



Village of Nampa
Council Meeting
March 15, 2022
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 15, 2022

4. Business Arising out of the Minutes

5 New Business

- 5.1 7:00 p.m. with Amber Houle, Director of Community Services, RE: Goals & Objectives, Community Services Department, 1st Qtr
5.2 7:30 pm with Carol Broadribb, ATCO RE: Nampa HPS Streetlight Replacement Phase
5.3 Bylaw # 468 (Amendment)
5.4 RFD: Three (3) Year Operating Plan & Five (5) Year Capital Plan
5.5 RFD: Wendy Goulet, Pow Wow Chair, PR Aboriginal Interagency Committee, February 15, 2022, RE: Donation Request for Pow Wow Event, June 4-5, 2022
5.6 Assessment Agreement between the Village of Nampa & Northern Sunrise County 2022-2024
5.7 RFD: Alicia Surman, Community Development Coordinator, Nampa/Northern Sunrise County Community Services, March 7, 2022 RE: 2022 Donation Request for Farmers Day events on June 11, 2022
5.8 RFD: Purchase of Xmas lights

6 Reports

- 6.1a Cheque Listing for Council #20220058-20220098 February 9, 2022 - March 8, 2022
6.1b January 2022 Bank Rec
6.2 CAO Report
6.3 Public Works Report
6.4 Mayor/Deputy Mayor/Councillor Reports & Upcoming Meetings

7. Correspondence

- 7.1 North Peace Housing Foundation Board Meeting Synopsis February 2, 2022
7.2 Honorable Ric McIver, Minister of Municipal Affairs, February 24, 2022 RE: Budget 2022
7.3 Peace Library Systems (PLS) Board Meeting Highlights, February 26, 2022 (Zoom)

8. Closed Session

9 Adjournment

5.1

Community Services Department
Quarterly Goals
Goals for December 2021 – February 2022

Director of Community Services

Priority Objectives:

1. **Coordinate the Annual Community Services Report for 2021.**
STATUS: Compiled the Community Services Report outlining the programs and services offered by the Nampa/Northern Sunrise County Community Services in 2021. The report was presented to Northern Sunrise County Council on January 25, 2022, and shared with the Village of Nampa Council. The report was also added to the County website under the Community Services Department and shared to social media sites.
2. **Launch the Just in Case program to assist residents with preparing a file to store important information and forms (wills, personal directives, green sleeves, mortgage, etc.).**
STATUS: In 2021, the Just in Case document was created using templates and resources from other FCSS offices within the province. Once the templates were drafted, they were shared with the FCSS Committee for review. Based on the feedback received, the document was converted into a fillable PDF. Residents have the option of completing the forms on their own or booking a one-on-one session. The Just in Case program was launched on January 3, 2022. To date, three residents have accessed the program.
3. **Host the Farmers Appreciation Luncheon and Talk, Ask, Listen Presentation with the Do More Ag Foundation on January 19, 2022.**
STATUS: Due to the restrictions in place, low interest, and feedback received from local health authorities, the Talk, Ask, Listen workshop was postponed. Had we proceeded with the event as planned, participants would have had to wear masks for the duration of the presentation and the meal component would be a takeout style, making participants eat in their vehicles. The FCSS Committee was in agreeance with postponing the workshop until such time as the restrictions lift or the weather improves so meals can be eaten outdoors comfortably.

Secondary Objectives:

1. **Coordinate an FCSS 101 presentation for the FCSS Committee and elected officials in February 2022.**
STATUS: Scheduled an FCSS 101 presentation for FCSS Committee members for February 24, 2022, with Mellissa Kraft, Executive Director with FCSSAA. The information session was shared with North-West Directors to maximize participation. At the January 21 Directors Network Meeting, it was decided that the FCSS 101 presentation would be postponed until the Accountability Framework is complete and the FCSS 101 information is updated. FCSSAA is

hoping to have the updates completed by late March/early April and will coordinate a provincial virtual learning opportunity at that time.

2. Develop and launch an Older Adult Resource Kit that provides details of programs and services available to those 55 and older within the region.

STATUS: Drafted Older Adult Wellness Kits for residents of Northern Sunrise County and the Village of Nampa. The kits include a selection of local and regional resources, senior benefits information, mindful activities, and FCSS promotional materials. The kit is intended to foster meaningful connection to the community, link individuals to age-appropriate resources and benefits, and to celebrate the aging process. The kits were advertised on February 25, 2022, and will be offered on an ongoing basis starting March 7, 2022.

3. Develop a Mental Health Awareness Campaign to draw attention to the programs and services available in the region, including how to access services.

STATUS: The Mental Health Wellness Campaign, featuring local mental health resources and supports, was drafted and shared with the Community Services staff in February. To ensure everyone has equal opportunity to access quality health services, within the Mental Health Wellness Campaign report, Administration has drafted several resources and strategies to increase people's awareness of Mental Health programs and services available in the region. Mental Health and Addiction service information is distributed to the community through social media pages, and the Community Services newsletters: Nampa News and In the Loop. The material will be re-shared on a quarterly basis and hard copies of resources and contact information are available at the Nampa/Northern Sunrise County FCSS Offices year-round.

Additional Programs to Note:

1. How to Talk About Suicide Virtual Workshop

STATUS: Hosted the How to Talk About Suicide Workshop on Zoom on February 10 with 12 participants in attendance. The workshop was facilitated by the Centre for Suicide Prevention. The course explored common myths and facts about suicide, built awareness of how and why people are impacted by suicide, outlined the protective and risk factors, provided a 4-step model to facilitate conversations about suicide, and identified additional resources available.

2. Canada Revenue Agency: Digital Services for Individuals Virtual Workshop

STATUS: Hosted a virtual presentation on the Digital Services available to individuals through the Canada Revenue Agency (CRA) on February 15, 2022. There were eight individuals in attendance. The workshop informed participants about the types of digital services offered through the CRA and how to navigate each service in more depth.

As there is an interest to host additional CRA virtual workshops, two more have been booked for the upcoming quarter.

Cadotte Lake Community Services

Priority Objectives:

1. Coordinate Kids Explorers in December, January, and February.
This program is designed for kids between the ages of 4-12.
STATUS: The Kids Explorers program is designed for youth ages 4-12. Youth participate in a variety of themed activities while connecting with their peers afterschool. The Kids Explorers program was coordinated on December 14, 2021, with 10 children in attendance. The program included Christmas themed activities and challenges. Due to short staffing, the Kids Explorers program was not offered in January and February.
In March, Cadotte Lake Community Services is partnering with the Peace Region Family Resource Network to host the Kids Explorers: Bringing Stories to Life program over 4 weeks. Participants will read a book and complete themed activities pertaining to the stories.
2. Coordinate Tiny Chefs: Christmas Theme. A children/family virtual cooking class that promotes healthy and connected families by learning how to cook meals together on December 7, 2021.
STATUS: Cadotte Lake Community Services partnered with KTC Health and Woodland Cree First Nation Health Centre to host the Tiny Chefs program on December 7, 2022. Those registered received a recipe and all the ingredients needed to prep and serve a Christmas themed supper, as well as a virtual link to follow along as a group. There were 15 tiny chefs that participated in the program.
3. Coordinate a Santa's Village event on December 15, 2021, in partnership with Woodland Cree First Nation Health. Participants will participate in a variety of Christmas themed games, crafts, photo booth and goodie bags with a visit from Santa.
STATUS: Due to the health measures in place, the Santa's Village was adapted into a Gingerbread House Challenge Kit. Registered participants received a gingerbread house kit with extra icing and candy and were encouraged to share their completed projects for a chance to win prizes. There were 25 individuals registered for the program.

Secondary Objectives:

1. Coordinate Community skate evenings on Wednesdays for the month of January 2022.
STATUS: Partnered with Woodland Cree First Nation to host Community Skate nights on Wednesday evenings in January and February. Participants were able to skate with their peers, enjoyed hot chocolate, and roasted hot dogs over a campfire. On average there were 10 participants taking part each week.

2. Launch a Seniors Winter Wonderland Colouring Contest in the month of January, starting on January 10, 2022, and ending on January 20, 2022.

STATUS: Due to short staffing, the Seniors Winter Wonderland Colouring Contest scheduled for January 10 was cancelled.

3. Host a Family Day Skate and Meal event on February 21, 2022.

STATUS: Due to short staffing, the Family Day Skate and Meal scheduled for February 21, 2022, was cancelled.

Nampa & Area Community Services

Priority Objectives:

1. Coordinate the Santa's Workshop on December 5, 2021, at the Marie Reine Cultural Centre for three different age groups: ages 0-5 and parent/guardians, ages 6-12 and ages 13-17. Sponsored by Marie Reine Cultural Centre.

STATUS: Nampa Community Services coordinated the Santa's Workshop on December 5, 2021, at the Marie Reine Cultural Center. The event was sponsored by the Marie Reine Cultural Centre. The event was split into time slots to ensure the health restrictions were adhered to. There were 23 children ages 0-5 and 13 adults that participated in the first age group from 10:00 a.m. – 11:30 a.m. The children and their parent/guardians were provided with themed crafts which included decorating wooden snowflakes, felt mittens, constructing a paper Santa and decorating and eating cupcakes. The participants were provided with light snacks and refreshments. There was a surprise visit from Santa and pictures were provided by Photography by Stacey. All the children received a Christmas goody bag. From 1:00 p.m. – 2:30 p.m., there were 15 children ages 6-12 that participated in creating and decorating their very own graham cracker Christmas houses, a variety of group activities including the best Christmas wrapping paper costume and the saran wrap ball game. Light snacks and refreshments were provided to the participants. This age group also received a visit from Santa along with photos. Each participant in this age group also received a Christmas goody bag. There were plans to host a teen session from 3:00 p.m. – 4:30 p.m. for ages 13-17; however, no teens registered to participate.

2. Host a Teen Scene: Christmas Edition for youth ages 13-17 on December 9, 2021. Participants will make a "Let it Snow" wood sign while connecting with their peers.

STATUS: Nampa Community Services planned to host a Teen Scene: Christmas Edition workshop for teens ages 13-17 on December 9, 2021, at the Nampa FCSS Office from 6:30 p.m. – 8:00 p.m. However, due to only 2 registrants, this workshop was cancelled.

Nampa Community Services hosted another Teen Scene: Macrame Wall Hanging workshop for teens ages 13-17 on January 15, 2022, at the Nampa FCSS Office from 1:00 p.m. – 3:00 p.m. There were four teens that participated in this workshop. The participants were supplied with materials and instruction by Blooming Blossoms. Each participant was able to make a custom oversized

macrame wall hanging. The participants did not finish in the initial time frame, so arrangements were made to come back on January 20, 2022, from 6:00 p.m. – 8:00 p.m. to finish their project.

3. Coordinate a Family Toboggan Party at Mill Brown Memorial Park on January 8, 2022.

STATUS: Nampa Community Services planned to coordinate a Family Toboggan Party at Mill Brown Memorial Park on January 8, 2022, and due to extreme weather conditions of -40, it was cancelled.

Secondary Objectives:

1. Partner with the Peace Valley Funeral Homes for a Pre-planning presentation for ages 35+ on January 25, 2022, at the Nampa Golden Pioneers Centre.

STATUS: Nampa Community Services partnered with Peace Valley Funeral Homes for a Pre-planning Presentation for ages 35+ on January 25, 2022, at the Nampa Golden Pioneers Centre. The venue was changed to the Nampa FCSS Office to accommodate a smaller group of participants. There were six adults that participated in the presentation provided by Kristi Heck. Participants received information about wills, estates, funeral planning and had all their questions answered from the presentation. A bag was provided by Peace Valley Funeral Homes with additional resources for the participants to take home and review at their own leisure.

2. Facilitate a Home Alone Course on January 31, 2022, for children ages 9-13 at the Nampa FCSS Office.

STATUS: Nampa Community Services had planned to facilitate an inhouse Home Alone Course on January 31, 2022, for children ages 9-13 at the Nampa FCSS Office. As the facilitator was unable to finalize their training in time, the course was postponed until March 28, 2022.

3. Coordinate a Red Cross Babysitter's Course with the Peace Regional Swimming Pool on February 26, 2022, for youth ages 11-13.

STATUS: Nampa Community Services coordinated a Red Cross Babysitter's Course with the Peace Regional Swimming Pool on February 26, 2022, for youth ages 11-13 at the Nampa FCSS Office from 9:00 a.m. – 4:00 p.m. There were six youth that participated in the course. The youth were educated on fundamental principles, being a responsible leader, childhood characteristics and behavior, creating safe environments, caring for children, first aid, and the business of babysitting. Light snacks and refreshments were provided.

Additional Programs to Note

1. Family Day Event

STATUS: Nampa Community Services hosted a Family Day Celebration on February 21, 2022, at the Nampa & District Complex from 1:00 p.m. – 3:00 p.m. The event was held in partnership with the Village of Nampa. There were approximately 73 community members in attendance at the event. Participants enjoyed family skating snow shoeing, free hot dogs, doughnuts, hot chocolate, coffee, water, and juice boxes. Community members were encouraged to complete an outcome measure survey to be entered in to win one of three door prizes.

St. Isidore & Area Community Services

Priority Objectives:

1. Prepare a Christmas family window craft bag for families to register and pick up for the holidays on December 1, 2021.

STATUS: Family Window Craft bags were made available for pick up at the Café du Coin on December 1, 2021. Each kit included a variety of Christmas themed activities, window art items, games, and sweet treats. There were 11 families registered with a total of 27 children served.

2. Coordinate Youth Gingerbread Decorating Challenge on December 9, 2021, at the Cultural Center.

STATUS: Hosted the Youth Gingerbread Decorating Challenge on December 9, 2021, from 6:30 p.m. – 8:00 p.m. in the St. Isidore Cultural Centre gymnasium. Participants received a gingerbread house, additional icing, and a variety of candies to decorate their structures with. Participants were able to take home their completed project afterwards. There were 10 youth in attendance (14 had registered).

3. Help coordinate and package a special seniors' meal of tortière for seniors on December 17, 2021.

STATUS: Partnered with the Café du Coin to host a Christmas dinner for the seniors of St. Isidore on December 17, 2021. Seniors received a slice of tortière, salad and carrot cake, which was made available by pick up at the St. Isidore Cultural Centre. There were 35 seniors served.

Secondary Objectives:

1. Facilitate a Family dodgeball night January 6, 2022.

STATUS: Due to the health measures in place on January 6, 2022, the Family dodgeball night was converted into a youth dodgeball night. However, due to low registration, the program was cancelled.

2. Facilitate Frosty Family Fun Day at the St. Isidore skating rink on January 16, 2022.

STATUS: Partnered with Alberta Health Services Health Promotions and the St. Isidore/Three Creeks Firefighter Association to host the Frosty Family Fun Day event at the St. Isidore skating rink on January 16, 2022, from 11:00 a.m. – 2:00 p.m. Participants enjoyed skating, tobogganing, hot chocolate, hot dogs and door prizes. Youth were also able to explore the fire engines on site, wear concussion goggles and learn why helmets are important while skating. There were approximately 35 people in attendance.

3. Host a Home Alone course on February 5, 2022, for children ages 9-13.

STATUS: Planned to host a Home Alone course for children ages 9-13, however due to the lack of an instructor, the Home Alone course was postponed until April 30, 2022.

4. Facilitate a father-son outing to Tapped Out Gaming & Entertainment in Peace River for a night of bowling on February 25, 2022.

STATUS: Due to low registration, the father-son bowling outing at Tapped Out Gaming and Entertainment in Peace River was cancelled.

