

Village of Marwayne

Agenda
Regular Village Council Meeting Monday, August 15, 2022 @ 7:00 PM **ATB Financial Boardroom**

			Page
1	CALI	TO ORDER	
2	ADD	TIONS	
3	ADO	PTION OF AGENDA	
	3.1	August 15th, 2022	
		Be it resolved that the August 15th, 2022 Regular Village Council Meeting Agenda be approved as presented.	
4	ADO	PTION OF MINUTES	
	4.1	July 18th, 2022	4 - 6
		Be it resolved that the July 18th, 2022 Regular Village Council Meeting Minutes be approved as presented.	
5	DELE	EGATIONS/PUBLIC HEARINGS	
	5.1	7:30 PM Sergeant Corey Buckingham from the Kitscoty RCMP	7 - 19
		Be it resolved that the 2022 Quarter 1 RCMP statistics be received as information.	
6	KEY	STRATEGY: ADDRESSING SERVICE NEEDS	
	6.1	Regional Water Operator Report	20
		Be it resolved that the Regional Water Operator 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	Council Composition Bylaw No. 591-22	21 - 22
		Be it resolved that the Village of Marwayne give first reading to Bylaw No. 591-22, being a Bylaw to change the composition of Council.	
		Be it resolved that the Village of Marwayne give second reading to Bylaw	

		Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 591-22, being a Bylaw to change the composition of Council.	
10	ADMI	NISTRATIVE REPORTS	
	10.1	Councillor Reports	23 - 24
		Be it resolved that the following Councillor Reports be received as information: • Northern Lights Library System Weekly Report	
	10.2	Chief Administrative Officer Report	25 - 26
		Be it resolved that the Chief Administrative Officer Report be received as information.	
11	FINAI	NCIAL	
	11.1	Cheque Distribution Report	27 - 30
		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.	
	11.2	Bank Reconciliation Report	31 - 32
		Be it resolved that the June and July 2022 Bank Reconciliation Reports be received as information.	
	11.3	Monthly Utility Bill Report	33
		Be it resolved that the July 2022 Monthly Utility Bill Report be received as information.	
	11.4	Purchase of 2009 Chevrolet Silverado	34 - 35
		Be it resolved that the Village of Marwayne approve the purchase of a 2009 Chevrolet Silverado 1500 in the amount of \$14,000 including GST.	
12	CORI	RESPONDENCE	
	12.1	Letter to Minister Shandro, Letter from Alberta Municipal Affairs & Provincial Health Tour Presentation	36 - 71
		Be it resolved that the correspondence listing be received as information.	

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 591-22, being a Bylaw to change the composition of Council.

- 13 CONFIDENTIAL
 - 13.1 FOIP Section 17 (1) Advice from Officials Tax Arrears Agreement
- 14 NEXT MEETING(S)
 - 14.1 September 15th and 26th, 2022
- 15 ADJOURNMENT



210 2nd Avenue South, Box 113 Marwayne AB TOB 2X0 P: 780-847-3962 F: 780-847-3324 E: <u>admin@marwayne.ca</u> W: <u>www.marwayne.ca</u>

Minutes of the Regular Meeting of the Council of the Village of Marwayne

In the Province of Alberta, held on Monday July 18th, 2022 Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

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

1. CALL TO ORDER

Mayor C. Neureuter called the July 18^{th} , 2022 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

July 18th, 2022 Council Meeting Agenda

2022-07-01

Moved By Councillor M. Wood

Be it resolved that the July 18th, 2022 Village Council Meeting Agenda be approved with the following additions as presented:

• Tree Maintenance and Removal

CARRIED

3. ADOPTION OF MINUTES

June 20th, 2022 Council Meeting Minutes

2022-07-02

Moved By Councillor A. Rainey

Be it resolved that the June 20^{th} , 2022 Village of Marwayne Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

7:00PM V3 Group of Companies

Peter Vana joined the July 18th, 2022 Regular Council Meeting to present the draft Strategic Plan and Sustainability Plan.

2022-07-03

Moved By Deputy Mayor R. McDonald

Be it resolved that the Village of Marwayne receive the PowerPoint presentation by V3 Group of Companies as information.

CARRIED

5. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Strategic Plan

2022-07-04

Moved By Councillor C. Eikeland

Be it resolved that the Strategic Plan be approved as presented.

CARRIED

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Sustainability Plan

2022-07-05

Moved By Councillor C. Eikeland

Be it resolved that the Sustainability Plan be approved as amended.

CARRIED

6. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

Asset Management Plan

2022-07-06

Moved By Councillor A. Rainey

Be it resolved that the Asset Management Plan be approved as presented.

CARRIED

Tree Maintenance and Removal

2022-07-07

Moved By Councillor A. Rainey

Be it resolved that the trees next to the water treatment plant be removed, chipped and grinded and that the trees next to the public works shop be pruned to improve clearances by Lloyd's Limb Service at a cost of \$4100.00 plus GST.

CARRIED

7. ADMINISTRATIVE REPORTS

Councillor Reports

2022-07-08

Moved By Councillor A. Rainey

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

CARRIED

Chief Administrative Officer Report

2022-07-09

Moved By Councillor C. Eikeland

Be it resolved that the Village of Marwayne move to a closed session at 9:06 p.m. with all members in attendance.

CARRIED

FOIP Section 17 (1) – Advice from Officials

2022-07-010

Moved By Councillor A. Rainey

Be it resolved that the Village of Marwayne revert to an open session at 9:24 p.m. with all members in attendance.

CARRIED

2022-07-11

Moved By Deputy Mayor R. McDonald

Be it resolved that the Chief Administrative Officer Contract be approved as amended and that the Chief Administrative Officer Report be received as information.

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CARRIED

8. FINANCIAL

Cheque Distribution Report

2022-07-12

Moved By Councillor C. Eikeland

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

2022-07-13

Moved By Councillor C. Eikeland

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

CARRIED

9. CORRESPONDENCE

Letters and Reports

2022-07-14

Moved By Councillor M. Wood

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

CARRIED

10. ADJOURNMENT

Being that the July 18th, 2022 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 9:36 p.m.

Approved this 15th day of August 2022.

Chris Neureuter, Mayor
Shannon Harrower, CAO

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July 18th, 2022 Page 6 of 71



July 29, 2022

Sgt. Corey Buckingham Detachment Commander Kitscoty, Alberta

Dear Mayor Neureuter,

Please find attached the quarterly Community Policing Report that covers the April 1st to June 30th, 2022 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for Kitscoty Detachment.

In addition to the local priorities established collaboratively between your community and our local Detachment team, the Alberta RCMP has developed broader priorities for the provincial police service. Also attached as an appendix is the Alberta RCMP/Alberta Justice and Solicitor General 2022-2025 Joint Business Plan (JBP), which has been finalized and is now in effect. Created through a united effort between the Alberta RCMP and Justice and Solicitor General, this three-year plan is focused on ensuring Albertans are safe and protected.

Meetings with subject matter experts from the Alberta RCMP, Justice and Solicitor General, and community partners were a foundational aspect in developing collective priorities for the next three years. These meetings, in addition to recommendations from the Interim Police Advisory Board, helped identify emerging trends and best practices while providing clarity on the needs of our communities.

The 2022-2025 Joint Business Plan is focused on the following six priorities:

- Enhancing Engagement and Communication with Communities and Stakeholders:
 Engaging with our communities to collectively develop policing priorities that are community-led and enhancing communication about matters related to local policing services.
- **Community Safety and Well-Being:** Working with partners in an integrated, multifaceted manner to interrupt the cycle of crime and victimization.
- Indigenous Communities: Strengthening relationships, working together in support of Reconciliation, and responding to the needs of Indigenous communities in Alberta.

1 of 2



- Equity, Diversity, and Inclusion: Promoting inclusion and building trust with diverse communities by addressing the behaviours that threaten their sense of safety and belonging.
- **Crime Reduction:** Understanding the drivers of crime and focusing on priority offenders to increase community safety.
- **Enhancing Service Delivery:** Ensuring service delivery models and strategies effectively meet the policing needs of our communities.

The Alberta RCMP is committed to a transparent and collaborative approach in assessing performance, including establishing appropriate indicators to track progress in achieving these goals. As such, the Alberta RCMP has secured an external Consultant to assist in developing performance metrics with ongoing consultations with the Rural Municipalities of Alberta and Alberta Municipalities to ensure alignment with the needs and expectations of our communities.

The result of our collaborative efforts is a plan that is robust, responsive to community needs, and in alignment with Ministry and partner plans and priorities. You can download a full copy of the 2022-2025 Joint Business Plan at: https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d'activites-conjoint-eng.htm.

As the Chief of Police for your community, please feel free to contact me if you have any questions or concerns.

