Regular Meeting of the Village of Alix Council, to be held on Wednesday, June 19, 2024 at 6:00 P.M.

AGENDA

1. Call to Order: Amendments and Adoption 2. Agenda 3. Adoption of the Minutes: a) Minutes of the Regular Meeting – June 5, 2024 – 6:00 P.M. 4. Delegation: a) Glenda Farnden, Senior Municipal Relations Liaison, STARS and Shannon Paquette, Municipal Relations Liaison – Central Alberta, STARS 5. Bylaws: None 6. Unfinished Business: None 7. New Business: a) Local Government Fiscal Framework (LGFF) Capital and Operating Program -Memoranda of Agreement - Request for Decision 24-31 b) Local Authority Pension Plan (LAPP) Personnel Policy Amendment - Request for Decision 24-32 a) Bank Reconciliation - May 31, 2024 8. Financial Reports: b) Accounts Payable Cheque Listing - May 14 - June 5, 2024 c) Tax Trial Balance - June 12, 2024 9. Committee Reports: None 10. Administrative Reports: None 11. Correspondence a) Alix Agricultural Society - Alix Rodeo Funding Request b) Parkland Regional Library System – Village of Alix 2023 Return on Investment

c) Alix and District Chamber of Commerce - Alix Days Parade 2024

a) FOIP Sec. 25 - Economic Interest of a Public Body

12. Closed Meeting:

13. Adjournment:



This Strategic Plan provides a strong foundation for our organization to use as we move forward into the future. It reflects our commitment to the health, well-being, connectedness, and economic prosperity of our community. We want to make sure Alix is not just a great place to live, raise a family, and retire, but a place where one day your kids can live and raise a family of their own. And as we grow, we want to keep all the things that make our community special. In addition to the strategic goals in this plan, the Village of Alix will also continue delivering on fundamental municipal responsibilities such as fire protection, planning and development, water, waste collection, safe roads and

Our community is much more than its elected representatives and municipal staff. It's the citizens who live, volunteer, work, play, and socialize here who shape this community and bring it to life. This plan shows our commitment to working for you and with you to help shape a bright future we can all be proud of.

Vision

Vibrant Village by the lake

Mission

We foster an open, cooperative government that encourages public participation and ensures levels of service our citizens expect and deserve.

Core Values

<u>Community:</u> We will help citizens maintain the Village's unique qualities, foster a strong sense of belonging and strive to meet needs locally.

<u>Fiscal Responsibility:</u> As stewards of community resources, we will deliver municipal services in a cost-effective way.

<u>Innovation:</u> We will seek innovative solutions for the growth and success of the community.

Respect: We will treat each other with respect and act with integrity.

<u>Safety:</u> We will work in partnership with the community to prevent crime and protect lives, property, and the public realm.

<u>Teamwork:</u> We will build strong relationships with our public, employees, and partners under the shared goal of continuous improvement.

Minutes of the Regular Meeting of the Village of Alix Council, held on

Wednesday, June 5, 2024, at 6:00 P.M.

Present: Mayor Rob Fehr, Councillors Barbara Gilliat, Janice Besuijen, Tim

Besuijen and Edwin Cole

Also Present: Tanya Meston, Assistant 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 #125/24: Moved by Councillor Cole that the Village of Alix Council approve the

agenda with the following amendment:

Add: New Business: c) Alberta Municipalities - CAO Award

Nomination

CARRIED

Minutes: a) Regular Meeting – May 15, 2024

Resolution #126/24: Moved by Councillor Gilliat that the minutes of the Regular Meeting of

the Village of Alix Council held on Wednesday, May 15, 2024, be

accepted as presented.

CARRIED

Delegation: None

Bylaws: None

Unfinished Business: None

New Business: a) Census Report - Request for Decision 24-30

Resolution #127/24: Moved by Councillor T. Besuijen that the Village of Alix Council

hereby directs administration to include census data with 2024

Strategic Planning documents.

CARRIED

b) Fire Department Call Outs - Request for Decision 24-25

Resolution #128/24: Moved by Councillor Gilliat that the Village of Alix Council hereby

amends the Village of Alix Personnel Policy by adding the following:

10.04 Pay for Volunteer Fire Fighting Duties

Employees who volunteer on the Alix Fire Department and respond to a Fire or Medical First Response Call during their regular hours of work from 7:30 a.m. to 4:00 p.m. shall be paid their regular rate of pay

for the time spent on the call out.

CARRIED

c) Alberta Municipalities - Dedicated Chief Administrative Officer

Award Nomination

Resolution #129/24: Moved by Councillor Gilliat that the Village of Alix Council hereby

nominates Michelle White, CAO, for the Alberta Municipalities and Society of Local Government Managers of Alberta Dedicated Chief

Administrative Officer Award.

CARRIED

Financial Reports: None

Page 2 June 5, 2024	
Committee Reports:	 a) Red Deer River Municipal User Group Association – Councillor T. Besuijen
Resolution #130/24:	Moved by Councillor J. Besuijen that the Village of Alix Council accept the Committee Report as presented. CARRIED
Administrative Reports:	None
Correspondence and Information:	a) Alix Public Library - Funding Request
Resolution #131/24:	Moved by Councillor Cole that the Village of Alix Council hereby grants the Alix Public Library \$500.00 to help fund 2024 Canada Day celebrations.
	CARRIED
	b) Ric McIver, Minister, Alberta Municipal Affairs - Bill 20 Fact Sheet
	c) Ric McIver, Minister, Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF) 2024 Capital and Operating Allocations
	d) Bashaw Royal Canadian Mounted Police - Alix Stats - First Quarter
	e) Tyler Gandam, President, Alberta Municipalities – Review of Provincial Property Tax System
	f) Alix Mirror Wellness Supports Society - 2023 Annual Report
Resolution #132/24:	Moved by Councillor J. Besuijen that Correspondence Items (b) through (f) be accepted as information.
J. A.	CARRIED
Closed Meeting:	None
Adjournment:	
Resolution #133/24:	Moved by Councillor T. Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 6:19 P.M.
	CARRIED
	Mayor Acting Chief Administrative Officer

CRITICAL CARE, ANYWHERE

STARS

Your best hope, in a worst-case scenario.

STARS ALBERTA REVENUE FISCAL 2023

2024 NET lottery p 35% of total fundra

• STARS LOTTER • Provides for on

\$18.0 million 65% of total fundraising *Includes \$2M+ Annual Municipal Suppor Fundraising revenue: AB Government contribution **NET fundraising revenue** AHS Service Agreement \$27.8 million 10-Year \$15.0 million NEWI

FUELED BY GENEROSITY. Achieving success together.

AN ESSENTIAL SERVICE

New! 10 urban municipalities New! 9 rural municipalities Requests Pending

Opportuni

MD Peace

Saddle K Fairview

umbler Ridge, BC

Northern Sunrise

Clear Hills

City of Dawson Creek, BC

Taylor, BC

Pouce Coupe, BC

Chefwynd, BC

City of Fort St. John, BC

Hudson's Hope, BC

Mackenzie

PEACE RIVER REGIONAL DISTRICT, BC

Northern Lights

Slave River

Big takes

County of Grande Prairie

Lesser

Wesflock

Woodlands

MD Greenview

Grande Prairie City of

Barrhead Lac Ste Anne

- 90% Alberta united partnerships
- 75% Budgeted fixed rates / alleviate fluctuation
- **Building regional partnerships**
- Current: Lacombe County, Village of Alix, Town of Blackfalds Upcoming: City of Lacombe, Bentley, Eckville, Clive

United effort = Health & safety for rural residents

REGIONAL LEADERS

Wełaskiwin

Parkland

Yellowhead Brazeau

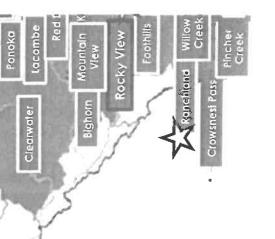
Minimum \$2 per capita

Complete Regional Partnerships

MUNICIPAL LEADERS

- Fixed rate / Standing Motion
- noluded in Protective Services Up to \$90 per capita
 - Up to \$210,000/per year
- Welcome Sturgeon County Welcome Birch Hills County

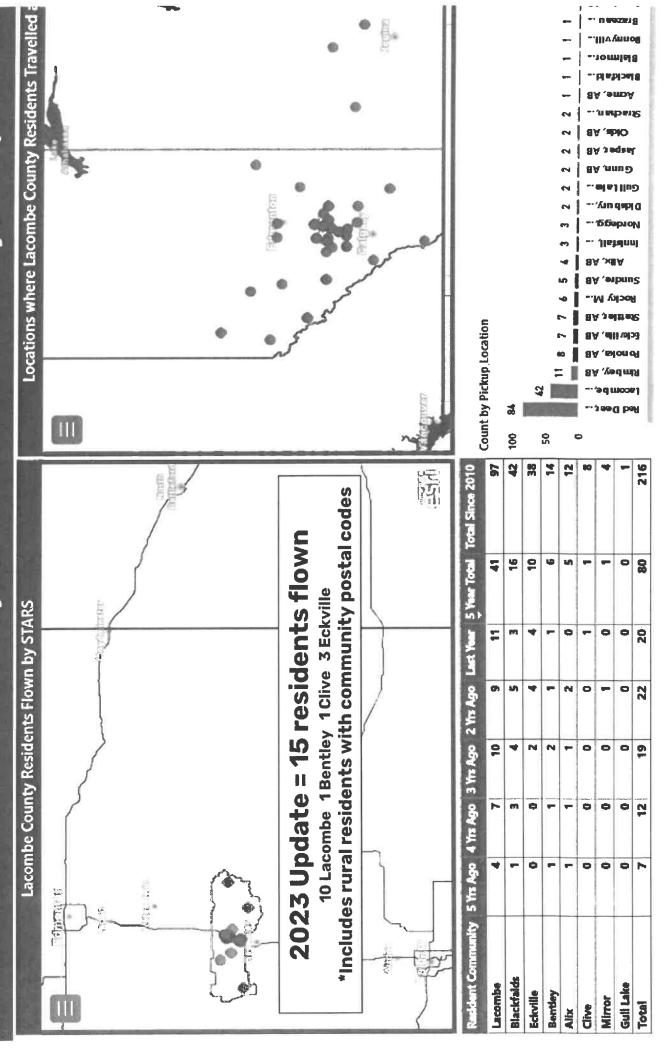
*GREEN = AB/BC municipal initiative WHITE = Non-supporter