Additional Programs to Note

2. Wise Owl senior presentation

STATUS: Partnered with Rural Crime Watch to host a Wise Owl Presentation for seniors on December 17, 2021, at the St. Isidore Cultural Centre. The presentation provides seniors with tips on how to protect themselves from fraud and scams. There were eight seniors in attendance.

**Nampa/Northern Sunrise County Community Services
Program Statistics Report
December 2021**

General Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Psychological First Aid	December 7	5 attended 9 registered	Alberta Health Services Mental Health	Community
Christmas Gift Card Program	December 10	84		Community

	Number of Programs	Percentage of Programs
FCSS Programs	2	100%
Recreation Programs	0	0%
Cancelled Programs/No Participants	0	0%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	2	100%

Cadotte Lake & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Tiny Chefs	December 7	15	KTC Health Woodland Cree Health	Children & Youth
Kids Explorers	December 14	10	Woodland Cree Health	Children & Youth

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Christmas Crafts & Skate Night	December 8	Cancelled - Rink was not ready	Woodland Cree Health	Community
Youth Christmas Games	December 14	8	Woodland Cree Health	Children & Youth
Gingerbread House Challenge Kits	December 17	25		Community
Family Craft Night	December 22	Cancelled – facilitator unavailable		Community

Hall Rental	Date(s)
Woodland Cree Health Centre	December 9

	Number of Programs	Percentage of Programs
FCSS Programs	2	33%
Recreation Programs	2	33%
Cancelled Programs/No Participants	2	33%
Senior Programs	0	0%
Children/Youth Programs	3	75%
Community	1	25%

Nampa & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Santa's Workshop	December 5	23 Children (ages 0-5) with 13 Adults 15 Children (ages 6-12)	Marie Reine Cultural Centre	Children & Youth
Senior's Christmas Coffee	December 7 December 21	8 13		Seniors
Kidz Konnection	December 8 December 15	10 11		Children and Youth
Little Adventurers: Candyland	December 13	7 Children 5 Adults		Children & Youth

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Teen Scene: Christmas Edition	December 9	Cancelled due to low registration		Children & Youth
Skate with Santa	December 19	Cancelled due to changes in restrictions at the Nampa Ag Complex		Community

	Number of Programs	Percentage of Programs
FCSS Programs	6	75%
Recreation Programs	0	0%
Cancelled Programs/No Participants	2	25%
Senior Programs	2	33%
Children/Youth Programs	4	37%
Community	0	0%

St. Isidore & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
La Petite Ecole	December 15	13 Children 8 Adults		Children & Youth
Wise Owl Presentation	December 17	8		Seniors
Senior Christmas Dinner Delivery	December 17	35		Seniors

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Christmas Window Craft Kits	December 1	27 Children (11 Families)		Community
Gingerbread House Decorating	December 9	14 registered 10 in attendance		Children & Youth

	Number of Programs	Percentage of Programs
FCSS Programs	3	60%
Recreation Programs	2	40%
Cancelled Programs/No Participants	0	0%
Senior Programs	2	40%
Children/Youth Programs	2	40%
Community	1	20%

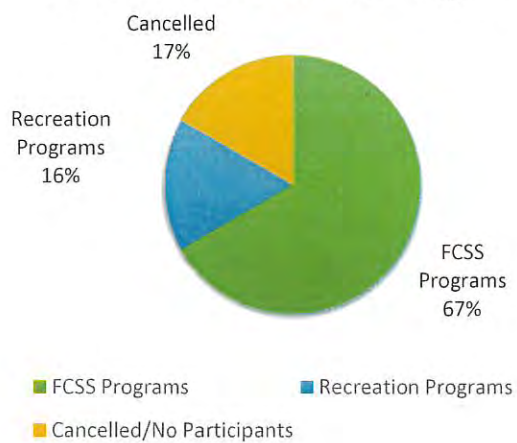
Wheels to Meals Program Stats

Programs	Date(s)	Participants	Partnership	Demographic
Wheels to Meals	December 6	6 Pick-up/ 30 delivered		Seniors
	December 13	7 Pick-up/ 31 delivered		
	December 20	14 Pick-up/ 26 delivered		

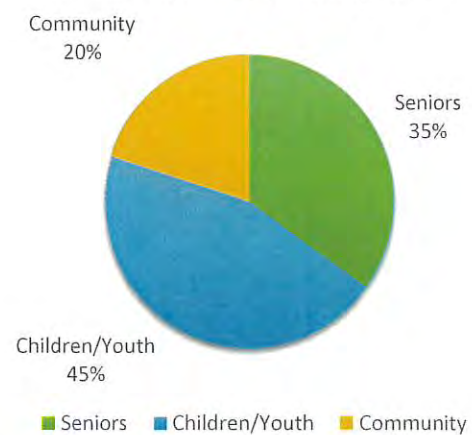
Community Services Department Total

	Number of Programs	Percentage of Programs
FCSS Programs	16	66%
Recreation Programs	4	17%
Cancelled Programs/No Participants	4	17%
Senior Programs	7	35%
Children/Youth Programs	9	45%
Community	4	20%

FCSS VS. Recreation Programs



Program Demographics



**Nampa/Northern Sunrise County Community Services
Program Statistics Report
January 2022**

General Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Just in Case	Launched January 3	3 to date		Community

Recreation Programs	Date(s)	Participants	Partnership	Demographic
County Snow Days: Snow Much Fun	January 22	Cancelled due to low registrations. Only 2 families registered		Community

	Number of Programs	Percentage of Programs
FCSS Programs	1	50%
Recreation Programs	0	0%
Cancelled Programs/No Participants	1	50%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	1	100%

Cadotte Lake & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Kids Explorers	January 4 January 18	Cancelled due to staff shortage		Children & Youth
ASIST Suicide Course	January 12-13	Postponed until March due to instructor shortage		Community

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Movie Night	January 4	Cancelled due to weather	Woodland Cree First Nation	Children & Youth
Senior Winter Wonderland Colouring Contest	January 4 – January 18	Cancelled due to staff shortage		Seniors
Community Skate	January 5 January 12 January 19 January 26	Cancelled due to weather 25 8 Cancelled due to weather	Woodland Cree First Nation	Community

	Number of Programs	Percentage of Programs
FCSS Programs	0	0%
Recreation Programs	2	25%
Cancelled Programs/No Participants	6	75%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	2	100%

Nampa & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Senior's Coffee	January 4 January 18	4 4		Seniors
Kidz Konnection	January 12 January 19 January 26	12 9 9		Children and Youth
Teen Scene: Macrame Wall Hanging (2 parts)	January 15 January 20	4 4		Children & Youth
Little Adventurers: Artic Animals	January 17	Cancelled due to extreme temperatures		Children & Youth
Raising Money Smart Kids	January 22	Cancelled due to no registration		Community
Pre-Planning Workshop	January 25	6		Community

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Family Toboggan Party	January 8	Cancelled due to extreme temperatures		Community

	Number of Programs	Percentage of Programs
FCSS Programs	8	73%
Recreation Programs	0	0%
Cancelled Programs/No Participants	3	27%
Senior Programs	2	25%
Children/Youth Programs	5	62%
Community	1	13%

St. Isidore & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Frosty Family Fun Day	January 16	Approx. 35		Community
La Petite Ecole	January 26	Cancelled		Children & Youth

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Youth Dodgeball	January 6	Cancelled due to no registrations		Children & Youth
Let it Snow Teen Workshop	January 27	Postponed due to multiple registrants falling ill		Children & Youth

	Number of Programs	Percentage of Programs
FCSS Programs	1	25%
Recreation Programs	0	0%
Cancelled Programs/No Participants	3	78%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	1	100%

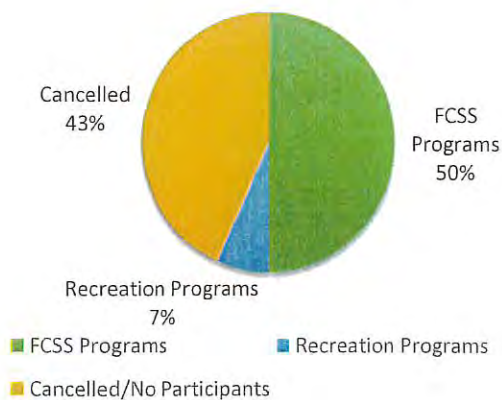
Wheels to Meals Program Stats

Programs	Date(s)	Participants	Partnership	Demographic
Wheels to Meals	January 3	12 Pick-up/ 27 delivered		Seniors
	January 10	12 Pick-up/ 28 delivered		
	January 17	13 Pick-up/ 28 delivered		
	January 24	14 Pick-up/ 28 delivered		
	January 31	13 Pick-up/ 25 delivered		

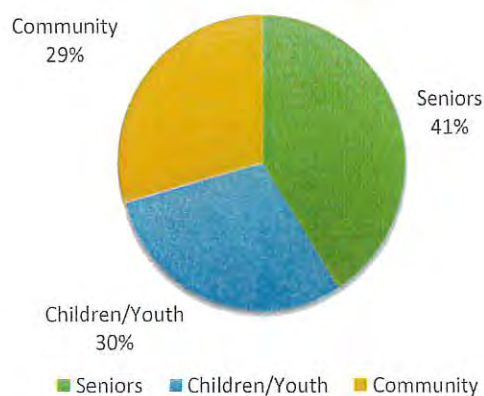
Community Services Department Total

	Number of Programs	Percentage of Programs
FCSS Programs	15	50%
Recreation Programs	2	7%
Cancelled Programs/No Participants	13	43%
Senior Programs	7	41%
Children/Youth Programs	5	29.5%
Community	5	29.5%

FCSS VS. Recreation Programs



Program Demographics



**Nampa/Northern Sunrise County Community Services
Program Statistics Report
February 2022**

General Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Just in Case	Launched January 3	6		Community
How to Talk About Suicide	February 10	12 13 registered		Community
CRA: Digital Services Webinar	February 15	8 participants 10 registered		Community

Recreation Programs	Date(s)	Participants	Partnership	Demographic
County Snow Days: Snowshoes and Smiles	February 12	Cancelled due to no registrations		Community

	Number of Programs	Percentage of Programs
FCSS Programs	3	75%
Recreation Programs	0	0%
Cancelled Programs/No Participants	1	25%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	3	100%

Cadotte Lake & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Kids Explorers	February 8 February 22	Cancelled due to staffing		Children & Youth
Family Day Skate	February 21	Cancelled due to staffing	Woodland Cree First Nation	Community

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Community Skate	February 2 February 16	9 0	Woodland Cree First Nation	Community
Open Gym Nights	February 3 February 10 February 17 February 24	11 Cancelled due to staffing Cancelled due to staffing 15		Community
Valentine's Day Decorating	February 14	Cancelled due to staffing		Children & Youth

	Number of Programs	Percentage of Programs
FCSS Programs	0	0%
Recreation Programs	3	37%
Cancelled Programs/No Participants	5	63%
Senior Programs	0	0%
Children/Youth Programs	0	0%
Community	3	100%

Nampa & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Senior's Coffee	February 1 February 15	Cancelled due to restaurant closure		Seniors
Kidz Konnection	February 9 February 16 February 23	Cancelled – illness 10 12		Children and Youth
Little Adventurers: Cupid Cuties	February 14	7 Children 5 Adults		Children & Youth
Family Day Celebration	February 21	73		Community
Anti-Bullying Wrap Up Party (Grades 1-3)	February 23	22	Nampa Public School	Children & Youth
Red Cross Babysitting Course	February 26	6		Children & Youth

	Number of Programs	Percentage of Programs
FCSS Programs	6	75%
Recreation Programs	0	0%
Cancelled Programs/No Participants	2	25%
Senior Programs	0	0%
Children/Youth Programs	5	83%
Community	1	17%

St. Isidore & Area Programs

FCSS Programs	Date(s)	Participants	Partnership	Demographic
Father & Son Bowling	February 4	Cancelled due to low registration		Community
La Petite Ecole	February 16	4 Adults 8 Kids		Children & Youth

Recreation Programs	Date(s)	Participants	Partnership	Demographic
Youth High Fitness	February 8	5		Children & Youth
Valentine Craft Bag	February 10	15 Families 25 Kids		Community

	Number of Programs	Percentage of Programs
FCSS Programs	1	25%
Recreation Programs	2	50%
Cancelled Programs/No Participants	1	25%
Senior Programs	0	0%
Children/Youth Programs	2	50%
Community	2	50%

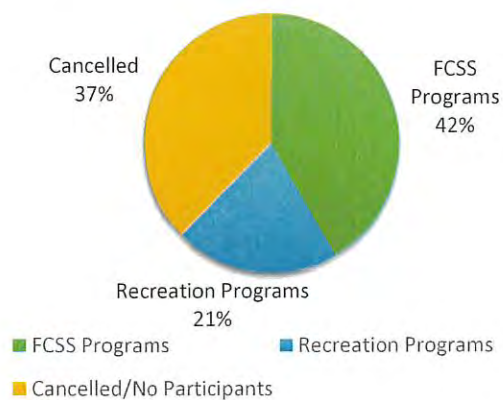
Wheels to Meals Program Stats

Programs	Date(s)	Participants	Partnership	Demographic
Wheels to Meals	February 7	7 Pick-up/ 31 delivered		Seniors
	February 14	8 Pick-up/ 27 delivered		
	February 28	6 Pick-up/ 22 delivered		

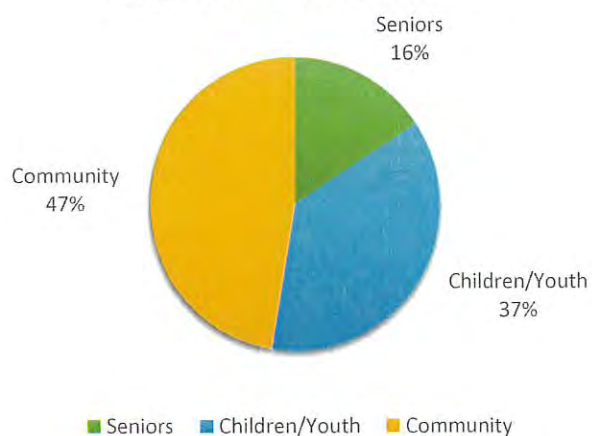
Community Services Department Total

	Number of Programs	Percentage of Programs
FCSS Programs	10	42%
Recreation Programs	5	21%
Cancelled Programs/No Participants	9	37%
Senior Programs	3	16%
Children/Youth Programs	7	37%
Community	9	47%

FCSS VS. Recreation Programs



Program Demographics



Community Services Department
Quarterly Goals
Goals for March 2022 – May 2022

Director of Community Services

Priority Objectives:

1. Complete the 2021 FCSS Financial Report and Outcome Measures and submit to the Province.
2. Partner with Aspen Road Resources, Woodland Cree First Nation and Kihew Sanctuary to host ASIST training at the Mamowintowin Hall in Cadotte Lake on March 2-3, 2022.
3. Coordinate Community Volunteer Income Tax Program from March 7 – April 29, 2022.

Secondary Objectives:

1. Partner with the Canada Revenue Agency to host virtual information series on March 17, 2022 (Benefits & Credits for All) and May 19, 2022 (Scams).
2. Coordinate the Annual Volunteer Appreciation Awards and Appreciation BBQ at Cecil Thompson Park on April 21, 2022.
3. Coordinate Zumba in the Park in celebration of the International Day of Dance on April 29, 2022, at Cecil Thompson Park.

Cadotte Lake Community Services

Priority Objectives:

1. Partner with Woodland Cree First Nation and KTC to host a youth outing to Whirl Wind Acres on March 8, 2022.
2. Partner with the Peace Region Family Resource Network to host a 4-week Kids Explorers: Bringing Stories to Life program for parents with children ages 0-6.
3. Partner with Woodland Cree First Nation to host a St. Patrick's Day event on March 17, 2022.

