

**AGENDA FOR THE REGULAR MEETING OF
THE COUNCIL OF THE TOWN OF ONOWAY
HELD ON THURSDAY, JUNE 13, 2024 IN THE COUNCIL CHAMBERS OF THE
ONOWAY CIVIC CENTRE AND VIRTUALLY VIA ZOOM
COMMENCING AT 9:30 A.M.
MEETING IS BEING AUDIO/VIDEO RECORDED**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

*THAT the June 13, 2024 Regular Council Meeting agenda be approved
as presented*

or

*THAT the June 13, 2024, Regular Council Meeting agenda be approved
with the following amendment(s) (as noted at meeting time)*

3. ADOPTION OF MINUTES

- Pg 1-5 a) May 23, 2024 Regular Council Meeting

Recommendation:

*THAT the May 23, 2024 Regular Council Meeting minutes be approved
as presented*

or

*THAT the May 23, 2024 Regular Council Meeting minutes be approved
with the following amendment(s) (as noted at meeting time)*

4. APPOINTMENTS/PUBLIC HEARINGS

- Pg 6 a) 9:35 a.m. – Grant Johnson, Onoway Resident-Fire Services Inquiries

Recommendation:

THAT the discussion with Grant Johnson be accepted for information

or

direction provided from deliberations

P97

- b) 9:50 a.m. – Tim Duhamel, Bloom CME – Benefits of Regional Fire Services and Report clarifying the Bloom contract and costs

Recommendation:

THAT the discussion with Tim Duhamel, *Bloom CME* be accepted for information

or

direction provided from deliberations

5. FINANCIAL REPORTS – n/a

6. POLICIES & BYLAWS

- a) A-HUM-HOU-1 – Hours of Work Policy
A-HUM-LEA-1 – Leave Policy
- A Request for Decision will follow

7. ACTION ITEMS

P98-10

- a) Elks Park Improvements – A Request for Information is attached

Recommendation:

Direction provided from deliberations

P911-12

- b) Road Infrastructure Improvements – A Request for Information is attached

Recommendation:

THAT Council accepts the Road Infrastructure repair for 2024:

- *48th Avenue & 48th Street,*
- *Miller Avenue,*
- *51st Street & Lac Ste Anne Trail (facilitate drainage)*
- *48th Avenue & 46th Street*

Pg 13-28^{c)}

Local Government Fiscal Framework (LGFF) Capital and Operating Programs Memorandum of Agreement – A Request for Decision is attached

Recommendation:

- 1) *THAT Council approve the Local Government Fiscal Framework Operating Program Memorandum of Agreement.*
- 2) *THAT Council approve the Local Government Fiscal Framework Capital Program Memorandum of Agreement*
or
- 3) *direction provided from deliberations*

Pg 29-30

d) Onoway Facility Enhancement Association (OFEA) Request – A Request for Decision is attached

Recommendation:

- 1) *THAT the Town of Onoway approve the front façade and parking upgrades, upgrade of basement bathrooms and installation of an electronic sign of the Community Hall by the Onoway Facility Enhancement Association*
- 2) *AND THAT Council provide fifty percent (50%) \$4,450 to Onoway Facility Enhancement Association toward repair of parking at the community hall.*
or
direction provided from deliberations.

Pg 31-32^{e)}

Fire Alert Status Alignment with Lac Ste. Anne County – A Request for Decision is attached

Recommendation:

- THAT Council approve aligning the Town of Onoway's fire alert status with Lac Ste. Anne County*
or
direction provided from deliberations

Pg 33-41^{f)}

Lac Ste. Anne County (LSAC) Referral for Development Permit 193193-24-D0067 – A Report from the Development Officer to follow

Recommendation:

Direction provided from deliberations

- g) Onoway Regional Medical Clinic Pre-incorporation Agreement – June 6, 2024
FOIP Request – A Request for Decision to follow

Recommendation:

Direction provided from deliberations

h)

i)

8. COUNCIL, COMMITTEE & STAFF REPORTS

- a) Mayor's Report
- b) Deputy Mayor's Report
- c) Councillor's Reports (x 3)

Pg 42 d) Chief Administrative Officer Report – attached

Pg 43 e) Corporate and Community Services Director's Report – attached

Pg 44 f) Public Works Report – attached

Recommendation:

*THAT the Council and Staff written and verbal reports be accepted for
Information as presented*

or

direction provided from deliberations

9. INFORMATION ITEMS

Pg 45-47 a) Wild Water Commission Events in June 2024 – May 27, 2024 email advising of
June 14 Business Plan and June 26 Truck Fill Dedication Ceremony

Pg 48-49 b) Northern Gateway Public Schools – Information re advocacy

Pg 50 c) Thank you note from Mikayla and Hippo for Town's donation for Europe
competition

Pg 51 d) Westview Health Centre Foundation Upcoming Events

Recommendation:

THAT Council accept the above noted item(s) for information

10. CLOSED SESSION

Pursuant to Section 197(2) of the Municipal Government Act and Section 16 Freedom of Information and Protection of Privacy Act (FOIP) – Disclosure Harmful to business interests of a third party

11. ADJOURNMENT

12. UPCOMING EVENTS:

- June 14, 2024 – AB Munis Summer Caucus St. Albert
- June 27, 2024 – Regular Council Meeting 9:30 a.m.
- July 11, 2024 – Regular Council Meeting 9:30 a.m.
- August 8, 2024 – Regular Council Meeting 9:30 a.m.
- September 12, 2024 – Regular Council Meeting 9:30 a.m.
- September 26, 2024 – Regular Council Meeting 9:30 a.m.
- September 25-27, 2024 – AB Munis Red Deer

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 23, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>1 members of the public attended the meeting in person 6 members of the public attended the meeting via Zoom</p>
1.	CALL TO ORDER	<p>Mayor Lenard Kwasny called the meeting to order at 9:29 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.</p> <p>Mayor Kwasny presented CAO Jennifer Thompson with a Town certificate and a pin from the Canadian Association of Municipal Administrators (CAMA) recognizing her long service (20 years) in municipal administration.</p>
2.	AGENDA Motion #162/24	<p>MOVED by Councillor Sheila Pockett that Council adopt the agenda of the Regular Council meeting of Thursday, May 23, 2024 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #163/24	<p>MOVED by Councillor Bridgitte Coninx that the May 9, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #164/24	<p>Michelle Jones and Lilian Wiser, Community Futures Yellowhead East (CFYE) attended the meeting from 9:35 a.m. until 10:10 a.m.</p> <p>MOVED by Deputy Mayor Lisa Johnson that the discussion with Michelle Jones (CFYE) be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	FINANCIAL REPORTS Motion #165/24	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the Q1 Financial 2024 Variances Report for information.</p> <p style="text-align: right;">CARRIED</p>

UNAPPROVED

DRAFT

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 23, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

6.	POLICIES & BYLAWS	<p>Tony Sonnleitner, Development Officer, attended the meeting from 10:22 am until 10:50 a.m. to discuss the Land Use Bylaw Amendment Bylaw and Church of Jesus Christ of Latter-Day Saints Subdivision at 4602 – 47 Avenue.</p> <p style="text-align: right;">Motion #166/24 MOVED by Councillor Bridgitte Coninx that Bylaw 814-24, the Land Use Bylaw Amendment, be given first reading. CARRIED</p> <p style="text-align: right;">Motion #167/24 MOVED by Councillor Bridgitte Coninx that a public hearing for Bylaw 814-24 be set for June 27, 2024 at 10:00 a.m. CARRIED</p>
7.	ACTION ITEMS	<p style="text-align: right;">Motion #168/24 MOVED by Councillor Robin Murray that Council accept the report and discussion with Development Officer, Tony Sonnleitner for information. CARRIED</p> <p style="text-align: right;">Motion #169/24 MOVED by Councillor Bridgitte Coninx that Council approve the Subdivision at 4602-47 Avenue, Plan 4114 TR, Block A as requested by the Church of Jesus Christ of Latter-Day Saints. CARRIED</p> <p>Council recessed from 10:50 a.m. until 11:05 a.m.</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Jodi Bloomer and Ahmed Karadaghi, Canadian Fiber Optics attended the meeting virtually from 11:05 a.m. until 11:30 a.m. to discuss fiber optics installation in the Town of Onoway.</p>
10.	CLOSED SESSION	<p style="text-align: right;">Motion #170/24 MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Section 16 FOIP, Council move into Closed Session at 11:30 a.m. to discuss the following item:</p> <p>Disclosure Harmful to business interests of a third party CARRIED</p> <p>Council recessed from 11:30 a.m. to 11:32 a.m. to allow the members of the public and Recording Secretary to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray</p>

UNAPPROVED

REVOKED

(2)

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 23, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

		<p>Councillor Sheila Pockett Jodi Bloomer, Canadian Fiber Optics Ahmed Karadaghi, Canadian Fiber Optics Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services</p> <p>Motion #171/24 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:10 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:10 p.m. to 12:12 p.m. to allow the Recording Secretary and members of the public on Zoom to return to the meeting.</p> <p>Motion #172/24 MOVED by Councillor Bridgitte Coninx that Council authorize administration to negotiate a Municipal Access Agreement with Canadian Fiber Optics.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:15 p.m. until 1:23 p.m.</p>
7.	<p>ACTION ITEMS Motion #173/24</p> <p>Motion #174/24</p> <p>Motion #175/24</p>	<p>MOVED by Councillor Bridgitte Coninx that administration proceed as directed by Council on Round 1 FCSS applications and bring further information to a future Council meeting regarding the Alberta Beach Snowmobile Club groomer purchase and the Heritage Centre Water Fountain.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Council provide confirmation to Reanne Springer that the Town of Onoway wishes to engage her election coordination services for the 2025 General Election.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council approve the upgrades to Council Chambers and creation of office space.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS Motion #176/24</p> <p>Motion #177/24</p>	<p>MOVED by Councillor Sheila Pockett that Council authorize Councillor Bridgitte Coninx to attend the Stronger Together Conference October 3-4, 2024 with YRL non-reimbursed expenses to be reimbursed as per policy.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Sheila Pockett that the Council and staff written and verbal reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

UNAPPROVED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 23, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

