

Regular Meeting of the Village of Alix Council, to be held on
Wednesday, December 7, 2022 at 6:00 P.M.

AGENDA

1. Call to Order
2. Agenda: Amendments and Adoption
3. Adoption of the a) Minutes of Regular Meeting – Wednesday, November 16, 2022 – 6:00 P.M.
4. Delegation: None
5. Bylaws: a) Bylaw 474/22; Amendment to the Alix Utilities Bylaw Amendment No. 470/22, Schedule “A” – see Request for Decision 22-55
6. Unfinished Business: None
7. New Business: a) Alix Arena Association funding request – see Request for Decision 22-56
b) Rahr / Village Wastewater Services Agreement – see Request for Decision 22-57
8. Financial Reports: a) Accounts Payable Cheque Listing – October 20 – November 30, 2022
b) Bank Reconciliation – October 31, 2022
c) Tax Trial Balance – December 1, 2022
9. Committee Reports: a) Alix Public Library Board – Councillor Gilliat
b) Lacombe Foundation Board – Councillor Gilliat
c) Red Deer River Municipal Users Group Association – Councillor T. Besuijen
d) Lacombe Regional Emergency Management Meeting – Councillor Cole
10. Administrative Reports: a) CAO Report
11. Correspondence and Information: a) Alix Wagon Wheel Museum – Annual activities update
b) Lacombe County – Regional Water Services Operation Service Agreement
c) Town of Ponoka – Fire Department advocacy to Minister of Health
d) Family and Community Support Services Association of Alberta – Food bank operations
e) Red Deer River Watershed Alliance – background and membership request
12. Closed Meeting: None
13. Adjournment

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, November 16, 2022, at 6:00 P.M.

- Present: Mayor Rob Fehr, Councillors Tim Besuijen, Janice Besuijen, Edwin Cole and Barbara Gilliat
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #232/22: Moved by Councillor Gilliat that the Village of Alix Council approve the agenda with the following amendment:
- Add: New Business: e) Alberta Conservation Association
Closed Meeting: b) FOIP Section 17: Personal Privacy Re: Human Resources
CARRIED
- Minutes: a) Regular Meeting – November 2, 2022
- Resolution #233/22: Moved by Councillor T. Besuijen that the minutes of the Regular Meeting of the Village of Alix Council held on Wednesday, November 2, 2022, be accepted as presented.
CARRIED
- Delegation: None
- Bylaws: None
- Unfinished Business: Interim Operating Budget 2023 – 2026
- Resolution #234/22: Moved by Councillor Gilliat that the Village of Alix Council approve the Interim Operating Budget 2023 – 2026 as amended.
CARRIED
- New Business: a) Capital Budget 2023- 2028
- Resolution #235/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby approves the proposed Capital Budget 2023 – 2028 as presented.
CARRIED
- b) Next Generation 911 – Request for Decision 22-52
- Resolution #236/22: Moved by Councillor T. Besuijen that the Village of Alix Council hereby authorizes administration to execute and enter into the Next Generation 9-1-1 Local Government Service Agreement with TELUS Communications Inc.
CARRIED
- c) Highway 12/21 Regional Water Services Commission Proposed 2023 Operating Budget – Request for Decision 22-53
- Resolution #237/22: Moved by Councillor Gilliat that the Village of Alix Council hereby directs administration to write to Highway 12/21 regarding Proposed 2023 Operating Budget and request inclusion of Business Plan updates in budget expenses.
CARRIED

d) Railway House Municipal Taxes – Request for Decision 22-54

Resolution #238/22: Moved by Councillor Cole that the Village of Alix Council hereby cancels outstanding taxes on Tax Roll 72800 in the amount of \$3,042.29.
CARRIED

e) Alberta Conservation Association

Resolution #239/22: Moved by Councillor Cole that the Village of Alix Council request representatives from Alberta Conservation Association to attend as a delegation at a future Council meeting.
CARRIED

Financial Reports: None

Committee Reports: None

Administrative Reports: None

Correspondence and Information:

a) RCMP Quarterly Community Policing Report

b) Rebecca Schulz, Minister of Municipal Affairs

c) Alix Mirror Wellness Supports Society – 2022 Giving Campaign

d) Town of Fox Creek – Victim Services Redesign

e) Government of Alberta – Extended Producer Responsibility

Resolution #240/22: Moved by Councillor T. Besuijen that Correspondence Items (a) through (e) be accepted as information.
CARRIED

Closed Meeting: a) FOIP Section 25 – Economic Interests of the Public Body Re: Land Valuation

b) FOIP Section 17 – Personal Privacy Re: Human Resources

Resolution #241/22: Moved by Councillor Gilliat that the Village of Alix Council go into a Closed Meeting at 7:03 P.M. to discuss FOIP Section 25, Economic Interests of the Public Body regarding Land Valuation and FOIP Section 17, Personal Privacy regarding Human Resources.
CARRIED

Resolution #242/22: Moved by Councillor Gilliat that the Village of Alix Council return to the Public Meeting at 8:15 P.M.
CARRIED

Resolution #243/22: Moved by Councillor J. Besuijen that the Village of Alix Council hereby agrees to sell that portion of 45th Street contiguous with 5303 47 Street for \$15,000.00 plus G.S.T. and all other costs of subdivision and transfer, subject to a successful road closure and Land Use Bylaw amendment process.
CARRIED

Resolution #244/22: Moved by Councillor Cole that the Village of Alix Council hereby authorizes the use of up to \$10,000.00 of General Reserves for contracted assistance with human resources matters. CARRIED

Adjournment:

Resolution #245/22: Moved by Councillor Gilliat that this Regular Meeting of the Village of Alix Council be adjourned at 8:25 P.M. CARRIED

Mayor

Chief Administrative Officer

DRAFT

ADMINISTRATION REPORT



Date: November 29, 2022 RFD 22-55
Memo To: Village Council
From: Michelle White
Subject: Water Rates 2023

1. **PURPOSE** – To present Council with a bylaw updating the water rate charge due to the changed amount in the Highway 12/21 Regional Water Services Commission 2023 budget.

2. **BACKGROUND** – At the November 16th Council meeting, a draft 2023 budget from Hwy 12/21 was included on the agenda for Council review and comment as is required by the Water Commission's bylaws.

According to that draft budget, the per cubic meter water rate was proposed to increase to \$3.349 per cubic meter. The Current rate charged to residents is \$3.15/m³. The attached bylaw has a rate of \$3.35/m³ to be effective on January 1, 2023.

Also of note – the Village of Alix 2023 – 2026 Interim Operating Budget was approved at the November 16th Council meeting. The 2023 budget for water revenue and expense was based on \$3.35 per cubic meter.

3. **OPTIONS** – 1. To keep the water rate billed to residents at \$3.15 per cubic meter. This would mean subsidizing the difference through property taxes collected.

2. To increase the per cubic meter water charge to \$3.35 effective January 1, 2023.

4. **DISCUSSION** –

5. **FINANCIAL IMPLICATIONS** – This change represents a 20 cent per cubic meter increase for water users if passed. This would mean a \$4 increase on a utility bill that used 20 m³ per month.

6. **LEGAL** – A bylaw to amend the utility rates and fees schedule would be required to implement a change to the water rates.

According to the Water Supply Agreement between the Hwy 12/21 Water Commission and the Village of Alix: s. 4.(a) states the Commission will forward annual water rates to Members by December 1st of each year. The draft 2023 budget from the Commission was originally sent November 4, 2022.

7. **POLITICAL/PUBLIC IMPLICATIONS** – Residents will receive an insert in their December utility bills regarding the increased water rate if Option #2 is chosen.

8. **OTHER COMMENTS** – It is also worth noting the sewer charges are set at \$2.25 per cubic meter. This rate has been the same since 2016 and before that, sewer was billed at 80% of the water consumption rate. I do not recommend adjusting the cubic meter charge for sewer use at this time as there are sufficient funds generated to continue building sewer reserves on an annual basis.

9. **RECOMMENDATIONS** – Option #2. I recommend Council give all 3 readings to Bylaw 474/22. (attached)

"that the Village of Alix Council give first reading to Alix Utilities Bylaw #474 /22 being a bylaw to Amend Bylaw No. 470/22."

"that the Village of Alix Council give second reading to Alix Utilities Bylaw #474 /22."

"that the Village of Alix Council give permission for third and final reading to Alix Utilities Bylaw #474/22 at this time."

"that the Village of Alix Council give third and final reading to Alix Utilities Bylaw #474 /22."



Author

VILLAGE OF ALIX

BYLAW NO. 474/22

Amendment to the Alix Utilities Bylaw Amendment No. 470/22 – Schedule “A”

BEING A Bylaw of the Village of Alix in the Province of Alberta, to amend Bylaw No. 470/22 being an amendment to the Utilities Bylaw.

NOW THEREFORE, the local authority of the Village of Alix, in Council duly assembled, enacts as follows:

THAT the Alix Utilities Bylaw No. 470/22 be amended as follows:

**1. RESIDENTIAL, COMMERCIAL & INDUSTRIAL -
WATER:**

Water consumption rate: \$3.35 per cubic meter.

THIS Bylaw shall come into force and effect on January 1, 2023.

Read a first time this 7th day of December, 2022.

Read a second time this 7th day of December, 2022.

Read a third time and finally passed this 7th day of December, 2022.

Mayor

Chief Administrative Officer

SCHEDULE "A"

TAPPING OF WATER AND SEWER LINES

- When tapping from the mains in the street
(single residential service only)
- 75 % of the cost paid by the owner
 - 25% of the cost paid by the municipality
- When tapping from the property line
- \$2,000 deposit
 - all other costs paid by the owner

Tapping of water and sewer to all new residential developments, commercial and industrial services shall be as per an agreement separate from this bylaw.