Secondary Objectives:

1. Coordinate a Spring Seeding Kit for Seniors on April 7, 2022.
2. Coordinate an outing for youth to Tapped Out Gaming on April 19, 2022.
3. Coordinate a bowling and luncheon outing for elders in Peace River on May 3, 2022.

Nampa & Area Community Services

Priority Objectives:

1. Coordinate a Home Alone course for youth ages 9–13-years old on March 28, 2022.
2. Coordinate a Family Dodgeball night at the Nampa Public School on April 14, 2022.
3. Coordinate an outing for adults aged 55 and older to the Spring Home and Garden show at Evergreen Park on April 23, 2022.

Secondary Objectives:

1. Coordinate a youth outing for ages 6 and older, to Whirlwind Acres on May 2, 2022.
2. Host a Learn to make Appetizers Workshop for adults on May 4, 2022, at the Nampa Golden Pioneers Drop-in Centre.
3. Facilitate an Art of Pyrography workshop for ages 11 and older on May 28, 2022.

St. Isidore & Area Community Services

Priority Objectives:

1. Host a Ladies Craft Night for adults on March 14, 2022, in collaboration with Crafts by Rachel and Greenwood Hobbies.
2. Partner with the St. Isidore Cultural Centre to host the Annual Family Fun Dance (Dance Familial) on April 24, 2022.
3. Partner with Nampa Community Services to host a Home Alone Course for youth ages 9-13 on April 30, 2022.

Secondary Objectives:

1. Coordinate a youth outing to Lift Fitness for an Aerial Silks Workshop on March 31, 2022.
2. Partner with Alberta Health Services Health Promotions to provide education for parents attending the La Petite Ecole programs; March 16 (Poison Control), April 20 (Car Seat Safety) and May 18 (Playground & Sun Safety).
3. Partner with the St. Isidore/Three Creeks Fire Fighter Association, RCMP and Alberta Health Services Health Promotions to host a Bike Rodeo at the St. Isidore Cultural Centre on May 30, 2022.



Agenda Item # 5.3

Request for Decision (RFD)
Council Meeting March 15,2022

Topic:

Bylaw # 468, A Bylaw of the Village of Nampa To Establish The Position of Chief Administrative Officer

Background:

As per MAP review, one of the action items was that a bylaw authorizing a designated officer to consolidate bylaws had to be passed, as per section 69(1) of the MGA. Bylaw # 467 was submitted to MAP for review. However, to meet legislative compliance, Bylaw # 467 needs to be amended or replaced to remove the provisions of Section 8.12 entirely, except for the authority to consolidate a bylaw as in section 8.12 (a). It was also recommended not to use the word "revise" but only "consolidate"

Amendments done in red

Bylaw # 467 is repealed

Administration Recommendation:

That council give Bylaw# 468 first and second reading AND that council unanimously agrees to consider third reading.



BYLAW #468

BEING A BYLAW OF THE VILLAGE OF NAMPA IN THE PROVINCE OF ALBERTA TO ESTABLISH THE POSITION OF CHIEF ADMINISTRATIVE OFFICER

WHEREAS the *Municipal Government Act* requires a Council to establish the position of Chief Administrative Officer by bylaw:

NOW THEREFORE the Council of the Village of Nampa, duly assembled, enact as follows:

Title:

1. This Bylaw may be cited as the "Chief Administrative Officer Position Bylaw"

Definitions:

2. In this Bylaw:
 - 2.1 "Act" means the *Municipal Government Act*, R.S.A. 2000, c M-26;
 - 2.2 "Administration" Means the general operation of the Village, including all personnel, financial and other related resources as permitted by the Act;
 - 2.3 "CAO" means the Chief Administrative Officer of the Village of Nampa
 - 2.4 "Council" means the municipal council of the Village
 - 2.5 "Village" means the municipal corporation of the Village of Nampa

Chief Administrative Officer:

3. the position of Chief Administrative Officer is established, and the individual appointed to that position will have the title "Chief Administrative Officer (CAO)"

Appointment:

4. Council will, by resolution, appoint an individual to the position of CAO and establish the term and conditions of the CAO's employment
 - 4.1 The Council may, by resolution appoint an acting CAO, and prescribe the duties, who shall act during illness, absence or other incapability that may prevent the CAO from performing the duties of his or her office.

Sub delegation:

5. The CAO is authorized to further delegate and to authorize further delegations of any powers, duties and functions delegated to the CAO by Council under this, or any other bylaw, to any employee of the Village

General Powers:

6. The CAO
 - 6.1 has all the powers and functions given to the chief administrative officer under the Act or any other enactment;
 - 6.2 must carry out all of the duties and functions of a Chief Administrative Officer as required by the Act or any other enactment;
 - 6.3 has all the powers, duties and functions given to a designated officer under the Act or any other enactment;
 - 6.4 has all the powers, duties and functions as delegated to the CAO by Council by this or any other Bylaw; and
 - 6.5 may exercise such other powers, duties and functions as may be required by Council or a Council committee from time to time

Accountability:

7. The CAO is accountable to Council for the exercise of all powers, duties and functions delegated to the CAO

Administrative Authority:

8. The CAO is authorized to:
 - 8.1 appoint an acting CAO during absences of the CAO;
 - 8.2 co-ordinate, direct, supervise, and review the performance of the Administration and all staff;
 - 8.3 establish the structure of the Administration, including establishing, merging, dividing and eliminating departments, and establishing a managerial hierarchy;
 - 8.4 establish and implement all policies, procedures, standards and guidelines for all matters within the powers of the CAO
 - 8.5 advise, inform, and make recommendations to council regarding:
 - a) the operations of the Village
 - b) the financial condition of the Village, and
 - c) Council policies, procedures and programs as may be necessary or desirable to carry out the powers, duties and functions of the Village;
 - 8.6 attend all meetings of Council and meetings of such Council committee, boards, authorities and other bodies as required by Council;
 - 8.7 conduct audits, investigations, and studies of the Administration, as the CAO deems necessary, subject to the right of Council to direct audits, investigations, and studies;
 - 8.8 subject to any applicable legislation and any contract of agreement binding on the Village:
 - a) hire, appoint, transfer or promote any Village employee
 - b) evaluate, discipline, suspend, demote or remove any Village employee, and
 - c) determine salaries, benefits, hours of work and other working conditions;
 - 8.9 provide corporate leadership in ensuring that all Village policies and programs are efficiently coordinated, are delivered in a responsive and effective manner, and reflect the overall strategic priorities of the Village as defined by Council;
 - 8.10 prepare and submit to Council such reports and recommendations as may be required by Council;
 - 8.11 prepare administrative consolidations of bylaws; and
 - 8.12 ~~consolidate revise~~ bylaws by:
 - a) consolidating a bylaw by incorporating all amendments to it into one bylaw;
 - ~~b) omitting and providing for the repeal of a bylaw or a provision of a bylaw that is inoperative, obsolete, expired, spent or otherwise ineffective;~~
 - ~~c) omitting, with providing for its repeal, a bylaw or provision of a bylaw that is of a transitional nature or that refers only to a particular place, person or thing that has no general application throughout the Village;~~
 - ~~d) combining two or more bylaws into one, dividing a bylaw into two or more bylaws, moving provisions from one bylaw to another and creating a bylaw from provisions of another or two or more others~~
 - ~~e) altering the citation and title of a bylaw and the numbering and arrangement of its provisions and adding, changing, or omitting a note, heading, title, marginal note, diagram or example to a bylaw;~~
 - ~~f) omitting the preamble and long title of a bylaw;~~
 - ~~g) omitting forms or other material contained in a bylaw that can more conveniently be contained in a resolution and adding authority for the forms or other materials to be prescribed by resolution;~~
 - ~~h) correcting clerical, grammatical and typographical errors, or~~

- ~~i) making changes, without changing the substance of the bylaw, to bring out more clearly what is considered to be the meaning of a bylaw or to improve the expression of the law;~~
~~and in all cases, shall prepare for Council's consideration, a bylaw adopting the revision and specifying the date that the revised bylaw is effective and that any repeal provisions are effective.~~

Financial Authority:

9. The CAO is authorized to:
- 9.1 designate the Village's bank, loan corporation, or trust corporation and open and close accounts that hold the Village's money;
- 9.2 prepare and submit, annually or as otherwise directed by Council, annual operating and capital budget;
- 9.3 in cases of an emergency as defined in the Act, expend monies for the emergency that are not in an approved budget and subsequently report to Council on the implications of those expenditures;
- 9.4 invest funds on behalf of the Village in such amounts and on such terms as are permitted under the Act;
- 9.5 pay any amounts which the Village is legally required to pay pursuant to an Order of Judgement of a Court, Board, or other tribunal of competent jurisdiction, relating to an action, claim or demand against the Village;
- 9.6 approve the:
- a) settlement of all uninsured actions, claims, or demands against the Village where the amount paid by the Village does not exceed \$25,000, including prejudgement interest and court costs,
- b) settlement of all uninsured actions, claims or demands by the Village, where the difference between the amount recovered and the amount claimed by the Village does not exceed \$25,000, including prejudgement interest and court costs,
- c) settlement of all insured actions, claims or demands **against** the Village, and
- d) settlement of all insured actions, claims or demands **by** the Village;
- 9.7 monitor and control expenditures within the budgets approved by Council for the administration, and authorize budget adjustments of up to \$10,000 from one budgeted program to another

Contracts and Agreements:

10. The CAO is authorized to:
- 10.1 prepare and award all procurement, opportunities, including but not limited to requests for proposals and tender-calls, where the expenditure or revenue is included in an approved budget and enter into all agreements and contracts required for the completion of such procurements in accordance with approved policies, procedures, standards or guidelines;
- 10.2 exercise all of the powers, duties and functions of a Council or a municipality as prescribed under Part 10 of the Act, except as are specifically required to be done by bylaw or delegated to the Village's Assessor, and enter into all agreements and contracts and issue all documents incidental to the authority granted to a municipality under Part 10 of the Act;
- 10.3 enter into all agreements and contracts incidental to the development and subdivision of land within the Village's boundaries pursuant to Part 17 of the Act and complete any and all documents required for or incidental to such development or subdivision;
- 10.4 grant and revoke all powers of attorney allowing the Village staff to execute all required documents, including, without limitation, discharges, postponements, and affidavits, pertaining to land, or an interest therein including those granted prior to the date of this

- Bylaw;
- 10.5 approve and enter into all documents, consents, approvals, acknowledgements and certificates required for or incidental to any agreement, contract, settlement, tender or investment;
- 10.6 sign:
- a) along with the person presiding at the meeting, all minutes of Council and Council committee meetings,
 - b) along with the Mayor, all bylaws;
 - c) along with the Mayor or any other person authorized by Council, cheques and other negotiable instruments, and
 - d) acting alone, all orders, contracts, agreements, documents and certificates that may be required pursuant to any agreement, contract, bylaw, statute or enactment;
- 10.7 enter into funding agreements with the government of Alberta and non-profit organizations for the provisions of the Family and Community Support Services Program in accordance with approved budget amounts and the *Family and Community Support Services Act*;
- 10.8 approve and enter into all agreements and contracts involving the acquisition of interest in land (excluding leases) at or below fair market value for the purpose of allowing the Village to place its public utilities or roadways across land owned by others provided that the consideration does not exceed \$25,000 per year;
- 10.9 approve and enter into all agreements and contracts involving the disposition of an interest in land (excluding leases) at or above fair market value for the purpose of allowing a utility operator or transportation provider to cross land owned by the Village provided that the consideration does not exceed \$25,000 per year;
- 10.10 enter into any agreements necessary to provide coverage and performance bonds for the Village; and
- 10.11 enter into provincial and federal grant funding agreements.
11. the CAO's signature, and the signatures of any other Village employees to whom the CAO delegates signing authority, may be printed, lithographed or otherwise reproduced

Inspection and Enforcement:

12. The CAO is authorized to:
- 12.1 prepare and issue distress warrants, seize and sell goods pursuant to distress warrants on behalf of the Village for the recovery of tax arrears pursuant to the Act;
- 12.2 carry out inspections, remedies, enforcement or actions to sections 542 of the Act where the Act or any other enactment or a bylaw authorizes or requires anything to be inspected, remedied, enforced or done by the Village; and
- 12.3 make determinations and issue orders pursuant to the Act or any other enactment or bylaw which the Village is authorized to enforce, in accordance with sections 545 and 546 of the Act.

Other Authority:

13. The CAO is authorized to:
- 13.1 temporarily close the whole or part of a road/street at any time that a construction or maintenance project on or adjacent to the road/street may create a hazard and cause such road/street to be marked;
- 13.2 except as otherwise instructed by Council, and without limitation,
- a) instruct legal counsel to provide legal services to the Village, Council and Committees of Council, and
 - b) retain, instruct and pay for services of outside legal counsel provided that the cost of the services does not exceed \$25,000;
- 13.3 grant an application for a leave of absence without pay to an employee seeking to be

nominated as a candidate in a municipal election, pursuant to the *Local Authorities Election Act*; and

- 13.4 conduct a census when required by council and submit population affidavits in accordance with the requirements of the Act.

Head of Municipality:

14. The CAO is the head of the Village, including any board, committee, commission, panel, agency, or corporation that is created or owned by the Village, for the purposes of the *Freedom of Information and Protection of Privacy Act*.

Conflict:

15. The provisions of the Bylaw shall prevail in any case where there is a conflict between this Bylaw and any previous resolution or Bylaw of Council.

Severability:

16. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of this Bylaw is deemed valid.

Repeal:

17. Bylaw #467, ~~as amended~~ is repealed

This bylaw comes into force on the day it is finally passed.

Read a first time in Council this ____ day of _____, 2022

Read a second time in Council this ____ day of _____, 2022

Read a third and final time in Council this ____ day of _____, 2022

Signed this ____ day of _____, 2022

Mayor

Chief Administrative Officer



Agenda Item # 5.4

Request for Decision (RFD)
Council Meeting March 15,2022

Topic:

Three - Year Operating Plan & Five-Year Capital Plan

Background:

As per the MAP review, we had to provide a three-year operating plan and five-year capital plan (attached). Administration had overlooked preparing a three-year operating plan in past budget preparations.

Three Year Operating Plan

In order to develop the three-year operating plan, Administration has duplicated most of the numbers, as the numbers are replicated in the annual budget. The three-year operating plan is for information purposes and not necessarily meant to be adhered too. Moving forward, a three-year operating plan will be included in budget preparations.

Five Year Capital Plan

Administration has prepared a DRAFT Five Year Capital Plan for council to review and make any necessary additions/changes.

The Five-Year Capital Plan will receive final approval at a future scheduled meeting of council if changes/additions are required.

Administration Recommendation:

That council make a motion to approve the three-year operating plan and five-year capital plan as presented.



