



Agenda
Village of Nampa
Council Meeting
October 18 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 September 13, 2022

4. Business Arising out of the Minutes

5 New Business

- 5.1 Tammy Brauer, Executive Director, Mighty Peace Tourism Association RE: Membership Fee Increases
- 5.2 Irene Bekevich, Treasurer, Nampa & District Historical Society, October 14, 2022
RE: Property Tax Exemption, Roll # 115000
- 5.3 Dates for 2023 Interim Budget

6 Reports

- 6.1a Cheque Listing for Council # 20220371-20220419 September 9, 2022- October 12, 2022
- 6.1b August 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 July 6, 2022 & September 7, 2022
- 7.2 Peace Library System Board Meeting Highlights, September 17, 2022
- 7.3 Honorable Tyler Shando, September 28, 2022 RE: Accepting Definition of Anti Semitism
- 7.4 Mark Boychuk, October 11, 2022 RE: Task Force Team Update

8. Closed Session

9 Adjournment

From: [Tammy Brauer](#)
To: [undisclosed-recipients:](#)
Bcc: cao@nampa.ca
Subject: Membership Fee Increase
Date: September 9, 2022 12:32:14 PM
Attachments: [Mighty Peace Tourism Membership Benefits.pdf](#)

Good afternoon - Mighty Peace Tourism continues to strive to align our activities to our region's economic development and we welcome our role as the entity responsible for promoting our beautiful region as a destination for people to visit. This compelling, engaging, and authentic promotion of our region also encourages people to make the decision to reside, work and operate businesses in our locale. Recently, there has been a small decline in our region's population as well as the expected increases in the costs of living and operating expenses. As part of MPT's plan to continue operations in a stable and consistent manner an increase to the municipal membership fees beginning January 2023 has been discussed. Therefore, at the August 29th Board Meeting of Mighty Peace Tourism, the decision was made to increase municipal membership fees annually by approximately 3% on the per capita rate - with the exact amount to be discussed every year. The 2022 per capita cost was \$2.65, this will be increased in 2023 by \$.08 to \$2.73. Mighty Peace Tourism staff have developed new membership documents and a presentation for consideration by municipal councils during the discussion of this rate increase. I have included a link below to the presentation and attached the Membership Information document. Please don't hesitate to contact me if you have any questions or concerns. We are always happy to assist you. Thank you

[Mighty Peace Tourism Community Presentation](#)



Mighty Peace Tourism
Tammy Brauer / Executive Director
Box 1697 Grimshaw
TOH 1W0
780-332-2363
1-800-215-4535





Agenda Item # 5.2

Request for Decision (RFD)
Council Meeting October 18,2022

Topic:

Request for a Tax Exemption, Tax Roll # 115000 - Nampa United Church

Background:

Administration received letter from the NDHS requesting a tax exemption for Tax Roll # 115000 (Nampa United Church)

Their reason for requesting an exemption is because they are a non-profit organization, however they have a business operating in the Nampa United Church and as per the MGA, that portion of the property is taxable.

If council was to grant an exemption of taxes for the Nampa United Church, the only portion that can be exempted is the Municipal Levy amount, as they are still responsible for the ASFF & NPHF amounts.

Attached Tax Roll # 115000
Attached Letter

Administration Recommendation:

For discussion

From: Irene Kalyn-Bekevich <ikb55@hotmail.com>
Sent: October 12, 2022 10:38 PM
To: Village of Nampa (Dianne Roshuk)
Cc: Rick Helgeson; shriglee@gmail.com
Subject: Property Tax Exemption
Attachments: PropertyTaxExemption.pdf

Good Evening;

As per a motion at the Nampa & District Historical Society meeting, Tuesday, October 11, please find attached a letter requesting a property tax exemption.

Irene Bekevich
Treasurer – Nampa & District Historical Society

Sent from Mail for Windows



Nampa & District Historical Society,
P.O. Box 267,
NAMPA, AB T0H 2R0

October 12, 2022

Village of Nampa,
P.O. Box 69,
NAMPA, AB T0H 2R0

ATTENTION: Dianne Roshuk and Village of Nampa councillors

RE: Taxation Notice & Property Assessment Roll No.115000 – United Church
Application for Property Tax Exemption

The Nampa & District Historical Society, more commonly known as the Nampa museum is asking for a property tax exemption as outlined in the Alberta Tax Exemption Guide of the Alberta Municipal Government Act for the property identified above.

As per the Alberta Tax Exemption Guide the Nampa & District Historical Society is a non-profit group that has been gifted the Nampa United Church which will be primarily used to benefit the general public in the community. As per the guide the resources of our non-profit organization from this "facility are devoted chiefly to the charitable or benevolent purpose for which the facility is used. The funds of the non-profit organization are chiefly used for the purposes of the organization and not for the benefit of the organization's directors and employees."

Looking forward to your response. I would be pleased to answer any questions in this regard or meet to discuss this.

Kind regards,

A handwritten signature in cursive script, appearing to read "Irene Bekevich".

