.00	0.00	0.00
CAPITAL PURCHASES-PARKS	0.00	0.00	0.00
CAPITAL PURCHASES-CAMPGROUND	0.00	0.00	0.00
TOTAL	40,000.00	0.00	138,000.00
CAPITAL PROJECTS:			

CAPITAL PROJECTS-ROADS	200,000.00	0.00	280,000.00
CAPITAL PROJECTS-SHOP	0.00	0.00	0.00
CAPITAL PROJECTS-DRAINAGE	100,000.00	0.00	40,000.00
CAPITAL PROJECTS-WALKING PATHS	0.00	0.00	0.00
CAPITAL PROJECTS-STORM OUTFALL	0.00	0.00	0.00
CAPITAL PROJECTS-ADMIN BLDG	0.00	0.00	0.00
CAPITAL PROJECTS-CAMPGRD W\ R	0.00	0.00	0.00
TOTAL	300,000.00	0.00	320,000.00
TOTAL CAPITAL EXPENSES	340,000.00	0.00	458,000.00
BUSINESS INCOME EXPENSES	0.00	0.00	0.00
TOTAL	3,163,434.62	3,033,836.65	3,396,846.02
Description	2023 BUDGET	2023 ACTUAL	2024 BUDGET

COST OF LIVING INCREASE for 2024

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Consumer Price Index – 2023

<u>Month</u>	<u>%</u>
January	5.0
February	3.6
March	3.3
April	4.3
May	3.1
June	1.9
July	2.9
August	4.3
September	3.7
October	2.1
November	2.5
December	3.0
	<hr/> 39.70

39.70 divided by 12 = 3.31

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ALBERTA BEACH
VILLAGE POLICIES

POLICY: G.2.9 COUNCIL REMUNERATION POLICY

1. **PURPOSE**

The *Municipal Government Act* (Section 275.1) allows for compensation to be made to members of Council for duties performed. It is the intention of Alberta Beach to provide fair and equitable compensation to members of Council as they carry out their responsibilities. This policy provides guidelines for the provision of remuneration to elected officials.

2. **HONOURARIUMS**

Councillors shall receive monthly honourariums as per Schedule "A" attached. Honourarium rates will be reviewed annually and increased as per the annual cost of living allowance based on the Alberta average of the CPI (Consumer Price Index), upon approval of the annual budget.

3. **MEETING REMUNERATION FEES**

Councillors shall receive a meeting remuneration fee as per Schedule "A" attached for attending an approved Committee meeting, training course or meeting on behalf of Council where a meeting fee is not already being paid. Meeting remuneration fees will include meeting preparation, travel and attendance time. Further that, regular Council meetings, special Council meetings, monthly round table meetings and conventions are excluded.

4. **CHAIRPERSON REMUNERATION FEE**

Councillors shall receive a chairperson remuneration fee as per Schedule "A" attached for chairing an approved committee meeting, where a meeting fee is not already being paid through another committee or organization. Further that, regular Council meetings, special Council meetings, monthly round table meetings and conventions are excluded.

5. **REIMBURSEMENT FOR COUNCIL MILEAGE EXPENSES**

Councillors shall receive reimbursement for mileage expenses for use of personal vehicles as per Schedule "A" attached for travel on village business to approved meetings, training courses and conventions.

6. **REIMBURSEMENT FOR COUNCIL INTERNET EXPENSES**

Councillors shall receive reimbursement for Council internet expenses as per Schedule "A" attached provided that the internet service is used for Council business. (Councillors not receiving and communicating electronically through email do not qualify for reimbursement).

7. **REIMBURSEMENT FOR COUNCIL CELL PHONE EXPENSES**

Councillors shall receive reimbursement for personal cell phone expenses as per Schedule "A" attached provided that the cell phone is used for Council business. (Councillors not owning or communicating through cell phones do not qualify for reimbursement).

8. METHOD TO CLAIM REIMBURSEMENT

Reimbursement claims to be submitted on the expense claim forms. (No expense claim form will be required for monthly honourariums).

9. DEDUCTIONS FROM COUNCIL HONOURARIUMS AND MEETING REMUNERATION FEES

Council honourariums and meeting remuneration fees will be subject to deductions as per Canada Revenue Agency.

DEPARTMENT: COUNCIL

**ADOPTED AND APPROVED BY COUNCIL: DECEMBER 18, 2018
RESOLUTION NO: #264-18**

**AMENDMENT DATE: JUNE 3, 2019
RESOLUTION NO: #113-19 & #114-19**

**AMENDMENT DATE: MAY 18, 2021
RESOLUTION NO: #081-21**

**AMENDMENT DATE: MAY 17, 2022
RESOLUTION NO: #073-22**

**AMENDMENT DATE: MAY 16, 2023
RESOLUTION NO: #080-23**

ALBERTA BEACH
VILLAGE POLICIES

POLICY: G.2.9 COUNCIL REMUNERATION POLICY

SCHEDULE "A"

COUNCIL MONTHLY HONOURARIUMS:

Mayor	\$879.46	+ 26.38	= 905.84
Deputy Mayor	\$799.50	23.99	= 823.49
Councillors	\$772.86	23.19	= 796.05

3% COL

COUNCIL MEETING REMUNERATION FEES:

Half day meetings (up to 4 hours)	\$ 75.00
Full day meetings (over 4 hours)	\$125.00

CHAIRPERSON REMUNERATION FEES:

Committee Chairperson Fee	\$ 25.00
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COUNCIL MILEAGE EXPENSES:

\$.58 per km

COUNCIL INTERNET EXPENSES:

\$50.00 per month

COUNCIL CELL PHONE EXPENSES:

\$50.00 per month

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aboffice@albertabeach.com

From: Debbie <debbiedurocher@albertabeach.com>
Sent: May 9, 2024 10:34 AM
To: aboffice@albertabeach.com
Subject: Tp project
Attachments: Bridge Between Nations Budget.pdf; Untitled attachment 00078.htm

Good morning ,

Canadian we please send this out to all council and Major please, thanks

I would like to speak about it at round table please.

Sent from my iPhone

Begin forwarded message:

From: Jocelyne April <
Date: May 9, 2024 at 10:03:30 AM MDT
To: debbiedurocher@albertabeach.com
Subject: Fw: To

Hi Debbie,

Here's the email I sent mid-April. Since then, we have received \$300 from local merchants.

