



**AGENDA
REGULAR MEETING OF THE BARRHEAD TOWN COUNCIL
TUESDAY, JULY 13, 2021 AT 5:30 P.M.
IN THE TOWN OF BARRHEAD AGRENA'S
CHARLES GODBERSON ROTARY ROOM**

Barrhead....a quality community....giving a quality lifestyle

Present

Others Present

Regret

1. Call to Order
2. Consideration of Agenda (Additions - Deletions)
3. Confirmation of Minutes
 - (a) Regular Meeting Minutes – June 22, 2021
4. Public Hearings
 - (a) Bylaw 07-2021- Bowling Association Loan Bylaw- 5:30 pm
 - (b) Bylaw 03-2020- Land use Bylaw Amendment – 7:00 pm
5. Delegations
6. Old Business
7. New Business
 - (a) Barrhead Regional Water Commission – Draft Bylaw No. 2.2
 - (b) All Wheel Development Permit
 - (c) Bank Statement – for month ending June 30, 2021

8. Reports

- (a) Council Report
- (b) CAO Report
- (c) Council Action List to June 22, 2021

9. Minutes

10. Bylaw

- (a) Bylaw 07-2021- Bowling Association Loan Bylaw- 5:30 pm
- (b) Bylaw 03-2020- Land use Bylaw Amendment – 7:00 pm

11. Correspondence Items

- (a) Letter from the Town of Beaverlodge, dated Feb 25, 2021.
- (b) Letter from Cypress County, dated June 16, 2021.
- (c) Letter from the Town of Fairview, dated June 07, 2021.
- (d) Letter from the County of Forty Mile No. 8, dated June 23, 2021.
- (e) Letter from the Village of Holden, dated June 22, 2021.
- (f) Letter from Lac La Biche County, dated June 23, 2021.
- (g) Letter from the Village of Rockyford, dated June 14, 2021.
- (h) Letter from the Village of Standard, dated May 09, 2021.
- (i) Letter from the Town of Thorsby, dated May 31, 2021.
- (j) Letter from the Town of Turner Valley, dated June 16, 2021.
- (k) Letter from the Town of Viking, dated June 22, 2021.
- (l) Letter from the Town of Ponoka, dated June 24, 2021.
- (m) Letter from the Stakeholders Relations Team of AUMA, dated July 08, 2021.

12. For the Good of Council

13. Tabled Items

14. Closed Session

- (a) Pursuant to Section 16 Land and Section 24(1) Legal of the FOIP Act

15. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, JUNE 22, 2021,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO

Others: Barry Kerton, Barrhead Leader

ABSENT Kathy Vickery, Director of Corporate Services and Cheryl Callihoo, Director of Development & Legislative Services

CALL TO ORDER Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA The agenda was reviewed.

233-21 Moved by Cr. Klumph that the agenda be accepted as presented with the following additions:

- Add - 7(e) - All-Wheel Skate Park
- Add - 8(a) - Yellowhead Regional Library
- Add - 8(b) - School Resource Officer update
- Add - 8(c) - Family Community Support Services Society (F.C.S.S.)
- Add - 8(d) - Community Futures Yellowhead East
- Add - 8(e) - Barrhead Attraction & Retention Committee
- Add - 14(b) - Closed Session Legal

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of June 8, 2021, were reviewed.

234-21 Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 11, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

APPOINTMENT-WEED INSPECTOR POSITION

For Council to appoint an additional Weed Inspector, was reviewed.

235-21 Moved by Cr. Klumph that Council appoints Peter Staley, the Town’s Summer Casual Parks Labourer as an additional Weed Inspector for the Town of Barrhead.

CARRIED UNANIMOUSLY

AUDITOR-BARRHEAD LIBRARY BOARD

To approve an Auditor for the Barrhead Library Board, was reviewed.

236-21 Moved by Cr. Klumph that Council approves Joseph S. Greilach Professional Corporation as the auditor for the Barrhead Library Board.

CARRIED UNANIMOUSLY

**BANK
STATEMENT**

For Council to approve the Bank Statement for the month ended May 31, 2021, as presented.

237-21 Moved by Cr. Oswald that Council approve the Bank Statement for the month ended May 31, 2021 as presented.

CARRIED UNANIMOUSLY

EXITED Mayor McKenzie excused himself from discussion on the Barrhead Combative Arts Association exemption request and left the Chambers at 5:45 pm.

**BARRHEAD
COMBATIVE ARTS
2020 PROPERTY TAX
EXEMPTION REQUEST**

For Council to review the request from Barrhead Combative Arts Association for 2020 Property Tax Exemption for the leased area they currently occupy.

238-21 Moved by Cr. Smith that Council grant the Barrhead Combative Arts Association 2020 Property tax Exemption for the leased area of the property located at 5025 49 St. prorated for the September to December 2020 occupancy and that a tax rebate of \$1,333.56 be issued to the registered property owner at that time.

CARRIED UNANIMOUSLY

ENTERED Mayor McKenzie entered the Chambers at 5:49 pm.

EXITED Ed LeBlanc, CAO left the Chambers at 5:49 pm.

ENTERED Ed LeBlanc, CAO entered the Chambers at 5:50 pm.

**ALL-WHEEL
SKATE PARK**

For Council to discuss the potential location of the new All-Wheel Skate Park.

239-21 Moved by Cr. Kluin that Council establishes the new All-Wheel Skate Park to be located on Lot 9A Block 1 Plan 0521175.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of June 8, 2021, were reviewed:

- Yellowhead Regional Library
- School Resource Officer Update
- FCSS
- Community Futures Yellowhead East
- Barrhead Attraction & Retention Committee

240-21 Moved by Cr. Oswald that the following Reports to Council as of June 22, 2021, be accepted as information:

- Yellowhead Regional Library
- School Resource Officer Update
- FCSS
- Community Futures Yellowhead East
- Barrhead Attraction & Retention Committee

CARRIED UNANIMOUSLY

MINUTES

Review minutes from Barrhead & District Family and Community Support Services Society, as presented.

- 241-21 Moved by Cr. Penny that Council accept the following minutes from Barrhead & District Family and Community Support Services Society, as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Letter from the Barrhead and District Historical Society, dated June 07, 2021, requesting the Town's annual funding for the Barrhead Centennial Museum in the amount of \$10,000.00.

Letter from the Village of Caroline, dated May 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the City of Fort Saskatchewan, dated June 08, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Lougheed, dated May 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from the Village of Milo, dated May 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Letter from Red Deer County, dated June 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

- 242-21 Moved by Cr. Oswald that Council accepts the following letter, as information:

- Letter from the Barrhead and District Historical Society, dated June 07, 2021, requesting the Town's annual funding for the Barrhead Centennial Museum in the amount of \$10,000.00.
- Letter from the Village of Caroline, dated May 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the City of Fort Saskatchewan, dated June 08, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Lougheed, dated May 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from the Village of Milo, dated May 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.
- Letter from Red Deer County, dated June 04, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Penny commended on all the participants and patrons involved with the June 19th Lemonade Day.

Cr. Klumph commended the parents of the young entrepreneur for all the work they did for the June 19th Lemonade Day.

Cr. Kluin commended the Town's Recreation Department for their recent video featuring a local business.

Cr. Penny wanted to express the appreciation for the local business to allow the young entrepreneurs to place their lemonade stand on their property during the June 19th Lemonade Day.

**CLOSED SESSION –
FOIP ACT SECTIONS 16 & 24**

243-21 Moved by Cr. Assaf that Council go in closed session at 6:19 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

244-21 Moved by Cr. Smith that Council come out of closed session at 6:46 p.m.

CARRIED UNANIMOUSLY

ADJOURN

245-21 Moved by Cr. Assaf that the Council Meeting be adjourned at 6:46 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc

PUBLIC HEARING – 5:30 p.m.

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Public Hearing – 5:30 p.m.

1.0 PURPOSE:

For Council to host a Public Hearing relating to Bylaw 07-2021.

2.0 BACKGROUND AND DISCUSSION:

Draft Bylaw 07-2021, is to provide a loan to the Barrhead Bowling Association for Operational costs of the Blue Heron Bowling Centre.

Based on a letter from the Barrhead Bowling Association dated May 30, 2021 the Association requested a loan of \$20,000.00 from the Town of Barrhead. During the June 8th Council Meeting, Council passed the following resolution:

Moved by Cr. Smith that Council give Bylaw 07-2021, the Barrhead Bowling Association Loan Bylaw, first reading.

(Resolution No. 228-21)

In accordance with the Municipal Government Act a Public Hearing is required prior to the consideration of the passage of the Bylaw. The Notice for the Public Hearing was advertised in the June 15th and the June 22nd edition of the *Town & Country*. The notice was also placed on the Town's web-site and *Facebook* account.

As of July 8th, no written submissions were received, however Administration will advise Council if any submission were received after July 8th and prior to the Public Hearing.

The operational loan of \$20,000.00, should Bylaw 07-20221 receive third reading will be repayment over a period of five years with annual installments commencing on October 1, 2022. Interest rate of 3% per annum is included in the repayment calculation.

3.0 PROCEDURE:

- a) The Mayor declares the Public Hearing open and states that the Hearing is held pursuant to the Municipal Government Act, 2000, as amended.
- b) The Mayor requests Administration to advise the purpose of the Hearing.
- c) Any submission received Administration will have it read into the record.
- d) The Mayor states that all persons giving oral presentations are to clearly state their name and that presentations are to be brief and to the point.
- e) The order for the Public Hearing presentation will be:
 - Administration's report
 - The Applicant (and / or designate)
 - Parties in favour of the Bylaw
 - Parties opposed to the Bylaw
 - Any person deemed to be affected who wishes to be heard
- f) The Mayor may allow questions from members of Council after each presentation.
- g) The Mayor may allow a concluding statement from those who have made a presentation.
- h) After all presentations are made the Mayor will declare the Public Hearing closed.

4.0 ATTACHMENTS:

- 4.1 Letter from the Barrhead Bowling Association dated May 30, 2021
- 4.2 Bylaw 07-2021
- 4.3 Bylaw 07-2021 Schedule A

(original signed by the CAO)
Edward LeBlanc
CAO

RECEIVED
JUN 03 2021

Barrhead Bowling Association
Box 4142, 5501 49 Street, Barrhead, AB T7N 1A1

May 30, 2021

Barrhead Bowling Association
Box 4142, 5501 49 Street,
Barrhead, AB T7N 1A1
780-674-2828
Email: smsett@outlook.com

Mayor and Council of the Town of Barrhead

To: Mayor and Council

On behalf of The Barrhead Bowling Association, I would like to thank you for considering our request for support. Per our previous correspondence, we have found ourselves in dire financial circumstances. That said, we believe it is very important to continue serving our community including Junior, Handicap, Senior and Adult Leagues as well as open bowling for the public. Also, school physical education classes have bowling as part of their curriculum. We believe the Bowling Alley provides an essential service for the community. For many, especially Seniors, this is their only social activity.

Pandemic restrictions have caused the bowling alley to be closed and or open on a restricted basis since March 2020, and the alley has been totally shutdown since December 13, 2020, with zero income. We've cut our expenses as much as possible, and have been forced to take the unprecedented step of ending our manager's employment; hoping to bring her back once the Alley is up and running. It is our hope that we can open without restrictions in September, however we do not have the funds available to cover our expenses until then, nor to cover start-up costs. We are in need of immediate Financial Assistance.


Our Bowling Association is asking the Town of Barrhead for a loan of \$20,000 at a low interest rate, to be repaid over 5 years. We ask that repayment would not start until October once we are again fully operational. This loan will cover our utilities through September and our manager's salary for August and September, with a small amount left for October expenses. Please not, the manager would have to come back in August to set up the leagues.

We are a non-profit organization in good standing with Alberta Registries. The Casino the Bowling Association was to have worked in the second quarter of 2021, would have helped see us through these hard times. We have no way to determine when Casinos will be open for business again or how many organizations are lined up to work them. That being said once we work a Casino, it takes several months for the proceeds to be forwarded to us.

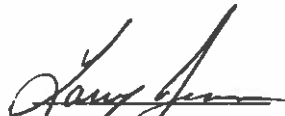
The Enterprise Relaunch Grant has been received and has covered our expenses utilities, telephone, etc. for about 2 & ½ months. Much time has gone into searching for grants, both private and government grants. Many we are not qualified for as we are not a registered Charity or a registered member of the Provincial 5 Pin Bowlers Association.

The Bowling Association has previously borrowed from the town. The first time was when the building was constructed, then to put on a sloped roof and again for new siding; we now ask the Town of Barrhead to please seriously consider our request for a loan once more.

Thank you for considering our funding request.



Sharan Settrington



Larry Jansen

Secretary

President

780-674-7769

780-305-9548

CC: Edward LeBlanc, Shallon Touet

BYLAW 07-2021

THE BARRHEAD BOWLING ASSOCIATION LOAN BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE OF ALBERTA, TO PROVIDE A LOAN TO THE BARRHEAD BOWLING ASSOCIATION, FOR OPERATIONAL COSTS OF THE BLUE HERON BOWLING CENTRE.

WHEREAS pursuant to the Municipal Government Act, being Chapter M26.1 of the Statutes of Alberta, 2000, and amendments thereto, authorizes Council to pass a Bylaw to loan money to a non-profit organization, if the Council considers the loan will be used for a purpose that benefits the municipality, and

WHEREAS, the Council of the Town of Barrhead has decided to loan the Barrhead Bowling Association funds for operational costs of the Blue Heron Bowling Centre.

NOW THEREFORE, the Council of the Town of Barrhead, in the Province of Alberta, duly assembled, enacts as follows:

- 1) That for the purpose of operational costs in the Blue Heron Bowling Centre to provide the Barrhead Bowling Association with a loan of Twenty Thousand Dollars (\$20,000.00).
- 2) That said loan will bear an interest rate of three percent (3%) per annum.
- 3) That said loan will be repaid over a period of five (5) years in installments of Four Thousand, Three Hundred, Sixty Seven Dollars and Nine Cents (\$4,367.09). Said installments include interest and principal payments.
- 4) The installments must be made prior to October 1 of each consecutive year commencing in 2022. The first installment will be due October 1, 2022.
- 5) The funding to provide this loan shall come from the General Operating Reserve Fund of the Town of Barrhead.
- 6) That the Town of Barrhead and the Barrhead Bowling Association enter into an agreement, attached to this Bylaw as Schedule "A", for the repayment of the said loan.
- 7) That this Bylaw shall take effect on the day of the final passing thereof.
- 8) It is the intention of Council that each separate provision of this Bylaw shall be deemed independent of all other provisions herein and it is further the intention of Council that if any provisions of this Bylaw be declared invalid, all other provisions thereof shall remain valid and enforceable.

Read a first time this 8th day of June, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

Read a second time this _____ day of _____, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

Read a third time this _____ day of _____, 2021 and
passed.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

This Agreement made in duplicate this ____ day of _____, 2021.