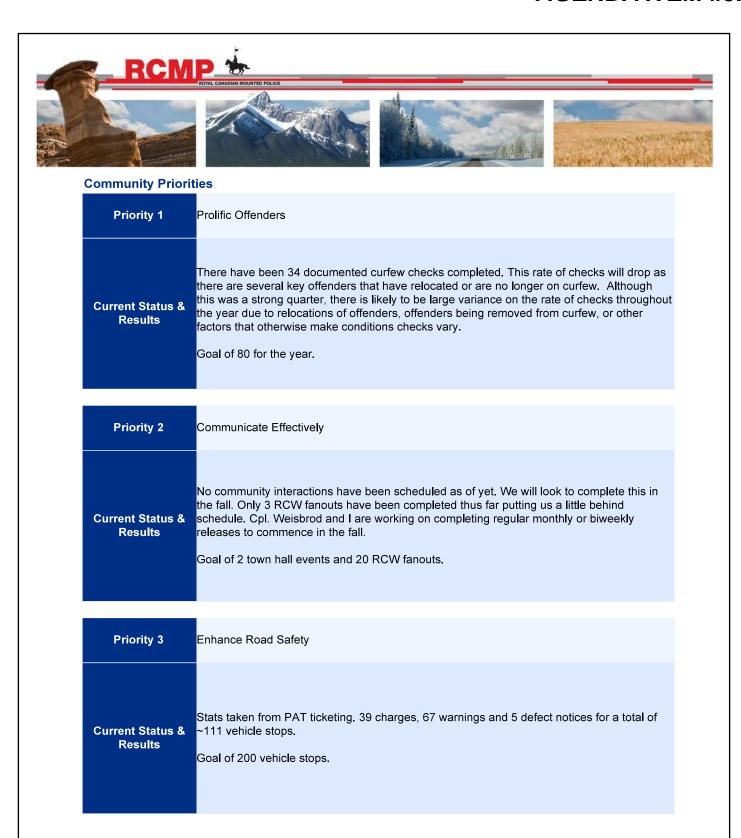
Sincerely,

Sgt. Corey Buckingham Detachment Commander Kitscoty Detachment

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Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

		April - Jun	e	January - December					
Category	2021	2022	% Change Year-over- Year	2020	2021	% Change Year-over- Year			
Total Criminal Code	130	155	19%	583	450	- 23%			
Persons Crime	25	23	- 8%	77	83	8%			
Property Crime	77	105	36%	439	290	- 34%			
Other Criminal Code	28	27	- 4%	67	77	15%			
Traffic Offences									
Criminal Code Traffic	raffic 17 11		- 35%	39	41	5%			
Provincial Code Traffic	401	284	- 29%	895	1,233	38%			
Other Traffic	2	2	0%	7	18	157%			
CDSA Offences	2	3	50%	4	4	0%			
Other Federal Acts	2	4	100%	12	4	- 67%			
Other Provincial Acts	56	59	5%	155	173	12%			
Municipal By-Laws	3	5	67%	12	8	- 33%			
Motor Vehicle Collisions	33	49	48%	191	205	7%			

¹ Data extracted from a live database (PROS) and is subject to change over time.

Trends/Points of Interest

Noted increase in property crime during Q1. This includes increases in break and enters, thefts of vehicles and thefts. This also includes an increase in reported fraud's.

Slight decrease in persons crimes.



Provincial Police Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies⁴
Police Officers	8	8	0	0
Detachment Support	2	2	0	0

²Data extracted on June 30th, 2022 and is subject to change over time.

3Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count. 4Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Police Officers - Of the 8 established positions, 8 officers are working. No vacancy reported at this time.

Detachment Support - The 2 established positions are currently filled.

Quarterly Financial Drivers

No major financial drivers.



Kitscoty Provincial Detachment Crime Statistics (Actual) April to June (Q1): 2018 - 2022

All categories contain "Attempted" and/or "Completed"

July 7, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	1	N/A	N/A	0.2
Sexual Assaults		2	0	0	2	2	0%	0%	0.2
Other Sexual Offences		0	0	0	0	0	N/A	N/A	0.0
Assault	~	5	8	6	14	11	120%	-21%	1.8
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion	_/	0	0	0	1	2	N/A	100%	0.5
Criminal Harassment		5	0	3	5	4	-20%	-20%	0.3
Uttering Threats	\	4	5	3	3	3	-25%	0%	-0.4
TOTAL PERSONS	\	16	13	12	25	23	44%	-8%	2.6
Break & Enter		33	30	27	18	19	-42%	6%	-4.0
Theft of Motor Vehicle		17	28	23	11	15	-12%	36%	-2.1
Theft Over \$5,000		6	5	4	7	7	17%	0%	0.4
Theft Under \$5,000	(43	32	14	12	30	-30%	150%	-4.6
Possn Stn Goods		24	6	5	7	3	-88%	-57%	-4.1
Fraud	/	5	5	3	5	9	80%	80%	0.8
Arson	\	4	1	1	3	2	-50%	-33%	-0.2
Mischief - Damage To Property	/	0	2	14	6	16	N/A	167%	3.6
Mischief - Other		53	21	9	8	4	-92%	-50%	-11.1
TOTAL PROPERTY	(185	130	100	77	105	-43%	36%	-21.3
Offensive Weapons	\	3	0	3	8	6	100%	-25%	1.4
Disturbing the peace		15	2	0	0	0	-100%	N/A	-3.2
Fail to Comply & Breaches		12	5	8	17	15	25%	-12%	1.8
OTHER CRIMINAL CODE	~	6	2	4	3	6	0%	100%	0.1
TOTAL OTHER CRIMINAL CODE		36	9	15	28	27	-25%	-4%	0.1
TOTAL CRIMINAL CODE		237	152	127	130	155	-35%	19%	-18.6



Kitscoty Provincial Detachment Crime Statistics (Actual) April to June (Q1): 2018 - 2022

All categories contain "Attempted" and/or "Completed"

July 7, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/-
Drug Enforcement - Production	\	1	0	0	0	0	-100%	N/A	-0.2
Drug Enforcement - Possession		2	1	1	1	2	0%	100%	0.0
Drug Enforcement - Trafficking	Λ	0	1	0	1	1	N/A	0%	0.2
Drug Enforcement - Other	/ V	0	0	0	0	0	N/A	N/A	0.0
Total Drugs		3	2	1	2	3	0%	50%	0.0
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General	$\overline{\wedge}$	1	2	0	0	1	0%	N/A	-0.2
TOTAL FEDERAL	7	4	4	1	2	4	0%	100%	-0.2
Liquor Act	_	6	1	3	4	3	-50%	-25%	-0.3
Cannabis Act	_/	0	0	1	1	2	N/A	100%	0.5
Mental Health Act	/	13	8	4	16	13	0%	-19%	0.8
Other Provincial Stats		113	34	30	35	41	-64%	17%	-14.3
Total Provincial Stats		132	43	38	56	59	-55%	5%	-13.3
Municipal By-laws Traffic	$\setminus \wedge$	1	0	0	1	0	-100%	-100%	-0.1
Municipal By-laws	_	8	1	4	2	5	-38%	150%	-0.5
Total Municipal	\	9	1	4	3	5	-44%	67%	-0.6
Fatals		0	0	0	0	1	N/A	N/A	0.2
Injury MVC		3	2	2	3	6	100%	100%	0.7
Property Damage MVC (Reportable)		40	38	22	28	41	3%	46%	-0.8
Property Damage MVC (Non Reportable)	<	3	2	6	2	1	-67%	-50%	-0.4
TOTAL MVC	(46	42	30	33	49	7%	48%	-0.3
Roadside Suspension - Alcohol (Prov)	/	N/A	N/A	N/A	N/A	6	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic	\	244	205	172	401	284	16%	-29%	27.6
Other Traffic	\	3	0	2	2	2	-33%	0%	0.0
Criminal Code Traffic	\	23	9	8	17	11	-52%	-35%	-1.6
Common Police Activities			•			•			•
False Alarms		75	23	10	13	11	-85%	-15%	-13.8
False/Abandoned 911 Call and 911 Act	~	16	14	30	6	3	-81%	-50%	-3.4
Suspicious Person/Vehicle/Property		14	48	51	35	18	29%	-49%	-0.5
Persons Reported Missing	^	0	3	0	2	1	N/A	-50%	0.1
Search Warrants	/	0	0	0	0	1	N/A	N/A	0.2
Spousal Abuse - Survey Code (Reported)		7	9	10	12	12	71%	0%	1.3
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0

