

Agenda
Village of Nampa
Council Meeting
August 17, 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 July 20 2021
- 4. Business Arising out of the Minutes
- 5 New Business
 - 5.1 PRWMC Partner Financial Agreements
 Waste To Energy Loan Agreement & Revolving Line of Credit Agreement
 - 5.2 RFD: Financial Request from Friends of the Nampa Library

6 Reports

- 6.1a Cheque Listing for Council 20210307-20210358 July 13 August 11, 2021
- 6.1b May Bank Rec
- 6.2 CAO Report
- 6.3 Public Works Report N/A
- 6.4 Mayor/Deputy Mayor/Councilor Reports & Upcoming Meetings

7. Correspondence

- 7.1 NPHF Board Meeting Synopsis July 7, 2021
- 7.2 Mayor Blair Painter, Municipality of Crowsnest, July 13, 2021 RE: Bill C-21 Changes to the Criminal Code and the Firearms Act
- 7.3 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill C-220
- 7.4 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the Adoption of Bill C-268
- 7.5 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Opposition to Bill C-21
- 7.6 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Home Security Tax Credit: Bill c-234
- 7.7 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill S -203
- 7.8 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Opposition to Bill C-22, an Act to Amend the Criminal Code and the Controlled Drugs abs Substances Act
- 7.9 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the passing of Bill S 216
- 7.10 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: National Suicide Hotline
- 7.11 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Norther Sunrise County calls for the adoption of Bill C-204
- 7.12 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Recidivism (National framework for repeat offenders): Bill C-228
- 7.13 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Reopening Plan and ending the lockdowns
- 7.14 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: The Council of Northern Sunrise County calls for the adoption of Bill C-233
- 7.15 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Stronger Sentences for crimes against disabled Canadians and first responders: Bills C-211 & C-219
- 7.16 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Supporting Farms and Small Businesses: Bill C-208

- 7.17 Reeve Carolyn Kolebaba, NSC, July 20, 2021 RE: Supporting Farming and Farm Families
- 7.18 Mayor Doug Mac Pherson, Town of Claresholm, July 26, 2021 RE: PCMP Retroactive Pay
- 7.19 Mayor Doug Mac Pherson, Town of Claresholm, July 26, 2021 RE: Code of Conduct
- 7.20 Minister Ric Mciver, Municipal Affairs, July 5, 2021 RE: 2021 GTF Allocation
- 7.21 Reeve Ken Matthews, Big Lakes County, July 28, 2021 RE: Support for the RCMP
- 7.22 Assunta Marozzi, LGA Relations Manager, Telus, July 29, 2021 RE: Canada's Transition to Next Generation 9-1-1 Service
- 7.23 Shawna Shannon, Office Manager, MMSA, August 4, 2021 RE: Interim Director for MMSA
- 7.24 Ruth McCuaig, Legislative Services Coordinator, Town of Peace River, August 4, 2021 RE: DRAFT Minutes from the Peace Regional Healthcare Attraction and Retention Committee Meeting held on August 3, 2021

8. Closed Session

- 8.1 Disclosure Harmful to Business Interest of A Third Party Section16, FOIP
- 8.2 Disclosure Harmful to Business Interest of A Third Party Section16, FOIP

9 Adjournment

cao@nampa.ca

From:

Art Sawatzky <asawatzky@prwmc.ca>

Sent:

July 23, 2021 2:46 PM

To:

Christopher Parker; Cindy Millar; cao@nampa.ca

Cc:

'Dan Boisvert'; Kim Schlitz

Subject: Attachments: Partner Financial Agreements
Waste to Energy Loan Agreement.pdf; Revolving Line of Credit Agreement.pdf

Good Afternoon CAO's.

This email is on behalf of Dan Boisvert, PRWMC Board Chairman.

We had a Regular Monthly Board Meeting yesterday, July 22nd. These agreements were read and accepted by the board. A motion was made for PRWMC Administration to distribute these agreements to our partner's CAO's to be brought before council for discussion.

We hope that these agreements meet with your councils satisfaction and that they could be signed and returned to PRWMC at your earliest convenience. Our board members from your council should be able to answer any questions that arise. Alternatively, you may call Dan Boisvert or myself If you require further clarification.

Thank you and have a great weekend.

Art Sawatzky General Manager 780 625 1610 Cell 780 624 4182 Office asawatzky@prwmc.ca www.prwmc.ca



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AGREEMENT FOR REPAYMENT TERMS OF THE WASTE TO ENERGY PROJECT LOAN

THIS AGREEM	ENT made this _	day of	, 2021.
BETWEEN:			

Northern Sunrise County PO Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 (hereinafter called "the County")

OF THE FIRST PART

- and -

Peace Regional Waste Management Company PO Box 7256 Peace River, AB T8S 1S9 (hereinafter called "PRWMC)

OF THE SECOND PART

WHEREAS the County agreed to provide up-front capital funding in the amount of One Million, Two Hundred Fifty-Five Thousand (\$1,255,000.00) Dollars to the PRWMC for the purpose of the construction of a Waste to Energy (WtoE) project on June 23, 2020.

AND WHEREAS the County and the PRWMC agree to enter into a 10-year payment plan including interest (1.65% compounded annually) for the costs associated with the WtoE repayable by the PRWMC to the County as per Schedule A.

AND WHEREAS payments to the County by the PRWMC will begin by December 31, 2021 and will continue annually by December 31 in subsequent years for a period of ten year.

AND WHEREAS the last payment to the County by the PRWMC for the funds is to be paid on or before December 31, 2030.

AND WHEREAS the other two municipal partners of the PRWMC being the Town of Peace River and the Village of Nampa will agree to provide funding to the PRWMC to financially assist the PRWMC if they are not able to meet the payments required within that 10-year timeframe in proportionate partner share amounts as per Schedule B.

IN WITNESS WHEREOF the County has hereunto affixed its Signature and the PRWMC has affixed its Signature as of the day and year first above written.

	Northern Sunrise County
	Per:
Witness	
	Peace Regional Waste Management Company
	Per: D. Boinst

SCHEDULE B PARTNER REPAYMENT AGREEMENT

In the event that the PRWMC is not able to meet the payments required within the 10-year timeframe the other two municipal partners of the PRWMC being the Town of Peace River and the Village of Nampa will agree to provide funding to the PRWMC to financially assist the PRWMC if they are not able to meet the payments required within that 10-year timeframe in proportionate partner share amounts by June 30, 2031.

IN WITNESS WHEREOF the Town of Peace River has hereunto affixed its Signature and as of the day and year first above written.

	Town of Peace River
Witness	Per:
IN WITNESS WHEREOF the Village of N of the day and year first above written.	lampa has hereunto affixed its Signature and as
	Village of Nampa
Witness	Per:

SCHEDULE A Repayment Schedule

Date	Payment	Interest	Principal	Balance
		1.65%		1,255,000.00
Dec 31/20		5,466.30	//	1,260,466.30
Dec 31/21	137,766.03	20,797.69	116,968.34	1,143,497.96
Dec 31/22	137,766.03	18,867.72	118,898.32	1,024,599.64
Dec 31/23	137,766.03	16,905.89	120,860.14	903,739.50
Dec 31/24	137,766.03	14,911.70	122,854.33	780,885.17
Dec 31/25	137,766.03	12,884.61	124,881.43	656,003.74
Dec 31/26	137,766.03	10,824.06	126,941.97	529,061.77
Dec 31/27	137,766.03	8,729.52	129,036.51	400,025.26
Dec 31/28	137,766.03	6,600.42	131,165.62	268,859.64
Dec 31/29	137,766.03	4,436.18	133,329.85	135,529.79
Dec 31/30	137,766.03	2,236.24	135,529.79	•

AGREEMENT FOR REVOLVING OPERATING LINE OF CREDIT

THIS AGREEMENT made this day of	2021.
BETWEEN:	

Northern Sunrise County PO Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 (hereinafter called "the County")

OF THE FIRST PART

- and -

Peace Regional Waste Management Company PO Box 7256 Peace River, AB T8S 1S9 (hereinafter called "PRWMC)

OF THE SECOND PART

WHEREAS the County will provide a Two Million (\$2,000,000.00) Dollars revolving operational line of credit (OLOC) to the PRWMC for the purpose of financing general operating requirements.

