



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL MEETING
TO BE HELD MONDAY AUGUST 8, 2022 AT 7:00 PM
IN COUNCIL CHAMBERS #400-10 STREET 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 11, 2022 - Regular Council Meeting Minutes	PP 2-4
4.0	<u>DELEGATIONS:</u>	
5.0	<u>OLD BUSINESS:</u> 5.1 Garbage & Recycling Bylaw # 1014 – requires 3 rd reading	PP 5-10
6.0	<u>NEW BUSINESS:</u> 6.1. Student Bursaries - #058-2022-07-11 Councillor Corbett – <i>“That the Committee of the Whole recommends that this be brought before Council on August 8, 2022 to be referred to Budget 2023.”</i>	
7.0	<u>CORRESPONDENCE:</u> 7.1 Committee of the Whole Minutes – July 11, 2022 7.2 Grande Spirit Foundation – Revised Bylaw	PP 11,12 PP 13-19
8.0	<u>COMMITTEE AND STAFF REPORTS:</u> 8.1 Action List 8.2 Council & Staff Reports	PP 20 PP 21-27
9.0	<u>CLOSED SESSION:</u>	
10.0	<u>ADJOURNMENT:</u>	



REGULAR COUNCIL MEETING MINUTES
HELD MONDAY JULY 11, 2022 AT 7:00 PM
COUNCIL CHAMBERS 400-10 ST, BEAVERLODGE, ALBERTA

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

1.0 **CALL TO ORDER** Deputy Mayor Hugh Graw called the meeting to order. **7: 01 PM**

2.0 **ADOPTION OF AGENDA**

#184-2022-07-11 Councillor Cal Mosher

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

- 6.5 Electric Vehicle Charging Station
- 6.5 Tour Group with Belt Drive Betty Media (from C.O.W. July 11, 2022)

3.0 **ADOPTION OF MINUTES**

3.1 June 27, 2022 Regular Council Meeting Minutes

#185-2022-07-11 Councillor Gena Jones

CARRIED: That Council accepts the minutes of the June 27, 2022 Regular Council Meeting as they are presented.

4.0 **DELEGATIONS**

5.0 **OLD BUSINESS**

6.0 **NEW BUSINESS**

6.1 Garbage & Recycling Bylaw # 1014

#186-2022-07-11 Councillor Cyndi Corbett

CARRIED: That Council does a 1st reading of the Garbage & Recycling Bylaw #1014.

#187-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council does a 2nd reading of the Garbage & Utility Bylaw #1014.

#188-2022-07-11 Councillor Gena Jones

CARRIED: That Council postpones the 3rd reading of the Garbage & Recycling Bylaw #1014 to the August 8, 2022 Council meeting.

6.2 Regional Handi-Bus – from June 27, 2022 Committee of the Whole

#189-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council directs Administration to participate in the Intermunicipal Committee established to look at a Regional Handi-Bus.

6.3 Fee Reduction Application – South Peace Centennial Farmers Market

#190-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council approves a rental fee reduction for the South Peace Centennial Farmers Market of 50% for each Thursday from 4pm-7pm starting October 20, 2022 until December 22, 2022.

6.4 Water Utility Bylaw # 923I

#191-2022-07-11 Councillor Cyndi Corbett

CARRIED: That Council does a 1st reading of the Water Utility Bylaw # 923I.

#192-2022-07-11 Councillor Gena Jones

CARRIED: That Council does a 2nd reading of the Water Utility Bylaw # 923I.

#193-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council moves to a 3rd reading of the Water Utility Bylaw # 923I.

#194-2022-07-11 Councillor Gena Jones

CARRIED: That Council does the 3rd reading and thereby passes the Water Utility Bylaw # 923I.

6.5 Electric Vehicle Charging Station

#195-2022-07-11 Councillor Gena Jones

CARRIED: That Council approves the Town of Beaverlodge's participation in this program.

6.6 Tour Group with Belt Drive Betty Media

#196-2022-07-11 Councillor Gena Jones

CARRIED: That Council refers this item to the Economic Development Committee to look at and make a decision.

7.0 CORRESPONDENCE:

7.1 Committee of the Whole Minutes – June 27, 2022

#197-2022-07-11 Councillor Cyndi Corbett

CARRIED: That Council approves the minutes from the June 27, 2022 Committee of the Whole meeting as presented.

