



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
 TO BE HELD MONDAY AUGUST 9, 2021 AT 7:00 PM
 IN COUNCIL CHAMBERS 400 – 10ST, BEAVERLODGE, AB

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
3.0	<u>ADOPTION OF MINUTES:</u> 3.1 July 12, 2021 - Regular Council Meeting Minutes	PP 2-4
4.0	<u>DELEGATIONS:</u> 4.1 Darren Prue – Greater Metro Hockey League 4.2 Cody Moulds – Hockey Tournament	
5.0	<u>OLD BUSINESS:</u> 5.1. PUBLIC HEARING for Land Use Bylaw #1004 5.2 Land Use Bylaw #1004	PP 5-6
6.0	<u>NEW BUSINESS:</u> 6.1 Borrowing Bylaw #1005 6.2 Borrowing Bylaw #1006 6.3 Assessor Bylaw #1007 6.4 Borrowing Bylaw #1008 6.4 Elks – Request for 50% lease reduction	PP 7-9 PP 10-12 PP 13 PP 14-16 PP 17
7.0	<u>CORRESPONDENCE:</u> 7.1 Alberta Police Interim Advisory Board (APIAB) -RCMP Provincial Policing Report (available at meeting)	PP 18-20
8.0	<u>COMMITTEE AND STAFF REPORTS:</u> 8.1 Action List 8.2 Council & Staff Reports	PP 21
9.0	<u>Closed Session:</u> 9.1	
10.0	<u>ADJOURNMENT:</u>	



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JULY 12, 2021 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

COUNCIL	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Gena Jones Councillor Hugh Graw	Councillor Cyndi Corbett Councillor Judy Kokotilo-Bekkerus Councillor Terry Dueck Jeff Johnston, CAO
STAFF	Tina Letendre, Deputy CAO	Nichole Young, Legislative Services

1.0 **CALL TO ORDER** Mayor Gary Rycroft called the meeting to order. **7: 00 PM**

2.0 **ADOPTION OF AGENDA**

#199-2021-07-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the agenda with the following additions to New Business:

- 6.9 AUMA Convention
- 6.10 Beaverlodge Cemetery

3.0 **ADOPTION OF MINUTES**

3.1 June 28, 2021 Regular Council Meeting Minutes

#200-2021-07-12 Councillor Gena Jones

CARRIED: That Council accepts the minutes of the June 28, 2021 Regular Council meeting as presented.

4.0 **DELEGATIONS**

4.1 John Simpson – Land Use Bylaw Update

#201-2021-07-12 Councillor Cyndi Corbett

CARRIED: That Council accepts this delegation’s presentation for information.

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Land Use Bylaw #1004 – Draft Review

#202-2021-07-12 Councillor Gena Jones

CARRIED: That Council give Bylaw #1004 – Land Use Bylaw a 1st reading.

6.2 Land Use Bylaw – Date for Public Hearing

#203-2021-07-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council sets the date for Public Hearing as August 9, 2021 at the Regular Council meeting.

6.3 Lift Station Project Funding/Award

#204-2021-07-12 Deputy Mayor Cal Mosher

CARRIED: That Council approves \$60,000 to be taken from reserves to complete the Lift Station Upgrade Project.

6.4 St. Mary's School Property

CAO Jeff Johnston informed Council that the land for the St. Mary's School has not yet been transferred from the Town of Beaverlodge to the Grande Prairie Roman Catholic School Board and that he will complete the process as per the 2016 agreement between both parties.

6.5 June 30, 2021 YTD Financials

#205-2021-07-12 Councillor Terry Dueck

CARRIED: That Council accepts the June 30, 2021 Year-to-date Financials for information.

6.6 Beaverlodge Firehall Building Committee – County Request

#206-2021-07-12 Councillor Hugh Graw

CARRIED: That Council directs Administration to change the composition of the above-mentioned committee to contain 2 Council Members, 1 Town of Beaverlodge Fire Chief, 1 member of the Beaverlodge Firefighters Association, 1 Town of Beaverlodge CAO and 2 members from the County of Grande Prairie – one elected official and one administrative member.

6.7 Canadian Fiber Optics

#207-2021-07-12 Councillor Gena Jones

CARRIED: That Council direct Administration to contact Canadian Fiber Optics and work towards the next step in the process of bringing Fiber Optics to Beaverlodge.