Respectfully,

Jocelyne April
Executive Director
Alberta Beach Heritage Village and Museum

From: Jocelyne April <
Sent: Friday, April 19, 2024 7:05 PM
To: Debbie <debbiedurocher@albertabeach.com>
Cc: 'Telusplanet'
Subject: Re: To

Hello Debbie,

Attached is the budget for the Bridge Between Nations Project which, as you can see, is much more than the cost of the tipis.

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Funds raised to date include:

- CHIP grant - \$24,040
- Fortis - \$1,000
- Crowdfunding - \$680
- Trivillage FCSS - \$500
- SANG - \$1,000
- Associated Engineering - \$500

Total raised do far - \$27,720 leaving us \$10,480 short of our target fundraising requirements. We continue to search for more funding opportunities, which includes approaching the business community in the Village of Alberta Beach and surrounding areas.

As indicated in our CHIP grant application, not reaching our funding goal will result in eliminating elements of the project. For example, we would consider the Tipi Canvas Artwork portion (\$3,500 estimate) as Phase II. And we would need to be very frugal with the spending allocated to the Dedication Ceremony.

The addition of the Tipi to the existing eleven buildings within the Alberta Beach Heritage Village will expand the history of the area. This iconic structure will help the museum portray a vital piece of the area's history. Already, the museum exhibits tell the story of Alberta Beach that is tied to the railway and a long tradition of summer recreation on the shores of Lac Ste. Anne. The Village of Alberta Beach is also closely tied to the life and history of the Indigenous people who have lived and traded in the area for centuries. The Installation of the tipi and the storyboards will bring to life these stories and visitors will have the opportunity to learn about the Village's broader community across the lake and its unique contribution to the development of the area.

Further to the installation of the tipi and storyboard, it is the Board`s intent to continue bringing to life stories of the Indigenous people from across the lake by inviting them to story-telling events to be held inside the tipi during the summer season. The tipi will also be used as a venue for skill sharing, such as bead making, bannock making, etc.

This project is very important to the Alberta Beach Heritage Village and Museum. It should be considered equally important to the Village of Alberta Beach Council. We already have confirmation that our MP Gerald Soroka and our MLA Shane Getson will be bringing greetings from their respective governments. We also have invited the Minister of Culture (from whom we obtained the grant) and Minister of Indigenous Affairs. Chief Alexis will be present, as will be a number of Elders. We hope that the Major of Alberta Beach will also bring greetings although we have not yet received confirmation. Of lesser importance, but I believe very significant, will be the presence of members from the Alberta Museum Association. Their presence and knowledge of this project will bring awareness of "Alberta Beach's biggest little secret" to the museum world.

We will also be seeking coverage of the event from numerous media (CBC, CTV, Global, APTN, Raven Radio, etc.) through PSA's and by inviting them to attend the Dedication Ceremony.

Respectfully,

Jocelyne April
Executive Director
Alberta Beach Heritage Village and Museum

From: Debbie <debbiedurocher@albertabeach.com>
Sent: Friday, April 19, 2024 3:55 PM
To: Jocelyne April <
Subject: Re: To

I need a breakdown please, council wants to know why we are fund raising and needs a breakdown, thanks

Sent from my iPhone

On Apr 19, 2024, at 1:09 PM, Jocelyne April <
wrote:

There are a lot more expensed than just the tipi costs.

On Fri., Apr. 19, 2024, 12:27 p.m. Debbie,
<debbiedurocher@albertabeach.com> wrote:

I am confused, if the TP is costing \$10,000 and we received a grant for \$25,000 why are we fund raising?

Debbie
Sent from my iPhone

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Alberta Beach & District Museum & Archives Society

Operating as

Alberta Beach Heritage Village and Museum

Bridge Between Nations

Budget Background

Name	Cost	Delivered by
Tipi Poles: <ul style="list-style-type: none">Members of Alexis Nakota Sioux Nation will locate poles, prepare them for the tipi, and install them at the Alberta Beach Heritage Village and Museum	\$3,500 Est.	Alexis Nakota Sioux Nation
Tipi Canvas: <ul style="list-style-type: none">Members of Alexis Nakota Sioux Nation will design, build, and install the canvas	\$3,500 Est.	Alexis Nakota Sioux Nation
Tipi Canvas Artwork: <ul style="list-style-type: none">Alexis Nakota Sioux Nation will hire artistArtist will design and paint canvas in consultation with members of the Alexis Nakota Sioux Nation and members of the Committee from Alberta Beach Heritage Village and Museum on the theme and subject of the artwork. Final design will be at the artist's choice.	\$3,500 Est.	Alexis Nakota Sioux Nation
Visible Ink: <ul style="list-style-type: none">Interview Elders from the Alexis Nakota Sioux NationInterview pioneers (or their descendants) from Alberta Beach and surrounding areaConduct research for background on stories told during the interviewsWrite storyboards (7)	\$7,500 Quote	Visible Ink
Dedication Ceremony - Volunteers from the Alexis Nakota Sioux Nation and Alberta Beach Heritage Village and Museum will: <ul style="list-style-type: none">Design, print and mail invitationsPrepare guest list	\$7,000 Est	Alexis Nakota Sioux Nation and Alberta Beach Heritage Village and Museum

<ul style="list-style-type: none"> • Book venue (including alternate venue in case of inclement weather) • Hire caterers (collaborate on menu, etc.) • Hire and schedule photographer • Design and prepare decorations/centre pieces • Book guest speakers • Hire entertainment (dancers, singers, drummers) • Prepare Program 		
<p>Elders:</p> <ul style="list-style-type: none"> • 8 elders (2 from each band) will be hired to be interviewed by Visible Ink • Interviews will be conducted over 2 days (16 x 2 x \$350/day) • Cost of accommodation for the Elders will be covered by the Alexis Nakota Sioux Nation 	\$11,200 Est.	Alexis Nakota Sioux Nation
<p>Storyboards:</p> <ul style="list-style-type: none"> • 5 boards @ \$500 each • Storyboards will tell stories told by interviewees 	\$2,500 Est.	Alberta Beach Heritage Village and Museum
Total Expenses	\$38,200	

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Alberta Beach Village Office

From: Terry Scheiris <tkscheiris@gmail.com>
Sent: May 7, 2024 8:17 PM
To: Village of Alberta Beach
Subject: Letter of support

Hi Kathy could you do a letter of support for the cfep grant the Ag is applying for, to redo washrooms at Agliplex. We want your approval as title holder of building to apply for the grant and some kind of financial support.
Thanks Kimberly Scheiris

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BOX 540 ONOWAY, ALBERTA T0E 1V0
780.905.3934

April 10, 2024

Alberta Beach
Box 278
Alberta Beach, AB T0E 0A0

Dear Mayor & Council:

Re: Lac Ste. Anne East End Bus Society – Requisition

Lac Ste. Anne East End Bus Society has considered challenges in operations due to inflationary increases. The Society has depended on FCSS funding to subsidize trips for seniors to reduce isolation by increasing socialization. As you are aware, many community groups request FCSS funding and funding levels to EEB have shifted in some communities. In addition, the municipal partners have contributed the same amount since 2014.

