

AGENDA

November 18, 2024 - County Council Meeting - 10:00 a.m.

- 1. Call to Order
- 2. Changes to Agenda and Adoption of Agenda
- 3. Confirmation of Minutes
 - 3.1 October 16, 2024 Special Council Meeting
 - 3.2 October 21, 2024 Council Meeting
 - 3.2 October 21, 2024 Organizational Meeting
- 4. Delegations
 - 4.1 Maxine Cartier 10:15 a.m.
- 5. Road Closure Bylaw No. 1353-24 Public Hearing 10:15 a.m.
- 6. Council Priorities
- 7. Requests for Decision
 - 7.1 Subdivision File 08-2024, NW 3-53-11-W4M
 - 7.2 Deployment Revenue Transfer to Reserves
 - 7.3 Policy PS 8006-01 Recovery of Expenses for Firefighting
- 8. Reports
 - 8.1 Reeve
 - 8.2 Council
 - 8.3 CAO
 - 8.4 Operations
 - 8.5 Planning and Community Services
 - 8.6 Protective Services
 - 8.7 Corporate Services
- 9. Correspondence and Information Items
 - 9.1 Vegreville Agricultural Society re Agricultural Societies Conference
 - 9.2 Lamont County re Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Extensions
 - 9.3 County of Vermilion River re ICF Extension
 - 9.4 Vermilion RCMP re Real Time Operations Centre "Ride Along" Opportunity
 - 9.5 Bill C-293 Pandemic Preparedness
 - 9.6 4H Funding
- 10. Councillor Requests (Information Requests and Notices of Motion)
 - 10.1 Action Item List
- 11. Closed Session
 - 11.1 Bylaw Officer

FOIP Section 24, Advice from officials

FOIP Section 17, Disclosure harmful to personal privacy

- 11.2 Rural Waterlines
 - FOIP Section 24, Advice from officials
- 11.3 Personnel
 - FOIP Section 17, Disclosure harmful to personal privacy
- 12. Open Session
- 13. Motions Arising out of the Closed Session
- 14. Adjournment



Special Council Meeting Minutes

October 16, 2024

Council Members Present: Reeve Roger Konieczny, Division 3

Deputy Reeve Tara Kuzio, Division 5 Councillor Joey Nafziger, Division 1 Councillor Eric Anderson, Division 2 Councillor Cliff Wowdzia, Division 4 Councillor Carl Ogrodnick, Division 6 Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborozny Chief Administrative Officer

Norm De Wet, Director of Operations

Jason Warawa, Director of Corporate Services Mike Fundytus, Director of Protective Services Davin Gegolick, Director of Planning and

Community Services

Trudy Shukalak, Senior Administrative Support

Specialist

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 12:41 p.m.

2 ADOPTION OF AGENDA

2024-181

Moved by: Councillor Wowdzia

THAT the October 16, 2024, Special Council meeting Agenda be adopted as presented.

Carried

3 Set Organizational Meeting Date

3.1 Organizational Meeting Date

2024-182

Moved by: Councillor Anderson

THAT the Organizational meeting date and time be scheduled for October 21, 2024, immediately following the regular Council meeting.

Carried

- 4 CLOSED SESSION
- 5 OPEN SESSION
- 6 MOTIONS ARISING OUT OF THE CLOSED SESSION

7 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:45 p.m.

Re	eve
Ch	ief Administrative Officer



Council Meeting Minutes

October 21, 2024

Council Members Present: Reeve Roger Konieczny, Division 3

Deputy Reeve Tara Kuzio, Division 5 Councillor Joey Nafziger, Division 1 Councillor Eric Anderson, Division 2 Councillor Cliff Wowdzia, Division 4 Councillor Carl Ogrodnick, Division 6 Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborozny Chief Administrative Officer

Norm De Wet, Director of Operations

Jason Warawa, Director of Corporate Services Mike Fundytus, Director of Protective Services Davin Gegolick, Director of Planning and

Community Services

Trudy Shukalak, Senior Administrative Support

Specialist

Audra Kropielnicki, Executive Coordinator

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2 ADOPTION OF AGENDA

2024-183

Moved by: Deputy Reeve Kuzio

THAT the October 21, 2024, regular Council meeting Agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 September 11, 2024, Council Meeting

2024-184

Moved by: Councillor Wowdzia

THAT the September 11, 2024, regular Council meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

5 Council Priorities

2024-185

Moved by: Councillor Ogrodnick

THAT the Council Priorities be accepted as information.

Carried

6 REQUESTS FOR DECISION

6.1 2025 Hamlet/Highway Cleanup Program

2024-186

Moved by: Councillor Anderson

THAT Council approve the 2025 Hamlet/Highway Clean-up Program as

presented.

Carried

6.2 Road Closure Bylaw No. 1353-24

2024-187

Moved by: Councillor Bentley

THAT Council approve first reading to Road Closure Bylaw No. 1353-24 for the purpose of closing to public travel and disposing portions of a public roadway in accordance with Section 22 of the *Municipal Government Act (MGA)*, Revised Statutes of Alberta, 2000, Chapter M-26.

Carried

6.3 Cemetery Survey Change Order

2024-188

Moved by: Deputy Reeve Kuzio

THAT Council approve the change orders for the Cemetery Survey

Project for a total of \$71,100 as presented.

Carried

6.4 Letter of Support

2024-189

Moved by: Councillor Ogrodnick

THAT Council provide a letter of support to Go East of Edmonton Regional Tourism Organization for their application to the 2025 Travel Alberta Rural Development and Promotion Fund.

6.5 Gravel Haul Contract

2024-190

Moved by: Councillor Anderson

THAT Council approve a three-year extension of the gravel haul contract with Ken-X Energy, with the costs for 2025 remaining the same as the 2024 contract, and further, that the 2026 and 2027 contract costs be measured by the Consumer Price Index (CPI).

Carried

6.6 Interim Borrowing Bylaw No. 1352-24

2024-191

Moved by: Councillor Ogrodnick

THAT Bylaw No. 1352-24 to provide for the ability to borrow \$4,500,000 from ATB Financial for the 2025 fiscal year if required be given first reading.

Carried

2024-192

Moved by: Councillor Wowdzia

THAT Bylaw No. 1352-24 be given second reading.

Carried

2024-193

Moved by: Councillor Nafziger

THAT Council unanimously and in full agreement give Bylaw No. 1352-24 third reading at this meeting.

Carried Unanimously

2024-194

Moved by: Councillor Bentley

THAT Bylaw No. 1352-24 be given third reading.

Carried

Additional Financial Institutions for Investment Purposes 6.7

2024-195

Moved by: Deputy Reeve Kuzio

THAT Council approve BMO as an approved financial institution for

investment purposes.

Carried

2024-196

Moved by: Councillor Nafziger

THAT Council approve Bank of Scotia as an approved financial institution for investment purposes.

Carried

6.7 2024 Tax Sale - Reserve Prices and Conditions of Sale

2024-197

Moved by: Councillor Ogrodnick

THAT Council approve the reserve prices and conditions of sale for the 2024 Tax Sale as presented.

Carried

Physician Recruitment Grant Funding Request 6.8

2024-198

Moved by: Councillor Nafziger

THAT Council approve a grant in the amount of \$4,000 to the Vegreville Region Physician and Health Professionals Attraction and Retention Committee.

Carried

7 **REPORTS**

- 7.1 Reeve
- 7.2 Council
- 7.3 **CAO**
- 7.4 **Operations**

7.5 **Planning and Community Services**

7.6 **Protective Services**

Reeve Konieczny recessed the meeting at 11:00 a.m.

Reeve Konieczny reconvened the meeting at 11:10 a.m.

7.7 **Corporate Services**

2024-199

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Vegreville Kinsmen Golf Club – In-Kind Donation Request

Letter received from the Vegreville Kinsmen Golf Club requesting the County of Minburn provide them with a culvert, labour and equipment to install the culvert at the Vegreville Kinsmen Golf Course as an in-kind donation.

2024-200

Moved by: Councillor Wowdzia

THAT Council approve to provide a culvert to the Vegreville Kinsmen Golf Club as an in-kind donation as per their request.

Carried

8.2 Alberta Municipal Affairs - Carbon Tax

Letter received from the Minister of Municipal Affairs inviting all Alberta municipalities to share data relating to the impact of the carbon tax on their operations by completing an online survey.

8.3 AGLC - Charitable Gaming Proceeds

E-mail received from Alberta Gaming, Liquor and Cannabis (AGLC) Board regarding their decision to relocate the existing Camrose Casino to the Edmonton market and advising that the casino will remain in the rural pool for charitable gaming events.

8.4 Royal Canadian Legion – Remembrance Day Ceremony

Letter received from the Royal Canadian Legion in Vegreville inviting the County of Minburn's participation in their November 11 Remembrance Day Ceremony commencing with a March at 9:00 a.m. at the Vegreville Legion followed by a ceremony at the Vegreville Social Centre at 11:00 a.m.

8.5 North Saskatchewan Watershed Alliance – Funding Request

Letter received from the North Saskatchewan Watershed Alliance requesting the County of Minburn's continued collaboration and a contribution of \$1,912.80 for 2025 to assist in maintaining the environmental health of the County and the entire watershed.

2024-201

Moved by: Councillor Bentley

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-202

Moved by: Councillor Nafziger

THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

11 OPEN SESSION

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:30 a.			
	Reeve		
	Chief Administrative Officer		



Organizational Meeting Minutes

October 21, 2024

Council Members Present: Councillor Joey Nafziger, Division 1

Councillor Eric Anderson, Division 2 Councillor Roger Konieczny, Division 3 Councillor Cliff Wowdzia, Division 4 Councillor Tara Kuzio, Division 5 Councillor Cark Ogrodnick, Division 6 Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborozny Chief Administrative Officer

Trudy Shukalak, Senior Administrative Support

Specialist

Audra Kropielnicki, Executive Coordinator

1 CALL TO ORDER

CAO Pat Podoborozny called the meeting to order at 11:35 a.m.