6.8 Grande Spirit Foundation – Councillor Terry Dueck

Councillor Dueck requested that Council contact the Grande Spirit Foundation to inquire about making sure all of Amisk Court Lodge has sufficient air conditioning. Councillor Judy Kokotilo-Bekkerus spoke to this and clarified that the Amisk Court Building is owned by the Provincial Government and Grande Spirit Foundation manages it. She suggested that Councillor Dueck make the request to the Grande Spirit Foundation and ask them to discuss it during their budget process.

6.9 AUMA Convention 2021

The annual AUMA convention is November 17-19 and attendees can request a meeting with the Minister of Municipal Affairs, Honourable Ric McIver. This will be after the 2021 Municipal Election however this Council expressed that no matter the outcome of the Election, Administration should go ahead and request a meeting.

6.10 Beaverlodge Cemetery

There is extensive repair work required for the Beaverlodge Cemetery and despite it not being in the Town, it was suggested that the Town look into how it could contribute. Mayor Gary Rycroft will contact them and advise them to send a request letter to the Town of Beaverlodge which outlines the repairs, associated costs and any funding they are receiving for the project. This information will be brought back to council for discussion. It was noted that there are 3 local cemeteries that do not reside within the municipality and that must be part of the consideration.

7.0 CORRESPONDENCE:

7.1 Community Economic Development Survey Results

#208-2021-07-12 Councillor Gena Jones

CARRIED: That Council accepts the survey results for information.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#209-2021-07-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List for information with the following updates:

- **Item 3** – Helix Engineering will be out to survey this area in the next 2 weeks and will send a report of their findings which will be brought back to Council.
- **Item 4** – Painting of road lines and angle parking lines is underway.
- **Item 6** – Road Patching has been completed.
- **Item 7** – The old wood from the outdoor rink has been removed and will be replaced as well as the addition of puck board.

Councillor Cyndi Corbett inquired about Wheelchair Accessible Parking as well as Disabled Parking within the Town and Administration will look into what the Town has and if it is sufficient.

8.2 Council & Staff Reports

#210-2021-07-12 Mayor Gary Rycroft

CARRIED: That Council accepts these Council & Staff reports for information as presented.

9.0 CLOSED SESSION:

10.0 ADJOURNMENT

Mayor Gary Rycroft adjourned the meeting.

8:35 PM

Mayor, Gary Rycroft

CAO, Jeff Johnston

TOWN OF BEAVERLODGE

BYLAW NO. 1004

BEING A BYLAW OF THE TOWN OF BEAVERLODGE IN THE PROVINCE OF ALBERTA TO ADOPT A REVISED LAND USE BYLAW.

WHEREAS the Municipal Council of the Town of Beaverlodge, in the Town of Beaverlodge, in the Province of Alberta, in accordance with the Municipal Government Act, Statutes of Alberta, 2000, Chapter M-26.1; and

WHEREAS the Municipal Council deems it desirable to revise the Land Use Bylaw;

NOW THEREFORE the Municipal Council of the Town of Beaverlodge in open meeting duly assembled enacts as follows:

- 1) The document as attached be adopted as the newly revised Land Use Bylaw.
- 2) This Bylaw shall come into effect upon the date of final reading.

RESCIND BYLAW

Bylaw 860 is hereby rescinded.

READ A FIRST TIME THIS 12th DAY OF July 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS 9th DAY OF August 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME THIS ____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

**BY-LAW NO. 1005
OF THE TOWN OF BEAVERLODGE**

(Hereinafter referred to as “the Municipality”)
IN THE PROVINCE OF ALBERTA

This by-law authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of \$1,110,252 for the purpose of upgrading the water treatment plant.

WHEREAS:

The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the water treatment plant.

Plans and specifications to be prepared and the total cost of the project is estimated to be \$3,640,000 and the Municipality estimates the following grants and contributions will be applied to the project:

Provincial Grant	2,204,748
Capital Reserves	325,000
Debenture(s)	<u>1,110,252</u>
Total Cost	\$3,640,000

In order to complete the project, it will be necessary for the Municipality to borrow the sum of \$1,110,252, for a period not to exceed 15 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this by-law.

The estimated lifetime of the project financed under this by-law is equal to, or in excess of 25 years.

