



Agenda  
Village of Nampa  
Council Meeting  
January 20, 2026  
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 December 16, 2025
- 4. Business Arising out of the Minutes**
- 5. New Business**
  - 5.1 7:00 p.m. with Allen Gukert, Manager, Apex Security Re: Proposal for Joint Patrol Services
  - 5.2 7:20 p.m. with Sharon Lee Re: Update and Follow-up
  - 5.3 Peace Regional School Division Joint Meeting - February 4, 2026 \* RSVP Required
  - 5.4 Honourable Mike Ellis, Deputy Premier of Alberta, Minister of Public Safety & Emergency Services, December 18, 2025 Re: Update on Changes to Albertas Police Funding Model
  - 5.5 Terry Ungarian, Chair, Peace Regional Energy Committee, Reeve, County of Northern Lights, December 17, 2025 Re: Invitation to Join Committee & Terms of Reference
  - 5.6 Tammy Menssa, Executive Director, North Peace Housing Foundation, January 12, 2026 Re: 2026 Requisition
- 6. Reports**
  - 6.1a Cheque Listing for Council - Dec 11, 2025 - Jan12, 2026 # 20250411 - 20260017
  - 6.1b November 2025 Bank Rec
  - 6.2 CAO Report
  - 6.3 Public Works Report
  - 6.4 Mayor/Deputy Mayor/Councillor Reports & Upcoming Meetings
- 7. Correspondence**
- 8. Closed Session**
  - 8.1 Disclosure Harmful to Personal Privacy ATIA Section 20
- 9. Adjournment**

November 17, 2025

To: Dianne Roshuk  
Chief Administrative Officer – Nampa

Subject: Proposal for **Joint Security Patrol Services** with the Town of **McLennan** and **Falher**, and the Villages of **Girouxville**, **Donnelly** and **Nampa**.

Dear Dianne,

### Introduction

My name is **Allen Gukert** with **Apex Security**. We provide professional security services across several municipalities in the region, including both bylaw and security patrol programs. We are **exploring the opportunity** to offer a **joint security patrol service** for **Falher, McLennan, Donnelly, Nampa and Girouxville**, using a dedicated security professional and vehicle based out of our Peace River operations branch.

With our experience (over 20 years) delivering security and bylaw services to multiple communities in Alberta, we have developed efficient, professional, and community-focused patrol programs. We are confident in our ability to provide reliable, visible, and cost-effective coverage that meets the unique needs of each town while maintaining balanced coverage and high professional standards.

### Proposed Service Concept

- **Coverage:** A coordinated mix of nighttime and daytime patrols, 40hrs. a week, scheduled in collaboration with all four towns to ensure **equal monthly coverage**. Flexible adjustments can be made for weekends, community events, and seasonal priorities.
- **Staffing & Equipment:** One full-time security professional, equipped with uniforms, radio communication, and body-worn cameras, supported by a fully marked patrol vehicle with GPS tracking.
- **Dispatch & Oversight:** Patrol staff will be supported 24/7 by our Grande Prairie operations branch for dispatch, operational guidance from both Peace River and Grande Prairie branches, and real-time response coordination.
- **Cost Efficiency:** By consolidating services across four communities, this program provides an economical alternative to hiring individual part-time staff in each town.
- **Focus:** Deterrence of theft, vandalism, trespassing, and other community safety concerns through visible, professional patrols



### Benefits to Participating Towns

- Consistent, visible security presence enhancing safety and community confidence
- Flexible patrol schedules to meet community priorities and events
- Professional oversight and operational management from Apex Security's Peace River branch
- Improved responsiveness for incidents or concerns
- Cost-effective alternative to maintaining separate part-time personnel in each community
- Access to our experience in proven practices and operational frameworks from our existing municipal programs

### Next Steps

Apex Security is prepared to work collaboratively with each town to explore this opportunity further.

With commitment from all four communities for a defined period, the program can be structured to provide effective, equitable security coverage, while offering a clear framework for operational and reporting standards.

We have prepared a detailed draft proposal and would welcome the opportunity to share it with you, discuss the details, gather your input, and address any questions or feedback.

I look forward to hearing your thoughts.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allen Gukert', with a long, sweeping underline.

*Allen Gukert*

**Manager, Business and Leadership Development**

**Cell: 780-625-6710**

**Peace River Office: 1(780) 624-9574**

**Grande Prairie Office: 1(780) 830-0288**

**Email: [allen.gukert@apexsecurity.ca](mailto:allen.gukert@apexsecurity.ca)**

**From:** Warne, Chris <warnec@prsd.ab.ca>  
**Sent:** January 9, 2026 10:15 AM  
**To:** ungariant@countyofnorthernlights.com; crodrigue@northernsunrise.net;  
njohnson@berwyn.ca; vmgladue@live.ca; mayor@grimshaw.ca;  
evanmatwek@hotmail.com; philip.kolodychuk@mdfairview.ab.ca;  
khreintjes@hotmail.com; Robert McLeod; mayor@fairview.ca; rwilling@mdpeace.com;  
true\_north\_strong@outlook.com; marcel.auger@mdopportunity.ab.ca;  
sshannon@peaceriver.ca  
**Cc:** Allan Rowe; Barb Miller; April Doll; cao@grimshaw.ca; Jatin Saini; Tim Schindel; Gerhard  
Stickling; Brian Allen; Cheryl Frank; Dianne Roshuk (Dianne Roshuk); Chad Tullis; Cindy  
Millar; Leanne Walmsley; Darryl Greenhill; Jeff Thompson; Aleeta Ploc; Rhonda Freeman  
**Subject:** Joint Municipalities Meeting  
**Attachments:** Feb 5, 2025 Joint Muni Meeting Notes.pdf; Terms of Reference - Joint Municipalities  
Meeting.pdf

Good morning,

The Joint Municipalities meeting is coming up quickly! As a reminder, we are scheduled to meet on **Wednesday, February 4, at 7:00 p.m.**

This will be a hybrid meeting, offering both in-person and virtual attendance options. To ensure we have enough chairs set up for everyone, please let me know by January 30th who from your Council will be attending in person.

I will send out a calendar invitation shortly containing the Google Meet link. If you have Council members attending virtually, please share the meeting link with them directly.

If you have any items for the agenda that fall within the Terms of Reference (attached), please forward them to me by **Friday, January 30th**. I have also included the meeting notes from last year's meeting for your reference.

I plan to send out the agenda and any supporting documents via email on February 2nd or 3rd. Please ensure these are provided to all of your attendees.



## Peace River School Division

5-3

December 2, 2025

Mayor Evan Matiasiewich  
Village of Nampa, AB.

Via Email: [evanmatwek@hotmail.com](mailto:evanmatwek@hotmail.com)

### Board of Trustees

Chair  
Lacey Buchinski

Vice Chair  
David Rushton

Trustees  
Maric Dyck  
Wanda Laurin  
Paul Quinney  
Janet Przybylski  
Edith Giesbrecht

Superintendent of Schools  
Dr. Jeff Thompson

Deputy Superintendent  
(Acting)  
Aleeta Ploc

Assistant Superintendent  
Cheryl Gascoyne

Secretary-Treasurer  
Rhonda Freeman

Dear Mayor Matiasiewich,

Re: Annual Joint Meeting with the Peace River School Division (PRSD) Board of Trustees

The PRSD Board of Trustees is pleased to invite you, your council, and your Chief Administrative Officer (CAO) to participate in our annual Joint Board Municipality Meeting.

