



# 1. CALL THE MEETING TO ORDER



## 2. ADOPTION OF THE AGENDA

Agenda  
Village of Nampa  
Council Meeting  
January 16, 2018  
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 19, 2017

**4. Business Arising out of the Minutes**

- 4.1

**5 New Business**

- 5.1 Growing the North Conference February 21-22, 2018  
\* Per Diem & Mileage Eligible\*\*
- 5.2 RFD Peace Regional RCMP Advisory Committee Appointee
- 5.3 RFD Farm Safety Centre Education Contribution Request 2018
- 5.4 RFD Letter of Invitation to Joint Meeting with the Peace River School Division Board of Trustees on February 6, 2018

**6. Reports**

- 6.1a Cheque Listing # 201700564 - 20180020
- 6.1b 4<sup>th</sup> Qtr December 2017 Budget Summary
- 6.2 CAO Report January 16, 2017
- 6.3 Public Works Report December 2017
- 6.4 Councilor Reports January 16, 2017
- 6.5 Council Calendars February 2018

**7. Correspondence**

- 7.1 Terry Ungarian, Reeve, County of Northern Lights, December 15, 2017, RE: Friends of Autumn Lodge
- 7.2 Honourable Sandra Jensen, Infrastructure Minister, December 20, 2017 RE: Investing in Canada Infrastructure Plan (ICIP)
- 7.3 AB Emergency Management Newsletter, Northwest Region, December 2017 Winter Edition
- 7.4 Northern Sunrise County Media Release New Primary Care Centre to be Built in Peace River

**8. In-Camera**

**9. Adjournment**



### 3. ADOPTION OF PREVIOUS MINUTES



#### 4. BUSINESS ARISING OUT OF THE MINUTES



## 5. NEW BUSINESS

[MENU](#)

### SILVER SPONSORS



Swan City  
**Rotary**  
Club of Grande Prairie



INTERNATIONAL



PAPER



Thank you to all of our Sponsors!

*The 9th Annual Growing the North Conference is scheduled for February 21-22, 2018 in the Entrec Centre at Evergreen Park, which is located five kilometres south of Grande Prairie on Resources Road (Visit [evergreenpark.ca](http://evergreenpark.ca) (<http://evergreenpark.ca>) for more information).*

*Since its inception in 2010, the Growing the North Conference has been helping municipal leaders and entrepreneurs examine innovation and explore economic development opportunities in the Peace Region of Northwest Alberta and Northeast B.C.*

*A wide range of qualified speakers provide knowledgeable insight into a variety of industries that are vital to our area. There is also ample time for networking to build and renew relationships with fellow delegates. Also included in your registration is a FREE pre-conference event, Taste of the Peace, highlighting local growers, producers and food/beverage industry representatives on February 20 at the Stonebridge Hotel (website [click here](http://www.stonebridgehotel.ca/overview-grande-prairie) (<http://www.stonebridgehotel.ca/overview-grande-prairie>)). \*You do not have to be a registered delegate of the conference to attend Taste of the Peace.*

*Keep checking this website for updates on the 2018 Conference including schedule changes and confirmation, speaker lineup, hospitality options, and sponsors.*

For sponsorship information, please contact Cindy Simigan at 780-532-5340 or [cindy@gpchamber.com](mailto:cindy@gpchamber.com)

For registration information, please contact Janice Chomik at 780-532-5340 or [janice@gpchamber.com](mailto:janice@gpchamber.com) or click on the image below for a printable PDF.

2018 REGISTRATION FEBRUARY 21 & 22 EVERGREEN PARK ENTREPRENEUR CENTRE		GROWING THE NORTH CONFERENCE 2018	
<b>HOW TO REGISTER</b>			
Print, fill in, and mail forward your registration form with a cheque or credit card information. You can fill in your credit card info if you wish.		OR Fax or email your registration form with credit card information.	
PLEASE PRINT CLEARLY			
FIRST NAME: _____		LAST NAME: _____	
TITLE: _____		ORGANIZATION: _____	
ADDRESS: _____			
PHONE: _____		FAX: _____	E-MAIL: _____
SPECIAL DIETARY REQUESTS: _____			
CREDIT CARD INFORMATION: <input type="checkbox"/> VISA <input type="checkbox"/> M/C <input type="checkbox"/> AMEX		SIGNATURE: _____	
NUMBER: _____		EXPIRY: _____	
<b>FEES</b>		<b>LOCATION</b>	
<p><b>\$299 + GST (\$313.95)</b></p> <p>Includes FREE Pre-Conference Event "Taste of the Place" on February 20 Stonebridge Hotel, 6 pm - 9 pm See <a href="http://www.growingthenorth.com">www.growingthenorth.com</a> for details.</p>		<p><b>EVERGREEN PARK ENTREPRENEUR CENTRE</b> Grande Prairie, AB</p> <p>5 km south of Grande Prairie on Resources Road <a href="http://www.evergreenpark.ca">www.evergreenpark.ca</a></p>	
<b>PAYMENT</b>			
<ul style="list-style-type: none"><li>• Please make your cheque payable to the Grande Prairie Chamber of Commerce (GPCC)</li><li>• Mail registration form, with payment included, to: GPCC, #127, 11330 - 106 Street, Grande Prairie, AB, T8V 7X9</li></ul>		<ul style="list-style-type: none"><li>• Fax registration form &amp; credit card info to 780-532-2926</li><li>• Email registration form &amp; credit card info to <a href="mailto:janice@gpchamber.com">janice@gpchamber.com</a></li><li>• Call in your credit card info to 780-532-5340</li></ul>	
<b>FOR MORE INFORMATION</b> Phone: 780-532-5340   E-mail: <a href="mailto:info@gpchamber.com">info@gpchamber.com</a> Online: <a href="http://www.growingthenorth.com">www.growingthenorth.com</a>		<b>GROWING THE NORTH CONFERENCE 2018</b>	

(<http://files.constantcontact.com/ac69f3b1101/abbc7133-7d2c-45f4-9e1d-6dbe782a973e.pdf?ver=1509564689000>)



## 2018 Schedule (subject to change)

### TASTE OF THE PEACE

Tuesday, February 20, 2018

Stonebridge Hotel (12102 - 100 Street, Grande Prairie)

6:00-9:00pm

Sponsored by Farm Credit Canada and Community Futures Grande Prairie & Region

(FREE pre-conference event included in registration although you do NOT have to be a delegate at the Conference to attend A Taste of the Peace)

### Growing the North Conference - Day One

Wednesday, February 21, 2018

Evergreen Park ENTREC Centre

7:30am - Registration

8:30am - Welcome, Prayer, Opening Remarks

8:45am - Chris Fields - Speaker, Writer, Community Builder at 13 Ways

9:45am - NETWORKING

10:00am - Garth Braun - President, CEO, & Chair - Blackbird Energy

10:45am - Glen Nevokshonoff - Chief Operating Officer - Seven Generations Energy

11:15am - Len Morissette - Owner - CIA Solutions

12:00pm - LUNCH and NETWORKING

12:45pm - Emily Salsbury-Deveaux - Executive Director - School of Retailing

1:45pm - Marty Seymour - Director, Industry and Stakeholder Relations - Farm Credit Canada

3:00pm - NETWORKING

3:15pm - Cam Battley - Executive Vice-President - Aurora Cannabis

4:15pm - Closing Remarks

4:30pm - Networking Event in Grand Hallway (until 6:30pm)

### Growing the North Conference - Day Two

Thursday, February 22, 2018

Evergreen Park ENTREC Centre

7:30am - Registration

8:30am - Welcome and Opening Remarks

8:45am - John Gilliland - Member at EU Commission, DG Agriculture, Mixed Farming Expert Industry Panel

9:45am - NETWORKING

10:00am - Carol Ann Hilton - CEO - Transformation International

10:45am - Jonathan Banks - Research Associate - University of Alberta

12:00pm - LUNCH and NETWORKING

12:30pm - Bruce Vincent - President of Communities For A Great Northwest

1:15pm - J.P. Gervais - Chief Agricultural Economist - Farm Credit Canada

2:00pm - Suzanne West - President & CEO - Imaginea Energy

2:45pm - NETWORKING

3:00pm - Darby Allen - Fort McMurray's Fire Chief (Ret.)

4:00pm - Closing Remarks and Prayer

To register, please call 780-532-5340 or email [janice@gpchamber.com](mailto:janice@gpchamber.com)

**Request for Decision (RFD)**  
Council Meeting January 16, 2018

**Topic:**

Peace Regional RCMP Advisory Committee Representative

**Background:**

It was suggested at the annual meeting that was held on January 4, 2018 with Northern Sunrise County that the Village have a representative sit on the RCMP Advisory Committee.

Administration contacted Brent Meyer with the RCMP to find out the process of joining the committee and he said that the rep just has to show up at the meeting.

Attached to RFD are the meeting minutes from the January 10, 2018 meeting, the next scheduled meeting is February 21, 2018 at the RCMP Detachment.

**Administration Recommendation:**

That Council make a motion to appoint a council representative to sit on the RCMP Advisory Committee

**REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL**

**Chief Administrative Officer:** Dianne Roshuk

**Date:** January 16, 2018

Peace Regional RCMP Advisory Committee  
Meeting Minutes – January 10, 2018  
Peace River R.C.M.P. Detachment

Attendees:

Dave LeBlanc, Chair  
Corinna Willaims, Northern Sunrise  
Gayleen Whitehead, Northern Sunrise County  
China Seiger  
Mark Kirby, AHSEMS  
Orren Ford, Peace River  
Tim Harris, Peace River Fire  
Arie Loogman, Northern Lights

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1. Meeting was called to order at 1840 by Dave LeBlanc
2. Welcome and Introductions
  - 2.1 Updated phone list completed
  - 2.2 Attendance Sheet was circulated
3. Agenda approval
  - 3.1 Additions to agenda: None made
  - 3.2 Motion to approve agenda by Corinna, carried
4. Previous Minutes approval.
  - 4.1 No additions or deletions
  - 4.2 Minutes approved by Kirby, carried
5. Business Arising from the Minutes
  - 5.1 Speed Reader Boards – move boards to Glenmary and on hill from the old forest building
6. Financial Report
  - 6.1 November balance – \$408.34
  - 6.2 Year end – Dave presented the year end books for July 1 2016- June 30 2017
7. Correspondence
  - 7.1 Letter from Joan Pullin leaving the committee
  - 7.2 Restorative Justice handouts
8. New Business
  - 8.1 Went over the bylaws from 2014 and updated them prior to sending to government. Motion to accept new bylaws and delete the rules and regulations section that mirrored the bylaws. Corinna motion to accept, carried
  - 8.2 China to draft letter for the schools to invited representation
  - 8.3 Corinna to invite a representative from the Village of Nampa to join the committee.

Peace Regional RCMP Advisory Committee  
Meeting Minutes – January 10, 2018  
Peace River R.C.M.P. Detachment

9 Reports

9.1 R.C.M.P. – Jessica Roy, anti-bullying seminars in schools, 15 sessions. Candy cane check stop went well in Peace River and Grimshaw. Dare classes to start soon in the schools.