2 ADOPTION OF AGENDA

2024-203

Moved by: Councillor Ogrodnick

THAT the October 21, 2024, Organizational meeting Agenda be adopted as amended.

Administrative Change: 5.2 2024/2025 Boards and Committee Appointments – Change title on last page of Boards and Committee Appointments from External Boards and Committee Appointments to Public-at-large Appointments.

Carried

3 NOMINATIONS/ELECTIONS

3.1 Review of Secret Ballot Process

Municipal Government Act - Section 185.1 (1) Secret Ballot

3.2 Nomination/Election of Reeve

CAO Pat Podoborozny called for nominations for the position of Reeve of the County of Minburn for a one-year period pursuant to Section 150(2) of the Municipal Government Act and Council Procedural Bylaw No. 1351-24.

Councillor Nafziger nominated Councillor Konieczny for the position of Reeve of the County of Minburn for a one-year period.

Councillor Konieczny accepted the nomination.

CAO Pat Podoborozny called for a second time for nominations for the position of Reeve for the County of Minburn for a one-year period.

CAO Pat Podoborozny called for a third time for nominations for the position of Reeve for the County of Minburn for a one-year period.

2024-204

Moved by: Councillor Kuzio

THAT Council cease further nominations for the position of Reeve of the County of Minburn for a one-year period.

Carried

2024-205

Moved by: Councillor Anderson

That Council appoint Councillor Konieczny as Reeve of the County of

Minburn for a one-year period, ending October 27, 2025.

Carried

3.3 Administration of Oath of Office of Reeve

3.4 Nomination/Election of Deputy Reeve

Reeve Konieczny called for nominations for the position of Deputy Reeve of the County of Minburn for a one-year period pursuant to Section 152(1) of the *Municipal Government Act* and Council Procedural Bylaw No. 1351-24.

Councillor Anderson nominated Councillor Bentley for the position of Deputy Reeve of the County of Minburn for a one-year period.

Councillor Bentley accepted the nomination.

Reeve Konieczny called for a second time for nominations for the position of Deputy Reeve for the County of Minburn for a one-year period.

Councillor Wowdzia nominated Councillor Kuzio for the position of Deputy Reeve of the County of Minburn for a one-year period.

Councillor Kuzio accepted the nomination.

Reeve Konieczny called for a third time for nominations for the position of Deputy Reeve for the County of Minburn for a one-year period.

2024-206

Moved by: Councillor Nafziger

THAT Council cease further nominations for the position of Deputy Reeve of the County of Minburn for a one-year period.

Carried

2024-207

Moved by: Councillor Ogrodnick

THAT a vote by secret ballot be held for the position of Deputy Reeve.

Carried

2024-208

Moved by: Councillor Ogrodnick

THAT the voting results for the position of Deputy Reeve be recorded.

Carried

The voting results for the position of Deputy Reeve are as follows:

Councillor Bentley Four votes
Councillor Kuzio Three votes

2024-209

Moved by: Councillor Anderson

THAT Council appoint Councillor Bentley as the Deputy Reeve for the County of Minburn for a one-year period ending, October 27, 2025.

Carried

3.5 Administration of Oath of Office to Deputy Reeve

3.6 Destroy Secret Ballots

2024-210

Moved by: Councillor Wowdzia

THAT the secret ballots from the election of Deputy Reeve be destroyed.

Carried

4 Routine Resolutions

The County of Minburn makes routine resolutions and appointments pursuant to the *Municipal Government Act*, Sections 204, 213(4), 270, 2801(1), and 284(2) as well as the *Agricultural Service Board Act*, Sections 3(1) and 8(1).

2024-211

Moved by: Councillor Nafziger

THAT the County of Minburn Administration building located at 4909-50 Street in Vegreville, Alberta be named as the municipal office for the County of Minburn.

Carried

2024-212

Moved by: Councillor Anderson

THAT the Canadian Western Bank, Alberta Treasury Branch, Bank of Montreal and the Bank of Nova Scotia be designated as the financial institutions for the County of Minburn.

Carried

2024-213

Moved by: Councillor Kuzio

THAT Municipal Assessment Services Group be appointed as the assessors for the County of Minburn for 2024/2025.

Carried

2024-214

Moved by: Councillor Ogrodnick

THAT Wilde Advisory Group of Vegreville be appointed as the auditors for the County of Minburn for 2024/2025.

Carried

2024-215

Moved by: Councillor Wowdzia

THAT Reynolds Mirth Richards and Farmer LLP of Edmonton, be appointed as legal counsel for the County of Minburn for 2024/2025.

Carried

2024-216

Moved by: Councillor Anderson

THAT Quentin Bochar be appointed as the Agricultural Fieldman for the County of Minburn for 2024/2025.

Carried

5 Requests for Decision

5.1 2025 Meeting Schedule

2024-217

Moved by: Councillor Kuzio

THAT pursuant to Section 193(1) of the *Municipal Government Act*, the 2025 Meeting Schedule be approved, as presented at the October 21, 2024 Organizational Meeting.

Carried

5.2 2024/2025 Boards and Committee Appointments

2024-218

Moved by: Councillor Ogrodnick

THAT the Internal Boards and Committee appointments be approved as presented, for a one-year term.

Carried

2024-219

Moved by: Councillor Ogrodnick

THAT Councillor Anderson be appointed as Chair for the Agricultural Service Board Committee and Councillor Wowdzia be appointed as Vice-Chair; and further,

THAT Reeve Konieczny be appointed as Chair of the Soil Conservation Board; and further,

THAT Councillor Kuzio be appointed as Chair of the Wapasu Committee.

Carried

2024-220

Moved by: Councillor Anderson

THAT the External Boards and Committee appointments be approved as presented, for a one-year term.

Carried

2024-221

Moved by: Councillor Nafziger

THAT the public-at-large appointments be approved as presented, for a one-year term.

Carried

5.3 Annual Conferences, Conventions and Activities

2024-222

Moved by: Councillor Anderson

THAT two Councillors attend the following conferences and conventions in 2025:

- Economic Development Association Conference
- Federation of Canadian Municipalities Conference
- Alberta Seniors Housing Association Conference

and further,

THAT all Councillors have the option to attend the RMA District 5 and Lamont County Reeve's Charity Golf Tournament in 2025.

Carried

ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:20 p.m.

Reeve

STRATEGIC PRIORITIES CHART (November 2024)

COUNCIL PRIORITIES

NOW

- 1. RECREATION AGREEMENT VEGREVILLE: Intermunicipal
- 2. REGIONAL ECONOMIC DEVELOPMENT FRAMEWORK: Consultant
- 3. ASB STRATEGIC PLAN: Consultant

TIMELINE

January 2025 December 2024 December 2024

NEXT

- BYLAW OFFICER CONTRACTED SERVICES (October 2024)
- POLICY AND BYLAW REVIEW- (October 2024)

ADVOCACY

- Policing Services/Costs (RMA)
- Bridge Funding Continuity (RMA)
- Wind Energy Restoration Strategies (RMA)
- Broadband Speeds (RMA)
- SL3/SL4 Seniors Facility Support (AHS)
- Water Act Enforcement and Approvals (AEP)
- Rural Medical Services (RMA)

OPERATIONAL INITIATIVES

OFFICE OF THE CAO

- 1. WIND ENERGY PROJECTS Soil Segregation/End of Life Advocacy Awaiting action from the Province
- 2. RECREATION AGREEMENT: VEGREVILLE January 2025
- 3. Drought and/or Water Shortage Plan December 2024
- 4. AlphaBow Energy tax recovery initiative with ARMAA Ongoing
- 5. 2025 Municipal Election Preparation December 2024
- Establishment of Regional SDAB and ARB December 2024

CORPORATE SERVICES

- Draft 2025 Interim Budget Compilation/Presentation
 November 2024
- 2. Regional ARB Investigation December 2024
- 3. Vermilion Health Providers Committee Terms of Reference and Agreement November 2024
- 4. ERP Conversion Project August 2024 to May 2025
- 5. Year end & Draft Financial Statements February 2025
- 6. Update Procurement Policy January 2025
- 7. Update IT Policies/Procedures February 2025

PLANNING AND COMMUNITY SERVICES

- Regional GIS Project: MRF Site Production November 2024
- 2. REGIONAL ECONOMIC DEVELOPMENT FRAMEWORK: COMMUNITY SURVEY October 2024
- 3. Cemetery Survey and Software: December 2024
- 4. Economic Development Communications Project: December 2025

PROTECTIVE SERVICES

- 1. Updated Health & Safety Manual Ongoing
- 2. BYLAW OFFICER CONTRACTED SERVICES Ongoing
- 3. Design and tender new fire truck December 2024
- 4. FD Training Plan January 2025

OPERATIONS

- 1. Operations Shop Concept Investigation –needs strategic plan from Council
- 2. Projects Planning underway for 2025
- 3. Bridges Planning for the 2025 bridge projects

AGRICULTURE & UTILITIES

- Program and service delivery review November/December 2024
- 2. Policy review Winter 2024-2025
- 3. Lavoy Backup generator:
 Concrete work completed. Waiting on electrician and commissioning.
- 4. ASB STRATEGIC PLAN December 2024

CODES:

BOLD CAPITALS = Now Priorities; CAPITALS = Next; Italics = Advocacy; Regular Case = Operational Strategies

2 - 3 Year OUTLOOK

- 1. Service Level Review December 2024
- 2. Strategic Plan Workshops **December 2024**



Council Request for Decision (RFD)

Title:	
Meeting Date:	Department:
Recommendation:	
Background:	☐ See Appendix
Legislative Guidance:	Council Priorities Chart:
	☐ Yes ☐ No
☐ Provincial ☐ Municipal ☐ None	
Details:	Details:
Previous Council Direction:	
Financial Implications	
Financial Implications:	
☐ Capital ☐ Operations	Other
Details:	
Communication and Engagement:	
Communication and Engagement.	
Implementation Timeline:	
Attachments:	
Pranarad Ry	Reviewed By. Pat Podoborozny



COUNTY OF MINBURN NO. 27

P.O. Box 550 4909 - 50th Street Vegreville, Alberta Canada T9C 1R6

Phone: (780) 632-2082 Fax: (780) 632-6296

www.MinburnCounty.ab.ca E-Mail: info@minburncounty.ab.ca

COUNTY OF MINBURN NO. 27 SUBDIVISION AUTHORITY OFFICER REPORT

A. **BACKGROUND:**

File Number: 08-2024

Legal: NW 3-53-11-W4M

Owner: Anne, Peter, Terry, and Larry Skolski

Applicant: Krawchuk Land Surveys Ltd.