To adjust to the economic pressures, EEB Society Board members have:

- increased single trip fees from \$18.00 to \$20.00.
- increased patron portion of booked trips by 10%.

Also to meet the operational needs, the Board has authorized a request to the funding contributions from Municipal Members and Associate Members.

To propose an equitable contribution, the Board has elected to shift to a per-capita rate from the Municipal Members (i.e. Lac Ste. Anne County, Town of Onoway and Alberta Beach). As a starting point, the Board considered a 5% increase, and then reverse calculated an average per-capita rate of \$6.78.

A standard rate for the Associate Members (i.e. Summer Villages) is proposed with a \$25 increase per municipality.

	Current Contribution	2024 Contribution Request
Lac Ste Anne County (population 7628)	\$48,000	\$51,717.84
Town of Onoway (population 966)	\$6,600	\$6,549.48
Alberta Beach (population 864)	\$5,400	\$5,857.92
Summer Village partners	\$350 each	\$375

The board is committed to sustaining transportation for seniors and has waived the capital contribution amount for 2024.

We thank you for your continued support and championing transit options for rural Albertans in our region.

Kind regards,

Lorne Olsvik
Chairperson

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aboffice@albertabeach.com

From: Trista Court <tcourt@lsac.ca>
Sent: March 25, 2024 10:09 PM
To: lorna porter; Lorne Olsvik; BILL LOVE; Robin Murray; Shauna Johnston; Keith Pederson
Cc: Jennifer Thompson; Debbie Giroux; Village of Alberta Beach
Subject: RE: EEB - Regular Meeting + AGM Package
Attachments: EEB - Memorandum of Agreement - Draft For Review 03.26.2024.doc; Municipal Contribution Worksheet for Presentation 03.26.2024.xlsx

My apologies – I was supposed to send this earlier, but my days are all mixed up and I thought I had a few more.

1. MOA – this incorporates historical comments. Also includes the boundary map. Note that although the County’s population has increased to 11,300 due to recount following the most recent census, they do not provide the details of the stats. So the best breakdown we have is based on the initial count. The draft also includes two options for the fee schedule.
2. Contribution worksheet – At the last meeting we talked about what a per-capita would look like. This worksheet incorporates a few options –
Columns 4/5 show the per-capita rate calculated backwards using the existing contributions
Columns 6/7 show the per-capita rate calculated backwards on a 5% increase to the big 3 + \$25 increase to SVs
Columns 8/9 show the per-capita rate using the average of the big 3 (with the 5% increase) but applied to all municipalities.

I’ve left the spreadsheet in excel – because there are a variety of considerations to play with.

I’m not able to attend the meeting in person, but will attempt virtually. If I don’t get on, please don’t wait for me.

My apologies again ---

Trista Court

General Manager of Community Engagement, Lac Ste. Anne County

This email is intended only for the use of the party to which it is addressed and for the intended purpose. This email contains information that is privileged, confidential, and/or protected by law and is to be held in confidence. If you are not the intended recipient you are hereby notified that any dissemination, copying or distribution of this email or its contents is strictly prohibited. If you have received this message in error, immediately by replying to the message and deleting it from your computer.

From: lorna porter <eastendbus@gmail.com>
Sent: Tuesday, March 19, 2024 4:27 PM
To: Lorne Olsvik <lolsvik@lsac.ca>; BILL LOVE <blove99@telus.net>; Robin Murray <rmurray@onoway.ca>; Shauna Johnston <ken.johnston@xplornet.com>; Keith Pederson <keith.pederson@svnakamun.com>
Cc: Jennifer Thompson <cao@onoway.ca>; Trista Court <tcourt@lsac.ca>; Debbie Giroux <debbie@onoway.ca>; Village of Alberta Beach <aboffice@albertabeach.com>
Subject: EEB - Regular Meeting + AGM Package

Hello Board Members,

Please find attached two meeting packages for Tuesday, March 26th, regular meeting starting at 10:00 am followed by the AGM at 11:00 am. The meeting will be held at the Onoway Civic Centre 4812 - 51 street Onoway, Alberta T0E 1V0.

Thank you,

•

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

MEMORANDUM OF AGREEMENT entered into this ____ day of _____, 2024.

BETWEEN:

LAC STE. ANNE COUNTY
Box 219, Sangudo, AB T0E 2A0
A Municipal Corporation in the Province of Alberta

-and-

TOWN OF ONOWAY
Box 540, Onoway, AB T0E 1V0
A Municipal Corporation in the Province of Alberta

-and-

ALBERTA BEACH
Box 278, Alberta Beach, AB T0E 0A0
A Municipal Corporation in the Province of Alberta

WHEREAS the Municipal Councils of the parties wish to enter into a written agreement to jointly provide bus transportation and programming to serve the seniors in the east end of Lac Ste. Anne County, as outlined in the attached Schedule "A."

NOW THEREFORE THIS AGREEMENT witnesseth that in consideration of these premises and the mutual covenants hereinafter contained, the Parties hereto agree as follows:

1. Formation of a Society

The Parties agree to establish the Lac Ste. Anne East End Bus Society (hereinafter referred to as "the Society"), which shall be the body responsible to manage the operations of this service and is further described in the Objectives and Bylaws of the Society.

2. Membership Appointments to the Society

Where a Municipality is a Party to this Agreement, it shall appoint one member to the Society at its' annual organizational meeting.

Appointments shall be made in accordance with the Lac Ste. Anne East End Bus Society Bylaws (hereinafter referred to as "the Bylaws").