The principal amount of the outstanding debt of the Municipality at December 31, 2020 is \$5,666,621 and no part of the principal or interest is in arrears. The principal amount of outstanding capital lease obligations of the Municipality at December 31, 2020 is \$308,597 and no part of the principal or interest is in arrears.

All required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of upgrading the existing water treatment plant for the sum of ONE MILLION ONE HUNDRED AND TEN THOUSAND TWO HUNDRED AND FIFTY-TWO dollars (\$1,110,252) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$1,110,252 is to be paid by the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this by-law, namely upgrades of the existing water treatment plant.
3. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest instalments not to exceed FIFTEEN (15) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed FIVE (5) percent.
4. The Municipality shall levy and raise in each year municipal taxes or user fees sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This Bylaw shall come into full force and effect on the date it is finally passed by Council.

RESCIND BY-LAW

Bylaw 998 is hereby rescinded.

READ A FIRST TIME THIS ____ DAY OF _____, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS _____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME THIS _____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

**BY-LAW NO. 1006
OF THE TOWN OF BEAVERLODGE**

(hereinafter referred to as “the Municipality”)

IN THE PROVINCE OF ALBERTA

This by-law authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of \$630,000 for the purpose constructing a new firehall.

WHEREAS:

The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the new firehall

Plans and specifications to be prepared and the total cost of the project is estimated to be \$2,000,000 and the Municipality estimates the following grants and contributions will be applied to the project:

Debenture(s)	630,000
Capital Reserves	120,000
County of Grande Prairie No. 1	1,000,000
BL Firefighters Association	<u>250,000</u>
Total Cost	\$2,000,000

In order to complete the project, it will be necessary for the Municipality to borrow the sum of \$630,000, for a period not to exceed 15 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this by-law.

The estimated lifetime of the project financed under this by-law is equal to, or in excess of 25 years.

The principal amount of the outstanding debt of the Municipality at December 31, 2020 is \$5,666,621 and no part of the principal or interest is in arrears. The principal amount of outstanding capital lease obligations of the Municipality at December 31, 2020 is \$308,597 and no part of the principal or interest is in arrears.

All required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of upgrading the existing water treatment plant for the sum of SIX HUNDRED AND THIRTY THOUSAND dollars (\$630,000) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$630,000 is to be paid by the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this by-law, namely construction of a new firehall.
3. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest instalments not to exceed FIFTEEN (15) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed FIVE (5) percent.
4. The Municipality shall levy and raise in each year municipal taxes or user fees sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This by-law shall come into full force and effect on the date it is finally passed by Council.

RESCIND BY-LAW

Bylaw 999 is hereby rescinded.

READ A FIRST TIME THIS _____ DAY OF _____, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS _____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME THIS _____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

**TOWN OF BEAVERLODGE
PROVINCE OF ALBERTA
BYLAW # 1007 – ASSESSOR BYLAW**

WHEREAS, pursuant to section 284 and 289 of the Municipal Government Act, R.S.A. 2000, Chapter M26 as amended, provides that a municipality may establish one or more designated officer positions to carry out the powers, duties and functions of a designated officer under the Municipal Government Act or any other enactment or bylaw;

AND WHEREAS, section 210 of the Municipal Government Act, R.S.A. 2000, Chapter m-26 as amended, outlines the appointment of designated Officers;

NOW THEREFORE, the Council of the Town of Beaverlodge, in the province of Alberta regular meeting duly assembled, hereby enacts as follows:

1. This Bylaw shall be cited as the "Assessor Bylaw".
2. DEFINITIONS
 - a. "Assessor" means a person, body corporate or commission, appointed by a municipality to the position of Assessor as defined in Section 284(d) of the Municipal Government Act.
 - b. "Council" means Council of the Town of Beaverlodge.
 - c. "Designated Officer" shall mean a Designated Officer within the meaning of the Municipal Government Act.
3. ESTABLISHMENT The following Designated Officer position is established:
 - a. Assessor; to carry out the powers, duties and responsibilities of an assessor as required by the Municipal Government Act.
 - b. The Assessor shall be appointed by a resolution of Council.
4. REPEALS
 - a. This Bylaw repeals Bylaw #996 and #987.
5. EFFECTIVE DATE
 - a. This Bylaw comes into force upon final reading.