VILLAGE OF NAMPA

3 YEAR OPERATING PLAN

General Ledger	Description	2022 Current Yr	2023	2024	2025
OPERATING ADMIN REVENUE					
1-00-00-110-00	ASFF - RESIDENTIAL (PUBLIC)	0.00			
1-00-00-110-43	ASFF - RESIDENTIAL (SEPARATE)	0.00	0.00	0.00	0.00
1-00-00-111-00	ASFF - NON-RESIDENTIAL (PUBLIC)	0.00	0.00	0.00	0.00
1-00-00-111-43	ASFF - NON RESIDENTIAL (SEPARATE)	0.00	0.00	0.00	0.00
1-00-00-115-00	MUNICIPAL LEVY	0.00	0.00	0.00	0.00
1-00-00-116-00	NORTH PEACE FOUNDATION	0.00	0.00	0.00	0.00
1-00-00-120-00	LOCAL IMPROVEMENTS	(21,498.00)	(21,498.00)	(21,498.00)	(21,498.00)
1-00-00-190-00	ASFF - LINEAR (PUBLIC)	0.00	0.00	0.00	0.00
1-00-00-240-00	PROVINCIAL MSI CAPITAL GRANT	0.00	0.00	0.00	0.00
1-00-00-510-00	18 % TAX PENALTIES	0.00	0.00	0.00	0.00
1-00-00-520-00	LICENSES & PERMITS	(13,000.00)	(13,000.00)	(13,000.00)	(13,000.00)
1-00-00-540-00	REVENUE FROM FRANCHISES	(300.00)	(300.00)	(300.00)	(300.00)
1-00-00-550-00	RETURN ON INVESTMENT	(35,000.00)	(35,000.00)	(35,000.00)	(35,000.00)
1-00-00-560-00	RENTAL & LEASE REVENUE	(4,000.00)	(4,000.00)	(4,000.00)	(4,000.00)
1-00-00-590-00	MISC. REVENUE - Plant taxes, camping, et	(5,000.00)	(5,000.00)	(5,000.00)	(5,000.00)
1-00-00-730-00	UNCONDITIONAL GRANTS - FEDERAL	(6,300.00)	(6,300.00)	(7,000.00)	(7,000.00)
1-00-00-740-00	UNCONDITIONAL GRANTS - PROV.	0.00	0.00	0.00	0.00
1-00-00-750-00	GRANT FROM NSC - inc Ag Society monies	0.00	0.00	0.00	0.00
1-00-00-990-00	UNCOND. GRANTS - FINES COSTS	(550,000.00)	(550,000.00)	(550,000.00)	(550,000.00)
1-00-00-991-00	G.S.T.	(300.00)	(300.00)	(300.00)	(300.00)
1-12-00-400-00	ADMIN. - SALE OF SERVICES FAX/TAX	0.00	0.00	0.00	0.00
	CERT/P	(350.00)	(350.00)	(350.00)	(350.00)
1-12-00-410-00	ADMIN. - SALE OF GOODS	0.00			
1-12-00-840-00	PROV. CONDITIONAL GRANT MSI	0.00	0.00	0.00	0.00
	OPERATING	(16,238.00)	(16,238.00)	(15,000.00)	(15,000.00)
1-12-00-920-00	DRAWN FROM OPERATING RESERVES	0.00			
1-12-00-930-00	CONT. FROM OTHER OP. FUNCTIONS	0.00	0.00	0.00	0.00
1-12-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
1-12-00-274-00	INSURANCE PREMIUM REIMBURSEMENTS	0.00	0.00	0.00	0.00
7-00-00-100-00	Nampa Museum - Wages	(6,500.00)	6,500.00	(6,800.00)	(6,800.00)
		0.00	0.00	0.00	0.00
TOTAL ADMIN REVENUE		(658,486.00)	(645,486.00)	(636,750.00)	(658,248.00)
STREETS REVENUE					
1-32-00-400-00	STREETS - SALE OF GOODS & SERVICE	(2,000.00)			
1-32-00-840-00	PROV. CONDITIONAL GRANT	0.00	(2,000.00)	(2,000.00)	(2,000.00)
			0.00	0.00	0.00

1-32-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
TOTAL STREETS REVENUE		(2,500.00)	(2,000.00)	(2,000.00)	(2,000.00)
WATER REVENUE					
1-41-00-410-00	WATER - SALE OF SERVICES	(192,000.00)	(192,000.00)	(194,000.00)	(194,000.00)
1-41-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-41-00-850-00	COND. GRANT OTHER LOCAL GOVT.	0.00	0.00	0.00	0.00
TOTAL WATER REVENUE		(192,000.00)	(192,000.00)	(194,000.00)	(194,000.00)
SEWER REVENUE					
1-42-00-410-00	SEWER- SALE OF SERVICES	(44,400.00)	(44,400.00)	(46,000.00)	(46,000.00)
1-42-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
TOTAL SEWER REVENUE		(44,400.00)	(44,400.00)	(46,000.00)	(46,000.00)
GARBAGE REVENUE					
1-43-00-410-00	GARBAGE - SALE OF SERVICES	(44,640.00)	(44,640.00)	(44,640.00)	(44,640.00)
TOTAL GARBAGE REVENUE		-\$ 44,640.00	-\$ 44,640.00	-\$ 44,640.00	(44,640.00)
F.C.S.S. REVENUE					
1-51-00-840-00	PROV. CONDITIONAL GRANT	(17,113.00)	(17,113.00)	(17,113.00)	(17,113.00)
1-51-00-850-00	COND. GRANT - LOCAL GOVERNMENT	0.00	0.00	0.00	0.00
1-51-00-920-00	DRAWN FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-51-00-930-00	F.C.S.S. VILLAGE CONTRIBUTION	0.00	0.00	0.00	0.00
TOTAL F.C.S.S. REVENUE		(17,113.00)	-\$ 17,113.00	\$ 17,113.00	(17,113.00)
		0.00	0.00	0.00	0.00
CULTURE/LIBRARY REVENUE					
1-74-00-274-00	CULT/LIB. - Insurance Reimbursement	0.00	0.00	0.00	0.00
1-74-00-590-00	OTHER REVENUE	0.00	0.00	0.00	0.00
1-74-00-850-00	COND. GRANT OTHER LOCAL GOVT.	0.00	0.00	0.00	0.00
TOTAL CULTURE/LIBRARY		0.00	0	0	0.00
TOTAL OPERATING REVENUE		-\$ 959,139.00	-\$ 945,639.00	-\$ 906,277.00	-962,001.00
OPERATING ADMIN EXPENSE					
2-11-00-100-00	AUDIT FEES	32,000.00	32,000.00	32,000.00	32,000.00
2-11-00-148-00	COUNCIL - Training & Development	1,000.00	1,000.00	1,000.00	1,000.00
2-11-00-151-00	COUNCIL FEES	41,000.00	41,000.00	41,000.00	41,000.00
2-11-00-211-00	COUNCIL - Travel Expenses	2,000.00	2,000.00	2,000.00	2,000.00
2-11-00-229-00	COUNCIL - Goodwill	20,000.00	20,000.00	20,000.00	20,000.00
2-12-00-110-00	ADMIN - Wages	122,000.00	125,600.00	129,370.00	133,251.00

2-12-00-130-00	ADMIN - Deds for CPP,EI, Benefits & LAPP	23,000.00	23,200.00	23,500.00	23,700.00
2-12-00-148-00	ADMIN - Training & Development	2,500.00	2,500.00	3,000.00	3,000.00
2-12-00-200-00	ADMIN. Purchase of Services	5,000.00	5,000.00	5,000.00	5,000.00
2-12-00-211-00	ADMIN - Travel & Subsistence	750.00	750.00	900.00	900.00
2-12-00-216-00	ADMIN - Postage	2,800.00	2,800.00	2,800.00	2,800.00
2-12-00-217-00	ADMIN - Telephone	4,400.00	4,400.00	4,400.00	4,400.00
2-12-00-221-00	ADMIN - Advertising / Promotion/Giveaway	2,000.00	2,000.00	3,000.00	3,000.00
2-12-00-224-00	ADMIN - Municipal Membership Fees	5,100.00	5,100.00	5,100.00	5,100.00
2-12-00-232-00	ADMIN - Legal	25,000.00	20,000.00	15,000.00	10,000.00
2-12-00-250-00	ADMIN - Contracted Services	27,000.00	27,000.00	27,000.00	27,000.00
2-12-00-251-00	ADMIN - R&M Buidling	2,000.00	2,000.00	2,000.00	2,000.00
2-12-00-274-00	ADMIN - Insurance Premiums	28,000.00	28,000.00	28,000.00	28,000.00
2-12-00-500-00	ADMIN - Purchase of Goods	3,000.00	3,000.00	3,000.00	3,000.00
2-12-00-511-00	ADMIN - Stationary Supplies	1,500.00	1,500.00	1,500.00	1,500.00
2-12-00-543-00	ADMIN - Gas	4,500.00	4,500.00	4,600.00	4,600.00
2-12-00-544-00	ADMIN - Electricity	10,000.00	10,000.00	10,500.00	10,500.00
2-12-00-761-00	Contributed to Other Op- Nampa Museum	45,000.00	45,000.00	45,000.00	45,000.00
2-12-00-762-00	ADMIN. CAPITAL	0.00	0.00	0.00	0.00
2-12-00-770-00	GRANTS TO INDIV. & ORGANIZ.	0.00	0.00	0.00	0.00
2-12-00-810-00	BANK CHARGES	1,800.00	1,800.00	1,800.00	1,800.00
2-12-00-910-00	TAX REBATES & DISCOUNTS	8,500.00	8,500.00	8,500.00	8,500.00
2-12-00-922-00	BAD DEBTS	100.00	100.00	100.00	100.00
2-12-00-990-00	OTHER FCSS PYMT TO NSC	17,113.00	17,113.00	17,113.00	17,113.00
2-12-00-991-00	G.S.T.	0.00	0.00	0.00	0.00
TOTAL OPERATING ADMIN. EXPENSE		437,063.00	435,863.00	437,183.00	436,264.00

FIRE EXPENSE

2-23-00-200-00	FIRE - PURCHASE OF SERVICES	500.00	500.00	500.00	500.00
2-23-00-217-00	FIRE - Telephone	840.00	840.00	840.00	840.00
2-23-00-250-00	FIRE - Contracted Services	25,000.00	25,000.00	25,000.00	25,000.00
2-23-00-251-00	FIRE - Bldg Maintenance	2,500.00	2,500.00	2,500.00	2,500.00
2-23-00-500-00	FIRE - PURCHASE OF GOODS	500.00	500.00	500.00	500.00
2-23-00-543-00	FIRE - Gas	3,600.00	3,600.00	3,600.00	3,600.00
2-23-00-544-00	FIRE - Electricity	5,500.00	5,500.00	5,500.00	5,500.00
TOTAL FIRE EXPENSE		38,440.00	38,440.00	38,440.00	38,440.00

STREET EXPENSES

2-32-00-110-00	STREETS - WAGES	130,000.00	133,900.00	137,917.00	142,054.00
2-32-00-130-00	STREETS - Deds for CPP,EI,Benefits,LAPP	24,000.00	24,200.00	24,500.00	24,700.00
2-32-00-148-00	STREETS - Training & Development	1,500.00	1,500.00	1,800.00	1,800.00
2-32-00-200-00	STREETS - PURCHASE OF SERVICES	75,000.00	75,000.00	75,000.00	75,000.00
2-32-00-211-00	STREETS - Travel & Subsistence	500.00	500.00	700.00	700.00
2-32-00-217-00	STREETS - Telephone	1,800.00	1,800.00	1,800.00	1,800.00
2-32-00-250-00	STREETS - Contracted Services	25,000.00	25,000.00	25,000.00	25,000.00
2-32-00-251-00	STREETS - Bldg Maintenance	1,000.00	1,000.00	1,000.00	1,000.00

2-32-00-252-00	STREETS - Fuel, Antifreeze, Oil	18,000.00	18,000.00	18,000.00	18,000.00
2-32-00-255-00	STREETS - Repairs, Equip & Vehicles	10,000.00	10,000.00	10,000.00	10,000.00
2-32-00-500-00	STREETS - PURCHASE OF GOODS	10,000.00	10,000.00	10,000.00	10,000.00
2-32-00-511-00	STREETS - Office Supplies - Coffee/Water	400.00	400.00	400.00	400.00
2-32-00-530-00	STREETS - Maintenance (Tools) Materials	2,000.00	2,000.00	2,500.00	2,500.00
2-32-00-544-00	STREETS - Electricity	30,000.00	30,000.00	30,000.00	30,000.00
2-32-00-762-00	STREETS - Capital Infrastructure Reserve	0.00	0.00	0.00	0.00
2-32-00-763-00	STREETS - Capital Equipment	0.00	0.00	0.00	0.00
2-32-00-764-00	STREETS - Operating Reserve	0.00	0.00	0.00	0.00
2-32-00-831-00	STREETS - DEBENTURE INTEREST	3,742.00	3,496.40	3,243.48	2,983.05
2-32-00-832-00	STREETS - DEBENTURE PRINCIPLE	8,244.58	8,490.18	8,743.10	9,003.53
TOTAL STREET EXPENSES		341,186.58	345,286.58	350,603.58	354,940.58

WATER EXPENSES

2-41-00-110-00	WATER - WAGES	0.00	0.00	0.00	0.00
2-41-00-130-00	WATER - Payroll Deductions	0.00	0.00	0.00	0.00
2-41-00-200-00	WATER - Purchase of Services - NWL Billi	150,000.00	150,000.00	150,000.00	150,000.00
2-41-00-250-00	WATER - Neptune Support	5,000.00	2,500.00	2,500.00	2,500.00
2-41-00-500-00	WATER - PURCHASE OF GOODS	5,000.00	5,000.00	5,000.00	5,000.00
2-41-00-544-00	WATER - Electricity	0.00	0.00	0.00	0.00
2-41-00-762-00	WATER - Capital Reserve	0.00	0.00	0.00	0.00
2-41-00-764-00	WATER - Operating Reserve	0.00	0.00	0.00	0.00
2-41-00-831-00	WATER - DEBENTURE INT NWL & Civic Ctr	24,205.26	21,789.37	19,376.08	16,904.92
2-41-00-832-00	WATER - DEBENTURE PRINCIPAL NWL	100,000.00	100,000.00	100,000.00	100,000.00
4-42-01-314-00	DEB SEW LAG PrincPayable NSC Civ Ctr	30,962.42	31,378.30	31,806.76	32,248.16
TOTAL WATER EXPENSES		315,167.68	310,667.67	308,682.84	306,653.08

SEWER EXPENSES

2-42-00-110-00	SEWER - WAGES	0.00	0.00	0.00	0.00
2-42-00-130-00	SEWER - Payroll Deductions	0.00	0.00	0.00	0.00
2-42-00-200-00	SEWER - PURCHASE OF SERVICES	3,500.00	3,500.00	3,500.00	3,500.00
2-42-00-250-00	SEWER - Contracted ServicesSludging/Flus	10,000.00	10,000.00	10,000.00	10,000.00
2-42-00-252-00	SEWER - Building Maintenance	0.00	0.00	0.00	0.00
2-42-00-500-00	SEWER - PURCHASE OF GOODS	1,000.00	1,000.00	1,000.00	1,000.00
2-42-00-543-00	SEWER - Gas	1,200.00	1,200.00	1,200.00	1,200.00
2-42-00-544-00	SEWER - Electricity	3,900.00	3,900.00	3,900.00	3,900.00
2-42-00-762-00	SEWER - CAPITAL	0.00	0.00	0.00	0.00
2-42-00-764-00	SEWER - RESERVE	0.00	0.00	0.00	0.00
2-42-00-831-00	SEWER - DEBENTURE INTEREST	0.00	0.00	0.00	0.00
2-42-00-832-00	SEWER - DEBENTURE PRINCIPAL	0.00	0.00	0.00	0.00
TOTAL SEWER EXPENSES		19,600.00	19,600.00	19,600.00	19,600.00