Date Accepted: October 4, 2024

Decision Due Date: December 3, 2024

Existing Use: Agricultural/Rural Residential

Proposed Use: Rural Residential

Gross Area: 64.7 Ha (160 ac)

Proposed Area: Lot 1, Block 1 – 4.05 Ha (10 ac)

Zoning: A: Agricultural District

Division: 4

B. DESCRIPTION OF PROPOSAL:

The subject property is located on NW 3-53-11-W4M in Division 4, 1 km north of Hwy 631 on Rge Rd 113, bordering the County of Two Hills. The applicant is proposing to separate the existing yard site from the quarter section.

Proposed Lot 1 is 4.05 Ha (10 ac) containing the treed area, dwelling, and several outbuildings. The proposed remnant parcel primarily consists of cultivated farmland with tree stands throughout. There is existing access to proposed Lot 1 off Rge Rd 113 and one existing approach off Rge Rd 113 providing access to the proposed remnant parcel. Road widening dedication hasn't yet been dedicated.

C. NOTIFICATION:

Adjacent property owners and agencies were notified on October 8, 2024. There we no adjacent landowner responses and received the standard responses from agencies with no objections.

D. **COMPLIANCE**:

The proposed subdivision complies with the Subdivision and Development Regulation and municipal statutory plans. The existing septic pump out meets the minimum required setbacks to new property boundaries.

E. RESERVES:

Pursuant to Section 663(a) of the Municipal Government Act, reserves are not required.

F. RECOMMENDATION

That the proposed subdivision application be **approved**, subject to the following conditions:

- 1. That prior to endorsement, a registerable instrument be prepared by an Alberta Land Surveyor and submitted to the County, and the registerable instrument shall be in conformance with the approved tentative plan of subdivision.
- 2. That the registered owner/applicant enter into a development agreement by way of Caveat with the County of Minburn pursuant to Sections 661 and 662 of the Municipal Government Act, 2000 as amended, pertaining to the provision of land for future road widening as required.
- 3. That all outstanding property taxes are to be paid pursuant to Section 654 of the Municipal Government Act, 2000 as amended.

Information Items (these are not conditions of approval):

- 1. That a development permit application is required for any proposed future development of the subject lot (i.e. addition, change in use, Accessory Building, etc.). Please contact County of Minburn Planning and Development at 780-632-2082 for further information.
- 2. That the necessary Safety Code Permits, which include building, plumbing, electrical, gas and private sewage permits would be required prior to any and all new construction, alteration, or change in use or occupancy of a building on-site. Please contact the Inspections Group for further information on Safety Code Permit requirements.
- 3. That registration of the proposed subdivision at the Land Titles office may result in a change in the assessment of proposed Lot 1, Block 1. Please contact Municipal Assessment Services at 780-939-3310 with regards to any questions about assessment.

- 4. The proposed subdivision may be affected by a permanent, naturally occurring body of water or watercourse. The Province has an interest in the Crown ownership of Provincial waterbodies/or Public Land boundaries in Alberta. Development or water diversion may not occur in waterbodies including wetlands, watercourses, or Public Lands without prior consultation and approval from Alberta Environment and Protected Areas. If you have any questions about development on or near water bodies, watercourses, or public land please contact Alberta Environment and Protected Areas prior to undertaking any activity (including construction of a private driveway) within or near the lake/wetland.
- 5. That approval of this application does not excuse the applicant from ascertaining and complying with the requirements of other municipal bylaws, easements, environmental reserve easements, covenants, conservation agreements, development agreements, or Provincial or Federal statutes, regulations, licenses or codes or standards of practice.

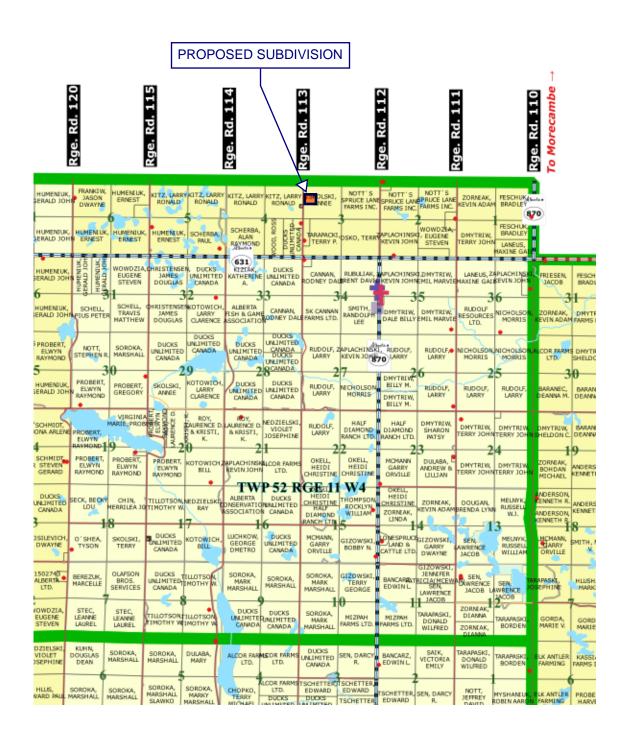
G. ATTACHMENTS:

- ◆ Location plan
- ◆ Tentative Plan of Subdivision
- ♦ Inspection Summary

Prepared by Davin Gegolick on October 31, 2024

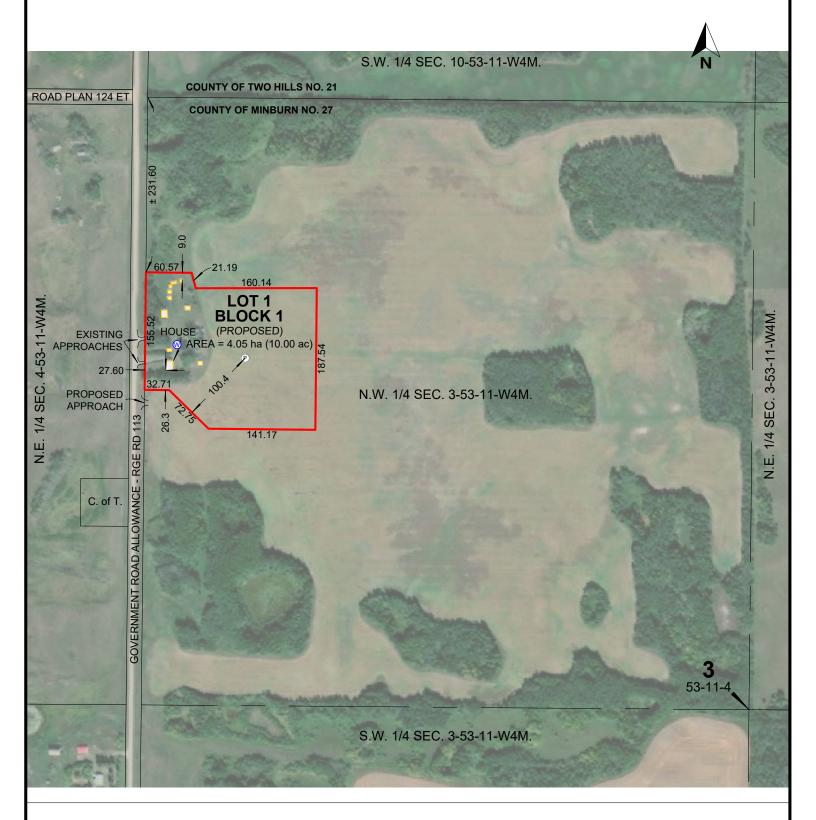
Location Plan





TENTATIVE PLAN

SHOWING PROPOSED SUBDIVISION WITHIN N.W. 1/4 SEC.3 TWP.53 RGE.11 W.4 M. **COUNTY OF MINBURN NO. 27**



Notes:

- No field inspection has been completed, dimensions and areas are more or less and subject to change.
- Distances are in metres and decimals thereof.
- Improvement locations derived from aerial imagery.
- Aerial imagery: © Microsoft Corporation © Digital Globe
- Aerial imagery can be toggled on/off using the "ORTHOPHOTO" layer
- Buildings not otherwise labeled are farm outbuildings.

Table of Offsets:

Pumpout to Boundaries:

±92.6 N -Ε ±93.7 S ±93.7

W -±132.6

Pumpout to: ±95.5 House -Water well ±93.0



Box 945, St. Paul, AB, T0A 3A0 info@krawchuklandsurveys.ca Ph. 780-614-5653 Fax. 833-859-4204



Building

Subject parcel boundaries

P Pumpout

Water well

Abbreviations:

West

W.

acre ac. E. East

ha.

N.

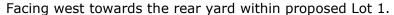
hectare M. meridian North



Date issued: Oct. 04, 2024 File: 24-01-0167 Rev 1

Facing SE: front of proposed Lot 1 which encompasses the existing yard site (dwelling, outbuildings, trees) and septic pump out (located in the field). Two Existing approaches off Rge Rd 113 provide access to proposed Lot 1. Remant land contains farmland and tree stands.