3. Vehicle Ownership

All Parties agree that the Society shall be 100% registered owner of all vehicles listed on the attached Schedule "B."

4. Program Financing

Each party to this Agreement shall pay to the Society the annual requisition as set out in Schedule "C" within one month of the invoice date.

Increases of the requisitions outlined in Schedule C constitute an amendment to this agreement, which shall be passed in accordance with paragraph 7.

5. Municipal Obligations

The Town of Onoway will appoint a staff member to act as Treasurer to the Society, who will oversee the financial administration of the Society. The Treasurer will not have voting rights.

The Town of Onoway will appoint a staff member to act as the Recording Secretary to the Society, who shall be responsible for recording minutes for all meetings. The Recording Secretary will not have voting rights.

The Town of Onoway will be responsible for keeping the official records of the Society, in accordance with records policies established by the Society.

Although the Society is legally responsible for its' employees and contractors, the Town of Onoway will provide administrative support to meet statutory requirements of employment.

Alberta Beach will be responsible to provide annual funding to the Society for the rental of facilities to house the fleet, in the amount outlined in Schedule "C" of this Agreement.

Lac Ste. Anne County will be responsible to provide annual funding to the Society for vehicle repairs and maintenance, in the amount outlined in Schedule "C" of this Agreement.

Lac Ste. Anne County will be responsible to provide annual funding to the Society for vehicle insurance, in the amount outlined in Schedule "C" of this Agreement.

6. Withdrawal from Agreement

Any party may withdraw from this agreement by the 31st day of December in any given year, provided that it gives notice to the other parties and the Society on or before the 30th day of June in the current year. Notwithstanding the withdrawal of a party, all parties shall remain jointly liable for the due performance or obligations entered into by them up to the effective date of withdrawal.

The withdrawal from the Agreement by any party may trigger dissolution of the Society, which will be managed in accordance with the Bylaws of the Society.

7. Amendment to Agreement

This agreement may be mutually amended at any time by the parties to this agreement.

8. Amendment to the Entire Agreement

This agreement, and all other documents referred to or incorporated herein, constitute the entire agreement between the Parties, and replaces and supersedes all previous communications, representations, understandings and agreements whether written or verbal between the parties.

9. Notices/Communications to Parties

All notices or other communications required or permitted under this agreement shall be in writing and shall be directed to the Parties at the following addresses:

To the Committee at: c/o Box 420
 Onoway, AB T0E 1V0

To Lac Ste. Anne County at: Box 219
 Sangudo, AB T0E 2A0

To the Town of Onoway at: Box 540
 Onoway, AB T0E 1V0

To Alberta Beach at: Box 278
 Alberta Beach, AB T0E 0A0

and shall be sent by certified mail with return receipt requested, or by fax with confirmed receipt, or by email with confirmed receipt, or by recognized overnight delivery service. Notice sent shall be deemed received:

- a) when sent, if sent by fax or email; or
- b) three (3) business days after being sent, if sent by registered mail, or
- c) one (1) business day after being sent, if sent by overnight delivery service.

Any party may change its address for notice as aforesaid by giving notice of the new address in one of the foregoing matters.

IN WITNESS WHEREOF, the parties have affixed their corporate seals, as attested by the signatures of their duly authorized signing officers.

Lac Ste. Anne County

Town of Onoway

Alberta Beach

Reeve

Mayor

Mayor

County Manager

CAO

CAO

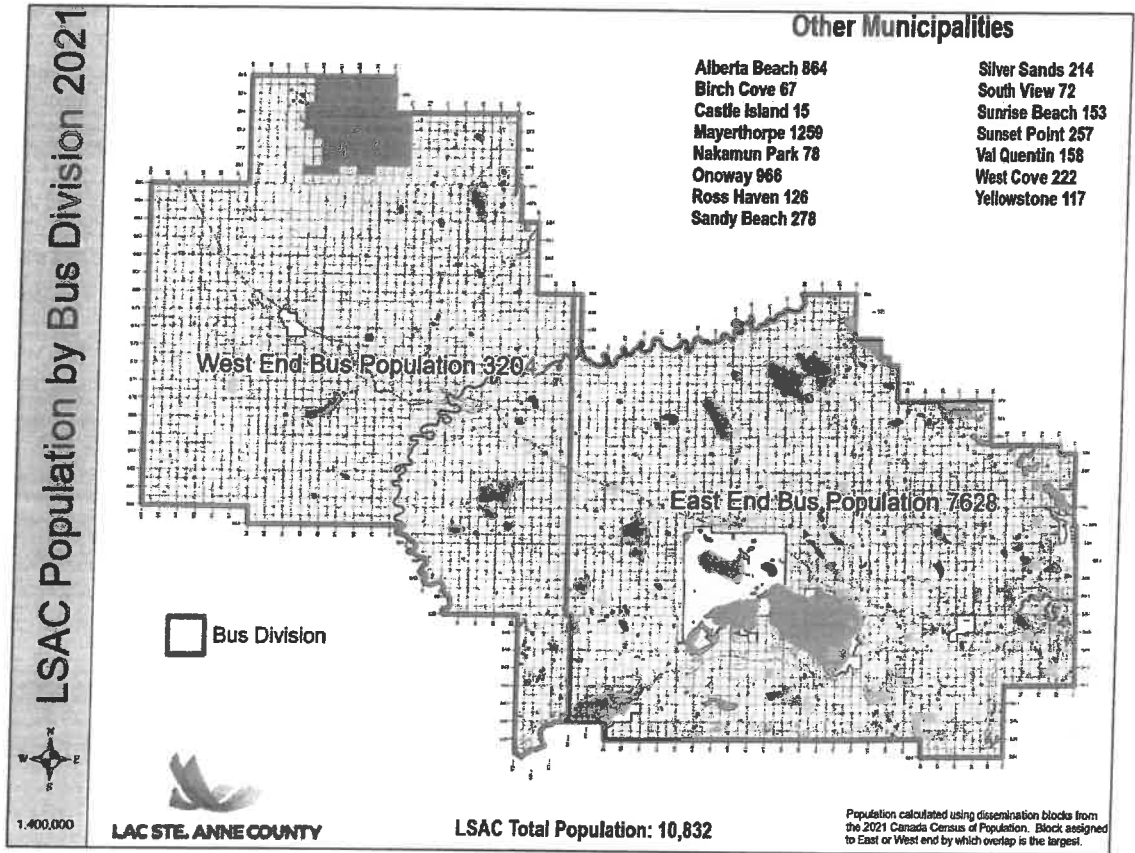
Date

Date

Date

SCHEDULE "A"