AND WHEREAS the PRWMC may borrow, repay and reborrow up to the amount of this revolving OLOC on an as needed basis to meet financial operating expenditures.

AND WHEREAS the interest rate will be 1.65% compounded annually on December 31 OR on an average monthly balance over the course of the year; OR the lesser of on the amount of the OLOC that has been used as at that date.

AND WHEREAS there is a monthly payment, due on the last day of each month of no less than five (5%) percent including interest of the extended OLOC.

AND WHEREAS the PRWMC will provide written documentation to each municipal partner, Northern Sunrise County, the Town of Peace River, and the Village of Nampa once the OLOC has been expended more than One Million Five Hundred Thousand (\$1,500,000.00) Dollars.

AND WHEREAS the Town of Peace River and the Village of Nampa, as municipal partners of the PRWMC agree to provide funding in proportionate partner share amounts to the PRWMC to financially assist the PRWMC if they are not able to meet the required monthly payment after a period not to exceed six (6) months, and the OLOC has reached the maximum threshold of \$2,000,000, as per Schedule A.

IN WITNESS WHEREOF the County has hereunto affixed its Signature and the PRWMC has affixed its Signature as of the day and year first above written.

	Northern Sunrise County
Witness	Per:
	Peace Regional Waste Management Company
	Per: D. Boinset

SCHEDULE A PARTNER PAYMENT AGREEMENT

The Town of Peace River and the Village of Nampa, as municipal partners of the PRWMC agree to provide funding in proportionate partner share amounts to the PRWMC to financially assist the PRWMC if they are not able to meet the required monthly payment after a period not to exceed six (6) months, and the OLOC has reached the maximum threshold of \$2,000,000, to bring the OLOC back into good standing.

	Town of Peace River
Witness	Per:
IN WITNESS WHEREOF the Village of Namp of the day and year first above written.	a has hereunto affixed its Signature and as
	Village of Nampa
Witness	Per:

From: Lorne and Bobbie Toker
To: Dianne Roshuk

Subject: Council Meeting Agenda Item
Date: August 12, 2021 2:56:36 PM
Attachments: VON Aug12 Letter.PDF

Attached is the Friends of the Nampa Library Society letter regarding the sidewalks that we would like to be put on the agenda.

If you have questions please contact me.

Thanks

Bobbie



VILLAGE OF NAMPA

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Cheque Listing For Council

6 ta

Cheque	Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20210307	2021-07-13 ROSHUK, DIANNE G				
20210308	2021-07-13 SURMAN, STEVE C				
20210309	2021-07-13 MCNEIL, JEREMY D		M-m-2-		
20210310	2021-07-13 POIRIER, ADRIEN				
20210311	2021-07-13 ROLLINS, AUSTIN J				
20210312	2021-07-16 NAMPA AUTO & FARM SUPPLY	216259 216541 216680	PAYMENT OIL FILTER/OIL/TAPE/LOCK/CLAN FREIGHT TIRE REPAIR	604.76 21.00 26.93	652,69
20210313	2021-07-23 GOVERNMENT OF ALBERTA, LAND TITLES	C001PFA	PAYMENT DISCHARGE OF TAX NOTIFICATI	10.00	10.00
20210314	2021-07-23 HI TECH BUSINESS SYSTEMS	1624181	PAYMENT MTHY SERVICE FEE	70.34	70.34
20210315	2021-07-23 HOME HARDWARE	1037542	PAYMENT PAINT PW	44.70	44.70
20210316	2021-07-23 KNELSEN SAND AND GRAVEL	IN292948	PAYMENT HOLDBACK 2019 STREET REPAIL	11,550.00	11,550.00
20210317	2021-07-23 NAMPA & DISTRICT HISTORICAL SOCIETY	July 2021	PAYMENT NAMPA HOTEL SIGN RESTORATI	2,000.00	2,000.00
20210318	2021-07-23 NEW WATER LTD.	238	PAYMENT MAY JUNE PARTNERSHIP BILLIN	25,201.88	25,201.8
20210319	2021-07-23 PEACE REGIONAL WASTE MANAGEMENT COMF	22474 22475	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	241.44 261.39	502.8
20210320	2021-07-23 SII 360 INC	2021153	PAYMENT 2021 INFRASTRUCTURE REVIEW	21,609.74	21,609.7
20210321	2021-07-23 TRI LINE CONTRACTING SERVICE	4495 5112	PAYMENT FLUSHING STORM LINES/SEWEI REPAIR WATERLINE/SADDLE	19,530.00 5,058.37	24,588.37
20210322	2021-07-30 ROSHUK, DIANNE G				
20210323	2021-07-30 MATIASIEWICH, SHIRLEY A				
20210324	2021-07-30 SURMAN, STEVE C				·
20210325	2021-07-30 MCNEIL, JEREMY D				
20210326	2021-07-30 MATIASIEWICH, EVAN M				
20210327	2021-07-30 BULFORD, QUINTON				
20210328	2021-07-30 NOVAK, CHERYL				
20210329	2021-07-30 BUTZ, CLYNTON				
20210330	2021-07-30 SKRLIK, PERRY				
20210331	2021-07-30 POIRIER, ADRIEN				
20210332	2021-07-30 MURPHY, CARSON	- · · · · · · · · · · · · · · · · · · ·			
20210333	2021-07-30 DOWNING, MARY JADE E				
20210334	2021-07-30 PETLUK, CHELSEA D				
20210335	2021-07-30 ROLLINS, AUSTIN J		·		
20210336	2021-07-30 ATB FINANCIAL MASTERCARD	July 13 2021 July 15 2021	PAYMENT ZOOM MUSEUM PW LUNCH	21.00 9.96	422,4



