



1. CALL THE MEETING TO ORDER



2. ADOPTION OF THE AGENDA

Agenda
Village of Nampa
Council Meeting
June 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

1. Call the meeting to order

2. Adoption of the agenda

3. Adoption of Previous Minutes

3.1 Minutes of the Regular Council Meeting held May 20, 2017

4. Business Arising out of the Minutes

4.1

5 New Business

5.1 2nd & 3rd Reading of Bylaw # 439

5.2 Phase 2B Project Update

5.3 Hydrant Testing Update

5.4 Minutes from the Joint Public Hearing for the IDP Village of Nampa Bylaw # 439
and Northern Sunrise County Bylaw # B311/17 held on June 13, 2017

5.5 Alberta Social Housing Taxes

6. Reports

6.1a Cheque Listing # 201700202 - 201700255

6.1b April 2017 Bank Rec & Cleared Cheque Listing

6.2 Water Account Arrears as of June 20, 2017

6.3 CAO Report June 20, 2017

6.4 Public Works Report May 2017

6.5 Councilor Reports June 20, 2017

6.6 Council Calendars July 2017

7. Correspondence

7.1 Honorable Shaye Anderson, Minister of Municipal Affairs May 17, 2017 RE: MSI Capital Program
Project Eligibility Acceptance

7.2 Honorable Shaye Anderson, Minister of Municipal Affairs May 17, 2017 RE: 2017 MSI and GTF
Allocations

7.3 Veronica Bliska, Chair, Peace Library System May 16, 2017 RE: Peace Library System 2016 Annual
Report and 2016 Audited Financial Statements

7.4 Garrett Tomlinson, Reeve, Northern Sunrise County, April 26, 2017 RE: Village of Nampa Funding
Allocation

7.5 Susan Laurin, President, Alberta Recreation & Parks Association May 29, 2017 RE 2017 Alberta
Recreation & Parks Association Annual Conference and Workshop

7.6 Luree Williamson, CEO, Ag for Life May 31, 2017 RE: Donation Request

7.7 Joe Bowser, President & CEO , Automated Tank Manufacturing Inc., May 31, 2017 RE: Tank Manufacturing

8. In-Camera

9. Adjournment



3. ADOPTION OF PREVIOUS MINUTES

Minutes
Village of Nampa Council Meeting
Tuesday, May 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

PRESENT	Perry Skrlík	Mayor
	Ed Skrlík	Councillor
	Dale Gach	Deputy Mayor
ABSENT	Clynton Butz	Councillor
	Cheryl Novak	Councillor
IN ATTENDANCE	Dianne Roshuk	Chief Administrative Officer

1. **CALL THE MEETING TO ORDER**

Mayor Skrlík called the meeting to order at 7:50 p.m.

2. **ADOPTION OF THE AGENDA**

MOVED by Mayor Skrlík that council approve the May 16, 2017 regular council meeting agenda as presented with the following additions:

- 4.1 2017 Farmers Day Donation Request
- 4.2 150th Canada Day Giveaways
- 5.4a Northern Sunrise County/Village of Nampa/Nampa Museum Sustainability Committee Meeting Minutes May 8, 2017
- 5.9 RFD Village of Nampa 2016 Audited Financial Statements

CARRIED

3. **ADOPTION OF THE MINUTES**

- 3.1 Minutes of the Regular Council Meeting held April 21, 2017

MOVED by Councillor Skrlík that Council approve the minutes from the regular Council meeting held April 21, 2017, as presented.

CARRIED

4. **BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

- 4.1 **2017 Farmers Day Donation Request**

MOVED by Mayor Skrlík that council donate \$6750.00 towards costs for the 2017 Farmers Day , which includes entertainment, fencing, security, port a pottie rentals and fireworks.

5. **NEW BUSINESS**

- 5.1 **7:00 p.m. with Staff Sergeant Brent Myers, Peace River RCMP Detachment**

Staff Sergeant Brent Myer and Sergeant Jesse Onaiss joined the meeting at 7 pm.

Minutes
Village of Nampa Council Meeting
Tuesday, May 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

Council had general discussions with Staff Sergeant Myer and Sergeant Onaiss regarding the Rural Crime Watch Program, drugs, and theft occurrences.

Staff Sergeant Myer and Sergeant Onaiss left the meeting at 7:40 p.m.

CARRIED

5.2 RFD 2017 Operating & Capital Budget

MOVED by Mayor Skrlík that council approve the amendments made to the 2017 Operating & Capital budget **AND THAT** council approve the 2017 Operating & Capital Budget as presented.

CARRIED

5.3 RFD Bylaw # 439 Intermunicipal Development Plan between Northern Sunrise County and Village of Nampa

MOVED by Councillor Skrlík that Council give first reading to Bylaw # 438 Intermunicipal Development Plan Bylaw as presented **AND THAT** council set June 13, 2017 as the date for the Public Hearing to be held at the Village of Nampa council chambers.

CARRIED

5.4 Northern Sunrise County/Village of Nampa/ Nampa & District Museum Operations & Sustainability Committee Terms of Reference

MOVED by Councillor Skrlík that council accept the Northern Sunrise County / Village of Nampa & Nampa District Museum Operations & Sustainability Committee Terms of Reference

CARRIED

5.4a Minutes from the Northern Sunrise County / Village of Nampa & Nampa District Museum Operations & Sustainability Committee Meeting on May 8, 2017

MOVED by Councillor Skrlík that Council accept the minutes from the Northern Sunrise County / Village of Nampa & Nampa & District Museum Operations & Sustainability Committee Meeting held on May 8, 2017.

CARRIED

5.5 Purchase Agreement between the Village of Nampa and Holy Family Catholic Regional School Division

MOVED by Deputy Mayor that council approve the agreement between the Village of Nampa and Holy Family Catholic Regional School Division.

CARRIED

5.6 Sewer Lift Station Quotes for Repairs

MOVED by Deputy Mayor that council award the Sewer lift station repairs to Tony Dobransky.

CARRIED

5.7 Doug Dallyn, Chair, Peace Regional Waste Management Company, Options for Funding May 5, 2017

Minutes
Village of Nampa Council Meeting
Tuesday, May 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

MOVED by Mayor Skrlík that council direct Administration to send a letter to Doug Dallyn, Chair for Peace Regional Waste Management Company advising them that the Village of Nampa is unable to participate in loaning funds to PRWMC.

CARRIED

5.8 Northern Alberta Elected Leaders Meeting June 23, 2017 in Whitecourt AB

MOVED by Mayor Skrlík that council accept the Northern Alberta elected Leaders Meeting on May 23, 2017 in Whitecourt for information, however Mayor Skrlík might attend meeting.

CARRIED

5.9 RFD Village of Nampa 2016 Audited Financial Statements

MOVED by Mayor Skrlík that council approve the 2016 Audited Financial statements as presented.

CARRIED

6 REPORTS

Council reviewed the following reports:

6.1 Financial

6.1 a) Cheque Listing # 201700152 – 201700202

6.1b March 2017 Bank Rec & Cleared Cheque Listing

6.2 Water Account Arrears List May 16, 2017

6.2 CAO Report May 16, 2017

6.3 Public Works April 017

6.4 Councillor Reports May 16, 2017

6.5 Council Calendars June 2017

6.4 Councillor Reports

Mayor Skrlík

April 24 - Village Hydrants Meeting

May 8 - Museum Sustainability Committee Meeting

May 9 - Audit Meeting

May 16 - Regular Council Meeting

Deputy Mayor Gach

May 16 - Regular Council Meeting

Councillor Skrlík

May 9 - Audit Meeting

May 15 - MPC Scholarship Program On line Meeting

May 16 - Regular Council Meeting

6.5 Council Calendars

May 17 - Joint PRSD Meeting

Minutes
Village of Nampa Council Meeting
Tuesday, May 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

May 24 - Peace Regional Health Care Attraction & Retention Meeting
June 12 - FCSS
June 13 - IDP Public Hearing Meeting
June 20 - Regular Council Meeting
June 23 - NAEL Meeting
June 26 - NWL Meeting

MOVED by Deputy Mayor Gach that Council accept the Financial Reports, CAO Report, Councillor Reports and Council calendars as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Hon Shaye Anderson, Minister of Municipal Affairs, April 11, 2017 RE: GTF Funding Approval
- 7.2 North Peace Housing Foundation Financial statements December 31, 2016
- 7.3 David Berrade, Stakeholder Engagement Lead, AMISK Hydroelectric Project April 5, 2017 RE: AMISK Hydroelectric Project
- 7.4 Honorable Lori Sigurdson, Minister of Seniors Housing, April 2017 RE: Federal, Provincial & Territorial Ministers Responsible for Seniors Resources Caregiver Readiness, Caregiving and Employment
- 7.5 Thank you Card from ATB Nampa
- 7.6 Honorable Doug Black, Alberta Senator, April 25, 2017 RE: Senate of Canada Contribution Award
- 7.7 Susan Laurin, President, Alberta Recreation & Parks Association and the Government of Alberta Honor Outstanding Work in your Community
- 7.8 Laura Nelson, Executive Director, Farm Safety Centre, May 3, 2017 RE: 2017 Request contribution
- 7.9 Hon Shaye Anderson, Minister of Municipal Affairs, May 1, 2017 RE: Continuation of MSI Funding
- 7.10 Jack Hayden, President, CEO Hayden & Associates, April 26, 2017 RE: Elected Official Training
- 7.11 Haley Gavin, Planner, Mackenzie County, May 10, 2017, RE: Northwest Species at Risk Committee Stakeholder Open House Invitation
- 7.12 Sean Finn, CN April 18, 2017 RE: 2017 CN in Your Community Publication
- 7.13 Greg Towne, Director of Corporate Services, Town of Peace River, May 15, 2017 RE: Financing Options for Possible Funding Shortfalls
- 7.14 Peace Library Systems Board Meeting Highlights May 13, 2017

MOVED by Councillor Skrlík that council receive correspondence items 7.1 - 7.14 from the May 16, 2017 regular council meeting agenda for information **AND THAT** Administration send a letter to Doug Dallyn , Chair of Peace Regional Waste

Minutes
Village of Nampa Council Meeting
Tuesday, May 20, 2017
Village of Nampa Council Chambers
7:00 p.m.

