SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Wednesday February 16th, 2022 – at The Onoway Civic Centre 2:00 P.M.

1. <u>Call to order:</u>

- 2. Agenda:
- a) Wednesday February 16th, 2022 Regular Council Meeting
- 3. <u>Minutes</u>: (1-3)
- Wednesday January 19th, 2022 Regular Council Meeting

a) b)

- 4. Appointment:
- a) N/A
- 5. <u>Bylaws/Policies:</u>
- a) N/A

b)

- 6. <u>Business:</u> (4 7)
- 2022 (Amending) Agreement MSI Grant, Municipal Affairs RFD 2022-1 is attached for background and consideration.
- (8-9) b
- 2022 Assessment Review Board (ARB) Appointments RFD 2022-2 is attached for review and consideration.
- (10-13) 0)
- 2022 Farm Safety Centre, Request for Donation RFD 2022-3 is attached for review and consideration.
- (14-27) d)
- Alberta Provincial Police Service, Discussion RFD 2022-4 is attached for review and consideration.
- (28-31) e)
- Alberta Municipalities, Spring Municipal Leaders' Caucus RFD 2022-5 is attached for review and consideration.
- (32-39) f)
- Tree Removal Request, 5071-5th Street RFD 2022-6 is attached for review and consideration.
- g) Land Use Bylaw Review continued As discussed at the previous meetings, Council would like to review the Land Use Bylaw. It was decided that we would add a few sections to each of the subsequent council meetings and work our way through the document in this fashion. At this meeting, we will continue plugging away at Bylaw 2007-3 (the Land Use Bylaw) I believe Council on most of Part III already, but we will recap this discussion and then move on the Part IV as time allows (here for discussion, working sheets to be circulated during the meeting)
- h) Draft Budgets 2022 Time permitting we may take another look at the draft budgets inclusive of any new developments/figures available at meeting time (here for discussion, documents to be circulated during meeting if applicable)
- i) Other

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Wednesday February 16th, 2022 - at The Onoway Civic Centre 2:00 P.M.

7. Financial a) Income and Expense Report – N/A

- 8. Councillor Reports
- Mayor a)
- Deputy Mayor b)
- Councillor c)
- 9. Administration Reports
- a) CAO
- 10. Information and Correspondence
- (40-4)) a) Alberta Health Services, DynaLIFE Partnership January 27th, 2022 News Release regarding the partnership with DynaLIFE Medical Labs to deliver community lab services at various locations beginning July 1st, 2022.

 (42-45) b) Town of Mayerthorpe November 2021 Degree Reports

 - Association of Summer Villages of Alberta 2022 Winter News
- 11. **Closed Meeting**
- a) N/A
- 12. Next Meeting Date
- a) Schedule the next regular council meeting for March 16th, 2022
- 13. Adjournment

Upcoming Meetings:

February 26th, 2022 – SVLSACE Regular Meeting (location TBD)

March 16th, 2022 – Regular Council Meeting

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 19^{th} , 2022 AT 2:00 P.M. AT THE ONOWAY CIVIC CENTRE.

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MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 19^{th} , 2022 AT 2:00 P.M. AT THE ONOWAY CIVIC CENTRE.

AT II	HE UNUWAY CIVIC CENT.	RE,
		Keith Pederson Dwight Moskalyk Michelle Gallagher
	Recess 3:04pm - 3:05pm	The meeting recessed from 3:04pm to 3:05pm to allow the public time to return to the meeting.
	4 -22	MOVED by Deputy Mayor Kassian that the Council return to a public meeting at 3:12pm.
		CARRIED.
	3:06 pm – M. Gallagher exits the meeting.	3:06pm – Michelle Gallagher exits the meeting.
5.	BYLAW	N/A
6.	BUSINESS	
	5 - 22	MOVED by Deputy Mayor Kassian that Council accept the discussion of draft budget 2022 as information, and authorizes Administration to incorporate any consensus items into the next drafts for further
		discussion. CARRIED.
	6 - 22	MOVED by Councillor Pederson that Council accept the continued discussion on the review of Land Use Bylaw 2007-03, specifically Part III as summarized and presented by Administration, up to page 30 of the worksheet document, as information, and authorize incorporation of any consensus items into the next draft Land Use Bylaw for further discussion CARRIED.
7.	FINANCIAL	
* ₹		N/A
8.	COUNCIL REPORTS 7 - 22	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 8 - 22	MOVED by Deputy Mayor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 19^{th} , 2022 AT 2:00 P.M. AT THE ONOWAY CIVIC CENTRE.

10.	INFORMATION /	
	CORRESPONDENCE	
	9 - 22	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information:
		a) Gov't of Alberta, Municipal Affairs – Dec. 20th, 2021 email to CAO Moskalyk confirming an extension to address the remaining gaps in the MAP review has been granted. We will redo the sub0classification bylaw at budget time as per usual, and the LUB is being worked on at council's discretion.
		b) WILD Water Commission – 2022 Rates and Fees, Budget Projections.
	3	CARRIED.
11.	CLOSED MEETING	See Appointments, Section 4
12.	NEXT MEETING 10 -22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 16 th , 2022 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:33 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk



Summer Village of Nakamun Park Request For Decision - (RFD) 2022-1

Meeting:

Regular Council

Meeting Date:

February 16th, 2022

Originated By:

Dwight Moskalyk, Chief Administrative Officer

Title:

(Amending) Agreement - MSI Grant - Jan. 29th, 2022

Agenda Item

6(a) - Business

Number:

BACKGROUND/PROPOSAL:

The Government of Alberta provides support to local municipalities through several grant programs. One such program – really the main program – is known as the Municipal Sustainability Initiative (MSI) grant stream. MSI is further sub-classified into Operating and Capital components, and each municipal player receives an apportionment of funding under each stream based on a formula including many factors.

As Council will recall, there has been much talk about revamping the MSI program (in fact rescinding it and replacing it with the Local Government Fiscal Framework). The target date for the launch of this new framework has been a bit of a moving target, and in the meantime the municipalities have to consider the a new set of agreements (with the most recent projected end date for MSI) in order to continue participating in the program.

A February 9th, 2022 email from Minister McIver (Municipal Affairs) is attached, to which is enclosed the January 29th, 2022 agreement for Council's consideration.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

MSI funding is a core component of the long-term capital revenue stream for the summer village. Although we have significant internal reserves and cash assets, the long-term capital budgets (which establish priority projects for each year) are balanced on the receipt and use of MSI Capital funds. The operating budget is also supported by MSI Operating, though to a much lesser extent.

Administration has review the agreement and sees lo concerns with approving and executing same.

COSTS/SOURCE OF FUNDING (if applicable)

N/A

RECOMMENDED ACTION:

The Council approve the 2022 MSI Memorandum of Agreement, as presented, and authorize execution of same.

Initials show support – Reviewed By:

CAO: D. Moskalyk



 Date
 Wed, 09 Feb, 22 9:04:19AM

 From
 MA GEPTbranch ma.geptbranch@gov.ab.ca

 To
 marge.hanssen@svnakamun.com marge.hanssen@svnakamun.com ddm@kronprinzconsulting.ca ddm@kronprinzconsulting.ca

Dear Chief Elected Official:

Subject 2022 MSI Extension

The Government of Alberta recognizes the importance of rebuilding Alberta's economy through investment in local infrastructure. Therefore, the government has extended the Municipal Sustainability Initiative (MSI) program for two years, until March 31, 2024, when it will be replaced with the Local Government Fiscal Framework (LGFF).

To extend the MSI and continue to provide the funding, the current long-term MSI agreements must be amended. While the MSI allocation formula has been removed from the agreements, it will remain in the MSI program guidelines, and the process used to determine the 2022 and 2023 MSI allocations will remain the same.

Your amending 2022 MSI Memorandum of Agreement is attached. Please sign the attached agreement, have a witness sign, and email it back to ma.geptbranch@gov.ab.ca. Please note, a seal in lieu of signature will not be accepted and payment of the 2022 MSI funding allocation cannot be released until the amending agreement is signed and returned.

I look forward to our continued partnership in serving Albertans and rebuilding our economy.