9.	INFORMATION ITEMS Motion #178/24	<p>MOVED by Deputy Mayor Lisa Johnson that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Development Officer's Report for April, 2024 b) Government of Alberta – Stars of Alberta Volunteer Award Nominations – deadline is June 30, 2024 c) Alberta Munis – Key messages and proposed Council Motion on Bill 20: Municipal Affairs Statutes Amendment Act d) Alberta Munis – May 14, 2024 email attaching letter to Premier Smith regarding the provision of capital funding to municipalities in 2024 e) Lemonade Day – June 15 – May 15, 2024 email from Trista Court, General Manager, Lac Ste. Anne County <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #179/24	<p>MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(3) of the Municipal Government Act and Section 25 FOIP, Council move into Closed Session at 2:40 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> Disclosures harmful to economic and other interests of a public body. <p style="text-align: right;">CARRIED</p> <p>Council recessed from 2:41 a.m. to 2:43 p.m. to allow the members of the public and Recording Secretary to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Sheila Pockett Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services</p> <p style="text-align: center;">Motion #180/24</p> <p>MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 2:50 p.m.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 23, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #181/24	Council recessed from 2:50 p.m. to 2:52 p.m. to allow the Recording Secretary and members of the public to return to the meeting. MOVED by Mayor Lenard Kwasny that Council enter into a development agreement with the Church of Jesus Christ of Latter-Day Saints for Plan 4114 TR Block A, excepting: Plan 7722760 Subdivision Plan 8020999 Subdivision Plan 0623214 Subdivision CARRIED																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 2:55 p.m.																					
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>June 14, 2024</td> <td>AB Munis Summer Caucus</td> <td>St. Albert</td> </tr> <tr> <td>June 27, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 11, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 8, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 12, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 26, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>Sept 25-27, 2024</td> <td>AB Munis</td> <td>Red Deer</td> </tr> </table>	June 14, 2024	AB Munis Summer Caucus	St. Albert	June 27, 2024	Regular Council Meeting	9:30 a.m.	July 11, 2024	Regular Council Meeting	9:30 a.m.	August 8, 2024	Regular Council Meeting	9:30 a.m.	September 12, 2024	Regular Council Meeting	9:30 a.m.	September 26, 2024	Regular Council Meeting	9:30 a.m.	Sept 25-27, 2024	AB Munis	Red Deer
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Mayor Lenard Kwasny

Jennifer Thompson
Chief Administrative Officer

UNAPPROVED



REQUEST TO APPEAR BEFORE COUNCIL AS A DELEGATION

Anyone wishing to be placed on an agenda to address Council may apply by submitting this form to the Recording Secretary before 12:00 p.m. on the Monday one week prior to the meeting. The request can either be a copy of this completed form or a separate letter that you have written outlining the topic of concern. You can submit the form in person at 4812-51 Street or Mail (Box 540, Onoway, AB T0E-1A0) or email: debbie@onoway.ca

The Recording Secretary will contact you to confirm that you are on the agenda for the requested meeting date. Council meetings take place at 9.30 a.m. on the second and fourth Thursday of the month in the Council Chambers at 4812-51 Street (Town of Onoway Civic Center). Delegations are scheduled at the start of the meeting.

As a delegation you are limited to fifteen (15) minutes to present your material.

PREFERRED MEETING & DATE Council Meeting Date Requested: June 13, 2024

APPLICANT NAME AND CONTACT INFORMATION

Last Name: Johnson		First Name: Grant	
Street Address:		City, Province, Postal Code Onoway, AB, T0E1V0	
Primary Phone No.:	E-Mail: <u>g</u>	<u>l.com</u>	

NAME OF PRESENTERS/ORGANIZATION

1. Grant Johnson 2. _____ 3. _____	Supporting documentation (optional) <input type="checkbox"/> Handouts at the meeting (please bring 10 copies and provide them to the Recording Secretary before the meeting begins) <input type="checkbox"/> Audio/Visual presentation (must be received in pdf, jpg or PowerPoint format to before 11:00 a.m. on the Thursday preceding the Meeting. Digital presentations are not accepted at the meeting. Phone 780-967-5338 for assistance)
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SUBJECT AND PURPOSE OF PRESENTATION

Clearly outline the topic of your presentation:
Fire Services: 1. What has been the biggest issue with our current fire services? 2. What was done to mediate the problem with our current fire services? 3. How does changing our current fire services benefit our community? 4. Was a study or investigation done before the decision was made to terminate our fire services contract?
List desired outcome of the presentation:
Get real information to the community on why we need to change our fire services. Currently there is no real information available to the public on the decision. To re negotiate at contract with our current fire services.
<input checked="" type="checkbox"/> For Information <input checked="" type="checkbox"/> Requesting Action <input type="checkbox"/> Requesting Funds <input type="checkbox"/> Other (provide details): _____

See following page for Freedom of Information and Privacy Act (FOIP) information.

(6)



REQUEST TO APPEAR BEFORE COUNCIL AS A DELEGATION

Anyone wishing to be placed on an agenda to address Council may apply by submitting this form to the Recording Secretary before 12:00 p.m. on the Monday one week prior to the meeting. The request can either be a copy of this completed form or a separate letter that you have written outlining the topic of concern. You can submit the form in person at 4812-51 Street or Mail (Box 540, Onoway, AB T0E-1A0) or email: debbie@onoway.ca

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As a delegation you are limited to fifteen (15) minutes to present your material.

PREFERRED MEETING & DATE Council Meeting Date Requested: July 6, 2024

APPLICANT NAME AND CONTACT INFORMATION

Last Name: Duhamel		First Name: Tim	
Street Address:		Sherwood Park Alberta – T8A 0V8	
Primary Phone No.:	E-Mail: <u>tim</u>	<u>@</u>	

NAME OF PRESENTERS/ORGANIZATION

1. Tim Duhamel _____	Supporting documentation (optional) <input type="checkbox"/> Handouts at the meeting (please bring 10 copies and provide them to the Recording Secretary before the meeting begins) <input type="checkbox"/> Audio/Visual presentation (must be received in pdf, jpg or PowerPoint format to before 11:00 a.m. on the Thursday preceding the Meeting. Digital presentations are not accepted at the meeting. Phone 780-967-5338 for assistance)
2. Fire Chiefs TBA _____	
3. _____	

SUBJECT AND PURPOSE OF PRESENTATION

Clearly outline the topic of your presentation:
Fire Services: 1. Report on the benefits of regional fire services 2. Report clarifying the bloom contract and costs
List desired outcome of the presentation:
Provide information to Council and to the public as to the benefits of moving to a regional fire service.
<input type="checkbox"/> For Information <input type="checkbox"/> Requesting Action <input type="checkbox"/> Requesting Funds <input type="checkbox"/> Other (provide details): _____

See following page for Freedom of Information and Privacy Act (FOIP) information.



Town of Onoway Request for Information

Meeting:	Council Meeting
Meeting Date:	June 13, 2024
Presented By:	Gary Mickalyk, Public Works Manager
Title:	Elks Park Improvements

BACKGROUND / PROPOSAL

In 2023 Council requested that the Public Works Department investigate installing a power source in Elks Park. At this time, it had been noted that the health of some trees needed assessing.

With the discovery of these trees, Public Works continued to look for a suitable plan to present to Council to ensure that informed decisions are made.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

Elks Park Trees

Public Works requested a tree arborist check the health of the trees in the park. It was determined that the black poplar tree leaning into alley way and another dead tree should be removed to ensure the growth of the smaller trees in the park.

Below are the estimated costs involved in the tree removal:

Removal cost of these trees - \$2,100.

Removal and clean up of 3 willows by the skate park as these have become overgrown and need to be trimmed back - \$1,800.

Removal of one large willow and stump grind - \$1,400.

Removal of black poplar around playground area remove - \$ 2,030.

Total cost - **\$7,330 + GST.**

Public Works will look into planting trees in the areas where tree removal occurred in the future.

Elks Park Power Source Option

Below are two power source options in Elks Park for Council's consideration.

Option 1- Gazebo Power Source

Initially, there were discussions with Fortis regarding installing a power source in Elks Park. This discussion resulted in installing a new pole and new power line to the gazebo which would be an estimated cost between \$14,700 and \$16,500. The estimated installation distance is 226.30 meters to 1,500 meters; this is a rough estimate from Fortis.

Option 2- Skate Park Power Source

However, after the above discussions it was noted that there is an existing power pole by the skate park. This pole has a small general service with a wire size of 2 supplying 100 amps; this service supply would be sufficient to run Music in the Park. This pole was de-energized but could be put back into service.

The estimated electrical cost to supply meter base with 100amp/12 circuit breaker panel, all weatherproof boxes and 2 grounding rods including materials and labour is \$2,231. This can be a can done in a phased approach where it can be completed in 2 years rather than 1 year.

Elks Park Outhouses

Additionally, Public Works would also like to investigate what is required for the outhouses in Elks Park to become functional.

Public Works requests direction from Council regarding the following:

- Installation of power at the gazebo in Elks Park (Option 1) or at the skate park (Option 2) or other direction given.
- Investigate making the outhouses in Elks Park functional.

STRATEGIC ALIGNMENT

Sustainable Infrastructure
Service Excellence

COSTS / SOURCE OF FUNDING

See above. Operational cost impact unknown at this time.

RECOMMENDED ACTION

From Council Deliberations at the time of meeting.

ATTACHMENTS:

Aerial Map of Fortis service estimator





Town of Onoway Request for Information

Meeting:	Council Meeting
Meeting Date:	June 13, 2024
Presented By:	Gary Mickalyk, Public Works Manager
Title:	Road Infrastructure Repair/Replacement

BACKGROUND / PROPOSAL

In 2023 there was patching completed to extend the useful life of the road system in the Town of Onoway. Staff needed time to assess the infrastructure in order to provide Council with a plan to repair/replace.

There is a road study that was completed in 2020. It was a preliminary cost estimate of replacement of asphalt in the Town of Onoway. This assessment is valid and was used to determine the priority repairs of pavement.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

Staff will be crack sealing a portion of Lac Ste Anne Trail in 2024, due to cost. This road has deteriorated beyond chip sealing and will need to be removed and replaced.

Staff will also be completed pothole repair with cold patch. This will occur when the weather is a little warmer as the cold patch must be warmer to set properly.

Staff have determined the worst deterioration of the roads that will be repaired within budget.

The following repairs are replacing worst of the spauling (alligator cracking) and rough pavement.

48th Avenue & 48th Street, Miller Avenue, 51st Street & Lac Ste Anne Trail (facilitate drainage) & 48th Avenue & 46th Street

- Saw cut where required
- Excavate and remove existing pavement
- Compact base
- Place 100 mm (4 inch) of pavement or spauling fix is placing 50 mm (2 inch) of pavement.
- Total repair 544 m²
\$68,642

Additional asphalt patching in various areas in Onoway. \$3,925.

Line painting of Lac Ste Anne Trail, contracted, will be completed as soon as weather permits. \$1,365

Crosswalks will be completed in house as soon as weather permits, as well.