Management Company (PRWMC) advising that the Village of Nampa is unable to participate in loaning funds to PRWMC.

CARRIED

8 IN - CAMERA

MOVED by Councillor Skrlík that council move to an In Camera meeting as per Section 197(2) of the Municipal Government Act at 8:40 p.m.

MOVED by Deputy Mayor Gach that council come out of the In camera meeting at 8:58 p.m.

9 ADJOURNMENT

Deputy Mayor Gach adjourned the regular Council meeting at 9:00 p.m.

Mayor

CAO



4. BUSINESS ARISING OUT OF THE MINUTES



5. NEW BUSINESS

Request for Decision
Council Meeting June 20, 2017

Topic:

Bylaw # 439 a Bylaw for the purpose of adopting the Intermunicipal Development Plan between Northern Sunrise County and the Village of Nampa

Background:

A Joint Public Hearing was held on June 13, 2017 at the Village of Nampa of Council Chambers for the Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County. Bylaw #439 can now receive second and third readings from council.

Bylaw # 439 attached

Administration Recommendation:

That Council give second and third reading to Bylaw #439, a bylaw for the Purpose of Adopting the Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: June 16, 2017

VILLAGE OF NAMPA

Bylaw No. 439

BEING A BYLAW FOR THE PURPOSE OF ADOPTING THE INTERMUNICIPAL DEVELOPMENT PLAN BETWEEN THE VILLAGE OF NAMPA AND NORTHERN SUNRISE COUNTY

WHEREAS

Section 631(1) of the *Municipal Government Act*, R.S.A. 2000 c. M-26, as amended provides that two or more councils may, by each passing a bylaw in accordance with this Part or in accordance with sections 12 and 692, adopt an intermunicipal development plan to include those areas of land lying within the boundaries of the municipalities as they consider necessary; and

WHEREAS

the Council of the Village of Nampa, in the Province of Alberta, deems it desirable to adopt an intermunicipal development plan,

WHEREAS

the Council of the Village of Nampa, in the Province of Alberta, views the adoption of an intermunicipal development plan as a positive measure in relation to working with its municipal neighbor, Northern Sunrise County,

NOW
THEREFORE

the Village of Nampa Council, in the Province of Alberta, duly assembled, hereby enacts as follows:

SECTION 1 - CITATION

1. This Bylaw may be cited as the 'Intermunicipal Development Plan Bylaw with Northern Sunrise County.
2. That the Village of Nampa and Northern Sunrise County Intermunicipal Development Plan, as attached, is hereby adopted.

SEVERABILITY PROVISION

3. Should any provision of this bylaw be invalid then such invalid provision shall be severed and the remaining Bylaw shall be maintained.

EFFECTIVE DATE

4. That this bylaw shall take force and effect on the date of its final passage.

First reading given on the 16 day of May, 2017.


Perry Skriik, Mayor


Dianne Roshuk, Chief Administrative Officer

Second reading given on the _____ day of _____, 2017.

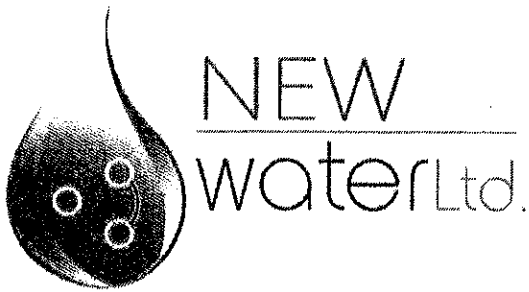
Perry Skriik, Mayor

Dianne Roshuk, Chief Administrative Officer

Third reading and assent given on the _____ day of _____, 2017.

Perry Skriik, Mayor

Dianne Roshuk, Chief Administrative Officer



Bag 1300
Peace River, AB T8S 1Y9
Office: 780.624.4668
Administration: 780.624.0013
Fax: 780.624.0023

June 5, 2017

Northern Sunrise County
Bag 1300
Peace River, AB T8S 1Y9

Woodland Cree First Nation
General Delivery
Cadotte Lake, AB T0H 0N0

Village of Nampa
PO Box 69
Nampa, AB T0H 2R0

RE: PHASE 2B CAPITAL PROJECT PARTNER FUNDING REQUEST

As per my previous letter in November 2016, NEW water Ltd. had in its original plan to construct a 10" water line between St. Isidore and Nampa. Due to funding restrictions from the Province at the time, the plan was changed and instead they used the existing 6" line between the two communities. The original supply was from the Heart River, so the pipeline was used by reversing the flow. The funding (90% from Federal and Provincial programs) for the \$7.3M project (2010 estimate) has now become available.

As previously identified, Associated Engineering was retained as the consultant for the project. Tenders for the Phase 2B Waterline project closed at 2:00 pm on May 30, 2017. All four of the prequalified contractors submitted bids and all bids were found to be compliant.

The lowest bidder was Glen Armstrong Construction Ltd. With engineering and contingency costs, the total cost of the project is expected to come in at \$5,403,166.

The company shares are divided as such: Northern Sunrise County 62%; Woodland Cree First Nation 25%, and the Village of Nampa 13%. Therefore, the share of the project costs amount to: Northern Sunrise County \$334,997; Woodland Cree First Nation \$135,079; Village of Nampa \$70,241. Of course, these are budget numbers, and are subject to change according to circumstances.

Construction is to start by July at the latest, as the project must be substantially complete by March 31, 2018. As all three partners were advised in November 2016 to budget their share of the project costs in their 2017 budgets to ensure this 90% Federally and Provincially funded project is realized, this letter should be received positive, with the ~25% reduction in the cash call from the partners.

If you have any questions please contact me at 780-624-0013; pthomas@northernsunrise.net

Sincerely,

Peter Thomas
CAO

Copy: John Lee, Technical Advisor, WCFN
Merv Clarke, Manager Water Strategy, INAC

Request for Decision
Council Meeting June 20, 2017

Topic:

Village of Nampa Hydrant Flow Testing Results

Background:

Northern Sunrise County Protective Services with the assistance of the Village of Nampa Public works staff conducted hydrant flow testing throughout the Village on May 29 2017. All hydrants were tested and have been identified as either in service, in service requiring maintenance or out of service. See the attached applicable report and recommendations.

Public Works staff Cam Girard has spoken to Dale Gour with Tri Line and has requested a quote for hydrant repairs/replacement.

Administration Recommendation:

That Council direct Administration to provide quote at next scheduled meeting on July 18, 2017 for council decision/approval.

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: June 16, 2017



5.3

Office of the Fire Chief
Bag 1300 Peace River, AB T8S 1Y9
Office: 780-624-0013 Fire Hall 780-624-8323
www.northernsunrise.net

June 6, 2017

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

Dear Dianne,

RE: HYDRANT FLOW TESTING

Northern Sunrise County Protective Services with the assistance of the Village of Nampa Public Works staff, conducted hydrant flow testing throughout the Village on May 29 2017. All hydrants were tested and have been identified as either in service, in service requiring maintenance or out of service. I have attached the applicable reports for your review.

The following recommendations are a result of the completed hydrant testing.

1. Repair the hydrants that are out of service as soon as possible, as some of the hydrants are located in high hazard areas. These hydrants have been labelled in red on the reports.
2. Develop a repair plan for the hydrants that have been labelled in yellow.
3. Replace the hydrants that do not have steamer ports with the nine units that are in the Nampa Public Works Yard.
4. Examine the water grid infrastructure to determine reliability and if it could sustain a fire water booster pump if one was to be installed to increase the water volumes from 500 gpm to 1000 gpm.

Ensuring that the hydrants are in working order is important for fire suppression efforts and the safety of the residents of Nampa. Please let contact us when the hydrants are repaired so we can update our response data base and come out and test them.

If you have any questions, please contact me at 780-618-0911; dleblanc@northernsunrise.net

Sincerely,

David LeBlanc
Director of Protective Services

K:\Correspondence\2017\06 - June\Fire Hydrant Testing in the Village of Nampa.docx



Nampa Hydrant Testing Results 2017

101 ave E1

-Static: 60PSI
-Residual: 42 psi
-Pitot: 40 psi
-Coefficient: .8
-1.5" tip
-Top bolt leaking
-RESULT: 588GPM

101 ave E2

-Static: 65 psi
-Residual: 35 psi
-Pitot: 24 psi
-Coefficient: .9
-Not draining
-RESULT: 368GPM

99 st N1

-Static: 64 psi
-Residual: 34 psi
-Pitot: 26 psi
-Coefficient: .8
-RESULT: 379GPM

100 ave E2

Out of service

100 ave E1

-Static: 61 psi
-Residual: 34 psi
-Pitot: 30 psi
-Coefficient: .9
-RESULT: 415GPM

100 ave W1

-Static: 62 psi
-Residual: 42 psi
-Pitot: 40 psi
-Coefficient: .9
-RESULT: 570GPM

100 ave W2

-Static: 62 psi
-Residual: 42 psi
-Pitot: 32 psi
-Coefficient: .9
-Bubbling from base
-RESULT: 510GPM

101 st 1

-Static: 64 psi
-Residual: 36 psi
-Pitot: 32 psi
-Coefficient: .9
-RESULT: 436 GPM

Railway Ave 1

Out of service

Railway Ave 2

-Static: 63 psi
-Residual: 38 psi
-Pitot: 30 psi
-Coefficient: .8
-Leaking at the lug
-RESULT: 443GPM

99 AVE E3

Out of service

99 ave E2

-Static: 67psi
-Residual: 42 psi
-Pitot: 32 psi
-Coefficient: .8
-RESULT: 481GPM

99 ave E1

-Static: 64 psi
-Residual: 48 psi
-Pitot: 24 psi
-Coefficient: .8
-RESULT: 511GPM

HWY2 1

-Static: 62 psi
-Residual: 44 psi
-Pitot: 34 psi
-Coefficient: .9
-RESULT: 557GPM