### Meeting Details

- Date: February 4, 2026.
- Time: 7:00 – 9:00 p.m.
- Format: (Hybrid)

### Purpose and Collaboration Focus

The Joint Municipalities Meeting aims to foster effective relationships and to ensure meaningful communication and collaboration on educational matters between the school division and the municipalities.

This vital opportunity is for exchanging valuable insights and strengthening collective efforts. Our core purpose is to work together to address challenges facing the PRSD and to explore how the division and municipalities can enhance their collective advocacy.

### Agenda Input and Key Topics

We understand the importance of a relevant agenda. Although the development of the agenda has not begun, there will be an opportunity to provide items that fall within the Terms of Reference closer to the meeting date.

Our Board sincerely looks forward to this important meeting and the opportunity to explore collaborative strategies in support of the youth within our communities.

Sincerely,

Lacey Buchinski  
Board Chair

LB/cw

Attach.

cc: CAO Ms. Dianne Roshuk

Via Email: [cao@nampa.ca](mailto:cao@nampa.ca)

Peace River School Division 4702 - 51 Street P.O. Box 380 Grimshaw, AB T0H 1W0 T 780.624.3601 F 780.332.1050

[www.prsd.ab.ca](http://www.prsd.ab.ca)



## Learning Together - Success for All



**JOINT MUNICIPALITIES MEETING**  
 FEBRUARY 5, 2025  
 7:00 p.m. – 9:00 p.m.  
**Meeting Notes**

**Municipalities Attendees:**

- |                      |                       |                          |
|----------------------|-----------------------|--------------------------|
| 1. Flemming, Jo Anne | 8. Laurin, Art        | 15. Schug, Kayln         |
| 2. Giesbrecht, Abram | 9. Manzer, Elaine     | 16. Ungarian, Terry      |
| 3. Greenhill, Darryl | 10. McLeod, Robert    | 17. Vander Klok, Tristan |
| 4. Johnson, Carmen   | 11. Messner, Stacey   | 18. Wald, Wendy          |
| 5. Johnson, Theresa  | 12. Powell, Brendan   | 19. Willing, Bob         |
| 6. Kolebaba, Carolyn | 13. Przybylski, John  | 20. Yasinski, Brenda     |
| 7. Laue, Chris       | 14. Schamehorn, Byron |                          |

**Municipality Virtual Attendees:**

- |                    |                    |                       |
|--------------------|--------------------|-----------------------|
| 1. Bean, Amber     | 4. Janzen, David   | 7. Richardson, Dalen  |
| 2. Dechant, Gloria | 5. Johnson, Nicole | 8. Walmsley, Danae    |
| 3. Hansen, Susan   | 6. Kinnee, Lori    | 9. Whitehead, Gaylene |

**Trustee Attendees:**

- |                      |                   |
|----------------------|-------------------|
| 1. Dyck, Marie       | 3. Leitch, Lori   |
| 2. Giesbrecht, Edith | 4. Rushton, David |

**Administration Attendees:**

1. Freeman, Rhonda
2. Ploc, Aleeta
3. Warne, Chris (R)
4. Kristin Dyck (Comm)

**Trustee Virtual Attendee:**

1. Owens, Crystal

**7:00 – 7:20 p.m.**

1. **Welcome** – Trustee Leitch called the meeting to order at 7:00 p.m. welcomed everyone and gave the Land Acknowledgement. Trustees introduced themselves. Quick roundtable with one person from each municipality introducing their members.
2. **Review Meeting Agenda** – Trustee Leitch reviewed the meeting agenda.
3. **February 7, 2024, Meeting Notes** - Trustee Leitch asked if there were any errors? None noted.
4. **PRSD Context** – Trustee Dyck reviewed ASBA (read handout from Rhonda)

7:20 – 7:50 p.m.

5. PRSD – Advocacy - Trustees reviewed the various topics on the PRSD Advocacy document.

**Transportation and Safety**

- Lori Lori reviewed the Transportation funding from the advocacy document.
- Carolyn can you put in bullet points for us?
- Lori – yes, it's on the sheet that was emailed to you
- Lori we can bus whoever just so long as we have funding
- Terry have you considered charging a fee?
- David historically, under 2.4k would transport them if they bought a bus pass but we haven't discussed since I've been on the Board
- John there are divisions that bill for bussing in the province, right?
- Lori yes, and that's an answer we get from the government, you can charge for bussing
- Carolyn how much is a bus pass?  
\$45/mo., \$90 for 2, then \$125 max per month
- David only funded for kids that ride the bus within the short km, we still get funded for eligible kids in the country. If we charged for riding the bus, would probably only get funded for those that actually ride it.
- Lori We have around 3,000 kids and we transport over 2,900 of them. We are a division of rural schools, not a division with rural schools.
- Lori any other questions?
- Lori our busses have cameras, so when people blow past busses we report them to the RCMP. We're out there all the time, do the best we can so kids don't cross the highway. This was getting a lot of talk at ASBA a few years ago, don't know what the answer is
- Carolyn maybe it should be a criminal charge
- Lori we're 100% behind that.
- Robert do the RCMP respond to you?
- Rhonda when we have good footage they usually follow-up. Have asked in the past when there is a bad area if they could be there. They don't have enough members but they do what they can. I was told in one area they don't start that early (as some of our bus runs)
- Brendan how often does it happen?
- Rhonda we hear about it all the time. I can put stats together but I don't know off the top of my head. Letters were written from the provincial STAA to the minister; this is a problem everywhere. That was why I brought it to the Board, letters from other areas were being written and our Board was very supportive of that.
- Brendan we meet with K division, I would bring that topic up with them
- Byron does this happen more in the country than urban?
- Rhonda it's everywhere, morning and afternoon
- Marie I have seen in Nampa, RCMP are out there and pulled over vehicles.

Robert there is an initiative to create detachment committees so people can talk with them. If they hit people a few times the news will get out. Take it to the new committee

Elaine it would be interesting to know how many busses this happens to on a daily basis

Lori except for PR everyone is on the highway at some point and we get more reports of this happening on the highways. We heard the amber lights are similar to snowplow lights so people thought they were passing a plow

Marie busses now have strobe lights; it's 6 demerits and a \$600 fine

Carolyn if it's happening here it's happening everywhere

Lori busses used to travel at 80k on the highway but now they can travel 100k but that hasn't made a dent in the issue. We've matched every excuse people have come up with

Carolyn it's too late for now but can work with you in the spring.

Marie ASBA is working on resolution. I will look into sharing it with you.

Brendan if you have a video and license number do you send it to the RCMP?

Rhonda yes, we have sent them and have been told they've followed up but we have no right to know what happens

Lori we don't meet with the RCMP, if you do, please let them know it's still happening

Tristan I'm on a local advisory committee with the RCMP and I've always wondered why there's no school division rep.?

Lori we didn't know about them

Tristan we meet once a month in Peace River on the last Wednesday of the month, have Liaison Office Cst. Sunday, Dave Lablanc

Robert it's mandated that the RCMP must have a committee

Crystal there are a lot of tables that education doesn't sit at but could help with, i.e. Health Care Professional Recruitment, we can help each other out at different levels

Kayln we have had students who have been invited to sit on boards, I'm sure the school board would fit as well. Principal had to assign student

David when I was in transportation I used to get emails from David Leblanc all the time.