10 Round Table

Arie would like to see stats on cannabis profits from Government

China reported completing their first referral, she was elected to the Provincial RJ board, she wants to be a train the trainer for RJ to run courses locally, will be going to the first nations to introduce the program, putting in for their third funding request to the government.

Corinna reported that she is chair of NSC crime watch, received firefighter rookie of the year

Kirby reported they have 2 new units in the area to respond to non-emergency calls. They will be able to deal with minor things to free up the ER such as drawing blood, urine tests etc.

Tim reported the fire hall renovations are complete, fire conference is in May and an increase in calls over holidays

Orren reported that town budget underway, safe community program strategy is underway, Ice safety is on the burner, town to ask local business to track battery and copper to decrease thefts of these items.

Dave reported that we are gearing up for PARTY Program 2018, regional partnerships working well especially with AFRRACS, the region won an award for the incident management team work.

11 Next Meeting

Wednesday, February 21st, 6:30, RCMP Detachment.

12 Adjournment at 8:30 pm.

**Request for Decision (RFD)**  
Council Meeting January 16, 2018

**Topic:**

Farm Safety Centre Education Donation Contribution for 2018

**Background:**

Farm Safety delivers Safety Smarts to children attending rural and remote elementary schools across the province. They are a farm led not for profit organization committed to reducing farm related injury accidents involving rural children. This is their 20th year of delivering the program. They are asking the Village to consider contributing in support of farm safety education. They are requesting a financial donation for 2018 in the amount of \$0.15 /resident to a maximum of \$300.00

Administration viewed their website and saw that they delivered their program to the students at the Nampa Public School on March 23, 2017

Council has contributed to this organization in the past, however I could not bring the information up in our system.

**Administration Recommendation:**

For discussion

**REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL**

**Chief Administrative Officer:** Dianne Roshuk

**Date:** January 16, 2018



5.3

265 East 400 South – Box 291 – Raymond – Alberta – T0K 2S0 – Tel: 403 752-4585 – Fax: 403 752-3643  
Email: [safetyctr@abfarmsafety.com](mailto:safetyctr@abfarmsafety.com) Website: [abfarmsafety.com](http://abfarmsafety.com)

January 11, 2018

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

The 2017-2018 school year is the 20<sup>th</sup> consecutive year of Safety Smarts delivery to children attending rural and remote elementary schools across our province. The generosity of many continues to make this unique farm safety extension effort possible and we are grateful for each and every dollar donated.

For the first time in its 20 year history, our in-school Safety Smarts program was externally evaluated during the 2016-2017 school year. More than 6800 people participated in the process. A single page evaluation infographic is enclosed.

We are very pleased by the evaluation findings and feel they validate our farm safety extension efforts and illustrate their impact on individuals. This infographic along with a 3 page overview and complete evaluation report can be found on the homepage of our website: [abfarmsafety.com](http://abfarmsafety.com)

In 2018 we are again inviting towns, villages and summer villages from across the province to consider contributing in support of farm safety education. A big thanks to those who contributed in 2017. Truly, the generosity of many make possible the continuation of this unique, impactful farm safety extension program.

**As budget realities allow, we invite your council to consider a 2018 contribution of \$.15/resident to a maximum of \$300.** It is our intention to continue extending an annual invitation to towns, village and summer villages in Alberta to become involved in strengthening rural Alberta through safety education.

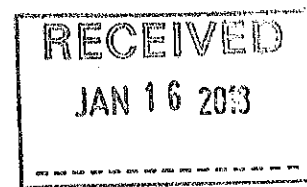
If the timing of this letter does not work within your current budget year, please consider this request as you begin 2019 budget deliberations later in the year.

The most recent year-end Safety Smarts report can also be found on our website. Included in this report is an alphabetical listing of all 555 rural schools visited during the 2016-2017 school year along with the number of classes and students reached at each school.

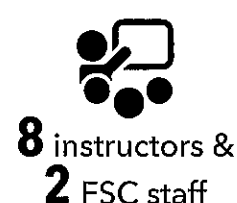
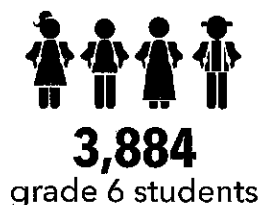
We would be pleased to provide additional information directly to you, upon request.

Sincerely,

Laura Nelson  
Executive Director  
Farm Safety Centre

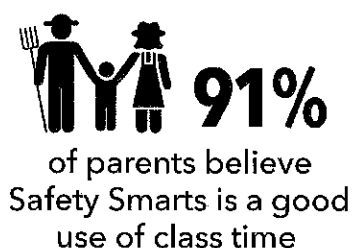


### THE EVALUATION HEARD FROM



**“ Grandpa stressed don't touch the PTO...  
the Farm Safety Lady explained why. ”**

Through in-person instruction and engaging activities,  
children comprehend the possible consequences of their safety decisions.



Take home resources are the bridge  
between classroom instruction  
and parents

### Safety messages and slogans endure over time

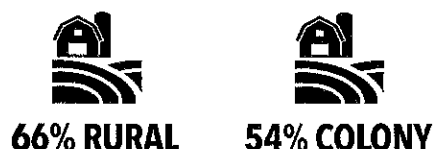
Current students remember



15 years after the presentations, young adults



Students intend to practice  
safe behaviours

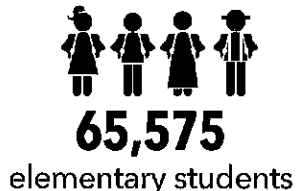


of teachers believe  
farm safety education is  
useful for their students

Teachers intend to integrate farm  
safety messages throughout the year



In 2016-2017,  
Safety Smarts  
reached elementary  
students in Rural  
and Colony schools





**Request for Decision (RFD)**  
Council Meeting January 16, 2018

**Topic:**

Letter of Invitation to Joint Meeting with the Peace River School Division Board of Trustees on February 6, 2018

**Background:**

Administration received a letter of Invitation from the Board Chair of the Peace River School Division to a Joint Board Municipal Meeting as well as an AB Rural Education Symposium brochure. The joint meeting is scheduled for February 6, 2018 at the Lloyd Garrison School in Berwyn. The Mayor has attended these meetings in the past, however the invitation is time sensitive and they are asking for a RSVP at earliest convenience.

**Administration Recommendation:**

For discussion

**REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL**

**Chief Administrative Officer:** Dianne Roshuk

**Date:** January 16, 2018

5.4

**Village of Nampa (Dianne Roshuk)**

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**From:** Ramsay, Lorraine <ramsayl@prsd.ab.ca>  
**Sent:** January 15, 2018 4:51 PM  
**To:** cao@nampa.ca  
**Subject:** Letter of Invitation to Joint Board Municipal Meeting - PRSD  
**Attachments:** 2018 Jan 12 Letter to Village of Nampa re Joint Municipal Meeting.pdf; AB Rural Education Symposium.pdf

Attn: Mayor Skrlik

Please see attached letter of invitation from the Board Chair of the Peace River School Division to a Joint Board Municipal Meeting as well as an AB Rural Education Symposium brochure. Details are contained within the letter.

Note: Invitation is time sensitive - please RSVP at your earliest.

Regards,  
**Lorraine Ramsay**  
**Executive Assistant**  
**Peace River School Division**



## Peace River School Division

January 12, 2018

### Board of Trustees

#### Chairman

Darren Kuester

#### Vice Chairman

Delainah Velichka

#### Trustees

Christopher Schneider

Crystal Owens

Fred Churchman

Lori Leitch

Robyn Robertson

#### Superintendent of Schools

Paul Bennett

#### Deputy Superintendent

Karen Penney

#### Assistant Superintendent

Wilma Gurtler

#### Secretary-Treasurer

Rhonda Freeman

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

Dear Mayor Skrlik:

### Re: Joint Meeting with the Peace River School Division Board of Trustees

The Board of Trustees of Peace River School Division invites the Village of Nampa to our annual Joint Board Municipal Meeting to be held on February 6, 2018 at 7:00 p.m. at the Lloyd Garrison School, Berwyn, Alberta.

Our apologies for the short notice, but an item we wish to discuss, Alberta Rural Education Symposium 2018 – Building Healthy Rural Communities, has a registration deadline of February 25, 2018. We are requesting agenda items and feedback from each of your municipalities in order to hold a more purposeful meeting where all parties are engaged.

Please confirm your council's attendance and number of attendees by contacting Chris Warne, Executive Assistant at (780) 624-3650 ext. 10140, or by email at [warne@prsd.ab.ca](mailto:warne@prsd.ab.ca).

Again, if your municipality finds these joint meetings purposeful, we are also requesting items you would like added to the agenda by January 31, 2018. The agenda for the meeting will be forwarded to all parties prior to the meeting on February 6, 2018.

Thank you,

Darren Kuester  
Board Chair

# Alberta Rural Education Symposium 2018

## --Building Healthy Rural Communities

Presented By: Emily Pilloton, Dr. Jody Carrington, Minister's Panel Discussion, Dr. Mara C. Tieken, Dr. Hobart L. Harmon, Dr. Michael Corbett, Dr. Kai Schafft & Conversation with Deputy Minister Curtis Clarke and Alberta Education Staff

**Date(s):**

Sunday, March 04, 2018  
6:45 PM - 10:00 PM

Monday, March 05, 2018  
8:30 AM - 4:15 PM

Tuesday, March 06, 2018  
8:30 AM - 1:00 PM

**Session Location:**

Fantasyland Hotel & Conference Centre  
17700 - 87 Avenue, Edmonton, AB

Fantasyland Hotel & Conference Centre  
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Fantasyland Hotel & Conference Centre  
17700 - 87 Avenue, Edmonton, AB

**Registration Fee:**

\$367.50

**Audience:** Administration

**Grade Level:**

**Special Notes:**

Earlybird pricing of \$350 plus GST will be in effect until January 19, 2018

After January 19, 2018, the price will be \$400 plus GST.

**About the Session:**

The theme of ARES 2018 is, "Building Healthy Rural Communities". Many rural areas experience challenges in securing supports and there are countless stories about how services like mental health are very difficult to find in many rural communities. Together with our partners, we will learn about the services that are available in rural Alberta. At the same time, we will find out what services are needed to support rural communities and how to develop strategies that will ensure that our rural communities receive equitable services when compared to our urban counterparts.

Sunday evening Ministerial Panel: Minister Eggen will be accompanied by a panel of Ministers to provide information on the work of government to support rural Alberta communities. Time will be available to pose questions to the various Minister's in attendance. Following the Minister's Panel, a Minister's Reception will allow participants to engage Ministers and MLA's in one on one conversations.

The Agenda will be posted on the ARES website

[www.albertaruraleducation.ca](http://www.albertaruraleducation.ca)

If you are booking a hotel room at the Fantasyland Hotel, call 780-444-3000 or toll free 1-800-737-3783 and please state that you are attending the Alberta Rural Education Symposium or mention the code #4919395 to obtain the negotiated rate.