UTILITY RATES

Connection Fee: (during regular office hours)	\$ 50.00
Connection Fee: (after regular office hours)	\$ 200.00

RESIDENTIAL WATER & SEWER

Residential Water Rate:	Flat rate per month is \$37.50 plus \$3.35 per cubic meter consumption.
Residential Sewer Rate:	Flat rate per month is \$26.25 per water meter plus \$2.25 per cubic meter of water usage

RESIDENTIAL GARBAGE

Residential Garbage Rate:	Flat rate per month is \$22.50 per dwelling unit
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RESIDENTIAL RECYCLING & COMPOSTING

Recycling and Composting Rate:	Flat rate per month \$5.93 all accounts
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COMMERCIAL WATER

Commercial Water Rate: Flat rate per month is \$35.00 plus \$3.35 per cubic meter consumption.

Commercial Water Rate with attached living quarters Flat rate per month \$35.00 plus \$3.35 per cubic meter.

COMMERCIAL SEWER

Commercial Sewer Rate: Flat rate per month \$26.25 plus \$2.25 per cubic meter of water usage.

Commercial Sewer Rate with attached living quarters: Flat rate per month \$26.25 plus \$2.25 per cubic meter of water usage.

COMMERCIAL GARBAGE

Commercial Garbage Collection Rate: Flat rate per month is \$41.50(to a maximum of two (2) totes).
(with or without living quarters)

High Volume: Can be coordinated between Business Owner and Contractor.

Non-Collection: Regional Land Fill Fee Flat rate per month is \$10.25.

INDUSTRIAL

Industrial Water Rate: Flat rate per month is \$35.00 plus \$3.35 per cubic meter consumption.

Industrial Sewer Rate: Flat rate per month is \$26.25 plus \$2.25 per cubic meter of water usage.

Industrial Garbage Rate: Flat rate per month is \$41.50 (to a maximum of two (2) totes).

COMMERCIAL/INDUSTRIAL RECYLCING & COMPOSTING

Low Volume: Flat rate per month is \$5.93 all accounts.

High Volume: Can be coordinated between Business Owner and Contractor.

BULK WATER

The Village of Alix automated water dispensing station bulk rate will be \$5.00 per cubic meter.

BENEVOLENT GROUP RATE

Churches, Societies, Boards and Organizations owning facilities may be exempted, by the CAO, from the garbage collection, compost and recycle fees upon written request.

ADMINISTRATION REPORT



Date: December 1, 2022
Memo To: Village Council
From: Michelle White
Subject: Arena Funding Request

RFD 22-56

1. **PURPOSE** – To determine if Council will grant the Alix Arena Society's capital funds request.
2. **BACKGROUND** – Please see attached minutes from the November 21, 2022 Alix Arena Association regular meeting. Item 4.f. references the request for funding outlined in this report.
3. **OPTIONS** –
 1. To grant the request for funds
 2. To deny the request
4. **DISCUSSION** – An email request accompanied the Arena minutes. The email read as follows:

"I am forwarding the minutes from our last Arena meeting. Please propose at your next council meeting, the possibility of asking the Village for approximately \$12,000 which would hopefully be matched by the County of Lacombe, as well as the Alix Arena. These funds would be put towards having new plexiglass installed in the arena. We are just in the process of getting quotes from a few companies, and will forward the information as soon as we have a proposal put together.

Thank you for your consideration."

5. **FINANCIAL IMPLICATIONS** – The Village currently has Arena Reserve funds totaling \$213,034. The request is for \$12,000
6. **LEGAL** – MGA s. 3 "The purposes of a municipality are (b) to provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or a part of the municipality,"
7. **POLITICAL/PUBLIC IMPLICATIONS** – the Alix Arena continues to be a well used facility. By performing regular upgrades, the Society is ensuring it keeps operating safely and providing a great recreational opportunity for our community.
8. **OTHER COMMENTS** –
9. **RECOMMENDATIONS** – Option #1

"that the Village of Alix Council hereby approves the capital funds request of the Alix Arena Society in the amount of \$12,000 for the purpose of replacing Arena plexiglass. Arena Reserve funds will be used to fund this request in the 2023 fiscal year."

A handwritten signature in cursive script, appearing to read 'M. White', written over a horizontal line.

Author

ALIX ARENA ASSOCIATION REGULAR MEETING MINUTES – NOVEMBER 21, 2022

1. The meeting was called to order at 7:32 p.m. In attendance were Jeff Peterson, Marcy Henry, Jody Derocher, Rob Fehr, Rayna Davis, John Ireland, Katelynn Keddy, Richard Partridge and Ryan Cochrane.
2. Rayna Davis motioned to approve the agenda as presented; Marcy seconded. All were in favor and the motion was carried.

3. See attached Treasurer's Report.

4. New Business

a. Fortis Sponsorship – Last year Fortis paid \$700 to put up a chloroplast sign in the arena for the year. Jody suggested asking \$1000 for this years advertisement renewal. Rayna Davis seconded, all were in favor and the motion carried.

b. Fun Team has been asking about advertising signage in the arena. It was determined that we would offer them similar prices to Roughstock advertising prices; 2'x4' sign \$350-\$500, 2'x6' \$1000

c. Arena casino is to be held December 19 and 20. Most of the positions are filled. Leah and Marcy are working to fill the remaining shifts

d. Discussion about possibly discontinuing the Roughstock Fundraiser after we discuss with Cody Meston to make sure that is the right choice, as he is one of the main organizers and stock contractors. Rather than doing the rodeo, we will try another type of community event or fundraiser. Ideas were; musical events, raffle fundraisers, community events inside the arena (ie Alumni hockey games, etc). Everyone will brainstorm and bring some ideas to the January meeting.

e. Discussion of possibly setting up Pickleball courts inside the arena during the summer and possibly having a summer student run it. There are freestanding nets which can be purchased, and then we would just need to put the lines on the cement, either with paint or some type of tape.

f. Replacing the plexiglass is a huge priority. We will put out a request for matched funding from the Village of Alix, Lacombe County, and the Alix Arena. Marcy will phone for quotes on the glass and the installation. Hoping to have the project completed over the summer.

g. Wanting to see more social media advertising. Putting up small blurbs as to what is happening at the arena on a more regular basis, so that the community is more in touch with what is happening there; even though they may not be directly involved. Jody and Katelynn will add more updates. Katelynn will be given administrative privileges on the Facebook page.

h. Motion was made to have the bank signing authority changed. Jeff Peterson will be taken off of signing authority, and Katelynn Keddy will be added to have signing authority. Marcy Henry seconded the motion. All were in favor and the motion was carried.

5. The meeting was adjourned at 8:45 p.m.

ADMINISTRATION REPORT



Date: December 1, 2022 RFD 22-57
Memo To: Village Council
From: Michelle White
Subject: Rahr / Village Agreement Renewal

1. **PURPOSE** – To present Council with an updated Wastewater Services Agreement (draft) between the Village of Alix and Rahr Malting Canada Limited.
2. **BACKGROUND** – The Agreement both parties are currently operating under was signed February 27, 2002. A meeting between Village and Rahr administration staff was held to discuss ways of updating and streamlining the agreement.
3. **OPTIONS** –
 1. To approve the agreement as presented
 2. To propose amendments to the agreement, which would then be presented back to Rahr for review.
 3. To approve the agreement with amendments as may be suggested by Council
 4. To accept this report as information
4. **DISCUSSION** – Each year a very significant amount of staff time is spent by both parties to compile copies of all invoices and expenses relating to the joint operating areas of the Village lagoon. This needs to be done after December 31st each year, which is a very busy time for everyone involved, and in some instances has resulted in delays to our annual audit process.
5. **FINANCIAL IMPLICATIONS** – Records were reviewed from 2016 to present to determine the actual dollar amount being transferred. Rahr currently bills the Village for a percentage of their maintenance expenses out at the lagoon and the Village also bills Rahr for a percentage of Alix's maintenance expenses at the lagoon.

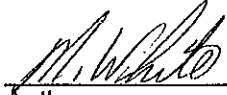
Since 2016 the net difference averages \$1,500 per year. The new agreement entertains an annual service fee of \$2,500 to be paid to the Village by Rahr.
6. **LEGAL** – The agreement has a 3 year term with a one year optional renewal.

Section 7.1 is a new section allowing either party to call for a "paper review" to determine if the new Service Fee of \$2,500 is adequately covering costs.

Section 7.2 deals with capital expenses of mutual benefit. This is a new section, not addressed in the previous agreement.

Section 5.1(b) regarding the environmental liability insurance limit has been increased to \$5 million per occurrence.
7. **POLITICAL/PUBLIC IMPLICATIONS** –
8. **OTHER COMMENTS** –
9. **RECOMMENDATIONS** – Option #1 – I recommend the following resolution:

"that the Village of Alix Council hereby authorizes the CAO to enter into the Wastewater Services Agreement between the Village of Alix and Rahr Malting Canada Limited as presented."

A handwritten signature in cursive script, appearing to read "M. White". The signature is written in black ink and is positioned above a horizontal line.

Author

THIS AGREEMENT DATED THE _____ DAY OF _____, 202

BETWEEN:

VILLAGE OF ALIX
(the "Village")
-and-
RAHR MALTING CANADA LIMITED
("Rahr")

WASTEWATER SERVICES AGREEMENT

WHEREAS:

- A. Rahr requires the services of the Village for the receipt, transmission, treatment and disposal of Wastewater, as the term is hereinafter defined; and
- B. The Village has agreed to accept Wastewater from Rahr which complies with specified substance limitations.