99ave W1

-Static: 64 psi
-Residual: 40psi
-Pitot: 32psi
-Coefficient: .9
-RESULT: 474GPM

99ave W2

Out of service
CRACKED HYDRANT
BARREL

99ave W3

-Static: 62psi
-Residual: 38psi
-Pitot: 32
-Coefficient: .8
-RESULT: 448GPM

103street 1

-Static: 62psi
-Residual: 30psi
-Pitot: 22psi
-Coefficient: .8
-RESULT: 328GPM

103 street 2

-Static: 62psi
-Residual: 40psi
-Pitot: 31psi
-Coefficient: .8
-RESULT: 477GPM

97ave W3

-Static: 62psi
-Residual: 40psi
-Pitot: 32psi
-Coefficient: .8
-Top bolt leaking
-RESULT: 485GPM

102 st 1

-Static: 64psi
-Residual: 38psi
-Pitot: 36psi
-Coefficient: .8
-RESULT: 482GPM

102 street 2

-Static: 60psi
-Residual: 38psi
-Pitot: 34psi
-Coefficient: .8
-Top nut leaking
-RESULT: 486GPM

97ave W2

-Static: 70psi
-Residual: 36psi
-Pitot: 32psi
-Coefficient: .8
-RESULT: 421GPM

97ave W1

Out of service

Nampa Hydrants Testing Report 2017

Hydrant Name	Hydrant Location	Status	Flow	Note
101 Ave E1	9708 – 101a Ave	In Service	588 GPM	Top Nut Leaking
101 Ave E2	10107 – 100 St	In Service	368 GPM	Not Draining
99 St N1	10127 – 99 St	In Service	379 GPM	
100 Ave E2	9702 – 100 Ave	OUT OF SERVICE	---	Cracked Cap
100 Ave E1	9810 – 100 Ave	In Service	415 GPM	
100 Ave W1	10006 – 100 Ave	In Service	570 GPM	
100 Ave W2	10202 – 100 Ave	In Service	510 GPM	Bubbling From Base
101 St 1	10017 – 101 St	In Service	436 GPM	
Railway Ave 1	10302 – Railway Ave	OUT OF SERVICE	---	
Railway Ave 2	10302 – Railway Ave	In Service	443 GPM	Top Nut Leaking
99 Ave E3	9604 – 99 Ave	OUT OF SERVICE	---	Not Closing
99 Ave E2	9902 – 97 St	In Service	481 GPM	
99 Ave E1	9902 – 99 Ave	In Service	511 GPM	
HWY2 1	9713 – 100 St	In Service	557 GPM	
99 Ave W1	Nampa School	In Service	474 GPM	
99Ave W2	9902 – 101 St	OUT OF SERVICE	---	Cracked Barrel
99 Ave W3	10101 – 99Ave	In Service	448 GPM	
103 St 1	9821 – 103 St	In Service	328 GPM	
103 St 2	9715 – 103 St	In Service	477 GPM	
97 Ave W3	10208 97 Ave	In Service	485 GPM	Top Nut Leaking
97 Ave W2	10007 – 97 Ave	In Service	421 GPM	
97 Ave W1	10003 – 97 Ave	OUT OF SERVICE	---	No Water
102 St 1	9703 – 102 St	In Service	482 GPM	
102 St 2	10204 – 98 Ave	In Service	486 GPM	Top Nut Leaking

Request for Decision
Council Meeting June 20, 2017

Topic:

Approval of the Minutes from the Joint Public Hearing held on June 13, 2017 at the Village of Nampa Council Chambers at 7 pm

Background:

A Joint Public Hearing was held on June 13, 2017 at the Village of Nampa Council Chambers for the Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County. The minutes from that hearing need to be approved by council and signed by the CAO and Mayor.

Administration Recommendation:

That Council approve the minutes from the Joint Public Hearing held on June 13, 2017 at the Village of Nampa Council Chambers and that the CAO and Mayor sign the minutes

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: June 16, 2017

MINUTES
VILLAGE OF NAMPA & NORTHERN SUNRISE COUNTY
JOINT PUBLIC HEARING FOR THE INTERMUNICIPAL DEVELOPMENT PLAN
VILLAGE OF NAMPA BYLAW NO. 439
NORTHERN SUNRISE COUNTY BYLAW B311/17
JUNE 13, 2017
VILLAGE OF NAMPA COUNCIL CHAMBER
7:00 PM

PRESENT:	Perry Skrlík	Mayor, Village of Nampa
	Dale Gach	Deputy Mayor, Village of Nampa
	Clynton Butz	Councillor, Village of Nampa
	Cheryl Novak	Councillor, Village of Nampa
	Eddie Skrlík	Councillor, Village of Nampa
	Garrett Tomlinson	Reeve, Northern Sunrise County
	Dan Boisvert	Councillor, Northern Sunrise County
	Doug Dallyn	Councillor, Northern Sunrise County
	Norm Duval	Councillor, Northern Sunrise County
	Marie Dyck	Councillor, Northern Sunrise County
ABSENT WITH NOTICE:	Carolyn Kolebaba	Deputy Reeve, Northern Sunrise County
IN ATTENDANCE:	Dianne Roshuk	Chief Administrative Officer, Village of Nampa
	Cindy Millar	Director of Legislative Services, Northern Sunrise County
	Alisha Mody	Municipal Planner, Mackenzie Municipal Services Agency

1. NEW BUSINESS

- 1.1 Village of Nampa Bylaw No. 439 and Northern Sunrise County Bylaw B311/17 Intermunicipal Development Plan between the Village of Nampa and Northern Sunrise County.

Mayor Perry Skrlík called the meeting to order at 7:00 p.m.

Members of the Public: Vern Harder, Maurice Labrecque, Clifford Mikula, Bobbie Toker, Becky Zimmerman joined the meeting at 7:00 p.m.

Mayor Skrlík asked for confirmation from Administration that the Public Hearing has been advertised in accordance with the requirements of the *Municipal Government Act*. Dianne Roshuk and Cindy Millar both responded yes.

Alisha Mody with Mackenzie Municipal Services Agency reviewed the Intermunicipal Development Plan (IDP) contents and the intent of the IDP for the municipalities.

Mayor Skrlík asked Council members if they had any questions for Administration. There were no questions.

Mayor Skrlík asked for presentations from those who wish to speak in favour of the proposed Bylaws for either municipality. No presentations were made.

Mayor Skrlík asked for presentations from those who wish to speak in opposition of the proposed bylaws for either municipality. No presentations were made.

Hearing no further presentations from the public, Mayor Skrlík adjourned the Public Hearing at 7:10 p.m.

Chief Administrative Officer

Reeve

Request for Decision (RFD)
Council Meeting June 20, 2017

Topic:

Social Housing Taxing

Background:

The Village of Nampa received a letter dated March 31, 2015 from Assistant Deputy Minister of Housing Division stating that Provincially owned assets, including Social Housing owned by Alberta Social Housing Corporations are not subject to municipal taxation per the Municipal Government Act.

Tax Rolls # 239000 & 231000 were missed last year.

Administration Recommendation:

That Council make a motion advising Administration to reverse the tax calculations for the 2015 & 2016 Tax rolls for Alberta Social Housing

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Chief Administrative Officer: Dianne Roshuk

Date: June 15, 2017

July 20, 2015

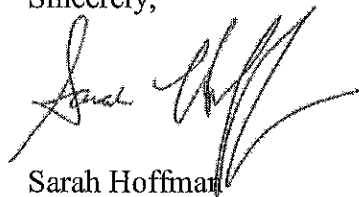
Dianne Roshuk
Chief Administrative Officer
Village of Nampa
PO Box 69
Nampa, Alberta T0H 2R0

Dear Dianne:

I have received several letters from municipalities and municipal organizations regarding the proposed elimination of grants in place of taxes on social housing properties owned and supported by government through the Alberta Social Housing Corporation. I understand your concerns and I thank you for your patience as we work toward a solution. Because this is a financial decision, we need to consider it within the broader Budget 2015 discussions.

I understand that notices of assessment have been issued; I ask for your continued patience over the summer while we work towards Budget 2015. In the meantime, if you have questions, I encourage you to discuss with Mike Leathwood, Assistant Deputy Minister for Housing. He can be reached by email at mike.leathwood@gov.ab.ca or by phone at 780-643-1020.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sarah Hoffman', with a stylized flourish extending from the end.

Sarah Hoffman
Minister of Seniors
MLA, Edmonton-Glenora

March 31, 2015

Ms. Dianne Roshuk
Chief Administrative Officer
Village of Nampa
PO Box 69
Nampa, Alberta T0H 2R0

Dear Ms. Roshuk:

As part of proposed changes under Budget 2015, Alberta seniors will be eliminating municipal grants for property taxes paid to Housing Management Bodies to cover property tax assessments within municipalities for government owned and supported social housing.

Social housing provides rent based on income to low-income households pursuant to the *Alberta Housing Act*. Rental revenue does not cover operating costs including utilities, maintenance, program administration, property management and grants in place of taxes, resulting in operating deficits funded by the three levels of government.

Government has decided to eliminate these voluntary grants, consistent with treatment of taxation on seniors' lodges and nursing homes, rather than reduce spending in areas such as maintenance or reduced supports for low-income tenants.

Provincially owned assets, including social housing owned by the Alberta Social Housing Corporation, are not subject to municipal taxation per the *Municipal Government Act*.

Under the *Alberta Housing Act*, the Alberta Social Housing Corporation may pay to any municipality an annual grant in place of property taxes for the tax year. Grant amounts can be equivalent to, but not exceeding, the assessed property tax amount.

The attached document provides a summary of the properties in your municipality where the Alberta Social Housing Corporation will no longer be providing grants. The grant amount paid in 2014 was \$12,400.

.../2

Ms. Dianne Roshuk
Page 2

As Budget 2015 has not yet been approved by the Legislative Assembly, this letter serves simply as information for your municipality.

If you have any questions or concerns regarding this letter, feel free to contact Christopher Zalasky, Director, Housing Financial Planning and Program Funding at 780.422.8133 or by email at christopher.zalasky@gov.ab.ca.