**About the Presenter(s):****Emily Pilloton**

Opening Keynote with Q & A Emily Pilloton is the founder and executive director of Project H Design, a nonprofit design and architecture agency that uses the power of design and hands-on building to catalyze communities and public education from within. See full profile below: [https://consortium.tools/uploads/3/files/emily\\_pilloton\\_profile.pdf](https://consortium.tools/uploads/3/files/emily_pilloton_profile.pdf)

#### **Dr. Jody Carrington**

Closing Keynote Jody is a passionate believer in the power of the relationship in our classrooms, where some of the most important work on the planet takes place. This becomes especially true in our rural communities where sometimes our educators become the safest place for our babes to "land".

#### **Minister's Panel Discussion**

Sunday evening: Minister Eggen will be accompanied by a panel of Ministers to provide information on the work of government to support rural Alberta communities. Time will be available to pose questions to the various Minister's in attendance. Following the Minister's Panel, a Minister's Reception will allow participants to engage Ministers and MLA's in attendance in one on one conversations.

#### **Dr. Mara C. Tieken**

Concurrent Session Presenter Mara Casey Tieken is an associate professor of education at Bates College in Lewiston, Maine. Her research focuses on racial and educational equity in rural schools and communities. Her book *Why rural schools matter* (University of North Carolina Press, 2014), an ethnographic study of two rural southern communities, examines how rural schools define and sustain their surrounding communities. She is currently working on a multi-year project, supported by a grant from the Spencer Foundation, that explores the college aspirations, transitions, and persistence of rural, first-generation students. Mara also studies community organizing for education reform and works with the Annenberg Institute for School Reform, where she supports organizing efforts in rural New England. Mara is the 2016 recipient of the Lynton Award for the Scholarship of Engagement for Early Career Faculty. Before receiving her doctorate from the Harvard Graduate School of Education, Mara taught elementary school in rural Tennessee.

#### **Dr. Hobart L. Harmon**

Concurrent Session Presenter In joining VASS, Dr. Harmon brings extensive experience as an independent consultant in educational planning, research and evaluation. He is one of the nation's leading experts on public education in rural America. Dr. Harmon held an adjunct Associate Professor of Education (Educational Leadership) appointment in the Department of Education Policy Studies at Penn State University, where he affiliated with the Center on Rural Education and Communities.

#### **Dr. Michael Corbett**

Concurrent Session Presenter Michael Corbett works in the School of Education at Acadia University. From 2015 to the beginning of 2018 he served as Professor of Rural and Regional Education at the University of Tasmania. Corbett has studied of rural outmigration, youth educational decision-making, the politics of educational assessment, literacies in rural contexts, improvisation and the arts in education, the position of rural identities and experiences in education, conceptions of space, place and mobilities, the viability of small rural schools, "wicked" policy problems and controversies in education, and the use of film and video as a literate medium in schools. He has published widely for academic audiences contributing more than 200 books, scholarly articles, reviews, book chapters, reports, conference presentations and invited addresses. Corbett works both with rural communities and schools in Australia and Canada as well as doing international comparative work.

#### **Dr. Kai Schafft**

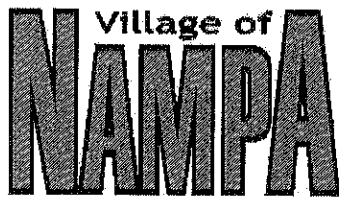
Concurrent Session Presenter Dr. Schafft is an Associate Professor of Education at The Pennsylvania State University based within the Educational Leadership Program. Dr. Schafft directs the College's Center for Rural Education and Communities and serves as associate editor for the *Journal of Research in Rural Education*. He comes to Penn State from Cornell University where he received his Ph.D. in Development Sociology in 2003. His research interests broadly concern the relationship between social inequality, spatial inequality and rural development. His recent work examines the school and community impacts of unconventional gas development within Pennsylvania's Marcellus Shale play. Dr. Schafft has also conducted research on rural poverty, student transiency, the determinants of rural childhood obesity, youth aspirations and rural brain drain, and the role of schools in rural community development. During the spring of 2016 Dr. Schafft was a visiting fellow at Central European University's Institute for Advanced Studies in Budapest, Hungary where he conducted research on the social and political implications of Hungary's nationality self-government system for Hungary's Roma minority.

#### **Conversation with Deputy Minister Curtis Clarke and Alberta Education Staff**

Dr. Curtis Clarke and staff will participate alongside delegates in a conversation designed to consider different ways our system can support Rural High Schools to be innovative, creative and sustainable.



## 6. REPORTS



# VILLAGE OF NAMPA

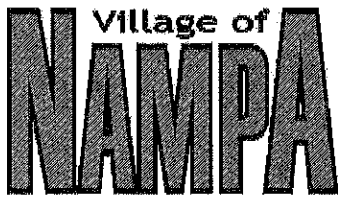
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Cheque Listing For Council  
#201700564-20180020

6.1a

## Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20180001	2018-01-03	HORNER, JEFF & SUSAN	201801031	PAYMENT CREDIT BALANCE PAID	5.60	5.60
20180002	2018-01-10	ACCU-FLO METER SERVICE LIMITED	71287	PAYMENT UPGRADE OF SOFTWARE & TRII	12,799.50	12,799.50
20180003	2018-01-10	ALBERTA ASSOCIATION OF MUNICIPAL	051189	PAYMENT PW DAILY DIARY	9.02	9.02
20180004	2018-01-10	ALBERTA ONE CALL CORP.	138398	PAYMENT MONTHLY FEE	6.30	6.30
20180005	2018-01-10	FEDERATION OF CANADIAN MUNICIPALITIES	P9Y0T1	PAYMENT 2018-2019 MEMBERSHIP	219.43	219.43
20180006	2018-01-10	HI TECH BUSINESS SYSTEMS	1485291	PAYMENT CONTRACT FEE	145.62	145.62
20180007	2018-01-10	KIT BUSINESS EQUIPMENT	051556	PAYMENT INDEX TABS	41.48	41.48
20180008	2018-01-10	MACKENZIE MUNICIPAL SERVICES AGENCY	MC-18-001	PAYMENT MMSA MEMBERSHIP FEES	23,831.00	23,831.00
20180009	2018-01-10	NAMPA MUNICIPAL LIBRARY	20180101	PAYMENT 2018 ANNUAL ALLOTMENT	11,500.00	11,500.00
20180010	2018-01-10	NEPTUNE TECHNOLOGY GROUP (CANADA) LTD	100002653	PAYMENT YEARLY MAINTENANCE SUPPOF	2,100.00	2,100.00
20180011	2018-01-10	NEW WATER LTD.	121	PAYMENT PARTNER BILLING NOV & DEC/1	23,725.02	23,725.02
20180012	2018-01-10	NORTHERN SUNRISE COUNTY	8656 8657	PAYMENT GARBAGE PICK UP NOV & DEC/ 2018 ASSESSMENT SERVICE FE	4,000.00 7,826.87	11,826.87
20180013	2018-01-10	PEACE LIBRARY SYSTEM	2018088	PAYMENT SEMI ANNUAL ALLOCATION	1,152.97	1,152.97
20180014	2018-01-10	PEACE REGIONAL WASTE MANAGEMENT COMF	19014 19015	PAYMENT NAMPA TRANSFER STATION TIPPING FEES	121.76 219.94	341.70
20180015	2018-01-10	PEACE RIVER BROADCASTING CORP	3349-1	PAYMENT PROMO CHRISTMAS GREETING	225.75	225.75
20180016	2018-01-10	PHONECO INC	PR12044	PAYMENT 2018 SECURITY MONITORING	377.37	377.37
20180017	2018-01-10	TRI LINE CONTRACTING SERVICE	3058 3059	PAYMENT DIG UP & REPLACE FIRE HYDRA REPLACE FIRE HYDRANT & SUP	7,182.00 9,162.05	16,344.05
20180018	2018-01-10	VELOCITY ENGINEERING INC.	3356	PAYMENT MONTHLY WEB PAGE FEE	40.95	40.95
20180019	2018-01-11	DIRECT ENERGY	2223 Jan 6793 JAN 18 7130 Jan 18 8666 JAN 18	PAYMENT GAS CIVIC CENTER OLD OFFICE GAS GAS SEWER LIFT FIRE HALL GAS	607.36 120.48 86.12 355.31	1,169.27
20180020	2018-01-11	TELUS COMMUNICATIONS INC.	4468 JAN 18 4642 JAN 18 7953 JAN 18 9885 JAN 18	PAYMENT PW TELEPHONE OFFICE PHONE FIRE HALL PHONE FAX PHONE	115.51 200.82 95.03 95.29	506.65
201700564	2017-12-14	GIRARD, CAMILLE				
201700565	2017-12-14	Roshuk, Dianne G				