Carolyn you will now get emails from rural crime watch

Elaine the committee is based out of Peace River. As of March 1<sup>st</sup>, things are changing with the RCMP so not sure how things will go ahead

Byron good news for us is we have an officer, can come to us and then can go to our own guy to take care of it

### **Student Mental Health Supports; Inclusive Schools**

Lori we still have Project Peace who services, PR and Grimshaw through 2 different grants that we have to apply for. We're approved until 2026. In all schools we have the mental health pilot project. It started in December and was to end in December but we advocated to get it extended to keep staff. Dan Williams heard this, advocated and the government saw the fault in ending in the middle of the year and extended it until end of June. Committee is looking at all the data that was compiled. With the initiation of the project social worker caseloads have lessened.

Unless there's a big announcement, it's over in June. Project Peace is good for one more year.

Carolyn how much was grant ?

Rhonda about 1.3m for a year and a half

Carolyn why did they cancel?

Lori it was a pilot project. We were 1 of 20 they accepted; we did a lot of work to apply for the grant because we knew it would work and you've been supporting us. The big thing is when staff don't know if the grant will be renewed until the last minute they can't wait and look for other jobs.

Stacey CASA mental health announcement. Will that come to PRSD?

Aleeta CASA are for specifically coded students, most of our students don't qualify and there has to be a central location i.e. couldn't get a Manning student and Red Earth Creek student together. It works in Edmonton/Calgary but not here.

Lori we have to have health care professional to say we qualify for CASA classroom but we don't have anyone to do that.

Robert is it where Peace River is located that makes it impossible?

Aleeta the problem is we don't have enough students?

Lori they pull students that have professional help already, put in a class, short term, we don't have enough of those students in PR or amongst the grades. There may be enough in K-12 but then with that many grades it's not the environment they require. It's up to CASA to man and we would have to supply teacher and we don't have teacher for i.e. 12 kids

Carolyn the grant was created for large population, excludes 80% of province

Lori I hope they see a method that works and how can they get it to others. We're so far behind already. Have to protect what we have; promote that mental health supports need to stay and that we can do it

David the government doesn't know that, and as far as I know they never asked for data

Lori the pilot was government funded in partnership with the U of C.

Aleeta They put together a committee and Amanda Bliska is on it. She has produced reports and submitted the data to the committee for review.

Kristin the AB government produced a program and they are aware they were successful

Lori it's a failed pilot if we don't get results they promised and it's not because it didn't work. We reviewed what needs to be done and what we were promised.

Carolynn did you meet with MLA?

Lori yes ,he was fundamental with getting the project extended. We will meet with him again as soon as we can. If we all have the same message that will help

John did the grant come from education or AHS?

Rhonda Education

Lori the premier came to Rural Caucus in 2023 and we had a good conversation. She said it was ridiculous to end in December and told us to talk to Dan Williams, so we did. They stepped up and gave us the funding but we haven't seen such a quick return since. We need to know now if we need staff in September, if we don't find out until June we will lose people we've trained

Byron Is there a money argument for this? Kids can talk some issues out when they're younger and then get back in class, if they don't have supports then, they won't deal well later and a budget to send them to an institution is much higher when they don't get help earlier

Lori that's why it's important for universal supports. We believe this belongs in school but higher than that we need help. We have social workers but we can't necessarily offer a competitive wage; it may not match industry where they have a lesser case load. When we first started the case load was huge but with mental health in schools it dropped and to continue there needs to be a dedicated person in school so kids know who they can talk to.

John when you talked to Dan Williams, why was it not his ministry?

Lori because it's funded through education ministry. There's not a conversation that goes by that we don't say we need cross ministry cooperation

Terry to be clear, in big urbans/south, there is funding in schools?

Lori because we're funded per student we don't have excess money. We hear about geographic sparsity. Our 3,000 students are spread so thin. In the city they pile funding up and teaching etc. is covered there is more funding for supports, accumulates by students so they can hire someone. Bigger schools help out smaller schools

Terry this echoes health care where they say there's equal access for all Albertans but it's not

**Fair and Equitable Funding; Operations and Maintenance; Support for Small Rural Schools**

Lori there's lots happening where there are areas of growth but we're the opposite. We have a declining enrollment but with weighted moving average they lump everything together. We used to be funded by student, bums in chairs in September but Rhonda can explain weighted moving average.

Rhonda explained weighted moving average. AB Ed. implemented additional funding for growth but we don't have that. According to AB Ed. Capital Planning who measured the utilization of schools based on the kids in school, across the division we have a 50% utilization rate. There is not one school at 100%, not even our biggest school which is GPS with 500 kids. The under-utilized rate is funded at a lower per sq m rate but we still have to have lights/insurance/heat/water etc. We have a school at a 25% utilization rate. It's difficult with the number of schools with low enrollment to keep in them in good shape. That's the problem with the way we're funded

Carolyn what is the formula for student in dollars and all funding £/kid?

Rhonda right now base funding is about \$6,700 for K-9, K at ½ the rate, \$7,200 for high school students, then there are different formulas for support services grants, learning services, FNMI for self-declared \$1,700. With weighted moving average it's not actual kids in a school, there are rural small school grants but it's hard to come up with a dollar amount for one student

Carolyn what does the division get to operate

Rhonda 52m

Elaine includes?

Rhonda that's everything all in, grants, deferred revenue, school amortization, ATRF, not all is cash revenue

Byron does that include transportation? \$17,000/student doesn't work then

Carolyn Holy Family pays for bussing?

Rhonda no, we get their grant money

Lori the tricky part about weighted moving average – if there's a spike in one community our overall division numbers didn't increase so our funding doesn't increase

Elaine \$17,000 goes further in edtn/clg

Lori the map of zones shows the areas comparing rural school Boards. Some school Boards the weighted moving average helped stabilize their funding but that doesn't work for us with geographic sparsity so it doesn't meet the needs of all of us. More schools in Zone 4 than Zone 1. There are things missing from the funding formula and it's not addressing needs of the north

Elaine except for Grande Prairie, there needs to be different funding up here

David if we could sit with the government and say this funding would work for us – one size does not fit all.

Carolynn on a happy note – we advocated for strobe lights on school busses. We had a resolution for small schools to get an increase in dollars, if you can get information to us we can use it to the greater good

Lori we would love you to share information with us too. When you go to conversations, what are you talking about there?

Marie we talked about rural southern and rural northern are 2 different worlds. When you're 1 ½ hours away from the nearest school it's a whole different story. Funding model doesn't work for rural northern AB.

Bob if your current income isn't enough, how much more would you need to solve problems?

Lori after June we need 1.2m just for mental health. We need fixes to the formula. We can't give you a dollar amount to cover what we're providing - another grant? small school grants? sharp cut offs for numbers in schools? In Manning we're going from 2 schools to 1 school and because we'll be in one building we will lose funding and now 1 small school and won't qualify as a rural small school so we won't get the grant.

Maric we're penalized for unused space

Lori the Nampa school was right sized and has gone down to the smallest a school can be, a gym, 3 classrooms for K-6. How can you operate with less space than that and that school costs us more?