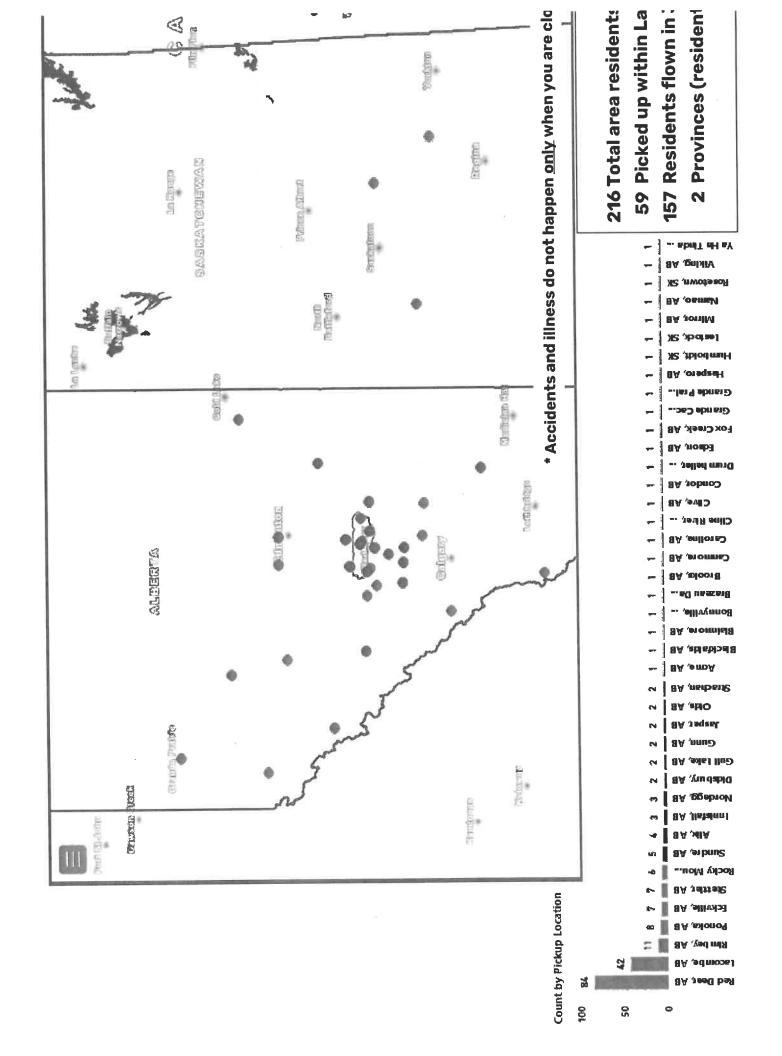


WITHIN LACOMBE COUNTY @ April 30, 2024 2019 2020 2021 2022 2023	2019	2020	2021	2022	2023
Near Alix	4		7		
Near Bashaw (within Lacombe County)					The street rest
Near Bentley				-	
Near Blackfalds				1	
Near Clive	1	-	•		
Near Eckville				က	
Near Gull Lake		-		7	
Near Hespero					
Lacombe Hospital (critical inter-facility transfers)		7	00	S	4
Near Lacombe	1	7	7		
Near Mirror					-
Near Ponoka (within Lacombe County)			-		
Near Rimbey (within Lacombe County)		-			
Near Sylvan Lake (within Lacombe County)				•	
TOTAL (Lacombe County averages 10 missions per year)	6	10	15	15	10

 * Village of Alix and Lacombe County residents served by (2) STARS bases - Edmonton and

Within Lacombe County Boundaries - Patients Flown by STARS (2010-Prese







Innovative Leader

- 1st Civilian Org. in Canada (2002)
- 50% of calls occur at night
- 1st HEMS in North America (2013)

Universal Blood Onboard

- Increased to 4 Units
- The difference between life and death.
- Reverse anticoagulation
- Promote blood clotting in severe trauma patients



- Rigorous competition
- Triage multiple patients
- Inconceivable critical situations
- Decisions/timing/patient outcome

STARS TOP 3 - 21 Years

TWOS FIN

MLLAGEOFALIX

CURRENT PLENCE OF SUPPORT

SZ PIER CAPITA

2024, 2025 (IN CONSENCTION WITH COUNCIL PERSO

A life is saved every day. Partnership makes it possil

INSIDE THIS ISSUE:

VIP Willem van Lankvelt Virtual care trial takes place in SK STARS hosts Transport Physicians Conference

STARS

HORIZONS

We provide critical care, anywhere.



From paramedic to patient: Willem's story

Being out in nature, on his bike, has always been one of Willem van Lankvelt's favourite activities. So, when summer arrived, he was excited to get up to his family cabin in a remote area and start peddling. During what Willem thought was going to be a pleasant afternoon on his bike, his ride took a life-threatening turn when he was struck by a truck.

The impact caused significant head trauma and severe internal bleeding.

"STARS was important because the degree of injuries that I received made me very difficult to manage," he said. "They had skill sets that were not available to the rural medics who responded to me. I believe those skill sets made a significant difference in how I was able to overcome the trauma that I faced."

Well before his accident, Willem already had a deep appreciation for STARS, having served as a paramedic for more than 16 years. He had seen firsthand the everyday difference STARS makes in the lives of critically ill and injured patients.

He had even worked and socialized with the crew that rescued him.

Those factors made it one of the most difficult missions that STARS flight nurse Melvin Yumang has ever been on.

"The extent of his injuries were such that neither myself nor my partner Ray recognized Willem at the time," said Melvin. "He had sustained such horrific injuries to his head and face."

Upon STARS' arrival at the scene, the air medical crew had to work quickly to stabilize Willem.

"He needed an advanced level of resuscitation before we could actually provide any of the interventions such as airway management," said flight paramedic Ray Rempel. He needed blood, which we were able to give him. He needed some interventions done with his chest, so we were able to decompress the flail chest that he

and the second of the second o

had, to allow him to breathe a little bit better. And then his jaw was tight, and he needed medications to help loosen that up so that we could safely intubate him and clear his airway in order to help give him vital oxygen."

Thanks to the rapid provision of critical care alongside the work of our allies on the ground and at the trauma centre where Willem was taken, he has been able to make a successful recovery.

Willem credits STARS with his survival. Since his recovery, he has returned to work as a paramedic. He encourages everyone he meets to support STARS.

"To anybody who has sponsored or supported STARS, I just want to say thank you," said Willem. "I can't put into words the impact your support has had on me and my family. Thank you."



ARC Resources has been a generous supporter of STARS for the last 28 years. As Canada's third-largest natural gas producer and largest producer of condensate, ARC considers safety a core value — and so does STARS. We have a shared goal to ensure our teams come back safely every day — whether it's out working to contribute to Canada's resource development, or providing critical care, anywhere. Thank you to ARC Resources for supporting STARS' mission and ensuring we are there for Canadians when they need us most. Because it shouldn't matter where you live, work, or play, you should be able to receive critical care.

2023/24 YEAR IN REVIEW



STARS EMERGENCY LINK CENTRE



MISSIONS

37,365

EMERGENCY REQUESTS HANDLED

3,732

YEARLY MISSIONS

AVERAGE EMERGENCY REQUESTS A DAY



1,633 946 1,153

60K+

MISSIONS TO DATE SINCE 1985

AVERAGE DAILY MISSIONS

4

FUNDING

\$11.4M

APPROXIMATE ANNUAL COST PER BASE

STARS FUNDING SOURCES



- ☐ NET FUNDRAISING
- GOVERNMENT CONTRIBUTIONS*
- INDUSTRY SERVICES
- **OTHER**
- * cash received in year

37,345
ANNUAL DONORS



STARS RESPONDS TO A VARIETY OF CRITICAL CARE CALLS

CARDIAC

ENVIRONMENTAL

NEUROLOGICAL

OBSTETRICAL

PULMONARY

VEHICLE INCIDENT 18.20%

OTHER MEDICAL

OTHER TRAUMA



A Saskatchewan newborn baby needing critical care was recently helped by STARS as the organization completed its first-ever helicopter neonatal intensive care (NICU) transport in the province.

A major accomplishment for STARS, the new equipment used in the mission received approval late last year, and when the need arose in December 2023, STARS crews were able to respond.

As described by baby Adler's mom, Dani Tendler, Dani and her husband Zach could not reach the hospital in time when Dani went into labour two months early. Their house was an hour and a half drive away from the nearest hospital. This resulted in Adler being born in their driveway. He was only 1.7 kg.

An ambulance arrived soon after to take them to the nearest hospital while STARS was dispatched to transport them. From there STARS took Adler and Zach to a major hospital for additional observation and treatment.

"It was a very traumatic event for us. You never want to watch your baby get taken away from you, especially by helicopter, but he was in such good hands. After meeting the crew that took him, we got to know just how amazing they are and how passionate they are about what they do. They took such good care of our baby boy. We will forever be grateful for STARS and everything they did. You just don't realize what a vital service STARS is until you need it. Now that he's home

and healthy, it's pretty cool to say he was the first baby in the STARS helicopter in Saskatchewan."

"The unique aspect of this child being born out of hospital was there were a lot of logistical challenges to overcome, with a lot of moving parts behind the scenes," said STARS flight paramedic Ryan MacMillan. "All of the various care providers involved really worked hard to reach that end goal of getting baby safely and quickly to the Regina General Hospital NICU Department. It was inspiring."

Before implementing this new innovation, STARS was able to provide transport for the NICU team and their isolette, dropping them off at the patient's side, after which they would return home by ground ambulance. During these previous missions the isolette was considered "cargo," and was never used for transporting the infant in the helicopter.

Knowing the need would arise to transport an infant eventually, in 2021 STARS began the many preparations to ensure crews could safely undergo the process.

When the most recent fleet upgrade was occurring, a new interface was designed within the helicopter to ensure that the isolette, including the infant and their medical team, would be safe and secure for transport.

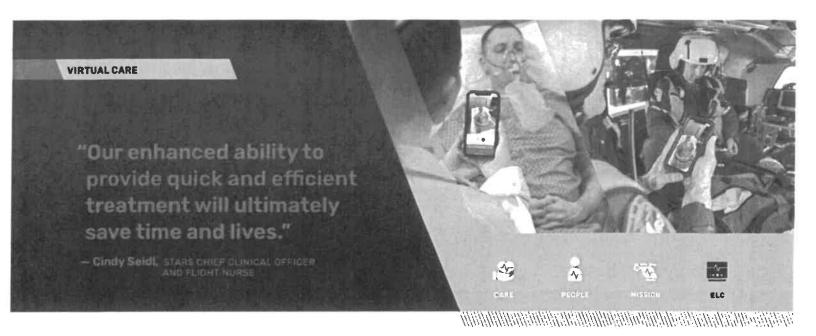
Once designed, STARS sought approval by Transport Canada in

order to use it on missions. While that process was occurring, STARS also worked closely with NICU teams so they could gain time and experience in the helicopter, including running practice missions.

"STARS is always looking for new ways to provide the highest level of care to our youngest patients," said STARS President and CEO Katherine Emberly. "When a joyous moment like the birth of a child takes a scary turn, families across the prairies can rest assured that a team of STARS critical care specialists are on their way with the best equipment possible."

This first-of-its-kind mission was carried out by veteran STARS flight crew members Mike Rogers, Greg Chorney, and Ryan MacMillan and the NICU specialty team from the Regina General Hospital. The specialized helicopter configuration needed to transport the isolette was implemented by STARS transport physician Dr. Tom Elliott and flight nurse Colleen McGeough.

STARS thanks the Saskatchewan Health Authority, local health care providers — including the Regina NICU team — and community members whose ongoing support ensures that this technology is available to all STARS patients. Our partnerships enhance and improve current processes by leveraging each organization's strength to create collective, positive outcomes.



STARS Virtual Care connects team with patients faster

Critical patients may now receive care quicker than ever before thanks to the launch of a virtual care trial by STARS in partnership with Saskatchewan Health Authority.

STARS Virtual Care allows transport physicians to be connected to local providers during active missions via a secure video connection. The trial is underway across the province of Saskatchewan.

More specifically, the program allows STARS transport physicians to use a video link to support providers treating critically ill or injured patients, providing immediate assessment, stabilization and treatment support. STARS has chosen to use the GoodSAM platform based on its proven infrastructure, robust privacy standards, and ease of use. It is already in use in Canada and around the world by organizations including British Columbia Emergency Health Services and London Helicopter Emergency Medical Serivces.