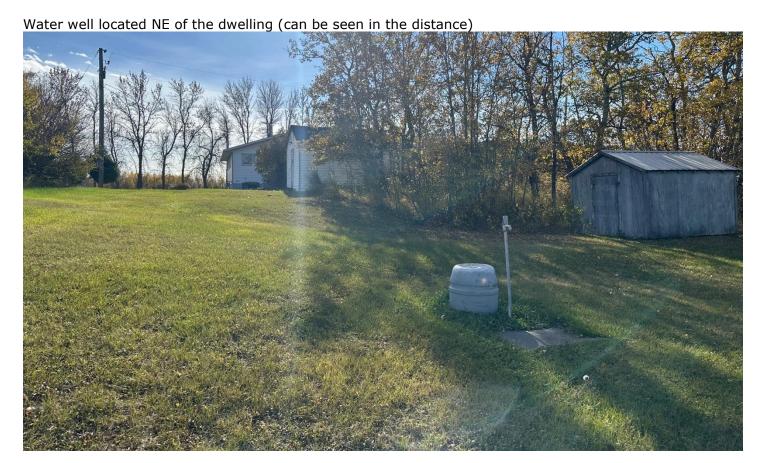






Close-up image of the existing septic pump out located east of the yard in the field.





Page **2** of **3**

Facing south: existing approach to proposed remnant parcel off Rge Rd 113.



Facing north: existing approach (same as image above) to proposed remnant parcel (yard site can be seen in distance)



Inspection Summary:

- Topography mixed
- Soil characteristics sandy/loam
- Nature of vegetation and water Grass and trees stands within proposed Lot 1, cultivated farmland and tree stands throughout the quarter
- Private Sewage/water well confirmed the existing septic pump out in the field and existing water well.
- Use of land in the vicinity Agricultural and rural residential no compatibility issues.



Council Request for Decision (RFD)

Title:	
Meeting Date:	Department:
Recommendation:	
Background:	☐ See Appendix
Legislative Guidance:	Council Priorities Chart:
☐ Provincial ☐ Municipal ☐ None	☐ Yes ☐ No
Details:	Details:
Previous Council Direction:	
Trevious Council Direction.	
Financial Implications:	
☐ Capital ☐ Operations	☐ Other
Details:	
Communication and Engagement:	
Lumban autation Timelin a	
Implementation Timeline:	
Attachments:	
Prenared By:	Reviewed By:



Council Request for Decision (RFD)

Title:	
Meeting Date:	Department:
Recommendation:	
Background:	☐ See Appendix
Legislative Guidance:	Council Priorities Chart:
☐ Provincial ☐ Municipal ☐ None	☐ Yes ☐ No
Details:	Details:
Previous Council Direction:	
Trevious Council Direction.	
Financial Implications:	
☐ Capital ☐ Operations	☐ Other
Details:	
Communication and Engagement:	
Lumban autation Timelin a	
Implementation Timeline:	
Attachments:	
Prenared By:	Reviewed By:



Policy

Recovery of Expenses for Fire Fighting

Policy Number: PS 8006-01

Supersedes Policy Number: PS 7

Approved by Council: March 14, 2019 **Next Review Date:** November 2028

Resolution No: 36-19 **Last Review Date:** November 18, 2024

PURPOSE

To establish set fees to recover expenses incurred by protective services when responding to emergencies.

DEFINITIONS

Pumper: Fire apparatus which contains water for the extinguishment of

fires.

Rescue: Fire apparatus utilized at motor vehicle collisions and other

incidents which carries rescue and various equipment.

Rapid Attack: Fire apparatus which contains water and foam used for rapid

response during fire incidents.

Tender/Tanker: Fire apparatus used to transport high volumes of water to

emergency scenes

Command Unit: Motor vehicle utilized by command staff at a fire/emergency

scene.

Fire Investigation: Process used to determine the cause and origin of a fire.

Fire Inspection: Process used to examine any publicly occupied building,

business, or assembly area. Requirements set forth by the

Alberta Fire Code and the Alberta Building Code.

False Alarm: An emergency call which is accidently or maliciously activated

that does not require emergency services.

Mutual Aid:

A request from a neighboring municipality that the County of Minburn has a mutual aid agreement with for the deployment of emergency resources to assist in an emergency.

POLICY PRINCIPLES

- 1. Where the County of Minburn has taken any action responding to an incident the fire protection charge shall be in accordance with fees contained in the Master Rates Bylaw.
- 2. Payment for fire and or other services provided by the County of Minburn shall be due within 30 days after issuance.
- 3. Accounts will be considered delinquent after 60 days of non-payment of any funds onto the outstanding balance.
- 4. Delinquent accounts will be applied to the tax roll or through a collection processing organization.
- 5. Payment plans may be established at the discretion of the Director of Protective Services, following a signed agreement between the County and the person owing.
- 6. Individuals who have been invoiced for fire protection charges and wish to appeal the charges may appeal the charge to Council.
- 7. Appeals must be made in writing to the administration office within 30 days of issuance of the invoice.



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
boards and committee Meetings (ii	iciude date).	
Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
boards and committee Meetings (ii	iciude date).	
Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
boards and committee Meetings (ii	iciude date).	
Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
boards and committee Meetings (ii	iciude date).	
Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
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Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
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Education and Professional Develop	pment (include date):	
County of Minburn Functions and E	vents (include date):	



Name:	Division:	
For Presentation at	Council Meeting	
From Date:	To Date:	
County Meetings (include date):		
Boards and Committee Meetings (in	nclude date):	
boards and committee Freetings (ii	iciade date).	
Education and Professional Develop	oment (include date):	
County of Minburn Functions and E	vents (include date):	



Office of the CAO Report

For Presentation at November 18, 2024 Council Meeting

From Date: October 19, 2024 To Date: November 6, 2024

Internal Meetings:

• County Council meeting - October 21

- Organizational meeting October 21
- Annual one on one meetings with staff ongoing

External Meetings:

• NE ASB Conference - October 25

Education and Professional Development:

- Municipal Affairs Webinar October 22
- CAMA Webinar Navigating Employment Agreements October 24
- Municipal Affairs Webinar October 30
- RMA Conference November 4-6

Senior Leadership Team Support:

- 2025 Municipal Election and Elected Official Training
- Boards and Committees Terms of Reference
- Social Media posts
- Council meeting packages
- Budget 2025
- Policy and bylaw development
- ICF and IDF agreement discussions
- Employee Handbook Updates
- ASB Strategic Planning Agricultural Societies Interviews



ADMINISTRATION REPORTS

Name: Norm De Wet Department: Operations

Reviewed by:

For Presentation at: November 18, 2024, County Council meeting

From Date: October 22, 2024 To Date: November 15, 2024

Fleet/Shop Update:

• Unit 518 has been delivered to Finning Edmonton for the Council-approved refurbishment project.

Public Works Update:

- Operations staff are working on plans for the 2025 gravel, calcium, construction, and oiling programs.
- All Council-approved construction projects for 2024 have been completed.
- Construction crews have cleaned up power pole hills on Township Road 504, west of Range Road 95, in Division 1.
- Construction crews have improved drainage on Range Road 143 (north of Township Road 532) in Division 4 and Range Road 145 (north of Township Road 540) in Division 7.

Contracted Services:

- Enel has been issued a CCC for the Division 1 construction, which initiates a one-year warranty period. Minburn County still holds an irrevocable letter of credit for 15% of the estimated construction cost.
- Administration is currently working with MPA Engineering on land acquisitions and easements for the 2025 bridge projects.

Agricultural Services Update:

- Investigating residents' weed complaints at various locations in the County.
- Addressing beaver-plugged culverts and removing beaver dams at various locations in the County.

Water and Sewer Utility Update:

• The new Lavoy generator has been placed on site; we're awaiting the electrician for installation, and Generac will be required for commissioning.



ADMINISTRATION REPORTS

Name: Davin Gegolick Department: Planning and Community Services

Reviewed by: Pat Podoborozny

For Presentation at: November 18, 2024 Council Meeting

From Date: October 17, 2024 To Date: November 4, 2024

Planning Update:

- Updated policy procedures providing detailed steps on: road closure applications, pipeline and utility approvals, dealing with land use bylaw infractions, and rural addressing
- Conducted site inspections for complaints in hamlets Oct 17, Nov 1
- Processed approach approvals for Phase 3 of ATCO Electric 7L65 line rebuild project
- Notice of intent of ATLAS 3D seismic program south of Lavoy/Ranfurly
 - Operations planned to commence Nov 15, 2024 and be completed by April 30, 2025.
- Reconnaissance beaver dam locations along Birch Creek Oct 29
- Alberta Innovates Agri-Food sessions webinar Oct 23

Subdivision Update:

Ongoing subdivision inquiries

Economic Development Update:

- Welcome Young Farts RV Parts/Sh*t Show RV business in Ranfurly Nov 1
- Alberta HUB EDO meeting Oct 28
 - Invest Alberta discussed collaboration opportunities on developer site visits
 - Submitted County profile for Invest Alberta to better understand our region and direct future development opportunities
 - Invest Alberta partner portal will provide updates on site selector submissions
- Crossroads Economic Development Alliance meeting October 30