Carolyn you need to come up with a formula, we can't

Lori we've sent that letter to request a meeting. They won't tell us what the formula is, we just know what we get

Carolyn you say this is what we need for transportation, mental health etc, then we can advocate back with facts

Elaine if sparsity should be 50m put it down

- Bob it sounds like if you're already getting 52 m it wouldn't take much more to solve issues, i.e. 10m? That's not much money in provincial funds, so what's the problem?
- Lori the premier at rural caucus said they must look at different ways to fund urban vs rural. Since then, we've sent every letter we can, brought it up at every meeting, we want a conversation to make it work. If it's cookie cutter funding it still won't work. I hear you; we're trying to be solution based so we're ready when you come to us
- Byron you ran into cookie cutter with REC but you were successful and had some wins, so it is possible
- Elaine Edmonton and Calgary are treated differently
- Carmen this conversation has been going forever. It's a never ending battle and I don't know if anyone is ever going to win
- Brendan you can't rely on the province. Let's work on one ourselves then the municipalities can push for you,
- Lori -- I know there are key factors we're missing here but we are more ready than what you're hearing. Talk to Secretary-Treasurers, they have this on their desk every day. Why doesn't the government go to the source? When they redid formulas they didn't come to us at all

**7:50 – 8:20 p.m.**

## **6. Municipalities Agenda Items**

### **6.1. Village of Hines Creek – Homeschooling**

- Lori 2021 Peace Home Learning Connection (PHLC) brought light to the topic. Grouping like-minded people together. Berwyn gained a bunch of kids who were home schooled and are now there. North Peace Driving Academy helped a bit bringing in opportunities for students. PHLC covers everyone who is homeschooling with PRSD and they are supported by a teacher who is operating out of the Art Hub in Peace River. They meet for phys. Ed., go to the Art Hub for activities, they have an opportunity to work with a school if they want to play sports; it's growing. We would love to know if you know of any homeschoolers in your area that want to sign up with PRSD
- Elaine how many home schoolers are in there PRSD?
- Rhonda 85 and then some shared responsibility, distance ed used to be teacher directed
- Elaine there are too may classifications
- Kristin there are 130 enrolled with PHLC
- Lori home schooled vs traditional schooling are not funded the same. With homeschooling ½ of the funding goes to the family to support students
- Elaine how much is funding for home schooling?
- Rhonda true homeschooling is \$850 for the division and \$850 for the family
- Tristan my mom receives about \$850 per student per year. It can be used for i.e. a tablet and specific items to support schooling
- Brenda home schooling parents - who do they answer to for marks/attendance?

Aleeta it depends on the program they're enrolled in. If they're with us, they have to meet with teacher 2 time a year. The teacher will help them complete a program plan

Carolynn what if they fail?

Aleeta as a principal, a lot of home-schooled kids would be sent back to school later on. Lot of kids in home schooling don't do high school or do a different program. If they're with us, they can do online or something specific. There are a lot of kids that aren't registered with us, and they don't necessarily finish gr 12

Rhonda parents don't have to register with a division to home school

Kristin the only benefit to register with a division is the funding. A parent can choose to home school and not connect with anyone else. Lot of families choose us

Robert is the number of home schoolers increasing? Province is pushing for charter schools, private schools; it seems to be the focus from new the new government, do you see that manifesting?

Lori there's a stigma around home schooling. If the province wants to support choice it needs to include home schoolers. We can support them, and parents who choose home schooling have kids that can be successful. It's just how can we support students in however they want to educate. Just looks different in rural northern AB. There is less access for supports. ASBA only covers public school divisions, catholic, francophone, have private/charter that are also publicly funded.

Tristan I was home schooled straight through and finished when I was 15. The issue I had then was not allowed to take diploma exams until I was 16 and had to write them in class with rest of students at the end of the next semester. Home schooling does work when it's done right and funded properly and governed. I had no teacher to meet with but I'm a successful outcome of home schooling but when done in wrong ways it doesn't work.

Lori we advocate in our Outreach schools. You don't have to fit in a box to get the same results. Where to write the test and the environment, grant shuffle at all times, the best we can do is best we can do but we get feedback and try to react. Departmental and provincial testing is a barrier for students.

Tristan I would have my diploma if I could've taken the test at 15

Lori if he was 15 again could he write departmentals?

Aleeta in November, April, January, June and August

Byron this semester my daughter is taking bio, doing one course on her own, the rest is at PRHS. It's a good system; she works in room when other kids are in class. If we can provide choices it's great

Aleeta we can accommodate kids in a lot of ways but we're not funded to accommodate. The government have told us this is what you get for money and that's it

Elaine as with other areas, even if you wanted to have i.e. a social worker, finding a social worker is difficult

Aleeta all of the specialized services, OT/PT/Speech - to get the supports you have to have an assessment but you can't get the assessment  
Lori another stigma is assessment/coding doesn't equate to funding. We do that to find out what we need to do to support that student. An Educational Assessment is over 20 hours and the closest provider is in Grande Prairie so right off the top you lose 4 hours due to windshield time

## 6.2 Capital Plan – Town of Peace River

Lori some good news, the new school in Manning is coming along but we're not done yet. There are a few deficiencies and we're hoping to hear the right answer soon

Robert the school looks fabulous, but the lights are on 24 hours, must be expensive!  
Lori it's not our school yet! We're not paying that bill.

Robert you talk about sparsity – it's the same with tradesman. The lack of them is still haunting us

Elaine Value Scoping has been mentioned for Peace River schools? Is there a timeframe?

Lori First. We have approval for funding to build a new school in Red Earth Creek. There have been a few bumps in the road, and we've done our best to advocate for kids in the area. We fought for CTS and there were a few other things we stuck to our guns on. We're hoping to put it out for tender and shovel in the ground in June. It was the first thing we tackled as trustees' way back.

Lori we did Value Scoping in Fairview with Grande Prairie Catholic and NWP but then GPCSD gave STM to HFCRD so we lost a partner and are now back to the drawing board. We want to have some conversations with people in the room. We put in a request for Value Scoping for Fairview and will be in touch for conversation for what it should look like when we get approval

Lori we also put in for Value Scoping in Peace River. It involves as many stakeholders as we can, and we are hoping to do that. There was a difference in my experience from Red Earth Creek to Fairview Value Scoping in the NWP theatre. We won't make some of the same mistakes again. Peace River will be interesting

Elaine when might this happen or start?

Lori we're waiting for announcements of funding. Hopefully next round. We don't get funding in REC so we put in with the MD and got it done, about \$20,000 each. The first step is to get on the list, if we haven't done the work we won't get new schools

Elaine we have 3-4 divisions in the town

David the application went in September/October but we haven't heard anything

Lori if we don't hear in the next announcement that doesn't mean it's off our radar

Breandan thank you to the Board and trustees from the MD. This started back in 2017, thank you for all your hard work pushing this forward

Marie REC is a beautiful design,

Abram was there changes in the Worsley school?

Lori yes, it's further down on the Capital Plan; we're looking for modernization. Value Scoping is the first thing approved, and the least amount, then comes modernization, costs a little less sometimes, but older buildings aren't necessarily cheaper, HVAC is old or expired and then we can't get parts. Sometimes modernizations coast as much as a new build.

Crystal I wanted to thank the MD as well, it is really awesome to see we're finally going to break ground! A big thank you to the MD

Brenda changing topics, where are you in the process for Dixonville School? Have you talked to staff? Parent?