BETWEEN:

THE BARRHEAD BOWLING ASSOCIATION of Barrhead,
in the Province of Alberta,

OF THE FIRST PART

AND

THE TOWN OF BARRHEAD,
in the Province of Alberta,

OF THE SECOND PART

WHEREAS, the Barrhead Bowling Association is responsible for the operational costs of the Blue Heron Bowling Centre, on lands owned by the Town of Barrhead legally described as:

Pt. SW-28-59-3-W5M, in the Province of Alberta

AND WHEREAS the Barrhead Bowling Association has applied to the Town of Barrhead for a loan of TWENTY THOUSAND (\$20,000.00) DOLLARS.

NOW THEREFORE THIS AGREEMENT witnesseth and the parties mutually covenant and agree:

1. The Barrhead Bowling Association agrees to make the payments to retire the indebtedness of \$20,000.00 when due.
2. Not so as to restrict the generality of the foregoing, the Barrhead Bowling Association agrees to make equal consecutive annual installments, due October 1 of each year, of Four Thousand, Three Hundred and Sixty Seven Dollars and Nine Cents (\$4,367.09) for principal and interest over a period of five (5) years to the Town of Barrhead so as to retire the loan of \$20,000.00 and interest in full, with the first payment to be made by October 1, 2022.
3. Should the Barrhead Bowling Association obtain any additional funds or grant funding they may apply these funds towards the principal portion of the loan, without incurring any prepayment penalties. Interest will be recalculated on the remaining amount owing on the loan at the rate of 3% per annum as stated in Bylaw 07-2021.
4. That the Barrhead Bowling Association updates and ensures that adequate insurance coverage is obtained.

IN WITNESS WHEREOF the parties have set their hands and seals by their proper officers, this _____ day of _____ A.D. 2021.

BARRHEAD BOWLING ASSOCIATION

Per:

Per:

Witness

TOWN OF BARRHEAD

Per:

Mayor, Dave McKenzie

Per:

CAO, Edward LeBlanc

PUBLIC HEARING – 7:00 p.m.

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Public Hearing – 7:00 p.m.

1.0 PURPOSE:

For Council to host a Public Hearing relating to Bylaw 03-2020.

2.0 BACKGROUND AND DISCUSSION:

During the March 10, 2020 Council Meeting, Council passed first reading to Bylaw 03-2020 amending the Town's Land Use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M (containing 9.02 acres) and Lot 1, Block 1, Plan 132 3264 (containing 5.07 acres) from UR–Urban Reserve to DC–Direct Control. Both properties are owned by the Town of Barrhead.

Due to COVID-19 health restrictions, it proved to be challenging to hold the required Public Hearing in a timely fashion.

In accordance with the Municipal Government Act a Public Hearing is required prior to the consideration of the passing of the Bylaw. The Notice for the Public Hearing was advertised in the June 29th and the July 7th edition of the *Town & Country*. The notice was also placed on the Town's web-site and *Facebook* account.

As of July 8th, no written submissions were received, however Administration will advise Council if any submission were received after July 8th and prior to the Public Hearing.

3.0 PROCEDURE:

- a) The Mayor declares the Public Hearing open and states that the Hearing is held pursuant to the Municipal Government Act, 2000, as amended.
- b) The Mayor requests Administration to advise the purpose of the Hearing.
- c) Any submission received Administration will have it read into the record.
- d) The Mayor states that all persons giving oral presentations are to clearly state their name and that presentations are to be brief and to the point.
- e) The order for the Public Hearing presentation will be:
 - Administration's report
 - The Applicant (and / or designate)
 - Parties in favour of the Bylaw
 - Parties opposed to the Bylaw
 - Any person deemed to be affected who wishes to be heard
- f) The Mayor may allow questions from members of Council after each presentation.
- g) The Mayor may allow a concluding statement from those who have made a presentation.
- h) After all presentations are made the Mayor will declare the Public Hearing closed.

4.0 ATTACHMENTS:

4.1 Bylaw 03-2020

(original signed by the CAO)
Edward LeBlanc
CAO

BYLAW 03-2020
LAND USE AMENDMENT BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE
OF ALBERTA, TO AMEND BYLAW 04-2015, THE LAND USE
BYLAW

WHEREAS, Council wishes to re-district Pt of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264 from UR–Urban Reserve to DC–Direct Control.

WHEREAS, Council considers it desirable, expedient and in the best interest of the Town of Barrhead to amend Bylaw 04-2015, the Land Use By-Law.

NOW THEREFORE the Municipal Council of the Town of Barrhead in an open meeting hereby enacts as follows:

1. That Bylaw 04-2015 be amended to indicate that Pt of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264, as indicated on attached Schedule “A,” is rezoned from UR–Urban Reserve to DC–Direct Control.
2. That this Bylaw once passed and signed shall form part of By-Law 04-2015, the Land-Use Bylaw.
3. That this Bylaw shall take effect on the day of the final passing thereof.

Read a first time this 10 day of March, 2020.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

Read a second time this _____ day of _____, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

Read a third time this _____ day of _____, 2021 and passed.

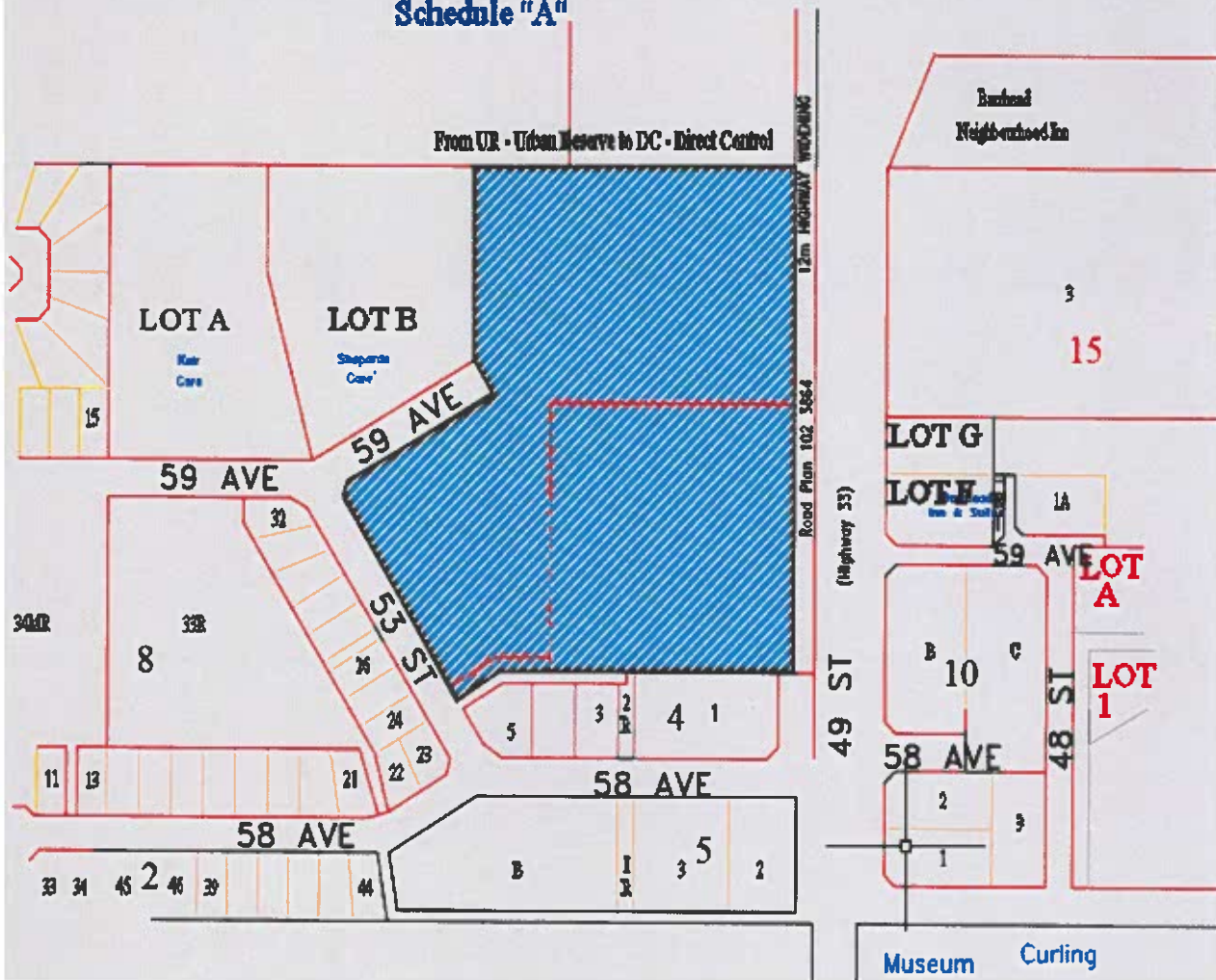
TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

Schedule "A"

From UR - Urban Reserve to DC - Direct Control



REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Barrhead Regional Water Commission – Draft Bylaw 2.2

1.0 PURPOSE:

For Council to accept the proposed amendments as outlined in the Barrhead Regional Water Commission's draft Bylaw 2.2, as information.

2.0 BACKGROUND AND DISCUSSION:

Council may recall that during the March 9, 2021 Council Meeting, Council entertained a delegation from Mr. Steve Jack, Manager of the Barrhead Regional Water Commission to discuss the proposed amendments to the Commission's Bylaw No. 2.

After the presentation and some discussion Council passed the following resolution:

Moved by Cr. Assaf that Council receives the presentation from Mr. Steve Jack, Barrhead Regional Water Commission, as presented.

(Resolution No.078-21)

During the March 24, 2021 Barrhead Regional Water Commission meeting, the Board passed third reading to Bylaw 2.

The Commission's Board of Directors would like to proceed with Bylaw 2.2 – amendments to Bylaw 2. The Commission passed first reading to Bylaw 2.2 on June 30th, 2021. Before the Commission proceeds with third and final reading, they would like to receive some feedback from both the Town and the County.

The Commission has submitted Bylaw 2.2 for Council's review and to serve as additional reference, Bylaw 2 with the proposed additions underlined and the proposed deletions seen as a strikethrough.

3.0 ALTERNATIVES:

- 3.1 Council accepts the proposed amendments as outlined in the Barrhead Regional Water Commission draft Bylaw 2.2, as information.
- 3.2 Council instructs Administration to contact the Barrhead Regional Water Commission to request further information to draft Bylaw 2.2 and to bring back the information at a future Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

None

5.0 INTERDEPARTMENTAL IMPLICATIONS:

None

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

The Water Commission's Board of Directors have total autonomy in its decision ability and does not require any formal direction or permission from either the Town or the County in their business affairs.

8.0 ATTACHMENTS:

- 8.1 Barrhead Regional Water Commission – draft Bylaw 2.2.
- 8.2 Barrhead Regional Water Commission – Bylaw 2 with the proposed amendments.

9.0 RECOMMENDATION:

Council accepts the proposed amendments as outlined in the Barrhead Regional Water Commission draft Bylaw 2.2, as information.

(original signed by the CAO)
Edward LeBlanc
CAO

BARRHEAD REGIONAL WATER COMMISSION

BYLAW NO. 2.2

Being a By-Law to Amend Bylaw 2 which provides for the governance, management and administration of the Commission.

WHEREAS the Government of Alberta on September 1, 2020 enacted amendments to Part 15.1 of the *Municipal Government Act* R.S.A 2000, c.M-26 which change a number of aspects of the governance, management and administration of the regional services commissions, and

WHEREAS under the provisions s. 602.09 the Board of the Commission must pass Bylaws respecting the:

- a) provision of the commission's services;
- b) administration of the commission;
- c) process for changing the directors of the board and the chair of the commission and for setting the terms of office of the board and the chair;
- d) process for adding or removing members;
- e) fees to be charged by the commission for services provided to its customers or to any class of its customers;
- f) disposal of assets by the commission;
- g) process for disestablishment of the commission, including the treatment of assets and liabilities on disestablishment.

WHEREAS the Commission wishes to amend Bylaw 2 to address those provisions that must be passed by bylaw and which have not already been addressed in existing bylaws, and

WHEREAS the new legislative provisions no longer require the approval of the Minister of Municipal Affairs for the establishment of the Board of Directors and selection of Commission Chair enabling the Board to combine the provisions Bylaw No 1 with Bylaw No. 2.

NOW THEREFORE the Board enacts the following:

1. **Bylaw No. 1** is hereby repealed
2. **Section 1 Definitions** is amended as follows:
 - a. Clause 1.7 is amended by deleting the words "with Bylaw 1" and replacing them with "with this Bylaw."
 - b. Clause 1.10 is deleted and replaced with the following:

1.10 “Member(s)” mean either of the Town of Barrhead and County of Barrhead No, 11 or both

c. Clause 1.11 is deleted and replaced with the following:

1.11 “Organizational Meeting” means the first meeting of the Board held after November 1 in each year.

3. **Section 4 Board of Directors** is amended by adding new clauses:

4.1 The Board shall consist of Six (6) Directors that shall be appointed as follows:

- i. Four (4) Directors with two directors appointed from each Member of the Commission;
- ii. Two (2) Directors, who are Directors at Large, appointed by the Commission and who do not represent a Member. The Board shall appoint the Directors at Large each year at the Organizational Meeting of the Commission. Names of individuals may be submitted by Members prior to the Organizational meeting.

4.2 A Member may revoke its appointment of a Director and may appoint a replacement Director.

4.3 The Board may revoke its appointment of a Director at Large and may appoint a replacement Director at Large

4.4 The Directors shall elect, from amongst their number, the Chair and the Vice-Chair at the Organizational Meeting

4.5 The term of office of the Chair and Vice Chairman is one year.

and renumbering existing Clauses as Clauses 4.6 through 4.12

4. **Section 10 Change in Membership** is retitled as **10 Addition of New Members** and amended as follows:

a. Existing Clause 10.2 is deleted and replaced with the following:

10.2 A new Member would be required to enter into a Member Water Supply agreement with the Commission which among others things would provide that the new Member pay to the Commission a Membership fee which would include:

- a. a portion of the net capital costs of the System based on the proportion of expected water volume to total System volume, and
- b. compensation reflecting the costs and efforts incurred by the Members in establishing the Commission and bringing the System to operation.

b. Existing Clause 10.4 is deleted and replaced with the following:

10.4 A new Member will be entitled to appoint two Directors to the Board of the Commission.

5. Existing **Section 11 Amendments** is renumber as **Section 13 Amendments**

6. **New Section 11 Withdrawal of a Member from the Commission and Disestablishment of the Commission** is added with the following new clauses:

- 11.1 A Member may withdraw from the Commission upon five years written notice.
- 11.2 The withdrawing Member will not be entitled to any compensation for any perceived equity or capacity built up in the System.
- 11.3 The withdrawing Member shall remain responsible for any respective proportion of net current financial obligations of the Commission for which the Member is responsible and shall pay to the Commission such share and any accrued interest.
- 11.4 The withdrawing Member shall still be responsible for any respective proportion of long term debt that has been incurred by the Commission in the construction of the System and for any future long term debt that will be required to complete the System as planned, being the date of the Ministerial Order of the withdrawing Member as part of the Commission, at the time the withdrawing Member was part of the Commission and shall either:
 - a. pay the outstanding principle and any accrued interest of current long term debt and the respective share of future long term debt to the Commission or
 - b. agree to continue to pay the respective share of the annual payments for the current and future debt.
- 11.5 Where the Commission has only the Town of Barrhead (Town) and the County of Barrhead No. 11 (County) as Members, the withdrawal of either Member will lead to the disestablishment of the Commission. In such case:
 - a. ownership of the water treatment plant and raw water supply infrastructure shall revert to the Town,
 - b. ownership of the Neerlandia, Manola and other Commission transmission lines constructed within the County shall revert to the ownership of the County,
 - c. the Town and County shall divide the net cash assets of the Commission on the proportions set out in Clause 7.1 for the 25 year projected consumption volumes.
 - d. the Town shall enter into an agreement with the County approved by Alberta Utilities Commission or successor regulatory agency for the long term supply of treated water to the County in the quantities required by the County with the rate to be charged calculated on the lesser of a cash needs basis or Cost of Service (Utility) rate basis.

7. **New Section 12 Disposal of Assets** is created with the following new clauses:

- 12.1 The Board may dispose of any land, buildings, equipment or other tangible assets of the Commission that are not required presently or in the future to supply water services of the Commission and would not otherwise have any significant adverse effect on the services provided by the Commission.

12.2 Notice to the Members and to the Public of the intent of the Commission to dispose of any asset shall be given prior to disposition. Unless exceptional circumstances exist, of any asset proposed for sale shall be offered for public tender or proposal with the most favorable tender or proposal chosen.

12.3 Proceeds from the sale of any asset shall be directed to the repayment of any grant from the Government of Alberta where such grant agreement requires such repayment.

8. This bylaw takes effect upon final passing.

READ A FIRST TIME this ___ day of _____, 20__

READ A SECOND TIME this _____ day of _____, 20__

READ A THIRD TIME this _____ day of _____, 20__

CHAIRPERSON

MANAGER

BARRHEAD REGIONAL WATER COMMISSION

BYLAW NO. 2

Being a By-Law, governing the fees to be charged by the Commission and the governance of administration of the Commission.

WHEREAS pursuant to the provisions of the Municipal Government Act, the Board of the Commission must pass Bylaws respecting, governing the fees to be charged by the Commission for services and may pass Bylaws respecting the provision of the Commission's services and the governance of the administration of the Commission.

NOW THEREFORE the Board enacts the following:

1. DEFINITIONS

- 1.1 "Act" means the *Municipal Government Act*, R.S.A. 2004, c. M-26;
- 1.2 "Annual Meeting" means the Meeting of the Board and the Members to be held on a date and at a location to be determined by the Board in accordance with this Bylaw;
- 1.3 "Auditor" means the auditor of the Commission appointed by the Board pursuant to Section 5.5 hereof;
- 1.4 "Board" means the Board of Directors of the Commission;
- 1.5 "Budget" means the capital budget and the operating budget required by the Act;
- 1.6 "Commission" means the Barrhead Regional Water Commission;
- 1.7 "Director" means the representative of a Member on the Board appointed in accordance with this Bylaw ~~Bylaw 1~~;
- 1.8 "Financial Plan" means the financial plan for the Commission for the forthcoming three (3) financial years, as it exists from year to year;
- 1.9 "Manager" means the person appointed by the Board as Manager in accordance with this Bylaw;
- ~~1.10 "Member(s)" means those members set out in the Regulation;~~
- 1.10 "Member(s)" mean either of the Town of Barrhead and County of Barrhead No. 11 or both;

~~1.11 “Regulation” means~~

1.11 “Organizational Meeting” means the first meeting of the Board held after November 1 in each year.

1.12 “Regular Meeting” means the meetings of the Board to be held each year on dates and at locations to be determined by resolution of the Board pursuant to Section 4.5 hereof;

1.13 “System” means the Water Plant, pipelines, reservoirs, pump stations and control systems operated by the Commission for the purpose of providing water to the members and customers of the Commission.

1.14 “Special Meeting” means a meeting of the Board called in accordance with Section 4.6 of this Bylaw;

1.15 “Water Services” means all treated water services provided by the Commission; and

1.16 All other words in this Bylaw are as defined or used in the Act or the Regulation.

2. OBJECTS

2.1 The objects of the Commission are:

- (a) to provide wholesale treated water services to its Members;
- (b) to provide water services to other customers on such terms and conditions as the Commission may determine.

3. MANAGEMENT

3.1 The management of this Commission shall be vested in the Board.

4. BOARD OF DIRECTORS

4.1 The Board shall consist of Six (6) Directors that shall be appointed as follows:

- (a) Four (4) Directors with two directors appointed from each Member of the Commission;
- (b) Two (2) Directors, who are Directors at Large, appointed by the Commission and who do not represent a Member. The Board

shall appoint the Directors at Large each year at the Organizational Meeting of the Commission. Names of individuals may be submitted by Members prior to the Organizational Meeting;

- 4.2 A Member may revoke its appointment of a Director and may appoint a replacement Director;
- 4.3 The Board may revoke its appointment of a Director at Large and may appoint a replacement Director at Large;
- 4.4 The Directors shall elect, from amongst their members, the Chair and the Vice-Chairman at the Organizational Meeting;
- 4.5 The term of office of the Chair and Vice Chairman is one year;
- 4.6 The Chair:
 - (a) may call a Special Meeting at the discretion of the Chair; and
 - (b) shall call a Special Meeting upon receipt of written request by at least Three (3) Directors.
- 4.7 Notice of the time and place of every Board meeting shall be given to each Director personally, by telephone or by facsimile transmission or any electronic medium not less than forty-eight (48) hours before the time fixed for the holding of such Board meeting, provided that any Board meeting may be held at any time and place without such notice if:
 - (a) all the Directors are present thereat and signify their waiver of such notice at such meeting; or
 - (b) All the Directors present thereat signify their waiver of such notice and all the Directors that are absent have signified their consent to the meeting being held in their absence.
- 4.8 A Director may participate in a Board meeting or at a meeting of a committee of the Board by means of telephone conference or other electronic communications medium that permits each of the Directors to hear each of the other Directors and to be heard by each of the other Directors.
- 4.9 Any matter properly placed before a meeting of the Board shall be decided by a majority of the votes cast by the Directors at the relevant Board Meeting.

- 4.10 A quorum of the Board shall be a majority of the Directors.
- 4.11 The Board shall be responsible for the management and conduct of the affairs of the Commission, which responsibility shall include, but not be limited to, the following:
- (a) to approve the Financial Plan for the forthcoming three (3) years and the Budget for the forthcoming year;
 - (b) to maintain the operations of the Commission in a manner which benefits the Members; and
 - (c) to cause the minute books and financial records of the Commission to be maintained and to make the same available to the Members.
- 4.12 The Directors shall receive for attending any Board meeting or for carrying out any Director's responsibilities, meeting fees and expenses including travel expenses as permitted by the rates and fees set out the Financial Plan and Budget.

5. MEETINGS

- 5.1 The Board shall call an Annual Meeting which shall be held no later than April 30th of each year.
- 5.2 Written notice of the Annual Meeting shall be provided to each Member by mail postmarked not less than thirty (30) days prior to the date of the Annual Meeting.
- 5.3 At the Annual Meeting, the Auditor shall present the audited financial statements of the Commission and the Chair shall report on the activities of the past year of the Board and the future plans of the Commission.
- 5.4 At the first meeting of the Board following the Annual Meeting, the Board shall appoint the Auditor for the ensuing year who shall report to the Board on the annual financial statement of the Commission and on the financial procedures and activities of the Commission.
- 5.5 The Chair shall establish the agenda for any meeting of the Board. Directors shall be entitled to add items to the proposed agenda by submitting a written request to the Manager at least twenty-four (24) hours before the meeting.

- 5.6 The Board shall adopt the agenda at the beginning of the meeting and may, upon agreement of a majority of those Directors present at the meeting add or delete items from the agenda.

6. ADMINISTRATION

- 6.1 The Chair shall appoint all officials and committees as directed by the Board.
- 6.2 The Chair shall be an ex-officio member of all committees.
- 6.3 The Chair shall vote on all matters before the Board.
- 6.4 The Chair shall perform all other and such other duties as are usually performed by the Chair.
- 6.5 The Vice-Chair shall act and perform the duties of the Chair in his absence in the conduct of his office.
- 6.6 In the absence of the Chair at any meeting, the Vice-Chair shall preside over the meeting for that meeting only.
- 6.7 During the absence or inability of the Chair and Vice-Chair, a Director appointed by the Board for that purpose shall exercise the duties and powers of the Chair.
- 6.8 The Manager shall act as the administrative head of the Commission and the without limiting the foregoing, the Manager shall:
- (a) ensure that the policies and programs of the Commission are implemented;
 - (b) advise and inform the Board on the operations and affairs of the Commission;
 - (c) maintain custody of the seal of the Commission and when required on any instrument requiring the seal of the Commission, affix the same together with one of the Chair or the Vice-Chair;
 - (d) perform the duties and exercise the powers assigned to the Manager in this Bylaw

- (e) perform the duties and exercise the powers required of the Manager in the Act or any other applicable legislation;
- (f) make decisions on the approval of applications of single-family residences to connect to the water pipelines under the control of the Barrhead Regional Water Commission;
- (g) cause the funds of the Commission to be received and disbursed in accordance with the directions of the Board, subject to this Bylaw;
- (h) cause to be kept detailed accounts of all income and expenditures including proper vouchers for all disbursements of the Commission;
- (i) cause to be rendered to the Board at Regular Meetings or whenever required by the Board an account of all transactions of the Commission and the financial position of the Commission;
- (j) cause all facts and minutes of all proceedings to be kept on all meetings of the Commission;
- (k) cause all notices to be given to Members and to Directors required by this Bylaw;
- (l) cause to be kept all books, papers, records, correspondence, contracts and other documents belonging to the Commission and shall cause the same to be delivered up when required by the Act or when authorized by the Board to such person as may be named by the Board; and
- (m) shall carry out any lawful direction of the Board from time to time.

6.9 The Board may select as Manager:

- (a) an individual that is an employee of the Commission;
- (b) an individual, municipality, or firm engaged on a contractual basis;

on such terms and conditions as may be acceptable to the Board.

6.10 In addition to the duties set forth herein, the Officers shall have such duties as the Board may from time to time determine.

- 6.11 Any one of the Chair or Vice-Chair, together with the Manager are authorized to execute and deliver any cheques, promissory notes, bills of exchange and other instruments, whether negotiable or not, on behalf of the Commission.
- 6.12 The Board may, from time to time, appoint an assistant manager who shall be authorized, in the absence the Manager, to perform such duties of the Manager as the Board may prescribe.
- 6.13 Members shall have the right to inspect and may obtain extracts or copies of all books and records of the Commission.

7. VOLUME OF WATER SUPPLIED

- 7.1 Each member of the Commission shall be entitled to the following minimum annual allocations in cubic meters:

Town of Barrhead	630,013	cubic meters
County of Barrhead No. 11	54,500	cubic meters

and the Commission shall undertake to provide capacity within the system to supply the volume of water annually requested by each member. The Commission may at its discretion, provide to Members volumes of water exceeding these allocations.

The 25-Year projected consumption volumes in cubic meters:

Town of Barrhead	902,645	cubic meters per year
County of Barrhead No. 11	103,000	cubic meters per year

- 7.2 Members shall provide the Commission in the fall of each year, a request for water for the next ensuing year, based on a reasonable estimate of the volume of water expected to be required to meet the needs of the Member's customers in that next year, together with a forecast of volumes anticipated to be required by the member for the second through fifth ensuing years.
- 7.3 Where the capacity of the system is insufficient to deliver the water requested by the Members, the Members shall be allocated the available capacity proportionately based on the previous year's volumes, until such time as the Commission is able to fully supply the volume required.

8. FINANCIAL

- 8.1 In this section:

- (a) “Cash Basis” means the method of calculating water services rates which includes the cash expenditures and restrictions of surplus for future expenditures of the Commission and System incurred or expected to be incurred in a financial year.
- (b) “Cost of Services Basis” means the method of calculating water services rates utilizing the principles set out in the American Water Works Association manuals of practice dealing with utility rates and charges, as revised and updated from time to time, and in accordance with the findings and directives of the *Alberta Utilities Commission*, such approach also being referred to as the “utility rate model”.

8.2 The financial year of the Commission shall be the calendar year.

8.3 The Board shall adopt prior to end of each financial year a Financial Plan for the forthcoming three (3) financial years which will include the formal Operating and Capital Budgets for the next financial year, and which will set out the:

- (a) Estimated water volume to be delivered by the System to Members and Customers in the next financial year plus forecasted volumes for the following two years.
- (b) Estimated expenditures and expenses for each year of the next three years for the Commission and the System,
- (c) Estimated revenue requirements to meet the expenditures of the Commission and the rates and fees to be charged to Members and customers of the Commission,
- (d) Capital projects planned and expected to be completed in the forthcoming financial year and the second and third financial years of the Financial Plan, and
- (e) Rates of remuneration and expenses to be provided to the Directors.

8.4 The Commission shall set out in the annual Financial Plan and Budgets, the fees and rates to be levied on Members and customers for water services provided by the Commission and shall adopt such fees and rates by Bylaw.

8.5 The aggregate annual revenue from service fees and rates for water services charged by the Commission to the Members and Customers shall not be less than the estimated aggregate amount required to cover all

annual costs and other commitments of the Commission less any grants, transfers from reserves, interests, rents and other revenue (net revenue requirement).

- 8.6 The rate for water services to Members shall be a common rate per cubic meter (/m³) of water delivered to the Member or Customers. The Commission may calculate the water services rate for Members and Customers on a Cash Basis or on a Cost of Service Basis. The rate /m³ shall be calculated by dividing the net revenue requirements in Clause 8.5 by the total estimated water volume identified in Clause 7.2.
- 8.7 Where a Cash Basis is to be used, the following expenses shall be included in the rate calculation:
- (a) The operations of the Board and administration,
 - (b) The operations of the Water Treatment and Transmission System,
 - (c) Restrictions of surplus for specified operating purposes (transfers to operating reserves), and
 - (d) Expenses for capital purposes including debt servicing expenditures, acquisition of capital assets and restriction of surplus for future capital purposes (transfer to capital reserves).
- 8.8 Where the Cost of Service Basis is to be used the following shall be included in the rate calculation:
- (a) Cash expense for the operations of the Board and administration,
 - (b) Cash expense for the operations of the Water Treatment and Transmission System,
 - (c) Net of Annual Amortization of Tangible Capital Assets less the Annual Amortization of external capital funding contributions (No Cost Capital), and
 - (d) Return on the Utility Rate Base.
- 8.9 Each Director shall be entitled to vote on the Budget and on the Financial Plan.
- 8.10 Upon receipt of authorization from the Board to distribute the proposed Budget and Financial Plan, the Manager shall distribute to each Member a

complete copy of the proposed Budget and Financial Plan for the relevant financial year.