53rd Avenue to 52nd Street (Water Plant Road)

There are drainage concerns on this road where the water pool as there is not enough crown on the road or positive drain in the ditch line. Public Works have been working with TCL Contracting on a solution. There will be some drainage work completed in the ditch before the road is graveled. This will be completed within the capital budget as well this year.

STRATEGIC ALIGNMENT

Sustainable Infrastructure
Service Excellence

COSTS / SOURCE OF FUNDING

See above. As per budget \$73,932. Water Plant Road, TBD as it is currently an hourly rate. Total Road Repair budget for 2024 \$136,385.

RECOMMENDED ACTION

THAT Council accepts the Road Infrastructure repair for 2024:

- 48th Avenue & 48th Street,
- Miller Avenue,
- 51st Street & Lac Ste Anne Trail (facilitate drainage)
- 48th Avenue & 46th Street

ATTACHMENTS:

N/A



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	June 13, 2024
Presented By:	Gino Damo, Director of Corporate and Community Services
Title:	Local Government Fiscal Framework Capital & Operating Programs Memorandum of Agreement

BACKGROUND / PROPOSAL

Between 2007 and 2023, Municipal Sustainability Initiative (MSI) grant program was allocated to local governments from the Government of Alberta. The MSI grant program has 2 components, a capital funding and an operating funding component. Allocations to local governments are based on a formula. The capital funding can be utilized towards building, rehabilitating or replacing infrastructure such as roadways and bridges, water and wastewater systems, public transit facilities, recreation and sport facilities and other key local priorities and is legislated.

Operating funding is also allocation-based, and eligible local governments can use the funds in support of capacity-building activities to improve efficiency and effectiveness, municipal services and planning activities and is not legislated.

Starting in 2024-25 the Municipal Sustainability Initiative (MSI) grant program will be replaced by the Local Government Fiscal Framework (LGFF). The LGFF will be similar to MSI in that there will continue to be 2 components, operating and capital funding.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

Recently, Administration received the attached Memorandum of Agreement (MOA) from the Government of Alberta for the Operating and Capital programs. Upon review, both MOA's require the same local government responsibilities such as submitting an annual Statement of Funding and Expenditures.

The term for both agreements is in effect from April 1, 2024, to March 31, 2034.

Administration has reviewed both MOA's and recommends that Council approve the LGFF Operating Program MOA and LGFF Capital Program MOA.

Also, as per the attached, the 2024 LGFF Capital allocation is \$279,411 and the 2024 LGFF Operating allocation is \$90,428.

STRATEGIC ALIGNMENT

Financial Sustainability

COSTS / SOURCE OF FUNDING

N/A

RECOMMENDED ACTION

- THAT Council approve the Local Government Fiscal Framework Operating Program Memorandum of Agreement.
- THAT Council approve the Local Government Fiscal Framework Capital Program Memorandum of Agreement.
- OR some other direction as given by Council at meeting time.

ATTACHMENTS

- Proposed Local Government Fiscal Framework Operating Program Memorandum of Agreement.
- Proposed Local Government Fiscal Framework Capital Program Memorandum of Agreement.
- 2024 LGFF Capital and Operating Allocations Letter.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR114112

May 21, 2024

His Worship Lenard Kwasny
Mayor
Town of Onoway
PO Box 540
Onoway AB T0E 1V0

Dear Mayor Kwasny:

Further to the information on Local Government Fiscal Framework (LGFF) funding announced on December 15, 2023, I am pleased to provide correspondence for your record confirming the 2024 LGFF Capital and LGFF Operating allocations for your community.

For the Town of Onoway:

- The 2024 LGFF Capital allocation is \$279,411.
 - This includes \$5,452 in needs-based funding allocated to local governments with a population less than 10,000 and a limited local assessment base.
- The 2024 LGFF Operating allocation is \$90,428.

LGFF Capital is a legislated program aimed at providing local governments with substantial notice of their future infrastructure funding. As indicated on the program website, in 2025, your community will be eligible for \$312,815. Information on 2026 LGFF Capital allocations will be shared with local governments this fall, after growth in provincial revenues between 2022/23 and 2023/24 has been confirmed and applied to calculate 2026 program funding. LGFF Capital amounts will be published annually on the program website each fall.

Further information on LGFF funding for all local governments is available on the LGFF website at www.alberta.ca/LGFF.

.../2

The LGFF program represents the culmination of significant work between the Government of Alberta and local governments across the province, and I am pleased the program will further our partnership in building Alberta communities together. I look forward to working with your community, and every local government across Alberta, as we continue to build strong and prosperous communities together.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver". The signature is written in a cursive, slightly slanted style.

Ric McIver
Minister

cc: Jennifer Thompson, Chief Administrative Officer, Town of Onoway

LOCAL GOVERNMENT FISCAL FRAMEWORK OPERATING PROGRAM

MEMORANDUM OF AGREEMENT

BETWEEN:

HIS MAJESTY IN RIGHT OF ALBERTA, as
represented by the Minister of Municipal Affairs
(hereinafter called the “**Minister**”)

AND

THE TOWN OF ONOWAY in the Province of Alberta
(hereinafter called the “**Local Government**”)

(Collectively, the “**Parties**,” and each a “**Party**”)

WHEREAS the Minister recognizes the benefits of providing operating funding to assist local governments in delivering municipal services to Albertans; and

WHEREAS under the *Ministerial Grants Regulation*, Alta Reg 215/2022 the Minister is authorized to make grants and enter into agreements with respect to any matters relating to the payment of grants.

WHEREAS the Local Government and the Minister are entering into this Agreement governing the use and purpose of the grant.

NOW THEREFORE in consideration of the mutual terms and conditions hereinafter specified, **THE PARTIES AGREE AS FOLLOWS:**

Definitions

1. In this Agreement,
 - (a) “**Agreement**” means this grant funding agreement between the Parties, which may, from time to time, be amended by the Parties.
 - (b) “**Credit Items**” has the meaning ascribed to such term in the Program Guidelines.
 - (c) “**Eligible Expenditures**” means “eligible expenditures” and “eligible expenses” as described in the Program Guidelines.
 - (d) “**Funding**” means any grant funds paid by the Minister to the Local Government under this Agreement, to be used solely for Eligible Expenditures, and includes any earned interest on the said funds that may be realized by the Local Government as a result of holding or investing any or all of the funds, as well as any Credit Items reported by the Local Government.
 - (e) “**Grants Regulation**” means the Ministerial Grants Regulation, Alta Reg 215/2022, as amended from time to time.
 - (f) “**Program Guidelines**” means, unless the context requires otherwise, the Local Government Fiscal Framework Operating Program Guidelines or such other guidelines or directions applicable to the Local Government Fiscal Framework Operating Program as prescribed or determined by the Minister, as amended from time to time.

File No: 02335-010

- (g) **“Statement of Funding and Expenditures”** has the meaning ascribed to such term in the Program Guidelines.

Funding

2. The Minister agrees to provide Funding to the Local Government under the Local Government Fiscal Framework Operating Program, subject to the following:
- (a) funding is subject to the appropriation of monies for the purposes of this Agreement by the Legislature of Alberta;
 - (b) funding allocations determined by the Minister as outlined in the Program Guidelines, and communicated annually to the Local Government by the Minister;
 - (c) the Parties shall execute this Agreement and the Local Government shall return an executed Agreement to the Minister prior to the Minister;
 - (d) compliance with all other payment conditions outlined in the Program Guidelines; and
 - (e) all other terms of this Agreement and the Program Guidelines.

Local Government Responsibilities

3. The Local Government will provide to the Minister:
- (a) an annual Statement of Funding and Expenditures, including certification by the Local Government that it is compliant with the terms and conditions of this Agreement and the Program Guidelines;
 - (b) annual financial statements; and
 - (c) any other information requested by the Minister in relation to this Agreement or the Funding,

and where the Program Guidelines prescribe a format for any of (a)-(c), consistent with such format requirements.

4. The Local Government agrees to:
- (a) accept the Funding provided under this Agreement subject to; and
 - (b) comply with,
- all criteria, items, terms and conditions contained in the Program Guidelines.

Termination of Agreement

5. The Minister may terminate this Agreement by notifying the Local Government in writing on 90 days' notice. Upon termination under this clause:
- (a) the Local Government may use any unexpended portion of the Funding which prior to termination was formally committed to the Local Government in accordance with the Program Guidelines, regardless of whether such Funding has yet been paid to the Local Government, and
 - (b) all provisions of this Agreement shall continue to apply to the Funding in (a) as though the Agreement had not been terminated.

Debt to the Crown

6. If the Local Government owes an amount to the Crown in right of Alberta, the Minister may deduct from the Funding all or a portion of the amount owing.

Repayment of Funding

7. If the Local Government does not meet all its obligations under this Agreement, or uses the Funding for any unauthorized purpose, the Minister will notify the Local Government of such breach in writing and the Local Government must remedy such breach within a reasonable time in the Minister's sole discretion as so stated in the notice. If, in the opinion of the Minister, the Local Government does not remedy the breach, the Minister may require the Local Government to repay all or part of the Funding, or such lesser amount as the Minister may determine, to the Minister, or the Minister may deduct from any future Funding to the Local Government all or a portion of the amount owing.

Local Government Indemnity

8. The Local Government shall indemnify and hold harmless the Minister and the Minister's employees and agents against and from any third-party claims, demands, actions, or costs (including legal costs on a solicitor-client basis) for which the Local Government is legally responsible in relation to the subject matter of this Agreement, including those arising out of negligence or willful acts by the Local Government or its employees, officers, contractors, or agents.

Independent Status

9. The Local Government is an independent legal entity and nothing in this Agreement is to be construed as creating a relationship of employment, agency, or partnership between the Minister and the Local Government. Neither Party shall allege or assert for any purpose that this Agreement constitutes or creates a relationship of employment, partnership, agency, or joint venture.
10. Any persons engaged by the Local Government to provide goods and services in carrying out this Agreement are employees, agents, or contractors of the Local Government and not of the Minister.

Conflicts

11. The Local Government shall not enter into any other agreement, the requirements of which will conflict with the requirements of this Agreement, or that will or may result in its interest in any other agreement and this Agreement being in conflict.
12. The Local Government shall ensure that the Local Government and its officers, employees, and agents:
 - (a) conduct their duties related to this Agreement with impartiality and shall, if they exercise inspection or other discretionary authority over others in the course of those duties, disqualify themselves from dealing with anyone with whom a relationship between them could bring their impartiality to question;
 - (b) not accept any commission, discount, allowance, payment, gift, or other benefit that is connected, directly or indirectly, with the performance of their duties related to this Agreement, that causes, or would appear to cause, a conflict of interest; and
 - (c) have no financial interest in the business of a third party that causes, or would appear to cause, a conflict of interest in connection with the performance of their duties related to this Agreement,

and the Local Government shall promptly disclose to the Minister any such conflict of interest or apparent conflict of interest arising under this clause.