Sincerely,

Ric McIver

Minister

Classification: Protected A



:Summer Village of Nakamun Park 2022 MSI Amendment.pdf (77K)



Municipal Sustainability Initiative

AMENDING MEMORANDUM OF AGREEMENT

BETWEEN: HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs

(hereinafter called "the Minister")

and

the Summer Village of Nakamun Park, in the Province of Alberta

(hereinafter called "the Municipality")

(hereinafter called "the Parties")

WHEREAS the Parties entered into a Municipal Sustainability Initiative Memorandum of Agreement (hereinafter called the "Original Agreement") dated October 22, 2007;

AND WHEREAS the Parties have, by written agreement, amended the Original Agreement on May 21, 2009, August 20, 2014, June 14, 2017, and March 20, 2019;

AND WHEREAS the Parties wish to further amend the Original Agreement;

THEREFORE the Parties agree as follows:

- The Original Agreement, as previously amended, is amended by:
 - a. Deleting "a fourteen-year funding commitment" in the preamble and replacing it with "a sixteen-year funding commitment".
 - b. Deleting "fourteen-year term" in section 4 and replacing it with "sixteen-year term", and by deleting "in accordance with section 5" in section 4 and replacing it with "in accordance with the Program Guidelines".
 - c. Deleting the words "for Component A and 2014-2015 levels for Component B" in section 4.(i).
 - d. Deleting section 5.
 - e. Deleting "2021-22" in section 15 and replacing it with "2023-2024", and by deleting "March 31, 2027" in section 15 and replacing it with "March 31, 2029".
 - f. Deleting "March 31, 2022" in section 15.1 and replacing it with "March 31, 2024.



- 2. Except as amended herein, all other provisions of the Original Agreement as amended remain in full force and effect.
- 3. This Amending Memorandum of Agreement shall be effective as at April 1, 2022 following signing by the Parties' authorized representatives.

The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

HER MAJESTY THE QUEEN in Right of the Province of Alberta as Represented by the Minister of Municipal Affairs

	Per: Rich Chr
	MINISTER, MUNICIPAL ÁFFAIRS
	'JAN 2 9 2022 Date:
	Summer Village of Nakamun Park
Witness	Per:CHIEF ELECTED OFFICIAL
	Date:
Witness	Per: DULY AUTHORIZED SIGNING OFFICER
	Date:



Summer Village of Nakamun Park Request For Decision - (RFD) 2022-2

Meeting:

Regular Council

Meeting Date:

February 16th, 2022

Originated By:

Dwight Moskalyk, Chief Administrative Officer

Title:

2022 Assessment Review Board (ARB) Appointments

Agenda Item Number: 6(b) - Business

BACKGROUND/PROPOSAL:

The Summer Village has engaged, as previously discussed, the Capital Region Assessment Services Commission (CRASC) for several key functions related to assessment, assessment review and development and subdivision review. As such, and as required by the Act, must consider the appointment of several key positions within this review mechanism throughout the year – specifically panelist members and clerks for each review mechanism.

A January 26th, 2022 email from the Manager of the CRASC, Gerryl Amorin, is attached for more background.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The January 26th, 2022 email includes the names and positions of key officials to the Assessment Review Board for 2022. These individuals are recruited by CRASC and put forward for member consideration.

Administration has review the offerings and notes no conflict or concern with the individuals named therein.

COSTS/SOURCE OF FUNDING (if applicable)

The cost of an appeal, including the reimbursement for panelists and officials, is covered under that service agreement.

RECOMMENDED ACTION:

The Council approve the appointment of Darlene Chartrand, Tina Grozko, Stewart Hennig, Richard Knowles and Raymond Ralph as Panelists; appointment of Raymond Ralph as Chair; and, Gerryl Amorin as Clerk for the 2022 Assessment Review Board.

Initials show support – Reviewed By: CAO: D. Moskalyk



----- Original Message -----

Subject: Appointment of ARB Officials 2022

From: "Gerryl Amorin" < gerryl@amorinaccounting.com >

Date: 1/26/22 10:39 am

To:

Good Morning All,

Please be advised that the annual requirement for all municipalities to appoint ARB officials for 2022 is now due.

All municipalities are required to appoint by resolutions the following as your ARB officials for 2022.

ARB Chairman -

Raymond Ralph

Certified ARB Clerk -

Gerryl Amorin

Certified Panelists -

Darlene Chartrand

Tina Grozko

Stewart Hennig

Richard Knowles

Raymond Ralph

If you have any questions concerning this request, please do not hesitate to contact me.

(I apologize if you have already received this information)

Thank-you

Gerryl Amorin, CPA

780 297 8185

Manager/Finance Officer

Capital Region Assessment Services Commission (CRASC) 11810 Kingsway Avenue Edmonton, AB T5G 0X5



Summer Village of Nakamun Park Request For Decision - (RFD) 2022-3

Meeting: Regular Council

Meeting Date: February 16th, 2022

Originated By: Dwight Moskalyk, Chief Administrative Officer

Title: 2022 Farm Safety Centre – Request for Funds

Agenda Item 6(c) – Business

Number:

BACKGROUND/PROPOSAL:

The Summer Village has been an annual supporter of the Farm Safety Centre education initiative. Although the community is not agriculturally based, the municipality understands the important of, and supports, farm safety initiatives to the benefit of our rural neighbours in Lac. Ste. Anne and Barrhead, and elsewhere. The education programs are taught in several schools throughout the province and the lessons are relevant for safer farms, but also safer workplaces in general. The 2022 program also builds on the delivery of rural health supporting initiatives started in 2021 – both physical and mental.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The municipality has traditionally donated at the \$200 level per year. I think the program is well worth the consideration for a renewal of this commitment, especially considering the new programing and the loss of other revenue streams (GofA funding cuts).

COSTS/SOURCE OF FUNDING (if applicable)

The cost any donation approved by Council would be covered under the operating budget.

RECOMMENDED ACTION:

The Council approve a 2022 donation of \$_____ to the Farm Safety Centre.

Initials show support – Reviewed By: CAO: D. Moskalyk





265 East 400 South | Box 291 | Raymond | Alberta | TOK 2SO | 403 752-4585 | www.abfarmsafety.com

Summer Village of Nakamun Park P.O. Box 1250 Onoway Alberta TOE 1V0

January 17, 2022

Dear Summer Village of Nakamun Park,



The 2021-2022 school year is the 24th consecutive year of Safety Smarts delivery to children attending rural and remote elementary schools in Alberta. The generosity of many continues to make this unique farm safety extension effort possible and we are grateful for each and every dollar donated in support of the important outreach of our charitable organization.

As you know, this past year was filled with unique challenges related to the Covid pandemic. However, we have managed to keep both our Safety Smarts and our Sustainable Farm Families programs running albeit in a slightly different fashion than in previous years.

The Safety Smarts program has been adapted to allow for both virtual delivery via Zoom as well as safe face-to-face delivery in schools. Our Safety Smarts team has been well trained and fully equipped with all the necessary skills and tools to be able to successfully and safely deliver Safety Smarts presentations to rural elementary students across the province. In the 2021 calendar year, our Safety Smarts team delivered a total of 1,586 Safety Smarts presentations to 31,330 elementary students in 285 rural elementary schools across the province.

The Sustainable Farm Families program, also known as the Rural Health Initiative, is a newer program designed to promote health, well-being and safety to rural adults. In 2021, the Sustainable Farm Families program made significant adaptations to allow for one-on-one in-depth health assessments and personal education instead of the traditional group setting. This new approach has enabled us to safely deliver Rural Health Initiative workshops within the current Covid restrictions. More information about the Rural Health Initiative is attached. Please let us know if your organization would like to host a Rural Health Initiative workshop for families in your area.

You may also know, that in October of 2020, the Farm Safety Centre was informed by Government of Alberta representatives that <u>ALL</u> their involvement in and support of farm safety learning and extension would end in December 2020. True to their word, their departmental staff were laid off and online resources were withdrawn at the end of 2020. This has created a significant funding challenge for the Farm Safety Centre and other agriculture based charities in the province that care about the well-being of farmers and their families. To put into perspective, about 35% of our annual funding came from the GOA in the form of government grants designated for program delivery.

With this in mind, the Farm Safety Centre is hopeful that in 2022 your organization will consider supporting our extension efforts, as we continue the search for alternate funding partners. As budget realities allow, we invite the Rural Communities in Alberta to consider a modest 2022 donation of \$150 - \$350. If this is does not work within your budget then a donation of any amount will be greatly apricated.

As a charity registered with CRA, any donation in support of our mission is eligible for a charitable tax receipt.