PROGRAM AREA



SCHEDULE "B"

VEHICLE OWNERSHIP

Year: 2016

Make: Mercedes

Model: Sprinter Minibus – 12 Seats w/Lift

VIN #: WDAPF4DC5GP337101

SCHEDULE "C"
Option 1 [5% increase to Big 3]

COST SHARE FOR PROGRAM/SERVICE EXPENSES

Municipal Funding Requisition – Operations

Lac Ste. Anne County	\$50,400
Town of Onoway	\$6,930
Alberta Beach	\$5,670

Municipal Funding Requisition – Capital Bus Replacement Requisition

Lac Ste. Anne County	\$16,390.71
Town of Onoway	\$2,345.12
Alberta Beach	\$2,321.25

[Exemption 2021, Exemption 2022, Exemption 2023, Exemption 2024. Exemption 2025]

Facility Rental

Alberta Beach will be responsible to provide annual funding to the Society for the rental of facilities to house the fleet, to a maximum of \$3,600.

Fleet Repairs & Maintenance

Lac Ste. Anne County will be responsible to provide annual funding to the Society for vehicle repairs and maintenance and vehicle insurance, to a maximum of \$4,000.

Administration

The Town of Onoway will be responsible to provide in-kind administrative services to the Society, for an estimated in-kind value of \$5,000.

SCHEDULE "C"
Option 2 [Average per capita for Big 3]

COST SHARE FOR PROGRAM/SERVICE EXPENSES

Municipal Funding Requisition – Operations

Lac Ste. Anne County	\$6.50 per capita
Town of Onoway	\$6.50 per capita
Alberta Beach	\$6.50 per capita

Municipal Funding Requisition – Capital Bus Replacement Requisition

Lac Ste. Anne County	\$2.12 per capita
Town of Onoway	\$2.12 per capita
Alberta Beach	\$2.12 per capita

Exemption 2021, Exemption 2022, Exemption 2023, Exemption 2024

Facility Rental

Alberta Beach will be responsible to provide annual funding to the Society for the rental of facilities to house the fleet, to a maximum of \$3,600.

Fleet Repairs & Maintenance

Lac Ste. Anne County will be responsible to provide annual funding to the Society for vehicle repairs and maintenance and vehicle insurance, to a maximum of \$4,000.

Administration

The Town of Onoway will be responsible to provide in-kind administrative services to the Society, for an estimated in-kind value of \$5,000.

Operating Budget

Service Area	Population	Service Area Population Percent	Current Rate (set rate)	Per Capita Calculated Backwards	Option 1		Option 2	
					Proposed Add of 5% / Big 3 \$25 / SV's	Per Capita Calculated Backwards	Average Big 3 Per Capita Rate	Per Capita Total by Municipality
Lac Ste. Anne County **	7628	68.02%	\$ 48,000.00	\$ 6.29	\$ 50,000.00	\$ 6.61	\$ 6.78	\$ 51,717.84
Onoway	966	8.61%	\$ 6,600.00	\$ 6.83	\$ 6,930.00	\$ 7.17	\$ 6.78	\$ 6,549.48
Alberta Beach	864	7.70%	\$ 5,000.00	\$ 6.25	\$ 5,670.00	\$ 6.56	\$ 6.78	\$ 5,857.92
Birch Cove	67	0.60%	\$ 350.00	\$ 5.22	\$ 375.00	\$ 5.60	\$ 6.78	\$ 454.26
Castle Island	15	0.13%	\$ 350.00	\$ 23.33	\$ 375.00	\$ 25.00	\$ 6.78	\$ 101.70
Nakamun Park	78	0.70%	\$ 350.00	\$ 4.49	\$ 375.00	\$ 4.81	\$ 6.78	\$ 528.64
Ross Haven	126	1.12%	\$ 350.00	\$ 2.78	\$ 375.00	\$ 2.98	\$ 6.78	\$ 854.28
Sandy Beach	278	2.48%	\$ 350.00	\$ 1.26	\$ 375.00	\$ 1.35	\$ 6.78	\$ 1,884.84
Silver Sands	214	1.91%	\$ 350.00	\$ 1.64	\$ 375.00	\$ 1.75	\$ 6.78	\$ 1,450.92
South View	72	0.64%	\$ 350.00	\$ 4.86	\$ 375.00	\$ 5.21	\$ 6.78	\$ 1,037.84
Sunrise Beach	153	1.36%	\$ 350.00	\$ 2.23	\$ 375.00	\$ 2.45	\$ 6.78	\$ 1,742.46
Sunset Point	257	2.25%	\$ 350.00	\$ 1.36	\$ 375.00	\$ 1.46	\$ 6.78	\$ 1,072.24
Val Quentin	158	1.41%	\$ 350.00	\$ 2.22	\$ 375.00	\$ 2.37	\$ 6.78	\$ 1,505.16
West Cove	222	1.98%	\$ 350.00	\$ 1.58	\$ 375.00	\$ 1.69	\$ 6.78	\$ 792.26
Yellowstone	117	1.04%	\$ 350.00	\$ 2.99	\$ 375.00	\$ 3.21	\$ 6.78	\$ 76,037.70
Subtotal	11215	100%	\$ 64,100.00	n/a	\$ 67,500.00	n/a	n/a	\$ 76,037.70

Capital Budget (Bus Replacement)

Service Area	Population	Service Area Population Percent	Current Rate (set rate)	Per Capita Calculated Backwards	Option 1		Option 2	
					Proposed Add of 5% / Big 3 \$25 / SV's	Per Capita Calculated Backwards	Average Big 3 Per Capita Rate	Per Capita Total by Municipality
Lac Ste. Anne County **	7628	68.02%	\$ 15,610.20	\$ 2.05	\$ 16,380.71	\$ 2.15	\$ 2.42	\$ 18,467.50
Onoway	966	8.61%	\$ 2,233.45	\$ 2.31	\$ 2,345.12	\$ 2.43	\$ 2.42	\$ 2,336.70
Alberta Beach	864	7.70%	\$ 2,210.71	\$ 2.56	\$ 2,321.25	\$ 2.69	\$ 2.42	\$ 2,091.76
Birch Cove	67	0.60%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Castle Island	15	0.13%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Nakamun Park	78	0.70%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ross Haven	126	1.12%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sandy Beach	278	2.48%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Silver Sands	214	1.91%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
South View	72	0.64%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sunrise Beach	153	1.36%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sunset Point	257	2.25%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Val Quentin	158	1.41%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
West Cove	222	1.98%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yellowstone	117	1.04%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal	11215	100%	\$ 20,054.36	n/a	\$ 21,057.08	n/a	n/a	\$ 22,897.96