Freedom of Information and Protection of Privacy

13. The Local Government acknowledges that this Agreement may be subject to disclosure pursuant to the *Freedom of Information and Protection of Privacy Act (Alberta) (FOIP)*. The Local Government further acknowledges that *FOIP* applies to information obtained, related, generated, collected or provided to the Minister under this Agreement and that any information in the custody or under the control of the Minister may be disclosed.

General Provisions

14. This Agreement will come into effect April 1, 2024, and will be in effect until March 31, 2034, unless terminated in accordance with this Agreement.
15. The Parties may amend this Agreement only by mutual written agreement signed by the Parties.
16. This Agreement is the entire agreement between the Minister and the Local Government with respect to the Funding. There are no other agreements, representations, warranties, terms, conditions, or commitments except as expressed in this Agreement.
17. Notwithstanding any other provisions of this Agreement, those clauses of this Agreement which by their nature continue after the conclusion or termination of this Agreement shall continue after such conclusion or termination, including without limitation clauses:
- (a) Local Government Responsibilities – Clauses 3 and 4;
 - (b) Repayment of Funding – Clause 7;
 - (c) Local Government Indemnity – Clause 8;
 - (d) Freedom of Information and Protection of Privacy – Clause 13; and
 - (e) Entire Agreement – Clause 16.
18. Any notice, approval, consent, or other communication under this Agreement shall be deemed to be given to the other Party if in writing and personally delivered, sent by prepaid registered mail, couriered or emailed to the addresses as follows:

The Minister:

c/o Director, Grant Program Delivery
Municipal Affairs
15th Floor Commerce Place
10155 - 102 Street
Edmonton AB T5J 4L4
Email: MA.LGFFoperating@gov.ab.ca

Local Government:

Town of Onoway
PO Box 540
Onoway AB T0E 1V0
Attention: Chief Administrative Officer
Email: info@onoway.ca

Either Party may change its contact information by giving written notice to the other in the above manner.

19. This Agreement does not replace, supersede, or alter the terms of any other existing funding agreement between the Minister and the Local Government.

20. Nothing in this Agreement in any way relieves the Local Government from strict compliance with the Grants Regulation or otherwise impacts the interpretation or application of the Grants Regulation.
21. The rights, remedies, and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
22. If any portion of this Agreement is deemed to be illegal or invalid, then that portion of the Agreement shall be deemed to have been severed from the remainder of the Agreement and the remainder of the Agreement shall be enforceable.
23. This Agreement is binding upon the Parties and their successors.
24. This Agreement will be governed by and construed in accordance with the laws of the Province of Alberta and the Parties submit to the jurisdiction of the courts of Alberta for the interpretation and enforcement of this Agreement.
25. The Local Government represents and warrants to the Minister that the execution of the Agreement has been duly and validly authorized by the Local Government in accordance with all applicable laws.
26. The Local Government shall not assign, either directly or indirectly, this Agreement or any right of the Local Government under this Agreement.
27. A waiver of any breach of a term or condition of this Agreement will not bind the Party giving it unless it is in writing. A waiver which is binding will not affect the rights of the Party giving it with respect to any other or any future breach.
28. Time is of the essence in this Agreement.

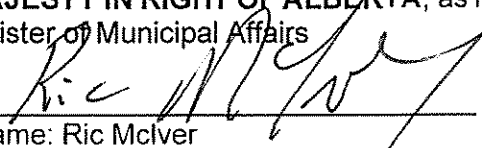
This space left intentionally blank.

29. Communication of execution of this Agreement emailed in PDF format shall constitute good delivery.

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

HIS MAJESTY IN RIGHT OF ALBERTA, as represented by the Minister of Municipal Affairs

Signed by the
Minister of Municipal Affairs
of the Province of Alberta

Per: 
Name: Ric McIver
Title: Minister of Municipal Affairs
Date: May 29, 2024

LOCAL GOVERNMENT

Signed by a duly
authorized representative
of the Local Government

Per: _____
Name of Local Government:
Name of signatory:
Title:
Date:

Signed by a duly
authorized representative
of the Local Government

Per: _____
Name of Local Government:
Name of signatory:
Title:
Date:



LOCAL GOVERNMENT FISCAL FRAMEWORK CAPITAL PROGRAM

MEMORANDUM OF AGREEMENT

BETWEEN:

HIS MAJESTY IN RIGHT OF ALBERTA, as
represented by the Minister of Municipal Affairs
(hereinafter called the “**Minister**”)

AND

THE TOWN OF ONOWAY in the Province of Alberta
(hereinafter called the “**Local Government**”)

(Collectively, the “**Parties**,” and each a “**Party**”)

WHEREAS the *Local Government Fiscal Framework Act* establishes the framework for providing local governments with long-term and predictable funding to support the provision of infrastructure and to facilitate economic prosperity.

WHEREAS local infrastructure is a critical component of the local and provincial economy, increases the livability of Alberta communities, and enables resiliency and adaptation in response to changing local conditions.

WHEREAS under the *Local Government Fiscal Framework Act*, the Minister is authorized to enter into agreements providing for funding and respecting any matters relating to the provision of the funding.

WHEREAS the Local Government and the Minister are entering into this Agreement relating to the provision of the funding.

NOW THEREFORE in consideration of the mutual terms and conditions hereinafter specified, **THE PARTIES AGREE AS FOLLOWS:**

Definitions

1. In this Agreement,
 - (a) “**Agreement**” means this funding agreement between the Parties, which may, from time to time, be amended by the Parties.
 - (b) “**Application**” has the meaning ascribed to such term in the Program Guidelines.
 - (c) “**Credit Items**” has the meaning ascribed to such term in the Program Guidelines.
 - (d) “**Eligible Costs**” means eligible costs and expenses as described in the Program Guidelines.
 - (e) “**Funding**” means funds made available by the Minister to the Local Government under this Agreement, to be used solely for Eligible Costs, and includes any earned interest on the said funds that may be realized by the Local Government as a result of holding or investing any or all of the funds, as well as any Credit Items reported by the Local Government.
 - (f) “**Local Government Fiscal Framework Act**” means the *Local Government Fiscal Framework Act*, SA 2019, c.L-21.5, as amended from time to time.

File No: 02334-010

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- (g) **“Program Guidelines”** means, unless the context requires otherwise, the *Local Government Fiscal Framework Capital Program Guidelines* or such other guidelines or directions applicable to the Local Government Fiscal Framework Capital Program as prescribed or determined by the Minister, as amended from time to time.
- (h) **“Project”** has the meaning ascribed to such term in the Program Guidelines.
- (i) **“Statement of Expenditures and Project Outcomes”** has the meaning ascribed to such term in the Program Guidelines.

Funding

- 2. The Minister agrees to provide Funding to the Local Government in accordance with and subject to the *Local Government Fiscal Framework Act*, and subject to the following:
 - (a) funding is subject to the appropriation of monies for the purposes of this Agreement by the Legislature of Alberta;
 - (b) the Parties shall execute this Agreement and the Local Government shall return an executed Agreement to the Minister;
 - (c) compliance with all other payment conditions outlined in the Program Guidelines; and
 - (d) all other terms of this Agreement and the Program Guidelines.

Local Government Responsibilities

- 3. The Local Government will provide to the Minister:
 - (a) an Application for Projects;
 - (b) an annual Statement of Expenditures and Project Outcomes, that includes certification by the Local Government that it is compliant with the terms and conditions of this Agreement and the Program Guidelines;
 - (c) annual financial statements; and
 - (d) any other information requested by the Minister in relation to this Agreement or the Funding,

and where the Program Guidelines prescribe a format for any of (a)-(d), consistent with such format requirements.

- 4. The Local Government agrees to:
 - (a) accept the Funding provided under this Agreement subject to; and
 - (b) comply with,all criteria, items, terms, and conditions contained in the Program Guidelines.
- 5. The Local Government agrees that it may not use the Funding, or claim any other compensation, for its costs, expenses, inconvenience, or time expended in relation to the administration of the Funding or the administration of this Agreement.
- 6. The Local Government acknowledges that the Funding provided under this Agreement is not a commitment to fund all potential Project costs. The Local Government is responsible for ensuring suitable financing is in place for each Project.
- 7. The Local Government agrees to allow the Minister or person authorized by the Minister access to each Project site.

Termination of Agreement

8. The Minister may terminate this Agreement by notifying the Local Government in writing on 90 days' notice. Upon termination under this clause:
 - (a) the Local Government may use any unexpended portion of the Funding, which prior to termination was formally committed to the Local Government in accordance with the Program Guidelines, regardless of whether such Funding has yet been paid to the Local Government; and
 - (b) all provisions of this Agreement shall continue to apply to the Funding in (a) as though the Agreement had not been terminated.

Debt to the Crown

9. If the Local Government owes an amount to the Crown in right of Alberta, the Minister may deduct from the Funding all or a portion of the amount owing.

Repayment of Funding

10. If the Local Government does not meet all its obligations under this Agreement, or uses the Funding for any unauthorized purpose, the Minister will notify the Local Government of such breach in writing and the Local Government must remedy such breach within a reasonable time in the Minister's sole discretion as so stated in the notice. If, in the opinion of the Minister, the Local Government does not remedy the breach, the Minister may require the Local Government to repay all or part of the Funding, or such lesser amount as the Minister may determine, to the Minister, or the Minister may deduct from the Local Government's future Funding all or a portion of the amount owing.

Local Government Indemnity and Insurance

11. The Local Government shall indemnify and hold harmless the Minister and the Minister's employees and agents against and from any third party claims, demands, actions, or costs (including legal costs on a solicitor-client basis) for which the Local Government is legally responsible in relation to the subject matter of this Agreement, including those arising out of negligence or willful acts by the Local Government or its employees, officers, contractors, or agents.
12. The Local Government shall ensure that it maintains suitable insurance coverage including but not limited to liability insurance with appropriate terms and limits for any Project and, when applicable, property insurance on an "all risk" basis covering the Project for replacement cost.

Independent Status

13. The Local Government is an independent legal entity and nothing in this Agreement is to be construed as creating a relationship of employment, agency, or partnership between the Minister and the Local Government. Neither Party shall allege or assert for any purpose that this Agreement constitutes or creates a relationship of employment, partnership, agency, or joint venture.
14. Any persons engaged by the Local Government to provide goods and services in carrying out this Agreement are employees, agents or contractors of the Local Government and not of the Minister.