Sincerely,

A handwritten signature in black ink that reads "Mike Leathwood". The signature is written in a cursive, flowing style.

Mike Leathwood
Assistant Deputy Minister
Housing Division

Attachment 1: Listing of Alberta Social Housing Corporation Properties

Attachment 1: Listing of Alberta Social Housing Corporation Properties

Municipality	Site Name	Management Body
Village of Nampa	Nampa R&N 2	North Peace Housing Foundation
Village of Nampa	Nampa Legion Manor 3	North Peace Housing Foundation
Village of Nampa	Nampa R&N 1	North Peace Housing Foundation
Village of Nampa	Nampa Legion Manor 2	North Peace Housing Foundation
Village of Nampa	Nampa Legion Manor 1	North Peace Housing Foundation

Village of Nampa

Subject: FW: Assessment Changes for Social Housing Property

From: MA Municipal Services and Legislation

Sent: Thursday, December 10, 2015 2:32 PM

To: Rosa Mateus

Subject: FW: Assessment Changes for Social Housing Property

F.Y.I.

From: MA Municipal Services and Legislation

Sent: Thursday, December 10, 2015 2:30 PM

To: municipalservicesandlegislation@

Subject: Assessment Changes for Social Housing Property

To All Chief Administrative Officers and Appointed Assessors

Subject: Assessment Changes for Social Housing Property

Budget 2015 eliminated the grants in place of property taxes for provincially and municipally owned social housing properties managed by housing management bodies. This policy change may have an impact on the 2016 equalized assessments for municipalities where those properties are located.

Municipalities affected by this change may need to correct their assessment and tax rolls for the 2015 tax year, and send amended assessment and tax notices by December 31, 2015. In the event that the necessary changes for these particular properties cannot be made by December 31, 2015, you may wish to consider requesting a time extension from Municipal Affairs.

Municipalities must also submit the changes into the Assessment Shared Services Environment (ASSET) system by April 30, 2016. The 2016 equalized assessment will be revised accordingly.

For the purpose of identifying the properties that may be affected, please reference the letter sent to municipalities on March 31, 2015, by Alberta Seniors. A list of the properties that were affected by the policy change in your municipality was attached to the letter. If you need further clarifications on the list or the funding arrangements for these properties, please contact Cedric Naoussi, Acting Manager, Housing Capital Planning and Asset Management, at Alberta Seniors at 780-643-1654 or through email at cedric.naoussi@gov.ab.ca.

The following information is intended to assist municipalities and assessors in making the changes:

- All provincially-owned social housing properties managed by housing management bodies should now be recorded on the assessment roll as exempt. This includes properties owned by the Alberta Social Housing Corporation.
- For other social housing properties the tax status has to be determined based on the specific circumstances and according to the relevant legislation.
 - Seniors' self-contained property owned by a management body will continue to be excluded from the equalized assessment under Ministerial Order No.16/96.

If you require additional clarification on this issue, please contact the Grants and Education Property Tax Branch of Municipal Affairs at 780-422-7125, toll-free in Alberta by dialing 310-0000 first.

Yours truly,

Janice Romanyshyn
Executive Director
Grants and Education Property Tax Branch

cc Robert Lee, Executive Director, Funding Accountability, Alberta Seniors
Cedric Naoussi, Acting Manager, Housing Capital Planning and Asset Management,
Alberta Seniors

VILLAGE OF NAMPA

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



2017

TAXATION NOTICE & PROPERTY ASSESSMENT

ROLL NO.	PROP. SIZE	RIVER LOT	QUAD PORT	QUAD	SEC	TWP	RGE	MER
239000	7022 SF				0	0	0	0
SUBDIVISION NAME								
CIVIC ADDRESS		9713 103 STREET						
MORTGAGE NUMBER		PLAN	BLOCK	LOT				
		8021462	10	10				
MORTGAGE COMPANY NAME								

ALBERTA SOCIAL HOUSING
BOX 927
EDMONTON, AB., T5J 2L8
Canada

DATE OF MAILING	2017-Jun-01
DUE DATE	2017-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	2017-Jul-31

CURRENT ASSESSMENT	
DESCRIPTION	AMOUNT
RES LD EXEMPT	25,490
RES.IMP.EXP.	146,780
TOTAL ASSESSMENT	172,270
EXEMPT	172,270
TAXABLE	0

IMPORTANT PENALTY INFORMATION	
A DISCOUNT OF 6% WILL BE ALLOWED ON THE MUNICIPAL LEVY ONLY IF PAID ON OR BEFORE AUGUST 31, 2017.	
NO DISCOUNT WILL BE ALLOWED ON EDUCATION TAX, NORTH PEACE HOUSING FOUNDATION, ARREARS OR LOCAL IMPROVEMENTS.	
FOR COMPARISON 2016 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 July 31, 2017 TO THE CLERK OF THE ASSESSMENT REVIEW BOARD.	

MUNICIPAL AND OTHER TAXES	TAX RATE	% OF TOTAL	TAX AMOUNT
Municipal Levy	0.005480000	0.00000	0.00
North Peace Housing Foundation	0.000362000	0.00000	0.00
TOTAL 2017 MUNICIPAL AND OTHER TAXES			0.00
SUB TOTAL 2017 TAXES			0.00
TOTAL 2017 TAXES			0.00
CURRENT OUTSTANDING			1,911.21
TOTAL CURRENT TAXES PAYABLE FOR 2017			1,911.21
			0.00

VILLAGE OF NAMPA

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



2017

TAXATION NOTICE & PROPERTY ASSESSMENT

ARREARS OR CREDIT	CURRENT TAXES	NET DUE
1,911.21	0.00	1,911.21

AMOUNT DUE PLEASE PAY
1,911.21
AMOUNT PAID

PLEASE SUBMIT THIS PORTION WHEN MAKING PAYMENT. THANK YOU.

ALBERTA SOCIAL HOUSING
BOX 927
EDMONTON, AB., T5J 2L8
Canada

00 239000

VILLAGE OF NAMPA

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



2017

TAXATION NOTICE & PROPERTY ASSESSMENT

ROLL NO.	PROP. SIZE	RIVER LOT	QUAD PORT	QUAD	SEC	TWP	RGE	MER
231000	12931 SF				0	0	0	0
SUBDIVISION NAME								
CIVIC ADDRESS		10205 99 AVENUE						
MORTGAGE NUMBER		PLAN	BLOCK	LOT				
		8021462	10	2				
MORTGAGE COMPANY NAME								

ALBERTA SOCIAL HOUSING
BOX 927
EDMONTON, AB., T5J 2L8
Canada

DATE OF MAILING	2017-Jun-01
DUE DATE	2017-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	2017-Jul-31

CURRENT ASSESSMENT	
DESCRIPTION	AMOUNT
RES LD EXEMPT	30,540
RES.IMP.EXP.	262,540
TOTAL ASSESSMENT	293,080
EXEMPT	293,080
TAXABLE	0

IMPORTANT PENALTY INFORMATION	
A DISCOUNT OF 6% WILL BE ALLOWED ON THE MUNICIPAL LEVY ONLY IF PAID ON OR BEFORE AUGUST 31, 2017.	
NO DISCOUNT WILL BE ALLOWED ON EDUCATION TAX, NORTH PEACE HOUSING FOUNDATION, ARREARS OR LOCAL IMPROVEMENTS.	
FOR COMPARISON 2016 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 July 31, 2017 TO THE CLERK OF THE ASSESSMENT REVIEW BOARD.	

MUNICIPAL AND OTHER TAXES	TAX RATE	% OF TOTAL	TAX AMOUNT
Municipal Levy	0.005480000	0.00000	0.00
North Peace Housing Foundation	0.000362000	0.00000	0.00
TOTAL 2017 MUNICIPAL AND OTHER TAXES			0.00
SUB TOTAL 2017 TAXES			0.00
TOTAL 2017 TAXES			0.00
CURRENT OUTSTANDING			3,353.51
TOTAL CURRENT TAXES PAYABLE FOR 2017			3,353.51
			0.00

VILLAGE OF NAMPA

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



ROLL NUMBER
231000
LAST DATE
BEFORE PENALTY
2017-Dec-31

2017

TAXATION NOTICE & PROPERTY ASSESSMENT

ARREARS OR CREDIT	CURRENT TAXES	NET DUE
3,353.51	0.00	3,353.51

AMOUNT DUE PLEASE PAY
3,353.51
AMOUNT PAID

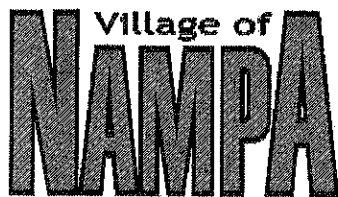
PLEASE SUBMIT THIS PORTION WHEN MAKING PAYMENT. THANK YOU.