READ a first time on this ____ day of _____, 2021.

READ a second time this ____ day of _____, 2021

READ a third time and passed on this ____ day of _____, 2021.

Mayor – Gary Rycroft

CAO – Jeff Johnston

MUNICIPAL BORROWING BYLAW
For the Purpose Specified in Section 256 of the Municipal Government Act
Bylaw No. 1008

WHEREAS the Council of the Town of Beaverlodge (hereinafter called the "Corporation") in the Province of Alberta, considers it necessary to borrow certain sums of money for the purpose of:

Financing Operating Expenditures.

NOW THEREFORE pursuant to the provisions of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a By-law that:

1. The Corporation borrow from ATB Financial, previously Alberta Treasury Branches ("ATB") up to the principal sum of \$1,300,000.00 repayable upon demand at a rate of interest per annum from time to time established by ATB, and such interest will be calculated daily and due and payable monthly on the last day of each and every month.
2. Deleted due to loan being a revolving line of credit.

Initial CEO _____

Initial CAO _____
3. The Chief Elected Office and the Chief Administrative Officer are authorized for and on behalf of the Corporation:
 - a. To apply to ATB for the aforesaid loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan and security of securities to be given to ATB;
 - b. As security for any money borrowed from ATB
 - i. To execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
 - ii. To give or furnish to ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
 - iii. To execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favor of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation or in which the Corporation ay have any interest, and any other documents or contracts necessary to give or to furnish to ATB the security or securities required by it.
4. The source or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are:

Taxes

5. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.
6. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.
7. This Bylaw comes into force on the final passing thereof.

Certificate

WE HEREBY CERTIFY that the foregoing Bylaw was duly passed by the Council of the Corporation therein mentioned at a duly and regularly constituted meeting thereof held on the day of August 9, 2021 at which a quorum was present, as entered in the minutes of the said Council, and that the Bylaw has come into force and is still in full force and effective.

THIS Municipal Borrowing Bylaw, inclusive of its Certificate: (a) may be executed electronically; and (b) may be delivered by email, facsimile or other functionally-equivalent means.

WITNESS our hands and the seal of the Corporation this ____ day of _____ 2021.

READ A FIRST TIME THIS 9th DAY OF August 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS ____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME THIS ____ DAY OF _____ 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid.

TOWN OF BEAVERLODGE
P.O. Box 30
Beaverlodge, AB T0H 0C0
(780) 354-2201



Invoice #	20210230
GST #	R108125006
Date	2021-Jul-02
P.O. #	
Location	1016 - 4TH AVENUE
Account #	595

BEAVERLODGE ELKS
BOX 895
BEAVERLODGE, AB T0H0C0

AR Invoice

Service Provided: 2021 LEASE						
Date of Service: 2021-06-30						
Code	Description	Quantity	Price	GST	Extended	GST
MISC	LEASE	1.0000	2,250.0000	112.50	2,362.50	<input checked="" type="checkbox"/>
Subtotal					2,250.00	
Total GST					112.50	
Invoice Total					2,362.50	

Terms : Net 30 Days

A rate of 18.00% per annum (1.50% per month) interest will be charged on overdue accounts



587.892.7874 | aapg.ca



310.AUMA | auma.ca



780.955.3639 | RMAAlberta.com

June 30, 2021

Dear Mayors, Reeves, and CAOs:

The Alberta Police Interim Advisory Board (APIAB) wants to ensure that municipalities continue to have an understanding of the work the Board is doing. This update outlines the work that the interim board has undertaken since we last reported February 15th.

Interim Board's Mandate

The APIAB was established by the Minister of Justice and Solicitor General (JSG). Our work is two-fold: to share the municipal perspective on policing priorities with the RCMP and Government of Alberta, while developing the governance structure for the permanent Board. As determined by JSG, the Interim Board is comprised of representatives from RMA, AUMA and the Alberta Association of Police Governance, with specific representation identified by each association. The Interim Board's mandate concludes at the end of 2021. Based upon the Minister of JSG accepting the recommendations for the Governance structure of the permanent Board, the recruitment & selection process for the permanent Board will begin.

Interim Board's Focus

Since the last report, the Interim Board has held eight meetings. All of our meetings have been held virtually due to COVID-19 compliance. JSG staff and the RCMP continue to be active participants in these meetings. During this past four months our primary focus has been developing a recommendations on the governance structure and recruitment for the permanent board. This has included reviewing a governance survey sent to you in March. We were very fortunate to have 98 municipalities respond to our survey. Your input has been integral in developing these documents.

The Interim Board submitted our recommendations to the Minister of Justice and Solicitor General on June 24th, 2021. Attached to this update is a copy of our submission. Depending on the direction that the Minister takes we are hoping to begin recruitment for the permanent Board in the next couple months and start planning for the transition to a permanent Board.

The Interim Board will be developing a survey for Fall 2021 to collect data for our next submission into the 2022/23 priorities and collect feedback on process of the Board and implementation to date.

Interim Board's Engagement with Municipalities

Several Board members have attended various meetings and conferences to report on where we are at with the development of the permanent board and our next steps, and the policing priorities of 2021/22. These meetings have included but are not limited to:

- Police Summit
- RMA Convention
- AAPG

Quarterly Template from RCMP

In late March and early April, the RCMP finalized a document that they referred to as a Quarterly template. All municipalities should be seeing this document presented to them by their local Detachment Commander. This document should provide councils with not only local content, but HR and Financial data, and crime trends. We are told that all municipalities down to the smallest village should see this document. The Board feels that this document will help inform all councils on all policing questions. Appendix 1 is a sample of what this document looks like. We encourage you all to be asking your detachment commanders for this information and about this report if you are not seeing it.

Enhanced Policing Document

Recently a member of the Board worked with staff at JSG to develop an easier to follow document to aid in minimizing the confusion surrounding Enhanced Policing and its impact on the Provincial Police Funding Model (PFM). This is included as Appendix 2 of this report. If you require further discussion on this or any other policing document, please do not hesitate to reach out to any member of your Board.

Funding Reconciliation

In attempts to assure the municipalities of where the money they are now paying is being spent, the RCMP has put accounting processes in place to ensure transparency and accountability. We have requested and expect a full reconciliation for our July meeting. We are also expecting an understanding on the expenditure plan for 2021/2022.

RCMP Update on Staffing

As of June 7, 2021, the RCMP advised that 70 of 76 new regular member positions had been filled to date, 6 positions are pending within the staffing process. As well, of the 57 public service employee positions, a total of 42 positions have been filled to date, and the remaining positions are pending within the staffing process. See Appendix 3 PPSA Police Funding Model Positions June 2021 for further details.

The 2021/22 Funding letter from JSG to the RCMP has not yet been received which authorizes the positions for the current year. It is expected that the target will be 55 Regular Members and 42 Civilian Members. We expect to have an update on this at our July meeting.

In conclusion, my fellow Board members and I are pleased with the engagement of the RCMP and Justice & Solicitor General in our discussion and our progress to date. As always we are pleased with the potential of this Board to increase the municipal voice in policing across the province. Please contact me or my Board colleagues with any questions or concerns, and I look forward to providing you with the next quarterly update in a few months.

Sincerely,



Tanya Thorn
Board Chair, Alberta Police Interim Police Advisory Board
403-860-7342
Board@ABPoliceAdvisoryBoard.com

Council Action Items

Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
2	Bylaw & Terms of Reference for Recreation & Public Works Committees	2017-10-30	CAO	CAO to complete bylaw & terms of reference for new committees	On Hold	Summer 2021
3	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed 2022 capital plan	in progress	2022-01-01
4	Paint Road lines, angle parking lines & parking lot lines	04-Aug-20	PW	Crosswalks done. Centre lines, parking lot and angle parking lines to be painted downtown	In progress	End of August
5	Set Meeting for PWSD land	14-Sep-20	Admin	Contact PWSB and the Chair of the Parents Advisory Council to set up a meeting with council to discuss the future use of the land located on 7th Ave between 10th & 11th Street. Letter regarding Council's preference to wait until in-person meetings are allowed was sent Jan 28, 2021.	On Hold	Winter 2022
7	Repairs to Outdoor Rink	28-Sep-20	P&R / PW	Build benches and install a Port-A-Potti. Broken equipment has been removed and will need to be replaced. Green building and it's contents will be removed.	In progress	End of August
8	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Set up a meeting with the Board to discuss St. Mary's Kitchen	On Hold	Winter 2022

Current as of: August 9, 2021