# VILLAGE OF NAMPA

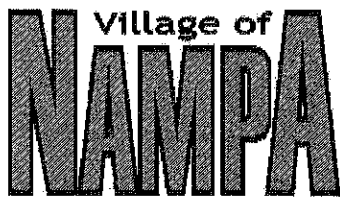
Page 2 of 3

## Cheque Listing For Council

2018-Jan-11  
9:40:15AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
201700566	2017-12-14	SURMAN, STEVE C				
201700567	2017-12-21	ATCO ELECTRIC	1015 DEC 17	PAYMENT STREET LIGHTS	21.04	21.04
201700568	2017-12-21	DIRECT ENERGY	5476 DEC 17	PAYMENT 97TH STREET LIGHTS	197.44	197.44
201700569	2017-12-21	TELUS MOBILITY INC.	2734 DEC 17	PAYMENT PUBLIC WORKS CELL PHONE	76.53	76.53
201700570	2017-12-22	ALFRED, MELANIE	DEC 2017	PAYMENT JANITORIAL SERVICE FOR DECE	312.50	312.50
201700571	2017-12-22	BULFORD, QUINTON	DEC 17	PAYMENT COUNCILLOR HONORARIUM	600.00	600.00
201700572	2017-12-22	BUTZ, CLYNTON	DEC 2017	PAYMENT COUNCILLOR HONORARIUM	450.00	450.00
201700573	2017-12-22	CANADIAN LINEN AND UNIFORM	32196 4554	PAYMENT MONTHLY MAT RENTAL MONTHLY MAT RENTAL	134.87 134.87	269.74
201700575	2017-12-22	MATIASIEWICH, EVAN	DEC 2017	PAYMENT COUNCILLOR HONORARIUM	525.00	525.00
201700576	2017-12-22	Matiasiewicz, Shirley	DEC 17	PAYMENT CAO 5YR ANNIVERSARY AWARD	105.23	105.23
201700577	2017-12-22	MUNICIPAL INFORMATION SYSTEMS	20171567	PAYMENT MONTHLY SUPPORT JAN/18	559.50	559.50
201700578	2017-12-22	NAMPA SKATING CLUB	DEC 2017	PAYMENT DONATION - COUNCIL GOODWIL	1,500.00	1,500.00
201700579	2017-12-22	NEW WATER LTD.	120	PAYMENT PHASE 2 B PROGRESS CLAIM	54,443.75	54,443.75
201700580	2017-12-22	NOVAK, CHERYL	DEC 2017	PAYMENT COUNCILLOR HONORARIUM	600.00	600.00
201700581	2017-12-22	PETTY CASH	DEC 17 DEC 2017	PAYMENT WATER & HOOKS POSTAGE: NEWSLETTER & REG	11.55 56.34	67.89
201700582	2017-12-22	SKRLIK, PERRY	DEC 2017 DECEMBER 17	PAYMENT COUNCILLOR MILEAGE COUNCILLOR HONORARIUM	50.00 850.00	900.00
201700583	2017-12-22	VELOCITY ENGINEERING INC.	1469	PAYMENT UPDATE VILLAGE PLANS	2,052.75	2,052.75
201700584	2017-12-22	ALBERTA ASSOCIATION OF MUNICIPAL	103154	PAYMENT BINDERS & FILES	247.99	247.99
201700585	2017-12-22	DIRECT ENERGY	6932 DEC 17 7960 DEC 17	PAYMENT ELECTRICITY SEWER LIFT ELECTRICITY CIVIC CENTER	405.99 1,263.03	1,669.02
201700586	2017-12-22	TELUS MOBILITY INC.	9618 DEC 17	PAYMENT CAO CELL PHONE BILL	99.16	99.16
201700587	2017-12-28	GIRARD, CAMILLE				
201700588	2017-12-28	Roshuk, Dianne G				
201700589	2017-12-28	MATIASIEWICH, SHIRLEY A				
201700590	2017-12-28	SURMAN, STEVE C				
201700591	2017-12-28	DIRECT ENERGY	0371 DEC 17 6189 DEC 17 6577 DEC 17	PAYMENT ELECTRICITY OLD OFFICE ELECTRICITY FIRE HALL ELECTRICITY TENNIS COURTS	126.72 280.37 91.60	3,067.27





# VILLAGE OF NAMPA

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## Cheque Listing For Council

2018-Jan-11  
9:40:15AM

### Cheque

Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
201700591	2017-12-28	DIRECT ENERGY	7641 DEC 17 7971 DEC 17	ELECTRICITY BALL DIAMOND STREET LIGHTS ELECTRICITY	21.43 2,547.15	3,067.27
201700592	2017-12-28	LOCAL AUTHORITIES PENSION PLAN	122017	PAYMENT LAPP DEDUCTIONS DEC 2017	3,713.89	3,713.89
201700593	2017-12-28	RECEIVER GENERAL - PAYROLL	2017 1231	PAYMENT PAYROLL DEDUCTIONS DEC 201	3,748.36	3,748.36
201700594	2017-12-29	NAMPA AUTO & FARM SUPPLY	152616	PAYMENT GLOVES, SCREWS, COUPLER, C	261.28	261.28
201700595	2017-12-29	CANADIAN LINEN AND UNIFORM	5721	PAYMENT MONTHLY MAT RENTAL	134.87	134.87
201700596	2017-12-29	GACH, KEN	DEC 17	PAYMENT FARMERS DAY FIRE WORKS	2,100.00	2,100.00
201700597	2017-12-29	POSTMEDIA	WD01936512	PAYMENT CHRISTMAS GREETING AD	304.50	304.50
201700598	2017-12-29	ATB FINANCIAL MASTERCARD	DEC 12 17 DEC 2017 DEC 2-17 DEC 5 dec1 NOV 27 17 NOV 27 2017 NOV 28 NOVEMBER 28	PAYMENT CLEANNING SUPPLIES MONTHLY WEB PAGE FEE STAFF SUPPER ANNUAL FEE PW COFFEE SUPPLIES CHOCOLATES & SUPPLIES FOR CHRISTMAS DECORATIONS FLOWERS FUNERAL T. TARPY REFUND FROM ALBERTA ELECT	29.83 20.95 961.76 65.00 70.43 123.78 27.24 113.40 (210.00)	1,202.39
201700599	2017-12-29	DIRECT ENERGY	1950 dec 17	PAYMENT ELECTRICITY STREET LIGHTS	462.40	462.40

**Total 199,079.76**

\*\*\* End of Report \*\*\*



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

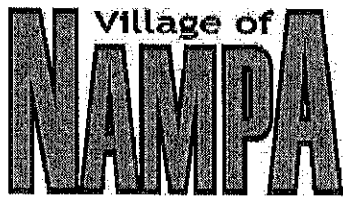
4<sup>th</sup> Quarter - December 31, 2017

6.16

General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
<b>OPERATING ADMIN REVENUE</b>					
1-00-00-110-00	ASFF - RESIDENTIAL (PUBLIC)	(51,533.25)	(49,895.51)	(1,637.74)	(50,000.00)
1-00-00-110-43	ASFF - RESIDENTIAL (SEPARATE)	(9,985.25)	(10,580.78)	595.53	(10,000.00)
1-00-00-111-00	ASFF - NON-RESIDENTIAL (PUBLIC)	(69,732.45)	(66,006.97)	(3,725.48)	(67,000.00)
1-00-00-111-43	ASFF - NON RESIDENTIAL (SEPARATE)	(8,227.76)	(5,269.04)	(2,958.72)	(5,300.00)
1-00-00-115-00	MUNICIPAL LEVY	(468,833.00)	(478,116.27)	9,283.27	(478,317.00)
1-00-00-116-00	NORTH PEACE FOUNDATION	(17,825.38)	(17,301.22)	(524.16)	(17,314.00)
1-00-00-120-00	LOCAL IMPROVEMENTS	(31,132.12)	(18,776.01)	(12,356.11)	(18,775.00)
1-00-00-190-00	ASFF - LINEAR (PUBLIC)	(1,800.00)	(2,288.52)	488.52	(2,300.00)
1-00-00-240-00	GRANTS IN LIEU - PROVINCIAL	0.00	0.00	0.00	0.00
1-00-00-510-00	PENALTIES & COSTS	0.00	(12,948.00)	12,948.00	0.00
1-00-00-520-00	LICENSES & PERMITS	(1,000.00)	(755.00)	(245.00)	(700.00)
1-00-00-540-00	REVENUE FROM FRANCHISES	(32,000.00)	(35,393.45)	3,393.45	(32,000.00)
1-00-00-550-00	RETURN ON INVESTMENT	(5,000.00)	(8,725.18)	3,725.18	(5,000.00)
1-00-00-560-00	RENTAL & LEASE REVENUE	(8,125.00)	(4,823.58)	(3,301.42)	(8,125.00)
1-00-00-590-00	MISC. REVENUE	(4,000.00)	(14,585.65)	10,585.65	(8,000.00)
1-00-00-730-00	UNCONDITIONAL GRANTS - FEDERAL	(50,000.00)	0.00	(50,000.00)	0.00
1-00-00-740-00	UNCONDITIONAL GRANTS - PROV.	0.00	0.00	0.00	0.00
1-00-00-750-00	UNCOND. GRANTS-LCL GOVT & AGEN	(268,894.19)	(800,000.00)	531,105.81	(860,000.00)
1-00-00-990-00	UNCOND. GRANTS - FINES COSTS	(1,500.00)	(1,128.54)	(371.46)	(700.00)
1-00-00-991-00	G.S.T.	0.00	155.25	(155.25)	0.00
1-12-00-400-00	ADMIN. - SALE OF SERVICES FAX/TAX CERT/P	(300.00)	(294.71)	(5.29)	(250.00)
1-12-00-410-00	ADMIN. - SALE OF GOODS	0.00	(279.00)	279.00	(200.00)
1-12-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-12-00-920-00	DRAWN FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-12-00-930-00	CONT. FROM OTHER OP. FUNCTIONS	0.00	0.00	0.00	0.00
1-12-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
1-12-00-274-00	INSURANCE PREMIUM REIMBURSEMENTS	7,351.00	0.00	7,351.00	(7,538.00)
4-12-00-314-00	Payable to NSC (Nampa Civic Center)	37,000.00	0.00	37,000.00	37,000.00
<b>TOTAL ADMIN REVENUE</b>		<b>(985,537.40)</b>	<b>(1,527,012.18)</b>	<b>541,474.78</b>	<b>(1,534,519.00)</b>

### FIRE REVENUE

1-23-00-410-00	FIRE FIGHTING FEES CHARGED	0.00	0.00	0.00	0.00
1-23-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-23-00-850-00	COND. GRANT - LOCAL GOVERNMENT	0.00	0.00	0.00	0.00



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
<b>TOTAL FIRE REVENUE</b>					
		0.00	0.00	0.00	0.00
<b>BY-LAW ENFORCEMENT REVENUE</b>					
1-26-00-410-00	BY-LAW ENFORCEMENT SERVICES	0.00	0.00	0.00	0.00
<b>TOTAL BY-LAW ENFORCEMENT REVENUE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>STREETS REVENUE</b>					
1-32-00-400-00	STREETS - SALE OF GOODS & SERVICE	(2,000.00)	(2,469.00)	469.00	(1,200.00)
1-32-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-32-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
<b>TOTAL STREETS REVENUE</b>		<b>(2,000.00)</b>	<b>(2,469.00)</b>	<b>469.00</b>	<b>(1,200.00)</b>
<b>WATER REVENUE</b>					
1-41-00-410-00	WATER - SALE OF SERVICES	(175,000.00)	(164,360.46)	(10,639.54)	(185,000.00)
1-41-00-840-00	PROV. CONDITIONAL GRANT	0.00	(17,182.00)	17,182.00	0.00
1-41-00-850-00	COND. GRANT OTHER LOCAL GOVT.	0.00	0.00	0.00	0.00
<b>TOTAL WATER REVENUE</b>		<b>(175,000.00)</b>	<b>(181,542.46)</b>	<b>6,542.46</b>	<b>(185,000.00)</b>
<b>SEWER REVENUE</b>					
1-42-00-410-00	SEWER- SALE OF SERVICES	(44,409.00)	(39,659.75)	(4,749.25)	(44,400.00)
1-42-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
<b>TOTAL SEWER REVENUE</b>		<b>(44,409.00)</b>	<b>(39,659.75)</b>	<b>(4,749.25)</b>	<b>(44,400.00)</b>
<b>GARBAGE REVENUE</b>					
1-43-00-410-00	GARBAGE - SALE OF SERVICES	(22,400.00)	(20,383.00)	(2,017.00)	(22,400.00)
1-43-00-850-00	LANDFILL AGREEMENT	0.00	0.00	0.00	0.00
<b>TOTAL GARBAGE REVENUE</b>		<b>(22,400.00)</b>	<b>(20,383.00)</b>	<b>(2,017.00)</b>	<b>(22,400.00)</b>
<b>PUBLIC HEALTH REVENUE</b>					
1-50-00-410-00	PUBLIC HEALTH & WELFARE SALE OF GOODS	0.00	0.00	0.00	0.00
1-50-00-590-00	PUBLIC HEALTH - DONATIONS	0.00	0.00	0.00	0.00
1-50-00-840-00	PUBLIC HEALTH & WELFARE SERVICES	0.00	0.00	0.00	0.00