Total Commitment (Operating + Capital)

Service Area	Population	Service Area Population Percent	Current Rate (set rate)	Per Capita Calculated Backwards	Option 1		Option 2	
					Proposed Add of 5% / Big 3 \$25 / SV's	Per Capita Calculated Backwards	Average Big 3 Per Capita Rate	Per Capita Total by Municipality
Lac Ste. Anne County **	7628	68.02%	\$ 63,610.20	\$ 8.34	\$ 66,790.71	\$ 8.76	\$ 9.20	\$ 70,194.62
Onoway	966	8.61%	\$ 8,833.45	\$ 9.14	\$ 9,275.12	\$ 9.60	\$ 9.20	\$ 8,889.36
Alberta Beach	864	7.70%	\$ 7,610.71	\$ 8.81	\$ 7,991.25	\$ 9.25	\$ 9.20	\$ 7,950.73
Birch Cove	67	0.60%	\$ 375.00	\$ 5.22	\$ 375.00	\$ 5.22	\$ 9.20	\$ 616.55
Castle Island	15	0.13%	\$ 375.00	\$ 23.33	\$ 375.00	\$ 23.33	\$ 9.20	\$ 138.03
Nakamun Park	78	0.70%	\$ 375.00	\$ 4.49	\$ 375.00	\$ 4.49	\$ 9.20	\$ 717.77
Ross Haven	126	1.12%	\$ 375.00	\$ 2.78	\$ 375.00	\$ 2.78	\$ 9.20	\$ 1,159.48
Sandy Beach	278	2.48%	\$ 375.00	\$ 1.26	\$ 375.00	\$ 1.26	\$ 9.20	\$ 2,586.22
Silver Sands	214	1.91%	\$ 375.00	\$ 1.64	\$ 375.00	\$ 1.64	\$ 9.20	\$ 1,893.62
South View	72	0.64%	\$ 375.00	\$ 4.86	\$ 375.00	\$ 4.86	\$ 9.20	\$ 1,626.56
Sunrise Beach	153	1.36%	\$ 375.00	\$ 2.23	\$ 375.00	\$ 2.23	\$ 9.20	\$ 1,407.94
Sunset Point	257	2.25%	\$ 375.00	\$ 1.36	\$ 375.00	\$ 1.36	\$ 9.20	\$ 2,364.97
Val Quentin	158	1.41%	\$ 375.00	\$ 2.22	\$ 375.00	\$ 2.22	\$ 9.20	\$ 1,453.95
West Cove	222	1.98%	\$ 375.00	\$ 1.58	\$ 375.00	\$ 1.58	\$ 9.20	\$ 2,042.90
Yellowstone	117	1.04%	\$ 375.00	\$ 2.99	\$ 375.00	\$ 2.99	\$ 9.20	\$ 1,076.66
Subtotal	11215	100%	\$ 84,554.36	n/a	\$ 88,557.08	n/a	n/a	\$ 103,203.03

** lac Ste. Anne County has a corrected 2021 census which increases the total population from 10,832 to 11,300. However the updated dissemination blocks have not been provided to the County and won't be.



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Alberta Beach Village Office

From: Marlene Walsh <marlenehwalsh@gmail.com>
Sent: May 8, 2024 7:20 PM
To: Kathy Dion
Subject: Joint TriVillage Municipalities Agenda

Good Evening

Please let us know if you have any items you would like included on the Joint TriVillage Municipalities Agenda for the

Thursday, June 6, 2024 Meeting
being planned for
7:00 PM at the Alberta Beach Council Chambers.

Thanks Kindly

Val Quentin Council

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Draft
Changes

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BYLAW NO. 247-16
ALBERTA BEACH

BEING A BYLAW OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA TO PROHIBIT AND CONTROL OPEN BURNING WITHIN THE CORPORATE LIMITS OF ALBERTA BEACH.

WHEREAS in accordance with Section 7 of the Municipal Government Act, being chapter M-26 of the Revised Statutes of Alberta, 2000 and amendments thereto.

AND WHEREAS the Council of the Village of Alberta Beach deems it proper and expedient to pass a Bylaw regulating open burning in Alberta Beach.

NOW THEREFORE the Council of Alberta Beach, duly assembled, hereby enact as follows:

SECTION 1 - SHORT TITLE

1. (1) This Bylaw may be cited as "The Burning Bylaw". *"The Fire Bylaw"*

SECTION 2 - DEFINITIONS

2. (1)
- (a) "Council" means the Municipal Council of Alberta Beach.
 - (b) "Fire Extinguishing Equipment" means any equipment capable, when used properly, of extinguishing burning materials.
 - (c) "Fire Chief" means the member appointed by *Fire Rescue Interstand Northwest Fire Rescue - Onoway Ltd.* as head of the Fire Department, *or the person as appointed by Council,*
 - (d) "Member" means any person who is a duly appointed member of the Fire Department.
 - (e) "Officer" means a By-law Enforcement Officer appointed by Alberta Beach pursuant to the Municipal Government Act to enforce By-laws, a member of the Royal Canadian Mounted Police or a Peace Officer.
- (2) "Park" means:
- (a) Every public park, sports field, playground or recreation area title to which is vested in Alberta Beach.
 - (b) Any Municipal Reserve or area used as a park, whether on a permanent or temporary basis.
 - (c) Any area designated by resolution of the Village as a park for the purposes of this Bylaw.
 - (d) Any land acquired by Alberta Beach through subdivision as a Municipal Reserve.
- (3) "Fire Security Personnel" means a person, organization or group appointed as Fire Security Personnel by the Alberta Beach *Chief* Administrator, *Mayor* or Mayor and Council under this Bylaw.
- (4) "Person" includes an individual, corporation, firm, partnership, association or body corporate, over the age of eighteen (18) years of age.
- (5) "Portable Appliance" means any appliance sold or constructed for the purpose of cooking food out *or warming it or* of doors.
- (6) "Fire Pit" means an installation which has enclosed sides made from bricks, concrete blocks, *rocks,* heavy gauge metal, or other non combustible materials acceptable to the Fire Chief or Fire Security Personnel or officer.
- (7) "Spark Arrestor" means a mesh screen with openings no larger than 1.25cm or approximately 1/2 inch and constructed of expanded metal (or equivalent non-combustible material) is used to cover the fire pit opening in a manner sufficient to contain and reduce the hazards of airborne sparks.
- (8) "Recreational Fire" means a confined fire for the purpose of cooking, obtaining warmth or viewing for pleasure. A Recreational Fire may only be fuelled with seasoned wood, charcoal, *pellets,* propane or natural gas.
- (9) "Village" means the Municipal Corporations of Alberta Beach in the Province of Alberta.