NOW THEREFORE, IN CONSIDERATION of the mutual promise, terms, covenants and conditions contained herein, the parties hereto agree as follows:

ARTICLE 1 – DEFINITION

1.1 In this Agreement

- (a) "Additional Insureds" means the Village and any other person, firm or corporation related to the services to be provided pursuant to this Agreement designated by the Village as an additional insured, with the consent of Rahr, such consent not to be unreasonably withheld;
- (b) "AEPA" means Alberta Environment and Protected Areas;
- (c) "Agreement" means this Agreement together with any amendments hereto or extensions hereof, provided that such amendments or extensions are in writing and signed by each of the parties;
- (d) "Connection Point" means the point of delivery located on those lands legally described and illustrated in Schedule "A" hereto;

- (e) "Effective Date" means January 1, 2023;
- (f) "Force Majeure" means any act of God, major storm, civil disturbance or any similar major event or occurrence not within the control of a party and which by the exercise of due diligence by such party could not have been prevented, but lack of funds on the part of such party shall be deemed not to be a Force Majeure;
- (g) "Maximum Rate of Delivery" means one hundred (100) cubic metres per hour;
- (h) "Non-permitted Substance" means any substance at a concentration or mass loading that:
 - (i) is not contemplated by or exceeds the limits found in the Village's permits or approvals issued by AEPA; or
 - (ii) violates any applicable legislation or regulations in force from time to time;
- (i) "Service Fee" means the rate of Two Thousand and Five Hundred (\$2,500.00) Dollars per year or such other rate as mutually agreed to by the parties from time to time;
- (j) "Term" means that period commencing on the Effective Date and ending on December 31, 2025, and shall be retroactive for the 2022 calendar year as it relates to Service Fee payment. This Agreement may be renewed for one additional year by agreement from both parties.
- (k) "Village Sewer System" means the Wastewater collection and transmission system owned and operated by the Village which includes all real and personal property of every kind, nature and description including all pumps, pipelines, valves, appurtenances, pumping stations and metering facilities wherever located; and
- (l) "Wastewater" means liquid effluent produced from or arising in conjunction with the business activities of Rahr.

ARTICLE 2 – PREAMBLE AND SCHEDULES

- 2.1 The parties hereby confirm and ratify matters contained and referred to in the Preamble to this Agreement and agree that the same and various schedules hereto are expressly incorporated into and form part of this Agreement.
- 2.2 The schedules to this Agreement are as follows:
 - (a) Schedule "A" – Connection Point

ARTICLE 3 – DISPOSAL OBLIGATIONS OF THE VILLAGE

3.1 The Village shall:

- (a) accept all Wastewater from Rahr delivered to the Connection Point:
 - (i) at a rate no greater than Maximum Rate of Delivery; and
 - (ii) that complies with all permits or approvals held by the Village for this purpose; and transmit, treat and dispose of, or cause to be transmitted, treated and disposed of, the Wastewater in accordance with Village Bylaw 421/16 and any other Village Policies, Bylaws and Regulations, applicable environmental licenses and applicable legislation or regulations in force from time to time;
- (b) take all reasonable steps to provide notice:
 - (i) of proposed new or amended Village Bylaws, Policies and Regulations applicable to the obligations of the parties hereto as soon as practicable following their proposal; and
 - (ii) of new or amended Village Bylaws, Policies and Regulations applicable to the obligations of the parties hereto to Rahr within one (1) month following their passage or establishment, as the case may be;
- (c) at its sole cost and expense, maintain all necessary permits, licenses, consents and approvals required by all authorities having jurisdiction with respect to the operation of the Village Sewer System;

ARTICLE 4 – OBLIGATIONS OF RAHR

4.1 Rahr shall:

- (a) deliver Wastewater to the Village:
 - (i) at the Connection Point;
 - (ii) containing no Non-permitted Substance; and
 - (iii) at a rate no greater than the Maximum Rate of Delivery;
- (b) subject to any requirements imposed by one or more of the Commission, AEPA, Environment Canada, or any other party having jurisdiction in place of or in addition to the foregoing, monitor, or cause to be monitored, the Wastewater and provide, or

- cause to be provided, written monitoring reports to the Village, at the sole expense of Rahr;
- (c) not permit permanent and substantial alterations to the composition of the Wastewater as a result of permanent changes in the processes or facilities of any of Rahr without the prior written consent of the Village, which consent shall not be unreasonably withheld;
 - (d) on or before April 1 of each year, or such other date as agreed upon mutually by the parties, pay to the Village the Service Fee;
 - (e) upon ten (10) days' written notice, permit the Village access to all books and records of Rahr relating to the performance of the obligations of Rahr pursuant to this Agreement for the two (2) year period immediately preceding the date of receipt of such written notice, for the purposes of review and audit by the Village;
 - (f) not permit any third person to commingle liquid or solid waste or effluent with the Wastewater or add any contribution to the Wastewater without the prior approval of the Village, which approval may be arbitrarily withheld by the Village; and
 - (g) obtain and maintain, at its sole cost and expense, all necessary permits, licenses, consents and approvals required by all authorities having jurisdiction including, but not limited to AEPa with regard to the disposal of Wastewater by Rahr or with regard to the delivery of Wastewater to the Village;

ARTICLE 5 – INSURANCE

5.1 Throughout the Term, at its sole cost and expense, Rahr shall take out and keep in full force and effect the following insurance:

- (a) comprehensive general liability insurance with inclusive limits of not less than One Million (\$1,000,000.00) Dollars per occurrence;
- (b) comprehensive pollution legal liability insurance with inclusive limits of not less than Five Million (\$5,000,000.00) Dollars per occurrence; and
- (c) any other form of insurance that the Village or Rahr may reasonably require from time to time, in amounts and for insurance risks against which a prudent party under similar circumstances would insure, with the consent of Rahr, which consent shall not be unreasonably withheld.

5.2 Each insurance policy referred to in Section 5.1 shall name the Village and the Additional Insureds as additional insureds, as their interests may appear, and such policies shall contain, where appropriate:

- (a) a waiver of any subrogation rights which Rahr's insurers may have against the Village or the Additional Insureds;
- (b) a severability of interests clause or a cross liability clause; and
- (c) a clause stating that Rahr's insurance policy shall be considered as the primary insurance as between the Village and Rahr and shall not call into contribution any other insurance that may be available to any of the Village or the Additional Insureds.

5.3 All policies shall be taken out with insurers and shall be in a form acceptable to the Village, acting reasonably. Certificates of insurance and summary reports relating to each insurance policy acceptable to the Village, shall be delivered by Rahr to the Village as soon as practicable after the placing of the required insurance. All policies shall contain an undertaking by the insurers to notify the Village in writing of any material change, cancellation or termination of any provision of any policy not less than thirty (30) days prior to the material change, cancellation or termination thereof.

5.4 If Rahr fails to maintain the currency of any policy contemplated by this Article 5, without prejudice to any of its other remedies pursuant to this Agreement, the Village will have the right to obtain such insurance policy as contemplated in this Article 5 at the sole expense of Rahr.

5.5 The acquisition and maintenance by Rahr of the insurance policies as required pursuant to this Article shall, in no matter whatsoever, limit or restrict the liability of Rahr under this Agreement.

ARTICLE 6 – INDEMNITY BY RAHR

6.1 Subject to the requirements of this Article 6, Rahr shall be liable for and shall defend, indemnify and keep indemnified and save harmless the Village, its Councillors, officers, employees, contractors, agents and representatives (the "Indemnified Parties") from and against all liabilities, losses, costs, damages, legal fees (on a solicitor and his own client full indemnity basis), disbursements, fines, penalties, expenses, all manner of actions, causes or action, claims, demands, suits and proceedings, of whatever kind or nature, which the Indemnified Parties may sustain, pay or incur or which may be alleged or made against the Indemnified Parties, and whether or not incurred in connection with any action or other proceedings or claims or demands made by a third party against any or all of the Indemnified Parties, relating to the acceptance, transmission, treatment and disposition of Wastewater received at the Connection Point, including, without in any way limiting the generality of the foregoing:

- (a) the cost of defending, counter-claiming or claiming against third parties;
- (b) any costs, liabilities or damages to be paid arising out of a judgment;
- (c) any costs, liabilities or damages to be paid arising out of a settlement of any action or matter entered into by the Village, with the prior written consent of Rahr, such consent not to be unreasonably withheld by Rahr;
- (d) the cost of repair, clean-up or restoration paid or payable by the Indemnified Parties and any fines levied against the Indemnified Parties pursuant to the Alberta Environmental Protection and Enhancement Act;
- (e) matters related directly or indirectly to any violation of the Alberta Environmental Protection and Enhancement Act or any other statute, regulation or other guidelines; and
- (f) matters relating to the misconduct, wilful action or wilful failure to act, negligent action or negligent failure to act, as the case may be, of Rahr and/or any of those persons for whom Rahr is responsible at law (including, without limitation, any of its employees or subcontractors).

6.2 The Village shall give to Rahr written notice of any liability, loss, costs, damages, legal fees, disbursements, fines, penalties, expenses, actions, claims, demands and proceedings for which the Indemnified Parties may be liable and which are within the scope of Section 6.1, as soon as practicable after the Village becomes aware of the same and the delivery of such notice will be deemed to constitute demand for Rahr to defend, indemnify and keep indemnified and save harmless the Indemnified Parties pursuant to Section 6.1 hereof. Rahr and the Village shall consult and co-operate:

- (a) in determining whether a claim or any legal proceedings resulting therefrom should be defended, compromised or settled; and
- (b) in each such defence, compromise and settlement and the Village shall continue to defend or resist any claim for which indemnification is sought, if so requested by Rahr.

Neither party hereto shall settle or compromise any claim without the prior written consent of the other party, which consent which shall not be unreasonably withheld. The Village may elect, by notice to that effect to Rahr, not to have Rahr resist any such claim, and, in such event, Rahr shall be released from all obligations to make payment to the Indemnified Parties on account of the particular claim. The provisions of this Article 6 are in addition to and shall not prejudice any other rights of the Village at law or in equity.

- 6.3 The indemnifications set forth in Section 6.1 hereof shall survive the expiration of the Term or the termination of this Agreement for whatever cause and any renewal or extension of the Term, as the case may be.
- 6.4 The indemnifications set forth in Section 6.1 hereof shall not apply for the benefit of any of the Indemnified Parties to the extent that the liability referred to is determined by:
- (a) agreement between the Village and Rahr or;
 - (b) a court of competent jurisdiction

to have arisen out of any wilful act or omission or negligent act or omission of any of the Indemnified Parties. For the purposes of this Section 6.4, wilful act does not include the receipt, transmission, treatment and disposition of Wastewater by the Village in accordance with this Agreement.

ARTICLE 7 – ADDITIONAL CONSIDERATIONS

7.1 Expense Item Review

Either party to this Agreement may request a document review of expenses related to the receipt, transmission, treatment and disposal of Wastewater. The review may be requested for up to two (2) calendar years retroactively from the date of the request. If there is a conflict between the Service Fee and the difference between:

- (a) 90% of the Village's annual operating costs, historically being invoiced to Rahr from the Village, minus;
- (b) 10% of Rahr's annual operating costs, historically being invoiced to the Village from Rahr.