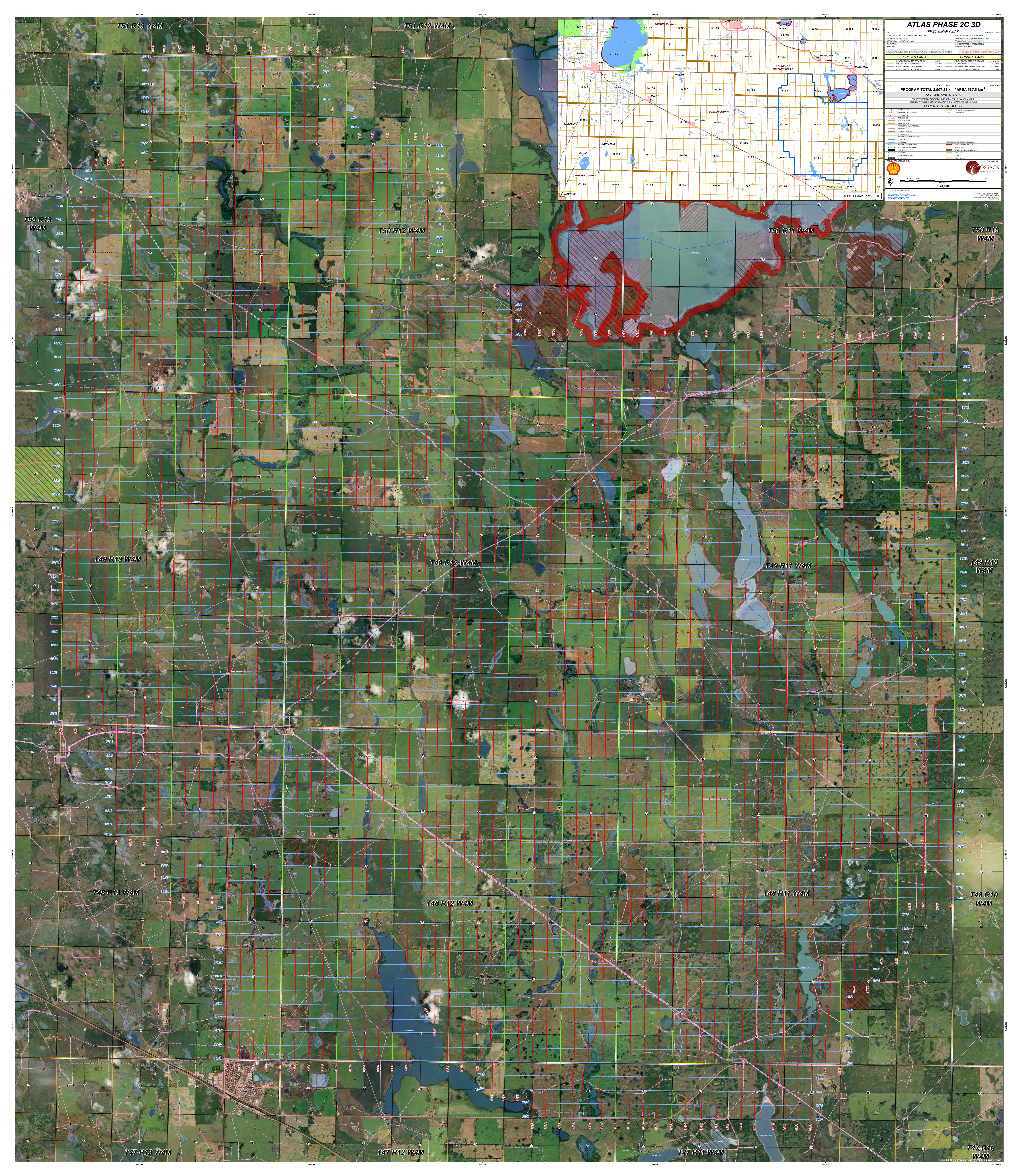
- BRE and Community Survey Interim Report verifies the importance of economic development in the business community.
- Community desire for Crossroads to engage in a mix of Economic Development and Community Development.
- Final Economic Development Framework report will be provided to the Crossroads committee in December – full results of the BRE project, surveys and interviews; recommended Crossroads strategic priorities and projects based on the BRE research; possible future operations of the Crossroad organization.
- Crossroads will be applying for CanExport Community Investment (CECI) grant for a Regional FDI Strategy.
- Administration will present NRED program application for consideration as part of budget 2025 discussion for a Regional Investment Readiness Project.
- Discussion on Arctic Response business which located at former Vegreville Regional Museum building.
 - Asset to the community in connecting employers with new employees via Edmonton Newcomers Centre
 - Provides training for employers
 - Another labor market/attraction economic development asset we can use to promote the region

Community Services:

- Drafted details on the Hamlet Cleanup Program and application on our website which is planned to bed shared in March 2025.
- Cemetery surveying update:
 - Headstone field surveys completed Oct 22-25
 - Additional surveying was required at Innisfree to get as-builts of the ring road as it conflicted with the cemetery plans – Nov 6
- Road Closure File #01-2024 update:
 - Public hearing held on Nov 18
 - Once ATEC reviews/approves, administration will prepare the RFD for 2nd and 3rd reading of Bylaw #1353-24, and submit to Land Titles for registration

Attachments:

- ATLAS Phase 2C 3D map
- RFP Subdivision File #08-2024





ADMINISTRATION REPORTS

Name: Mike Fundytus Department: Protective Services

Reviewed by: Norm De Wet

For Presentation at: November 18th Council Meeting

From Date: October 18, 2024 To Date: November 12, 2024

Fire Department Update:

Call Type	Date	Details	Station Dispatched
Medical	Oct 20 th	Village Medical 9:20 pm	Mannville
MVC	Oct 22 nd	Hwy 631 Hwy 16	Vegreville
Medical	Oct 22 nd	County Medical 10:40 am	Mannville/Innisfree
		STARS landing	
MVC	Oct 27 th	Hwy 881 RR 82 6:27 am	Mannville
		iPhone crash notification. Turned	
		out to be vehicle vs deer	
False Alarm	Oct 31st	Smoke Alarm at school 11:23 pm.	Mannville
		Set off by Halloween decorations.	
		Stood down before arrival.	
False Alarm	Nov 1 st	10:56 pm	Mannville
MVC	Nov 2 nd	Twp 484 West of 881. 10:12 am	Mannville
Medical	Nov 3 rd	County Medical 9:03 am	Mannville
		Arrived 1 minute before EMS	
Medical	Nov 6 th	Lift Assist for EMS in Village	Mannville
		11:17 am	
Fire	Nov 6 th	Baler Fire Twp 493 & RR 93	Mannville/Innisfree
		3:04 pm	
Medical	Nov 7 th	Village Medical 12:54 pm	Mannville
Medical	Nov 11 th	Hwy 16 RR 102 11:04pm	Mannville

• Total Fire Responses:

- o Mannville 11
- o Innisfree 2
- Vegreville 1

- Currently issuing fire permits until November 30th.
- Current staffing in protective services is 1 FT Director, 1 FT Emergency Responder (term), 29 paid on call firefighters (12 Innisfree Station 17 Mannville station). 1 paid on call firefighter is on medical leave, 4 members have not been attending regularly to calls or practices.
- Fire Truck RFP has been posted on the Alberta Purchasing Connection. RFP closing date is November 22nd.

Emergency Management Update:

• Working with regional Emergency Management agency on evaluating quotes for the tabletop exercise in 2025.

OH&S Update:

- Conducting field H&S inspections for our work crews.
- Reviewing safety training required for winter months.

RCMP Liaison:

• Nothing to report.



ADMINISTRATION REPORTS

Name:	Department:
Reviewed by:	
For Presentation at:	_ Council Meeting
From Date:	To Date:
Department Updates:	

Department Updates Cont'd.:		
Attachments:		



Difference:

County of Minburn No. 27 2023 Statement of Financial Position As At October 31, 2024

FINANCIAL ASSETS		Oct/2024		Sep/2024		Dec/2023
Cash & Temporary Investments		30,126,026		13,394,338		22,912,309
Receivables						
Taxes & Grants in Place of Taxes Receivable		1,173,039		19,396,013		329,578
Due From Governments		44,162		99,848		336,862
Trade & Other Receivables		636,657		622,167		1,294,260
Long Term Receivables		303,774		311,031		514,159
Land Held for Resale		169,407		169,407		169,407
Total Financial Assets:	\$	32,453,065	\$	33,992,804	\$	25,556,576
LIABILITIES		Oct/2024		Sep/2024		Dec/2023
Accounts Payable & Accrued Liabilities		10,485,015		10,513,996		13,645,998
Asset Retirement Obligation		3,211,917		3,211,917		3,211,917
Deposit Liabilities		-		-		-
Deferred Revenue		2,435,885		2,198,079		90,250
Employee Benefit Obligations		83,218	-	82,490		204,678
Total Liabilities:	\$	16,049,600	\$	15,841,503	\$	17,152,844
Net Financial Assets:	\$	16,403,466	\$	18,151,301	\$	8,403,732
NON-FINANCIAL ASSETS		Oct/2024		Sep/2024		Dec/2023
Tangible Capital Assets		34,398,308		34,398,308		34,398,308
Inventory for Consumption		21,336,153		21,130,633		22,405,825
Prepaid Expenses		74,970		20,404		277,705
Total Non-Financial Assets:	\$	55,809,431	\$	55,549,346	\$	57,081,838
ACCUMULATED SURPLUS:	<u> </u>	72,212,897	\$	73,700,647	<u> </u>	65,485,570
		,=,	<u>**</u>		<u> </u>	32, 132,210

6,727,327 \$



County of Minburn No. 27 2024 Revenue & Expenditure Report For Month Ending October 31, 2024

REVENUE	2024 Current M	onth Y	2024 ear-To-Date	2024 Budget	% of Budget Used	Same Period Last Year
Net Municipal Taxes	- 619	,701	18,295,442	18,099,043	101.1%	104.0%
User Fees & Sale of Goods	16	,303	320,455	283,300	113.1%	82.6%
Government Transfers	67	,805	406,296	4,309,847	9.4%	19.4%
Investment Income	228	,433	396,828	529,500	74.9%	69.2%
Penalties & Costs on Taxes		606	75,572	122,000	61.9%	45.9%
Gain on Disposal of Tangible Assets	23	,050	549,560	29,400	1869.3%	66.3%
Other	31	,960	454,921	869,625	52.3%	335.1%
Totals:	-\$ 251	,544 \$	20,499,074	\$ 24,242,715	84.6%	89.5%

EXPENDITURES	2024 2024 Current Month Year-To-Date				2024 Budget	% of Budget Used	Same Period Last Year
Administrative & Legislative		203,700		1,953,807	5,535,539	35.3%	61.8%
Fire Protection & Safety Services		48,319		804,288	1,472,762	54.6%	72.1%
Emergency Dispatch Services		-		14,178	11,000	128.9%	82.4%
Policing Services		-		229,995	245,569	93.7%	15.6%
Bylaw Enforcement, Health & Safety		1,766		26,194	38,350	68.3%	28.7%
Roads, Streets, Walks, Lights		609,773		8,772,761	16,732,643	52.4%	51.8%
Water Supply & Distribution		20,941		232,352	329,316	70.6%	60.0%
Wastewater Treatment & Disposal		10,434		66,040	83,761	78.8%	40.8%
Waste Management		38,121		268,576	369,032	72.8%	78.5%
Family & Community Support Services		42,102		168,409	168,409	100.0%	102.1%
Cemeteries		-		10,081	144,034	7.0%	94.5%
Planning & Economic Services		15,491		259,942	476,636	54.5%	54.1%
Agricultural Services Board		155,599		474,144	619,148	76.6%	71.4%
Recreation & Library Services		113,101		490,981	836,575	58.7%	81.8%
Totals:	\$	1,259,348	\$	13,771,748	\$ 27,062,774	50.9%	55.8%