"This new tool is allowing us to provide care more precisely and timely, because when I am consulted I can see the problem directly rather than having someone describe it to me over the phone, especially when they can often be in the midst of dealing with a very critical situation," said STARS

base medical director for Regina and Saskatoon, Dr. Dallas Pearson.

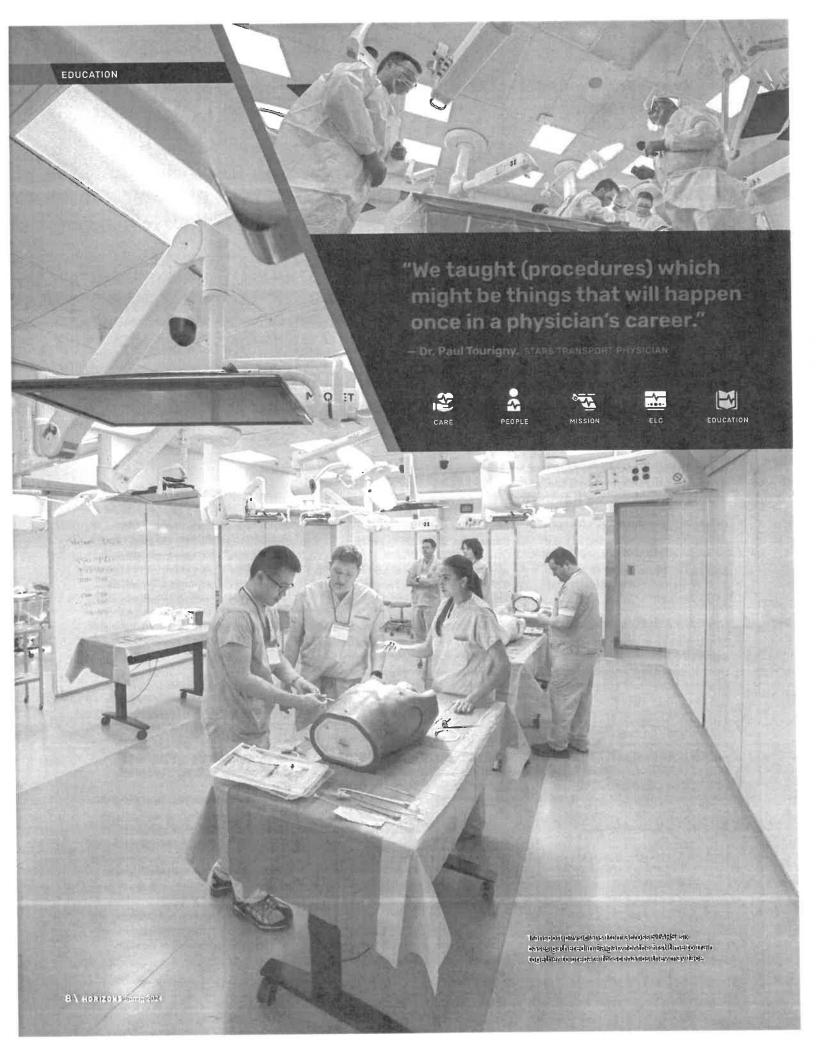
When a local physician connects with STARS through a phone call to our Emergency Link Centre (ELC), their call can be immediately transferred to our transport physicians who are on call 24/7. In addition to providing critical care consultation to local providers, STARS transport physicians also support transport logistics and provide medical support to STARS air medical crews while on missions.

With the call underway, a STARS transport physician can then offer to launch a video consult with the local physician to "see" the patient and provide more nuanced support, diagnosis, and guidance. The transport physician can then send the gathered information to both STARS air medical crews and specialists at the receiving hospital, who can then prepare for the best course of treatment.

"Our commitment to the highest quality of critical care includes always looking for innovative ways to provide care to our patients," said STARS
Chief Clinical Officer and Flight Nurse
Cindy Seidl. "This new tool will help
our transport physicians and medical
crews quickly diagnose the patient
and provide stabilization advice while
our transport teams are en route. Our
enhanced ability to provide quick and
efficient treatment will ultimately save
time and lives."

STARS has worked closely with the Saskatchewan Health Authority to ensure that this new tool conforms to the provincial health standards governing virtual care and looks forward to working with them to continue improving this program.

"The Saskatchewan Health Authority is actively expanding virtual services across the health-care system in a connected and cohesive manner," said Dr. Vern Behl, outgoing senior medical information officer with SHA Digital Health focused on virtual care. "The partnership with STARS is a natural next step in ensuring patients can get the timely care they need, regardless of their circumstances or location."



STARS hosts Transport Physician Conference

First-ever event of its kind elevates patient care practices



"There's a lot to gain by having lots of highly educated and well-trained people in the same room to share ideas."

- Dr. Chase Krook, STARS TRANSPORT PHYSICIAN

Given the nature of the profession and the unpredictable world of first responders, transport physicians have seen everything. Well, nearly everything.

So, STARS took measures to expand the already considerable experience base of our doctors.

In November 2023, as part of the firstever Transport Physicians Conference, representatives from all of the STARS bases — Grande Prairie, Edmonton, Calgary, Saskatoon, Regina, Winnipeg — participated in seminars at the University of Calgary's cadaver lab. Local experts ran the sessions, with the aim of "elevating the game of our transport physicians," said Dr. Paul Tourigny.

Quickly, the value of the program was established.

Dr. John Froh, chief medical officer of STARS, indicated that there are already plans to organize future gettogethers, emphasizing the upside of education that is tailored to the skills of medical crews.

"Having something we can build in-house that is world-class and addresses all of those needs," he says, "it really does align with STARS' commitment to education, innovation, and research."

Of the STARS roster of physicians, nearly 60 were able to attend, taking

advantage of the unique learning opportunity, the focus of which had been gaining familiarity with emergency situations that are uncommon — but not unheard of — in the field.

This knowledge-broadening approach is expected to enhance in-person and virtual delivery of emergency health care.

"What we taught might be things that will happen once in a physician's career," said Tourigny, who is based in Calgary. "Some of us have had the misfortune to do these things several times. And these are rare procedures — drilling through bone to relieve pressure inside a brain, doing things to relieve the pressure on an eyeball, performing a surgical airway when we can't access someone's airway through their nose or their mouth.

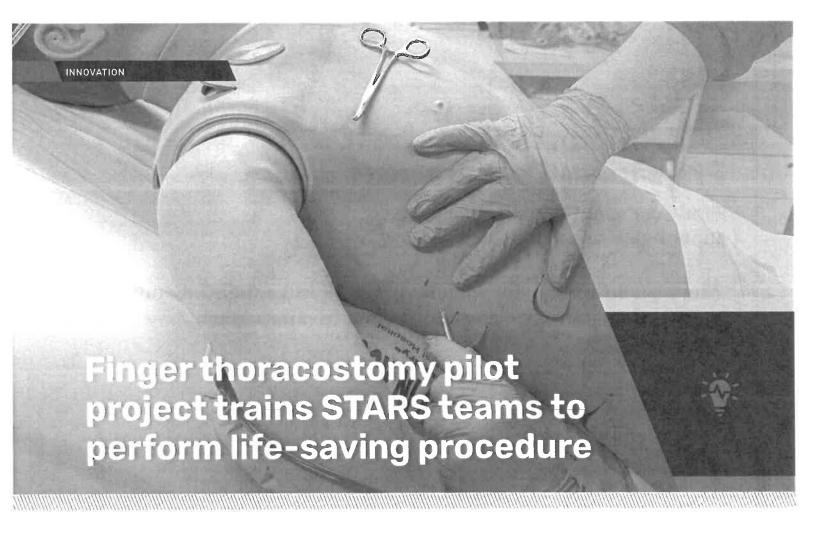
"(At the conference) I got to see all of these people who have just got an immense amount of respect for doing incredible things, teaching each other, learning from each other, telling stories."

For the critical procedures training, the lab offered a variety of stations and, crucial to the hands-on aspect of the lessons, the presence of cadavers. "Which we don't always have available to practise on," said Dr. Jocelyn Andruko, who works out of the Winnipeg base. "Doing all of these procedures on real human bodies was extra special and extra helpful because then you can talk to someone who has genuinely done it before and get their tips in real time as you're practising."

This marked the first time an event had been staged for the transport physicians of STARS. That, too, was meaningful for participants — not only to learn as a group, but also to get to know each other. "There's a lot to gain by having lots of highly educated and well-trained people in the same room to share ideas," said Dr. Chase Krook, part of the STARS crew in Calgary.

While the names of peers from across Western Canada were familiar — from emails, phone calls, medical charts — the weekend's activities, in a lot of cases, served as the official real-life introduction.

"It fosters a lot more organization-wide unity," Andruko said of the conference. "It'll certainly feel easier to hand off patients or unite in projects or do other things together with people from the other places after something like this."



In the world of critical care, the medical experts at STARS are always looking for new opportunities to save lives. Innovations like ultrasound and blood on board our aircraft have made a real difference for patients. Now, another life-saving tool is being trialed by STARS.

Thoracostomy is a potentially lifesaving procedure used to relieve tension pneumothorax — a buildup of air in the cavity between the lungs and the chest wall. This condition, which can develop in severely injured patients, causes the lung to collapse, putting pressure on the heart and other vital organs. Without prompt intervention, this condition can lead to cardiac arrest and even death.

Historically, "needle thoracostomy" was used by paramedics to relieve the pressure in this life-threatening circumstance. However, current evidence suggests that needle thoracostomy is not always successful. A better solution was needed. For this reason, a small group of nurse and paramedic air medical crew members have now been trained to use the more definitive procedure, which is called "finger thoracostomy."

Identical to the way it would be performed by a surgeon in a hospital, the procedure involves making a small incision to allow for the insertion of a gloved finger, followed by a sweep of the finger in the chest cavity, allowing the air to escape and the pressure on vital organs to be relieved.

"In addition to its speed and ease of use, the main benefit of finger thoracostomy is that it definitively addresses the problem of increased pressure in the chest," explained Dr. Doug Martin, STARS medical director for Manitoba. "The crew can also proceed to insert a chest tube, in order to ensure that the problem does not recur during transport. This can absolutely be life-saving for a critically injured patient."

Launched in the summer of 2023, this pilot project provided a group of STARS nurses and paramedics in Manitoba with physician-led training on how to perform finger thoracostomies as well as the more traditional chest tube thoracostomies. Trained STARS medical crews have since performed both procedures on severely injured patients.

As part of STARS' commitment to innovation, the results of this pilot project will be evaluated with the possibility of expanding training for thoracostomy procedures to additional STARS bases and medical crew members.

"Looking critically at our care and identifying ways to make it more effective is central to our mission at STARS," added Dr. Martin. "If this procedure helps even a few people survive their injuries, that's more than enough reason to invest in being able to provide it."



New stretcher pack rack improves patient care

In 2019, STARS welcomed the next generation to our fleet with the introduction of the brand-new Airbus H145 helicopter. With these new aircraft, we also introduced a new state-of-the-art medical interior. Supplied by Swiss manufacturer Aerolite, the medical interior of the STARS H145 is designed to be lightweight and functional.

This medical interior is also designed to be adaptable, allowing STARS to stay on the cutting edge of critical care transport. These characteristics are all evident in one of the latest innovations found on-board the STARS helicopter, a redesigned equipment bridge fitted to our on-board stretcher.