ALBERTA SOCIAL HOUSING
BOX 927
EDMONTON, AB., T5J 2L8
Canada

0000231000



6. REPORTS



VILLAGE OF NAMPA

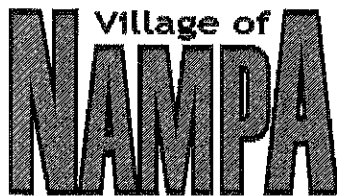
Page 1 of 3

Cheque Listing For Council

2017-Jun-12
12:06:51PM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700203	2017-05-12	GIRARD, CAMILLE				
201700204	2017-05-12	Roshuk, Dianne G				
201700205	2017-05-12	SURMAN, STEVE C				
201700206	2017-05-15	ACCU-FLO METER SERVICE LIMITED	67921	PAYMENT WATER METER BASE	308.83	308.83
201700207	2017-05-15	ALBERTA ASSOCIATION OF MUNICIPAL	034868 347868-01	PAYMENT PAPER TONER	188.69 205.70	394.39
201700208	2017-05-15	ALBERTA ONE CALL CORP.	132061	PAYMENT ONE CALL	6.30	6.30
201700209	2017-05-15	CAREY, PAUL	APRIL 17	PAYMENT DEVELOPMENT APPEAL BOARD	110.00	110.00
201700210	2017-05-15	DAVE'S MOBILE TIRE SERVICE	33059	PAYMENT REPAIR FLAT TIRE	93.45	93.45
201700211	2017-05-15	HOME HARDWARE	864604	PAYMENT LEVERSET	86.38	86.38
201700212	2017-05-15	Matiasiewicz, Shirley	May 2017	PAYMENT COFFEE SUPPLIES	24.94	24.94
201700213	2017-05-15	MNP	8013350	PAYMENT AUDITING SERVICES	16,024.84	16,024.84
201700214	2017-05-15	NEW WATER LTD.	May 2017	PAYMENT TRUCK FILL WATER FOR STEAM	95.13	95.13
201700215	2017-05-15	ROSHUK, AGNES	May 2017	PAYMENT DVELOPMENT HEARING BOARD	110.00	110.00
201700216	2017-05-15	TRI LINE CONTRACTING SERVICE	2864	PAYMENT REPAIR WATER TURN OFF VALV	787.50	787.50
201700217	2017-05-15	KENRY ELECTRIC LTD.	k44091	PAYMENT CHECK PUMP & REPAIR LIGHT II	510.30	510.30
201700218	2017-05-15	RUEL'S CONCRETE LTD.	21937	PAYMENT LOAD OF GRAVEL	710.23	710.23
201700219	2017-05-15	VITAL EFFECT INC	2375	PAYMENT WEB HOSTING SERVICE FOR JU	40.95	40.95
201700220	2017-05-15	WORKERS COMPENSATION BOARD	May 2017	PAYMENT WORKERS COMPENSATION INS'	744.00	744.00
201700221	2017-05-16	ATCO ELECTRIC	1015 May 17	PAYMENT ELECTRICITY STREETS	21.71	21.71
201700222	2017-05-16	TELUS COMMUNICATIONS INC.	4468 May 17 4642 May 17 7953 May 17 9885 May 17	PAYMENT PW SHOP OFFICE TELEPHONE FIRE DEPT PHONE OFFICE FAX	110.17 190.17 89.78 89.84	479.96
201700223	2017-05-17	TELUS MOBILITY INC.	2734 May 17	PAYMENT PW CELL PHONE	76.80	76.80
201700224	2017-05-24	ALFRED, MELANIE	May 17	PAYMENT JANITORIAL SERVICES	312.50	312.50
201700225	2017-05-24	BUTZ, CLYNTON	May 17	PAYMENT COUNCIL HONORARIUM	373.27	373.27
201700226	2017-05-24	CANADIAN LINEN AND UNIFORM	0466 8439	PAYMENT MONTHLY MAT RENTAL MONTHLY MAT RENTAL	126.71 126.71	253.42



VILLAGE OF NAMPA

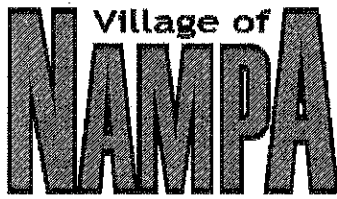
Page 2 of 3

Cheque Listing For Council

2017-Jun-12
12:06:51PM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700227	2017-05-24	GACH, DALE	May 17	PAYMENT COUNCIL HONORARIUM	373.27	373.27
201700228	2017-05-24	MUNICIPAL INFORMATION SYSTEMS	20170379	PAYMENT SUPPORT FOR JUNE 2017	548.53	548.53
201700229	2017-05-24	NEW WATER LTD.	100	PAYMENT PARTNER BILLING MARCH - APR	20,765.74	20,765.74
201700230	2017-05-24	NORTHERN SUNRISE COUNTY	8401 8401-1 8402	PAYMENT CAPITAL CONST LOAN CIVIC CE INTEREST PYMT ON CAPITAL LC GARBAGE PICK UP MARCH & AP	29,059.01 5,604.56 4,000.00	38,663.57
201700231	2017-05-24	NOVAK, CHERYL	May 2017 May, 2017-1	PAYMENT COUNCIL HONORARIUM COUNCIL MILEAGE	658.27 28.00	686.27
201700232	2017-05-24	RUEL'S CONCRETE LTD.	22088	PAYMENT GRAVEL	807.47	807.47
201700233	2017-05-24	SHELLEY'S STATIONERY	28	PAYMENT POSTAGE	273.11	273.11
201700234	2017-05-24	SKRLIK, EDWARD JOSEPH	May 2017	PAYMENT COUNCIL HONORARIUM	483.27	483.27
201700235	2017-05-24	SKRLIK, PERRY	May 2017	PAYMENT COUNCIL HONORARIUM	591.32	591.32
201700236	2017-05-30	GIRARD, CAMILLE				
201700237	2017-05-30	Roshuk, Dianne G				
201700238	2017-05-30	MATIASIEWICH, SHIRLEY A				
201700239	2017-05-30	SURMAN, STEVE C				
201700240	2017-06-01	DIRECT ENERGY	0371 May 17 6189 May 17 6577 May 17 6932 May 17 7641 June 17 7960 June 17 7971 June 17	PAYMENT ELECTRICITY OLD OFFICE ELECTRICITY FIRE HALL ELECTRICITY TENNIS COURTS ELECTRICITY SEWER LIFT ELECTRICITY BALL DIAMOND ELECTRICITY CIVIC CENTER ELECTRICITY STREET LIGHTS	137.31 249.81 111.47 445.99 34.76 2,548.23 3,863.85	7,391.42
201700241	2017-06-06	ATB FINANCIAL MASTERCARD	Apr 20 APR 24 APR 27 APR 27 -1 MAY 02 MAY 2 MAY 2 - 1	PAYMENT PW COFFEE SUPPLIES ADMIN WEEK GIFT CLEANING SUPPLIES GIFT FOR ATB 50TH WEB PAGE MTHLY FEE PW OFFICE SUPPLIES KEURIG & OFFICE SUPPLIES	57.65 31.49 18.87 20.98 20.95 15.55 125.48	290.97
201700242	2017-06-06	DIRECT ENERGY	6793 JUNE 17 7130 JUNE 17 8666 JUNE 17	PAYMENT GAS OLD OFFICE GAS SEWER LIFT GAS FIRE HALL	200.05 164.25 449.61	813.91
201700243	2017-06-06	NAMPA AUTO & FARM SUPPLY	142870	PAYMENT ALTENATOR, LIGHTS, JUNCTION	1,022.56	1,022.56
201700244	2017-06-06	ALBERTA ASSOCIATION OF MUNICIPAL	61658 June 17	PAYMENT FUEL	3,154.52	3,154.52
201700245	2017-06-06	GOVERNMENT OF ALBERTA, LAND TITLES	A081744 JN 17	PAYMENT FEE FOR DRR	123.35	123.35
201700246	2017-06-06	PEACE REGIONAL WASTE MANAGEMENT COMI	18245 18247	PAYMENT TIPPING FEES NAMPA TRANSFER STATION	223.14 183.36	406.50



VILLAGE OF NAMPA

Page 3 of 3

Cheque Listing For Council

2017-Jun-12
12:06:51PM

Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700247	2017-06-06	PETTY CASH		PAYMENT		121.00
			June 17	WATER	10.00	
			June 17-1	POSTAGE	111.00	
201700248	2017-06-06	RECEIVER GENERAL - PAYROLL		PAYMENT		4,985.32
			May 17 EI	EI REMMITANCE	646.65	
			May 17 TAX	MAY TAXES REMITTANCE	2,708.77	
			May 2017	CPP REMITTANCE	1,629.90	
201700249	2017-06-06	RUEL'S CONCRETE LTD.		PAYMENT		773.95
			22114	GRAVEL	773.95	
201700250	2017-06-06	SHELLEY'S STATIONERY		PAYMENT		268.74
			32	POSTAGE	268.74	
201700251	2017-06-06	THE COMPUTER STORE/A440 MUSIC		PAYMENT		49.88
			6379	ASSIST TO GET NETWORK RUNI	49.88	
201700252	2017-06-06	TRI LINE CONTRACTING SERVICE		PAYMENT		5,281.50
			2902	REPAIR SERVICE SADDLE ON W	2,420.25	
			2903	REPAIR WATER LEAK ON MAIN L	2,861.25	
201700253	2017-06-06	VITAL EFFECT INC		PAYMENT		40.95
			2501	JULY WEB HOSTING	40.95	
201700254	2017-06-06	LOCAL AUTHORITIES PENSION PLAN		PAYMENT		3,389.51
			MAY 2017	LAPP CONTRIBUTIONS MAY 201	3,389.51	
201700255	2017-06-07	LOCAL AUTHORITIES PENSION PLAN		PAYMENT		241.16
			2016 OWING	BALANCE OWING FOR 2016	241.16	

Total 125,712.50

*** End of Report ***

UTILITY ACCOUNTS IN ARREARS

6.2

Account Number	O/S AMOUNT	Arrears Description	
Arrears as of June 14, 2017			
192005	\$ 260.35	2 mths plus current shut off notice sent	
81008	\$ 219.80	2 mths plus current shut off notice sent	
186010	\$ 291.60	2 mths plus current shut off notice sent	
198000	\$ 227.60	2 mths plus current shut off notice sent	

June 20, 2017

Meetings

May 18 - Start up meeting for the 2017 Road & Sidewalk repairs with Velocity, Ruel Bros and Cam

May 30 - LAPP audit with Justin Donaldson from MNP

June 13 - IDP Public Hearing held at Village Council Chambers

Away from office on May 19 & 23-26 vacation days

We had a waterline break on 101 Street, the bolts on the saddle had rusted away, and there was a crack in the pipe that also had to be repaired.

The 2017 Tax Notices & Assessments were mailed out on June 1

I will be closing the office on June 23, Friday so that both Shirley & I can attend elections training by Municipal Affairs in Grande Prairie, it is important that we both attend.