Difference: \$ 6,727,327

COUNTY OF MINBURN NO. 27 2024 Monthly Progress Report - At October 31, 2024

Decision Papers - Operating										
Project Name	20%	40%	60%	80%	100%		Budget		Spent	Comments
Staff Remuneration / Compensation						\$	217,000		N/A	Implemented January 1/2024 - Ongoing costs
Admin Bldg. Mechanical & Electrical Study						\$	52,500	\$	-	Awarded to TWS; site visit Nov 10
Financial ERP System Replacement						\$	200,000	\$	57,026	Contract awarded; system process discovery in progress
Surfaced Road & Fac. Reserve Allocations						\$	225,000	\$	225,000	Budgeted transfer completed in August
Fire Reserve Transfer - Annual Increase						\$	50,000	\$	50,000	Budgeted transfer completed in August
ArcGIS Software						\$	12,010	\$	12,010	Purchased and in use
Communications Project/Dev. Package						\$	10,000	\$	-	Received SCOP Program funding approval; project to commence in 2025
Wapasu Lake Campground Upgrades						\$	23,000	\$	11,245	Projects complete
Asphalt Maintenance - Crack Sealing						\$	37,200	\$	14,207	Crack-sealing project complete
Unit #528 Excavator - Undercarriage Rpr						\$	24,814	\$	24,666.20	Work complete
Land Use Bylaw Review (Carry Over)						\$	16,175	\$	22,506	Adopted at June Council meeting
Cemetery Survey / GIS Project						\$	135,000	\$	4,320	Council approved additional \$5000; surverying is planned to be completed in November with GIS mapping to follow
						De	cision Pape	ers	- Capital	
<u>Project Name</u> Council Chambers Rehabilitation	20%	40%	60%	80%	100%	\$	Budget 30,000	\$	Spent 7,638	Comments Work has been completed
Admin Bldg. Front Entry Rehabilitation						\$	78,000	\$	-	Finalizing quotation for restoration of front doors
New Fire Truck - Unit #910 Replacement						\$	275,000	\$	-	Tender is closing mid-November
Innisfree Fire Station Cold Storage Upgrade						\$	115,000	\$	48,710	Tender awarded to Fullswing Construction; work is underway
AB First Responder Radio Comm. System						\$	143,000	\$	160,765	Equipment received and in use
2024 CAT 160M Motor Grader						\$	655,000	\$	649,000	Equipment received and in use
Unit #518 Motor Scraper - Refurbishment						\$	183,000	\$	-	Updated Pricing Received; Machine sent to Finning Oct 31
2024 Fleet Truck Replacements (2)						\$	150,000	\$	128,711	Both vehicles received and in use
2024 Excavator & Mulching Head						\$	452,000	\$	452,995	Equipment received and in use
Lavoy Water Reservoir Generator Unit						\$	60,500	\$	4,500	Generator being installed in Lavoy
BF75589 Bridge Work / Engineering						\$	646,000	\$	58,921	Project to be completed in 2025 with all other STIP projects
TWP 524 Aggregate Seal Coat						\$	276,000	\$	193,573	All work completed; waiting on final invoicing
						Road	l Maintena	nce	e Activitie	S
Road Projects	20%	40%	60%	80%	100%					Comments
Road Construction										Road construction complete for 2024
Gravel Haul Program										Gravel haul program complete for 2024
Oiling Projects										Oiling projects complete for 2024
Dust Controls										All residential dust controls complete for 2024
Roadside Mowing										Program complete for 2024
Roadside Brushing										Fall brushing planning underway and expected to start mid-November



Vegreville Agricultural Society

"Serving the Community of Today and Tomorrow" www.vegag.ca 4753 - 45 Avenue Vegreville, AB T9C 0B2 Ph; 780-632-3950 E: vegrevilleagsociety@gmail.com

October 22, 2024

Dear County of Minburn Councilors,

The Vegreville Agricultural Society would like to invite 1 County Councilor to join us at the 2025 Alberta Association of Agricultural Societies Conference February $6 - 8^{th}$. The Conference is at the River Cree Resort in Edmonton and the Ag Society would cover the costs associated with the conference for a County councilor delegate.

Please let our office manager Rachel Farr know prior to November 30, 2024.

Thank you in advance for considering joining us.

Tanya Hawkins

President



October 29, 2024

DELIVERED VIA EMAIL

To: Pat Podoborozny, Chief Administrative Officer

Re: Intermunicipal Collaboration Framework and Intermunicipal Development Plan

Extensions

Lamont County is reaching out to Minburn County as part of its business planning for 2025. The Minburn County and Lamont County Intermunicipal Collaboration Framework agreement and Minburn County and Lamont County Intermunicipal Development Plan were adopted in 2020 and are due for review per these agreements. Despite these timelines, there has been guidance received from the Government of Alberta that may affect the updates of these documents, and therefore Lamont County Administration needs your feedback to prepare for potential extensions and, where necessary, amendments.

<u>Intermunicipal Collaboration Framework (ICF)</u>

ICFs are required between municipalities as outlined in Part 17.2 of the *Municipal Government Act*, with the requirement to review agreements every five years, putting the next review of the subject ICF at March 2025. In March 2024, the Government of Alberta provided notice to municipalities that updates to legislation are forthcoming and recommended municipalities extend existing ICFs for a period of two years to accommodate said amendments. This extension is authorized by Ministerial Order MSD: 024/23.

Lamont County is prepared to bring forward a resolution to amend the ICF Minburn County to extend the term to March 2027. Lamont County would like concurrence from Minburn County to proceed. If you are in agreement with the extension, we request your response and the approximate timelines for taking the extension resolution to Council.

Intermunicipal Development Plan (IDP)

The Minburn County and Lamont County Intermunicipal Development Plan was also adopted in June 2020 and specifies that the municipalities hold a comprehensive review of the document every five years. Amendments to Municipal Government Act Section 631(2) also now provide a process for two municipalities to revoke the requirement for an IDP upon agreement of both (through a notification procedure). Preliminary discussions with Lamont County Council indicate that there may not be much need for an Intermunicipal Development Plan with Minburn County and we would be interested in repealing the Intermunicipal Development Plan should Minburn County be in agreement.

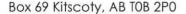
Should Minburn County wish to amend the IDP, please contact Lamont County so that we can plan for resources to be allocated for this work.



To coordinate update of these documents with Lamont County, please contact Debra Irving, Planning and Community Services Director at debra.i@lamontcounty.ca or by calling (780) 895-2233, ext. 213.

Sincerely,

Peter Tarnawsky Chief Administrative Officer





October 28, 2024

County of Minburn 4909 50 St. Vegreville, AB T9C 1R1

RE: Request for two (2) year extension on current Rural Intermunicipal Collaboration Framework Agreement

Dear Reeve and Council,

At the County of Vermilion River Regular Meeting of Council on October 22, 2024 Council made the following motion:

Motion number: 2024-10-38

THAT the County of Vermilion River direct Administration to request a two (2) year extension for all Intermunicipal Collaboration Framework (ICF) agreements. CARRIED

The County of Vermilion River Council acknowledges the importance these agreements have achieved collaboratively for each of our municipalities, town and villages. Council feels these agreements have enhanced efficiency and improved service delivery.

Given the positive outcomes achieved under our current ICF agreement, Council believes extending this agreement will allow us to continue to build on our achievements and allow us time to further enhance our mutual goals.

As well with the anticipated changes to legislation expected this extension will ensure the negotiations are completed considering any legislative changes.

Thank you for your consideration of this request and if you have any questions, please contact CAO Alan Parkin at cao@county24.com.

Yours sincerely,

Marty Baker Reeve

County of Vermilion River

Subject:

FW: RTOC "Ride Along" Opportunity

From: Buckingham, Corey (RCMP/GRC) Sent: November 12, 2024 3:16 PM

Subject: RTOC "Ride Along" Opportunity

Good afternoon,

Our Real Time Operations Centre (RTOC) is offering an opportunity for community leaders (Mayor's, Reeve's, Councillors, CAO's, etc.) to attend the RTOC location in Edmonton to get a first hand look at how they are able to manage situations and resource reallocation for a variety of events, whether planned or unplanned. RTOC indicated that they are typically busier during the day and are able to accommodate a maximum of 6 people at a time.

If you or anyone in your council is interested in this opportunity, please reach out to me.

Thanks,

Corey



Corey Buckingham, Sgt. / Serg.

NCO i/c Vermilion Detachment Royal Canadian Mounted Police First Session, Forty-fourth Parliament, 70-71 Elizabeth II – 1-2 Charles III, 2021-2022-2023-2024 Première session, quarante-quatrième législature, 70-71 Elizabeth II – 1-2 Charles III, 2021-2022-2023-2024

HOUSE OF COMMONS OF CANADA

CHAMBRE DES COMMUNES DU CANADA

BILL C-293

PROJET DE LOI C-293

An Act respecting pandemic prevention and preparedness

Loi concernant la prévention et la préparation en matière de pandémie

AS PASSED

BY THE HOUSE OF COMMONS

JUNE 5, 2024

ADOPTÉ

PAR LA CHAMBRE DES COMMUNES

LE 5 JUIN 2024

SUMMARY

This enactment enacts the *Pandemic Prevention and Preparedness Act* to require the Minister of Health to establish, in consultation with other ministers, a pandemic prevention and preparedness plan, which is to include information provided by those ministers.

It also amends the *Department of Health Act* to provide that the Minister of Health must appoint a national pandemic prevention and preparedness coordinator from among the officials of the Public Health Agency of Canada to coordinate the activities under the *Pandemic Prevention and Preparedness Act*.

SOMMAIRE

Le texte édicte la *Loi sur la prévention et la préparation en matière de pandémie* afin d'exiger du ministre de la Santé qu'il établisse, en consultation avec d'autres ministres, un plan de prévention et de préparation en matière de pandémie qui comprend les renseignements fournis par ceux-ci.

Il modifie également la *Loi sur le ministère de la Santé* afin de prévoir que le ministre de la Santé nomme, parmi les fonctionnaires de l'Agence de la santé publique du Canada, un coordonnateur national de la prévention et de la préparation en matière de pandémie chargé de coordonner les activités prévues par la *Loi sur la prévention et la préparation en matière de pandémie*.

1st Session, 44th Parliament, 70-71 Elizabeth II - 1-2 Charles III, 2021-2022-2023-2024

HOUSE OF COMMONS OF CANADA

1^{re} session, 44^e législature, 70-71 Elizabeth II - 1-2 Charles III, 2021-2022-2023-2024

CHAMBRE DES COMMUNES DU CANADA

BILL C-293

An Act respecting pandemic prevention and preparedness

PROJET DE LOI C-293

Loi concernant la prévention et la préparation en matière de pandémie

Preamble

Whereas the costs of prevention and preparedness measures are insignificant in comparison to the human and economic costs of a pandemic;

Whereas Parliament is committed to making efforts to prevent the risk of and prepare for future pan- 5 demics and to promote transparency and accountability in relation to those efforts;

Whereas it is critical to build on the lessons learned from previous outbreaks of serious diseases, including severe acute respiratory syndrome (SARS), Ebola 10 virus disease (EVD), Zika virus disease, tuberculosis, H1N1 flu and coronavirus disease 2019 (COVID-19);

Whereas a One Health approach — a multisectoral and multidisciplinary collaborative approach that focuses on the human, animal, plant and ecosystem 15 health and welfare interface — is central to preventing the risk of future pandemics;

And whereas this approach requires sustained collaboration among various ministers, all levels of government and Indigenous communities;

Now, therefore, His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Short Title

Short title

1 This Act may be cited as the *Pandemic Prevention and* Preparedness Act.

Préambule

Attendu:

que le coût des mesures de prévention et de préparation est négligeable comparativement au coût humain et économique d'une pandémie;

que le Parlement s'est engagé à déployer des efforts 5 pour prévenir le risque de pandémie et se préparer à de futures pandémies, ainsi qu'à promouvoir la transparence et la responsabilisation relativement à ces efforts;

qu'il est essentiel de mettre à profit les leçons tirées 10 des éclosions antérieures de maladies graves, notamment le syndrome respiratoire aigu sévère (SRAS), la maladie à virus Ebola (MVE), la maladie à virus Zika, la tuberculose, la grippe H1N1 et la maladie à coronavirus 2019 (COVID-19);

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que l'approche Une seule santé — une approche collaborative multisectorielle et multidisciplinaire qui met l'accent sur les relations entre la santé et le bienêtre des êtres humains, des animaux, des végétaux et des écosystèmes — est cruciale pour prévenir le 20 risque de pandémie à l'avenir;

que cette approche nécessite la collaboration soutenue de divers ministres, de tous les ordres de gouvernement et des collectivités autochtones,

Sa Majesté, sur l'avis et avec le consentement du 25 Sénat et de la Chambre des communes du Canada, édicte :

Titre abrégé

Titre abrégé

1 Loi sur la prévention et la préparation en matière de pandémie.

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Purpose of Act

Purpose

2 The purpose of this Act is to prevent the risk of and prepare for future pandemics and to promote transparency and accountability in relation to the Government of Canada's efforts to do so.

Pandemic Prevention and Preparedness Plan

Pandemic prevention and preparedness plan

3 (1) The Minister of Health must establish a pandemic 5 prevention and preparedness plan.

Plan - contents

- (2) The pandemic prevention and preparedness plan must
 - (a) set out a summary of mitigation strategies that the Minister of Health intends to implement in order to 10 prevent the risk of and prepare for disease outbreaks that could lead to pandemics, as well as a projected timeline for their implementation;
 - **(b)** identify the key drivers of pandemic risk and describe how Canadian activities, domestic and abroad, 15 contribute to the risk;
 - (c) ensure sustained collaboration between the Minister of Health and provincial governments and Indigenous communities in the development of the plan in order to align approaches and address any jurisdictional challenges, including with respect to the collection and sharing of data;
 - (d) provide for training programs, including collaborative activities, with other levels of government, Indigenous communities and relevant agencies;
 - **(e)** ensure that standards and guidelines that pertain to the prevention of and response to pandemic risk are aligned with the approach described in paragraph (3)(a);
 - **(f)** describe the state of research in relation to pre- 30 venting and responding to infectious diseases that could lead to pandemics;

Objet de la loi

Objet

2 La présente loi vise à prévenir le risque de pandémie et à assurer la préparation aux pandémies futures ainsi qu'à promouvoir la transparence et la responsabilisation relativement aux efforts déployés par le gouvernement du Canada pour y parvenir.

Plan de prévention et de préparation en matière de pandémie

Plan de prévention et de préparation en matière de pandémie

3 (1) Le ministre de la Santé établit un plan de prévention et de préparation en matière de pandémie.

Contenu

- **(2)** Le plan de prévention et de préparation en matière de pandémie :
 - a) résume les stratégies d'atténuation que le ministre 10 de la Santé entend mettre en œuvre pour prévenir le risque d'éclosions de maladies et se préparer à des éclosions susceptibles d'entraîner une pandémie, et prévoit un calendrier de mise en œuvre;
 - **b)** énumère les facteurs clés de risque de pandémie et décrit comment les activités du Canada, au pays et à l'étranger, contribuent à ce risque;
 - c) veille à ce que le ministre de la Santé, les gouvernements provinciaux et les collectivités autochtones collaborent de façon soutenue à l'élaboration du plan, de 20 manière à harmoniser les approches et à résoudre toute question de compétence, notamment concernant la collecte et la mise en commun des données;
 - **d)** prévoit des programmes de formation, y compris des activités de collaboration, avec les autres ordres de 25 gouvernement, les collectivités autochtones et les organismes concernés;
 - e) veille à ce que les normes et les lignes directrices relatives à la prévention des risques de pandémie et aux mesures prises en réponse à ces risques s'alignent 30 sur l'approche visée à l'alinéa (3)a);
 - **f)** décrit l'état de la recherche en lien avec la prévention de maladies infectieuses susceptibles d'entraîner une pandémie et avec les mesures prises en réponse à ces maladies;

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- (g) provide for the establishment and interlinking of surveillance systems for infectious diseases in Canada and for infectious diseases of concern outside Canada:
- (h) support local public health and primary care capacity building;
- (i) identify preparedness strategies for public health services across Canada including in respect of
 - (i) the protection of vulnerable and marginalized populations,
 - (ii) working conditions of essential workers across 10 all sectors,
 - (iii) the availability and management of relevant stockpiles, including testing equipment and personal protective equipment,
 - (iv) the surge capacity of human resources required 15 for the testing and contact tracing of persons exposed to infectious diseases, and
 - (v) communication of risk to the public;
- (j) provide for measures, including training, to increase the ability of healthcare workers in a range of 20 settings to manage sudden and unexpected increases in patient volume;
- (k) include the following information, to be provided by the Minister of Industry:
 - (i) the manufacturing capacity in Canada with re- 25 spect to any product relevant to pandemic preparedness, including vaccines, testing equipment and personal protective equipment, and the measures that the Minister of Industry intends to take to address any supply chain gaps identified, and
 - (ii) the communications capacity and infrastructure for electronic platforms and tools, including electronic applications that enable contact tracing of persons exposed to infectious diseases that could lead to pandemics;
- (I) after consultation with the Minister of Agriculture and Agri-Food, the Minister of Industry and provincial governments, provide for measures to
 - (i) reduce the risks posed by antimicrobial resistance,
 - (ii) regulate commercial activities that can contribute to pandemic risk, including industrial animal agriculture,

- g) prévoit la mise sur pied de systèmes interreliés de surveillance des maladies infectieuses au Canada et des maladies infectieuses préoccupantes à l'étranger;
- h) soutient le renforcement des capacités locales en matière de santé publique et de soins primaires;

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- i) cible des stratégies de préparation destinées aux services de santé publique à l'échelle du Canada, notamment en ce qui a trait aux aspects suivants :
 - (i) la protection des populations vulnérables et marginalisées,
 - (ii) les conditions de travail des travailleurs essentiels dans tous les secteurs.
 - (iii) la disponibilité et la gestion des stocks visés, notamment le matériel de dépistage et l'équipement de protection individuelle,
 - (iv) la capacité de mobilisation des ressources humaines requises pour le dépistage et la recherche des personnes ayant été exposées à des maladies infectieuses,
 - (v) la communication des risques au public;
- j) prévoit des mesures, y compris de la formation, pour accroître la capacité des travailleurs de la santé de différents milieux à gérer des hausses soudaines et imprévues du nombre de patients;
- k) contient les renseignements suivants, que le mi- 25 nistre de l'Industrie fournit:
 - (i) la capacité de fabrication au Canada de tout produit lié à la préparation en cas de pandémie, dont les vaccins, le matériel de dépistage et l'équipement de protection individuelle, ainsi que les mesures 30 qu'il entend prendre pour combler toute lacune dans la chaîne d'approvisionnement,
 - (ii) la capacité et l'infrastructure de communication liées aux plates-formes et aux outils électroniques, dont les applications électroniques, qui permettent 35 la recherche des personnes exposées à des maladies infectieuses susceptibles d'entraîner une pandémie;
- I) prévoit, après consultation du ministre de l'Agriculture et de l'Agroalimentaire, du ministre de l'Industrie et des gouvernements provinciaux, des mesures pour : 40
 - (i) réduire les risques que présente la résistance antimicrobienne,

