



1. CALL THE MEETING TO ORDER



2. ADOPTION OF THE AGENDA



Agenda
Village of Nampa
Council Meeting
March 16, 2021
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

- 3.1 Minutes of the Regular Council Meeting held February 16, 2021

4. Business Arising out of the Minutes

- 4.1 RFD MOST Grant Distribution Response Letters

5. New Business

- 5.1 Bylaw # 460 Garbage Removal Rates Bylaw
- 5.2 Laura Nelson, Ex Dir, Farm Safety Centre, Letter dated February 21, 2021, R: Financial Support for 2021
- 5.3 Candace Banack, Chair, 2021 Community Planning Association of Alberta Planning Committee, February 13, 2021 RE: 2021 Conference Sponsorship Request, Conference Registration Form
- 5.4 Duane Gladden, Genesis Principal Attorney, Email dated March 5, 2021 RE: Genesis AGM & Proxy
- 5.5 AUMA Spring Municipal Leaders Caucus (Zoom) April 14 - 16, 2021

6 Reports

- 6.1a Cheque Listing for Council # 20210063 - #20210113 February 11, 2021 - March 9, 2021
- 6.1b January 2021 Bank Rec
- 6.2 CAO Report March 16, 2021
- 6.3 Public Works Report March 2021
- 6.4 Mayor/Deputy Mayor/Councilor Reports & Upcoming Meetings March 16, 2021

7. Correspondence

- 7.1 Dan Rude, CEO, AUMA Email dated February 18, 2021 RE AB Police Interim Advisory Board February 2021 Quarterly Report
- 7.2 Brain Sauvé, President, National Police Federation, Email dated February 23, 201 RE: Introducing the NPF, NPF AUMA Presidents' Summit Presentation, NPF Alberta October FINAL Alberta Police Forces
- 7.3 Adrienne Finnegan, Ex Dir, Westlock County, Email dated February 25, 2021 RE: AER Direction Letter
- 7.4 Honorable Ric Mc Iver, Minister, Municipal Affairs, Email dated February 25, 2021 RE: Budget 2021 Message
- 7.5 Arlene Dempster, Ex Asst PLS, RE: Board Meeting Highlights, February 27, 2021
- 7.6 Mayor Blair Painter, Municipality of Crowsnest Pass, Email dated March 1, 2021 RE: Presidents Summit on Policing
- 7.7 Ric McIver, Minister, Municipal Affairs, Email dated March 10, 2021, RE: Changes to GOA Disaster Recovery Program

8. Closed Session

- 8.1 Disclosure Harmful to Economic and Other Interest of a Public Body FOIP; Section 25

9 Adjournment



3. ADOPTION OF PREVIOUS MINUTES



Request for Decision (RFD)
Council Meeting March 16, 2021

Topic:

MOST Grant Distribution
Letters Received from Non profit Organizations within the Village

Background:

The Village applied for the Municipal Operating Support Transfer grant (MOST). The grant can be used in many different ways, including contributions to other organizations such as community groups. Letters were sent to nonprofit organizations in the Village asking if they were to receive grant monies from the Village what they would use the monies for. Responses were to be returned by March 10 and no later. To date we received responses from Nampa Municipal Library, Nampa Seniors and the Nampa Ag Society.

We have not received the monies yet, however council will have to determine how they will distribute the money once received.

Letters attached

Administration Recommendation:

For discussion



Nampa Golden Pioneers

March 1 2021

Box 447

Nampa Alberta

T0H 2R0

To. Mayor and Council

Thank you for your letter regarding the Grant money and thinking of our Senior Centre. This last year has been a trial for us with the water break then the COVID. The Insurance money did not cover everything, so we had to use our own money which left us with things we need for our Kitchen.

The MOST needed are in order listed below.

1. Cooler \$3500.00
2. Electric Oven \$1600.00
3. Microwave \$350.00
4. Meat Slicer \$200.00
5. Warming Table

Sincerely

A handwritten signature in black ink, appearing to be "Doug Campbell", written over the word "Sincerely".

President Doug Campbell

Nampa Municipal Library

Box 156

NAMPA, AB T0H 2R0

780-322-3805

March 7, 2021

Village of Nampa

Box 69

Nampa, AB

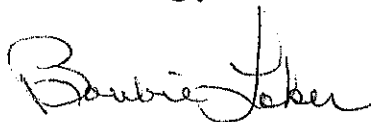
T0H 2R0

Dear Council Members:

With reference to your letter of February 17, the Nampa Municipal Library fully understands that the funds to be allotted are not substantial.

While the Library was closed we continued to pay our Librarian her salary as she continued to work and provide curb service to our members. Her salary was \$1300.00 per month. The most recent period of closure was December 13, 2020 to March 2, 2021. Therefore we would like you to consider providing funds to us to recoup the librarian's salary.

Thanking you in advance

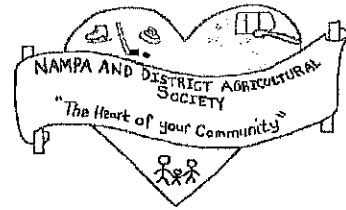


Bobbie Toker

Treasurer

4.1

Box 254
Nampa, Alberta T0H 2R0
Phone: 780-322-3808 Fax: 780-322-3809
GST No. R123326407



March 8, 2021

Village of Nampa
Box 69
Nampa, AB
T0H 2R0

Dear Council Members:

With reference to your request of February 17, The Nampa and District Agricultural Society was closed due to the pandemic from December 13 to February 8, 2021.

We have a contractor in place that was performing repair work while we were closed that volunteers usually do in the summer. As well, the plant required daily maintenance. All the repair work has been completed and we have since started up February 8.

While we were closed we had to pay our contractor and utilities. We would like consideration to be given to recover the contractor's wages, \$20,575.03 as well as our power and natural gas \$13,343.76 (see attached).

We understand that these monies are not a lot but any funds made available to us would be greatly appreciated.

Thank you for your consideration

Simon Lavoie
President

"To provide a facility for the betterment of our Community and encourage family recreation and agriculture."