: K : Eastern Alberta : Kitscoty : C24 : MAR All codes Occi	urrence St	ats						From	2022/04	•	r's Report 022/06/30
				c	learance		Ad	ult		Youth	Ĺ
Violation group - Traffic Offences - Traffic Accidents	Reported	Un- founded	Actual		Other- wise	Rate	Male I	Female	Male	Female	Not Charged
9930 0030 Traffic Collision(s) - Property Damage - Reportable	2	0	2	0	2	100.0%	0	0	0	0	0
	2	0	2	0	2	100.0%	0	0	0	0	0
Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Un- founded	Actua	Ву	learance Other- wise	Rate	Ad Male I	ult Female	Male	Youth	Not Charged
9900 0020 Moving Traffic - Intersection Related Violations - Provincial/Territorial	1	0	1	0	1	100.0%	0	0		0	
9900 0030 Moving Traffic - Speeding Violations - Provincial/Territorial	1	0	1	0	0	0.0%	0	0	0	0	0
9900 0040 Other Moving Traffic Violations - Provincial/Territorial	2	0	2	0	0	0.0%	0	0	0	0	0
	4	0	4	0	1	25.0%	0	0	0	0	0
Violation group - Traffic offences -		Un-			learance Other-		Ad	ult		Youth	ı Not
Dangerous Operation of Motor	Reported	founded	Actua		wise	Rate	Male	Female	Male	Female	Charged
9133 0020 Flight from peace officer	1	0	1	1	0	100.0%	1	0	0	0	0
	1	0	1	1	0	100.0%	1	0	0	0	0
				c	learance		Ad	ult		Youth	1
Violation group - Provincial Statutes (except traffic)	Reported	Un- founded	Actua	0.	Other- wise	Rate	Male	Female	Male	Female	Not Charged
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	2	0	2	2 0	0	0.0%	0	0	0	0	0
8840 0297 Coroner's Act - Sudden Death/Other Activities	1	0	1	0	0	0.0%	0	0	0	0	0
8840 0311 Fire Prevention Act - Other Activities	1	0	1	0	0	0.0%	0	0	0	0	0
8840 0336 Mental Health Act - Other Activities	2	0	2	0	0	0.0%	0	0	0	0	0
8840 0381 Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities	1	0	1	0	0	0.0%	0	0	0	0	0
,	7	0	7	0	0	0.0%	0	0	0	0	0
Violation group. Other Criminal Code		Un-		1 -	learance	•	Ad	lult		Youth	n Not
Violation group - Other Criminal Code - Corruption	Reported	founded		1	Other- wise	Rate	Male	Female	Male	Female	Charged
3730 0110 Disobeying order of court	1	1	(0	0	0.0%	0	0	0	0	0
	1	1	(0	0	0.0%	0	0	0	0	0

Niche Occurrence Stats v1.4 Page 1 of 3 Printed: 2022/07/29 12:41

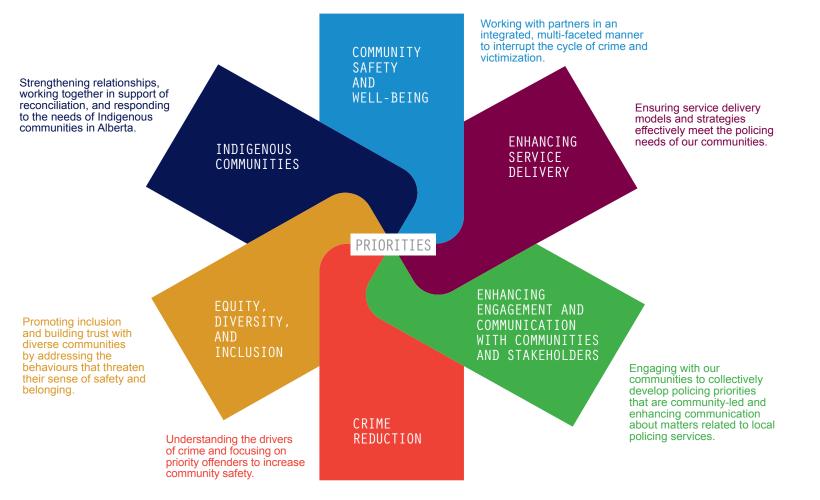
: K : Eastern Alberta : Kitscoty : C24 : MAR All codes	rrence S	tats					F	rom 2	2022/04		r's Report 022/06/30
	I			l c	learance		Adult	- 1	ĺ	Youth	
Violation group - Crimes Against the Person		Un-			Other-		, , , , ,		1		Not
- Robbery/Extortion/Harassment/Threats	Reported	founded	Actual		wise	Rate	Male Fe	male	Male	Female	Charged
1625 0010 Criminal Harassment	1	0	1	0	0	0.0%	0	0	0	0	0
1626 0040 Harassing communications	2	0	2	1	0	50.0%	1	0	0	0	0
1627 0010 Uttering threats against a person	1	1	0	0	0	0.0%	0	0	0	0	0
	4	1	3	1	0	33.3%	1	0	0	0	0
	1			c	learance		Adult			Youth	
Violation group - Crimes Against Property -		Un-		Ву	Other-				i		Not
Theft under \$5000.00	Reported	founded	Actual	Charge	wise	Rate	Male Fe	male	Male	Female	Charged
2140 0011 Other theft under \$5000	1	0	1	0	0	0.0%	0	0	0	0	0
	1	0	1	0	0	0.0%	0	0	0	0	0
				c	learance		Adult			Youth	ı
Violation group - Crimes Against Property -		Un-			Other-				1		Not
Theft over \$5000.00	Reported	founded	Actua	Charge	wise	Rate	Male Fe	male	Male	Female	Charged
2135 0101 Theft of truck	3	0	3	0	0	0.0%	0	0	0	0	0
2135 0105 Theft of other motor vehicle	1	1	C	0	0	0.0%	0	0	0	0	0
2135 0106 Taking Motor Vehicle/Vessel without consent of owner	1	0	1	0	1	100.0%	0	0	0	0	0
	5	1	4	0	1	25.0%	0	0	0	0	0
	1			c	learance	1	Adult			Youth	1
Violation group - Crimes Against Property -		Un-		Ву	Other-				1		Not
Mischief	Reported	founded	Actua	Charge	wise	Rate	Male Fe	male	Male	Female	Charged
2170 0090 Mischief - Damage to property	1	0	1	0	0	0.0%	0	0	0	0	0
	1	0	1	0	0	0.0%	0	0	0	0	0
	1			c	learance	1	Adult	t		Youth	1
Violation group - Crimes Against Property -		Un-			Other-						No
Fraud	Reported	founded	Actua	Charge	wise	Rate	Male Fe	male	Male	Female	Charged
2160 0075 Fraud (money/property/security) less than or equal to \$5000	1	0	1	1 1	0	100.0%	0	1	0	0	0
	1	0	1	1 1	0	100.0%	0	1	0	0	0
	1			c	learance)	Adult	t		Youth	1
Violation group - Common Police Activities - Related Police Activities	Reported	Un- founded		01	Other- wise	Rate	Male Fe	male	Male	Female	No Charged
8550 0050 False Alarms	2			+	0	0.0%	0	0		0	C
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Niche Occurrence Stats v1.4 Page 2 of 3 Printed: 2022/07/29 12:41

: K : Eastern Alberta : Kitscoty : C24 : MAR All codes	Occurrence \$	Stat	ts					F	rom 2	2022/04		r's Report 022/06/30
					С	learance		Adult			Youth	I.
Violation group - Common Police Activities - Related Police Activities	Reporte	d fo	Un- ounded	Actual		Other- wise	Rate	Male Fer	nale	Male	Female	Not Charged
8550 0140 Breach of Peace		2	0	2	0	0	0.0%	0	0	0	0	0
		4	0	4	0	0	0.0%	0	0	0	0	0
					_	learance		Adult			Youth	1
Violation group - Common Police Activities - Information Files	Reporte	d fo	Un- ounded	Actual	By Charge	Other- wise	Rate	Male Fer	nale	Male	Female	Not Charged
8535 0010 Information File		2	0	2	0	0	0.0%	0	0	0	0	0
		2	0	2	0	0	0.0%	0	0	0	0	0
					С	learance		Adult			Youth	1
Violation group - Common Police Activities - Assistance to General Public	Reporte	d fo	Un- ounded	Actual	l '	Other- wise	Rate	Male Fer	nale	Male	Female	Not Charged
8545 0130 Assistance to General Public		1	0	1	0	0	0.0%	0	0	0	0	0
		1	0	1	0	0	0.0%	0	0	0	0	0
						learance)	Adult			Youth	
Totals	Reporte	d fo	Un- ounded	Actual	By Charge	Other- wise	Rate	Male Fer	nale	Male	Female	Not Charged
	3	4	3	31	3	4	22.6%	2	1	0	0	0



Alberta Provincial Police Service Priorities Alberta RCMP and JSG Joint Business Plan (2022-2025)

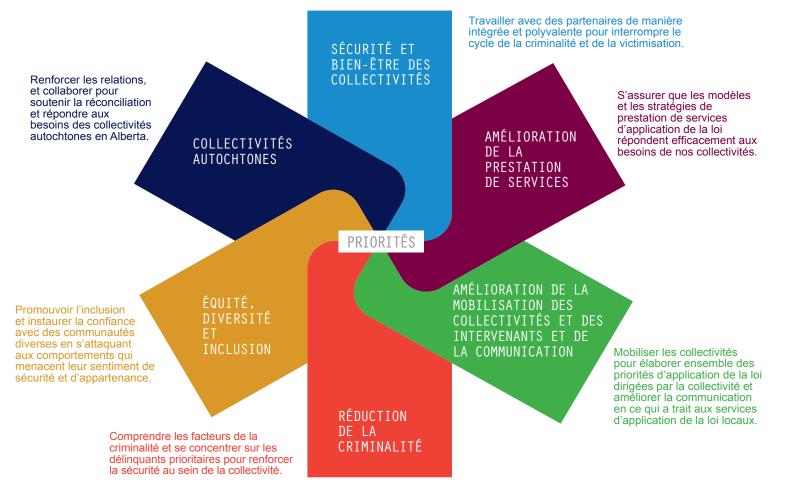


For more information about the Alberta RCMP's provincial policing priorities, please visit: https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d'activites-conjoint-eng.htm



Royal Canadian Gendarmerie royale Mounted Police du Canada Canadä

Priorités des services de police provinciaux de l'Alberta Plan d'activités conjoint de la GRC en Alberta et du ministère de la Justice et du Solliciteur général (2022-2025)



Pour obtenir des renseignements sur les priorités de la GRC en Alberta en matière de services de police provinciaux, voir le site suivant : https://www.rcmp-grc.gc.ca/ab/publications/joint-business-plan-2022-25-plan-d'activites-conjoint-fra.htm



Gendarmerie royale Royal Canadian du Canada

Mounted Police

Canadä



Regional Operator report

July 2022

Common information:

Monthly reports up to date.