Irene Bekevich
Treasurer – Nampa & District Historical Society

VILLAGE OF NAMPA

2022

P.O. BOX 69
NAMPA, AB T0H 2R0
(780) 322-3852



TAXATION NOTICE & PROPERTY ASSESSMENT

ROLL NO.	PROP. SIZE	RIVER LOT	QUAD PORT	QUAD	SEC	TWP	RGE	MER
115000	4800 FT				0	0	0	0
SUBDIVISION NAME								
CIVIC ADDRESS		9814 100 AVENUE						
MORTGAGE NUMBER		PLAN	BLOCK	LOT				
		3722HW	3	7				
MORTGAGE COMPANY NAME								

DATE OF MAILING	2022-May-26
NOTICE OF ASSESSMENT	2022-Jun-02
DUE DATE	2022-Dec-31
SCHOOL SUPPORT	UNDECLARED
(DECLARED BEFORE DEC. 31 OF PRIOR YEAR)	
PUBLIC 100.00%	SEPARATE 0.00%
ASSESSMENT COMPLAINT MUST BE RECEIVED	
ON OR BEFORE	2022-Aug-02

NAMPA & DISTRICT HISTORICAL SOCIETY
BOX 267
NAMPA, AB T0H 2R0
Canada

PREVIOUS ASSESSMENT		CURRENT ASSESSMENT	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
ORG.LD.EX.	19,040	COM.LD. FULL	1,140
ORG.IMP.EXP.	48,540	COM.IMP.FULL	7,210
TOTAL ASSESSMENT	67,580	ORG.LD.EX.	17,900
		ORG.IMP.EXP.	40,840
		TOTAL ASSESSMENT	67,090
		EXEMPT	58,740
		TAXABLE	8,350

IMPORTANT PENALTY INFORMATION	
A DISCOUNT OF 6% WILL BE ALLOWED ON THE MUNICIPAL LEVY ONLY IF PAID ON OR BEFORE JULY 31, 2022	
NO DISCOUNT WILL BE ALLOWED ON EDUCATION TAX, NORTH PEACE HOUSING FOUNDATION, ARREARS OR LOCAL IMPROVEMENTS.	
FOR COMPARISON 2021 TAXES (NOT INCLUDING LOCAL IMPROVEMENTS) WERE	0.00
Take notice that you have been assessed under the provisions of the Municipal Government Act for the above mentioned property and taxes are now due and payable as shown. In the event of non-payment, the said taxes may be recovered as provided in the Municipal Government Act.	
Your property has been assessed as shown for the above taxation year. The assessment roll will be open for inspection during office hours. IF YOU OR YOUR AGENT WISH TO FILE A COMPLAINT TO THE ASSESSMENT REVIEW BOARD, YOU OR YOUR AGENT MUST SUBMIT YOUR COMPLAINT IN WRITING ON OR BEFORE AUGUST 2, 2022 TO THE CLERK OF THE ASSESSMENT REVIEW BOARD.	

EDUCATION TAXES		TAX RATE	% OF TOTAL	TAX AMOUNT
Alberta School Foundation		0.003900000	19.15319	32.57
TOTAL 2022 EDUCATION TAXES				32.57
SUB TOTAL 2022 TAXES				32.57
MUNICIPAL AND OTHER TAXES		TAX RATE	% OF TOTAL	TAX AMOUNT
Municipal Levy		0.015950000	78.31814	133.18
North Peace Housing Foundation		0.000514000	2.52867	4.30
TOTAL 2022 MUNICIPAL AND OTHER TAXES				137.48
SUB TOTAL 2022 TAXES				170.05
TOTAL 2022 TAXES				170.05
CURRENT OUTSTANDING				0.00
TOTAL CURRENT TAXES PAYABLE FOR 2022				170.05
JANUARY 1, 2023			200.66	

VILLAGE OF NAMPA

P.O. BOX 69
NAMPA, AB T0H 2R0
(780) 322-3852



ROLL NUMBER
115000
LAST DATE
BEFORE PENALTY
2022-Dec-31

2022

TAXATION NOTICE & PROPERTY ASSESSMENT

ARREARS OR CREDIT	CURRENT TAXES	NET DUE
0.00	170.05	170.05

AMOUNT DUE PLEASE PAY
170.05
AMOUNT PAID

PLEASE SUBMIT THIS PORTION WHEN MAKING PAYMENT. THANK YOU.