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

Page 3 of 17  
2018-Jan-12  
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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
<b>TOTAL PUBLIC HEALTH REVENUE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>F.C.S.S. REVENUE</b>					
1-51-00-353-00	F.C.S.S. CONTRACTED SERVICES - WAGES	0.00	0.00	0.00	0.00
1-51-00-410-00	F.C.S.S. SALE OF GOODS	0.00	0.00	0.00	0.00
1-51-00-590-00	F.C.S.S. DONATIONS	0.00	0.00	0.00	0.00
1-51-00-840-00	PROV. CONDITIONAL GRANT	0.00	(13,690.00)	13,690.00	(17,113.00)
1-51-00-850-00	COND. GRANT - LOCAL GOVERNMENT	0.00	0.00	0.00	0.00
1-51-00-920-00	DRAWN FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-51-00-930-00	F.C.S.S. VILLAGE CONTRIBUTION	0.00	0.00	0.00	0.00
<b>TOTAL F.C.S.S. REVENUE</b>		<b>0.00</b>	<b>(13,690.00)</b>	<b>13,690.00</b>	<b>(17,113.00)</b>
<b>CEMETERY REVENUE</b>					
1-56-00-410-00	CEMETERY TRUST	0.00	0.00	0.00	0.00
1-56-00-550-00	CEMETERY - Interest on Investment	0.00	0.00	0.00	0.00
<b>TOTAL CEMETERY REVENUE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>COMMUNITY SERVICES REVENUE</b>					
1-62-00-550-00	SR VAN - Interest on Investment	0.00	0.00	0.00	0.00
1-62-00-590-00	SR VAN - Other Revenue	0.00	0.00	0.00	0.00
1-62-00-740-00	UNCOND. GRANT COMMUNITY SERV.	0.00	0.00	0.00	0.00
1-62-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-62-00-850-00	LCL GOVT COND GRANT COMM. SERV	0.00	0.00	0.00	0.00
1-62-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
<b>TOTAL COMMUNITY SERVICES</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>SUBDIVISION &amp; DEVELOPMENT</b>					
1-66-00-410-00	LAND SALES	0.00	0.00	0.00	0.00
1-66-00-840-00	Prov. Conditional Grant	0.00	0.00	0.00	0.00
<b>TOTAL SUBDIVISION LAND &amp; DEVEL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>RECREATION REVENUE</b>					
1-72-00-410-00	RECREATION SALE OF GOODS & SER	0.00	0.00	0.00	0.00
1-72-00-590-00	OTHER REVENUE	0.00	0.00	0.00	0.00

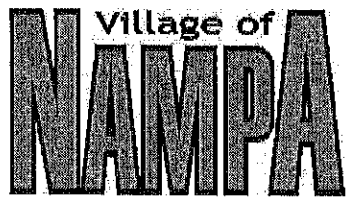


## VILLAGE OF NAMPA

### REVENUE- EXPENSE

Page 4 of 17  
2018-Jan-12  
10:00:46AM

General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
1-72-00-840-00	PROV. CONDITIONAL GRANT	0.00	0.00	0.00	0.00
1-72-00-850-00	COND. GRANT OTHER LOCAL GOVT.	0.00	0.00	0.00	0.00
1-72-00-920-00	DRAWN FROM OPERATING RESERVES	0.00	0.00	0.00	0.00
1-72-00-940-00	CONTRIBUTED FROM CAPITAL	0.00	0.00	0.00	0.00
TOTAL RECREATION		0.00	0.00	0.00	0.00
CULTURE/LIBRARY REVENUE					
1-74-00-274-00	CULT/LIB. - Insurance Reimbursement	0.00	0.00	0.00	0.00
1-74-00-590-00	OTHER REVENUE	0.00	0.00	0.00	0.00
1-74-00-850-00	COND. GRANT OTHER LOCAL GOVT.	0.00	0.00	0.00	0.00
TOTAL CULTURE/LIBRARY		0.00	0.00	0.00	0.00
TOTAL OPERATING REVENUE		(1,229,346.40)	(1,784,756.39)	555,409.99	(1,804,632.00)



# VILLAGE OF NAMPA

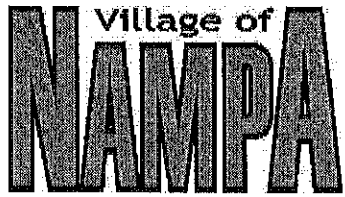
## REVENUE- EXPENSE

Page 5 of 17

2018-Jan-12

10:00:46AM

General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
<b>OPERATING ADMIN EXPENSE</b>					
2-00-00-100-00	PROVISION FOR ALLOWANCE	0.00	0.00	0.00	0.00
2-11-00-100-00	AUDIT FEES	27,000.00	26,811.75	188.25	27,000.00
2-11-00-148-00	COUNCIL - Training & Development	300.00	990.00	(690.00)	1,500.00
2-11-00-151-00	COUNCIL FEES	27,500.00	32,541.83	(5,041.83)	34,000.00
2-11-00-211-00	COUNCIL TRAVEL EXPENSE	1,500.00	1,703.10	(203.10)	2,000.00
2-11-00-229-00	COUNCIL - Goodwill	5,000.00	13,479.84	(8,479.84)	5,000.00
2-12-00-110-00	ADMIN - WAGES	71,500.00	83,036.15	(11,536.15)	66,187.00
2-12-00-130-00	ADMIN - Payroll Deductions	19,000.00	17,352.19	1,647.81	21,081.00
2-12-00-148-00	ADMIN - Training & Development	1,000.00	1,392.86	(392.86)	2,000.00
2-12-00-200-00	ADMIN. PURCHASE OF SERVICES	5,000.00	11,192.49	(6,192.49)	5,000.00
2-12-00-211-00	ADMIN - Travel & Subsistence	1,000.00	1,535.36	(535.36)	1,200.00
2-12-00-214-00	ADMIN - Employee Membership & Conf Fees	0.00	0.00	0.00	0.00
2-12-00-216-00	ADMIN - Postage	3,000.00	3,089.42	(89.42)	3,000.00
2-12-00-217-00	ADMIN - Telephone	5,300.00	5,482.82	(182.82)	5,000.00
2-12-00-221-00	ADMIN - Advertising & Promotion	1,200.00	1,568.42	(368.42)	600.00
2-12-00-222-00	ADMIN - Printing, Copying and Binding	200.00	609.45	(409.45)	0.00
2-12-00-224-00	ADMIN - Municipal Membership Fees	4,577.00	4,625.72	(48.72)	4,600.00
2-12-00-232-00	ADMIN - Legal	200.00	0.00	200.00	200.00
2-12-00-250-00	ADMIN - Contracted Services	26,000.00	16,499.76	9,500.24	26,000.00
2-12-00-251-00	ADMIN - R&M Buidling	500.00	902.81	(402.81)	8,000.00
2-12-00-274-00	ADMIN - Insurance Premiums	26,000.00	21,781.49	4,218.51	26,188.00
2-12-00-500-00	ADMIN. PURCHASE OF GOODS	6,000.00	3,216.09	2,783.91	3,000.00
2-12-00-511-00	ADMIN - Stationary Supplies	2,000.00	2,657.72	(657.72)	2,500.00
2-12-00-543-00	ADMIN - Gas	3,630.00	1,518.79	2,111.21	3,630.00
2-12-00-544-00	ADMIN - Electricity	8,470.00	7,784.71	685.29	8,470.00
2-12-00-761-00	CONTRIBUTED TO OTHER OP. FUNC.	0.00	117,113.00	(117,113.00)	40,000.00
2-12-00-762-00	ADMIN. CAPITAL	34,663.57	0.00	34,663.57	35,000.00
2-12-00-764-00	ADMIN. RESERVES	0.00	0.00	0.00	0.00
2-12-00-765-00	CONTRIBUTED TO OWN MUN. AGENCY	0.00	0.00	0.00	0.00
2-12-00-770-00	GRANTS TO INDIV. & ORGANIZ.	0.00	0.00	0.00	0.00
2-12-00-810-00	BANK CHARGES	1,800.00	1,784.01	15.99	1,800.00
2-12-00-910-00	TAX REBATES & DISCOUNTS	10,000.00	8,512.57	1,487.43	9,000.00
2-12-00-920-00	CANCELLATIONS	0.00	0.00	0.00	0.00
2-12-00-921-00	COLLECTION AGENCY SERVICES	0.00	0.00	0.00	0.00
2-12-00-922-00	BAD DEBTS	0.00	(37,367.32)	37,367.32	0.00
2-12-00-927-00	UNCOLLECTABLE TRADE ACCOUNTS	0.00	0.00	0.00	0.00
2-12-00-990-00	OTHER	0.00	48,488.26	(48,488.26)	1,000.00
2-12-00-991-00	G.S.T.	0.00	0.00	0.00	0.00