8.0 COMMITTEE AND STAFF REPORTS

8.1 Action List

#198-2022-07-11 Councillor Hugh Graw

CARRIED: That Council directs Administration to remove the following:

- Item 6 – Residential Parking – no further action to be taken
- Item 13 - Highway 40X Connector Support Letter – as completed
- Item 7 – Alberta Advantage Immigration Program - as no further action available

#199-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List for information

8.2 Council & Staff Reports

#200-2022-07-11 Councillor Judy Kokotilo-Bekkerus

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

9.0 CLOSED SESSION:

10.0 ADJOURNMENT Deputy Mayor Hugh Graw adjourned the meeting. **7:36 PM**

Mayor, Gary Rycroft

CAO, Jeff Johnston

**TOWN OF
BEAVERLODGE
BYLAW 1014**

The Garbage and Recycling Bylaw

Being a Bylaw of the Town of Beaverlodge to establish garbage collection, removal, levy, disposal of garbage and refuse, and collection of recyclables in the Town of Beaverlodge.

WHEREAS pursuant to the provisions of the Municipal Government Act, Section 7, being Chapter M-26 of the Statutes of Alberta 2000 and amendments thereto, gives Council authority to pass a bylaw respecting the services provided by or on behalf of the municipality.

WHEREAS the Council of the Town of Beaverlodge deems it necessary to pass a bylaw for the collection and disposal of garbage, and collection of recyclables within the Town of Beaverlodge.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE TOWN OF BEAVERLODGE, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. No person, firm or corporation shall deposit, leave, dispose of, or abandon any waste material within the corporate limits of the Town of Beaverlodge, in any location other than the designated disposal places.
2. Council may, at their discretion, employ any person or persons or may contract with any person or persons for regular pick-up or removal of garbage or refuse or recyclables within the Town of Beaverlodge and pay the cost of this service from the general revenue of the Town.
3. No hazardous waste will be picked up.
4. Any person transporting waste material may deposit same in the Regional Landfill Site and in doing so they should not allow any of the waste material to fall off the vehicle while transporting to landfill site. All loads must be tarped or enclosed.
5. No person shall pick over, interfere with, disturb, remove, or scatter any waste material put out for collection or removal.
6. No person shall place a waste container in a manner which interferes with vehicular or pedestrian traffic.
7. No person shall vandalize or willfully damage any waste container. Every person shall be responsible for any damage to their garbage cart or organic waste cart and will be responsible for the cost of replacing or repairing the cart(s) unless the damage is normal wear and tear or was done by the garbage collector.
8. The Town is not responsible for stolen garbage or recycle carts.

9. No person shall place out for collection, or mix with any other solid waste, hazardous waste as per Schedule "C".
10. The owner, lessee, or tenant of a single-family residence, which is considered a household from which garbage or refuse is collected on a weekly basis, shall pay a monthly fee for such services as set out in Schedule "A".
11. Any building housing more than four (4) families must have at least one (1) metal refuse container (commercial dumpster) approved by the Town of Beaverlodge.
12. As per Schedule "A", a fee shall be collected prior to the household obtaining a garbage cart. Upon the collection of the fee and the delivery of the garbage cart, ownership of the cart shall transfer to the property.
13. The Town relinquishes the ownership of the garbage carts that have been delivered to the properties prior to the passage of this Bylaw. All property owners are now the owner of the garbage cart(s).
14. No garbage containers will be emptied unless garbage is contained in bags and tied and the lid on the cart is fully closed.
15. If you have a front street collection, residential bins must be at curb, in the provided cart, by 7:30 a.m. on day of collection and 9:00 a.m. for commercial properties. If you park on the street, remember to park your vehicle in your driveway.
16. If your collection is in your rear lane, place your bin within 3 metres (10 feet) of the rear lane, ensure the waste cans are easily accessible.
17. Bins may not be placed at the curb prior to 6:00 p.m. the day before pick-up and must be removed from the curb by 6:00 a.m. the day after pick-up.
18. All garbage must be at the curb side or rear lane in the provided bin. The lid on the container must be closed. Any additional garbage that does not fit inside the bin with the lid closed must be placed into plastic bags, which should be of tough strength and measure 2ft by 3ft. and be placed beside the bin. Each bag must have an "Additional Bag Tag" affixed to the bag; these tags will be available at the Town Office as per Schedule "A".
19. Garbage pick up shall be Thursdays and Recycling pickup shall be Mondays, according to a schedule to be determined by the Town of Beaverlodge and the provider and may be subject to change.
20. Any business that disposes of food waste must place such refuse in plastic bags, tightly secured, before placing in cart. Owners must ensure the area around garbage carts and dumpsters is clean and clear of refuse to discourage scavengers.
21. Business owners who obtain a commercial garbage bin must ensure the area around the dumpster(s) is clean and clear of refuse to discourage scavengers.
22. Any person failing to comply with any section of this Bylaw shall be guilty of an offence and liable to the Town for any expense, loss or damage occasioned to the Town by reason of such violation.