NAMPA & DISTRICT HISTORICAL SOCIETY
BOX 267
NAMPA, AB T0H 2R0
Canada

00115000



VILLAGE OF NAMPA

Page 1 of 3

Cheque Listing For Council

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220371	2022-09-09	TELUS COMMUNICATIONS INC.		PAYMENT		416.08
			SEPT 2100	PHONE BILLING FAX LINE	70.06	
			SEPT 2516	PHONE BILLING FIRE DEPT	69.98	
			SEPT 3852	PHONE BILLING OFFICE	179.87	
			SEPT 3896	PHONE BILLING PW SHOP	96.17	
20220372	2022-09-09	CAMPUS ENERGY PARTNERS LP		PAYMENT		5,781.65
			1001419 Aug 22	ELECTRICITY BILLING	2,805.37	
			1001420 aug 22	STREET LIGHTS	2,562.68	
			2462ZC Aug 22	GAS BILLING	413.60	
20220373	2022-09-12	BOARD OF TRUSTEES		PAYMENT		3,516.43
			Sept 30	3RD QTR REQUISITION PAYMEN	3,516.43	
20220374	2022-09-12	CANADIAN LINEN AND UNIFORM		PAYMENT		198.14
			5004081355	MONTHLY MAT RENTALS	198.14	
20220375	2022-09-12	CANOE PROCUREMENT GROUP OF CANADA		PAYMENT		3,309.96
			PF10521101565	GAS & DIESEL PUBLIC WORKS	3,309.96	
20220376	2022-09-12	ELLSWORTH DIGITAL LTD		PAYMENT		640.50
			1142	CONNECTED NEW MONITORS, C	640.50	
20220377	2022-09-12	FALCON EQUIPMENT RENTALS		PAYMENT		235.94
			21304B-2	PORTABLE RENTALS MILL BROV	235.94	
20220378	2022-09-12	HOME HARDWARE		PAYMENT		251.75
			1079995	CEMENT FOR EQUIPMENT INST/	251.75	
20220379	2022-09-12	NAMPA FOODS LTD		PAYMENT		49.68
			AUG 2022	COFFEE SUPPLIES, WATER, CLE	49.68	
20220380	2022-09-12	NEW WATER LTD.		PAYMENT		50.70
			JULY 2022	NAMPA TRUCK FILL USE - PW	50.70	
20220381	2022-09-12	NORTH PEACE HOUSING FOUNDATION		PAYMENT		5,717.61
			30 Sept	3RD QTR PAYMENT	5,717.61	
20220382	2022-09-12	PHONECO INC		PAYMENT		1,342.00
			PR13185	BALANCE OWING ON CAMERA S	1,342.00	
20220383	2022-09-12	ROSHUK, DIANNE		PAYMENT		27.00
			AUG 2022	MILEAGE REIMBURSEMENT	27.00	
20220384	2022-09-12	SHELLEY'S STATIONERY		PAYMENT		193.20
			AUG 30	POSTAGE	193.20	
20220385	2022-09-12	VITAL EFFECT INC		PAYMENT		55.00
			9990	MONTHLY	55.00	
20220386	2022-09-13	ROSHUK, DIANNE G				
20220387	2022-09-13	ROUSSEL, STEVE				
20220388	2022-09-23	BIELOPOTOCKY, BRIAN		PAYMENT		20.00
			Sept 22	TRAVEL	20.00	
20220389	2022-09-23	HI TECH BUSINESS SYSTEMS		PAYMENT		56.26
			1675750	MTHLY CONTRACT FEE	56.26	
20220390	2022-09-23	MUNISIGHT LTD, MUNISIGHT LTD. ACCTS RECE		PAYMENT		587.82
			INV4308883	MONTHLY SUPPORT	587.82	
20220391	2022-09-23	NORTHERN SUNRISE COUNTY		PAYMENT		1,000.00
			FCSS 2022	DONATION FCSS XMAS CARD PI	1,000.00	
20220392	2022-09-23	PEACE REGIONAL WASTE MANAGEMENT COMF		PAYMENT		1,386.27
			23339	NAMPA TRANSFER STATION	634.08	
			23340	TIPPING FEES	752.19	
20220393	2022-09-23	RMA INSURANCE LTD.		PAYMENT		4.12
			INS00048032	ADDITION OF SNOW BUCKET TC	4.12	