Lori January is another reporting period when we look at numbers and the preliminary are fairly low. 26 students are projected for next year now. That kicks into Policy 15 so it's changed since we last talked. A viability study, what does that mean? It means we look at everything, it's our due diligence to have a look at the entire picture. We're currently sitting at 39 right now,

Brenda how far out is projections?

Rhonda we have to submit projections by January 10<sup>th</sup> for the following school year. We estimated higher numbers at Dixonville, but some people have since moved, the numbers have dropped since our original projection to 26 now

Lori we have to look at what education looks like for 26 kids

Elaine if you lose a school your number of schools goes down

Lori we're funded by population. We will be gaining transportation funding for them to go to Manning or to Grimshaw but we need data to move forward

Elaine is there still a rule about not getting on the bus before 7:30?

Rhonda 7:30 is what we strive for but we have a couple of busses, one bus with 10 and one with 6 and some kids are in different school division catchment area, that if the parents drove them straight to school it would take 45 minutes. They're now on a bus that have to pick up other kids so it will be longer. We have 72 regular routes now with less kids. Where kids live constantly changes, and we have to plan with 3 divisions. What happens to density with lower walk limit has hit us hard. We lost money and that was unanticipated

Elaine what is earliest a student gets on?

Rhonda depends on the route.

Carolyn they don't like it but it is what it is. Municipalities are short of money and may have to close roads or bridges.

Elaine kids in the city starting at 8 am get up earlier but they have no understanding about transportation issues either

Lori Carolynn, if you have information re roads closed/bridges due to lack of funding can you let us know? That will take busses on tours

Terry out of curiosity, carbon tax, this organization must pay a lot of carbon tax, do you have number?

Rhonda we are updating that again; we did that a couple years ago. I don't have exact number off the top of my head but we pay over \$200,000/yr

Terry I thought was higher  
Rhonda only thing we see is on a few bills but it affects everything we do  
Terry we will have a federal election this year. It would be a huge win if carbon tax was thrown out  
Rhonda we update the numbers every year, and we're going into budget season. The provincial budget is out February 27, but education doesn't get our number until March, we won't know until beginning of April what our budget is  
Lori the fact we're funded by taxpayers and then taxed again was a huge cut in funding  
Wendy \$192,000 last year was Grimshaw so yours was probably more than 200,000

**6.2 Mental Health – Town of Grimshaw**

Covered earlier in the meeting

**7. Joint Municipalities Document – Board of Trustees**

The document was in the package for your information.

**8:45 – 9:00 p.m.**

**8. Closing Remarks and Adjournment –**

The meeting adjourned at 8:46 p.m.

Lori if there's anything else, we'll be around for a few more minutes



## **PEACE RIVER SCHOOL DIVISION JOINT MUNICIPALITIES MEETING COMMITTEE TERMS OF REFERENCE**

### **1. Purpose**

- 1.1. The purpose of the Joint Municipalities meeting is to foster effective relationships and to ensure collaboration on educational matters that are both meaningful to the school division and the municipalities. This meeting will ensure our Board's engagement with key stakeholders in the Alberta Education Assurance Framework.

### **2. Membership**

- 2.1. The Committee is to be comprised of the Board of Trustees and representatives from all municipalities within the PRSD catchment area.
- 2.2. The Superintendent, Deputy Superintendent, Secretary-Treasurer, and the Directors of PRSD will attend meetings in an advisory capacity and when called, will provide information for discussion.

### **3. Chair**

- 3.1. The Board Chair or designate will chair the meeting.

### **4. Meeting**

- 4.1. Meetings shall be held annually in February with the date being set at the Organizational meeting of the Board
- 4.2. The Executive Assistant will extend an invitation to all municipalities in the fall with information regarding the meeting to be held in February of the current school year. The invitation will include the opportunity for municipalities to add to the agenda items that would mutually support local government and students.
- 4.3. The Executive Assistant will provide the agenda one week before the planned meeting date.
- 4.4. Meetings shall be conducted informally.

## **5. Procedures**

- 5.1. Meetings will normally be held in the Board's meeting room with the option of attending virtually, commencing at 7:00 pm with a time limit of 9:00 pm.
- 5.2. The Secretary-Treasurer or designate for the Peace River School Division will act as recorder for the meeting.

## **6. Limitations**

- 6.1. The Committee is not intended to solve individual or personal grievances: rather, it shall focus on local and societal context.

Adopted/Reviewed/Revised: SEP 2023

**From:** PSES Minister <PSES.Minister@gov.ab.ca>  
**Sent:** December 18, 2025 7:31 AM  
**Subject:** Update on Changes to Alberta's Police Funding Model

Dear colleagues,

I am writing to update you on changes to Alberta's Police Funding Model (PFM) that will affect your municipality beginning on April 1, 2026. The changes resulted from recommendations arising from the independent review of the PFM conducted by MNP LLP during spring and summer 2025, which included comprehensive stakeholder engagement. The changes to the PFM are designed to create a more equitable, transparent, and sustainable approach to funding front-line policing services for communities policed under the Provincial Police Service Agreement (PPSA).

### **Background**

Since 2020, the Police Funding Regulation has enabled communities policed under the PPSA to contribute toward front-line policing costs. This has supported 285 additional Royal Canadian Mounted Police (RCMP) officers and 244 civilian staff to RCMP units across Alberta. However, the original model tied contributions to 2018 policing costs (\$252.3 million) rather than current expenditures. The costs of the PPSA have risen over time to well over \$380.5 million for 2025-26. This increase is due to RCMP contracted salary adjustments and inflation, as well as the additional positions enabled by the PFM.

As Minister, I held the costs to municipalities at approximately 19% of front-line policing costs (which is below the intended 30%), and the province contributed a higher shared of the cost in order to allow for the review of the PFM to occur.

With the review complete, and the Police Funding Regulation expiring in March 2026, Alberta is now updating the model to ensure it reflects the real cost of policing today while maintaining predictability for municipal budgeting.

.../2

### **Key Changes to the Funding Model**

#### **Phased Cost Sharing Implementation**

Beginning on April 1, 2026, municipal contributions will increase to 22% of current front-line policing costs, gradually reaching 30% over the next five years. This phased approach ensures predictable increases that support local fiscal planning. Importantly, contributions will now be based on actual front-line policing costs from the most recently completed fiscal year, rather than historical fixed costs.

To provide flexibility and to address unique circumstances, the Minister will have regulatory discretion to cap costs, remove significant one-time expenditures from municipal obligations, and provide targeted discounts to municipalities facing exceptional or substantial cost increases.

#### **Modernized Funding Formula**

The formula for calculating municipal contributions is being updated to better reflect actual demand for policing services. The base formula updates will be phased-in, with changes to weighted occurrences beginning on April 1, 2028, and reaching full implementation by April 1, 2030. Once complete, the formula will be calculated based on:

- 50% population;
- 30% equalized assessment (reduced from 50%); and
- 20% weighted occurrences (calls for service).

This phased timeline allows the province to work with the RCMP and municipalities to refine the underlying data and ensure it reliably informs the model. The introduction of weighted occurrences reflects actual policing workload and demand which reduces reliance on property values alone.