Thank-you for your continued support,

Jordan Jensen | Executive Director Farm Safety Centre j.jensen@abfarmsafety.com

SAFETY SMARTS

DELIVERY FOR THE 2021 CALENDAR YEAR

31,435 STUDENTS



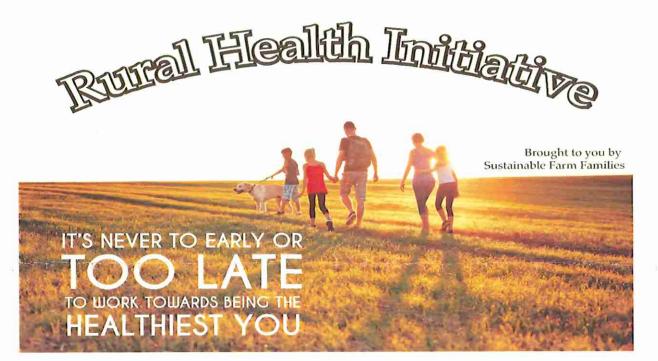


1,591
PRESENTATIONS

285 SCHOOLS







Research into the state of rural health has identified several health and well-being disadvantages faced by rural people which negatively impact their quality of life. The Sustainable Farm Families Rural Health Initiative aims to remedy many of these disadvantages by providing rural Albertans who participate in this program with 3 annual, in-depth physical & mental health assessments. In addition to these health assessments, participants are educated about each aspect of the assessment to ensure they fully understand each of their measurements and know how to better manage their health and well-being. Those who participate in this program are only asked to commit 1 hour of their time each year over the course of the 3-year program.

The preventative approach used by the Sustainable Farm Families Rural Health Initiative takes seemingly healthy people living in rural communities and seeks to either uncover undiagnosed conditions or confirm their healthy status. Since 2014, the Farm Safety Centre has delivered over 135 SFF workshops to more than 1,300 participants across the province. Participant feedback from our external evaluations have identified that 97% of SFF participants felt the workshops were a good investment of their time and that 92% recommended the program to others.

What you can expect in your one-on-one personal health assessment with our Registered Nurses:

- **Blood Pressure**
- Cholesterol
- Metabolic Age
- Visceral Fat
- **Body Mass Index**

- Muscle Mass
- Basal Metabolism
- **Body Water Percentage**
- **Bone Density**
- Mental Health Assesment

- **Blood Sugar**
- Diabetic Risk
- Triglyceride Levels
- Oxygen Saturation
- Evesight

SFF workshops are currently being delivered in rural communities throughout Alberta. For more information about this program or to schedule a workshop for your community or organization please contact Keylan Kado. If you would like to register for an existing workshop in your community, please visit www.abfarmsafety.com.

Keylan Kado | Program Manager Sustainable Farm Families[™] Alberta programs@abfarmsafety.com

Office: (403) 752-4585 | Cell: (403) 330-3967





Summer Village of Nakamun Park Request For Decision - (RFD) 2022-4

Meeting:

Regular Council

Meeting Date:

February 16th, 2022

Originated By:

Dwight Moskalyk, Chief Administrative Officer

Title:

Alberta Provincial Police Service (APPS) Discussion

Agenda Item

6(d) - Business

Number:

BACKGROUND/PROPOSAL:

The Government of Alberta has been investigating the creation of a provincial police service, as opposed to the existing service provided by the RCMP through agreement with the Government of Canada. As Council will be aware, there are mixed feelings at the municipal level on how a change would work on the ground level, as well as the impact being felt for new policing costs and how a change in service provider might impact that funding structure as well.

The Alberta Municipalities (formerly AUMA) has undertaken a comprehensive review of the proposal, specifically those items noted in the Price Waterhouse Cooper (PWC) assessment of the government's proposal. They have also arranged for a series of virtual (and now perhaps live) sessions with stakeholders to review same. They have also established a running list of important questions/considerations that need further development. A January 31st, 2022 email from AM President Cathy Heron is attached with details on this, including dates/locations of upcoming sessions

Also worth noting is the current service provider's perspective. The RCMP is being advocated for through the National Police Federation (NPF). The NPF is undertaking a community engagement program forced on "*Keep Alberta RCMP."* As part of this tour, NPF is seeking stakeholder engagement and participating in other meetings on this topic. A Feb. 9th, 2022 email and letter asking for any feedback on this matter to-date.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

This is an important topic in local governance circles right now. It was also the root of a campaign promise for the UCP caucus now in government. With an election scheduled for 2023 I expect there is an appetite to wrap this matter up, one way or the other, with some positive outcomes — which may take compromise on behalf of all parties. The first step in this is to get the information and know the issues — so attending the seminars would probably be a good step.

COSTS/SOURCE OF FUNDING (if applicable):

The cost any attendance to seminars etc. Will be covered under the operating budget.





RECOMMENDED ACTION:

The Council accept the information provided in the January 31st, 2022 email from Alberta Municipalities President Heron, and the information provided in the February 9th, 2022 email from the National Police Federation, as information; AND THAT Council be authorized to each attend not more than _____ (one) seminar from the list of options provided in the January 31st, 2022 correspondence from Alberta Municipalities.

Initials show support — Reviewed By:	CAO: D. Moskalyk



Date Mon, 31 Jan, 22 4:16:02PM

From Cathy Heron

president@abmunis.ca

To Dwight Moskalyk

ddm@kronprinzconsulting.ca

Subject Updated Key Questions for Provincial Engagement on an Alberta Provincial Police ServiceUpdated Key

Questions for Provincial Engagement on an Alberta Provincial Police Service

Hello Mayors, Councillors and CAO's,

Alberta Municipalities held a virtual policing summit on January 19, 2022, to discuss the Government of Alberta's proposal to establish an independent Alberta Provincial Police Service (APPS). Justice and Solicitor General is holding engagement sessions across Alberta on this topic in early 2022, and this summit was intended to help prepare members for engagement by:

- · Providing an overview and analysis of the proposed APPS service delivery model; and
- · Gathering feedback from members on outstanding questions and concerns.

Attached is a list of key questions updated to reflect the feedback you shared at the summit. Alberta Municipalities encourages you to ask these questions at your local provincial engagement session (see attached Registration Instructions). We are also working with our policy committees to develop a Request for Decision (RFD) adopting an official policy position on an APPS. This RFD will be brought to Spring 2021 Municipal Leaders' Caucus for members' consideration.

You can find a recording of the January 19 summit, as well as links to reports and resources, on our APPS webpage.

Thank you for supporting our advocacy on this important topic.

Cathy Heron | President

Mayor, City of St. Albert

E: president@abmunis.ca

300-8616 51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-MUNI | 877-421-6644 | www.abmunis.ca



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Alberta Municipalities is working to protect the health of its members, partners, & employees.

Fully vaccinated & masked visitors are welcome at Alberta Municipalities' office and events.

Please contact us to make alternative arrangements if you are unable to meet these requirements.



E: president@abmunis.ca

300-8616 51 Ave Edmonton, AB T6E 6E6

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:Alberta Provincial Police Service - Registration Instructions for Provincial Engagement.pdf (770K)



:Alberta Provincial Police Service - Updated Key Questions for Provincial Engagement.pdf (112K)



Registration Instructions

Justice and Solicitor General: Alberta Provincial Police Service Transition Study Secretariat

Event overview

The Government of Alberta is engaging with municipalities on concepts presented in the *Alberta Provincial Police Service Transition Study* prepared by PricewaterhouseCoopers (PwC).

The department of Justice and Solicitor General will be facilitating in-person and virtual engagement sessions with municipalities between January and March 2022. In-person sessions will be held at many locations across Alberta. These sessions are open to municipal elected representatives, municipal employees and organizations representing municipalities.

Engagement sessions will focus on key concepts presented in the transition study with the intent to refine the model presented by PwC and inform future decisions on an Alberta Provincial Police Service.

Space is limited and the content is the same for all sessions. For this reason, we ask that individuals only sign-up for one session in this series.

Sessions are open to participants from multiple municipalities. Participants are encouraged to sign-up for a session near their community. Specific event locations will be added as soon they are available. Registrants will receive an email when the event address is available.

Discussions during the engagement sessions will draw on material from all three PwC reports. For more information about the transition study and associated engagement activities, please visit the following webpages:

- PwC's Final Report: https://open.alberta.ca/publications/apps-transition-study-final-report
- PwC's Current State Report: https://open.alberta.ca/publications/apps-current-state-report
- PwC's Future State Report https://open.alberta.ca/publications/apps-future-state-report
- Government of Alberta engagement webpage: https://www.alberta.ca/provincial-police-service-engagement.aspx

Registration Instructions

To register for a session, follow the Eventbrite link to the session that works best for your location and schedule.

Engagement Registration

Dates (2022)	Time	Location ¹	Registration Link
January 10	8:30am to 11:00am	Sherwood Park	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-tickets-205687315297



Last Updated: November 5, 2021

¹ Addresses will be provided when available.

January 10	2:00pm to 4:30pm	Fort Saskatchewan	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205689582077
January 11	8:30am to 11:00am	St. Albert	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205692831797
January 11	2:00pm to 4:30pm	Stony Plain	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205694827767
January 12	9:00am to 11:30am	Westlock	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205696663257
January 12	2:00pm to 4:30pm	Athabasca	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205697716407
January 13	8:30am to 11:00am	Ft. McMurray	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205698619107
January 24	8:30am to 11:00am	Okotoks	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205699200847
January 25	8:30am to 11:00am	Claresholm	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205700173757
January 25	2:00pm to 4:30pm	Pincher Creek	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205701507747
January 26	2:00pm to 4:30pm	Lethbridge	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205704877827
January 27	8:30am to 11:00am	Medicine Hat	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205706542807
January 27	2:00pm to 4:30pm	Brooks	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205707876797
January 28	8:30am to 11:00am	Strathmore	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205708769467
February 7	8:30am to 11:00am	Red Deer	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205710614987
February 7	2:00pm to 4:30pm	Red Deer	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205711828617



Last Updated: November 5, 2021

February 8	8:30am to 11:00am	Rocky Mountain House	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205713252877
February 9	8:30am to 11:00am	Stettler	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205714797497
February 9	2:00pm to 4:30pm	Hanna	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205715950947
February 10	8:30am to 11:00am	Airdrie	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205717756347
February 10	2:00pm to 4:30pm	Olds	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205719732257
February 28	8:30am to 11:00am	Leduc	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205721036157
February 28	2:00pm to 4:30pm	Ponoka	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205721838557
March 1	8:30am to 11:00am	Camrose	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205736321877
March 1	2:00pm to 4:30pm	Wainwright	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205740564567
March 2	8:30am to 11:00am	Vermillion	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205741958737
March 3	8:30am to 11:00am	Bonnyville	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205742700957
March 4	2:00pm to 4:30pm	Smoky Lake	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205746843347
March 7	8:30am to 11:00am	Slave Lake	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205887935357
March 8	2:00pm to 4:30pm	Peace River	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205749681837
March 9	2:00pm to 4:30pm	High Level	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205750975707



March 14	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205752119127
March 15	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205752861347
March 16	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205774887227
March 17	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205777184097
March 18	8:30am to 11:00am	Virtual	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205778157007
March 28	8:30am to 11:00am	Whitecourt	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205781055677
March 28	2:00pm to 4:30pm	Valleyview	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205782520057
March 29	2:00pm to 4:30pm	Grande Prairie	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205783091767
March 30	8:30am to 11:00am	Grande Prairie	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205784004497
March 31	8:30am to 11:00am	Edson	https://www.eventbrite.ca/e/alberta-provincial- police-transition-study-municipal-engagement- tickets-205784766777
March 31	2:00pm to 4:30pm	Drayton Valley	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205785338487
April 1	2:00pm to 4:30pm	Edmonton	https://www.eventbrite.ca/e/alberta-provincial-police-transition-study-municipal-engagement-tickets-205785950317



Updated Key Questions for Engagement

Alberta Municipalities held a virtual policing summit on January 19, 2022, to discuss the Government of Alberta's proposal to establish an independent Alberta Provincial Police Service (APPS). Justice and Solicitor General is holding engagement sessions across Alberta on this topic in early 2022, and this summit was intended to help prepare members for engagement by:

- Providing an overview and analysis of the PricewaterhouseCoopers (PwC) feasibility study and proposed APPS service delivery model; and
- Gathering feedback from members on outstanding questions and concerns arising from the PwC study.



Learn more:

Please visit our APPS webpage to find links to the webinar recording, PwC feasibility study, Alberta Municipalities summary and analysis, and other resources, as well as information on how to register for a provincial engagement session.

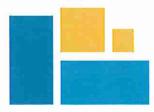
Prior to the webinar, Alberta Municipalities shared a summary and analysis of the PwC study that highlighted key questions for municipalities to raise during engagement. The questions in this document have been updated below to reflect what we heard at our online event, and they are organized to align with the discussion topics that will be presented at provincial engagement sessions.

The provincial engagement sessions are narrowly focused on the service delivery model proposed in the PwC feasibility study. However, due to a lack of detail in the study, participants may find it difficult to give meaningful feedback. Additionally, the study is silent with respect to many key municipal considerations for an APPS, such as the impact on policing costs and what a new police funding model would look like. We very much encourage members to attend the sessions and share any feedback and concerns they have, even if this feedback is considered to be "out of scope" by Justice and Solicitor General.

Governance and Oversight

- How will APPS performance be measured and reported on?
- How will municipalities have a say in setting APPS priorities and direction, at both the provincial and local levels?
- The PwC study recommends that an APPS work with municipalities to develop community safety strategies. How will the APPS address any cost and capacity barriers to developing these strategies?
- How would existing local police commissions interact with the newly established Provincial Police Commission?
- How will provincial police commission members be selected? Will this be a political process or a competency-based process? Who would be responsible for recruitment and selection? How will the provincial commission be funded and administratively supported?

- How will local police committees be structured? What level of flexibility will be available for communities to populate and operate police committees as they see fit?
- What accountability mechanisms will be developed to ensure detachment leaders consider and report on the direction provided by local policing committees?
- How will detachments serving multiple communities balance the input received from various local policing committees?
- How will local policing committees provide input on provincial policing priorities to the provincial commission? How will the commission be accountable to local committees?



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Service Levels and Funding

- The PwC study proposes a hub model for APPS detachments in which select detachments will serve as regional hubs and host specialized services available to the entire region. How will locations for hub detachments be identified? Are existing detachments capable of serving as hubs? If not, will the costs of upgrading existing infrastructure be used as a consideration in the selection of hubs?
- How will staffing requirements for detachments be determined? Will municipalities be expected to provide civilian staff supports to their local detachments?
- The PwC study proposes two levels of police officers. Level 1 Officers would be trained to respond to all calls, while Level 2 Officers would be trained to respond to non-violent or non-urgent calls What specific roles, responsibilities, and powers will Level 1 and Level 2 Officers have? How will this be determined?
- According to the PwC, the current system duplicates specialist services across the RCMP and Edmonton and Calgary Police Services, such as tactical teams and explosive device response. Under the proposed model, the APPS would contract with these polices services to use many of their existing specialized services on a regional basis. Are Edmonton and Calgary willing to enter into this type of agreement with the APPS? What would be the costs of delivering specialized services to rural areas under a standalone APPS model?
- How will conflicts of interest and personal relationships be addressed in a model that emphasizes
 policing by residents in small and rural communities?
- Many support services for the RCMP, such as human resource management, corporate management, and communications, are paid through a divisional administration charge, which allows these costs to be consolidated and shared by all contract partners. The PwC study does not include an estimate of the cost to replace these services; in fact, the study states that "while further work is required to quantify the costs and time required, replacing the breadth of shared services at the termination of Contract Policing Agreements would be a very significant undertaking in terms of the complexity, cost, and duration of such a project." How does the government plan to fund and provide these essential services for an APPS?
- Has the province considered insurance and liability costs for potential class-action lawsuits?
- When considering economies of scale, will the APPS be able to purchase goods and services at the same or better cost than the RCMP?
- The PwC study is silent on how municipalities would contribute to funding an APPS. Would the same population-based tiers remain or would costs be linked to service levels? What would the funding model look like for an APPS?
- How will the province offset the \$188 million loss in federal subsidies?
- The PwC study emphasizes the importance of providing a consistent level of service in rural and urban areas. How will levels of service will be determined? How will they differ from levels of service under the current model? How will a higher level of service in rural areas will be accomplished for the same or less cost than the current RCMP model?



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Updated Key Questions for Engagement



Integration

- Have the stakeholders identified to work in an integrated manner indicated their support for this model?
- Under the proposed APPS information-sharing model, would community peace officers have full access to information needed to perform their duties safely and effectively?
- The PwC study recommends co-locating policing services with other provincial and community services by basing the services in the same building and a shared work environment. Are there risks in closely linking social services with police that may result in vulnerable individuals being less likely to access social service agencies?
- How would co-location implemented when the current location of police service and other provincial and community services vary greatly across the province? Is the cost of physically re-locating services (presumably into detachments) included in the transition cost estimates? If so, how accurate is the cost projection?
- Will municipalities and service providers have an option as to whether they want to co-locate services?
- How would this approach impact existing municipal and non-profit property-related costs such as leases, building maintenance, etc.?

How you can help:

- Attending a provincial engagement session and sharing your thoughts.
- Using Alberta
 Municipalities key
 questions when
 speaking to local
 media.
- Sharing Alberta
 Municipalities social media posts.
- Watching for media reports and further updates from Alberta Municipalities.

Transition

- How will cost over-runs during the transition process be managed and communicated?
- Have training costs been included in the forecasting, especially since many RCMP officers do not transition over to provincial police services and there is extensive training that needs to be completed?
- How will the new APPS work with the RCMP on cross-jurisdictional issues and current joint ventures?
- Considering that many police services are experiencing difficulty with recruitment, are you confident that you can recruit enough members for the transition and why? Do you have a backup plan?

- What conversations have been had with stand-alone police services regarding shared training facilities and other services? Are those services amicable to the idea and do they have capacity to accommodate training significantly larger numbers of cadets?
- How is the provincial government going to fund the \$366 million of APPS onetime transition costs?
- How accurate will the cost comparisons found in the report between the current RCMP model and the proposed APPS models be if an actual transition does not occur until 2025? How might RCMP cost drivers and projected APPS cost drivers change in the time until transition occurs?



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Updated Key Questions for Engagement

Questions for MPSA Municipalities

- Will municipalities with populations over 5,000 still have the option to contract the RCMP?
- Will the creation of an APPS create barriers for municipalities that may consider a transition to their own municipal or regional police force? Do the cost/benefit projections account for the possibility of some municipalities exploring local police forces in place of APPS?
- How will governance and accountability arrangements change for municipalities with MPSAs under an APPS model? Will these communities still be eligible for provincial grants to offset the costs of policing?

Other Issues

- Changing the provincial police service provider will not have an impact on Alberta's overburdened justice system. How will the government ensure that the justice system is adequately resourced so that all Albertans have timely access to justice?
- Why hasn't the provincial government already implemented many of the PwC report's suggested policing improvements (integration of health and family services, effective performance metrics, improved governance and independent commission) under its current policing arrangements with the RCMP? What work has been done to evaluate the ability of the RCMP to adjust to meet the core values, innovations, and outcomes the government is seeking? What is the problem that the government is trying to solve?
- In the past, programming and services provided by the province that started out as a minimal cost to municipalities became an increasing burden to many municipalities as funding never increased and further costing and service expectations were downloaded with no recourse or input. Given this history, how can municipalities be confident that they will not incur increased policing costs from implementing an APPS?
- What is the government's engagement plan for First Nations, Metis and Indigenous peoples?
- Will the province government hold a referendum before a final decision is made, and what is the timeline for that?



MPSA or PPSA?

Urban municipalities with populations over 5,000 have three options for providing police services in their communities:

- Contract with the federal or provincial government or another municipality for the provision of policing services;
- Establish a stand-alone municipal police service; or
- Establish a regional police service with other municipalities, which may include the province.

The most common municipal policing arrangement in Alberta is the use of contract policing. Under this arrangement, the RCMP provides policing services to a municipality under the Municipal Police Service Agreement (MPSA). The MPSA is a bilateral memorandum of agreement signed between the federal government and a municipal government for the use of the RCMP as the Municipal Police Service.

Under the Police Act, the Alberta government is responsible for providing police services for those municipalities with populations of 5,000 or less, and to all municipal districts and counties. The province meets this obligation by contracting for the services of the RCMP to deliver police services to these municipalities, through the Provincial Police Service Agreement (PPSA), signed between the Alberta and federal governments.

For more information about policing in Alberta, visit our policing hub.



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Date Wed, 09 Feb, 22 5:44:59PM

From Colin Buschman

cbuschman@npf-fpn.com

To marge.hanssen@svnakamun.com

marge.hanssen@svnakamun.com

Cc cao@svnakamun.com cao@svnakamun.com

Subject Letter to Summer Village of Nakamun Park re GoA Consultations

This email was sent on behalf of NPF President, Brian Sauvé

Dear Mayor Hanssen and Summer Village of Nakamun Park Council,

On behalf of the National Police Federation (NPF) and its Members, please find attached a letter regarding our KeepAlbertaRCMP Community Engagement Tour and the growing concerns around the Government of Alberta's closed door APPS sessions. Albertans deserve answers to their questions and to understand why the government is proceeding with this unwanted idea. If you have recently attended one of the GoA's APPS presentations and would like to share any of your thoughts and feedback with us, we would appreciate hearing it and being able to pass it along.

Please do not hesitate to reach out should you have any questions or wish to discuss this issue further.

Sincerely,

Colin Buschman

Western Government Relations Advisor | Conseiller, Relations Gouvernementales de l'ouest National Police Federation | Fédération de la Police Nationale (236) 233-8100

https://npf-fpn.com



NATIONAL POLICE FEDERATION FÉDÉRATION DE LA POLICE NATIONALE O @NPFFPN

O NPF_FPN

nationalpolicefederation

n National Police Federation

The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP members.La mission de la Fédération de la police nationale est de fournir une représentation forte, professionnelle, juste et progressive afin de promouvoir et faire avancer les droits des membres de la GRC. This email may contain PRIVILEGED AND/OR CONFIDENTIAL INFORMATION intended only for the of the addressee. If you are not the addressee or the person responsible for delivering it to the person to whom it was addressed, you may not copy or deliver this to anyone else. If you receive this email by mistake, please immediately notify us.

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:NPF to Summer Village of Nakamun Park re GoA Consultations.pdf (152K)



150 METCALFE STREET, SUITE 2201 OTTAWA ON K2P 1P1

www.npf-fpn.com

February 9, 2022

Her Worship Marge Hanssen Mayor of Nakamun Park Email: marge.hanssen@svnakamun.com

Dear Mayor Hanssen and Summer Village of Nakamun Park Council,

As you might be aware, in January, the National Police Federation (NPF) launched the <u>KeepAlbertaRCMP</u> <u>Community Engagement Tour</u> to provide information and listen to Albertans about the provincial government's unpopular and wasteful plan to transition to a new provincial police service.

We are now just over half-way through our scheduled Community Engagement Tour, having completed three rounds of in-person events and three online sessions. We have visited twenty-two municipalities from Pincher Creek to Fort McMurray and met with hundreds of Albertans from all walks of life. From all these meetings, one thing is clear - Albertans want answers from their government and do not support this transition.

The Government of Alberta (GoA) has committed to making a decision about the future of the RCMP in Alberta this spring. However, the pressing concern that remains top of mind for the public is the limited options available to them to hear the government's presentation and have their questions answered. The GoA's sessions that are currently happening are only open to invited participants from municipal governments, and not to the general public or other groups, and we understand that even then, there are many questions the Alberta Justice team cannot answer.

If you have recently attended one of the GoA's APPS presentations and would like to share any of your thoughts and feedback with us, we would appreciate hearing it and being able to pass it along. This will allow us to let the public know what information is available to them through you, their elected officials. Albertans deserve answers to their questions and to understand why the government is proceeding with this unwanted idea.

A special thank you to all of you who have come out to our sessions so far, it has been great to talk with you about what this proposed transition might mean for your communities. If you have not yet attended one of our KeepAlbertaRCMP sessions, we still have a number of in-person and virtual sessions which can be found here: https://www.keepalbertarcmp.ca/communityengagementtour. Unlike the GoA, our presentations are open to all. Please feel free to send this link to anyone you think may be interested in attending.

Sincerely,

Brian Sauvé President

auvé Michelle Boutin nt Vice-President Kevin R. Halwa

Director, Prairie/North Region

Jeff McGowan

Director, Prairie/North Region





Summer Village of Nakamun Park Request For Decision - (RFD) 2022-5

Meeting:

Regular Council

Meeting Date:

February 16th, 2022

Originated By:

Dwight Moskalyk, Chief Administrative Officer

Title:

Alberta Municipalities – Spring 2022 Leaders' Caucus

Agenda Item Number: 6(e) - Business

BACKGROUND/PROPOSAL:

Alberta Municipalities (formerly AUMA) hosts several annual gatherings to discuss issues of the day. One of the more well received events is the Spring Municipal Leaders' Caucus, which usually coincides with the provincial budget cycle and other government undertakings for the year (busy spring/summer session of the legislature).

The 2022 Spring Leader's Caucus is being held on March 9th and 10th in Edmonton (in-person or virtual). Registration ends March 4th, 2022. Some background on the event, including a working copy of the agenda is enclosed for reference. Cost is listed as \$165 for in-person and \$125 for virtual attendance (both are member rates as we are a member municipality).

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

There are several important topics on the agenda, and likely to be several related questions/discussions of interest within each of those presentations/Q&As and generally in the room of your council peers. If anyone on council would like to attend Council will need to authorize their approval.

COSTS/SOURCE OF FUNDING (if applicable):

The cost any attendance to seminars etc. Will be covered under the operating budget.

RECOMMENDED ACTION:

The Council authorize the attendance of Council and Administration at the 2022 Alberta Municipalities Spring Municipal Leaders' Caucus in Edmonton, AB on March 9th, and 10th, 2022, either in-person or virtually at the discretion of the registrant.

Initials show support – Reviewed By: CAO: D. Moskalyk



Date Fri, 04 Feb, 22 2:14:12PM

From Cathy Heron

president@abmunis.ca

To Dwight Moskalyk

ddm@kronprinzconsulting.ca

Subject Registration now open for Spring 2022 Municipal Leaders' Caucus

Good afternoon,

Mayors, Councillors, and CAOs are <u>invited to register</u> for Alberta Municipalities' Spring 2022 Municipal Leaders' Caucus being held March 9 and 10 at the Edmonton Convention Centre. We are pleased to offer the event both inperson and virtually.

This year's Caucus is open to municipal elected officials and senior administrators from Alberta municipalities, and is a tremendous opportunity to network and build consensus on key issues affecting your community. Attached is a copy of the draft agenda, which will be updated over the coming weeks as speakers are confirmed. Please visit our Spring Municipal Leaders' Caucus Events webpage for more information on hotels and registration. The deadline for online registration is Friday, March 4.

Please note, all public health orders in place at the time of the event will be followed. This could include but it not limited to showing proof of vaccination or privately paid for negative test result within 72-hours, and masking while not actively eating or drinking.

Remember that Alberta Municipalities members may bring forward Requests for Decisions (RFDs) on emerging issues that cannot wait to be debated at our fall Convention. To submit an RFD, fill out an RFD template and send it, along with proof of council endorsement, to advocacy@abmunis.ca by Friday, February 18.

We look forward to seeing you there!

Cathy Heron | President

Mayor, City of St. Albert

E: president@abmunis.ca

300-8616 51 Ave Edmonton, AB T6E 6E6

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Alberta Municipalities is working to protect the health of its members, partners, & employees.

Fully vaccinated & masked visitors are welcome at Alberta Municipalities' office and events.

Please contact us to make alternative arrangements if you are unable to meet these requirements.

Mayor, City of St. Albert

E: president@abmunis.ca

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Please contact us to make alternative arrangements if you are unable to meet these requirements.



:Spring 2022 MLC Agenda.pdf (34K)

Draft Agenda for Spring 2022 Municipal Leaders' Caucus March 9 and 10, 2022 Edmonton Conference Centre *Subject to Change*

Wednesday, March	9
8:00 a.m.	Registration and Breakfast
9:00 a.m.	President's Opening Remarks
9:15 a.m.	Minister of Municipal Affairs' Remarks
9:30 a.m.	Ministers' Dialogue Session I
10:10 a.m.	Break
10:30 a.m.	Ministers' Dialogue Session II
11:10 a.m.	Premier's Remarks
11:30 p.m.	Lunch
12:30 p.m.	Education/Engagement Session I – Alberta Provincial Police Service
2:30 p.m.	Break
2:45 p.m.	Requests for Decision
3:15 p.m.	Education/Engagement Session II - EMS
4:15 p.m.	Closing Remarks
4:30 to 6:30 p.m.	Networking session

Thursday, March 10		
7:00 a.m.	Registration and Breakfast	
8:00 a.m.	Education/Engagement Session III - Municipal Financial Health and LGFF	
9:15 a.m.	Alberta Municipalities President's Report	
9:30 a.m.	Executive Committee Dialogue Session	
10:00 a.m.	Break	
10:15 a.m.	Education/Engagement Session IV – Future of Municipal Governance	
11:30 a.m.	Opposition Leader's Remarks	
11:45 a.m.	Closing Remarks	
12:00 p.m.	Lunch	



Summer Village of Nakamun Park Request For Decision - (RFD) 2022-6

Meeting:

Regular Council

Meeting Date:

February 16th, 2022

Originated By:

Dwight Moskalyk, Chief Administrative Officer

Title:

Dangerous Trees Removal Request

Agenda Item

6(f) - Business

Number:

BACKGROUND/PROPOSAL:

Attached is a request form Mr. Mould, a property owner in the community. The request indicates a potentially dangerous tree on municipal lands near a residential district and offers a remedy to the solution.

After receiving the request, Administration arranged for Development Officer Sonnleitner to investigate the matter and Tony has returned his thoughts in a February 8th, 2022 email (attached, with pictures).

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Administration does view this as a dangerous tree in a general sense, not in the strict interpretation of the Act (where immediate remedy could be taken). We note that primary tree (first picture) is on public lands and in our jurisdiction to remedy if Council so wishes. However, the second tree noted in Tony's report for reference is on private property and we cannot address this one. We are also aware of the requesting party's desire that any action taken be to top the tree, rather than remove it completely – but this does remain at Council's discretion as well.

COSTS/SOURCE OF FUNDING (if applicable):

The cost any attendance will be covered under the Parks and Recreation portion of the Operating Budget, specifically the tree removal line.

RECOMMENDED ACTION:

The Council deem the referenced tree adjacent to $5071 - 5^{th}$ Street as Dangerous and direct administration to arrange for the tree to be topped by not more than 30 feet (or some other measure, or removed completely, whichever Council prefers to see).

Initials show support – Reviewed By: CAO: D. Moskalyk



Date Tue, 08 Feb, 22 1:00:01PM

From Mould, Darcy (Edmonton)

To ddm@kronprinzconsulting.ca ddm@kronprinzconsulting.ca

Subject RE: Dangerous tree

Dwight

Thanks for the timely response !!

Tree is definingly within road allowance Dwight. My front pins are present (under snow) but I've looked at the tree many times in relation to pins.

Will wait inspection and determination from inspector.

It is a beautiful tree and 70 years old, hopefully topping is the solution if deemed dangerous ©

Thanks again Dwight,

Darcy

DARCY MOULD C.E.T.



From: ddm@kronprinzconsulting.ca <ddm@kronprinzconsulting.ca>

Sent: Tuesday, February 8, 2022 11:11 AM

To: Mould, Darcy (Edmonton)

Subject: Re: Dangerous tree[External Sender]

** [EXTERNAL SENDER] Do not click links or open attachments unless you recognize the sender. **



Thank you for reaching out on this matter.

I will have our Development Officer review this tree on his next inspection, just to confirm if the tree is on municipal property (road allowance) or if it is on private property. This line can sometimes be difficult to tell in the summer village as some of the lot lines can play tricks on the eyes (well, at least my eyes, haha).

If the tree is on municipal property, I can inquire with Council on if they wish address the matter (top, or remove entirely) the tree as suggested, or some other action. If the tree is on private property it would be up to the property owners to address the matter as they see fit, unless it is a dangerous tree (i.e. imminent danger under the Act) in which case the municipality could take immediate action.

Let me start with the D.O. and see where we get,

Have a great day,

Dwight Darren Moskalyk

Chief Administrative Officer

Summer Village of Nakamun Park

On Tue, 8 Feb 2022 17:42:07 +0000 "Mould, Darcy (Edmonton)" wrote:

Hi Daryl

Not sure I'm reaching out to the correct person?

Problem

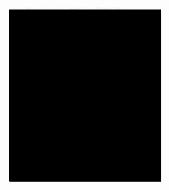
There is a 100 ft spruce tree on the road allowance between cabins 5070 and 5072 on 5th street. It is a beautiful tree and would hate to loose it but it seems with all the high wind events of recent years, it may pose a life risk to occupants of 5070 and 5072 houses and 5072 is a full time resident. The tree has a natural lean towards the houses mentioned.

(34)

Could the top 20-30 feet be removed to reduce the sail effect in high wind events?

Thank you for your time and consideration of this matter

Darcy



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Date

Tue, 08 Feb, 22 2:16:56PM

From

Tony Sonnleitner

pcm1@telusplanet.net

То

Dwight Moskalyk

ddm@kronprinzconsulting.ca

Subject Tree at 5071 - 5 Street

February 8, 2022

Hi Dwight:

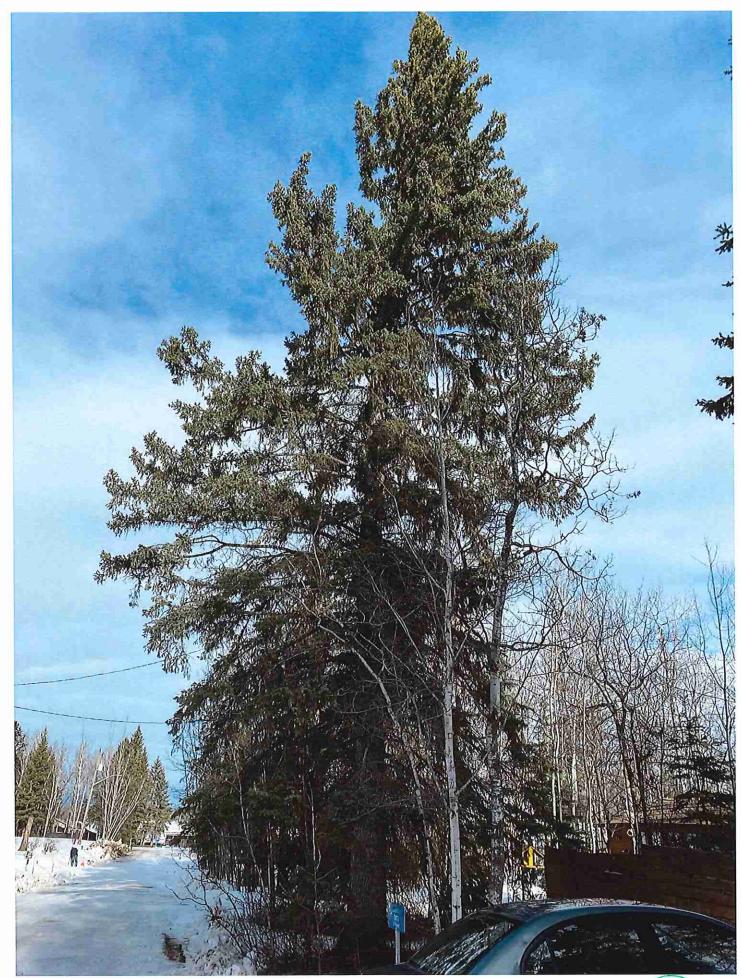
It would be interpretation that this tree is on the road allowance, and if it fell it would demolish the house.

I would venture that the one in their yard poses a similar risk.

I have found that Neighbours Tree Service is economical.

Regards

Tony Sonnleitner



IMG_5052.jpg

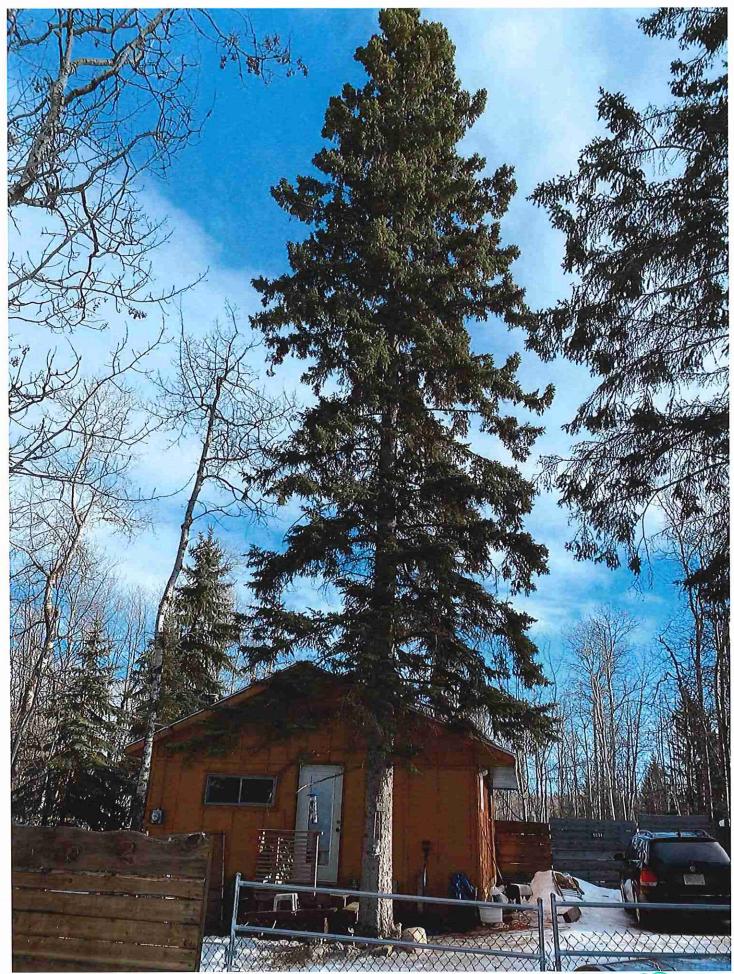
Date Tue, 08 Feb, 22 2:17:40PM

Tony Sonnleitner pcm1@telusplanet.net From

То

Dwight Moskalyk ddm@kronprinzconsulting.ca

Subject Tree in lot 5071



IMG_5053.jpg



News Release

Follow AHS Media on Twitter



January 27, 2022

DynaLIFE to begin providing community lab service across Alberta

EDMONTON - Alberta Health Services (AHS) and Alberta Precision Laboratories (APL) have reached an agreement on terms of a contract for DynaLIFE Medical Labs to deliver community laboratory services across the province, beginning July 1, 2022.

Contracting community lab services to DynaLIFE is expected to generate savings aligned with estimates in the AHS Review - money that can be used to support other priorities and services across the healthcare system.

"Contracting routine community lab work to DynaLIFE will enhance service for Albertans and generate cost savings that can be used to support other priorities and services across the healthcare system," says Minister of Health Jason Copping. "Partnering with DynaLIFE is an innovative solution that will build upon the success of Alberta's provincially integrated lab system, which has proven to be one of the best of its kind in North America and is critical to providing high quality patient diagnosis and treatment across the healthcare spectrum."

Approximately 65 per cent of provincial lab work, or 50 million tests per year, is generated from the community and will be delivered by DynaLIFE under contract to AHS. The contract will include operating patient service centres and mobile collection facilities in urban centres and large rural communities including Calgary, Edmonton, Red Deer, Lethbridge, Medicine Hat, Fort McMurray, Grande Prairie, Brooks, Lloydminster, Camrose, Airdrie, Cochrane, Okotoks, Strathmore, Leduc, Sherwood Park, Spruce Grove, St. Albert and Stoney Plain.

The agreement will see DynaLIFE invest in significant upgrades and expansion of patient service centres in communities including Edmonton, Calgary, Red Deer, Lethbridge, Fort McMurray and Grande Prairie. They will also invest in much-needed improvements to leased hub lab facilities in Calgary and Edmonton.

DynaLIFE has provided high-quality community lab service in Edmonton and several communities in AHS's North Zone for more than 25 years. They will continue to provide service in these communities, and will begin providing lab service in cities and towns across the rest of the province under a new contract that will begin on July 1, 2022. DynaLIFE was selected as the preferred private-sector partner to provide community lab service through a competitive request for proposals (RFP) process and subsequent negotiations that took place throughout 2021.

"We are proud and very excited to build on our experience serving Albertans and bring our patient-centred focus to new communities across the province," says DynaLIFE's President and CEO Jason Pincock, "We look forward to working with AHS and APL on our plans that include much-needed upgrades and expansion of patient service centres and laboratory testing facilities in many of Alberta's largest and fastest-growing communities."

DynaLIFE will also be responsible for laboratory testing of all community and non-urgent hospital lab work across the province.



News Release

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In order to ensure that small rural and remote communities continue to receive the service they need, hospital and community health sites that currently handle less than 25,000 community blood test collections per year will continue to be provided by APL.

"Alberta Precision Laboratories will play a key role in ensuring all quality and service level requirements in the contract are being met by DynaLIFE," says Mauro Chies, Vice President Cancer Care and Clinical Support Services, Alberta Health Services. "At the same time, APL will continue providing lab service at our acute care hospitals, along with the specialized lab testing, research and innovation that is critical to Alberta's provincial lab system, such as the COVID-19 testing program that has been a pillar of our pandemic response."

Final negotiations for a contract and detailed planning will now begin to ensure an orderly transition of staff and facilities from APL to DynaLIFE starting on July 1.

No job losses are anticipated as a result of the transition process, as DynaLIFE has agreed to assume all unionized, non-unionized and medical-scientific staff under existing collective agreements (where applicable) and provide the same, or similar, terms and conditions of employment as existing prior to the transfer.

More details will be provided to staff and community stakeholders in the coming weeks and months.

For media inquiries, contact:

Grady Semmens Director, Communications Alberta Precision Laboratories (403) 993-5591



Town of Mayerthorpe

Report Title:

NAKAMUN DAILY EVENTS

Report Range

11/1/2021 12:00 am

11/30/2021 11:59 pm

Daily Event Log Report

2021/11/02

Date:

TOWN OF MAYERTHORPE Group:

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/11/02 0900

Event End:

2021/11/02 1030

Event: Location: GENERAL PATROL NAKAMUN PARK

Specific Location:

SUMMER VILLAGE

Notes:

PATROLLED SUMMER VILLAGE CHECKING RESIDENCES, PRETTY QUIET MORNING, COUPLE

VEHICLES THROUGH WHILE DOING RADAR AT PUBLIC WORKS SHOP AND WEST END OF

VILLAGE

Total Group Events:

Total Time on Events:

0 Days 2 Hours 30 Minutes

1 **Total Events By Date:**

2021/11/20 Date:

TOWN OF MAYERTHORPE Group:

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/11/20 1730

Event End:

2021/11/20 1900

Event:

GENERAL PATROL

Location:

NAKAMUN PARK

Specific Location:

SUMMER VILLAGE

1

Notes:

PAROL SUMMER VILLAGE ROADWAYS CHECKING RESIDENCES, RADAR AT PUBLIC WORKS

SHOP AND WEST END OF VILLAGE. PRETTY QUIET WINTER NIGHT

Total Group Events:

Total Time on Events:

0 Days 2 Hours 30 Minutes



Total Events By Date:

2021/11/24 Date:

1

TOWN OF MAYERTHORPE Group:

DAWN, DWIGHT Officer:

Backup Officer: TOWN OF MAYERTHORPE

NAKAMUN PARK

Group: 2021/11/24 1030 **Event End:** 2021/11/24 0900

Event Start: GENERAL PATROL Event:

Location: SUMMER VILAGE Specific Location:

PATROLLED VILLAGE ROADS CHECKING SECURITY OF HOMES, RADAR ON MAIN ROAD AT Notes: PUBLIC WORKS BUIDING, QUIET MORNING, JUST A LOCAL COUPLE OUT FOR A WALK. CURIOUS

WHY THE ROAD AT THE PARK TO THE BOAT LAUNCH HASN'T BEEN PLOWED??

0 Days 2 Hours 30 Minutes Total Time on Events: **Total Group Events:**

1 **Total Events By Date:**

3 **Total Report Events:**

Town of Mayerthorpe

Report Title:

NAKAMUN DAILY EVENTS

Report Range

12/1/2021 12:00 am

to

12/31/2021 11:59 pm

Daily Event Log Report

2021/12/16 Date:

TOWN OF MAYERTHORPE Group:

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/12/16 1730

Event End:

2021/12/16 1900

Event:

GENERAL PATROL

Location:

NAKAMUN PARK

Specific Location:

SUMMER VILLAGE

Notes:

RADAR ON WEST END OF VILLAGE THEN AT PUBLIC WORKS SHOP, ONLY A FEW VEHICLES

THROUGH, THEN PATROLLED VILLAGE ROADS CHECKING SECURITY OF HOMES

Total Group Events:

Total Time on Events:

0 Days 2 Hours 30 Minutes

1 **Total Events By Date:**

2021/12/18 Date:

TOWN OF MAYERTHORPE Group:

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/12/18 1930

Event End:

2021/12/18 2100

Event:

GENERAL PATROL

Location:

NAKAMUN PARK

Specific Location:

SUMMER VILLAGE

Notes:

PATROLLED VILLAGE ROADWAYS CHECKING SECURITY OF HOMES, PRETTY QUIET EVENING

TONIGHT IN THE VILLAGE, DID RADAR BY PUBLIC WORKS SHOP BEFORE LEAVING

Total Group Events: 1 **Total Time on Events:**

0 Days 2 Hours 30 Minutes

Total Events By Date:

1

Date: 2021/12/22

Group: TOWN OF MAYERTHORPE

Officer:

DAWN, DWIGHT

Backup Officer:

Group:

TOWN OF MAYERTHORPE

Event Start:

2021/12/22 0900

Event End: 2021/12/22 1030

Event: Location: GENERAL PATROL

Specific Location:

NAKAMUN PARK SUMMER VILLAGE

Notes:

PATROLLED SUMMER VILLAGE ROADS CHECKING ON SECURITY OF HOMES, SNOWY QUIET

MORNING, DID RADAR BUT NO TRAFFIC THIS MORNING

Total Group Events: 1

Total Time on Events:

0 Days 2 Hours 30 Minutes

Total Events By Date:

Total Report Events:

3

1





2022 Winter Newsletter

Welcome to winter. It has certainly been a cold start to this winter. I hope you are staying warm and safe. At Sylvan Lake, the ice fishing huts are out in full force and there are a number of enterprising businesses ready to delivery hot meals directly to the huts. Like those entrepreneurs, the ASVA is staying busy during this time of year and below I will provide an update of some of our key activities and the issues we are following on your behalf.

ASVA Membership Fee

In 2022, the membership fee is \$.0262 x equalized assessment / 1000 and the maximum membership fee is \$975. The mil rate and maximum membership fee remain the same as 2021.

Boat Mooring Regulations - Town Hall

Based on member feedback, ASVA will host a virtual Town Hall in March to provide additional information on the Alberta Environment & Parks (AEP) Disturbance Standard for Temporary, Seasonal Docks and other Mooring Structures for Personal Recreational Purposes released in April 2021. We are pleased to announce that Gerry Haekel from AEP will be joining us. In addition to the AEP Q&A session, a number of members will share what their Summer Village has done to implement the new regulations and, in particular, their accommodation for Back-Lot property owners. Additional information on this Town Hall will be coming in early February.

Strategic Planning and Member Engagement

As part of reconnecting with the vision, mission and priorities of the ASVA, the Board of Directors plan to update the ASVA Strategic Plan in early 2022. The timing of this work is appropriate as the recent municipal elections resulted in new members elected to the ASVA Board and the beginning of a new four year term for the ASVA Board.

To ensure the Strategic Plan aligns with member expectations, the ASVA will create multiple opportunities for members to provide feedback on their priorities and those of their residents. Member engagement and feedback will help inform the ASVA on their priorities for Advocacy, Communication, and Educational efforts during this Board's four year term. Please watch for information on a membership survey in mid-February.



Local Government Fiscal Framework (LGFF)

The MSI infrastructure grants are very important to Summer Villages. It allows us to build and maintain the infrastructure our Summer Villages and residents need. The province is intending to replace MSI with the LGFF in 2024. For years the ASVA has been advocating for funding that is fair, equitable, and that is consistent with all other municipalities in Alberta. President Pashak is participating on an Alberta Municipalities committee that is working on an allocation method for the LGFF. The work of this committee will be completed in February and it will be used to inform the Government of Alberta on what municipalities would like to see as a predicable, sustainable, and adequate capital funding model.

Alberta Provincial Police Service (APPS)

APPS is a hot topic these days. In October 2021, the Government of Alberta released the independent report developed by Price Waterhouse Coopers LLP (PwC) that studied the feasibility of replacing the RCMP with the APPS; approximately 400 pages of information in three separate reports. Based on this transition study you likely received notice that the Government of Alberta is moving forward on engagements with municipalities on a new APPS. These engagement sessions run from mid-January to the end of March and are a combination of in-person and virtual meetings. The virtual meetings are currently scheduled from March 14 to March 18. The relevant reports and information on the provincial engagement can be found at https://www.alberta.ca/provincial-police-service-engagement.aspx

This issue has the potential to significantly impact service levels, governance, and costs associated with policing in Alberta. The ASVA has been following this issue and look to participate with Alberta Municipalities to create position statements and advocacy efforts. The work that Alberta Municipalities will do on this issue is a prime example of the value that Summer Villages receive as being a member in Alberta Municipalities. To that end, Alberta Municipalities will be hosting a webinar, tentatively scheduled for January 19 at 6 pm to inform members about what is happening, solicit feedback to help establish a position, and provide information and questions that may be helpful for those that are attending the provincial engagements. Monitor your emails for further information on this important event.

Final Thoughts

As the ASVA President, I am the Summer Village representative on the Alberta Municipalities Board of Directors. I am also happy to advise that I have been appointed to the Alberta Municipalities Small Communities Committee. Mayor Ren Giesbrecht from the SV of West Cove was also appointed to that committee and together we are committed to ensure the interests of Summer Villages are brought to the table and will strongly advocate on your behalf.



We continue to update the website and regularly circulate information to our members on a variety of topics or as things are updated or changed. We offer fan-out support by sending out questions and queries to your CAO's. Job postings are sent out to members as well as posted on our website.

The ASVA is very proud to state to the provincial decision-makers and all other stakeholders that our membership is supported by 100% of the Summer Villages. If you have any questions, suggestions or comments, please never hesitate to call or email our Executive Director, Sherry Poole at 780-236-5456 or <a href="mailto:executive-execu

Warmest Regards. Mike Pashak President, ASVA