Cheque Listing For Council

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220394	2022-09-23	TOKER, TEENA	Sept 2022	PAYMENT JANITORIAL FEES SEPT 22	150.00	150.00
20220395	2022-09-23	NAMPA AUTO & FARM SUPPLY	238125 239062	PAYMENT HEAD, NUTS, CLAMP IMPACT WRENCH & SUPPLIES	184.29 667.36	851.65
20220396	2022-09-26	BIELOPOTOCKY, BRIAN	20220903 20220904	PAYMENT MILEAGE REIMBURSEMENT AUM SUBSISTENCE REIMBURSEMEN	724.60 100.00	824.60
20220397	2022-09-26	ROSHUK, AGNES	20220902	PAYMENT SUBSISTENCE REIMBURSEMEN	100.00	100.00
20220398	2022-09-26	ROSHUK, DIANNE	20220901	PAYMENT MEAL EXPENSE REIMBURSEMEI	100.00	100.00
20220399	2022-09-26	ROSHUK, DIANNE G				
20220400	2022-09-26	MATIASIEWICH, SHIRLEY A				
20220401	2022-09-26	SURMAN, STEVE C				
20220402	2022-09-26	MATIASIEWICH, EVAN M				
20220403	2022-09-26	ROSHUK, AGNES M				
20220404	2022-09-26	LEE, SHARON L				
20220405	2022-09-26	BIELOPOTOCKY, BRIAN E				
20220406	2022-09-26	ROUSSEL, STEVE				
20220407	2022-09-27	TELUS MOBILITY INC.	September 2022	PAYMENT CAO CELL PHONE	105.47	105.47
20220408	2022-09-27	SKRLIK, PERRY				
20220409	2022-10-05	ATB FINANCIAL MASTERCARD	Sept 22	PAYMENT ATB M/C CHARGES	724.95	724.95
20220410	2022-10-05	NAMPA AUTO & FARM SUPPLY	239599 239624	PAYMENT GLOVES/MARKERS/FREIGHT THERMOSTAT	77.00 12.94	89.94
20220411	2022-10-05	CANADIAN LINEN AND UNIFORM	5004101540	PAYMENT MTHLY MAT RENTAL	198.14	198.14
20220412	2022-10-05	CARIBOU CRESTING (1991) LIMITED	3391	PAYMENT COVERALLS PW	152.78	152.78
20220413	2022-10-05	SHELLEY'S STATIONERY	05 sept 22	PAYMENT STAMPS	289.80	289.80
20220414	2022-10-05	VITAL EFFECT INC	10090	PAYMENT MTHLY WEB HOSTING	55.00	55.00
20220415	2022-10-07	FALCON EQUIPMENT RENTALS	21304C-2	PAYMENT PORTA-POTTY RENTALS	925.00	925.00
20220416	2022-10-11	LOCAL AUTHORITIES PENSION PLAN	2022 SEPT	PAYMENT LAPP DEDUCTIONS SEPTEMBER	3,118.69	3,118.69
20220417	2022-10-11	RECEIVER GENERAL - PAYROLL	SEPT 2022	PAYMENT SEPTEMBER 2022 DEDUCTIONS	5,829.03	5,829.03
20220418	2022-10-12	CAMPUS ENERGY PARTNERS LP	SEPT 1419 Sept 1420 SEPT 22C	PAYMENT ELECTRICITY BILLING CIVIC CEI ELECTRICITY BILLING STREETS GAS BILLING SEPT 2022	2,723.36 2,753.46 566.91	6,043.73
20220419	2022-10-12	TELUS COMMUNICATIONS INC.	Oct 2100 Oct 2516 Oct 3852	PAYMENT TELEPHONE BILLING FAX LINE C TELEPHONE BILLING FIRE DEPT TELEPHONE BILLING OFFICE	69.98 69.98 179.87	416.00



VILLAGE OF NAMPA

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Cheque Listing For Council

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220419	2022-10-12	TELUS COMMUNICATIONS INC.	Oct 3896	TELEPHONE BILLING PUBLIC W	96.17	416.00

Total 63,325.63

*** End of Report ***

Chief Administrative Officer Report
September 20, 2022 - October 18, 2022

6.2

September 15th - IC Meeting
September 20th - 23rd - AUMA Conference in Calgary
September 28th - October 7th - Away on Vacation

October 13th - Site C Dam Tour in Ft St John
October 18th - Regular council meeting

** Costs to replace the gates at the Landfill is \$ 389.99 (x2) + \$779.98 + gst.... will be purchasing from Peavey Mart

Upcoming Meetings/Events

October 28th - Organizational Meeting

November 3rd - CAO Meeting
November 4th - Scheduled hearing with Justice Chambers
November 15th - Regular Council Meeting

Month End Report.

- change out water meter base & register at Ron Roteliuk's trailer
- cement & install last exercise equipment on walking trail
- smooth out ruts in back alleys - fill with gravel
- add last of sewer lagoon bug additive
- haul gravel & spread around new dump & fill site
- work on gravel truck to prep for new CUIP inspection
- drill holes in mounting brackets for new Christmas decorations
- locate & dig up manholes in back alleys for sewer repair & camera
- take flowers down from light poles.
- install new thermostat & gasket on generator engine at sewer lift station
- flush fire hydrants & suck out.
- shut off water to campground - blow out water lines

- shovel out & clean dirty storm gutters
- repair fire hydrant at Evans Trucking shop.
- install 2EA barricades to protect new dump & fill station
- send Bobcat skid steer to Rentco to get quote on repairs.
- hydrovac old C-C's at Nola Jorgensons & Nathan Lues residence - install new box & rods valves now turn off & on.

Councillor Committee Report

6.4

Name: Sharon Lee

Date: 10 12 22

Meetings/Events Attended:

<i>Beautification & Branding sub-committee</i>		Sept 27/ 22	7:00pm
Kenny and Paula @ Bumper			
Jan with MMSA			
<ul style="list-style-type: none"> - Excellent meeting - Focused on next steps - Short and long-term goals 			
Nampa & District Historical Society	Representative	Oct 11/ 22	7:00pm
<ul style="list-style-type: none"> - Encouraged cultural features - Super gift store = traffic - Match direction of other tourism developments 			
Economic Development and Tourism Board (unknown yet)	Representative	Oct 12/ 22	5:30pm
Village of Nampa, Regular Meeting		Oct 18 or 25/ 22	7:00pm

Upcoming Meetings/Events:

<i>Peace Regional Healthcare Attraction & Retention DR. CELEBRATION</i>		Oct 28/ 22	Cheryl Novak
Peace Regional Healthcare Attraction & Retention		Nov 1/ 22	7:00pm
Nampa & District Historical Society	Representative	Nov 8/ 22	7:00pm
Economic Development and Tourism Board	Representative	Nov 9/ 22	5:30pm
Village of Nampa, Regular Meeting		Nov 15/ 22	7:00pm
Mighty Peace Tourism Association	Representative	Nov 21/ 22	7:00pm?