A few problems with the water op cell phone. Nothing serious so far.

Marwayne operator training is going well, Kitscoty has begun some operator online training. Regional operator returned from annual vacation on July 7th. No issues with coverage or

outstanding items.

Some internet problems still happening but think we are on the right path to repair.

Regional operator took two hours personal time on July 7th and took July 15th off in exchange for July 11th.

Assisted with building evaluations in Kitscoty and Marwayne.

Truck needed some more brake work at Ken's Auto.

Outstanding items:

Review Drinking water safety plans must be done this year.

Review SOP's. Need to be updated for distribution only.

Marwayne lift station pump was installed second pump shipped away for assessment.

Kitscoty is looking into server changes and internet upgrades.

One more CC to repair in Kitscoty with hydro vac.

Marwayne:

Data for June 2022 was electronically submitted on AEP site.

The new pump for the West lift station is installed and we have a letter extending the warranty.

Shipped old pump back with Xylem for assessment

Consumption remains low, minimum nighttime consumption down to 8 lpm at times.

One service on 3rd Ave and one on 3rd street have leaks on home owner's side and are turned off right now.

A couple of problem valves need some attention.

Bulk water fill system installed now. Header repairs have been completed with no problems so far.

Operator training is going well. Could do daily rounds with little or no supervision.

Internet problems still occurring on an intermittent basis.

.

Village of Marwayne





A BYLAW OF THE VILLAGE OF MARWAYNE TO CHANGE THE COMPOSITION OF COUNCIL.

WHEREAS section 7 of the Municipal Government Act grants Council the general

authority to pass bylaws;

AND WHEREAS section 143(3) of Municipal Government Act provides the Council of a

village consists of 3 councillors unless the Council passes a bylaw

specifying a higher odd number;

AND WHEREAS the council of the Village of Marwayne currently consists of 5 councillors;

AND WHEREAS the Village of Marwayne wishes to return to a council comprised of 3

councillors;

AND WHEREAS section 144(1) Municipal Government Act confirms that a bylaw passed

under section 143(3) must be passed by December 31 of the year before

the general election at which it is to take effect;

AND WHEREAS section 147(1) of the Municipal Government Act confirms that the Local

Authorities Election Act applies to the election of all councillors;

NOW THEREFORE the Council of the Village of Marwayne, in the Province of Alberta, duly

assembled hereby enacts as follows:

1. TITLE

1.1. This Bylaw may be cited as the Village of Marwayne "Council Composition Bylaw".

2. DEFINITIONS

- Marwayne and Municipality means the municipal corporation of the Village of Marwayne;
- Bylaw means this Council Composition Bylaw;
- 2.3. Council means the municipal council of the Village of Marwayne;
- 2.4. **Councillors** means the elected Councillors of the Village of Marwayne elected in accordance with the Local Authorities Election Act;
- 2.5. **Municipal Government Act** means the Municipal Government Act, RSA 2000, cM-26 and the regulations thereunder, as amended from time to time.

3. GENERAL PROVISIONS

3.1. Any references in this Bylaw to any statutes, regulations, bylaws or other enactments is to those statutes, regulations, bylaws or other enactments as amended or replaced from time to time and any amendments thereto.

Village of Marwayne



Council Composition Bylaw No. 591-22

- 3.2. Whenever a singular or masculine form of a word is used in this Bylaw, it shall include the plural, feminine or neutral form of the word as the context requires.
- 3.3. The headings in this Bylaw do not form part of this Bylaw and shall not affect its interpretation.
- 3.4. Each provision of this Bylaw is independent of all other provisions. If any provision of the Bylaw is declared invalid for any reason by a court of competent jurisdiction, all other provisions of this Bylaw shall remain valid and enforceable.

4. NUMBER OF COUNCILLORS

4.1. Commencing at the first general election after passage of this Bylaw, the Council of the Village of Marwayne shall be composed of three (3) Councillors.

5. EFFECTIVE DATE

- 5.1. This Bylaw shall come into force and effect upon being given third reading and is duly signed.
- 5.2. This Bylaw shall come into full force when it receives THIRD and FINAL reading and is duly signed.

READ A FIRST TIME IN COUNCIL THIS 15TH DAY OF AUGUST, 2022.

READ A SECOND TIME IN COUNCIL THIS 15th DAY OF AUGUST, 2022.

READ A THIRD TIME IN COUNCIL AND FINALLY PASSED THIS 15th DAY OF AUGUST, 2022.

From: <u>James MacDonald</u>

To: NLLS Board; NLLS Libraries; Staff-NLLS; Library Board Chairs

 Subject:
 Weekly Report 2022-07-22

 Date:
 July 22, 2022 3:53:53 PM

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

I will be **out of the office from July 26th to August 17th**. Don't be alarmed when these weekly reports go silent. I'll be without an internet connection for much of that time. It is time to get out and enjoy some of this fine weather – let's hope it holds.

Check out the latest conference video: <u>Library of Things</u> by our own Maureen Penn from Stuart MacPherson and the Lac La Biche County Libraries.

Skip the intro

BOARD

- Read the <u>Board meeting highlights</u> from the May 28th annual general meeting.
- The next general board meeting will be Friday, August 26th, online (10:00am).
- Board members should have received a separate email regarding policies up for vote at the next Board meeting.

OPERATIONS

- The new van run appears to be going smoothly. There have been a few adjustments. Check your email for updates from Terri.
- Have you seen the Member Library Services info video on some of our kits... you should, watch it here: FRUITS OF OUR LABOURS
- With the recent change to our firewall we are monitoring closely the impact on network speeds. TSI recently sent out a survey to that effect. The survey will remain open until August 12 but if you are reading this <u>click through and get it done</u>, then take a nap, you deserve it.
- We were out to Métis Crossing this week hunting for the perfect venue for next year's conference. If you haven't been there I highly recommend checking it out.
- We held a going away barbecue for Joanne McBroom and Kelly McGrath this week. Kelly's last day was
 the 20th. Joanne will remain with us until mid-August. We wish them both the best.

LIBRARIES

- Vegreville Centennial Library is hiring a new library manager. <u>Spread the word.</u> Joanne Knysh has been seconded for one day a week to help them work through the transition.
- The future of our bi-weekly coffee chats is up for discussion at the next Coffee Chat. Don't miss it on Tuesday at 1pm. Library managers should have an email invite with the Zoom link to join.
- Jodi Dahlgren was recently interviewed by the CBC's recommended reads <u>Check it out!</u> I expect others
 of our libraries will be featured soon. I may or may not have recommended many of you to the CBC.
 Sorry not sorry.

EXECUTIVE COMMITTEE MEMBERS

NAME ZONE EMAIL PHONE NUMBER

Councillor Reports Page 23 of 71

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.anheliger@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	Zone 2	Zone 3	Zone 4
Athabasca County	City of Cold Lake	Beaver County	County of Minburn
			County of Vermilion
S.V. of Bondiss	County of St. Paul	Lamont County	River
S.V. of Sunset Beach	County of Two Hills	Sturgeon County	M.D. of Wainwright
S.V. of Island Lake	Fishing Lake	Town of Bon Accord	Town of Vegreville
S.V. of Island Lake South	Frog Lake	Town of Bruderheim	Town of Vermilion
S.V. of Mewatha Beach	Lac La Biche County	Town of Gibbons	Town of Wainwright
S.V. of West Baptiste	M.D. of Bonnyville	Town of Lamont	Village of Chauvin
S.V. of Whispering Hills	S.V. of Pelican Narrows	Town of Morinville	Village of Edgerton
Smoky Lake County	Town of Bonnyville	Town of Mundare	Village of Innisfree
Thorhild County	Town of Elk Point	Town of Redwater	Village of Irma
Town of Athabasca	Town of St. Paul	Town of Tofield	Village of Kitscoty
Town of Smoky Lake	Town of Two Hills	Town of Viking	Village of Mannville
Village of Boyle	Village of Myrnam	Village of Andrew	Village of Marwayne
Village of Vilna		Village of Holden	Village of Paradise Valley
Village of Waskatenau		Village of Ryley	

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.

Councillor Reports Page 24 of 71



CHIEF ADMINISTRATIVE OFFICER REPORT

MEETING DATE: AUGUST 15TH, 2022

• Canada Community Revitalization Grant

 I've submitted our first claim to the Federal Government for reimbursement. We will receive 75% of the cheque we issued for \$157,000 towards the splash park for an approximate total of \$117,750.

Truck Purchase

- o Able to find a 2009 Chevrolet Silverado 1500 with 50,000km for \$14,000.
- Our previous truck was a 2008 Chevrolet Silverado 1500 with 130,000km and the payout we received was \$13,000.
- The truck was inspected by Saunders Repair Services and was good to go, just needed some new tires. Logos are now in and will be installed in the coming week. The truck is the same color as the old one looks like it never even left!