Sidewalk /curb repairs have started within in the Village

PUBLIC WORKS REPORT FOR MAY 2017

- Checked sewer lift station every day
- Did month end billing and report
- Got water meter readings
- Got service box replaced at Toni Dobranski
- Cleaned some culvert ends
- Worked up infields at ball diamonds
- Mowed grass
- Did street sweeping
- Cleaned sand on boulevards along highway
- Handed out shut off notices
- Had pre construction meeting with Velocity group and Ruel Bros.
- Replaced sink taps at food booth
- Picked up appliances from residents for spring clean up
- Spread gravel on road to campground and by mill brown park
- Helped flush fire hydrants
- Helped repair water break on 101st (replaced service saddle and one repair clamp)

Council Reports

6.5

June 20, 2017

2017

CALENDAR YEAR

JULY

CALENDAR MONTH

SUNDAY

FIRST DAY OF WEEK

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	01
02	03	04	05	06	07	08
09	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	01	02	03	04	05

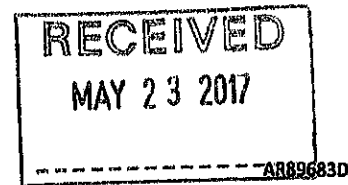


7. CORRESPONDENCE



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*



May 17, 2017

His Worship Perry Skrlik
Mayor, Village of Nampa
PO Box 69
Nampa Alberta T0H 2R0

Dear Mayor Skrlik,

The Alberta Government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative (MSI), we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to accept the following eligible projects submitted by your municipality under the MSI capital program.

CAP-8721	Road Rehabilitation	\$115,750
CAP-8885	Waterline Phase 2	\$ 94,500
CAP-8944	Sidewalk Upgrades	\$ 22,000

My ministry welcomes the opportunity to celebrate your MSI project milestones with you, so please send invitations for these events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, please contact Municipal Affairs Communications, toll free at 310-0000, then 780-427-8862, or at ma.msicapitalgrants@gov.ab.ca.

As partners in supporting Alberta's communities, I look forward to working together to move your infrastructure priorities forward.

Sincerely,

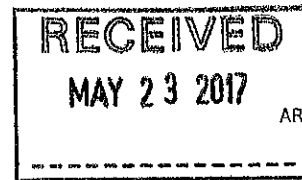
Hon. Shaye Anderson
Minister of Municipal Affairs

cc: Debbie Jabbour, MLA, Peace River
Dianne Roshuk, Chief Administrative Officer, Village of Nampa



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*



May 17, 2017

His Worship Perry Skrlík
Mayor
Village of Nampa
PO Box 69
Nampa AB T0H 2R0

Dear Mayor Skrlík,

Our government is committed to making life better for Albertans, and that means working together with our municipal partners to build strong communities with the infrastructure and services that help deliver a high quality of life. To support this collaboration, I am pleased to confirm that in 2017 over \$1.2 billion will be provided to municipalities under the Municipal Sustainability Initiative (MSI) and \$221 million under the federal Gas Tax Fund (GTF).

Your 2017 MSI and GTF allocations are provided in Appendix A (attached). Funding amounts for all municipalities are also posted on the Municipal Affairs grant program website at:
municipalaffairs.alberta.ca/municipal-grants.

I know that municipal grant programs are very important for your community, and I look forward to working with you and our federal partners to ensure Alberta's municipalities continue to have access to stable and predictable funding.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

Attachment

cc: Debbie Jabbour, MLA, Peace River
Dianne Roshuk, Chief Administrative Officer, Village of Nampa

Appendix A

Village of Nampa

Program	Components	2017 Funding
Municipal Sustainability Initiative (MSI)	Capital Funding	\$185,481
	MSI Capital Component	\$163,761
	BMTG Component	\$21,720
	Operating Funding	\$17,182
	Total MSI	\$202,663
Gas Tax Funding (GTF)		\$50,000

Notes:

- The allocations for the MSI capital component and operating funding are based primarily on the 2016 Municipal Affairs Population List, 2016 education tax requisitions, and 2015 kilometres of local road.
- The allocations for the Basic Municipal Transportation Grant (BMTG) component are based on municipal status:
 - Calgary and Edmonton receive funding based on litres of road-use gas and diesel fuel sold;
 - other cities and urban service areas receive funding based on a combination of population and length of primary highways;
 - towns, villages, summer villages, improvement districts and the Townsite of Redwood Meadows receive funding based on population; and
 - rural municipalities and Metis Settlements receive funding based on a formula which takes into account kilometres of open road, population, equalized assessment, and terrain.
- The GTF allocations are based on the 2016 Municipal Affairs Population List.
- The \$221.1 million in GTF funding that will be provided to Alberta's municipalities in 2017 includes \$2.7 million allocated to Alberta as one-time additional funding from legacy federal infrastructure programs. The additional funding is provided as part of the regular 2017 allocation and is subject to the terms and conditions of the GTF program.

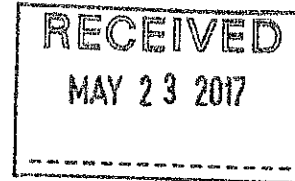


7.3
8301 - 110 Street
Grande Prairie, AB
T8W 6T2

(780) 538-4656
FAX (780) 539-5285

May 16, 2017

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



Dear Mayor Skrlik:

Enclosed are copies of the Peace Library System's 2016 Annual Report for distribution to your Council members. Also included in this package is a copy of Peace Library System's 2016 Audited Financial Statement for your files. Both were adopted by the System's Board of Directors at its May 13, 2017, Annual General Meeting.

In 2016 Peace Library System (PLS) focused on activities to support the goals in its *2016-2018 Plan of Service*. These included a fall campaign to promote public libraries across the region and the addition of a staff member to focus on digital training. With the hiring of the new Digital Trainer and Outreach Librarian, significant training was offered to library staff on digital resources, devices and databases. Much of the training was offered via webinar to make it more accessible to library staff.

In support of library collections, PLS purchased \$791,000 worth of materials for member libraries in 2016, and catalogued over 32,000 items. While borrowing of print collections remained steady across the region, the use of eResources continued to rise, most notably Ancestry (↑96%), Hoopla (↑36%) and OverDrive (↑13%).

An exciting development was special funding from Alberta Municipal Affairs to expand services to Indigenous communities. PLS coordinated a number of region-wide initiatives, including cultural awareness education for library staff and trustees. Member libraries have been reaching out to Indigenous communities and considering their needs as they plan new programs and services.

We thank all municipalities and member libraries that work together through Peace Library System to provide excellent library service in their communities and across the region. This partnership makes individual libraries stronger and provides area residents with access to a wide range of resources. Should you have any questions about the enclosed documents, please contact me or Linda Duplessis, Director.

Sincerely,

A handwritten signature in cursive script, reading "Veronica Bliska".
Veronica Bliska,
Chair

Enclosures

Peace Library System
Financial Statements
For the year ended December 31, 2016

Peace Library System
Financial Statements
For the year ended December 31, 2016

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Tel: 780 539 7075
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BDO Canada LLP
200 - 9805 97 Street
Grande Prairie AB T8V 8B9 Canada

Independent Auditor's Report

To the Board of Directors of
Peace Library System

We have audited the accompanying financial statements of Peace Library System, which comprise the statement of financial position as at December 31, 2016, and the statements of changes in net assets, operations and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Organization's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Organization's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of Peace Library System as at December 31, 2016, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Chartered Professional Accountants

Grande Prairie, Alberta
March 2, 2017

Peace Library System Statement of Financial Position

December 31

2016

2015

Assets

Current

Cash	\$ 508,898	\$ 356,038
Short-term investments (Note 2)	173,309	212,064
Accounts receivable	19,481	22,634
Inventory	22,801	26,106
Prepaid expenses	68,217	83,767

	792,706	700,609
--	---------	---------

Long-term investments (Note 2)
Property and equipment (Note 3)

	440,807	242,141
	680,781	741,492

	\$ 1,914,294	\$ 1,684,242
--	--------------	--------------

Liabilities and Net Assets

Current

Accounts payable and accrued liabilities	\$ 154,252	\$ 130,543
Equipment payable	-	5,800
Unearned revenue	7,178	-
Deferred grant revenue (Note 4)	150,080	36,658
Unexpended book allotments (Note 5)	348,811	358,028

	660,321	531,029
--	---------	---------

Restricted asset grant (Note 6)

	18,153	25,934
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	678,474	556,963
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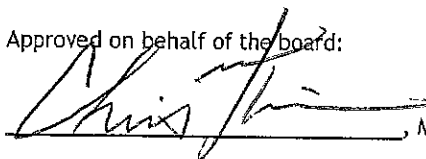
Net assets

Operating surplus	68,857	68,857
Equity in property and equipment	662,629	709,758
Reserves (Note 8)	504,334	348,664

	1,235,820	1,127,279
--	-----------	-----------

	\$ 1,914,294	\$ 1,684,242
--	--------------	--------------

Approved on behalf of the board:

 Member

 Member

The accompanying notes and schedules are an integral part of these financial statements.

Peace Library System
Statement of Changes in Net Assets

For the year ended December 31

	Operating surplus	Equity in property and equipment	Reserves	Total 2016	Total 2015
Balance, beginning of year	\$ 68,857	\$ 709,758	\$ 348,664	\$ 1,127,279	\$ 1,118,667
Excess of revenue over expenditures for the year	108,541	-	-	108,541	8,612
Purchases of property and equipment	-	14,004	(14,004)	-	-
Disposal of property and equipment	(1,075)	(8,925)	10,000	-	-
Transfer from reserves	17,137	-	(17,137)	-	-
Amortization	65,788	(65,788)	-	-	-
Restricted asset grant	(7,780)	7,780	-	-	-
Prior year equipment payable paid	-	5,800	(5,800)	-	-
Transfer to reserves	(182,611)	-	182,611	-	-
Balance, end of year	\$ 68,857	\$ 662,629	\$ 504,334	\$ 1,235,820	\$ 1,127,279

The accompanying notes and schedules are an integral part of these financial statements.