GARBAGE EXPENSE

2-43-00-110-00	GARBAGE - WAGES	0.00	0.00	0.00	0.00
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2-43-00-130-00	GARBAGE - PAYROLL DEDUCTIONS	0.00	0.00	0.00	0.00
2-43-00-270-00	GARBAGE - PURCHASE OF SERVICES	44,640.00	44,640.00	44,640.00	44,640.00
2-43-00-762-00	GARBAGE - CAPITAL	0.00	0.00	0.00	0.00
TOTAL GARBAGE EXPENSE		\$ 44,640.00	\$ 44,640.00	\$ 44,640.00	44,640.00

F.C.S.S. EXPENSE

2-51-00-200-00	F.C.S.S. - PURCHASE OF SERVICE	0.00	0.00	0.00	0.00
2-51-00-500-00	F.C.S.S. - PURCHASE OF GOODS	0.00	0.00	0.00	0.00
2-51-00-762-00	F.C.S.S. - CAPITAL	0.00	0.00	0.00	0.00
2-51-00-763-00	F.C.S.S. - CONTRIBUTION - Prov	0.00	0.00	0.00	0.00
2-51-00-770-00	F.C.S.S. - GRANT - Village	0.00	0.00	0.00	0.00
TOTAL F.C.S.S.		0.00	0.00	0.00	0.00

COMMUNITY SERVICES EXPENSE

2-62-00-770-00	Community Services Seniors Van Expenses	11,000.00	11,000.00	13,000.00	13,000.00
TOTAL COMMUNITY SERVICES EXPEN		11,000.00	11,000.00	13,000.00	13,000.00

SUBDIVISION & DEVELOPMENT EXP

2-66-00-200-00	DEVELOPMENT-Purchase of Services	0.00	0.00	0.00	0.00
2-66-00-250-00	PLANNING - MMSA & Others	26,390.00	26,390.00	26,390.00	26,390.00
2-66-00-510-00	COST OF LAND SOLD	0.00	0.00	0.00	0.00
2-66-00-762-00	SUBDIVISION LAND AND DEVELOPMENT	0.00	0.00	0.00	0.00
TOTAL SUBDIVISION LAND & DEVEL		26,390.00	26,390.00	26,390.00	26,390.00

RECREATION/PARKS EXPENSE

2-72-00-130-00	REC/PARKS - Payroll Deds for CPR,EI,HP	1,400.00	1,400.00	1,400.00	1,400.00
2-72-00-200-00	REC/PARKS - PURCHASE OF SERV.	0.00	0.00	0.00	0.00
2-72-00-500-00	REC/PARKS - PURCHASE OF GOODS	500.00	500.00	500.00	500.00
2-72-00-544-00	REC/PARKS - Electricity	2,500.00	2,500.00	2,500.00	2,500.00
2-72-00-761-00	Contribute to Others - Nampa Ag Society	81,000.00	81,000.00	81,000.00	81,000.00
2-72-00-762-00	REC/PARKS - CAPITAL	0.00	0.00	0.00	0.00
2-72-00-764-00	REC/PARKS - RESERVE	0.00	0.00	0.00	0.00
2-72-00-110-00	REC/PARKS - WAGES - 2 Summer Students	17,280.00	17,280.00	17,280.00	17,280.00
TOTAL RECREATION/PARKS EXPENSE		102,680.00	102,680.00	102,680.00	102,680.00

GENERAL CAPITAL CONTRIBUTIONS

2-97-00-764-00	ADDED TO GENERAL RESERVES	0.00	0.00	0.00	0.00
2-97-00-762-00	CONTRIBUTED TO CAPITAL PROGRAMS	0.00	0.00	0.00	0.00
TOTAL GENERAL CAPITAL CONTRIBU		0.00	0.00	0.00	0.00

CULTURE/LIBRARY EXPENSE

2-74-00-770-00	CULT/LIB - GRANTS INDIV & ORGS	14,500.00	14,500.00	14,500.00	14,500.00
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TOTAL CULTURE/LIBRARY EXPENSE		14,500.00	14,500.00	14,500.00	14,500.00
REQUISITION EXPENSE					
2-81-00-100-00	TRANSFER TO OTHERS/REQUISITION	155,000.00	155,000.00	155,000.00	155,000.00
2-99-00-000-00	MISC.ELLANEOUS ADJUSTMENT	0.00	0.00	0.00	0.00
TOTAL REQUISITIONS EXPENSE		155,000.00	155,000.00	155,000.00	279
TOTAL OPERATING EXPENSE		\$ 1,505,667.26	\$ 1,504,067.25	\$ 1,510,719.42	1,357,386.66

FIVE YEAR CAPITAL PLAN WORKSHEET

	2023	2024	2025	2026	2027	Notes
Public Works Shop/Firehall Building						
Firehall/PW Shop						
Firehall Building Maintenance						
Pick Up Truck	\$ 50,000.00					
Streets						
Infrastructure/Road Repairs		\$ -				
Skid ster Attachments						
Backhoe/Repairs	\$ 10,000.00				\$ 45,000.00	used
Mowers replacement		\$ 12,000.00				
Welcome Signage	\$ 10,000.00					
Equipment						
ADMINISTRATION						
Computer/Laptop Replacement				\$ 5,000.00		
Office Furniture/Bldg Maintenance		\$ 5,000.00				
CAO Office						
Council Chambers						
PARKS & RECREATION						
Mill Brown Park Upgrades	\$ 8,000.00					trees/equipment
Trailer Park Playground			\$ 7,500.00			
Playground by Post Office		\$ 12,000.00				2/3 equipment
Centotaph Upgrades	\$ 5,000.00					
Landscaping	\$ 5,000.00					trees
Food Booth (Replace or Renos)		\$ 75,000.00				
Infrastructure						
Water line replacement	\$ -	\$ -				
Sewer line replacement	\$ 100,000.00	\$ 100,000.00				
Sewer/Lagoon						
Lagoon Mediation	\$ 7,100.00	\$ 5,013.00	\$ 5,013.00	\$ 5,013.00	\$ 5,013.00	annual mediation



Peace River Aboriginal Interagency Committee

Peace River Pow Wow Sub-Committee

Bag 900-15, 9621-96 avenue Peace River, Alberta, T8S 1T4

Ph.: (780) 219-8047

Fax (780) 624-7108

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Dear Friends & Neighbors,

The Peace River Pow Wow is hosting its Annual Competition Pow Wow June 4-5, 2022. We would like to request financial support from your organization in order to have a successful event.

We are offering you the opportunity to contribute to a spectacular Pow Wow competition that known both provincially and nationally! The intent of the Pow Wow is to enhance community wellness through sharing the strengths that are inherent in the traditional practices of ceremony.

The event nourishes the spirits of our Aboriginal children youth and families as a counter to the damage created in the residential school era. The event encourages child and youth participation in a healthy and productive activity namely Aboriginal song, dance, and ceremony.

The Pow Wow provides opportunity to engage Indigenous and non-Indigenous community people, agencies and partners in working together to benefit the community

On behalf of the Peace River Aboriginal Inter-Agency Committee, we would be very grateful to accept any donations your company/organization can offer whether it is in-kind or financial. This amount will ensure the Pow Wow goes as planned and it will encourage those people who have committed to working and volunteering at the pow-wow.

We have the following levels of support:

- Eagle \$10 000+
- Buffalo \$ 5 000+
- Bear \$ 2 000+
- Wolf \$1 000+
- Moose \$ 250+
- Friends of Pow Wow \$25+

Donation cheques are to **Peace River Aboriginal Interagency Committee – Powwow** and mailed to Peace River Aboriginal Interagency Committee, Bag 900-15, 9621-96 avenue, Peace River, Alberta T8S 1T4. Or e-transfer nwaic@outlook.com

Please feel free to contact Pow-wow co-chair Wendy Goulet at 780-219-8047 wendygoulet3@gmail.com with any questions.

Yours in partnership,

Wendy Goulet
Pow Wow Chair

Received February 15/22
by email

Sponsorship Opportunity

17th Peace River Pow Wow

June 4 & 5, 2022

Peace River Agriculture Grounds, Northern Sunrise County

Offering you the opportunity to support a spectacular two-day Pow Wow competition that is recognized both provincially and nationally! The Aboriginal Gathering and Pow Wow enhances & nourishes the spirits of Aboriginal people with healthy, healing, and productive activities in Aboriginal song, dance, ceremony, and fellowship. Pow Wow gatherings are an opportunity for Indigenous and non-Indigenous people to learn about, and participate in, the beauty of the sights, sounds, and traditions of an enduring and resilient culture. All are welcome.

Please review the multiple sponsorship opportunities listed on the following page. The Peace River Aboriginal Interagency Committee would be very grateful to accept any sponsorships or donations your company or organization can offer.

Cheques can be made out to: *Peace River Aboriginal Interagency Committee—Pow Wow*
and mailed to:

Peace River Aboriginal Interagency Committee

Bag 900-15, 9621 – 96 Avenue

Peace River, Alberta T8S 1T4

Or etransfer nwaic@outlook.com

Please visit our website at www.northwestaic.com

Twitter: [@peacriverpowow](https://twitter.com/peacriverpowow)

www.facebook.com/PeaceRiverPowWow



Sponsorship Opportunity

17th Annual Pow Wow

June 5 & 6, 2021 - Peace River Agriculture Grounds, Northern Sunrise County

Opportunity	Eagle \$10 000+	Buffalo \$5000+	Bear \$2000+	Wolf \$1000+	Moose \$250+	Friends of Pow Wow \$25+
Naming of category	✓					
Gift to company representative during event	✓	✓				
Company representative in Grand Entry	✓	✓	✓			
Corporate banner displayed at event	✓	✓	✓			
Logo with website link on our website year round	✓	✓	✓	✓		
Sponsorship shared on our social media pages with link back to company page or website	✓	✓	✓	✓		
Sponsorship shared on our social media pages and website	✓	✓	✓	✓	✓	✓
Company announced as event sponsor indicating sponsorship level	✓	✓	✓	✓	✓	
Logo in Peace River Pow Wow Calendar	✓	✓	✓			
Event photo	✓	✓	✓	✓	✓	
Thank you in local newspaper with logo	✓	✓				
Thank you in local newspaper	✓	✓	✓	✓	✓	✓
Exhibitor space at event for both days with priority selections	✓	✓				
Corporate name on sponsor board at event	✓	✓	✓	✓	✓	✓
Full page advertisement in program	✓	✓				
1/2 page advertisement in program			✓			
1/4 page advertisement in program				✓		
1/8 page advertisement in program					✓	
Name in program	✓	✓	✓	✓	✓	✓

Another sponsorship opportunity is to sponsor one, or several, of the below events and have the event named for your company/organization. For example, "Company ABC's Tiny Tots Event".

Opportunity	\$10,000	\$5,000	\$2,000	\$1,000
Drum Contest	✓			
Feast (Free Stew and Bannock for all present)		✓		
Dance Category (<i>Jingle, Fancy Dance, Traditional, Jungle, Chicken Dance, Golden Age, Adult, Men's, Women's, Teen Boys, Teen Girls, Junior Boys, Junior Girls, Tiny Tots</i>)			✓	
Metis Jigging & Fiddling Contest			✓	
Hand Games			✓	
Hand Drum Contest				✓
Sponsor Volunteer t-shirts have logo on them			✓	



We also appreciate in-kind donations of Labour, use of equipment, or volunteer support during the event.

For more information, please contact Pow Wow Chair, Wendy Goulet, at 780-219-8047
or email at nwaic@outlook.com or mail to Bag 900-15, 9621-96 avenue, Peace River, AB T8S 1T4
<https://northwestaic.com/pow-wows/peace-river-pow-wow/>

Budget 2022	Actual	In-Kind
Advertisement	500.00	0.00
Arena Director	2,000.00	0.00
Blankets for honoring of Elder & Sponsoring	1,000.00	0.00
Caterer for feast	4,000.00	0.00
Contingency	500.00	0.00
Dancer Payouts	33,150.00	0.00
Drum Payouts	15,000.00	0.00
Elder care (water, fruit, snacks)	1,000.00	1,000.00
Equipment Rental Equipment (generator, garbage bin, gators, golf cart, light towers, table, chairs, stage, tractors, waste disposal)	7,500.00	3,000.00
Facility & Grounds rental	2,500.00	0.00
Feather man	400.00	0.00
First Aid	0.00	2,000.00
Gliveway Items & honorarium	2,200.00	0.00
Hand Game Tournament	1,200.00	0.00
Honoriums/Elders/Veterans/Buckskin/Eagle Staff	1,600.00	0.00
Host Drum	4,000.00	0.00
Hotel Rooms	1,500.00	1,500.00
Insurance - Mann & Mann	1,200.00	0.00
Master of Ceremonies	2,000.00	0.00
Metis Events	3,600.00	0.00
Pipe Ceremony	1,500.00	0.00
Program supplies (protocol tobacco and prints)	1,000.00	0.00
Radio's	400.00	0.00
Site cleanup	0.00	1,000.00
Sound Sytem (mic man)	2,400.00	0.00
Specials - Hand Drum & Jingle Dress	2,400.00	0.00
Tents (permits, rental)	1,000.00	2,000.00
Volunteers	2,700.00	0.00
Youth Activities	0.00	200.00
Sub-Total	96,250.00	10,700.00
TOTAL	\$ 106,950.00	