Conflicts

15. The Local Government shall not enter into any other agreement, the requirements of which will conflict with the requirements of this Agreement, or that will or may result in its interest in any other agreement and this Agreement being in conflict.
16. The Local Government shall ensure that the Local Government and its officers, employees and agents:

- (a) conduct their duties related to this Agreement with impartiality and shall, if they exercise inspection or other discretionary authority over others in the course of those duties, disqualify themselves from dealing with anyone with whom a relationship between them could bring their impartiality to question;
- (b) not accept any commission, discount, allowance, payment, gift, or other benefit that is connected, directly or indirectly, with the performance of their duties related to this Agreement, that causes, or would appear to cause, a conflict of interest; and
- (c) have no financial interest in the business of a third party that causes, or would appear to cause, a conflict of interest in connection with the performance of their duties related to this Agreement,

and the Local Government shall promptly disclose to the Minister any such conflict of interest or apparent conflict of interest arising under this clause.

Freedom of Information and Protection of Privacy

- 17. The Local Government acknowledges that this Agreement may be subject to disclosure pursuant to the *Freedom of Information and Protection of Privacy Act (Alberta) (FOIP)*. The Local Government further acknowledges that FOIP applies to information obtained, related, generated, collected, or provided to the Minister under this Agreement and that any information in the custody or under the control of the Minister may be disclosed.

General Provisions

- 18. This Agreement will come into effect April 1, 2024, and will be in effect until March 31, 2034, unless terminated in accordance with this Agreement.
- 19. The Parties may amend this Agreement only by mutual written agreement signed by the Parties.
- 20. This Agreement is the entire agreement between the Minister and the Local Government with respect to the Funding. There are no other agreements, representations, warranties, terms, conditions, or commitments except as expressed in this Agreement.
- 17. Notwithstanding any other provisions of this Agreement, those clauses of this Agreement which by their nature continue after the conclusion or termination of this Agreement shall continue after such conclusion or termination, including without limitation clauses:
 - (a) Local Government Responsibilities – Clauses 3 to 7;
 - (b) Repayment of Funding – Clause 10;
 - (c) Local Government Indemnity – Clause 11;
 - (d) Freedom of Information and Protection of Privacy – Clause 17; and
 - (e) Entire Agreement – Clause 20.

- 18. Any notice, approval, consent, or other communication under this Agreement shall be deemed to be given to the other Party if in writing and personally delivered, sent by prepaid registered mail, couriered or emailed to the addresses as follows:

The Minister:
 c/o Director, Grant Program Delivery
 Municipal Affairs
 15th Floor Commerce Place
 10155 - 102 Street
 Edmonton AB T5J 4L4
 Email: MA.LGFFcapital@gov.ab.ca

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Local Government:

Town of Onoway
PO Box 540
Onoway AB T0E 1V0
Attention: Chief Administrative Officer
Email: info@onoway.ca

Either Party may change its contact information by giving written notice to the other in the above manner.

19. This Agreement does not replace, supersede, or alter the terms of any other existing funding agreement between the Minister and the Local Government.
20. Nothing in this Agreement in any way relieves the Local Government from strict compliance with the *Local Government Fiscal Framework Act* or otherwise impacts the interpretation or application of the *Local Government Fiscal Framework Act*.
21. The rights, remedies, and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
22. If any portion of this Agreement is deemed to be illegal or invalid, then that portion of the Agreement shall be deemed to have been severed from the remainder of the Agreement and the remainder of the Agreement shall be enforceable.
23. This Agreement is binding upon the Parties and their successors.
24. This Agreement will be governed by and construed in accordance with the laws of the Province of Alberta and the Parties submit to the jurisdiction of the courts of Alberta for the interpretation and enforcement of this Agreement.
25. The Local Government represents and warrants to the Minister that the execution of the Agreement has been duly and validly authorized by the Local Government in accordance with all applicable laws.
26. The Local Government shall not assign, either directly or indirectly, this Agreement or any right of the Local Government under this Agreement.
27. A waiver of any breach of a term or condition of this Agreement will not bind the Party giving it unless it is in writing. A waiver which is binding will not affect the rights of the Party giving it with respect to any other or any future breach.
28. Time is of the essence in this Agreement.

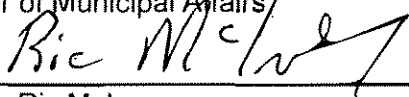
This space left intentionally blank.

29. Communication of execution of this Agreement emailed in PDF format shall constitute good delivery.

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

HIS MAJESTY IN RIGHT OF ALBERTA, as represented by the Minister of Municipal Affairs

Signed by the
Minister of Municipal Affairs
of the Province of Alberta

Per: 
Name: Ric McIver
Title: Minister of Municipal Affairs
Date: May 29, 2024

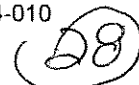
LOCAL GOVERNMENT

Signed by a duly
authorized representative
of the Local Government

Per: _____
Name of Local Government:
Name of signatory:
Title:
Date:

Signed by a duly
authorized representative
of the Local Government

Per: _____
Name of Local Government:
Name of signatory:
Title:
Date:





Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	June 13, 2024
Presented By:	Jennifer Thompson, Chief Administrative Officer
Title:	Onoway Facility Enhancement Association Request

BACKGROUND / PROPOSAL

The Town of Onoway entered into a renewed lease agreement with Onoway Facility Enhancement Association to operate and maintain the community hall owned by the Town of Onoway.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

The Onoway Facility Enhancement Association was successful in achieving a Community Facility Enhancement Program (CFEP) grant of \$23,163 as a matching grant.

Councillor Murray has reported on the program and planned upgrades.

- Front façade upgrade will include refacing the front of the building and wrapping around each side by approximately 10 feet.
- Upgrade basement bathrooms to include new counters and fixtures.
- Electronic sign

The OFEA has also had the interior painted. It has brought an updated fresh look to the facility.

The front façade upgrade cost is higher than expected therefore the electronic sign may need to be postponed to a future time.

The OFEA has asked if the Town of Onoway would assist in the cost to repair the parking where water is getting into the basement. At the time of this report one quote has been obtained in the amount of \$8,900.

5.1. Maintenance and Repairs by Tenant. The Tenant, at its own expense, shall maintain and keep the Leased Premises and every part thereof in good order and condition. The Tenant shall also, at its own cost, promptly complete all general maintenance and general repairs that can be reasonably associated with and attributed to the day to day operations of the Leased Premises. The Tenant shall keep the Leased Premises well painted, clean and in such condition as a careful owner would do. Major structural repairs shall be the responsibility of the Landlord, or the Landlord and Tenant in partnership as agreed upon between the two parties.

Within the lease agreement, the OFEA must receive written permission from the Town for the structural upgrades.

While these would be unbudgeted funds, there is one lot sale in the amount of \$23,000 that is not considered in the 2024 budget where funds could be allocated from.

STRATEGIC ALIGNMENT

Good Governance
Transparency

COSTS / SOURCE OF FUNDING

Unbudgeted funds. There is funding available from franchise fees that could be allocated to upgrades.

RECOMMENDED ACTION

- 1) THAT the Town of Onoway approve the front façade and parking upgrades, upgrade of basement bathrooms and installation of an electronic sign of the Community Hall by the Onoway Facility Enhancement Association
- 2) AND THAT Council provide fifty percent (50%) \$4,450 to Onoway Facility Enhancement Association toward repair of parking at the community hall.

OR

- 3) Direction provided from deliberations.

ATTACHMENTS – NONE.



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	June 13, 2024
Presented By:	Gino Damo, Director of Corporate and Community Services
Title:	Fire Alert Status Alignment with Lac Ste Anne County

BACKGROUND / PROPOSAL

During the Mayors and Reeve Regional meeting last year, a discussion arose where some municipalities within Lac Ste Anne County did not align its fire alert status with Lac Ste Anne County's fire alert status. This misalignment caused confusion among the residents in these municipalities.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

Since the meeting, Administration has followed Lac Ste Anne County's fire alert status. For further context, this process is as follows:

- Administration updates its fire alert status through the following communication channel:
 - Town website.
 - Town Facebook page.
 - Alberta Firebans.ca.

Regarding fire alerts, the Town utilizes the following alerts with the matching description:

- Fire Ban- A fire ban affects all burning, including cooking / warming fires (backyard fire pits and campground fire pits), brush pile fires, slash pile fires AND the use of burn barrels. This Fire Ban also includes backwoods or random camping areas, charcoal briquettes, deep fryers (e.g. turkey fryers), tiki torches, fireworks and wood fires in outdoor recreation facilities such as group campsites, gazebos, tee pees, and wood burning stoves inside tent-like structures.
- Fire Advisory- A fire advisory allows recreation fire(s) in acceptable pits in accordance with the Fire Bylaw # 723-16.

STRATEGIC ALIGNMENT

Good Governance
Service Excellence

COSTS / SOURCE OF FUNDING

N/A

RECOMMENDED ACTION

- THAT Council approve aligning the Town of Onoway's fire alert status with Lac Ste Anne County.
- OR some other direction as given by Council at meeting time.

ATTACHMENTS

N/A.

From: Dev Assistant <devassistant@lsac.ca>
Sent: Friday, May 31, 2024 3:52 PM
To: info <info@onoway.ca>; Jennifer Thompson <CAO@onoway.ca>
Subject: Referral for Development Permit 193193-24-D0067

Good afternoon,

Please see attached referral for Development Permit 193193-24-D0067. Please provide any comments by June 21st, 2024.

Thank you,

Sarah Gibbs

Development Clerk, Lac Ste. Anne County

56521 RGE RD 65 BOX 219 SANGUDO, ALBERTA T0E 2A0

PHONE: 780.785.3411 TOLL-FREE: 1.866.880.5722 FAX: 780.785.2985 [www.lsac.ca]lsac.ca

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Needs AT



Development Permit Application: Commercial/Industrial/Home-Based Business

FOR OFFICE USE ONLY		
Permit no. <u>24-00067</u>	Tax roll no. <u>540 2273001</u>	Receipt no. <u>351526</u>

I hereby make application for a Development Permit in accordance with the plans and supporting information submitted herewith.

Incomplete Applications will not be processed until complete. You will be contacted if further information is required.

APPLICANT/AGENT INFORMATION

Full name of Applicant: Christal Wastle / Shawn Melanson

This information has been Redacted as per the Freedom of Information and Protection of Privacy Act (FOIP Act)

Please note: By providing your email address above, you are hereby consenting to receiving correspondence (including decision) solely by email in relation to this application.