23. **ENACTMENT**

23.1 This Bylaw shall come into full force and effect on the date it is finally passed by Council.

24. **REPEAL BYLAW 959**

24.1 The Town of Beaverlodge Bylaw 959 is hereby repealed.

READ a first time this _____ day of _____, 2022.

READ a second time this _____ day of _____, 2022.

READ a third time and finally passed this _____ day of _____, 2022.

Mayor

CAO

SCHEDULE "A"

RATE SCHEDULE BYLAW 1014

Garbage Rate

All consumers with Town garbage bins shall pay the monthly garbage fee as follows:

- | | |
|--------------------------------------|---------|
| a) 1 set of Black, Blue & Green bins | \$20.00 |
| b) Each extra bin | \$ 6.66 |

Other Rates

Bin Replacement	\$75.00 plus GST/each bin
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Additional Bag Tag	\$ 2.00/bag
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SCHEDULE "B"
Acceptable Materials for Curbside Recycling Collection:

Mixed Paper: (Blue Container)

Newspapers	Magazines	Catalogues
Envelopes	Junk Mail	Phone Books
Brochures	Glossy Flyers	Paper labels
Non foil gift wrap	Note paper	Post it notes
Documents/Forms	Receipts	Invoices
Office/Copy paper – white or coloured		
Corrugated Cardboard (moving boxes, furniture boxes, computer boxes, etc.)		
Box Board (cereal boxes, cracker boxes, tissue boxes, paper towel rolls, etc.)		

*Please ensure your cardboard is clean and dry and ensure all plastic packaging, Styrofoam, twist ties, wood, etc. have been removed prior to recycling.

*Cardboard contaminated with grease and food waste (i.e. pizza boxes) are not recyclable. Any contamination can cause a partial truckload of recycling to be sent to the landfill.

Metal: (Green Container)

Tin/tin cans, tin pie plates	Foil, foil trays, foil wrap
Jar lids	Aluminum

Plastic: (Green Container)

Containers numbered 1 through 7 can be recycled.

*The number can be found in a recycling triangle, often on the bottom of the container. Lids are often made from different kind of plastic and if a lid is not labeled with a number 1 through 7 it is not recyclable. If the plastic item does not have a number on it or is not one of the numbers above, it goes in the garbage, not recycling.

Beverage Containers:

Plastic Drink Bottles – water bottles and soft drink bottles, juice pouches, box wine
Plastic Jugs, Poly Cups & Bottles – clear, coloured and opaque plastic beverage containers
Aluminum Cans – pop, juice, energy drinks & beer
Polycoat Containers – drink boxes, juice, milk, cream, rice & soy drink cartons

SCHEDULE "C"
PROHIBITED WASTE

1. No person shall place out for collection, or mix with any other solid waste, any of the following items:
 - a) Household hazardous waste or dangerous goods including solvents, oven cleaners, paints, fuels or lubricants, wet cell batteries, lead acid batteries, oil filters, empty oil containers, pesticides, herbicides, aerosol cans or any material commonly referred to as household, commercial or industrial hazardous waste.
 - b) Hypodermic needles, sharp objects or broken glass unless packaged in closed, secure, sharps containers.
 - c) Pathogenic and biomedical waste.
 - d) Light, dusty, or objectional materials included cooled ashes, powders, sawdust, furnace filters, absorbents, and disposal diapers unless placed in closed containers or securely tied bags before being placed in the appropriate waste container.
 - e) Animal waste including dead animals, manure, kennel waste, animal parts or excreta, unless the animal excreta are packaged in a securely tied bag before being placed in the appropriate waste container.



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. JULY 11, 2022

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

1.0 CALL TO ORDER: Deputy Mayor Hugh Graw called meeting to order. **6:00 PM**

2.0 ADOPTION OF AGENDA:

#057-2022-07-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts the agenda with the addition of New Business Item 4.6 Tour Group with Belt Drive Betty

3.0 OLD BUSINESS:

4.0 NEW BUSINESS:

4.1 Student Bursaries - Councillor Corbett

#058-2022-07-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that this be brought to Council on August 8, 2022 to be referred to Budget 2023.

4.2 Frequent Shopper Program 2022 – Councillor Corbett

#059-2022-07-11 Councillor Gena Jones

CARRIED: That the Committee of the Whole accepts this update for information.

4.3 Community Enhancement Committee Update – Councillor Kokotilo-Bekkerus

#060-2022-07-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts this update for information.

4.4 Tourism Update – Councillor Corbett

#061-2022-07-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts this update for information.

