Regular and Closed Meeting Agenda for Monday, September 9, 2024, at 5:30 p.m. to be held in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta



- 1. Call to Order
- 2. Additions to the Agenda
- Delegations 5:40 pm
 A) MPE A Division of Englobe
 - A) INFEADIVISION OF ENglob
- 4. Approval of Minutes
 - A) Minutes of the August 12, 2024, Regular Council Meeting
- 5. Business Arising from Minutes
- 6. Financial Report

7. Administration Reports

- A) Public Works
- B) Community Peace Officer
- C) Chief Administrative Officer
- 8. Break (10-15 minutes)
- 9. Old Business
- 10. Bylaws and Policies

11. New Business

- A) Correspondence
- B) Council Direction
- C) Budget Adjustments
- D) Resident Concern Letter Water Supply
- E) Ward Bros Construction Ltd.
- F) Water Level Restrictions
- G) Infrastructure and Equipment Plan
- H) Alberta Municipalities Resolution Book
- I) Truth and Reconciliation Day

12. Councillor Reports

A) Authorities, Boards, Committees and Commission Minutes

13. Mayor's Report

A) Authorities, Boards, Committees and Commission Minutes

14. Closed Session

15. Adjournment

Request for Decision

Delegation: MPE A Division of Englobe

September 9, 2024



RECOMMENDATION

That Council accept the reports on the lagoon, short-term water supply and long-term water supply projects, as information.

LEGISLATIVE AUTHORITY

Municipal Government Act

BACKGROUND

Team members from MPE will be in attendance to provide an update and overview of the following projects:

- Lagoon
- Short Term Water Supply
- Long Term Water Supply

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None

Request for Decision

Approval of Minutes

September 9, 2024



RECOMMENDATION

That the minutes for the August 12, 2024, regular council meeting be accepted as presented.

LEGISLATIVE AUTHORITY

Municipal Government Act, Section 208(1)(a) Procedure Bylaw 1060

BACKGROUND

As per the MGA and the **Town's** Procedural Bylaw, minutes are to be recorded and given to council for adoption at a subsequent council meeting.

RISKS/CONSEQUENCES

- 1. By not approving the previous meetings minutes, Council would then not approve the decisions they made, as recorded, and no motion would be actioned by administration.
- 2. The minutes of the Council meetings can be adopted as amended. Council would need to be specific in an amendment to the recording of the previous meetings minutes.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Prior to Adoption: August 12, 2024, regular council meeting minutes

Prior to Adoption

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, August 12, 2024, at 5:30 p.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials Mayor Larry Liebelt, Councillor Anne Michaelis, Councillor Dave Degenstein, and Councillor Peggy Losey

Absent - Elected Officials Deputy Mayor Shayne Johnson

Present – Administration Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:32 p.m.

2. Additions to the Agenda

A) Additions to the Agenda

Add 3A) Curling Club Delegation

Moved by Councillor Degenstein, "that Council approve the agenda for August 12, 2024, regular council meeting as amended." Motion Carried 2024-206

3. Delegation: 5:40 p.m. Milk River Curling Club

Donald Cody, President of the Milk River Curling Club, was in attendance to speak to the 2024-2025 curling season.

Moved by Councillor Degenstein, "that Council pay \$104,000 to replace the condenser at the curling rink with the understanding that half of that is a loan to the curling club, terms to be worked out at a later date. Also included will be work done in the last year crediting them half of the repairs from last year against the loan." Motion Carried 2024-211

4. Approval of Minutes

A) Minutes of the July 8, 2024, Regular Council Meeting

Moved by Councillor Michaelis, "that Council approve the July 8, 2024, Regular Council Meeting minutes as presented." <u>Motion Carried 2024-207</u>

5. Business Arising from Minutes

6. Financial Report

Town of Milk River Council Meeting Minutes for August 12, 2024 Page 2 of 4

7. Administration Reports

A) Public Works

The report was contained within the agenda package.

Councillor Losey joined the meeting at 5:38 p.m.

Moved by Councillor Degenstein, "that Council accept the Public Works report for the period ending July 31, 2024, as information." Motion Carried 2024-208

B) Community Peace Officer

The report was contained within the agenda package.

Moved by Councillor Degenstein, "that Council accept the Community Peace Officer report for the period ending July 31, 2024, as information." Motion Carried 2024-209

C) Chief Administrative Officer

CAO Lloyd provided a verbal report in addition to the report contained within the agenda package.

Moved by Councillor Losey, **"that Council accept** the Chief Administrative Officer Report for the period ending July 31, 2024, **as information."** <u>Motion Carried 2024-210</u>

8. Break

The Mayor recessed the meeting at 6:23 p.m.

The Mayor reconvened the meeting at 6:41 p.m.

9. Old Business

10. Bylaws and Policies

11. New Business

A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending August 12, 2024, be accepted as information." Motion Carried 2024-212 Town of Milk River Council Meeting Minutes for August 12, 2024 Page 3 of 4

B) Physician Housing Survey

Councillor Michaelis gave a report on the Milk River Health Professionals Attraction and Retention Committee and Housing Sub-Committee.

Moved by Councillor Degenstein, "that Council accept the Physician Housing Survey as information." Motion Carried 2024-213

C) Curling Club

This item was completed under agenda item 3) Delegations.

D) Golf Course Water

Moved by Councillor Losey, "that Council directs administration to find money to support hauling water from Warner to keep the golf course greens alive." <u>Motion Carried 2024-214</u>

E) Water Supply Contingency

Moved by Councillor Degenstein, "that Council direct administration to pursue as a top priority, contingency plan alternative 2A." Motion Carried 2024-215

12. Councillors Reports

Councillor Michaelis attended a Milk River Housing Sub-Committee meeting, a Chinook Arch Library Board meeting and represented Council in the parade.

Councillor Degenstein attended an FCSS Needs Assessment workshop and was the Parade Marshall for Bonanza Days.

Councillor Losey did not have a report.

Moved by Councillor Michaelis, "that the Councillors reports for the period ending August 12, 2024, be accepted as information." Motion Carried 2024-216

13. Mayors Report

Mayor Liebelt attended a Quad Council and a Riverside Community Golf Society meeting.

Moved by Councillor Degenstein, **"that Council accept the Mayors Report for the period ending** August 12, **2024**, **as information**." <u>Motion Carried 2024-217</u>

14. Closed Session

15. Adjournment

Town of Milk River Council Meeting Minutes for August 12, 2024 Page 4 of 4

Moved by Councillor Losey, **"that the regular council meeting of** August 12, 2024, adjourn at 8:10 **p.m."** <u>Motion Carried 2024-218</u>

Larry Liebelt Mayor	Kelly Lloyd Chief Administrative Officer		
These minutes were approved on the	day of	2024.	\mathcal{O}
		X	9,
		5	
X			

Request for Decision

Administration Reports

September 9, 2024



RECOMMENDATION

That the Administration Reports for the period ending August 31, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

On a monthly basis, administration provides Council with reports on the following: Public Works, Municipal Enforcement (Community Peace Officer), and the Chief Administrative Officer.

RISK/CONSEQUENCES

1. Council may provide further direction on any item contained in the reports. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

- 1. Public Works Report
- 2. Community Peace Officer Report
- 3. Chief Administrative Officer Report

September 2024 Public Works Report for Council Meeting

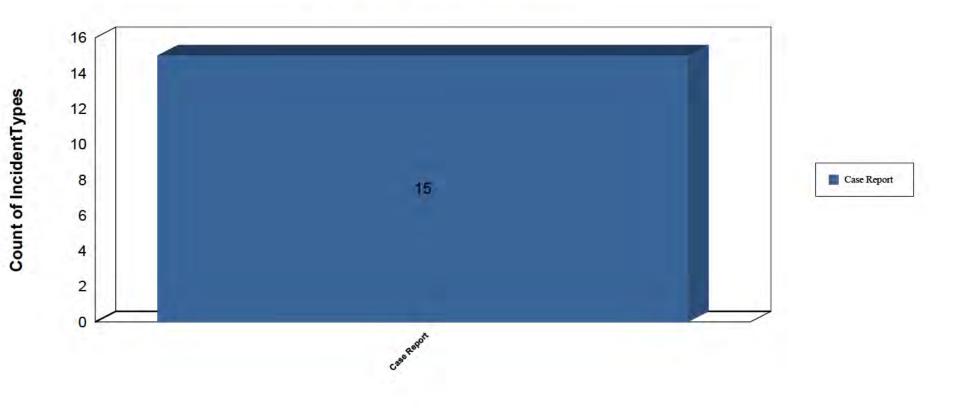
August was a busy month. While attempting to maintain our regular routines, there were water and lagoon work going on. Administration has been attending regular meetings with Government of Alberta weekly. The Town of Milk River received a Temporary Diversion License (TDL) for the Milk River. This allows us to place a pump to divert water from the river into the Raw Water Intake to allow us to fill reservoirs at Water Treatment a little faster. The pump, screen, meter and hoses were assembled on August 28, 2024. Separately from the TDL, the Town was approved for using effluent water from the lagoons on golf course expiring November 30, with some setbacks removed. This is a challenge we are currently working through with Government of Alberta and MPE, to make this happen.

With summer ending, all of our summer students and life guards have gone back to school. We had a BBQ for them Tuesday August 27, 2024. We successfully were able to open on Sundays and received positive feedback from the community. The Public Works Summer Students used the new line painter and did cross walks and yellow curbs. This painter made their job a lot easier. We have officially closed the pool and now will do the best that we can in cleaning it. We will not be able to drain it fully and clean properly as we have to put water back in to a certain level. Refilling is not an option with current water situation. The staff will remove the amount of water needed to get to winter levels. There have been two water leaks that we have fixed and will continue to monitor any drastic changes to the water numbers.

Municipal Enforcement

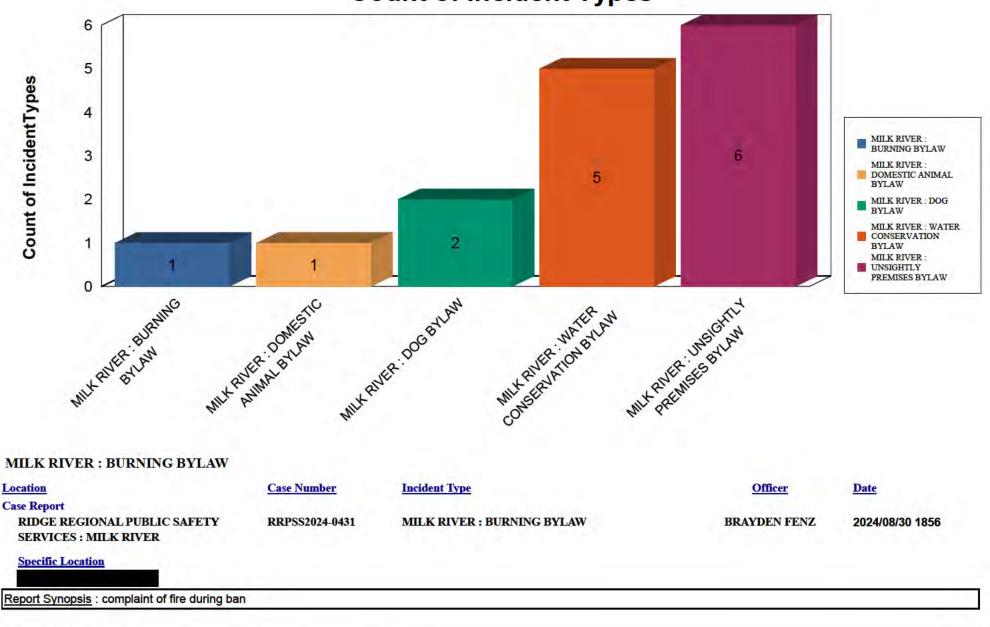
Statistics from: 8/1/2024 12:00:00AM to 8/31/2024 11:59:00PM

Count of Reports Completed



Case Report





6.67% # of Reports: 1 Case Report MILK RIVER : BURNING BYLAW

MILK RIVER : DOMESTIC ANIMAL BYLAW

Location	<u>Case Number</u>	Incident Type	Officer	Date
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0384	MILK RIVER : DOMESTIC ANIMAL BYLAW	TODD NELSON	2024/08/14 2100
Report Synopsis : Report of chicken in the To	wn of Milk River			
6.67% # of Reports: 1 Case Report MI	LK RIVER : DOMESTIC A	ANIMAL BYLAW		
MILK RIVER : DOG BYLAW				
Location	Case Number	Incident Type	Officer	Date
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0401	MILK RIVER : DOG BYLAW	BRAYDEN FENZ	2024/08/22 1055
Specific Location				
Report Synopsis : complaint of dog barking				
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0417	MILK RIVER : DOG BYLAW	BRANDON BERG	2024/08/27 1037
Specific Location				
Report Synopsis : dog attack				
13.33% # of Reports: 2 Case Report MI	ILK RIVER : DOG BYLAV	W		
MILK RIVER : WATER CONSERVAT	ION BYLAW			
<u>Location</u> Case Report	Case Number	Incident Type	Officer	<u>Date</u>
RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0357	MILK RIVER : WATER CONSERVATION BYLAW	ROSS BOND	2024/08/06 0745
Specific Location				
Report Synopsis : complaint of watering contr	ary to bylaw			

SERVICES : MILK RIVER		BYLAW		
Case Report RIDGE REGIONAL PUBLIC SAFETY	RRPSS2024-0344	MILK RIVER : UNSIGHTLY PREMISES	BRANDON BERG	2024/08/08 1159
Report Synopsis : unsightly property with gra	ass/weeds			
Specific Location				
RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0331	MILK RIVER : UNSIGHTLY PREMISES BYLAW	BRANDON BERG	2024/08/01 1105
Location Case Report	<u>Case Number</u>	Incident Type	Officer	<u>Date</u>
MILK RIVER : UNSIGHTLY PREMI	ISES BYLAW			
33.33% # of Reports: 5 Case Report M	IILK RIVER : WATER CO	NSERVATION BYLAW		
Report Synopsis : Clean back deck of reside	nces with a pressure wash	er during a Level 3 water Restriction		
Specific Location				
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0425	MILK RIVER : WATER CONSERVATION BYLAW	TODD NELSON	2024/08/30 1345
Report Synopsis : watering with a hose com	plaint			
Specific Location				
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0421	MILK RIVER : WATER CONSERVATION BYLAW	BRANDON BERG	2024/08/27 0800
<u>Report Synopsis</u> : Violation of water restriction	ons			
Specific Location				
RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0387	MILK RIVER : WATER CONSERVATION BYLAW	TODD NELSON	2024/08/14 2020
<u>Report Synopsis</u> : complaint of watering gras C <mark>ase Report</mark>	ss contrary to water restrict	lons		
Specific Location				
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0366	MILK RIVER : WATER CONSERVATION BYLAW	BRAYDEN FENZ	2024/08/08 1130

<u>Report Synopsis</u> : pile of brink on pallet block	ting alley			
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0388	MILK RIVER : UNSIGHTLY PREMISES BYLAW	BRANDON BERG	2024/08/14 1400
Specific Location				
Report Synopsis : uncut weeds and watering				
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0390	MILK RIVER : UNSIGHTLY PREMISES BYLAW	TODD NELSON	2024/08/14 0950
Specific Location				
Report Synopsis : Unsightly property located	at 305 3rd street NE			
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0400	MILK RIVER : UNSIGHTLY PREMISES BYLAW	ROSS BOND	2024/08/22 0900
Specific Location				
<u>Report Synopsis</u> : unsightly complaint - weed	s			
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : MILK RIVER	RRPSS2024-0415	MILK RIVER : UNSIGHTLY PREMISES BYLAW	BRANDON BERG	2024/08/26 1835
Specific Location				
Report Synopsis : bushes blocking sidewalk				
Teport Synopsis . Dusites blocking sidewalk				

Specific Location

Grand Total: 100.00% Total # of Incident Types Reported: 15 Total # of Reports: 15

Grand Total: 100.00% Total # of Incident Types Reported: 15



Administration

- Council meeting agenda preparation
- Council meeting attendance
- Council meeting minutes
- Council meeting highlights for newsletter
- Staff meeting
- Weekly meetings with Mayor
- Walk in visitors, phone calls, and emails
- Updates from CPO's (when applicable)
- Development inquiries/meetings
- Obtain temporary diversion license (TDL)
- Council tour of the water treatment plant
- Council tour of the temporary diversion site
- Obtain wastewater effluent discharge for the purpose of irrigating the golf course letter of authorization
- Weekly meetings with Provincial Drought Team
- Meetings with environment regarding the TDL
- Meetings with environment regarding the wastewater effluent
- Meetings with MPE Engineering regarding the short-term and long-term wastewater effluent
- Communication with golf course management
- Secure trucking costs for water supply to the golf course
- Compile costing, etc., for Council to approve a budget adjustment
- Research insurance coverage for the golf course
- Funding research for the golf course
- Heritage Hand-Bus new service meeting

<u>2022-04-03</u>	Moved by Councillor Losey, "that administration look into the affordability of raising our grants to the small committees."	WIP
	2023	
<u>Motion</u> <u>Carried</u> 2023-206	Moved by Deputy Mayor Degenstein, "that Bylaw 1024 and Policy R1.0 be revised reflecting the following changes and bring back to a future Council meeting: the failure to cut grass or weeds, including responsibility for the land at the front of property to the centre of the Street/Avenue and at the alley to the centre of the alley responsibility for the land at the front of the property to the gutter of the Street/Avenue and to where the lane for driving begins in the alley."	WIP
Motion Carried 2023-231	Moved by Councillor Johnson, "that Council direct administration to determine options regarding kochia weeds."	Complete
Motion Carried	Moved by Councillor Losey, "that Council directs administration to work with the Milk River and District Ag Society to mitigate water drainage."	WIP
	2024	
Motion Carried	Moved by Deputy Mayor Johnson, "that Council direct administration to prepare and propose a policy regarding construction clean up."	WIP
Motion Carried	Moved by Councillor Losey, "that Council direct administration to write a letter regarding LGFF funding/downloading, etc., copying all municipalities, Alberta Municipalities, and RMA."	
Motion Carried	Moved by Councillor Losey, "that Council direct administration to explore the use of a speed reader board to place on Centre Avenue, with recommendations."	
Motion Carried 2024-165	Moved by Councillor Losey, "that Council direct administration to write a letter to Horizon School Division Board requesting gopher control on the football field as it is affecting our property/gopher control efforts, offering the Town's assistance."	
Motion Carried 2024-196	Moved by Deputy Mayor Johnson, "that Council direct administration to look into water conservation projects."	WIP
<u>Motion</u> <u>Carried</u> 2024-211	Moved by Councillor Degenstein, "that Council pay \$104,000 to replace the condenser at the curling rink with the understanding that half of that is a loan to the curling club, terms to be worked out at a later date. Also included will be work done in the last year crediting them half of the repairs from last year against the loan."	WIP - delivery/invoice
Motion Carried 2024-214	Moved by Councillor Losey, "that Council directs administration to find money to support hauling water from Warner to keep the golf course greens alive."	September Agenda
Motion Carried 2024-215	Moved by Councillor Degenstein, "that Council direct administration to pursue as a top priority contingency plan alternative 2A."	WIP

September 9 meeting	
2024 Operational Projects	
Council	
CWG Membership	Complete
Mayors and Reeves Membership	Complete
Training (Brownlee/MLC/SouthGrow)	Complete
Council Nutrition Breaks (\$10/per person)	Continuous
Gingerbread House Contest - Nov 2024	Not started
FCM (June 6-9) x 3	Complete
Community Garden insurance/property tax	Complete
Administration	
Council Chambers	Phase 1 Complete
HVAC	WIP
Work Alone Check In	Not started
RCMP	Complete
Common Services	
Fall Arrest Equipment	Complete
Computer	Complete
Roads	
Sign Modernization Project	WIP
Solid Waste	
added recycling fee to utilities?	to be revisited
Economic Development	
Theatre & Rolfe Building Demolition	Asbestos Abatement Quotes Received
Housing Needs Assessment	WIP
CF Beautification Program x 5	WIP
AAIP Program under Taber	Complete
Pool	
Assessment	Report received

2024 Capital Projects	
Administration	
Server	Complete
	L. L
Emergency Management	
Generator	Ordered
Roads	
Street light at 3rd Avenue and 1st Street	Update to come
line painter	Complete
8th avenue power - Phase 8A	WIP
8th avenue power - Phase 8B	WIP
8th and main curb and gutter	WIP
curb and gutter	WIP
Waste Water	
ССТУ	WIP
Storm Water	
Drainage Improvement Project	WIP
Civic Centre Drainage	WIP
Economic Development	
GLAC land purchase	Complete
Recreation	
Block 39 Detailed Design - Phase 1	Not started
Campground	
electrical upgrade	Complete
Irrigation	Not started
Pool	
concrete ramp	Not started
resurface pool - epoxy	Not started
Liner	Not started
Splashpark	Not started

Request for Decision

Correspondence

September 9, 2024



RECOMMENDATION

That correspondence for the period ending September 9, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Correspondence is a collection of general information received at the Town Office and is provided to Council as information.

RISKS/CONSEQUENCES

- 1. Council may provide further direction on any item contained in correspondence. Council shall be specific in the direction it provides.
- 2. Council may direct Administration on any item contained in correspondence.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

- 1. Alberta Environment and Protected Areas Short Term Wastewater Use
- 2. Alberta Environment and Protected Areas Wastewater Effluent Setback Variance
- 3. Alberta Environment and Protected Areas Temporary Diversion License
- 4. Agricultural Society Thank You
- 5. Public Service Alliance of Canada Port Hours
- 6. Alberta Municipal Affairs Canadian Community Building Fund Agreement
- 7. Alberta Environment and Protected Areas Temporary Diversion License (amended)
- 8. Family and Community Support Services Community Needs Assessment



ENVIRONMENT AND PROTECTED AREAS

Office of the Minister

Larry Liebelt Mayor Town of Milk River PO Box 270 240 Main Street Milk River AB T0K 1M0 <u>liebelt@milkriver.ca</u>

Dear Mayor Liebelt:

Thank you for your application for a Letter of Authorization under the *Environmental Protection and Enhancement Act (EPEA)* to utilize municipal wastewater to irrigate the Riverside Golf Course greens. I appreciate your commitment to exploring water use alternatives to help conserve water in the Town of Milk River.

Environment and Protected Areas (EPA) approves of this water conservation initiative in alignment with the Code of Practice for Wastewater Systems Using a Wastewater Lagoon (the "Code").

Prior to use, please confirm with Dorothy Lok (<u>Dorothy.Lok@gov.ab.ca</u> or 403-382-2453), Approvals Manage Lethbridge, the capability for disinfection of the treated wastewater prior to irrigation and ensuring the setback and irrigation limits as required by the Code.

Sincerely,

Rebecca Schulz Minister of Environment and Protected Areas

cc: Roger Ramcharita, Executive Director

August 27, 2024

Town of Milk River Attn: Kelly Lloyd Chief Administrative Officer Box 270 Milk River AB T0K 1M0

Dear Kelly Lloyd,

Re: Town of Milk River Wastewater System Wastewater Irrigation of a Golf Course Environmental Protection and Enhancement Act Registration No. 17432-02-00 Certificate of Setbacks Variance

The setback requirements under Section B4.1.5 (a), (b), (c) of the Code of Practice for Wastewater Systems Using a Wastewater Lagoon for the Town of Milk River Wastewater System are hereby adjusted to 5 metres when irrigating the Riverside Golf Course.