Full name of Landowner: _____

Mailing address: _____

City: _____ Province: _____ Postal code: _____

Tel: _____ Cell: _____ Email: _____

LAND INFORMATION

Lot: _____ Block: _____ Plan: _____ Subdivision/Hamlet: _____

Rural address: 2823 TWP 545 Division: C1 C2 C3 C4 C5 C6 C7

Quarter: NW Section: 27 Township: 54 Range: 2 West of 5th meridian

Existing use of land: Riding Arena SEBS / Horse Boarding Parcel size: 6.7 Acres/Ha

PROPOSED DEVELOPMENT

Commercial Industrial Intensive Livestock Operation

(Major) Home Business (Minor) Home Business Other (Specify) NRCB

Existing building and present use: Riding Arena Seasonal Feeding & Bedding site.

AS-BUILT STRUCTURE

Estimated cost of project: _____

Start date: _____ Estimated completion date: _____

Box 219, Sangudo AB T0E 2A0
T 780.785.3411 TF 1.866.880.5722 F 780.785.2985 E DEVASSISTANT@LSAC.ca www.LSAC.ca

LSA-0430640 3-01112023

RECEIVED
MAY 06 2024
Planning & Development

34



DESCRIBE THE PROPOSED DEVELOPMENT

Please note that a separate Development Permit Application is required for garages and shops

Building Description <i>(i.e.: house, garage, shed, deck, basement)</i>	Existing Arena	Building size <i>(m / ft. x m / ft.)</i>	Area <i>(sq. m / sq. ft.)</i>	Wall height <i>(m / ft)</i>
Main floor				
2nd floor				
Basement				
Deck				
Garage/shop <i>(note: detached requires separate permit)</i>				

Variance Request Description <i>(i.e. front yard)</i>	Required 25.0 m	Requested 20.0 m	Variance of 5.0 m

Estimated cost of project:

Start date: Estimated completion date:

MANUFACTURED (MOBILE) HOME INFORMATION

Model: Year: Serial number:

Length: Width: Height: Width of eaves:

(35)



IS THE DEVELOPMENT WITHIN 1/2 MILE OF ANY OF THE FOLLOWING

- 1. Is the subject property near a steep slope (exceeding 15%)? YES NO
- 2. Is the subject property within 0.5 mile (0.8km) or bounded by a body of water (river, stream, watercourse, lake or other permanent body of water, or a canal or drainage ditch)? YES NO
If YES, state its name
- 3. Is the subject property within 0.5 mile (0.8km) of the right-of-way of a highway? YES NO
If YES, the highway no. is Hwy 43 & Twp 545
- 4. Is the subject property within 0.5 mile (0.8km) of a sour gas facility? YES NO
- 5. Is the subject property within 0.5 mile (0.8km) of a pipeline? YES NO
- 6. Is the subject property within 0.5 mile (0.8km) of an oil facility? YES NO
- 7. Is the subject property within 0.5 mile (0.8km) of land that is or has been used as a municipal landfill for the disposal of garbage or refuse? YES NO
- 8. Is the subject property within 0.5 mile (0.8km) of land that is or has been used as a municipal sewage treatment facility or sewage lagoon? YES NO
- 9. Has the land had a history of flooding? YES NO
- 10. Is the subject property immediately adjacent to the municipal boundary? YES NO
If YES, the adjoining municipality is Onoway

REGULATORY REQUIREMENTS FOR SURFACE DEVELOPMENT IN PROXIMITY TO ABANDONED WELLS

New subdivision applications, except for lot line adjustments, must include documentation from the Energy Resources Conservation Board (ERCB) identifying the presence or absence of abandoned wells

1. Obtain the information from ERCB's Abandoned Well Viewer available on the ERCB Website www.aer.ca

2. Abandoned well Information Included YES NO

If NO, why not: N/A

If an abandoned gas or oil well is identified on the land that is subject (the quarter section) of the subdivision application, the applicant must include a map that shows the actual well location, as identified in the field, and the setback established in ERCB Directive 079 in relation to existing or proposed building sites.

To obtain clarification about the information provided by the Abandoned Well Viewer, or if you do not have internet access, contact ERCB Customer Contact Centre by Telephone at 1-855-297-8311 or by email at inquires@aer.ca or contact Information Services by mail at ERCB, Suite 1000, 250 - 5 Street SW, Calgary, AB T2P 0R4

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BUSINESS DETAILS

1. Describe the nature of the business.

Horse Boarding
Horse & cattle related events (penning/sorting)
Hosting of Events

2. What buildings will the business be operated from?

Existing Arena

3. Number of people employed 0

4. Hours of operation 9am - 9pm

7. # of users: 

5. What vehicles will be associated with the business (include type and size)?

None

6. Describe advertising details (e.g., signs).

Inside Building only

7. Indicate the number of expected customers/chests (day/week/month/year)

50/month

8. Indicate where materials associated with the business will be stored

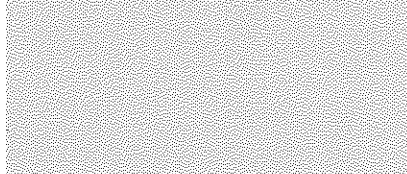
Hay storage / Tractor Storage West side of Arena

9. Lac Ste. Anne County may post my business name, category and contact information on the County website and/or its local business directory.

YES NO

10. Provide any additional information/comments

This information has been Redacted as per the Freedom of Information and Protection of Privacy Act (FOIP Act)



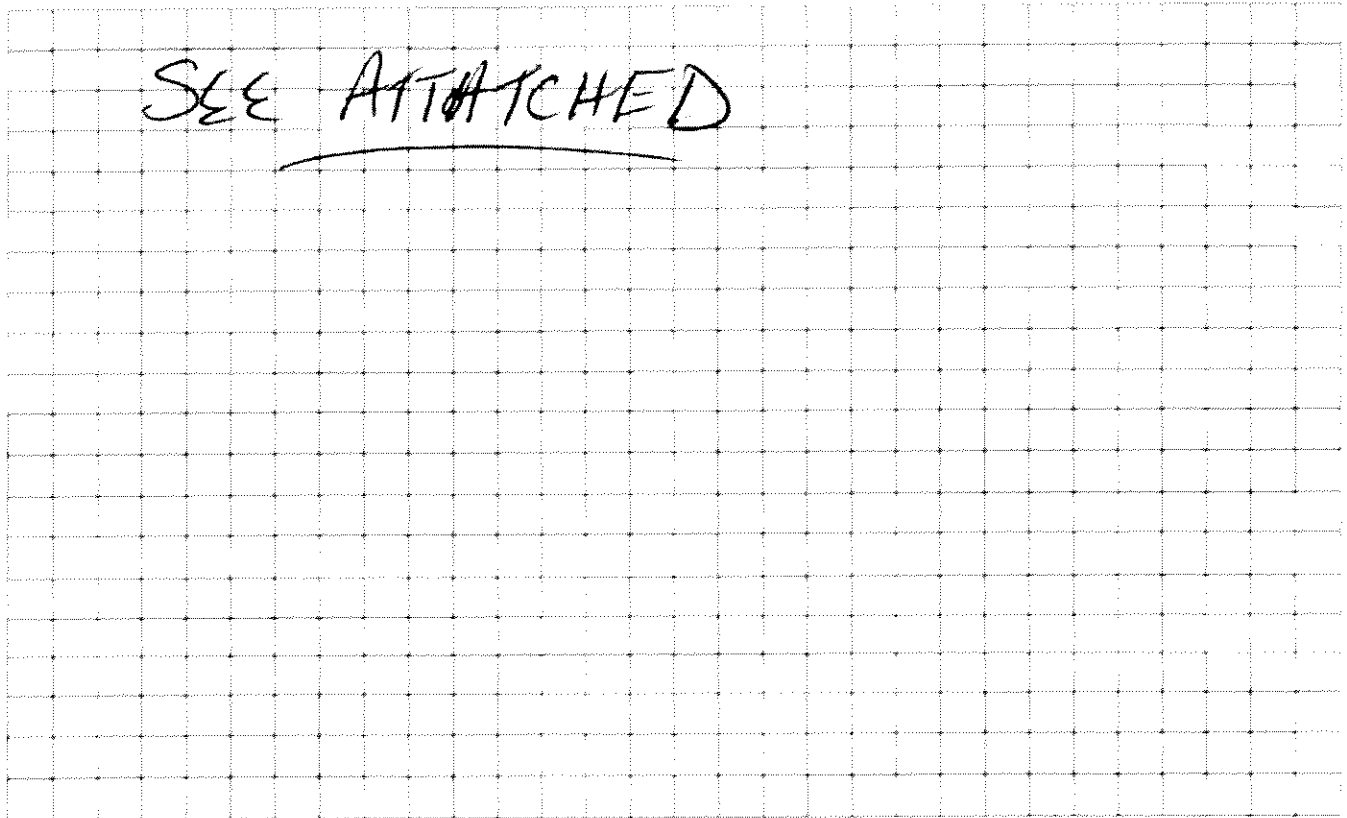
May 15 2024
Application date

SITE SKETCH

The following must be included on your sketch:

- North indicated on sketch
- Dimensions of proposed building(s)
- Location of all structures on property (existing and proposed)
- Proposed locations of power poles
- Show any pipeline crossing the property
- Public roads servicing the property
- Approach. Your frontyard setback is the location of entrance (driveway) from a local road
- Show the location of access to your property

Draw your site sketch in the grid below. All setback from proposed buildings to property lines must be included. Please include a legend.