The higher amount shall prevail and be deemed the Service Fee for that calendar year.

7.2 Capital Expenses

Any expense of a capital nature in excess of five thousand (\$5,000) and of mutual benefit to both parties must be communicated in writing at least thirty (30) days prior to the expense being incurred. Any mutually beneficial capital expenses will be cost shared on a 50/50 basis or as agreed upon by both parties.

7.3 Standard Operating Procedures and Response

Prior to delivery of Wastewater to the Connection Point, Rahr shall deliver to the Village a copy of the Standard Operating Procedures of Rahr with respect to the processing, containment and discharge of Wastewater delivered to the Connection Point. Rahr shall provide, as soon as reasonably possible, copies of all updates and amendments to its Standard Operating Procedures as they occur from time to time.

7.4 Environmental Liability

Notwithstanding Section 7.1 hereof, if

- (a) any legislation, regulations or bylaws are violated; or
 - (b) the limits found in the Village's permits are exceeded; or
 - (c) the Village becomes aware of the existence of any liability or potential liability pursuant to any legislation or regulations in force from time to time having application to either of the parties, or the subject matter of the Agreement; or
 - (d) the Wastewater contains any Non-permitted Substance,
- without prejudice to any other remedy which the Village may have against Rahr, the Village may
- (e) take whatever steps are reasonably necessary to rectify the situation contemplated in this Section, at the sole expense of Rahr;
 - (f) after providing Rahr with verbal notice of its intention to stop the flow of Wastewater, stop the flow of Wastewater and refuse to accept further Wastewater.

ARTICLE 8 – DEFAULT

8.1 Termination

Prior to the expiry of the Term, this Agreement may be terminated by either party (the "Notifying Party") upon providing ninety (90) days' prior written notice to that effect delivered to the other party (the "Defaulting Party"), if:

- (a) the Defaulting Party makes an assignment of its assets for the benefit of its creditors (other than as security for indebtedness not yet due and owing) or makes a proposal to its creditors under any bankruptcy or insolvency legislation of any relevant jurisdiction;
- (b) a petition in bankruptcy is filed and presented against the Defaulting Party;

- (c) a receiver, receiver and manager, custodian or similar agent is appointed in relation to the Defaulting Party;
 - (d) a receiver, receiver and manager, custodian or similar agent takes possession of any property or business of Rahr;
 - (e) the Defaulting Party seeks protection of the Bankruptcy and Insolvency Act, Companies' Creditors Arrangement Act or like legislation;
 - (f) the Defaulting Party ceases or threatens to cease to carry on its business;
 - (g) the Defaulting Party suffers the permanent loss of any permit, license or approval issued by AEPAA or any other party with the authority to issue such permit, license or approval necessary to permit the Defaulting Party to carry out its obligations pursuant to this Agreement; or
 - (h) subject to Section 8.1 herein, the Defaulting Party neglects or fails to observe, perform or comply with any of its obligations pursuant to this Agreement including, without limitation, an event considered a business suspension and shut down, and such failure continues for a period of thirty (30) days following the date of receipt of a notice to that effect from the Notifying Party provided that if such neglect or failure is not capable of being cured within thirty (30) days as aforesaid but can be cured within a commercially reasonable period of time by a commercially reasonable effort by the Defaulting Party and the Defaulting Party has not commenced to cure such neglect or failure within the said thirty (30) day period or has not continued to effectively and diligently cure such neglect or failure within such commercially reasonable period of time in accordance with this Agreement;
- and such termination shall not limit in any way, the Notifying Party's recourse to any remedies to it available at law, equity or otherwise and in no event shall the Defaulting Party be relieved of any of its obligations accruing prior to the effective date of such termination.

ARTICLE 9 – REPRESENTATIONS AND WARRANTIES

9.1 Warranties and Representations of Rahr

Rahr represents and warrants to the Village and acknowledges that the Village is relying upon such warranties and representations in entering into this Agreement, namely:

- (a) Rahr is a valid and subsisting corporation and is up to date in its filings in its jurisdiction of incorporation and in Alberta;

- (b) Rahr has all requisite corporate power and authority to enter into this Agreement and to perform its obligations under this Agreement;
- (c) the consummation of the transactions contemplated herein do not and will not:
 - (i) result in the breach of or violate any term or provisions of its articles, bylaws or other constating documents; and
 - (ii) violate any provisions of law or administrative regulation or any judicial or administrative order, award, judgment or decree applicable to it of which it is aware;
- (d) this Agreement has been duly authorized, executed and delivered by Rahr; and
- (e) there are no charges, claims, actions, suits or proceedings or investigations commenced, pending or, to the best knowledge of Rahr, threatened or asserted which, if adversely determined, would materially impair Rahr's ability to enter into this Agreement or have a material adverse effect on Rahr's ability to perform its obligations under this Agreement.

9.2 Covenants of Rahr

Rahr covenants that it will, during the term of this Agreement:

- (a) maintain its corporate existence and keep up to date in its filings in its jurisdiction of incorporation (or any jurisdiction to which Rahr is exported) and in Alberta; and
- (b) ensure, on an ongoing basis, that the fulfilment of its obligations hereunder do not and will not result in a breach of or violate any term or provision of its articles, bylaws or other constating documents.

ARTICLE 10 – FORCE MAJEURE

10.1 Force Majeure

If the parties shall fail to meet their respective obligations hereunder within the respective time prescribed therefore and such failure shall be directly caused or materially contributed to by Force Majeure, such failure shall be deemed not to be a breach of the obligations of such party, provided that, in such event, such party shall use its commercially reasonable efforts to put itself in a position to carry out its obligations hereunder as soon as reasonably possible, to the extent that it is within its power.

(ii) the Village: Box 87
Alix, Alberta
TOC 0B0
Attention: CAO
Phone: (403) 747-2495
Fax: (403) 747-3663

or to such other address as each party may from time to time direct in writing.

11.2 Governing Law

This Agreement shall be construed and governed by the laws of the Province of Alberta and the laws of Canada applicable therein and the parties hereto irrevocably attorn to the exclusive jurisdiction of the Courts of the Province of Alberta.

11.3 Time of Essence

Time shall be of the essence of this Agreement.

11.4 Headings

The headings, captions, paragraph numbers, sub-paragraph numbers, article numbers and indices appearing in this Agreement have been inserted as a matter of convenience and for reference only and in no way define, limit, construct or enlarge the scope or meaning of this Agreement or any provisions hereof.

11.5 Relationship between Parties

Nothing contained herein shall be deemed or construed by the parties nor by any third party, as creating the relationship of principal and agent or of partnership, employer and employee, or joint venture between the parties, it being understood and agreed that none of the provisions contained herein nor any act of the parties shall be deemed to create any relationship between the parties other than an independent service agreement between two parties at arm's length.

11.6 No Authority

Except as may from time to time be expressly stated in writing by the one party, the other party has no authority to assume or create any obligation whatsoever, expressed or implied, on behalf of or in the name of the other party, nor to bind the other party in any manner whatsoever.

11.7 Agreement Entire Relationship

The parties acknowledge that there are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Agreement save as expressly set out in this Agreement and that this Agreement constitutes the entire agreement between Rahr and the Village.

11.8 Further Assurances

The parties and each of them do hereby covenant and agree to do such things and execute such further documents, agreements and assurances as may be necessary or advisable from time to time in order to carry out the terms and conditions of this Agreement in accordance with their true intent.

11.9 Amendments

This Agreement may not be altered or amended in any of its provisions, except where any such changes are reduced to writing and executed by the parties.

11.10 Waiver

No consent or waiver, express or implied, by either party to or of any breach or default by the other party in the performance by the other party of its obligations hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance of obligations hereunder by such party hereunder.

Excepting the audit rights specified under Section 4.1(i) and 5.1(i) hereto, failure on the part of either party to complain of any act or failure to act of the other party or to declare the other party in default, irrespective of how long such failure continues, shall not constitute a waiver by such party of its rights hereunder.

11.11 Counterparts

This Agreement may be executed in several counterparts each of which when so executed shall be deemed to be an original, and such counterparts shall constitute the one and same instrument and notwithstanding their date of execution shall be deemed to bear date as of Effective Date.

11.12 Statutory Reference

Any reference to a statute shall include and shall be deemed to be a reference to such statute and to the regulations made pursuant thereto and promulgated thereunder with all amendments made thereto and in force from time to time, and to any statute or regulation that may be passed which has the effect of supplementing or superseding the statute so referred to or the regulations made pursuant thereto.

11.13 Unenforceability

If any term, covenant or condition of this Agreement or the application thereof to any party or circumstances shall be invalid or unenforceable to any extent the remainder of this Agreement or application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant or condition of this Agreement shall be valid and shall be enforceable to the fullest permitted by law.

11.14 Survival

The provisions contained in Article 6 herein shall survive the expiry or termination of this Agreement for the benefit of the party relying upon the same and shall not be merged therein or therewith.

11.15 GST Exclusive

All amounts payable by Bahr to the Village hereunder will be exclusive of any goods and services tax ("GST") payable thereon and Bahr will, in addition to the amounts payable hereunder, pay to the Village all amounts of GST applicable thereon. The Village's GST number is 108175498RT0001.

11.16 Remedies Generally

Mention in this Agreement of any particular remedy of a party in respect of a default by the other party does not preclude the first party from any other remedy in respect thereof, whether available at law or in equity or by statute or expressly provided for in this Agreement. No remedy shall be exclusive or dependent upon any other remedy, but a party may from time to time exercise any one or more of such remedies generally or in combination, such remedies being cumulative and not alternative.

11.17 Payment of Monies

The parties acknowledge and agree that any payment of monies required to be made hereunder shall be made in Canadian funds and that any tender of monies or

documents hereunder may be made upon the solicitors acting for the party upon whom the tender is desired and it shall be sufficient that a negotiable bank draft is tendered instead of cash.

11.18 Singular, Plural and Gender

Whenever the singular, plural, masculine, feminine or neuter is used throughout this Agreement the same shall be construed as meaning the singular, plural, masculine, feminine, neuter, body politic or body corporate where the fact or context so requires and the provisions hereof.