VILLAGE OF NAMPA

Cheque Listing For Council

6.1a

Cheque	Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20210336	2021-07-30 ATB FINANCIAL MASTERCARD	July 2 2021 July 7 2021	INTERNIC PUBLIC WORKS TRAINING	20.95 370.50	422.41
20210337	2021-07-30 NAMPA AUTO & FARM SUPPLY	217527	PAYMENT BATTERY/FUEL LINE TOOL	62.49	62.49
20210338	2021-08-03 BRENNAN PLUMBING & HEATING LTD	8297	PAYMENT CHECKING AC'S CIVIC CENTER	367.50	367.50
20210339	2021-08-03 LOCAL AUTHORITIES PENSION PLAN	2021 JULY	PAYMENT LAPP DEDUCTIONS JULY 2021	3,713.95	3,713.95
20210340	2021-08-03 MATIASIEWICH, EVAN	June 16 21	PAYMENT TRAVEL	35.00	35.00
20210341	2021-08-03 MURPHY, CARSON	July 2021	PAYMENT MUSEUM EXPENSES REIMBURS	714.93	714.93
20210342	2021-08-03 RECEIVER GENERAL - PAYROLL	JULY 2021	PAYMENT RG DEDUCTIONS JULY 2021	10,933.57	10,933.57
20210343	2021-08-03 TOKER, TEENA	July 2021 July 30 2021	PAYMENT CLEANNING SUPPLIES JANITORIAL	54.92 300,00	354.92
20210344	2021-08-03 TREASURE HOUSE IMPORTS	00183389	PAYMENT VON LAPEL PINS	456.70	456,70
20210345	2021-08-06 TELUS COMMUNICATIONS INC.	9534 July 98852 July JUly 2021 JUly 44685 July 4642	PAYMENT FIRE DEPT PHONE FAX LINE VILLAGE OFFICE CAO CELL PHONE PW PHONE VILLAGE OFFICE PHONE	69.85 69.92 105.47 93.66 179.59	518.49
20210346	2021-08-09 BELL MOBILITY	August 2021	PAYMENT PW CELL PHONE	121.21	121.21
20210347	2021-08-10 ALBERTA ONE CALL CORP.	169173	PAYMENT AB ONE CALL NOTIFICATIONS	79.38	79.38
20210348	2021-08-10 CANADIAN LINEN AND UNIFORM	5003788805	PAYMENT MAT RENTALS	235.19	235.19
20210349	2021-08-10 GOLDEN WEST ELECTRIC CO	5839 5840	PAYMENT MILL BROWN PARK PROJECT - V REPAIR LIGHT IN STORAGE ROC	11,646.94 125.48	11,772.42
20210350	2021-08-10 MUNICIPAL INFORMATION SYSTEMS	20211050	PAYMENT ASSIST WITH PAYROLL	78.75	78.75
20210351	2021-08-10 NORTHERN SUNRISE COUNTY	10920	PAYMENT GARBAGE PICK UP JULY & AUGL	4,000.00	4,000.00
20210352	2021-08-10 PETTY CASH	August 2021	PAYMENT PETTY CASH PURCHASES	48.09	48.09
20210353	2021-08-10 POSTMEDIA	550534	PAYMENT ADV - PUBLIC AUCTIONS	541.80	541.80
20210354	2021-08-10 RMA FUEL	PF 954693449	PAYMENT FUEL PUBLIC WORKS	3,606.78	3,606.78
20210355	2021-08-10 SHELLEY'S STATIONERY	2021 July	PAYMENT STAMPS	291.99	291.99
20210356	2021-08-10 VELOCITY ENGINEERING INC.	2875	PAYMENT NAMPA INFRASTRUCTURE REVI	3,948.95	3,948.95
20210357	2021-08-10 VITAL EFFECT INC	8568	PAYMENT MONTHLY WEB HOSTING 7 SUPI	55.00	55.00
20210358	2021-08-11 CAMPUS ENERGY PARTNERS LP	1001419 Aug 21	PAYMENT MONTHLY ELECTRICITY CHARG	3,172.50	6,099.47



VILLAGE OF NAMPA

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Cheque Listing For Council

6.1a

Cheque Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20210358 2021-08-11 CAMPUS ENERGY PARTNERS LP	-	STREET LIGHTS MONTHLY GAS BILLING	2,280.46 646.51	6,099.47

Total 166,061.81

*** End of Report ***



Chief Administrative Officer Report

July 21, 2021- August 17, 2021

6.2

July 26 - Visit with AUMA President Morishita

July 28 - Public Auctions

August 4 - Evaluation

August 11 - Annual Banking review with Shauna, with ATB

NSC Ag Services will be starting weed inspections for the Village the week of August 16th

Lead Management Plan - Testing was competed on August 10, 2021. The samples will be shipped to the Kaizen Lab for testing, will update council as this project moves forward

Upcoming Meetings/Events

September 17 - RHPAP Awards Night at Sawridge Inn, Peace River

September 21 - Regular Council Meeting

September 22 - NWL Meeting



North Peace Housing Foundation

6780 – 103 Ave., Peace River, AB, T8S 0B6 Tel: (780) 624-2055 Fax: (780) 624-2065 Email: tammy.menssa@nphf.ca

North Peace Housing Foundation Board Meeting Synopsis – July 7, 2021

COVID-19 Update

Alberta's move to Stage 3 on July 1, 2021, does not change requirements highlighted in the existing public health orders for Lodge settings. Stage 3 will impact activities off-site, but existing on-site restrictions will remain in place at this time.

Expectations of residents

- It is recognized that residents may want to leave the facility property to use community services.
- Residents must remain vigilant in their actions to protect themselves and others.
- Should a resident choose to go off facility property the resident is responsible to:
 - Maintain physical distancing of 2 metres.
 - o Wear a mask at all times.
 - Maintain good hand hygiene.
 - o Be screened upon re-entry.
 - Be aware of any risk of exposure to COVID-19.
 - o Understand any precautions that may be required upon their return (self-checks and masking when outside of their room).

Visiting policy

- Each resident or alternate decision maker may identify up to 4 designated family/support persons who are essential to maintaining resident mental and physical health.
- Multiple residents may continue to have the same designated family/support persons.
- Outdoor social visits may include up to 10 people, including the resident, where space permits.
- Where possible, indoor social visits with up to 4 visitors may resume if the majority of residents agree to these changes.
 - o Visitors must be from the same household.
 - o Physical distancing, masking and other safety measures must be followed.
 - Designated family/support persons are not required to be present for indoor or outdoor visits from others.
- Visitors will continue to be able to visit when residents are approaching the end of their lives or suffer a change in health status.

The extent of these changes may vary by site, based on the design of the building, wishes of residents, and other factors.

Any visitor with symptoms of COVID-19 or known recent exposure to COVID-19 will not be permitted entry into the Lodge. All visitors should understand their risk of unknown exposure to COVID-19 and take steps to protect

Board Meeting Synopsis – July 7, 2021 Page 2

residents and staff, including consistent hand hygiene practices, physical distancing and wearing a mask indoors, and follow all related facility rules.

On June 30, I took part in a Town Hall regarding the lifting of restrictions in Lodges and other Health facilities and at that time, Dr. Hinshaw stated that they would be taking a 2 phased approach. Phase 1 may be as early as mid-July and will include the continuation of outbreak prevention protocols including:

- Masking
- 2x sanitizing of high touch surfaces
- · Health Screening
- Quarantining requirements for non-vaccinated individuals coming from a facility in outbreak status
- Residents will continue to be encouraged to remain vigilant and visitors will be asked to stay home when sick.

We anticipate further on-site relaxing of restrictions for those fully vaccinated (details of which have not been disclosed at this point).

The restrictions are being lifted at a slower rate in Lodge because our residents are more susceptible to negative outcomes in the event of illness. We need to ensure that increased community numbers do not translate into our facilities.

Additionally, it looks as though symptom screening and masking will be ongoing, longer term.

Seniors Self-Contained (SSC) Apartments

The tenants of the SSC apartments, like all other Albertans, are no longer restricted in their activities. We have opened all common areas and are in the process of returning furniture to their original locations. We are continuing with the sanitizing of high touch surfaces in the common areas as much as staffing will allow until we have a better idea of where the community transmission rates will be in the upcoming weeks.

Central Office

We are slowly starting to transition back to normal operations at Central Office. We do have some individuals who have come back to the office this week, more will be in office next week, and there are a few Directors who will continue with a hybrid work schedule.

Masking while in the office is no longer mandatory, but we are supportive of anyone who chooses to continue to wear a mask. PPE is regularly available on site, as are sanitizing wipes, spray, and hand sanitizer.

We continue to encourage proper hand hygiene and regularly sanitize high touch surfaces. We will not be taking down the protective barrier at the front reception area and feel that it will be up long term.

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We do not anticipate that our client interaction will change over the upcoming months as many of our tenants pay their rent by e-transfer and most other interactions are by appointment. Typically, we see the tenants of Garden Court more than most, because they reload their laundry cards. Foot traffic really is at a minimum.

Nominal Sum Properties

We continue to receive calls from interested individuals and have shown the properties in Grimshaw, Berwyn, and Blue Sky. We have received an unofficial offer on one of the units in Berwyn.

West View Condominium Project

We have started our research on focus groups/community consultation and RFP's dealing with such. This continues to be on our list of priorities.

Del Air Redevelopment

We have been presented with an updated draft of the pre-award document and are working through areas that require further clarification. The Geotechnical and Surveying contracts have been awarded and work/mobilization was scheduled for June 22 – 24, 2021. The Geotechnical report should be available approximately 4 weeks upon completion of drilling. The site survey plan should be ready by the week of July 6.