### **Revised Modifiers and Subsidies**

Several adjustments are being made to improve equity and better reflect service delivery realities:

- **Removing inequitable subsidies:** The Crime Severity Index and detachment subsidies are being eliminated, as they were widely viewed as unbalanced and not aligned with actual service levels.
- **Updating shadow population:** The shadow population approach has been revised to subtract eligible shadow population directly from total population in calculations, rather than applying it as a separate subsidy (previously up to 5%).
- **New vacancy subsidy:** A vacancy modifier will provide discounts to municipalities experiencing RCMP staffing vacancies higher than the provincial average, acknowledging potential reduced service levels.
- **New population density subsidy:** This subsidy will reduce contributions for rural and remote municipalities with significantly lower than average density, recognizing these unique policing challenges and higher associated costs in these communities.

### **Enhanced Transparency and Accountability**

A new annual public reporting process will be introduced, providing clear visibility into:

- Amounts collected from municipalities under the model;
- How funds collected under the model are allocated; and
- How reinvestments support front-line policing capacity across Alberta.

The province will continue to look for opportunities to enhance transparency, including through collaboration with the Provincial Police Advisory Board. All funds collected through the PFM will continue to be invested in front-line policing provided under the PPSA to support ongoing costs and future growth where possible.

### **Next Steps**

Further details regarding implementation timelines and specific impacts to your municipality will be provided in the coming weeks. We are committed to working collaboratively with municipalities throughout this transition to ensure an effective implementation process.

Should you have questions or require additional information, please contact my ministry at [abpfm@gov.ab.ca](mailto:abpfm@gov.ab.ca).

Thank you for your continued partnership in maintaining safe and well-served communities across Alberta.

Sincerely,

Honourable Mike Ellis  
Deputy Premier of Alberta  
Minister of Public Safety and Emergency Services



PEACE REGIONAL  
**ENERGY**  
COMMITTEE

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December 17, 2025

Mayor Matiasiewich and Council  
Village of Nampa

Via Email: [cao@nampa.ca](mailto:cao@nampa.ca)

**SUBJECT: INVITATION TO JOIN COMMITTEE**

Dear Mayor and Council

On behalf of the Committee, I am pleased to invite your Council to consider joining our membership. The Committee provides a unified regional voice on major energy projects under consideration in the Peace Region, including the proposed large-scale nuclear power project. It facilitates collaboration, information sharing, and coordinated engagement among regional municipalities, supports local government participation in regulatory and impact assessment processes, and advocates for community, infrastructure, and economic benefits in an open and unbiased manner; and we believe your Council's perspective and experience would be a valuable contribution to this work.

As a member, your Council would be asked to appoint the Mayor and an Alternate to the Committee. The appointed member is expected to attend each meeting; however, if they are unable to do so, the Alternate would attend in their place. Members provide strategic guidance and review written and verbal correspondence from project proponents, various levels of government, and partner agencies. The anticipated time commitment is approximately one meeting on the second Thursday of every other month. The term would begin on February 12, 2026, and continue until the Committee is dissolved or your Council chooses to withdraw.

Should your Council be willing to consider this invitation, we would appreciate receiving your response by **January 30, 2026**. I would be pleased to answer any questions or provide additional information to support your consideration.

Thank you for taking the time to review this invitation. For your reference, the Committee's Terms of Reference are attached. We hope you will consider joining us in this collaborative effort with regional municipal partners.

Sincerely,

Terry Ungarian  
Chair, Peace Regional Energy Committee  
Reeve, County of Northern Lights  
[ungariant@countyofnorthernlights.com](mailto:ungariant@countyofnorthernlights.com)



# TERMS OF REFERENCE

## **Purpose**

The Peace Regional Energy Committee (PREC) was and is formed to serve as a unified regional voice on major projects being evaluated in the Peace Region, starting with the proposed large scale nuclear power project. PREC's structure is designed to stay efficient, flexible, and reflective of regional priorities.

## **Objectives**

1. To be open to all major energy projects/developments.
2. To host any corporation with a presentation.
3. To facilitate communications within the communities.
4. To encourage local governments to actively participate in the Impact Assessments and regulatory processes.
5. To advocate for educational, infrastructure, and economic development funds from any nuclear power proposal that involves siting within the Peace Region.
6. PREC shall do this in an unbiased, engaging, and community-minded manner that encourages all residents of the Peace Region to engage the process with regards to major energy projects, and the current proposed large scale nuclear power project.

## **Efforts should focus on**

- Collaboration with the provincial and federal governments and agencies.
- Communications
- Awareness and Advocacy
- Public engagement

## **Membership**

1. PREC will consist of two (2) elected officials from the founding councils:
  - County of Northern Lights
  - Municipal District of Peace No. 135
  - Northern Sunrise County
  - Town of Grimshaw
  - Town of Peace Riverwith one being the Reeve / Mayor and one other appointed elected official.
2. PREC will also include one (1) elected official from the Town of Manning, the Village of Berwyn, and the Village of Nampa, plus the appointment of one (1) alternate for each municipality.
3. The elected officials that are appointed to PREC will be the voting members, with each municipality having one (1) vote.
4. The Chief Administrative Officer or designate from each founding member municipality are non-voting members of PREC.



# TERMS OF REFERENCE

## Quorum

PREC will be consensus-based; however, quorum for a meeting to not be rescheduled or cancelled is 7 (50% + 1).

## Term

1. Members of PREC shall be appointed at the member municipalities annual Organizational Meeting.
2. The Chair and Vice-Chair for PREC will be appointed annually at the first scheduled meeting of PREC following the member municipalities annual organizational meetings.
3. The Outreach Coordinator position will also be reviewed and appointed at the first scheduled meeting of PREC following the member municipalities annual organizational meetings.

## Meetings

1. Meetings shall be held bi-monthly, or as required, on the second Thursday of the month, with meeting locations rotating between the founding municipalities.
2. A virtual option will be available for each meeting.
3. Approved minutes shall be distributed to member councils within one week of being approved by PREC.
4. Agendas shall be prepared in consultation with the Chair, Vice-Chair, Outreach Coordinator, and Administrative Assistant and will be distributed three (3) days in advance of the scheduled meeting.

## Communication

1. The Chair shall be the contact and spokesperson for PREC unless otherwise appointed to a communication specialist.
2. The Vice-Chair is the alternate contact.
3. The Outreach Coordinator will:
  - work with the Admin Support person,
  - assist in document review and submissions,
  - coordination of consultants/contractors,
  - contract/agreement writing,
  - grant application/summary writing,
  - directed communication/liaison for outreach purposes on behalf of PREC, the Chair and Vice Chair.
4. All communication will follow an approved Communication Plan or by a Motion / Action Step made at a PREC meeting.

## Governance Structure



## TERMS OF REFERENCE

PREC shall function on a collaborative / consensus committee process, meaning that all parties should participate equally, and that decision-making will aim to have full agreement on the course of action to be followed.

- PREC may establish working sub-committees to work on specific functions (i.e., financial and funding requests, economic development, etc.).
- Such working sub-committees shall be chaired by one (1) member of the founding members of PREC and may include additional members outside the Committee.
- All working sub-committees will report back to the whole committee on a regular basis.
- Administrative support to be provided by the appointed Chairs municipality.
- The County of Northern Lights will be the holder / distributor of PREC funds.

### **Costs**

- Municipalities will share the financial costs amongst the member municipalities for expenditures associated with specific plans and / or programs such as hosting presentations.
- Member municipalities are responsible for the costs associated with their appointed elected officials and Chief Administrative Officers.
- PREC only has authorization over the funds under their purview.
- PREC cannot commit funds on behalf of member municipalities.
- If additional funds are required, PREC will, in writing, request the amount of funds and the reasoning to each member municipality.