Nampa & District Agricultural Society

Transactions by Account Report 12/13/2020 to 02/08/2021

Sorted by: Transaction Number

	Date	Comment	Source #	Trans. No.	Debits	Credits	Balance	
5720 Arena Contract Position							27,112.50	Dr
	12-30-2020	20201230, CLC Welding Ltd.	ET12-30-20	J151	9,037.50	0.00	36,150.00	Dr
	01-30-2021	January30/2021, CLC Welding Ltd.	ET1-30-21x2	J205	11,537.53	0.00	47,687.53	Dr
					20,575.03	0.00		
5862 Power							3,417.22	Dr
	01-02-2021	Dec15/20, ATCO Energy Business	OL1-2-21	J155	8,998.35	0.00	12,415.57	Dr
	02-03-2021	Jan19/21, ATCO Energy Business	OL2-3-21	J214	2,218.17	0.00	14,633.74	Dr
					11,216.52	0.00		
5863 Natural Gas							3,621.97	Dr
	01-24-2021	Jan12/21, Direct Energy Regulated Serices	OL1-24-21	J203	2,127.24	0.00	5,749.21	Dr

Generated On: 03/07/2021

Received March 10/21⁴⁻¹
By Email.

Nampa & District Historical Society
P.O. Box 267,
Nampa, Ab TOH 2R0

March 9, 2021

Clinton Butz, Mayor
Village of Nampa
9902-102 Avenue
Nampa, Ab TOH 2R0

ATTENTION: Clinton Butz
RE: MOST GRANT

The Nampa & District Historical Society would like to thank you for considering us in the distribution of the Municipal Operating Support Transfer Grant. If we were to receive this grant funding, the Board would use the money to build and install interpretive signage for the various items currently in the outdoor park behind the Museum. Our estimate for the production and installation of the signs would be \$8000.00

Regards,



Shannon Gadsby, Secretary
Nampa & District Historical Society



5. NEW BUSINESS



**VILLAGE OF NAMPA
BYLAW # 460
GARBAGE REMOVAL BYLAW**

**A BYLAW OF THE VILLAGE OF NAMPA, IN THE PROVINCE OF ALBERTA, TO
SET THE RATES FOR GARBAGE REMOVAL IN THE VILLAGE OF NAMPA**

WHEREAS Section 7 of the Municipal Government Act R.S.A. 2000 c.M-26 provides that a Council may pass bylaws respecting services provided by or on behalf of the municipality.

AND WHEREAS, Council deems it necessary to increase garbage rates which are presently in effect in the Village of Nampa. That the charge for garbage pickup shall be:

Each residence in the Village of Nampa shall be charged \$16.00 for a one-month period.

There shall be no charge to a business as they are responsible to make arrangements with the garbage disposal companies to rent a bin or look after their own garbage removal.

This Bylaw shall repeal Bylaw # 433 and shall come into force and effect when it receives third reading and is duly signed.

Read a first time this _____ day of _____

Read a second time this _____ day of _____

Signed and made effective this _____ day of _____

Clynton Butz, Mayor

Dianne Roshuk, Chief Administrative Officer



5.2

265 East 400 South – Box 291 – Raymond – Alberta – T0K 2S0
Tel: 403 752-4585 – Fax: 403 752-3643 – Website: www.abfarmsafety.com

February 12, 2021

★ Donated \$300 in 2018

Nampa CAO
Dianne Roshuk
Nampa, AB T0H 2R0

I apologize in advance for the length of this correspondence, but the challenges and changes caused by COVID and other circumstances are many. Acknowledging the burden of budget deliberations and the fact that choices between good, better, and best can be difficult; a certain amount of detail and explanation are needed at this time.

From the beginning of the 2019-2020 school year in September 2019 until school classes in Alberta were suspended in mid-March 2020 - 40,662 rural children in 339 schools had already received our in-class farm safety presentations. Students in an additional 152 schools were booked for Safety Smarts delivery during the remaining months of the school year. A full 2019-2020 year-end report can be accessed on our website: abfarmsafety.com

In April 2020 we began working to add content to our website which would allow students to access interactive farm safety learning tools during the COVID disruption in school attendance. By the first week of May two of the game-based teaching activities typically used in-class had been adapted and made available on our website: abfarmsafety.com
Parent feedback has been very positive.

With the return of in-person program delivery uncertain, the following activities were completed between Apr - Oct 2020

- Hundreds of farm safety related still images gathered over time have been tagged, for improved access/use
- Video resources developed previously by the Centre have been reformatted to allow on-line, web-based access
- Re-formatted video resources have all been tagged, for improved access/use in adapted program delivery
- Safety Smarts materials, models, tools etc. have been gathered from regional instructors across the province
- Sorting and cleaning of models, displays and other in-class teaching materials gathered from regional instructors
- Adaptation of some existing personal experience safety videos to make them more virtual delivery friendly
- Gathering of an additional 18 personal experience safety videos – for use virtually and face to face
- Remake of the Welcome to the Farm video with both female and male youth narrators
- Completion of new K/Gr 1 book – for virtual use. Available in hardcopy when in-person delivery resumes
- Development of 65+ new age and topic specific activity sheets – for virtual and in-person use
- Adaptation of Safety Smarts presentations to make them accessible/usable virtually
- Launch of updated website to better support schools, families and organizations looking for farm safety materials
- Procurement of PPE in anticipation of new disease prevention protocols when in-person delivery resumes

We did not begin reaching out to schools in September 2020, as it seemed apparent that COVID had greatly complicated their day-to-day responsibilities in the new 2020-2021 school year. School contacts began in October as we inquired about their interest in continued farm safety learning. Without exception schools suggested we wait until 2021 to attempt any sort of outreach again.

Research into virtual delivery possibilities began in October 2020, with the purchasing of video conferencing equipment for November trials. Extensive training of delivery contractors, for potential video conferenced (Zoom) Safety Smarts delivery began in December 2020 and continued into January 2021.

In late January rural schools were made aware of our intention to attempt virtual delivery of adapted Safety Smarts presentations. Actual Zoom delivery began on February 1, 2021 and by the second week of the month 80+ school had already set up delivery schedules. Over the coming weeks we will get a better idea how virtual engagement is working and what improvements are needed to make the most of the precious classroom time invested by rural schools. We anxiously await the opportunity to again meet with students in-person, but until that is possible, we will continue with the steep learning curve of the virtual COVID world.