11.19 Binding Effect

This Agreement shall enure to the benefit of and be binding upon the successors and permitted assigns of each of the parties.

11.20 Assignment

Neither party shall assign its interest in this Agreement, or any part hereof, in any manner whatsoever without having first received written consent from the other party, such consent not to be unreasonably withheld.

IN WITNESS WHEREOF the parties have executed this Agreement effective as at the date first above written.

VILLAGE OF ALIX

RAHR MALTING CANADA LIMITED

Per: _____

Per: _____

Per: _____

Per: _____



VILLAGE OF ALIX

Cheque Listing For Council

2022-Nov-30
3:57:55PM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220678	2022-10-31	AQUATECH DIVING & MARINE SERVICES	22097	PAYMENT WATER RESERVIOR INSPECTIOI	1,916.25	1,916.25
20220679	2022-10-31	BESUIJEN, JANICE	OCT 2022	PAYMENT OCT EXPENSES	606.00	606.00
20220680	2022-10-31	BESUIJEN, TIMOTHY.W	OCT 2022	PAYMENT OCT EXPENSES	425.00	425.00
20220681	2022-10-31	BLUE GRASS SOD FARMS LTD.	OCT 2022	PAYMENT GATOR PARK PROJECT	13,073.44	13,073.44
20220682	2022-10-31	CANADIAN PACIFIC RAILWAY CO	1000-001114331	PAYMENT CROSSING MAINT.	592.00	592.00
20220683	2022-10-31	COLE, EDWIN	OCT 2022	PAYMENT OCT EXPENSES	346.67	346.67
20220684	2022-10-31	EMBER GRAPHICS TRIM & SIGNS	5870	PAYMENT BUSINESS CARDS	44.10	44.10
20220685	2022-10-31	FEHR, ROBERT LEE	OCT 2022	PAYMENT OCT EXPENSES	829.60	829.60
20220686	2022-10-31	GILLIAT, BARBARA JEAN	OCT 2022	PAYMENT OCT EXPENSES	440.97	440.97
20220687	2022-10-31	HWY 12/21 REGIONAL WATER SERVICES COMM	1183	PAYMENT SEPT 2022 WATER CONS.	13,641.06	13,641.06
20220688	2022-10-31	KUBASH, SANDRA ANNE	2022-0003	PAYMENT EMERGENCY EXERCISE LUNCH	343.63	343.63
20220689	2022-10-31	LOCAL AUTHORITIES PENSION PLAN	OCT 2022	PAYMENT CONTRIBUTIONS OCT 2022	6,555.67	6,555.67
20220690	2022-10-31	LOOMIS EXPRESS, A DIV OF TFI TRANSPORT 2	10201310	PAYMENT WATER METER FREIGHT	56.95	56.95
20220691	2022-10-31	[REDACTED] STAFF MEMBER	OCT 2022	PAYMENT RSP [REDACTED]	260.67	260.67
20220692	2022-10-31	MUNISIGHT LTD.	INV222550 INV4302376	PAYMENT SUPPORT MARCH 2022 SUPPORT JUNE 2022	469.51 469.51	939.02
20220693	2022-11-01	ACCU-FLO METER SERVICE LTD.	104928	PAYMENT 5/8" E-CODER REGISTER	330.75	330.75
20220694	2022-11-01	ADVANCED SYSTEMS	MSP-46226 MSP-46303	PAYMENT KEI FILTERING AND MONITORIN KEI OFFSITE BACKUP	383.25 68.25	451.50
20220695	2022-11-01	AMSC INSURANCE SERVICES LTD.	NOV2022	PAYMENT PREMIUMS NOV 2022	4,707.20	4,707.20
20220696	2022-11-01	BAGSHAW ELECTRIC LTD.	IC039220	PAYMENT BATTERIES FOR FIREHALL	83.79	83.79
20220697	2022-11-01	CENTRAL ALBERTA TREE TOPPING SERVICES	0082	PAYMENT TREE REMOVAL #12-48 STREET	630.00	630.00
20220698	2022-11-01	ECAREVIEW	7474	PAYMENT BUSINESS PROFILE 2022 1/2 PAI	404.25	404.25
20220699	2022-11-01	GREGG DISTRIBUTORS CO LTD	000-923847 000-923848 000-923849 000-923850	PAYMENT PPE FOR SAFETY HARNESS PPE WINTER GLOVES DIESEL EXHAUST FLUID SNOW SHOVELS & FILTER	24.09 62.87 41.66 123.22	251.84
20220700	2022-11-01	WILD ROSE ASSESSMENT SERVICES	8792	PAYMENT PROGRESS PAYMENT NOV 2022	1,319.50	1,319.50



VILLAGE OF ALIX

Cheque Listing For Council

2022-Nov-30
3:57:55PM

Cheque #	Cheque Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20220709	2022-11-15	2253676 ALBERTA LTD., (ALIX FOODS)		PAYMENT		116.01
			209392	SHOP SUPPLIES	28.01	
			210284	OFFICE SUPPLIES	14.29	
			210750	COFFEE SUPPLIES	6.52	
			212467	COFFEE SUPPLIES	17.69	
			212982	COFFEE SUPPLIES	28.01	
			213510	COFFEE	21.49	
20220710	2022-11-15	327241 ALBERTA LTD		PAYMENT		388.50
			1097	OCT PATROLS 2022	388.50	
20220711	2022-11-15	ADVANCED SYSTEMS		PAYMENT		60.38
			46421	REMOTE TECH SUPPORT	60.38	
20220712	2022-11-15	ALIX HOME HARDWARE		PAYMENT		193.41
			143204	SHOP SUPPLIES	30.16	
			143227	RETURN - SHOP SUPPLIES	(22.22)	
			143286	SHOP SUPPLIES	178.13	
			143464	SHOP - BATTERIES	7.34	
20220713	2022-11-15	BLOCK-TECH INDUSTRIES LTD.		PAYMENT		2,131.50
			1842	BRICK PLANTER	2,131.50	
20220714	2022-11-15	BROWNLEE LLP		PAYMENT		835.80
			538982	PROFESSIONAL FEES	835.80	
20220715	2022-11-15	CALMONT EQUIPMENT LTD.		PAYMENT		418.54
			P15545	HARNES & SHOE SKID	418.54	
20220716	2022-11-15	CARR, MICHAEL		PAYMENT		732.53
			OCT 2022	TRAINING EXPENSES	732.53	
20220717	2022-11-15	CHEM INTERNATIONAL		PAYMENT		1,716.75
			112919	SEWER CHEMICALS	1,716.75	
20220718	2022-11-15	CYBERUS PROTECTION SERVICES		PAYMENT		2,657.82
			202238	DECEMBER PATROL	2,657.82	
20220719	2022-11-15	ENVIRONMENTAL 360 SOLUTIONS LTD.		PAYMENT		5,735.80
			RD0000223672	OCT GARBAGE	5,735.80	
20220720	2022-11-15	MUNISIGHT LTD.		PAYMENT		469.51
			INV4313606	SUPPORT NOV 2022	469.51	
20220721	2022-11-15	PARKLAND COMMUNITY PLANNING SVCS.		PAYMENT		75.00
			21857	PROFESSIONAL FEES	75.00	
20220722	2022-11-15	PITNEY BOWES LEASING		PAYMENT		119.51
			3202077288	EQUIP LEASE	119.51	
20220723	2022-11-15	UFA CO-OPERATIVE LTD.		PAYMENT		130.03
			SOINV3880580	SHOP SUPPLIES	102.35	
			SOINV3904397	BOLT & NUT BULK	27.68	
20220724	2022-11-15	VILLAGE OF ALIX		PAYMENT		1,058.24
			50100 OCT 202:	BULK WATER	226.82	
			63900 OCT 202:	LIBRARY	119.28	
			69600 OCT 202:	STORAGE YARD	93.63	
			7000 OCT 2022	ADMIN	126.51	
			72700 OCT 202:	FIRE HALL	115.71	
			72800 OCT 202:	BAY 1 & 2	137.31	
			72830 OCT 202:	BAY 3	114.63	
			72841 OCT 202:	BAY 4	124.35	
20220735	2022-11-24	FINNING (Canada) INTERNATIONAL INC		PAYMENT		90,825.00
			Q-00068793	259D3 COMPACT TRACK LOADE	90,825.00	
20220736	2022-11-24	ACTION PLUMBING & EXCAVATING		PAYMENT		571.20
			W37650	AUGER & CAMERA SEWER - MO	571.20	
20220737	2022-11-24	ALIX & DISTRICT CHAMBER OF COMMERCE		PAYMENT		60.00
			NOV 2022	TURKEY DRAW 2022	60.00	