Income	2019	In Kind	2020	2021	In Kind	2022	In Progress	In Kind
Balance Forward ATB/AIC	13,626.88		5,438.48	14,859.48	0.00	8,254.46	0.00	0.00
AIC Fundraising EVENTS	1,632.00		3,376.00	4,763.00	0.00	10,445.86	0.00	0.00
ATB	2,500.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00
ATCO	500.00		0.00	0.00	0.00	0.00	0.00	0.00
Avenge	400.00		0.00	0.00	0.00	0.00	0.00	0.00
APL		750.00	0.00	0.00	0.00	0.00	0.00	0.00
East Western		300.00	0.00	0.00	0.00	0.00	0.00	0.00
Cadotte Lake Metis	1,750.00		0.00	0.00	500.00	0.00	0.00	0.00
Caribou Cresting		250.00	0.00	0.00	0.00	0.00	0.00	0.00
Chapel of Memories	1,000.00		0.00	0.00	0.00	0.00	0.00	0.00
Clearstream	1,000.00		0.00	0.00	0.00	0.00	0.00	0.00
CNRL	1,000.00		0.00	3,000.00	0.00	0.00	0.00	0.00
County of Northern Lights	5,000.00		5,000.00	0.00	0.00	0.00	0.00	0.00
Duncan First Nation			0.00	2,000.00	0.00	0.00	0.00	0.00
Fas Gas Peace River	200.00		0.00	0.00	0.00	0.00	0.00	0.00
Freson Bros	1,000.00		0.00	0.00	0.00	0.00	0.00	0.00
Holy Family Catholic	2,000.00		0.00	0.00	0.00	0.00	0.00	0.00
KFC		500.00	0.00	0.00	0.00	0.00	0.00	0.00
Lubicon Lake First Nation	2,000.00		0.00	0.00	0.00	0.00	0.00	0.00
Mathieu Hryniuk	500.00		0.00	0.00	0.00	0.00	0.00	0.00
Mann & Mann Insurance		177.00	0.00	0.00	0.00	0.00	0.00	0.00
MD of Peace	1,000.00		0.00	0.00	0.00	0.00	0.00	0.00
Mercer	3,500.00		0.00	4,000.00	0.00	0.00	4,000.00	0.00
Molson Group	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Mr. Mikes	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00
Northern Sunrise County	10,000.00	0.00	5,000.00	0.00	0.00	0.00	0.00	0.00
Peace River Canadian Ski Patrol	0.00	750.00	0.00	0.00	0.00	0.00	0.00	0.00
Peace River Value Drug Mart	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Peace River Victim Services	250.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00
Peace River Women's Shelter	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Peace School Division #10	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Peacefest/AB Pond Hockey	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Quintal	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
Sawridge	0.00	1,455.15	0.00	0.00	0.00	0.00	0.00	0.00
Sherry Hilton	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
Tim Hortons	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Town Of Peace River	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TransCanada	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Youth Activities	0.00	200.00	0.00	0.00	0.00	0.00	0.00	0.00
Valley Landscaping	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Vendor Revenue	2,400.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00
Weaver Group	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WJS	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Woodland Cree First Nation	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Registration	865.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cash back in from Payouts	2,450.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
50/50 raffle/programs/floats	1,209.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Damage Deposit back in	167.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	71,201.33	10,657.15	19,814.48	28,622.48	500.00	18,700.32	4,000.00	2,000.00
In Kind Income	10,657.15			500.00		2,000.00		
Total	81,858.48		\$ 14,859.48	29,122.48		24,700.32		
Expenses								
Advertisement (Tourism Membership)	265.00	0.00	0.00	288.75	0.00	0.00	0.00	0.00
Bank Service Charges Etransfer	0.00	0.00	0.00	72.70	0.00	0.00	0.00	0.00
Program supplies	816.95	800.00	0.00	0.00	500.00	0.00	0.00	1,000.00
Tim Hortons coffee/tea (4 times)	0.00	1,000.00	0.00	0.00	-	0.00	0.00	0.00
Fruit & Water for Elders	473.27	200.00	0.00	0.00	-	0.00	0.00	0.00
Administration (raffle tickets, pins)	0.00	0.00	0.00	0.00	-	0.00	0.00	0.00
Blankets for honoring of Elder & Sponsoring	-	0.00	0.00	0.00	-	0.00	0.00	0.00
Arena Director	2,500.00		0.00	2,000.00		0.00	0.00	0.00
Caterer for feast	4,000.00		0.00	0.00		0.00	0.00	0.00
CNL			5,000.00	0.00		0.00	0.00	0.00
Dancer Payouts	18,805.00		0.00	7,400.00		0.00	0.00	0.00
Drum Payouts	10,875.00		0.00	1,400.00		0.00	0.00	0.00
Drum Split			0.00	0.00		0.00	0.00	0.00
Drum Boss	1,000.00		0.00	0.00		0.00	0.00	0.00
Eagle Staff Honorariums/Elders/Veterans/Buckskin	1,400.00		0.00	0.00		0.00	0.00	0.00
Feather man	200.00		0.00	0.00		0.00	0.00	0.00
Grimshaw Multi-plex	500.00		0.00	0.00		0.00	0.00	0.00
Handgame Host	400.00		0.00	0.00		0.00	0.00	0.00
Hand Game Tournament	800.00		0.00	0.00		0.00	0.00	0.00
Host Drum	5,000.00		0.00	3,000.00		0.00	0.00	0.00
Master of Ceremonies	1,000.00		0.00	0.00		0.00	0.00	0.00
Master of Ceremonies	1,000.00		0.00	1,000.00		0.00	0.00	0.00
Metis Events	2,070.00	-	0.00	1,675.00		0.00	0.00	0.00
Metis Event Coordinators	0.00	0.00	0.00	512.50	0.00	0.00	0.00	0.00
Microphone Man	400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pipe Ceremony	1,594.56	0.00	0.00	1,200.00	0.00	0.00	0.00	0.00

Income	2019	In Kind	2020	2021	In Kind	2022	In Progress	In Kind
Specials - Jingle Dress	726.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00
First Aid	0.00	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00
Giveaways Honorarium	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Giveaway Items	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Hotel Rooms	1,886.81	1,755.15	0.00	0.00	0.00	0.00	0.00	0.00
Specials - Jackets	100.00	250.00	0.00	0.00	0.00	0.00	0.00	0.00
Specials - Veterans	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Special Junior Boys & Girls	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tobacco /Prints	500.00	100.00	0.00	199.07	0.00	0.00	0.00	0.00
Veterans Per Grand Entry	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Rental light towers, generator, portapotties services	3,602.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Rental Porta Potties Waste Disposal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment moving	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Garbage bin, Melson Group	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Valley Landscaping Gators, Tractor to put tents up	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Radio's - Quintet	262.50	100.00	0.00	0.00	0.00	0.00	0.00	0.00
Tables, chairs and stage (TOPR) Deposit	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Peacefest/AB Pond Hockey (Tents & Handwash Stations)	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Mann & Mann Insurance	1,108.00	177.00	0.00	0.00	0.00	0.00	0.00	0.00
Peace River Ag Society	475.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Peace River Ag Society Damage Deposit	475.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Facility Back-up in event of weather	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Permit for tents	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Site cleanup	817.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tshirts - Volunteers	0.00	0.00	0.00	1,626.00	0.00	0.00	0.00	0.00
Volunteer Meals (Vendors)	474.27	500.00	0.00	0.00	0.00	0.00	0.00	0.00
Volunteer site needs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Youth Activities	0.00	200.00	0.00	0.00	0.00	0.00	0.00	0.00
Contingency	322.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	75,375.00	10,657.15	0.00	20,368.07	500.00	0.00	0.00	2,000.00
Total Expenses			5,000.00	20,868.07		2,000.00		
Total Income	81,858.48		19,814.48	29,122.48		24,700.32		
Balance Forward	6,483.48		14,814.48	8,254.46		22,700.32		

From: Cindy Millar <cmillar@northernsunrise.net>
Sent: February 16, 2022 1:19 PM
To: Dianne Roschuk
Cc: Bob Madore; Rod Guttinger
Subject: Assessment Agreement (NSC & VON) 2022 - 2024
Attachments: Assessment Agreement with the Village of Nampa.pdf

Hi Dianne,

Thanks for your patience in getting the updated agreement to you for review. The proposed 2022 – 2024 Assessment Services Agreement includes a 3% increase to the 2021 per parcel rate which is below CPI for 2021. The increase is to offset the costs of providing the assessment services to the Village.

The rate for additional services under Schedule 'A' has also been increased at a rate slightly less than 3%.

We look forward to having the signed agreement sent back to the County prior to March 31, 2022.

If you have any questions, please let me know.



Cindy Millar | Chief Administrative Officer | Northern Sunrise County
Bag 1300 | Peace River | AB | Canada | T8S 1Y9
Reception: 780.624.0013 | Direct: 780.625.3290 | Cell: 780.625.6154 | Fax: 780.624-0023

cmillar@northernsunrise.net | www.northernsunrise.net

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Please consider the environment before printing this email.

PROFESSIONAL SERVICES AGREEMENT

ASSESSMENT SERVICES AGREEMENT

NORTHERN SUNRISE COUNTY

&

VILLAGE OF NAMPA

MEMORANDUM OF AGREEMENT MADE THIS DAY OF , 2022

BETWEEN:

VILLAGE OF NAMPA
P.O. Box 69
NAMPA, AB T0H 2R0

OF THE FIRST PART

- and -

NORTHERN SUNRISE COUNTY
Bag 1300, PEACE RIVER, AB T8S 1Y9
(Hereinafter referred to as the "County")

OF THE SECOND PART

WHEREAS, the Village of Nampa wishes to enter into an Agreement with the County for the Services hereinafter described; and

WHEREAS, the County has successfully entered to provide such Services and has the necessary resources and expertise required by the Village of Nampa.

NOW THEREFORE, the parties to this Agreement, in consideration of the mutual promises hereinafter contained, agree as follows:

1. In this Agreement:
 - 1.1 Services mean "Assessment Services" as set out in Schedule 'A' attached.
 - 1.2 "Term" means the period of time commencing on April 1, 2022 to March 31, 2024, subject to extension or earlier termination as set forth herein.
2. The Village of Nampa appoints Dianne Roshuk, Chief Administrative Officer or such other person as the Village of Nampa may from time to time designate in writing, as his authorized representative to communicate with the County and to issue directives to the timely and satisfactory performance of the Services.
3. The total amount payable under this Agreement shall be based on the number of parcels at \$21.69 per parcel as outlined in Schedule "A" and indexed annually using the Alberta Consumer Price Index.
4. Communication in writing between the parties shall be considered to have been received by the addressee on the date of delivery, if delivered by hand to the individual or to a member of the firm or to an office of the Corporation for whom they are intended, or if sent by post, to have been delivered within FIVE (5) working days of the date of mailing, when addressed as follows:

Chief Administrative Officer
Village of Nampa
Box 69
Nampa, AB T0H 2R0

To the County:

Chief Administrative Officer
Bag 1300
Peace River, AB T8S 1Y9

5. The Assessment shall be completed, turned over to the Village of Nampa, reported to MILENET and declared by February 28 annually.
6. The rate and basis for calculation of the actual amount payable under this Agreement is as per Schedule "A".
7. The County shall provide any personnel, computer equipment, vehicles and material necessary for, or incidental to, the performance of the Services.
8. The County shall obtain all lawfully required authorizations, consents, licenses and rights-of-entry to land or other estates or interests in land necessary for the County to perform the Services in addition to any authorizations, consents, licenses, rights-of-entry or other estates or interests in land that have been obtained by the Village of Nampa.
9. The County shall:
 - 9.1 Use only competent personnel to perform the Services; and
 - 9.2 Undertake that the Services will be performed efficiently, in a good and workmanlike manner, and in accordance with normal standards, including requirements under the Municipal Government Act, unless higher standards have been specified in the proposal or are required by the Village of Nampa in writing ancillary to this Agreement.
10. The Services shall be performed to the satisfaction of the Provincial Assessment Auditor.
11. The County shall be responsible for the payment of all costs and benefits payable by or on behalf of his employees, including if applicable, holiday pay, sick time allowance, unemployment insurance, Worker's Compensation, Canada Pension Plan or any other pension plan contributions, health care insurance premiums, liability insurance or group life insurance.
12. The County, while performing any Services under this Agreement, is an independent Contractor and not an agent of the crown or Village of Nampa.
13. The County will comply with the Worker's Compensation Act when the Act applies and shall, upon demand by the Village of Nampa or its authorized representative, deliver to the Village a certification from the Worker's Compensation Board showing that the County is registered and is in good standing with the Board.

14. The County agrees that the terms and conditions of this Agreement shall be binding upon the County and its staff employed by the County on or for the Project.
15. The County agrees that it will not disclose or make known to any person at any time while this Agreement is in effect or at any time thereafter, any privileged matter or thing which comes to the knowledge of or is disclosed to the County by reason of this Agreement and shall retain all such knowledge as confidential, unless it is expressly authorized by the Village of Nampa in writing to disclose or make known the knowledge.
16. The County shall levy a fee, at the rate provided by the County Council, to all persons who request information that the Village has authorized to disclose pursuant to clause 15 except as defined in clause 22.
17. The Village of Nampa agrees to an extension or renewal of this Agreement, the extension or renewal shall only occur upon the County giving to the Contractor, notice of extension or notice of renewal in writing, as the case may be. The extension or renewal shall be subject to the terms and conditions that the County may prescribe or agree to, including the consideration payable during any extension or renewal.
18. If the Village of Nampa agrees to an extension or renewal of this Agreement, the extension or renewal shall only occur upon the County giving to the Contractor, notice of extension or notice of renewal in writing, as the case may be. The extension or renewal shall be subject to the terms and conditions that the County may prescribe or agree to, including the consideration payable during any extension or renewal.
19. The Village of Nampa may, in its sole discretion, abandon the Project in respect of which all or any part of the Services are required or any part of the Project at any stage or time while this Agreement is in effect. If the Project or part of the Project is abandoned, this Agreement or such part thereof as the Village of Nampa prescribes in writing, terminates and ceases to be in effect on and after the date of service of a notice of abandonment by the Minister of Municipal Affairs or the County.
20. The Village of Nampa has the exclusive right, at any time, to terminate this Agreement by serving on the County a written notice of termination. This Agreement terminates and ceases to be in effect on and after the seventh (7) day following the date of service of the notice.
21. If the Village of Nampa:
 - 21.1 Abandons the Project in respect of which the Services are required, pursuant to Section 19; or,
 - 21.2 Terminates the Agreement pursuant to Section 20,The County shall be entitled to compensation as provided in the Agreement for the full value of Services actually performed up to the effective date of termination of this Agreement.
22. Except as otherwise agreed to in writing by the Village of Nampa, upon completion or termination of this Agreement, all data, documents, surveys, plans, reports, results of

tests, design notes and calculations, examinations, analyses and other information acquired or produced in connection with or as a result of the performance of the Services and paid for by the Village of Nampa become the sole property of the Village of Nampa without further compensation or payment to the County, and the County shall transfer possession of the data and other mentioned matters to the Village of Nampa.

23. The County shall designate a person acceptable to the Village of Nampa to act as liaison on behalf of the County, in respect of any required or desirable communication with the Village of Nampa under this Agreement.
24. No waiver on behalf of the Village of Nampa of any breach of any of the terms or conditions herein contained, whether negative or positive in form, shall take effect or be binding upon the Village of Nampa, unless it is expressed in writing under the authority of the Village of Nampa, and any waiver so expressed shall not limit or affect the Village of Nampa's rights with respect to any other or future breach.
25. The County shall not sublet, subcontract, or transfer this Agreement or any part thereof to another party, without first having obtained the approval, in writing, of the Village of Nampa.
26. The County shall not make any financial assignment of this Agreement or any part thereof without first having obtained the approval, in writing, of the Village of Nampa.
27. The County shall comply with the provisions of:
 - 27.1 Any Act of the Legislature of the Province of Alberta and of the Parliament of Canada now in force or enacted hereafter; and,
 - 27.2 Any regulations in force from time to time under any of the Acts referred to in Clause 27.1, including the Municipal Government Act; and,
 - 27.3 Any by-law or resolution of any municipal government in the Province, that expressly or by implication applies to the County in respect of this Agreement.
28. The County acknowledges that it is the employer as defined in the Occupational Health and Safety Act and that it will, as a condition of this Agreement, comply with the Occupational Health and Safety Act and the regulations thereunder.
29. The County shall indemnify and hold harmless the Village of Nampa, its employees and agents from any and all claims, demands, actions and costs, whatsoever that may arise, directly or indirectly out of any act or omission of the County, its employees or agents, in performance by the County of this Agreement. Such indemnification shall survive the termination of this Agreement. The Village of Nampa shall neither be liable nor responsible for any bodily or personal injury or property damage whatsoever that may be suffered or sustained by the County, its employees or agents, in the performance of this Agreement.
30. The County shall, without limiting its obligations or liabilities herein, at his own expense, provide and maintain the following insurance in a form acceptable to the Village of Nampa with an insurer licensed in Alberta:
 - 30.1 Comprehensive General Liability Insurance in the amount of not less than ONE MILLION DOLLARS (\$1,000,000.00) inclusive per occurrence, against bodily

injury, death and property damage, including loss of use thereof. Such insurance shall include:

- 30.1.1 Premises, Property and Operations Liability;
- 30.1.2 Products and Completed Operations Liability;
- 30.1.3 Owner's and County's Protective Liability;
- 30.1.4 Blanket Written Contractual Liability;
- 30.1.5 Contingent Employer's Liability;
- 30.1.6 Personal Injury Liability;
- 30.1.7 Liability with Respect to Non-Owned Vehicles.

Commercial General Liability policy meeting these conditions is acceptable provided that its annual aggregate is at least TWO MILLION DOLLARS (\$2,000,000.00).

- 30.2 Automobile Liability Insurance on all vehicles owned, operated or licensed, in the name of the County, in the amount of ONE MILLION DOLLARS (\$1,000,000.00).
 - 30.3 The County shall provide the Village of Nampa with acceptable evidence of appropriate insurance prior to the commencement of the work and shall promptly provide the Village of Nampa with a copy of each policy. All required insurance shall be endorsed to provide the Village of Nampa with THIRTY (30) days advance notice of material change or cancellation.
 - 30.4 Any deductible in the foregoing insurance payable by the insured shall be in an amount acceptable to the Village of Nampa.
31. The amount payable under this Agreement shall be subject to the terms and conditions of this Agreement, and payable:
- 31.1 In accordance with Section 6 and on the basis prescribed in this Agreement; and,
 - 31.2 Upon the Village of Nampa having received from the County a statement satisfactory to the Village relating to the cost of the Services performed; and,
 - 31.3 Upon the Village being satisfied that the Services during the period of time enveloped by the statement were performed in a proper manner; and,
 - 31.4 Within THIRTY (30) days of the receipt of an acceptable invoice.
32. While this Agreement is in effect, all or any of the monies remaining to be paid may be withheld if the Village of Nampa deems that the County fails to perform the Services in accordance with the terms and conditions of this Agreement, fails to complete the Services or to supply any materials required under this Agreement on or before the work completion date prescribed in or pursuant to Section 5 of this Agreement.
33. When the Village of Nampa is satisfied that the Services were performed in accordance with the terms and conditions of this Agreement, the Village of Nampa will cause to be paid to the County, any amount held back by the Village of Nampa under Section 32.
34. The County shall keep statements, invoices, accounts, receipts and other records of the costs and expenses incurred by him in performing the Agreement, including all payroll records and timesheets and any other documents relating to such costs and expenses and, on demand, produce to:
- 34.1 The Village of Nampa;

- 34.2 An authorized representative of the Auditor General;
- 34.3 An authorized representative of the Deputy Provincial Treasurer; or,
- 34.4 Any one of the above;

every account, record or other document referred to in this Section that may be required, and permit the examination, audit and taking of copies and extracts from such accounts, records and documents.

- 35. The Village of Nampa, an authorized representative of the Auditor General and an authorized representative of the Deputy Provincial Treasurer, or any one of them, shall, upon request at all reasonable times, have access to any land or buildings owned by or under the control of the County in which the County keeps any documents referred to in Section 34; and the County shall assist in exercising any entry to any land or building for the purpose of examining such documents in accordance with Section 34.
- 36. The Village of Nampa hereby appoints the person or persons named in, or pursuant to, Section 2 of this Agreement as the Village's representative to negotiate and to agree in writing with the County to permit the use, for the performance of the Services under this Agreement by the County, of any personnel, equipment, machinery, vehicles or material not expressly described in Section 6 of this Agreement at such rates as the Village's representative, in writing, agrees with the County, provided that the total amount payable to the County shall not exceed that indicated in Section 3.
- 37. The Village of Nampa may negotiate and agree in writing with the County to vary any matter expressly prescribed in Section 6 of this Agreement and to adjust the amounts payable to the County accordingly.
- 38. Any personnel, equipment, machinery, vehicle, materials or period of time, and any rate of payment or basis for calculating any rate of payment applicable to any of them, and any total amount that may become payable under this Agreement, that is negotiated under Section 37, upon being agreed to in writing, shall become and be incorporated into and form part of this Agreement as of the date on which the Agreement in writing under Section 37 becomes effective.
- 39. Should the County be authorized to do additional work over and above that specified in this Agreement and Schedule A, he shall be additionally compensated.
- 40. The Village of Nampa shall reimburse the County for all permit and examination fees laid out by him.
- 41. Nothing in any Agreement between the Village of Nampa and the County shall be construed to obligate the County to prepare for or appear in litigation on behalf of the Village of Nampa, unless the County is equitably compensated for such Services.
- 42. This Agreement is for a Term of three years and shall have the following effective dates:
 - 42.1 This Agreement shall take effect on April 1, 2022.
 - 42.2 This Agreement shall expire at 11:59 p.m. of March 31, 2024.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and year first above written.

WITNESS

VILLAGE OF NAMPA

WITNESS

NORTHERN SUNRISE COUNTY

Corporate Seal

SCHEDULE 'A'

- 1) The number of parcels for 2021 = 370 excluding those parcels in Plan 1026183. The lots in Plan 1026183 will be added to the parcel count after they are sold or developed.
- 2) Complete 2021 General Assessment by February 28, 2022. \$8,025.30 (GST not included)
 - a) Defend assessment at the Review Board.

NOTE: The above costs do not include any appeals to the Municipal Government Board. In the event of MGB appeals, or Court appeals, the Village of Nampa will be charged expenses and labour at cost.



March 7, 2022

Village of Nampa,

The Nampa Farmers Day event is scheduled for June 11, 2022, at the Mill Brown Memorial Park from 12:00 p.m. - 4:00 p.m. As with past years, we will be coordinating bouncy castles, cotton candy, slushes, an interactive family show, and glitter tattoos for the families in attendance. This year, we have also decided to host our 2nd Annual Derby Dad Dash event in conjunction with Farmers Day. Registered participants will receive Kub Car kits in advance and will bring their completed projects to Farmers Day to race for a chance to win several prizes.

I am writing to you on behalf of Nampa/Northern Sunrise County Community Services, to request a financial donation in the amount of \$5,000 for our upcoming Farmers Day Event. The monies received would assist with the cost of bouncy castles, slushes, and cotton candy as well as the costs associated with the interactive family show. In addition to the financial request, we extend a warm welcome to the Mayor and Councillors, should they choose to attend the Farmers Day Event.

If you have any questions about this event or the donation request, please feel free to contact me.

Thank you for your consideration.

Sincerely,

Alicia Surman
Community Development Coordinator
Nampa/Northern Sunrise County Community Services
780-322-3954
asurman@northernsunrise.net



Agenda Item # 5.8

Request for Decision (RFD)
Council Meeting March 15, 2022

Topic:

Purchase of new Xmas Lights

Background:

The Xmas lights that the Village has are very old, falling apart and need to be replaced. Administration brought the request to council to consider replacing the lights during budget deliberations last November 2021, however council requested that the matter be brought forward to a regular council meeting in 2022.

At the time when first discussed, the cost to replace the 18 lights was \$10,993.50. Administration recommended to use monies from our grant account or savings account to pay for the costs. We received an updated quote from CLG displays and there is a price difference from last years quote. Due to higher prices of raw materials coupled with shortages, the fabrication in the US have increased prices on all poles and ground mounted displays.

New pricing is \$14,364.0 (\$3370.50 increase). Attached is new quote

Administration Recommendation:

That council make a motion to approve the purchase of new xmas lights



**11421 163rd Street
Edmonton, AB T5M 3Y3
Telephone: 1-866-244-9627
Fax: 1-866-971-7866**

Price Quote - *Spring Sale valid until March 31, 2022*

To: Village of Nampa, AB

Purchase Order #	
DATE:	25-Feb-22

Attention: Shirley

[illegible]

General Terms:

These prices are valid for 30 days.

The balance is due on delivery date unless specified above.

All requested changes to the above-described work will be subject to additional charges. Cancellations

and reductions are subject to a 30% restocking fee. Any amount not paid when due is subject a late charge of 1.5% per month

Warranty:

CLG Displays warranties to the original owner that all displays and some accessories will be free from defects.

Under normal conditions of use and service this protection is extended for five (5) years on frames only, mounting hardware excluded.

three(3) seasons on garland and electrical wiring and one(1) season on all computerized lighting modules.

LED bulbs are warranted for one (1) year. This warranty does not extend to incandescent bulbs.

Pole Mount displays are designed to withstand up to 80km per hour winds with no ice load.

Under this warranty CLG Display's obligation to repair or replace does not include associated install / removal or shipping costs.

CLG Displays are not responsible for any products damaged or lost due to vandalism, extreme weather conditions, or acts of God.

and will make efforts to repair or replace such product for an additional charge.

All dates are subject to change due to strikes, accidents, weather, or delays beyond CLG Display's control

Authorized Agent:

Date:



VILLAGE OF NAMPA

Page 1 of 2

Cheque Listing For Council

6-1a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220058	2022-02-09	CAMPUS ENERGY PARTNERS LP		PAYMENT		9,519.73
			1001419 Feb 22	ELECTRICITY	3,374.27	
			1001420 Feb 22	STREET LIGHTS	2,832.99	
			2462ZC Feb 22	GAS	3,312.47	
20220059	2022-02-10	ATB FINANCIAL MASTERCARD		PAYMENT		453.90
			Dec 22 21	ELECTED OFFICIAL TRAINING	288.75	
			Jan 1 22	DOMAIN NAME MTHLY FEE	20.95	
			Jan 4 22	ALTALIS SUBSCRIPTION	56.70	
			Jan 5 22	ANNUAL FEE	35.00	
			Jan 9 22	YEARLY FEE DOMAIN NAME	52.50	
20220060	2022-02-10	NAMPA AUTO & FARM SUPPLY		PAYMENT		120.32
			226875	WIPER BLADE/FUEL CONDITION	113.65	
			226993	ADAPTER	6.67	
20220061	2022-02-14	GOVERNMENT OF ALBERTA, LAND TITLES		PAYMENT		10.00
			C006W0f	DISCHARGE OF TAX NOTIFICATI	10.00	
20220062	2022-02-14	MESSER		PAYMENT		493.50
			2104732779	CYLINDER REPLACEMENT VALU	493.50	
20220063	2022-02-14	MNP		PAYMENT		17,402.96
			10170356	AUDITOR'S INTERIM BILLING	17,402.96	
20220064	2022-02-14	MUNISIGHT LTD, MUNISIGHT LTD. ACCTS RECE		PAYMENT		587.82
			INV220558	MTHLY SUPPORT	587.82	
20220065	2022-02-14	MYRON		PAYMENT		229.33
			210881660	PENS/GIVEAWAYS	229.33	
20220066	2022-02-14	NAMPA FOODS LTD		PAYMENT		33.98
			JAN 2022	COFFEE SUPPLIES, WATER	33.98	
20220067	2022-02-14	NORTHERN SUNRISE COUNTY		PAYMENT		64,586.30
			11396	WATER TREATMENT PLAN LOAN	60,586.30	
			11398	GARBAGE PICK UP JAN/FEB 202	4,000.00	
20220068	2022-02-14	RMRF BARRISTERS SOLICITORS		PAYMENT		3,506.93
			235482	LAWYER FEES	3,506.93	
20220069	2022-02-14	VITAL EFFECT INC		PAYMENT		55.00
			9235	MTHY WEB HOSTING	55.00	
20220070	2022-02-14	ROSHUK, DIANNE G	* cancelled - error with eft			
20220071	2022-02-14	ROUSSEL, STEVE	* cancelled - error with eft.			
20220072	2022-02-14	ROSHUK, DIANNE G				
20220073	2022-02-14	ROUSSEL, STEVE				
20220074	2022-02-15	NORTHERN SUNRISE COUNTY		PAYMENT		500.00
			FEB 2022	FAMILY DAY CELEBRATIONS 202	500.00	
20220075	2022-02-22	TELUS MOBILITY INC.		PAYMENT		105.47
			FEB 2022	CAO CELL PHONE FEB 2022 BILL	105.47	
20220076	2022-02-25	ROSHUK, DIANNE G				
20220077	2022-02-25	MATIASIEWICH, SHIRLEY A				
20220078	2022-02-25	SURMAN, STEVE C				
20220079	2022-02-25	MATIASIEWICH, EVAN M				
20220080	2022-02-25	BULFORD, QUINTON				
20220081	2022-02-25	ROSHUK, AGNES M				
20220082	2022-02-25	LEE, SHARON L				
20220083	2022-02-25	BIELOPOTOCKY, BRIAN E				



VILLAGE OF NAMPA

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Cheque Listing For Council

6.1a

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220084	2022-02-25	ROUSSEL, STEVE				
20220085	2022-02-25	NAMPA AUTO & FARM SUPPLY	227727 228052	PAYMENT COUPLER/OIL/CONDITIONER/FIL FILTERS/LUBE	281.74 206.92	488.66
20220086	2022-02-28	BULFORD, QUINTON	Feb 22	PAYMENT MILEAGE	110.00	110.00
20220087	2022-02-28	CANADIAN LINEN AND UNIFORM	5003935487	PAYMENT MONTHLY MAT RENTAL	190.46	190.46
20220088	2022-02-28	HAE	SI-2140	PAYMENT STEAM CC 9708 102 ST	551.25	551.25
20220089	2022-02-28	HI TECH BUSINESS SYSTEMS	1649735	PAYMENT MTHLY FEE	68.88	68.88
20220090	2022-02-28	LOCAL AUTHORITIES PENSION PLAN	2022 FEBRUAR	PAYMENT FEBRUARY 2022 DEDUCTIONS	2,414.93	2,414.93
20220091	2022-02-28	NORTHERN SUNRISE RURAL CRIME WATCH AS	FEB 22	PAYMENT APRCWAAGM DEPUTY MAYOR P	20.00	20.00
20220092	2022-02-28	PEACE REGIONAL WASTE MANAGEMENT COMF	22987 22988	PAYMENT TRANSFER STATION TIPPING FEES	608.16 968.10	1,576.26
20220093	2022-02-28	PHONECO INC	PR13085	PAYMENT PW BREAKIN	393.76	393.76
20220094	2022-02-28	RECEIVER GENERAL - PAYROLL	FEB 2022	PAYMENT FEB 2022 DEDUCTIONS	6,698.10	6,698.10
20220095	2022-02-28	TOKER, TEENA	FEB 22 FEBRUARY 2022	PAYMENT JANITORIAL GARBAGE BAGS	200.00 6.29	206.29
20220096	2022-02-28	WORKERS COMPENSATION BOARD	25350273	PAYMENT WCB FEES	1,979.46	1,979.46
20220097	2022-03-07	TELUS COMMUNICATIONS INC.	MAR 2100 MAR 2516 MAR 3852 MAR 3896	PAYMENT FAX LINE OFFICE FIRE DEPT PHONE BILLING MAR OFFICE PHONE BILLING MARCH PW SHOP PHONE BILLING MARC	70.06 69.98 179.87 93.87	413.78
20220098	2022-03-08	CAMPUS ENERGY PARTNERS LP	MARCH 100141 MARCH 100142 MARCH 2462ZC	PAYMENT ELECTRICITY BILLING STREET LIGHTS GAS BILLING	2,760.77 2,584.34 2,059.22	7,404.33

Total 140,942.81

*** End of Report ***

Chief Administrative Officer Report**6.2**February 16, 2022 - March 15, 2022

February 22 - AEMA Webinar - Transition Changes to Alberta's Public Alerting System to a National Public Alerting System. Alberta will be decommissioning the Alberta Emergency Alerting system (AEA), which will take place over the next 12 months. Training will be provided for all authorized users.

February 24 - PRSD Board of Trustees Meeting - Nampa Public School - A very long meeting, Motion made to not proceed with first reading. Positive outcome for everyone!

March 7 - Camera replaced and new siren installed at PW shop

Update on Roll #s 232000,233000,304000
Special Chambers date has been set for November 4, 2022

Administration is requesting council to set a date for a meeting with Jason Schuler, with Velocity to discuss the results of the CCTV cameraing report project. What date would council like to set meeting for? Time?

Upcoming Meetings/Events

March 17 - Training for the new FCSS IT System
March 21 - NWL Meeting
April 19 - Regular Council Meeting



Councillor Committee Report

Name: Brian Bielopotocky

Date: March/2022

Meetings/Events Attended:

Feb 15/2022 Council Meeting

March 1/2022 Watershed Advisory Committee

-ALUS Grazing Projects and possible grants

-Paddock grazing

-Making for more natural grazing as in the wild for healthier soils and plants.