The stretcher bridge, also known as a "pack rack," is a specialized piece of equipment that attaches directly to the sides of the stretcher, with a flat surface to secure equipment across the top of the patient. The new design, initiated by STARS, allows independent removal of either vertical side, eliminating the need to completely remove the assembly when transferring a patient.

Although the pack rack weighs just 3.6kg, it can hold a significant amount of life-saving medical equipment such as oxygen systems, defibrillators, and monitors. Because it is attached directly to the stretcher, medical equipment attached to the pack rack can move with the patient while they are being transferred to or from the aircraft.

STARS crews began training on the use of the new pack rack in January, and it is now in use at every base.

Angela Mazzolini, STARS clinical operations manager in Edmonton, shared how this new tool is helping crews deliver care.

"When preparing a critically ill or injured patient for transport on-board the helicopter, time is of the essence. The ease of transferring the patient onto our stretcher and access to medical equipment is so important for our crews," said Mazzolini.

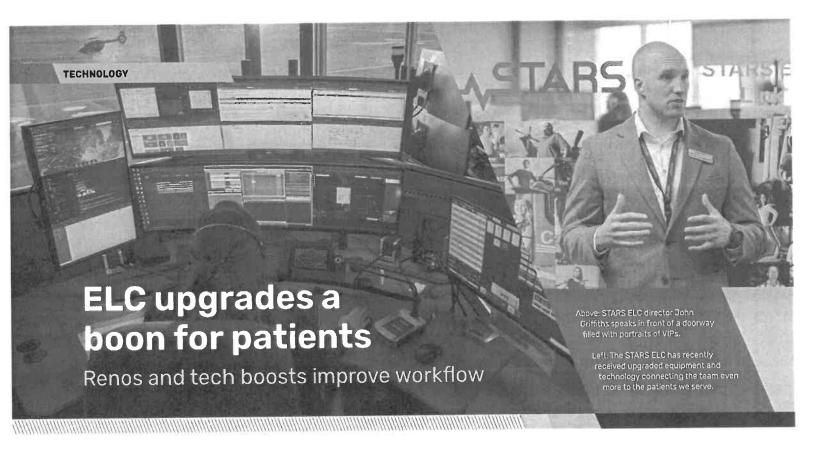
"The new pack rack allows us to keep the tools we need right on the stretcher instead of unloading all our equipment and re-attaching it once the patient is secured for flight. This simple but important change is a more efficient use of resources and time. We believe it will lead to more efficient patient care and contribute to better patient outcomes."

The new pack rack is certified for all phases of flight and is an integral

part of the on-board equipment used during a STARS mission. Thanks to the "clip-in, clip-out" design of the equipment and the fact that it is very lightweight, the sidewall of the pack rack can be removed to allow an easy transition from the STARS stretcher once the patient has arrived at a major trauma centre.

In addition to being a useful tool for patient care, the new pack rack is also popular with STARS pilots.

"We account for the weight of everything we carry on-board, so our equipment needs to be as light as possible," explained STARS captain Ray Grenkow. "The weight saved with the new pack rack allows us to allocate additional payload elsewhere or simply fly lighter. It's a great design."



A few dozen smiles greeting you is one thing. When all 85 are STARS Very Important Patients gleaming with gratitude — it's incredible. Welcome to the STARS Emergency Link Centre (ELC) and its portal of portraits beside the ethos "It's about the patient."

When upgrades to the ELC — the logistics coordination hub located at our Calgary base — began four years ago, we knew that phrase emblazoned on the doors since 1996 would not only remain but also anchor every planned improvement inside.

"When the team walk through those doors, it's a very concrete reinforcement of their 'why' and the Link Centre's rationale," said ELC director John Griffiths.

He stood beside a new ergonomic desk, outfitted with independent height and climate control to improve our emergency communications specialists' comfort and performance throughout their 12-hour shifts.

The biggest upgrade, though, is visible in the new ultra-wide displays on top: a modernized computer-aided dispatch (CAD) system custom-designed for STARS.

"Our CAD is patient-centred," said Griffiths. "Sometimes CADs can be about the resource, but our CAD is really about the patient's interaction. It's built around the patient and how we can utilize resources like helicopters, transport physicians, local geographic awareness, and virtual care for them. That's why STARS has been so successful. We build our systems around our core mission. The values are consistent in the culture and in the technology."

The new platform is quicker, more efficient, and streamlined, he said, and vastly improves data capture and future-readiness. It's also the final step in the overall modernization project.

"It all began with our radios," said Griffiths, noting an industry shift to digital infrastructure and the deep cooperation involved in mutual system integration. "STARS is connected into that network, and that gives improved interoperability with RCMP, fire, EMS, conservation officers, park rangers, government employees — everyone."

Other upgrades include a dedicated workstation for STARS transport physicians, who have been sitting in the ELC since 2021, and an isolated training laboratory to better prepare new hires before they start dispatching real helicopters.

In his 10 years with STARS, Griffiths has seen a lot of changes. The most recent ones make him beam with pride and excitement.

"The mission has always remained the same. It's always been all about the patient and the culture here at STARS is, 'What can we do for these patients?' People have continually found innovative ways to push the boundaries and harness technology; and so that baseline mantra 'It's about the patient' has spurred us to ensure our technology, communication, and dispatch tools remain equal to the task."

The new CAD system is expected to be fully online by Fall 2024. The system upgrades are thanks to generous donor funding.

STARS celebrates 30 years of partnership with Enserva

The energy industry has rallied behind STARS' mission since the beginning, helping ensure people across Western Canada – no matter where they live, work, or play – have access to lifesaving care when it's needed.

STARS

"We are immensely proud and grateful of the partnership we have built with Enserva."

- Katherine Emberly, STARS PRESIDENT & CEO

This year's Enserva gala raised \$1.6 million for STARS.

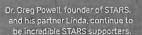
This April, STARS celebrated a major milestone in partnership with Enserva, formerly the Petroleum Services Association of Canada (PSAC), with the 30th anniversary of the Enserva STARS & Spurs Gala.

The STARS & Spurs Gala is one of our longest-running and largest fundraisers — bringing industry and community leaders together to raise over \$20 million in support of STARS' operations since its inception in 1994.

"STARS was built by the community, for the community, and has relied on the support of our allies to help us fulfill our mission of providing critical care, anywhere since the very beginning," says STARS President and CEO Katherine Emberly. "For the last three decades, Enserva has been one of our most committed and generous allies, going above and beyond to ensure STARS can continue being there for the next patient."

The signature event, which was held at the Telus Convention Centre in downtown Calgary, raised an astonishing \$1.6 million during the 30th anniversary celebrations, all of which will support STARS in providing lifesaving care, wherever it's needed.

"We are immensely proud and grateful of the partnership we have built with Enserva," says Emberly. "The unwavering support we have received from the energy sector has allowed us to stand at the forefront of critical care in Canada, and enabled us to grow, innovate, and implement new technologies that help us save lives everyday."



STARS founder leaves a legacy

"Donations save lives. Saving a life supports family and community. Your donations have a big impact that can be seen and felt."

- Dr. Greg Powell, STARS FOUNDER

Not long after STARS was created, founder Dr. Greg Powell was invited to a fundraising event in a rural Alberta. When he walked into the small town's community hall, he was surprised to see 400 people singing songs, playing bingo, and holding a silent auction to raise money in support of STARS. The community raised \$60,000 that evening and went on to donate \$100,000 more over the next few years.

Truly, STARS was built by the community, for the community.

Nearly 40 years later, STARS still relies on this kind of support and generosity to carry out roughly 3,000 missions a year from six different bases across the prairies and provide critical care, anywhere it's needed.

To this day, Dr. Powell and his wife Linda believe so strongly in what they've created that they made the decision to support the community well beyond their lifetime — by opting to leave a gift in their will, along with an insurance policy in STARS' name.

For the Powells, one life lost is too many, and there are countless more lives to be saved. When asked what a gift to STARS means, Dr. Powell says, "Donations save lives. Saving a life supports family and community. Your donations have a big impact that can be seen and felt."

Estate gifts to STARS are possible for anyone who wishes to leave a legacy that will make a difference and have

lasting community impacts for years to come.

There are many ways to include STARS in estate plans. It's a big decision and an important one to communicate with family, financial advisors, and planned giving experts who can assist you in choosing the type of gift that best supports STARS and works best for you.

For more information, please reach out to legacy@stars.ca to get in touch with a STARS Foundation representative.

Benefits of gifts of life insurance:

- Allows you to leave a significant legacy gift at relatively little cost.
- · The gift can be made on the "instalment" plan.
- The gift is not subject to probate as the death benefit is payable to STARS.
- Depending on how your life insurance policy is set up, you can either receive a charitable tax receipt for the premiums paid or your estate will receive a tax receipt for the amount of insurance that is gifted to STARS.
- If your estate receives a taxable receipt for the full insurance amount gifted to STARS, this could positively impact your estate taxes.

2023/24 Missions

All Provinces









Since 1985, STARS has flown more than 60,000 missions across Western Canada. Below are 3,732 missions carried out from our six bases in Alberta, Saskatchewan, and Manitoba in the past year.

ALBERTA Acme 3, Airdrie 3, Alberta Beach, Alcomdale 2, Alder Flats, Aldersyde 3, Alexis Nakota Sioux Nation, Ardrossan, Ashmont, Athabasca 10, Atikameg 6, Balzac 2, Banff 14, Barrhead 18, Bassano 4, Bawlf 2, Beaumont, Beaverlodge 6, Beiseker, Bezanson 5, Black Diamond 10, Blackfalds 2, Blackie, Blairmore 22, Bluesky, Bonanza 2, Bonnyville 20, Bow Island 2, Bowden 3, Boyle, Bragg Creek 5, Brooks 25, Bruderheim 2, Buck Lake 2, Busby 2, Cadotte Lake 2, Calahoo 2, Calgary 5, Calling Lake, Calmar, Camrose 39, Canal Flats, Canmore 17, Cardston 6, Caroline 4, Carseland 2, Carstairs, Carvel, Caslan 3, Castor 4, Cavendish, Chauvin 2, Chestermere, Chetwynd 3, Chip Lake, Chipman 2, Clairmont 2, Claresholm 9, Cline River, Coal Valley 2, Coalhurst, Cochrane 4, Cold Lake 16, Colinton, Condor 3, Cooking Lake, Coronation 5, Cowley 4, Cranbrook 9, Cremona 2, Crooked Creek, Crystal City, Dalmuir, Dawson Creek 3, Daysland 3, De Winton 2, Debolt 3, Delburne, Delia, Demmitt 3, Didsbury 12, Donalda, Drayton Valley 14, Driftpile, Drumheller 21, Duchess 2, Duffield 3, Eckville, Eden Valley First Nation 4, Edgewater, Edson 10, Elbow Falls PRA 4, Elk Point 9, Elkford 2, Elko, Elnora, Enilda 2, Enoch Cree Nation 2, Entwistle, Evansburg 2, Exshaw, Fairview 14, Falher 2, Fallis 2, Faust, Fernie 8, Field 5, Flatbush, Fort Assiniboine 2, Fort Macleod 10, Fort McMurray, Fort Saskatchewan 4, Fort St. John 5, Fox Creek 5, Frog Lake, Gadsby, Ghost Lake, Gibbons, Gift Lake 3, Girouxville, Gleichen 8, Glendon, Glentworth, Golden 7, Goodfare, Goodfish Lake 4, Gordondale 2, Grande Cache 16, Grande Prairie 29, Grasmere, Grimshaw 2, Grouard, Grovedale 9, Gull Lake, Gunn, Hanna 11, Hardisty 6, Heisler, High Prairie 26, High River 15, Hinton 8, Hondo, Horse Lake First Nation 4, Hythe 2, Indus, Innisfail 9, Invermere 2, Irricana, Jasper 4, Josephsburg, Joussard, Kananaskis Village 2, Kapasiwin 2, Kathyrn, Kavanagh, Keephills 3, Kelvington, Keoma 2, Kikino, Killam 6, Kinuso, La Glace 4, Lac La Biche 7, Lac la Nonne, Lac Ste. Anne, Lacombe 8, Lake Louise 10, Lamont 7, Lavoy, Leduc 3, Legal 3, Lethbridge 80, Linden 2, Little Buffalo, Little Smoky 2, Lloydminster 2, Lodgepole, Lomond, Longview 6, Loon Lake 2, Lymburn 2, Madden, Ma-Me-O Beach 4, Marshall 9, Maskwacis 3, Mayerthorpe 12, McBride, McLennan 9, Medicine Hat 6, Meeting Creek, Millarville 2, Millet, Mini Thni (Morley) 3, Mirror, Mission Beach 2, Mossleigh 4, Mulhurst, Mundare, Munson, Muskeg River 6, Namao, Nanton 2, New Norway, New Sarepta, Newbrook, Nisku, Nordegg 4, North Cooking Lake 2, O'Chiese First Nation, Okotoks 2, Olds 17, Onoway, Oyen 2, Paul First Nation, Peace River 19, Peavine, Penhold 4, Pincher Creek 11, Pink Mountain, Pipestone Creek 2, Ponoka 13, Provost 4, Purple Springs, Radium Hot Springs, Rainbow Lake, Raymond 3, Red Deer 94, Red Earth Creek, Redwater 6, Redwood Meadows 3, Rimbey 4, Rivière Qui Barre, Rochester, Rocky Mountain House 17, Rogers Pass, Rosalind, Round Hill, Rycroft 2, Ryley, Saddle Lake Cree Nation 2, Sandy Beach, Saskatchewan River Crossing 5, Seba Beach 2, Sedgewick, Sexsmith 9, Sherwood Park, Siksika Nation, Slave Lake 5, Smith 2, Smoky Lake 15, Sparwood 2, Spillimacheen 2, Spirit River 14, Spring Coulee, Spring Lake 3, Spruce Grove 3, St. Albert 2, St. Paul 36, Standard, Stavely, Steeper, Stettler 12, Stoney Nakoda First Nation 6, Stony Plain 2, Strachan, Strathmore 28, Sturgeon Heights 2, Sturgeon Lake Cree Nation 3, Sucker Creek First Nation, Sunchild First Nation 5, Sundre 17, Sunnybrook, Sunset House 2, Swan Hills, Sylvan Lake 2, Taber 9, Taylor, Teepee Creek 6, Thorhild 3, Thorsby 3, Three Hills 14, Tilley, Tofield 5, Tomahawk, Tomslake, Torrington 2, Travers 2, Trout Lake, Turner Valley 4, Two Hills 7, Valemount, Valleyview 22, Vegreville 15, Vermilion 15, Veteran, Viking 2, Vilna 2, Vulcan 16, Wabamun, Wainwright 10, Wandering River 2, Wanham, Warburg, Wasa, Water Valley 3, Wembley, Westerose 2, Westlock 27, Wetaskiwin 70, Whitecourt 11, Winfield 2, Woking 2, Wonowon 2, Worsley, Ya Ha Tinda Ranch 2 SASKATCHEWAN Abbey, Aberdeen, Ahtahkakoop Cree Nation 2, Alameda, Alice Beach, Arcola 13, Asquith 2, Assinibola 10, Avonhurst, Avonlea, Baldwinton, Battleford, Beechy, Bengough, Big River 2, Big River First Nation 6, Biggar 14, Birch Hills, Bjorkdale 2, Borden 3, Broadview 6, Broderick, Buffalo Pound Park, Cadillac, Candle Lake 2, Cando, Canora 6, Carberry, Central Butte, Chamberlain, Chaplin 3, Chitek Lake 8, Christopher Lake, Churchbridge, Clair, Clairmont, Clavet, Cochin 3, Colonsay, Coronach 3, Coteau Beach, Cowessess First Nation, Craik, Cut Knife, Dafoe, Dalmeny, Davidson 3, Davin 2, Debden 3, Delisle 3, Delmas, Denzil, Dinsmore 2, Domremy, Drake, Ebenezer, Edam 3, Edgeley, Elrose, Emma Lake, Endeavour, Esterhazy 3, Estevan 39, Fillmore, Fishing Lake First Nation 2, Fort Qu'Appelle 23, George Gordon First Nation 2, Girvin, Gladmar, Glentworth, Goodwater, Gravelbourg, Grenfell 2, Gruenthal, Hafford, Hague, Halbrite, Hanley 2, Happy Valley No. 10 RM, Harris, Hazlet, Hepburn 3, Hillmond 2, Humboldt 11, Indian Head 14, James Smith Cree Nation 4, Jasper, Kamsack 2, Kelvington 11, Kenaston 3, Kendal, Kerrobert 4, Kindersley 7, Kinley 2, Kipling 10, Kivimaa-Moonlight Bay, Kronau 2, Kyle, La Ronge, Landis, Langham, Lanigan, Leader, Leask, Leoville, Lestock 3, Little Bear Lake, Little Pine First Nation 6, Little Red River Cree Nation, Loon Lake, Luseland, Macklin, Maidstone, Makwa Sahgaiehcan First Nation, Manitou Beach, Manor, Maple Creek 4, Maren, Marshall 19, Marwayne, Maymont, Meadow Lake 16, Medstead, Melfort 11, Melville 8, Meota, Midale, Milestone, Mistawasis First Nation 2, Mistusinne, Montmartre, Montmeal Lake Cree Nation 5, Moose Jaw 43, Moosomin 16, Moosomin First Nation, Mosquito First Nation 4, Mossbank, Mount Hope No. 279 RM 2, Muenster, Muskowekwan First Nation 2, Netherhill, Nipawin 11, Norquay, North Battleford 34, Ochapowace Nation, Odessa, One Arrow First Nation 2, Osage, Outlook 9, Outram, Oxbow 4, Pambrun, Paradise Hill, Pasqua First Nation 2, Pense, Perdue 3, Pike Lake 2, Pilot Butte 2, Pleasant Valley No. 288 RM 2. Plunkett 2, Porcupine Plain 4, Poundmaker Cree Nation 3, Preeceville, Prince Albert 49, Provost, Punnichy, Qu'Appelle, Quinton, Radisson 2, Radville, Raymore 2, Red Earth Cree Nation 2, Redvers 8, Regina 37, Regina Beach, Richardson, Rosetown 3, Rosthern 5, Rush Lake, Saint-Front, Saskatoon 8, Saulteaux First Nation, Shaunavon 5, Shell Lake 4, Shellbrook 37, Simpson, Sintaluta 2, Smiley, Southey 2, Spiritwood 2, Springside, Spruce Home, St. Denis, Stoughton, Strasbourg 2, Sturgeon Lake First Nation, Sweetgrass First Nation 3, Swift Current 39, Tessier, Theodore, Thunderchild First Nation, Tisdale 15, Tobin Lake, Touchwood No. 248 RM 2, Tramping Lake, Turtleford 12, Tyvan, Unity 9, Vanscoy 4, Victoire 2, Vonda, Wadena 3, Wakaw, Waldheim, Warman 2, Waskesiu Lake, Watrous 14, Watson, Weldon 2, Weyburn 23, White Bear Lake 2, White City, Whitewood 2, Wishart, Witchekan First Nation 2, Wolseley 3, Wynyard 8, Yorkton 35 MARYTOFA Alonsa 2, Altona 11, Amaranth, Anola 2, Arborg 5, Ashern 22, Austin 2, Bacon Ridge, Barren Lands First Nation, Beaconia, Beausejour 10, Birds Hill 3, Birdtail Sioux 2, Bloodvein First Nation 8, Blumenort 2, Brandon 67, Brereton Lake, Brokenhead Ojibway Nation 2, Bunibonibee Cree Nation 7, Caddy Lake 3, Carberry 2, Carman 5, Cloverleaf, Cracknell, Crane River 3, Cross Lake First Nation 12, Crystal City 4, Dacotah, Darlingford, Dauphin 57, Deloraine 2, Dog Creek 6, Dominion City, Dugald, East Braintree 2, East Selkirk, Easterville 5, Ebb and Flow First Nation 5, Elie 2, Emerson 2, Erickson 2, Eriksdale 11, Fairford, Fannystelle, Faulkner, Fisher Branch 2, Fisher River Cree Nation 4, Flin Flon 13, Fort Alexander 5, Fox Lake Cree Nation, Fraserwood, Garden Hill First Nation 29, Gardenton, Gimli 14, , Glenboro 2, God's Lake First Nation 5, Grahamdale, Grand Rapids 3, Grande Pointe, Grandview 3, Great Falls, Grunthal 3, Gypsumville 2, Hadashville, Hamiota, Haywood, Headingley, Hecla, Hodgson 22, Hollow Water First Nation 2, Horndean 2, Kenora 2, Keyes, Killarney 11, Kinonjeoshtegon First Nation 14, Kleefeld, Komarno, La Broquerie, La Salle, Lac du Bonnet 3, Langruth, Letellier, Little Grand Rapids 5, Little Saskatchewan First Nation 4, Long Plain First Nation 3, Lorette 4, Lowe Farm, Lynn Lake 4, Lyonshall, Manigotagan, Manitou, Manto Sipi Cree Nation 2, Mariapolis 2, Mathias Colomb First Nation 11, McCreary 2, Meadow Portage, Miami, Middlebro, Minnedosa 5, Mitchell 2, Morden 12, Morris, Mulvihill, Navin 3, Neepawa 8, Niverville 4, Norway House Cree Nation 19, Notre-Dame-de-Lourdes, Nutimik Lake, Oak Bluff, Oakbank 2, Oakville 3, Onanole 2, O-Pipon-Na-Piwin Cree Nation 5, Paulngassi, Peguis 3, Petersfield, Pinawa 6, Pinaymootang First Nation 4, Pine Creek 2, Pine Dock, Pine Falls 19, Piney 2, Pipestone 2, Plum Coulee, Plumas, Pointe du Bois 2, Poplar River 4, Poplarfield 2, Portage la Prairie 50, Rackham, Rathwell, Red Sucker Lake First Nation 3, Richer 2, Rivers, Riverton, Roblin 5, Roland, Roseau River 2, Roseau River Anishinabe First Nation 3, Roseisle, Ross, Russell 17, Sandy Bay Ojibway First Nation 8 Sandy Hook 2, Sanford 2, Sarto, Selkirk 63, Shamattawa First Nation 7, Sidney, Silver Falls, Silver Plains, Sioux Valley Dakota Nation, Skownan First Nation, Snow Lake, Somerset, Sprague, Sprucewoods 2, St. Adolphe, St. Andrews 2, St. Eustache, St. Jean Baptiste, St. Laurent 6, St. Martin 2, Ste. Agathe, Ste. Anne 13, Ste. Rita, Ste, Rose du Lac 4, Stead, Stelnbach 38, Stonewall 9, Stony Mountain 7, St-Pierre-Jolys 5, Swan Lake 2, Swan River 32, Tataskweyak Cree Nation 2, Teulon 3, The Pas 60, Thompson 78, Treherne 4, Tyndall, Victoria Beach, Virden 19, Vita, Vogar, Warren 2, Wasagamack First Nation 11, Wellwood, West Hawk Lake 2, West St. Paul 2, Whitemouth 2, Winkler 24, Winnipeg 18, Winnipeg Beach, Woodridge 3, Zhoda





STARS Horizons | Spring 2024
Return undeliverable items to:
1441 Aviation Park NE, Box 570
Calgary, Alberta T2E 8M7
Unsubscribe at newsletter@stars.ca

ADMINISTRATION REPORT

Date:

June 2, 2024

RFD 24-31

Memo To: From: Village Council Tanya Meston

Subject:

Local Government Fiscal Framework Capital and Operating Programs - Memoranda of

Agreement

- 1. PURPOSE To inform Council of the Local Government Fiscal Framework (LGFF) Memoranda of Agreement required to secure future year funding. See attached correspondence from Minister McIver and the proposed memoranda of agreement.
- 2. BACKGROUND Municipality Sustainability Incentive (MSI) funding has transitioned out and has become the Local Government Fiscal Framework. The MOAs will govern the funding under the program.
- 3. **OPTIONS** 1. To sign the attached agreements.
 - 2. To not sign the attached agreements.
- 4. DISCUSSION -
- 5. FINANCIAL IMPLICATIONS Payments of the LGFF capital and operating allocations cannot be released until the MOAs are signed, returned, and other payment conditions are met.
- 6. **LEGAL** The agreements are to be signed by up to two individuals duly authorized by Council to sign agreements under Section 213(4) of the Municipal Government Act.
- 7. OTHER COMMENTS -
- RECOMMENDATIONS Option #1

"that the Village of Alix Council will execute the Local Government Framework Capital Program Memorandum of Agreement and the Local Government Fiscal Framework Operating Program Memorandum of Agreement."

Janye Mut

CAO

From:

MA LGFF Capital <MA.LGFFCapital@gov.ab.ca>

Sent:

June 3, 2024 11:09 AM

To:

Cc:

CAO

Subject:

Local Government Fiscal Framework - Memoranda of Agreement

Attachments:

LGFF Capital MOA_Village of Alix.pdf; LGFF Operating MOA_Village of Alix.pdf

Follow Up Flag:

Follow up

Flag Status:

Completed

Dear Chief Elected Official:

The Government of Alberta recognizes the importance of building Alberta's economy and quality of life through investment in local infrastructure, and we are committed to providing predictable, long-term infrastructure funding for all communities under the Local Government Fiscal Framework (LGFF). In followup to my December 15, 2023, LGFF program announcement, I am pleased to provide you with Memoranda of Agreement (MOAs) for the LGFF Capital and LGFF Operating.

The MOAs will govern the funding under the program. The agreements are to be signed by up to two individuals duly authorized by council to sign agreements under Section 213(4) of the Municipal Government Act. Payment of the LGFF allocations cannot be released until the MOAs are signed, returned, and other payment conditions are met. Please returned the signed agreements to <a href="mailto:ma

Program guidelines, which outline eligible expenses, are available at: www.alberta.ca/local-government-fiscal-framework. Local government allocations, which were posted in December 2023, are also available on the website. As always, Municipal Affairs grant advisors are available to support you in this process and answer any questions you may have about the LGFF. You may contact an advisor toll free by dialing 310-0000, then 780-422-7125.

I look forward to our continued partnership to ensure your local infrastructure and operating needs continue to be supported as we build Alberta's future together.

Sincerely,

Ric McIver Minister

Attachments:

LGFF Capital Memorandum of Agreement LGFF Operating Memorandum of Agreement

Classification: Protected A

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 VILLAGE OF ALIX 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

- (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.

Page 2 of 6

File No: 02334-010

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:

Page 3 of 6

- (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

Local Government:

Village of Alix PO Box 87 Alix AB TOC 0B0

Attention: Chief Administrative Officer

Email: cao@villageofalix.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.

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 Per:_ Signed by the Name: Ric McIver Minister of Municipal Affairs Title: Minister of Municipal Affairs of the Province of Alberta Date: May 29, 2024 LOCAL GOVERNMENT Per: _____ Signed by a duly authorized representative Name of Local Government: of the Local Government Name of signatory: Title: Date: Signed by a duly authorized representative Name of Local Government: of the Local Government Name of signatory: Title: Date:

29.

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 VILLAGE OF ALIX 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.

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File No: 02335-010

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

- 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.
- 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:

Village of Alix PO Box 87 Alix AB TOC 0B0

Attention: Chief Administrative Officer

Email: cao@villageofalix.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 delivery.	s Agreement emailed in PDF format shall constitute good
The Pathe res	arties have therefore executed this A spective dates shown below.	greement, each by its duly authorized representative(s), on
Ministe	d by the er of Municipal Affairs Province of Alberta	HIS MAJESTY IN RIGHT OF ALBERTA, as represented by the Minister of Municipal Affairs Per: Name: Ric McIver Title: Minister of Municipal Affairs Date: May 29, 2024
		LOCAL GOVERNMENT
autho	d by a duly rized representative Local Government	Per: Name of Local Government: Name of signatory: Title:
		Date:
autho	ed by a duly rized representative Local Government	Per: Name of Local Government: Name of signatory: Title: Date:

ADMINISTRATION REPORT

June 11, 2024 RFD 24-32

Memo To: Village Council From: Tanya Meston

Date:

Subject: Local Authority Pension Plan (LAPP) Personnel Policy Amendment



2. BACKGROUND – An Agreed-Upon Procedures Engagement between the Village of Alix and Alberta Pension Services Corporation was conducted by Gitzel & Company Chartered Professional Accountants. It was determined that the Village's pension policy is not in compliance with LAPP text as it excludes full-time and continuous part-time employees who are grandfathered into the old Village of Alix RRSP plan.

13.09 Pension Plan Options

- (c) Any employee already participating in the Village's RRSP benefit plan shall be grandfathered and the benefit will continue.
- 3. OPTIONS 1. To make a resolution to amend section 13.09 Pension Plan Options (c) of the Personnel Policy.
 - 2. To accept this report as information
- 4. **DISCUSSION** The Village's pension policy is not in accordance with the LAPP rules. Contributing to another pension plan cannot exclude an employee from contributing to LAPP if they are otherwise eligible to contribute.
- 5. **FINANCIAL IMPLICATIONS** There are no financial implications to the employee or to the Village if the policy is left as is or if it is amended.
- 6. **LEGAL** There is no legal requirement to amend the Personnel Policy as noted above.
- 7. POLITICAL/PUBLIC IMPLICATIONS -
- 8. OTHER COMMENTS The Agreed-Upon Procedures Report on Compliance with the Administrative Instructions of the Local Authorities Pension Plan is a process scheduled to be completed on a tri-annual basis. Of the twenty-seven procedures examined and audited and reported to Alberta Pension Services Corporation, the only issue found was with the current wording in the Personnel Policy. All other findings were deemed "in compliance as per testing procedures performed". Any issue found should be addressed to follow the guidelines for the Local Authorities Pension Plan.



9. **RECOMMENDATIONS** – Option #1, I recommend the following resolution:

"that Alix Village Council hereby amends the Village of Alix Personnel Policy by amending the following:

13.09 Pension Plan Options

(c) Any employee already participating in the Village's RRSP benefit plan from before December 1, 2005, and who is scheduled to work fewer than 30 hours/week but at least 14 hours/week on a continuous basis, shall be given the option to participate in Local Authorities Pension Plan (LAPP).

Author

VILLAGE OF ALIX BANK RECONCILIATION FOR THE MONTH ENDING: May 31, 2024

SERVUS CREDIT UNION

			CHEQUING	CHEQUING (2)	INVESTMENTS (1)
Balance fro	om Bank Statemer	nt:	2,220,547.15	11,368.09	0.00
Plus:	Deposits in Trans	sit	28,204.71		
Less:	Outstanding Che	ques	(235,668.49)		
	Reconciled Bank	Balance:	2,013,083.37	11,368.09	0.00
30-Apr-24	GL balance	3-120	2,013,083.37		
30-Apr-24	GL balance	3-121		<u>11,368.09</u>	
30-Apr-24	GL balance	3-300			
		Variance:		-	

THIS STATEMENT SUBMITTED TO COUNCIL THIS __ 19TH DAY OF JUNE, 2024



Cheque Listing For Council

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Cheque	Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20240275	2024-05-14 2253676 ALBERTA LTD., (ALIX FOODS)	294553 296634 297763	PAYMENT COFFEE COFFEE SUPPLIES Q-TIPS	15.99 6.92 6.29	29.20
20240276	2024-05-14 327241 ALBERTA LTD	1298	PAYMENT APRIL 2024 PATROL	283.50	283.50
20240277	2024-05-14 ALIX AUTO WRECKERS LTD.	34633	PAYMENT BOAT LAUNCH TIRE	63.00	63.00
20240278	2024-05-14 ALIX HOME HARDWARE	149689 149700 149773 149807 149828 149833 149836 149862 149873 149957 149986 150033	PAYMENT FLAGS FOR FIRE DEPARTMENT SHOP SUPPLIES RAILWAY HOUSE AND SHOP SUF RAILWAY HOUSE PAINT SUPPLIE RAILWAY HOUSE PAINT SUPPLIE RAILWAY HOUSE PAINT SUPPLIE RAILWAY HOUSE PAINT SUPPLIE FIRE DEPARTMENT SUPPLIES FIRE DEPARTMENT AND SHOP S FIRE DEPARTMENT AND SHOP S SHOP SUPPLIES FAUCET SHOP SUPPLIES	89.23 2.61 24.65 58.79 41.43 7.33 7.33 34.61 35.14 33.57 10.49 81.88 18.36	445.42
20240279	2024-05-14 AMSC INSURANCE SERVICES LTD.	1775-2024-05	PAYMENT MAY 2024 PREMIUM	4.843.75	4,843.75
20240280	2024-05-14 ANDERSON, JANENE Reimbursement	MAY2024	PAYMENT FIRE SMART Grant	258.47	258.47
20240281	2024-05-14 BAGSHAW ELECTRIC LTD.	W14485	PAYMENT FIRE PUMP	156.45	156.45
20240282	2024-05-14 BROWNLEE LLP	566713	PAYMENT PROFESSIONAL FEES	375.02	375.02
20240283	2024-05-14 CANOE PROCUREMENT GROUP OF CANADA	AB211618 AB212914 AB214066	PAYMENT HYDRAULIC HOSE CLEANING SUPPLIES STAPLES OFFICE SUPPLIES	122.31 6.29 512.30	640.90
20240284	2024-05-14 CENTRAL LABS	2400544 2400581 2400582 2400617	PAYMENT MAIN ST LIFT STATION MAIN ST LIFT STATION LAGOON CELL 4, 6, 7 TESTING TESTING MAIN LIFT STATION	52.12 52.12 1,560.11 52.12	1,716.47
20240285	2024-05-14 ECAREVIEW	19110	PAYMENT 2024 PKG AD	41.99	41.99
20240286	2024-05-14 ENVIRONMENTAL 360 SOLUTIONS LTD.	RD0000309193	PAYMENT GARBAGE	5,862.57	5,862.57
20240287	2024-05-14 GAM TECH	16669	PAYMENT COMPUTER	1,107.75	1,107.75
20240288	2024-05-14 HIRON, PAMELA	MAY2024	PAYMENT MARCH/APRIL CLEANING	250.00	250.00
20240289	2024-05-14 HWY 12/21 REGIONAL WATER SERVICES COMM	1306	PAYMENT WATER CONSUMPTION APRIL 20	15,610.08	15,610.08
20240290	2024-05-14 JOHN DEERE FINANCIAL	1406954 1406961	PAYMENT HAND OPECY RETURN HAND OPECY	349.13 (103.48)	245.65
20240291	2024-05-14 LN LAND DEVELOPMENT TECHNOLOGIES	SR104422	PAYMENT VILLAGE OF ALIX BOUNDARIES	925.05	925.05
20240292	2024-05-14 MPE , A DIVISION OF ENGLOBE		PAYMENT		21,801.15



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Cheque	Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20240292	2024-05-14 MPE , A DIVISION OF ENGLOBE		LAKEVIEW LIFT STATION PROJE LAGOON PROJECT CELL 5 & CE	182.70 21,618.45	21,801.15
20240293	2024-05-14 NU-EDGE CONSTRUCTION	18855	PAYMENT PROGRESS CLAIM 7 LAGOON PI	35,178.10	35,178.10
20240294	2024-05-14 PITNEY BOWES CANADA	1025211964	PAYMENT POSTAGE INK	197.37	197.37
20240295	2024-05-14 PROTEC PEST CONTROL SERVICES	1012083	PAYMENT GOPHER CONTROL	3,276.40	3,276.40
20240296	2024-05-14 RED DEER LOCK & SAFE	594269	PAYMENT KEY CUTTING SERVICE	29.19	29.19
20240297	2024-05-14 RHYASON, JILL	0000091	PAYMENT FIRST AID COURSE	450.00	450.00
20240298	2024-05-14 TAGISH ENGINEERING	20478	PAYMENT LAKEVIEW LIFT STATION PROJE	4,031.24	4,031.24
20240299	2024-05-14 VILLAGE OF ALIX	63900 APR2024 69600 APR2024 7000APR2024 72700 APR2024 72800 APR2024 72830 APR2024	PAYMENT BULK WATER UTILITIES LIBRARY UTILITIES PUBLIC WORKS UTILITIES OFFICE UTILITIES FIREHALL UTILITIES BAY 1 & 2 UTILITIES BAY 3 UTILITIES BAY 4 UTILITIES	257.38 116.02 97.73 119.96 218.67 135.19 114.32 108.68	1,167.95
20240300	2024-05-14 WILD ROSE ASSESSMENT SERVICES	9377	PAYMENT PROGRESS PAYMENT MAY 2024	1,319.50	1,319.50
20240301	2024-05-14 WOODYS AUTO STETTLER	612-878857	PAYMENT OIL FILTER	31.54	31.54
20240311	2024-05-29 ACCU-FLO METER SERVICE LTD	114000 114001	PAYMENT 14 - 5/8" E-CODER M3 REGISTER WASHER, NEOPRENE COUPLING		6,003.90
20240312	2024-05-29 ALIX FAMILY & COMMUNITY SUPPORT, SERVICE	MAY2024A MAY2024B	PAYMENT MOMS & TOTS PROGRAM ALIX INFORM PROGRAM	4,000.00 2,400.00	6,400.00
20240313	2024-05-29 ALIX MIRROR WELLNESS SUPPORTS SOCIETY	MAY2024	PAYMENT FUNDING REQUEST 1ST PAYME	11,600.00	11,600.00
20240314	2024-05-29 ANDERSON, JANENE	MAY2024A MAY2024B MAY2024C	PAYMENT BASHAW REGISTRIES FOR PLAY TRAVEL EXPENSE CLAIM CLIVE TRAVEL LREMP MEETING BLACE	, 68.00	134.00
20240315	2024-05-29 BESUIJEN, JANICE	MAY2024	PAYMENT COUNCIL EXPENSE CLAIM MAY	390.58	390.58
20240316	2024-05-29 BESUIJEN, TIMOTHY W	MAY2024	PAYMENT COUNCIL EXPENSE CLAIM MAY	384.63	384.63
20240317	2024-05-29 CANADIAN PACIFIC RAILWAY CO	1000-00111580	PAYMENT FLASHER MAINTENANCE MAY 2	731.00	731.00
20240318	2024-05-29 CANOE PROCUREMENT GROUP OF CANADA	AB214939 AB215436	PAYMENT CAMPGROUND AND PARKS SUI OFFICE SUPPLIES	22.66	
20240319	2024-05-29 CENTRAL LABS	2400653	PAYMENT MAIN LIFT STATION WASTE WA	Г 52.12	52.12
20240320	2024-05-29 COLE, EDWIN	MAY2024	PAYMENT COUNCIL EXPENSE CLAIM MAY	440.58	440.58
20240321	2024-05-29 CONSOLIDATED ENVIRONMENTAL SVCS INC	436	PAYMENT DEMO & SITE REMEDIATION - R	2,887.50	2,887.50



Cheque Listing For Council

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Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20240322	2024-05-29	CYBERUS PROTECTION SERVICES	202453	PAYMENT PATROLS FOR JUNE 2024	2,861.58	2,861.58
20240323	2024-05-29	DIAKONIA CONSTRUCTION LTD	223	PAYMENT CEMETERY MOWING	2,205.00	2,205.00
20240324	2024-05-29	FEHR, ROBERT LEE	MAY2024	PAYMENT COUNCIL EXPENSE CLAIM MAY	764.73	764.73
20240325	2024-05-29	GEO H. HEWITT CO LTD	2402250	PAYMENT PREPAID DOG TAGS FOR 2025	234.91	234.91
20240326	2024-05-29	GILLIAT, BARBARA JEAN	MAY2024	PAYMENT COUNCIL EXPENSE CLAIM MAY	574.63	574.63
20240327	2024-05-29	GREGG DISTRIBUTORS CO LTD	000-746964 000-767389 000-767390 000-767391 000-787446 000-787447	PAYMENT RETURNED MEST VESTS OIL FILTERS OIL FILTERS AND SHOP RAGS OIL FILTERS OIL TOOLS	(113.63) 37.40 40.23 13.73 162.87 48.11	188.71
20240328	2024-05-29	LACOMBE REGIONAL WASTE SVCS COMMISSION	37918	PAYMENT WHITE GOODS DISPOSAL FEE	170.00	170.00
20240329	2024-05-29	LOCAL AUTHORITIES PENSION PLAN	MAY2024	PAYMENT LAPP CONTRIBUTIONS MAY 202-	5,968.96	5,968.96
20240330	2024-05-29	RSP Contribution	MAY2024 MAY2024RSP	PAYMENT PERSONAL VEHICLE USE FOR C RSP CONTRIBURIONS MAY 2024	50.00 303.04	353.04
20240331	2024-05-29	SMITH, GEORGE	MAY2024	PAYMENT REIMBURSE COMPLIANCE CER1	100.00	100.00
20240332	2024-05-29	URBAN DIRTWORKS INC.	4697	PAYMENT PROGRESS CLAIM #4 LAKEVIEW	199,021.40	199,021.40
20240333	2024-05-29	ZONE 3 BUSINESS SOLUTIONS INC.	157029	PAYMENT COPY CHARGES APR 15 - MAY 1	94.75	94.75
20240334	2024-06-05	AIR LIQUIDE CANADA INC.	77442563	PAYMENT YEARLY CYLINDER LEASE	299.15	299.15
20240335	2024-06-05	ALIX AUTO WRECKERS LTD.	34659	PAYMENT OIL FILTERS	29.19	29.19
20240336	2024-06-05	ALIX DRUGS LTD.	162902	PAYMENT FIRE DEPT. SUPPLIES	29.39	29.39
20240337	2024-06-05	AMSC INSURANCE SERVICES LTD.	JUNE2024	PAYMENT MAY 2024 PREMIUMS	4,838.21	4,838.21
20240338	2024-06-05	BORDER PAVING LTD	75769	PAYMENT ASBC COLD MIX - ROAD REPAIR	250.32	250.32
20240339	2024-06-05	BURMAC MECHANICAL 2000	107317	PAYMENT PLUMBING SUPPLIES	42.66	42.66
20240340	2024-06-05	CENTRAL LABS	2400687	PAYMENT MAIN LIFT STATION TESTING	52.12	52.12
20240341		DIAKONIA CONSTRUCTION LTD	225 226 227 228 229 230 231	PAYMENT UNSIGHTLY MAINTENANCE ROL	94.50 42.00 162.75 78.75 68.25 68.25 189.00	703.50
20240342	2024-06-05	ECAREVIEW		PAYMENT		47.78



Cheque Listing For Council

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Cheque	Cheque # Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20240342		ECAREVIEW	19730	CRIME PREVENTION DISPLAY	47.78	47.78
20240343	2024-06-05	EMBER GRAPHICS TRIM & SIGNS	8979	PAYMENT WINDOW ENVELOPES	387.71	387.71
20240344	2024-06-05	ENVIRONMENTAL 360 SOLUTIONS LTD.	RD0000314311	PAYMENT GARBAGE, RECYCLING & COMP	6,630.94	6,630.94
20240345	2024-06-05	FUTURE AG INC	IS81363 IS81437	PAYMENT KUBOTA MOWER PARTS KUBOTA PARTS	314.21 63.59	377.80
20240346	2024-06-05	HUMBKE ENTERPRISES LTD.	490144	PAYMENT CAMPGROUND CARETAKER MA'	3,600.00	3,600.00
20240347	2024-06-05	LACOMBE COUNTY	IVC00045074	PAYMENT 1ST QTR SHARED FIRE COSTS	3,590.51	3,590.51
20240348	2024-06-05	LAMBOURNE ENVIRONMENTAL	3002	PAYMENT ALIX LAKE DREDGING	94,237.50	94,237.50
20240349	2024-06-05	LOOMIS EXPRESS, A DIV OF TFI TRANSPORT 23	10926483	PAYMENT SHIPPING WATER METER PARTS	60.12	60.12
20240350	2024-06-05	NÚ-EDGE CONSTRUCTION	18891	PAYMENT PROGRESS CLAIM #8 LAGOON F	329,572.76	329,572.76
20240351	2024-06-05	PJ'S PLANTATION	1020	PAYMENT BEDDING PLANTS FOR MAIN ST	2,259.77	2,259.77
20240352	2024-06-05	SECURITY WATCH OF CANADA INC.	11641	PAYMENT UPGRADE FIRE HALL ALARM SY	12,677.18	12,677.18
20240353	2024-06-05	VILLAGE OF ALIX	54400MAY2024 63900MAY2024 69600MAY2024 7000MAY2024 72700MAY2024 72800MAY2024 72830MAY2024	RV DUMP STATION MAY 2024 CAMPGROUND MAY 2024 LIBRARY MAY 2024 PW STORAGE YARD MAY 2024 VILLAGE OFFICE MAY 2024 FIRE HALL MAY 2024 BAY 1 & BAY 2 MAY 2024	497.06 47.46 71.34 117.15 110.14 121.09 124.47 281.83 113.76 108.68	1,592.98
20240354	2024-06-05	WILD ROSE ASSESSMENT SERVICES	9406	PAYMENT PROGRESS PAYMENT JUNE 202	1,319.50	1,319.50

Total 804,684.53

*** End of Report ***

Tax Trial Balance (Full Listing)
Trial Balance As Of 2024-06-12

Page 1 of 1

2024-Jun-12 11:01:27AM

Over 3	3 Years	2 Years	1 Year	Current	Penalty Outstanding	Penalty	Penalty	Tax Levy Penalty	Title Holder
						Out.	Accum.		