Councillor Committee Report

Name: Brian Bielopotocky

Date: Oct/2022

Meetings/Events Attended:

Sept 13/2022 Council Meeting

Sept 21-23/2022 AUMA Conference Calgary

Oct 5/2022 Seniors Supper

Upcoming Meetings/Events:

Oct 18/2022 Council Meeting

Nov 23/2022 WAC Meeting

Councillor Committee Report

6.4

Name: Agnes Roshuk

Date: October 13/22

Meetings/Events Attended:

Sept 20-23:

Sept 20 was travelling day and the next 2 days were a whirlwind for me. The first course we attended was about small communities thriving. It talked about having a well functioning council. Also, a stable Administration and have good relationships with our neighbors. Another was on council participation, then we had a round table talk with four diverse people, all about inclusion.

The next day was all about voting in the resolutions. That took all day and then we listened to the future Premiere candidates and even then, I thought that Danielle Smith was out to lunch. Hmm who knew She was going to win.

I would go to another one cause maybe then I would feel more comfortable. We met a lot of small-town councillors, just like us who have the same kind of problems like us. Infrastructure is on every body's minds. Next year it is in Edmonton! I think we should all go, then we will have more votes. Just throwing that out there.

Oct-13/22- Ag Society Meeting.

Not much here, except Cymco was late in starting up the plant so the opening date has been extended till Oct. 15.

There was no Library Board Meeting this month but just a reminder... if you haven't bought your ticket on the 50/50 draw, let me know and I will hook you up.

The FCSS meeting was postponed till the 19th

Upcoming Meetings/Events:

Oct 18/22- Council Meeting

Oct.19/22- FCSS Meeting

Nov. 1/22-Library Board

Name: Evan Matiasiewich

Date: October 10, 2022

Meetings/Events Attended:

September 29, 2022 – Peace Regional Waste Management

- Discussions for draft budget

Upcoming Meetings/Events:

- RCMP CAC October 17, 2022
- Organizational Meeting October 25, 2022
- Peace Regional Waste Management – November 1, 2022
- RMA Conference November 8 -11
- Golden Pioneers Senior's – November 8, 2022

From: [Tammy Menssa](#)
To: [CAOs](#)
Cc: [Board Members](#); [Don Good](#)
Subject: Board Meeting Synopsis for July 6 & September 7, 2022
Date: September 26, 2022 12:45:54 PM
Attachments: [Board Meeting Synopsis for July 6, 2022.pdf](#)
[Board Meeting Synopsis for September 7, 2022.pdf](#)

Good afternoon,

Please see attached Board Meeting Synopsis for the Foundation's September 7, 2022, meeting for your perusal.

Also attached is the meeting synopsis for our July 6 meeting, which upon review, we discovered we had not sent out. We did not have a regular meeting in August, as we break for the month.

Best regards,

Tammy Menssa

Executive Director
North Peace Housing Foundation
6780-103 Avenue
Peace River, AB T8S 0B6
(W) 780-624-2055
(F) 780-624-2065

Board Meeting Highlights September 17, 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 17 September, 2022.

Revisions were approved for the following policies: *Finance Policy*; *Resource Sharing Policy*.

The Nomination Committee was set up for the 26 November elections to the Peace Library Board Executive Committee, Personnel Committee and Plan of Service.

Items for discussion included the Organisational Review that PLS conducted over the summer and what changes would come out of that, as well as a briefing on appropriation fee options.

The CEO reported that visits to member boards have restarted after a break over the summer. She reported that PLS staff had visited the Paddle Prairie Métis Settlement at the invitation of their new CAO in order to assess what needs to be done to re-open that library. Plans have been made and work is underway to get that done. She reported that operating grants for service points had been received and distributed in July, and that the seven Alberta systems will be discussing a combined approach to the Government of Alberta for a request for operating grant increases.

Staff reported a new driver started in Courier and has integrated well. The delivery van replacement schedule has been deferred to 2023 due to reduced inventory and mileage. A Polaris upgrade will occur in the fall. PLS has subscribed to an anti-phishing training module that will be rolled out to staff. 19 libraries participated in the TD Summer Reading program in 2022. The registration is open for the 2022 Stronger Together virtual conference taking place 6-7 October. The Indigenous outreach workers in High Prairie distributed craft kits, made daycare visits, presented a table at the Long Lake Cultural Days and another at the Indigenous Days in High Prairie. A partnership with Grande Prairie Public Library was created for the Celebrate Indigenous Culture event. A presentation was done for the Dene Thá from the High Level area to increase awareness of the resources of their local library.

Long Service awards were presented to Gena Jones, Town of Beaverlodge, Roxann Dreger, Village of Rycroft, and Harry Ezio, Town of Spirit River, for their five years of service on the Peace Library Board.

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
Denise Joudrey	Birch Hills County
Dalen Richardson	MD of Fairview
Stan Golob	Town of Fairview
Meesha Bainton	Town of Fox Creek
Mike O'Connor	City of Grande Prairie
Karen Rosvold	County of Grande Prairie
Tom Burton	MD of Greenview
Brad Pearson	MD of Lesser Slave River
Margaret Jacobs	Town of McLennan
Agnes Roshuk	Village of Nampa
Tahirih Wiebe	MD of Opportunity
Theresa Johnson	MD of Peace
Elaine Manzer	Town of Peace River
Roxann Dreger	Village of Rycroft
Alain Blanchette	MD of Smoky River
Elaine Garrow	MD of Spirit River
Harry Ezio	Town of Spirit River
Tanya Boman	Town of Valleyview

Regrets:

Gena Jones	Town of Beaverlodge
Cindy Hockley	Village of Berwyn
Ann Stewart	Big Lakes County
Amber Bean	Clear Hills County
Lindsay Brown	Town of Falher
Carmen Johnson	Town of Grimshaw
Alison Bjornson	Village of Hines Creek
Greg Pasichnuk	Town of Manning
Belinda Halabisky	County of Northern Lights
Michelle Farris	Town of Rainbow Lake
Clint Froehlick	Town of Sexsmith
Anna Underwood	Town of Wembley
Vacant	Village of Donnelly
Vacant	Village of Girouxville

Absent:

Reta Nooskey	Paddle Prairie Métis Settlement
Brent Anderson	Town of High Level
James Waikle	Town of High Prairie
Kirsten Smith	Saddle Hills County
Kimberly Hughes	Town of Slave Lake

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



ALBERTA
JUSTICE AND SOLICITOR GENERAL

*Office of the Minister
MLA, Calgary-Acadia*

AR 52496

September 28, 2022

Dear Mayor/Reeve:

The Government of Alberta is recognizing and endorsing the following International Holocaust Remembrance Alliance working definition of anti-Semitism through an order-in-council.

“Anti-Semitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of anti-Semitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

Thirty-five countries, including Canada in 2019, endorsed or adopted this definition. Along with Alberta, three other provinces: Ontario (2020), Québec (2021) and New Brunswick (2021) have already endorsed or adopted the definition.

The *Alberta Human Rights Act* prohibits discrimination on the basis of several categories, including race, religious beliefs, colour, ancestry, and place of origin. All forms of racism are unacceptable, and endorsing this definition is just one way Alberta’s government is combating racism, supporting racialized communities, and promoting a safe and welcoming province for everyone.

The Government of Alberta is asking all municipalities across Alberta to consider accepting and amending their bylaws to reflect this definition.

Sincerely,

Honourable Tyler Shandro, KC, ECA

cc: Honourable Ric McIver, ECA, Minister of Municipal Affairs



Peace Regional Mental Health and Addictions Task Force

PURPOSE

Recognizing that there is strength in community, the (Peace Regional Mental Health Task Force) believe collaborative leadership is essential to cultivating wellbeing across rural Alberta. Positive local and provincial impacts to community mental health and wellbeing can be achieved by working collaboratively. With each member having unique skills and experience around rural and remote community rural crime and wellbeing, the task force wants to provide a space to collaborate and share ideas to advance community mental health in rural Alberta locally and provincially.

The mental health of the population affects everyone's quality of life. This task force team advocates to all municipal, provincial and federal governments—not just for health—but to play a role in mental health.

PURPOSE OF TASK FORCE PROJECT & NETWORK

The Task Force was created to support our rural communities in their journey to identifying local priorities around mental health/addiction and creating action plans to promote mental health and wellbeing.

PROMOTE EQUITABLE ACCESS TO SUPPORT RURAL MENTAL HEALTH

The Task Force aims to promote equitable access to support rural mental health, because often smaller communities do not receive the same access to training, support, funds and resources as larger urban centers.

The priority areas in each region differ based on history, resources, values, etc. Therefore, principles are applied according to local circumstances, building on a foundation of experience, evidence, and assets while growing local collaboration.

We will create access points for rural communities to learn and leverage other existing projects, services, and training that can serve rural communities. Additionally, we will aim to leverage provincial connections that foster collaboration and coordination, building and investing on the unique strengths, assets, cross community collaborations.

PROJECT PRINCIPLES COMMUNITY-BASED APPROACH

We believe in a community-based approach that bring communities together to set directions, make decision, generate solutions, and tackle implementation of efforts that are meaningful and sustainable to the community.

STRENGTHS-BASED APPROACH

We believe that all communities have assets – people and environments. Every community has people with valuable experiences, ideas, and talents. Every community has physical, natural, social, and digital spaces. These assets are opportunities that can be celebrated and built upon.

WHOLE COMMUNITY VIEW

We believe that mental health and community wellbeing take place in our communities, where we live, work, and play. Therefore, the determinants of mental health are important to consider as pillars of community wellbeing, with all citizens, families, communities, organizations, businesses, and governments playing an essential role.

COLLABORATIVE APPROACH

We believe that setting direction and decision-making is done best when it is done through collective leadership, as no single person or organization can improve wellbeing alone. This involves all voices being valued and contributing to setting direction and making decisions, while collectively designing, implementing, and learning community-based actions.

Time commitment includes:

Logistics will be a challenge for all of us to attend at any given time. We will do the best we can and schedule meetings so we can have good attendance. To accommodate the group some smaller and one on one meetings may take place for information sharing purposes.

This includes

Meetings will be primarily hosted by zoom with in-person meeting being considered.

The potential for additional meetings, as required or requested.

Meetings may require up to 30 mins of preparation time to review any meeting documents in advance.

Membership

Membership will be Municipal and Town/Village council members from the area or designate, a designated RCMP member, AHS support and key personnel, and Marc Boychuk as the community animator.

Guests with unique and pertinent expertise or experiences may/will be invited to attend meetings based on the subject matter being discussed.

Roles & Responsibilities

The Advisory Team will play a vital role in identifying key regional issues steering and guiding and leading through collaborative leadership.

Provide recommendations and insight based on expertise and experience based on topics emerging.

Align decision-making with project principles, including a growth-mindset and community leadership.

Incorporate and respect diverse perspectives

Work collaboratively with other Network members.

Consider the input of the secondary advising groups when requested.

Learn from the unexpected

Grow the Task Force Team's competence in collaborative governance for the future

Decisions on network-specific matters will be made by consensus.

We have had one meeting as a group and several sidebar meetings with select members of the team. Minutes and updates listed below.

Minutes and Action Items

Meeting date: July 19, 2022

Meeting location: Peace River RCMP Detachment

Meeting chairs: Marc Boychuk

Minutes: Marc Boychuk

Name	Organization
David Browne	RCMP
Brianne Nettelfield	Berwyn Town Council
Stacey Messner	Grimshaw Town Council
Kayln Schug	County of Northern Lights Council
Teresa Johnson	MD of Peace
Marc Boychuk	Rural Mental Health Project
Orren Ford	Town of Peace River Council (Absent)

Discussion and Decisions

1. Welcome and introductions

- Marc welcomed the representatives from the attending council members and RCMP. Attendees did a round of introductions.

2. Terms of Reference

- As a group we discussed the terms of reference and accepted them. Some key highlights.
- We believe in a community-based approach that bring communities together to set directions, make decision, generate solutions, and tackle implementation of efforts that are meaningful and sustainable to the community.
- We believe that setting direction and decision-making is done best when it is done through collective leadership, as no single person or organization can improve wellbeing alone.

3. Guiding Document

- Marc developed a document to identify some of the main issues around mental health in communities.
- Key highlights include:

- Rural crime and its association with addiction is a complex issue, which requires a complex solution. It is imperative that all orders of government work together to address mental health needs in the community.
- Often, unmet service needs that are officially the jurisdiction of one order of government create problems for another. In our case of municipalities, this is seen through phenomena such as the addictions crisis, homelessness and social service needs that municipalities are forced to respond to when proper funding and programming from other orders of government is not in place.

Through advocacy, research, practice, education, and leadership, we can address the crisis through multiple means.

- Break down system silos
- Work collaboratively with our partners across disciplines, systems and sectors—there is power in the collective.
- Convene the right people
- Clarify purpose. Clarifying our teams purpose—its reason for being—is it an ongoing endeavor.
- Cultivate trust. Sustained, authentic relationships are the foundation of all successful collaborative efforts.
- Coordinate actions, by identifying and coordinating work that is already happening, participants can leverage organizational resources, collaborate around common goals, and avoid duplication of efforts.
- Collaborate generously. A generous collaborator assumes positive intent, communicates frequently, and consistently looks for opportunities to work with others in support of shared goals, not personal gain.

4. Key Concern Areas

- Children & Youth
- Suicide Prevention
- Understanding Depression
- Access to Services Must Improve, Especially for Indigenous Communities

- Peer Support. Peers help alleviate some of the pressure on the healthcare system by reducing the need for hospitalization and emotional distress experienced by patients.
- Opioid Crisis
- Need for Coordinated Investments to Promote Positive Mental Health
- Workplace Psychological Health & Safety

5. Working Strategy

- Discussion on what key areas of concerns we would like to work at. We also discussed that the advocating for a local designated site was to be the top priority.
- The team reviewed a report from the City of Airdrie as they ran a similar task force in 2019. Stacey reached out to discuss this with them and a Teams meeting scheduled for Tuesday August 16 @ 1:30 pm with the Mayor, Peter Brown and the Chair, Kim Titus from the Thumbs Up Foundation who were both apart of creating the Mental Health Task Force in Airdrie - Home - Thumbs Up Foundation (thethumbsupfoundation.com).
- The team agreed to meet back and discuss options after we hear back from this meeting.

6. Next meeting date and time

- A doodle poll will be sent out to determine the next meeting time as the team has decided to meet on a monthly basis.
- Discussion around meeting locations. We will continue this next meeting to finalize a schedule.

Meeting with Mental health and Addictions

Aug 2, 2022

Name	Organization
David Browne	RCMP
Brianne Nettelfield	Berwyn Town Council
David Watts	Adult Addiction and Mental Health Area Manager (Outgoing)
Caroline Vielle	Current Adult Addiction and Mental Health Area Manager
Marc Boychuk	Rural Mental Health Project

1. David W introduced Caroline to the group as the new area manager.
2. Round table and introductions by each attendee.
3. David W is leaving for a new role in GP and if he can support our group in any way we are to reach out to him.
4. Discussion around local issues and concerns.
 - a. Lack of hospital supports
 - b. Transports of patients to Grande Prairie and Edmonton and their effectiveness.
 - c. No real help for families in distress. Court system Form 8
 - d. Drug addiction
 - e. Mental Health PRAC team and the area it covers.
 - f. App and call supports for members.
 - g. Volume of non-crime related calls and issues around them.
 - h. Lack of supportive housing programs.
5. Discussion around current collaborative opportunities.
 - a. Drop in at the shelter. Caroline will reach out to Marissa at Sagitawa about a drop in service. Marc forwarded Marissa's contact information and stopped in at the Sagitawa to inform Marissa.
 - b. Looking at some in house mental health training for our local RCMP staff.
 - c. Marc to forward group contact information to Caroline
 - d. Overall the discussion was very positive with and a good partnership has started to develop.

Action Items Completed

Aug 7 Kalyn and Marc attended a Life after Suicide workshop in PR, it was low attendance but a good conversation.

Aug 16 Stacey and Brianna met with the Mayor of Airdrie and discussed their task force. Update to follow.

Aug 22 Marc was able to meet with the Minister of health and some top AHS officials. I had a great conversation with Chief Medical Officer François Belanger about the BC model of care and observation unit's vs designated sites. BC has 24 Class A Mental Health facilities, 38 hospitals that are schedule B, designated spaces, and 10 Schedule C observation units, smaller rural communities but two larger centers as well, Kitimat and Quesnel. It was the observation units that is where we are following up on.

Aug 24 Orren and Marc met with some members of the Economic and Development board, Carmen G and Brandon D, the discussion was around what is happening with some of those experiencing homelessness and/or addictions in the downtown core and how its impacting the businesses and people negatively. I asked them to write this group a letter of support.

Marc somehow but gladly got connected to the School of Public Health, this is a group of researchers and educators. Attended two workshops so far, Sept 13 it was on Unraveling Community Development-Shifting the Power to Community, and on Sept 27th it was on Social Cohesion and developing and evaluating interventions among public and decision makers. Very small group so lots of conversations and brainstorming. There is bi-monthly meeting like this.

Sept 27, Marc attended the Low-Income Housing group meeting. Here we are looking at local issues around low-income housing and supports. This is a subcommittee from the Aboriginal Inter Agency. Marc has contacted Metis Housing in Edmonton and they are going to start attending. Metis housing has some amazing supportive housing programs that would do well here and help end homelessness. Housing is a long-term solution to many issues our departments have to deal with.

Sept 28, Dave, Stacey and Marc met with Susan Givens and team about psychiatric supports. This meeting was an hour long and could have easily been two-three hours as we still had many questions to ask. We will be having a follow up meeting soon. We were introduced to the new Zone leaders and overall, I believe it was a good start. We discussed the laws and mental health act around form 8s and 10s. We learned a lot about some of the challenges our group will face. There are a few pilot sites they are looking at running so we need to keep advocating for our area. Marni Bercov is also a lady we need to follow up with as she is very well versed on what requirements are needed for a designated site.

Sept 29. North Zone Health Neighborhood meeting. Looking at implementing the Drive Happiness program in PR. This is where people volunteer to drive other to appointments and other important places to help them out. Mostly geared toward seniors.

Next Steps

- Oct 3 Marc is attending the RhPAP Conference in Drayton Valley for Retention and Attraction of Medical Staff. Representatives from Talent Acquisition, Medical Affairs, and Community Engagement will be speaking about what success looks like within their roles and how communities can come alongside to support their strategies and initiatives.
- Oct 19-21 Marc is attending an in person conference in Leduc for the Rural Mental Health Project. Here we will be addressing and trying to brainstorm many of the issues that rural communities face due to less supports than urban centers.
- Oct 31 Marc will be traveling to Toronto for the 2022 Canadian Alliance on Ending Homelessness. This will be an opportunity to connect and see what programs are working well and meet with funders and funding organizations. Marc will also be presenting at this conference and putting on a workshop highlighting community collaboration.
- There are some challenges getting together as a team, working on solutions for those.
- Follow up meeting about psychiatric supports.
- Set up and meet with local hospital leadership.
- Set up and meet with our MLA and MP for information around policy changes for secure places vs designated sites.
- Follow up with the new Economic Development board on downtown businesses and some issues they are facing around mental health and addiction.

We are a small but mighty group and we are all very dedicated to identify and resolve as many issues within our control and influence. We have taken on a very large task that involves several different agencies and high level government, we have already started some great relationships thus far. We will keep moving forward and bring changes and supports to our communities.

Submitted by Marc Boychuk, Rural Mental Health Project