Conditions:

- 1. Notification: Notify businesses and residents adjacent to the golf course prior to irrigation operations.
- 2. Water Management: Limit irrigation to the permanent greens only and minimize the use of treated wastewater as much as possible, adhering to reduce, reuse, and recycle principles.
- 3. Reporting: Submit a detailed report within 60 days of project completion. This report shall detail the implementation of the setback variance, the result of the town's mitigation efforts, water usage statistics, and any feedback received from the adjacent property owners and community at large. The report shall be submitted to:

Rasel Hossain, Municipal Approvals Engineer Environment and Protected Area, Calgary District 2938 11St, NE, Calgary, Alberta T2E 7L7 rasel.hossain@gov.ab.ca 403-297-4878

4. Expiry date: The certificate of variance will expire on November 30, 2024.

Please ensure these conditions are met. If you have any questions regarding this authorization, please contact Rasel Hossain, EPA Municipal Approvals Engineer, at the above-mentioned phone number and email address.

Sincerely,

Rebecca Schulz Minister of Environment and Protected Areas





PROVINCE OF ALBERTA Water Act, RSA 2000, c.W-3, as amended

LICENCE NUMBER:	DAUT0017904
EFFECTIVE DATE:	2024-08-23
EXPIRY DATE:	2024-09-30
LICENSEE:	Town of Milk River
SOURCE OF WATER:	See Appendix 1
POINT OF DIVERSION:	See Appendix 1
POINT OF USE:	See Appendix 2

Pursuant to the Water Act, R.S.A. 2000, c.W-3, as amended, a licence for temporary diversion of water is issued to the Licensee to:

• operate a works and to divert up to the volume(s) of water from the source(s) of water at the point(s) of diversion at a maximum rate of diversion specified in Appendix 1 for the purpose(s) of municipal (filling of the raw water reservoir)

subject to the attached terms and conditions.

Designated Director under the Water Act: Coreen Bates

Date Signed:

2024-08-23

Aberta

TERMS AND CONDITIONS

1. DEFINITIONS

- 6560. All definitions from the Act and the Regulations apply except where expressly defined in this licence.
- 6570. In all parts of this licence:
 - a. "Act" means the Water Act, RSA 2000, c.W-3, as amended;
 - b. "Application" means the written submissions to the Director in respect of application number DAPP0101317 and any subsequent applications for amendments of Licence No. DAUT0017904;
 - c. "Director" means an employee of the Government of Alberta designated as a Director under the Act;
 - d. "Point of Diversion" means the place in which water is diverted by the Licensee for the licenced purpose, specified in 6881
 - e. "Point of Use" means the place in which the diverted water is used by the Licensee for the licenced purpose, specified in 6881
 - f. "Regulations" means the regulations, as amended, enacted under the authority of the Act;

2. GENERAL

- 6770. The Licensee shall immediately report to the Director by telephone any contravention of the terms and conditions of this licence at 1-780-422-4505.
- 6780. The terms and conditions of this licence are severable. If any term or condition of this licence is held invalid, the application of such term or condition to other circumstances and the remainder of this licence shall not be affected thereby.
- 6790. The Licensee shall not deposit or cause to be deposited any substance in, on, or around the source of water that has, or may have, the potential to adversely affect the source of water.
- 6840. The Licensee shall ensure that a copy of this licence is available at the Point(s) of Diversion, and if the water is transported, kept in the vehicle while the water is transported.
- 6850. The Licensee shall ensure any equipment that has previously been used in water is thoroughly cleaned by appropriate methods to ensure the equipment is free of any aquatic invasive species prior to use.



3. PARTICULARS

- 6881. This licence is appurtenant to the following lands:
 - (a) the point(s) of diversion as specified in Appendix 1; and
 - (b) the point(s) of use as specified in Appendix 2
- 6930. The Licensee shall divert water only for the purpose(s) specified in this licence.
- 6940. The Licensee shall divert water only from the source(s) of water specified in this licence.
- 6951. The Licensee shall divert water only from the point of diversion described in Appendix 1 of this licence.
- 6961. The Licensee shall divert water only to the point of use described in Appendix 2 of this licence.
- 6971. The Licensee shall not divert or use more than the number of cubic metres of water identified from each of the point(s) of diversion in Appendix 1 of this licence.
- 6981. The Licensee shall not divert water at a rate of diversion greater than that identified from each of the corresponding points of diversion described in Appendix 1 of this licence.
- 7010. The Licensee shall cause any water entering an intake pipe leading to pumps to first pass through a screen with openings no larger than 2.54 millimetres.
- 7011. The licensee shall not divert at a rate greater than 0.046 cubic metres per second cumulatively between this licence and the licence dated July 29, 1980 in File 16751.
- 7012. The licensee shall not divert an annual volume greater than 471,189 cubic metres cumulatively between this licence and the licence dated July 29, 1980 in File 16751.

4. MONITORING AND REPORTING

9195. The Licensee shall measure the total volume of water diverted on each occasion that water is diverted using:

(a) a meter or other measuring device; or

(b) an estimate of the total volume of water diverted on each occasion that water is diverted using the volume multiplied by number of loads or the pumping rate multiplied by hours pumped.

- 9196. When requested in writing by the Director, the Licensee shall submit a Water Use Report to the Director.
- 9251. The Licensee shall record and retain all of the following information for a minimum of one year after the expiry date of this Licence:
 - (a) the place, date and time of all monitoring, measuring and estimating;

Alberta

(b) the results obtained pursuant to 9195 of this licence; and

(c) the name of the individual who conducted the monitoring, measuring and estimating stipulated in (a) and (b).

- 9255. The Licensee shall prepare a Water Use Report that includes, at a minimum, the following information collected during the term of this licence:
 - (a) the total number of cubic metres of water diverted from the source of water;
 - (b) the results obtained pursuant to 9195 of this licence; and
 - (c) any other information required in writing by the Director.

Alberta

Appendix 1

Source of Water	Point of Diversion	Maximum Rate of Diversion	Maximum Annual Volume(cubic metres)
Milk River	SE-28-002-16-W4	0.046 m3/sec	25000

Alberta

Appendix 2

Point of Use	
SE-33-002-16-W4	

Wear Jown of Milk River On behalf of the organizing committee for Bonanza Day 2024, thank you so much for the derading



Possible reduction of hours of service at ports of entry: CBSA risks leaving border communities behind

Dear community member,

We are writing to share our concerns regarding a possible reduction of hours of service at ports of entry across the Prairies. While the Canada Border Services Agency has yet to make an official announcement, information circulating suggests that this reduction of hours is set to take place imminently, impacting more than twenty ports in the region, such as Winkler, South Junction, Gretna, Tolstoi, Windygates, Snowflake, Estevan, Oungre, Climax, Willow Creek, Del Bonita, etc. It appears that USCBP is also proceeding with a similar change on the U.S. side.

CBSA seems to be moving forward with this project with little to no consultation with surrounding communities or stakeholders. The absence of timely consultation isn't new at CBSA, with the Agency often notifying the public of important changes mere days before they are set to take place. In fact, <u>when a similar reduction of hours of service took place in Quebec</u> earlier this month, the Agency announced the change only two days before implementing it.

We fear that such a reduction of hours of service (or outright closure) may have drastic repercussions for families, local businesses, and community organizations, with cross-border personal and commercial traffic being severely curtailed. The proposed changes would likely see evening and weekend service significantly reduced or fully eliminated, leaving rural Prairie communities such as yours without a way to easily cross the border at those times.

Should both CBSA and USCBP proceed with this reduction in service, it will be difficult for ports to go back to previous schedules once the new hours are in place.

Ports of entry play an important role as a basic community service, especially for rural, more remote towns and municipalities. Ensuring ports of entry are open keeps communities safer and allows for local economic growth. By reducing hours of service, CBSA would not be fulfilling this important community mandate.

Evening and weekend closures also mean more traffic being funneled through the few 24-hour ports in the region, increasing the possibility of border delays. It will result in community members having to travel several hours out of the way to access essential things like groceries, postal services, hospitals, agricultural equipment, farms, factories, employment, schools, churches, leisure activities — the list goes on. In some places, the current hours of operation are necessary for surrounding communities to simply survive.

To proceed with such changes without consulting those who will be directly impacted highlights the disconnection between the Agency and the communities it serves. We feel that you have a right to know, and that you deserve to be heard — which is why we are contacting you.

Anyone concerned about these potentially devastating changes needs to ACT NOW.



CUSTOMS AND IMMIGRATION UNION Syndicat des douanes et de l'immigration

Let CBSA know that Prairie communities cannot afford a reduction in service at the border. To voice your concerns, we invite you to contact CBSA Prairie Regional Director General Janalee Bell-Boychuk by email at janalee.bell-boychuk@cbsa-asfc.gc.ca, along with CBSA President Erin O'Gorman at erin.ogorman@cbsa-asfc.gc.ca. You may also want to contact the <u>US Customs and Border Protection</u>.

Thank you,

Jadun

Marianne Hladun

Regional Executive Vice-President, Prairies Public Service Alliance of Canada <u>HladunM@psac-afpc.com</u>

Brea Baresinkoff

2nd National Vice-President Customs and Immigration Union brea.baresinkoff@ciu-sdi.ca

CANADA COMMUNITY-BUILDING FUND

MEMORANDUM OF AGREEMENT

BETWEEN:

HIS MAJESTY IN RIGHT OF ALBERTA, as represented by the Minister of Municipal Affairs

(hereinafter called the "Minister")

AND

THE TOWN OF MILK RIVER in the Province of Alberta (hereinafter called the "Local Government")

(Collectively, the "Parties", and each a "Party")

WHEREAS the Government of Canada, as represented by the Minister of Housing, Infrastructure and Communities ("**Canada**") and the Minister, have, under a separate Administrative Agreement, agreed to administer the Canada Community-Building Fund ("**CCBF**") program for Local Governments in Alberta to help communities build and revitalize their public infrastructure; and

WHEREAS Canada and the Minister wish to help communities build and revitalize their public infrastructure that supports national objectives of productivity and economic growth, a clean environment and strong communities; and

WHEREAS under the *Ministerial Grants Regulation*, Alta Reg 215/2022 the Minister is authorized to make grants and enter into agreements with respect to any matters relating to the payment of grants.

NOW THEREFORE in consideration of the mutual terms and conditions hereinafter specified, **THE PARTIES AGREE AS FOLLOWS**:

A. Definitions

- 1. In this Agreement,
 - (a) **"Administrative Agreement"** means the Administrative Agreement on the Canada Community-Building Fund effective as of April 1, 2024, between Canada and the Minister, as may be amended from time to time.
 - (b) **"Agreement"** means this funding agreement between the Parties, which may, from time to time, be amended by the Parties.
 - (c) "Application" has the meaning ascribed to such term in the Program Guidelines.
 - (d) "Canada Community-Building Fund" (CCBF) means the program established under section 161 of the Keeping Canada's Economy and Jobs Growing Act, S.C. 2011, c. 24 as amended by section 233 of the Economic Action Plan 2013 Act, No. 1, S.C. 2013, c. 33, as the Gas Tax Fund and renamed the Canada Community-Building Fund in section 199 of Budget Implementation Act, 2021, No. 1.

- (e) **"CCBF Funding"** means all CCBF funding received by the Minister from Canada as well as any funding received by the Minister from Canada under the Previous Agreements.
- (f) **"Contract**" means an agreement between the Local Government and a Third Party whereby the latter agrees to supply a product or service to an Eligible Project in return for financial consideration.
- (g) "Credit Items" has the meaning ascribed to such term in the Program Guidelines.
- (h) **"Eligible Expenditures"** means those expenditures described as eligible in the Program Guidelines.
- (i) **"Eligible Projects**" means projects as described in the Program Guidelines.
- (j) "Funding" means funds made available by the Minister to the Local Government under this Agreement, to be used solely for Eligible Expenditures, and includes any earned interest on the said funds that may be realized by the Local Government as a result of holding or investing any or all of the funds, as well as any Unspent Funds and Credit Items held by a Local Government.
- (k) **"Housing Needs Assessment"** means a report informed by data and research describing the current and future housing needs of a Local Government or community according to guidance provided by Canada.
- (I) "Previous Agreements" means any agreements between Canada and the Minister for the purposes of administering the Gas Tax Fund or CCBF, including but not limited to the 2005-2015 New Deal for Cities and Communities, the 2009-2013 Federal Gas Tax Fund, and the 2014-2024 Federal Gas Tax Fund.
- (m) "Program Guidelines" means, unless the context requires otherwise, the Canada Community-Building Fund Program Guidelines or such other guidelines or directions applicable to the CCBF program as prescribed or determined by the Minister and as may be amended from time to time.
- (n) **"Third Party"** means any person or legal entity, other than Canada, the Government of Alberta or a Local Government, who participates in the implementation of an Eligible Project by means of a Contract.
- (o) **"Unspent Funds"** means GTF Funding (as defined in the former Gas Tax Fund Memorandum of Agreement between the Minister and the Local Government dated effective as of April 1, 2014) that has not been reported as spent by the Local Government as of December 31, 2023.

B. Funding

- 2. The Minister agrees to provide Funding to the Local Government in accordance with the Administrative Agreement and the Program Guidelines, and subject to the following:
 - (a) the Parties will execute this Agreement and the Local Government will return an executed Agreement to the Minister;
 - (b) the Minister's receipt of an annual Statement of Priorities letter from Canada confirming the CCBF Funding amount for the Province of Alberta;
 - (c) receipt by the Province of CCBF Funding from Canada;
 - (d) Alberta Treasury Board approval of cash-flow and funds;

- (e) submission of sufficient Applications by the Local Government in accordance with the Program Guidelines;
- (f) completion of reporting requirements by the Local Government as outlined in the Program Guidelines;
- (g) adherence to the communication and signage requirements by the Local Government as outlined in the Program Guidelines;
- (h) compliance by the Local Government with any other payment conditions outlined in the Program Guidelines;
- (i) compliance by the Local Government with all requirements and obligations assigned to the Local Government in the Administrative Agreement, including but not limited to the requirements in Annex B, Schedule A of the Administrative Agreement; and
- (j) compliance by the Local Government with all other terms of this Agreement and the Program Guidelines.

C. Local Government Responsibilities

- 3. The Local Government will:
 - (a) Provide the Minister with an Application for each Eligible Project to be initiated under the CCBF;
 - (b) Provide the Minister with annual financial statements;
 - (c) Provide the Minister with the required financial and outcome reporting documentation in accordance with the Program Guidelines;
 - (d) If the Local Government has a population of 30,000 or more as specified in the Program Guidelines, provide the Minister with a Housing Needs Assessment prepared in accordance with the guidance documents provided by Canada;
 - (e) If the Local Government has a population of 30,000 or more as specified in the Program Guidelines, provide the Minister with project-level data on housing requirements in accordance with the Program Guidelines;
 - (f) Be responsible for the completion of each Eligible Project in accordance with the Program Guidelines;
 - (g) Comply with all program reporting, communications, and housing outcomes requirements as outlined in the Program Guidelines;
 - (h) Continue to develop and implement asset management strategies and plans for the assets under their control and make use of these plans to inform community infrastructure decision-making;
 - (i) Invest, in a distinct account, the Funding if received in advance of paying Eligible Expenditures;
 - (j) With respect to Contracts, award and manage all Contracts in accordance with the Program Guidelines;
 - (k) Invest into Eligible Projects, any revenue that is generated from the sale, lease, encumbrance or other disposal of an asset resulting from an Eligible Project where such disposal takes place within five (5) years of the date of completion of the Eligible Project;

- (I) Allow the Minister reasonable and timely access to all of its documentation, records and accounts and those of their respective agents or Third Parties related to the use of the Funding, and all other relevant information and documentation requested by the Minister or Canada via the Minister or its designated representatives for the purposes of audit, evaluation, and ensuring compliance with the Administrative Agreement;
- (m) Keep proper and accurate accounts and records in respect of all Eligible Projects for at least six (6) years after completion of the Eligible Project and, upon reasonable notice, make them available to the Minister. Keep proper and accurate accounts and records relevant to the CCBF program for a period of at least six (6) years after the termination of the Administrative Agreement;
- (n) Comply with all requirements and obligations assigned to the Local Government in the Administrative Agreement, including but not limited to the requirements in Annex B, Schedule A of the Administrative Agreement; and
- (o) Provide any other information requested by the Minister in relation to this Agreement or the Funding,

and where the Program Guidelines prescribe a format for any of the requirements set out above, consistent with such format requirements.

- 4. The Local Government agrees to:
 - (a) accept the Funding provided under this Agreement subject to; and
 - (b) comply with,

all criteria, items, terms and conditions contained in the Program Guidelines.

- 5. The Local Government agrees that it may not use the Funding, or claim any other compensation, for its costs, expenses, inconvenience, or time expended, in relation to the administration of the Funding or the administration of this Agreement.
- 6. The Local Government acknowledges that the Funding provided under this Agreement is not a commitment to fund all potential Eligible Project costs. The Local Government is responsible for ensuring suitable financing is in place for each Eligible Project.
- 7. The Local Government agrees to allow the Minister or persons authorized by the Minister access to each Eligible Project site upon request.

D. Termination of Agreement

- 8. The Minister may terminate this Agreement by notifying the Local Government in writing on two (2) years notice. Upon termination under this Clause 8, or upon expiry of this Agreement under Clause 19:
 - (a) the Local Government may use any unexpended portion of the Funding which prior to termination or expiry was formally committed to the Local Government in accordance with the Program Guidelines, regardless of whether such Funding has yet been paid to the Local Government, and
 - (b) all provisions of this Agreement will continue to apply to the Funding in (a), as though the Agreement had not terminated or expired,

until the date(s) that the applicable time limit(s) to use the Funding as outlined in the Program Guidelines have expired, or until such earlier date as may be determined by the

Minister. Thereafter, any portion of the Funding in (a) which remains unexpended shall be returned to the Minister within thirty (30) days following the Local Government's submission of final reporting documents in accordance with the Program Guidelines.

E. Debt to the Crown

9. If the Local Government owes an amount to the Crown in right of Alberta, the Minister may deduct from the Funding all or a portion of the amount owing.

F. Repayment of Funding

10. If the Local Government does not meet all its obligations under this Agreement, or uses the Funding for any unauthorized purpose, the Minister will notify the Local Government of such breach in writing and the Local Government must remedy such breach within a reasonable time in the Minister's sole discretion as so stated in the notice. If, in the opinion of the Minister, the Local Government does not remedy the breach, the Minister may require the Local Government to repay all or part of the Funding, or such lesser amount as the Minister may determine, to the Minister, or the Minister may deduct from the Local Government's future Funding all or a portion of the amount owing.

G. Local Government Indemnity and Insurance

- 11. The Local Government will not, at any time, hold the Government of Canada, its officers, servants, employees or agents responsible for any claims or losses of any kind that they, Third Parties or any other person or entity may suffer in relation to any matter related to the Funding or an Eligible Project and that they will, at all times, compensate the Government of Canada, its officers, servants, employees and agents for any claims or losses of any kind that any of them may suffer in relation to any matter related to the Funding or an Eligible Project.
- 12. The Local Government will indemnify and hold harmless the Minister and their employees and agents against and from any third party claims, demands, actions or costs (including legal costs on a solicitor-client basis) for which the Local Government is legally responsible in relation to the subject matter of this Agreement, including those arising out of negligence or willful acts by the Local Government or its employees, officers, contractors or agents.
- 13. The Local Government will ensure that it maintains suitable insurance coverage including but not limited to liability insurance with appropriate terms and limits for any Eligible Project and, when applicable, property insurance on an "all risk" basis covering the Eligible Project for replacement cost.

H. Independent Status

- 14. The Local Government is an independent legal entity and nothing in this Agreement is to be construed as creating a relationship of employment, agency or partnership between the Minister, Canada, or any affiliated government department and the Local Government. Neither Party will allege or assert for any purpose that this Agreement constitutes or creates a relationship of employment, partnership, agency or joint venture.
- 15. Any persons engaged by the Local Government to provide goods and services in carrying out this Agreement are employees, agents or contractors of the Local Government and not of the Minister, Canada, or any affiliated government department.

I. Conflicts

- 16. The Local Government will not enter into any other agreement, the requirements of which will conflict with the requirements of this Agreement, or that will or may result in its interest in any other agreement and this Agreement being in conflict.
- 17. The Local Government will ensure that the Local Government and its officers, employees and agents:
 - (a) conduct their duties related to this Agreement with impartiality and will, if they exercise inspection or other discretionary authority over others in the course of those duties, disqualify themselves from dealing with anyone with whom a relationship between them could bring their impartiality to question;
 - (b) not accept any commission, discount, allowance, payment, gift, or other benefit that is connected, directly or indirectly, with the performance of their duties related to this Agreement, that causes, or would appear to cause, a conflict of interest; and
 - (c) have no financial interest in the business of a third party that causes, or would appear to cause, a conflict of interest in connection with the performance of their duties related to this Agreement,

and the Local Government will promptly disclose to the Minister any such conflict of interest or apparent conflict of interest arising under this clause.

J. Freedom of Information and Protection of Privacy

18. The Local Government acknowledges that this Agreement may be subject to disclosure pursuant to the *Freedom of Information and Protection of Privacy Act* (Alberta) ("**FOIP**"). The Local Government further acknowledges that FOIP applies to information obtained, related, generated, collected or provided to the Minister under this Agreement and that any information in the custody or under the control of the Minister may be disclosed.

K. General Provisions

- 19. This Agreement will come into effect April 1, 2024, and will be in effect until March 31, 2034, unless terminated in accordance with this Agreement.
- 20. The Parties may amend this Agreement only by mutual written agreement signed by the Parties. Notwithstanding the foregoing, the Minister may, upon thirty (30) days written notice to the Local Government, unilaterally amend this Agreement when the Minister considers it necessary to comply with any amendments to the Administrative Agreement.
- 21. This Agreement is the entire agreement between the Minister and the Local Government with respect to the Funding. There are no other agreements, representations, warranties, terms, conditions, or commitments except as expressed in this Agreement.
- 22. Notwithstanding any other provisions of this Agreement, those clauses of this Agreement which by their nature continue after the conclusion or termination of this Agreement will continue after such conclusion or termination, including without limitation clauses:
 - (a) Local Government Responsibilities Clauses 3 to 7;
 - (b) Termination of Agreement Clause 8;
 - (c) Repayment of Funding Clause 10;
 - (d) Local Government Indemnity Clauses 11 and 12;

- (e) Freedom of Information and Protection of Privacy Clause 18; and
- (f) Entire Agreement Clause 21.
- 23. Any notice, approval, consent or other communication under this Agreement will be deemed to be given to the other Party if it is in writing and personally delivered, sent by prepaid registered mail, couriered or emailed to the addresses as follows:

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

Local Government:

Town of Milk River PO Box 270 Milk River, AB T0K 1M0 Attention: Chief Administrative Officer Email: cao@milkriver.ca

Either Party may change its contact information by giving written notice to the other in the above manner.

- 24. This Agreement does not replace, supersede, or alter the terms of any other existing funding agreement between the Minister and the Local Government. Notwithstanding the foregoing, upon execution of this Agreement the Funding will be subject to the terms and conditions of this Agreement and will no longer be governed by the terms and conditions of the former Gas Tax Fund Memorandum of Agreement between the Minister and the Local Government dated effective as of April 1, 2014.
- 25. Nothing in this Agreement in any way relieves the Local Government from strict compliance with any other provincial legislation or regulation, or otherwise impacts the interpretation or application of the *Ministerial Grants Regulation*, Alta Reg 215/2022, as amended from time to time.
- 26. The rights, remedies, and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
- 27. If any portion of this Agreement is deemed to be illegal or invalid, then that portion of the Agreement will be deemed to have been severed from the remainder of the Agreement and the remainder of the Agreement will be enforceable.
- 28. This Agreement is binding upon the Parties and their successors.
- 29. This Agreement will be governed by and construed in accordance with the laws of the Province of Alberta and the Parties submit to the jurisdiction of the courts of Alberta for the interpretation and enforcement of this Agreement.