VILLAGE OF ALIX

Cheque Listing For Council

2022-Nov-30

3:57:55PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220738	2022-11-24	ALIX HOME HARDWARE	143255 143281	PAYMENT WEATHERSTRIP FIRE DEPT DOOR	21.53 19.93	41.46
20220739	2022-11-24	AQUATECH DIVING & MARINE SVCS LTD.	1805	PAYMENT LADDER PUMP HOUSE	6,825.00	6,825.00
20220740	2022-11-24	BESUIJEN, JANICE	NOV2022	PAYMENT NOV EXPENSES	150.00	150.00
20220741	2022-11-24	BESUIJEN, TIMOTHY W	NOV 2022	PAYMENT NOV EXPENSES	594.54	594.54
20220742	2022-11-24	BOUNTY ONSITE INC.	001-134095	PAYMENT SHOP SUPPLIES	190.00	190.00
20220743	2022-11-24	COLE, EDWIN	NOV 2022	PAYMENT NOV EXPENSES	535.27	535.27
20220744	2022-11-24	CONSOLIDATED ENVIRONMENTAL SVCS INC	268 276	PAYMENT BASEMENT BACKFILL SNOW REMOVAL	1,716.75 1,417.50	3,134.25
20220745	2022-11-24	FEHR, ROBERT LEE	NOV 2022	PAYMENT NOV EXPENSES	535.27	535.27
20220746	2022-11-24	GILLIAT, BARBARA JEAN	NOV 2022	PAYMENT NOV EXPENSES	567.27	567.27
20220747	2022-11-24	HR COVERED INC.	03092021-2823	PAYMENT RECRUITMENT	8,400.00	8,400.00
20220748	2022-11-24	HWY 12/21 REGIONAL WATER SERVICES COMM	1188	PAYMENT OCT 2022 CONSUMPTION	13,471.17	13,471.17
20220749	2022-11-24	JOHN DEERE FINANCIAL	1608866 1615177	PAYMENT 2305 ID TRACTOR EXTENSION SPRING	136.91 18.05	154.96
20220750	2022-11-24	RED DEER OVERDOOR	29960	PAYMENT FH SERVICE DOORS	779.80	779.80
20220751	2022-11-24	SECURITY WATCH OF CANADA INC.	11164	PAYMENT PW ALARM/ACCESS UPDATE	3,463.74	3,463.74
20220752	2022-11-24	TAXervice	2395161	PAYMENT PROFESSIONAL SRV ROLL4820C	315.00	315.00
20220753	2022-11-30	ADVANCED SYSTEMS	MSP-46577 MSP-46654	PAYMENT MONITORING SERVICE OFFSITE BACKUP	383.25 68.25	451.50
20220754	2022-11-30	BETH RICHARDSON (CHAUTAUQUA)	DEC 2022	PAYMENT DEC	450.00	450.00
20220755	2022-11-30	BLUE GRASS SOD FARMS LTD.	NOV 2022	PAYMENT PICNIC TABLES	8,400.00	8,400.00
20220756	2022-11-30	CANADIAN PACIFIC RAILWAY CO	1000-001114402	PAYMENT CROSSING MAINT.	592.00	592.00
20220757	2022-11-30	CAT BROS. OILFIELD CONST.	15196	PAYMENT NOV GRADER SNOW REMOVAL	7,764.75	7,764.75
20220758	2022-11-30	ECA REVIEW	8015	PAYMENT XMAS IN THE VILLAGE	398.90	398.90
20220759	2022-11-30	GREGG DISTRIBUTORS CO LTD	000-982344	PAYMENT BUTANE TORCH	47.12	47.12
20220760	2022-11-30	LOCAL AUTHORITIES PENSION PLAN	NOV 2022	PAYMENT NOV 2022 CONTRIBUTIONS	6,019.44	6,019.44
20220761	2022-11-	[REDACTED] STAFF MEMBER	NOV 2022	PAYMENT RSP [REDACTED]	278.16	278.16



VILLAGE OF ALIX

Cheque Listing For Council

2022-Nov-30
3:57:55PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220762	2022-11-30	MUNISIGHT LTD.	INV4315709	PAYMENT NOV SOFTWARE SUPPORT	469.51	469.51

Total 220,574.50

*** End of Report ***

**VILLAGE OF ALIX
BANK RECONCILIATION
FOR THE MONTH ENDING:
October 31, 2022**

SERVUS CREDIT UNION

	CHEQUING	INVESTMENTS
Balance from Bank Statement:	2,305,840.23	4,045.92
Plus: Deposits in Transit	5,116.92	
Less: Outstanding Cheques	(50,242.96)	
 Reconciled Bank Balance:	 <u>2,260,714.19</u>	 <u>4,045.92</u>
 GL balance @ : October 31, 2022	 <u>2,260,714.19</u>	 <u>4,045.92</u>
Variance:	-	-

THIS STATEMENT SUBMITTED TO COUNCIL THIS 16TH DAY OF NOVEMBER , 2022

Alix Public Library Board Meeting

Minutes- September 20, 2022

In attendance: B. Gilliat, R. McIntosh, J. Ireland, T. Brinsky-Fehr, A. Gauthier, M. Guevremont, S. Duncan

Meeting was called to order at 6 pm.

J. Ireland motioned to approve the agenda.

Minutes from previous meeting were approved. Motioned by R. McIntosh- carried.

Manager's Report: Have been training Terry since September 8th. She has been learning everything she needs to know to run the library. Have been training Michelle to receive the weekly van shipment. My last day is Thursday, September 22nd. April's last day is Saturday, September 24th.

We have not begun any official after school programming, but have had up to 15 kids after school doing crafts, playing downstairs, and using the computers.

We sent an ad to the school for the newsletter to hire a student.

Financial Report: We have 19,260.93 in savings. We have spent more than budget due to not receiving the summer student grant. We may have to dip into savings to pay for expenses for the remainder of the year.

Village Report: At the PRL meeting the board passed the budget. Now it does to municipalities to be approved.

Museum report: Currently closed. Betty Volker is looking to do sewing lessons during the winter months.

Shoppe Report: The president is gone for a month. They are switching to winter stuff and are having a big sale.

Friends of the Library Report: The friends have started meat draw again.

OHS Report: Did a survey around the building. Furnace room needs to be cleaned. Light in basement needs to be fixed. Michelle will leave file in filing cabinet.

HR Committee Report: Terry Fehr was hired as the new Library Manager. Terry has resigned from her position on the board. Ron motioned to accept Terry Fehr's resignation. All in favor. Carried. Michelle motioned to accept Sue Duncan as a board candidate. All in favor. Carried.

Michelle motioned to accept reports. All in favor. Carried.

Old business

New business

Next meeting: October 18, 2022 6pm.

Motioned to adjourn by A. Gauthier at 6:30pm.

Lacombe Foundation Board Meeting
September 26, 2022
Lacombe Seniors Lodge

The meeting was called to order at 1:00 pm by Vice-Chair Gilliat

Correspondence

A letter from AHS stated that there was a small surplus from the COVID funding that was provided; this money will be redistributed on a per bed basis. Eckville Manor house will receive \$7632.00

Financial

There is still a higher than usual vacancy in both manors; there has been more interest of late so hopefully things will pick up. The utilities are at a fixed rate in both manors so we should do okay this winter.

Eckville had repairs to the dry sprinkler system and \$3,500 in plumbing. Eckville received \$151,000 in Covid Funding from the government, Lacombe \$163,000.

The low income housing facilities are starting to have to replace appliances. The mortgage rate increased July 1st of this year.

CAO Report

Currently there are no COVID outbreaks.

Union Negotiations are under way.

There are no capital projects.

The Bethany Group will be increasing their management fee by 7%.

A new lodge manager has been hired in Eckville

New

Alberta Seniors Housing has updated their Board Skills requirement. The new requirements are less strict than the first draft and should be easy for Lacombe Foundation to meet.

Auditors were approved

It was recommended that Lacombe Foundation and The Bethany Group reach out to the government and find out where we stand with our lodge replacement plan

Meeting was adjourned at 1:52 pm

Red Deer River Municipal User Group Association

Nov 17 2022

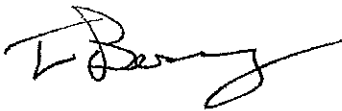
Councilor Besuijen

For more information see the RDRMUG web page rdmug.ca

(Web page includes minutes of meetings and presentations, not printed here to reduce paper usage)

1. Regular Meeting of RDRMUG at Drumheller.
2. Highlights of the meeting
 - a. Introduction and welcome of new members
 - b. Review of who RDRMUG is for new members.
3. Presentations
 - a. Francine Forrest – Executive Director Alberta Watershed Alliance , Ms. Forrest is the recently appointed Executive Director of RDWSA. She provided us a current and future look at activities of the Alliance.
 - i. Will be conducting surface water quality framework with the EPA into the Red Deer river
 - ii. Actively improving riparian areas
 - iii. Provide education and forums on water quality.
 - b. Tim Ainscough – Mountain View Regional Water Services Commission. Mr. Ainscough is the Engineer at the facility, located just West of Innisfail. Presentation on plant operations and on the distribution of potable water to several communities along the QE2.
4. Business Meeting
 - a. Confirm minutes from previous meeting
 - b. Business arising from the minutes
 - c. Extended Rudy Friesen contract as executive director for 2023.
5. Financial
 - a. Review financial statements as of October.
 - b. Review 2023 operational budget.

Regards,



Tim Besuijen

LACOMBE REGIONAL EMERGENCY MANAGEMENT MEETING

The meeting was held both in person and virtually by Zoom on November 23, at 7 pm, with 18 participants, at the Eckville Council chambers.

ADDING EML CANADA TO BUDGET (J. Veuger)

EML Canada (Emergency Management Logistics is a company which offers the following

- keeps track of contacts , resources and vendors of emergency management
- keeps all partner up to date
- parent account each partner can access
- each individual account can amend their links
- would cost \$1300 annually, if each partner was separate would be \$1784
- AEMA is familiar with EML and recommends
- EML continually updates vendors list
- EML has offered to do a presentation- several communities using presently
- Veuger recommends

Motion passed to go forward with EML for 1 year

LREMP AGREEMENT REVIEW COMMITTEE

- review committee has not met, adjourned to next meeting

2022 FIELD EXERCISE PEER REVIEW

- report coming
- overall very favourable comments about field ex
- a video was produced and each community will receive a 2 minute individual video

ICS TRAINING

- recommended that major officials in each community have ICS 300 training

LREMP 2022 BUDGET UPDATE

- see Appendix B passed as info

LREMP 2023 BUDGET PROPOSAL

See Appendix C

- As reserves will be gone after next year and fees have been the same for 13 years voted to increase each community by 10 %

AEMA (Brian Boutin)

-AEMA no longer under Municipal Affairs, recently changed to Public Safety no news from new Ministry

-large number of retiring field officers being filled

NEXT MEETING

-next meeting scheduled for March 29th in Lacombe

E.W. (ED) COLE
Councillor

Lacombe Regional Emergency Management Partnership

2023 Proposed Budget
Carried from 2022:

\$11,693.00

Revenues

Member Contributions

	Budgeted	Actual
City of Lacombe	5,500	
Town of Blackfalds	5,500	
Village of Clive	5,500	
Village of Alix	5,500	
Town of Bentley	5,500	
Town of Eckville	5,500	
Lacombe County	5,500	
SV of Birchcliff	2,500	
SV of Surtbreaker Cove	2,500	
SV of Half Moon Bay	2,500	
SV of Gull Lake	2,500	
SV of Norqleenwold	2,500	
SV of Jarvis Bay	2,500	
2022 Exercise Budget	2,500	
Total Revenue	\$ 56,000.00	\$ -