"Portable appliance" means any appliance sold or constructed for the purpose of cooking food or warming or ~~an appliance~~ viewing for pleasure out of doors. and includes barbeques, smokers, grills, pellet stove, propane or natural gas fire table, patio heater and outdoor fireplace.

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- (10) "Violation Tag" means a tag or similar document issued by Alberta Beach pursuant to Section 7 of the Municipal Government Act.
- (11) "Violation Ticket" means a ticket issued pursuant to Part II of the Provincial Offences Procedure Act S.A. 1988, c.P-21.5, as amended and regulations thereunder.
- (12) "Prohibited Debris" means material burned in accordance with all applicable statutes and Bylaws including but not limited to materials such as:
- (a) straw and stubble
 - (b) grass and weeds, except as in section 3(1)(c)&(d)
 - (c) leaves and tree pruning, except as in section 3(1)(c)&(d)
 - (d) brush and fallen trees on newly cleared land or associated with logging operations
 - (e) wooden material from the construction or demolition of building
 - (f) solid waste from post and pole operation that does contain wood preservatives
 - (g) solid waste from tree harvesting operations
 - (h) animal cadavers
 - (i) animal manure
 - (j) pathological waste
 - (k) non-wooden material
 - (l) combustible material in automobiles
 - (m) tires
 - (n) rubber ^{or} plastic, or anything containing or coated with rubber or plastic or similar substances, including rubber or plastic attached to shredded scrap steel;
 - (o) wood or wood products containing substances for the purpose of preserving wood; and
 - (p) household refuse including furniture.

SECTION 3 – PROHIBITIONS

3. (1) Except as provided in this Bylaw, no person shall conduct any outdoor burning unless:
- (a) the burning is supervised at all times by responsible adult person until such time that the fire has been extinguished. A fire shall be deemed to include hot ashes and smoldering embers resulting from the fire;
 - (b) The burning is conducted in a safe manner;
 - (c) Only pulp products (paper or cardboard) and dry refuse from vegetation are burned; and seasoned wood; *or pellets.*
 - (d) Fire extinguishing equipment is readily available at the site
- (2) No person shall burn anything within a distance of 2 meters from any structure, and do so using a device as allowed within this Bylaw.
- (3) No person shall conduct or cause to be conducted any burning in a park or on any other property owned or operated by Alberta Beach, unless such burning occurs in a container provided by Alberta Beach for that purpose or in a portable appliance.
- (4) No person shall conduct any burning or light an outdoor fire without first taking sufficient precautions to ensure that the fire can be kept under control at all times.
- (5) No person shall conduct any burning or light an outdoor fire when weather conditions are conducive to a fire readily escaping out of control.
- (6) Every person lighting, igniting or causing a fire to be lit or ignited shall take reasonable steps to prevent it from spreading onto land other than his own.
- (7) No person shall deposit, discard or leave any burning matter or substance in a place where it might ignite other matter and result in fire.
- (8) No person shall conduct any burning or light an outdoor fire unless confined within a fire pit or enclosure no more than 3ft. (1.75m) in diameter.
- (9) Flame height does not exceed 90 cm (3.28) feet above the barbecue/fire pit.

SECTION 4 – FIRE BAN ORDERS

4. (1) The Minister, Alberta Beach ^{Chief} Administrative Officer or Mayor and Council may issue FIRE BAN ORDERS and when issued, every person shall:
- (a) Within the Municipal boundaries affected by the order of a FIRE BAN immediately proceed to extinguish every outdoor fire and recreational fire lit by him or under his authority and every fire located on land occupied or owned by him.
 - (b) No Person shall light an outdoor fire, ~~a structure fire, an incinerator fire, smudge fire~~ ^{pellets} barbecue/fire pit, or portable appliance not fuelled by propane or natural gas, during a municipal or provincial fire ban pursuant to the Forest and Prairie Protection Act.

SECTION 5 - COOKING

5. (1) Except as provided for in subsection (2) it shall not be an offence under this Bylaw to cook, prepare or smoke food; providing it is an approved portable appliance as set in the definitions 1(5) excepting when a FIRE BAN is in effect, ^{with the exception of 4.(1)(b).}
- (2) No person shall cook, prepare or smoke food in a park unless it is done in a portable appliance or such device or structure constructed for those purposes in the park, excepting when a FIRE BAN is in effect.

SECTION 6 - RECREATIONAL FIRES

6. (1) Except as provided for in Section 6, subsection (2) it shall not be an offence to ignite, construct or otherwise create a recreational fire, excepting when a FIRE BAN is in effect, ^{with the exception of 4.(1)(b)}
- (2) No Person shall ignite, construct or create a recreational fire in a park unless the recreational fire occurs at a location so designated within a park or in a device or structure constructed for that purpose in the park, excepting when a FIRE BAN is in effect.

SECTION 7 - FIRE DEPARTMENT

7. (1) It shall not be an offence under this Bylaw for the Fire Department to conduct any burning for the purpose of fire prevention or training excepting when a FIRE BAN is in effect, ^{unless the purpose is the control & purpose of fuel reduction.}

SECTION 8 - RECOVERY COSTS

8. (1) Recovery of fire fighting cost:
- (a) ~~Upon written request by the Town of Oneway, where Northwest Fire Rescue - Oneway Ltd. or Oneway Regional Fire Services has taken any action whatsoever for the purpose of extinguishing a fire or responding to a fire call of incident in Alberta Beach for the purpose of preserving life or property from injury or destruction by fire or other incident on land within Alberta Beach, including any action taken by the Department on a false alarm, the Chief Administrative Officer or his/her designate may in respect of any costs incurred by the Town of Oneway in taking such action, if the Chief Administrative Officer or his/her designate feels that proper grounds for doing so exist, charge any costs so incurred against the land upon which the fire was extinguished as taxes due and owing in respect of that land.~~ ^{Fire Rescue International or}

SECTION 9 - EXEMPTIONS

9. (1) A fire permit is not required under this Bylaw for the following:
- (a) An incinerator fire. [?]
 - (b) An outdoor fire or recreational fire that is set for the purposes of cooking or obtaining warmth, excepting when a FIRE BAN is in effect. [?]
 - (c) The Alberta Beach Fire Department will be notified of any special event fires.

SECTION 10 - PENALTIES

10. (1) Offences:
- (a) Any person who contravenes a provision of this Bylaw is guilty of an offence and is liable to a specified penalty as set out in Schedule "A" herein.

- (b) Under no circumstances shall any person contravening any provision of this Bylaw be subject to the penalty of imprisonment.
- (c) Nothing in this Bylaw shall be construed as curtailing or abridging the right of Alberta Beach to obtain compensation or maintain an action for loss of or damage to property from or against the person or persons responsible.

SECTION 11 – FIRE HAZARDS

- 11. (1)
 - (a) If Council finds within its Municipal boundaries on privately owned land or occupied public land conditions that in its opinion constitute a fire hazard, it may order the owner or the person in control of the land on which the fire hazard exists to reduce or remove the hazard within a fixed time and in a manner prescribed by the Council.
 - (b) When Council finds that the order it made pursuant to Section 11(a) has not been carried out, it may enter on the land with any equipment and any person it considers necessary and perform any work required to eliminate or reduce the fire hazard.

SECTION 12 – AUTHORITY

- 12. (1) The Chief Administrative Officer or the Mayor and Council may limit the:
 - (a) Authority and power of the Fire Security Personnel and their designates through a written description of their duties.
 - (b) Unless the powers are otherwise limited by the Administrator, each Fire Security Personnel and their designates shall have the authority and power to enforce the provisions of this Bylaw within the boundaries of Alberta Beach.
 - (c) No person shall obstruct a Peace Officer, the Fire Chief, or any member of the Fire Chiefs Office in the performance of their duties pursuant to this Bylaw or the Forest and Prairie Protection Act. Obstruction will include failure to provide access to property and formation as to identity to individuals.

SECTION 13 – VIOLATION TAGS

- 13. (1) An Officer is hereby authorized and empowered to issue a Violation Tag to any person who the Officer has reasonable and probable grounds to believe has contravened any provision of this Bylaw.
- (2) A Violation Tag may be issued to such person:
 - (a) Either personally; or
 - (b) By mailing a copy to such person at his/her last known mailing address.
- (3) The Violation Tag shall be in a form approved by Alberta Beach or the responsible Administrator and shall state:
 - (a) The name of the person;
 - (b) The offence;
 - (c) The appropriate penalty for the offence as specified in Schedule "A" of this Bylaw;
 - (d) That the penalty shall be paid within thirty (30) days of the issuance of the Violation Tag;
 - (e) Any other information that may be required by Alberta Beach.
- (4) Where contravention of this Bylaw is of a continuing nature, an Officer shall issue one Violation Tag for each 24-hour period that the contravention continues.
- (5) Where a Violation Tag is issued pursuant to this Bylaw, the person to whom the Violation Tag is issued, may in lieu of being prosecuted for the offence, pay to the Administration Officer the penalty specified in the Violation Tag, on or before the due date.
- (6) Nothing in this Bylaw shall prevent an officer from immediately issuing a Violation ticket including mandatory court appearance of any person who contravenes a provision in this Bylaw.

SECTION 14 – VIOLATION TICKET

14. (1) If the penalty specified in a Violation Tag is not paid within the prescribed time period, then an Officer is hereby authorized and empowered to issue a Violation Ticket pursuant to Part II of the Provincial Offences Procedures Act.
- (2) When a Violation Ticket is issued, a Person who wishes to plead guilty may make a voluntary payment by paying an amount equal to the specified penalty for the offence as provided for in Schedule "A" of this Bylaw.

SECTION 15 – SEVERABILITY

15. (1) Should any provision of this By-law be invalid, then such invalid provision shall be severed and the remaining Bylaw shall be maintained.

BYLAW 218-08 AND ALL AMENDMENTS THERETO BE RESCINDED IN THEIR ENTIRETY UPON PASSING OF THIS BYLAW.

THIS BY-LAW SHALL COME INTO FULL FORCE AND EFFECT UPON THE THIRD AND FINAL READING THEREOF.

READ A FIRST TIME THIS 15TH DAY OF MARCH, A.D. 2016.

READ A SECOND TIME THIS 15TH DAY OF MARCH, A.D. 2016.

READ A THIRD AND FINAL TIME THIS 15TH DAY OF MARCH, A.D. 2016.

SIGNED BY THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER THIS 15TH DAY OF MARCH, A.D. 2016.


Deputy Mayor, Bill Love


Chief Administrative Officer, Kathy Skwarchuk

SCHEDULE "A"

<u>Section</u>	<u>Particulars</u>	<u>Penalty</u>	<u>Second or Subsequent Offence</u>
3(1)(a)	No adult supervision	\$150.00	\$300.00
3(1)(b)	Unsafe burning	\$150.00	\$300.00
3(1)(c)	Prohibited material	\$150.00	\$300.00
3(1)(d)	No fire extinguishing equip.	\$150.00	\$300.00
3(2)	Too close to structure	\$150.00	\$300.00
3(3)	Burning in park	\$150.00	\$300.00
3(4)	Insufficient precautions	\$150.00	\$300.00
3(5)	Unsafe weather	\$150.00	\$300.00
3(6)	Danger of spreading fire	\$150.00	\$300.00
3(7)	Burning unsafe matter	\$150.00	\$300.00
3(8)	Fire Pit Size	\$150.00	\$300.00
3(9)	Flame Height	\$150.00	\$300.00
4(1)(b)	Fire Ban	\$150.00	\$300.00
5(2)	Cooking in park	\$150.00	\$300.00
6(2)	Recreational fire in park	\$150.00	\$300.00
12(1)(c)	Obstruction	\$500.00	\$1000.00

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