- 30. The Local Government represents and warrants to the Minister that the execution of the Agreement has been duly and validly authorized by the Local Government in accordance with all applicable laws.
- 31. The Local Government will not assign, either directly or indirectly, this Agreement or any right of the Local Government under this Agreement.
- 32. A waiver of any breach of a term or condition of this Agreement will not bind the Party giving it unless it is in writing. A waiver which is binding will not affect the rights of the Party giving it with respect to any other or any future breach.
- 33. Time is of the essence in this Agreement.

This space left intentionally blank.

34. Communication of execution of this Agreement e-mailed in PDF format will constitute good delivery.

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

HIS MAJESTY IN RIGHT OF ALBERTA, as represented by the Minister of Municipal Affairs

Ric Melver Per:

Signed by the Minister of Municipal Affairs of the Province of Alberta

Name: Ric McIver Title: Minister of Municipal Affairs Date: August 26, 2024

LOCAL GOVERNMENT

Signed by a duly authorized representative of the Local Government Per: _____

Name of Local Government:

Name of signatory:

Title:

Date:

Signed by a duly authorized representative of the Local Government Per:_____

Name of Local Government:

Name of signatory:

Title:

Date:



PROVINCE OF ALBERTA Water Act, RSA 2000, c.W-3, as amended

LICENCE NUMBER:	DAUT0017904
EFFECTIVE DATE:	2024-09-04
EXPIRY DATE:	2024-10-31
LICENSEE:	Town of Milk River
SOURCE OF WATER:	See Appendix 1
POINT OF DIVERSION:	See Appendix 1
POINT OF USE:	See Appendix 2

Pursuant to the Water Act, R.S.A. 2000, c.W-3, as amended, a licence for temporary diversion of water is issued to the Licensee to:

• operate a works and to divert up to the volume(s) of water from the source(s) of water at the point(s) of diversion at a maximum rate of diversion specified in Appendix 1 for the purpose(s) of municipal (filling of the raw water reservoir)

subject to the attached terms and conditions.

Designated Director under the Water Act: Coreen Bates

Date Signed:

2024-09-04

Aberta

TERMS AND CONDITIONS

1. DEFINITIONS

- 6560. All definitions from the Act and the Regulations apply except where expressly defined in this licence.
- 6570. In all parts of this licence:
 - a. "Act" means the Water Act, RSA 2000, c.W-3, as amended;
 - b. "Application" means the written submissions to the Director in respect of application number DAPP0102926 and any subsequent applications for amendments of Licence No. DAUT0017904;
 - c. "Director" means an employee of the Government of Alberta designated as a Director under the Act;
 - d. "Point of Diversion" means the place in which water is diverted by the Licensee for the licenced purpose, specified in 6881
 - e. "Point of Use" means the place in which the diverted water is used by the Licensee for the licenced purpose, specified in 6881
 - f. "Regulations" means the regulations, as amended, enacted under the authority of the Act;

2. GENERAL

- 6770. The Licensee shall immediately report to the Director by telephone any contravention of the terms and conditions of this licence at 1-780-422-4505.
- 6780. The terms and conditions of this licence are severable. If any term or condition of this licence is held invalid, the application of such term or condition to other circumstances and the remainder of this licence shall not be affected thereby.
- 6790. The Licensee shall not deposit or cause to be deposited any substance in, on, or around the source of water that has, or may have, the potential to adversely affect the source of water.
- 6840. The Licensee shall ensure that a copy of this licence is available at the Point(s) of Diversion, and if the water is transported, kept in the vehicle while the water is transported.
- 6850. The Licensee shall ensure any equipment that has previously been used in water is thoroughly cleaned by appropriate methods to ensure the equipment is free of any aquatic invasive species prior to use.



3. PARTICULARS

- 6881. This licence is appurtenant to the following lands:
 - (a) the point(s) of diversion as specified in Appendix 1; and
 - (b) the point(s) of use as specified in Appendix 2
- 6930. The Licensee shall divert water only for the purpose(s) specified in this licence.
- 6940. The Licensee shall divert water only from the source(s) of water specified in this licence.
- 6951. The Licensee shall divert water only from the point of diversion described in Appendix 1 of this licence.
- 6961. The Licensee shall divert water only to the point of use described in Appendix 2 of this licence.
- 6971. The Licensee shall not divert or use more than the number of cubic metres of water identified from each of the point(s) of diversion in Appendix 1 of this licence.
- 6981. The Licensee shall not divert water at a rate of diversion greater than that identified from each of the corresponding points of diversion described in Appendix 1 of this licence.
- 7010. The Licensee shall cause any water entering an intake pipe leading to pumps to first pass through a screen with openings no larger than 2.54 millimetres.
- 7011. The licensee shall not divert at a rate greater than 0.046 cubic metres per second cumulatively between this licence and the licence dated July 29, 1980 in File 16751.
- 7012. The licensee shall not divert an annual volume greater than 471,189 cubic metres cumulatively between this licence and the licence dated July 29, 1980 in File 16751.

4. MONITORING AND REPORTING

9195. The Licensee shall measure the total volume of water diverted on each occasion that water is diverted using:

(a) a meter or other measuring device; or

(b) an estimate of the total volume of water diverted on each occasion that water is diverted using the volume multiplied by number of loads or the pumping rate multiplied by hours pumped.

- 9196. When requested in writing by the Director, the Licensee shall submit a Water Use Report to the Director.
- 9251. The Licensee shall record and retain all of the following information for a minimum of one year after the expiry date of this Licence:
 - (a) the place, date and time of all monitoring, measuring and estimating;

Alberta

(b) the results obtained pursuant to 9195 of this licence; and

(c) the name of the individual who conducted the monitoring, measuring and estimating stipulated in (a) and (b).

- 9255. The Licensee shall prepare a Water Use Report that includes, at a minimum, the following information collected during the term of this licence:
 - (a) the total number of cubic metres of water diverted from the source of water;
 - (b) the results obtained pursuant to 9195 of this licence; and
 - (c) any other information required in writing by the Director.

Alberta

Appendix 1

Source of Water	Point of Diversion	Maximum Rate of Diversion	Maximum Annual Volume(cubic metres)
Milk River	SE-28-002-16-W4	0.046 m3/sec	25000

Alberta

Appendix 2

Point of Use	
SE-33-002-16-W4	



the Prentice Institute for Global Population and Economy

2024-2026

BARONS-EUREKA-WARNER FCSS COMMUNITY NEEDS ASSESSMENT

WHAT IS THE PROJECT?

The purpose of this project is to empower the 16 municipalities in the Barons-Eureka-Warner FCSS region to make informed decisions about how they invest in their community assets and services as a prevention strategy against social challenges.

WHY IS THIS PROJECT HAPPENING?

The intent is to produce an evidence base that will have the immediate capacity to inform municipal and FCSS planning, budgeting, implementation, program evaluation and long-

term/adaptive/anticipatory planning across multiple sectors relevant to the 5 prevention priorities:

- homelessness and housing insecurity;
- mental health and addictions;
- employment;
- family and sexual violence;
- and aging well in the community.

WHO IS DOING THE WORK?

This project is being implemented by the staff of the Prentice Institute for Global Population and Economy at the University of Lethbridge. As one of the largest research institutes at the University of Lethbridge, and one of the larger social and policy-oriented institutes in Canada, the Institute brings a significant body of research, knowledge mobilization, community engagement and technical expertise to bear.

In addition to the leadership of Director Hallstrom and Associate Director Darku (Project Management), the project team includes several staff members with experience living in, and working with, rural communities.

WHAT ARE THE PROJECT GOALS?

This project aims to improve regional municipal service delivery by:

- Assessing the strengths and gaps of current community assets in the BEW Region,
- Understanding the current and emerging well-being needs within the region (including the provincial prevention priorities of homelessness and housing insecurity; mental health and addictions; employment; family and sexual violence; and aging well in the community), and
- Providing information that can be used for planning collaborative municipal and regional asset and services management by the 16 communities and BEW FCSS.

WHO IS THIS FOR?

This is a project for the people of Barnwell, Barons, Coaldale, Coalhurst, County of Warner, Coutts, Lethbridge County, Milk River, M.D. of Taber, Nobleford, Picture Butte, Raymond, Stirling, Taber, Vauxhall, and Warner. The health and well-being of your family, friends, neighbours, and community are important; so is the thoughtful use of your municipal resources. That's why its crucial to conduct a needs assessment.

WHAT IS HAPPENING?

Until March 2026, the team from the Prentice Institute will be conducting interviews and focus groups in your communities. You are encouraged to participate in surveys and focus groups to ensure your voice is heard. We will analyze the data and then bring our results back to you to ensure its accuracy. Once it is confirmed, we will compile a final report and present it to you, your councillors, and your FCSS.

CONTACT INFORMATION

If you have any questions, please don't hesitate to get in touch with Lars Hallström (Director, Prentice Institute) at prentice@uleth.ca or (403) 380-1814 and Zakk Morrison (Executive Director, FCSS) at zakk.morrison@fcss.ca or (403) 715-2260. This project has received ethics approval from the University of Lethbridge/University of Alberta research ethics board. All data collection, data storage, and analyses are conducted in accordance with that approval and the Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans.

Council Direction

September 9, 2024



RECOMMENDATION

That administration apply for a temporary diversion license in order to fill the Town of Milk River's reservoirs at a faster rate.

That administration apply for short term approval for wastewater effluent from the lagoon, for the purpose of irrigating the golf course for the remainder of the 2024 season.

LEGISLATIVE AUTHORITY

Municipal Government Act Methods in which council may act 180(1) A council may act only by resolution or bylaw.

BACKGROUND

Since the last council meeting, direction has been given to administration to pursue the aforementioned licenses and authorizations.

Best practices in governance provide transparency to the public and administration requires formal direction as per the MGA from all of Council.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None.

ATTACHMENTS

None.

Budget Adjustment

September 9, 2024



RECOMMENDATION

That Council approve/not approve the 2024 budget adjustment to reallocate \$215,000 operating expenses towards golf course support efforts.

LEGISLATIVE AUTHORITY

Municipal Government Act: Methods in which council may act 180(1) A council may act only by resolution or bylaw.

Expenditure of money

248 (1) A municipality may only make an expenditure that is

(a) included in an operating budget, interim operating budget or capital budget or otherwise authorized by the council,

(b) for an emergency, or

(c) legally required to be paid.

BACKGROUND

During this unprecedented time with the infrastructure failure on the St. Mary's Diversion Dam in the US, the lack of water has affected the community golf course especially the greens, of which will be very expensive and lengthy to bring back to proper playing greens. The Community Golf Course provides recreational opportunities for not only locals, but visitors as well, adding to the economic viability of the Town.

At the August meeting, Council made the following motion:

Moved by Councillor Losey, "that Council directs administration to find money to support hauling water from Warner to keep the golf course greens alive." Motion Carried 2024-214

Since the last Council meeting in August, administration was directed to obtain a letter of authorization to utilize the wastewater effluent from the lagoon for the purposes of irrigating the golf course greens. Authorization was granted and subsequently administration and operations have been working on a solution to irrigate as such, including costs.

To find money to support these projects, and as per the Municipal Government Act, a budget adjustment is being put forward. The table below proposes the services that would not take place in 2024, should Council resolve.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

Remove from Operating Budget	Amount	Reallocation	
Concrete Crushing	\$25,000	Golf Course WW Effluent	\$200,000*
Asbestos Abatement (Theatre)	\$82,824	Golf Course Trucking Water	\$15,000
Sand and Seal Road Maintenance	\$50,000		
Cancelled AAIP Program remaining	\$1,250		
budget			
Gallery Dredging	\$23,625		
Sidewalk, Curb and Gutter Repairs	\$32,301		
 partial budget removal 			
Total	\$215,000		\$215,000

*This number is not reflective of the additional man hours to operate and test the system

ATTACHMENTS

None

Resident Letter

September 9, 2024



RECOMMENDATION

That Council accept the resident letter and signatures regarding the water restrictions as information.

LEGISLATIVE AUTHORITY

Water Conservation Bylaw 1070 Revised

BACKGROUND

A letter of concern has been signed by twenty-four Milk River residents, two unknown addresses and two Coutts residents.

The main concern denoted surrounds an "apparent failure of the intake gallery" that as the water shortage is "mostly man-made".

The request is to allow for residents to water their grass at ½ the rate or 3 hours a week, as well as the putting greens.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Resident Letter and Signatures

To the Milk River Town Council:

RE: MILK RIVER/COUTTS/SWEETGRASS Municipal Water Consumption

The undersigned homeowners have some serious concerns over Council management of our towns' water supply. These concerns stem from an apparent failure of the 20 year old river intake gallery that supplies water to the town reservoir system. This failure has resulted directly in our third level3 water conservation mandate and consequent costly cessation of golf course putting green and home lawn irrigation activities.

WATER CONSUMPTION CALCULATIONS to determine annual requirements:

1200 people @ 50 gallons per day X 365 days per year = 21,900,000 gallons per year

@ 6.25 gallons per cubic foot = 3,504,000 cubic feet

@ 43,560 cubic feet per acre-foot = 80.4 acre-feet per year

1 foot deep X 1 acre=1 acre-foot

Coutts + Milk River have about a 700 acre footprint with about 250 acres of lawns + golf course

@ 1' of water per acre per year = 250 acre-feet required for golf course

80 + 250 = 330 acre-feet X 2 (safety factor) = 660 acre-feet required each year

MILK RIVER ANNUAL VOLUME

Milk River natural flow on average 100,000 acre-feet per year at Milk River town

St. Mary Diversion on average 160,000 acre-feet per year at Milk River town

(Uses Milk channel) Total 260,000 acre-feet per year flow past Milk River town

Our 660 acre-foot requirement is .25% of the 260,000 acre-foot annual flow. A miniscule amount.

MILK RIVER RESERVOIR: approximately 9 month supply when full and currently appears 90% full

2025 WATER SUPPLY: NO Diversion until August 2025

Milk River natural flow usually March 15 until July 15 and is 100,000 acre-feet

Likely 30 days of low flow July 15 to August 15

It may be useful to give readers an approximate idea of how the intake gallery works: By 2005 the old corrugated steel pipe had failed so 4 - 16" schedule 80 PVC pipes with factory made bottom slots were installed under the river in 3' trenches with 4 to 6" granular beds below and above the pipe. 1" smooth rocks and rip rap was installed above. Note: this type of PVC pipe is often used under sand beds in water treatment facilities.

The heavy silt and sand load in the bottom foot of the whole 260,000 acre-feet annual flow of river water overwhelmed the granular filtering component of the system and currently a large air compressor is periodically used to backflush. This may have been the lowest cost solution initially but may not have been the most sustainable. A number of towns like us utilize a settling pond near the river and before the reservoir/sandbed/treatment plant.

FIX THE REAL PROBLEM: the town water intake gallery does not work properly now or ever. It seems to be time to start over with a new concept. Spending money on a pipeline to Ridge or Warner or a well into Whiskey River Aquifer is wasted money. Recent public discussions regarding our water predicament have included these options.

House taxes went up over 15% last year and our lawns, putting greens and trees are dying. Some but not all of us believe the appearance of the town is important. If you are trying to convince us to find a new place to live, your approach is working very well. FIX THE REAL PROBLEM! This is the third level three water conservation mandate we have undergone in the last few years. To our knowledge, all other Alberta towns have a dependable supply of municipal water.

In view of the fact that the Milk River water shortage is mostly man-made and the natural flow of the Milk River will be available next spring, we think it is reasonable that putting green and home lawn watering be reinstated at ½ rate or 3 hours per week ASAP to prevent loss of young lawns and bentgrass putting greens.

Respectfully submitted; Milk River residents

listed on separate page

c.c. Minister of Environment and Protected Places

c.c.MLA Grant Hunter

Citizens of Milk River concerned with the river intake gallery:

304-840 NE Ken Millor Donnay 209-6th Ave. N.E. way the 202 - Centre Ave, Coutts, AB 1ph - 308 - 7 M.E. Kundt. 305.-74 AUR N.R. 316 7th Ave N.E. 216 MTH AVE NE Kathy Russel 300. 7th An N.E Hachelle & Devon Matter 512 7th Ave N.E. RICK FE 1957 MILK RIVER Sabelle Milder mich Kiver R. Jlouin 604 main street mille liver Shite Milk River AB. Sucampul, Couts AB TOKONO four wollor sl Nigel a Colar Coward en . 112 8th Ave N.E.

Citizens of Milk River concerned with the river intake gallery:

Bind Robertson BOX 269 - MILKAUGRE AR TOK IMO Marton Miller 316 8th Avenue NE Milk River, AB PO Box 632 Clayton Miller Tok Imo Dr. Miller land that 204 2nd Ar NE Milk River AB PO BO+ 762 TOK AMO David Robertson m.K. Box 627 Milk River. Told Wilson Bax 395 Mille River Tristan Virostik 612 MAIN STREET MILKRIVER, AR Senter Distensing 205 BAT AVE NW, MILLENER, AD JULIE WILKE, Comorottan 808 main street 312-8 AVE NE Dery Brean 301 - 8 AJE NE Alle Offer



Betty Balawin

ALLEN O'HARH

Citizens of Milk River concerned with the river intake gallery:

Dancy Rowland 417 Center Auc Milk Ruser, AB. TORIMO R Battles Forward Box 411 Center Ace MILK River, AB. TOKIMO

Ward Bros Construction Ltd.

September 9, 2024



RECOMMENDATION

That Council grant/not grant permission for Ward Bros Construction Ltd. to water new sod at the new Milk River school.

LEGISLATIVE AUTHORITY

Water Conservation Bylaw 1070 Revised

BACKGROUND

Ward Bros Construction Ltd. is requesting permission from the Town of Milk River to water the new sod this fall.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Letter



August 28, 2024

Town of Milk River 240 Main Street NW Milk River, AB TOK 1M0

Attn: Town Council

Re: Solution for Milk River and Erle Rivers Schools

Ward Bros. Project No. 4156

Dear Town Council,

Ward Bros. Construction Ltd. is the General Contractor for the construction of the new Milk River School. One of the project requirements is the installation of new sod around the school that will require regular watering for proper establishment. The landscaping work is scheduled to begin on September 16 with watering required to start around September 30. Given the current water shortage in Milk River, we are requesting permission from the Town of Milk River to water the new sod this fall. Please see the enclosed letter from Bos Scapes Inc. outlining their watering plan. We are committed to adhering to all conservation measures and will ensure that the water is used as efficiently as possible. We appreciate your consideration of our request.

Yours truly, WARD BROS. CONSTRUCTION LTD.

Darren Boras, CPA, CA Chief Financial Officer

Encl.



O: 403-345-5607 F: 403-345-5677

bosscapes.ca

1810B - 30th Street Coaldale, AB



Box 661 Coaldale, AB T1M 1M6

August 27, 2024

Ward Bros. Construction Ltd. 3604 – 18 Ave. North Lethbridge, AB

Phone: (403) 928-6698 ext. 255 Cell: (403) 795-2602 Email: Nathan.Heerschap@wardbros.ca

Attention: Nathan Heerschap

Re: Milk River School Water Request

Bos Scapes will be installing irrigation this fall for the above-mentioned project and will require water to establish the sod. Typically, we would water new grass 3 times per day, for establishment, but with the water situation and time of the year we would like to water once a day every day of the week for 3 weeks. Based on the irrigation system we are installing we would use 9,000 Gallons per day or 63,000 Gallons per week.

Thank-you,

Steven Bos Bos Scapes Inc.

Water Level Restrictions

September 9, 2024



RECOMMENDATION

That the Town of Milk River temporarily ease the level 3 water restriction to a level 2 as per the Water Conservation Bylaw 1070 Revised.

LEGISLATIVE AUTHORITY

Water Conservation Bylaw 1070 Revised

BACKGROUND

On Monday, June 17, the St. Mary siphon on the St. Mary Canal outside of Babb, MT, suffered a catastrophic failure. As a result, the diversions from the St. Mary River to the Milk River were stopped immediately in response. A call was made to the residents and businesses of Milk River to begin voluntary water restrictions.

Effective July 5th, the community moved to Water Conservation Level 2 and subsequently to a Water Conservation Level 3 on July 18th, as well as a fire ban for the Town of Milk River.

The easing of water restrictions aims to boost the town's social and economic strength. It aims to ensure that residential areas, businesses, trees, lawns, and urban greenery receive adequate moisture before winter, supporting the health and sustainability of the town's natural landscape. Well-hydrated greenery experiences less stress during the winter, leading to stronger recovery and growth in the spring. By temporarily relaxing the water restrictions, the town is investing in the long-term sustainability of our community.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS None

ATTACHMENTS None

Infrastructure and Equipment Plan

September 9, 2024



RECOMMENDATION

That Council accept the Infrastructure and Equipment Plan report as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Mayor Liebelt has asked for this item to be placed on the agenda.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

Alberta Municipalities Resolution Book

September 9, 2024



RECOMMENDATION

That the Alberta Municipalities Convention Resolution Book be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Annually, Alberta Municipalities collect resolutions from municipalities across Alberta that enables member municipalities to identify and prioritize common issues and solutions that the Board of Alberta Municipalities can advocate for to the federal and provincial governments on members behalf. There are 27 submitted resolutions.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

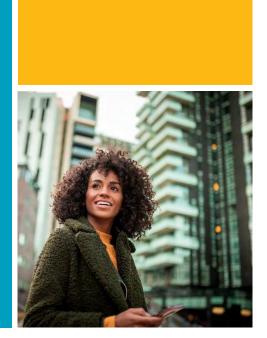
FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Alberta Municipalities Resolution Book

2024 Resolutions Book







Version 1: July 29, 2024

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About Resolutions

Alberta Municipalities (ABmunis) conducts an annual resolutions process that enables member municipalities to bring forward common issues and solutions and seek member approval to give direction to ABmunis' Board of Directors to advocate to the federal and provincial governments on members' behalf.

This process includes a resolutions session at ABmunis' annual Convention where Regular Members vote on resolutions that have been submitted by members. When a resolution is adopted by members, ABmunis takes action to develop and implement an advocacy strategy for each resolution.

As set out in ABmunis' <u>Resolutions Policy</u>, for a resolution to be presented at ABmunis' Convention, the resolution must:

- address a topic of concern affecting municipalities on a regional or provincial level,
- be approved by the council of the sponsoring municipality, and
- be seconded by an additional municipal council of different sized population.

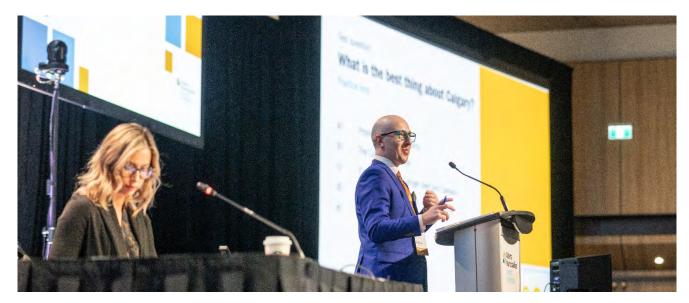
A resolution must not direct one or more municipalities to adopt a particular course of action or policy but must be worded as a request for consideration of an issue, including a call for action by ABmunis.

How to use this Resolutions Book?

Each elected official of a Regular Member municipality who registers for ABmunis' Convention has the right to vote on each resolution at ABmunis' Convention. If one or more members of your council will attend this year's Convention in Red Deer on September 25-27, 2024, then we encourage you to:

- 1. Review this resolutions book with your council.
- 2. Discuss if your council supports or opposes the proposed call to action in each resolution so that your elected delegates at Convention have that context when they vote in the resolutions session.