General

Heritage Tower HVAC System Replacement

We have submitted a revision to our original budget request and presented a phased approach to the replacement of the HVAC system; however, we have yet to receive confirmation that our request has been approved.

ASCHA Promotional Video

The filming of our promotional video took place from June 21-24th, 2021. Our Director of IT, Communications and Stakeholder Relations, Don Good, spent the 4 days with the Videographer touring our Lodges and different Senior Self-Contained and Family Housing properties. We are very excited to see the finished product, as several resident, tenant, and staff interviews were filmed. We had beautiful weather throughout the filming, and everything was lush and blooming after the rainfall the previous week.

Resident and Tenant Levels

As of the end of May 2021, we had a total of 159 lodge residents, consistent with the Month of April. Our lodge unit occupancy at the end of May was 69% of the 224 lodge units occupied.

We had 115 occupied Senior Self-Contained units at the end of May, down 1 from the month of April. Our occupancy rate at the end of May was 88%. Garden Court Seniors Apartments had 57 of the 63 units occupied at the end of May, consistent with the month of April; our occupancy rate was 90%. We continued to have 5 out of the 8 trailers in Cadotte occupied at the end of May.

Board Meeting Synopsis – July 7, 2021 Page 4

The Family Housing program had 80 of the 123 units occupied, up 3 from the previous month, and 20 of the 38 Rural units occupied, consistent with the month of April, with an overall occupancy of 62%. We had 32 Rent Supplement recipients in the month of May, consistent with the month of April.

The Rent Assistance Benefit (RAB), formerly the Direct to Tenant Rent Supplement, is a long-term benefit which will continue to subsidize the rent for Albertans with low income. Households are eligible if they are below local income thresholds; subsidy amounts are calculated based on household income and local market rent.

The previous Private Landlord Rent Supplement is not reopening for new applications. Current recipients will be transitioned to the Rent Assistance Benefit, as funding agreements for those units expire.

Board Decisions

The Board has directed that Administration start the process required to replace the Heritage Tower Lodge air handling unit, the makeup air unit and domestic hot water tank as soon as possible at the estimated cost of \$599,660.00, unless directed otherwise by Capital Maintenance.

The Board approved the roofing and eavestroughing replacement for 2 single family homes, one in Grimshaw and one in Fairview in the amount of \$9,480.00 plus GST, with Rick Dostaler Construction as the approved contractor.

The draft Strategic Plan was presented and accepted as information.

The Board has directed that Corporate Policy 2.2 Vehicle Policy be accepted as presented and that Corporate Policy 2.7 – Disposal and Sale of Assets be accepted as amended.



July 13, 2021

The Right Honourable Justin Trudeau, MP Prime Minister of Canada Langevin Block Ottawa, Ontario K1A 0A2 VIA Email

Dear Prime Minister:

Re: Bill C-21 - Changes to the Criminal Code and the Firearms Act

On behalf of the Municipality of Crowsnest Pass, we are writing to express our concerns with respect to Bill C-21 to make changes to the Criminal Code and the Firearms Act. With respect to the provision to allow municipalities to create handgun bylaws, which would place conditions on federal firearms licenses relating to handgun use, storage or transportation within municipalities that have passed such bylaws, Council has passed the following motion at the June 8th meeting of Municipal Council in opposition to the Federal Bill C-21:

16-2021-06-08: Councillor Sygutek moved that the Municipality of Crowsnest Pass is opposed to the adoption of any bylaws restricting the possession, storage, and transportation of legally obtained handguns, and that Administration write a letter to Prime Minster Trudeau with similar information as provided by Kingsville, Ontario which will be copied to all Alberta municipalities, MP Shannon Stubbs, MP John Barlow, and to the Leader of Official Opposition Erin O'Toole. Carried

With the Province of Alberta sending Bill 211 to Royal Assent on April 29th, our Provincial government is ensuring that Municipalities are not saddled with trying to find the resources to impose or enforce gun control by creating inconsistent bylaws between jurisdictions. As most Municipalities across our province are rural in nature and would be faced with the same problems in attempting to enforce legislation of this nature, we are anticipating that the sentiment will be the same across most jurisdictions and hope that those municipalities in opposition will make their position known to the Federal Government as well.

We are also concerned that Bill C-21 is only targeting citizens that have licenses, not criminals that have already obtained firearms illegally and would never comply with a municipal bylaw. This will create a very confusing system that could result in an otherwise law abiding citizen, now being sentenced to two years imprisonment or permanent license revocation for unknowingly being in contravention of a bylaw in a community with different bylaws.

We thank you for your kind attention in this matter and request that the federal government will reconsider these changes to the Criminal Code and Firearms Act.

Sincerely,

Mayor Blair Painter

Municipality of Crowsnest Pass

Skin Painter

403-563-0700

blair.painter@crowsnestpass.com

cc: All Alberta Municipalities MP Shannon Stubbs MP John Barlow

Erin O'Toole, Leader of the Official Opposition



Bag 1300, 135 Sunrise Road Peace River, AB T8S 179 DACTECTISE OFFICE ACC

July 20, 2021

The Honourable Filomena Tassi Minister of Labour House of Commons Ottawa, Ontario K1A 0A6 Via email to: Filomena.Tassi@parl.gc.ca

To the Honourable Filomena Tassi:

RE: The Council of Northern Sunrise County calls for the passing of Bill C-220

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support for the passing of Bill C-220 because it would enable employees to take a longer leave of absence in the weeks and months leading up to the death of a loved one.

Whereas, compassionate care leave is especially important as it gives employees the ability to connect with and serve their loved one in their last days,

Whereas, taking care of a dying family member while maintaining full employment can be incredibly stressful and taxing,

Whereas, extending the period of compassionate care leave would enable people to be able to spend more time with their loved one.

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County calls for the passing of Bill C-220.

Sincerely

Carolyn Kolébab

Reeve

Northern Sunrise County

C: The Honourable Mary Ng, Minister of Small Business, Export Promotion and International Trade

laue

Arnold Viersen, MP for Peace River-Westlock

Dan Williams, MLA for Peace River

Pat Rehn, MLA for Lesser Slave Lake

Paul McLauchlin, President, Rural Municipalities of Alberta

alelula

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135





Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 THE THE THE PEACH SECTION

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: The Council of Northern Sunrise County calls for the adoption of Bill C-268

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support Bill C-268, an act to amend the Criminal Code aimed at ensuring that physicians and health care workers who object to assisted suicide not be obligated to or be fired because of their conscience.

Whereas, everyone has freedom of conscience and religion under section 2 of the Canadian Charter of Rights and Freedoms:

Whereas, Parliament considers that it is in the public interest to protect the freedom of conscience of a medical practitioner, nurse practitioner, pharmacist or other health care professional who objects to taking part, directly or indirectly, in the provision of medical assistance in dying:

Whereas, many doctors do not want be involved with or refer patients for assisted suicide,

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise calls for the adoption of Bill C-268.

Sincerely

Carolyn Kolebaba

Reeve

Northern Sunrise County





Bag 1300, 135 Sunrise Road Peace River, AB T8S 179 Parelle Testurisco, cel

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: Opposition to Bill C-21

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support MP Viersen in opposing Bill C-21 because it will not address illegal firearms acquisition or reduce gun crime.

Whereas, Canada has very high standards and requirements, including training and licensing, which are required to own and purchase a firearm,

Whereas, Bill C-21 bans airsoft guns, forces many firearms to go into permanent storage, and won't solve the problem of illegal guns,

Whereas, smuggled handguns and other illegal firearms are the real problem as they are used in the majority of gun crimes,

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County opposes Bill C-21 because it won't address illegal firearms acquisition or reduce gun crime.