1,709,343.26 1,709,343.26 0.00	Total GL Total SL Proof		
		1,709,343.26	Outstanding
		4,397.97	Over 3
		7,778.99	3 Years
1,709,343.26	Totals	34,570.69	2 Years
1,709,343.26	3-00-00-00-210	57,161.98	1 Year
		1,605,433.63	Current
ger	General Ledger	ger	Sub Ledger
0.00 20,451.55 17,597.73	1,805,741.07 Local Improvement Levy 0.00 Accumulated Penalty Outstanding Penalty	1,805,741.07 0.00	Tax Levy Additional Tax Levy

^{***} End of Report ***

Village of Alix



Dear Community Supporter,

On behalf of the Alix Agricultural Society, I am reaching out to past and potential supporters of our event.

The Alix Rodeo is becoming a cherished community event, bringing together residents and visitors alike to celebrate a shared passion for agriculture and Western heritage. If you have been previously involved, your support has played a pivotal role in making the rodeo a success, contributing to the vibrant atmosphere, fostering community spirit and allowing us to make some exciting facility upgrades. If you haven't, we would like to ask for your consideration in the 2024 year.

As we gear up for this year's C.A.R.A sanctioned rodeo, scheduled for August 16th & 17th, we are excited to announce a couple of changes. The rodeo will change to Friday and Saturday performances, beginning later in the day and going into the evening. After the rodeo each night we will move directly into the rodeo cabaret. We hope that this enhances the overall experience for attendees. Another change we want to make sure you know about is that this year, sponsor tickets will be "two day passes" that can now be used on both days!

Your support would be invaluable in facilitating this transition and making the rodeo an even greater success. Enclosed, you will find details of the sponsorship packages available, each offering opportunities for visibility and recognition during this event. We understand the demands on local businesses and appreciate any level of sponsorship you can provide. Your partnership helps sustain a tradition that holds great significance for our community, as well as giving us a means to make some small improvements to our grounds to help improve the visitor and user experience.

Should you have any questions or require further information, please do not hesitate to contact me at 403-350-8667 or email mandipeterson@hotmail.com.



Mandi Peterson Alix Agricultural Society



*All Sponsors will be recognized on a poster in the Alix Ag Society main building for 1 year following the rodeo

PLATINUM

Chute #1/Chute #2 Chute #3/Chute #4 Chute #5/Chute #6 Roping Box

GOLD

Announcers Stand Beer Gardens Entrance Gate Outgate

SILVER

(some events subject to change)
Bull Riding Bareback
Saddle Bronc Sheep Riding
Junior Barrels Junior Steer Riding
Ladies Barrels Breakaway Roping
Ladies Roughstock Team Roping
Tie Down Roping

Company or Individual Name:

Contact Name:

Phone: Email:

I would like to donate \$

For the following sponsorship package:

Cheques can be made out to Alix Agricultural Society and mailed to Box 746 Alix TOC 0B0 or arrangements for pick up can be made. Etransfer to alixagsociety@outlook.com

Receipts will be delivered along with passes before the event.



Village of Alix

2023 Return on Investment

Your Membership

Total Financial Benefits

Return on Investment

\$110,342.35

\$1.00 = \$15.42

Based on a population of **818**, the cost of membership to Parkland Regional Library System for the Village of Alix was **\$7,157.50** in 2023.

The **direct financial return** as a result of membership to Parkland Regional Library System to Alix Public Library:

2023 materials allotment \$924.34

Rural Library Services Grant \$3,416.00

Allotment from Lacombe County 1 \$719.81

TOTAL \$5,060.15

Cost benefits of PRLS services

Technology Savings to Alix Public Library:

Computers for library use\$0.00Software & Licensing\$4,790.24SuperNet connection\$6,483.60TOTAL\$11,273.84

Resource Sharing Savings to Alix Public Library:

 Items borrowed from other libraries
 3,255 @\$15.78
 \$51,363.90

 Digital items borrowed from PRLS
 878 @\$48.57
 \$42,644.46

 TOTAL
 \$94,008.36

Combined Savings

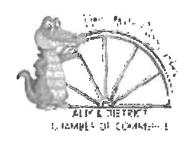
\$105,282.20



System Membership Benefits:

- 623,386 items in the system collection
- eBooks, eAudiobooks, and eMagazines, plus shared eBooks from 4 other regional systems
- Access to 14 subscription online resources, including:
 - o Ancestry Library Edition, a popular genealogical research resource.
 - Consumer Reports for thorough consumer product information.
 - o Grant Connect, linking Canadian charities with funding programs.
 - PressReader, offering access to newspapers and magazines.
 - o Overdrive and Libby, eBooks and eAudiobooks available on desktop or via app.
- Hosted and managed website with 24/7 technical support
- 41% bulk discount on library books purchased through Parkland
- Cataloguing and shelf-ready processing of purchased and donated library materials
- Library supplies (library cards, barcodes, etc.) included
- Shared regional specialty collections including:
 - Large print books
 - Audiobooks
 - o Program kits (book-based, tech-based, gaming, virtual reality)
 - o Gaming equipment & promotional items
 - o Cooperative Collection
- Access to library collections across Alberta (in-person and through interlibrary lending)
 and throughout Canada through ME Libraries and the TAL program
- Alternate format collections for visually impaired and print disabled
- Weekly or bi-weekly delivery of library materials
- Postal reimbursement
- Professional library expertise (consulting services) and shared regional knowledge
- Specialized training for library staff and trustees

1 Lacombe County assigned a rural population of 637 to the Village of Alix



The Alix & District Chamber of Commerce will be hosting the Alix Days Parade 2024 on Saturday, August 17, and we would love to see you, your business, your group, your family, and everyone join us.

Enjoy all you can eat at the Pancake Breakfast from 8am to 10 am at the Fire Hall, right across the street from the Alix MAC School grounds. All proceeds go to support our volunteer firefighters and first response team.

Parade participants will line up at the school grounds at 9 am, to be ready for judging at 9:30. Parade begins at 10 am.

A map of the parade route is attached with the entry form, and both are available on our Chamber of Commerce Facebook page as well as the Village of Alix website. Please mail your completed form to the Chamber at: Box 831, Alix, AB, TOC 0B0 or email to: options.alix@gmail.com

Don't forget the Rodeo, and be sure to check out the village for other events, and take time to enjoy the beach!

So come participate; show us your stuff! – or just come on out and enjoy **Alix Days!**

Questions or Queries?

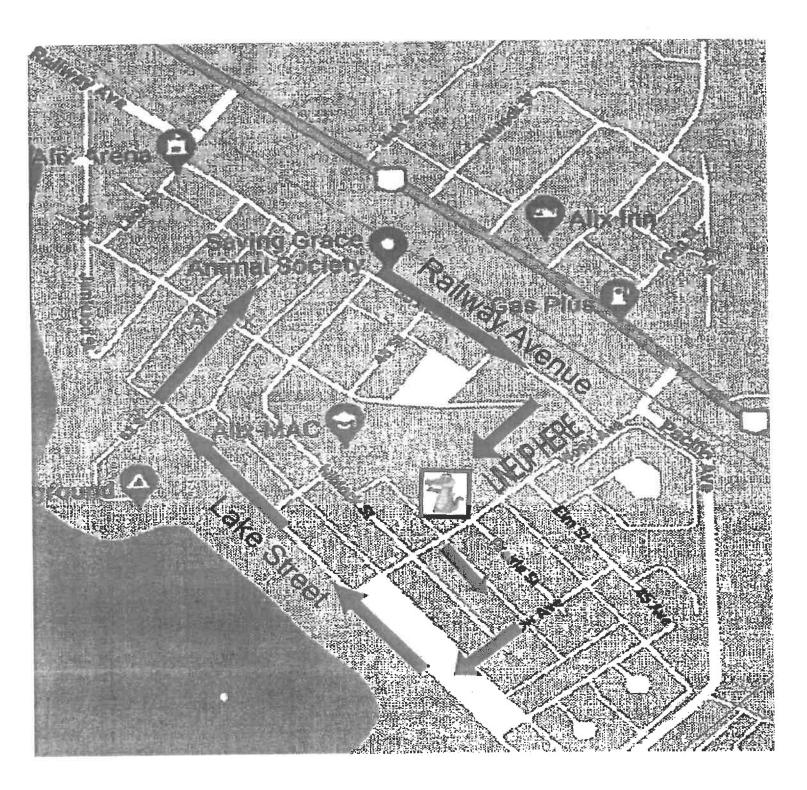
The Chamber Parade Committee:

Arlene: 403-318-9906 Glenna: 403-350-4079

Charles: 403-352-6227

options.alix@gmail.com

ALIX DAYS PARADE ROUTE



ALIX DAYS

PARADE REGISTRATION SATURDAY AUGUST 17, 2024

Assembly: ALIX SCHOOL FIELD (Corner of 50th Ave and Wood Ave)

PARADE LINEUP 9:00 am

JUDGING 9:30 am

PARADE BEGINS AT 10:00 am

NTRY TYPE: Please tick all that apply
CLUBS & ORGANIZATIONS: entry representing a community organization, built by volunteers
COMMERCIAL Non Professional: entry built by volunteers to represent a business
COMMERCIAL Professional: entry built by professionals to represent a business or organization
MUNICIPALITIES: entry representing a town, city, village, etc.
VINTAGE VEHICLES: antique cars or trucks
VINTAGE FARM EQUIPMENT: antique tractors, and farm equipment
ANIMAL: Individuals or Groups mounted on horses, mules, etc., or with vehicles drawn by animals
MUSIC: Bands or Musical Groups, Marching or Non-marching
CHILDREN: Decorated Bikes, Skateboards, Scooters, etc.
COMPLIMENTARY: Any entry that does not wish to be judged.
OUR ENTRY INCLUDES: Mascot Walkers Music Costumes Pets
Mascot Walkers Music Costumes Pets
Other (please describe)
lame of Organization: Contact: (please print name)
Phone # Fax # email address
We are aware that pictures and videos may appear in promotional materials used by the Village of Alix and Alix &
District Chamber of Commerce for future publications and advertising.
I (we) have read, understood and agree to all guidelines on page 2 of this registration form.
Signature:
eiginissi e.

ALIX DAYS



PARADE GUIDELINES SATURDAY AUGUST 17. 2024

Weather, Delays and Cancellations

The parade will take place rain or shine. It may be delayed for up to two hours in the event of **extreme weather** hail, high winds, excessive precipitation, thunderstorms, lightning or other hazardous conditions. Only if such conditions continue for longer than two hours will the parade be cancelled.

Parade Safety Requirements

Units carrying people must be equipped with adequate restraining devices to keep anyone from falling from the unit. Units requiring generators, etc., should be equipped with a fire extinguisher.

Candy may be thrown throughout the parade. For safety's sake, we would prefer that candy be handed out by walkers rather than being thrown from moving vehicles.

Small children must be supervised prior to and during the parade, with a minimum of 1 adult per 8 children.

Participants on bikes, skateboards, rollerblades, scooters, ATV's, etc., must wear helmets and proper protective equipment

All drivers must have a valid driver's license, and all vehicles must be insured.

If managing livestock or pets or equipment becomes problematic, please pull your entry off the parade route at the first suitable location.

Emergencies

We all hope for a great and safe parade. But should an emergency occur, please pull all entries off to the right to allow for safe passage of emergency vehicles.

The Chamber of Commerce reserves the right to refuse any entry we deem unsuitable