Note: During the Convention resolutions session, each elected official votes individually using their own device. Therefore, your council member(s) can choose to vote in accordance with the majority position of your council or their own personal view, if different. This is one reason we encourage councils to discuss each resolution in advance to increase transparency and understanding of viewpoints on resolution issues.



How can I participate in the Resolutions Session?

The 2024 Resolutions Session will take place on Thursday, September 26 as part of <u>ABmunis 2024 Convention and</u> <u>Tradeshow</u>. The session will follow the process set out in sections 38 to 67 of ABmunis' <u>Resolutions Policy</u>.

Who can speak to a resolution?

As outlined in the Resolutions Policy, elected representatives of Regular Members can speak to resolutions. Upon a motion from the floor, or at the discretion of the Resolutions Chair, a representative of an Associate Member (e.g. municipal districts and counties) may also speak to a resolution.

How to speak to a resolution

After each resolution is introduced, and the mover has been given the chance to speak for two minutes, the Chair will call for a speaker who wishes to speak in opposition, seek clarification, or propose an amendment.

In person attendees wishing to speak to a resolution will be invited to go to microphones clearly marked for those wishing to speak in favour or in opposition. Those participating virtually will be able use the Q&A function of Zoom to enter questions or comments, which will be read out by an ABmunis' staff member in turn with other members standing at the microphones.

Aside from the resolution sponsor, a speaker cannot speak more than once on each resolution.

How to propose an amendment to a resolution

A proposed amendment must be presented with your name, title, municipality, and the resolution title, along with the exact wording of the proposed amendment. All amendments must be seconded unless it is deemed a 'friendly amendment.'

Prior to the Resolutions Session

ABmunis encourages members to provide advance notice of any intent to propose an amendment to a resolution by emailing <u>resolutions@abmunis.ca</u>. This helps ABmunis to prepare and avoid potential delays during the Resolutions Session.

During the Resolutions Session - In Person Attendees

Hand deliver your proposed amendment in writing to both the ABmunis staff person sitting in the audio booth at the back of the room and to the Resolutions Chair.

<u>During the Resolutions Session – Virtual Attendees</u> Type your proposed amendment in the Zoom chat function.

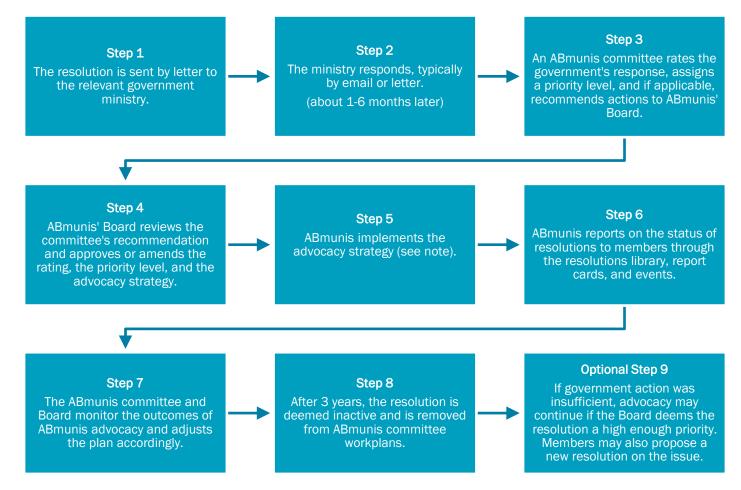
How to vote

In September, elected officials from Regular Member municipalities who are registered for Convention will receive voting credentials from Simply Voting. Elected officials who are eligible for voting credentials can vote on all resolutions.

Bring a laptop, smartphone, or other device that is internet enabled to the Resolutions Session. You will be asked to log in to the Simply Voting website. Once a resolution is called to vote, you will hit the "next vote" button at the top of the page to see the current resolution available to vote on. After you have cast your vote, you will receive confirmation that your vote has been counted. Once the vote result is posted, we will move on to the next resolution.

If you have any questions about this process, please contact resolutions@abmunis.ca.

What happens after members adopt a resolution?



Note: ABmunis' advocacy strategy will differ depending on the priority of the issue. If the Board deems a resolution to be a low priority, ABmunis will monitor the issue but may not take other action after sending the initial letter to the government. Whereas a resolution that is considered a high priority may lead to an advocacy strategy such as sending additional letters, seeking a meeting with a minister, premier, or senior staff, conduct research, strike an ad hoc working group, collaborate with other stakeholder organizations, engage media, conduct a public social media campaign, encourage members to take specific action, or other initiatives.

Status of previous resolutions

All resolutions that have been voted on by members over the previous fifteen years are posted in the <u>Resolutions</u> <u>Library</u> on ABmunis' website. The Resolution Library summarizes:

- the resolution,
- the response and any actions by the government,
- ABmunis' rating on whether the intent of the resolution has been met,
- ABmunis' rating on the priority of the issue, and
- ABmunis' actions to advocate for the issue.

The status of resolutions can also be viewed through ABmunis' new annual resolution report cards.

2024 RESOLUTIONS

Category B - Issues Related to Alberta Municipalities' Strategic Initiatives

B1: Independent Office of Integrity for Local Government

Moved by:	Town of Rocky Mountain House
Seconded by:	Town of Sylvan Lake, Town of Legal

WHEREAS the Municipal Government Act requires that municipalities must establish a code of conduct bylaw which governs the conduct of councillors with the intent to build and inspire public trust and confidence in local government by upholding high standards;

WHEREAS there is an inherent conflict in that fellow council members have to determine and enforce the actions of their peers in a structure that needs to be cooperative and collaborative for effective governance;

WHEREAS responsible conduct of elected officials, both individually and collectively as a council, is essential to sound, fair and effective governance;

WHEREAS the current structure of code of conduct legislation places the chief administrative officer and other municipal administration in a difficult position as they are tasked with hiring an investigator and coordinating the investigation of individuals who oversee their compensation and employment;

WHEREAS it would be fairer and more impartial if a third party assessed and determined if a code of conduct complaint was valid and if so, conducted the investigation and recommended appropriate actions warranted by any breach; and

WHEREAS local governments are best served by resources and tools that reflect the legislative framework for local government in Alberta, which is based on democracy, transparency and accountability.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the provincial government to establish an Independent Office of Integrity to serve the public, elected officials and local government officials in an advisory, educational and investigative role in the application and enforcement of council code of conducts.

BACKGROUND:

The sections of the Municipal Government Act (MGA) in regard to code of conducts came into force October 26, 2017, giving municipalities until July 23, 2018 to establish a code of conduct bylaw.

Under the previous MGA there was no requirements for a code of conduct and councillor conduct was addressed locally.

Municipalities can't remove councillors from office, but councillors can use codes of conduct to remove other councillors from committees and exclude them from some meetings. But councillors on the receiving end of those judgments argue that power can be wielded sometimes inappropriately.

Councils need to work collaboratively and cooperatively to effectively govern. This requires a concerted effort of working together and becoming a team that is respectful to each other and accepting different opinions. A code of conduct complaint can be counterintuitive to this essential aspect of a council in that it places council members in quasi-judicial role on a peer.

While the principle of code of conduct bylaws is important, it is just as important that it is implemented in a fair and unbiased manner. The creation of an independent third party such as an integrity office would alleviate this, whereas the office would evaluate and determine if a breach occurred, investigate and recommend disciplinary actions that are suitable to the breach.

2024 Resolutions Book

The establishment of an inquiry office would also remove administration from being involved in any code of conduct process. This reinforces the dichotomy of council and municipal administration and potential conflict between the two.

ALBERTA MUNICIPALITIES' COMMENTS:

There has been no previous resolution on the matter; however, based on significant input from members, ABmunis has used previous provincial consultations on the MGA to recommend the creation of an independent office. In June 2024, ABmunis met with the Premier and Minister of Municipal Affairs who were both receptive to the idea. This led to Municipal Affairs using its July 2024 consultations on the development of regulations related to the Municipal Affairs Statutes Amendment Act (Bill 20) to include questions on how an Integrity Commissioner's Office could be structured, its extent of power, and the funding source. The approval of this resolution would provide further confirmation that ABmunis' members support the creation of an independent body to serve municipal councils in the investigation and recommendation of sanctions related to code of conduct violations.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Tracy Breese Legislative Coordinator Town of Rocky Mountain House Legislative@TRMH.ca Dean Krause Chief Administrative Officer Town of Rocky Mountain House <u>DKrause@TRMH.ca</u>

B2: Allowance of Automated Vote Counting Systems in Municipal Elections

Moved by:City of St. AlbertSeconded by:Town of Rocky Mountain House

WHEREAS the timely, accurate and efficient operation of municipal elections is essential to uphold the principles of democratic integrity and effective local government;

WHEREAS municipalities across Alberta have historically employed a variety of vote counting methods, ranging from manual counting of ballots to the use of automated vote counting systems that count paper ballots, that best enable them to facilitate local elections based on the unique demographics and structure of their municipality;

WHEREAS the Government of Alberta's Municipal Affairs Statutes Amendment Act, 2024 repeals the section of the Local Authorities Election Act that enables the use of automated vote counting systems, necessitating that municipalities solely employ the manual counting of ballots in future local elections, thereby running counter to the core principle of enabling local decision-making;

WHEREAS a municipal electoral ballot can contain many different votes, including a vote for mayor, multiple councillors, school board trustees, senate candidate nominations, and referendum or plebiscite questions, the complexity of which can both increase the risk of human error and the time required to complete a manual count;

WHEREAS municipalities have utilized automated vote counting systems at their discretion to effectively mitigate the complexity and time required to count ballots in order to produce accurate, reliable and timely election results;

WHEREAS the previous Local Authorities Election Act and current municipal bylaws include stringent, effective and tested regulations for the use of automated vote counting systems, in addition to the allowance of manual re-counts, which have ensured fair, accurate and authentic local elections for many election cycles;

WHEREAS the requirement of manual ballot counting will impose a financial burden on municipalities that have previously relied on automated vote counting systems, limit the ability to provide accurate, timely and reliable results, and increase the risk of delayed results and errors; and

WHEREAS some municipalities have not utilized manual vote counting in years or decades and would therefore incur significant risk in adapting alternative vote counting processes without precedent or corporate expertise, thereby increasing the likelihood of delayed results, errors, and cost escalation.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to permit municipalities to utilize the vote counting system of their choice in the operation of their local elections, including automated vote counting systems, to ensure accurate, cost-effective and timely results for Albertan voters.

BACKGROUND:

On April 25th, 2024, the Government of Alberta tabled Bill 20, the Municipal Affairs Statutes Amendment Act, which makes substantive changes to the Local Authorities Election Act (LAEA). The bill repealed section 84 of the LAEA, which stated:

84(1). An elected authority may by bylaw provide for the taking of the votes of electors by means of voting machines, vote recorders or automated voting systems.

Further stipulations within this section referenced the allowance of electronic voting tabulators and included stringent requirements and regulations for the use of such equipment.

Bill 20 replaced this section with the following:

84. A local jurisdiction shall not provide for the taking or counting of votes by means of voting machines, vote recorders, automated voting systems or tabulators.

Many municipalities have used automated vote counting systems – such as electronic tabulators– over a large number of election cycles. These systems typically involve a voter filling out a paper ballot, which is then deposited in an electronic tabulator that records their votes; the technology utilized is similar to "scantron" automated test scoring systems that are used for educational exams in schools and post-secondary institutions across Alberta. Once a paper ballot's votes have been recorded by the electronic tabulator, the paper ballot remains accessible should any errors or close results necessitate a manual re-count of the ballots.

The use of such systems allows for the effective and timely counting of ballots, some of which can contain over a dozen different individual votes, including votes for mayor, multiple councillors, school board trustees, senate nominees, provincial referendums, and local plebiscites. For example, in the City of St. Albert's 2021 election, over 17,500 individual ballots were cast, with each ballot containing 7 separate votes, and 17 candidates elected or referendum questions answered out of over 50 options. Similar complex ballot dynamics exist among many municipalities in Alberta.

The previous LAEA enabled the use of automated vote counting systems at a municipality's discretion, and also placed regulatory stipulations and requirements for their use; municipalities that utilized the equipment often included stricter stipulations for its use within their own election-regulating bylaws. The City of St. Albert's Municipal Elections Bylaw 20/2017, for example, includes the following regulations:

- Requirements that the automated vote counting system has been tested, is in good working order and will
 provide accurate results;
- Requirements that the integrity of the automated vote counting system is protected through security measures designed to prevent unauthorized access or tampering of the system;
- Regulations for contingencies should an automated vote counting system malfunction.

Automated vote counting systems also allow for increased reliability and voter confidence in the use of complex ballots. For example, the City of St. Albert's local election processes enable a voter to place their own marked paper ballot in an electronic tabulator; should the tabulator identify an error on the ballot, the voter will be given an opportunity to request a new ballot, ensuring that their votes are counted. Such contingencies and allowances would not be possible with a manual count, which would necessitate a degree of subjectivity to interpret unclear or improperly marked ballots and thus increase the risk of votes not being counted and vote counting errors.

Municipalities that utilize automated vote counting equipment have also invested notable resources in their operation and regulation; for example, the City of St. Albert regulates the use of electronic tabulators in its Municipal Elections Bylaw¹ and signed a contract with a value of \$55,000 to utilize 31 tabulators in its most recent election. The requirement to utilize manual vote counting will require a broad overhaul of municipal bylaws that regulate elections in municipalities that have utilized automated vote counting systems and will necessitate the design and operation of new vote counting processes in addition to the contracting and/or training of vote counting personnel. Collectively, this will impose financial burdens on affected municipalities due to the resources required to enact an overhaul of this scale to design and employ a new electoral process.

Furthermore, the lack of recent precedence on the utilization of manual vote counting in addition to the lack of corporate knowledge will increase the risk of delay, errors and other related issues for municipalities that have not recently utilized manual vote counting to tabulate complex ballots, which could negatively impact the ability for municipalities to provide timely, effective, and efficient elections. Such delays and errors could undermine the trust

¹ City of St. Albert – Municipal Elections Bylaw 20/2017 https://stalbert.ca/site/assets/files/30875/consolidated_municipal_elections_by_bylaw_25-_2023.pdf

of residents in their local government's ability to uphold the principles of democratic integrity and effective local government.

Allowing municipalities to employ the vote counting system of their choice and design – whether through a manual count or the use of electronic tabulating equipment – will ensure that they can provide reliable, accurate, and timely elections for their residents, and will maintain the tradition of trust in the municipal electoral process that has been held by Albertans for generations. Furthermore, the autonomy to make a decision such as this is best suited to occur locally, amongst those who know and understand their communities the greatest.

ALBERTA MUNICIPALITIES' COMMENTS:

When the Government of Alberta introduced Bill 20, the Municipal Affairs Statutes Amendment Act, 2024 during the spring 2024 legislative session, Alberta Municipalities highlighted concerns with the removal of electronic tabulators amongst other concerns with Bill 20. The Government of Alberta has stated that the intent of removing the use of voting machines and tabulators is to increase trust in local election processes. If this resolution is approved, it would be forwarded to the Government of Alberta for response. Further advocacy would be recommended to the ABmunis' Board by the Municipal Governance Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Monty Killoh Advisor Government Relations City of St. Albert <u>mkilloh@stalbert.ca</u> Trevor Duley Senior Manager Government/Indigenous Relations & Environment City of St. Albert tduley@stalbert.ca

B3: Provincial Education Property Tax Reform

Moved by:	City of St. Albert
Seconded by:	Town of Penhold

WHEREAS local public infrastructure such as transportation, water/wastewater utilities, stormwater management, and other local priorities are vital to the sustainability of municipalities and the quality of life for Albertans such as recreation and community facilities;

WHEREAS municipalities across Alberta have highlighted the need for increased municipal infrastructure funding and alternative financing mechanisms and policies to maintain existing infrastructure, build new infrastructure, and support community growth, through the adoption of several associated resolutions at the 2023 Alberta Municipalities Convention;

WHEREAS provincial revenue-sharing with municipalities does not meet the need for local public infrastructure investment, as it has decreased from \$420 per Albertan in 2011 to \$186 in 2024, while municipalities face increasing fiscal pressures related to population growth and high inflation-driven construction costs¹;

WHEREAS the Government of Alberta's 2024-27 Fiscal Plan expects that municipalities will collect over \$2.7 billion in provincial education property tax in 2024 on behalf of the province, and predicts this figure will grow by 4.3% a year to \$3 billion in 2026-27²;

WHEREAS on behalf of the Government of Alberta, municipalities collect \$1 billion more for provincial revenue via the provincial education property tax than what they receive in total provincial funding for municipal infrastructure via the Local Government Fiscal Framework (LGFF), competitive grant programs, and other one-time capital investments; and

WHEREAS the 2023 mandate letter for the Minister of Municipal Affairs directs the ministry to review the feasibility of amending the provincial education property tax to assist municipalities with retaining more funding for local priorities.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to action the Minister of Municipal Affairs' mandate letter from the Premier, to review the provincial education property tax to assist municipalities with retaining more funding for local priorities, with the outcome being that municipalities receive provincial funding for municipal infrastructure equal to or greater than what is collectively requisitioned in provincial education property tax on an annual basis for the Government of Alberta.

BACKGROUND:

The collection of the provincial education property tax by municipalities in its current form was established by the Government of Alberta in 1994. Based on equalized assessment value, the province calculates each year the amount of provincial education property taxes that a municipality must transfer to the Government of Alberta. Municipalities are subsequently responsible to calculate the amount of provincial education property taxes to be charged to each property based on their assessed property values. As the provincial education property tax is typically billed to residents in combination with their municipal property taxes, residents may be unaware that approximately 30% of their property tax bill is submitted to the province – it is a reasonable expectation that local property taxes billed by a municipality will fund the services and infrastructure needs within their local community.

¹ Alberta Municipalities – Preliminary Analysis on Alberta's 2024 Budget, pg. 5 - <u>https://www.abmunis.ca/system/files/2024-03/ABmunis%20Preliminary%20Analysis%20on%20Alberta%27s%202024%20Budget.pdf</u>

² Government of Alberta's 2024-27 Fiscal Plan, Page 63 - <u>https://open.alberta.ca/dataset/23c82502-fd11-45c6-861f-99381fffc748/resource/3782cc8f-fdc4-4704-9c50-07fc36e05722/download/budget-2024-fiscal-plan-2024-27.pdf</u>

The Government of Alberta's 2024-27 Fiscal Plan notes that municipalities are expected to collect \$2.7 billion worth of provincial education property tax in 2024-25, and that this revenue will grow by 4.4% per year to \$3 billion in 2026-27¹.

As the provincial education property tax is tied directly to property assessment values, growth in assessment and new development means that growing municipalities have seen their associated tax requisition increase in 2024 despite a provincial freeze on the tax rate. This increase is especially tangible for municipalities witnessing exceptional growth in development and assessment values, which in effect causes them to become victims of their own success as their provincial education property tax rates increase along with their growth in assessed property values.

The 2023 Mandate Letter for the Ministry of Municipal Affairs directed the Minister to "review the feasibility of amending the provincial education property tax to assist municipalities with retaining more funding for local priorities." At the 2024 Alberta Municipalities Spring Municipal Leaders Caucus, Premier Danielle Smith noted that the Province will provide more public infrastructure funding to municipalities in 2024 – approximately \$3.6 billion total – than what municipalities collect in Education Property Tax, if all infrastructure spending is included in addition to LGFF allocations. Analysis by Alberta Municipalities found this assertion is accurate if inclusive of federal funding for local infrastructure allocated by the province and spending on provincially-owned highways and bridges; due to these funding allocations either being dissociated from provincial revenues and spending, or from funding municipally owned and operated infrastructure, a more accurate figure of \$1.73 billion is being spent on local infrastructure, which is \$1 billion less than what municipalities will collect in provincial education property tax in 2024².

Should the Government of Alberta reform the provincial education property tax and/or revenue sharing mechanisms with municipalities to be equal to or greater than what they collect in education property tax, the additional \$1 billion in funding would bridge the municipal infrastructure funding gap that exists when current LGFF Capital funding compared with historical funding for municipal public infrastructure³.

Reforming the education property tax in this manner would provide municipalities with the needed fiscal capacity to maintain and build infrastructure to support the quality of life Albertans expect from their local and provincial governments.

There may be some instances across Alberta Municipalities' membership base where individual municipalities currently receive more funding in provincial grants than what they collect in provincial education property tax. The active resolution clause has been worded to consider this factor, as the intent is not to lead to decreased funding for any municipality, but to be equal or greater than what they are individually requisitioned in provincial education property tax.

ALBERTA MUNICIPALITIES' COMMENTS:

Over the years, members have approved numerous resolutions on the issue of provincial property taxes with the most recent resolution in 2020, which called for the Government of Alberta to take over responsibility for the collection of provincial property taxes. The Government of Alberta's response was that the current system provides for the most efficient method of collecting provincial property taxes. Through the development of the Local Government Fiscal Framework Capital program, ABmunis also highlighted and advocated against the growing gap between provincial property taxes and provincial capital funding provided to municipalities.

¹ Government of Alberta's 2024-27 Fiscal Plan, Page 63 - <u>https://open.alberta.ca/dataset/23c82502-fd11-45c6-861f-99381fffc748/resource/3782cc8f-fdc4-4704-9c50-07fc36e05722/download/budget-2024-fiscal-plan-2024-27.pdf</u> ² Alberta Municipalities – Breaking Down Alberta's Capital Support for Municipalities in

^{2024.&}lt;u>https://www.abmunis.ca/news/breaking-down-albertas-capital-support-municipalities-2024</u>

³ Alberta Municipalities: Let's Talk About Infrastructure - <u>https://www.abmunis.ca/advocacy- resources/infrastructure/lets-talk-about-infrastructure</u>

Since the release of the Premier's 2023 mandate letter, ABmunis has sought regular updates from ministers on the government's progress and to date has been informed that the review is still under work. If this resolution is passed, it will be forwarded to the Government of Alberta for response. Further advocacy would be recommended to ABmunis' Board by the Municipal Governance Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Monty Killoh Advisor Government Relations City of St. Albert <u>mkilloh@stalbert.ca</u> Trevor Duley Senior Manager Government/Indigenous Relations & Environment City of St. Albert tduley@stalbert.ca

B4: Restoring Provincial Grants in Place of Taxes (GIPOT) Funding

Moved by:	Town of High Prairie
Seconded by:	Town of Mayerthorpe

WHEREAS properties owned by the Government of Alberta are exempt from municipal property taxes, but the province provides a Grants in Place of Taxes (GIPOT) program to fund municipalities for the municipal services provided to provincial properties;

WHEREAS the Provincial budgets since 2019-2020 have made significant reductions in GIPOT funding to all municipalities across Alberta;

WHEREAS Budget 2024-25 has provided an increase of \$2.1 million in the GIPOT funding to reflect the rising assessment and construction of new provincial government infrastructure;

WHEREAS despite increases in Budget 2023 and Budget 2024, GIPOT's 2024 budget of \$38.1 million is still well below past funding levels of \$60 million before the province cut the program budget in 2019-20; and

WHEREAS these reductions have placed an unfair and disproportionate burden on municipal ratepayers.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the reinstatement of full funding, at a minimum to the 2019/20 funding level of \$60 million, for all properties that are eligible for GIPOT.

BACKGROUND:

The provincial government reduced the GIPOT program by 25% in 2019/20 and a further 25% in 2020/21, for a total reduction of 50% compared to 2019/20. The overall program funding reductions related to these changes in the 2019/21 provincial budgets were significant, impacting almost all municipal units in Alberta. GIPOT's 2024 budget of \$38.1 million is still well below past funding levels of \$60 million before the program cuts by the provincial government in 2019/20.

Historically the revenue flows to the municipalities were based on the taxes the Crown would pay if the properties were not exempt from taxation. This change in funding has effectively downloaded costs to the ratepayers within the municipalities.