# VILLAGE OF NAMPA

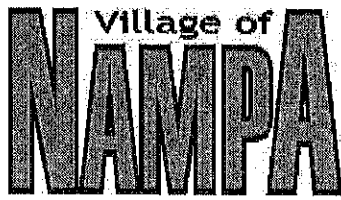
## REVENUE- EXPENSE

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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
<b>TOTAL OPERATING ADMIN. EXPENSE</b>		<b>292,340.57</b>	<b>398,303.29</b>	<b>(105,962.72)</b>	<b>342,956.00</b>
<b>FIRE EXPENSE</b>					
2-23-00-110-00	FIRE - WAGES	0.00	0.00	0.00	0.00
2-23-00-130-00	FIRE - Payroll Deductions	0.00	0.00	0.00	0.00
2-23-00-148-00	FIRE - Training	0.00	1,200.00	(1,200.00)	0.00
2-23-00-200-00	FIRE - PURCHASE OF SERVICES	0.00	0.00	0.00	0.00
2-23-00-217-00	FIRE - Telephone	900.00	1,040.34	(140.34)	900.00
2-23-00-224-00	FIRE - Membership	0.00	0.00	0.00	0.00
2-23-00-250-00	FIRE - Contracted Services	25,000.00	25,000.00	0.00	25,000.00
2-23-00-251-00	FIRE - Bldg Maintenance	1,500.00	9,790.00	(8,290.00)	0.00
2-23-00-255-00	FIRE - Repairs Equipment & Vehicles	0.00	0.00	0.00	0.00
2-23-00-274-00	FIRE - Insurance Premiums	0.00	0.00	0.00	0.00
2-23-00-500-00	FIRE - PURCHASE OF GOODS	100.00	0.00	100.00	100.00
2-23-00-543-00	FIRE - Gas	3,000.00	2,925.12	74.88	3,000.00
2-23-00-544-00	FIRE - Electricity	3,270.00	3,512.75	(242.75)	3,270.00
2-23-00-762-00	FIRE CAPITAL	0.00	0.00	0.00	0.00
2-23-00-764-00	FIRE - Operating Reserve	0.00	0.00	0.00	0.00
2-23-00-770-00	GRANTS TO INDIV. & ORGANIZ.	0.00	0.00	0.00	0.00
<b>TOTAL FIRE EXPENSE</b>		<b>33,770.00</b>	<b>43,468.21</b>	<b>(9,698.21)</b>	<b>32,270.00</b>
<b>BY-LAW ENFORCEMENT EXPENSE</b>					
2-26-00-200-00	BY-LAWS ENFORCEMENT SERVICES	0.00	0.00	0.00	0.00
<b>BY-LAW ENFORCEMENT SERVICES EX</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>STREET EXPENSES</b>					
2-32-00-110-00	STREETS - WAGES	72,145.00	75,907.39	(3,762.39)	80,000.00
2-32-00-130-00	STREETS - Payroll Deductions	22,513.00	18,670.34	3,842.66	26,000.00
2-32-00-148-00	STREETS - Training & Development	500.00	0.00	500.00	500.00
2-32-00-200-00	STREETS - PURCHASE OF SERVICES	0.00	26,032.42	(26,032.42)	15,000.00
2-32-00-211-00	STREETS - Travel & Subsistence	0.00	0.00	0.00	0.00
2-32-00-217-00	STREETS - Telephone	2,000.00	2,221.83	(221.83)	1,800.00
2-32-00-224-00	STREETS - Membership	0.00	0.00	0.00	0.00
2-32-00-250-00	STREETS - Contracted Services	25,000.00	311,972.61	(286,972.61)	340,000.00
2-32-00-251-00	STREETS - Bldg Maintenance	500.00	6,164.58	(5,664.58)	2,000.00
2-32-00-252-00	STREETS - Fuel, Antifreeze, Oil	9,500.00	10,062.34	(562.34)	7,000.00
2-32-00-255-00	STREETS - Repairs, Equip & Vehicles	7,000.00	26,680.08	(19,680.08)	15,000.00



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

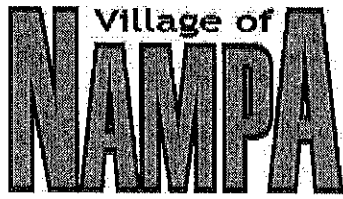
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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
2-32-00-274-00	STREETS - Insurance Premium	0.00	0.00	0.00	0.00
2-32-00-500-00	STREETS - PURCHASE OF GOODS	10,000.00	12,400.93	(2,400.93)	10,000.00
2-32-00-511-00	STREETS - Office Supplies - Coffee	1,000.00	822.80	177.20	500.00
2-32-00-530-00	STREETS - Maintenance Materials	0.00	491.71	(491.71)	1,000.00
2-32-00-544-00	STREETS - Electricity	28,600.00	37,413.52	(8,813.52)	28,600.00
2-32-00-762-00	STREETS - Capital Infrastructure Reserve	0.00	0.00	0.00	0.00
2-32-00-763-00	STREETS - Capital Equipment Reserves	0.00	12,408.88	(12,408.88)	0.00
2-32-00-764-00	STREETS - Operating Reserve	0.00	0.00	0.00	0.00
2-32-00-831-00	STREETS - DEBENTURE INTEREST	9,115.22	2,612.04	6,503.18	6,803.39
2-32-00-832-00	STREETS - DEBENTURE PRINCIPLE	20,972.64	3,381.25	17,591.39	23,227.66
<b>TOTAL STREET EXPENSES</b>		<b>208,845.86</b>	<b>547,242.72</b>	<b>(338,396.86)</b>	<b>557,431.05</b>
<b>WATER EXPENSES</b>					
2-41-00-110-00	WATER - WAGES	23,640.00	25,145.05	(1,505.05)	25,799.30
2-41-00-130-00	WATER - Payroll Deductions	7,350.00	7,199.94	150.06	8,377.09
2-41-00-148-00	WATER - Training	500.00	0.00	500.00	500.00
2-41-00-200-00	WATER - PURCHASE OF SERVICES	125,000.00	119,801.28	5,198.72	125,000.00
2-41-00-215-00	WATER - Freight	0.00	0.00	0.00	0.00
2-41-00-216-00	WATER - Postage	0.00	0.00	0.00	0.00
2-41-00-217-00	WATER - Telephone	0.00	0.00	0.00	0.00
2-41-00-221-00	WATER - Advertising	0.00	0.00	0.00	0.00
2-41-00-250-00	WATER - Contracted Services	0.00	52,113.69	(52,113.69)	263.00
2-41-00-251-00	WATER - Building R&M	0.00	0.00	0.00	0.00
2-41-00-274-00	WATER - Insurance	0.00	0.00	0.00	0.00
2-41-00-500-00	WATER - PURCHASE OF GOODS	0.00	215.12	(215.12)	0.00
2-41-00-510-00	WATER- Chemicals	0.00	0.00	0.00	0.00
2-41-00-543-00	WATER - Gas	0.00	0.00	0.00	0.00
2-41-00-544-00	WATER - Electricity	0.00	(20.00)	20.00	0.00
2-41-00-762-00	WATER - Capital Reserve	0.00	0.00	0.00	0.00
2-41-00-764-00	WATER - Operating Reserve	0.00	0.00	0.00	0.00
2-41-00-831-00	WATER - DEBENTURE INTEREST	30,473.94	36,078.50	(5,604.56)	28,504.12
2-41-00-832-00	WATER - DEBENTURE PRINCIPAL	100,000.00	100,000.00	0.00	100,000.00
<b>TOTAL WATER EXPENSES</b>		<b>286,963.94</b>	<b>340,533.58</b>	<b>(53,569.64)</b>	<b>288,443.51</b>
<b>SEWER EXPENSES</b>					
2-42-00-110-00	SEWER - WAGES	23,640.00	24,898.85	(1,258.85)	25,799.30
2-42-00-130-00	SEWER - Payroll Deductions	7,350.00	4,470.48	2,879.52	8,377.09
2-42-00-200-00	SEWER - PURCHASE OF SERVICES	10,000.00	4,599.67	5,400.33	10,000.00





# VILLAGE OF NAMPA

## REVENUE- EXPENSE

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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
2-42-00-250-00	SEWER - Contracted Services	0.00	0.00	0.00	0.00
2-42-00-252-00	SEWER - Building Maintenance	0.00	3,493.23	(3,493.23)	0.00
2-42-00-274-00	SEWER - Insurance	0.00	0.00	0.00	0.00
2-42-00-500-00	SEWER - PURCHASE OF GOODS	18,000.00	0.00	18,000.00	5,000.00
2-42-00-543-00	SEWER - Gas	1,100.00	881.55	218.45	1,100.00
2-42-00-544-00	SEWER - Electricity	4,950.00	4,444.53	505.47	4,950.00
2-42-00-762-00	SEWER - CAPITAL	0.00	0.00	0.00	0.00
2-42-00-764-00	SEWER - RESERVE	0.00	0.00	0.00	0.00
2-42-00-831-00	SEWER - DEBENTURE INTEREST	0.00	0.00	0.00	0.00
2-42-00-832-00	SEWER - DEBENTURE PRINCIPAL	0.00	0.00	0.00	0.00
<b>TOTAL SEWER EXPENSES</b>		<b>65,040.00</b>	<b>42,788.31</b>	<b>22,251.69</b>	<b>55,226.39</b>
<b>GARBAGE EXPENSE</b>					
2-43-00-110-00	GARBAGE - WAGES	6,680.00	5,124.06	1,555.94	7,135.05
2-43-00-130-00	GARBAGE - PAYROLL DEDUCTIONS	1,985.00	1,046.68	938.32	2,293.00
2-43-00-270-00	GARBAGE - PURCHASE OF SERVICES	28,215.00	29,256.73	(1,041.73)	28,215.00
2-43-00-762-00	GARBAGE - CAPITAL	0.00	0.00	0.00	0.00
<b>TOTAL GARBAGE EXPENSE</b>		<b>36,880.00</b>	<b>35,427.47</b>	<b>1,452.53</b>	<b>37,643.05</b>
<b>PUBLIC HEALTH EXPENSE</b>					
2-50-00-110-00	PUBLIC HEALTH - WAGES	0.00	0.00	0.00	0.00
2-50-00-130-00	PUBLIC HEALTH - Payroll Deductions	0.00	0.00	0.00	0.00
2-50-00-200-00	PUBLIC HEALTH - PURCHASE OF SERVICES	0.00	0.00	0.00	0.00
2-50-00-211-00	PUBLIC HEALTH - Travel & Subsistence	0.00	0.00	0.00	0.00
2-50-00-217-00	PUBLIC HEALTH - Telephone	0.00	0.00	0.00	0.00
2-50-00-500-00	PUBLIC HEALTH - PURCHASE OF GOODS	0.00	0.00	0.00	0.00
2-50-00-762-00	PUBLIC HEALTH - CAPITAL	0.00	0.00	0.00	0.00
<b>TOTAL PUBLIC HEALTH EXPENSE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>F.C.S.S. EXPENSE</b>					
2-51-00-110-00	F.C.S.S. - WAGES	0.00	0.00	0.00	0.00
2-51-00-130-00	F.C.S.S. - Payroll Deductions	0.00	0.00	0.00	0.00
2-51-00-200-00	F.C.S.S. - PURCHASE OF SERVICE	0.00	31,373.00	(31,373.00)	3,423.00
2-51-00-500-00	F.C.S.S. - PURCHASE OF GOODS	0.00	0.00	0.00	0.00
2-51-00-762-00	F.C.S.S. - CAPITAL	0.00	0.00	0.00	0.00
2-51-00-763-00	F.C.S.S. - CONTRIBUTION - Prov	0.00	0.00	0.00	0.00