A few other items of note:

In October of 2020, the Farm Safety Centre was informed by GOA representatives that ALL their involvement in and support of farm safety learning and extension would end in December 2020. Their departmental staff were laid off and online resources were withdrawn at the end of the year. A portion of the printed materials and learning models they had on-hand were sent to the centre. We intend to make them available to rural Albertans in the coming weeks and months.

In December of 2020, an updated website was launched by the Farm Safety Centre. It is extremely straightforward to navigate and has many new resources available for schools, families, and organizations. Portions are still under constructions, but I would encourage you to spend a few minutes reviewing what is available. We would be happy to promote any of your upcoming happenings in our News & Events section, or on our social media platforms.

In January of 2021, the organization began a strategic assessment of our strengths, weaknesses, opportunities, and risks/threats. We anticipate some findings by mid-April. Results will be available on our website in "About Us" section. Since inception in the early 1990's the FSC has had eye-to-eye learning moments with more than 780,000 rural individuals. What will and should the next 20+ years include, to ensure we continue serving rural Albertans in a meaningful way? This is THE question....

In March of 2021, I will be retiring as Executive Director after 20 wonderful years. I very much appreciate the enriching interactions I have had with exceptional individuals across the province. Jordan Jensen will be stepping in as the new Executive Director. **He can be reached at j.jensen@abfarmsafety.com or 403 593-8960 (cell) or 403 752-4585 (office).**

And lastly, the Farm Safety Centre is hopeful that in 2021 your organization will consider supporting our extension efforts. **Within the financial realities of an economically challenged province, any financial support supplied in 2021 would be greatly appreciated.**

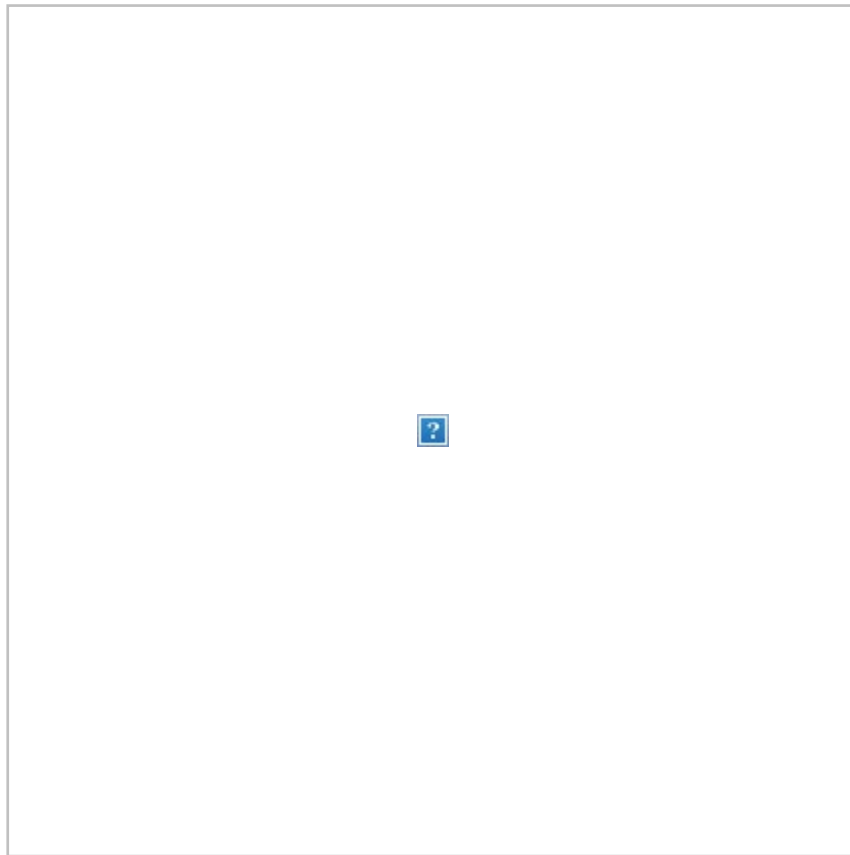
Exactly how farm safety learning will evolve moving forward, is uncertain at this time but our organization is doing all it can to prepare itself to continue helping things go right for farmers and their families across our amazing province.

Sincerely,



Laura Nelson
Outgoing Executive Director
Farm Safety Centre

From: [CPAA Conference Chair](#)
To: cao@nampa.ca
Subject: CPAA 2021 Conference Notice
Date: February 13, 2021 11:44:49 AM



13/02/21

Chief Administrative Officer, Dianne Roshuk
Village of Nampa

Re: Community Planning Association of Alberta 2021 Annual Conference
Request for Attendance and Sponsorship Support

The Community Planning Association of Alberta (CPAA) is a non-profit group incorporated in 1977 as an organization dedicated to the promotion of community planning in the Province of Alberta. Through various means, the Association provides a forum for all stakeholders to discuss community planning-related concepts, ideas and issues with a view towards solutions. The CPAA has been and remains instrumental at bringing together varying

perspectives on community planning related challenges and prides itself on broad based representation and participation from rural and urban environments. Events and outreach coordinated throughout the year and the annual CPAA conference bring together individuals with varying and diverse perspectives from political, administrative, planning and academic backgrounds throughout Alberta.

The 2021 annual conference will be held virtually from May 3rd – 5th, 2021.

Due to COVID-19 we did have to cancel our 2020 conference that was scheduled for April 2020. In response to this we have decided to bring back as many of the great speakers that we had lined up in 2020 for 2021 as possible.

his year's conference is themed the **"Take the Initiative! Exploring Innovations & Resiliency in Community Planning"**. This theme was chosen as a means to celebrate those communities and groups that are taking the risk and trying something new. For this year's conference we will be presenting various case studies to inspire attendees and provide learning opportunities. The conference creates a space for planners, administrators and elected officials to explore how planning can help influence, shape and enhance our communities and municipalities.

As part of CPAA's conference planning this year, the conference planning committee is reaching out directly to municipalities and previous conference partners throughout the Province to consider conference attendance for Council members, Chief Administrative Officers, SDAB or MPC members, Planners, Development Officers, Association and Academics who may benefit from conference participation and to consider sponsorship or in kind contributions to support the CPAA conference.

All sponsorship funding received will be used to support conference activities and to support annual scholarships awarded by CPAA to students advancing post secondary education and a career in planning.

To support your consideration of participation in and / or formal contribution to this important annual event, please click the following buttons:

[Conference Registration Form](#)

[Conference Preliminary Program](#)

[Conference Sponsorship Form](#)

Should you have any questions in regards to this request, please do not hesitate to contact the CPAA Secretary, Vicki Hackl, at 780-432-6387 or cpaa@cpaa.biz or Chair of the 2021 Conference Committee, Candace Banack at 403-851-2578 or Candace.Banack@cochrane.ca.

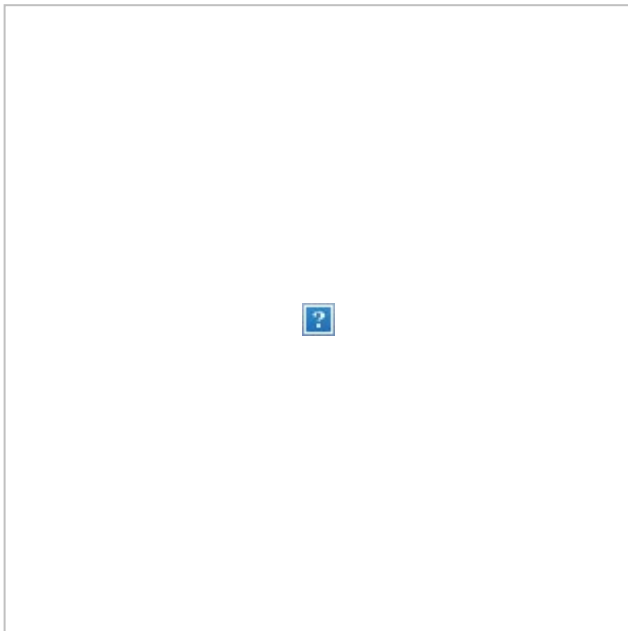
The CPAA will also be requesting nominations for the CPAA Board to be elected at the May 2021 Annual General Meeting (AGM). Nominations are to be submitted a minimum of 15 days prior to the AGM. There are presently 4 positions open for the 2021 – 2024 terms.

The CPAA board is comprised of elected official, planning and administrative representation from throughout Alberta. While we welcome any who are interested to put their name forward, we do have a shortage of elected officials on our current board and would really appreciate adding more elected officials to the board.

If you have any questions regarding board positions available or are interested in becoming a board member of the CPAA please contact Hilary Janzen, CPAA Chair of Membership and Nominations committee at hjanzen@lethcounty.ca.

Thank you in advance for your consideration. We look forward to your participation and support in 2021!

Regards,



Candace Banack, RPP, MCIP
Chair, 2021 CPAA Conference Planning Committee

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Community Planning Association of Alberta

10940 166a St NW

Edmonton, AB T5P 3V5

Canada

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March 5, 2021

RE: Genesis Annual General Meeting

ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place on **April 8, 2021, from 9:00 a.m. – 11:00 a.m. virtually**. It will be administered by Zoom, further details to follow.

Please find the proxy document attached. The proxy allows for a member to choose an individual other than an elected or administrative official to vote on their behalf. An option exists to defer the proxy vote to Genesis' Principal Attorney. The Agenda, 2020 Audited Financials and 2020 Actuarial Report will be sent out 7 days prior to the AGM.

For any questions regarding this meeting please contact Miranda Andersen at miranda@rmalberta.com or at 780-955-4093 or Amy Cornelius at amy@rmainsurance.com or at 780-955-8409

Sincerely,

A handwritten signature in black ink, appearing to read "Duane Gladden", written in a cursive style.

Duane Gladden
Genesis Principal Attorney



ANNUAL GENERAL MEETING OF
THE GENESIS RECIPROCAL INSURANCE EXCHANGE
PROXY

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

☐ _____

OR

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

to act as proxy at the Annual General Meeting of Genesis to be held on April 8, 2021.

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

Dated March 16, 2021.

Subscribing Member

Signing Officer

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

From: [President](#)
To: [Dianne Roshuk](#)
Subject: Registration now open for Spring 2021 Municipal Leaders' Caucus
Date: March 10, 2021 3:05:47 PM
Attachments: [image.png](#)
[image.png](#)
[image.png](#)
[image.png](#)
[Agenda - Spring 2021 MLC.pdf](#)

Mayors, Councillors, and CAOs are invited to [register for AUMA's spring Municipal Leaders' Caucus](#) being held virtually through Zoom on April 14, 15, and 16, 2021.

This year's Caucus is a great opportunity to discuss key issues affecting your community, including COVID recovery, red tape reduction, municipal finances, and the upcoming municipal election. Delegates will also have the opportunity to ask provincial Ministers questions about top-of-mind concerns on Government Day (April 16). A copy of the draft agenda for Caucus is attached.

The cost for attending the Municipal Leaders' Caucus is \$50 for regular members and \$75 for associate and non-members. [Visit the Municipal Leaders' Caucus event page](#) for more details on registration, agenda updates, and instructions on how to submit a Request for Decision (RFD) for consideration at Municipal Leaders' Caucus.

If you have any questions about spring Municipal Leaders' Caucus, please email registration@auma.ca or call 780-431-4528.

Remember that you are welcome to invite your colleagues from municipal districts and counties to attend the Caucus as well.

We hope to you can join us!

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | president@auma.ca

Alberta Municipal Place | 300 8616-51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-AUMA | www.auma.ca



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6. REPORTS



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

2021-Mar-10

6.1a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210063	2021-02-11	ROSHUK, DIANNE G				
20210064	2021-02-11	SURMAN, STEVE C				
20210065	2021-02-11	MCNEIL, JEREMY D				
20210066	2021-02-17	TELUS COMMUNICATIONS INC.	FEB 14 21	PAYMENT CAO CELL PHONE	105.47	105.47
20210067	2021-02-18	ATB FINANCIAL MASTERCARD		PAYMENT MUSEUM OFFICE SOFTWARE MUSEUM TRAINING MUSEUM TRAINING CAO PRINTER ANNUAL FEE TRAINING PW	213.90 21.00 65.00 414.53 35.00 637.50	1,386.93
20210068	2021-02-23	CANADIAN LINEN AND UNIFORM	5003669283	PAYMENT MONTHLY MAT RENTAL	233.61	233.61
20210069	2021-02-23	DARN MACHINES SERVICES LTD	1066	PAYMENT REPLACED PINION SEAL ON DUI	346.50	346.50
20210070	2021-02-23	MUNICIPAL INFORMATION SYSTEMS	20202189	PAYMENT MONTHLY SUPPORT	587.82	587.82
20210071	2021-02-23	NAMPA MUNICIPAL LIBRARY	20210211	PAYMENT YEARLY ALLOCATION	12,500.00	12,500.00
20210072	2021-02-23	PEACE REGIONAL WASTE MANAGEMENT COMI	22100 22101	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	160.00 254.65	414.65
20210073	2021-02-23	RMA FUEL	PF907489918	PAYMENT FUEL	3,270.52	3,270.52
20210074	2021-02-23	SHELLEY'S STATIONERY	022 Feb 21	PAYMENT STAMPS	289.80	289.80
20210075	2021-02-23	SOUTH PEACE NEWS	113125	PAYMENT PUBLIC AUCTION SALE	388.08	388.08
20210076	2021-02-23	TOKER, TEENA	FEB 2021	PAYMENT CUSTODIAN COSTS FEB 2021	225.00	225.00
20210077	2021-02-24	SKRLIK, EDWARD	feb 2021	PAYMENT MPC MEETING HONORARIUM	75.00	75.00
20210078	2021-02-24	ROSHUK, DIANNE G				
20210079	2021-02-24	MATIASIEWICH, SHIRLEY A				
20210080	2021-02-24	SURMAN, STEVE C				
20210081	2021-02-24	MCNEIL, JEREMY D				
20210082	2021-02-24	MATIASIEWICH, EVAN M				
20210083	2021-02-24	BULFORD, QUINTON				
20210084	2021-02-24	NOVAK, CHERYL				
20210085	2021-02-24	BUTZ, CLYNTON				
20210086	2021-02-24	SKRLIK, PERRY				
20210087	2021-02-24	MURPHY, CARSON				
20210088	2021-02-25	ATB FINANCIAL MASTERCARD	Feb 13 21 Feb 16 21 Feb 17 21 feb 2 21 Feb 8 21	PAYMENT MUSEUM ZOOM ZOOM VON BANK CHARGES MTHLY DOMAIN COFFEE MAKER	21.00 210.00 6.42 20.95 26.23	759.66



VILLAGE OF NAMPA

Page 2 of 3

Cheque Listing For Council

2021-Mar-10

6.1a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210088	2021-02-25	ATB FINANCIAL MASTERCARD	Feb 9 21 Jan 27 21 Mus Jan 19 Mus Jan 19 20 PW Jan 18 21 VON Jan 19	COFFEE SUPPLIES MTHLY DOMAIN MUSEUM MEMBERSHIP/SUPPLIE MEMBERSHIP COFFEE SUPPLIES MTHLY DOMAIN	29.70 52.50 140.00 180.00 30.96 41.90	759.66
20210089	2021-02-25	NAMPA AUTO & FARM SUPPLY	209036	PAYMENT SKIDSTEER CHAINS/OIL FILTER/	813.35	813.35
20210090	2021-03-01	LOCAL AUTHORITIES PENSION PLAN	FEB 2021	PAYMENT LAPP DEDUCTIONS FEBRUARY :	4,911.15	4,911.15
20210091	2021-03-01	RECEIVER GENERAL - PAYROLL	2021 FEBRUAR	PAYMENT FEBRUARY 2021 DEDUCTIONS F	8,056.46	8,056.46
20210092	2021-03-02	GUENETTE, MITCH	202103021	PAYMENT WATER DEPOSIT REFUND	200.00	200.00
20210093	2021-03-05	TELUS COMMUNICATIONS INC.	2014344685 2017446426 20181988502 2054579534	PAYMENT PW TELEPHONE OFFICE TELEPHONE OFFICE FAX LINE FIRE DEPT TELEPHONE	92.76 179.59 69.85 69.85	412.05
20210094	2021-03-08	BELL MOBILITY	MArch 2021	PAYMENT PW FOREMAN CELL PHONE	121.21	121.21
20210095	2021-03-08	TELUS COMMUNICATIONS INC.	March 2021	PAYMENT MUSEUM PHONE	110.80	110.80
20210096	2021-03-08	ADAMSON, BRAD	PA March 2021	PAYMENT SURPLUS TAX SALE PROCEEDS	11,618.96	11,618.96
20210097	2021-03-08	DARN MACHINES SERVICES LTD	1066 - 1	PAYMENT GST AMT THAT WAS MISSED ON	17.33	17.33
20210098	2021-03-08	HI TECH BUSINESS SYSTEMS	1608034 16082	PAYMENT SET UP ON CAO COMPUTER MTHLY CONTRACT FEE	147.00 60.89	207.89
20210099	2021-03-08	KIT BUSINESS EQUIPMENT	024482-00	PAYMENT OFFICE SUPPLIES	59.67	59.67
20210100	2021-03-08	MESSER	2103421717	PAYMENT LEASE RENEWAL ON CYLINDER	146.71	146.71
20210101	2021-03-08	MNP	9637463	PAYMENT AUDITOR'S FEES	12,127.50	12,127.50
20210102	2021-03-08	MPA ENGINEERING LTD.	21110	PAYMENT EASTRIDGE RD BRIDGE INSPEC	525.00	525.00
20210103	2021-03-08	MUNICIPAL INFORMATION SYSTEMS	20202307	PAYMENT SUPPORT BANK REC	105.00	105.00
20210104	2021-03-08	MURPHY, CARSON	March 2021	PAYMENT REIMBURSEMENT FOR SUPPLIE	206.91	206.91
20210105	2021-03-08	NORTHERN SUNRISE COUNTY	10533	PAYMENT SENIOR'S VAN JAN-DEC 2020	17,254.63	17,254.63
20210106	2021-03-08	POSTMEDIA	484816	PAYMENT AD FOR PUBLIC AUCTION	606.90	606.90
20210107	2021-03-08	RMRF BARRISTERS SOLICITORS	222548 222549	PAYMENT PUBLIC AUCTION PUBLIC AUCTION	386.56 2,233.88	2,620.44
20210108	2021-03-08	SHELLEY'S STATIONERY	024 March 2021	PAYMENT POSTAGE	289.80	289.80
20210109	2021-03-08	THE COMPUTER STORE/A440 MUSIC	2924	PAYMENT CAO CUOMPUTER & SETUP	1,643.24	1,643.24



VILLAGE OF NAMPA

Page 3 of 3

Cheque Listing For Council

2021-Mar-10

61a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20210110	2021-03-08	TORONTO DOMINION BANK	30882-4600	PAYMENT SURPLUS TAX SALE PROCEEDS	11,858.14	11,858.14
20210111	2021-03-08	TRI LINE CONTRACTING SERVICE	4355	PAYMENT PVC PIPE FOR HOTSY	159.70	159.70
20210112	2021-03-08	VELOCITY ENGINEERING INC.	2716	PAYMENT NAMPA DRAINAGE 2020 HYW 2 E	3,688.65	3,688.65
20210113	2021-03-09	CAMPUS ENERGY PARTNERS LP	1419 Feb 2021	ELECTRICITY BILLING FEB 2021	2,994.62	7,276.22
			1420 Feb 2021	ELECTRICITY STREET LIGHTS	2,260.95	
			2462Zc Feb 202	GAS BILLING FEB 2021	2,020.65	

Total 128,063.87

*** End of Report ***

Chief Administrative Officer Report
February 16, 2021- March 16, 2021

6.2

February 16th - 19th Auditors here

February 17 - Police Act Review Zoom Meeting - Information and discussion on the feasibility of Establishing a Provincial Police Service - 81% of Albertans are satisfied with the RCMP services, 70% of Albertans are opposed to replacing RCMP with an expensive new Provincial police services. Transition would cost municipalities & province lots of dollars.

February 17 - COVID Update

February 19 - MPC Meeting Development Permit # 02-21- Permit approved

February 24 - COVID Update

March 3 - COVID Update

March 9 - North Zone AHS presentation on COVID

4 COVID vaccines have been approved by Health Canada, mRNA- Pfizer, Moderna and Viral vector - Astrazeneca/Covishield and Janssen. The difference between the vaccines is that you have to have 2 doses of mRNA and 1 or 2 doses of the viral vector. As of Feb 27, 2021, 3.17% of Albertans have received at least one dose of the vaccine. By Phase 3, summer is when the general public can get vaccinated.

March 16 - Regular Council Meeting

April - Starting my final course (Local Government Finance) towards by CLGA certification

The bridge inspection on East Ridge road was completed on February 18, 2021. The structure is still in good condition and the only maintenance item that was noted was that the old silt fence that is at the embankments/road slopes can be removed. Administration has discussed with PW, to be completed in the spring/summer when the ground has thawed.

Upcoming Meetings/Events

March 24 - MAP Review with Municipal Affairs (Zoom)

March 25 - Public Auction

April 20 - Council Meeting

- Took water meter readings
- Took sewer lift station readings everyday
- Change Garbage's every Monday
- Dump run every Monday
- Clean shop and bathroom every Friday
- Run lift station backup generator and put it under load on the first of the month.
- Parking lot snow removal (Office, seniors center, library, catholic church, school, complex, legion manors, snow dump, shop yard, fire hall, campground, lift station)
- Shovel snow at office entrance
- Residents driveway snow removal
- Cleared snow for walking paths
- Haul out piles of snow to snow dump
- Apply sludge mediation bacteria to lift station and lagoons every Monday.
- Cleared snow from boulevards where sidewalks were shoveled. (snow from the street piled up to high and fell onto the sidewalk)
- Oil change on Dodge pickup
- Replaced leaking hydraulic line on CAT skidsteer
- Washed/greased Bobcat
- Got fuel tanks filled
- Replace hydraulic line on Bobcat
- Replace O ring in grader driveway wing hydraulic cylinder
- Scrape ice at fill station
- Replaced pinion seal in gravel truck
- Updated inventory list of items, equipment, and consumables.
- Provided sandwich board for build permit for resident at 9908-101St
- Cleared snow in front of fire hydrants
- Graded
- Prep steamer

- Fabricated hydrant flag and installed it on the fire hydrant by Evashenko Quonset. (hit by snowmobile last year)
- Dropped flower baskets off at Ferns greenhouse
- Changed oil and oil filter on CAT skid steer (4564HRS)
- Replaced 5/8" water meter body at 10120-98St.
- Replaced 5/8" water meter register at 9706-100Ave.



7. CORRESPONDENCE

From: [Exec. Assistant on behalf of Dan Rude](#)
To: [Dianne Roshuk](#)
Subject: February 2021 Alberta Police Interim Advisory Board Quarterly Report
Date: February 18, 2021 2:52:42 PM
Attachments: [image.png](#)
[image.png](#)
[image.png](#)
[image.png](#)
[Alberta Police Interim Advisory Board Feb 2021 Quarterly Report.pdf](#)

Good afternoon,

Please find attached the Alberta Police Interim Advisory Board's (APIAB) first quarterly report, sent on behalf of APIAB Chair Tanya Thorn. If you have any questions, feel free to reach out to one of the APIAB members below:

Councillor Tanya Thorn, Town of Okotoks – tthorn@okotoks.ca

Councillor Trina Jones, Town of Legal – tjones@legal.ca

Mayor Tyler Gandam, City of Wetaskiwin – tyler.gandam@wetaskiwin.ca

Deputy Mayor Angela Duncan, Village of Alberta Beach – duncan.angela.ad@gmail.com

Best regards,

Dan Rude | Chief Executive Officer

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

D: 780.431.4535 | C: 780.951.3344 | E: drude@auma.ca

Alberta Municipal Place | 300-8616 51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-AUMA | 877-421-6644 | www.auma.ca



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From: [Brian Sauvé](#)
To: [Brian Sauvé](#)
Cc: [Sarah Nolan](#); [Michelle Boutin](#)
Subject: Re: AUMA President's Summit
Date: February 23, 2021 8:52:01 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[Introducing the NPF_Feb2021.pdf](#)
[NPF AUMA Presidents Summit Presentation 02172021.pdf](#)
[NPF Alberta October 2020 FINAL_Public.pdf](#)
[Change of command Prospect of Alberta police force raises concerns over cost, rural crime Post Media.pdf](#)

I wanted to write to thank you for inviting both myself and Michelle Boutin to speak with you last Wednesday as part of the Summit on Policing.

I have attached NPF's slide deck, our polling and a recent Post Media article that outlines the challenges of policing in Alberta, as well as cost considerations of a potential transition. Over the coming weeks, I encourage you to continue to stay informed on this important issue, stay connected with your local MLA and continue to voice your concerns. NPF has launched a website keepalbertarcmp.ca, where we continue to update with new information on costs, safety, and polling results from Albertans. If you are looking to voice your concerns or get involved, our website has a letter writing tool that sends a letter to a participant's local MLA, Premier Kenney as well as Minister Madu.

If you have any questions or would like to speak further, please don't hesitate to reach out to Sarah, Michelle, or me.

Thank you again,

Brian Sauvé

President | Président

National Police Federation | Fédération de la Police Nationale

<https://npf-fpn.com>



**NATIONAL
POLICE
FEDERATION**

**FÉDÉRATION
DE LA POLICE
NATIONALE**



The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP members. La mission de la Fédération de la police nationale est de fournir une représentation forte, professionnelle, juste et progressive afin de promouvoir et faire avancer les droits des membres de la GRC.
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tevens@sylvansummervillages.ca; tfleming@fortsask.ca; tkulbisky@devon.ca; tawrason@mdprovost.ca;
todd.becker@innisfail.ca; tomaszyk@mcsnet.ca; tomaszyk@mcsnet.ca; Travis.Nosko@gov.ab.ca;
tsloboda@thorsby.ca; ttimmons@lacombecounty.com; vandway@mcsnet.ca; vhassist@telus.net;
vilcouth@telus.net; villageoffice@springlakealberta.com; villageoflombard@gmail.com;
villageofveteran@gmail.com; vilna@mcsnet.ca; vilcow@shaw.ca; viviandriver@mcsnet.ca; vledberg@syban.net;
vlq4most@telusplanet.net; waskvillage@mcsnet.ca; webinfo@viking.ca; wferris@sylvanlake.ca;
ycassidy@stettlercounty.ca; ytown@netago.ca

Subject: Westlock County Concerns Regarding Proposed Changes to AER Directive 067
Date: February 25, 2021 1:36:32 PM
Attachments: [AER Direction 067 ltr 2021-02-23.pdf](#)

Good afternoon,

Please see attached letter to be shared with your elected officials with regards to Westlock County's concern with the proposed Directive 067 changes.

Thank you.

Adrienne Finnegan
Westlock County
Communications Specialist/Special Assistant to the CAO
Direct Line: 780-349-3346 ext 240
www.westlockcounty.com
www.facebook.com/westlockcounty/





ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
Deputy Government House Leader
MLA, Calgary-Hays*

Dear Chief Elected Officials:

I am writing to provide you with more information about Budget 2021, which my colleague, the Honourable Travis Toews, has tabled in the legislature. I would specifically like to provide you with details on the items in Municipal Affairs' Budget 2021 that affect municipalities the most.

To begin with, I am pleased to tell you that Municipal Affairs is investing more than \$1.7 billion overall to build stronger communities. Those funds will deliver important programs and services and will support effective governance and preserve public safety. I must also acknowledge that, as a result of several factors, including falling revenues and the ongoing costs of the COVID-19 pandemic, we need to reduce government spending in Alberta. Our goal is to do this while also continuing to provide significant infrastructure funding in the near term to support our economic recovery and help municipalities adjust to new levels of funding in future years.

Over the next three years, from 2021-24, as we all strive to live within our means, municipalities will receive about 25 per cent less in capital funding than they did in 2020-21. In real terms, that means Municipal Sustainability Initiative (MSI) capital funding will average \$722 million a year over that time. To support continued economic recovery and stimulus efforts, more of that funding will be made available up front, and less in subsequent years.

To help you adjust to a reduced average funding level, \$1.196 billion in MSI capital funding will be made available to municipalities and Metis Settlements in 2021, and \$485 million in each of the next two years. Additionally, municipalities and Metis Settlements will continue to receive the full \$30 million under the operating component of the MSI.

As you are aware, MSI was scheduled to conclude in 2021-22 and be replaced by legislated funding provided under the Local Government Fiscal Framework in subsequent years. Given the current circumstances and economic uncertainty, we are extending MSI for two years to stabilize provincial revenues before launching the Local Government Fiscal Framework in 2024-25. The baseline funding level for that first year of the LGFF will remain at \$722 million. We thank municipalities for understanding that this change was necessary to respond to the serious challenges we are all facing. The estimated 2021 MSI allocations are available on the program website.

.../2

I am also pleased to advise you that Alberta expects to receive \$255 million in federal funding under the Gas Tax Fund (GTF). The estimated 2020 GTF allocations are available on the program website. Links to the program websites with the MSI and GTF allocations are provided in the transmittal e-mail accompanying this letter.

MSI and GTF program funding is subject to the Legislative Assembly's approval of Budget 2021. Individual allocations and 2021 funding are subject to ministerial authorization under the respective program guidelines. Federal GTF funding is also subject to confirmation by the Government of Canada. You should expect to receive letters confirming MSI and GTF funding commitments in April.

To help municipalities respond to the requirements of the *Alberta Senate Election Act* and *Referendum Act*, our government is making \$10 million available to support costs associated with operating Senate nominee elections and referendums in conjunction with local elections. This funding will be available under the Alberta Community Partnership program, increasing the total program budget to \$25.4 million.

I am happy to say that funding to support local public library boards will remain stable, helping those groups provide a vital resource to residents through this especially trying time. I am also pleased to report that, due to some great work from our staff at the Surface Rights Board to reduce the backlog of landowner claims, we will be able to save \$600,000 in our yearly operating expenses.

This has not been, by any means, an easy time for Albertans. We understand the challenges that communities will continue to face in the months and years ahead. We remain committed to providing sustainable levels of capital funding to support critical local infrastructure, promote economic development, and enable local governments to continue to deliver the programs and services that Albertans depend on.

As Albertans, we are no strangers to adversity. We have overcome challenges in the past and we will continue to do so. I look forward to working with all of you to ensure that Alberta overcomes today's challenges and shares in a bright and prosperous future together.

Sincerely,



Ric McIver
Minister

Board Meeting Highlights February 27, 2021 (via Zoom)

This summary is designed to keep you informed about Peace Library System (PLS) activities and Board decisions. It is distributed to member councils, library boards and the PLS Board of Directors after each Board meeting.