This gap in provincial funding points to the need for the province to recognize the essential role that the day-to-day municipal services play in supporting provincial building and properties.

Both Alberta Municipalities and the Rural Municipalities of Alberta have been advocating for a more equitable and fair funding of properties which fall under the GIPOT classification.

ALBERTA MUNICIPALITIES' COMMENTS:

GIPOT funding has been a priority of ABmunis for many years dating back to 2016 when members were encouraged to participate in a letter writing campaign to express concerns with changes to the program. In recent years, ABmunis has highlighted how reductions in GIPOT are one of many examples of how hundreds of millions of dollars have been downloaded onto municipalities between 2017 and 2023. Overall, this resolution aligns with ABmunis' advocacy on municipal financial health and municipal funding. If the resolution is passed, it will be forwarded to the Government of Alberta for a response and further advocacy recommended to ABmunis' Board by the Municipal Governance Committee within the context of other priorities.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Brian Panasiuk Mayor Town of High Prairie <u>mayor@highprairie.ca</u> Bill McKennan Chief Administrative Officer Town of High Prairie <u>cao@highprairie.ca</u>

B5: Small and Remote Municipalities Need Regional Economic Development Alliances (REDAs) to Thrive

Moved by:	Town of Mayerthorpe
Seconded by:	Town of Coalhurst

WHEREAS the Municipal Government Act (MGA) R.S.A. 2000, Chapter M-26, Section 3 – Municipal Purposes states "the purposes of a municipality are (3)(a) to provide good government, (3)(a.2) to foster the economic development of the municipality, (3)(b) to provide services, facilities or other things that, [...] are necessary or desirable for all or part of a municipality; and, (3)(c) to develop and maintain safe and viable communities;

WHEREAS the Government of Alberta's Economic Development in Rural Alberta Plan (EDRAP) document clearly identifies REDAs as essential partners in the work to grow Alberta's rural economy through *"continued collaboration and investment in Regional Economic Development Alliances";*¹

WHEREAS the Premier's 2023 mandate letter to the Minister of Jobs, Economy and Trade specifically instructs the Minister to work with REDAs by "collaborating with partner organizations, including Regional Economic Development Alliances, to enhance wayfinding services and other business-attraction initiatives for investments under approximately \$50 million";²

WHEREAS the Government of Alberta (GoA) has embraced a more than 20-year partnership with REDAs and their members to undertake regional economic development initiatives of mutual interest and this partnership has positioned Alberta as a leader in the delivery of regional economic development;

WHEREAS most rural Alberta communities are served by one of the nine REDAs and many small urban and remote municipalities rely on REDAs for economic development service delivery due to limited budget capacity; and

WHEREAS an innovative solution can be implemented to budget for long-term, consistent provincial funding for REDAs to ensure small and remote municipalities continue to have access to economic development services thus ensuring vital growth in Alberta's economy.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Minister of Jobs, Economy and Trade and the Government of Alberta as a whole to implement measures for the provision of continuous, stable funding for the nine existing REDAs, supporting each with a budget of \$225,000 per year consisting of \$125,000 per year in operational funding and \$100,000 per year in project funding.

IT IS FURTHER RESOLVED THAT Alberta Municipalities advocate for a Memorandum of Understanding between the Government of Alberta and the current REDA Chairs to develop a clear purpose and program structure for the REDAs, inclusive of a stable, long-term, collaborative approach to funding.

BACKGROUND:

Over 20 years ago, the GoA envisioned a way for groups of municipalities within a geographic region to collaborate on mutually beneficial economic development initiatives and the REDAs were born. Based on an "all for one and one for all" concept, REDAs undertook projects aimed at building economic resiliency in small and remote rural areas where limited capacity meant that economic development was worked off the side of someone's desk.

https://open.alberta.ca/publications/economic-development-in-rural-alberta-plan

¹ Government of Alberta's Economic Development in Rural Alberta Plan, page 14 -

² 2023 Mandate letter to the Minister of Jobs, Economy and Trade <u>https://open.alberta.ca/publications/mandate-letters-to-ministers-2023</u>

REDAs are member-driven organizations that utilize strategic planning to develop regional priorities. Historically, REDAs have tried to align themselves with provincial priorities wherever possible to maximize results for the entire province. Uniquely positioned to help the GoA deliver the Alberta Advantage in rural areas, REDAs are trusted bridges between the provincial government and their member municipalities building and maintaining networks of local, strategic relationships and expanding much needed growth opportunities.

Funding for REDAs has fluctuated over their history. Up until 2011, most REDAs were staffed and managed by GoA employees from regional offices and each had multiple employees and budgets that ranged between \$400,000 and \$500,000. In 2011, REDA funding was cancelled, and offices closed. The member municipalities of the day chose to continue supporting the work and the organizations received specific project funding from the GoA. Outcomes suffered and REDAs struggled until 2014.

REDA Renewal began as a research project to determine the potential opportunity to be found in renewing the partnership and working with the GoA to set the direction for the re-invigorated collaboration. Agreements were signed that saw each REDA provided with \$100,000 per year in operational support and a mandate to align with provincial priorities to deliver certain outcomes.

During the fiscal years of 2016-18, the REDA-CARES funding stream was created, enabling each REDA to receive \$200,000 in operational and project funding. It required REDAs to submit project plans to their GoA counterparts. The measure returned significant value to the province for that investment.

Sweeping budget cuts in 2019-20 saw REDA funding slashed to \$50,000 each. REDAs continued their work, demonstrating value and, in 2022, the GoA provided a one-time top up of \$25,000 for projects. Then, in 2023, the GoA returned the REDAs to \$125,000 per year in operational support and expressed strong government support for the value of the partnership.

On January 19, 2024, the Minister of Jobs, Economy and Trade announced the GoA's intention to defund the current REDA program. This abrupt announcement will impact every REDA member across the province. With the potential to impact roughly half of ABmunis' members, this is a matter of great consequence. For all current REDA member municipalities, it will likely mean requests for larger municipal funding contributions.

Many REDA members are small communities with limited capacity. They will have to choose between their fiscal responsibilities and their economic development goals. For the smaller REDAs, the untenable choice their members face could mean the dissolution of more than one REDA.

Even for the larger REDAs, the GoA's decision to defund will have consequences. Without operational funding support, REDAs will have fewer dollars for meaningful projects. And, like the smaller REDAs, communities with limited fiscal capacity could be forced to withdraw from participation, further straining the REDA's budget.

The County of Paintearth No. 18 presented a resolution on the floor at the Rural Municipalities of Alberta Spring 2024 Conference. Receiving overwhelming support, RMA will advocate for a stable funding agreement for the nine REDAs and a renewal of the partnership between the REDAs and the GoA.

ALBERTA MUNICIPALITIES' COMMENTS:

The resolution is consistent with a Request for Decision (RFD) that was passed by members at ABmunis' Spring 2024 Municipal Leaders' Caucus. The Government of Alberta's response to that RFD was that it still intends to proceed with its plan to transition out of providing operational funding to REDAs. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to ABmunis' Board by the Economic Strategy Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Janet Jabush Mayor Town of Mayerthorpe Janet.Jabush@mayerthorpe.ca

B6: Family & Community Support Services (FCSS) Funding Increase

Moved by:	City of Airdrie
Seconded by:	Town of Crossfield

WHEREAS the Family & Community Support Services (FCSS) program promotes and enhances the well-being of Albertans, families and communities by funding preventive programs intended to help individuals adopt healthy lifestyles, improve their quality of life and build capacity to prevent and deal with crisis situations should they arise¹;

WHEREAS FCSS is an 80/20 funding partnership between the Government of Alberta and more than 318 participating municipalities and Metis settlements;

WHEREAS between 2015 and 2022 provincial funding for FCSS was stagnant and the \$5 million increase, to a total of \$105 million, in 2023 does not adequately reflect the need for services in Alberta communities;

WHEREAS in October 2023, the Family and Community Support Services Association of Alberta called on the Alberta Government to increase total funding to \$130 million allowing FCSS programming to be maintained and for the fund to be indexed to inflation; and

WHEREAS investment in prevention creates a sustainable system of local support for Albertans, families and communities and by not increasing FCSS funding to take into account inflation and population growth the result will be a decrease or elimination of critical programs and services.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to immediately increase provincial funding for Family and Community Support Services commensurate to population growth and annual inflation rates to adequately and sustainably fund necessary prevention programs and services in communities across Alberta.

BACKGROUND:

Family and Community Support Services (FCSS) has provided funding for vital programs and services to residents in municipalities across Alberta since 1966. Today, eligible services under FCSS must be preventative in nature and may include initiatives and programs that help communities:

- identify their social needs and develop responses;
- promote, encourage and support volunteer work in the community;
- inform the public about services;
- support children and their families' social development;
- help families enrich and strengthen family life and function more effectively in their own environment; and,
- enhance retired and semi-retired people's quality of life.²

Previous FCSS funding resolutions were adopted at Alberta Municipalities' Conventions in 2006, 2007, 2010 and 2014. The Government of Alberta increased funding to a total of \$100 million in 2015 and added an additional \$5 million in 2023. Provincial funding increases have not kept pace with population growth or inflation. From 2000-2023 Alberta added nearly 1.7 million people and inflation averaged 2.25% per year over the same time period. Quickly eroding any additional funds provided by the province and municipalities.

In October 2023, the Family and Community Support Services Association (FCSSA) of Alberta requested an additional \$25 million, a 24% increase, in funding from the Government of Alberta to fund FCSS programs. Noting that preventive programming significantly reduces the amount of money that needs to be invested in health care, mental health, addictions, and the justice system.

^{1, 2} Government of Alberta, Family and Community Support Services (FCSS) program, <u>https://www.alberta.ca/family-and-community-support-services-fcss-program</u>

"Every dollar invested in preventive services saves us \$7 to \$12 in future spending on justice, health care and addictions. As our provincial priorities focus on critical social issues, Albertans have never needed FCSS more than today."

Murtaza Jamaly, President Family and Community Support Services Association of Alberta October 3, 2023

FCSSA is a member-driven organization that was established in 1981 to bring FCSS programs from across the province together to connect, collaborate, and to maximize resources.

A funding increase of \$25 million to \$130 million would help to maintain current FCSS programming levels across the province according to the FCSSA. No additional funding was allotted to FCSS in the 2024 Alberta Budget. Should provincial funding be increased, municipalities would need to increase contribution rates to maintain the 80/20 funding partnership required under the *Family and Community Support Services Regulation*. It should be noted that many municipalities are currently contributing more than 20% to local prevention programs.

ALBERTA MUNICIPALITIES' COMMENTS:

This resolution aligns with ABmunis' past advocacy where the unchanged level of FCSS funding from 2015-16 to 2022-23 and again in 2024-25 represent a downloading of costs onto municipal governments. The resolution aligns with ABmunis previous advocacy to seek an increase in FCSS funding to keep pace with Alberta's growth and costs of services. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Leona Esau Intergovernmental Liaison City of Airdrie Leona.Esau@airdrie.ca

B7: Alberta First Responders Radio Communications System Equipment Funding

Moved by:Town of StrathmoreSeconded by:Village of Rockyford, Town of Mayerthorpe

WHEREAS a provincewide radio system helps first-responders, such as police, fire, and ambulance, coordinate to improve safety and response times;

WHEREAS it is the province's mission to provide quality, cost effective, secure, reliable, accessible land mobile radio communications supporting all Alberta first responders;

WHEREAS the Alberta First Responders Radio Communications System (AFRRCS) is a two-way radio network launched in 2016 to be used by first responders in municipal, provincial and First Nations agencies across the province;

WHEREAS the Alberta First Responders Radio Communications System was designed to allow agencies to share talk groups, allowing inter-agency communications to be achieved in a powerful fashion; and

WHEREAS not all municipalities have access to the Alberta First Responders Radio Communications System due to a lack of available funds for equipment.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to provide financial support for municipalities with a population of less than 3,000, and for regional groups, to obtain equipment necessary to participate in the Alberta First Responders Radio Communications System (AFRRCS).

BACKGROUND:

The Alberta First Responders Radio Communications System (AFRRCS) is the provincewide radio system that helps first-responders, such as police, fire, and ambulance, coordinate to improve safety and response times.

AFRRCS Operations, Maintenance and Sustainability (OMS) is responsible for the maintenance of the system and network to allow communications encompassing 335 sites and over 33,000 devices. The system is monitored 24/7, 365 days a year by the System Control Centre (SCC). There has been substantial provincial investment to build the infrastructure of the system across the province, while encouraging all relevant stakeholders to participate to achieve complete inter-operability Alberta-wide.

First responder agencies are eligible to use the system on a no-cost basis. Approved secondary responders are permitted to use the system with a yearly fee. This does not include the expense of equipment, which can cost \$5,000 to \$15,000 per radio unit. For context, a larger community like Strathmore required a \$250,000 investment to furnish the number of radios required to support the detachment.

The system has been operational since July 2016, but not all municipalities in Alberta are current participants due to the investment required in the radios needed to access the system. Unfortunately, the outlay of dollars for these radios is cost intrusive to many budgets in towns, villages and counties with vast space and smaller populations.

The Town of Strathmore prioritizes Community Wellness as a part of its strategic plan – putting emphasis on the value of the health of residents, and focusing on the maintenance, protection, and improvement of services that support optimum lifestyles. Alberta has one of the largest and fastest growing populations in the country and Strathmore has seen its share of growth. With a population of nearly 15,000 it is imperative that additional available safety measures be accessed, not only by the Town, but extending to the surrounding communities. It is these smaller community partners who should not be overlooked, as everyone works together to contribute to

the safety of Albertans. Those wearing the same uniform should be afforded the same access to communication systems to achieve the greatest benefit. It puts residents at a disadvantage and overall risk when not all villages, towns, and smaller municipalities in the province share in the amazing tool that is the Alberta First Responders Radio Communications System. Strathmore has extensive firsthand experience in the challenges faced with communications when working together with neighbouring municipalities to respond to major incidents along Highway 1 who are not all on the same system. These learnings highlight the importance of these tools.

Alberta Municipalities has advocated for collaboration between communities, and putting everyone on an equal footing with access to use of core resources that pertain to the safety and well-being of Albertans should be considered.

The proposal before Alberta Municipalities' members is to advocate that the Government of Alberta provide financial support for the purposes of obtaining the required resources, in the form of emergency service radios, to access the AFRRCS. The proposed action would be in alignment with the Government of Alberta's mission to support rural economic development. Smaller communities building their support systems serves to deliver on this by having the same advantages as larger urban centres.

The health and safety of all Albertans is a priority and ensuring that the delivery of care by those first responders who know their communities best – through access to cost effective, secure, reliable, accessible land mobile radio communications that benefit everyone.

ALBERTA MUNICIPALITIES' COMMENTS:

This resolution aligns with past ABmunis advocacy on the need to support municipal access to AFRRCS. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Johnathan Strathdee Manager of Communications, Marketing & Legislative Services Town of Strathmore johnathan.strathdee@strathmore.ca

B8: Declining Fire Department Services Across Alberta

Moved by:	Village of Mannville
Seconded by:	Town of Vegreville, Town of Smoky Lake

WHEREAS small communities across Alberta rely on volunteers to serve as firefighters and first responders and therefore, having a sufficient number of volunteer firefighters is essential to the health and safety of each community;

WHEREAS businesses that employ volunteer firefighters do not currently receive a tax credit for doing so;

WHEREAS provincial Fire Services Training Program funding increases are necessary for small community firefighter training; and

WHEREAS the Government of Canada's former Joint Emergency Preparedness Program (JEPP) for fire/emergency training and equipment is no longer available.

THEREFORE, BE IT RESOLVED THAT Alberta Municipalities:

- 1. advocate to the Government of Canada to create a business tax credit for businesses that allow employees who are volunteer firefighters to attend calls during business hours; and
- 2. advocate to the Government of Canada to reinstate the Joint Emergency Preparedness Program.

BACKGROUND:

Over the past several months, there have been several instances where the Village of Mannville's local fire department has not been able to respond to calls due to the dwindling numbers of volunteer members. In addition to the decline in members, there are several existing members that are unable to leave their place of employment to attend emergency calls.

The Government of Alberta (GOA) reinstated the Fire Services Training Grant (FSTP) in 2022 providing a maximum grant of \$10,000 per application. The grant is to financially assist municipalities to ensure fire services are adequately trained to address the community's risks and levels of service. It would be helpful if the overall program funding of \$500,000 were increased to provide all municipalities opportunities to receive this funding, plus keep pace with inflationary increases in training costs.

The Federal Government cut the Joint Emergency Preparedness Program (JEPP) in 2013. The JEPP was used to fund major capital purchases for fire departments. Reinstating a modernized JEPP would reduce deferred equipment purchases due to fiscal pressures. This grant is imperative as the longer these purchases are deferred the higher the risk to community safety.

ALBERTA MUNICIPALITIES' COMMENTS:

In its 2024-25 budget, the Government of Canada increased the Volunteer Firefighters Tax Credit from \$3,000 to \$6,000 to help support volunteer firefighters.

ABmunis has advocated on issues related to emergency management in the past. The provincial government and other organizations are undertaking reviews and working groups to improve wildfire response from numerous perspectives. If the resolution is passed, it will be forwarded to the Government of Canada for a response and further advocacy would be recommended to the ABmunis Board by the Infrastructure Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Jennifer Hodel Chief Administrative Officer Village of Mannville cao@mannville.com

B9: Preventative Psychological Services Support for Municipal First Responders and Emergency Dispatchers

Moved by:	City of St. Albert
Seconded by:	Town of Mayerthorpe

WHEREAS the Government of Alberta has stated that improving emergency medical services response times is a priority;

WHEREAS municipalities support emergency medical service response through their provision of first responder services (firefighters, police officers, peace officers, and in some instances, paramedics) and emergency dispatcher services, with these services often working in coordination with Alberta Health Services' emergency medical response;

WHEREAS in supporting emergency medical response, municipal first responders and emergency dispatcher services can be exposed to traumatic incidents that cause psychological injury, including post-traumatic stress disorder (PTSD), which may require treatment and extended medical leave, reducing municipal capacity to support emergency medical service response;

WHEREAS the Workers Compensation Act permits for the presumptive coverage of traumatic psychological injuries for first responders and emergency dispatchers, resulting in municipal taxpayers funding both the coverage required for recovery and return to service through increased premiums, in addition to the overtime required by active-duty personnel to cover such absences;

WHEREAS the provision of preventative psychological services reduces the frequency and severity of psychological injuries for first responders and emergency dispatchers, enabling fewer associated medical leaves and a more consistent and reliable roster of personnel on active duty;

WHEREAS the provision of preventative psychological services improves the mental health, well- being, and resiliency of first responders and emergency dispatchers, strengthening their ability to perform their emergency medical response duties; and

WHEREAS a more consistent and resilient roster of first responders and emergency dispatchers would both strengthen emergency medical service response times while also reducing the burden on taxpayers to cover associated Workers Compensation Act claims and overtime coverage for absences.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to provide a grant or funding mechanism to municipalities to provide preventative psychological services to municipal first responders and emergency dispatchers to reduce the risk of psychological injury and the associated burden on taxpayers to treat such injuries, in addition to bolstering emergency medical services response services in Alberta.

BACKGROUND:

The Workers Compensation Act defines "first responders" as firefighters, paramedics, peace officers, or police officers. The WCB, in its publication on *Presumptive Coverage for Traumatic Psychological injuries (first responders, emergency dispatchers and correctional officers)*, notes that "presumptive coverage for psychological injuries" sustained by first responders, emergency dispatchers and correctional officers is provided in certain situations¹. This coverage demonstrates a recognized occupational risk for first responders and emergency dispatchers to be exposed to traumatic situations that cause psychological injuries, in addition to a need to receive treatment and undergo recovery. Municipal taxpayers are financially impacted by this coverage and associated treatment costs

¹ <u>https://www.wcb.ab.ca/assets/pdfs/workers/WFS_Presumptive_coverage_for_traumatic_psychological_injuri es.pdf</u>

through WCB premiums their municipality must pay. For the City of St. Albert, WCB premiums have been in a surcharge (over standard industry rates) for the past five years due to psychological injury claims.

Many municipalities in Alberta provide first-responder and other associated services, such as fire services, emergency dispatchers, and – in some cases – paramedics. The employees who work in these roles can be exposed to traumatic events which cause the equivalent of a psychological injury (e.g., Post-Traumatic Stress Disorder). Some psychological injuries necessitate the filing of Workers Compensation Board (WCB) claims and associated leaves of absences to manage the psychological trauma and duress associated with these events, which results in:

- Higher WCB premiums being funded by municipal taxpayers;
- A reduction of personnel available for active duty that necessitates the use of staff overtime for coverage, which is also funded by municipal taxpayers; and/or
- Reduced capacity to support emergency medical response.

Municipal first responders also support emergency medical response work under the responsibility of Alberta Health Services in situations where provincial resources are delayed, exposing these municipal first responders to risks of psychological injuries. In any case, leaves of absences for first responders to recover from psychological injuries reduces the capacity of municipal first responders to bolster provincial emergency response services.

As the consequences of psychological injuries impact the service provision of first responders and emergency dispatchers, organizations have been increasingly introducing preventative psychological services into their onboarding and professional development programs. One such service being utilized is the "Before Operational Stress" (BOS) program, which offers participants a robust, self-directed learning regiment – in addition to sessions facilitated by mental health clinicians – that covers topics such as the physiology and markers of operational stress, cognitive impacts, emotions and behaviour change, and communication. The program prepares participants to manage their operational stress, such as the experience of traumatic events, in a healthy and structured manner. Participation in the BOS program can:

- Improve mental health symptoms (e.g., depression, anxiety, substance use and Post- Traumatic Stress Disorder);
- Equip first-responders with tools to manage workplace stress; and
- Enhance the sense of control over workplace stress and mental health.

A 2021 peer-reviewed study of the BOS program found statistically significant improvements in symptoms of PTSD, quality of life, stigma, and perceived social support in participants, in addition to other benefits such as improvements in symptoms of depression, anxiety, stress, alcohol use, as well as emotional regulation and resilience. The reduction in these symptoms aligns with efforts to reduce the frequency and severity of psychological injuries requiring a leave of absence and treatment for first responders and emergency dispatchers; furthermore, the stated benefits also support efforts to build resiliency among first responders, strengthening their service provision. Other supplemental preventative psychological service initiatives could further support this effort.

As improving emergency medical response services is a provincial priority, the provision of a grant by the Government of Alberta to fund the provision of preventative psychological services for first responders and emergency dispatchers would support this objective. Through improving the mental health symptoms of personnel who witness traumatic events, the risk of both receiving a psychological injury and requiring a WCB-funded leave of absence for treatment would be reduced, enabling a more consistently full roster of first responders and emergency dispatchers available to support emergency medical response. Encouraging and enabling municipalities to provide this service to their first responders and emergency dispatchers would reduce their risk of psychological injury, strengthen and maintain the roster of available municipal first responders, and reduce the burden on municipal taxpayers for the provision of services that support provincial health care service delivery priorities.

ALBERTA MUNICIPALITIES' COMMENTS:

This resolution aligns with past ABmunis advocacy on the need to provide psychological supports to first responders. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Monty Killoh Advisor Government Relations City of St. Albert <u>mkilloh@stalbert.ca</u> Trevor Duley Senior Manager Government/Indigenous Relations and Environment City of St. Albert tduley@stalbert.ca

B10: Establishing a Provincial Level of Service for Emergency Social Services

Moved by:	City of Grande Prairie
Seconded by:	Town of Wembley

WHEREAS there is currently no provincial level of service for Emergency Social Services support when hosting external communities from outside of their jurisdiction;

WHEREAS host municipalities each set a Level of Service for Emergency Social Services resulting in significant inconsistency among host municipalities;

WHEREAS there have been inconsistent answers from the province regarding what Emergency Social Services costs are eligible for cost recovery, resulting in host municipalities having to absorb expenses that have later been determined as ineligible for cost recovery; and

WHEREAS there was a record number of community evacuations in Alberta in 2023 and the frequency, severity; and duration of emergency evacuations is increasing.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for a provincial Level of Service for Emergency Social Services as a framework for providing support to external communities from other jurisdictions in Alberta or from out of province.