### **Confidentiality**

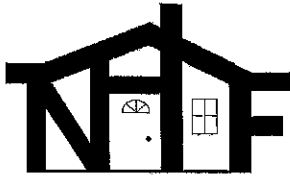
- PREC members and attendees may receive information that is preliminary, sensitive, or shared in confidence by municipalities, other levels of governments, or proposed project proponents. All members are expected to respect these conditions and refrain from disclosing information identified as confidential outside the meeting/membership.
- Public communications for PREC will be managed by the Chair and the Communications Lead and / or Outreach Coordinator.
- PREC meetings are working sessions intended for intermunicipal collaboration. The public and media will not be in attendance unless invited.
- Approved minutes are provided to member municipalities and are public information.
- Correspondence deemed public will be forwarded to member municipality CAO's for distribution to their council and / or community. (Information packages, social media, etc.)

### **Review**



## TERMS OF REFERENCE

- These Terms of Reference are subject to annual review or may be reviewed earlier if determined necessary by the membership.



# *North Peace Housing Foundation*

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: [tammy.menssa@nphf.ca](mailto:tammy.menssa@nphf.ca)

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January 12, 2026

Member Municipalities,

**Re: 2026 Requisition - North Peace Housing Foundation**

At the December 3, 2025, Board of Directors' meeting, the Board approved the 2026 Municipal Requisition Summary, setting the requisition at \$3,715,436.00. This represents a 0% increase, as budget projections demonstrate that the Foundation's current funding level is sufficient to sustain ongoing operations.

In the event surplus funds are realized, they will be put into a reserve fund only with the prior approval of the requisitioned municipalities, as per section 23.1(3) of the Management Body Operation and Administration Regulation (MBOAR).

In accordance with Ministerial Order H:062/95 and the MBOAR, this requisition is shared amongst the regional tax base and collected by member municipalities in a manner similar to the Alberta Education Property Tax.

The requisition supports 4 Seniors' Lodges, providing accommodation, recreation services, meals, laundry, and cleaning services, in addition to the ongoing maintenance and management of these facilities. Your municipality's role in collecting this requisition on our behalf is very much appreciated.

Please find enclosed the 2026 requisition summary sheet for the North Peace Housing Foundation. The requisition summary provides calculations based on a municipality's equalized assessment as a percentage of the total equalized assessment for all municipalities. It also provides the payment schedule for your particular jurisdiction.

The first quarter levy is due March 31, 2026.

Sincerely,

Tammy Menssa  
Executive Director

Enclosure

NORTH PEACE HOUSING FOUNDATION						
2026 REQUISITIONS BASED ON 2026 EQUALIZED ASSESSMENTS						
BASED ON MILL RATE OF 0.5396462						
MUNICIPALITY	2025 EQUALIZED ASSESSMENT	2026 EQUALIZED ASSESSMENT	PERCENTAGE OF TOTAL REQUISITION	2025 TOTAL REQUISITION	2026 TOTAL REQUISITION**	\$300,000.00 PROPERTY PAYS
VILLAGE OF BERWYN	31,162,336	30,036,886	0.436269%	\$ 17,400.75	\$ 16,209.29	\$ 161.89
VILLAGE OF HINES CREEK	21,756,060	22,719,591	0.329989%	\$ 12,148.37	\$ 12,260.54	\$ 161.89
VILLAGE OF NAMPA	42,904,360	42,821,898	0.621964%	\$ 23,957.38	\$ 23,108.68	\$ 161.89
TOWN OF MANNING	119,877,086	120,444,762	1.749393%	\$ 66,938.21	\$ 64,997.56	\$ 161.89
TOWN OF GRIMSHAW	255,015,357	224,387,046	3.259096%	\$ 142,398.13	\$ 121,089.62	\$ 161.89
M.D. OF PEACE #135	322,945,619	351,015,599	5.098305%	\$ 180,329.73	\$ 189,424.25	\$ 161.89
TOWN OF FAIRVIEW	291,056,478	308,073,302	4.474592%	\$ 162,523.14	\$ 166,250.60	\$ 161.89
M.D. OF FAIRVIEW #136	366,335,112	385,410,621	5.597873%	\$ 204,558.01	\$ 207,985.39	\$ 161.89
TOWN OF PEACE RIVER	903,968,503	912,949,772	13.260083%	\$ 504,767.33	\$ 492,669.90	\$ 161.89
CLEAR HILLS COUNTY	1,230,054,819	1,272,889,716	18.488009%	\$ 686,850.80	\$ 686,910.14	\$ 161.89
COUNTY OF NORTHERN LIGHTS	1,552,247,270	1,640,696,816	23.830201%	\$ 866,759.97	\$ 885,395.85	\$ 161.89
NORTHERN SUNRISE COUNTY*	1,516,509,210	1,573,501,542	22.854227%	\$ 846,804.18	\$ 849,134.18	\$ 161.89
TOTAL	6,653,832,210	6,884,947,551	100.000000%	\$ 3,715,436.00	\$ 3,715,436.00	\$ 161.89

\*Northern Sunrise County Total Equalized Assessment for 2026 was \$2,247,859,346. North Peace Housing Foundation applies 70% of that total.

\*\*2026 Requisition is a 0% increase from 2025 Requisition of \$3,715,436.00

#### 2026 REQUISITION SUMMARY

MUNICIPALITY	2026 EQUALIZED ASSESSMENT	PERCENT OF TOTAL ASSESSMENT	TOTAL AMOUNT
VILLAGE OF NAMPA	42,821,898	0.621964%	\$ 23,108.68

#### 2026 PAYMENT SCHEDULE

PERIOD OF PAYMENT	AMOUNT	RECEIVED
FIRST QUARTER LEVY DUE MARCH 31, 2026	\$ 5,777.17	
SECOND QUARTER LEVY DUE JUNE 30, 2026	\$ 5,777.17	
THIRD QUARTER LEVY DUE SEPT. 30, 2026	\$ 5,777.17	
FOURTH QUARTER LEVY DUE DEC. 31, 2026	\$ 5,777.17	
TOTAL	\$ 23,108.68	\$ -



## Chief Administrative Officer Report

6.2

December 16, 2025 - January 20, 2026

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### Meetings/Events Attended

**Gravel Sales** - Administration is recommending to increase the cost of a load (bucket full) of gravel from \$36.00 to \$50.00 as per Public Works recommendation. Council thoughts?

### Friendly reminders

**Jan 27 - Budget mtg @ 6:30 pm**

**Jan 28 - Peace River Nuclear Power Project Introduction mtg @ 6:30 pm**

Below are some upcoming conferences that will be taking place in 2026, that council might be interested in attending: Please let Administration know if you would like to be registered

**ABmunis Spring 2026 Municipal Leaders Caucus** - March 26 & 27 in Edmonton, click on link for more info [Spring 2026 Municipal Leaders Caucus event page](#). (highlight link and click on Open Hyperlink) \*\* email attached

**Growing the North Conference** - Grande Prairie February 18- 19, 2026 Click on link for more info [Schedule - Growing the North](#) (highlight and click on Open Hyperlink)

**FCM Conference** - This conference is usually held down East; however, it is being held in Edmonton on June 4-7, 2026, click on link for more information [Trade show 2026](#) (highlight and click on Open Hyperlink)

2026 ABMUNIS Convention & Trade Show September 23-25 in Edmonton Click on link for more information [2026 ABmunis' Convention & Trade Show | Alberta Municipalities](#) (highlight and click on Open Hyperlink)

### Upcoming Meetings/Events

Jan 27 - 2026 Budget

Jan 28 - Nuclear Plant Project Presentation @ 6:30 pm Council Chambers

Jan 28 & 29 - Training - Incident Command Post (set ups, etc.)