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Sincerely

Carolyn Kolebaba

Reeve

Northern Sunrise County





Bag 1300, 135 Sunrise Fload Peace River, AB T8S 1Y9 Stockhours Herbouret

July 20, 2021

The Honourable Chrystia Freeland Minister of Finance 344 Bloor Street West, Suite 510 Toronto, Ontario M5S 3A7 Via email to: Chrystia.Freeland @parl.gc.ca

To the Honourable Chrystia Freeland:

RE: Home Security Tax Credit: Bill C-234

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support Bill C-234 which would benefit the residents of Northern Sunrise County immensely as rural crime is a huge concern. This bill would incentivise residents to install security systems to better protect their home and properties.

Whereas, rural and household crime rates are continuing to rise in Alberta,

Whereas, Statistics Canada has reported how crime is 30% more prevalent in rural areas,

Whereas, location, cost and accessibility can impact the ability of owning a security system,

Whereas, Canadians deserve the ability to live in safe communities,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls for the passing of Bill C-234.

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Sincerely

Carolyn Kolebaba

Reeve

Northern Sunrise County





Bag 1300, 135 Sunrise Road Peace River, AB TBS 179 PEACET STATES OF C

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: The Council of Northern Sunrise County calls for the passing of Bill S-203

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the passing of Bill S-203 because it aims to restrict young persons' online access to sexually explicit material and requires websites to have age verification software.

Whereas, most online sexually explicit websites do not have age verification software to ensure that it is only adults accessing these explicit images,

Whereas, the age and number of children being exposed and becoming addicted to these images and materials continues to rise,

Whereas, sexually explicit images directly harm children, especially young boys causing them to be more violent, aggressive and to dehumanize women.

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County calls for the passing of Bill S-203.

alelulu

Sincerely

Carolyn Kolebaba

Ŕeeve

Northern Sunrise County

C: The Honourable Bill Blair, Minister of Public Safety
Arnold Viersen, MP for Peace River-Westlock
Dan Williams, MLA for Peace River
Pat Rehn, MLA for Lesser Slave Lake
Paul McLauchlin, President, Rural Municipalities of Alberta
Mayor Tam Tarnov, Tayun to Peace Piver

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135



Northern Sunrise County is a supportive community where people can grow, prosper, and belong. We've got it all!



Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 RESTREMENTS OF THE

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: Opposition to Bill C-22, an Act to Amend the Criminal Code and the Controlled Drugs and Substances Act;

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support MP Viersen in opposing Bill C-22 because it puts communities at risk by reducing prison sentences for a variety of crimes including drug trafficking and human trafficking.

Whereas, Bill C-22 seeks to eliminate mandatory prison time for drug traffickers, human traffickers, and those who commit acts of violence,

Whereas, this legislation does little to help those struggling with addiction. Instead, it eliminates mandatory prison time for those trafficking and producing harmful drugs,

Whereas, many of the sentences include conditional sentences and those who have committed these crimes to serve their time at home, putting their communities at risk,

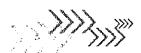
NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County Council expresses its concern and opposition to Bill C-22, An Act to amend the Criminal Code and the Controlled Drugs and Substances Act.

Sincerely

Carolyn Kolebaßa

Reeve

Northern Sunrise County





Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 TOTAL TEST TOTAL

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: The Council of Northern Sunrise County calls for the passing of Bill S-216

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the passing of Bill S-216 because it aims to increase reporting, inspection, and banning of goods produced by forced and slave labour.

Whereas, when evil is being committed, we have an obligation to speak up and do something,

Whereas, there are more than 40 million people around the world who live in modern slavery,

Whereas, we have a duty to stand against slavery and forced labour both in Canada and around the world,

Whereas, we need to know if goods have been produced by slave labour and these goods should be banned.

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County calls for the passing of Bill' \$-216.

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Sincerely

Garolyn Kolebabá

Reeve

Northern Sunrise County

C: The Honourable Mary Ng, Minister of Small Business, Export Promotion and International

Trade

Arnold Viersen, MP for Peace River-Westlock

Dan Williams, MLA for Peace River

Pat Rehn, MLA for Lesser Slave Lake

Paul McLauchlin, President, Rural Municipalities of Alberta

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135



Northern Sunrise County is a supportive community where people can grow, prosper, and belong. We've got it all!





Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9

July 20, 2021

The Honourable Patty Hadju Minister of Health 705 Red River Road Suite 3 Thunder Bay, Ontario P7B 1J3 Via email to: patty.hadju@parl.gc.ca

To the Honourable Patty Hadju:

RE: National Suicide Hotline

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the creation of a national 988 suicide hotline because it is time for Canada to have one.

Whereas, Canada does not have a national suicide prevention and crisis hotline,

Whereas, suicide rates and mental health challenges continue to increase,

Whereas, on December 11th, 2020 the House of Commons passed a unanimous consent motion to create a 9-8-8 national suicide hotline,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County supports the creation of a national 988 suicide hotline as soon as possible.

Singerely.

Carolyn Kolebába

Reeve

Northern Sunrise County





Bag 1300, 135 Sunrise Road Peace River, AB TBS 179 morthern5tmrise.act

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: The Council of Northern Sunrise County calls for the adoption of Bill C-204

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the adoption of Bill C-204 because it aims to make it illegal to send garbage and unrecyclable waste overseas.

Whereas, the current laws and environmental regulations enable and allow unrecyclable plastic waste to be shipped out of Canada,

Whereas, Canada has and is exporting plastic waste and garbage on ships to countries across the globe,

Whereas, Canada sends more than 44,000 Tonnes of unrecyclable plastic garbage overseas a year,

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County calls for the passing of Bill C-204.

alelula

Sincerely,

Carolyn Kolebába

Reeve

Northern Sunrise County

C: The Honourable Bill Blair, Minister of Public Safety

The Honourable Jonathan Wilkinson, Minister of Environment and Climate Change

Arnold Viersen, MP for Peace River-Westlock

Dan Williams, MLA for Peace River

Pat Rehn, MLA for Lesser Slave Lake

Paul McLauchlin, President, Rural Municipalities of Alberta

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135







Bag 1300, 135 Sunrise Fload Peace River, AB T8S 179 Horthern Surrise and

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada 284 Wellington Street Ottawa, Ontario K1A 0H8 Via email to: mcu@justice.gc.ca

To the Honourable David Lametti:

RE: Recidivism (National Framework for repeat offenders): Bill C-228

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the adoption of Bill C-228 which aims to help reduce repeat offenders so that our communities are safer, more peaceful, prosperous, and just.

Whereas, nearly a quarter of the people who leave our correctional systems reoffend within two years of being released,

Whereas, individuals who have been incarcerated should have the necessary resources and employment opportunities to be able to transition back into the community and avoid falling back into their old ways,

Whereas, victims are at the heart of the justice system and the best way to protect them is to reduce crime and recidivism.

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls for the passing of Bill C-228.

Sincerely

∠Carolyn Kolebaba

Reeve

Northern Sunrise County







Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 Conflictures and Scinct

July 20, 2021

The Honourable Chrystia Freeland Minister of Finance 344 Bloor Street West, Suite 510 Toronto, Ontario M5S 3A7 Via email to: Chrystia.Freeland @parl.gc.ca

To the Honourable Chrystia Freeland:

RE: Reopening plan and ending the lockdowns

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support reopening the economy and ending the lockdowns.

Whereas, the COVID-19 Pandemic has caused extensive strain on the mental, physical, spiritual, and emotional wellbeing of Canadians,

Whereas, the COVID-19 restrictions have been advised by the federal government, including the Prime Minister on three separate occasions in November of 2020, as temporary measures to alleviate pressure on the public healthcare system,

Whereas, there are many solutions including public health tools, such as rapid tests, shared data on how COVID-19 spreads and vaccines, which can be solutions to reopen areas of federal responsibility including air travel and border restrictions,

Whereas, the United States and the United Kingdom have both released public plans for the reopening of their economies,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls upon the Federal government to create a plan for the re-opening the economy and an end to lockdowns.