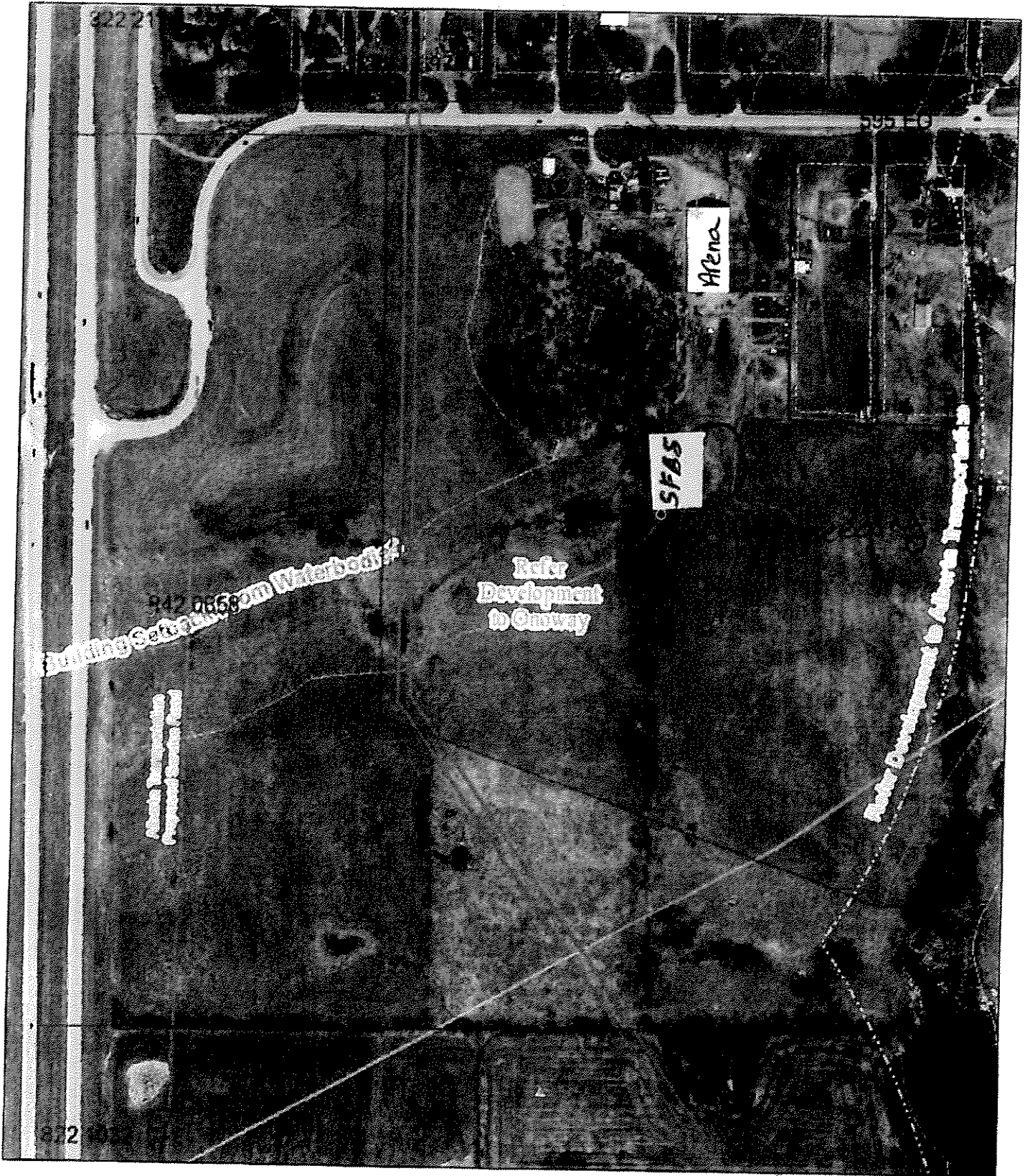
Setbacks (indicate sq m /sq ft.) North: _____ South: _____ East: _____ West: _____

Quarter: _____ Section: _____ Township: _____ Range: _____ W of 5 Meridian

Brief description of the property, including any water bodies or steep embankments _____

Box 219, Sangudo AB T0E 2A0
 T 780.785.3411 TF 1 866.880.5722 F 780.785.2985 E DEVASSISTANT@LSAC.ca www.LSAC.ca

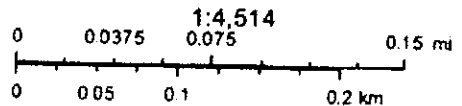
Lac Ste. Anne County



3/4/2024, 3:51:10 PM

- Rural Address
- Land Parcels
- Roads
- Building Pocket

- Waste Facility Well Boundary
- Waste Facilities
- Confined Feeding Operation Boundary
- Proposed Overpass



LSAC's Department

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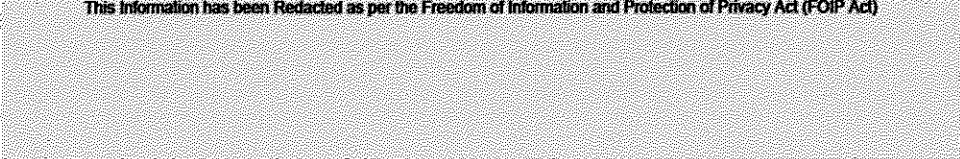


APPLICANT DECLARATION

I hereby make application for a Commercial/Industrial/Home Based Business Development Permit in accordance with the plans and supporting information submitted herewith; I will meet all the following conditions and requirements listed below:

I hereby give my consent to allow any authorized person, pursuant to Section 542 of the *Municipal Government Act*, the right to enter the land and/or building(s) with respect to this application or potential verification of permit conditions arising from this application.

I hereby consent on my property.



May 1 2024.
Application date

Please complete if there are multiple landowners:

- Christal Wastle AFFIRM THAT I AM THE REGISTERED OWNER
- Shawn Melanson AFFIRM THAT I AM THE REGISTERED OWNER
- AFFIRM THAT I AM THE REGISTERED OWNER
- AFFIRM THAT I AM THE REGISTERED OWNER

Please note: The personal information provided will be used to process the Development Permit application and is collected under the authority of Section 642 of the *Municipal Government Act*. Personal information provided may be recorded in the minutes of the Municipal Planning Commission or otherwise made public pursuant to the provisions of the *Freedom of Information and Protection of Privacy (FOIP) Act*, including Sections 39 through 42 therein.

Any documentation/information (including personal information) required for processing an application will become public once submitted to the Municipal Planning Commission or Development Authority for review and processing.

AUTHORIZATION FORM

Agent acting on behalf of a registered owner

I/We, Christal Wastle / Shawn Melanson being the registered owner(s) of NEWT TWP 54 R 2 W 5 do hereby

authorize to make application for subdivision on the above mentioned property.

Registered landowner signature

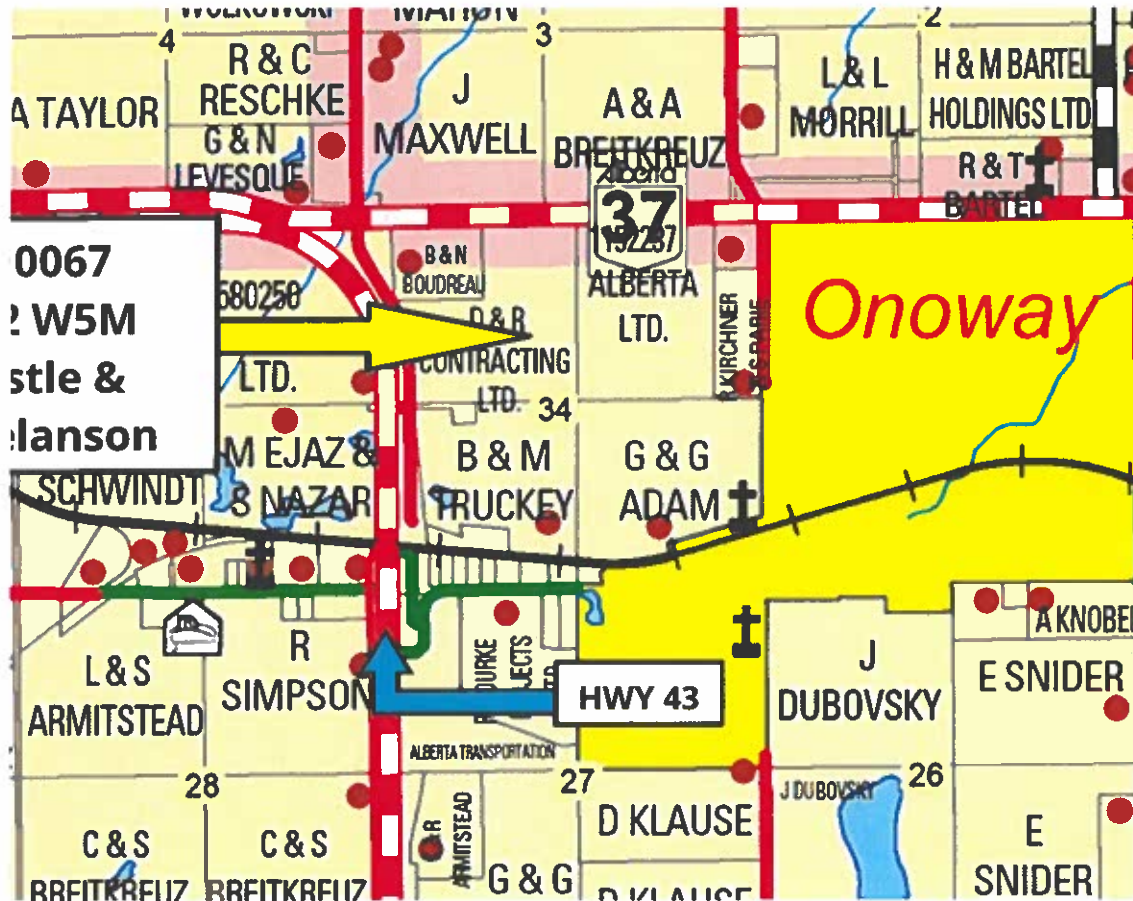
Registered landowner signature

Application date

40

LOCATION SKETCH
LAC STE. ANNE COUNTY

DEVELOPMENT PERMIT APPLICATION 193193-24-D0067



5/31/2024

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ADMINISTRATION MONTHLY REPORT-

May 2024

COMPLETED BY: Jennifer Thompson, CAO

TASKS

- Economic Development

On May 28th, CAO attended Chamber on Tap, a Greater Parkland Chamber initiative. Introducing the Town of Onoway into the Parkland Region is one of the main goals at this time to attract businesses and developers to Onoway.

Working with the LDS Church on the final development agreement now that the subdivision is approved. Currently waiting for the appeal period to expire.

Completion of the Municipal Access Agreement with Canadian Fiber Optic

- Administrative Updates

Completed people policies that required updating, last update was 2015, to meet current best practices and provide additional clarity.

Review of new procedure bylaw. A request for information on procedures will be presented to Council in July.

Attended the Lac Ste Anne Regional Municipalities meeting May 27th.

- CN Vegetation Management

Contact was made with Julianne Threlfall, Manager Public & Government Affairs Alberta & NWT regarding vegetation management and tansy.

The 2024 Herbicide Spray Truck schedule is available online. For the Sangudo line, the start date was May 12th, 2024. To date, this has not been marked as complete.

CN has been advised of the tansy infestation and spraying will be added to their spray list for 2024.

Ms. Threlfall did note that if Council wishes for her to come to a meeting, she would be happy to schedule that.