- 8.11 Any Member may submit comments and questions to the Board in writing in relation to the Budget and the Financial Plan within thirty (30) days immediately following the date of distribution of the Budget and the Financial Plan.
- 8.12 After the thirtieth (30th) day immediately following the date of distribution of the Budget and the Financial Plan, the Directors shall finalize and approve the Budget and the Financial Plan for the relevant financial year. For the purposes of this paragraph, approval of the Budget and the Financial Plan shall require a majority of those votes cast to be in favour

If the Budget and Financial Plan are not both approved by majority vote as aforesaid, the Manager shall, as soon as reasonably practicable thereafter, deliver to each Member a revised Budget and Financial Plan for approval in accordance with this paragraph and such process shall continue until the Budget and the Financial Plan for the relevant financial year have both been approved.

- 8.13 Subject to the Act, the Manager may, during any financial year, present to the Members amendments to the Budget and the Financial Plan for the then current financial year. Any amendments to the Budget and the Financial Plan shall be made in accordance with the procedure for approval of the Budget and the Financial Plan set forth in paragraphs 8.5, 8.6 and 8.7, herein.
- 8.14 For those Members purchasing water from the Commission, the Members shall pay to the Commission the product of the actual volume of water purchased by the Member in a year times the rate set out in clause 8.9. Notwithstanding the actual volume of water purchased, the Member shall be responsible for a minimum payment to the Commission of 90% of the volume requested by the Member under clause 7.2 times the rate set out in clause 8.9

9 CUSTOMERS AND RESTRICTIONS IN USE OF WATER

- 9.1 The Commission shall not sell Water Services to a Member and a Member shall not resell Water Services to any customer for the purpose of the supply of Water Services for water flood injection into any geological subsurface structure or formation for oil and gas recovery.

- 9.2 The Commission may terminate the supply of water services to any Member for failure to pay for water services received from the Commission.
- 9.3 Water Services provided by the Commission will be sold at a uniform rate to each Member. The Commission shall be entitled to terminate supply of water services to a Member if the Commission determines that the Member is selling water under the Commission's uniform rate.

10 CHANGE IN MEMBERSHIP

- 10.1 The Board may agree to the addition of a municipality as a Member of the Commission if sufficient capacity for the supply of water can be made available.
- ~~10.2 A new Member shall be required to pay an amount to be calculated at the time of application.~~
- 10.3 A new Member would be required to enter into a Member Water Supply agreement with the Commission which among other things would provide that the new Member pay to the Commission a Membership fee which would include:
 - a. A portion of the net capital costs of the System based on the proportion of expected water volume to total System volume, and
 - b. Compensation reflecting the costs and efforts incurred by the Members in establishing the Commission and bringing the System to operation.
- 10.4 Any contribution received by the Commission under Clause 10.2 shall enure to the benefit of the existing members in the proportion to the contribution of the existing members to the Commission from the date of inception of the Commission to the date of entry of any new member.
- ~~10.5 A Member may withdraw from membership of the Commission upon five (5) years notice. The withdrawing Member may sell the equity contributed by the Member during the Member's term of membership of the Commission to any other Member of the Commission for such compensation and on such terms as the parties may agree subject to the approval of the Board. However, the Commission or any Member shall not be obligated to purchase the withdrawing Member's proportionate share of the system. The Commission shall not utilize the capacity of the system related to the withdrawing Member's equity or utilize the withdrawing Member's water volume allocation without fair compensation.~~

- 10.6 A new Member will be entitled to appoint two Directors to the Board of the Commission.

**11 WITHDRAWAL OF A MEMBER FROM THE COMMISSION AND
DISESTABLISHMENT OF THE COMMISSION**

- 11.1 A Member may withdraw from the Commission upon five years written notice.
- 11.2 The withdrawing Member will not be entitled to any compensation for any perceived equity or capacity built up in the System.
- 11.3 The withdrawing Member shall remain responsible for any respective proportion of net current financial obligations of the Commission for which the Member is responsible and shall pay to the Commission such share and any accrued interest.
- 11.4 The withdrawing Member shall still be responsible for any respective proportion of long term debt that has been incurred by the Commission in the construction of the System and for any future long term debt that will be required to complete the System as planned, being the date of the Ministerial Order of the withdrawing Member as part of the Commission, at the time the withdrawing Member was part of the Commission and shall either:
- a. pay the outstanding principle and any accrued interest of current long term debt and the respective share of future long term debt to the Commission or
 - b. agree to continue to pay the respective share of the annual payments for the current and future debt.
- 11.5 Where the Commission has only the Town of Barrhead (Town) and the County of Barrhead No. 11 (County) as Members, the withdrawal of either Member will lead to the disestablishment of the Commission. In such case:
- a. ownership of the water treatment plant and raw water supply infrastructure shall revert to the Town,
 - b. ownership of the Neerlandia, Manola and other Commission transmission lines constructed within the County shall revert to the ownership of the County,
 - c. the Town and County shall divide the net cash assets of the Commission on the proportions set out in Clause 7.1 for the 25 year projected consumption volumes, and

- d. the Town shall enter into an agreement with the County approved by Alberta Utilities Commission or successor regulatory agency for the long term supply of treated water to the County in the quantities required by the County with the rate to be charged calculated on the lesser of a cash needs basis or Cost of Service (Utility) rate basis.

12 DISPOSAL OF ASSETS

- 12.1 The Board may disposed of any land, buildings, equipment or other tangible assets of the Commission that are not required presently or in the future to supply water services of the Commission and would not otherwise have any significant adverse effect on the services provided by the Commission.
- 12.2 Notice to the Members and to the Public of the intent of the Commission to dispose of any asset shall be given prior to disposition. Unless exceptional circumstances exist, of any asset proposed for sale shall be offered for public tender or proposal with the most favorable tender or proposal chosen.
- 12.3 Proceeds from the sale of any asset shall be directed to the repayment of any grant from the Government of Alberta where such grant agreement requires such repayment.

13 AMENDMENTS

- 13.1 An amendment to this Bylaw may be passed by the Board by a majority of the Directors of the Board.
- 13.2 Written notice of a proposed amendment to the Bylaw shall be provided to each Director and each Member not less than thirty (30) days in advance of the meeting at which the amendment is to be considered.

READ A FIRST TIME this 30th day of June, 2021

READ A SECOND TIME this ____ day of _____, 2021

READ A THIRD TIME this ____ day of _____, 2021

CHAIRPERSON

MANAGER

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: All Wheel Park Development Permit

1.0 **PURPOSE:**

To review the potential approval of a development application for the establishment of a permanent all-wheel park on Town owned property.

2.0 **BACKGROUND AND DISCUSSION:**

Lot 9A, Block 1, Plan 052 1175 is currently zoned Direct Control in accordance with the Town's Land Use Bylaw.

Under any Direct Control designation, the approving authority is Town Council with no formal appeal process offered to the general public.

During the June 22, 2021 Council Meeting, Council passed the following resolution:

Moved by Cr. Kluin that Council establishes the new All-Wheel Skate Park to be located on Lot 9A Block 1 Plan 0521175.

(Resolution No. 239-21)

Administration is presenting a formal development application for Council's consideration. The development will create an all-wheel (skate board, BMX track) park for all members of the community.

The specific components/features of the All Wheel Park has yet to be finalized. The Town worked closely with Barrhead Cares Coalition to develop a survey to obtain feedback from the Town's residents in respect to the make-up of the Park. The deadline for submissions is July 31st.

The initial overall vision is the installation of a composite or asphalt pump track and the various all-wheel components/features along with a dirt BMX track. It is

proposed that all the tracks would be connected via a concrete apron of some type.

3.0 ALTERNATIVES:

- 3.1 Council approve the development application for the development of an all-wheel park on Lot 9A Block 1, Plan 052 1175.
- 3.2 Council tables the development application for the development of an all-wheel park on Lot 9A Block 1, Plan 052 1175 and instructs Administration to provide further information at the next Council Meeting.

1.0 FINANCIAL IMPLICATIONS:

The total cost estimate cost of the Park is budgeted at \$800,000.00 and is included in the 2021 approved Capital Budget.

2.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

3.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

4.0 POLITICAL/PUBLIC IMPLICATIONS:

With the noted property zoned as Direct Control, there is no avenue for a formal appeal. However, Administration recently received a letter of concern which is included in the information package.

5.0 ATTACHMENTS:

- 5.1 Development permit application and supporting information.

6.0 RECOMMENDATION:

Council approve the development application for the development of an all-wheel park on Lot 9A Block 1, Plan 052 1175.

(original signed by the CAO)
Edward LeBlanc
CAO



**TOWN OF BARRHEAD
DEVELOPMENT PERMIT APPLICATION**

Box 4189, 5014-50 Avenue, Barrhead, AB T7N 1A2
Phone: 780-674-3301 Fax: 780-674-5648 e-mail: town@barrhead.ca

I/We make application under the Provision of the Land Use Bylaw for a Development Permit in accordance with the plans and supporting information herewith and which form part of this application. I/We understand that this application is subject to an approval process and the submission of this application does not guarantee approval.

SECTION 1: APPLICANT/OWNER INFORMATION

Applicant: Town of Barrhead Phone No.: 780-674-3301 Cell No. _____
Address: 5014-50 Avenue, Barrhead Postal Code: _____
email: town@barrhead.ca
Registered Owner: Same as above Phone No.: _____ Cell No. _____
Address: _____ Postal Code: _____ email: _____

SECTION 2: PROPERTY INFORMATION

Lot: 9A Block: 1 Plan No.: 052 1175 Tax Roll No. 19190
Municipal Address: 6024 - 55A Street Estimated Development Value: \$800,000.00
Multi-Development Addresses: _____
Estimated Commencement Date: Late Summer 2021 Estimated Completion Date: _____
Land Use District: DC Permitted Use: _____ Discretionary Use: _____

SECTION 3: PROPOSED DEVELOPMENT INFORMATION

Application Type: Non-Residential (includes Commercial, Industrial, Institutional) ☒
Residential ☐ Shed ☐ Deck ☐ Garage ☐ Fence (corner lot only) ☐

Project Type: New Construction ☒ Renovation ☐ Demolition ☐ Change in Use ☐

See Development Permit Application Fee Schedule for Relevant Application Fees.

Builder License No. (if applicable) _____

Description of Proposed Development:

To develop an all-wheel park

Principle Building:

Building Area: _____ Site Area: _____ Site Coverage (%): _____
Front yard Setback: _____ Rear yard Setback: _____ Side yard Setback: _____
Building Height: _____ Number of Off Street Parking Spaces: _____
Conforms to Bylaw: Yes ☐ No ☐ Variance Required: _____

Accessory Building:

Building Area: _____ Rear yard Setback: _____ Side yard Setback: _____
Building Height: _____
Conforms to Bylaw: Yes ☐ No ☐ Variance Required: _____

SUPPORTING INFORMATION (site plan, plot plan, Architectural drawings, etc) INCLUDED: Yes ☐ No ☐

SECTION 4: AUTHORIZATION

I Edward LeBlanc, am
(please print your name)

☐ the registered owner
☒ authorized to act on behalf of the registered owner

Applicant/Owner is Responsible to:

- Ensure any and all conditions of approval are complied with.
- Ensure any damage to public utilities or local improvements caused during construction and development shall be repaired, restored or reconstructed to the Town's satisfaction and standards at the applicant/owner expense.
- Ensure that construction materials, debris, litter etc are confined to the lot to be developed and cleared away on a regular basis.
- Ensure all excavation material is kept within the property lines of the lot and stock piling of materials on Town streets, boulevards or sidewalks is not permitted.
- **Ensure requirements under the Alberta Building Codes are complied with and copies of permits provided to the Town of Barrhead.**
- **Ensure that any new home construction or major renovations (ie renovation of more than 75% of the building) is in compliance with the New Home Builders Protection Act including confirmation of a valid Builder License.**

The information given on this form is full and complete and is to the best of my knowledge a true statement of facts in relation to this application for development. I confirm that I have read and acknowledge the applicant/owner responsibilities as listed above.

I consent to an authorized person designated by the Town of Barrhead to enter upon the subject land and buildings for the purpose of conducting a site inspection during the process of this development.

July 8, 2021
Date

[Signature]
Signature of Applicant

The personal information on this form is collected under Section 33 of the FOIP Act and amendments thereto and it will be treated in accordance with the privacy provisions of Part 2 of the FOIP Act.

SECTION 5: TIMELINES AND PROCESSING INFORMATION

Where a decision on this application is not made within forty (40) days of the date of submission specified above, you may:

- consider this development application to be **DENIED** by the Development Officer and appeal this decision to the Subdivision and Development Appeal Board within twenty-one (21) days of the date of this denial; or
- obtain and complete an extension agreement available from the Development Officer to extend the forty (40) day decision period specified to allow the Development Officer additional time to reach a decision.

NOTE: Development Permit Expires in 1 year from the notice of decision unless otherwise stated.

Please submit completed application, plus any supporting documents, to the Town of Barrhead, Box 4189, 5014-50 Avenue, Barrhead, AB T7N 1A2, email to town@barrhead.ca or fax to 780-674-5648.

OFFICE USE ONLY

Development Permit Application Status: Approved _____ Denied _____

Explanation of Denial (if applicable): _____

Development Permit Application No.: _____

Fees: Permit: _____ Offsite Levies: _____ Receipt No.: _____

Date _____

Signature of Development Officer _____

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TREET

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12



JUL 06 2021

July 6, 2021

DELIVERED BY HAND

Barrhead Town Council

Mr. Edward LeBlanc

Chief Administrative Officer

I was quite surprised and shocked by the article on pg.34 of the Tuesday June 29, 2021 issue of the Town and Country Newspaper, "Council selects location for proposed all-wheel park"

I sent a brief concern to the town on their website and on June 30 I received a phone call from Mr. Leblanc indicating that I forward a letter to the town council with my concerns.

Realizing that the town has direct control, the ultimate power and authority to decide what can be done with this piece of property, I believe that it is customary practice to consult the neighboring rate payers for their views, concerns and opinions. I strongly believe taxpayers don't like to be shocked or surprised by any kind of development when they don't get a chance to express their views by not being able to do so; public support for a project may suffer.

Has the town done any surveys, feasibility studies concerning the need, location, size or the equipment to be in the skateboard all-wheel park? I believe that this park is a highly specialised piece of recreational infrastructure primarily catering to a very small piece of the general population.

Perhaps a more traditional park with amenities such as benches, tables, trees, shrubs, plants, selected playground equipment is what this area needs. No neighboring park is in this area. A more traditional park would probably be used by more people.

The newspaper article suggests that council is not totally certain about where everyone stands on the proposed all-wheel park or what procedural steps need to be taken or in what order of steps to proceed. Realizing that the Covid Pandemic has made it difficult to hold in person public meetings and forums the town could have communicated their plans about this project in the newspaper, bi-monthly utility billings, by letter to homes in close proximity to this proposed park and town website or by a Zoom meeting. Councillor Penny raised a concern as to whether or not the residents adjacent to the proposed park will be informed giving them a chance to voice their objection or support as they would for any other development. Mayor McKenzie said yes but doubted there would be any objection. Councillor Smith said he believed they still needed to negotiate details with the owners of adjacent properties by saying "I did not realize it was a done deal. We haven't allocated any other property next to the one we own. If we do not, will the all-wheel park and what we have planned, fit into those confines."

You advised me at that time, that it was up to the Town Council to decide if they were going to inform the neighbouring residents about this project so they have the opportunity to voice their concerns or views. I believe, as a property owner and tax payer, directly affected by this proposed all-wheel park, the town has an obligation to advise me about any new development proposals being considered that could have an impact on my property.

Finally if you do go ahead with this project why can it not be in the same location as all the other recreational sport facilities that are currently in town. The pool, splash park, curling rink, bowling alley

RECEIVED

JUL 06 2021

and numerous baseball fields are in one area. This all-wheel park could find a spot there as well. There is plenty of parking space and it is not near very busy roads or the highway going through town. Was it a specific condition, that the MSI grant, be allocated to THIS particular piece of property? If not, can it be used in another place in the Town?

Thank you for your time in listening to these concerns.

John and Marlene Szewc

5202 56 Street

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Bank Statement – for month ending June 30, 2021

1.0 Purpose:

To approve the Monthly Bank Statement for the month ended June 30, 2021.

2.0 Background and Discussion:

Not applicable.

3.0 Alternatives:

3.1 That Council approves the Monthly Bank Statement for the month ended June 30, 2021, as presented.

3.2 That Council tables the Monthly Bank Statement for the month ended June 30, 2021 and to instruct Administration to provide further information for the next regular Council Meeting.

4.0 Financial Implications:

None

5.0 Interdepartmental Implications:

None

6.0 Senior Government Implications:

None

7.0 Political/Public Implications:

Not applicable

8.0 Attachments:

8.1 Monthly Bank Statement

9.0 Recommendations

That Council approves the Monthly Bank Statement for the month ended June 30, 2021, as presented.

(Original signed by the CAO)

Edward LeBlanc
CAO

**TOWN OF BARRHEAD
MONTHLY BANK STATEMENT
FOR MONTH ENDED JUNE 30, 2021**

PER TOWN OF BARRHEAD:	ATB FINANCIAL GENERAL ACCT	SERVUS GENERAL ACCT	TERM DEPOSITS
Net Balance - Previous Month	694,576.45	6,464,523.98	0.00
Receipts	16,503.19	1,881,452.02	
Interest	116.62	4,073.20	
Transfers from/to Term Deposits	0.00	0.00	0.00
Cancelled Cheques	0.00	17,102.00	
SUBTOTAL	711,196.26	8,367,151.20	0.00
Disbursements	0.00	966,363.25	
Debentures/Interest	0.00	0.00	
School Requisition	0.00	369,922.67	
Transfers from/to General	0.00	0.00	0.00
NSF/Returned Cheques or Transfers	0.00	270.00	
Postdated Cheques	0.00	0.00	
NET BALANCE AT END OF MONTH	711,196.26	7,030,595.28	0.00

PER BANK:			
Balance at end of month	711,196.26	7,026,288.11	0.00
Outstanding Deposits	0.00	255,783.26	
SUBTOTAL	711,196.26	7,282,071.37	0.00
Outstanding Cheques	0.00	251,476.09	
NET BALANCE AT END OF MONTH	711,196.26	7,030,595.28	0.00

TERM DEPOSIT SUMMARY
FOR MONTH ENDED JUNE 30, 2021

<u>Financial Institution</u>	<u>Term Amount</u>	<u>Interest Rate</u>	<u>Term Started</u>	<u>Investment Details</u>
	<hr/>			
Total	\$ <hr/>			

**COUNCIL REPORTS
AS OF JULY 13, 2021**

		Meeting (since last council)
Agricultural Society	Cr. Klumph (Alt. Cr. Oswald)	<u> X </u>
Barrhead Accessibility Coalition	Cr. Kluin	<u> X </u>
Barrhead Cares Coalition	Cr. Kluin	<u> </u>
Barrhead & Area Regional Crime Coalition (BARCC)	Mayor McKenzie	<u> </u>
Barrhead & District Social Housing Association	Cr. Penny	<u> </u>
Barrhead Fire Services Committee	Cr. Assaf and Cr. Smith (Alt. Cr. Kluin)	<u> </u>
Barrhead Attraction & Retention Committee	Cr. Penny	<u> </u>
Barrhead Regional Airport Committee	Mayor McKenzie	<u> </u>
Barrhead Regional Water Commission	Mayor McKenzie and Cr. Smith	<u> </u>
Capital Region Assessment Services Commission	Cr. Penny	<u> </u>
Chamber of Commerce	Cr. Kluin	<u> </u>
Community Futures Yellowhead East	Cr. Penny (Alt. Cr. Assaf)	<u> </u>
Economic Development Committee	Committee of the Whole	<u> </u>
Enhanced Policing School Resource Officer Committee	Cr. Oswald (Alt. Mayor McKenzie)	<u> </u>
Family & Community Support Services Society	Cr. Kluin and Cr. Penny	<u> </u>
Library Board	Cr. Klumph (Alt. Cr. Oswald)	<u> </u>
Municipal Planning Commission	Cr. Assaf, Cr. Klumph and Cr. Smith (Alt. Mayor McKenzie)	<u> </u>
Regional Landfill Committee	Cr. Klumph and Cr. Penny	<u> </u>
Subdivision & Development Appeal Board	Cr. Penny	<u> </u>
Twinning Committee	Cr. Oswald	<u> X </u>
Yellowhead Regional Library Board	Cr. Klumph (Alt. Cr. Penny)	<u> </u>

C.A.O Report

To: Town Council

Date: July 8, 2021

Re: July 13, 2021 C.A.O. Report

Legislative and Development Services:

In respect to the Town's Traffic Impact Assessment Report for the Town owned property located along Highway 33, we anticipate receiving the report by mid-July. The Consultant is in communication with Alberta Transportation to ensure the draft report will be in-line with the Province's thinking. Once the report is formally endorsed by Alberta Transportation, the report will be incorporated in the Town's draft Area Structural Plan and be presented to Council for first reading followed by a formal public consultation exercise.

Enforcement Services:

The Department currently has 12 open file under review/investigation:

- Bylaw issues: 2 files
- Animal Control matters/miscellaneous: 1 files
- Traffic Enforcement (ie: speeding, school zone speeding, distracted driving, fail to obey stop sign): 9 files

Communications Services:

- Social media advertising surrounding pool openings, all-wheels park survey, and other recreation programs
 - Utilized Instagram stories to take advantage of data/information that strongly prefer stories over images in the feed.
 - We have seen more than a 5% growth in Instagram followers since July 1 (>520 followers).
 - Using our branding for advertising (digital and print) has elicited more of a positive response online – more engagement in our posts.
 - Filmed Canada Day Fireworks live to Instagram .

- Continue conversations & planning with Main Street Merchants and the Chamber of Commerce regarding main street Christmas decorations.
- Expanding integration of Parks & Recreation video content with Instagram & Facebook Live/Stories
 - Research what city urban population is “searching for” on the internet in relation to rural urban living and use that data to guide future video content

Fire Protection Services:

➤ Incidents from June 1 – June 30, 2021

- Fires – 3
- Vehicle accidents - 2
- Rubbish or grass fires – 3
- Power lines down – 1
- Medical Assist – 24
- False Alarms – 4

Total of 37 calls which represented a total of 156.0 firefighter hours

➤ Training:

- NFPA 1002 pumping operations completed
- NFPA 1001 level 1 firefighter on going
- Pumping operations for regular membership
- Hose rolling
- Hose handling techniques

➤ Other

- Contacted by the Provincial Operations Centre, listed all units that could be deployed if requested.

➤ Total membership of 40; 39 responding members

Recreation Services:

➤ Operational:

- In June, the Department recertified aquatics staff in preparation for July 1st opening. Currently there are 20 lifeguards on staff.
- Pre-Canada day events were well received, popsicle day, hotdog day, goodie bag and chalk art day.
- Fireworks was a success, as well as the Canada Day free swim, with the pool at capacity most of the day. Capacity was 140 patrons at one time due to limited staffing.
- Eradicated gophers around the Bowling Alley and Curling Rink was completed.
- Assisted Blue Heron Bowling Association with removal of some surplus items from the Bowling building.
- Swimming lessons have commenced, nearly all lessons have full registration.
- Registration for most summer programs are filled up.
- Staff is currently raising and leveling headstones in Town's sections of the cemetery.
- The Department has approached some potential sponsors for the Sunday free swims to gauge their interest.
- Minor repairs to playgrounds around Town are underway as per the prepared safety audit.

➤ Special Events:

- The Department has started planning special events now that health restrictions have been removed by the Province.

Transportation Services:

➤ Operational:

- Commenced with road crack sealing and pot hole patching program.
- Adjust work hours due to the extreme heat we recently experienced.
- Repair leaking hydrant water valve on 59th avenue by Kier Care.
- Completed lane blading
- Rip up and relay oiled road on 61st avenue Industrial Park.

- Grass cutting with large mower.
 - Commenced our sidewalk repairs and replacement program.
 - Excavate and replace sewer service on 47st - collapsed line.
 - Hydrovac and replace four water valves.
 - Completed the white line painting program for the season.
 - Barricades out and in for ongoing Farmers Market.
- Recent discoloring of potable water
- There has been some discoloring of the water in the past but we have not experienced this degree of discoloring since the Water Plant went on-line, back in 2009.
 - Manganese is naturally found in raw water and the Paddle River has a high level of it.
 - Once chlorine is introduced to water that has manganese it discolours the water.
 - Testing of our potable water is conducted every day and the discolored water was safe to drink.
 - The raw water cell we were drawing from was 2/3 empty. With less water in the cell there was a higher concentration of manganese.
 - With the persistence of the decolored water, the Utility Department switched to another water cell which was full and as a result, had less concentrated manganese.
 - The duration of discolored water is depended on the overall demand for water. The more water is used the faster the discolored water leaves our distribution lines. Stagnated water may result in an increase of discolouring.
 - The unseasonable warm weather and the lack of rain (rain introduces oxygen into the water) compounded this issue, since it had an adverse effect on the quality of the raw water.

Steps moving forward to avoid this issue in the future.

Short term

- As always, the Utility Department will continue to monitor and test the potable water on a daily basis.

Long term

- In their 2021 Capital Budget, the Water Commission included a budget of \$250,000.00 to desludge one of the three raw water cells. With manganese imbedded in the sludge - the removal of it will result in less manganese in the raw water when it is taken into the water plant for further processing.
- With the co-ordination of the Water Commission, the Town's Utility Department has undertaken a pilot project to installed extra aeration into the system. The additional air will reduce the manganese levels. Should the pilot project prove to be successful a full-scale project will be introduced in the Commission's 2022 draft Capital Budget for the Board's consideration.

➤ Capital

- The Department is currently working with Engineers and the various Contractors on capital road projects, water reservoir project and lagoon study contracts.

(original report signed by the C.A.O.)

Edward LeBlanc - CAO

TOWN OF BARRHEAD

COUNCIL ACTION LIST REPORT ON RESOLUTIONS DIRECTING ADMINISTRATION - AS OF JUNE 22, 2021

Resolution Number	Resolution	Comments	Status
	<u>June 22, 2021 Council Meeting</u>		
239-21	Moved by Cr. Kluin that Council establishes the new All-Wheel Skate Park to be located on Lot 9A Block 1 Plan 0521175.	Developemnt Appliction will be presented to Council during their meeting of July 13, 2021.	Completed
	<u>April 13, 2021 Council Meeting</u>		
141-21	Moved by Cr. Smith that Administration move forward on preparing the Traffic Impact Assessment for a cost not to exceed \$7,000.00.	The draft report should be completed by mid-July.	In Progress
142-21	Moved by Cr. Klumph that Administration prepare a Request for Proposal for a new 7ft Blue Heron.	Request for Proposal has been drafted, will be finalized by next week.	In Progress
	<u>March 9, 2021 Council Meeting</u>		
083-21	Moved by Cr. Assaf that Council authorize the disposal of the 2012 International garbage truck at a public auction, vendor to be at the discretion of Administration.	Unit will be dispose of this Fall	
107-21	Moved by Cr. Assaf that Council bring the proposed Summer Ice Rental Rates for 2022 back to Council by November 30, 2021.		In Progress
	<u>June 9, 2020 Council Meeting</u>		
183-20	Moved by Mayor McKenzie to direct Administration to respond to the letter from the Town of Edson, dated May 25, 2020, inviting the Town of Barrhead to participate into the Northwest Alberta Electric Vehicle Charging Network by advising them that the Town of Barrhead has alternative thoughts and that Administration will bring back further information to Council.	Administration's report will be included in the August 10th, 2021 Council Meeting Package.	In Progress
	<u>April 14, 2020 Council Meeting</u>		
125-20	Moved by Cr. Klumph that Council postpone the Public Hearing for Bylaw 03-2020, the Land Use Amendment Bylaw and that the date be determined at a future time.	With the reduction of the Provincial Health Restrictions the Public Hearing is scheduled for July 13, 2021.	Considered Completed
	<u>November 12, 2019 Council Meeting</u>		
382-20	Moved by Cr. Assaf that Council move forward on the +/- 3 acre parcel subdivision of Town land in the SE-29-59-03-5.	All required documentation should be forward to Land Titles sometime in July to create the new title.	In Progress

TOWN OF BARRHEAD

COUNCIL ACTION LIST REPORT ON RESOLUTIONS DIRECTING ADMINISTRATION - AS OF JUNE 22, 2021

	<u>July 9, 2019 Council Meeting</u>		
232-19	Moved by Cr. Assaf that Council donate the old traffic lights to the Chamber of Commerce and Mainstreet Merchants for a fundraising event.	Once the Town is approached by the two organizations, the lights will be delivered to them. Currently the lights are in storage.	Pending
	<u>January 22, 2019 Council Meeting</u>		
032-19	Moved by Cr. Assaf that Council approve Mr. K. David Campbell to conduct a utilities rates analysis and assessment, based on a project cost of \$31,500.00, to be funded from the water and sewer operating reserves.	The noted report along with Administration's response to the Consultant's recommendation was part of the January 26, 2021 C.A.O. Planning Session. Further discussion will take place at a future CAO Planning Session. The Report will be formally presented to Council once a final version is received.	In Progress.

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Bylaw 07-2021, Borrowing Bylaw for the Barrhead Bowling Association

1.0 PURPOSE:

For Council to pass second and third reading to Bylaw 07-2020.

2.0 BACKGROUND AND DISCUSSION:

During the June 8, 2021 Council Meeting, Council passed first reading to Bylaw 07-2021 to provide a loan to the Barrhead Bowling Association for operational costs of the Blue Heron Bowling Centre.

Bylaw 07-2021 has been advertised in accordance with the Municipal Government Act and to date Administration has not received any comments or concerns with regards to the proposed operating loan.

With the Public Hearing held early during this Council Meeting, Council is now in a position to consider the passage of Bylaw 07-2021, being mindful of the comments heard during the Public Hearing.

3.0 ALTERNATIVES:

3.1 That Council give second and third reading to Bylaw 07-2021, to provide a loan to the Barrhead Bowling Association for operational costs of the Blue Heron Bowling Centre.

3.2 That Council tables the second reading to Bylaw 07-2021, to provide a loan to the Barrhead Bowling Association for operational costs of the Blue Heron Bowling Centre and instructs Administration to provide further information at the next Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

Limited

5.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Limited

8.0 ATTACHMENTS:

- 8.1 Letter from the Barrhead Bowling Association dated May 30, 2021
- 8.2 Bylaw 07-2021- Borrowing Bylaw for the Barrhead Bowling Association
- 8.3 Bylaw 07-2021 Schedule A

9.0 RECOMMENDATION:

None – as Council will have to weigh and consider the comments received during the Public Hearing held earlier during this Council Meeting.

(original signed by the CAO)
Edward LeBlanc
CAO

RECEIVED
JUN 03 2021

Barrhead Bowling Association
Box 4142, 5501 49 Street, Barrhead, AB T7N 1A1

May 30, 2021

Barrhead Bowling Association
Box 4142, 5501 49 Street,
Barrhead, AB T7N 1A1
780-674-2828
Email: smsett@outlook.com

Mayor and Council of the Town of Barrhead

To: Mayor and Council

On behalf of The Barrhead Bowling Association, I would like to thank you for considering our request for support. Per our previous correspondence, we have found ourselves in dire financial circumstances. That said, we believe it is very important to continue serving our community including Junior, Handicap, Senior and Adult Leagues as well as open bowling for the public. Also, school physical education classes have bowling as part of their curriculum. We believe the Bowling Alley provides an essential service for the community. For many, especially Seniors, this is their only social activity.

Pandemic restrictions have caused the bowling alley to be closed and or open on a restricted basis since March 2020, and the alley has been totally shutdown since December 13, 2020, with zero income. We've cut our expenses as much as possible, and have been forced to take the unprecedented step of ending our manager's employment; hoping to bring her back once the Alley is up and running. It is our hope that we can open without restrictions in September, however we do not have the funds available to cover our expenses until then, nor to cover start-up costs. We are in need of immediate Financial Assistance.

Our Bowling Association is asking the Town of Barrhead for a loan of \$20,000 at a low interest rate, to be repaid over 5 years. We ask that repayment would not start until October once we are again fully operational. This loan will cover our utilities through September and our manager's salary for August and September, with a small amount left for October expenses. Please not, the manager would have to come back in August to set up the leagues.

We are a non-profit organization in good standing with Alberta Registries. The Casino the Bowling Association was to have worked in the second quarter of 2021, would have helped see us through these hard times. We have no way to determine when Casinos will be open for business again or how many organizations are lined up to work them. That being said once we work a Casino, it takes several months for the proceeds to be forwarded to us.

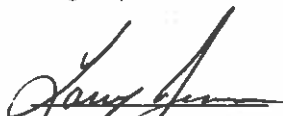
The Enterprise Relaunch Grant has been received and has covered our expenses utilities, telephone, etc. for about 2 & ½ months. Much time has gone into searching for grants, both private and government grants. Many we are not qualified for as we are not a registered Charity or a registered member of the Provincial 5 Pin Bowlers Association.

The Bowling Association has previously borrowed from the town. The first time was when the building was constructed, then to put on a sloped roof and again for new siding; we now ask the Town of Barrhead to please seriously consider our request for a loan once more.

Thank you for considering our funding request.



Sharan Setterington



Larry Jansen

Secretary

President

780-674-7769

780-305-9548

CC: Edward LeBlanc, Shallon Touet

BYLAW 07-2021

THE BARRHEAD BOWLING ASSOCIATION LOAN BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE OF ALBERTA, TO PROVIDE A LOAN TO THE BARRHEAD BOWLING ASSOCIATION, FOR OPERATIONAL COSTS OF THE BLUE HERON BOWLING CENTRE.

WHEREAS pursuant to the Municipal Government Act, being Chapter M26.1 of the Statutes of Alberta, 2000, and amendments thereto, authorizes Council to pass a Bylaw to loan money to a non-profit organization, if the Council considers the loan will be used for a purpose that benefits the municipality, and

WHEREAS, the Council of the Town of Barrhead has decided to loan the Barrhead Bowling Association funds for operational costs of the Blue Heron Bowling Centre.

NOW THEREFORE, the Council of the Town of Barrhead, in the Province of Alberta, duly assembled, enacts as follows:

- 1) That for the purpose of operational costs in the Blue Heron Bowling Centre to provide the Barrhead Bowling Association with a loan of Twenty Thousand Dollars (\$20,000.00).
- 2) That said loan will bear an interest rate of three percent (3%) per annum.
- 3) That said loan will be repaid over a period of five (5) years in installments of Four Thousand, Three Hundred, Sixty Seven Dollars and Nine Cents (\$4,367.09). Said installments include interest and principal payments.
- 4) The installments must be made prior to October 1 of each consecutive year commencing in 2022. The first installment will be due October 1, 2022.
- 5) The funding to provide this loan shall come from the General Operating Reserve Fund of the Town of Barrhead.
- 6) That the Town of Barrhead and the Barrhead Bowling Association enter into an agreement, attached to this Bylaw as Schedule "A", for the repayment of the said loan.
- 7) That this Bylaw shall take effect on the day of the final passing thereof.
- 8) It is the intention of Council that each separate provision of this Bylaw shall be deemed independent of all other provisions herein and it is further the intention of Council that if any provisions of this Bylaw be declared invalid, all other provisions thereof shall remain valid and enforceable.

Read a first time this 8th day of June, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

Read a second time this _____ day of _____, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

Read a third time this _____ day of _____, 2021 and
passed.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

CAO, Edward LeBlanc

This Agreement made in duplicate this ____ day of _____, 2021.

BETWEEN:

THE BARRHEAD BOWLING ASSOCIATION of Barrhead,
in the Province of Alberta,

OF THE FIRST PART

AND

THE TOWN OF BARRHEAD,
in the Province of Alberta,

OF THE SECOND PART

WHEREAS, the Barrhead Bowling Association is responsible for the operational costs of the Blue Heron Bowling Centre, on lands owned by the Town of Barrhead legally described as:

Pt. SW-28-59-3-W5M, in the Province of Alberta

AND WHEREAS the Barrhead Bowling Association has applied to the Town of Barrhead for a loan of TWENTY THOUSAND (\$20,000.00) DOLLARS.

NOW THEREFORE THIS AGREEMENT witnesseth and the parties mutually covenant and agree:

1. The Barrhead Bowling Association agrees to make the payments to retire the indebtedness of \$20,000.00 when due.
2. Not so as to restrict the generality of the foregoing, the Barrhead Bowling Association agrees to make equal consecutive annual installments, due October 1 of each year, of Four Thousand, Three Hundred and Sixty Seven Dollars and Nine Cents (\$4,367.09) for principal and interest over a period of five (5) years to the Town of Barrhead so as to retire the loan of \$20,000.00 and interest in full, with the first payment to be made by October 1, 2022.
3. Should the Barrhead Bowling Association obtain any additional funds or grant funding they may apply these funds towards the principal portion of the loan, without incurring any prepayment penalties. Interest will be recalculated on the remaining amount owing on the loan at the rate of 3% per annum as stated in Bylaw 07-2021.
4. That the Barrhead Bowling Association updates and ensures that adequate insurance coverage is obtained.

IN WITNESS WHEREOF the parties have set their hands and seals by their proper officers, this _____ day of _____ A.D. 2021.

BARRHEAD BOWLING ASSOCIATION

Per:

Per:

Witness

TOWN OF BARRHEAD

Per:

Mayor, Dave McKenzie

Per:

CAO, Edward LeBlanc

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 13, 2021

Re: Bylaw 03-2020, Land Use Amendment Bylaw

1.0 PURPOSE:

For Council to consider the passage of second and third reading to Bylaw 03-2020, an amendment to the Town's Land Use Amendment Bylaw 04-2015.

2.0 BACKGROUND AND DISCUSSION:

During the March 10, 2020 Council Meeting, Council passed first reading to Bylaw 03-2020 amending the Town's Land Use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M (containing 9.02 acres) and Lot 1, Block 1, Plan 132 3264 (containing 5.07 acres) from UR–Urban Reserve to DC–Direct Control. Both properties are owned by the Town of Barrhead.

Due to COVID-19 health restrictions, it proved to be challenging to hold the required Public Hearing in a timely fashion.

Bylaw 03-2020 has been advertised in accordance with the Municipal Government Act and to date Administration has not received any comments or concerns with regards to the proposed re-districting.

With the Public Hearing held early during this Council Meeting, Council is now in a position to consider the passage of Bylaw 03-2020, being mindful of the comments heard during the Public Hearing.

3.0 ALTERNATIVES:

- 3.1 That Council give second and third reading to Bylaw 03-2020, being a bylaw to amend the Town's Land Use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264 from UR–Urban Reserve to DC–Direct Control.
- 3.2 That Council tables the second reading to Bylaw 03-2020, being a bylaw to amend the Town's Land Use Bylaw 04-2015 to re-district Part of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264 from UR–Urban Reserve to DC–Direct Control and instructs Administration to provide further information at the next Council Meeting.

4.0 FINANCIAL IMPLICATIONS:

Not Applicable

5.0 INTERDEPARTMENTAL IMPLICATIONS:

Not Applicable

6.0 SENIOR GOVERNMENT IMPLICATIONS:

Not Applicable

7.0 POLITICAL/PUBLIC IMPLICATIONS:

Limited.

8.0 ATTACHMENTS:

- 8.1 Bylaw 03-2020- Land Use Amendment Bylaw

9.0 RECOMMENDATION:

None – as Council will have to weigh and consider the comments received during the Public Hearing held earlier during this Council Meeting.

(original signed by the CAO)
Edward LeBlanc
CAO

BYLAW 03-2020
LAND USE AMENDMENT BYLAW

A BYLAW OF THE TOWN OF BARRHEAD IN THE PROVINCE
OF ALBERTA, TO AMEND BYLAW 04-2015, THE LAND USE
BYLAW

WHEREAS, Council wishes to re-district Pt of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264 from UR–Urban Reserve to DC–Direct Control.

WHEREAS, Council considers it desirable, expedient and in the best interest of the Town of Barrhead to amend Bylaw 04-2015, the Land Use By-Law.

NOW THEREFORE the Municipal Council of the Town of Barrhead in an open meeting hereby enacts as follows:

1. That Bylaw 04-2015 be amended to indicate that Pt of SE 29-59-3-W5M and Lot 1, Block 1, Plan 132 3264, as indicated on attached Schedule “A,” is rezoned from UR–Urban Reserve to DC–Direct Control.
2. That this Bylaw once passed and signed shall form part of By-Law 04-2015, the Land-Use Bylaw.
3. That this Bylaw shall take effect on the day of the final passing thereof.

Read a first time this 10 day of March, 2020.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

Read a second time this _____ day of _____, 2021.

TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

Read a third time this _____ day of _____, 2021 and passed.

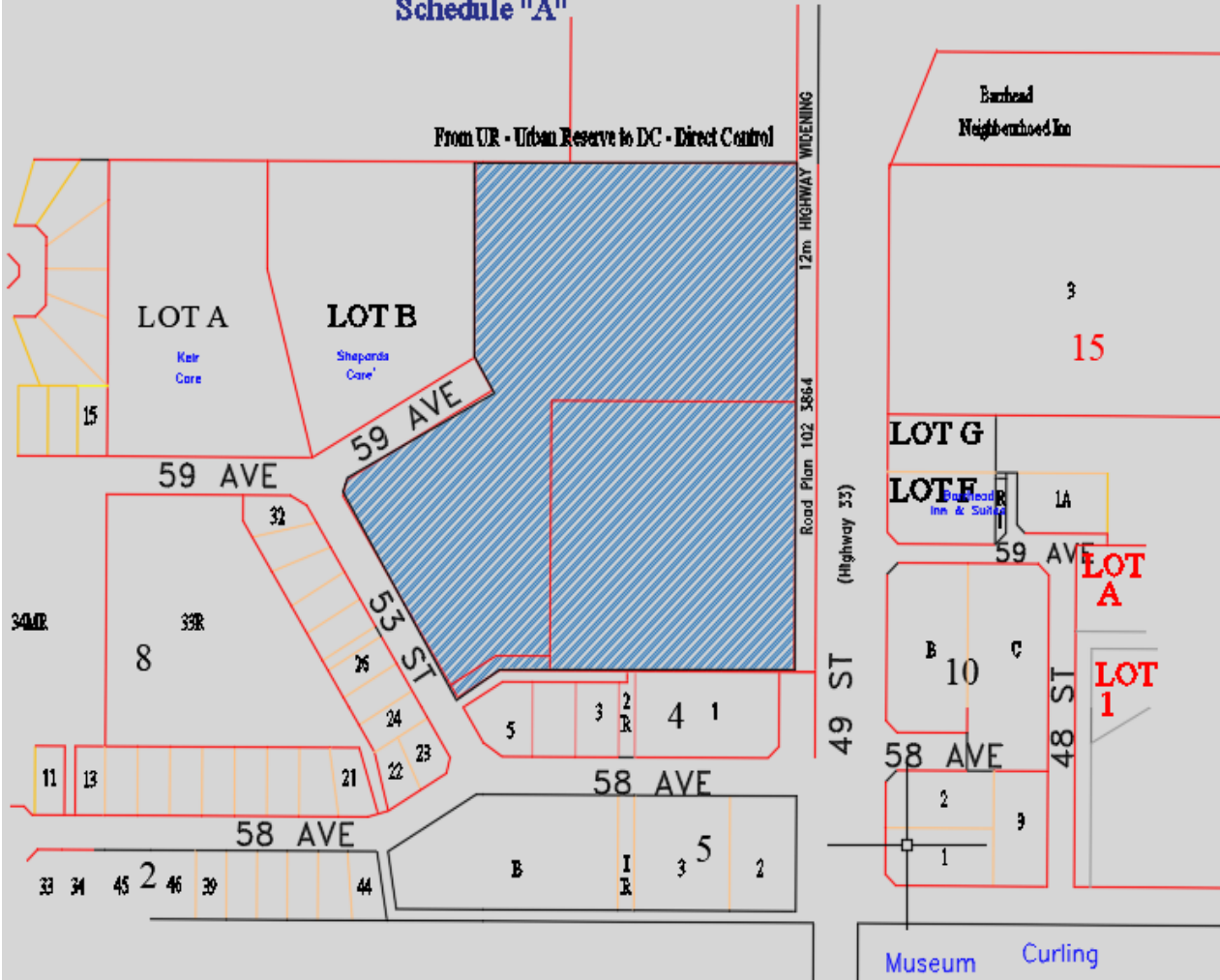
TOWN OF BARRHEAD

Mayor, Dave McKenzie

Edward LeBlanc, CAO

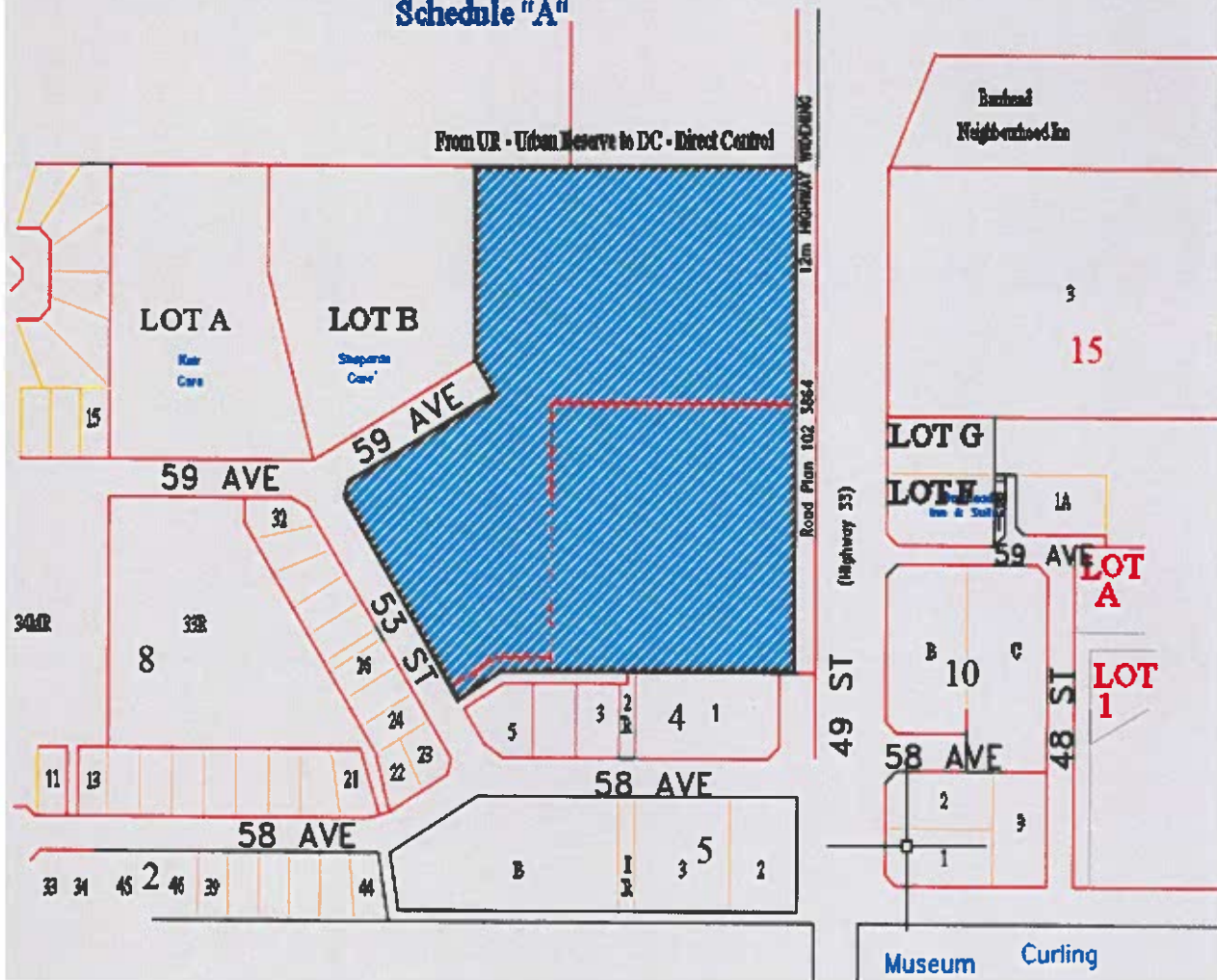
Schedule "A"

From UR - Urban Reserve to DC - Direct Control



Schedule "A"

From UR - Urban Reserve to DC - Direct Control



REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date:

Re: Correspondence Item

- Item (a)** Letter from the Town of Beaverlodge, dated Feb 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from the Town of Beaverlodge, dated Feb 25, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service, as information.

- Item (b)** Letter from Cypress County, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from Cypress County, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service, as information.

- Item (c)** Letter from the Town of Fairview, dated June 07, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from Town of Fairview, dated June 07, 2021, regarding, opposition on the Province's initiative to replace the RCMP with Alberta Provincial Police Service, as information.

- Item (d)** Letter from the County of Forty Mile No. 8, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from County of Forty Mile No. 8, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (e)** Letter from the Village of Holden, dated June 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from Village of Holden, dated June 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (f)** Letter from Lac La Biche County, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from Lac La Biche County, dated June 23, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (g)** Letter from the Village of Rockyford, dated June 14, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from the Village of Rockyford, dated June 14, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (h)** Letter from the Village of Standard, dated May 09, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendations:

That Council accepts the letter from the Village of Standard, dated May 09, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (i)** Letter from the Town of Thorsby, dated May 31, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendations:

That Council accepts the letter from the Town of Thorsby, dated May 31, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (j)** Letter from the Town of Turner Valley, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from the Town of Turner Village, dated June 16, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

- Item (k)** Letter from the Town of Viking, dated June 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

Recommendation:

That Council accepts the letter from the Town of Viking, dated June 22, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service, as information.

Item (l) Letter from the Town of Ponoka, dated June 24, 2021, requesting the Town of Barrhead support for more financial support for small, rural business.

Recommendation:

That Council accepts the letter from the Town of Ponoka, dated June 24, 2021, requesting the Town of Barrhead support for more financial support for small, rural business, as information.

Item (m) E-mail from Mike Decker, Stakeholder Relations Team from AUMA, dated July 8, 2021, regarding information the 2021 AUMA Convention and meeting with the Minister of Municipal Affairs.

Recommendation:

Administration awaiting further instruction from Council.

(Original signed by the CAO)

Edward LeBlanc
CAO

Feb 25, 2021

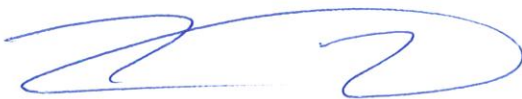
Honorable Premier Jason Kenney
307 Legislature Building
10800-97 Ave NW
Edmonton, AB
T5K 2B6

Dear Honourable Premier Kenney,

At the February 22 Town of Beaverlodge Council meeting, Council passed a resolution to forward a letter in support of the RCMP. Specifically, Council wanted to express its satisfaction for the level of service our community receives from the RCMP detachment in Beaverlodge and the regional support from the detachment in Grande Prairie. Additionally, the Town of Beaverlodge strongly believes that the RCMP should remain as the foremost policing force in the Province of Alberta and that Alberta should not transition to a Provincial Police Service.

We strongly believe that there is opportunity to greatly improve our Province's Judicial System and the apparent gaps due to the lack of Prosecutors and the subsequent return of repeat offenders to our community.

Respectfully,



Gary Rycroft, Mayor, Town of Beaverlodge

cc: Minister of Justice and Solicitor General Kaycee Madu
cc: Minister of Finance and MLA Travis Toews
cc: AUMA President & Chair Barry Morishita



CYPRESS COUNTY

816 - 2nd Avenue, Dunmore, Alberta T1B 0K3

Phone: (403) 526-2888

Fax: (403) 526-8958

www.cypress.ab.ca

June 16, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

RE: Cypress County Support for the RCMP

Dear Minister Madu:

On behalf of Cypress County Council, I am writing to express our support for the continuation of the Royal Canadian Mounted Police as our provincial police force.

After reviewing the Fair Deal Panel: Report to Government, along with the many letters we have now received from other municipalities, Cypress County will stand with those municipalities in opposition of creating an Alberta Provincial Police Service.

The recommendation to create a provincial police service despite only 35% of respondents supporting the idea is troubling, especially coupled with an increase in cost to our ratepayers with no guarantee of any advancement in service. Alberta is a democracy, asking Albertans to fund a police service they are opposed to goes against the basic definition of democracy, to 'rule by the people'. We ask you to listen to your constituents and be our voice.

In Cypress County we are appreciative of the relationship we have with our local RCMP detachment and enhanced officer. We wish to continue this relationship for many years. We ask the Government of Alberta to listen to Albertans, continue forward with the RCMP and build an improved more cohesive relationship.

Sincerely,

Dan Hamilton, Reeve
Cypress County

cc. The Honourable Jason Kenney, Premier
The Honourable Ric McIver, Minister of Municipal Affairs
Drew Barnes, MLA Cypress-Medicine Hat
Michaela Glasgo, MLA Brooks-Medicine Hat
RMA Members

June 7, 2021

Premier Jason Kenney
Office of the Premier
307 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

Dear Premier Kenney,

Re: Town of Fairview Support for the Royal Canadian Mounted Police

At the June 1st, 2021 regular meeting of Council, the many letters of support received from across the province in support of the RCMP were discussed. Council of the Town of Fairview would also like to express their support for the RCMP. The RCMP has, for decades, provided policing to Alberta. The Town of Fairview has a very good relationship with the local detachment and appreciates the care and commitment these members show in the community.

Rather than starting an entirely new police service and the burden of cost and management that would come with that, we believe it would be better for the Alberta government to investigate ways that the RCMP could receive more support. From 1917 to 1932, Alberta had its own provincial police force, called the Alberta Provincial Police. Economic hardships led to this police force being unsustainable and the RCMP policing services taking over. We believe that financial realities would also end up with the same result if this were tried again.

Our local RCMP detachment is well respected in our community. They are visible in the community and take part in community events and initiatives. Recently, the detachment Sergeant held a Town hall on Facebook to allow the region to submit questions and concerns and have them answered during the meeting. One of the most common comments during the meeting was expressions of appreciation for our detachment and all they do for the community.

Moreover, with many municipalities, including our own, indicating a good relationship with the current RCMP detachments in their area, we do not feel that a new police service would serve the best interests of our

residents. With only 35% of respondents supporting the recommendation to create an Alberta Police Service, we believe that Albertans as whole have also shown their support for the RCMP. We ask for the Provincial government to listen to the voice of the people and redirect the time, energy and funds being used to investigate an Alberta Police Service be used for other needs, such as RCMP support or enhanced social supports.

Sincerely,



Gordon MacLeod
Mayor, Town of Fairview

Cc: Ric McIver, Minister of Municipal Affairs
Kacee Madu, Minister of Justice & Solicitor General
Todd Loewen, MLA, Central Peace-Notley
Rachel Notley, Leader of the Opposition
RCMP, Fairview Detachment
AUMA Member Municipalities



County of Forty Mile No. 8

June 23, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislative Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

Dear Minister Madu;

RE: SUPPORT FOR THE ROYAL CANADIAN MOUNTED POLICE

The County of Forty Mile No. 8 Council stand alongside our neighboring municipalities in the province in saying we strongly oppose the creation of an Alberta Provincial Police Service and feel that working towards revising the current Police Act would be far more advantageous for Albertans in improving current policing strategies in the province. Council is also concerned that despite the fact that 65% of respondents are not in support of creating an Alberta Provincial Police Service that the current level of funding being provided by the federal government will, along with transitioning costs which are unknown at this time, be borne by municipalities, whom are already bearing additional policing costs.

The County of Forty Mile has developed a positive relationship with the local detachments in our community and are satisfied with their efforts towards response times and the level of service currently provided, we continue to look forward to collaborating with the RCMP and urge the Government of Alberta to abandon the study to transition to a Provincial Police Service and put their efforts into working towards improving the current RCMP service.

Sincerely,

Steve Wikkerink, REEVE
County of Forty Mile No. 8



County of Forty Mile No. 8

SW/jv

Cc: Premier Jason Kenny
Minister of Municipal Affairs, Ric McIver
Minister of Finance, Travis Toews
MLA Warner -Taber, Grant Hunter
RMA Members



Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta

Re: Proposed Provincial Police Force

The Village of Holden joins the many other communities, both urban and rural in voicing their opposition over the proposed Provincial Police Force. The RCMP have been a core in the Village of Holden for many years and have served our community with great distinction. They are a vital part of our community.

The Provincial Government's is reducing the MSI funding in the near future. Municipalities are already stretched thin and the cost of funding a Provincially controlled Police force would far exceed what our municipality could afford. It is our view that attention be spent on ways to tweak what is already in place in the way of making it better rather than starting with a whole new policing service.

Our Council supports the continuation of the RCMP, and opposes the APPS. It is our view there is not adequate proof to suggest that a Provincial Police Force would be better equipped and/or provide a better service to our community than the RCMP. Therefore, justification for the increased costs that would be associated with this new policing service is highly questionable.

In closing, the Village of Holden Council does not support the Fair Deal Panel recommendation to establish a provincial police force. It is our wish to protect our community from this burden due to this endeavor.

The Village of Holden stands with:

- The 65% of the respondents to the Fair Deal Panel survey that voiced opposition to a Provincial Police Force
- The County of Paintearth No. 18
- The County of St. Paul
- Municipality of Crowsnest Pass
- Town of Didsbury
- Town of Magrath
- Town of Edson
- Village of Hill Spring

Village of Holden
4810 50st Holden AB
T0B 2C0
780-688-3928

- Town of Morniville
- Town of Redcliff
- Village of Rycroft
- Town of Claresholm
- Town of Mayerthorpe
- Smokey Lake County
- Any and all other citizens, municipalities, and organizations who have yet to voice their opinions.

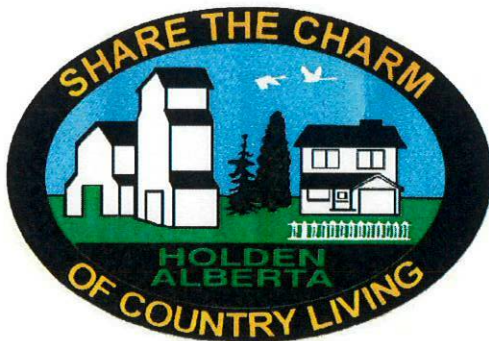
Respectfully,



Amanda Cox
CAO for Village of Holden

cc:

The Honourable Jason Kenny, Premier
The Honourable Rick McIver, Minister of Municipal Affairs
Alberta Municipalities





Lac La Biche County
welcoming by nature.

Office of the Mayor

June 23, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton AB T5K 2B6

Dear Minister Madu:

On behalf of Lac La Biche County Council, I wish to express our support for the continuance of the Royal Canadian Mounted Police (RCMP) service as Alberta's primary law enforcement agency. The RCMP are an iconic and well-respected law enforcement agency that Canadians turn to in times of need throughout our country—Alberta should not be an exception to this rule.

Moreover, we are concerned that the change from RCMP services to provincial police would mean a significant increase in the amount of taxes for the average citizen, whether through a rise in provincial taxes or a new burden placed on municipalities to pay for the policing that they need. This is especially important as we aim for a significant economic recovery as the end of the COVID-19 pandemic nears.

Lac La Biche County has also spent a significant amount of time building a collaborative, productive and positive relationship with the local RCMP detachment. Introducing a new police force at this time would put the fruitful dialogue and significant improvements in our local policing in jeopardy.

We look forward to having an open dialogue with the Province as to the outcome of the continuance of the Royal Canadian Mounted Police. Thank you for taking our concerns into consideration

Sincerely,

Omer Moghrabi
Mayor, Lac La Biche County

cc: Lac La Biche County Council

Ken Van Buul, Chief Administrative Officer

Premier Jason Kenney

MLA Laila Goodridge, Fort McMurray – Lac La Biche

MP David Yurdiga, Fort McMurray – Cold Lake

Barry Morishita, President, Alberta Urban Municipalities Association (AUMA)

Paul McLauchlin, President, Rural Municipalities of Alberta (RMA)

Honourable Ric McIver, Minister of Municipal Affairs

RMA Members

AUMA Members



Village of Rockyford

Box 294, Rockyford, Alberta T0J 2R0
Telephone: (403) 533-3950
Fax: (403) 533-3744
Email: villageofrockyford@gmail.com

June 14, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

Dear Minister Madu

RE: Support for RCMP

The Council of the Village of Rockyford has chosen to add our voices to the multiple municipalities that have spoken out in full support of the RCMP. We have an excellent working relationship with our local detachment and the costs associated with replacing them with a provincial police service are not measured in dollars alone.

We have recently had to add the cost of policing into our annual operating budget because of the funding changes and that was difficult enough, if we are now going to be expected to help bear the costs of implementing a new police service, it will stretch us beyond our ability, with no indication of what the excessive costs will actually achieve. There is no indication that a new police force will improve any aspect of policing for the citizens or the municipalities but will in fact cost us all.

The Fair Deal Panel's recommendation does not factor in any public opinion that we can see, as the number of letters that we are receiving speaking out against the proposal is indicative that a majority of the municipalities are against it. The municipal leaders are the ones that hear directly from the taxpayers on a base level and are sharing those views with you through these letters.

Respectfully,

Mayor Darcy J. Burke
Mayor
Village of Rockyford

cc: The Honourable Jason Kenney, Premier – premier@gov.ab.ca
The Honourable Ric McIver, Minister of Municipal Affairs – minister.municipalaffairs@gov.ab.ca
Nathan Cooper, MLA Olds, Didsbury, Three Hills – Nathan.Cooper@assembly.ab.ca
Mr. Martin Shields, MP – martin.shields.c1b@parl.gc.ca
K-Division, RCMP
AUMA and RMA members



VILLAGE OF STANDARD

P.O. Box 249 Standard, Alberta T0J 3G0
Tel: (403) 644-3968
email: cao@villageofstandard.ca

May 9, 2021

Minister of Justice and Solicitor General
The Honorable Kaycee Madu
424 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6

Re: Village of Standard Support for the RCMP

On Behalf of Council I am sending you this letter joining our municipal neighbors in confirming support for our current policing system.

Council has no issues with the current service we are receiving from our RCMP detachment. A new system would be a burden on our economic system and we do not see where a new police force would improve efficiency or quality of life for the Village and surrounding area. We see it being costly and discouraging to our rate payers to have them replaced.

Council agrees with other municipalities whose letters have been copied to us that the focus should be on working with the RCMP not replacing them.

Sincerely,

Joe Pedersen
Mayor,
Village of Standard



May 31, 2021

Premier Jason Kenney
Office of the Premier
307 Legislature Building
10800 – 97 Avenue
Edmonton, Alberta T5K 2B6

Dear Premier Kenney,

RE: Royal Canadian Mounted Police and Provincial Policing

This letter is presented as a token of support on behalf of the Town of Thorsby towards the Royal Canadian Mounted Police (RCMP) and also as a motion of opposition to the Provincial Government's recent proposal for an Alberta Provincial Police force.

After reviewing the Fair Deal Panel's Report to Government (as well as the many letters currently circulating from Municipal elected officials) the Council of Town of Thorsby is voicing its firm opposition to the APPS (Alberta Provincial Police Service).

There are several particularly concerning items identified in the Fair Deal Panel's report, namely:

- The Fair Deal Panel's recommendation to proceed with developing a proposal for a Provincial Police force, despite only 35% of Albertans believing the police force would contribute to the desired outcome of helping Alberta better assert itself with the Canadian federation.
- Provincial and municipal governments possibly absorbing \$112.4 million policing costs currently covered by the federal government (which would be in addition to the increasing policing costs incurred by municipalities under the Police Funding Model).

Furthermore, and perhaps most importantly, we have an excellent relationship with our local RCMP detachment and feel no need to replace them with a Provincial force. The RCMP in Town of Thorsby have always been responsive to community needs and feedback, and have consistently delivered professional, quality public safety services in our communities. In addition, ongoing collaboration between both Detachment and Thorsby's Council has resulted in a positive and adaptive presence in the region.

We have not been provided with adequate proof that the formation of the APPS would result in better outcomes for Albertans, especially when considering the Provincial Government's reduction into MSI funding over the next few years and considering the infrastructure maintenance investments that all Canadian municipalities face over the coming years. Town of Thorsby Council is urging the Government of Alberta to listen to Municipal Leaders as well as the results of the Fair Deal Panel's report and shift efforts to Improving RCMP relationships and resource in the Province. Please do not hesitate to contact me with any comments or concerns.

Respectfully,

Rod Raymond
Mayor



CC.

- The Honourable Jason Kenney, Premier premier@gov.ab.ca
- Ric McIver, Minister of Municipal Affairs minister.municipalaffairs@gov.ab.ca
- Kacee Madu, Minister of Justice and Solicitor General
- Barry Morishita, president of Alberta Urban Municipalities Association
- Paul McLoughlin, President of Rural Municipalities Association
- RCMP Town of Thorsby Detachment: Dwayne.A.MOORE@rcmp-grc.gc.ca
- Mark Smith, MLA & Constituency, Drayton Valley-Devon: mark.smith@assembly.ab.ca
- Alberta Municipalities



PO Box 330 T 403.933.4944
514 Windsor Ave NW F 403.933.5377
Turner Valley, AB T0L 2A0 W turnervalley.ca

OFFICE OF THE MAYOR

June 16, 2021

Honorable Kaycee Mandu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Street
Edmonton, Alberta
T5K 2B6

Dear Minister Mandu:

Re: Town of Turner Valley Support for RCMP

On behalf of Council, I am sending this letter to confirm support of the current policing services that are provided by the RCMP. The Town of Turner Valley has a good relationship with our RCMP detachment and Council is very satisfied with the level of service and degree of responsiveness we receive in our community.

Our Council has reviewed the information for the proposed provincial police service (APPS) and is quite concerned with the plans to replace the RCMP with the APPS, especially regarding the potential financial burden this may cause both municipalities and ratepayers in these unprecedented times. In addition to the economic impacts of this proposal, there is no evidence that making this change will improve the current levels of service received in our community and this region.

We strongly encourage the Government of Alberta to focus their efforts to working with the RCMP to achieve the desired results that our communities and residents deserve and need.

Sincerely,

Barry Crane, Mayor

cc: Premier Jason Kenney
Council, Town of Turner Valley



Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2R6

Re: Proposed Provincial Police Force.

The Town of Viking joins the many other communities, both urban and rural voicing their opposition over the proposed Provincial Police Force. The RCMP have been a core in Viking for many years and have served our community with great distinction. They coach our sports teams, belong to clubs, and participate in various Town activities.

The Provincial Government's is reducing the MSI funding for the foreseeable future. Many urban areas are struggling with infrastructure maintenance deficits over the coming years. Most local government budgets are already being stretched beyond their limits. How are we going to fund a Provincial Police Force? The Province will mandate municipalities to pay, thereby forcing local councils to increase municipal taxes to fund Provincial downloading.

The Town of Viking respectfully suggests that there are much more serious issues that your government should be dealing with. This council does not see the current policing model as broken. Therefore, why does your government see the need to fix it? It is our opinion that the Provincial government needs to seriously re-evaluate its priorities.

Many other Towns expressed the following sentiment, and this Council endorses the statement:

The Provincial Government continually encourages (and legislatively mandates) that municipal governments work together in a cohesive manner, perhaps they should take a page from their own book rerouting the funds allocated for research of an Alberta Police Service towards building stronger relationships with the RCMP and with Federal Partners.

The Town of Viking also council stands with:

- The 65% of respondents to the Fair Deal Panel survey that voiced opposition to a Provincial Police Force.
- The County of Paintearth No. 18
- The County of St. Paul
- Municipality of Crowsnest Pass
- Town of Didsbury
- Town of Magrath
- Town of Edson



www.viking.ca

Town of Viking Office of the CAO
5120-45 Street,
Viking, AB, T0B 4N0
Phone: 780-336-3466
Email: don.mcleod@viking.ca

- Village of Hill Spring
- Town of Morinville
- Town of Redcliff
- Village of Rycroft
- Town of Edson
- Town of Claresholm
- Town of Mayerthorpe
- Smokey Lake County
- Any and all other citizens, municipalities, and organizations who have not voiced their opinions, yet.

Respectfully

Don R. McLeod
CAO

A handwritten signature in black ink that reads "Don R. McLeod".

cc

The Honourable Jason Kenney, Premier
The Honourable Ric Mclver, Minister of Municipal Affairs
Rachel Notley, Leader of the Official Opposition
Jackie Lovely, MLA Camrose
AUMA Members
RMA Members



June 24, 2021

Dear Mayor/Reeve:

Ponoka Town Council is reaching out to other smaller rural communities like ours to voice our concerns regarding the COVID-19 pandemic. We wish to share with you our concerns for our business community as we believe you may be experiencing similar issues. We would also like to propose a solution for these concerns and are requesting your support.

Over the last sixteen months, our small town businesses have experienced an extremely tough rollercoaster ride amid a long string of lockdowns and restrictions. As we all know they, unlike urban businesses, already face a different kind of challenge because they do not have the larger population base that businesses in the larger cities can draw on.

Even now that restrictions are being lifted, it takes much longer for these small, rural businesses to recover and bounce back; and given that they have been hit with successive waves of shut downs over the past several months, the damage has been cumulative. We worry that a number of our small businesses may not survive. And we worry about the terrible impact that losing these businesses would have on our community considering they are an integral part of our town's economy. They not only run businesses, they are consumers too. They buy houses and pay taxes. They are also an important part of our social fabric, as many of them sponsor sports teams, coach our young athletes, and are leaders, friends and neighbours in our community. We are deeply concerned about the potential loss of these businesses.

In response to these concerns, we have begun writing letters to the Premier, our MLA, and our MP. We are requesting additional funding be given to rural municipalities. This money would be specifically earmarked for small businesses and distributed to them through municipal councils. Our position is that local municipal councils understand the unique needs of their communities and their businesses, and therefore are in the best position to distribute these additional dollars most effectively.

Our frustration with government has been that their actions and solutions always appear to be a one-size-fits-all measure with the emphasis tilted toward the larger cities in our province. We understand that we are all hurting, but we also can see that there is a tone deafness in particular when it comes to small businesses in rural Alberta. Our concern is that these small, rural businesses are the lifeblood of this province yet they have always contributed disproportionately more to our GDP than they have ever received back in compensation. They are struggling and hurting now. It is time we do something for them or we will soon find that not only will some of them be gone, but small towns in this province may start to disappear along with them.

.../2

Follow Town of Ponoka online at:
www.ponoka.ca



Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745



Rural Municipalities

June 24, 2021

Page 2.

Ponoka Town Council is asking for your support by simply requesting that you join us in writing letters to our Premier, your MLA and MP requesting more financial help for small, rural businesses. This will remind our provincial and federal governments that the rural communities in this province are hurting, and hurting badly.

Finally, please feel free to contact the Mayor's Office in the Town of Ponoka for further discussion on how we could collectively pursue other possible solutions in the future.

Yours sincerely,

Ponoka Town Council.

Follow Town of Ponoka online at:
www.ponoka.ca



Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745

Edward LeBlanc

From: Mike Decker <Mike.Decker@gov.ab.ca> on behalf of MA MSL Engagement Group <MA.MSLEngagementGroup@gov.ab.ca>
Sent: July 8, 2021 1:36 PM
Cc: Mike Decker
Subject: 2021 AUMA Convention - Meeting with Minister of Municipal Affairs

Dear Chief Administrative Officers:

We are writing to inform you of a potential opportunity for municipal councils to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2021 AUMA Fall Convention, scheduled for November 17-19, 2021. It is our hope that these meetings will be in person.

We understand there may be newly elected officials on council and the meeting requirements may change following the municipal elections. However, should your municipality wish to meet with Minister McIver during the convention, please submit a request by email to MA.MSLEngagementGroup@gov.ab.ca no later than September 10, 2021.

In your meeting request, please be sure to include two specific policy items or issues your municipality would like to discuss with the Minister.

We generally receive more requests to meet with the Minister than can be reasonably accommodated over the course of the convention. To ensure suitable consideration of requests, municipalities should be mindful of the following criteria:

- Policy items or issues directly relevant to the Minister of Municipal Affairs and the department will be given priority.
- Municipalities located within the Capital Region can be more easily accommodated throughout the year, so priority will be given to requests from municipalities at a distance from Edmonton and to municipalities with which Minister McIver has not yet had an opportunity to meet.
- Meeting requests received after the deadline will not be considered for the convention, but may be considered for future meeting opportunities.

Meeting times with the Minister are scheduled for approximately 20 minutes per municipality. This will allow the Minister the opportunity to engage with as many municipal councils as possible. All municipalities submitting meeting requests will be notified at least two weeks prior to the convention as to the status of their request.

Municipal Affairs will make every effort to find alternative opportunities throughout the remainder of the year for those municipalities the Minister is unable to accommodate during the convention.

Sincerely,

Mike Decker/Stakeholder Relations Team
Municipal Affairs