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Carolyn Kolebaba

Reeve

Northern Sunrise County







Bag 1300, 135 Sunrise Road Peace River, AB T8S 179 Bartharaspareise, 25ct

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada House of Commons Ottawa, Ontario K1A 0A6 Via email to: David.Lametti@parl.gc.ca

To the Honourable David Lametti:

RE: The Council of Northern Sunrise County calls for the adoption of Bill C-233

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the passing of Bill C-233 because it aims to reduce and prevent practitioners from performing sex selective abortions.

Whereas, sex selection abortion is legal, as Canada has no legal restrictions on abortion,

Whereas, a majority (84%) of Canadians believe that it should be illegal to obtain an abortion if the family wants the child to be a certain sex,

Whereas, girls are being discriminated against and terminated because of their genetic sex,

NOW THEREFORE BE IT RESOLVED THAT the Council of Northern Sunrise County calls for the passing of Bill C-233.

Sincerely,

Carolyn Kolebaba

Reeve

Northern Sunrise County

C: The Honourable Maryam Monsef, Federal Minister of Women and Gender Equality

Arnold Viersen, MP for Peace River-Westlock

Dan Williams, MLA for Peace River

Pat Rehn, MLA for Lesser Slave Lake

Paul McLauchlin, President, Rural Municipalities of Alberta

Talelula

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135







Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 nortisens anning peace

July 20, 2021

The Honourable David Lametti Minister of Justice and Attorney General of Canada 284 Wellington Street Ottawa, Ontario K1A 0H8 Via email to: mcu@justice.gc.ca

To the Honourable David Lametti:

RE: Stronger sentences for crimes against disabled Canadians and first responders: Bills C-211 & C-219

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the adoption of Bills C-211 and C-219 because they aim to treat assaults against healthcare workers and first responders with more severity, increase jail time for those convicted of sexual exploitation, and those who exploit someone with a physical or mental disability.

Whereas, there are certain offences and crimes that cause more damage to individuals because of vulnerability or previous exposure to trauma,

Whereas, certain offences and assaults that are committed towards first responders and healthcare workers cause harm to those who have given themselves in service to their communities.

Whereas, sexual exploitation of minors is a serious offence which should not be taken lightly.

Whereas, disabled people can more easily be preyed upon and they may be more likely to experience sexual exploitation due to their disability,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls for the passing of Bills C-211 and C-219.

Sincerely,

Carolyn Kolebaba

Reeve

Northern Sunrise County







Bag 1300, 135 Sunrise Road Peace River, AB T8S 1Y9 Optional wise. act

July 20, 2021

The Honourable Chrystia Freeland Minister of Finance 344 Bloor Street West, Suite 510 Toronto, Ontario M5S 3A7 Via email to: Chrystia.Freeland @parl.gc.ca

To the Honourable Chrystia Freeland:

RE: Supporting Farm Families and Small Businesses: Bill C-208

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support the adoption of Bill C-208 because it aims to make it easier and less cost-prohibitive to sell small businesses to family members.

Whereas, farm families and small businesses are the backbone of our rural economy and communities,

Whereas, the current tax regime makes it more cost-prohibitive and disincentivizes selling a small business or farm to a family member compared to a regular buyer,

Whereas, continued family ownership and long-term stability are weakened by the current taxation rules,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls for the

adoption of Bill C-208.

Sincerely,

Carolyn Kolebaba

Reeve

Northern Sunrise County

C: The Honourable Marie-Claude Bibeau, Minister of Agriculture and Agri-food The Honourable Mary Ng, Minister of Small Business, Export Promotion and International Trade

Arnold Viersen, MP for Peace River-Westlock

Dan Williams, MLA for Peace River

Pat Rehn, MLA for Lesser Slave Lake

Paul McLauchlin, President, Rural Municipalities of Alberta

Mayor Tom Tarpey, Town to Peace River

Mayor Clynton Butz, Village of Nampa

Reeve Terry Ungarian, County of Northern Lights

Reeve Robert Willing, MD of Peace No.135







Bag 1300, 135 Sunrise Road Peace River, AB T8S 179

July 20, 2021

The Honourable Chrystia Freeland Minister of Finance 344 Bloor Street West, Suite 510 Toronto, Ontario M5S 3A7 Via email to: Chrystia.Freeland @parl.gc.ca

To the Honourable Chrystia Freeland:

RE: Supporting Farming and Farm Families

At the July 13, 2021 regular Council meeting, Council reviewed MP Arnold Viersen's sample list of Federal resolutions currently being debated in the House of Commons and made the decision to support Bill C-208, Bill C-206 and Bill C-205.

Whereas farm families are the backbone of our rural economy and communities,

Whereas the current tax regime makes it more cost-prohibitive and disincentivizes selling a small business or farm to a family member compared to a regular buyer,

Whereas continued family ownership and long-term stability are weakened by the current taxation rules,

Whereas, the carbon tax specifically impacts farmers as they require massive quantities of propane and natural gas for grain drying,

Whereas, animals require unique care and are susceptible to disease if they are not responsibly managed, and protected from outside contaminates,

NOW THEREFORE BE IT RESOLVED THAT Northern Sunrise County calls for the adoption of Bills C-208, C-206, and C-205.

Sincerely,

Carolyn Kolebaba

Reeve

Northern Sunrise County

Reeve Robert Willing, MD of Peace No.135

C: The Honourable Marie-Claude Bibeau, Minister of Agriculture and Agri-food
The Honourable Mary Ng, Minister of Small Business, Export Promotion and International Trade
Arnold Viersen, MP for Peace River-Westlock
Dan Williams, MLA for Peace River
Pat Rehn, MLA for Lesser Slave Lake
Paul McLauchlin, President, Rural Municipalities of Alberta
Mayor Tom Tarpey, Town to Peace River
Mayor Clynton Butz, Village of Nampa
Reeve Terry Ungarian, County of Northern Lights





July 26, 2021

Premier Jason Kenney 307 Legislature Building 10800 - 97 Avenue T5K 2B6 Edmonton, AB

ROYAL CANADIAN MOUNTED POLICE (RCMP) RETROACTIVE PAY RE:

At the last regular meeting of Claresholm Town Council held Monday, July 19, 2021, Council discussed the recent developments that the Royal Canadian Mounted Police (RCMP) have been drawing closer to an agreement that will require retroactive pay to be issued. This has been brought to our attention by the Alberta Urban Municipalities Association (AUMA).

Municipalities in Alberta such as ours under total population of 5,000 have recently been subjected to increasing our property tax rates on citizens and businesses in order to cover the cost of policing in our province. It is also something that we are not able to requisition for, which has further made raising the funds a contentious issue. Our tax payers are being directly affected by the increase already, and will feel the burden even more if our municipality must pay a share of the RCMP's pay increases.

Claresholm Town Council respectfully requests that the Alberta Government ensures that Alberta municipalities are not charged with assisting in funding the RCMP's retroactive pay when the agreement is complete. It should be up to the provincial and federal governments to deal with any shortfalls, and not to overload municipalities with further monetary strain.

If you have any questions or concerns regarding this issue, please contact the undersigned at your convenience.

Yours truly,

Doug MacPherson

Mayor

Town of Claresholm

DM/kk

Cc:

Mr. Roger Reid, MLA for Livingstone-Macleod Alberta Urban Municipalities Association (AUMA)

AUMA Member Municipalities



Claresholm

Where Community Takes Root

July 26, 2021

Honourable Ric McIver Minister of Municipal Affairs 320 Legislature Building 10800 - 97 Avenue Edmonton, AB T5K 2B6

RE: CODE OF CONDUCT

At the last regular meeting of Claresholm Town Council held Monday, July 19, 2021, Council discussed the Councillor Codes of Conduct instituted by the Alberta Government on October 26, 2017. It has been brought to our attention by the Alberta Urban Municipalities Association (AUMA) that the current Alberta Government has plans in the works to remove the requirement for municipalities to have a Code of Conduct in place to govern all Councillors equally by way of Bylaw.