4.5 Grande Prairie Regional Recreation Committee Survey – Councillor Moulds

#062-2022-07-11 Councillor Cody Moulds

CARRIED: That the Committee of the Whole accepts this for information.

4.6 Tour Group with Belt Drive Betty – Councillor Corbett

#063-2022-07-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that this item be brought to the Regular Council meeting July 11, 2022 for a decision.

5.0 TOPICS FOR NEXT AGENDA:

- Artwalk Debrief – Councillor Jones
- Noah Grant Memorial Ball Tournament Update – Councillor Moulds
- Blades Dinner & Dance Update – Councillor Moulds
- Community Enhancement Committee Update – Councillor Kokotilo-Bekkerus
- Fall Fair 2022 – Councillor Jones

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Deputy Mayor Graw adjourned the meeting.

6:57 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw



Grande Spirit Foundation

"We serve seniors, families and individuals by providing quality affordable housing"

July 22, 2022

Grande Spirit Foundation Board Members

RE: Grande Spirit Foundation – Revised Bylaw

On June 24, 2022, the Grande Spirit Foundation board of directors participated within a special meeting to review and provide final approval for the recommended revisions via special resolution of the board that followed process within the Grande Spirit Foundation bylaw.

The revised bylaw is part of the efforts of requirements to better align with provincial requirements under the Alberta Housing Act through our Ministerial Order and a change GSF membership number from 12 to 11 for a municipal dissolution.

The final version attached is a result of needed revisions and in support of our strategic plan pillar to "improve governance" through "continual policy renewal as opportunities arise" and the great works completed by our board together with our staff.

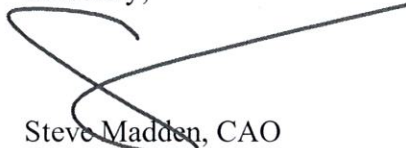
Revision items also include:

- Moving from two sets of bylaws blended into one. Grande Spirit Foundation had two sets of governing bylaws causing confusion for board members, meetings and governance.
- As advised by Alberta Seniors and Housing, under direction of the Alberta Housing Act for Housing Management bodies, removal of board "alternates".
- Updating GSF board membership per dissolution of the Village of Hythe

We appreciate the journey our current and preceding board has traveled to complete these revisions and look forward to continuing to work with our members into the future under these new bylaws.

Should you have any questions please feel free to contact our office at the number below.

Sincerely,



Steve Madden, CAO
Grande Spirit Foundation

cc Grande Spirit Foundation Board of Directors
cc Dora Fitz, Housing Advisor, Alberta Seniors and Housing

**BY-LAW
OF THE
GRANDE SPIRIT FOUNDATION**

WHEREAS the Grande Spirit Foundation was incorporated as a management body under the Alberta Housing Act, effective November 1, 1994, and any amendments thereto, for providing affordable housing and related services to senior citizens and low-income families or individuals.

AND WHEREAS the governing body of the Grande Spirit Foundation deems it expedient that all bylaws of the organization be adopted for regulating the affairs of the Management Body;

NOW THEREFORE be it now enacted that these bylaws are adopted subject to the Alberta Housing Act, and any regulations made under the authority of this Act, and any amendments thereto.

Housing Accommodations and Lodge Accommodations moved to Schedule "A" at end of Bylaw

PART I

1.0 DEFINITIONS

1.1 Grande Spirit Foundation (the "Management Body") is responsible for the operation and administration of the Housing Accommodations and Lodge Accommodations as listed on Schedule "A" attached to and forming part of this Bylaw. It is established by Ministerial Order No. H:091/94, as amended and is governed by the Alberta Housing Act and Regulations (the "Act"). For the purposes of the Act, the Management Body has and is subject to the powers, functions or duties as provided by:

- (a) the Alberta Housing Act, RSA 2000, Chapter A-25, as amended, and any regulations;
- (b) the Ministerial Order establishing it; and
- (c) any agreement entered into under the Act.

1.2 The Management Body is comprised of one (1) representative from each of the following municipalities:

* City of Grande Prairie	* Town of Sexsmith
* Town of Spirit River	* Town of Wembley
* County of Grande Prairie No. 1	* M.D. of Greenview #16
* Town of Beaverlodge	* Village of Rycroft
* Birch Hills County	* Saddle Hills County
* M.D. of Spirit River #133	

1.3 The Management Body shall be governed by a board (the "Board"), comprising 11 members, as follows:

- (a) Each municipality of the Management Body shall appoint one representative to the Board from the Elected Officials of the municipality;
- (b) The term of office of each member of the Board is for a maximum of one (1) year effective from the date of the respective municipality's annual Organizational meeting;
- (c) Members of the Board may hold consecutive terms of office;
- (d) If the municipal representative resigns from the Board, the municipality shall appoint another representative to complete the term of office;
- (e) Each member of the board is entitled to deal with all matters arising from the policies and programs, and operation and administration of the Management Body, except where otherwise provided under the Act;
- (f) The Board is a continuing body.

1.4 The Board may appoint members of the Board to a Management Committee ("Committee") and delegate

powers, duties, and functions as considered advisable for the day-to-day operation and administration of the Management Body.

- 1.5 "Administrator" shall mean the person appointed by the Board as its Chief Administrative Officer, responsible to the Board for the general management of the Housing Accommodations and Lodge Accommodations, in accordance with the Act, and policies set by the Board. The Administrator also acts as the Secretary Treasurer and Secretary to the Board.
- 1.6 "Master Agreement" shall refer to the Ministerial Order as signed by the Minister of Municipal Affairs, and any/all attached addendum. The Ministerial Order and the Alberta Housing Act supersede all previous agreements held by the Management Body.
- 1.7 "Director" shall mean the representative appointed to the Board by each member municipality.
- 1.8 Housing Accommodations and Lodge Accommodations administered and operated by the Management Body are as identified in Schedule "A" attached to and forming part of this Bylaw.

PART II

2.0 MANAGEMENT BODY PURPOSE AND FUNCTIONS

- 2.1 The Management Body administers and operates Housing Accommodations and Lodge Accommodations and related services to senior citizens and low income families or individuals who are functionally independent, with or without the assistance of existing community based services, or who would not be more appropriately provided for in a health care facility or the private sector.

The Board is responsible for:

- (a) ensuring that the Management Body efficiently operates and administers the Housing Accommodations and Lodge Accommodations under its authority and provides accommodation for those in greatest need of a specific type of Housing Accommodation or Lodge Accommodation;
- (b) developing and evaluating the policies and programs of the Management Body; and
- (c) carrying out the powers, duties and functions expressly given to it under the Act.

3.0 BOARD MEMBERSHIP

- 3.1 The Board may, in its discretion, subject to the Act and in accordance to any policies approved by the Board, provide for payment for services, payment of expenses, and per diems, as the case may be, to Directors to cover attendance at Board meetings.
- 3.2 The Board shall notify the member municipality if its representative is disqualified as identified under the Act.

4.0 MEETINGS

- 4.1 The Board shall hold as many meetings as are required to address the business of the Management Body, and no less than two meetings in each calendar year
- 4.2 The first meeting of each calendar year shall be designated as the Annual General Meeting.
- 4.3 The Board shall call an Organizational Meeting following the appointment of representatives by the member municipalities, generally in the last quarter of the calendar year, and the Chair and Vice-Chair will be elected

at this meeting.

- 4.4 Special meetings of the Board shall be called whenever the Chair considers it expedient to do so, or if the Chair has received a written request to do so from a majority of the Board. The notice of the meeting must state the business to be dealt with at the special meeting and, unless agreed to by all members present, no other business shall be brought forward.

- 4.5 Quorum for any Board meeting shall be a minimum of six (6) Directors.

5.0 OFFICERS

- 5.1 The officers of the Board shall be the Chair, Vice-Chair, and any other officers as may be elected by the Board from time to time.

- 5.2 The Chair:

- (a) shall call and preside at meetings;
- (b) be interested in the Lodge Accommodations and Housing Accommodations under jurisdiction of the Management Body;
- (c) shall act as Chair of the Management Committee;
- (d) be the spokesperson for the Management Body;
- (e) shall perform any other duties as may be required.

- 5.3 The Vice-Chair shall act as Chair in the absence of the Chair.

6.0 SECRETARY-TREASURER

- 6.1 The Secretary-Treasurer is an ex-officio member of the Board.

- 6.2 The Secretary-Treasurer shall:

- (a) issue notices of all regular and special meetings on order of the Chair;
- (b) cause minutes to be kept of each Board Meeting, a copy of which is to be sent to each member of the Board;
- (c) shall give at least 72 hours' notice of meetings to each Board member;
- (d) requisition from contributing Municipalities a portion of the Management Body's annual Lodge operating deficit according to the Municipality's Equalized Assessment, and approval of the Management Body Board;
- (e) deposit funds;
- (f) pay bills;
- (g) distribute funds to Lodge Accommodations as required;
- (h) maintain necessary accounting books and records;
- (i) respond to correspondence;
- (j) act as signing officer together with two (2) Directors of the Board; and,
- (k) other duties as determined by the Board.

- 6.3 The Secretary-Treasurer shall be the custodian of the Seal of the Management Body.

- 6.4 The Secretary-Treasurer shall act as Secretary of the Management Committee.

7.0 POWER OF THE MANAGEMENT BODY

- 7.1 Except as otherwise expressly limited in the order that constituted it, the Management Body, pursuant to this section is a Corporation and has the capacity and, subject to the Act all the rights, powers, and privileges of a natural person. The Management Body shall exercise its powers and functions and carry out its duties in

accordance with the relevant Ministerial Order and Acts and agreements.

- 7.2 The Board shall approve any changes to By-Laws governing the Management Committee.
- 7.3 The Board shall, at its Annual General Meeting:
- (a) appoint auditors for the next fiscal year;
 - (b) approve the audited financial statement for the previous fiscal year;
 - (c) consider any other business that may come before it.
- 7.4 The Board shall, at its Organizational Meeting:
- (a) elect a Chair and Vice-Chair;
 - (b) appoint members to the Management Committee; and,
 - (c) appoint three (3) members to the Board of the Friends of the Grande Spirit Foundation Society.
- 7.5 The Board annually shall approve the:
- (a) operating budget for the next fiscal year;
 - (b) capital budget for the next fiscal year;
 - (c) amount to requisition member municipalities for the next fiscal year;
 - (d) line of credit limit for the next fiscal year operating needs based on the approved budget and cash flow projection;
 - (e) three-year plan when applicable for the three-year period commencing January 1 of the next calendar year;
- 7.6 The Board may approve that associations (hereinafter referred to as an "Association") may be entered into on a regional, provincial, or both levels with other Management Bodies, organizations, or entities to discuss mutual problems and exchange ideas to promote the efficiency of all Management Bodies and the welfare of senior citizen and low income family residents in Accommodations operated by the Management Bodies.

8.0 **FISCAL YEAR**

- 8.1 The Fiscal year of the Management Body shall be the Calendar year.

9.0 **AUDIT**

- 9.1 The Auditor shall prepare audited financial statements in accordance with the reporting requirements of the Act and the member municipalities, and in accordance with the generally accepted accounting principles of the Canadian Institute of Chartered Accountants and shall present the statements to the Board for approval at the Annual General Meeting.
- 9.2 The Auditor shall not be a member of the Board or an employee of the Body and shall not be a party to or have any interest in any contract made by the Board in any capacity except that of Auditor.

9.3 A copy of the financial statement of each lodge and housing unit is to be forwarded to Alberta Municipal Affairs, or its successor, each Director of the Board and each contributing Municipality.

10.0 **BY-LAWS**

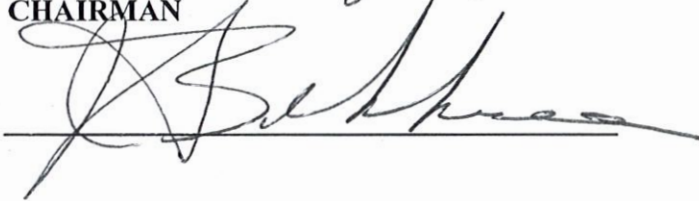
10.1 These By-Laws shall not be rescinded, altered, or added to, except by Special Resolution of the Board.

10.2 The Secretary-Treasurer shall give at least thirty (30) days' notice by mail to all members specifying the time and the place of the special meeting at which Special Resolution will be proposed, specifying the intention to propose the Special Resolution.

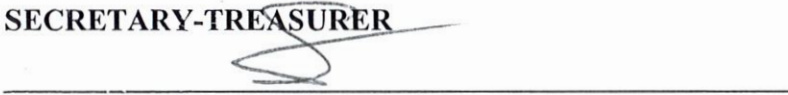
10.3 A Special Resolution shall be passed by a majority of not less than three-quarters (3/4) of members in attendance and entitled to vote.

Dated this 22 day of July, 2022, AD

CHAIRMAN

A handwritten signature in black ink, appearing to be "J. Bellman", written over a horizontal line.

SECRETARY-TREASURER

A handwritten signature in black ink, appearing to be "S. [unclear]", written over a horizontal line.

Schedule "A"

Housing Accommodations and Lodge Accommodations

HERITAGE LODGE, 10111 - 96 ST., GRANDE PRAIRIE
PIONEER LODGE, 9508 - 100 AVE., GRANDE PRAIRIE
PLEASANTVIEW LODGE, BAG 3200, SPIRIT RIVER
WILD ROSE MANOR, 9358 - 70 AVE., GRANDE PRAIRIE
WILD ROSE VILLAS, 7015 POPLAR DRIVE, GRANDE PRAIRIE
AMISK COURTS - 1026 - 4 AVE., BEAVERLODGE
BEZANSON SENIORS' COTTAGES, BEZANSON
SUMMERSET MANORS, 4913 - 52 AVE. & 4909 - 52 AVE., EAGLESHAM
AURORA COURT, 10013 - 96 ST., GRANDE PRAIRIE
JAMES MANOR, 10102 - 103 AVE., GRANDE PRAIRIE
DR. LAW MANOR, SPIRIT RIVER
ROSE HAVEN MANOR, SPIRIT RIVER
SUNSHINE PLAZA, 3 AVE. S & 1 ST. E, LA GLACE
POTTER VILLA I & II, 4636 - 49 ST., RYCROFT
SUNSET HOMES, 9702 - 97 AVE., SEXSMITH
POPLAR RIDGE APT., WANHAM
MARTIN HEIN COURT, WEMBLEY
DIEPPE MANOR, 9428 - 121 AVE., GRANDE PRAIRIE
GRANDE PRAIRIE HOUSING, 9505 - 102 AVE., GRANDE PRAIRIE
RURAL AND NATIVE HOUSING, SPIRIT RIVER, BEAVERLODGE, WEMBLEY, CLAIRMONT, SEXSMITH
LAKEVIEW, 9432 - 113 AVE., CLAIRMONT
HEARTHSTONE MANOR, GRANDE PRAIRIE
GRANDE PRAIRIE RESIDENTIAL SOCIETY, GRANDE PRAIRIE
EDNA STEVENSON MANOR, 20, 72127 RGE RD 11 DEBOLT
LAURA DEBOLT MANOR, 20, 72127 RGE RD11 DEBOLT

Council Action Items

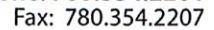
Item Number	Subject	Requested On	People Responsible	Item Notes	Status	Target Date of Completion
1	10A St & Highway 43 (Subway Intersection)	22-Jun-20	CAO/Admin	Intersection has been surveyed - 2022 capital plan	In progress	8/1/2022
2	PWSD land	14-Sep-20	Admin	CAO met with Superintendent on Feb 15, 2022.	In progress	Winter 2022
3	Recreation Centre Rate Review	27-Sep-21	CAO/Admin	CAO has received the rates and will review and bring to next Council meeting.	In progress	9/26/2022
4	Grande Prairie & District Catholic School Board	26-Oct-20	Admin	Met with SuperIntendent and Principal. Requested a meeting between the Board and Council.	In progress	Winter 2022
5	PWSB Joint Agreement	22-Nov-21	CAO	Explore a Joint Agreement with Peace Wapiti School Board	In progress	Fall 2022
6	Beaver Mascot Naming Contest	24-May-22	Admin	Create a contest to be run in the schools this Fall to name our mascot.	In progress	
7	Treaty 8 Land Acknowledgement	24-May-22	Admin	Draft a process to enact the use of our Treaty 8 Land Acknowledgement statement, including if necessary, consultation with Indigenous communities and bring back to Council	In progress	
8	CN Property - Elevator Road	13-Jun-22	CAO	Look for more information and what options we have. To be brought back to Council for decision.	In progress	Fall 2022
9	Alarm Upgrade	27-Jun-22	Admin	Council directs Administration to continue with the project and make accomodations for the Beaverlodge Curling Club to pay back the loan. Terms decided at \$4500 per year for 5 years.	Completed	
10	Selfie Stand @ Beaver Statue	27-Jun-22	Admin	Council directs Admin to look into the cost of installing a Selfie stand	In progress	
11	Town Hall	27-Jun-22	Admin	Plan a Town Hall for September and bring back to Council in August	In progress	
12	Regional Handi-Bus	11-Jul-22	CAO	Participate in the Intermunicipal Committee meeting about a regional handi-bus.	In progress	

Current as of: **Monday, August 8, 2022**

Council Activity Report

Period: July, 2022

Council Name: Judy Kokotilo-Bekkerus		
Date	Committee/Meeting Title	Comments/Purpose
July 04_2022	Grande Spirit Foundation	Meeting with Consultant - Needs Assessment Provincial requirements
July 05_2022	Grande Spirit Foundation	Meeting with AHS - Assessment Agreement for SR Project
July 11_2022	Town Council	Committee of the Whole and Regular Council Meeting
July 12_2022	Grande Spirit Foundation	Housing Meeting with Developer in Wembley
July 12_2022	Community Enhancement & Welcoming	Meeting with new community members at large appointees
July 14_2022	Grande Spirit Foundation	Meeting with GM - Admin office
July 19_2022	Grande Spirit Foundation	Meeting with ASH regarding funding request for SR project
July 21_2022	South Peace Physician Attraction and Retention	Scheduled Quarterly Meeting in Sexsmith
July 22_2022	Grande Spirit Foundation	Update on Alberta's Affordable Housing Strategy
June 26_2022	Grande Spirit Foundation	ASCHA Member Discussion - Environmental and Social Governance (ESG) Project
July 26_2022	Town Council	Pilot – Relic and Bones Tour
July 27_2022	Town Council	Healthcare in Alberta - A Conversation re Challenges and Opportunities
July 29&31_2022	Town Council	Noah Grant Memorial Baseball Tournament

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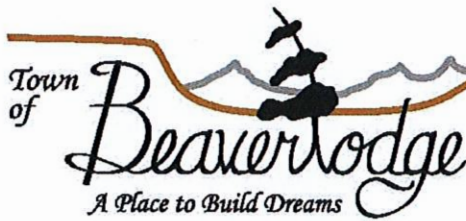
Monthly Report to Council

From: Reanna Stockman

Date: July 29, 2022

Department: FCSS

Project/Event	Highlights/Concerns
Administrative Tasks	<ul style="list-style-type: none"> ○ Newsletter and Newspaper are ongoing
Meetings	<ul style="list-style-type: none"> ○ Suicide Prevention quarterly meeting – updated on programs and services available
Programs	<ul style="list-style-type: none"> ○ Caffeinate and Educate at the community center on July 21 with 0 participants. Will try again in the Fall at Lossing Center during one of their activities ○ Partnering with Family Education Society to bring a 0-6yr Sensory Program to Beaverlodge. Three sessions with an average of 8 participants ○ Actively trying to recruit volunteers for Drive Happiness
Staffing	<ul style="list-style-type: none"> ○ Reanna continues to be a one-woman show 😊
Training & Development	<ul style="list-style-type: none"> ○ Working on Outcomes for upcoming programs to align with the new Provincial Reporting System.
Other	<ul style="list-style-type: none"> ○ Food Bank: From July 4- July 25, 2022, \$2500 in grocery cards were handed out. 91 people served ○ Probation has been using the office bi-weekly for meeting with clients ○ Odyssey House has been using the FCSS office while the Family Education program is running at the library ○ 2 Private bus rentals since last report and 3 coming up in August ○ After the Bell (snacks for children) started July 11 and runs every Monday until Aug 29. School aged children get a snack bag and \$10 IGA gift card every week. To date, 72 bags have been given out and \$720 in gift cards ○ Partnered with Library/Rec Center to have a Cooling Center Thursday, July 28. Library 9-5 and Rec Center 5-9. FCSS provided bottled water to both locations.



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Monthly Report to Council

Date: August 4th, 2022

From: Nick Kebalo

Department: PW

Project/Event	Highlights/Concerns
Stump grinding, tree planting	This years stump grinding complete, planting to start in early October
Water valve repair	Scheduled valve repair/replacement complete for the 2022 season, overall 16 water valves were dug in 2022, with 10 being total replacements.
Pot hole repair	Spring repair completed, we will do an additional 2 or 3 days in September.
Road work. Crack sealing, line painting	Crack sealing has started. Line painting will commence shortly.
Sidewalk and gutter repair	Repairs have been scheduled to start in mid August, areas to be fixed will include any and all water valve dig locations, and an additional sidewalk repairs.
Sewer relining	Complete.



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Department: Fire Department

Date: July 2022

From: Stan Metcalfe, Fire Chief.

In the Month of July, the Beaverlodge Fire Department responded to 12 calls for service.

Town of Beaverlodge	6
County Of GP	6
Monitored Alarm	2
Medical Co-Response	4
ATV Accident	1
Motor Vehicle Accident	2
Wildland Fire	2
Fuel Spill	1

Training has increased over the month of July, allowing newer members the opportunity to do more hands on learning.

Cooler weather at the beginning of summer allowed for reduced risk of fires caused by farm equipment during haying season. Significant reduction in wildland fires (12 in July 2020 vs 2 in July 2021)



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Monthly Report to Council

Date: 3 August 2022

From: Tracy Deets

Department: Library

Project/Event	Highlights/Concerns
Administrative	Our library consultant from Peace Library System visited on July 13 th . This is usually an annual meeting to discuss concerns, new system initiatives or procedures, etc. but this was first one since 2019 due to pandemic.
Programming / Events	Summer program began the second week of July. There are 4 in-person sessions each week (2 per-day for 2 days of the week) as well as the take-home component of the program. It wraps up mid-August We have begun hosting a Dungeons & Dragons group at the library. Friday evenings have been for experienced players, with a beginner group on Saturday afternoons.