Feb 2 - NWL mtg & Tour

Feb 4 - PRSD Joint Meeting

Feb 17 - Regular Council Meeting

Feb TBD - IC Meeting

**From:** Executive Assistant on Behalf of Dana Mackie <ea\_dmackie@abmunis.ca>  
**Sent:** January 15, 2026 9:13 AM  
**To:** Dianne Roshuk  
**Subject:** Register: ABmunis Spring 2026 Municipal Leaders Caucus

Dear Mayors, Councillors, and CAOs,

On behalf of Alberta Municipalities, I invite you to [register](#) for the Spring 2026 Municipal Leaders Caucus (MLC), which will be held at the Edmonton Convention Centre on March 26 and 27. This event is open to elected officials and senior administrators from Alberta municipalities, and is a tremendous opportunity to network and build consensus on key issues affecting your community.

Over two days, you will engage with your colleagues and subject matter experts on important topics, including:

- Improving the Local Authorities Election Act and rules for recalling a municipal official
- The future of policing and public safety in Alberta
- Trends in municipal finances and ABmunis' Property Taxes Reimagined project

MLC also provides the opportunity to hear from the Premier, Minister of Municipal Affairs, and Leader of the Opposition, as well as directly ask the Premier and Ministers questions.

Registration is now open, and a detailed agenda will be available in early February. The cost to attend is \$275 for regular and associate members and \$325 for non-members. For more information, please visit the [Spring 2026 Municipal Leaders Caucus event page](#).

#### Educated Officials Education Program (EOEP) Strategic Planning Course

ABmunis will also host an Educated Officials Education Program (EOEP) course in Edmonton at the same venue one day before Caucus, on March 25 from 8:30 a.m. to 4:00 p.m. The course, Council's Role in Strategic Planning, will equip elected officials with the tools and knowledge to lead effectively by separating day-to-day operations from big-picture planning. The cost to attend is \$425.00 + GST. [Click here for the full course description and details](#).

It's going to be fun. It's going to be informative. It's going to be engaging.

I hope to see you there!

**Dana Mackie MBA | Chief Executive Officer**

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D: 780.431.4535 | C: 780.271.7251 | E: DanaM@abmunis.ca  
300-8616 51 Ave Edmonton, AB T6E 6E6  
Toll-Free: 310-MUNI | 877-421-6644 | [www.abmunis.ca](http://www.abmunis.ca)



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*We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.*

## Public Works Month end Report 6.3

### December 2025 /January 2026 Report

- Plowing Road and Moving snow for the most part. (Streets, Parking Lots, and Drive Ways)
- Had to get the Deisel fuel Topped up 2 times within this month cause the Machines have been working nonstop.
- Received New Tables and Chairs for the Park, and stored them inside of the shop.
- Water Break under Big Country Inn, ended up Changing out their CC.
- Hired out a Loader and 2 Trucks to help move Snow out of the Village. Thanks for this worked out well.
- Gear to turn the Blade on the Grader broke, so we had to bring it to Peace River. Picked it up the next day.
- Fixed some Hoses on the Bobcat (Skid Steer) that were leaking
- Took down all the Christmas lights at the Office and on the Street Polls
- Working at Opening most of the Storm drains to get the water flowing in town.
- Ordered Chemical for the Lagoon and Sewer Lift station
- Ordered Water Meters
- Had to get new Tires put on the GMC, had no traction
- Changed the Blades on the Grader, and Both Bobcats
- Seal of the Hydraulic pump on the Back Hoe is going so we are currently working on fixing this issue.
- There is currently a fuel issue with the Cat Skid Steer that we are trying to resolve. A mechanic came out and looked at it. He assumes it's a broken fuel line inside of the fuel tank so that's one our next project. Parts are on Order.
- Eavestrough on the south side of the shop fell down because of heavy snow so we will need to look at getting that replaced in the Spring/Summer.



## Councillor Committee Report

6.4

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Name: Brian Bielopotocky

Date: January 2026

### Meetings/Events Attended:

Dec 17/25 Seniors Supper

Jan 8/26 Economic Development Meeting

-Tourism Strategy and Priorities Discussion

-How to add or support bigger events, partnerships with different groups (always needing more volunteers)

-Culinary and Agriculture tourism (Dairy Farm, U-pick and solar farm)

-NSC Bursaries

-AI Data Center discussion (possible 500-600 construction jobs with up to 180 full time positions)

-Housing community such as Meadows in Morinville

### Upcoming Meetings/Events:

Jan 20/26 Council Meeting

Jan 27/26 Budget Meeting

Feb 17/26 Council Meeting

Feb 21/26 Peace Library Systems Meeting

**Name:** Evan Matiasiewicz

**Date:** January 13, 2026

**Meetings/Events Attended:**

December 2025 – Nampa & District Ag Society

- Jen Bruce is the new Secretary
- Hall Rental amount has increased day rental \$100 & Wedding venues (weekend rentals) \$200 Friday – Saturdays
- Score Board remote has been broken and using a rental for now. There is will now be a sign in & out for the remotes and checked for operational
- 

January 15, 2026 – Peace Waste Management

- Will report verbally at meeting

**Upcoming Meeting/Events**

Golden Pioneers

RCMP CAC – Jan 21/26

VON Budget Jan 27/26

Joint Municipality Meeting with School Division Feb 4/26

Peace Waste Management – February/26

Name: Agnes Roshuk

Date: Jan 14,2026

Meetings/Events Attended:

Jan.6<sup>th</sup>- Nampa Library

- Cheryl Novak has resigned from the Library Board, she was a board member for 15 years. New Librarian seems to be working out good. She has brought the daycare kids over for story time and is going to be inviting the school too.

Jan.8<sup>th</sup>- Nampa and District Ag Society.

- Unfortunately, I got my dates screwed up, I thought it wasn't until the 14<sup>th</sup>, so I missed this meeting.

Jan13- FCSS

- Biggest thing here is there will be no Family Day Activities this year.

Jan 13- Nampa and District Ag Society

-Rucka house- they are getting quotes on oiling the logs. Ukrainian Church Anniversary Celebration is happening in July. There will be a service and a potluck lunch.

- Pathway Fundraiser-county to contribute 79,500 as long as they continue to fundraiser and give the whole amount back to them when they have their next casino which should be sometime this year. They are going to go to businesses and ask for donations and have like a bronze, silver, gold, platinum board, depends what you give is where you will be.

- I asked why the Ukrainian Church has a value of 108k and the Kirvan Brown Building is only worth 17k. They are both churches and no one could answer me that. They said something to do with assessments.

- their annual meeting is set for April 14 at 6:30.

They felt that their Light Up the Tank went well, only they need to put on a timer next year. They want to purchase new lights and set it up in Sept. when it is warmer.

Upcoming Meetings/Events: