

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Thursday May 16th, 2024 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) - 2:00 P.M.

1. Call to Order:

a) Land Acknowledgement:

The Summer Village of Nakamun Park acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these land for centuries, and where wrongs have been done, we dedicate our efforts to moving forward in a renewed spirit of reconciliation and collaboration with our indigenous stakeholders, friends, and neighbours so that the mistakes of the past are never repeated in the future.

(1-2)
(3-6)
2. Agenda: 1

a) Thursday May 16th, 2024 Regular Council Meeting Agenda

3. Minutes:

a) Wednesday April 17th, 2024 Regular Council Meeting Minutes

b)

4. Appointment:

a) N/A

5. Bylaws/Policies:

a) N/A

b)

6. Business: (7-10)

a) ABMunis Power Plus Options – RFD 2024-23 is attached for background and consideration.

(11-12)

b) Shop Ribbon Cutting Ceremony – RFD 2024-24 is attached for discussion and planning considerations.

(13)

c) Short Term Rental Enforcement – RFD 2024-25 is attached for consideration. Referenced legal advice will be shared in closed session.

(14)

d) Property Enforcement Matter (Untidy/Unsightly/Dangerous) – RFD 2024-26 is attached for background and review. Referenced legal advice will be shared in closed session.

e) Discussion on Ditch Sweeping and Greenbelt Debris Removal – here for general discussion and direction.

f) Discussion on Next Steps Re: Reserve Clean-Up and Rehabilitation – here for general discussion and direction as warranted.

g)

h)

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SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Thursday May 16th, 2024 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) - 2:00 P.M.

7. Financial
 - a) April 2024 – Income and Expenses Statements – will be circulated during the meeting for review.

8. Councillor Reports
 - a) Mayor
 - b) Deputy Mayor
 - c) Councillor

9. Administration Reports
 - a) CAO
 - a. “Kassian Way” Registration Updates
 - b. Taxes and Newsletters
 - c. Byelection Finalization Matters/Comments on Process
 - d. Weed Harvester – Arrival Date Update, Auction of Old Machine Update
 - e. Fire Services Meeting – Reminder to Register
 - f. Bill 20 Seminar
 - g. New Councillor Registration/Training Matters

10. Information and Correspondence
 - (15-16) a) Town of Mayerthorpe – CPO Reports – March 2024
 - (17-18) b) ASVA – 2024 Spring Newsletter for membership information.

11. Closed Meeting
 - a) FOIP Section 27 Privileged Information
 - Business Item 6(c) – Short Term Rental – Legal Advice
 - Business Item 6(d) – Property Enforcement – Legal Advice

12. Next Meeting Date
 - a) Schedule the next regular council meeting for June 20th, 2024 at 2:00pm, or some other date/time.

13. Adjournment

Upcoming Meetings:

May 18th, 2024 – Shop Ribbon Cutting
May (28/29/30 TBD) – Fire Service Proposal Regional Meeting
June 20th, 2024 – Regular Meeting Date (Proposed)
June 22nd, 2024 – SVLSACE Meeting Date
July 18th, 2024 – Regular Meeting Date (Proposed)
July 20th, 2024 – Annual Information Meeting

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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 APRIL 17th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC. MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Seniuk and Co. – Spencer Fields - 2:15pm (Virtual) Absent: N/A</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 2:00pm
2.	AGENDA	
	58 -24	MOVED by Mayor Hanssen that the agenda for the Wednesday April 17 th , 2024 regular meeting of council be approved as presented. CARRIED.
3.	MINUTES	
	59 -24	MOVED by Deputy Mayor Pederson that the minutes for the Thursday March 21 st , 2024 regular meeting of council be approved as amended: i) Adjournment Time to read 4:40pm. CARRIED.
4.	APPOINTMENT	
	2:15pm – Seniuk and Company – S. Fields Arrives	2:15pm – Seniuk and Company – Spencer Fields arrived via virtual attendance to present the 2023 Audited Financial Statements.
	2:30pm – S. Fields exits the meeting.	2: 30pm – Spencer Fields left the meeting.
5.	BYLAW	N/A
6.	BUSINESS	
	60 - 24	MOVED by Mayor Hanssen that Council accept the presentation by Seniuk and Company, the Municipal Auditor, as presented by Spencer Fields, AND THAT Council approved the 2023 Audited Financial Statements and authorized execution of same by Mayor Hanssen and CAO Moskalyk. CARRIED.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 17th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC. MAIN OFFICE.

61 - 24		<p>MOVED by Deputy Mayor Pederson that Council authorize the primary distribution of FCSS funding for 2024 as follows:</p> <ul style="list-style-type: none"> a. SVNP - \$1390 b. Camp Nakamun - \$245 c. Onoway Legion - \$245 d. Onoway Arena/Ag Society - \$245 e. Stettin Nakamun Hall - \$245 f. East End Bus – Seniors in Motion - \$100 g. Fire Services – Fire Preparedness Community Presentation - \$250; <p>And that administration be authorized to recall and reallocate any funds assigned the municipality but not spent by October 1st, 2024 at their discretion from the list of prequalified community groups.</p> <p style="text-align: right;">CARRIED.</p>
62 - 24		<p>MOVED by Mayor Hanssen that Council authorize the attendance of Deputy Mayor Pederson to the WILD Water Commission 2024 Annual General Meeting of members on April 27th, 2024 in Alberta Beach and direct administration to RSVP for same.</p> <p style="text-align: right;">CARRIED.</p>
63 - 24		<p>MOVED by Mayor Hanssen that Council authorizes administration to make request to Lac Ste. Anne County, and other regional fire service entities deemed appropriate, for the possibility of securing a direct one-way mutual aid agreement effective March 7th, 2025, and surviving by transition into a new regional model should same be developed in for 2026.</p> <p style="text-align: right;">CARRIED.</p>
64 - 24		<p>MOVED by Mayor Hanssen that Council approve the agreement with Alberta Counsel for the provision of grant research, reporting and writing services, as presented, and authorize execution of same by Chief Administrative Officer Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
65 - 24		<p>MOVED by Deputy Mayor Pederson that Council accept the discussion regarding the proposed offer to purchase the weed harvester, and further that Council direct administration to proceed with engaging Team Auctions to create and facilitate an auction plan to consider at the next meeting, subject to terms as discussed including a reserve bid.</p> <p style="text-align: right;">CARRIED.</p>
66 - 24		<p>MOVED by Deputy Mayor Pederson that Council accept the discussion on the Five-Year Operating and Capital Plans and that Council approve the Five-Year Operating and Capital Plan inclusive of the \$885 Minimum Amount Payable for 2024.</p> <p style="text-align: right;">CARRIED.</p>

67 – 24		<p>MOVED by Mayor Hanssen that Council accept the discussion on the 2024 Operating and Capital Plans and that Council approve the 2024 Operating and Capital Plan inclusive of the \$885 Minimum Amount Payable for 2024, as presented.</p> <p style="text-align: right;">CARRIED.</p>
68 – 24		<p>MOVED by Deputy Mayor Pederson that Council gives first reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, as amended to show:</p> <ul style="list-style-type: none"> i) Updated total protective service (fire) cost - \$20,396.75. ii) Updated resulting per lot cost of \$116.55. <p style="text-align: right;">CARRIED.</p>
69 – 24		<p>MOVED by Mayor Hanssen that Council gives second reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, with amendments.</p> <p style="text-align: right;">CARRIED.</p>
70 – 24		<p>MOVED by Deputy Mayor Pederson that Council gives unanimous consent for Bylaw 2024-4 to receive third and final reading at this meeting, the regular meeting of April 17th, 2024, with amendments.</p> <p style="text-align: right;">CARRIED.</p>
71 – 24		<p>MOVED by Deputy Mayor Pederson that Council gives third and final reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, with amendments, and authorized execution of same.</p> <p style="text-align: right;">CARRIED.</p>
72 – 24		<p>MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, as amended to revised:</p> <p>Page 3 – Total LSA Foundation Tax Levy to Read ‘\$10,876.80.’</p> <p style="text-align: right;">CARRIED.</p>
73 – 24		<p>MOVED by Deputy Mayor Pederson that Council gives second reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, with amendments.</p> <p style="text-align: right;">CARRIED.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 17th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC. MAIN OFFICE.

	74 – 24	MOVED by Deputy Mayor Pederson that Council gives unanimous consent for Bylaw 2024-5 to receive third and final reading at this meeting, the regular meeting of April 17 th , 2024, with amendments, inclusive of the \$885 Minimum Amount Payable. CARRIED.
	75 – 24	MOVED by Mayor Hanssen that Council gives third and final reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, with amendments, and authorized execution of same. CARRIED.
	76 – 24	MOVED by Deputy Mayor Pederson that Council set the date of the 2024 Annual Information Meeting as Saturday July 20 th , 2024, beginning at 10:00am at Ted MacDonald Park, with an alternate location being the Village Shop if required due to weather. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	77 - 24	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	78 - 24	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
1	INFORMATION / CORRESPONDENCE	
	79 - 24	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Canada Summer Jobs – April 11th, 2024 email confirming the requested funding and application for Summer Village of Nakamun Park has been approved. b) Fire Rescue International – March 16th, 2024 Media Release Regarding Fire Response to Incident in Onoway (Hazardous Materials Incident).



Summer Village of Nakamun Park Request For Decision - (RFD) 2024-23

Meeting:	Regular Council
Meeting Date:	May 16th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	ABmunis – Power Plus Program – Price Pooling
Agenda Item Number:	6(a) – Regular Meeting Business

BACKGROUND/PROPOSAL:

The Summer Village of Nakamun Park is a member of ABmunis. ABmunis is the preeminent advocacy group for most municipalities in Alberta, certainly the urban ones, and in addition to legislative advocacy and policy development, this group also facilitates member pool pricing/services such as health/employee benefits, insurance coverage (through AMSC), preferred lending rates/credit card opportunities (the P-Card) and pool pricing for commodities – including electricity.

Abmunis offers a price pool mechanism called Power Plus. This pool has the advantage of incorporating options for green sourced energy, but also a lower overall pool price (or at least pool price stability) by way of securing a pooled market demand from participating members. These pool prices can certainly help cut costs and give budget certainty to what might otherwise be considered a relatively volatile market.

Having consulted with Abmunis on our options here (see attached emails for reference), Administration is now seeking direction on if a formal proposal is worth requesting, and if so which option (1 or 2) is preferable.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

As noted in the email, the amount of electricity used in SVNP is very low and so the program does not have a cookie cutter reference for our level of flat block demand (or supply, depending on which way you look at it). This leaves two options, both with pros and cons that need to be considered:

- 1) Option 1 is that the SV can secure a block demand of 50% of our required usage under Power+. This would mean that we would have some price security (which is good), but that the balance of 50% of our demand would still need to be purchased in market (this isn't "bad" it just is not ideal if the aim is to gain total price security).
- 2) Option 2 is that the SV can commit to buying a block demand that is higher than what we actually need – 150% of our required usage – but concurrently arrange to sell back to the market any unused commodity. The advantage of this is that we get that total price security on the electricity we need. The downside is that we would be exposed (potentially) to a depressed market differential during the resale (buy-back) of unused (surplus) commodity.

Until we see a formal proposal it will be hard to talk specifics and price comparison/cost scale, but I do think receiving a proposal is a good idea. Although our total annual cost for electricity sits ~\$16,000, with a significant portion of that being transmission surcharges of course, we are really probably talking only a matter





of a \$1,000 in savings potential at the most – but every little bit helps. The main advantage is in fact that budget security aspect (predictability in the 5 year operating plan/future budgets).

COSTS/SOURCE OF FUNDING (if applicable):

Electricity costs are part of the annual budget, specifically the Common Services (Public Works) budget. They sit around \$16,000/year including streetlights and shop power. In consideration of market volatility in Alberta, we usually adjust this figure higher than normal inflation in our budgeting process; whereas most of the budget normalizes to around a 2-3% inflationary increase, power and energy related commodities are adjusted by 7% in the modeling.

RECOMMENDED ACTION:

1. That Council authorized Administration to procure a formal proposal from ABmunis for participation in the Power Plus program, based on the discussed Option _____ (One or Two) and return same to council for further consideration and direction.

Initials show support – Reviewed By:	CAO: <i>D. Moskalyk</i>
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Date Mon, 06 May, 24 11:54:58AM
From tori wildwillowenterprises.com
tori@wildwillowenterprises.com
To ddm@kronprinzconsulting.ca
ddm@kronprinzconsulting.ca
Subject Fw: Power Plus- Summer Village of Nakamun Park

Hey Dwight,

Please see below information regarding Power Plus. Let me know if Nakamun wants to proceed and which route.

Thanks,

Tori

From: Michele Aasgard <Michele@abmunis.ca>
Sent: May 6, 2024 11:42 AM
To: tori wildwillowenterprises.com <tori@wildwillowenterprises.com>
Cc: Energy Support <AMSCEnergy@abmunis.ca>; Linda Ruth <Linda@abmunis.ca>
Subject: RE: Power Plus- Summer Village of Nakamun Park

Hi Tori,

Thank you so much for chatting with me just now.

As per our conversation, the Summer Village of Nakamun Park has exceedingly small usage volumes, and ABmunis flat block products cannot scale properly with small volumes.

There are two options for you to consider if you would like to sign up for Power+.

The two options are as follows:

1. The SV could be set at around 50% of your needs which means that the SV would have to purchase the remaining 50% from the open market.
2. The SV could be set to cover 150% of your usage in the Power+ contract. This would mean that every month ABmunis would sell the power that is not used back onto the open market and credit you for the sale.

Unfortunately, as Power+ is a flat block product, we cannot customize more than the 50% under or 150% over. As discussed, both these strategies have potential pros/cons to them. We are more than happy to provide a contract to you for either option that you feel best fits.

Have a wonderful day,

Michele

Michele Aasgard | Regional Manager, Business Development

D: 780.989.7403 | C: 780.893.3091 | E: Michele@abmunis.ca
300, 8616 51 Ave NW Edmonton, AB T6E 6E6
Toll Free: 310-MUNI | 877-421-6644 | www.abmunis.ca



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You don't often get email from tori@wildwillowenterprises.com. [Learn why this is important](#)

External: This Email is from an external sender. Be alert for Phishing. Do not click links if you do not know the sender.

Good morning Linda,

Yes those three sites are correct.

Thanks,

Tori

Get [Outlook for iOS](#)

From: Linda Ruth <Linda@abmunis.ca>
Sent: Tuesday, March 19, 2024 7:18 AM
To: tori wildwillowenterprises.com <tori@wildwillowenterprises.com>
Cc: Michele Aasgard <Michele@abmunis.ca>; Energy Support <AMSCEnergy@abmunis.ca>
Subject: RE: Power Plus- Summer Village of Nakamun Park

Hi Tori,

Thanks for reaching out, It appears that Summer Village of Nakamun Park is not yet signed up on Power+ starting in 2025, It appears that we received a copy of a signed Load Release form back some time ago in 2022 from Dwight, so if you still have the same three sites for the Summer Village then we are good. Please see below site id's and confirm that these are the correct ones.

I have CC'd Michele in this email who is your Business Development Manager, Once the Power+ forms have been prepared Michele will email them to you for signing.

Any questions, please feel free to reach out to either Michele or me.

Sites

- 0040566977111
- 0040001961164
- 0040147869001

Thanks,

Linda Ruth | Energy Billing and Customer Care Lead

D: [780.628.6982](tel:780.628.6982) | C: [587.988.8954](tel:587.988.8954) | E: Linda@abmunis.ca
300, 8616 51 Ave NW Edmonton, AB T6E 6E6
Toll Free: 310-MUNI | 877-421-6644 | www.abmunis.ca



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

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Summer Village of Nakamun Park Request For Decision - (RFD) 2024-24

Meeting:	Regular Council
Meeting Date:	May 16th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Ribbon Cutting Ceremony Agenda and Planning Considerations
Agenda Item Number:	6(b) – Regular Meeting Business

BACKGROUND/PROPOSAL:

As Council will recall, there is a Shop Ribbon Cutting Ceremony and Street Dedication Ceremony planned for 2:30pm on May 18th, 2024. The purpose of this business item is simply to invite final discussions on the agenda for the event and planning considerations for same.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

As a starting point for the discussion, Administration offers the following comment:

May 18th, 2024 – Preplanning:

- Larry to have shop set-up and clean
- Marge and Marlace have been tasked with refreshments and snacks
- Dwight has the Ribbon, Scissors, and also the Fortis Plaque
- Dwight Also has some background Information on Projects to Display
- Dwight has Ordered the Kassian Way Street Signs, They Should Arrive on Time.

May 18th, 2024 – 2:30pm – Everyone Gathers – Ribbon Cutting:

- Brief Remarks Welcoming Everyone to Ceremony – Mayor
- Councillors Hold Ribbon and Mayor Cuts in Middle
- Dwight Takes Pictures
- Guests in Background (Need Pic to Send to Fortis)

May 18th, 2024 – 2:45pm – Street Dedication Ceremony:

- Mayor to Give Speech in Recognition of Harry Kassian
- Council to Unveil the New Signs
- Dwight to Take Pictures
- (Larry will Install Signs Later On)

May 18th, 2024 – 3:00pm – 3:30pm (+/-) – Shop Tour and Visting

- Snacks and Refreshments for Folks as the Tour the Facility
- Any Available Displays (Shop Project, Reserve Concept Plans, Etc.) Out to Invite Discussion

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May 18th, 2024 – 3:30pm – Event Ends

COSTS/SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

1. That Council accept the discussion on the May 18th, 2024 Ribbon Cutting Ceremony Agenda and Planning as information, and approve the agenda as presented, or as amended.

Initials show support – Reviewed By:

CAO: *D. Moskalyk*

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Summer Village of Nakamun Park Request For Decision - (RFD) 2024-25

Meeting:	Regular Council
Meeting Date:	May 16th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Short Term Rental Concerns – Enforcement on Prohibited Uses
Agenda Item Number:	6(c) – Regular Meeting Business

BACKGROUND / PROPOSAL:

Council is now aware of two known/suspected violators of Section 45 of Land Use Bylaw #2022-4. This section clearly prohibits (a strict and absolute prohibition) of Short Terms Rentals (AirBnB, for example) in the municipality. As this is a relatively novel development matter in Alberta, the reference material for appropriate enforcement is not well established. Past practice has been to sent warning letters to these property owners, but the normal response has been a returned letter and continued lack of compliance.

Earlier this year, administration consulted legal council for general advice on the best way to enforce on violating properties. The purpose of this business matter is to review the legal advice offered, and if a palatable option is recognized by council, proceed with same.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As this matter is subject to solicitor client privilege, we will need to go into Closed Session to review the advice provided by legal counsel.

Council will need to go into Closed Session for a FOIP Section 27 (Privileged Information) – Legal Advice Regarding Short Term Rental Enforcements. Legal Counsel Michelle Gallagher’s April 30th, 2024 correspondence on this matter will be circulated during the closed session.

COSTS / SOURCE OF FUNDING (if applicable):

Enforcement costs (including legal) are provided for, to a degree, in the annual budget. Depending on how far the enforcement progresses, and what stakeholders are engaged, the cost will vary and their may, or may not, exist opportunity for cost recovery of some or all of the costs.

RECOMMENDED ACTION:

1. That Council move into Closed Session,
2. That Council move out of Closed Session,
3. That Council accept the discussion on the enforcement options regarding Short Term Rentals and authorize administration to process with _____, _____, and _____ as the enforcement plan for same.

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

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Summer Village of Nakamun Park Request For Decision - (RFD) 2024-26

Meeting:	Regular Council
Meeting Date:	May 16th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Untidy and Unsightly/Dangerous Property Enforcement Matter
Agenda Item Number:	6(d) – Regular Meeting Business

BACKGROUND/PROPOSAL:

Council has been working on property enforcements with a renewed energy over the past several years. A clear community mandate for strong enforcement generally, as well as a few persistent “trouble properties” that always seem to be subject to neighbour/neighbourhood complaints, is resulting in a renewed effort in council to address these issues. Adding to this prioritization, is the administrative sentiment and development officer concerns related to the anticipated high risk fire season ahead.

Under the MGA enforcement can be undertaken under two general provisions Section 545 or 546 (respectively a Order to Remedy Contraventions or an Order to Remedy Dangers or Unsightly Properties). Section 545 is more common, but 546 can be used in more extreme conditions (emergencies, imminent dangers).

For the past several years, if not decades, one property in particular has been the subject of enforcement action – to various degrees and with mixed outcomes. Knowing this property is again on the enforcement action list administratively, and we suspect also on Council’s list of priorities, administration has consulted legal counsel for advice on this matter. The purpose of this business item is to review Legal Counsel’s assessment and seek direction on next steps as warranted by Council.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

As this matter is subject to solicitor client privilege, we will need to go into Closed Session to review the advice provided by legal counsel.

Council will need to go into Closed Session for a FOIP Section 27 (Privileged Information) – Legal Advice Regarding Short Term Rental Enforcements. Legal Counsel Michelle Gallagher’s May 1st, 2024 correspondence on this matter will be circulated during the closed session.

COSTS/SOURCE OF FUNDING (if applicable):

Enforcement costs (including legal) are provided for, to a degree, in the annual budget. Depending on how far the enforcement progresses, and what stakeholders are engaged, the cost will vary and their may, or may not, exist opportunity for cost recovery of some or all of the costs.

RECOMMENDED ACTION:

1. That Council move into Closed Session,
2. That Council move out of Closed Session,
3. That Council accept the discussion on the enforcement options for the subject property and authorize administration to proceed with _____ as discussed.

Initials show support – Reviewed By:	CAO: D. Moskalyk
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Town of Mayerthorpe

Report Title : NAKAMUN TOTAL CONTRACT HRS

Report Range

Start: 2024/03/01 0000

End: 2024/03/31 2359

Man Hour Report by User

TOWN OF MAYERTHORPE

KASAMBA, GERVAIS

Event start: 2024/03/01 0830 Event end: 2024/03/01 1000 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/07 0830 Event end: 2024/03/07 1000 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/14 1000 Event end: 2024/03/14 1130 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/22 0830 Event end: 2024/03/22 1000 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/28 0900 Event end: 2024/03/28 1030 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

KASAMBA, GERVAIS : Total Time On Calls 7 Hours 30 Minutes

Total Group Time: 7 Hours 30 Minutes

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Town of Mayerthorpe

Report Title : NAKAMUN TOTAL CONTRACT HRS

Report Range

Start: 2024/03/01 0000

End: 2024/03/31 2359

Man Hour Report by User

All Officers: Total Time On Calls

7 Hours

30 Minutes

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Association of
SUMMER VILLAGES
OF ALBERTA

2024 Spring Newsletter

The seasons are changing and with that life at the Summer Villages will start to get busy. The ASVA is also busy working on your behalf to ensure that the Alberta Government and our sister organizations, ABmunis and RMA, understand that our members continue to be strong, viable local governments.

The Local Government Fiscal Framework (LGFF) is in its first year of existence. There have been some changes to the program guidelines and the ASVA has been in conversation with Municipal Affairs to understand how these changes might impact Summer Villages. Stay tuned for a note from us on these changes and what to expect.

The ASVA is also working on the following priorities. We see these five topics as important issues for all Summer Villages and ones that have the ability to ensure we remain resilient and viable. The ASVA is working on our approach and what our key messages will be on each topic. We will keep you informed as we proceed.

Education Property Tax - retaining more funding for local priorities

Municipal Affairs has been asked to review the feasibility of amending the Education Property Tax to assist municipalities with retaining more funding for local priorities. During the LGFF discussions, Municipal Affairs believed that since Summer Villages have lower full-time year round populations and provide fewer year round services, they should get less LGFF funding. The ASVA feels that this belief should also be applied to the recovery of the Education Property Tax; i.e. lower population equals lower tax recovery. There are a lot of options that ASVA will suggest to Municipal Affairs that could create tax space for Summer Villages to step into to fund local priorities.

ASVA Position on LGFF starting point \$1.75B

ABmunis is asking Municipal Affairs for LGFF Capital to start at \$1.75 billion (\$824M for non-charter municipalities, a 142% increase). This amount was determined based on a combination of factors including the growth in Alberta's population and the total cost of depreciation of Alberta's existing local infrastructure. Even though this increase has a minor benefit for Summer Villages, it will provide some additional funding therefore a valuable piece of work. If this was to happen, Summer Villages will have to work with other Villages and small Towns to open up the allocation formula as they are in a similar position to us where they too are dependent on Base Funding.

Municipal Census Regulation – Summer Villages and Temporary Residents

In 2024, the new Municipal Census Regulation will allow municipalities to conduct their own census. The regulation identifies a Temporary Resident as one that spends the night on Census Day in

that dwelling which is not their main residence, and who has a main residence elsewhere in Canada. Even though ASVA would like to have the Government of Alberta consider including the Temporary Resident count in the total population count used for LGFF allocations, this information could be of useful for infrastructure and emergency planning.

LGFF Time Limit to Use Allocated Funds

Current LGFF guidelines state, "To provide flexibility in scheduling projects and/or to accommodate larger projects requiring more than one year's grant allocation, capital funding allocated and not expended in the year it was allocated may be carried forward to the next five subsequent years." ASVA will advocate to have this timeframe extended, perhaps out to 10 years for Summer Villages. Our reasoning is that it takes a long time to save up for large capital infrastructure projects. With borrowing costs no longer an eligible LGFF expense this may make sense that we need to save longer to limit the amount of debt and borrowing costs required to complete large scale projects.

Golf Carts

Last fall the Summer Village of Half Moon Bay (Sylvan Lake) put forward a resolution at the ABmunis Convention that would allow Municipalities, if they so desire, to approve the use of golf carts on certain approved roads and public lands within their municipality." The ABmunis members supported this resolution and I am happy to say that work has already begun to make this a reality. The Alberta Government is in the process of creating the road rules necessary to allow this to happen. The ASVA President and Executive Director participated in a government lead meeting to gather feedback and introduce the notion of a pilot project. We will continue to work with them as part of their technical resource team.

Final Thoughts

As we all look forward to a new season, the ASVA wants to thank you for your continued support. It is important that we all stick together as a larger single voice does get more recognition.

If you have any questions, suggestions or comments, please never hesitate to call or email our Executive Director, Kathy Krawchuk at 780-236-5456 or execdirector@asva.ca or info@asva.ca

Warmest Regards.



President, ASVA