Walking Trail and Splash Park

- Splash Park equipment has now all been ordered. Turnaround time is roughly 6-8 weeks before it will arrive and then the site preparation shall commence.
- Construction of the walking trails is scheduled for September 15th through to the 30th.

Trees

- The trees have been trimmed as previously approved by Council. Public Works staff relocated the cut timber from the water treatment plant as people were stealing the logs.
- Wood will be available on a first come first serve basis next week through the Public Works department as we received multiple inquiries from interested persons.

Signage

- A few more signs have been ordered for the welcome triangle to keep the community informed as per our strategic plan/sustainability plan goals. These include: garbage pickup, office closed, weed spraying, street sweeping, etc.
- We have also ordered sandwich boards for street sweeping and snow removal which are in the process of being created.

BOX 113 MARWAYNE AB ToB 2X0

780-847-3962

CAO@MARWAYNE.CA

 Billboard quotes are coming in for the EDC project. I managed to negotiate a lower rate with our original provider and will compare costs from the other submissions once received. Project is scheduled to move ahead by fall.

New Website

- o The new website is live. We have seen a dramatic increase to our views since it went online.
- Now that it is up and running, we are receiving more updates to content from community groups and organizations.
- People are highly utilizing the feedback form to send us email messages with their questions and we are able to track them accordingly. Overall, it has been a success so far.
- Our previous provider gave us a copy of all content from the old site so
 we have digital records in our archive should we need to reference
 anything from the past.

BOX 113 MARWAYNE AB ToB 2Xo

780-847-3962

CAO@MARWAYNE.CA

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank

AP5090 Date :

Jul 26, 2022

Page: 1 Time: 11:42 am

Supplier :

Bank

10 To ZARC

Cheque No. 4205 To 4205

: 01 - ATB To 99 - Penny Clearing

MARWAYNE

Seq: Cheque No.

Status: All

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4205	26-Jul-2022	ENGFRA	Englberger, Franz	Issued	71	С	14,000.00
Total Comp	uter Paid :	14,000.00	Total EFT PAP :	0.00	То	tal Paid :	14,000.00
Total Manu	ually Paid :	0.00	Total EFT File :	0.00			

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

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank

AP5090 Date: Aug 05, 2022 Page: 1 Time: 9:55 am

Supplier :

10 To ZARC

Cheque Dt. 05-Aug-2022 To 05-Aug-2022 : 01 - ATB To 99 - Penny Clearing

MARWAYNE

Cheque No. Seq:

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4206	05-Aug-2022	10032	Receiver General For Canada	Issued	73	С	9,551.12
4207	05-Aug-2022	AISL	AMSC Insurance Services Ltd	Issued	73	С	2,060.78
4208	05-Aug-2022	KNEEK	Kneen, Kathleen 'Kay'	Issued	73	С	287.95
Total Comp	uter Paid :	11,899.85	Total EFT PAP :	0.00	То	tal Paid :	11,899.85
Total Manu	ıally Paid :	0.00	Total EFT File :	0.00			

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

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank

Supplier: 10 To ZARC

Cheque Dt. 26-Jul-2022 To 26-Jul-2022 **Bank** : 01 - ATB To 99 - Penny Clearing

MARWAYNE

AP5090 Date :

Jul 26, 2022

Page : 1

Time: 9:55 am

Seq: Cheque No.

Status: All

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4194	26-Jul-2022	10	Tannas Bros. Hardware Ltd	Issued	69	С	424.27
4195	26-Jul-2022	10001	Gas Utility CVR	Issued	69	С	338.58
4196	26-Jul-2022	10025	Vermilion River Regional Waste	Issued	69	С	5,755.00
4197	26-Jul-2022	10113	TELUS	Issued	69	С	179.86
4198	26-Jul-2022	ATSED	ATS Traffic Alberta	Issued	69	С	804.68
4199	26-Jul-2022	HORBO	Janelle Millhouse - Horizon Bookkeeping	Issued	69	С	210.00
4200	26-Jul-2022	KENNS	Kennedy, Shannon	Issued	69	С	100.00
4201	26-Jul-2022	MBE3	Marwayne Community Hall	Issued	69	С	200.00
4202	26-Jul-2022	MCSNE	MCSNet-Lemalu Holdings Ltd.	Issued	69	С	73.40
4203	26-Jul-2022	TAXER	TAXERVICE	Issued	69	С	787.50
4204	26-Jul-2022	TOV	Town of Vermilion	Issued	69	С	543.00
Total Comp	uter Paid :	9,416.29	Total EFT PAP :	0.00	То	tal Paid :	9,416.29
Total Manu	ally Paid :	0.00	Total EFT File :	0.00			

¹¹ Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE

Cheque Register-Summary-Bank

Supplier: 10 To ZARC

Cheque Dt. 12-Aug-2022 To 12-Aug-2022 **Bank** : 01 - ATB To 99 - Penny Clearing

MARWAYNE

AP5090 Date :

Aug 12, 2022

Page: 1
Time: 9:49 am

Seq: Cheque No.

Status : All

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4209	12-Aug-2022	10051	Brownlee LLP	Issued	75	С	1,001.1
4210	12-Aug-2022	10113	TELUS	Issued	75	С	214.1
4211	12-Aug-2022	ACE	ACE	Issued	75	С	76,032.60
4212	12-Aug-2022	AISL	AMSC Insurance Services Ltd	Issued	75	С	2,198.8
4213	12-Aug-2022	ASC3	Alberta Municipalities Strength in Members	Issued	75	С	6,347.14
4214	12-Aug-2022	ASLP	ASL Paving LTD	Issued	75	С	36,148.9
4215	12-Aug-2022	BECL	Bi-Systems Electric & Controls Ltd.	Issued	75	С	2,779.86
4216	12-Aug-2022	GRACA	Grant, Carry	Issued	75	С	57.14
4217	12-Aug-2022	HMS2	Alberta 1171363 Ltd. Hendricks Microtech	Issued	75	С	435.90
4218	12-Aug-2022	IFEL	Ireland Farm Equipment Ltd.	Issued	75	С	301.7
4219	12-Aug-2022	KADR	Ken's Auto & Diesel Repair	Issued	75	С	912.43
4220	12-Aug-2022	KENNS	Kennedy, Shannon	Issued	75	С	120.00
4221	12-Aug-2022	KTL	Kat Traks Ltd.	Issued	75	С	102.30
4222	12-Aug-2022	LLSI	Lloyd's Limb Service Inc.	Issued	75	С	4,305.00
4223	12-Aug-2022	MERBO	The Meridian Source	Issued	75	С	708.76
4224	12-Aug-2022	RICCA	NextGen Automation	Issued	75	С	1,265.27
4225	12-Aug-2022	SHAHAR	Harrower, Shannon	Issued	75	С	211.68
4226	12-Aug-2022	SRSL2	Saunders Repair Service Ltd.	Issued	75	С	1,372.83
4227	12-Aug-2022	TM	TELUS	Issued	75	С	117.32
4228	12-Aug-2022	VCOC	V3 Companies of Canada Ltd.	Issued	75	С	16,396.03
4229	12-Aug-2022	WAGL	Wainwright Assessment Group Ltd	Issued	75	С	729.78
Total Compi	uter Paid :	151,758.81	Total EFT PAP :	0.00	To	tal Paid :	151,758.81
Total Manu	ally Paid :	0.00	Total EFT File :	0.00			

²¹ Total No. Of Cheque(s) ...

VILLAGE OF MARWAYNE Bank Reconciliation Statement

Date: Jul 19, 2022

BR5020

Page: 1
Time: 12:10 pm

Period :6MARWAYNEStatement Date :30-Jun-2022Year :2022Sort By :Year and Period

For Bank: ATB

Reterence #	Cheque Date	Src	Period	Year	Amount	Description
3645	26-Mar-2021	AP	3	2021	-112.88	CentralSquare Canada Software Inc.
4156	20-Jun-2022	AP	6	2022	-2625.00	Infrastructure Solutions (Software) Inc.
4158	20-Jun-2022	AP	6	2022	-110.00	Kennedy Shannon
16001	05-Jul-2022	CR	6	2022	117035.28	CR; DEPT:[VILLAGE OFFICE] D#:[160].