UPCOMING

- Council Code of Conduct Bylaw update
- Joint Use Planning Agreement with Northern Gateway School Division



DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

MONTHLY REPORT- May 2024

COMPLETED BY: Gino Damo, Director of Corporate and Community Services

TASKS

- Presented FCSS Round 1- Onoway Round 1 RFD and Spreadsheet preparation and to present during May 23, 2024, Council meeting.
 - Presented Northern and Regional Economic Development Grant Program RFD for May 9, 2024, Council Meeting.
 - Drafted and presented 2024 Property Tax Rate Bylaw # 811-24.
 - Drafted and presented 2024 Borrowing Bylaw for Operating Costs # 812-24.
 - Drafted and presented 2024 Special Tax Bylaw # 813-24.
 - Presented Expression of Interest – Roving Energy Manager Program Grant for May 9, 2024, Council Meeting.
 - Prepared and presented 2024 Q1 Financial Variances RFD and report for May 23, 2024.
 - Received and reviewed Citizen Engagement Survey results.
 - Planning and preparation for Seniors Tea on June 4, 2024.
-

CONTINUING TASKS

- FCSS Tri-Village Round 2 preparation for meeting on June 4, 2024
- Drafting Fire Alert Status Alignment with LSAC RFD for June 13, 2024, Council meeting.
- Drafting LGFF MOA RFD with LSAC for June 13, 2024, Council meeting.
- June 3, 2024 - Meeting with Benjamin Proulx from Catalyst Communications to review and discuss Citizen Engagement Survey results.
- Hosting Seniors Tea at the Onoway Heritage Centre on June 4, 2024.



PUBLIC WORKS MONTHLY REPORT- May 2023

COMPLETED BY: Gary Mickalyk

UPDATE

- Let's Get Spiffy was another huge success - all bins were filled over the 2 days
- Street sweeping completed in early May
- Playground inspections completed
- Flowers baskets hung
- Maintenance to tandem and plow truck completed
- Summer mowing and trimming under way
- Remainder of summer students hired and start July 2
- Fire hall paving and concrete will be completed in June

PROJECTS:

- Lineal line to be painted on LSAT N and S
- Touch up painting to Pride flag and Truth and reconciliation sidewalks
- Patching and Crack filling will begin dependent on weather
- Preparations for Heritage days underway
- crosswalk painting will start in June
- Valve replacement planning
- Catch basin replacement on 48 Ave and 48 Street scheduled to begin in June
- Work orders completed as they come in

Fw: WILD Water Commission Events in June 2024

Jennifer Thompson <CAO@onoway.ca>

Tue 5/28/2024 8:26 AM

To:Debbie Giroux <Debbie@onoway.ca>

Cc:Gino Damo <Gino@onoway.ca>

📎 1 attachments (992 KB)

WILD Water - Letter to Members on June 2024 Engagement Events - May 24th, 2024 (1).pdf;

For next agenda please.

From: WILD Water Commission <wildwatercommission@gmail.com>

Sent: Monday, May 27, 2024 4:29 PM

To: Jennifer Thompson <CAO@onoway.ca>; Alberta Beach <aboffice@albertabeach.com>; Summer Village West Cove <svwestcove@outlook.com>; Robert McGowan <robert.mcgowan@parklandcounty.com>; Natalie Skalicky <natalie.skalicky@parklandcounty.com>; mprimeau@lsac.ca <mprimeau@lsac.ca>; Yellowstone Office <office@svyellowstone.ca>; Sunset Point Office <office@sunsetpoint.ca>; Samantha Alexis <publicworks@ansn.ca>; robin.rainbird@paulfirstnation.com <robin.rainbird@paulfirstnation.com>; micheal.rain@paulfirstnation.com <micheal.rain@paulfirstnation.com>; cao@rosshaven.ca <cao@rosshaven.ca>; Summer Village Administration <svsandyb@xplornet.ca>; Shelley Marsh CAO- Castle Island <svcastle@telus.net>; cao@svnakamun.com <cao@svnakamun.com>; svseba@telusplanet.net <svseba@telusplanet.net>; svsunrisebeach@wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>; cao@valquentin.ca <cao@valquentin.ca>; cao@lakeview.ca <cao@lakeview.ca>; emily@milestonemunicipalservices.ca <emily@milestonemunicipalservices.ca>

Subject: WILD Water Commission Events in June 2024

May 27th, 2024

Dear Members,

Please see attached for information on two upcoming engagement opportunities being hosted by the WILD Water Commission: the June 14th, 2024 Business Plan Presentation and the June 26th, 2024 Truck Fill Dedication Ceremony.

Please RSVP the attendance of your organization directly to the Commission at wildwatercommission@gmail.com.

Thank you,

Tori Message
Administration
WILD Water Commission.

45



Email: wildwatercommission@gmail.com
Phone: 780-967-0271
Fax: 780-967-0431
Mail: P.O. Box 8 Alberta Beach, AB T0E 0A0
Office: 2317 TWP Rd. 545 in Lac. Ste. Anne County

May 24, 2024

To: All Members
WILD Water Commission
(Sent by Email)

Dear Member:

RE: NOTICE OF UPCOMING EVENTS AND MEMBER ENGAGEMENTS

Further to the discussion on same during the annual meeting, the Board of Directors is excited to share these upcoming engagement opportunities with our stakeholders:

2024 Business Plan Review, Member Engagement:

The Commission is in the process of revising its core strategic document, the Business Plan. With the transition toward operating activities, the prospect of new members joining, and the anticipated construction of Phase V capital projects on the horizon, this is an opportune time to engage with our stakeholders to ensure our priorities align.

The Commission has posted its most recent version of the amended business plan on the website. We are inviting comments and questions on this document until **June 28, 2024**, after which time a final draft will be prepared for consideration of the Board later this fall. Please send comments, by letter or email, on or before this deadline.

In addition, the Commission will be hosting an **All-Members Business Plan Presentation on June 14, 2024** at the Alberta Beach Seniors Centre (9:30am until 11:30am). This meeting is open to all elected and administration representatives and will be followed by lunch. Virtual attendance will be available for those who request it.

Please RVSP your attendance to administration by June 7, 2024 so we can prepare accordingly.



Email: wildwatercommission@gmail.com
Phone: 780-967-0271
Fax: 780-967-0431
Mail: P.O. Box 8 Alberta Beach, AB T0E 0A0
Office: 2317 TWP. Rd. 545 in Lac. Ste. Anne County

Daniel Paul Water Station Naming Ceremony:

In recognition of the steadfast advocacy of Daniel Paul, who served as the elected representative of the Paul Band on WILD's Board of Directors, the Commission is pleased to announce the renaming the Kapasiwin Truck Fill Station in commemoration of Daniel Paul.

The Commission is inviting the Chief Elected Official, or their designate, from each member municipality to join representatives of Daniel Paul's family, Paul Band, federal and provincial dignitaries, and the Board of Directors, for this special occasion. The Ceremony will be held on **June 26, 2024 at 1:00pm** at the Truck Fill Station located at 53007 Range Road 35 in Parkland County.

Please RSVP your attendance to administration by June 19, 2024 to assist in our planning.

On behalf of the Board of Directors, and our whole team at the WILD Water Commission, we look forward to continuing to engage with our members, celebrate our past, and plan for our future as a regional service provider. Please feel free to reach out to me for additional information – 780-937-5360 - or contact the office with any questions.

Sincerely,

Lorne Olsvik
Chair
WILD Water Commission

Cc: Board of Directors
Commission Manager

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NGPS Budget and Funding changes for the 2024/25 School Year

The Ministry of Education funds school divisions in several categories based on a formula that combines the number of students in the Division the previous year, present year, and the prediction for the next school year. This is called the Weighted Moving Average (WMA).

Core funding for most schools is a given amount per MWA student while schools with a WMA less than 155 students are grouped into 7 population based groups. Colony schools are funded with a base allotment with an additional amount per student and don't benefit from the population based instructional group funding.

Weighted Moving Average is also used to calculate other grants for: Specialized Learning, First Nations, Metis and Inuit (FNMI), English as a Second Language (ESL), Governance, and Community based sparsity, distance, and teacher ratio.

Funding for transportation is based on student distances from schools while funding for buildings is based on a formula that includes school population and percentage of the buildings used.

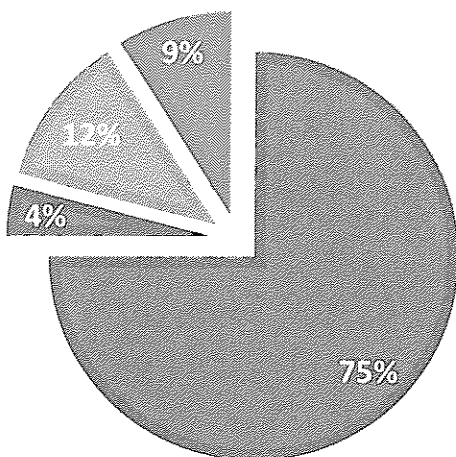
Students who live on Reserve are funded Federally at a rate similar to provincial students through tuition agreements between School Divisions and Indigenous Governance.

A change in walk limits means that hundreds of more NGPS students are now eligible for transportation requiring four new bus routes but the funding has been reduced by \$30 000.

Since 2019, the Carbon Tax has removed \$600 000 in funding from NGPS classrooms.

NGPS EXPENSES

■ Learning ■ Leading ■ Bussing ■ Facilities



Challenges for the 2024 – 2025 School Year

Funding has increased for the Division overall but expenses have increased at a greater rate. Due to wage increases, inflation, taxation and new transportation rules, the Division has a funding deficit of just under 2 million dollars.

The Division has been planning for this eventuality and has made up the shortfall with little effect on students and the classroom by reducing Division staff and finding efficiencies in operation. Future shortfalls will present greater challenges to classroom funding levels.





Board Policy 1

Division Foundational Statements and Identity



THANK
YOU



Mikayla
& Hoppo





WestView
HEALTH CENTRE FOUNDATION

Upcoming Events

1ST ANNUAL

Charity Golf Tournament

June 20, 2024

Cougar Creek Golf Resort

Network with colleagues, friends, business owners, and stakeholders while supporting a great cause. Sign up to golf individually or as a team, or elevate your impact by becoming a sponsor.

2ND ANNUAL

First Responder Wellness Event

October 2, 2024

Heritage Pavilion, Stony Plain

Designed to foster meaningful conversations and support, this event focuses on the mental health and well-being of our front-line workers and their families. Let's take care of those who take care of us!

Cheers to 40 YEARS

40th Anniversary Celebration

November 8, 2024

Heritage Pavilion, Stony Plain

This invite-only event is our way of expressing gratitude to our dedicated volunteers, generous donors, and valued community partners who have supported us through the years.



For more details about upcoming events visit

whcfoundation.com/upcoming-events or scan the QR code