The Town of Claresholm passed Bylaw #1641, the Council Code of Conduct Bylaw on April 9, 2018 prior to the government's deadline of July 23, 2018. In the current Council's first year of governance, it became inherently clear how important a Councillor Code of Conduct is, as our Council had to undergo advanced communication training and contract outside mediation to overcome some contentious issues.

Claresholm Town Council respectfully requests that your ministry tread this path lightly and make sure that consultation with municipalities in Alberta is completed prior to any major changes being made. The Alberta Urban Municipalities Association should be highly involved, and the Town of Claresholm fully supports their efforts. Having a requirement for municipalities to have a Code of Conduct Bylaw in place provides a framework for Council members' behavior and provides each Council direction and guidance for dealing with any contentious issues that may arise. It is imperative that the option of imposing sanctions on Council members continues as necessary to support this process. Claresholm Town Council requests that the Council Code of Conduct Bylaw requirement remains in place.

If you have any questions or concerns regarding this issue, please contact the undersigned at your convenience.

Yours truly,

Doug MacPherson Mayor

Town of Claresholm

DM/kk

Cc: Mr. Roger Reid, MLA for Livingstone-Macleod Alberta Urban Municipalities Association (AUMA)

AUMA Member Municipalities



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

Received by email on July 22/2021

AR105124

July 5, 2021

His Worship Clynton Butz Mayor Village of Nampa PO Box 69 Nampa AB T0H 2R0

Dear Mayor Butz: Clynton

I am pleased to confirm that Alberta will receive \$499 million in funding under the federal Gas Tax Fund (GTF) in 2021. This includes an additional one-time payment of \$244 million announced by Canada in March 2021 in recognition of the critical role our communities play in a safe restart, and to help reduce the risk of infrastructure projects being delayed or cancelled. This additional funding is intended to help municipalities and Metis Settlements address local infrastructure needs, and must follow all rules and conditions of the GTF program.

For the Village of Nampa:

The 2021 GTF allocation is \$100,000. This includes \$50,000 as a result of the onetime funding top-up.

GTF funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at open.alberta.ca/publications.

In addition, the federal government announced that the GTF program is being renamed to the Canada Community-Building Fund to better reflect the nature of the program. Over the coming months, Municipal Affairs will be updating program documents, websites, and IT systems to reflect this change.

I look forward to working together with you and the federal government to help your community in addressing its infrastructure needs.

Sincerely.

Ric McIver Minister

Dianne Roshuk, Chief Administrative Officer, Village of Nampa cc:

BIG LAKES COUNTY

5305-56 Street Box 239, High Prairie, AB TOG 1E0 T / (780) 523-5955 F/ (780) 523-4227

July 28, 2021

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

Dear Hon. Madu,

Re: Big Lakes County's Support for the Royal Canadian Mounted Police

At the July 28, 2021 regular meeting of Council, the many letters of support received from across the province in support of the Royal Canadian Mounted Police (RCMP) were discussed and a motion of opposition to the Provincial Government's recent proposal for a Alberta Provincial Police force was passed.

Rather than starting a new police service and the burden of costs 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. In previous history, Alberta had its own provincial police force, which led to economic hardships and the police force being unsustainable and the Royal Canadian Mounted Police policing services taking over. We believe that with todays financial realities we would end up with the same result.

Council of Big Lakes County and the local detachment have a very good relationship and we appreciate the care and commitment theses members show in the community. Our local RCMP detachment is well respected in our community. They are visible in the community and take part in community events and initiatives. With many municipalities, including our own, indicating good relationships with the current RCMP detachments in their area, we do not feel that new police service would serve the best interests of our residents.

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. 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. Please do not hesitate to contact our office should you have any questions or require any additional information.

Sincerely,

Ken Matthews

Reeve

cc: Hon. Jason Kenney, Premier

Pat Rehn, MLA, Lesser Slave Lake Dan Williams, MLA, Peace River

RMA Members
AUMA Members

cao@nampa.ca

From:

Assunta Marozzi <assunta.marozzi2@telus.com>

Sent:

July 29, 2021 10:28 AM

To: Cc:

cao@nampa.ca

Subject:

Brian Bettis
Canada's transition to Next Generation 9-1-1 Service

Attachments:

Next Generation 9-1-1 Service Letter -Village of Nampa .pdf

Good day,

Please find attached important NG9-1-1 information related to the Canadian Radio-television and Telecommunications Commission's Telecom Regulatory Policy 2017-182. I look forward to your cooperation in identifying your prime contact and representative for NG9-1-1 matters by August 11, 2021.

Sincere regards,

Assunta Marozzi LGA Relations Manager NG9-1-1 T (780) 508-1237

TELUS

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TELUS Floor 10, 10020 -100 Street Edmonton, Alberta Canada T5J 0N5 www.telus.com

July 29 2021

Village of Nampa Dianne Roshuk, Chief Administrative Officer cao@nampa.ca PO Box 69 Nampa, AB T0H 2R0

SUBJECT:

Canada's transition to Next Generation 9-1-1 Service

Dear Ms. Roshuk,

On June 1, 2017, the Canadian Radio-television and Telecommunications Commission ("CRTC") issued Telecom Regulatory Policy 2017-182: *Next-generation 9-1-1-Modemizing 9-1-1 networks to meet the public safety needs of Canadians*, setting out its determinations on the implementation and provision of NG9-1-1 networks and services in Canada and its view that such a transition would provide Canadians with access to new, innovative emergency services and capabilities.

In support of its decision, the CRTC has ordered TELUS, Bell and SaskTel to build NG9-1-1 networks to replace the existing 9-1-1 network to support each company's operating territory. The decommissioning of the existing 9-1-1 network is currently set by the CRTC to occur on March 4, 2025. To this end, TELUS is set to launch the NG9-1-1 network on March 1, 2022 and can begin onboarding Public Service Access Points ("PSAPs") and the respective municipalities they support soon thereafter.

In preparation for the NG9-1-1 transition, TELUS will need to update all current Local Governing Authority ("LGA") Agreements for 9-1-1 with NG9-1-1 Agreements. Securing new NG9-1-1 LGA Agreements is a critical landmark as the signing of these agreements will allow PSAPs to migrate onto TELUS' NG9-1-1 network. It is also important to note that from a technical and operational perspective, to onboard a PSAP to the NG9-1-1 network will require that all the municipalities and First Nations and Metis governments it serves to have signed the NG9-1-1 LGA with TELUS.

TELUS is looking forward to working with local municipalities, First Nations and Metis governments, and PSAPs to support this exciting initiative that will enrich the public safety of Canadian citizens. We kindly ask for your cooperation in **identifying your prime contact and representative for NG9-1-1 matters, by August 11, 2021**, so that we may keep you informed.

In the meantime, should you have any questions or require further clarifications, I may be reached at assunta.marozzi2@telus.com or 780-508-1237.

Yours truly,

Assunta Marozzi

Arrente Marzzi

LGA Relations Manager NG9-1-1 Telecom Policy & Regulatory Affairs TELUS Communications Inc.

cc. Brian Bettis, General Manager CSD Northern AB and BC Interior, Customer Solutions Delivery TELUS Communications Inc.

cao@nampa.ca

From:

Shawna <shawna@mmsa.ca>

Sent:

August 4, 2021 11:28 AM

To:

'Audrey Gall'; 'Donna Buchinski'; 'James Adams'; 'Michelle Farris'; 'Peter Frixel'; 'Robert

Mcleod

Cc:

'Allan Rowe'; 'April Doll'; 'Barbara Johnson'; 'Brian Allen'; 'Brian Martinson'; 'Cindy

Millar'; 'Dan Fletcher'; 'Dianne Roshnuk'; 'Greg Gayton'; 'James Bell'; 'Sandra Fox'

Subject:

Interim Director

Attachments:

Interim Director.docx; Letter to Board - Director Termination.docx

Good Afternoon Everyone:

As per the e-mail sent out to the MMSA Board Members on July 14th, please find attached the letter in regards to the Termination of Archana Chaudhary as the Agency Director.