Bank Balance Statement 490519.09 as of 30-Jun-2022
Add outstanding deposits 117035.28 (Includes all debits)
Cancelled deposits 0.00

Less outstanding withdrawals/charges -2847.88 (Includes all credits)
Cancelled withdrawals/charges 0.00

Calculated Bank Balance 604706.49

GL Bank Account Balance 589681.49 as of Period: 6 Year: 2022

Difference 15025.00

Adjustments:

Tim Wiebe Payment - Returned -15025.00

Adjusted Balance 0.00

VILLAGE OF MARWAYNE Bank Reconciliation Statement

MARWAYNE

Statement Date: 31-Jul-2022

Sort By: Year and Period

BR5020

Date: Aug 11, 2022

Page: 1 **Time**: 1:12 pm

Year : 2022 For Bank : ATB

Period: 7

Reterence #	Cheque Date	Src	Period	Year	Amount	Description
3645	26-Mar-2021	AP	3	2021	-112.88	CentralSquare Canada Software Inc.
4181	11-Jul-2022	AP	7	2022	-375.00	Border Paws Animal Shelter
4194	26-Jul-2022	AP	7	2022	-424.27	Tannas Bros. Hardware Ltd
4195	26-Jul-2022	AP	7	2022	-338.58	Gas Utility CVR
4196	26-Jul-2022	AP	7	2022	-5755.00	Vermilion River Regional Waste
4197	26-Jul-2022	AP	7	2022	-179.86	TELUS
4199	26-Jul-2022	AP	7	2022	-210.00	Janelle Millhouse - Horizon Bookkeeping
4201	26-Jul-2022	AP	7	2022	-200.00	Marwayne Community Hall
4202	26-Jul-2022	AP	7	2022	-73.40	MCSNet-Lemalu Holdings Ltd.
4203	26-Jul-2022	AP	7	2022	-787.50	TAXERVICE
4204	26-Jul-2022	AP	7	2022	-543.00	Town of Vermilion
16401	03-Aug-2022	CR	7	2022	3382.45	CR; DEPT:[VILLAGE OFFICE] D#:[164].
4188	13-Jul-2022	PA	7	2022	-1762.09	Eikeland Cheryle

Bank Balance Statement 528668.95 as of 31-Jul-2022 Add outstanding deposits 3382.45 (Includes all debits) Cancelled deposits 0.00

Less outstanding withdrawals/charges -10761.58 (Includes all credits)
Cancelled withdrawals/charges 0.00

Calculated Bank Balance 521289.82

GL Bank Account Balance 521289.82 as of Period: 7 Year: 2022

Difference 0.00

VILLAGE OF MARWAYNE Billing Register Report Detailed



UB4110

Date: Aug 03, 2022 **Time:** 2:53 pm

Page: 28

Report Options

Customer Selection : All

Calculation Type: All

Batch Number

From: [2022080301] To: [2022080301]

Include Billing Transaction From Transaction Maintenance : Srvc. End Date On/Before: 03-Aug-2022

Cat	Srvc	Service Description	Count Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	ONOFF	Water On/Off	3	3.00	105.00		
01	WBULK	Bulk Water	9	9,00	519.25	24.50	2.72
01	WCOM	Commercial Water	23	23.00	2,208.00	276.00	12.00
01	WIND	Industrial Water	1	1.00	872.50	190.00	190.00
01	WINS	Institutional Water	3	3.00	386.25	45.00	15.00
01	WLF	Water Line Fee	259	259.00			
01	WMUN	Municipal Properties	2	2.00		1.00	0.50
01	WPUB	Public Building Water	9	9,00	436.50	18.00	2.00
01	WRES	Residential Water	236	236.00	18,835.69	2,198.00	9.31
02	SCOM	Commercial Sewer	22	22.00	440.00		
02	SINS	Institutional Sewer	3	3.00	225.00		
02	SPUB	Public Building Sewer	9	9.00	180.00		
02	SRES	Residential Sewer	237	237.00	4,767.10		
03	GINS	Institutional Garbage	3	3,00	33.00		
03	GRES	Residential Garbage	236	236.00	6,289.90		
	Book	000 Totals :	1055	1,055.00	35,298.19	2,752.50	
Totals			1055	1,055.00	35,298.19	2,752.50	

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Status	Used	Something not right?
Trim	2WD Reg Cab 119.0 LT	Report this ad and let us take care of the rest.
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Albertan Municipal Affairs

Office of the Deputy Minister 18th Floor, Commerce Place 10155 - 102 Street Edmonton, Alberta T5J 4L4 Telephone 780-427-4826

From: Brandy Cox

Deputy Minister

Our File Reference:

Your File Reference:

To: Stakeholders

Date: July 18, 2022

Subject: Government of Alberta (GoA) Mobile Wireless Services Contract and Procurement

I am writing to inform you that a competitive procurement process is underway to select a vendor to provide wireless services to the GoA. The current 11-year contracts with TELUS and Bell expire on December 31, 2022, and must be replaced to ensure continuity of service.

The types of services provided under the current contracts include mobile wireless devices for purchase and service plans for mobile phones, laptops, and tablets. As you might expect, many public bodies like agencies, boards, commissions, municipalities, school boards, and publicly funded academic, health, and social services entities may have their own contracts with TELUS and Bell.

We expect access to GoA pricing will continue, but we will not know the exact details of the pricing offer until a new vendor is selected and the contract is finalized. However, all users, including entities that accessed GoA pricing, will continue to receive services under the terms defined in their contract.

The Negotiated Request for Proposals closes in late July 2022, and Service Alberta expects to execute a new contract by October 1, 2022, which will provide sufficient time to transition to the new contract.

In the interim, I encourage you to read the attached fact sheet. If you have any questions, please contact Geoffrey Wacowich, Executive Director or Infrastructure and Service Management, Service Alberta, at geoffrey.wacowich@goc.ab.ca.

Brandy Cox

Attachment

Classification: Protected A

Procurement for Government of Alberta Wireless Services

The Government of Alberta (GoA) has issued a Negotiated Request for Proposals (NRFP) to provide interested vendors an opportunity to compete for the government's wireless services business.

Information for government departments and GoA-supported bodies

The current 11-year contracts (TELUS and Bell) to provide wireless services to the GoA expire on December 31, 2022 and must be replaced with a new one. The value of the current contract is approximately \$5.6 million per year and covers more than 20,000 GoA service plans.

To ensure good value for money and to comply with trade agreement obligations, Service Alberta has issued an NRFP to provide interested vendors an opportunity to compete for the business.

The final closing date for the staged NRFP is late July 2022. Service Alberta expects to have a new contract in place in October 2022.

What services are currently provided?

The services and products provided by the two service providers include mobile wireless devices for purchase, service plans (including service plans for third-party laptops, tablets, etc.) and a pay-per-use business model, whereby the device pricing and plan pricing are separate.

The current contract allows other public bodies (government agencies, boards, and commissions (ABCs), as well as school boards, hospitals, post-secondary institutions, and municipalities) to access preferential government pricing for their own contracts.

GoA employees also have the opportunity to access discounted prices for service plans for personal devices.

What the procurement means to ministries and other public-sector bodies

For now, everything is status quo. The existing contracts remain in effect until December 31, 2022. Current users, including other public bodies that may have accessed GoA pricing, will continue to receive services under the terms defined in their contract.

As for what the future looks like, the NRFP is a competitive procurement process. Because the terms of the new agreement will be subject to negotiation, we cannot say for certain what services and benefits will be offered.

The NRFP includes a provision to provide other public bodies (ABCs and municipalities, school boards, and publicly-funded academic, health, and social service entities) with access to GoA pricing, but the details of the offer will not be known until the negotiations are complete and the contract is awarded.

Keeping you informed

Service Alberta will provide updates at significant milestones throughout the NRFP process. To ensure continuity of service, we plan to have the new contract in place by October 1, 2022.

Milestones

May 16	NRFP posted.
June 6	Mandatory screening closing date.
July 22	Final closing date.
July-August	Evaluation and selection process, including vendor presentations, negotiations, etc.
September	Vendor selection and contract approval process.
October 1	Execution of contract. Transition period begins.

To learn more: www.alberta.ca/contract-opportunities-with-the-government-of-alberta.aspx

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Classification: Protected A







AGENDA ITEM #12.1

Provincial Health Tour Summer 2022

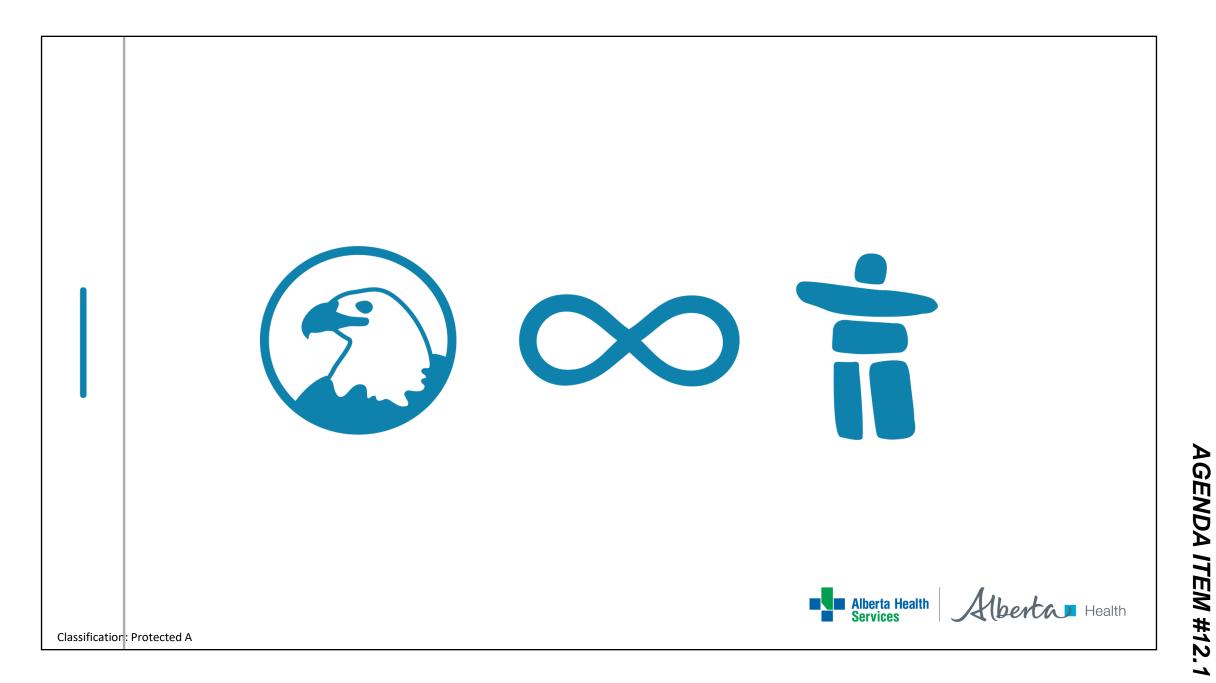
Lloydminster

July 20, 2022



AGENDA ITEM #12.1

Classification: Protected A



Agenda

- Welcome & Introductions
- Setting the Stage
- World Café Discussion
- Debrief and Wrap-Up
- Next steps





Goals

- Engage partners and stakeholders
- Share current approach and priorities
- Discussion on current state and future opportunities
- Identify additional solutions
- Celebrate successes





Health Commitments

Our 2022-25 Health Business Plan includes three main outcomes:

- An effective, accessible and coordinated health care system built around the needs of individuals, families, caregivers and communities, and supported by competent, accountable health professionals and secure digital information systems.
- A modernized, safe, person-centred, high quality and resilient health system that provides the most effective care now and in the future for each tax dollar spent.
- The health and well-being of all Albertans is protected, supported and improved, and health inequities among population groups are reduced.