Expenditures

	Budgeted	Actual	Remaining
Contract Services (HHID Consultants)	\$ 40,000.00		
Contract Services (Edge Design Solutions)	\$ 1,500.00		
Training Program	\$ 8,000.00		
EML Canada (Allowance)	\$ 2,000.00		
Misc.	\$ 1,000.00		
2026 Field Exercise Contingency	\$ 7,500.00		
2022 Exercise Celebration (DREBEVEF)	\$ 2,500.00		
Total Expenditures	\$ 62,500.00		
Net Surplus (Deficit)	\$ (6,500.00)	\$ -	

2023 Opening Operating Reserve: \$ 11,693.00
 2023 Surplus (Deficit) \$ (6,500.00)
 Ending Reserve Balance \$ 5,193.00

Lacombe Regional Emergency Management Partnership

2022 Budget

Carried from 2021: \$31,726.00

Revenues

Member Contributions

	Budgeted	Actual
City of Lacombe	5,500	
Town of Blackfalds	5,500	
Village of Clive	5,500	
Village of Alix	5,500	
Town of Bentley	5,500	
Town of Eokville	5,500	
Lacombe County	5,500	
SV of Birchcliff	2,500	
SV of Sunbreaker Cove	2,500	
SV of Half Moon Bay *	2,500	
SV of Gull Lake	2,500	
SV of Norglenwold *	2,500	
SV of Jarvis Bay	2,500	
Total Revenue	\$ 53,500.00	\$ 53,500.00

* NEW

AUTICIPATED.
END BUDGET.

Expenditures

	Budgeted	Actual	Remaining
Contract Services (HJLD Consultants)	\$ 40,000.00	\$ 40,000.00	\$ -
Contract Services (Edge Design Solutions)	\$ 1,500.00	\$ 1,500.00	\$ -
Misc.	\$ 1,000.00	\$ -	\$ 1,000.00
2022 Exercises Program	\$ 30,000.00	\$ 27,500.00	\$ 2,500.00
Training	\$ 5,000.00	\$ 4,533.00	\$ 467.00
Totals	\$ 77,500.00	\$ 73,533.00	\$ 3,967.00

WEB SITE

Total Expenditures \$ 73,533.00

Net Surplus(Deficit) \$ (20,033.00) \$ -

2022 Opening Operating Reserve: \$ 31,726.00
 2022 Surplus (Deficit) \$ (20,033.00) Deficit to be covered by reserve funds
 Ending Reserve Balance \$ 11,693.00

CAO REPORT DECEMBER 2022

1. Non-Profit Organizations – There have been a few requests from local non-profit organizations to promote joining their boards. Since this seems to be something affecting more than one or two groups, we will be forwarding a letter to Chamber asking them to consider having a “sign up” night. This would be a community event for all area organizations where they could promote what their group has to offer. It could be used as board recruitment and/or activity sign up.
2. Interim Audit – Auditors attended the office November 22nd & 23rd as part of the regular annual audit process. We will be having them back in early February to complete our audit. Financial statements will then be prepared and a draft presented to Council in early spring of 2023.
3. Council Meeting – Just a reminder to Council, according to our Procedural Bylaw there is only one meeting in December on the first Wednesday of the month.
4. Virtual Conference – I participated in a virtual conference from November 15th to 18th put on by Canadian Association of Government Finance Officers. They had very good sessions on budget best practices and how to budget during a recession, current economic climate, and valuation of your natural assets etc.
5. Municipal Affairs Training – Municipal Affairs started their training program back up and offered many courses from November 28th to December 2nd (virtually). Topics such as Regional Grant Programs Update, Library Board Appointment by the Book, Reducing Red Tape – compliance with Bill 21, and Viability Warning Lights You Can’t Ignore were offered virtually. I signed up for 13 of the courses during that timeframe. As an example, one of the topics covered advised that the Chief Elected Official is no longer considered ex-officio member of all boards and committees. That section [154(2)] was repealed. There are many other areas of change that we will be digging into over the winter, and where necessary, bylaw or policy amendments will be brought to Council.
6. Good News! – I’m happy to say that the application submitted by Village of Alix for the 2022/23 ARMA’s 30th Anniversary Community Bench Giveaway has been approved. We will be getting our bench before spring. Thank you Barb for forwarding on that opportunity so quickly. It allowed us to get our application in early and be one of the 25 successful applicants.

Alix Wagon Wheel Museum
Box 245, Alix, AB T0C 0B0

November 28, 2022

Village of Alix
Box 87, Alix, AB T0C 0B0

Dear Village Councillors:

After reading the Council minutes in the Chautauqua and seeing that you are working on your budget, I felt it was important to touch base with you and give you an update on our museum.

We had a shorter summer season than usual as we were unable to hire a post secondary student for May and June and were only open to the public in July and August when we could hire high school students; therefore, our number of visitors was down. Due to Covid, the previous two summers had less visitors as well.

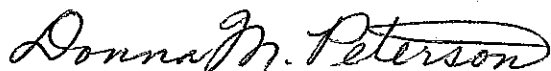
We are happy to be going ahead with our partnership with the United Farmers of Alberta Historical Society to revamp our Irene Parlby Exhibit, hoping to have it completed in the spring.

Our float featuring many artifacts from our collections won the first place ribbon in our category in the annual Alix Parade in August which made us proud. We hosted Day Camp visits for the children from the Resource Centre this summer as well. We were open on Remembrance Day afternoon for visitors and will have a table at the Christmas Market to have a presence and make our local history books available for purchase.

We very much appreciate the support you have given us in the past and trust that we are again being included in the budget for funding. Our major fundraiser this year was the Chad Thorp concert held in May. Our main source of funds is AGLC but we are not slated to work another casino until the first quarter of 2024. We are very thankful that Rahr Malting has helped fund the purchase of flags for the Avenue of Heroes project but have decided to remove the flags after Remembrance Day when they become tattered until spring each year as a cost saving measure. We have again applied for funding from Lacombe County which is dependent on getting funding from our own municipality.

Thank you for your consideration of our request for multi year funding. We trust that you appreciate that we provide a service by acting as the keeper of the history of the Alix and district community and making it available to visitors along with tourist information.

Sincerely,



Donna Peterson, President



via email: cao@villageofalix.ca

November 15, 2022

Michelle White, CAO
Village of Alix
Box 87
Alix AB T0C 0B0

Dear Ms. White:

Re: Highway 12/21 Regional Water Services Commission Operation Service Agreement

Lacombe County effective January 1, 2022, entered into a five-year Operations Service Agreement with the Highway 12/21 Regional Water Services Commission. The Operations Service Agreement requires Lacombe County to provide contract services for the maintenance and operation of the regional water line in accordance with the requirements and conditions of the Commission's approval from Alberta Environment.

With the addition of Edberg and Clive to the regional system, representatives of Alberta Environment have informed Lacombe County that the Regional Water Line will be elevated from a Class 1 to a Class 2 distribution system. This change will now require Level 2 trained operators to operate the system.

Lacombe County in the past has contracted Commission members' personnel to complete weekly inspections on both the south and north sections of the line. To my understanding, these subject line checks were completed under a verbal agreement, and I have been unable to source any signed formal agreement between Lacombe County and the participating agencies.

Lacombe County, effective **January 1, 2023** will be eliminating the practice of contracting external agencies to complete weekly line checks on the Highway 12/21 Regional Water Services Commission distribution line.

Please contact me with any questions.

Regards,

A handwritten signature in black ink, appearing to read "Dion Burlock".

Dion Burlock
Director – Community Services
Lacombe County

copy: Brenda Knight, Commission Chair
Cindy Trautman, Commission Vice-Chair



November 23, 2022

Honourable Jason Copping
Minister of Health
432 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6
health.minister@gov.ab.ca

Dear Minister Copping:

I am writing to you on behalf of our Ponoka Volunteer Fire Department. Actually, I think I could be writing on behalf of most volunteer fire departments in rural Alberta. However, right now I am very concerned for the volunteer fire fighters of my community who bravely step forward and protect us all.

My main concern is with the current state that we find our ambulance service in. This is something that isn't new. It has been brewing for a number of years now and I believe we are about to hit critical mass, which means we are not too far away from doing far more damage to all of our emergency services, simply because we cannot collectively get a handle on how to manage this situation.

On November 21, 2022, we had an incident in the Town of Ponoka, where a pedestrian was hit on one of our roads by a motor vehicle. The first responders on the scene were our volunteer fire fighters. They had an ambulance dispatched from Bashaw which is about 30 minutes away. Ten minutes after the dispatch it was rerouted to Red Deer. By this time the next dispatched ambulance was to come from Leduc, 42 minutes away. In the meantime, the patient was seizing and his heartbeat had dropped to 28 beats per minute. At that time rather than continue to wait for an ambulance and lose the patient, our firefighters made the decision to pack him into the box of one of their pickups, and with a police escort got him to our local hospital. This is a summation of the report I read, and the complete absurdity of this situation I find astounding.

Two months prior, on September 21, 2022, we had a shooting in our downtown. Once again, our volunteer fire fighters were first on the scene because an ambulance had to be dispatched out of Red Deer, about 45 minutes away. In the meantime, our volunteer fire department bandaged and stabilized the victim, and some of the members learned how to deal with a person who had their ear shot off.

Follow Town of Ponoka online at:
www.ponoka.ca



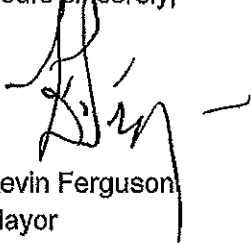
Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745

Honourable Jason Copping
November 23, 2022
Page 2

In the last year our volunteer fire department has been the first to arrive on the scene of a medical event 18 times. They do this for the love of their community, and are not being paid-----I would say for them money is not the issue. What is the issue is that after they have been faced with the trauma of a catastrophic medical event, they then have to go back to their real jobs the following day. So I put it to you, that while we are trying to somehow figure our way around this ambulance crisis, we are doing it on the backs of our rural volunteer fire fighters. I represent a rural municipality, and I am telling you what I see is that my friends, neighbours, and fellow citizens are being put at risk on a daily basis because we can't figure this ambulance thing out.

We are running out of time and something needs to be done not only for our cities, but for our rural communities too.

Yours sincerely,



Kevin Ferguson
Mayor

- c: Premier Danielle Smith
Rachel Notley, Leader of the Opposition
Ron Orr, MLA – Lacombe/Ponoka
Mayors – Alberta Municipalities
Reeve Paul McLaughlin, Ponoka County
Donna Noble, Protective Services Coordinator – Ponoka County



November 24, 2022

Dear FCSS Programs,

Re: FCSSAA and Food Bank Grants

Acknowledging the immediate needs of many Albertans and the Provincial government's willingness to ease pressures on those requiring the support of food banks, the FCSSAA has made an extraordinary decision to support the Province of Alberta in distributing funds through a granting program.

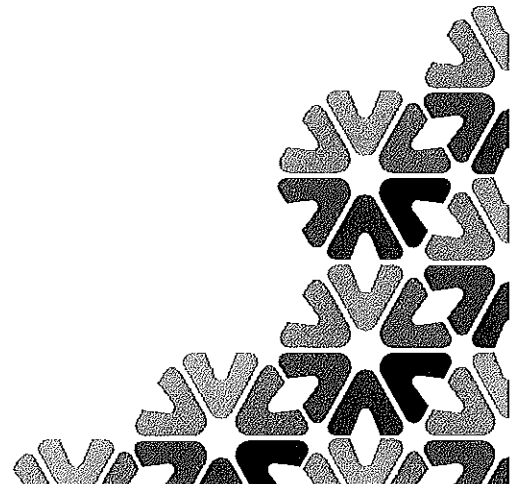
Recognizing that intervention and emergent care are not the mandate of FCSS programs nor the FCSSAA, the FCSSAA board had an in-depth conversation about the risks and liabilities associated with taking on such a task. The board acknowledged the discomfort in being asked to step outside our mandate. Ensuring the Association had administrative support due to limited organizational capacity, a sound legal framework, and ensuring that our role within prevention was well communicated were key to agreeing to move forward in principle with Ministry's request. We look forward to a strong relationship with newly appointed Minister Nixon as we continue to advance our advocacy efforts to matters that are important to our membership and mandate.

We encourage all FCSSAA members to continue to advocate to the provincial government for the need for preventative services to help support Albertans before they fall into dire situations requiring the support of food banks. We look forward to continued partnerships with the Ministry and Alberta Food Banks as we act as a connector and true partner to both the provincial government and other not-for-profit agencies.

Thank you for your ongoing support of healthy communities. If you have any questions about the board decision, please do not hesitate to reach out to me at president@fcssaa.org. If you have questions specific about the grant program, those details will be made available soon.

Sincerely,

Murtaza (Morty) Jamaly, President
FCSSAA Board of Director





November 21, 2022

Address: Box 87 Alix, Alberta T0C 0B0

Re: Municipal Support for the Red Deer River Watershed Alliance

Dear Village Council,

Hello, I am Francine Forrest, and I am the new Executive Director for the Red Deer Watershed Alliance. As a municipality operating in the Red Deer River watershed, the Village of Alix is a vital partner in land and watershed management in the basin. I am reaching out to provide an update on the RDRWA's activities and inform you of ways you can help us achieve our shared watershed planning goals through our 2023- 2024 funding process.

Who We Are

The RDRWA was established in 2005 and is one of 11 Watershed Planning and Advisory Councils (WPACs) which partner in the delivery of Alberta's *Water for Life Strategy*. Our vision is that the watershed will be healthy, dynamic, and sustainable through the efforts of the entire community. We are a multi-sector, not-for-profit organization that facilitates regional watershed management. Our renewed WPAC mandate and roles agreement with Environment and Protected Areas (2022) specifies RDRWA will lead an ongoing collaborative process to:

- report on the state of the watershed,
- further develop and implement the Integrated Watershed Management Plan (IWMP),
- inform, educate and engage on water literacy and watershed stewardship, and
- serve as a convenor and collaborator on watershed issues.

Benefits to Your Municipality

We are sending this letter, and the attached '*Our Common Water*' Case for Support, to invite the Village of Alix to join other municipalities from across the watershed with a financial contribution in support of the RDRWA. Water is the foundation for the health and prosperity of local communities and the RDRWA recognizes the role of municipalities as major land and water use decision-makers and community leaders. The RDRWA can directly help to support your municipality through programming at the watershed-scale that influences the health of local watersheds and the water security for communities and industries. Over the past 17 years, the RDRWA has developed many resources and initiatives to maintain and protect watershed health. The RDRWA's works on regional watershed assessment, programming and planning initiatives which provides information to assist with local decision making with community benefits including:

source protection, flood and drought resiliency, increased water literacy and recreational enjoyment.

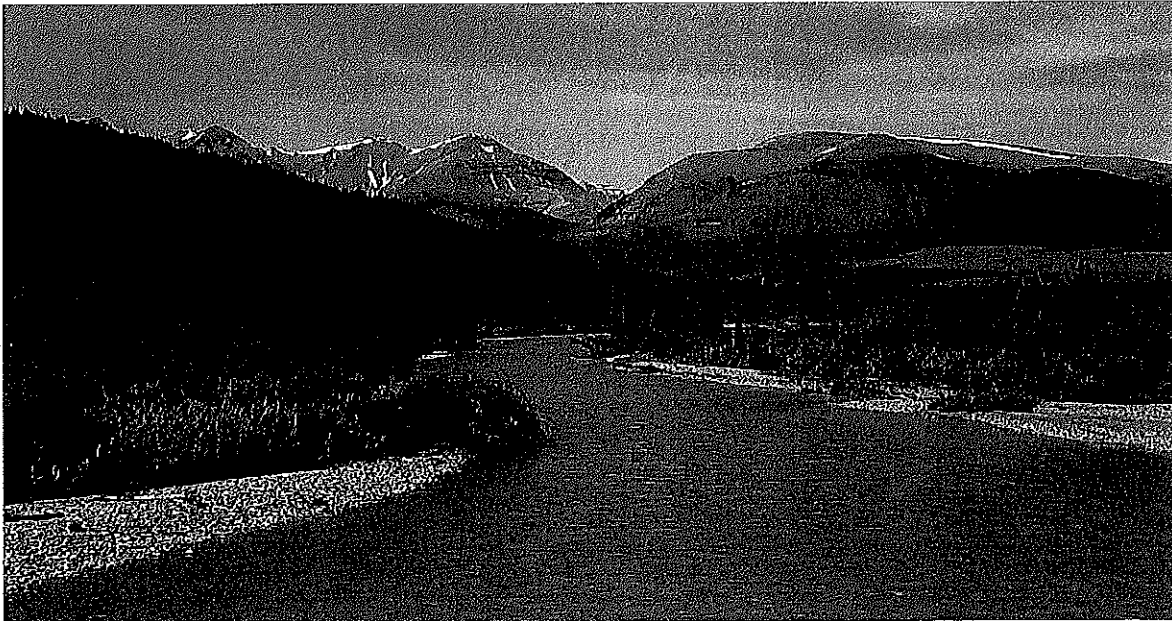
Municipalities contribute approximately 20% of the RDRWA's annual funding, based on a recommended funding model of **50 cents per capita**. Consistent municipal funding strengthens the RDRWA's ability to provide support to partner municipalities, advance integrated watershed management, engage different sectors, align monitoring initiatives and lead water literacy and environmental education efforts.

Update on Activities

Highlights from our 2021-2022 Annual Report and upcoming activities include:

- **Watershed Assessment and Planning Resources:** We produce technical reports and tools addressing watershed topics to assist municipalities with land and water resource management. Recent projects include an interactive map portal of hydrologically significant areas, and projects to map riparian condition along over 6,000 km of shoreline in six sub-watersheds with plans to increase mapping to ten subwatersheds by 2024. This information can be used to inform decisions and help control runoff by prioritizing areas for development and restoration
 - **Managing water and runoff:** The RDRWA in partnership with the Nature Conservancy of Canada developed an online map portal that also maps "hydrologically significant areas" across the watershed. This information can be used to inform decisions and help control runoff by prioritizing areas for development and restoration.
 - **Protecting source waters:** The RDRWA partnered with Fiera Biological Consulting to map riparian condition along 1,782 km of shoreline in the Medicine-Blindman River subwatersheds, and 5,285 km in the Buffalo, Kneehills, Threehills, and Little Red Deer River sub-watersheds throughout 2022. The technical reports provide information to support targeted restoration and conservation programs.
 - **Measuring what matters:** The RDRWA will be initiating a new riparian mapping project in the Rosebud, Raven and Michichi sub-watersheds throughout 2023-2025. The RDRWA will work with key partners to develop materials and workshops in support of this project.
- **Upcoming Watershed Assessment and Planning:** With support, the RDRWA plans to evaluate the IWMP, provide an update on the current state of the watershed (last report completed in 2009) and work towards further developing the IWMP.
- **Education and Outreach:** The RDRWA runs events to bring various sectors together to learn about watershed issues, and also offers education programs to Grade 5 and Grade 8 students. Our work reaches thousands of central Albertans every year.

- **Source Waters Film:** The RDRWA developed a short documentary film to raise awareness about the watershed and the importance of water in central Alberta, plus five other educational videos. These films showcase the beauty of the area and helps raise water literacy.
- **New Leadership:** I have education and experience in applied watershed science at the local and regional scale and I am excited to work with you and other partners to understand and advance watershed management in the basin.



Stronger Together

Thank-you for considering this invitation to become a funding partner of the RDRWA. For follow up invoicing, please contact Kelly Dodds at info@rdrwa.ca or by phone at 403-340-7379. Your support matters and we hope you will join the community of municipalities and collaborate on watershed management initiatives to help address current and future shared water challenges.

Sincerely,

Francine Forrest

Francine Forrest M.Sc.
Executive Director, RDRWA

Stay Connected

Did you know that the RDRWA offers many ways to connect?

- Sign up for our monthly e-newsletter
- Submit water-related events to our community calendar
- Participate in our regular forums and events
- Request a presentation to Council and/or staff
- Engage with our outreach and technical committees