Since that point in time the Executive has hired an Interim Director on a contact basis. Please find attached a letter in regards to this hiring.

Thank You.

Shawna Shannon | Office Manager <u>Mackenzie Municipal Services Agency</u> <u>Box 450, 5109-51 St. Berwyn, AB TOH 0E0</u> P: 780.338.3862 F: 780.338.3811 <u>Facebook</u> | <u>Twitter</u> | <u>LinkedIn</u> | <u>Website</u>

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This email has been checked for viruses by AVG antivirus software.

www.avg.com



MACKENZIE MUNICIPAL SERVICES AGENCY

5109 – 51 Street P.O. Box 450 Berwyn, Alberta TOH 0E0

Phone: 780.338.3862 Fax: 780.338.3811

www.mmsa.ca

July 14, 2021

ATTENTION: MMSA Board Members

RE: Termination of Employment – Archana Chaudhary

The Executive for the Mackenzie Municipal Services Agency (the MMSA) has decided to end the employment contract with Archana Chaudhary as the Agency Director.

Archana had been hired as the Agency Director on a Part-Time, remote basis. Unfortunately, through many communications via e-mail, meetings, texting, and phone calls, it became clear that this format was just not proving to be efficient or productive for the staff or the Agency. Therefore, Archana's position was terminated just before her probationary period was over.

We want to assure the MMSA Board Member's that the Agency is moving along in a very positive manner. The Planners and GIS staff are busy and continuing with their work program. The new Administrative Assistant and Office Manager are comfortable in their roles, so it is business as usual.

At this time, the Executive have meetings set up with a couple of possible candidates for an interim Senior Planner and Director. This will give the Executive time to advertise and interview for a permanent, full-time, in house director.

We will have an update at the August board meeting, enjoy the summer and see you all in August.

Sincerely,

Sandra Eastman

Sprcha tot

Per: Chair

MACKENZIE MUNICIPAL SERVICES AGENCY



MACKENZIE MUNICIPAL SERVICES AGENCY

5109 – 51 Street P.O. Box 450 Berwyn, Alberta T0H 0E0 Phone: 780.338.3862 Fax: 780.338.3811 www.mmsa.ca

August 4, 2021

ATTENTION: MMSA Board Members & Municipal CAO's

RE: Interim Director - Kelly Bunn

The Executive for the Mackenzie Municipal Services Agency (the MMSA) is pleased to announce that they have hired Kelly Bunn as an Interim Director until such time as the Agency is able to find an appropriate full time, in house Director that meets all the qualifications necessary to the Agency.

Kelly has been hired on a contract basis and will be with the Agency until a permanent Director is hired. Kelly's background includes a wide range of qualifications and experience especially at the Municipal Level as a CAO for several municipalities. All of which will be a great asset to the Agency in helping to find the perfect Director for this Agency, examining the Agency's organizational structure, budget, marketing, social media and special projects. We look forward to what Kelly can do for the Agency.

Sincerely,

Sandra Eastman

Sprcha Kol

Per: Chair

MACKENZIE MUNICIPAL SERVICES AGENCY

PRESENT:

Elaine Manzer, Cheryl Anderson, Cheryl

Novak, Dan Boisvert, Nadia Clarke, Lana deBoon, Holly Handfield, Ken

Herlinveaux, Kyla Dickson

REGRETS:

Lynn Gaydosh, Dr. Karen Lundgard,

Tanya Aldred

RECORDING

Ruth McCuaig-Legislative Services

SECRETARY:

Coordinator

(member at large)

CALL TO ORDER

Meeting called to order at 7:02 pm

II ADOPTION OF AGENDA

1 Additions:

2 / Deletions

Motion-2021-09 Cheryl Novak moved to accept the agenda of the August 3, 2021 Peace
Regional Healthcare Attraction and Retention Committee as presented.

MOTION CARRIED

III ADOPTION OF MINUTES

1 Minutes of the May 4, 2021 Peace Regional Healthcare Attraction and Retention Committee

Motion-2021-10 Dan Boisvert moved to accept the minutes of the May 4, 2021 Peace Regional Healthcare Attraction and Retention Committee as presented.

MOTION CARRIED

IV UNFINISHED BUSINESS

- 1 Rhapsody Celebration Update
 - 1. Venue (Sawridge)
 - 2. Menu (Board and Barrel to cater Elaine and Ruth will coordinate

3. Guest list

- Dan Williams (Cheryl A will call, Ruth will follow up with email invite)
- Mayors and Reeves (Ruth)
- Media (Move Up, radio, Record Gazette, Mile 0, South Peace News - Ruth to follow up)
- Tyne Lunn (30 guests)
- Physiotherapists (Lana)
- Pharmacists (Lana)
- Dentists (Lana)
- Chiropractors (Lana)
- Optometrists (Lana):
- 6 seats for RhPAP
- set up (linens, center pieces etc. Cheryl Anderson will meet with Sawridge)
- Sound system Cheryl Anderson will reach out to Randy Hodgkinson and coordinate with Holly
- MC: Elaine and Carolyn nominated as co-chairs. Elaine will reach out to Carolyn on this

-Flowers

- bouquet for Tyne (Lana)
- Flowers for Diagnostic Imaging team (Lana)
- Gift basket to be sent to Dr. Greidanus (Cheryl Anderson)

Greeters

- Cheryl Novak
- Kyla
- Nadia

V NEW BUSINESS

1 Application for Member At Large - Kyla Dickson

Motion-2021-11 Dan Boisvert moved and was seconded by Nadia Clarke to welcome Kyla Dickson as a member at large.

MOTION CARRIED

2 AHS Community Conversation on Recruiting and Retaining Healthcare Professions in Northern Alberta

- the committee had a general discussion on recruiting and retention of all health care professions
- one of AHS's Talent Acquisition Advisors will attend the November meeting

3 Annual Thank You Ad

Motion-2021-12 Ken Herlinveaux moved that the Committee place a Thank You ad in the next edition of Move Up magazine. MOTION CARRIED

- 4 Updates to Health care providers
 - 1. Dr. Kenji Miner is a locum who will be here until at least October, possibly until January
 - 2. Raylene Marceau (Nurse Practioner) here one day per week
 - 3. Peace Diagnostic Imaging now set up and operating in Sunrise Medical clinic
 - 4. Currently there are 14 physicians (including 2 on maternity leave) and 4 locums serving over the summer

Motion-2021-13 Cheryl Anderson moved to give the Peace Diagnostic Imaging team in Sunrise Medical each a \$10 gift certificate. MOTION CARRIED

- **5** Healthcare Appreciation Week Events
 - feedback on the candy drop off seems to be positive but the Committee would like to look at something new next year (seeds?)
- 6 ZenSeekers videos added to clinic playlist?
 - Clinic is looking at a new provider and has been asked to coordinate with municipalities re possible airing of local promotional videos
- 7 RhPAP updates
 - Tamarack Institute is facilitating offering rural capacity building workshops in collaboration with RhPAP and the Rural Mental Health Network
 - RhPAP now has a Facebook page to highlight retention activities

		- There is a new section to RhPAP website called RhPAP U. It is an interactive resource for information on rural health in Alberta.
	8	Community Clinics
VI	REPORTS	
	1	Financial Report
Motion-2021-14	than	yl Anderson moved to approve spending a maximum of \$1000 as a k you to the local nurses.
Motion-2021-15	Cheryl Novak moved to accept the financial report as presented. MOTION CARRIED	
VII		RMATION Next Meeting is Tuesday, November 2, 2021
Motion-2021-16		Novak moved to adjourn the meeting.
VIII	ADJC	URNMENT
	Mee	ing adjourned at 9:10 pm
		Chairperson