Successes

COVID has put a strain on our health-care system, but we are recovering.

- We have moved forward with virtual care options.
- Expanded the use of chartered surgical facilities.
 - Surgery is back at near-normal levels, and the waiting list is about 70,000, just 2,000 higher than before COVID.
- Cancer screening dropped in 2020 but last year the levels were almost back to normal, along with access to cancer treatment.
- The wait for a continuing care bed for patients waiting in hospital is shorter than before the pandemic.

The pressure on the system is beginning to drop as the current wave of COVID recedes, and we'll keep catching up on the care deficits from the past two years.





Budget 2022

This year's Health budget is \$22 billion – and anticipated to increase by \$600 million a year for the next 3 years.

Some areas of investment include:

- \$64 million increase to EMS budget
- \$60 million in new funding over three years, to expand recovery-oriented support for people experiencing addiction and mental health issues
- \$3.7 billion for continuing care, community care and home care programs.
- \$3.5 billion over three years in capital funding for health facilities, equipment and IT systems across the province.

The Health Capital plan also includes \$45 million over three years for the Rural Health Facilities Revitalization Program.





Capital Plan

Budget 2022 includes \$3.5 billion over three years in capital funding to ensure Albertans have access to modern health facilities, equipment and IT systems.

We are investing:

- \$2.2 billion for new and ongoing health care projects and programs;
- \$474 million for capital maintenance and renewal of existing health care facilities;
- \$87 million for health department IT projects; and
- \$758 million for AHS self-financed capital, for parkades, equipment and other capital requirements.





System Pressures

The demand for emergency care has been increasing.

The additional pressure put on the health-care system through the pandemic, in Alberta and Canada-wide, has added to the challenge of wait times as COVID-related cases utilized many available hospital beds and resources.

This increase relates to such factors as deferred primary, urgent and preventative care from early in the pandemic.

At the same time, emergency departments are facing staff shortages due to illness and burnout.





Emergency

Emergency department wait times are a systemic issue related to capacity.

- There were more than 1.5 million visits to Alberta emergency departments in 2020-21.
- In the first nine months of 2021-22, the number of visits had already hit more than 1.5 million.

Addressing emergency department flow takes a whole-of-system approach. We're tackling this in a number of ways, including:

- Increasing funding for home care;
- Providing more care outside of emergency departments through innovative approaches such as community paramedicine programs;
- Working with stakeholders to find longer-term solutions.





EMS

We know response times are too long, staff are experiencing fatigue and burnout, and hospitals are strained and pushing capacity.

We have been taking steps forward to address these systemic issues:

- We have guaranteed funding for helicopter air ambulance operators including STARS, HALO and HERO.
- AHS and Alberta Health continue to work with staff and community partners on the EMS 10-point plan and the larger EMS service plan.
- The Alberta EMS Provincial Advisory Committee is developing recommendations to address EMS system pressures.
- An independent review of the dispatch system is expected to be completed this fall.





Continuing Care

Recent data projects a 62 per cent increase in the need for continuing care over the next 10 years.

To meet the rising needs of an aging population, we are investing capital funding to modernize and increase continuing care capacity, including:

- \$204 million over three years to modernize existing continuing care facilities and create additional continuing care spaces.
- \$91 million over three years to complete the Bridgeland-Riverside Continuing Care Centre in Calgary that will accommodate about 200 residents and deliver day programs and services.
- \$142 million over two years for the Gene Zwozdesky Centre in Edmonton to add 145 new spaces and renovate 205 existing spaces to accommodate 350 continuing care residents with complex needs.





Continuing Care

Some of our actions to-date include:

- Adding 1,500 new continuing care spaces for people waiting in hospital.
- Adding a million more hours of home care, to keep patients out of hospital and living in their own homes.
- Working on a new, modern legislative framework.
- Delivering on a \$20 million over four years for palliative and end-of-life care, including \$5 million for 2022-23.

Government also conducted a review of continuing care homes and publicly released the Facility Based Continuing Care (FBCC) review final report in Spring 2021 that included 42 recommendations for system-wide change.

GENDA ITEM #12.

We continue to look at innovative ways to provide Albertans with more choices of continuing care services, with a focus on increasing home and community care services and supports.

Alberta Surgical Initiative

Alberta is moving forward with a rapid action plan to transform Alberta's surgical system by putting patients first.

We're funding more surgeries, including 8,000 more cataract removals and 6,000 more hip and knee replacements, which are our two longest wait lists, and spending \$130 million to add more operating rooms in hospitals across the province.

We have also hired a new independent surgical recovery lead to help transform and strengthen surgical services.

We promised Albertans that every scheduled surgery would be done in a clinically acceptable time by 2023 – It may take longer to get there, but we will get there.





ICU and Acute Care Capacity

Alberta is adding 50 new permanent fully staffed ICU beds to expand health-care capacity in order to prevent the system from becoming overwhelmed. The first 19 opened in May.

Alberta now has 195 adult general ICU beds across the province, up from 173 before the pandemic. Over three years, AHS will boost its ICU capacity to 223 beds across all AHS zones.

AHS had filled 250 positions to support the new beds, including nurses, allied health professionals and pharmacists, as well as clinical support service positions such as diagnostic imaging and service workers and plans to recruit to fill another 425 clinical and support service positions.





MRI & CT

- Alberta Health has invested \$33 million for Alberta Health Services (AHS) to improve access to CT and MRI diagnostic imaging healthcare services.
- In 2021, AH and AHS developed an aggressive three-year action plan to reduce wait times, and AHS has taken immediate steps to implement it, ensuring Albertans have more timely access to CT and MRI services.
- Initial progress was made with improved CT and MRI wait times and decreased the number of patients waiting, however we are seeing impacts to imaging wait times due to the COVID-19 pandemic and associated increased demand in emergency and inpatients.
- AHS performed additional 45,000 CT and 30,000 MR exams in 2021/22 which resulted in an overall reduction in provincial wait times in accordance with our CT and MR Implementation Plan.





Mental Health and Addiction Supports

We are building a comprehensive recovery-oriented system of care by:

- Exploring and expanding treatment and recovery supports for opioid use disorder.
- Establishing new publicly funded addiction and mental health treatment spaces, including the introduction of recovery communities.
- Eliminating user fees for publicly funded residential addition treatment services.
- Enhancing youth mental health hubs so youth in Alberta have ready access to prevention, early intervention and clinical treatment supports.

We have now funded over 8,000 annual treatment spaces and provided access to the Digital Overdose Response System.





Physician Recruitment

Approximately \$90 million is being spent in 2021-22 including

- Rural Remote Northern Program: ~ \$57 million
- Rural Medical Education: ~ \$6 million
- Rural Integrated Community Clerkship program: ~ \$4 million
- Rural Health Professions Action Plan (RhPAP): ~ \$9 million
- Locum Program: ~ \$3 million
- Rural Physician On-Call program: ~ \$12 million

Alberta Health is working with the RhPAP on its Rural Education Supplement and Integrated Doctor Experience (RESIDE) program to help address challenges in rural and remote areas.





Other Health Rural Recruitment

There are many initiatives currently underway to assist with rural recruitment efforts including:

- New legislation, the Fair Registration Practices Act, has improved the process of assessing out-of-country professional education and credentials;
- The AHS Integrated Workforce Action Plan work is decreasing workforce attrition and increasing talent attraction to rural Alberta;
- UNA and AHS have committed to fund \$7.5 million for recruitment and retention programs through the Rural Capacity Investment Fund;
- Post-secondary institutions are piloting ways to educate students living and learning in rural areas (U of C online rural baccalaureate program);
- Advanced Education funded an additional 689 RN education seats; over 400 of these students will be educated and trained in institutions that typically supply rural areas of the province.

Alberta Health

Workforce Increases

In May 2022, AHS had 112,195 employees with 73,627 FTE.