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
2-51-00-770-00	F.C.S.S. - GRANT - Village	3,423.00	0.00	3,423.00	3,423.00
2-51-00-991-00	F.C.S.S. - G.S.T.	0.00	0.00	0.00	0.00
<b>TOTAL F.C.S.S.</b>		<b>3,423.00</b>	<b>31,373.00</b>	<b>(27,950.00)</b>	<b>6,846.00</b>
<b>CEMETERY EXPENSE</b>					
2-56-00-200-00	CEMETERY - PURCHASE OF SERVICES	0.00	0.00	0.00	0.00
2-56-00-500-00	CEMETERY - PURCHASE OF GOODS	0.00	0.00	0.00	0.00
2-56-00-764-00	CEMETERY - RESERVE	0.00	0.00	0.00	0.00
<b>TOTAL CEMETARY EXPENSE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>COMMUNITY SERVICES EXPENSE</b>					
2-62-00-110-00	COMMUNITY SERVICES - WAGES	0.00	0.00	0.00	0.00
2-62-00-252-00	SENIORS VAN - Fuel, Antifreeze, Oil	0.00	0.00	0.00	0.00
2-62-00-274-00	SENIORS VAN - Insurance	0.00	0.00	0.00	0.00
2-62-00-510-00	COMM. SERV. - PURCHASE OF G&S	0.00	0.00	0.00	0.00
2-62-00-762-00	SENIORS VAN - CAPITAL	0.00	0.00	0.00	0.00
2-62-00-770-00	SENIORS VAN - GRANTS TO ORGANIZATIONS	0.00	0.00	0.00	0.00
2-62-00-991-00	SENIORS VAN - G.S.T.	0.00	0.00	0.00	0.00
<b>TOTAL COMMUNITY SERVICES EXPEN</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>SUBDIVISION &amp; DEVELOPMENT EXP</b>					
2-66-00-200-00	DEVELOPMENT-Purchase of Services	0.00	330.00	(330.00)	0.00
2-66-00-250-00	PLANNING - Contracted Services	24,000.00	23,626.00	374.00	24,000.00
2-66-00-510-00	COST OF LAND SOLD	0.00	0.00	0.00	0.00
2-66-00-762-00	SUBDIVISION LAND AND DEVELOPMENT	0.00	0.00	0.00	0.00
<b>TOTAL SUBDIVISION LAND &amp; DEVEL</b>		<b>24,000.00</b>	<b>23,956.00</b>	<b>44.00</b>	<b>24,000.00</b>
<b>RECREATION BOARD EXPENSE</b>					
2-71-00-765-00	CONTRIBUTED TO OWN MUN. AGENCY	0.00	0.00	0.00	0.00
<b>TOTAL RECREATION BOARD EXPENSE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>RECREATION/PARKS EXPENSE</b>					
2-72-00-130-00	REC/PARKS - Payroll Deductions	7,500.00	(1,145.81)	8,645.81	7,500.00
2-72-00-200-00	REC/PARKS - PURCHASE OF SERV.	0.00	0.00	0.00	0.00



# VILLAGE OF NAMPA

## REVENUE- EXPENSE

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General Ledger	Description	2017 Budget	2017 YTD Actual	2017 Budget Remaining \$	2018 Budget
2-72-00-274-00	REC/PARKS - Insurance	0.00	0.00	0.00	0.00
2-72-00-500-00	REC/PARKS - PURCHASE OF GOODS	0.00	5,942.05	(5,942.05)	10,000.00
2-72-00-544-00	REC/PARKS - Electricity	1,320.00	2,468.04	(1,148.04)	2,500.00
2-72-00-761-00	CONT. TO OTHER OPER. FUNCTIONS	12,000.00	81,000.00	(69,000.00)	81,000.00
2-72-00-762-00	REC/PARKS - CAPITAL	0.00	0.00	0.00	0.00
2-72-00-764-00	REC/PARKS - RESERVE	0.00	0.00	0.00	0.00
2-72-00-765-00	REC. PROGRAM - TRANSFERS	0.00	0.00	0.00	0.00
2-72-00-991-00	RECREATION PROGRAMS G.S.T.	0.00	0.00	0.00	0.00
2-72-00-110-00	REC/PARKS - WAGES	31,700.00	23,454.85	8,245.15	45,000.00
<b>TOTAL RECREATION/PARKS EXPENSE</b>		<b>52,520.00</b>	<b>111,719.13</b>	<b>(59,199.13)</b>	<b>146,000.00</b>
<b>GENERAL CAPITAL CONTRIBUTIONS</b>					
2-97-00-764-00	ADDED TO GENERAL RESERVES	0.00	0.00	0.00	0.00
2-97-00-762-00	CONTRIBUTED TO CAPITAL PROGRAMS	0.00	0.00	0.00	0.00
<b>TOTAL GENERAL CAPITAL CONTRIBU</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>CULTURE/LIBRARY EXPENSE</b>					
2-74-00-274-00	CULT/LIB. - Insurance to be reimbursed	0.00	0.00	0.00	0.00
2-74-00-500-00	CULT/LIB - Purchase of Goods	0.00	0.00	0.00	0.00
2-74-00-762-00	CULT/LIB. - CAPITAL	0.00	0.00	0.00	0.00
2-74-00-770-00	CULT/LIB - GRANTS INDIV & ORGS	7,500.00	7,500.00	0.00	11,500.00
<b>TOTAL CULTURE/LIBRARY EXPENSE</b>		<b>7,500.00</b>	<b>7,500.00</b>	<b>0.00</b>	<b>11,500.00</b>
<b>REQUISITION EXPENSE</b>					
2-81-00-100-00	TRANSFER TO OTHERS/REQUISITION	157,304.00	127,868.16	29,435.84	158,000.00
2-99-00-000-00	MISC.ELLANEOUS ADJUSTMENT	0.00	0.00	0.00	0.00
<b>TOTAL REQUISITIONS EXPENSE</b>		<b>157,304.00</b>	<b>127,868.16</b>	<b>29,435.84</b>	<b>158,000.00</b>
<b>TOTAL OPERATING EXPENSE</b>		<b>1,168,587.37</b>	<b>1,710,179.87</b>	<b>(541,592.50)</b>	<b>1,660,316.00</b>
<b>OPERATING SURPLUS / DEFICIT</b>		<b>(60,759.03)</b>	<b>(74,576.52)</b>	<b>13,817.49</b>	<b>(144,316.00)</b>



## **Chief Administrative Officer Report**

**6.2**

**December 19, 2017 - January 16, 2018**

December 20, 21 & 29 - Off - used up remaining vacation days for 2017

January 4 - Annual Supper meeting with Northern Sunrise County

January 9 - Gerry with Accuflo was here to train staff on the new handheld metre

January 12 - Met with Irene (book keeper for Nampa museum) to review their accounts

January 16 - Regular council meeting

The hydrant at 9903-101 Street had to be replaced with a whole new hydrant and also a new valve was installed. Apparently the old valve could not be detected however the new valve is right next to the hydrant where it should have been in the first place

Started course - Municipal Law (online), through Dalhousie University in

I am going on vacation from March 11-18, the regular scheduled council meeting for March is on the 20<sup>th</sup>. I am asking council if we can reschedule March meeting to March 27

## **PUBLIC WORKS REPORT FOR DECEMBER 2017**

- Checked sewer lift station every day
- Got water meter readings
- Did month end billings and report
- Widened all streets from snow
- Worked on Christmas scenery (repainted)
- Got steam truck ready to do outdoor ice rink
- Repaired holes in floorboard of steam truck
- Put up Christmas decorations and scenery
- Burned brush piles at sewer station
- Cleaned floor gutters in shop
- Hauled garbage to dump
- Did some sanding
- Moved snow pile by recycle bins
- Did 16 floods on outdoor rink
- Took fire pit, picnic table and wood by outdoor rink



6.4

## **Councillor Reports**

**January 2017**

**Mayor Skrlik**

**Deputy Mayor Butz**

**Councillor Novak**

**Councillor Bulford**

**Councillor Matiasiewicz**

2018

FEBRUARY

SUNDAY

6.5 Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	01	02	03
04	05	06	07	08	09	10
11	12	13	14	15	16	17
18	19	20 Regular Council Meeting	21	22	23	24
25	26 NWL Meeting 9:30 a.m.	27	28	01	02	03
04	05	06	07	08	09	10



## 7. CORRESPONDENCE





COUNTY OF  
**Northern Lights**

#600, 7th Ave NW, PO Box 10, Manning AB T0H 2M0  
Phone 780-836-3348 Fax 780-836-3663  
Toll Free 1-888-525-3481

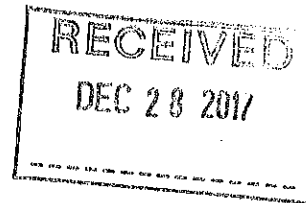
7.1

December 15, 2017

67.01.00

Friends of Autumn Lodge  
c/o Becky Schaub

via email: [bschaub@dbtrees.ca](mailto:bschaub@dbtrees.ca)



Dear Ms. Schaub and Friends:

Thank you for attending the County of Northern Lights Council meeting on December 13, 2017, and for presenting your concerns and information regarding the closure of the Autumn Lodge in Berwyn. While Council has been kept very well informed on this matter by our appointed board member Mr. Brent Reese they appreciated hearing directly from you regarding the concerns.

As discussed at the meeting, the independent review of the decision-making process was undertaken as requested. County Council feels that we need to trust this process as well as the ability of the board of NPHF to make decisions that benefit seniors in the long term, for the entire area that the organization serves. The board has expressed regret for the breakdown in communications as well as any hardship that has caused, and is working with the Minister of Seniors and Housing to address concerns raised by lodge residents, and your group.

Once a year each Council has an opportunity to elect a representative to the board of NPHF and at that time Council is obligated to act if a change is required. Outside of that, Council does not, and should not provide direction to our board member or the organization itself. To do so would undermine the authority of the board as granted by the provincial government.

Once again, we thank you for your attendance and we appreciate your concerns and recognize that you care greatly for the seniors of Autumn Lodge. We also trust that you will maintain a respectful and constructive dialogue with NPHF to the benefit of all our seniors moving forward.

Yours truly,

Terry Ungarian  
Reeve

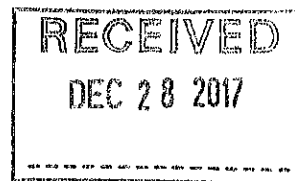
Cc: Council  
NPHF board  
NPHF members

7.2



ALBERTA  
INFRASTRUCTURE

*Office of the Minister  
MLA, Calgary - Northwest*



20 December 2017

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

Dear Mayor Skrlík:

It was a pleasure to connect with municipal leaders in November at the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association conventions.

Many municipalities indicated they had questions about phase two of the federal government's Investing in Canada Infrastructure Plan (ICIP). I committed to providing a fact sheet to all municipalities on what the Government of Alberta currently knows about ICIP funding and related processes.

I am pleased to provide you with a fact sheet about the Investing in Canada Infrastructure Plan. It outlines the four funding streams and cost-sharing requirements and provides information on the Canada Infrastructure Bank and our understanding of next steps. If you have questions about the Investing in Canada Infrastructure Plan, please submit them by email to [Alberta.ICIP@gov.ab.ca](mailto:Alberta.ICIP@gov.ab.ca).

I look forward to continuing our work on issues that are of importance to your community and Alberta.

Sincerely,

Sandra Jansen  
Minister

Attachment: The Investing in Canada Infrastructure Plan – What It Means for Alberta

cc: Dianne Roshuk Chief Administrative Officer

# The Investing In Canada Infrastructure Plan What It Means For Alberta



The \$180+ billion Investing in Canada Infrastructure Plan will be delivered over 12 years. Of this, \$33 billion will be made available through bilateral agreements between Infrastructure Canada and each of the provinces and territories.