Upcoming Meetings/Events:

March 15/2022 Council Meeting



Councillor Committee Report

Name: Sharon Lee

Date: 03 09 2022

Meetings/Events Attended:

- Thursday, Feb 24 PRSD Support Nampa Public School
9 pages of notes, 7 hours
Weighted Moving Average, budget, and funding is a bit wild
Suggest: quarterly communication to PRSD on our economic successes
- Monday, Mar 7 Support Nampa Public School Meeting
Good leadership, teamwork, and efforts
Frugal bookkeeping and healthy school yet powerless
2% annual decline in population
Advertisement and communication with PRSD
Task force dissolved until directed by Parent Council
Suggested: religious/ Christian/ alternative separate school
Suggested: continual goal of less government reliance
- Tuesday, Mar 8 Nampa & District Historical Society, AGM+ Regular Meeting
AGM quorum met; Same board; Ruth out; Nicole out
Regular meeting; quotes for Church and upstairs of museum
- Tuesday, Mar 15 Village of Nampa, Council meeting

Upcoming Meetings/Events:

- Tuesday, Apr 12 Nampa & District Historical Society, AGM+ Regular Meeting
- Tuesday, Apr 19 Village of Nampa, Council meeting



Councillor Committee Report

Name: Evan Matiasiewicz

Date: March 7, 2022

Meetings/Events Attended:

Nampa Golden Pioneers AGM – February 17, 2022

- New Board Members chosen – Cathy Stepped down Audrey is taking her place
- Building is up and ready to operate/rent
-

Nampa Golden Pioneers – Regular Meeting – February 17, 2022

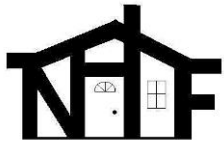
- Roof repairs are all done
- Casino update – Dates will be either October, November or December of 2022
- In talks with Sugar Plum Daycare for a possible Day Care in the building
- May consider starting their suppers back up with Easter being the earliest
- Received \$5000 donation from Friends of the Library
-

Peace River School Division Meeting RE: Nampa School Closure – February 24, 2022

- Listened in on the meeting & presentations on the potential school closure. Parent School Committee presentation was very well done.

Upcoming Meetings/Events:

- March 14, 2022 – Regular Council
- March 19, 2022 – Rural Crime Watch
- March 25, 2022 – PRWMC
- March 30, 2022 – RCMP CAC



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 – February 2, 2022

1. Administration

COVID-19 Update

Harvest Lodge Outbreak:

The Harvest Lodge has no new positive COVID-19 cases, and all symptomatic residents are out of isolation. The outbreak status should be lifted on January 29, 2022, as long as there are no new symptomatic staff or residents.

Proof of Vaccination:

As of November 15, 2021, we require all visitors and volunteers to provide proof of vaccination, or a negative rapid test result, to enter any of our seniors Lodges.

Order 03-2022:

CMOH Order 03-2022 was released on January 18, 2022. Upon reviewing the new Order, we did not determine there to be substantial changes to our operations, other than the shortened isolation periods (with the requirement for follow-up masking), the requirement to start using KN95's in certain circumstances and updated Active Health Screening Documents. Updates included the following:

Continuous Masking

- All staff, students, and service providers and volunteers must continuously wear either a well-fitting surgical/procedure mask OR well-fitting KN95 facemask while on shift, at all times, and in any areas of the site where care/treatment is being provided, along with any non-care areas of the site, except when alone in an office or when a barrier is in place.
 - Typically, NPHF is not providing care/treatment to residents, however, it does happen in certain instances. Going forward, NPHF staff should be wearing KN95 masks when providing resident care (e.g., situations when Home Care is not available, emergency situations, etc.)
- Order 03-2022 clarifies that visiting persons can use a well-fitted surgical/procedure mask, KN95, N95 or a respirator.
- Fully immunized persons who are coming out of a shortened isolation period (i.e., 5 days) must wear a mask at all times when in a public place, or otherwise in the company of other persons, for a period of up to five days following the end of the isolation period, as per Order 02-2022.
 - Residents would have to continue to eat in their room, as they cannot remove their mask to eat or drink outside of their room. This also means that residents cannot participate in any activities

where they remove their masks but can participate in recreation activities where their mask remains on.

- When staff return to work after a period of isolation with follow-up masking required, operators will need to provide staff a room or enclosed area to be used by 1 person at a time for their breaks.

PPE

- All staff, students, service providers, and volunteers providing direct care to a probable or confirmed case of COVID-19 are required to wear eye protection, gown, gloves, as well as a KN95 or N95.
 - NPHF staff should be wearing KN95 masks when entering a room where a resident is isolating/quarantining.

Testing

- There is clarification that although rapid tests play a role, PCR testing is still the preferred method of testing for residents and staff and will be available for those working and living in congregate settings.

Isolation and Quarantining

- Fully vaccinated lodge residents are required to isolate for 5 days along with follow-up masking requirements to a total of 10 days, like all other Albertans (i.e., masks need to be worn until the end of the 10th day from either their symptom start date or their confirmed test date).
- Non-fully vaccinated residents who are close contacts of a confirmed case MUST quarantine for 14 days whether symptomatic or asymptomatic.

Additional Comments

- There is a recommendation that large, discretionary gatherings of residents, or residents and visitors, be cancelled at this time.

Nominal Sum Properties

As updated at the beginning of January, there continues to be expressions of interest in the houses that we have advertised for sale, but no serious offers have been submitted.

West View Condominium Project

The Foundation's Director of IT, Communications and Stakeholder Relations is working on the development of the community consultation process, including questions to determine the wants of interested parties, along with other demographic information. We plan to hold the first session in early spring.

Del Air Redevelopment

After a lengthy break, the planning group met on Friday, January 28, 2022, to discuss the budget and scheduling of the redevelopment of the Del Air Lodge. We were very happy to hear that a contract for \$8.6 M has been approved by Alberta Seniors and Housing and more in-depth design work will commence.

Now that the contracts have been approved, they need to be signed, at which time formal public announcements will be made as to the successful proponents of the project. All communications will come directly from Alberta Seniors and Housing's Communications Department.

Tentatively, we are hopeful to have site work begin sometime in late May.

General discussion included material costs, which continue to vary across the board; it has been very difficult to nail down as some costs, for example lumber, have increased 2-3 times, whereas others have decreased since the last time we met in November. Also under consideration are potential transportation issues.

Additionally, the 2 vacant units next to the Lodge will need to be moved before work can begin on the development site. Once the site work schedule is confirmed, Alberta Seniors and Housing will announce their intentions publicly.

General

Heritage Tower HVAC System Replacement

No update to report.

Human Resources

Administration is currently scheduling 5 interviews for the position of Peace River Housing Accommodations Manager – Seniors Portfolio.

The Director of Human Resources position will not be posted at this time.

Harvest Lodge/Garrison Manor Parking

The Director of Housing Operations and Special Projects, Ashli Champeau, and I met with Town of Fairview CAO, Daryl Greenhill, regarding parking options for the Harvest Lodge and Garrison Manor. We had a very good discussion about a number of options, which we will explore further to determine potential costs.

Strategic Planning Session

Nolan Crouse is available and has been booked for the 2022 Strategic Planning Session scheduled for Friday, April 22 and Saturday, April 23. We are tentatively planning to hold this event in person.

2. Resident and Tenant Levels

As of the end of December 2021, we had a total of 180 lodge residents, up 2 from the month of November. Our lodge unit occupancy at the end of December was 78% of the 224 lodge units occupied.

We had 111 occupied Senior Self-Contained units at the end of December, up 1 from the previous month. Our occupancy rate at the end of December was 85%.

Garden Court Seniors Apartments had 57 of the 63 units occupied at the end of December, up 1 from the month of November; our occupancy rate was 90%. We had 4 out of the 8 trailers in Cadotte occupied at the end of December, consistent with the previous month.

The Family Housing program had 73 of the 123 units occupied, up 4 from the previous month, and 19 of the 36 Rural units occupied, down 1 from the month of November, with an overall occupancy of 58%.

We had 25 Rent Assistance Benefit (RAB) recipients in December, consistent with the month of November.

Board Actions and Decisions

The Board directed that the Draft Vaccination Policy be approved with an effective date of April 1, 2022.

The Board directed that Corporate Policy 3.4 Petty Cash Funds be accepted as Amended.

The Board directed Administration to proceed with a review of the Vacation Policy, and to bring it back with an analysis of the financial implications of any revisions.

Tammy Menssa
Executive Director



ALBERTA

MUNICIPAL AFFAIRS

Office of the Minister

MLA, Calgary-Hays

February 24, 2022

Dear Chief Elected Officials:

I am writing to share information with you about *Budget 2022*, which my colleague, the Honourable Travis Toews, has tabled in the Alberta legislature. You will find below some details about Budget 2022 that are most closely related to Alberta Municipal Affairs and the Alberta municipalities that we all continue to serve.

Alberta's government is investing approximately \$980 million overall to build stronger communities across our province. These funds will continue to deliver important programs and services, support effective governance, and protect public safety. Alberta is moving forward to a time of economic recovery and prosperity, where Albertans have opportunities to build their skills, pursue their passions, and support themselves and their families. That's why we are continuing to provide significant infrastructure funding in the near term to support our economic recovery, even as we help municipalities adjust to new funding levels.

As we discussed last year, Municipal Sustainability Initiative (MSI) capital funding is averaging \$722 million a year for three years, from 2021-2024. We front-loaded MSI funding for 2021-22 to a total of approximately \$1.2 billion, to help municipalities recover from the pandemic and provide flexibility to ensure priority capital projects could continue. As a result, MSI funding for 2022 and 2023 has been reduced proportionately to \$485 million each year. Additionally, municipalities and Metis Settlements will continue to receive \$30 million under the operating component of the MSI program.

The goal of this strategic, multi-year funding approach is to prepare for implementation of the Local Government Fiscal Framework in 2024-25. Our government passed the *Local Government Fiscal Framework (LGFF) Act*, paving the way for Municipal Affairs to establish a predictable, reliable, long-lasting funding arrangement with Alberta municipalities that is tied to provincial revenues. Baseline funding for the first year of the LGFF in 2024-25 will remain at \$722 million, equivalent to the current three-year average funding level of MSI. The estimated 2022 MSI allocations are available on the program website [here](#).

As you are also aware, the federal Gas Tax Fund changed its name and is now called the Canada Community-Building Fund (CCBF). Fortunately, the level of funding for Alberta has not changed, and we anticipate receiving approximately \$255 million from this federal fund again this year. The estimated 2022 CCBF allocations are available on the program website [here](#).

.../2

MSI and CCBF program funding is subject to the Legislative Assembly's approval of Budget 2022. Individual allocations and 2022 funding are subject to ministerial authorization under the respective program guidelines. Federal CCBF funding is also subject to confirmation by the Government of Canada. You should anticipate receiving letters confirming MSI and CCBF funding commitments in April.

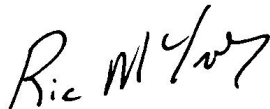
I am pleased to inform you that funding in support of local public library boards will continue to remain stable, helping to deliver important literacy resources to Albertans. We are also maintaining equivalent levels of operational funding for other services, such as the Land and Property Rights Tribunal.

As we all look to the time ahead, I can tell you that Alberta's government understands the challenges and the opportunities that are facing Alberta communities. As we continue to recover from the pandemic and prepare for economic growth, Municipal Affairs remains committed to providing sustainable levels of capital funding, to promoting economic development, and to supporting local governments as they deliver programs and services that Albertans need.

Alberta is moving forward to a prosperous financial future, and Albertans are doing their part to get us there. Alberta's government will do its part by sticking to our fiscal plan. We will continue our disciplined spending to maintain balance, and we will continue to respect Albertans' tax dollars by keeping our spending in line with other provinces.

With our eyes on these goals, we will move forward to a bright, thriving, and prosperous future where Alberta firmly secures our place as the economic engine of our nation.

Sincerely,

A handwritten signature in black ink, appearing to read "Ric McIver". The signature is stylized with a large "R" and a cursive "McIver".

Ric McIver
Minister

Board Meeting Highlights February 26, 2022 (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 26 February over Zoom.

The CEO reported that the year-end rollover was completed and Technical Services is now operating on FY2022. Presentations to councils have nearly been completed, and when they're done she will start visits to library boards. The first half of grant payments to service point libraries have been sent. Municipal Affairs announced that library grants would remain the same levels and using 2016 population figures into 2022. Finally, the TRAC Advisory Council meeting has been scheduled for May 2022.

The Consulting Services Manager reported consulting visits continued through the fall and winter both in person and virtual and that the two new consultants have settled in and are doing visits as well. She reported that LibPAS reports were being completed for all member libraries as well as the service point libraries. TD Summer Reading club planning is underway with the theme of "Once Upon A Time". She reported on e-resource usages statistics and on the planning for the 2022 conference.

The IT Services Manager reported that Polaris clean-up work is being done to clear out old records. Staff have been working on a workstation inventory and a reconfiguration of the wi-fi networks. The PLS-Staff network has been retired as of February. The final upgrades to SuperNet 2.0 are nearly finished and should be completed by March.

The Technical Services Manager reported that acquisitions had slowed down over the Christmas break but is now picking up, and that cataloguing is working through a small backlog now. As well, the revised courier routes have been well received and are working well.

Revisions were approved for the following policies: *Working Alone Policy, Alberta Library (TAL) Card Policy.*

Additionally, end of the year allotment fund balances were reviewed, the Indigenous Services report was reviewed and the server replacement project for TRAC was discussed, as was that the Province would not be funding RBDigital anymore, since it has been absorbed by Overdrive, and instead used the funds to supplement the Overdrive e-magazine fee for 2022.

Quick Facts 2022

Population Served: 178,009
Members: 37 municipalities & 1 Métis Settlement
Member Public Libraries: 46
Contracting Schools: 34
Chair: Carolyn Kolebaba (Northern Sunrise County)
CEO: Louisa Robison

Present:

Carolyn Kolebaba, Chair
Gena Jones
Ann Stewart
Denise Joudrey
Amber Bean
Dalen Richardson
Stan Golob
Meesha Bainton
Mike O'Connor
Tom Burton
Alison Bjornson
Brad Pearson
Greg Pasichnuk
Margaret Jacob
Agnus Roshuk
Tahirih Wiebe
Theresa Johnson
Elaine Manzer
Michelle Farris
Clinton Froehlick
Kimberly Hughes
Elaine Garrow
Alain Blanchette
Harry Ezio
Tanya Boman

Northern Sunrise County
Town of Beaverlodge
Big Lakes County
Birch Hills County
Clear Hills County
MD of Fairview
Town of Fairview
Town of Fox Creek
City of Grande Prairie
MD of Greenview
Village of Hines Creek
MD of Lesser Slave River
Town of Manning
Town of McLennan
Village of Nampa
MD of Opportunity
MD of Peace
Town of Peace River
Town of Rainbow Lake
Town of Sexsmith
Town of Slave Lake
MD of Spirit River
MD of Smoky River
Town of Spirit River
Town of Valleyview

Regrets:

Cindy Hockley
Karen Rosvold
Belinda Halabisky
Vacant
Vacant

Village of Berwyn
County of Grande Prairie
County of Northern Lights
Village of Donnelly
Village of Girouxville

Absent:

Lindsay Brown
Carmen Johnson
Brent Anderson
James Waikle
Reta Nooskey

Town of Falher
Town of Grimshaw
Town of High Level
Town of High Prairie
Paddle Prairie Métis
Settlement
Village of Rycroft
Saddle Hills County
Town of Wembley

Roxann Dreger
Kristen Smith
Anna Underwood

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