Staffing has grown since March 2020 due to the pandemic response – primarily in temporary and casual roles:

- The highest staff count of AHS employees are with the Alberta Union of Public Employees (AUPE) – General Support Services (GSS), which has grown 13.1% since March 2019.
- AUPE-Auxiliary Nursing staff count has grown 14.6% since March 2019
- UNA has grown 6.3% over the same period AHS has hired more than 1,800 RNs since the beginning of the pandemic.

Employees with AHS have an average length of service of 10.1 years.





Collective Agreements

AHS has ratified new collective agreements for the term of April 1, 2020 to March 31, 2024 with UNA and AUPE-Auxiliary Nursing

• The new collective agreements includes modest increases over four years and a 1% COVID recognition lump sum for 2021.

In addition, AHS has agreed to work together with both unions in an effort to address recruitment and retention of nurses to remote and rural communities.

AHS continues to negotiate collective agreements with Health Sciences Association of Alberta (HSAA) and AUPE-General Support Services, moving into voluntary mediation.





Service Disruptions in Small Sites

- We are experiencing more temporary service disruptions at some of our rural healthcare sites. This is to be expected, given the impact the pandemic has had, and continues to have, on our workforce.
- We acknowledge that any service disruption or temporary closure causes concern in those communities that are impacted.
- AHS makes every effort to secure staff and physician coverage before reducing services and/or beds. Temporary reductions are a last resort.
- Temporary reductions may occur due to staff/physician vacations, illness, or scheduled upgrades and construction projects.
- AHS ensures that we have engaged with local stakeholders so that they are aware of any service disruptions in their community, and understand mitigation plans in place.



System Recovery

- Over each of the next three years, AHS will perform between 20% and 23% additional surgeries compared to 2018-19 to reduce surgical wait lists.
- AHS will return to pre-pandemic surgery wait list status by the end of 2022-23.
- AHS is resuming many regular public health activities in 2022-23.
- AHS will add 50 permanent, fully staffed ICU by the second quarter of 2022-23.
- Government is proving funding for more ground ambulances and additional EMS staff.
- In each of the next three years, AHS will add approximately 1,000 new continuing care spaces and increase the number of unique home care clients by four per cent.





Looking Forward

We need to reinvest in family medicine and develop a new strategy for primary care overall.

We will continue to find ways to support system recovery so we can get back to providing normal volumes of surgeries and other care.

And we will work with stakeholders to make meaningful change to build a stronger system, with more capacity and better access than before COVID.

Your input here today, is part of this work.





Alberta Health Services (AHS) is entering a new era of transformation and innovation.

Health Plan 2022-25 is the roadmap for this exciting journey.





At the heart of this health plan are 10 priorities that align with direction from the Minister of Health, and reflect feedback from patients, clients and families who have received care from AHS.





AHS by the Numbers



106 Acute Care Hospitals



602,300 EMS Events



6.58 MillionOutpatient Visits



46,600 Births



Five
Standalone
Psychiatric Facilities



1.55 Million
Emergency
Department Visits



2.5 MillionTotal Hospital
Days



737,200Cancer Patient
Visits



108,600 Employees



9,000 Physicians



12,200 Volunteers



4.4 MillionAlbertans

Classification: Protected A

Local Stats- Vermilion River County



37,992 residents in 2020

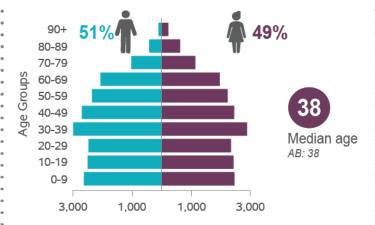
8%

of the Zone's population lived here

▲15%

since 2010

By 2030, the population is expected to increase by 14%



30-39 year olds

were the largest age group, 15% of our population AB: 30-39 year olds (17% of pop.)



14% of residents were **65+ up 38%** since 2010 *AB: 14%*

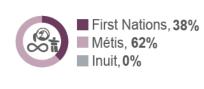
24%

children or youth 17 years and under *AB*: 22%

By 2030, 17% of the population will be 65+

Diverse Populations, 2016

8% of our population identified as **Indigenous** *AB*: 7%



8% of our population were immigrants (5% in 2011) AB: 21%

39%

recent immigrants (2011-2016) compared to 1% from 2006 to 2011 AB: 25%

4% of our population know English & French AB: 7%

English only: 96%
French only: 0%
Neither English nor French: 0%

Classification: Protected A



1. Alberta Surgical Initiative

Implementation of the Alberta Surgical Initiative, ensuring that, by 2025, all Albertans receive their scheduled surgeries within clinically appropriate wait times.



2. EMS 10-Point Plan

Implementation of the EMS 10-Point Plan, designed to improve EMS services and availability, especially in rural and remote communities.



3. Mental Health and Substance Use Recovery

Mental health and substance use recovery, which includes adding AHS-managed treatment spaces, and expanding in-person and virtual recovery-oriented programs and services.



4. Public Health and Pandemic Response and Recovery

Public health and pandemic response and recovery, which involves adding acute care spaces (ICU beds), supporting continued access to vaccines and treatments for COVID-19, and establishing specialty clinics to support Albertans with ongoing COVID-19 symptoms.



5. Digital Health Evolution and Innovation

Digital health evolution and innovation, including the ongoing rollout of Connect Care and continued expansion of virtual health to support more community- and home-based care, programs and services.







6. Rural Initiatives and Engagement

Rural engagement and rural initiatives, to strengthen partnerships with rural communities, to better support the rural healthcare workforce and to better meet the unique needs of Albertans living in non-urban communities.



7. Continuing Care

Continuing care, increasing the number of continuing care spaces and living options, expanding home care hours, and shifting reliance from facility- to home-based care when appropriate.



8. Workforce Recruitment and Retention

Workforce recruitment and retention, which involves supporting our current workforce following more than two years of pandemic response, as well as recruiting and retaining needed healthcare workers.



9. Quality and Patient Outcomes

Quality and Patient Outcomes, ensuring patient safety and high-quality care are maintained and enhanced during a period of transformative change in the organization.



10. Sustainability

Financial sustainability, ensuring AHS is run efficiently, with Albertans getting full value for every health dollar.





THANK YOU

For follow up, please contact community.engagement@ahs.ca







Office of the Mayor

August 12, 2022

Honourable Tyler Shandro
Minister of Justice and Solicitor General, Deputy House Leader
Office of the Minister
204 Legislature Building
10800 97 Avenue
Edmonton, AB T5K 2B6
ministryofjustice@qov.ab.ca

Dear Minister Shandro:

RE: Monetary Questions Concerning the RCMP Debate

I would like to thank you for your letter and the links to the new Alberta government website, the Future of Alberta Policing. I have reviewed the website and see that there is a webinar on August 22 on The Future of Alberta Policing which I am interested in attending.

As a representative of one of the 47 municipalities who utilize the RCMP services in Alberta, I need to share with you some of the questions and concerns that I have been searching for answers to since last February. I agree with the opening paragraph of your letter in which it is stated that Albertans want to be provided with more information on this topic. However, it is important to understand that we need to be provided with specific information that applies to the numbers; in short the focus needs to be on the math and the money.

I am like most municipal representatives in this province; I take a conservative position and am Conservative leaning. My approach to the debate behind the future of Alberta policing is through the lens of fiscal pragmatism. In February 2022, I was given the government document on the Alberta Provincial Police Service: Transition Study. I also attended a seminar sponsored by the government in Wetaskiwin at the end of February to address the final report. Unfortunately, I was left with more questions than answers.

One of my first concerns was with the federal subsidy. The provincial police service report puts the number at \$170 million per year, and the seminar representative, when asked, put it at \$185 million per year. In my rough estimation if our current contract with the federal government runs to 2032, even on the low end and excluding this year, it potentially could add up to \$1.5 billion that we are walking away from. As a fiscal conservative, I have a hard enough time leaving a nickel on the table let alone \$1.5 billion.

.../2

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Town of Ponoka 200, 5604 – 50 Street Ponoka, AB T4J 1G5 Main: 403-783-4431 Fax: 403-783-6745



Office of the Mayor

Minister Shandro August 12, 2022 Page 2.

The Alberta provincial police service transition study also states that over a six-year period of transition from the RCMP to a provincial force, the estimated cost will be \$366 million. If this is correct, then this too is a hefty sum of money coming out of the provincial coffers.

Going through the government's website on the future of Alberta policing, I noted that it is stated that there will be no added costs to the municipalities. This may be so in the beginning, but given the size of the monetary numbers that we will be taking on, and given that our province predominately is a commodity-driven economy; I can't help but wonder that in the lean years, which we very much know will happen, that municipalities in the future could see any number of reductions such as cuts to grant funding. This then would be a round-about way of municipalities possibly ending up shouldering this bill.

Finally, I noted that the Future of Alberta Policing website points out that the federal government has indicated that it too wishes to walk away from the contract. Could it be that they are eager to disentangle themselves from their financial commitments? In which case, would it not be more prudent, rather than agree with them, to aggressively pursue contract extensions and ask for an even greater increase to the subsidy?

Once again I thank you for your letter and the links to the new Alberta government website on policing. I look forward to finding some answers to my concerns and questions about the monetary side of the future of Alberta policing.

Yours truly

Kevin Ferguson

Mayor

Town of Ponoka

The Honourable Jason Kenney, Premier c: Alberta Municipalities Members

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