FURTHER BE IT RESOLVED THAT the proposed provincial Level of Service for Emergency Social Services include schedules that indicate services that are considered Basic Survival Needs, and which services are Discretionary; with identification of what costs are eligible for cost recovery.

FURTHER BE IT RESOLVED THAT the proposed provincial Level of Service for Emergency Social Services acknowledge that the host municipality is providing a Fee for Service and that they will directly invoice the home jurisdiction, or the Government of Alberta and will not be required to apply for Disaster Recovery Program funding to recover their costs.

BACKGROUND:

When a host municipality agrees to accept evacuees from another municipality, reserve, Metis settlement, or from outside of the province, they are doing so in good faith and trying to help others in their time of need.

Unfortunately, the result is a significant disruption of services provided to its own residents. Even worse, local taxpayers are often saddled with a portion of the costs that have been determined ineligible under a Disaster Recovery Program (DRP). This should not be happening when the host community is not the one experiencing the emergency.

During an emergency when a host municipality is asked to accept evacuees on short notice, there is verbal reassurance that all costs will be covered, but there is not enough time to prepare a written agreement. Consequently, the details are subject to individual interpretation. The time decision-making takes can't keep pace with the speed with which issues are evolving. Even when trying to clarify expectations and eligibility for cost recovery through the province, the answers will vary from one day to the next as staff changes occur and new staff are unaware of previous decisions.

Host municipalities are also asked to apply for DRP funding to recover their costs, even though they were not the community that had the emergency. This process extends the time to recover costs well beyond their fiscal year-end,

forcing them to carry those costs forward sometimes for years. In many cases, a very large portion of costs have gone unrecovered.

The rules established for Disaster Recovery Programs are often referred to by staff of the province to answer Level of Service questions. There are several problems with this approach because there are several assumptions made in the DRP rules that do not apply to the host community. DRP rules are intended as a cost-sharing arrangement between the federal and provincial governments and the affected municipality. An example of this is regular staff time not being covered, only overtime. For the host municipality that forces them to subsidize the emergency costs of another municipality.

Many of the problems faced by host municipalities can be prevented if the province creates a Level of Service for Emergency Social Services for Hosting an External Community. This Level of Service should list the services that are required to meet an evacuee's "Basic Survival Needs", services that are discretionary and require approval of the Director of Emergency Management, and what services are eligible for cost recovery.

This Level of Service must be created without using the lens of the Disaster Recovery Program rules.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this specific issue, but it aligns with ABmunis advocacy on provincial downloading of costs onto municipalities. If this resolution is passed, it will be forwarded to the Government of Alberta for a response. Further advocacy would be recommended to ABmunis' Board by the Infrastructure Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Rory Tarant Director of Intergovernmental Affairs City of Grande Prairie <u>rtarant@cityofgp.com</u>

B11: Provincial Emergency Shelter Strategy

Moved by:	City of Red Deer
Seconded by:	Town of Hinton

WHEREAS the provision of emergency shelters and addressing homelessness falls within provincial jurisdiction, that adequate housing is a fundamental human right, and that housing is essential to the inherent dignity and well-being of a person and to building sustainable and vibrant communities;

WHEREAS the Government of Alberta needs to create a comprehensive emergency shelter strategy to fully address the project management lifecycle processes of initiating, planning, executing, monitoring, controlling, and closing;

WHEREAS the homeless population continues to grow, so too are the challenges that municipalities face with this segment of our communities; and

WHEREAS there is heightened community sensitivity regarding emergency shelters and their placement, so it is vital the Government of Alberta present a clear vision and strategy regarding the development process for emergency shelters across the province.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta and the Minister of Seniors, Community and Social Services to create a comprehensive emergency shelter strategy for the entire province. This detailed strategy will provide a vision, guiding principles, objectives, definitions, project management governance, and role clarity for provincial and municipal governments and applicable community stakeholders.

BACKGROUND:

Right across Alberta, there has been a significant increase in the number of people experiencing homelessness in our communities. From the large urban cities to small villages, there is a major crisis in the number of unhoused individuals in our province.

According to Red Deer's Point in Time (PIT) Count, held in the fall of 2022, the number of persons experiencing homelessness in the city increased to 334 in 2022 from 144 in 2018, confirming local outreach staff expectations that the number of people experiencing homelessness is increasing. Red Deer is not alone, results from the City of Grande Prairie's 2022 PIT Count on homelessness observed at least 328 individuals experiencing homelessness in their community. This number is up from the 2018 count which saw 228 unhoused individuals. Smaller communities experience the problem at the same proportion but often with fewer resources and partners. For example, the local Family and Community Support Services (FCSS) office of the town of Fort Macleod, population 3,300, helped 82 people in 2023 who were homeless or at imminent risk of becoming homeless.

In the absence of a clear Government of Alberta emergency shelter strategy, both the provincial government and municipal governments right across the province have struggled greatly in trying to construct new shelters. For example, in Red Deer, it has been four years now since the Government of Alberta announced a capital project of \$7 million for a new emergency shelter. During this time, there has been very little progress in moving this project forward. From not knowing the provincial government's vision, to confusion over role clarity, to not having proper project management structure in place, Red Deer is no further ahead in building this much needed piece of social infrastructure.

Shelters are a much-needed piece of social infrastructure and homelessness continues to grow in Alberta. To protect people's fundamental right of adequate housing, the Government of Alberta must improve in clearly articulating a vision and plan for emergency shelters right across this province.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on emergency shelters, but the topic generally aligns with ABmunis advocacy on the need for provincial action to address homelessness. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Darren Kuz Interim Chief of Staff, Office of The Mayor & Council City of Red Deer darren.kuz@reddeer.ca

B12: Permanent Supportive Housing Capital and Operational Funding

Moved by:	City of Red Deer
Seconded by:	Village of Delburne

WHEREAS the number of people experiencing chronic homelessness has increased substantially since 2018, with numbers doubling in some Alberta municipalities;

WHEREAS the demand for supportive housing is high and Alberta municipalities are lacking sufficient permanent supportive housing options to meet the needs of people experiencing chronic homelessness with highly complex needs;

WHEREAS Alberta municipalities require both capital and operational funding for new permanent supportive housing developments to be feasible and sustainable; and

WHEREAS investments in long-term housing solutions for people experiencing chronic homelessness is far less expensive than supporting their needs while in emergency shelters and encampments.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta and the Government of Canada to increase capital and operational funding for hub municipalities in Alberta for permanent supportive housing to ensure appropriate housing options are available for individuals experiencing chronic homelessness.

BACKGROUND:

There has been an increase in the number of people experiencing homelessness and the rate of chronic homelessness across Canada, according to Infrastructure Canada's Everyone Counts 2020- 2022 - Findings from the Nationally Coordinated Point-in-Time Count Results¹.

- Compared to previous counts in 2018, there was a 20% increase across the country, with unsheltered homelessness increasing by 88%.
- Some Alberta municipalities have experienced an increase of 50% or greater in homelessness since 2018.

Supportive housing options are in high demand in Alberta municipalities due to the high prevalence of chronicity and complexity of needs among local homeless populations.

Permanent Supportive Housing provides long-term housing and support to individuals who are homeless and experiencing complex mental health, addiction, and physical health barriers. This program provides an appropriate level of service for chronically homeless individuals who may need support for an indeterminate length of time while striving to achieve increased independence.

By prioritizing chronically homeless individuals who require high levels of support, permanent supportive housing increases their likelihood of remaining housed long term. This reduces the instances of individuals returning to homelessness after being housed, thereby alleviating the personal impacts and system pressures that may result.

Investments in permanent supportive housing solutions tend to be more cost-effective than continually supporting individuals in emergency shelters and encampments. Those investments also contribute to a significantly decreased demand on other systems, such as justice and health, with provincial data highlighting that homelessness supports funding resulting in a 64.3% reduction in jail time, 53.6% decrease in hospital usage, and 50.3% decrease in emergency medical service responses.

¹ "Everyone Counts 2020-2022 – Findings from the Nationally Coordinated Point-in-Time Counts," Infrastructure Canada February 1, 2024.

ALBERTA MUNICIPALITIES' COMMENTS:

This resolution aligns with previous ABmunis advocacy on the need for increased permanent supportive housing to address homelessness. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Darren Kuz Interim Chief of Staff, Office of the Mayor & Council City of Red Deer <u>darren.kuz@reddeer.ca</u>

B13: Full-Time 24-Hour Home Care Support in Lodges/Supportive Living Accommodations

Moved by:	Town of Tofield
Seconded by:	Town of Vegreville

WHEREAS the service needs for rural Alberta seniors, residing in lodges, requiring enhanced services is increasing and this increases pressures for accessing community supports and amenities;

WHEREAS residents within the lodge/supportive living settings could continue to reside within this structure, without the physical and mental impact of relocation, if the minor and temporary needs could be addressed;

WHEREAS the requirement for relocation due to inability of accessible care places a significant impact on an individual's quality of life such as loneliness, isolation, dignity, and the other imposed stresses of a forced move;

WHEREAS lodges, supportive living, designated supportive living and long-term care have recently shown a vast gap in service(s) despite these facilities having a focus on "life enrichment"; and

WHEREAS adding full-time home care services in lodges and supportive living homes would help avoid the requirement for some individuals to relocate to higher levels of care to access unscheduled health care supports, placing further burden on our already taxed healthcare system.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to provide funding for full-time, 24-hour, 7 days a week home care services in lodges and supportive living environments.

BACKGROUND:

The Alberta Government has placed an emphasis and encouragement on seniors to remain in their family home for as long as possible. Therefore, there is a trend showing that seniors are entering lodges and supportive living accommodations later in life.

Further, by entering the supportive living environment at a later stage, this sees a requirement for reassessment of higher care needs as support needs cannot be adequately addressed within the current home care service limitations.

Increased frequency of needs is now placing demand upon; families, firefighters, first aid practitioners, and EMS. These needs are focusing on items such as personal hygiene support, incontinence issues, or medication assistance in the evenings. The inability for access to these services at any given time as required is robbing these people of basic human rights and dignity of life.

By having full time, 24-hours a day, 7 days a week support, the focus is placed on a humanistic approach for our seniors. Further, the demand is then removed for these services from our health care providers and remove detriment from the facilities and disciplines which they represent, such as ambulance services.

Many lodges in rural Alberta are experiencing vacancies. These vacancies are evident in both governmental and non-governmental ran entities. However, even in the non-governmental run facilities, lack of supports and services are creating barriers and roadblocks. Through the provision of enhanced services, residents would be supported and able to remain within lodges and supportive living, which they consider to be their homes. Further, this supports resident choice(s) and eases stressors on an already taxed and burdened health care system, the individual(s), and their support network.

This issue and call to action align with the Alberta Municipalities initiatives and advocacy under the social needs' component of health care, and vulnerable Albertans.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this specific issue, but the topic generally aligns with ABmunis advocacy on the need for quality seniors' living options. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Debora (Deb) Dueck Mayor Town of Tofield <u>mayor@tofieldalberta.ca</u>

B14: Attraction and Retention Strategy for Rural Health Care Professionals

Moved by:	Town of Hinton
Seconded by:	Village of Boyle

WHEREAS adequate medical services and the professionals required to deliver those services are critical to the safety and well-being of all Albertans;

WHEREAS many rural Alberta municipalities¹ find recruiting and retaining health care professionals very difficult;

WHEREAS a robust and diverse workforce of health care professionals is needed in Alberta to provide equitable access to appropriate health care services no matter where Albertans live;

WHEREAS a cohesive provincial strategy focusing on increasing the number of health care professionals in rural Alberta is critical to ensuring stability and equity in Alberta's health care system; and

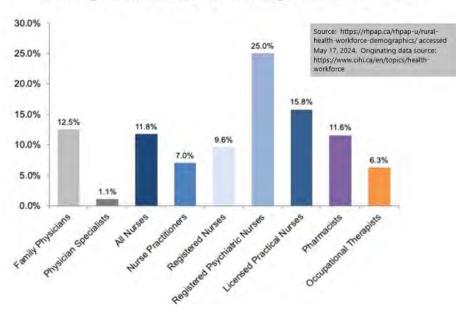
WHEREAS health providers across most professional groups are overrepresented in urban areas compared to the proportion of Canadians living in rural areas (which was about 20.5% in 2019), far less than 20% of most health professionals have taken up rural practice.²

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to develop a Rural Health Care Professionals Attraction and Retention Strategy that focuses on increasing the total number of health care professionals in rural Alberta.

BACKGROUND:

The lack of health care professionals affects all communities in Alberta but is more acute outside of the major urban centres. Per this graph, nearly all health care professions are underrepresented in rural Alberta, leading to staff burn out, dissatisfaction, and premature retirement as well as relocation to better staffed communities.³

In response to the shortage of health care professionals, community-driven attraction and retention initiatives are becoming increasingly common in rural Alberta. Leaders at the municipal, business, and community level recognize that health care services



Percentage of Health Workforce Practicing in Rural Alberta - 2019

¹ E.g., communities under 10,000 population. <u>Rural Health Services Review Final Report (alberta.ca)</u>, Rural Health Services Review Committee, March 2015 the Government of Alberta. Accessed May 17, 2024.

² <u>Health Workforce Demographics - Rural Health Professions Action Plan (rhpap.ca)</u>. Accessed May 17, 2024.

³ <u>Rural Health Services Review Final Report (alberta.ca)</u>, p. 1, Rural Health Services Review Committee, March 2015. Government of Alberta.

are crucial for community sustainability and where health services are not available, growth is unlikely and outmigration of taxpayers, investors, workers, and service providers is inevitable. To avoid a continuously dwindling economy, municipalities are forced to act; and this represents another case of downloading of provincial responsibility onto municipalities left with little choice but to undertake property tax-funded initiatives to try and avoid consequential health care staff shortages and resulting reduction in medical services in their community.

Despite all recruitment efforts, there were still 270 medical service disruption notices issued by Alberta Health Services in 2023. This is empirical evidence that even where health facilities are established, staff to operate them are lacking and the facilities cannot serve Albertans. Local efforts to attract and retain service providers may address immediate community concerns, if successful, but fall short in tackling the broader challenge of addressing the overall scarcity of frontline professionals in a complex and interconnected industry.

Current demographic trends in Alberta will place additional stress on our health care system in our lifetimes unless deliberate action is taken; the following data largely taken from the <u>Population Projections - Alberta and Census</u> <u>Divisions</u>, 2023–2051 noted below, are grim:

- 1. Alberta leads Canada with a 4.40% year-over- year population growth rate (2022/2023)¹ and is expected to reach 7.1 million people by 2051.
- 2. By 2051, Alberta's population is expected to reach an average age of 41.6 years, up from 39.0 years today.
- 3. Life expectancy is anticipated to increase by 4.7 years for females and 6.2 years for males by 2051.
- 4. The 'baby boom cohort' (people born between 1946 and 1965) will significantly impact the aging rate. By 2031, the number of Albertans aged 65 years and older is expected to make up a larger share of the population than the number of children aged 0 to 14.
- 5. The over-65 age demographic represents approximately 15% of the population and is expected to increase to 20% by 2051.²

ALBERTA MUNICIPALITIES' COMMENTS:

The Government of Alberta released a <u>Health Workforce Strategy</u> in 2023, which includes Objective 2.2 to "attract and recruit health care workers to rural, remote, and underserved areas". If this resolution is passed, ABmunis would look to work with the Government of Alberta and related stakeholders to understand the gap between the current and targeted number of healthcare professionals in rural areas, the targeted timelines, and level of investment to support attraction of healthcare professionals to rural areas. At that point, ABmunis' Board would determine an appropriate advocacy strategy with support from ABmunis' Small Communities Committee and Safe and Healthy Communities Committee.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Nicholas Nissen Mayor Town of Hinton <u>mayornicholasnissen@hinton.ca</u> Jordan Panasiuk Chief Administrative Officer Town of Hinton jpanasiuk@hinton.ca

¹ Annual Demographic Estimates: Canada, Provinces and Territories (statcan.gc.ca) Accessed May 17, 2024.

² Population Projections Alberta and Census Divisions, 2023 – 2051 <u>Population Projections - Alberta and Census</u> <u>Divisions, 2023–2051</u> Accessed May 17, 2024.

B15: Creation of a Wildfire Prevention Committee

Moved by:	Town of Hinton
Seconded by:	Town of Coronation

WHEREAS Alberta Forestry and Parks is the principal agency responsible for wildfire management in the Forest Protection Area (FPA), and municipalities are responsible for fire prevention and protection within their boundaries;

WHEREAS municipalities are responsible for the management of wildfires as per Section 7(1) of the Forest and Prairie Protection Act, including all financial costs of suppression within their boundaries;

WHEREAS wildfire seasons are growing increasingly longer and more intense, placing a significant strain on provincial and municipal wildfire resources;

WHEREAS wildfire prevention strategies are a resource-intensive activity that requires resources, expertise, and funding to effectively prepare for and mitigate the effects of wildfires;

WHEREAS there are no Provincial initiatives which allow wildfire fire affected communities and industry to discuss practical and operational issues with Provincial wildfire authorities on a regular basis; and

WHEREAS it is in the best interest of all Albertans to ensure that municipalities are provided the resources and expertise to be proactive and resilient to the effects of wildfires.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to establish a "Wildfire Prevention Committee" consisting of industry, municipal and provincial subject matter experts, elected officials, and senior municipal administrators.

BACKGROUND:

Alberta's wildland fire seasons are worsening, posing significant challenges to municipalities within and beyond the Forest Protection Area (FPA). Wildfires are starting earlier, lasting longer, and impacting larger areas of Alberta than ever before. This increase in wildfire activity places a substantial strain on municipal fire and emergency management resources.

In response to these challenges, the Alberta Fire Chiefs Association passed resolution 2023-04 aiming to collaboratively develop a long-term strategy for managing large wildland fires. This resolution underscores the need for coordinated efforts among government ministries, Alberta Municipalities, the Rural Municipalities of Alberta, and municipalities to address the escalating threats posed by wildfires.

As wildfire seasons across Alberta grow in length and intensity, they not only endanger lives and property but also place a significant drain on municipal resources and budgets. It is imperative to take proactive measures to ensure Alberta's municipalities are well-prepared and well-equipped to protect Albertans from the increasing threat of wildfires.

The establishment of a Wildfire Prevention Committee could serve to:

- 1. Inform and advise the Government of Alberta on municipal priorities.
- 2. Enhance communication between municipalities and Provincial agencies.
- Encourage a proactive and collaborative approach to protecting Alberta communities from the effects of wildfires.
- 4. Promote advocacy and stakeholder engagement related to wildfire mitigation measures.

Through these collaborative efforts, the Provincial government and municipalities can align resources, expertise, and knowledge to enhance the resiliency and readiness of Alberta communities from the growing threat of wildfires.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis is currently participating on the Rural Municipalities of Alberta's recent Wildfire Working Group, which involves municipalities, the Alberta Fire Chiefs Association, the Government of Alberta, and the Alberta Forest Products Association and guest speakers. The purpose of the Working Group is to improve wildfire response in Alberta; however, the Working Group is scheduled to complete its work by fall 2024.

The Ministry of Forestry and Parks is also currently developing a Wildfire Mitigation Strategy to align with the federal government's Wildland Fire Strategy. Opportunities to participate in Alberta Forestry and Parks' review have been shared with ABmunis' members via our newsletter. The Office of the Fire Commissioner is also reviewing its mandate. Several engagement sessions have been held virtually and in person around the province. ABmunis emailed members directly about these sessions. This review is looking at the role and mandate of the Office of the Fire Commissioner, training standards, firefighter recognition and management of wildland fires outside of the Forest Protection Area.

If approved, this resolution will be forwarded to the Government of Alberta for response and further advocacy recommended to ABmunis' Board by the Infrastructure Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Nicholas Nissen Mayor Town of Hinton <u>mayornicholasnissen@hinton.ca</u> Jordan Panasiuk Chief Administrative Officer Town of Hinton jpanasiuk@hinton.ca

B16: Culture, Recreation, and Sport Facility Infrastructure Deficit Report Card

Moved by:	Town of Innisfail
Seconded by:	City of Red Deer

WHEREAS culture, recreation, and sport enhance personal health and wellness, increase quality of life through physical activity and mental health, and play an important role in social connection and inclusion;

WHEREAS all Albertans should have the opportunity to access safe culture, recreation, and sport facilities that contribute to healthy citizens, community economic development, sport tourism, job creation and sustainability of the social fabric of communities;

WHEREAS Alberta's municipalities are ineligible to access the provincial government's Active Communities Initiative which allocates \$30 million over three years for community groups, non-profit organizations and societies, First Nations, and Metis Settlements to renew, expand, and/or build small to medium sized public-use community sport and recreation facilities;

WHEREAS the province is expecting and encouraging continued population growth and municipal governments are primarily responsible for culture, recreation, and sport facilities in Alberta, yet the provincial government is reducing its funding support for municipal owned and operated facilities;

WHEREAS a provincial inventory of culture, sport, and recreation facilities that recognizes the physical deterioration of existing infrastructure in municipalities does not exist; and

WHEREAS a culture, recreation, and sport facility infrastructure deficit report card would reinforce the need for strategic and evidence-based decisions, and adequate funding is allocated towards infrastructure investments in municipal owned and operated facilities across Alberta.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to fund Alberta Municipalities or a third-party organization to develop and maintain a database that provides an inventory of all culture, sport, and recreation facilities in Alberta and that the Government of Alberta use that inventory database to benchmark and make strategic and evidence-based decisions on investments in culture, sport, and recreation infrastructure.

BACKGROUND:

A strong provincial economy requires healthy and complete communities, and culture, recreation, and sport are critical community infrastructure that is essential to all Albertans. The Canadian Infrastructure Report Card (2019) indicates that 30-35% of culture, recreation, and sport facilities are in fair or worse condition.¹ Most publicly owned recreation infrastructures were built between the mid 1950's and early 1990's and are nearing their useful life.

The Government of Alberta (GoA) recently announced the Active Communities Initiative which is an allocation of \$30 million for community groups, non-profit organizations and societies, First Nations, and Metis Settlements to renew, expand, and/or build small to medium sized public-use community sport and recreation facilities. The grant program is intended for small and mid-sized sport and recreational facility projects² and municipalities are considered ineligible.

¹ (2024, May 5). Retrieved from Canadian Infrastrucuture Report Card 2019:

http://canadianinfrastructure.ca/downloads/canadian-infrastructure-report-card-2019.pdf

² Government of Alberta. (2024, May 3). Retrieved from Building Active Spaces and Brighter Futures: <u>https://www.alberta.ca/release.cfm?xID=902887A915EF0-BF58-A6D7-35BC294F5758FF3A</u>

Access by municipalities for culture, recreation, and sport funding is becoming scarce. The Community Facility Enhancement Program (CFEP) and the Community Initiatives Program (CIP) once were accessible for municipalities to assist with the renewal, expansion, or building of public-use community facilities and are no longer. Although it is appreciated that funding is available to community partner organizations, most community facilities are managed directly by municipalities.

The provincial government quickly responds to municipal inquiries of recreation infrastructure funding programs to utilize the Local Government Fiscal Framework (LGFF) Capital funding. Alberta's municipalities know that is not possible as the provincial government's spending on local infrastructure has dropped from 3.7% of total spending a decade ago to 1% today. This means that there is less investment of \$1.3 billion in community infrastructure funding¹ and Alberta's municipalities are facing an estimated \$30 billion deficit that will worsen without government support².

The culture, sport, and recreation infrastructure deficit is not the only challenge. The provincial government has launched Phase 3 of its "Alberta is Calling" campaign which will be the province's largest annual increase in the province's history with an average of 550 people moving to Alberta every day³. Alberta's annual population growth projection is expected to be 2.5% (2022-2025) with 4.5 million population in 2022 to 7.1 million in 2051. The population is expected to become increasingly diverse as immigration will account for 55% of the expected population growth over this period⁴. Municipalities are facing increasing pressure to accommodate the province's growth and maintaining the current infrastructure while planning the addition of new subdivisions and community facilities.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis has encouraged municipalities to incorporate asset management practices to support the effective operation, maintenance and renewal of municipally owned infrastructure. A provincial database of recreation infrastructure would support this practice. If passed, this resolution will be forwarded to the Government of Alberta for a response. Further advocacy would be recommended to ABmunis' Board by the Infrastructure Committee within the context of related priorities and positions. If the Government of Alberta is supportive of funding the initiative, ABmunis would work with the Government of Alberta to determine if ABmunis or another third-party organization are best positioned to develop and maintain the database.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Todd Becker Chief Administrative Officer Town of Innisfail Todd.Becker@innisfail.ca

Globon, C. (2024, May 9). 3rd Phase of Alberta is Calling is underway, but is province moving too fast? Retrieved from GlobAL News : <u>https://globalnews.ca/news/10484561/alberta-is-calling-phase-3-</u>

movingbonus/#:~:text=Phase%203%20of%20the%20Alberta.help%20build%20housing%20and%20infrastructure. ⁴ Government of Alberta. (2024, May 3). Retrieved from Building Active Spaces and Brighter Futures: https://www.alberta.ca/release.cfm?xID=902887A915EF0-BF58-A6D7-35BC294F5758FF3A

 ¹ Alberta Municipalities. (2024, May 5). Let's Talk About Infrastructure . Retrieved from Alberta Municipalities: <u>https://www.abmunis.ca/system/files/2023-09/ABmunis%20Backgrounder_Funding%20of%20Local%20Infrastructure.pdf</u>
 ² Alberta Municipalities . (2024, May 5). Local Government Fiscal Framework . Retrieved from Alberta Municipalities : <u>https://www.abmunis.ca/advocacy-resources/infrastructure/local-government-fiscal-framework-lgff</u>
 ³ Gibson, C. (2024, May 9). 3rd Phase of Alberta is Calling is underway, but is province moving too fast? Retrieved from

B17: Federal Funding for Compressed Natural Gas and Clean Diesel Buses

Moved by:	City of Red Deer
Seconded by:	Town of Innisfail

WHEREAS with the announcement of the Zero Emission Transit Fund, beginning in 2022 the Government of Canada's funding program for municipal transit has been changed to only allow eligible purchases of hydrogen and electric buses;

WHEREAS hydrogen and electric bus manufacturers do not have the capacity to meet the demand of municipal fleet replacement with confirmed delivery times exceeding two years from date of purchase;

WHEREAS the impacts on the electrical grid and costs of upgrading building infrastructure to support new electrical demand are unknown;

WHEREAS significant technological advancements have made compressed natural gas (CNG) and clean diesel environmentally friendly solutions;

WHEREAS restrictions on municipal access to buses would decrease the service level of transit that municipalities offer, reducing the access for many residents to employment and community; and

WHEREAS restrictions on municipal access to buses would lead to an increase in personal vehicles on the road, increasing the level of emissions.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to work with the Government of Canada to return to a federal funding program that accepts purchases of compressed natural gas and clean diesel buses until 2035, which will allow municipalities to transition their fleets in an efficient and realistic manner.

BACKGROUND:

Many municipalities who provide public transit have taken advantage of previous programs such as the Green Transit Incentives Program (GreenTRIP) and the Public Transit infrastructure Fund Program (PTIF) in past years to replace diesel-based transit fleets with greener options. Significant investments were also made to construct, and service specialized fueling stations.

Transitioning to zero emission transit is a laudable goal. However, the timetable is too short for municipalities to transition without significant challenges that will be borne by their residents and taxpayers.

The current electric and hydrogen bus procurement process makes it difficult for smaller and mid-sized municipalities to fill their orders and receive buses. They are competing with major urban centres across North America. Current delivery times are beyond two years and puts fleet replacement at risk.

Additional fleets would be required to maintain service levels at current schedules, as municipalities would require two electric buses to every CNG bus. Due to the requirement of charging times throughout the day, buses would have to come off their regular service just to charge, requiring a backup bus to cover the service.

CNG and clean diesel burn significantly cleaner than previously used fuel sources. While they are not zero emission, they still significantly reduce emissions when compared to previous diesel options. Additionally, CNG and clean diesel buses cost significantly less than electric or hydrogen buses. Currently, CNG buses can be purchased for approximately \$850,000, whereas electric buses cost approximately \$1,800,000 to \$2,000,000 and hydrogen

buses cost approximately \$1,500,000 to \$1,700,000.

The environmental impact of transit is well established. Reducing the number of available buses has several major impacts on municipalities. First, it forces even more difficult choices between service levels and taxpayer supported costs. The reality is that fewer people will be able to access public transit if transitional funding of CNG and clean diesel buses is not restored. In addition, the environmental effects would be a net negative, as more people will be driving personal vehicles in municipalities who cannot afford electric buses.

The Government of Canada has committed to net-zero emissions from fossil fuels by 2035. Electric and hydrogen buses are a part of reaching that target. However, the public good provided through public transit is at risk of being diminished by moving too fast. A target of 2035 to transition public transit fleets is a more reasonable approach that can still achieve the desired outcomes without unduly burdening taxpayers.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis has advocated for funding for public transit funding in the past but has not had a position on what types and energy sources should be eligible for a public transit funding. If approved, this resolution will be forwarded to the Government of Alberta for response and further advocacy recommended to ABmunis' Board by the Infrastructure Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Darren Kuz Interim Chief of Staff, Office of the Mayor & Council City of Red Deer <u>darren.kuz@reddeer.ca</u>

B18: Provincial Support for Watershed Management

Moved by:	City of St. Albert
Seconded by:	Town of Gibbons

WHEREAS the goals and objectives of watershed management plans under the Water for Life Strategy include a safe, secure drinking water supply, healthy aquatic ecosystems, reliable quality water supplies for a sustainable economy, flood and drought preparation, and overall watershed ecological health;

WHEREAS the Government of Alberta promotes the management of water to achieve these goals through the Wetland Policy, the Water Act and the Environmental Protection and Enhancement Act;

WHEREAS achieving these goals requires an understanding of, and responses to, diverse impacts from agriculture and livestock, road salt usage, vegetation clearing, development pressures, irrigation, septic concerns, and shoreline modifications;

WHEREAS municipalities develop and apply watershed management recommendations into their municipal planning documents and operations to achieve these goals, partially to address provincial regulatory, planning, enforcement, monitoring, and reporting gaps, especially for municipalities not directly situated on major rivers such as the North and South Saskatchewan Rivers;

WHEREAS there is a lack of provincial resources for municipalities to achieve the goals of the Water for Life Strategy without municipally funded services and operations such as water quality monitoring, watershed ecological health assessments, and biodiversity assessments; and

WHEREAS Alberta is currently experiencing drought conditions, with the Province initiating water-sharing negotiations and establishing a new drought advisory committee, necessitating increased attention to watershed and cumulative effects management.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to direct resources to bolster the application of the Water Act and the Environmental Protection and Enhancement Act through increased enforcement, data collection and information sharing with municipalities, and biodiversity assessments for municipalities located on smaller rivers and sub-watersheds – including but not limited to engagement with municipalities on Water Act permit approvals to enable alignment with municipal statutory plans – to achieve the goals of the Water for Life Strategy.

BACKGROUND:

The City of St. Albert, along with over a dozen other municipalities and First Nations, are all members of the Sturgeon River Watershed Alliance (SRWA) – a municipally-supported watershed stewardship group established for the Sturgeon River Watershed, which works in partnership with the North Saskatchewan Watershed Alliance (NSWA). The SRWA focuses on watershed planning to inform and align municipal policies and planning, ensure access to safe drinking water, promote healthy aquatic ecosystems, and enable a reliable, quality water supply for the economy – objectives that align directly with the Provincial Water for Life Strategy.

As the Sturgeon River is a precipitation-fed river, the use of the surrounding land has an increased impact on the quality and quantity of water in the watershed when compared to glacier-fed rivers like the North Saskatchewan and Bow Rivers. Whereas greater resources such as access to data on water quality, impact assessments, and enforcement of Water Act regulations is available to municipalities situated on major glacier-fed rivers, municipalities situated on smaller tributary rivers often do not have access to the same resources.

The priority issues in the Sturgeon River Watershed are:

Poor water quality due to excess nutrient and sediment inputs;

- Low water levels in late Summer and Fall in rivers, creeks and lakes;
- Impacts from extensive agriculture and rapid urbanization; and
- Loss of wetlands, riparian areas and other environmentally sensitive areas.

Precipitation-fed rivers have increased risk of being affected by extreme weather events and climate change, due to the lack of glacial fed headwaters; they have lower resiliency to drought and are prone to flooding in high precipitation weather events. While they are often not a source of drinking water, they can be used to attenuate waste, support a healthy aquatic ecosystem, and are tributaries to larger glacier-fed rivers like the North Saskatchewan River – the health of such tributary rivers directly impacts the state of the major rivers into which they eventually discharge.

Furthermore, the permitted and unpermitted loss of wetlands has resulted in low ecological resiliency, with major impacts to ecosystems and economies related to highly fluctuating water levels. Oftentimes, Water Act approvals that affect wetlands are granted without significant municipal consultations, resulting in conflicts with municipal statutory plans that guide the management of wetlands and watersheds within their boundaries.

These issues are not being adequately addressed through provincial resources and oversight. Municipalities situated on smaller rivers must make decisions based on incomplete or missing data critical to making informed decisions – data that may otherwise be available to municipalities situated on larger, glacier-fed rivers. As a result of this gap, sources of pollution are often not quantified or monitored, and can impact surface and groundwater quality of sub-watersheds, and by extension, major glacier-fed rivers to which they are tributaries.

Assuming the work of ecological monitoring to address the gap in provincial resources, oversight and enforcement is expensive and requires specialized knowledge and expertise to complete tasks such as water quality testing and biodiversity assessments – such costs can be prohibitive for smaller municipalities. Furthermore, Water Act approvals are often granted to private landowners without determining the impacts of such decisions on the municipality, their statutory plans, or their water management issues and priorities.

Through allocating more resources to the application and enforcement of provincial water policies and legislation for tributary rivers and sub-watersheds, and through engagement with municipalities on Water Act approvals, the Government of Alberta can provide the tools required to ensure the objectives of the Water for Life Strategy can be adequately met at every source and tributary of Alberta's water supply.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis is an active member of the Alberta Water Council, participating on several sub-committees. ABmunis is also currently looking at updating a water conservation, efficiency and productivity plan for members to reduce their per capita daily consumption of water. If this resolution is passed, it would be forwarded to the Government of Alberta for response. Further advocacy would be recommended to the ABmunis' Board by the Environment and Sustainability Committee within the context of related priorities and positions

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Monty Killoh Advisor Government Relations City of St. Albert <u>mkilloh@stalbert.ca</u> Trevor Duley Senior Manager Government/Indigenous Relations & Environment City of St. Albert tduley@stalbert.ca

B19: Goldfish Infestation and Emergency Approval of Powder-Form Rotenone Pesticide

Moved by:	Town of Sylvan Lake
Seconded by:	Town of Bentley

WHEREAS goldfish, an invasive aquatic species, are continuously infesting stormwater ponds, posing a serious risk to the ecosystem;

WHEREAS the only approved pesticide in Canada, liquid Rotenone, is no longer being manufactured due to a manufacturing plant closure;

WHEREAS affected municipalities have made great efforts to resolve the issue, including obtaining the necessary provincial authorization to remove the aquatic invasive species manually;

WHEREAS the exploration of alternative methods, such as electrofishing, dewatering, and dredging, have been used in the absence of liquid Rotenone; and

WHEREAS goldish continue to infest stormwater ponds, despite using alternative methods, demonstrating how persistent the problem is for affected municipalities.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta for emergency approval of the dry form Rotenone to address the goldfish, an invasive aquatic species, infestation in stormwater pond systems.

BACKGROUND:

An extensive goldfish infestation in Alberta's stormwater ponds requires quick intervention to lessen the environmental harm to waterways and ecosystems.

The lack of liquid Rotenone has made it difficult to manage the aquatic invasive species successfully, even with attempts to address the problem using existing strategies, including physical removal, pond dewatering, and electrofishing. Emergency licensing of dry-form rotenone is required to assist in the prompt and effective management of the goldfish population and reduce the risk of ecological harm.

To mitigate the environmental risk posed to the lake by the aquatic invasive species in the surrounding stormwater ponds, it is imperative for the province to allow the emergency approval of dry-form Rotenone; this approval would not only facilitate an effective tool to control the goldfish population found in the stormwater ponds but also prevent further ecological damaging by providing an urgently needed solution to address the infestations.

By working collaboratively with relevant stakeholders, including municipalities, the Government of Alberta can address this pressing environmental concern and safeguard the integrity of Alberta's natural resources.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this specific issue; however, this resolution aligns with past advocacy on aquatic invasive species. If this resolution is passed, it would be forwarded to the Government of Alberta for response. Further advocacy would be recommended to the ABmunis' Board by the Environment and Sustainability Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Megan Hanson Mayor Town of Sylvan Lake <u>mhanson@sylvanlake.ca</u> Sean Durkin Chief Administrative Officer Town of Sylvan Lake <u>sdurkin@sylvanlake.ca</u>

2024 RESOLUTIONS

Category C – Other Issues of Potential Interest to Municipalities

C1: Financial Disclosure of Asset Retirement Obligations

Moved by:	Town of Coronation
Seconded by:	Town of Hinton

WHEREAS the addition of accounting standard PS 3280, Asset Retirement Obligations (ARO), increases the transparency of a municipality's environmental liabilities through a municipality's audited financial statements;

WHEREAS the new ARO accounting standard requires municipalities and regional service commissions to report the estimated cost to retire, decommission, remediate, or monitor specific tangible capital assets that present an environmental liability at the end of its useful life;

WHEREAS many municipalities, particularly smaller municipalities, lack the administrative capacity to efficiently and accurately assess the estimated cost to retire their relevant tangible capital assets when those assets are deemed to no longer be needed to serve the community; and

WHEREAS municipalities facing the need for abatement assessments lack adequate financial support to comply with these requirements.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta for financial support and tools to support municipalities to comply with PS 3280 in the most cost-efficient manner possible.

BACKGROUND:

In 2018, the Public Sector Accounting Board (PSAB) approved standard PS 3280, Asset Retirement Obligations, with it coming into force for all municipal financial statements for the year ending in 2023. With the implementation of PS 3280, public sector bodies, including municipalities, need to report in their financial statements the estimated cost to retire, decommission, remediate, or monitor specific tangible capital assets once they reach their end of life. Common examples include:

- Buildings with asbestos
- Closure of landfills
- Closure of wastewater treatment facilities

The issuance of detailed guidelines by the province for this process, along with the consideration of best practices to protect municipalities from lawsuits and legal costs associated with such disclosures, would be advantageous.

Some municipalities might struggle to effectively evaluate their environmental liability, which would require hiring consultants to do the work for them. This is a cost that many smaller municipalities cannot afford.

Support from the Government of Alberta would significantly contribute to the stability and sustainability of municipalities across Alberta, enabling them to fulfill their responsibilities under the MGA while protecting them from undue financial and legal risks associated with the capital assets that carry an environmental or health risk.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this issue. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to ABmunis' Board by the Municipal Governance Committee within the context of other priorities.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Quinton Wintfley Chief Administrative Officer Town of Coronation <u>guintonf@coronation.ca</u> Matthew Peacock Mayor Town of Coronation <u>matthewp@town.coronation.ab.ca</u>

C2: Extending Municipal Voting Rights to Permanent Residents

Moved by:	City of Calgary
Seconded by:	Town of Penhold

WHEREAS our responsibility as municipalities extends to all who people who call our communities' home;

WHEREAS permanent residents are community members who have demonstrated a commitment to our communities and, like citizens, contribute to civic life, have chosen to work here, raise families here, pay taxes here, and who use and support municipal services; however, permanent residents do not have the democratic right to vote in their local municipality;

WHEREAS the right to vote in federal elections is enshrined in the Canadian Charter of Rights and Freedoms for those with Canadian citizenship, the right to vote provincially is defined in Alberta's Election Act, and the right to vote in municipal elections is defined in Alberta's Local Authorities Election Act;

WHEREAS all orders of government make decisions that directly impact the daily lives of all residents, regardless of their citizenship status; and

WHEREAS municipal governments have a unique legislative opportunity to honour the contributions of Permanent Residents – who are long-term constituents, neighbours, and community members who pay property taxes and fees for municipal services, contribute to our local economy by working and purchasing goods and services, and create vibrancy in areas of social and cultural life – by extending them a democratic voice in local governments.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to amend the Local Authorities Election Act to expand voter eligibility to include individuals who have been granted Canadian permanent resident status.

BACKGROUND:

Definition of a Permanent Resident:

A permanent resident is a person who has legally immigrated to Canada and has been granted the status of a permanent resident but is not a Canadian citizen. Permanent residents can live, work, or study anywhere in Canada, and access most social and health benefits. Permanent residents must also pay all taxes in Canada and respect all Canadian laws. Permanent residents may be in the process of applying for Canadian citizenship, which takes a minimum of 4-5 years after immigrating to Canada.

National Context:

The term franchise, or enfranchisement, denotes the right to vote in elections for members of Parliament, provincial legislatures and municipal councils. As municipalities exist as a result of Provincial legislation, the opportunity exists to afford municipal voting rights to Citizens and Permanent Residents alike through an act of the Alberta Provincial Government amending the Local Authorities Election Act.

Canada has a history of expanding voting rights as our values evolve. Consider that dating back to the colonial period, restrictions once effectively limited the right to vote to male property holders. Since then, voting qualifications and voter eligibility have expanded, removing the restrictions on women, First Nations, Inuit, and Asian Canadians' right to vote, and eventually affirming the right of every Citizen to vote.

The expansion of voter eligibility reflects Canada's evolving social values and a more reflective understanding of what it means to contribute to Canadian society. Currently, New Brunswick is drafting legislation to be the first province in Canada to give permanent residents the right to vote in local elections after bipartisan legislation recognized permanent residents as significant members of the community deserving of enfranchisement in local

elections.¹ In addition, Toronto City Council² and Vancouver City Council³ have passed motions calling on their respective provincial governments to enable permanent residents the right to vote locally.

International Context:

On an international level, permanent residents, or their equivalent, have the right to vote in local elections in over 45 nations around the world under various circumstances including, but not limited to:

- U.S.A. (in various states)
- United Kingdom (including Wales and Scotland)
- Ireland
- Germany
- Belgium
- Greece
- New Zealand
- Switzerland

- Denmark
- Finland
- Belize
- Austria
- Netherlands
- Israel
- Australia
- And more...

Alignment with Alberta Municipalities' Strategic Initiatives

The expansion of democratic participation to permanent residents aligns with several strategic initiatives such as:

- Fostering a Culture of Respect
- Welcoming and Inclusive Communities
- Local Authorities Election Act

Granting permanent residents the right to vote provides several benefits across the above strategic initiatives of Alberta Municipalities. The right to vote democratically further enshrines the mutual respect we have for immigrants in our communities. Civic participation fosters a sense of ownership and responsibility amongst community, strengthens social cohesion, and ensures that governments are responsive to the needs and aspirations of the people they represent.⁴ By ensuring our community members are represented in local elections, we can create stronger communities.

The provincial government has made changes to the Local Authorities Election Act (LAEA) with, and without, the advocacy of Alberta Municipalities. This would be an opportunity to make an amendment to the LAEA that will greatly strengthen our communities and ensure our democracy is reflective of the communities we serve.

Other Considerations:

In Alberta, our elected leaders at the provincial level must win the nomination of their party's constituency association for the riding wherein they seek the nomination. To win the nomination in a riding, a candidate must receive a majority vote of eligible party members in that riding. The eligibility for party membership varies, but for example, the United Conservative Party will allow membership to⁵:

- 1. Residents of Alberta
- 2. People aged 14 and above
- 3. Citizens and Permanent Residents of Canada
- 4. Have paid the fee

When considering the democratic process is heavily influenced by the candidates who run for leadership, it is relevant information that permanent residents are able to vote for the leader of a party and vote for candidates to secure their nominations. By proxy, permanent residents can contribute to the selection of the Premier of Alberta and their local MLAs but are unable to vote for their local elected officials.

¹ Extending vote to N.B. permanent residents won't happen by fall: province - New Brunswick | Globalnews.ca

² Council votes in favour of electoral reform measures | CBC News

³ The City of Vancouver just moved to let permanent residents vote in civic elections - BC | Globalnews.ca

⁴ <u>Why Civic Engagement Matters in Democracy? - Modern Diplomacy</u>

⁵ Membership – The United Conservative Party

Permanent Residents are now eligible to become Police Officers.¹

- Recently, the Alberta Advantage Immigration Program announced new eligibility to allow Permanent Residents eligibility for recruitment into Police Services, including sworn officers and civilian positions.
- This change allows Police Services to recruit international officers into the service.

Permanent Residents are now eligible to join the Canadian Forces.²

- Since 2022, in response to the growing need for stability in the Canadian Armed Forces, the ban on permanent residents enrolling in the Canadian Armed Forces was lifted.
- Permanent residents are now eligible to join the Canadian Armed Forces to alleviate what was viewed as a critical shortfall in personnel.

ALBERTA MUNICIPALITIES' COMMENTS:

This issue relates to ABmunis work to support municipalities to create <u>welcoming and inclusive communities</u>, and ABmunis' principles that local elections should be inclusive and locally focused; however, ABmunis does not currently have a position on whether permanent residents should be eligible to vote in municipal elections. If this resolution is passed, it would be forwarded to the Government of Alberta for response. Further advocacy would be recommended to ABmunis' Board by the Municipal Governance Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Courtney Walcott Councillor City of Calgary <u>Courtney.Walcott@calgary.ca</u>

¹ <u>Attracting skilled workers to protect communities | alberta.ca</u>

² <u>Minister of National Defence announces that permanent residents are welcome to apply now to join the Canadian Armed</u> <u>Forces - Canada.ca</u>

C3: Fires on Frozen Lakes

Moved by:	Town of Sylvan Lake
Seconded by:	Summer Village of Jarvis Bay

WHEREAS fires directly lit on the surface of frozen lakes results in significant environmental damage due to the debris left behind, including materials such as garbage, tires, and pallets containing nails;

WHEREAS the debris from fires directly lit on the surface of frozen lakes poses a threat to the ecosystem of Alberta lakes and surrounding areas, particularly upon melting, when it enters the lake and contributes to environmental pollution;

WHEREAS the current regulatory framework lacks specific provisions to regulate fires directly lit on frozen lakes, necessitating the development of a new regulation to address this emerging environmental challenge;

WHEREAS there is an urgent need for a regulation to address this issue and prevent further harm to the environment; and

WHEREAS collaborative efforts between municipalities, the provincial government, and other stakeholders have proven effective in addressing environmental concerns in the past.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to develop, implement, and enforce, a regulation that mandates fires be contained within raised containers to mitigate the risk of debris contamination and to prevent environmental damage caused by fires directly lit on the surface of frozen lakes.