The Governments of Alberta and Canada are currently negotiating this Phase 2 bilateral agreement, expected to be signed in March 2018. **Alberta's allocation is \$3.4 billion for: Public Transit, Green Infrastructure, Community, Culture and Recreation and Rural and Northern Communities.**

## COMMUNITY, CULTURE AND RECREATION

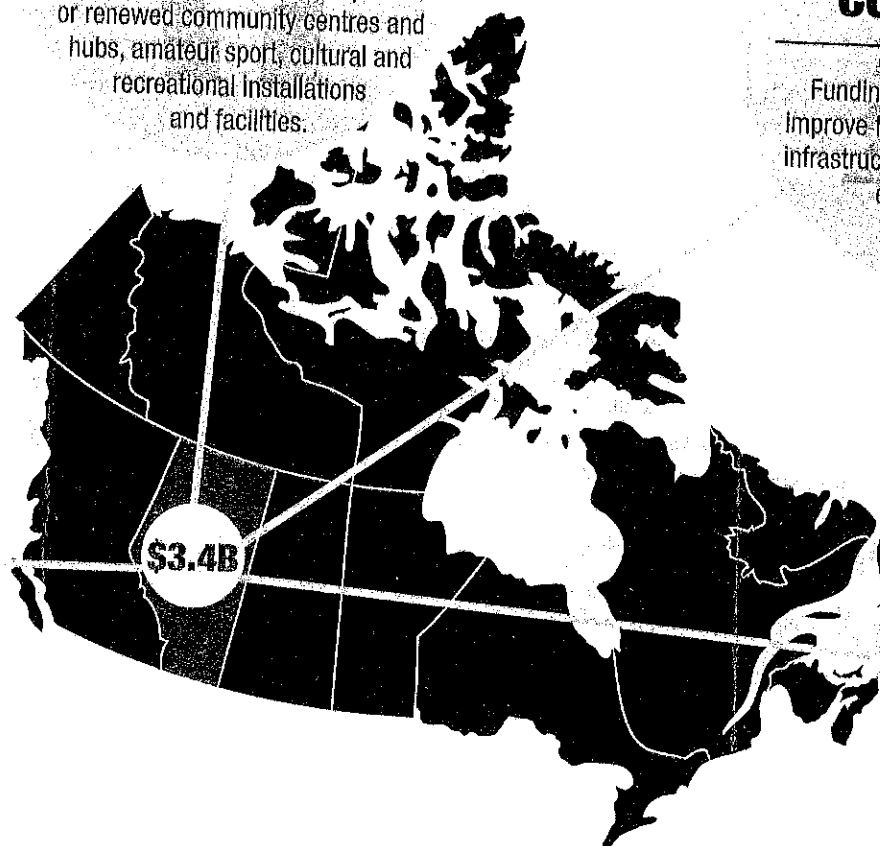
Funding will support new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities.

## RURAL AND NORTHERN COMMUNITIES

Funding will support projects that improve food security, local road or air infrastructure, broadband connectivity, efficient and reliable energy sources.

## PUBLIC TRANSIT

Helping Canadian communities to improve and expand their existing public transit systems.



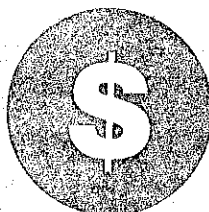
## GREEN INFRASTRUCTURE

Consists of three separate sub-streams: Greenhouse Gas Mitigation; Adaptation, Resilience and Disaster Mitigation; and Environmental Quality.

## Cost Sharing

The federal government will provide cost-sharing for eligible projects up to the following:

- *Provincial:* maximum of 50 per cent for each project;
- *Municipal:* maximum of 40 per cent for each project. Provinces are required to cost-share on municipal projects at a minimum of 33.33 per cent of eligible costs;
- *Not-for-profit sector:* maximum of 40 per cent for each project;
- *Indigenous communities:* maximum of 75 per cent;
- *Private sector, for-profit owned:* maximum of 25 per cent (not eligible for the Community, Culture and Recreation stream);
- Under the Rural and Northern Communities stream, Canada will invest up to 50 per cent for provincial, municipal and not-for-profit projects.

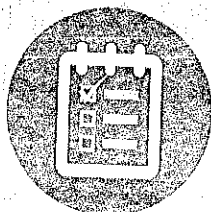


## Next Steps on the Agreement

Alberta is responsible for identifying and submitting projects to the federal government, who will then determine approval. Alberta will work with municipalities and other partners to determine eligible projects to be submitted.

Projects will be prioritized based on the fiscal situation and provincial priorities and will be submitted after the agreement is signed in 2018.

Interested municipalities are encouraged to work with applicable Ministries to identify and prioritize projects.

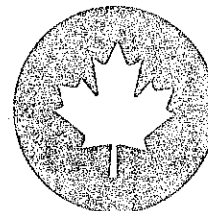


## The Canada Infrastructure Bank

The Canada Infrastructure Bank is a new tool that provincial, territorial, municipal and Indigenous government partners can use to access innovative financing for revenue-generating infrastructure projects. It aims to attract private and institutional investment to such projects in Canada, which will help public dollars go further by leveraging the capital and expertise of the private sector.

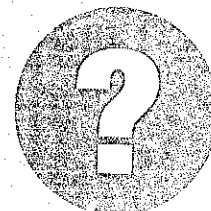
The Bank will invest \$35 billion from the federal government towards revenue-generating infrastructure projects that are in the public interest, with a focus on projects such as public transit systems, trade and transportation corridors, and green infrastructure.

For more information on the Canada Infrastructure Bank, visit: <http://canadainfrastructurebank.ca/>



## Questions?

Email us at [alberta.icip@gov.ab.ca](mailto:alberta.icip@gov.ab.ca)



# Government of Alberta ■

## Alberta Emergency Management Agency

# Northwest Region Newsletter

Winter Edition / December 2017

AEMA - 10320-99 Street, Grande Prairie, AB. T8V 6J4 Ph. 780 538-5295  
[www.aema.alberta.ca](http://www.aema.alberta.ca)

### IN THIS ISSUE:

SUMMIT RECAP

CEMP TRAINING

REST TEAM UPDATE

MEO COURSE

ICS 300

### CEMP Login Problems?

Contact Lori @  
[Lori.e.thompson@gov.ab.ca](mailto:Lori.e.thompson@gov.ab.ca)

### For AEA USERS!

Logon at:

[www.activatealert.alberta.ca](http://www.activatealert.alberta.ca)

A friendly reminder to get your  
 practice Alerts and Login

Completed!

### NW Region Field Officer

### Contact Information:

[Ken.hawrylenko@gov.ab.ca](mailto:Ken.hawrylenko@gov.ab.ca)

Cell: 780 292 1155

[Brice.daly@gov.ab.ca](mailto:Brice.daly@gov.ab.ca)

Cell: 780 876-2930

GP Office: 780 538-5295

## Welcome to Winter 2018

With 2017 behind us we now look forward to what the New Year brings. That said a quick update of this past fall. We were busy observing or facilitating Exercises in the Region as well as continuing with our mandate of visiting communities in the North West. Also, with the Fall Municipal Elections over, Brice and I conducted a few Municipal Elected Officials (MEO) Courses and we continue to advocate this course throughout the NW Region.

**Summit** - our Annual AEMA Summit held at The Westin in Edmonton on December 5<sup>th</sup> & 6<sup>th</sup> was a huge success with over 500 people in attendance. The Theme this year was: Working together to Build Resilience. Ryan Jespersen from 630 CHED Radio did a great job as Master of Ceremonies. Go to the AEMA website and click on the Summit Agenda where you will be able to view Presenters Bio's and a bit about their presentations. Work continues on access to the Presentations so stay tuned.

**CEMP Training** - we recently offered 2 Training sessions – one in Fairview and one in Grande Prairie. Both were well attended and facilitated by our CEMP Coordinator from Edmonton. In the New Year we are planning more sessions with an emphasis on different aspects within CEMP, specifically the Emergency Plan component.

**REST Support Team Updates** – Block 3 Training for the NW Regional EOC Support Team concluded the first week of November in Grande Prairie. The Block 3 component had over 40 people in attendance which included the Team members, AEMA Staff, Mentors and Instructors. Work now continues into 2018 to determine additional objectives and Training initiatives for the Team.

**MEO Course** – The Municipal Elected Officials Course is picking up traction with many communities signing up. This is a 3 hour course that we bring to you - good for newly elected Councillors or as a refresher for Councillors returning for another term.

**ICS 300** – In 2018, The Smoky River EM Regional Partnership will be hosting the 3 day course on March 13, 14, 15 in Falher! If you are interested in attending, contact Marcel Maure at [firechief@mdsmokyriver.com](mailto:firechief@mdsmokyriver.com) or your NW Region Field Officers. The prerequisite is ICS 200 with at least 5 months between ICS 200 and 300.

## Future Training and Emergency courses now available

### !!! 2018 AEA Training !!!

We are looking at Training in the First Quarter of 2018, so if you have interested candidates let us know and we can tentatively put names on the list! The exact dates and locations will follow at a later date.

### IMPORTANT NUMBERS:

POC: 1-866-618-2362

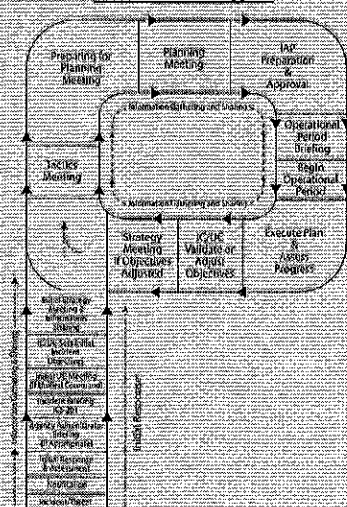
POC FAX: 780-644-7962

For Training – go to:

<http://apsts.alberta.ca/onlin-courses>

Next issue: MAR 2018

### The Planning P:



More about it in 2018!

### Important Alberta Health Services (AHS) Announcement!

AHS has created a province wide, single point of contact for all external stakeholders to alert the Health Authority in the event of a Municipal or Industrial emergency incident. Emergency Incident Examples are:

- Mass Casualty Incidents – transportation accident, terrorist attack, earthquake
- Severe Weather - e.g. tornado touchdown, ice storm
- Disruption to Municipal Utility
- Oil and Gas Incident - e.g. well blow out, sour gas release
- Infectious disease outbreak
- Significant flood or fire
- Hazardous Materials Incident
- Activation of a municipal Reception Center due to a significant incident

Effective immediately the new 24/7 phone number is 1-844-755-1788 and the new 24/7 email address is [edp@ahs.ca](mailto:edp@ahs.ca) Please substitute existing contacts in current Response Plans with the contact information provided above.

### PLEASE NOTE!

- These contacts are NOT to be used for non-emergency, routine business for which established local processes and contacts remain
- nor do they replace the 911 process for contacting EMS in event of a Health Emergency
- Does not change the existing process used by some Government Ministries and Agencies to forward Situational Awareness Reports to the AHS Emergency / Disaster Management On call email Address

Questions? Please contact:

Chris McKiernan

AHS Emergency/Disaster Management

[Chris.mckiernan@ahs.ca](mailto:Chris.mckiernan@ahs.ca)

403-943-1275

Thought of the Day - "Do what you can, with what you have, where you are."

Theodore Roosevelt

Seasons Greetings to All!

*Ken Hawrylenko and Brice Daly*



8. IN CAMERA



## 9. ADJOURNMENT