**Peace Library System
Statement of Operations**

For the year ended December 31	2016 Budget	2016 Actual	2015 Actual
Revenue (Schedule 1)	\$ 2,611,899	\$ 2,843,768	\$ 2,450,390
Expenditures (Schedule 2)	2,610,899	2,735,728	2,435,735
Excess of revenue over expenditures before undernoted items	1,000	108,040	14,655
Other income (expenses)			
Gain (loss) on disposal of property and equipment	-	1,075	(2,852)
Loss on foreign exchange	(3,000)	(574)	(3,191)
	(3,000)	501	(6,043)
Excess (deficiency) of revenue over expenditures for the year	\$ (2,000)	\$ 108,541	\$ 8,612

The accompanying notes and schedules are an integral part of these financial statements.

Peace Library System Statement of Cash Flows

For the year ended December 31	2016	2015
Cash flows from operating activities		
Cash receipts from funding agencies and members	\$ 2,937,297	\$ 2,394,185
Cash paid to suppliers and employees	(2,634,409)	(2,472,982)
Interest income	13,887	13,600
	<u>316,775</u>	<u>(65,197)</u>
Cash flows from investing activities		
Purchase of equipment	(14,004)	(72,448)
Proceeds on disposal of equipment	10,000	-
Purchase of investments	(360,549)	(165,131)
Proceeds from maturity of investments	200,638	243,947
	<u>(163,915)</u>	<u>6,368</u>
Increase (decrease) in cash during the year	152,860	(58,829)
Cash, beginning of year	<u>356,038</u>	<u>414,867</u>
Cash, end of year	<u>\$ 508,898</u>	<u>\$ 356,038</u>

The accompanying notes and schedules are an integral part of these financial statements.

Peace Library System

Notes to the Financial Statements

December 31, 2016

Nature of operations

Peace Library System (the "Organization") is a regional library system which connects public libraries and schools. The Organization was incorporated in 1986 under the Libraries Act of Alberta as a not-for-profit organization without share capital. The Organization is funded by local municipalities, library boards, and the province. The Organization provides centralized ordering, purchasing and processing, e-resources, IT support, reciprocal borrowing, information and reference service and professional library consultants. The Organization is exempt from tax under S.149 of the Income Tax Act.

1. Summary of significant accounting policies

The financial statements are prepared by management in accordance with Canadian accounting standards for not-for-profit organizations.

The significant accounting policies used are as follows:

Accounting estimates

The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenue and expenditures during the reported period. These estimates are reviewed periodically and are reported in earnings in the period in which they become known. Actual results could differ from these estimates.

Investments

Investments are valued at fair market value.

Inventory

Inventory is valued at the lower of cost and net realizable value. Cost is determined using the specific item method.

Property and equipment

Property and equipment are recorded at cost. The Organization provides for amortization using the declining balance method at rates designed to amortize the cost of the property and equipment over their estimated useful lives. No amortization is recorded in the year of disposal. The annual amortization rates are as follows:

Asset	Rate
Buildings	4%
Furniture and equipment	20%
Automotive equipment	30%
Computer equipment and software	30%

In the year of acquisition, amortization is applied at half of the normal rate.

Peace Library System

Notes to the Financial Statements

December 31, 2016

1. Summary of significant accounting policies (continued)

Impairment of long-lived assets

A long-lived asset is tested for recoverability whenever events or changes in circumstances indicate that its carrying amount may not be recoverable. An impairment loss is recognized when the carrying amount of the asset exceeds the sum of the undiscounted cash flows resulting from its use and eventual disposition. The impairment loss is measured as the amount by which the carrying amount of the long-lived asset exceeds its fair value. Any impairment results in a writedown of the asset and a charge to income during the year. An impairment loss is not reversed if the fair value of the related long-lived asset subsequently increases.

Foreign currency transactions

Assets and liabilities that are denominated in a foreign currency are translated into Canadian funds using the rate as of the balance sheet date. Transactions included in revenue and expenses are translated using the average daily rate.

Revenue recognition

The Organization recognizes operating grants and appropriations as revenue at the time they are received.

Allotment revenue is deferred and recognized as revenue as the corresponding expense is incurred.

Grants received for specific purposes for the use of the organization are deferred and recognized as revenue as the amounts are used.

2. Investments

Investments consist of Guaranteed Investment Certificates with varying interest rates of 1.65% to 2.35% per annum, maturing from July 2017 to October 2020. The certificates maturing within twelve months of the year-end have been disclosed as current assets.

Interest rate risk:

Interest rate risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate because of changes in market rates. The Organization is exposed to interest rate risk primarily on its investments. A change in interest rate risk would impact cash flows of the Organization.

Peace Library System

Notes to the Financial Statements

December 31, 2016

3. Property and equipment

	2016		2015	
	Cost	Accumulated Amortization	Cost	Accumulated Amortization
Buildings	\$ 1,639,096	\$ 1,090,630	\$ 1,639,096	\$ 1,067,777
Furniture and equipment	443,607	377,228	431,474	362,149
Automotive equipment	101,379	62,807	137,722	75,202
Computer equipment and software	47,972	20,608	69,438	31,110
	<u>2,232,054</u>	<u>1,551,273</u>	<u>2,277,730</u>	<u>1,536,238</u>
Net book value		<u>\$ 680,781</u>		<u>\$ 741,492</u>

4. Deferred grant revenue

Deferred grant revenue relates to government grants and funds which were unearned at the end of the year.

	Establishment grant	Other Grants	Indigenous Populations Grant	Total
Balance, beginning of 2015	\$ 2,500	\$ 34,158	\$ -	\$ 36,658
Grants received during the year	-	4,100	-	4,100
Revenue recognized	-	(4,100)	-	(4,100)
Balance, beginning of 2016	2,500	34,158	-	36,658
Grants received during the year	2,732	-	208,034	210,766
Revenue recognized	-	-	(97,344)	(97,344)
Balance, end of 2016	<u>\$ 5,232</u>	<u>\$ 34,158</u>	<u>\$ 110,690</u>	<u>\$ 150,080</u>

Peace Library System Notes to the Financial Statements

December 31, 2016

5. Unexpended book allotments

A percentage of local appropriations revenue is allocated for book purchases for each school jurisdiction or municipality. The unused balance at the end of the year is carried forward to the following year.

	2016	2015
Balance, beginning of year	\$ 358,028	\$ 405,085
Add: Local appropriation and school levies allocated to members	543,305	498,959
Add: Additional allotments purchased in the year by members	199,603	141,289
Less: Amounts expended during the year	(752,125)	(687,305)
	<u>\$ 348,811</u>	<u>\$ 358,028</u>

6. Restricted asset grant

	2016	2015
Balance, beginning of year	\$ 25,933	\$ 13,550
Amortized into revenue	(7,780)	(6,968)
Additional grant received	-	19,352
Balance, end of year	<u>\$ 18,153</u>	<u>\$ 25,934</u>

This grant is restricted for the purchase of automotive equipment. It is recognized as revenue at the same amortization rate as automotive's.

7. Related party transactions

The Organization is a member of The Regional Automation Consortium (TRAC). The organization paid \$85,160 (2015 - \$81,545) to TRAC for regional computer network services. These transactions are in the normal course of operations and have been valued in these financial statements at the exchange amount which is the amount of consideration established and agreed to by the related parties.

Peace Library System

Notes to the Financial Statements

December 31, 2016

8. Reserves

The Board of Directors has internally restricted certain net assets for the future purchase and replacement of capital assets. The objective of the reserves is to provide for the purchase of property and equipment.

At December 31, the balance in the reserve accounts was as follows:

	2016	2015
Technology	\$ 100,000	\$ 88,325
Vehicle	54,334	35,217
Furnishings and equipment	50,000	37,614
General building	300,000	187,508
	<u>\$ 504,334</u>	<u>\$ 348,664</u>

Transactions through the reserve account during the year were as follows:

	Technology	Vehicle	Furnishings and equipment	General Building
Balance, beginning of the year	\$ 88,325	\$ 35,216	\$ 37,614	\$ 187,508
Purchase of equipment	(3,166)	-	(587)	(10,250)
Disposal of equipment	-	10,000	-	-
Prior year equipment payable paid	-	-	-	(5,800)
Transfer to operating	(15,332)	-	-	(1,805)
Transfer from operating	30,173	9,118	12,973	130,347
Balance, end of the year	<u>\$ 100,000</u>	<u>\$ 54,334</u>	<u>\$ 50,000</u>	<u>\$ 300,000</u>

9. Budget amounts

The 2016 budget amounts on the Statement of Operations are presented for information purposes only, are unaudited and not covered by the audit report of BDO Canada LLP, Chartered Professional Accountants, dated March 2, 2017.

Peace Library System Notes to the Financial Statements

December 31, 2016

10. Currency risk

Currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates. The Organization has foreign currency transactions and therefore is exposed to currency risk.

Accounts payable includes nil (2015 - \$5,667) USD. The prior year balance was converted to CDN at the December 31, 2015 Bank of Canada rate with a value of \$7,843.

11. Economic dependence

The Organization is economically dependent on grants from the provincial government and funding from members.

12. Commitments

The Organization's total commitments relate to three IT service leases and a resource sharing agreement as follows:

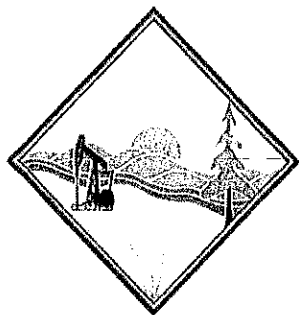
2017	\$ 53,992
2018	53,587
2019	<u>1,440</u>
	<u>\$ 109,019</u>

13. Comparative amounts

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year operating surplus.

