



Agenda
Village of Nampa
Council Meeting
June 21, 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 May 17, 2022

4. Business Arising out of the Minutes

5 New Business

- 5.1 7:15 pm with Amber Houle, Director of Community Services, NSC RE: Quarterly Goals & Objectives
- 5.2 7:30 pm with Mark Boychuk RE: Presentation on Mental Health Task Force Team
- 5.3 RFD: Weed Inspector Appointees
- 5.4 RFD: AUMA Conference Sept 2022
- 5.5 RFD: Council Mtg September 20, 2022
- 5.6 RFD: Tax Agreement Between the Village of Nampa and the Nampa Co Op Seed Processors
- 5.7 RFD: Heart River Golf Course Appreciation Tournament, June 26, 2022 **RSVP Required
- 5.8 RFD: Mayor Resignation, Nomination & Election Dates
- 5.9 RFD: Village of Nampa Board and Committees Appointees

6 Reports

- 6.1a Cheque Listing for Council #20220188-20220236 May 11, 2022 - June 13, 2022
- 6.1b April 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 NPHF Board Synopsis May 4, 2022 & Strategic Plan 2022- 2027
- 7.2 Mayor Brian Holden, Town of Bon Accord, May 17, 2022, RE: Increasing Utility Fees
- 7.3 Minister Ric McIver, AB Municipal Affairs, May 16, 2022 RE: 2022 MSI Capital & Operating & CCBF Allocations
- 7.4 Mayor Sheila Gilmour, Fox Creek, April 13, 2022 (rec'd May 25, 2022) RE: Further Support for RCMP
- 7.5 Mayor Dwight Kilpatrick, Town of Redcliff, May 26, 2022 RE: Increasing Utility Fees
- 7.6 Mayor Debra Dueck, Town of Tofield, May 25, 2022 RE: AB Provincial Police force
- 7.7 Mayor Debra Dueck, Town of Tofield, May 26, 2022 RE: Utility Increases
- 7.8 Peace Library System RE: Peace Library Systems Member Library Activities
- 7.9 Peace Library System Board Meeting Highlights May 28, 2022
- 7.10 Mighty Peace Tourism General DRAFT Board Meeting Minutes May 30, 2022
- 7.11 Del Gardner, Secretary, Nampa Library Board, June 2, 2022, RE: Resignations

- 7.12 Mayor Craig Snodgrass, Town of High River, June 8, 2022 RE: A Coal Policy for Alberta – 2022 and Beyond
- 7.13 Reeve Glen Ockerman, County of St Paul, June 14, 2022, RE: Rising Cost of Alberta Utility Fees

8. Closed Session

- 8.1 Disclosure Harmful to Business Interests of a Third-Party Section 16 FOIP
- 8.2 Disclosure Harmful to Business Interests of a Third-Party Section 16 FOIP

9 Adjournment

From: [Amber Houle](#)
To: ["cao@nampa.ca"](mailto:cao@nampa.ca)
Subject: RE: Qtrly Report
Date: June 16, 2022 9:59:25 AM
Attachments: [image001.png](#)
[image002.png](#)
[Quarterly Update March 2022 - May 2022.pdf](#)
[March 2022 Program Stats.pdf](#)
[April 2022 Program Stats.pdf](#)
[May 2022 Program Stats.pdf](#)
[Quarterly Goals June - August 2022.pdf](#)

My apologies, I didn't. I was waiting to hear back if I had a time on the agenda or not. I have attached the documents.

Amber Houle | Director of Community Services | Northern Sunrise County

Bag 1300 | Peace River | AB | Canada | T8S 1Y9
Office: 780-625-3287 | Fax: 780 624-0023

ahoule@northernsunrise.net | www.northernsunrise.net

Need help?
Canada Suicide Prevention Service 1-833-456-4566
Alberta Mental Health Help Line 1-877-303-2642

From: cao@nampa.ca <cao@nampa.ca>
Sent: June-16-22 9:35 AM
To: Amber Houle <ahoule@northernsunrise.net>
Subject: Qtrly Report
Importance: High

Hi Amber,

Will you be sending me the qtrly report? I don't recall receiving it, if I did, I apologize.....

Thanks, Dianne

Dianne Roshuk|Chief Administrative Officer|Village of Nampa
Box 69 Nampa, AB T0H 2R0
Office: 780-322-3852|Cell: 780-618-3972



Agenda Item # 5.3

Request for Decision (RFD)
Council Meeting June 21, 2022

Topic:

Weed Inspector Appointees

Background:

As per the Weed Control Act, it is a requirement that council appoint the following weed inspectors for the Village of Nampa for the 2022 Weed Inspection year:

Allison Carter
Paige Matiasiewich
Eryn Beach
Serena Eldridge

Administration Recommendation:

THAT council appoint the above-mentioned weed inspectors



Agenda Item # 5.4

Request for Decision (RFD)
Council Meeting June 21, 2022

Topic:

2022 Annual AUMA Conference

Background:

The 2022 Annual AUMA Conference is taking place in Calgary at the Calgary Telus Convention Centre on September 21-23, 2022. This is a great opportunity for council to attend.

Administration needs to know if any council are wishing to attend so that they can be registered. Administration has booked 2 rooms for the event. CAO will be attending

Administration Recommendation:

For discussion



Agenda Item # 5.5

Request for Decision (RFD)
Council Meeting June 21, 2022

Topic:

Regular Council Meeting on September 20, 2022

Background:

The 2022 AUMA Conference dates conflict with the regular scheduled council meeting on September 20, 2022. Since the CAO is planning to attend the conference, council needs to make a motion to change the date of September council meeting. Administration is proposing to change September council meeting to September 13, 2022, instead of September 20, 2022.

Administration Recommendation:

For discussion



Request for Decision (RFD)
Council Meeting June 21,2022

Topic:

Tax Agreement Between the Village of Nampa and the Nampa Co Op Seed Processors

Background:

At the February 15, 2022 regular council meeting, a motion was made to enter into a new renewal agreement for property taxes between the Village of Nampa and the Seed Cleaning Plant. The responsibility for the Seed cleaning plant to pay to the Village of Nampa the ASFF and NPHF tax levies was overlooked. Council needs to make a motion stating that the Seed Cleaning Plant is responsible for the ASFF & NPHF tax levies.

*In the future if council wishes to waive property taxes, they should only waive the municipal levy amount

Attached is the new agreement

Administration Recommendation:

That council make a motion stating that the Seed Cleaning Plant is responsible for the ASFF & NPHF tax levies



AN AGREEMENT ENTERED BETWEEN:

THE VILLAGE OF NAMPA

AND

NAMPA CO-OP SEED PROCESSORS

Nampa Co-Op Seed Processors hereby agrees to pay the sum of Five thousand Dollars (\$5000.00) annually to The Village of Nampa on the terms set out here under

- 1) It is agreed between the two Parties that Nampa Co-Op Seed Processors will pay annually to The Village of Nampa Five Thousand Dollars (\$5000.00) with a two percent (2%) increase annually.
- 2) **It is agreed between the two parties that Nampa Co-Op Seed Processors will be responsible for payment to the Village for the Alberta School Foundation Tax Levy and North Peace Housing Foundation Tax Levy.**
- 3) It is agreed between the two parties that this annual payment including the Two Percent (2%) annual increase will replace the annual Municipal Levy **ONLY**, which has been waived by Council.

As per Municipal Government Act:

Cancellation, reduction, refund or deferral of taxes

347 (1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

(b) cancel or refund all or part of a tax;

This agreement will come into effect **June 22, 2022** and will continue until **December 31, 2025**

Evan Matiasiewich – Deputy Mayor
Village of Nampa

Kevin Krall
Nampa Co-Op Seed Processors

Dianne Roshuk
CAO Village of Nampa

Matt Bergeron
Nampa Co-Op Seed Processors

Dated this _____ day of _____, 2022

From: [General Manager](#)
To: cao@nampa.ca
Subject: Appreciation Tournament
Date: June 9, 2022 9:50:29 AM
Attachments: [2022 Villiage of Nampa Invitation to NSC tourny.docx](#)

Hi Diane. On behalf of the Heart River Golf Club, we would like to extend an invitation to the Villiage of Nampa, to our Annual Appreciation Tournament. Please see enclosed invitation for details.

We ask that RSVP is returned by June 22, so we can organize the day.

Thank you so much! Looking forward to it!

Marcy Allard
Heart River Golf Club

Sent from [Mail](#) for Windows



Agenda Item # 5.8

Request for Decision (RFD)
Council Meeting June 21,2022

Topic:

Mayor Resignation
Nomination & By Election Dates

Background:

With the recent resignation of Mayor Bulford on June 10, 2022, (letter attached) council needs to pass a resolution to hold a by election. Dates for nomination and by election have to be set as well as council needs to appoint a Returning Officer and Substitute Officer.

Administration Recommendation:

That council set July 25, 2022 as nomination date, and August 8 as election date and THAT council appoint Dianne Roshuk as the returning Officer and Shirely Matiasiewich as the Substitute Officer

June 14, 2022

Village of Nampa Council



Members of the Council

Please accept this letter as notice of my resignation from the Village of Nampa council, effective immediately.

This decision is due to me accepting a new job in Rycroft which requires me to move from the Village. Although I will not be moving for several months concerns from residents have been brought forward so I have made the decision to resign immediately. I have learned lots over the past 5 years on council and wish the best to all of you.

Sincerely,

A handwritten signature in black ink, appearing to be "Quinton Bulford", written over a solid line.

Quinton Bulford



Agenda Item # 5.9

Request for Decision (RFD)
Council Meeting June 21,2022

Topic:

Economic Development & Tourism and MMSA Boards

Background:

Councilor Lee has offered to sit on the above-mentioned boards in Quinton Bulford's place.

Council needs to make a motion appointing Councilor Lee to the boards

Administration Recommendation:

That council appoint Councilor Lee to the Economic Development & Tourism and MMSA boards



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

2022-Jun-13
12:38:00PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220188	2022-05-11	CAMPUS ENERGY PARTNERS LP	1420 2142ZC	PAYMENT ELECTRICITY STRET LIGHTS APRIL 2 GAS BILLING APRIL 2022	2,643.40 1,471.00	4,114.40
20220189	2022-05-11	CANADA REVENUE AGENCY, WINNIPEG TAX CENTRE	1419 May 22	PAYMENT ELECTRICITY BILLING	2,947.36	2,947.36
20220190	2022-05-13	ROSHUK, DIANNE G				
20220191	2022-05-13	ROUSSEL, STEVE				
20220192	2022-05-16	LOCAL AUTHORITIES PENSION PLAN	APRIL 2022	PAYMENT LAPP DEDUCTIONS APRIL 2022	2,414.93	2,414.93
20220193	2022-05-16	RECEIVER GENERAL - PAYROLL	04 2022	PAYMENT RECIEVER GENERAL DEDS APRIL 2022	6,500.26	6,500.26
20220194	2022-05-17	TELUS MOBILITY INC.	MAY 3972	PAYMENT CAO CELL PHONE	105.47	105.47
20220195	2022-05-26	BER MAR REWIND LTD	120126	PAYMENT REPAIRS ON BACKUP PUMP FOR SE	11,384.10	11,384.10
20220196	2022-05-26	CANADIAN LINEN AND UNIFORM	5004000151	PAYMENT MTHLY MAT RENTAL	198.14	198.14
20220197	2022-05-26	CANOE PROCUREMENT GROUP OF CANADA	AB114607	PAYMENT PW STAINLESS STEEL PINS FOR SP	41.45	41.45
20220198	2022-05-26	DANOE	12859	PAYMENT VAC OUT LIFT STATION	433.12	433.12
20220199	2022-05-26	HI TECH BUSINESS SYSTEMS	1661222	PAYMENT MONTHLY CHARGES	72.07	72.07
20220200	2022-05-26	NAMPA FOODS LTD	May 22	PAYMENT WATER & OFFICE SUPPLIES	81.81	81.81
20220201	2022-05-26	NEW WATER LTD.	267	PAYMENT PARTNER BILLING MARCH - APRIL	20,786.94	20,786.94
20220202	2022-05-26	PEACE REGIONAL WASTE MANAGEMENT COMPANY	23116 23117	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	726.72 805.56	1,532.28
20220203	2022-05-26	SHELLEY'S STATIONERY	MAY 24	PAYMENT STAMPS	386.40	386.40
20220204	2022-05-26	SURMAN, STEVE	May 14 2022	PAYMENT PAINT & SUPPLIES	78.17	78.17
20220205	2022-05-26	TOKER, TEENA	MAY 2022	PAYMENT CUSTODIAL SERVICES MAY 2022	162.50	162.50
20220206	2022-05-26	WORKERS COMPENSATION BOARD	813837 May 22	PAYMENT WCB INSTALLMENT	1,197.54	1,197.54
20220207	2022-05-26	NORTHERN SUNRISE COUNTY	2022 FARMERS C	PAYMENT FARMERS DAY EVENTS 2022 DONAT	5,000.00	5,000.00
20220208	2022-05-30	ROSHUK, DIANNE G				
20220209	2022-05-30	MATIASIEWICH, SHIRLEY A				
20220210	2022-05-30	SURMAN, STEVE C				
20220211	2022-05-30	MATIASIEWICH, EVAN M				
20220212	2022-05-30	BULFORD, QUINTON				
20220213	2022-05-30	ROSHUK, AGNES M				
20220214	2022-05-30	LEE, SHARON L				
20220215	2022-05-30	BIELOPOTOCKY, BRIAN E				



VILLAGE OF NAMPA

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Cheque Listing For Council

2022-Jun-13

12:38:00PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220216	2022-05-30	ROUSSEL, STEVE				
20220217	2022-05-31	NAMPA AUTO & FARM SUPPLY	231557 23239 232595 232702	PAYMENT FREIGHT CHARGES PW SHOP SWITCH, PIN, BATTERY, ROPE, HOC MISC SUPPLIES, MOWER BATTERY MEASURING WHEEL, BITS SEALS	12.60 344.27 405.85 282.56	1,045.28
20220218	2022-06-02	ATB FINANCIAL MASTERCARD	May 3 2022	PAYMENT MTHY DOMAIN FEE	20.94	20.94
20220219	2022-06-06	2326571 AB LTD.	JUne 2022	PAYMENT 50% DEPOSIT FOR ROOF REPAIRS (3,682.00	3,682.00
20220220	2022-06-07	TELUS COMMUNICATIONS INC.	June 2100 June 2516 June 3852 June 3896	PAYMENT FAX LINE VILLAGE OFFCIE FIRE DEPT PNONE BILLING OFFICE TELEPHONE BILLING PW SHOP TELEPHONE BILLING	69.98 69.98 179.87 96.76	416.59
20220221	2022-06-09	CAMPUS ENERGY PARTNERS LP	1001419 May 22 1001420 May 22 2462ZC May 22	PAYMENT MTHLY ELECTRICITY BILLING MTHLY ELECTRICITY STREET LIGHT MTHLY GAS BILLING	3,011.28 2,760.16 1,609.89	7,381.33
20220222	2022-06-13	964266 ALBERAT INC O/A CLG DISPLAYS	4066	PAYMENT PURCHASE OF XMAS LIGHTS	14,856.45	14,856.45
20220223	2022-06-13	ACCU-FLO METER SERVICE LIMITED	102831	PAYMENT WATER REGISTERS (6)	2,898.00	2,898.00
20220224	2022-06-13	BEKEWICH, JOANNE	JUNE 2022	PAYMENT LANDSCAPE CLEANING SERVICES	125.00	125.00
20220225	2022-06-13	BOARD OF TRUSTEES	2022 JUNE	PAYMENT 2ND QTR PAYMENT	3,516.42	3,516.42
20220226	2022-06-13	CANADIAN LINEN AND UNIFORM	5004020413	PAYMENT MONTHLY MAT RENTAL	198.14	198.14
20220227	2022-06-13	FERNS GREENHOUSE & MERCANTILE	705518	PAYMENT ANNUAL FLOWERS	1,572.90	1,572.90
20220228	2022-06-13	KIT BUSINESS EQUIPMENT	046529-00	PAYMENT TONER FOR PRINTER (CAO)	398.90	398.90
20220229	2022-06-13	MAIN-WAY ELECTRICAL & INST. LTD.	2813	PAYMENT SEWER LIFT STN REPAIRS/TESTING	362.25	362.25
20220230	2022-06-13	MESSER	2105140564	PAYMENT CYLINDER LEASE RENEWAL & CYLII	138.31	138.31
20220231	2022-06-13	MNP	1033090 FINAL	PAYMENT AUDITOR PAYMENT - FINAL	21,575.92	21,575.92
20220232	2022-06-13	MUNISIGHT LTD, MUNISIGHT LTD. ACCTS RECEIVABL	4302403	PAYMENT MONTHLY SUPPORT JUNE 2022	587.82	587.82
20220233	2022-06-13	NORTH PEACE HOUSING FOUNDATION	JUNE 2022	PAYMENT 2ND QTR LEVY DUE	5,717.61	5,717.61
20220234	2022-06-13	NORTHERN SUNRISE COUNTY	11663 11666 11680	PAYMENT MONTHLY GARBAGE PICK UP ANNUAL FIRE SERVICES AGREEMENT FIRST AID TRAINIGN PW	4,000.00 25,000.00 55.00	29,055.00
20220235	2022-06-13	RMRF BARRISTERS SOLICITORS	240124	PAYMENT LEGAL FEES	1,493.41	1,493.41
20220236	2022-06-13	VITAL EFFECT INC	9667	PAYMENT MONTHLY	55.00	55.00



VILLAGE OF NAMPA

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Cheque Listing For Council

2022-Jun-13
12:38:00PM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
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Total 169,837.85

*** End of Report ***

Chief Administrative Officer Report
May 18, 2022 - June 21, 2022

6.2

May 18th - Meeting with MMSA Planner Yemi, discussed change/updates to Land Use Bylaw and MDP
May 19th - ICC Meeting with NSC - Discussion on joint meeting with Peace River School Division Board of Trustees and municipalities on May 11, 2022. NSC would like to have two members of VON Council attend the RMA Fall Convention with expenses funded by NSC. VON would pay honorarium. NSC will get a motion from their Council and send information to VON. Date of Convention is November 7 - 10, 2022. Reviewed the request from the Nampa & District Historical Society for hiring staff to open the Museum for the summer months. The AB Municipalities Fall Convention
NSC - will look at attending the AB Munis Fall Convention on September 21 – 23, 2022 if the VON has a resolution on the floor for the school division.

May 19th - IC Meeting with NSC

May 25th - Alberta Emergency Alert Webinar - Update on changes from Alberta Emergency Alert (AEA) to the National Public Alerting System (NPAS). Transition to take place March 2023. Will be doing pilot training sessions for all users starting September, and new users afterwards.

June 7th - Attended Court questioning

June 8th - Attended Senior supper - Village supplied dessert

June 14th – LAPP Audit with MNP

- Tax Notices were mailed out on May 26th
- One student hired for the summer months

June 29, 30 - Vacation days

Upcoming Meetings/Events

June 20th - Afternoon Farewell Tea @ NPS for Dinah Mensa, Ethyl Velie and Melanie Bielopotocky

June 24th - NPS BBQ

June 27th - NWL Meeting & WTP Tour

July 19th - Regular Council meeting

6.3 (1)

Public Works Report JUNE 2022

- repair & gravel back alleys.
- change pumps & check piping at lift station
- install new boards & paint picnic tables
- pick up & hang flowers on poles
- work at campground & mow - prep area for farmers day.
- mow grass & weed eat.
- install annual wastewater product to lagoons.

Lift Station Report.

6.3

2

Sewer pump #1 still not running due to cavitating at bottom of sewer cellar and not having enough force to pump up piping. Plans are to pump cellar out dry and install new pump shoe that we have on hand at lift station. Check bolts & flange gasket. We have checked all other parts and installed the back up pump with no success. We believe the pump shoe is are major problem.

Councillor Committee Report

Name: Brian Bielopotocky

Date: June/2022

Meetings/Events Attended:

May 17/2022 Council Meeting

June 14/2022 Watershed Advisory Committee

Upcoming Meetings/Events:

June 20/ NPS Parents Stakeholder Meeting

June 21/2022 Council Meeting

June 22/2022 NSC Canada Day Event CT Park

June 24/2022 NPS and Elbow River/Boucher BBQ

Councillor Committee Report

Name: Sharon Lee

Date: 06 15 22

Meetings/Events Attended:

Peace Regional RCMP Community Advisory Committee, Alternate for EM May 26/ 22 6:00pm
 Next Meeting: June 29; 6:00pm; pizza provided by RCMP
 Minutes to be emailed
 Summary: community and citizen involvement are vital
 Crimestoppers calls should be detailed; is not 911; is not immediate response

Community Foundation May 31/ 22 5:00pm
 Investors in communities, businesses, and local incentives
 Currently investing in museum; open to investing in businesses
 Wanting to invest in NW Alberta; example would be Lovsin's grant

Peace River & District Chamber of Commerce June 1/ 22 12noon
 NSC Financial and Budget information
 Super informative!
 Especially understanding the Waste Management and other things that affect VoN

Nampa & District Historical Society Meeting Representative June 14/ 22 7:00pm
 Village of Nampa storage upstairs
 -as per request from Village that letter be sent to Village of Nampa with details
 Lawn @ 6:00pm for training; confirm contractor for United Church
 Pursue NSC requesting museum be staffed for summer

Village of Nampa, Regular Meeting A W A Y June 21/ 22 7:00pm

Beautification & Branding sub-committee Nampa Public School - Student Members Darcy Mitchell Sharon Hibbard Catherine Warkentin Terry @ Richardson Jason @ Boucher Brian @ o'Pur's Kenny @ Bumper MMSA - information and Alberta Government contact	Contacted: will follow-up interested considering will follow-up will follow-up will follow-up will follow-up will follow-up May 18	9:15am
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Upcoming Meetings/Events:

Village of Nampa, Regular Meeting Economic Development? Nampa & District Historical Society	Councillor Alternate for Mayor Representative	July 19/ 22 unknown September	7:00pm
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Councillor Committee Report

Name: Agnes Roshuk

Date: June 15/22

Meetings/Events Attended:

May 28: Peace Library System Board Meeting in Grande Prairie. It was the first in person meeting they had since Covid. I have to say, I was lost in all the shuffle but there is a lot to learn and some good information to bring back for our Library. This was a very long 4.5-hour meeting, but the good thing is they only meet quarterly. Next meeting is in Sept.

June 3: Nampa Library Board, we actually had PLS come out and do a presentation to our board and tell us how the allotments are spent. This was informative for the most part.

June 2: Nampa Seniors Meeting. I attended as Evan's Alternate, what an experience that was. That's all for that one.

June 14: FCSS Meeting was cancelled due to power outage and not sure if it will be rescheduled. They are done meetings till September now.

Just a note: There will not be any Library Board Meetings for the months of July or August.

Upcoming Meetings/Events:

June 21: Regular Council

June 22: Canada Day at Cecil Thompson Park

May 17, 2022

Via email: info@auc.ab.ca

Alberta Utilities Commission
106 Street Building
10th Floor, 10055 106 Street
Edmonton, AB T5J 2Y2

RE: Increasing Utility Fees

Dear Alberta Utilities Commission,

Please accept this correspondence as a letter of support in addition to that of the Town of Fox Creek, dated March 23, 2022.

As you are aware, there have been many challenges in the last two years. A pandemic, which is still in effect, continues to burden our health care system and overall social, emotional, and financial wellbeing. These effects are evident with our province's unemployment rates, which reached a staggering 11.4% in 2020 and remained higher than it has been in 40 years for the better part of 2021. Now is not the time to increase utility fees, especially when many families, businesses, industries, and not-for-profits have yet to fully recover from these hardships.

We, as a municipality, have also been impacted by the financial strain of these decisions, with lower MSI funding allocations and an inflation rate of 6.7% - an all time high in 31 years. Nevertheless, we remain dedicated in assisting our residents to alleviate financial stressors, including reductions in waste collection fees and franchise fees in 2021, and no tax rate increases since 2020.

The Town of Bon Accord stands united with the Town of Fox Creek in support of a thorough review of the Commission's fees and corporate profits gained from proposed increases.

As a "trusted leader that delivers innovative and efficient regulatory solutions for Alberta", we ask, what will the Alberta Utility Commission do to help its fellow Albertans? When the light at the end of the tunnel finally appears within reach, will you help close the gap or will you turn off the light?

Our residents, businesses and non-profits appreciate your time and consideration in this important matter.

Sincerely,



Brian Holden
Mayor
Town of Bon Accord

Cc: Town of Fox Creek
Honourable Dale Nally, MLA, Morinville – St. Albert
Mr. Dane Lloyd, MP, Sturgeon River – Parkland
Alberta Municipalities

Sources:
<https://economicdashboard.alberta.ca/unemployment>
<https://tradingeconomics.com/canada/inflation-cpi>
<https://www.auc.ab.ca/our-mission/>

May 17, 2022

Via email: info@auc.ab.ca

Alberta Utilities Commission
106 Street Building
10th Floor, 10055 106 Street
Edmonton, AB T5J 2Y2

RE: Increasing Utility Fees

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Our residents, businesses and non-profits appreciate your time and consideration in this important matter.

Sincerely,



Brian Holden
Mayor
Town of Bon Accord

Cc: Town of Fox Creek
Honourable Dale Nally, MLA, Morinville – St. Albert
Mr. Dane Lloyd, MP, Sturgeon River – Parkland
Alberta Municipalities

Sources:

<https://economicdashboard.alberta.ca/unemployment>
<https://tradingeconomics.com/canada/inflation-cpi>
<https://www.auc.ab.ca/our-mission/>



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR108536

May 16, 2022

His Worship Quinton Bulford
Mayor
Village of Nampa
PO Box 69
Nampa AB T0H 2R0

Dear Mayor Bulford:

The Government of Alberta continues to build on its commitment to invest responsibly and sustainably in Alberta's communities and support local infrastructure needs. As part of this commitment, I am pleased to confirm that \$485 million will be allocated to local governments in Municipal Sustainability Initiative (MSI) capital funding and \$30 million in MSI operating funding in 2022. Combined with \$1.196 billion in funding front-loaded in 2021, MSI capital funding over the last three years of the program, from 2021 to 2023, will average \$722 million per year.

In addition, in 2022, Alberta will receive \$255 million in federal funding under the Canada Community-Building Fund (CCBF).

For the Village of Nampa:

- The **2022 MSI capital allocation is \$79,633.**
This amount is equivalent to 40.6 per cent of your 2021 allocation, a reduction based on year-over-year change in overall program funding from \$1.196 billion to \$485 million.
- The **2022 MSI operating allocation is \$16,238.**
Your 2022 operating allocation will be the same as in 2021.
- The **2022 CCBF allocation is \$50,000.**
This amount was calculated using the 2019 Municipal Affairs Population List, the most current municipal-level population data available for the purpose of calculating CCBF funding.

MSI and CCBF funding amounts for all municipalities and Metis Settlements are posted on the Government of Alberta website at open.alberta.ca/publications. MSI allocation estimates for 2023, the last year of the MSI, are available on the program website at www.alberta.ca/municipal-sustainability-initiative.aspx.

.../2

The new Local Government Fiscal Framework (LGFF) program is scheduled for implementation in 2024. The new funding arrangement will ensure predictable long-term infrastructure funding at sustainable levels tied to growth in provincial revenues. I recognize how important it is for you to have the opportunity to provide input on the design of the LGFF, and value your expertise in the development of the new program.

I am pleased to announce that engagement with our local government stakeholders on the LGFF program has already begun. I had the privilege to initiate the LGFF engagement process by meeting with representatives from Alberta Municipalities, Rural Municipalities of Alberta, the Metis Settlements General Council, and the cities of Calgary and Edmonton. This engagement will include a survey on the LGFF program design, which is being sent out to all local governments. The results of these consultations are anticipated to be shared with you by early 2023.

We have a busy year ahead, and I am looking forward to working with you to develop the LGFF to ensure the program reflects local priorities, while aligning with provincial objectives and respecting our taxpayers.

Sincerely,



Ric McIver
Minister

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



April 13, 2022

Shandro, Tyler, Honourable
Minister of Justice and Solicitor General, Deputy House Leader
Office of the Minister
204 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6
ministryofjustice@gov.ab.ca

RE: FURTHER SUPPORT FOR THE RCMP

Dear Minister Shandro,

In the early parts of 2020, the Town of Fox Creek learned of the province's proposal to replace the RCMP with a Provincial Police Force. At that time, we had also received an abundance of letters from fellow municipalities voicing their support for the RCMP and their concerns over the proposal. We followed suit and shared our opposition to the plan with your predecessor as well.

As such, we at the Town of Fox Creek are having a hard time understanding why this proposal is still moving forward given the amount of opposition that the province has received.

We know that all municipalities who spoke up provided sound arguments against the proposal; arguments that aligned with our own. Arguments that should have been enough for the province to reconsider their position on this matter.

For your reference, we will reiterate just some of what the negative implications of a Provincial Police Force are.

1. Increase in operating costs, ultimately at the expense of taxpayers.

As we are just starting to come out of the pandemic, where many people and businesses struggled financially under the strain of closures and loss of employment, now is not the time to be increasing taxes to compensate for the operating costs of a Police Force that that majority of the province is not in favour of.

2. Policing services are already strained in many rural communities.

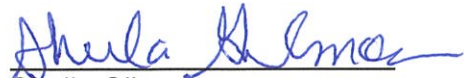
Services, including that of policing, are already strained in rural communities and with the provincial cuts to funding and changes to policies, it would not be conjectured to say that the installation of a Provincial Police Force would not be an improvement for these communities. If anything, it would act as an additional cause of attrition.

3. Now is not the time to distance ourselves from the rest of Canada.

We strongly believed, and continue to believe, that now is not the time to further distance ourselves from the nation. Now is the time to work towards building better relationships for the betterment of the province. As stated in the previous letter, alienation is a great way to further reduce Alberta's voice on the larger national and international stage.

We sincerely hope that the province stops to listen to their constituents, and reconsiders continuing with their proposed Alberta Provincial Police Force. We also hope that the province sees that, instead of replacing them, there is an opportunity to bolster and support the betterment of the existing RCMP.

Sincerely,



Sheila Gilmour

Mayor

sheila@foxcreek.ca

cc: The Honourable Jason Kenney, Premier
Arnold Viersen, MP, Peace River – Westlock
Todd Loewen, MLA, Central Peace – Notley
Alberta Municipalities Members



TOWN OF REDCLIFF

P.O. Box 40, 1 - 3rd Street N.E.
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Office of the Premier
307 Legislature Building
10800 - 97 Avenue
Edmonton, Alberta, T5K 2B6

May 16, 2022

RE: Increasing Utility Fees

Dear Premier Kenney,

The Town of Redcliff joins in the increasing concern across the province regarding the rising utility fees for both natural gas and electricity. This concern is being felt throughout public and private sectors, and we are urging you to take serious note of this.

Over the past two years, residents of both Redcliff and the province have felt the increasing strain of the ongoing COVID-19 pandemic coupled with increasing job insecurity and the rapid inflation of food, fuel, and housing costs. The rising costs of utilities have placed an additional strain on residents' already thin bottom lines. Many residents, small businesses and commercial industries are in danger of closing or have already been forced to stop their services to our communities due to the increasing costs of utilities.

We as representatives of our community also note that it is wholly unacceptable that the rising costs of utilities have led to increased profits as has been noted in the media lately. Our local paper recently reported "Energy Division Rakes in \$105M" (<https://medicinehatnews.com/news/local-news/2022/04/07/energy-division-rakes-in-105m/>). In our estimation, increased private profits seems to be a step too far given the undue hardship the public has faced these past two years and will likely continue to face unless you or the Alberta Utilities Commission can correct this practice. As members of Council and representatives for our community's citizens, we believe now is not the time to be taking more money from the pockets of Albertans. Now is the time to be supporting Albertans when and where they need it most.

Alongside other municipalities in the province, we are urging yourself and the Commission to perform a review of the fees being charged on top of the actual usage fees all the while giving strict attention to the amount of profit corporations are making from our residents and ultimately, all Albertans.

Your time and consideration for our residents, businesses, and non-profits is greatly appreciated.



Dwight Kilpatrick
Mayor, Town of Redcliff

Cc Alberta Municipalities
Alberta Utilities Commission
Michaela Frey, MLA



PO Box 30 5407 50th Street
Tofield, Alberta T0B 4J0
P 780 662 3269
F 780 662 3929
E tofieldadmin@tofieldalberta.ca
W www.tofieldalberta.ca

May 25, 2022

The Honorable Tyler Shandro
Minister of Justice and Solicitor General
204, 10800-97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister,

Re: Alberta Provincial Police Force

Minister Shandro, Town of Tofield Council have attended the Presidents Summit, read, and reviewed the Price Waterhouse Cooper report, and have attended municipal engagement sessions on the proposed Provincial Police Force, all of which have discussed and debated the merits of Provincial Policing.

Minister, please note: Town of Tofield Council in no way supports this initiative to replace the RCMP with an Alberta Provincial Police Force.

The rationale behind this seems poorly timed and ill researched. The Fair Deal panel provided, in our opinion, solid evidence for this potential project to be halted and not further investigated. For review, at the time of results 65% of respondents were not in support of this initiative. Once again, in our opinion, this should have been a large enough response to have negated taking this process any further.

In a time of already uncertain economic forecasts, this seems to be short sighted. The costs to have a transfer to a Provincial Policing Force would be astronomical. Considering these potential costs as well as the current Police Funding Model which we must now shoulder does not sit well with Council and does not sit favorably with the community. Respectfully, this initiative seems to be somewhat tone deaf.

The RCMP have proven to be a pillar of strength, guidance, and protection not only for our community but the Province as a whole. It is without question that Tofield Council support our local detachment of exceptionally skilled and hard-working individuals, but also the members across our fine Province of Alberta.

Honorable Tyler Shandro
Minister of Justice and Solicitor General
Page 2

Minister Shandro, Tofield Council respectfully implore you reconsider the movement to a Provincial Policing Force. Tofield stands in solidarity with our friends at the Town of Mundare, as well as the other numerous Alberta Municipalities who have voiced similar concerns. We ask that you instead look to strengthen and improve your work with the RCMP for the true betterment of our Province.

Sincerely,



Debora Dueck
Mayor

C.C AUMA Membership
 RMA Membership
 Jackie Lovely, MLA



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May 26, 2022

Alberta Utilities Commission
106 Street Building
10th Floor, 10055 106 ST
Edmonton, AB
T5J 2Y2

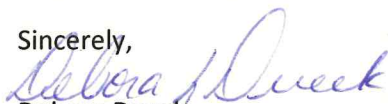
Re: Alberta Utility Fees

The following correspondence is being sent in a movement of solidarity. There have been multiple municipalities across Alberta who have reached out with grave concern, regarding the rising fees for both electricity and natural gas.

In a time of extreme economic downturn, supply shortages and employment volatility, the fee increases appear to be exceptionally short sighted. The province of Alberta and its hardworking people have been wrought with challenges over the past two years, and this is simply providing further stress and instability to the people of this province.

Mayor and Council for the Town of Tofield implore the Commission to truly review the fees and the charges being unfairly downloaded to the Alberta residents. In what has proven to be the most challenging time of many people's lives, these life essential utilities should not be viewed as an opportunity for profit.

Sincerely,


Debora Dueck
Mayor

C.C AUMA Membership
 RMA Membership
 Jackie Lovely, MLA

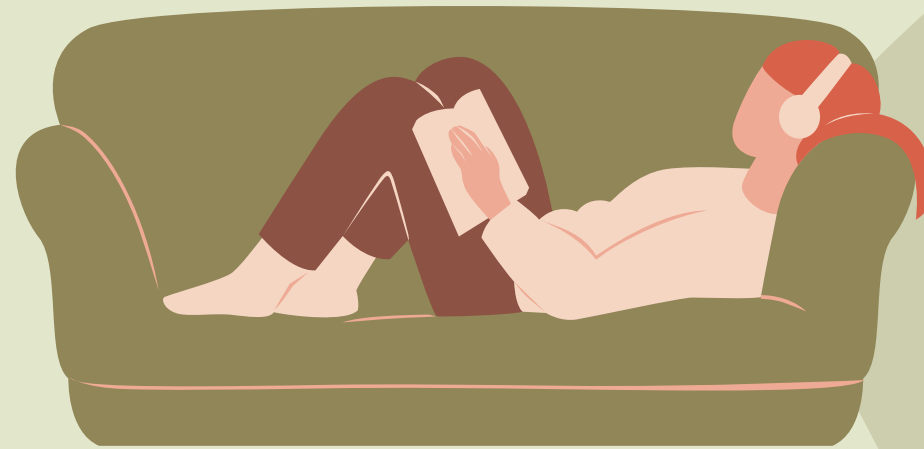
BY THE NUMBERS 2021

PLS MEMBER LIBRARY ACTIVITIES

22,753
cardholders across
the system visited
our member
libraries
278,405 times



698,301 items
checked out;
264,613 ILLs
borrowed,
229,030 ILLs
loaned



194 member
library employees
who answered
72,867 questions



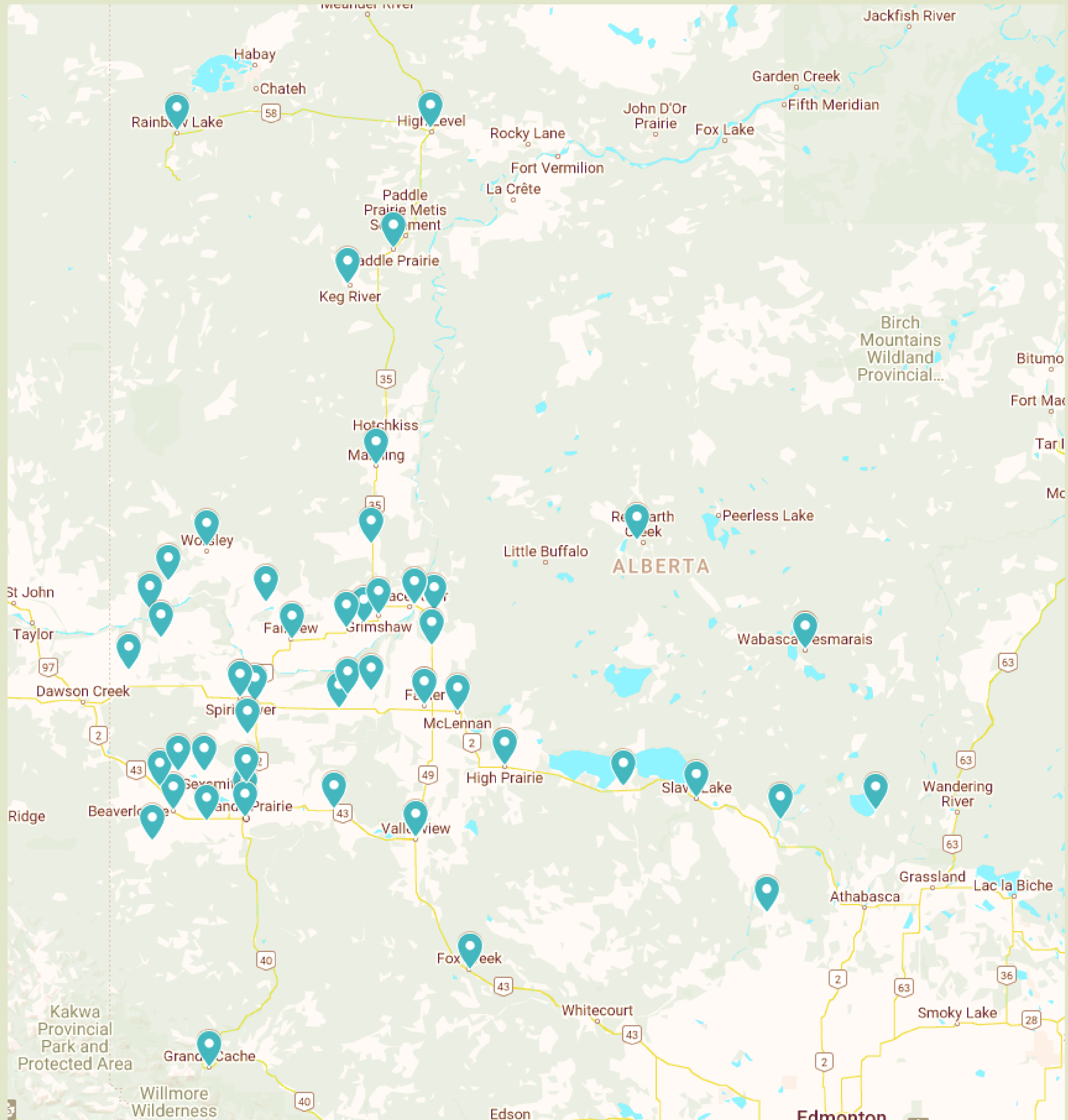
2,418 programs
offered to
57,515 program
participants



294,600 visits to
library websites;
41,159
WiFi sessions



428 volunteers
across the system
contributed 5,845
volunteer hours



OUR MEMBER LIBRARIES

Board Meeting Highlights May 28, 2022

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 28 May, 2022.

Year-end committee reports were presented, including the Chair's report, the Personnel and the Plan of Service Committee reports. Additionally, the Annual Report infographic and the PLS by the Numbers reports were presented, and the Audited Financial Statements for the 2021 fiscal year were presented and approved by the Board.

The CEO reported that visits have been made to most councils and visits to member boards have begun. She reported on the TRAC Advisory Committee meeting that was held in May. She reported on the Sixties Scoop presentation that will be presented in 2022, originally scheduled for 2020 and postponed due to COVID. As well, progress was reported on bringing the Paddle Prairie library back online, despite moving some target dates due to flooding in the area. She initiated a discussion of potential benefits of fitting the building to run with solar power. Additionally, she reported on the work of the Indigenous Outreach workers and the activities that have done to bring library service to on-reserve/on-settlement populations.

The Technical Services Manager reported that acquisitions has been slow and requests libraries spend their allotments regularly. As well, one courier van and one consulting vehicle will be replaced soon.

The IT Services Manager reported that the next Polaris upgrade is scheduled for June and that IT Services is doing in-person visits. She also reported that due to supply chain issues, technology purchases are resulting in backorders.

The Consulting Services Manager reported consulting visits continued in person. She reported that TD Summer Reading club has 26 libraries signed up for the theme, "Once Upon A Time". She reported planning for the 2022 Stronger Together conference, the Public Libraries meeting and the training being delivered to library managers.

Revisions were approved for the following policies: *Data Security Policy, Internet and Electronic Mail Acceptable Use Policy.*

The Capital Plan for 2022-2026 was presented and approved. The Advisory Committee meeting minutes for Northern Sunrise County, Clear Hills County and County of Northern Lights were presented.

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	Northern Sunrise County
Cindy Hockley	Village of Berwyn
Ann Stewart	Big Lakes County
Denise Joudrey	Birch Hills County
Amber Bean	Clear Hills County
Dalen Richardson	MD of Fairview
Stan Golob	Town of Fairview
Lindsay Brown	Town of Falher
Meesha Bainton	Town of Fox Creek
Mike O'Connor	City of Grande Prairie
Karen Rosvold	County of Grande Prairie
Tom Burton	MD of Greenview
Colleen Sklapsky	Town of Grimshaw
Brent Anderson	Town of High Level
Alison Bjornson	Village of Hines Creek
Brad Pearson	MD of Lesser Slave River
Agnes Roshuk	Village of Nampa
Belinda Halabisky	County of Northern Lights
Tahirih Wiebe	MD of Opportunity
Theresa Johnson	MD of Peace
Elaine Manzer	Town of Peace River
Michelle Farris	Town of Rainbow Lake
Roxann Dreger	Village of Rycroft
Elaine Garrow	MD of Spirit River
Tanya Boman	Town of Valleyview
Anna Underwood	Town of Wembley

Regrets:

James Waikle	Town of High Prairie
Greg Pasichnuk	Town of Manning
Clint Froehlick	Town of Sexsmith
Vacant	Village of Donnelly
Vacant	Village of Girouxville

Absent:

Gena Jones	Town of Beaverlodge
Reta Nooskey	Paddle Prairie Métis Settlement
Margaret Jacobs	Town of McLennan
Kirsten Smith	Saddle Hills County
Kimberly Hughes	Town of Slave Lake
Harry Ezio	Town of Spirit River
Alain Blanchette	MD of Smoky River

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

Meeting:	Mighty Peace Tourism General Board Meeting		
Date:	May 30th, 2022	Time:	Following AGM
Prepared By:	Tammy Brauer	Location:	Coast Grimshaw Meeting Room
Attendees:			
Agenda, Notes and Discussion			
D Allan – Mighty Peace Golf Club, A Bjornson – Village of Hines Creek, B Yasinski– County of Northern Lights, T. Johnson – MD Peace, A Bean – Clear Hills County, S Messner – Town of Grimshaw, J Hostetler– MD Fairview, L. Kosheiff and H Kosheiff – Horse Trekking Adventures, D Buchholtz and G Leger – Peace Valley Snowriders, E Pimm – Pioneer Museum, J Flemming – Town of Fairview, L Brown – Town of Falher, L Ruel – Rendez-Vous RV Park, K Pippen – Grimshaw Chamber of Commerce, A Laurin – Northern Sunrise County, J Armstrong – Town of Fairview, T Bell – Town of Peace River, A Bergeron – MPT Marketing, also in attendance was T. Brauer – Recording Secretary			
1. Call to Order	<ul style="list-style-type: none"> A Bean called the meeting to order at 7:23 pm. 		
2. Adoption of Agenda	<ul style="list-style-type: none"> L Kosheiff moved to adopt the agenda as presented. Motion carried. 		
3. Adoption of Minutes	<ul style="list-style-type: none"> S Messner moved to accept the minutes from the Board Meeting on January 31st, 2022 as presented. Motion carried. 		
4. Financials YTD 4.1. YTD	<ul style="list-style-type: none"> T Brauer presented the 2022 YTD financials. T Johnson moved to accept the YTD financials as presented. Motion carried. 		
5. Executive Director Report	<ul style="list-style-type: none"> T Brauer presented the Executive Director's report. 		
5.1. Tourism Information	1)	Tourism Information Dynamic Tourism Insights now Available - These dynamic dashboards, created by TA & TIAA provide a holistic snapshot made into easy-to-understand, downloadable visuals – of key tourism insights including trends, economic impact, visitor and market intelligence, and more. Tourism businesses, communities and industry partners can use these insights to better understand the tourism industry and identify growth opportunities. View Dashboard	
5.2. New Members			
5.3. TA Coop Marketing Grant			
5.4. Circle Tour			
5.5. Seeker's Campaign			
5.6. TRF Grant	2)	New Members We would like to welcome our newest members - High Prairie Golf Club, Fox Haven Golf Club in High Level, and the Best Western Hotel. The Town of Falher has also joined us as a municipal member.	
5.7. Strategic Planning Session			
5.8. Familiarization Tours	3)	Travel Alberta Cooperative Marketing Grant Our 2021-2022 content development project with Travel Alberta has now been completed. We have applied for a 2022-2023 Travel Alberta Cooperative Marketing Grant for \$100,000. Some of the key components for this project are; <ul style="list-style-type: none"> Influencer Campaign/Ambassador Program Business cases and entrepreneur handbook for assisting entrepreneurs in asset development. Content development Digital marketing campaign Search Engine Optimization Workforce development Regional trail system development Strategic planning documents 	
5.9. Visitor Guide			
5.10. Winter Marketing Campaigns			
5.11. Newsletter			
5.12. Possible Fee Increase	4)	Circle Tour: The circle tour with Mackenzie Frontier Tourist Association has been added to the website and will be promoted this summer. We are currently in the process of finishing our Map through MMSA and finishing our brochure for the tour.	

- 5) **Seekers Campaigns** : Clear Hills County and Northern Sunrise County are in discussions about running campaigns through Seekers Media and Mighty Peace Tourism for this summer.
- 6) **Tourism Relief Funding (TRF) Grant**
We have been working with the Federal Government and our partners on this grant. After meetings with Prairies Canada, RC Strategies and a rep from the Great Divide organization, on a trails development idea for our area, it was decided to resubmit this grant application with a focus on the trails idea. The original grant ask for \$214,230 will be increased.
- 7) **Strategic Planning Session With the Alberta Government's Community Development Unit**
The Strategic Planning Session will be held June 2nd, 2022 in the meeting room at the Grimshaw Coast Hotel. Debbie Hagman from Alberta Culture and Status of Women will be directing this session. An invitation to this event has been sent out to approximately 35 members. The first 20 respondents will be accepted – including the executive and staff. This event will run from 9am to 4pm and lunch will be included.
- 8) **Familiarization Tours**
James Lapan from Travel Alberta will be attending our Strategic Planning Session and will be meeting with several of our area operators while he is in the region. Meetings have been planned with Peace River Cabins and Outdoors, Pioneer Village Museum, and Black Swan Helicopters.
- 9) **Visitor's Guide**
The 2022 – 2023 Visitor Guide Map has been successfully printed. The digital version is also complete and has been sent out to all members and can be accessed on our website. This version has clickable links for visitors to follow for more information. Distribution of the hard copies to VIC centres and various hotels etc. has been completed.
- 10) **Winter Marketing Campaigns**
 - **Seekers Campaigns:** Clear Hills County and Town of Peace River Campaign results were very positive and can be read in detail in this document. [Ski North AB 2022 Final Report](#)
 - **Winter Campaigns:** Website sessions were up 7% and page views were up 6% from last year. Organic website sessions are up with an increase in users by 18% and sessions by 19%. Referral session are up 80%. Across all ad platforms, we generated 3,777 link clicks to the website and over 567,782 impressions on our ads. Our Google Grant saw an increase of 11% and impressions were up 15%. We saw wonderful engagement results from our social campaign this year with 26,776 engagements.
 - **55+ Summer Games:** The 55+ Summer Games has given Mighty Peace Tourism funds to develop and implement a Come Early, Stay Late marketing campaign. We have developed a landing page and developed ads for the campaign that will be launched the beginning of May.
- 11) **Memories are made in the Mighty Peace Newsletter**
Our latest external newsletter went out in April. We featured 10 fur-friendly spots in the Mighty Peace, an article featuring locations to plan an edu-vacation, unique spots to camp in the Mighty Peace, and the 5 best attractions in Northern Sunrise County. We ran ads for Rendez-Vous RV Park, Little Prairie RV Park, and Dee-Jay Motel.

	<p>12) Possible Requisition Increase</p> <p>Due to a decline in our region's population and increases in costs of living as well as operating expenses, there has been discussion on possible increases to Mighty Peace Tourism membership fees in 2023.</p> <ul style="list-style-type: none"> • B Yasinski moved to accept the Executive Director Report as read. Motion carried.
6. Old Business	<ul style="list-style-type: none"> • None
7. New Business 7.1 Policy	<ul style="list-style-type: none"> • Policy 001 – Executive Director Duties • Policy 002 - Marketing Coordinator Duties • Policy 003 – Executive Board Duties • These policies were discussed, and they will be brought to the next executive meeting for signing. L Ruel moved to accept these policies as presented. Motion carried.
8. Round Table	<ul style="list-style-type: none"> • D Allan – Mighty Peace Golf Course & Pond Hockey – This year has had a slow start due to the late spring. Planning several more dinner & show events over the summer, these events make good use of their facility. The course is hosting the 55+ Summer Games Golf event and many volunteers are involved to assist. The course has many maintenance projects planned for the season. The course won the business of the year award from the Peace River Chamber of Commerce. This is the 7th anniversary of the present owners of the course. Pond Hockey – Taken over maintenance of the tent boxes used by Peace Fest. These boxes can be rented. The next Pond Hockey event is planned for March 2023. • D Buchholtz – Peace Valley Snowriders – The club appreciates the attempt to plan some sled and stay packages for the past winter. The lack of market-ready accommodation along the trail makes this difficult. Hopefully, there will be more options in 2023. Membership is up this year – 246 annual passes & 33 day passes. YTD income is \$21,866 which includes a \$5,000 grant from Bombardier Recreational Products as well as a \$5,000 member donation. YTD Expenses \$19,800 includes \$7,576 operating plus \$12,204 capital. Donations directed to improvements on Canfor Hines Creek trail. The Osmond/Getaway Cabins Leddy Lake Trail was fully opened this year after a significant slide was cleared and the trail was repaired. Preliminary work continues on potential trail expansion on the east side of the river. The club will present club information to regional municipal councils on trail benefits and possible expansion. Dwayne is giving up his position on the MPT board to G Leger and has enjoyed his time working with MPT. • L Kosheiff – Horse Trekking Adventures – Spring bookings were delayed due to late spring but May has been very busy with bookings. They hosted a Dark Sky event over two nights that was very well attended. This event was also attended by two UofA Astrology students who shared information and a telescope was available for guests' viewing as well. An event similar to this will be hosted again this fall. They continue to expand and improve the Haunted Forest Walk which was very popular last Halloween. An event for Halloween 2022 is planned. • A Bjornson – Village of Hines Creek & End of Steel Heritage Society – Hines Creek is planning a community BBQ on June 11th, 2022 from 11am – 4pm on 2nd Ave in Hines Creek. This will feature free hamburgers and hotdogs as well as lots of fun activities such as a bouncy castle, face painting, and some fun competitions. The museum will

be open Saturdays, featuring different baked goods. Four STEP students were hired this summer. The Kids Program will run again this season, this was very well attended last year with 20-30 kids taking part. Planning more outdoor movie nights this summer as well as bread baking demonstrations and a Heritage Day event.

- **A Laurin – Northern Sunrise County** – The Pow Wow is planned for June 4th and 5th. The county is hosting the cribbage portion of the 55+ Summer Games in St. Isidore. A new splash park is planned for Cecil Thompson Park. Rendez Vous RV will have a food truck on site this summer. Murphy Flats has been beautifully developed. This area as well as Harmon Valley Campground are excellent places to visit to enjoy uncrowded nature at its best.
- **J Flemming – Town of Fairview** – A new community centre is being planned for the recreation centre area of the NWP campus. The town is planning to develop a fish pond, small golf area, walking trails, toboggan hill, and eventually make use of the indoor theatre area. Hoping to see the Peace Valley Snowriders trail eventually running near the community. Splash park is now open.
- **J Armstrong – Town of Fairview** – Jenna has taken a new position with the town focussing on Economic Development and Tourism. Jenna will be attending MPT meetings in an advisory capacity. An SOS event (Start of Summer) is being planned for June 18th, this will feature live music, beer gardens, games, competitions, and various vendors. A similar event (End of Summer) is planned for the end of August with many family-friendly events and attractions. Several dinner theatre events are planned through the summer at Hemstock Park featuring local theatre talent as well as local cuisine. The Fairview Chamber of Commerce is planning a scavenger hunt event.
- **B Yasinski – County of Northern Lights** – The county was planning on hosting the horseshoe event for the 55+ Summer Games but due to lack of participation, it has been canceled. Dixonville Ag Society has been busy updating and maintaining playgrounds.
- **T Brauer – Mighty Peace Tourism** – Looking forward to the new challenges of the ED position. Tammy has begun attending Toast Masters in hopes of honing her public speaking skills.
- **A Bean – Clear Hills County** – The county has now donated one million dollars to STARS. The county was presented with a framed photo in thanks for their support. Playgrounds are being installed in Stoney, Sulphur, and Running lake campgrounds. Several music festivals are planned for the area this summer – Many Islands, George Lake, and Cleardale will all be hosting festivals.
- **A Bergeron – Mighty Peace Tourism** – Looking for feedback from members about MPT creating a list of A La Carte items for purchase by members. These could include affordable graphic design services, photography, videography, writing, and other items. This would provide MPT with income as well as provide the region with consistent branding and information exchange. This work would be done outside of regular work hours.
- **S Messner – Town of Grimshaw** – 55+ Summer Games opening and closing ceremonies will be hosted in Grimshaw at the Mile Zero Multiplex. The legion will be hosting events as well. The spray park project has been delayed and is experiencing unexpected cost increases. The town is hoping it will be installed by this fall for enjoyment next summer. Slow Pitch has been organized in Grimshaw this summer for the first time in a while. Many residents are enjoying this sport. Stacy has visited other communities recently and noticed that paper copies of visitor guides and items such as pins are still important and enjoyed by visitors. It is Rural Health Week – everyone is encouraged to recognize your community's health professionals.
- **E Pimm – Lac Cardinal Regional Pioneer Museum** – The museum has one full-time employee who will be offering guided tours by appointment. Ed mentioned some incentives used by other communities to encourage visitors in the area for events to stay longer. Such as offering special services and expanded camping sites.
- **T Johnson – MD Peace** – The Pioneer Museum will offer food services for the 55+ Summer Games. The biking event will be held here as well. Various upgrades to parks and playgrounds are planned. The Bear Lake Rodeo will be held in August and The Big 4 Rodeo is planned for June.
- **L Ruel – Rendez-Vous RV Park & East Side Storage** – The park is having its 11th anniversary. They now have 110 serviced lots and are open year-round as well as being Good Sam approved. Solar panels have been installed and a new entrance has been completed. A shelter with an electric grill is available to rent and there are three cabins available to rent on Air BnB. Looking at the possibility of developing some

	<p>“glamping” experiences as well as van tours and offering electric bikes for rent. Concrete chess and checkers games are being built. The park offers a charity storage option where drop-offs are auctioned and the funds are donated. The park is full at the moment and there are several European and American tourists who are on their way to the Yukon. The U Haul rentals have been very busy with people moving out of the area.</p> <ul style="list-style-type: none"> • J Hostetler – MD Fairview - The MD is hosting a Seniors BBQ. The Father’s Day Fly-in Breakfast is being held this summer. Last summer it was well attended with approximately 200 people and 40 planes arriving. The Canso is usually on display at the Fairview Airport and the full story of this amazing project can be found at Save the Canso. • T Bell – Town of Peace River – The Town is very busy planning the 55+ Summer Games. The Visitor Information Centre is now open in the NAR Station. The Town is planning a Canada Day event. • L Brown – Town of Falher – Honey Fest is planned for June 17th, 18th, and 19th. This is a popular event that has become a bit smaller since COVID - no midway rides this year. • K Pippen – Grimshaw Chamber of Commerce – Kelly has recently moved into the Grimshaw area from Golden BC, starting her position with the chamber on April 1st of 2022. The chamber is planning a pancake breakfast June 18th for the 55+ Summer Games. Planning is underway for the Harvest Moon Festival – the chamber is hoping this event will become bigger each year and has been researching grants and other funding options.
9. Adjournment	<ul style="list-style-type: none"> • A Bean adjourned the meeting at 8:46 pm.

A Bean, President

Tammy Brauer, Recording Secretary



MIGHTY PEACE TOURISM
ANNUAL GENERAL MEETING
HELD ON May 30th, 2022
Coast Grimshaw – Meeting Room

PRESENT

1. Josh Hostetler – MD Fairview
2. Amber Bean – Clear Hills County
3. Stacey Messner – Town of Grimshaw
4. George Leger – Peace Valley Snowriders
5. Kelly Pippen – Grimshaw Chamber of Commerce
6. Theresa Johnson – MD Peace
7. Brenda Yasinski – County of Northern Lights
8. Laureen Kosheiff – Horse Trekking Adventures
9. Harvey Kosheiff – Horse Trekking Adventures
10. Louise Ruel – Rendez-Vous RV Park & East Side Storage
11. Art Laurin – Northern Sunrise County
12. Dave Allan – Mighty Peace Golf Club – Pond Hockey
13. Lindsay Brown – Town of Falher
14. Tanya Bell – Town of Peace River
15. Ed Pimm – Lac Cardinal Pioneer Museum
16. Jo Anne Flemming – Town of Fairview
17. Dwayne Buchholtz – Peace Valley Snowriders
18. Alison Bjornson – Village of Hines Creek – End of Steel Heritage Society
19. Jenna Armstrong – Town of Fairview
20. Alana Bergeron – Mighty Peace Tourism

**ALSO IN
ATTENDANCE**

Tammy Brauer – Administration

**ITEM 1:
CALL TO ORDER AND
INTRODUCTIONS**

B Yasinski called the meeting to order at **6:32 pm**.
Introductions were made around the room.

**ITEM 2:
ADOPTION OF
AGENDA**

RESOLUTION #AGM-01/22

A Bean moved to add **item 4(f)** Executive Director position to the agenda.

CARRIED

T Johnson moved to adopt the agenda of the 2022 Annual General Meeting as **amended**.

CARRIED

**ITEM 3:
ADOPTION OF
MINUTES**

RESOLUTION #AGM-02/22

D Buchholtz moved to adopt the 2021 AGM minutes as presented.

CARRIED

**ITEM 4:
ELECTION OF
OFFICERS**

RESOLUTION #AGM-03/22

S Messner moved to appoint **B Yasinski** as returning officer.

CARRIED

RESOLUTION #AGM-04/22

a) President

The Nominating Committee does not have a name to bring forward for President.

B Yasinski asked the floor for nominations.

T Johnson nominated **A Bean** for president.

A Bean accepted the nomination.

B Yasinski called three times for further nominations.

J Flemming moved to cease nominations.

A Bean is declared President, **2-year term**, by acclamation.

CARRIED

CARRIED

RESOLUTION #AGM-05/22

b) 2nd Vice President

The Nominating Committee does not have a name to bring forward for 2nd Vice president.

A Bean asked the floor for nominations.

B Yasinski nominated **T Johnson** for 2nd Vice President.

T Johnson accepted the nomination.

A Bean called three times for further nominations. **D**

Buchholtz moved to cease nominations.

T Johnson is declared 2nd Vice President, **2-year term**, by acclamation.

CARRIED

CARRIED

RESOLUTION #AGM-06/22

c) 3rd Vice President

The Nominating Committee does not have a name to bring forward for 3rd Vice president. **A Bean** asks the floor for nominations. **T Johnson** nominated **S Messner** for 3rd Vice President.

S Messner accepted the nomination.

A Bean called three times for further nominations.
D Allan moved to cease nominations.
S Messner is declared 3rd Vice President, **1-year term**, by acclamation.

CARRIED
CARRIED

RESOLUTION #AGM-7/22

d) 4th Vice President

The Nominating Committee does not have a name to bring forward for 4th Vice president. **A Bean** asks the floor for nominations. **A Bean** nominated **J Hostetler** for 4th Vice President. **J Hostetler** accepted the nomination. **A Bean** called three times for further nominations. **B Yasinski** moved to cease nominations.

CARRIED
CARRIED

J Hostetler is declared 4th Vice President, **2-year term**, by acclamation

RESOLUTION #AGM-8/22

e) Directors at Large

The Nominating Committee does not have names to bring forward for three Directors at Large positions available. **A Bean** asks the floor for nominations.

D Buchholtz nominated **G Leger**. **T Johnson** nominated **D Allen**. Both for Directors at Large.

G Leger, **D Allen** both accepted the nominations.

A Bean calls three times for further nominations. **D Buchholtz** moved for nominations to cease.

G Leger and **D Allen** are declared Directors at Large for a two-year term by acclamation. **A Director at Large position on the Mighty Peace Tourism board remains open.**

CARRIED

CARRIED

f) Executive Director

J Armstrong has resigned as Executive Director as she has accepted a position with the Town of Fairview. **T Brauer** has accepted the position of Executive Director for Mighty Peace Tourism going forward.

**ITEM 5:
PRESIDENT'S
REPORT**

RESOLUTION #AGM – 09/22

A Bean presented the **President's Report**.

D Allen moved to accept the **President's Report** as presented.

CARRIED

**ITEM 6:
2021 YEAR IN REVIEW**

RESOLUTION #AGM-10/22

J Armstrong and **A Bergeron** presented the **2021 Highlights**.

A Laurin moved to accept the **2021 Highlights** as read.

CARRIED

**ITEM 7:
Annual Financial
Statements**

RESOLUTION #AGM-11/22

a)The 2021 Yearend Financial Statements sent out for review via email were discussed.

L Kosheiff moved to accept the **2021 YE Financials** as presented.

CARRIED

b)Approval of Auditors – Mighty Peace Tourism has Henderson Accounting in Grimshaw handle the day-to-day financials and Schmaltz Co. in Fairview handle the yearend audit and filing. **J Flemming** moved to continue engagement of Schmaltz Co. to complete the 2022 yearend audit and filing.

CARRIED

**ITEM 8:
Code of Conduct**

RESOLUTION #AGM-12/22

The **Code of Conduct** document that was sent out to members via email was discussed. This document will be brought to the next board and executive meetings for signing.

S Messner moved to accept the **Code of Conduct** as presented.

CARRIED

**ITEM 9:
Signing Authority**

RESOLUTION #AGM-13/22

Bank signing authority was discussed. **A Bjornson** moved that **T Brauer** and **J Hostetler** be given signing authority and that **J Armstrong** will be removed from having signing authority.

CARRIED

**ITEM 10:
Adjournment**

RESOLUTION #AGM-14/22

A Bean moved to adjourn the meeting at 7:11 pm.

CARRIED

Amber Bean, President

Tammy Brauer, Recording Secretary

Village of Nampa Library Board

P.O. Box 509

Nampa, AB

TOH 2R0



Dianne Roshuk, CAO

Village of Nampa

P.O. Box 69

Nampa, Ab

TOH 2R0

June 02, 2022

Dear Dianne

It was with great regret that our board accepted the resignations of Judy Anderson and Betty Ann Woods. Their input will certainly be missed.

Sincerely

Secretary

From: [Jody Hipkin](#)
To: cao@nampa.ca
Subject: A Coal Policy for Alberta - 2022 and Beyond
Date: June 8, 2022 3:41:41 PM
Attachments: [image001.png](#)
[image002.png](#)

June 8, 2022
Mr. Quinton Bulford
Village of Nampa
Via email: cao@nampa.ca

OFFICE OF THE MAYOR

RE: A Coal Policy for Alberta – 2022 and Beyond

The Town of High River Mayor and Council is grateful for the ongoing support that they have received through the previously passed Town of High River Coal Policy Resolution.

On May 24, 2022 the Town of High River Mayor and Council passed the following resolution:

Coal Policy - A Coal Policy for Alberta - 2022 and Beyond Resolution #RC101-2022

WHEREAS coal exploration and development will impact water resources for downstream communities affecting businesses, residents, ranchers, farmers and ecosystems;

AND WHEREAS coal exploration and development is causing irreparable damage to the landscapes and watersheds as well as adversely affecting the public's access, use and enjoyment of Crown lands on the Eastern Slopes of Alberta;

BE IT RESOLVED THAT Council endorse the proposed policy titled – “A Coal Policy For Alberta – 2022 and Beyond” prepared by a Grassroots Coalition of Albertans including policy experts, indigenous groups, conservationists, recreation groups, ranchers and landowners;

AND THAT Council directs administration to send this document to all other urban, rural and first nations municipalities throughout Alberta and Saskatchewan asking them to endorse and sign on.

The “[A Coal Policy for Alberta – 2022 and Beyond](#)” document can be downloaded for your organization by visiting the link. The Town of High River does not require an endorsement signature in response to this letter, it is merely for informational purposes only.

If you wish to sign on and support this policy, please visit www.acoalpolicyforalberta.com. Your municipality will be added to the large list of supporters.

Sincerely,

Mayor Craig Snodgrass

COUNTY OF ST. PAUL

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4
www.county.stpaul.ab.ca

Our Mission - To create desirable rural experiences



June 14, 2022

Alberta Utilities Commission
106 Street Building
10th Floor, 10055-106th
Edmonton, AB
T5J 2Y2

RE: Rising Cost of Alberta Utility Fees

There have been numerous municipalities throughout Alberta that have voiced their concern to the AUC about the current rising cost of utility fees for both electricity and natural gas.

The County of St. Paul No.19 is echoing and supporting those municipalities by submitting this correspondence and is asking for the Commission to reevaluate the fees being charged on top of the actual usage fees, and the amount of profit corporations are making off our County residents and all Albertans. The fundamentals of utilities shouldn't be an opportunity for corporate profit.

Over the past couple of years, Albertans have been faced with an extreme economic recession, the stress of the pandemic combined with rising employment uncertainty and inflation impacting food, fuel, supply shortages and housing. Individual residents are not the only ones stricken by the current utility fees, business big and small, including non-profits are struggling to keep their doors open due to the ever-increasing cost of utilities.

We urge you to take the time to consider what the rising cost of Alberta's utility fees are doing to our residents. Now is not the time to be financially stressing Albertans more by increasing utility fees, but rather a time to support all Albertans through this difficult economic time.

Sincerely,

Glen Ockerman
Reeve
Cc: David Hanson, MLA
RMA Membership
AUMA Membership