BACKGROUND:

The practice of burning fires directly on the surface of frozen lakes, as observed in Sylvan Lake and surrounding areas, has raised concerns due to the environmental damage caused by the debris left behind. The debris often contains harmful materials such as nails, garbage, and tires, posing a significant risk to the ecosystem upon melting. While efforts have been made to address this issue through existing channels, such as 310-PARKS, the current system has proven ineffective in resolving the problem.

To mitigate the environmental impact of fires on frozen lakes, it is imperative to develop a regulation mandating fires be contained and removed when the user concludes their time on the lake. This regulation would not only prevent debris contamination, but also facilitate effective enforcement measures to ensure compliance.

By working collaboratively with relevant stakeholders, including municipalities, the Government of Alberta can address this pressing environmental concern and safeguard the integrity of Alberta's natural resources.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this issue. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to ABmunis' Board by the Environment and Sustainability Committee within the context of other priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Megan Hanson
Mayor
Town of Sylvan Lake
mhanson@sylvanlake.ca

Sean Durkin Chief Administrative Officer Town of Sylvan Lake <u>sdurkin@sylvanlake.ca</u>

C4: Increase Capital Funding for Accessible Playgrounds for All New, Replacement or Renovated Alberta Public Schools with K-6 Programming

Moved by:City of Spruce GroveSeconded by:Village of Amisk

WHEREAS the Government of Alberta announced in June 2020 that any new school with K-6 programming will have funding for a playground included in their capital budgets;

WHEREAS the Government of Alberta provides grant funding of up to \$250,000 per school to support the construction of a playground for new or replacement schools; school communities that wish to exceed \$250,000 can use fundraising to supplement the project;

WHEREAS significant fundraising is often required above the Government of Alberta grant funding with schools¹ reaching out to municipalities for additional funding due to insufficient provincial funding for accessible playgrounds;

WHEREAS accessible playgrounds are built to accommodate children of all abilities enabling youth with or without disabilities, their parents, and caregivers to fully participate in all aspects of the playground;

WHEREAS accessible playgrounds require additional funding, above what non-accessible playgrounds cost;

WHEREAS many municipal governments are working towards increasing accessibility in their communities through various measures such as accessibility policies and accessible playground standards for developers;

WHEREAS there is no mechanism that mandates accessible school playgrounds; and

WHEREAS school play time and playgrounds are vital to childhood development, which includes the development of gross motor skills, social interactions, and creativity.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to increase capital funding for all new, replacement, or renovated public schools with K-6 programming to enable the construction of accessible playgrounds to ensure that students with disabilities have equal development opportunities.

BACKGROUND:

In 2021/2022, there were 745,770 K-12 students in Alberta with approximately 14% having a coded status that can be related to an identified disability.

Municipalities across the province recognize the importance of creating welcoming, inclusive, and accessible communities. Several municipalities in Alberta have accessibility policies in place or under development; however, school playgrounds are provincially mandated, and therefore excluded from any municipal accessibility policies.

This resolution aligns with Alberta Municipalities' Welcoming and Inclusive Communities (WIC) Initiative, which aims to help municipalities adapt to and celebrate the increasing diversity of Alberta's population. The WIC Initiative works to create communities where all residents and visitors enjoy a sense of belonging and where diversity adds to the social and economic vibrancy of the community, improving the quality of life for all residents, including people with disabilities.

¹ In the context of this resolution 'schools' refer to school jurisdictions eligible for Government of Alberta capital funding which include a public, separate or Francophone grouping of schools governed by an elected school board.

Currently, school boards are eligible for Government of Alberta grant funding for playgrounds either through Alberta Education or Alberta Arts, Culture and Status of Women; however, school authorities and their fundraising societies are not eligible to receive funding from both sources:

- Alberta Education provides up to \$250,000 for playgrounds, through capital grant funding for new and replacement schools. Schools can use their fundraising societies to supplement playground construction builds that exceed \$250,000.
- Alberta Arts, Culture and Status of Women provides grant funding through the Community Facility Enhancement Program (CFEP) of up to \$125,000 to support the construction of a school playground. Matching funds are required, and funding can be used for new, replacement or renovated schools.

Alberta public sector entities have a history of advocating for additional capital school funding:

- In 2014, the Town of Penhold put forward the Provincial Support for School Development resolution
 requesting "that the Government of Alberta, when developing new schools, fulfill the role of a contractor and
 share the costs associated with the development of the lands for the placement of a school structure".
- In 2017, Edmonton Public School Board successfully advocated to the Government of Alberta for funding playgrounds to be committed to in the 2020 Budget proportional to the new schools announced. In June 2020, the Government of Alberta announced that any new school with K-6 programming would have funding for a playground included in their capital budgets.

Alberta interest groups have a history of advocating for consistent accessibility standards:

- The Alberta Advocate for Persons with Disabilities is working towards a proactive approach towards reducing barriers and improving opportunities for those with disabilities.
- The Alberta Ability Network (AAN) is a collaboration of 170 organizations and community advocates located in Alberta, working together to address systemic barriers facing persons with disabilities, and has advocated to the province for mechanisms for enforcement of accessibility standards in the province.

ALBERTA MUNICIPALITIES' COMMENTS:

This issue relates to ABmunis' Welcoming and Inclusive Communities initiative to support all residents to have equitable access to services and facilities, but ABmunis does not currently have a position on whether the province should create a funding system that enables the construction of accessible playgrounds at all K-6 schools. If the resolution is passed, it will be forwarded to the Government of Alberta for response and further advocacy recommended to ABmunis' Board by the Infrastructure Committee within the context of other priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Karey Steil Intergovernmental Affairs Coordinator City of Spruce Grove <u>ksteil@sprucegrove.org</u>

C5: Doubling Speed Fines in Playground Zones and School Zones

Moved by:	City of Calgary
Seconded by:	Village of Duchess

WHEREAS ensuring the safety of children, particularly in playground zones near schools, is paramount due to their heightened vulnerability to traffic-related risks;

WHEREAS various public entities, including school boards and parent councils have voiced concerns regarding speeding and pedestrian safety, underscoring the urgency for additional protective measures;

WHEREAS other jurisdictions, such as Nova Scotia, British Columbia, Quebec, and Ontario, have successfully implemented measures to double speeding fines in school zones;

WHEREAS Alberta has already doubled fines for other vulnerable road users such as when workers are present in construction zones or when passing first responders; and

WHEREAS the provincial government holds responsibility for the Traffic Safety Act and associated regulations/specified penalties, including the establishment of school and playground zones with reduced speed limits to safeguard children's well-being.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to make changes to the Alberta Traffic Safety Act to improve safety within designated school zones and playground zones through measures such as double fines for speeding offenses or adjusting demerits to encourage improved compliance.

BACKGROUND:

This issue affects all Alberta municipalities with school zones and/or playground zones. According to a study cited by the Global Road Safety Partnership¹ increasing speeding fines by 50-100 per cent can result in a 15 per cent decrease in violations.

Given the alignment with existing provincial legislation intended to protect vulnerable road users, and the potential to help reduce safety incidents in school zones and playground zones, this resolution should be given a high priority.

While prioritizing the safety of road users in school zones and playground zones does not specifically align with strategic initiatives listed in Alberta Municipalities' 2024 Business Plan, it does align with the general strategy of prioritizing and building common solutions that strengthen municipalities.

Advocacy to increase fines for speeding in school and playground zones was addressed by Alberta Municipalities through a 2011 resolution sponsored by the City of Grande Prairie. Alberta Transportation responded that they were not pursuing an increase in fine amounts at that time. There does not appear to be any other associations or groups acting on this issue currently.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this specific issue. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of other priorities and positions.

¹ Sakashita, C. Fleiter, J.J, Cliff, D., Flieger, M., Harman, B. & Lilley, M (2021). A Guide to the Use of Penalties to Improve Road Safety. Global Road Safety Partnership, Geneva, Switzerland.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Briana Stallcup Constituent Assistant, City of Calgary <u>caward3@calgary.ca</u>

C6: Coverage of Mandatory Drivers' Medical Exam Fees for Albertans Aged 75 and Older

Moved by:City of Cold LakeSeconded by:Town of Bonnyville

WHEREAS mandatory driver medical exams for Albertans aged 75 years and older were covered by the Alberta Health Care Insurance Plan until 2020;

WHEREAS many Albertans aged 75 years and older live on a fixed income and are disproportionately impacted by new and increasing personal expenses;

WHEREAS the ability to maintain a driver's license impacts an individual's independence, his or her ability to efficiently attend medical appointments, and care for themselves as well as their families;

WHEREAS seniors who are not able to drive increasingly rely on municipal services, including accessible transportation, door-to-door bus services, and medical travel subsidies; and

WHEREAS it is in Alberta's best interest to encourage and support independent, active, and healthy seniors who are able to age in their communities with dignity and a high quality of life.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Government of Alberta to reinstate Alberta Health Care Insurance Plan coverage for mandatory driver medical exams for Albertans aged 75 years and older.

BACKGROUND:

In 2020, the Government of Alberta removed mandatory driver medical exams from the Alberta Health Care Insurance Plan (AHCIP) as a cost-saving measure. Amongst the reasons cited for the change was that Alberta was the only province to cover such costs.

Alberta's 2024-25 budget contains measures intended to assist seniors with rising costs, including a 25% reduction in personal registry services and a 25% coverage of the cost of mandatory medical exams. These programs are acknowledged and commended by the movers of this resolution as a meaningful step that will reduce the cost of living and help to maintain the independence of Alberta's seniors.

Given the recent and unprecedented rise in the cost of living, and the disproportionate affect that cost of living increases have on people as they age and are more likely to rely on a fixed income, however, it is requested that the Government of Alberta consider resuming its position as a leader in providing access to mandatory drivers' medical exams for its residents aged 75 years and older.

Mandatory drivers' medical exams are required at the age of 75, 80, and every two years thereafter. The requirements for such mandatory drivers' exams are, of course, reasonable given that changes in people's health can impact their ability to drive safely and are more likely to occur as people age.

The costs, however, are not consistent across the province and can range up to \$150, a 75% increase over the rate that was covered under the AHCIP, which was \$85.58. The movers of this resolution feel that it is in our province's best interest to ensure that each Albertan can live as independently as possible where they are able and willing to do so. Significant fees for mandatory drivers' medical exams can represent a barrier to maintaining a driver's license for healthy Albertan's aged 75 and older who would otherwise be medically cleared to drive.

The Government of Alberta has noted that the population of seniors in Alberta continues to rise faster than any other age group. According to the Government of Alberta's website, in September 2022, there were 725,000 Albertans

over the age of 65 years. That number is expected to double by 2042. Ensuring that Albertans aged 75 and up can afford to maintain their driver's license will also ensure that a greater number of Albertans are able to remain active participants in the communities in which they plan to age. Maintaining independence will mitigate social isolation and exclusion, which the Government of Alberta notes "... can be a significant issue for many seniors and can lead to negative health effects including depression and a reduced sense of well-being." (https://www.alberta.ca/seniors-resources)

The benefits of independence and independent mobility that come with maintaining a driver's license are magnified in the context of rural and remote communities. Many seniors living in a rural or remote context must travel to Alberta's larger centres for health care appointments. If these trips cannot be made independently, the burden often falls on public services or more expensive private transportation options.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this issue. On June 18, 2024, the Government of Alberta announced that seniors over 65 years of age now receive a 25 per cent discount on driver's medical exams¹; however, this does not meet the intent of the resolution that seniors should receive full coverage under the Alberta Health Care Insurance Plan.

If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to ABmunis' Board by the Economic Strategy Committee within the context of other priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Andrew Serba Manager of Economic Development, Strategy and Communications City of Cold Lake <u>aserba@coldlake.com</u>

¹ Government of Alberta June 18, 2024 News Release: "Another registry discount for seniors." <u>https://www.alberta.ca/release.cfm?xID=90536BB2B13FF-ADDE-CF3F-70AF076F9D229090</u>

C7: Alberta Learner's Licence Program Review

Moved by:	City of Brooks
Seconded by:	Town of Sexsmith

WHEREAS the ability to drive impacts the livelihood of individuals who do not have access to public transportation to go to and from work and other daily needs, especially in rural Alberta;

WHEREAS the Province of Alberta possesses the most restrictive Learner's Licence Program in Canada;

WHEREAS within the Government of Alberta's Learner's Licence Program, a Class 7 Learner's Licence is the first step to legally driving a vehicle per Alberta's Graduated Driver Licensing (GDL) program;

WHEREAS for the first year, a driver with a Class 7 Learner's License may only operate a vehicle if there is a passenger present who is over 18 years old and has a full Class 5 driver's license or higher;

WHEREAS after one year with a Class 7 Learner's License, a driver can complete a series of tests and upgrade to a Class 5 GDL, which no longer requires a licensed passenger, but still carries various restrictions; and

WHEREAS in Alberta, it takes up to three years to get a full, non-GDL Class 5 Driver's Licence.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for the Provincial Government to review its Learner's Licence Program for legislative changes which includes shortening the Class 7 Learner's Licence period from twelve months to eight months for those 16 years of age and older who take an approved and accredited driver's training course.

BACKGROUND:

In Alberta, there is no ability to shorten the Class 7 Learner's Licence period by taking driver's training. For those 16 and over, the process requires a minimum of twelve months before a road test can be completed to obtain a Class 5 GDL, which enables the license holder to drive without a licensed passenger present.

If a person is 16 years or older when they apply for a driver's license, Alberta's GDL system requires:

- 1. At least one year with a Class 7 license, which requires the driver to travel with a passenger in the front seat who has a full Class 5 license.
- 2. After one year, the driver may complete a road test and receive a Class 5 GDL, which allows them to drive without a licensed passenger, but other restrictions still apply.
- 3. A driver with a Class 5 GDL may only upgrade to a full Class 5 license after they have driven with a Class 5 GDL for at least two years and have had no license suspensions or demerits in the last year. However, a driver can reduce the time they hold a Class 5 GDL by six months if they complete an accredited Class 5 driver training school.¹

If a person is under 16 years old when they apply for a Class 7 learner's license, they will not be eligible to upgrade to a Class 5 GDL until they turn 16 years old.

In most provinces, individuals with a Class 7 Learner's Licence have the opportunity to shorten the required time period to obtain a full Class 5 Driver's Licence by way of an approved and accredited driver's training course that teaches the fundamentals of driving, both in theory and practicality. Should a new driver be successful in completing the approved and accredited driver's training course, the driver is able to cut down their probation time anywhere from 12 months to eight months (and even six months in some provinces).

¹ Steps to getting an Alberta driver's licence <u>https://www.alberta.ca/get-drivers-licence-steps</u>

If the Province of Alberta reduced the Class 7 Learner's Licence period with the approved and accredited driver's training course, it would certainly mean safer roads, as it is witnessed too often that Class 7 drivers are driving with individuals who they themselves barely know how to drive or just sit there as a passenger rather than someone who is to be providing supervision. In addition, a lot of Class 7 drivers continue to hold their Class 7 Learner's Licence for a number of consecutive years which is attributed to failing road tests, as the driver likely had no real training and or good supervision.

Giving Albertans the option to take a driver's training course that not only goes over the theory of driving, but the fundamentals of actually driving is crucial to the individual's development as a driver and fellow road user.

Furthermore, it is a great incentive for people to obtain their Class 5 GDL within a shorter period of time, which is so important in aiding in municipal economies, as new opportunities will arise for business across the province. This will also provide an opportunity for those who want to do better and learn how to be better drivers because of it. Drivers may even qualify for cheaper insurance rates with having a driver's training course on file as well.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this issue. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to ABmunis' Board by the Economic Strategy Committee within the context of other priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Mohammed Idriss Councillor City of Brooks <u>MIdriss@brooks.ca</u>

C8: Review of Provincial Animal Protection Act

Moved by:	City of Airdrie
Seconded by:	Town of Didsbury

WHEREAS Alberta's Animal Protection Act (APA) is a crucial legislative framework designed to safeguard the welfare of animals within the province;

WHEREAS it is imperative to periodically reassess and update existing legislation to ensure it remains effective and aligned with current standards and Alberta's APA has not been substantially changed since 2006;

WHEREAS the current version of the legislation does not differentiate between commercial and companion animals;

WHEREAS societal attitudes and norms have changed, new challenges and risks have emerged and best practices for animal protection may be enacted;

WHEREAS municipalities play a pivotal role in enforcing animal welfare laws within our jurisdictions; and

WHEREAS Alberta's outdated APA lacks clear guidance for when peace officers are empowered to act and what enforcement mechanisms are available such as cases where companion animals are in the care of an animal shelter, rescue, or humane society.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta for a comprehensive review and update of Alberta's Animal Protection Act.

BACKGROUND:

The landscape of animal welfare is dynamic, with new challenges and risks constantly emerging. Public attitudes towards animals and their treatment have undergone significant transformation in recent decades, with an increasing emphasis on compassion, empathy, and ethical stewardship.

Under the current Animal Protection Act (APA) there is no differentiation between commercial and companion animals. This distinction is necessary to provide appropriate guidelines for care and welfare enforcement. Commercial animals can include horses, cattle, sheep, swine and live poultry but usually, they are animals raised for meat production or other products from the animals. A companion animal could be anything that is not a commercial animal, but most commonly include dogs and cats.¹ While a review of the APA may include changes that impact commercial animals, this resolution allows for better protection of companion animals.

In 2006, a major revision to the APA was enacted, only the second update since its inception in 1967. A comprehensive review of the APA is now needed to identify and rectify deficiencies in the legislation, ensuring that it provides clear guidance and consistent enforcement mechanisms across municipalities in dealing with companion animals.

Modernizing legislation and regulation around kennels and rescues is critical to ensuring the welfare and safety of animals in these facilities. With the growing prevalence of companion animals and the increasing demand for adoption and boarding services, outdated regulations fail to address emerging challenges and protect vulnerable animals. Clear and comprehensive regulations can establish standards for housing, care, and hygiene, ensuring that companion animals are provided with adequate nutrition, medical attention, and living conditions. Additionally, updated regulations can mandate regular inspections, licensing requirements, and transparency measures, enabling authorities to monitor compliance and intervene promptly in cases of neglect or abuse.

¹ Province of Manitoba, Animal Care Act. <u>https://web2.gov.mb.ca/laws/statutes/ccsm/_pdf.php?cap=a84</u>

In addition, over the past decade Alberta has witnessed a significant shift in online animal sales. The increase of online marketplaces, social media platforms and unregulated transactions has transformed the way companion animals are bought, sold, and traded, presenting both opportunities and risks for animal welfare and regulation. While reputable breeders and licensed sellers may utilize online channels to connect with potential buyers, there has also been a surge in informal or backyard breeding operations advertising animals for sale online. These sellers may operate without proper licensing, veterinary oversight, or adherence to animal welfare standards, raising concerns about the welfare and health of the animals involved.

Additionally, the anonymity and convenience of online platforms have created challenges for enforcement agencies tasked with monitoring and regulating animal sales. Unlike traditional brick-and-mortar pet stores or breeding facilities, online sellers can easily avoid scrutiny and oversight, making it difficult to ensure compliance with existing regulations. This lack of transparency and accountability poses risks not only to animal welfare but also to consumer protection, as buyers may unknowingly purchase animals from disreputable sources.

Municipalities play a pivotal role in enforcing animal welfare laws within our jurisdiction. By revisiting the APA, the province can streamline enforcement procedures, provide additional resources, and enhance collaboration between municipalities and provincial authorities, improving compliance with animal welfare standards.

A local business in Airdrie, which was operating as a dog rescue organization, was recently charged under the APA. With complaints dating back to 2016, Airdrie Municipal Enforcement in partnership with the Alberta SPCA seized a large number of dogs in varying states of distress due to the care conditions at the facility. Under the authority of the APA, peace officers are empowered to act when animals are in distress; however, challenges exist as the Act does not provide direction on animal care standards for shelters, rescues, or Humane Societies. Additionally, there are no requirements for registration or oversight of organizations who provide sheltering and care for animals.

In recent years, several Canadian provinces, including British Columbia and Ontario, have taken significant steps to strengthen their animal protection legislation, reflecting a growing recognition of the importance of safeguarding animal welfare. Manitoba's legislation¹ stands out as an example with clear definitions, separation between commercial and companion animals and kennel regulations. The Alberta SPCA and other provincial animal welfare associations agree that the APA is lacking the necessary tools to truly protect animal welfare and could be engaged as stakeholders in the review process.

A comprehensive review of Alberta's APA is essential to ensure that it remains robust, relevant, and responsive to the evolving needs of companion animals and society. From incorporating scientific advancements to addressing enforcement challenges and fostering stakeholder engagement, such a review holds the potential to enhance animal welfare outcomes across the province.

ALBERTA MUNICIPALITIES' COMMENTS:

ABmunis does not currently have a position on this issue. If this resolution is passed, it would be forwarded to the Government of Alberta for response and further advocacy would be recommended to the ABmunis Board by the Safe and Healthy Communities Committee within the context of related priorities and positions.

RESOLUTION CONTACT:

Prior to the vote at ABmunis' Convention, any questions about this resolution may be directed to:

Leona Esau Intergovernmental Liaison City of Airdrie Leona.esau@airdrie.ca

¹ Province of Manitoba, Animal Care Act. <u>https://web2.gov.mb.ca/laws/statutes/ccsm/_pdf.php?cap=a84</u>

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Request for Decision

National Day for Truth and Reconciliation

September 9, 2024



RECOMMENDATION

That September 30, 2024, National Day for Truth and Reconciliation be recognized as a general holiday for Town of Milk River employees.

LEGISLATIVE AUTHORITY

Council's principal role in municipal organization: Section 201(1) (a): A council is responsible for developing and evaluating the policies and programs of the municipality; and

General Duties of Councillors: Section 153(b) Councillors have the duty to participate generally in developing and evaluating the policies and programs of the municipality.

BACKGROUND

September 30th honours the children who never returned home and Survivors of residential schools, as well as their families and communities. Public commemoration of the tragic and painful history and ongoing impacts of residential schools is a vital component of the reconciliation process.

On June 3, 2021, Bill C-5 An Act to amend the Bills of Exchange Act, the Interpretation Act, and the Canada Labour Code (National Day for Truth and Reconciliation) was given royal assent in Parliament. Amongst its provisions is the creation of a new federal general holiday, the National Day for Truth and Reconciliation, to be observed on September 30 of every year.

There is no obligation for municipalities in Alberta to treat September 30, or any other federal holiday, as a holiday. Alberta has nine general holidays: New Years Day, Family Day, Good Friday, Victoria Day, Canada Day, Labour Day, Thanksgiving Day, Remembrance Day, and Christmas Day. Alberta also has three optional general holidays. Optional general holidays are decided by the employers: Easter Monday (First Monday following Easter), Heritage Day (First Monday in August), and Boxing Day.

These are the federal statutory holidays for 2024: New Year's Day, Good Friday, Easter Monday, Victoria Day, Canada Day, Labour Day, National Day for Truth and Reconciliation, Thanksgiving, Remembrance Day, Christmas Day, and Boxing Day.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS None

ATTACHMENTS None **Request for Decision**

Councillor Reports

August 12, 2024



RECOMMENDATION

That the Councillors reports for the period ending August 12, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Elected Officials, appointed at the annual organizational meeting, attend regular meetings of various boards, commissions, and committees. Each elected official is required to keep Council informed by providing regular activity of the board, commission, or committee they are appointed to.

RISKS/CONSEQUENCES

Should committee reports not be relayed, members of Council will not be informed on the various boards, commissions, and committees.

FINANCIAL CONSIDERATIONS None

ATTACHMENTS None **Request for Decision**

Mayors Report

September 9, 2024



RECOMMENDATION

That the Mayors Report for September 9, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Mayor Liebelt will provide a report from the Mayors Desk.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS None