



Village of Marwayne

Agenda

Regular Village Council Meeting
Monday, June 20, 2022 @ 7:00 PM
Horton Agencies Board Room

	Page
1 CALL TO ORDER	
2 ADDITIONS	
3 ADOPTION OF AGENDA	
3.1 June 20th, 2022	
Be it resolved that the June 20th, 2022 Regular Village Council Meeting Agenda be approved as presented.	
4 ADOPTION OF MINUTES	
4.1 June 6th, 2022	3 - 5
Be it resolved that the June 6th, 2022 Regular Village Council Meeting Minutes be approved as presented.	
5 DELEGATIONS/PUBLIC HEARING	
6 KEY STRATEGY: ADDRESSING SERVICE NEEDS	
6.1 Public Works Foreman Report	6
Be it resolved that the Public Works Foreman Report be received as information.	
7 KEY STRATEGY: SAFE & CARING COMMUNITY	
8 KEY STRATEGY: PLANNING FOR GROWTH & CHANGE	
9 KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
9.1 2022 Tax Auction Sale	7
Be it resolved that the Terms and Conditions of Sale for the 2022 Public Auction be approved as presented.	
Be it resolved that the 2022 Tax Auction Sale be held on Monday September 26th, 2022 at 2:00 p.m. at the Horton Agencies Boardroom.	
10 ADMINISTRATIVE REPORTS	
10.1 Councillor Reports	8 - 14

Be it resolved that the following Councillor Reports be received as information:

- Lloydminster Regional Housing Meeting Minutes
- Marwayne Agricultural Society Meeting Agenda
- Northern Lights Library System Weekly Reports

10.2 Chief Administrative Officer Report 15 - 16

Be it resolved that the Chief Administrative Officer Report be received as information.

11 FINANCIAL

11.1 Monthly Financial Report 17 - 18

Be it resolved that the May 2022 Monthly Financial Report be received as information.

11.2 Cheque Distribution Report 19

Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.

11.3 Bank Reconciliation Report 20

Be it resolved that the May 2022 Bank Reconciliation Report be received as information.

12 CORRESPONDENCE

12.1 Letters 21 - 25

Be it resolved that the Letters addressed to the Village of Marwayne be received as information.

12.2 Other 26 - 34

Be it resolved that the Reports and Surveys addressed to the Village of Marwayne be received as information.

13 CONFIDENTIAL

14 NEXT MEETING(S)

14.1 July 18th and August 15th, 2022

15 ADJOURNMENT



210 2nd Avenue South, Box 113
Marwayne AB T0B 2X0
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Minutes of the Regular Meeting of the Council of the Village of Marwayne
In the Province of Alberta, held on Monday June 6th, 2022
Commencing at 7:00 PM in the Horton Agencies Boardroom

PRESENT

Mayor Chris Neureuter
Councillors Ashley Rainey, Morgan Wood, Rod McDonald and Cheryle Eikeland
Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the June 6th, 2022 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

June 6th, 2022 Council Meeting Agenda

2022-06-01

Moved By Councillor A. Rainey

Be it resolved that the June 6th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

- Weed Spraying

CARRIED

3. ADOPTION OF MINUTES

May 30th, 2022 Council Meeting Minutes

2022-06-02

Moved By Councillor C. Eikeland

Be it resolved that the May 30th, 2022 Village of Marwayne Council Meeting Minutes be approved as amended.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

Trees at the Ball Diamonds & Pavement at 6th Street N and Railway Avenue

2022-06-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne Council direct administration to contact the Agricultural Society and Marwayne Minor Ball in regards to planting trees on the North side of the ball diamonds and further, that administration bring back costs on repairing the pavement at the intersection of 6th Street N and Railway Avenue.

CARRIED

5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Regional Water Operator Report

2022-06-04

Moved By Councillor A. Rainey

Be it resolved that the Regional Water Operator Report be received as information.

CARRIED



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6. KEY STRATEGY: SAFE & CARING COMMUNITY

Weed Spraying

2022-06-05

Moved By Councillor M. Wood

Be it resolved that the weed spraying update be received as information.

CARRIED

7. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Area Structure Plan Request for Proposals

2022-06-06

Moved By Councillor M. Wood

Be it resolved that the Village of Marwayne award the contract for the development of an Area Structure Plan to V3 Group of Companies in the amount of \$170,989.00 plus GST.

CARRIED

8. ADMINISTRATIVE REPORTS

Councillor Reports

2022-06-07

Moved By Councillor M. Wood

Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2022-06-08

Moved By Councillor A. Rainey

Be it resolved that the Chief Administrative Officer Report be received as information.

CARRIED

9. FINANCIAL

Cheque Distribution Report

2022-06-09

Moved By Councillor M. Wood

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5000 but within budget be received as information.

CARRIED

Monthly Utility Bill Report

2022-06-10

Moved By Councillor C. Eikeland

Be it resolved that the May 2022 Utility Bill Report be received as information.

CARRIED



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10. CORRESPONDENCE

Letters

2022-06-11

Moved By Councillor M. Wood

Be it resolved that the letters addressed to the Village of Marwayne be received as information.

CARRIED

11. CONFIDENTIAL

Closed Session

2022-06-12

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne move to a closed session at 7:44 p.m. with all members in attendance.

CARRIED

FOIP Legal Section 17 (1) – Advice from Officials

2022-06-13

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne revert to an open session at 8:02 p.m. with all members in attendance.

CARRIED

12. ADJOURNMENT

Being that the June 6th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 8:03 p.m.

Approved this 20th day of June 2022.

Chris Neureuter, Mayor

Shannon Harrower, CAO



MAY PUBLIC WORKS FOREMAN REPORT

Task	Completed (Yes/No) & Date	Notes
Check & Grade Back Alleys		
Playground Inspection, Rototilling and Add Sand	IN Aug Sand good	
Building Inspections (What Work needs to be done this year? Are plumbing fixtures working?)	yes	
Turn on Water in Welcome Triangle & Check for Leaks (Kill Weeds before 3 rd Week in May, Rototill, Check Flag and Timer)		
Culvert Inspections – Do any need repairs/replacement?	NO	
Lagoon Inspection & Rotation	OK	
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	good	
Water Trees (If Needed) at Agriplex and Downtown and Check Trees in back alleys/sidewalk overhang	yes	
Mowing/Whipper Snipping/Garbage Cleanup (Ball Diamonds a priority/5 th Avenue Park for Soccer)	OK	
Clean up Railway Avenue of any Winter Gravel	OK	
Sewer Flushing & Manhole Inspection/Clean	JULY	
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic)	good	
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)	good	
Weed Spraying downtown, on empty lots, boulevards, etc.	OK	

Submitted by: Wijison

Date: 15 June

2021 - Public Auction – Terms and Conditions

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

**Minutes of the May 18, 2022 meeting of the Board of Directors
of the Lloydminster Region Housing Group**

Members Present: Herb Flieger, Lou Crockett, Daryl Frank, Don Driedger,
Lorelee Marin, Rod McDonald

Members Absent: Jason Stelmaschuk, Dennis Roth

Non- voting: Dea Stang-Livingston

1. Call to order: By Herb at 7:08 p.m.

2. Adoption of agenda:

Moved by Rod, Seconded by Don. Carried

With additions:

- 8.4 Review where we are with amalgamation & motion to hire facilitator
- 9.1 Letter from Phil Henke, ASHC outlining Utilities Grant

3. Approval of minutes April 20, 2022 meeting:

Moved to adopt by Lorelee, Seconded by Don. Carried.

4. Review Pioneer Lodge board minutes - Mar 22, 2022 regular meeting

Reviewed. Questions for Dennis tabled to next meeting.

5. Business arising from the Minutes:

5.1 Housing Management Body Board Compliance - Competencies Matrix - tabled to joint discussions with both boards

6. Reports

A. Financial

- 1. Motion:** Moved by Lou to approve Balance Sheet Apr 30, 2022
Seconded by Daryl. Carried
- 2. Motion:** Moved by Rod to approve Income Statement Apr 30, 2022
Seconded by Don. Carried
- 3. Motion:** Moved by Daryl to approve the bank reconciliations Apr 30, 2022
Seconded by Rod. Carried
- 4. Motion:** Moved by Lou to approve current payments journal - May 15, 2022
Seconded by Don. Carried

B. Vacancies:

Seniors

Lloydminster	6 vacant of 152
Kitscoty	0 vacant of 8
Marwayne	7 vacant of 16

Family

Lloydminster	2 vacant of 54
Kitscoty	0 vacant of 8
Marwayne	0 vacant of 1

Marwayne Agricultural Society Meeting

Thursday June 23, 2022
Community Hall @ 7:30 pm
Agenda

Welcome

Amendments &/or Approval of the June 23, 2022 agenda:

Amendments &/or Approval of March 24, 2022 Marwayne Ag Society Business Meeting Minutes:

Business arising from the Minutes:

- County Grants – April 8 - \$2,000
- Pancake Breakfast

New Business:

- Street dance
- Peavey Mart Community Agriculture Grant
- Rural Community Fund Grant
- Portable signs
- Planting of trees at ball diamond

Report from the Committees:

Info/ Correspondence

Time and Place of Next Meeting

Adjournment

Please review the strategic plan before attending this meeting, specifically your roles and tasks at the end.

From: [James MacDonald](#)
To: [Library Board Chairs](#); [NLLS Libraries](#); [NLLS Board](#); [Staff-NLLS](#)
Subject: Weekly Report - 2022-06-03
Date: June 4, 2022 7:28:52 PM

Hello Board members, Library staff, and friends of Northern Lights Library System.

We've had an incredible couple weeks at NLLS. It all culminated in our first in-person conference since 2019. That 3-day event started with a pre-conference including a Library Manager's Meeting, and the first annual local board chair's meeting. The conference itself was excellent. A recent article in [Lakeland Today](#) by Vicki Brooker does a nice job of summarizing the event. Finally, on Saturday we held our first in-person board meeting since before the pandemic. A link to the board meeting highlights is included below.

BOARD

- Read the [Board meeting highlights](#) from the May 28th annual general meeting.
- The next general board meeting will be Friday, August 26th, online (10:00am).
- The next Executive Committee meeting will be July 8th.
- The next Policy Committee Meeting will be June 10th, online (10am)
- There is still opportunity to participate in a Public Library Services Branch board development webinar/training session. See [details here](#).

OPERATIONS

After 20 years of exceptional service as a driver with Northern Lights, Joanne McBroom, will be resigning as of August 19th, 2022. Joanne has been a familiar face to many. We wish her all the best in her new adventures. We look forward to a staff farewell BBQ in July. Thank you Joanne for your dedicated service. We have made it a point to schedule Joanne's last van runs in August to ensure she gets to each of our libraries.

- I was at the Marigold Library System this week for a system director's meeting. We congratulate Marigold on their new building. I am still sorting through the many takeaways from this meeting.
- A heartfelt thank you to the hard work and dedication of the NLLS staff and the conference committee (including committee members from our libraries: Leah Woodford, Betty Lou Kobe, Donna Williams), for a wonderful conference this past weekend.
- Dalin Hatch, our IT practicum student, will join us this summer as an official summer student working with the Technology Services and Infrastructure department. Welcome Dalin.

LIBRARIES

- I enjoyed visits with the library boards for St. Paul County and Vegreville library this week.
- Tenant consolidation moves forward at a steady pace. Tim continues to send regular updates to our libraries. We are focused on getting through our school-housed publics before the end of the school year.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Zone 2 - Chair	gillesvicky74@gmail.com	780-573-1926
Curtis Schoepp (ML)	Zone 1	curtisschoepp@gmail.com	780-220-4897
Larry Tiedemann	Zone 1	casperti@telus.net	780-975-0508
Barb Smith (ML)	Zone 1	bsmith@boylealberta.com	780-213-0099
Maxine Fodness	Zone 2	mfodness@county.stpaul.ab.ca	780-645-4778

Matthew McLennan	Zone 3	mmclennan@sturgeoncounty.ca	780-974-4713
Dwayne Spicer	Zone 3	dspicer@redwater.ca	780-942-3519
Jennifer Anheliger (ML)	Zone 3	jennifer.aneliger@morinville.ca	780-340-7296
Leslie Cusack	Zone 4	div7@county24.com	780-787-0600
Josh Crick (ML)	Zone 2	jcrick@md.bonnyville.ab.ca	780-545-5961

ML = Member at Large

Zones

Zone 1

Athabasca County

S.V. of Bondiss
 S.V. of Sunset Beach
 S.V. of Island Lake
 S.V. of Island Lake South
 S.V. of Mewatha Beach
 S.V. of West Baptiste
 S.V. of Whispering Hills
 Smoky Lake County
 Thorhild County
 Town of Athabasca
 Town of Smoky Lake
 Village of Boyle
 Village of Vilna
 Village of Waskatenau

Zone 2

City of Cold Lake

County of St. Paul
 County of Two Hills
 Fishing Lake
 Frog Lake
 Lac La Biche County
 M.D. of Bonnyville
 S.V. of Pelican Narrows
 Town of Bonnyville
 Town of Elk Point
 Town of St. Paul
 Town of Two Hills
 Village of Myrnam

Zone 3

Beaver County

Lamont County
 Sturgeon County
 Town of Bon Accord
 Town of Bruderheim
 Town of Gibbons
 Town of Lamont
 Town of Morinville
 Town of Mundare
 Town of Redwater
 Town of Tofield
 Town of Viking
 Village of Andrew
 Village of Holden
 Village of Ryley

Zone 4

County of Minburn
 County of Vermilion
 River
 M.D. of Wainwright
 Town of Vegreville
 Town of Vermilion
 Town of Wainwright
 Village of Chauvin
 Village of Edgerton
 Village of Innisfree
 Village of Irma
 Village of Kitscoty
 Village of Mannville
 Village of Marwayne
 Village of Paradise Valley

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone.

James MacDonald MLIS, DAS

Executive Director | Northern Lights Library System
 E jmacdonald@nlls.ab.ca | www.nlls.ab.ca
 P 780.545.5072

Our workplace is situated on Treaty 6 territory, traditional lands of First Nations and Métis peoples.

From: [James MacDonald](#)
To: [Staff-NLLS](#); [Library Board Chairs](#); [NLLS Libraries](#); [NLLS Board](#)
Subject: Weekly Report 2022-06-13
Date: June 13, 2022 9:16:31 AM

Hello Board members, Library staff, and friends of Northern Lights Library System.

A great article on [CBC Edmonton](#) yesterday on our friends at the Frog Lake library. It is inspiring to see their growth.

BOARD

- Read the [Board meeting highlights](#) from the May 28th annual general meeting.
- The next general board meeting will be Friday, August 26th, online (10:00am).
- The next Executive Committee meeting will be July 8th.
- There is one last board basics online session. Session 7 - The Public Library Network - [Tuesday, June 14, 7:00-8:00 p.m.](#) or [Thursday, June 16, 1:30-2:30 p.m.](#)

OPERATIONS

- We have confirmed with Axia/Bell the date for our firewall migration. It will be Monday June 13th. When you are at the whims of some of these big companies you take the date you are given and when it is given. We apologize for the short notice – Tim’s email with the details went out Thursday.
- The Budget committee met early in the week for a marathon session. A plan is beginning to take shape.
- We have received our operating grant. I can confirm that the population list used was 2016. A letter to NLLS representatives will be going out this week with the details for their councils. Library levy letters will be out soon.

LIBRARIES

- I enjoyed visits with the library boards in Chauvin and Smoky Lake this week.
- I was at the closing ceremonies of the Art exhibit “Blue Forest” in Lac La Biche on Thursday. What an excellent community event. I had a chance to do some network testing while I was out there. TSI is making steady progress on network improvements.
- I was in Sturgeon County on Wednesday for the Mayor’s state of the county address. There are exciting things happening in the county around broadband services. This meeting was also a great prompt to a meeting with the Legal library board for later in the month.

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Leslie Cusack	Zone 4	div7@county24.com	780-787-0600
Josh Crick (ML)	Zone 2	jcrick@md.bonnyville.ab.ca	780-545-5961

ML = Member at Large

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Zone 1

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S.V. of West Baptiste
S.V. of Whispering Hills
Smoky Lake County
Thorhild County
Town of Athabasca
Town of Smoky Lake
Village of Boyle
Village of Vilna
Village of Waskatenau

Zone 2

City of Cold Lake

County of St. Paul
County of Two Hills
Fishing Lake
Frog Lake
Lac La Biche County
M.D. of Bonnyville
S.V. of Pelican Narrows
Town of Bonnyville
Town of Elk Point
Town of St. Paul
Town of Two Hills
Village of Myrnam

Zone 3

Beaver County

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Sturgeon County
Town of Bon Accord
Town of Bruderheim
Town of Gibbons
Town of Lamont
Town of Morinville
Town of Mundare
Town of Redwater
Town of Tofield
Town of Viking
Village of Andrew
Village of Holden
Village of Ryley

Zone 4

County of Minburn
County of Vermilion
River
M.D. of Wainwright
Town of Vegreville
Town of Vermilion
Town of Wainwright
Village of Chauvin
Village of Edgerton
Village of Innisfree
Village of Irma
Village of Kitscoty
Village of Mannville
Village of Marwayne
Village of Paradise Valley

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone.

James MacDonald MLIS, DAS

Executive Director | Northern Lights Library System

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CHIEF ADMINISTRATIVE OFFICER REPORT

MEETING DATE: JUNE 6TH, 2022

- **Welcome Triangle Updates**

- The welcome triangle is currently being refreshed for the season. As much of the lumber encompassing the flower bed is rotted, we have purchased some new landscape ties to fix it up. Those ties that are still in good shape are going to be sanded and stained the same color as our signage posts.
- Concerns were raised regarding the removal of poplar trees next to raised flower bed. Unfortunately, the poplars that were previously planted in this area did not have sufficient room to grow and risked causing issues with our asphalt and the underground utility connections that serve to water the triangle flowers. In speaking with Lloyd's Limb Service, poplars should only be planted when they are spaced 1m apart from one another with at least 2m on either side. The photo below depicts where the poplars were planted and subsequently removed.
- The repairs to the welcome triangle are within budget and serve to help restore and beautify the entrance of the Village.
- Any concerns with the project should be communicated to myself and not directly to any of the public works employees.



- **New Website**
 - The new website is well underway. We anticipate its launch at the beginning of July. We are awaiting information from several community members to ensure everything on the new platform is the most current and up to date.

- **Residential Pools**
 - I received a phone call from Fire Chief Ron Miskie regarding residential pools. In our discussion, we reviewed the process for handling inquiries and billing for these services.
 - The program is ran by the volunteer department and is charged to the homeowners as follows:
 - \$50.00 per 1000 gallon load plus a donation
 - This amount increases depending on the amount of loads and distance travelled.
 - Any members who have been asked to fill a pool must let Ron know how many loads were delivered so that the proper invoice can be generated.
 - The money is collected by the fire department. The Village does not bill for any pool services.

- **Strategic Plan and Sustainability Plan**
 - I met with V3 on June 15th to go over the draft documents. They will be circulated during the first week of July to Council for review and a public open house for comment will be hosted concurrently with our council meetings on the 18th.

- **Met with Joan Headon on June 17th**
 - Finalized the agreement for the walking trail easement on her property. She is scheduled to come in and sign with her husband and has agreed to the terms and conditions.

- **Splash Park Renderings**
 - Changes were made to the final products for the splash park. We've switched out the tower for the twinsplash dump bucket, the flower for the cascade loop, the horse canon for a regular canon and the loop with eyes to just a loop. The cost for these changes remain the same and the final renderings should arrive within a week at which time we can move ahead with approving final colors and placing the order and deposit.

VILLAGE OF MARWAYNE

**Monthly Council Revenue Expense Repo
Expense Report**

For Period Ending 31-May-2022



GL5410

Date : Jun 17, 2022

Page : 1

Time : 11:45 am

	BUDGET	CURRENT	YTD VARIANCE
GENERAL OPERATING FUND			
Operating Revenue			
General Government	(61,750.00)	(58,984.40)	(2,765.60)
Protective Services	(1,600.00)	(805.00)	(795.00)
Transportation Services	(50,450.00)	(1,020.53)	(49,429.47)
Utility - Water Services	(331,150.00)	(156,640.09)	(174,509.91)
Utility - Wasterwater Services	(76,540.00)	(27,563.11)	(48,976.89)
Environmental Health Services	(78,330.00)	(30,970.51)	(47,359.49)
Community Services	(408,025.00)	(29,526.63)	(378,498.37)
Recreation and Cultural Services	(2,220.00)	0.00	(2,220.00)
Total Operating Revenue	(1,010,065.00)	(305,510.27)	(704,554.73)
Capital Revenue			
Government Transfer For Capital	(95,165.00)	0.00	(95,165.00)
Reserve Capital	(125,000.00)	0.00	(125,000.00)
Total Capital Revenue	(220,165.00)	0.00	(220,165.00)
Operating Expense			
Legislative Services	29,900.00	6,195.24	23,704.76
Administrative Services	296,145.00	121,968.94	174,176.06
Protective Services	41,932.00	16,855.56	25,076.44
Transportation Services	208,579.00	83,859.02	124,719.98
Utility - Water Services	394,975.00	165,670.13	229,304.87
Utility - Wasterwater Services	50,598.00	16,989.04	33,608.96
Environmental Health Services	74,695.00	32,230.63	42,464.37
Community Services	524,900.00	25,311.60	499,588.40
Recreation and Cultural Services	68,257.00	25,272.74	42,984.26
Total Operating Expense	1,689,981.00	494,352.90	1,195,628.10
Capital Expense			
Utility	80,000.00	0.00	80,000.00
Capital Purchase	45,000.00	0.00	45,000.00
Additional Cash Requirements	54,000.00	29,053.56	24,946.44
Total Capital Expense	179,000.00	29,053.56	149,946.44
Taxation			
Municipal Taxation	616,241.00	(488,823.67)	1,105,064.67
School Taxation In	112,676.00	(112,675.50)	225,351.50
School Taxation Out	0.00	27,841.70	(27,841.70)
Local Improvements In	(23,203.00)	(22,380.00)	(823.00)
Local Improvements Out	37,500.00	40,280.61	(2,780.61)
Total Taxation	743,214.00	(555,756.86)	1,298,970.86
Total GENERAL OPERATING FUND	1,381,965.00	(337,860.67)	1,719,825.67
Total Surplus (-)/Deficit	1,381,965.00	(337,860.67)	1,719,825.67

VILLAGE OF MARWAYNE

**Monthly Council Revenue Expense Repo
Expense Report**

For Period Ending 31-May-2022



GL5410

Date : Jun 17, 2022

Page : 2

Time : 11:46 am

Report Options Accounts : All

Cost Center 1 : All

Cost Center 2 : All

Cost Center 3 : All

Unposted Included

Summarize Cost Centers Selected

Fund Level Selected

Group Level Selected

Sub Group Level Selected

Group Total Selected

Sub Group Total Selected

Print Surplus(-)/Deficit Selected

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jun 10, 2022

Time : 10:40 am

Supplier : 10 To ZARC

Cheque Dt. 10-Jun-2022 To 10-Jun-2022

Bank : 01 - ATB To 99 - Penny Clearing

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4132	10-Jun-2022	10012	Parkland Industries- Race Trac Gas	Issued	55	C	2,204.74
4133	10-Jun-2022	10025	Vermilion River Regional Waste	Issued	55	C	5,755.00
4134	10-Jun-2022	10113	TELUS	Issued	55	C	241.93
4135	10-Jun-2022	10124	Wheat Kenyon LLP Lawyers & Mediators	Issued	55	C	1,614.38
4136	10-Jun-2022	ACE	ACE	Issued	55	C	10,432.80
4137	10-Jun-2022	AGLIN	John Deere Financial Inc	Issued	55	C	734.82
4138	10-Jun-2022	AISL	AMSC Insurance Services Ltd	Issued	55	C	2,198.81
4139	10-Jun-2022	ASC3	Alberta Municipalities Strength in Members	Issued	55	C	7,436.20
4140	10-Jun-2022	CONME	Connected Media Inc	Issued	55	C	157.50
4141	10-Jun-2022	ELEME	Element Materials Technology Canada Inc.	Issued	55	C	147.18
4142	10-Jun-2022	GER	Go East of Edmonton Regional Tourism Organiz	Issued	55	C	350.00
4143	10-Jun-2022	GOVA5	Government of Alberta c/o Alberta Justice and Sc	Issued	55	C	15,462.00
4144	10-Jun-2022	PCI	Pinnacle Computers Inc.	Issued	55	C	686.70
4145	10-Jun-2022	SWEP	Swept Up Striped Down LTD	Issued	55	C	4,200.00
4146	10-Jun-2022	TFCHI	Time for a Change Home Improvement Ltd	Issued	55	C	1,430.10
4147	10-Jun-2022	TM	TELUS	Issued	55	C	110.73
4148	10-Jun-2022	WAGL	Wainwright Assessment Group Ltd	Issued	55	C	708.75
4149	10-Jun-2022	WRD	Wells Fargo Equipment Fin Co	Issued	55	C	785.52
4150	10-Jun-2022	XYLCA	Xylem Canada Company	Issued	55	C	209.11

Total Computer Paid :	54,866.27	Total EFT PAP :	0.00	Total Paid :	54,866.27
Total Manually Paid :	0.00	Total EFT File :	0.00		

19 Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE
Bank Reconciliation Statement



MARWAYNE

BR5020

Date : Jun 09, 2022

Page : 1

Time : 2:53 pm

Period : 5
 Year : 2022
 For Bank : ATB

Statement Date : 31-May-2022
 Sort By : Year and Period

Reference #	Cheque Date	Src	Period	Year	Amount	Description
3645	26-Mar-2021	AP	3	2021	-112.88	CentralSquare Canada Software Inc.
4100	09-May-2022	AP	5	2022	-40.00	Marwayne Jubilee School
4109	27-May-2022	AP	5	2022	-4328.73	Dale Duane
4110	27-May-2022	AP	5	2022	-9407.81	Receiver General For Canada
4111	27-May-2022	AP	5	2022	-2115.60	AMSC Insurance Services Ltd
4112	27-May-2022	AP	5	2022	-1010.53	Gas Utility CVR
4113	27-May-2022	AP	5	2022	-179.86	TELUS
4114	27-May-2022	AP	5	2022	-506.18	Wheat Kenyon LLP Lawyers & Mediators
4115	27-May-2022	AP	5	2022	-65.40	John Deere Financial Inc
4116	27-May-2022	AP	5	2022	-191.38	Fast Line Striping Systems
4117	27-May-2022	AP	5	2022	-1293.27	F'Laura N' Company Greenhouse Ltd.
4118	27-May-2022	AP	5	2022	-897.34	Alberta 1171363 Ltd. Hendricks Microtech
4119	27-May-2022	AP	5	2022	-596.40	Ireland Farm Equipment Ltd.
4120	27-May-2022	AP	5	2022	-1953.74	Ironjet Promotions Inc.
4121	27-May-2022	AP	5	2022	-250.00	Marwayne Community Hall
4122	27-May-2022	AP	5	2022	-73.40	MCSNet-Lemalu Holdings Ltd.
4123	27-May-2022	AP	5	2022	-924.00	Marwayne Fire and Rescue Dept.
4124	27-May-2022	AP	5	2022	-271.50	Northeast Alberta Information HUB
4126	27-May-2022	AP	5	2022	-1528.75	Tamara Sloboda CPA CGA
4128	27-May-2022	AP	5	2022	-399.00	TAXERVICE
4129	27-May-2022	AP	5	2022	-4221.00	V3 Companies of Canada Ltd.
4130	27-May-2022	AP	5	2022	-6732.47	Alberta Municipalities Strength in Members
4131	27-May-2022	AP	5	2022	-121.32	TELUS
15701	01-Jun-2022	CR	5	2022	21806.04	CR; DEPT:[VILLAGE OFFICE] D#[157].

Bank Balance Statement	355591.12	as of 31-May-2022
Add outstanding deposits	21806.04	(Includes all debits)
Cancelled deposits	0.00	
Less outstanding withdrawals/charges	-37220.56	(Includes all credits)
Cancelled withdrawals/charges	0.00	
Calculated Bank Balance	340176.60	
GL Bank Account Balance	340176.60	as of Period : 5 Year : 2022
Difference	0.00	



ALBERTA
TRANSPORTATION

Office of the Minister

RECEIVED

JUN 6 2022

May 30, 2022

AR 88925

His Worship Chris Neureuter
Mayor
Town of Marwayne
210 – 2nd Avenue South
Box 113
Marwayne, AB T0B 2X0

Dear Chris Neureuter:

Thank you for your letter regarding the proposed changes to traffic court to support implementation of Phase 2 of the Justice Transformation Initiative (JTI).

Albertans raised concerns about JTI Phase 2 which would have resulted in the majority of the *Traffic Safety Act* tickets being adjudicated through an administrative process rather than through the courts. As a result of the concerns, in January 2022, Alberta's government paused the implementation of JTI Phase 2 for 90-120 days. After further consideration, Cabinet has decided to delay the implementation of JTI Phase 2 indefinitely.

If you require additional information please contact SafeRoads Alberta at saferoads@gov.ab.ca or 780-427-7233 (toll-free in Alberta by first dialling 310-0000). Office hours are weekdays from 8:15 a.m. to 12:00 p.m. and from 1:00 p.m. to 4:30 p.m.

Thank you for taking the time to write. I hope this information was helpful.

Sincerely,

Rajan Sawhney
Minister of Transportation

cc: Honourable Tyler Shandro
Minister of Justice and Solicitor General

132 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-2080 Fax 780-422-2002

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ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR108633

May 16, 2022

Dear Reeve/Mayor:

I am inviting your council to provide input to identify potential legislative changes that might improve the local election process, as well as enhance the public's trust in local councils.

The *Local Authorities Election Act (LAEA)* establishes the framework for the conduct of elections in Alberta municipalities, school divisions, and Metis Settlements. The *Municipal Government Act (MGA)* includes rules governing the conduct of those elected officials once on council, including code of conduct requirements and councillor disqualification.

Reviews of the *LAEA* typically occur following each municipal general election. The most recent election in October 2021 resulted in a number of citizen concerns regarding a variety of issues, including privacy of information on voter lists and the appropriateness of the current eligibility criteria for candidates. Meanwhile, the application of the code of conduct in some Alberta municipalities has caused varying degrees of public concern regarding the fairness and/or effectiveness of the process.

The *MGA* has undergone a number of minor amendments over the past few years, as part of the broader red tape reduction initiative. Municipal stakeholders were engaged on potential changes to the code of conduct requirements in summer 2021. The engagement indicated a strong interest in further engagement on this issue; the engagement process we are undertaking now responds to that interest, while also providing an opportunity for a more holistic review of councillor accountability and ethics.

Municipal Affairs is initiating an engagement process and is looking for your insights and feedback to ensure any legislative changes meet the needs of elected officials, municipal administrations, and the general public. The first part of this engagement is to receive your valuable input specifically on the code of conduct. I would appreciate receiving your municipal council's combined feedback on the code of conduct through the following link, your.alberta.ca/mga-code-of-conduct, by June 14, 2022.

This survey for elected officials' feedback on the code of conduct will be followed by a public survey on local elections and councillor accountability, which will be posted online by summer 2022 for input from Albertans and stakeholders. Individual councillors will also have this additional opportunity to provide their input.

.../2

320 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

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- 2 -

This public survey may include ideas generated through this first round of engagement with municipal councils. Input received from elected councillors, other municipal stakeholders, and Albertans will ultimately guide decision-making on potential amendments to the *LAEA* and the *MGA* regarding local elections and councillor accountability.

Your input is important to the Government of Alberta. It will help ensure we have the most comprehensive legislation in place, which not only respects the rights of the electors, but also provides accountable governance for Albertans.

In order to provide your input, please go to your.alberta.ca/mga-code-of-conduct. I look forward to receiving your input and perspectives on this important matter.

In addition, I encourage you to read the attached documents to familiarize yourself with the scope and intent of the engagement. If you have any questions about the engagement or would like to submit a written response on behalf of your municipal council, please contact the Engagement Team, Municipal Services Division, in Municipal Affairs at ma.engagement@gov.ab.ca.

Sincerely,



Ric McIver
Minister

Attachments:

- *Municipal Government Act's Code of Conduct Discussion Guide*
- *Local Authorities Election Act and Municipal Government Act – Scope of Engagement*

Classification: Protected A



RECEIVED

JUN 16 2022

MAYOR CHERYLE EIKELAND
PO BOX 113 210 - 2ND AVE. SOUTH
MARWAYNE AB T0B 2X0

Ottawa, June 2022

Dear MAYOR CHERYLE EIKELAND and Council,

The economic contributions from rural communities are integral to Canada's success. Rural areas are home to many key industries such as manufacturing, forestry, agriculture, and energy.

Yet, municipalities under 20,000 residents receive less support from the federal government in comparison to their much larger counterparts. Red tape duplications and certain application requirements disproportionately burden small rural communities with very few staff.

This is unfair, unjust, and needs to be addressed urgently. As such, Conservative Shadow Minister for Rural Economic Development and Rural Broadband Strategy, M.P. Shannon Stubbs, Deputy Shadow Ministers M.P. Damien Kurek and M.P. Jacques Gourde, are seeking to convene a townhall with you to address federal funding for rural communities.

Rural Canadians must band together for fairer and more robust funding for communities all over rural Canada.

It is integral to our economy that the federal government works for everyone no matter where they live. The voices of rural Canadians need to be heard. We kindly ask you to express the three most important issues impacting your economic development as a rural community. We will use this feedback to ensure our work for rural Canada is as productive as possible and will determine the agenda for our proposed townhall. This is an opportunity to network, share your priorities, and solutions to the challenges we face.

We value hearing from you and should you wish to attend our forum, please email M.P. Stubbs at shannon.stubbs@parl.gc.ca, M.P. Kurek at damien.kurek@parl.gc.ca, or M.P. Gourde at jacques.gourde@parl.gc.ca.

Thank you for your time.

Shannon Stubbs, M.P.
Shadow Minister for Rural Economic Development
and Rural Broadband Strategy
Lakeland

Damien C. Kurek, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Battle River—Crowfoot

Jacques Gourde, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Lévis—Lotbinière



June 8, 2022

MEDIA RELEASE

St. Paul, AB – Alberta HUB is pleased to welcome Bob Bezpalko as its incoming Executive Director. Bezpalko assumes the position from Perry Phillips effective July 1, 2022.

Bezpalko returns to the Northeast Alberta Information HUB (Alberta HUB) the Regional Economic Development Alliance (REDA) of Northeast Alberta after leading the Town of Vegreville’s economic development team since early 2021. Bezpalko previously served as Alberta HUB’s executive director from 2011 to 2021.

“It’s a honour and privilege to return to Alberta HUB,” says Bezpalko. My time at the Town of Vegreville as the Economic Development Manager was a great experience. The Mayor, Council, administration, and the community were excellent to work with. Vegreville is a valued member of Alberta HUB.

The returning Alberta HUB executive director brings a wealth of experience in the oil/gas industry, agriculture, UAV, tourism as well as extensive marketing and communications expertise. He is a member community resident and looks forward to continuing the direction of Phillips while working collaboratively with the board of directors, and Alberta HUB members to continue to grow economic development opportunities throughout the region.

“I want to thank former Executive Director Perry Phillips for his service to Alberta HUB and its 43 members consisting of communities, post-secondary educational institutions and businesses,” says Gerald S. Aalbers, Interim Chair, Alberta HUB.

For further information please contact Bob Bezpalko executivedirector@albertahub.com

Cell: 780-614-3715

Please visit: [Alberta HUB – Northeast Alberta Information HUB website](#)

Local Elections and Councillor Accountability

Local Authorities Election Act and Municipal Government Act Engagement

Preamble

Municipal Affairs is exploring amendments to the *Local Authorities Election Act (LAEA)* and *Municipal Government Act (MGA)* to enhance accountability and public trust in local elections and local elected officials.

The *LAEA* establishes the framework for the conduct of elections in Alberta municipalities, school divisions, and Metis Settlements.

The *MGA* includes rules governing the conduct of those elected officials once on council, including code of conduct requirements and councillor disqualification.

Reviews of the *LAEA* typically occur following each municipal general election. The most recent election in October 2021 resulted in a number of citizen concerns regarding privacy of information on voter lists and the appropriateness of the current eligibility criteria for candidates.

Recent code of conduct violations in some Alberta municipalities and sanctions that were perceived as too weak or too punitive have also caused varying degrees of public concern.

As such, Municipal Affairs is looking at legislative amendments to improve the election process as well as enhance the public's trust in their local councils once elected.

Background

The scope of the engagement will focus on the following topics:

Topic	Current State
<p>Enhanced Councillor Accountability</p> <ul style="list-style-type: none"> • Eligibility criteria for candidates • Disqualification rules for councillors • Code of conduct 	<p>The <i>LAEA</i> sets out eligibility requirements to run for council. There is no opportunity to challenge eligibility of candidates under the <i>LAEA</i>. Eligibility Criteria (<i>LAEA</i> Section 21)</p> <ul style="list-style-type: none"> - Must be eligible to vote in that election. - Must be a resident of jurisdiction for the previous six months. - Cannot owe \$50 in taxes to the local authority or have owed over \$500 in the previous 90 days. - Must not have been convicted of election finance violations in the past 10 years. - Must file appropriate finance disclosure forms in the previous eight or three years, depending on type of disclosure.

Engagement Summary

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	<p>The <i>MGA</i> outlines criteria that can result in the disqualification of a councillor.</p> <p>The <i>MGA</i> requires councils to pass a bylaw establishing a councillor code of conduct, and provides discretionary authority to establish a code of conduct for council committees and other bodies. The Code of Conduct for Elected Officials Regulation lists topics that must be included in the bylaw as well as possible sanctions. Each code of conduct must include a complaint system, and a bylaw review is required at least every four years. A councillor cannot be disqualified or removed from office for a breach of conduct.</p>
<p>Protecting Voters</p> <ul style="list-style-type: none"> • Objecting to electors • Privacy of information on voter lists 	<p>If the returning officer believes a person is not eligible to be an elector, they must make a note in the elector register that includes the rationale. The elector is still permitted to vote.</p> <p>Under Section 49 of the <i>LAEA</i> a municipality may, by bylaw, prepare a permanent electors register.</p> <ul style="list-style-type: none"> • The permanent electors register may contain electors’ name, residential address, phone number, gender, and birthdate. • The register is not distributed to candidates; it is intended to assist the municipality in running the election. <p>Section 50 of the <i>LAEA</i> also allows a municipality to, by bylaw, direct the returning officer to prepare a list of electors who are entitled to vote in the municipal election. This list must be provided to a candidate upon request after the close of nomination day.</p> <ul style="list-style-type: none"> • The candidate must only use the list of electors for the purpose of campaigning for the election. • Misuse of the information on the list is an offence under Section 158. A person found guilty is liable to a fine of not more than \$100,000, or imprisonment for one year, or both.
<p>Strengthening Democracy</p> <ul style="list-style-type: none"> • Judicial recount rules • Third-party issues, advertising rules 	<p>Elections that use alternative voting equipment, such as voting machines or tabulators, are not eligible for judicial recount.</p> <p>The <i>LAEA</i> regulates third-party advertising for or against a candidate during the election advertising period. Third-party advertisers who address an issue, and do not state support or opposition to a candidate, are not subject to any provisions in the <i>LAEA</i>.</p> <p>Registration as a third party advertiser will mean that the provisions of the <i>Local Authorities Election Act</i> apply, including donations to that organization are limited to Alberta residents as well as corporations and trade unions that ordinarily do business in Alberta.</p>

Engagement Summary

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Discussion Questions

Enhanced Councillor Accountability

1. Are the eligibility criteria for an individual to be nominated as a municipal candidate adequate?
 - a. If not, please provide your suggestions for improvement.
2. Are the criteria and process for disqualifying a councillor appropriate?
 - a. If not, please provide your suggestions for improvement.

Protecting Voters

1. Should candidates, their scrutineers, or their official agent continue to have the opportunity to object to an individual who has shown up to vote?
2. Should candidates be able to request access to the list of electors?

Strengthening Democracy

1. Should elections conducted with electronic voting equipment be eligible for judicial recount, where the judge can order the votes be recounted by hand or run through the electronic tabulator again?
2. Should third parties advertising for or against an issue that is the subject of a vote (e.g., municipal referendum question) be required to register?
3. Should third parties advertising any issues that have been raised by candidates in a municipal election be required to register?

Do you have any additional comments or considerations on these topics?

*An online survey will also be published on the alberta.ca website in summer 2022 for your input. Feedback may also be sent to Municipal Affairs, Municipal Policy and Engagement, at ma.engagement@gov.ab.ca by **July 11, 2022**.*

Engagement Summary

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Provincial EMS Service Planning Current State Survey

March 17 to April 8, 2022

What We Heard Summary

Alberta Health Services (AHS) has heard from hundreds of Albertans as part of our EMS Current State Survey. This survey is one step in creating the long-term EMS Service Plan, and is a component of the engagement work being undertaken, provincially, to inform the future of EMS. This work also aligns with the more immediate work already underway, via the AHS EMS 10 point plan. For the latest news on all ongoing EMS work, click [here](#).

Background

Emergency Medical Services (EMS) is a critical component in Alberta's healthcare system. EMS provides emergency response to 911 calls for patients across the province, treats patients in their homes, as well as handling transfers for patients needing medical care between hospitals and medical facilities.

AHS has been experiencing extremely high call volumes, resulting in longer response times and impacts on both patients and staff.

As one component of the EMS 10 Point Plan, the Minister of Health asked AHS EMS to work with Alberta Health to create a long-term Service Plan for EMS; this plan is to be completed by September 30, 2022. The EMS Service Plan is to be inclusive of all EMS services (AHS direct delivery and those provided by contracted service partners), and to reflect how EMS integrates into Alberta's health system. It will provide the vision and direction for EMS in Alberta for the next five years and set out a clear roadmap on how to get there.

Current State Survey & Engagement

In order for AHS to understand where we need to go and how best to serve Albertans, we first needed to hear from Albertans to understand our current state and identify priorities. To do this, we began targeted focus group discussions with Indigenous communities and AHS clinical operations; and invited Albertans to share their views by taking the Current State Survey online. From March 17 to April 8, Albertans were asked to share what they thought was working, and what isn't, to help us build on strengths and plan for improvements. 1946 responses were received.

In the Current State Survey, we asked respondents to share their perspectives on a series of questions, including:

- What EMS is doing well and where they could improve
- What the role of EMS in Alberta should be
- What would help EMS better respond and prepare for the future



Healthy Albertans.
Healthy Communities.
Together.

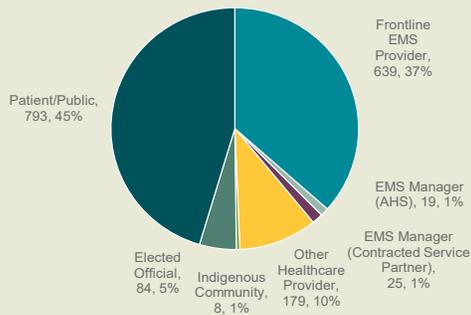
Classification: Protected A

What We Heard – Provincial EMS Service Planning Current State Survey

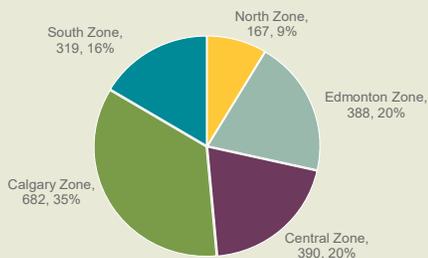
Who We Heard From

1946 Survey responses

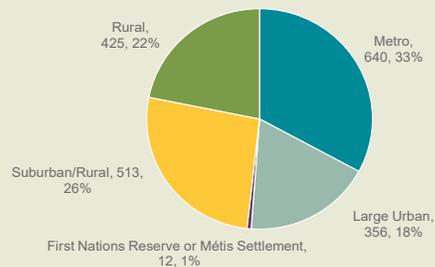
Which perspective do you represent?



Which AHS geographic Zone do you currently reside in?



What type of community do your perspectives represent?



Highlights

- People said that staff provide excellent care, work hard and are highly skilled
- Albertans are concerned that the current EMS workload is unsustainable and that staff are under strain
- Many expressed concern about the appropriate use of ambulances, and noted that there is a need to clarify EMS roles and responsibilities in the healthcare system
- Relationships with Indigenous communities are important and need to be built and fostered over time
- People are concerned about ambulance availability and getting paramedics out of hospitals and back in their home communities
- People acknowledged that not every situation requires an emergency response – how can EMS support patients & families in [knowing their care options?](#)

Themes that emerged

What people feel is going well

When asked to identify what EMS does well, people said that paramedics are skilled professionals who provide quality and compassionate patient care. Respondents indicated that they felt that EMS’s primary role should be to respond to 911 calls.

Patient care was brought forward as the most important part of EMS’s work and something paramedics do well - helping patients was overwhelmingly what frontline staff indicated to be what they liked best about their job.

“When I did have to call EMS they were at my house within minutes, they were professional, they gave me instant reassurance and I felt safe. They also helped my daughter cope.”



Healthy Albertans.
Healthy Communities.
Together.

What We Heard – Provincial EMS Service Planning Current State Survey

Where people identified areas of concern and need of improvement

"I live rural – I want my ambulances available for the area."

While respondents agreed that EMS staff are very good at what they do, they are also very concerned that the current workload is unsustainable, acknowledging there has been a 30 percent increase in call volumes.

"Response times need to improve, communities need coverage."

People expressed that they felt that additional ambulances, staffing and funding are necessary to allay the current pressures, and they believe this would in turn increase community ambulance availability and lower response times.

Another large area of concern had to do with patient flow through the health system. The process of transferring a patient from EMS care to hospital care was an area that Albertans felt needed to be greatly improved. The Interfacility Transfer (IFT) process was also cited as a process that could be improved.

"When you go to an emergency room and see all the EMS waiting with patients while someone in the community needs them it is frustrating."

There were also concerns expressed about how ambulances are dispatched, and that more clarity could be provided regarding how calls are triaged and prioritized.

Communication to both EMS staff and communities was highlighted as an area that could be improved.

"Better public education, more non-ambulance options, more responsibilities for paramedics."

Where people felt we should focus for future planning

As we look to plan for the next 5 to 10 years, Albertans told us that they think EMS should focus on:

"Planning for growth matches population group, increasing and enhancing paramedic skills to provide more meaningful treatments and care. Providing ongoing and value-added training to keep paramedics at the top of their skill level and continuously improving with changes in medical research."

- Our people
- Paramedic scope of practice
- Increasing use of virtual health care options
- Exploring other patient care pathways and options other than transport to emergency departments
- Building and strengthening relationships with Indigenous partners
- Connecting with the public and leveraging partnerships
- Preparing for population growth and an aging population

What We Heard – Provincial EMS Service Planning Current State Survey

Areas of Priority

Based on what we heard, we have created 6 working groups to focus on Future Planning. Each group will focus on a specific theme:

Building & Strengthening Relationships with Indigenous Partners

Listening to the needs of First Nations, Métis Settlements, and other Indigenous communities, and then acting on what is heard.

Patient Care Pathways & Options

Developing and implementing options other than transport to hospital and educating the public about options.

EMS Pre-Hospital Operations

Improving response times for time-sensitive calls by ensuring ambulances are available when and where they are needed.

Interfacility Transfers (IFT)

Improving IFT performance and exploring other options when an ambulance is not needed.

EMS Recruitment Process & Career Development

Preparing paramedics for today and for the future, and ensuring paramedics are available where they are needed.

Working Conditions

Addressing communication and other cultural elements, as well as the impacts of shift work.

What happens next

Now that we have assessed our current state and identified priorities, we will begin the Future Planning Process. This kicks off with the formation of working groups, one for each of the Areas of Priority listed above. Members of these groups will provide subject matter expertise in order to identify initiatives for their respective priority area. Suggestions from the [Alberta EMS Provincial Advisory Committee](#) will also be incorporated into the priorities for these working groups.

About the working groups

The working groups will be comprised of subject matter experts who have been selected for their expertise from a number of different disciplines across AHS, Alberta Health and other partner organizations.

The first step that the working groups will undertake will be to brainstorm initiatives to address the priorities, and we invite Albertans to share their ideas for the working groups to consider. Share your thoughts and innovations [here on Together4Health](#).

The working groups will then develop a set of recommendations and initiatives that will be considered in context of the EMS 10 point plan, the recommendations from the Minister's Advisory council, and AHS' larger strategic plans. Then, these concepts will be rolled up into objectives and overarching goals as part of the Provincial EMS Service Plan. Through the plan, concepts will be formalized, staged, and ultimately, implemented.

What We Heard – Provincial EMS Service Planning Current State Survey

Thank you

Thank you to everyone who took the time to share your perspectives. We received a lot of insightful feedback, and we appreciate your honesty, candor and advice.

EMS continues to be here for all Albertans. We are working together with our people, our patients and our partners, to ensure our system is robust and sustainable. We thank everyone for their involvement and support, and hope that you will continue to work with us as we progress through the Service Planning process.

If you have further reflections, please feel free to reach out to us via the [Provincial EMS Service Planning Together4Health Page](#).

Code of Conduct

Discussion Guide

Preamble

Municipal Affairs is exploring amendments to the *Municipal Government Act (MGA)* and the *Local Authorities Election Act (LAEA)* to enhance accountability and public trust in local elections and local elected officials. To support these efforts, Municipal Affairs is engaging with elected officials on code of conduct requirements.

Background

The *MGA* requires councils to pass a bylaw establishing a councillor code of conduct, and provides discretionary authority to establish a code of conduct for council committees and other bodies. The Code of Conduct for Elected Officials Regulation lists topics that must be included in the bylaw as well as possible sanctions. Each code of conduct must include a complaint system, and a bylaw review is required at least every four years. A councillor cannot be disqualified or removed from office for a breach of conduct.

Purpose

Code of conduct requirements were introduced in 2015, with the intent of strengthening local elected official accountability and ensuring appropriate enforcement of conduct violations. Most municipalities have had no issues or concerns with code of conduct bylaws. However, in some cases, it has exacerbated divisions, strained relationships, or allowed for a majority on a council to place overly punitive sanctions on other councillors. The only means to challenge code of conduct sanctions is through the Court of Queen's Bench, which is expensive and time consuming. In these cases, both the sanctions applied and subsequent legal challenges have limited the ability to govern fairly and effectively.

Municipal Affairs is looking for your insights and feedback on this direction to ensure any changes meet the needs of involved parties.

Discussion Questions

1. Has your municipality experienced challenges related to enforcing its Code of Conduct?
 - a. If so, what were those challenges?
2. Do you think the current legislation on Code of Conduct is sufficient and meets the requirement of municipalities to provide fair and accountable governance?
 - a. If no, please provide your suggestions.

Your feedback may be sent through the survey at your.alberta.ca/mga-code-of-conduct or in writing to Municipal Affairs, Municipal Planning and Engagement, Engagement Team, at ma.engagement@gov.ab.ca by **June 14, 2022**.

Discussion Guide – Code of Conduct (MGA)

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