Peace Library System Schedule 1 - Revenue

For the year ended December 31	2016 Budget	2016 Actual	2015 Actual
Municipalities with library boards	\$ 861,844	\$ 865,893	\$ 745,712
Provincial grant - system operating	720,980	788,679	720,980
Library board allotment	410,047	411,973	372,856
Municipalities without library boards	151,970	153,502	146,982
Additional funds from libraries	150,000	199,603	140,645
School jurisdictions	123,658	123,034	121,028
Provincial grant - libraries	98,879	99,028	98,879
Other grants	20,800	114,883	21,138
Conference	19,000	19,250	18,865
Charge for additional funds	12,000	15,271	9,922
Contract services	10,721	11,299	10,721
Interest income	7,000	16,731	13,883
Miscellaneous income	25,000	24,622	28,779
	\$ 2,611,899	\$ 2,843,768	\$ 2,450,390

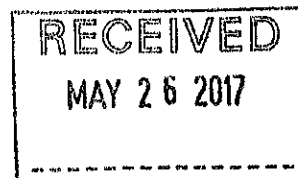


NORTHERN SUNRISE COUNTY

www.northernsunrise.net

7.4

Bag 1300
Peace River, AB T8S 1Y9
Office: 780-624-0013
Fax: 780-624-0023



April 26, 2017

Perry Skrlik
Mayor
Village of Nampa
PO Box 69
Nampa, AB T0H 2R0

Perry,

RE: Village of Nampa Funding Allocation

At the regular meeting of Council on April 11, 2017, Council passed the following motion:

Motion 313/04/11/17 **MOVED** by Councillor Boisvert that Council direct Administration to increase the 2017, 2018, and 2019 operational budgets to include an allocation of \$800,000 annually to the Village of Nampa for their municipal operations, contingent on the Village reserving \$81,000 annually to the Nampa and District Agricultural Society annual operations.
CARRIED

On April 25, 2017, Council approved the 2017 – 2019 operations budget. As such, funding in the amount of \$531,105.81 for the additional funding allocation will be forwarded by electronic funds transfer shortly.

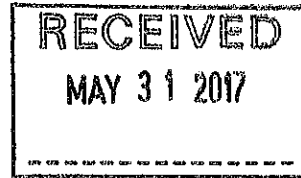
Sincerely,

Garrett Tomlinson
Reeve
Northern Sunrise County

K:\Correspondence\2017\04 - April\VON Funding Allocation.docx

May 29, 2017

Mayor Skrlik and Councillors
Village of Nampa
PO Box 69
Nampa, AB T0H 2R0



Alberta
Recreation & Parks
Association

Dear Mayor Skrlik and Members of Council;

Subject: 2017 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop "Challenges, Change and Opportunities"

On behalf of the Alberta Recreation and Parks Association (ARPA), I would like to formally invite you and members of your Council to our annual Conference and Energize Workshop, held at the Fairmont Chateau Lake Louise from Thursday, October 26 to Saturday, October 28, 2017.

In 2016, our conference was attended by 525 delegates, of which more than 100 were mayors, reeves and councillors from across Alberta. Our conference program includes the Energize Workshop, which is a series of sessions on topical issues designed to provide you with innovative ideas, solutions and opportunities in recreation, parks and community development. This will be the Energize Workshop's twenty-second year.

It is broadly recognized that recreation and parks are essential public services that create enhanced quality of life for your citizens and strongly aid in your community's growth, sustainability and resiliency. Our 2017 conference program has been informed and influenced by comments and suggestions from the 2016 attendees, and a continual scan of the issues and trends in Alberta and across Canada. The conference theme is **"Change. Challenge. Opportunity"** and the program also reflects three important strategic documents: 1) the **Framework for Recreation in Canada - Pathway to Wellbeing** which has been endorsed by every provincial government, FCM and supported by the Government of Canada; 2) **Parks for All** national framework document that will be released later this spring; and 3) **active Alberta**. The detailed conference program will be available on our website later this spring at www.arpaonline.ca/events/energize-conference.

Our conference provides a great networking opportunity with friends and colleagues from across the province in a beautiful, natural setting. Your presence at our conference makes a significant contribution to recreation and parks dialogue across the province and makes our Alberta communities great places to live. Your ongoing support of our organization is much appreciated.

We recognize that the 2017 conference occurs just after your municipal election. In previous election years we have accepted the registration of Council positions without naming the individual allowing the Council to name the attendees at the Conference. We look forward to having members of your next Council begin their term at the ARPA Conference and Energize Workshop. Our experience is that municipalities typically book their rooms well in advance of the conference, so we would encourage you to book your rooms soon. We look forward to seeing you in Lake Louise.

Yours sincerely,

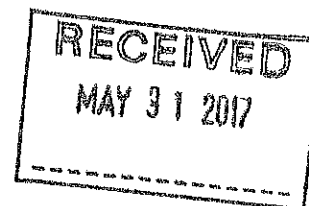
Susan Laurin
President

11759 Groat Road NW • Edmonton • Alberta • T5M 3K6

ph: 780 415 1745 • fax: 780 451 7915 • email: arpa@arpaonline.ca • web: www.arpaonline.ca



We are all agriculture.



Ms. Dianne Roshuk
Village of Nampa
PO Box 69
Nampa, Alberta
T0H 2R0

Dear Ms. Roshuk,

Agriculture is critical to every aspect of life, whether you are a city-dweller, a canola grower, rancher, or tend to a backyard garden. It is the foundation of Alberta's society and economy, feeding over 7 billion people and providing jobs for millions of Canadians.

Through our educational programming to children, youth and adults across Alberta, we are helping to increase the understanding of agriculture. You know the efforts that farmers go through. Wet springs, dry summers and early winters. None of it stands in the way of delivering the crops, livestock, and products needed to keep the world turning. Agriculture is what puts the food on everyone's table. With better education and understanding, we can build trust with consumers. With trust comes the ability to continue to farm in ways that make sense for the environment, the economy and farmers.

With your help, we can continue delivering educational programs that increase the understanding of agriculture and farm safety. Donations, large or small, help us strengthen the voice of agriculture, reduce farm fatalities and injuries, and elevate the importance of a strong and sustainable food producing community. If you are ready, join the Friends of Ag for Life by making a donation, knowing that you are directly supporting agriculture in Alberta.

To get started visit: AgricultureforLife.ca/supporters/make-a-donation

www.agricultureforlife.ca



About Agriculture for Life

Agriculture for Life (Ag for Life) is an Alberta-based registered charity dedicated to building a greater understanding, appreciation and respect for agriculture and its fundamental connection to life. It is our mandate to help Albertans understand the incredible depth and opportunity that agriculture affords. We do this through collaboration with agriculture stakeholders.

Ag for Life supported programs include:

Ag Education & Awareness Programming

Ag 101: Food and Farming
Alberta Open Farm Days
City Slickers Student Farm Tours
Classroom Agriculture Program
Growing Minds (Neubauer Farms)
Little Green Thumbs
Made in Alberta Breakfast
Meet Your Farmer
Teacher Tours
ThinkAG Careers

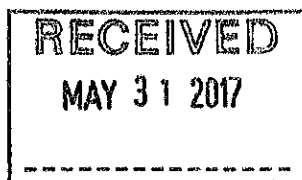
Farm Safety Programming

Barnyard and Boots Safety Program
First Responder Training
Ladies Safety Training
Safety Days
Ag for Life Safety Days
Community Safety Days
Young Farm Workers Safety Days
Farm First Aid

Ag for Life program reach in 2016 was over 70,000 children, youth and adults in over 400 Alberta communities.

Thank you for your consideration. If you have any questions, please feel free to call me directly.

Luree Williamson
CEO
403.862.5688
lwilliamson@agricultureforlife.ca



Good Day,

I would like to introduce our company and myself.

Automated Tank Manufacturing Inc. ("ATM") was formed in 2007 in Kitscoty, Alberta. We originally were set up to manufacture tanks to meet the needs of many oil companies throughout Western Canada. The difference between Automated Tank Manufacturing and other competitors is that we utilize a patented automated process to help increase the quality of the weld processes reducing potential for human error and guaranteeing consistency in all tanks we manufacture while saving costs in labor. We have the ability to manufacture up to 4 – 1000bbl vertical tanks a day or 2.5 – 1000bbl horizontal skidded tanks a day.

In 2016 we decided to diversify into the manufacturing of tanks for water storage to assist in fire control in the commercial, industrial and forestry areas. These tanks are designed to meet the immediate demands by Fire Departments to having a sustainable source of water to arrest fire outbreaks in all areas where water supply is limited. A 1000bbl horizontal tank (44,000 gallons of water) allows a pumper truck from your area fire department continuous flow of water at 800-1200 gallons per minute. Approximately 45 minutes of valuable water supply to prevent a potential disaster. In many cases 1 to 6 tanks will meet small communities needs and can stop a fire from crossing over a hi-way or surrounding road preventing the loss to part or all of your community or industrial area that could be classed as medium to high risk areas.

ATM designed these tanks to take the rigorous demand of fire departments and the many other trained volunteers to meet the high volumes of water needed and structural stresses due to continuous internal vacuum during the dispensing process while meeting the external environmental changes by season.

Over the past 18 months we have investigated and assumed the needs of small communities, industrial and commercial areas to first line defense and in all cases, it came back to strategically placed water storage tanks designed to meet the needs of each specific area.

Automated Tank Manufacturing is committed to working on solutions to meet the needs of your community.

AUTOMATED TANK MANUFACTURING INC.
4502-49 Ave Box 420 Kitscoty, AB T0B 2P0
Phone: (780) 846-2231
Fax: (780) 846-2241



We ask that you make us part of your **911 Fire Prevention Team**. We will work with you and your community in finding the right solution to safe guard against potential fire disasters.

We take pride in our ability to work with communities in rural areas and their fire departments on area planning for water supply to assist in fire prevention. We also work with various government bodies, environmental groups, forestry and fish and wildlife on fire prevention planning on first line fire defenses. We ask for your support in referrals to meet the needs in your area of responsibility be it community, industrial, commercial and or other.

My name is Joe Bowser, President and CEO of ATM and I do care about our environment and our children's future.

Our contact information is:

Joe Bowser
President & CEO
joe@autotanks.ca
cell: 1-403-819-0636

Cindy Isert
VP of Operations
cindy@autotanks.ca
1-780-846-2231 office

Brooke Graham
Accounting Manager
generalinquiries@autotanks.ca
1-866-616-2271

AUTOMATED TANK MANUFACTURING INC.
4502-49 Ave Box 420 Kitscoty, AB T0B 2P0
Phone: (780) 846-2231
Fax: (780) 846-2241



8. IN CAMERA



9. ADJOURNMENT