The Board held a full Board meeting on 27 February over Zoom and those in the headquarters building were able to see the new AV equipment in action.

The CEO provided an update on the pandemic response in PLS and the work experience sessions for two LIT practicum students coming up soon. A discussion was had around the schools packages and some cancellations thereof. Updates were also provided on TAL, ALTA and TRAC (The Regional Automation Consortium). The 2020 Annual Report to Municipal Affairs was provided for discussion as well as the annual reports for the service points for which PLS is the Board. Additionally, discussion was had around how PLS can support Paddle Prairie Métis Settlement.

Revisions were approved to the following policies: *Finance Policy for Library Service Points, Hours of Service Policy for Library Service Points, Library Use Policy for Library Service Points, Personnel Policy for Library Service Points, Records Management Policy for Library Service Points, Selection Purchase Deselection Policy for Library Service Points, Legislative Bylaws of the PLS Board for its Library Service Points.* Additionally, new policies *Cell Phone Allowance Policy* and *Working Alone Policy*, were approved.

The Consulting Services Manager reported that the Summer Reading Program will now be managed provincially by TAL. Consulting has continued virtually and Coffee Chats resume in March. The LibPAS annual reports completed by libraries were finished and submitted by the deadline of 28 February. Statistics were provided on the usage of eResources during 2020 which showed a marked increase, between 17% and 89% increase depending on the provider.

The IT Services Manager reported that the server replacement project has been completed. The SuperNet transition is expected to begin in May 2021 with most completing transition by June. Microsoft Teams has been rolled out to HQ staff.

The Technical Services Manager reported that the 2020/21 rollover went smoothly and has been completed. Interlibrary loan access to the patron side of Relais has been restored by the Branch. The courier department has a number of zippered canvas book bags that they are looking to give away. With the new supervisor getting up to speed, cataloguing should be back up to normal levels soon.

Quick Facts 2020

Population Served: 175,246
Members: 38 municipalities & 1 Métis Settlement
Member Public Libraries: 46
Contracting Schools: 50
Chair: Carolyn Kolebaba (Northern Sunrise County)
CEO: Louisa Robison

Present:

Carolyn Kolebaba (Chair)
Gena Jones
Cindy Hockley
Lorrie Shelp
Denise Joudrey
Peter Frixel
Ray Skrepnek
Lindsay Brown
Meesha Bainton
Linda Waddy
Chris Thiessen
Roxie Chapman
Dennis Sukeroff
Brent Anderson
Brian Gilroy
Camille Zavisha
Sandra Miller
Brad Pearson
Sunni-Jeanne Walker
Marie-Anne Jones
Cheryl Novak
Belinda Halabisky
Sandra Eastman
Michelle Farris
Roxann Dreger
John Moen
Clinton Froehlick
Raoul Johnson
Harry Ezio
Elaine Garrow
Tanya Boman
Anna Underwood

Northern Sunrise County
Town of Beaverlodge
Village of Berwyn
Big Lakes County
Birch Hills County
Clear Hills County
MD of Fairview
Town of Falher
Town of Fox Creek
County of Grande Prairie
City of Grande Prairie
MD of Greenvew
Town of Grimshaw
Town of High Level
Town of High Prairie
Village of Hines Creek
Village of Hythe
MD of Lesser Slave River
Town of Manning
Town of McLennan
Village of Nampa
County of Northern Lights
MD of Peace
Town of Rainbow Lake
Village of Rycroft
Saddle Hills County
Town of Sexsmith
MD of Smoky River
Town of Spirit River
MD of Spirit River
Town of Valleyview
Town of Wembley

Regrets:

Brendan Powell
Elaine Manzer
Vacant
Vacant

MD of Opportunity
Town of Peace River
Village of Donnelly
Village of Girouxville

Absent:

Stan Golob
Reta Nooskey

Town of Fairview
Paddle Prairie Métis
Settlement
Town of Slave Lake

Joy McGregor

Connecting libraries, people and resources
through teamwork, technology and training

tlawrason@mdprovost.ca; todd.becker@innisfail.ca; tomaszyk@mcsnet.ca; tomaszyk@mcsnet.ca;
Travis.Nosko@gov.ab.ca; tsloboda@thorsby.ca; timmons@lacombecounty.com; vandway@mcsnet.ca;
vhassist@telus.net; vilcouth@telus.net; villageoffice@springlakealberta.com; villageoflombard@gmail.com;
villageofveteran@gmail.com; vilna@mcsnet.ca; vilocow@shaw.ca; viviandriver@mcsnet.ca; vledberg@syban.net;
vlg4most@telusplanet.net; waskvillage@mcsnet.ca; webinfo@viking.ca; wferris@sylvanlake.ca;
ycassidy@stettlercounty.ca; ytown@netago.ca

Subject: Municipality of Crowsnest Pass Concerns Regarding the proposed Alberta Provincial Police Force
Date: March 1, 2021 12:00:41 PM
Attachments: [Minister Of Justice & Solicitor General - Letter of Request concerning RCMP vs. APP - March 1, 2021.pdf](#)

Good Afternoon,

Please find attached a copy of the letter sent to the Minister of Justice and Solicitor General concerning the recent President's Summit on Policing. Please share this letter with your elected officials regarding the Municipality of Crowsnest Pass' concerns regarding the proposed Alberta Provincial Police Force .

Thank you for your kind attention in this matter.

Respectfully,



Bonnie Kawasaki
Executive Assistant

Municipality of Crowsnest Pass
P.O. Box 600 | Crowsnest Pass, Alberta | T0K 0E0
P 403 563-2204 F 403 563-5474
E bonnie.kawasaki@crowsnestpass.com

From: municipalservicesandlegislation@gov.ab.ca
To: [Dianne Roshuk](#)
Subject: Changes to the Disaster Recovery Program
Date: March 10, 2021 2:40:42 PM
Attachments: [100314 Chief Elected Officials.pdf](#)
[DRP Changes Information Fact Sheet.pdf](#)

Attn: All CEOs
cc: CAOs

Onbehalf of Minister McIver, please find attached an update on changes to the Disaster Recovery Program for all of Alberta's elected officials and their Chief Administrative Officers.

The letter and the attached information sheet outline the changes being made along with the reasons behind these changes.



8. CLOSED SESSION