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- (iii) promote commercial activities that can help reduce pandemic risk, including the production of alternative proteins, and
- (iv) phase out commercial activities that disproportionately contribute to pandemic risk, including activities that involve high-risk species;
- **(m)** include the following information, to be provided by the Minister of the Environment:
 - (i) after consultation with relevant provincial ministers, a summary of changes in land use in Canada, 10 including in relation to disturbed habitats, that could contribute to pandemic risk, such as deforestation, encroachment on wildlife habitats and urbanization and that were made, in the case of the first plan, since the last report on changes in land 15 use published under the *Federal Sustainable Development Act* or, in the case of the updated plans, during the reporting period for the updated plan,
 - (ii) a summary of the measures the Minister of the Environment intends to take to reduce the risk that 20 the commercial wildlife trade in Canada and abroad will lead to a pandemic, including measures to regulate or phase out live animal markets, and
 - (iii) a summary of the measures the Minister of the Environment intends to take to protect global bio- 25 diversity and to halt and reverse global deforestation;
- (n) include a summary, to be provided by the Minister of Foreign Affairs, of the measures that that minister intends to take to support global health equity, including measures to increase public health capacity around the world and to ensure equitable access to vaccines, testing equipment and treatment;
- **(o)** set out, in consultation with relevant ministers, a summary of key cooperative measures or agreements 35 on disease outbreak prevention and preparedness between the Government of Canada, other foreign governments and key international organizations, including the World Health Organization, the United Nations Environment Programme, the World Organization for Animal Health and the Food and Agriculture Organization of the United Nations; and
- (p) set out, in consultation with the Minister of Transport, the Minister of Public Safety and Emergency Preparedness and other relevant ministers, the routes by 45 which and rates at which pathogens that could lead to pandemics could enter Canada and a summary of border-related measures that would be implemented to reduce any risk.

- (ii) réglementer les activités commerciales susceptibles de contribuer au risque de pandémie, notamment l'élevage industriel,
- (iii) promouvoir les activités commerciales susceptibles de contribuer à réduire les risques de pandémie, notamment la production de protéines de remplacement,
- (iv) éliminer progressivement les activités commerciales qui contribuent de manière disproportionnée au risque de pandémie, notamment celles faisant 10 intervenir des espèces à risque élevé;
- **m)** contient les renseignements suivants, que le ministre de l'Environnement fournit :
 - (i) après consultation des ministres provinciaux concernés, un résumé des changements d'affectation des terres au Canada, y compris en lien avec les habitats perturbés, qui sont susceptibles de contribuer au risque de pandémie, notamment la déforestation, l'envahissement de l'habitat d'espèces sauvages et l'urbanisation, et qui ont été effectués, 20 s'agissant du premier plan, depuis le dernier rapport sur les changements d'affection des terres publié sous le régime de la *Loi fédérale sur le développement durable* ou, s'agissant des plans actualisés, pendant la période visée par le rapport sur le plan 25 actualisé.
 - (ii) un résumé des mesures qu'il entend prendre pour réduire les risques de pandémie découlant du commerce d'espèces sauvages au Canada et à l'étranger, y compris celles visant à réglementer ou 30 à éliminer progressivement les marchés d'animaux vivants.
 - (iii) un résumé des mesures qu'il entend prendre pour protéger la biodiversité mondiale et pour faire cesser et inverser la déforestation dans le monde;

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- n) comprend un résumé, que le ministre des Affaires étrangères fournit, des mesures qu'il entend prendre pour soutenir l'équité en santé à l'échelle mondiale, y compris pour accroître la capacité en matière de santé publique dans le monde et pour garantir un accès 40 équitable aux vaccins, au matériel de dépistage et aux traitements;
- **o)** résume, après consultation des ministres concernés, les mesures ou ententes clés de coopération sur la prévention et la préparation en matière d'éclosions de 45 maladies entre le gouvernement du Canada et des gouvernements étrangers ainsi que d'importantes organisations internationales, notamment l'Organisation mondiale de la santé, le Programme des Nations

Unies pour l'alimentation et l'agriculture;

p) établit, après consultation du ministre des Transports, du ministre de la Sécurité publique et de la Protection civile ainsi que d'autres ministres concernés

tection civile ainsi que d'autres ministres concernés, par quels moyens et à quelle vitesse des agents pathogènes susceptibles d'entraîner une pandémie pourraient arriver au Canada, ainsi qu'un résumé des mesures qui devraient être mises en œuvre aux frontières 10 pour réduire tout risque.

Unies pour l'environnement, l'Organisation mondiale de la santé animale et l'Organisation des Nations

Considerations

- **(3)** When establishing the plan under subsection (1) or when providing the required information under subsection (2), the Minister of Health or the ministers referred to in subsection (2), as the case may be, must
 - (a) use a multisectoral and multidisciplinary collaborative approach, known as a One Health approach, that focuses on the human, animal, plant and ecosystem health and welfare interface;
 - **(b)** take into account the best scientific information available;
 - **(c)** leverage international expertise by using internationally developed metrics for pandemic prevention and preparedness, when applicable; and
 - (d) take into account the recommendations made by the advisory committee following its review of the response to the coronavirus disease 2019 (COVID-19) pandemic in Canada.

Tabling

(4) Within two years after the day on which this Act comes into force, the Minister of Health must prepare a report setting out the plan and cause it to be tabled in 20 each House of Parliament on any of the first 15 days on which that House is sitting after it is completed.

Publication

(5) The Minister of Health must publish the report on the website of the Department of Health within 10 days after it has been tabled in both Houses of Parliament.

Updated plan

4 (1) The Minister of Health must update the pandemic prevention and preparedness plan at least once every three years and cause a report setting out the updated

Éléments à prendre en compte

(3) Lorsqu'il établit le plan prévu au paragraphe (1) ou fournit les renseignements exigés au paragraphe (2), le ministre de la Santé ou tout ministre visé au paragraphe (2):

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- **a)** utilise l'approche collaborative multisectorielle et multidisciplinaire appelée Une seule santé, qui met l'accent sur les relations entre la santé et le bien-être des êtres humains, des animaux, des végétaux et des écosystèmes;
- **b)** tient compte des meilleures données scientifiques disponibles;
- **c)** tire parti de l'expertise internationale en utilisant, s'il y a lieu, des paramètres élaborés à l'échelle internationale relativement à la prévention et à la prépara- 25 tion en matière de pandémie;
- **d)** tient compte des recommandations formulées par le comité consultatif à la suite de son examen des mesures prises au Canada en réponse à la maladie à coronavirus 2019 (COVID-19).

Dépôt

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(4) Dans les deux ans suivant la date d'entrée en vigueur de la présente loi, le ministre de la Santé établit un rapport énonçant le plan et le fait déposer devant chaque chambre du Parlement dans les quinze premiers jours de séance de celle-ci suivant son achèvement.

Publication

(5) Le ministre de la Santé publie le rapport sur le site Web du ministère de la Santé dans les dix jours suivant la date de son dépôt devant les deux chambres du Parlement.

Plan actualisé

4 (1) Le ministre de la Santé actualise le plan de prévention et de préparation en matière de pandémie au moins une fois tous les trois ans et fait déposer un rapport

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plan to be tabled in each House of Parliament on any of the first 15 days on which that House is sitting after it is completed.

Updated plan - contents

- (2) In the updated plan, the Minister of Health must
 - (a) report on the progress that has been made towards 5 preventing pandemic risk and improving preparedness efforts in Canada;
 - **(b)** in collaboration with the relevant ministers, provide any relevant updates on the information described under subsection 3(2); and
 - (c) take into account the considerations set out in subsection 3(3).

Publication

(3) The Minister of Health must publish the report on the website of the Department of Health within 10 days after it has been tabled in both Houses of Parliament.

Amendment to the Department of Health Act

5 The Department of Health Act is amended by adding the following after section 4.1:

National coordinator - pandemic prevention and preparedness

4.11 For the purpose of coordinating the activities under the Pandemic Prevention and Preparedness Act, the Minister shall appoint a national pandemic prevention 20 and preparedness coordinator from among the officials of the Public Health Agency of Canada and delegate to the coordinator the powers, duties and functions that the Minister considers appropriate.

énonçant le plan actualisé devant chaque chambre du Parlement dans les guinze premiers jours de séance de celle-ci suivant son achèvement.

Contenu

- (2) Dans le plan actualisé, le ministre de la Santé :
 - a) fait rapport des progrès réalisés en vue de prévenir 5 le risque de pandémie et d'améliorer les efforts de préparation au Canada;
 - **b)** en collaboration avec les ministres concernés, fournit toute mise à jour pertinente des renseignements visés au paragraphe 3(2);

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c) tient compte des éléments énoncés au paragraphe 3(3).

Publication

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(4) Le ministre de la Santé publie le rapport sur le site Web du ministère de la Santé dans les dix jours suivant la date de son dépôt devant les deux chambres du Parle- 15 ment.

1996, ch. 8

Modification à la Loi sur le ministère de la Santé

5 La Loi sur le ministère de la Santé est modifiée par adjonction, après l'article 4.1, de ce qui suit :

Coordonnateur national — prévention et préparation en matière de pandémie

4.11 Afin de coordonner les activités prévues par la *Loi* sur la prévention et la préparation en matière de pandé- 20 mie, le ministre nomme un coordonnateur national de la prévention et de la préparation en matière de pandémie, choisi parmi les fonctionnaires de l'Agence de la santé publique du Canada, et lui délègue les attributions qu'il juge indiquées.





Government of Canada

Gouvernement du Canada

<u>Canada.ca</u> ➤ <u>Agriculture and Agri-Food Canada</u>

Helping Alberta kids lead with heart, head, hands and health

From: <u>Agriculture and Agri-Food Canada</u>

News release

November 12, 2024 - Calgary, Alberta - Agriculture and Agri-Food Canada

A new investment in 4-H Alberta will offer the province's youth new opportunities to get into agriculture.

For more than 100 years, 4-H Alberta has been teaching the province's youth valuable skills in agriculture and beyond, helping them learn hands-on skills, developing leadership and creating a sense of belonging. New support will help 4-H Alberta bridge the gap between urban and rural kids and develop safety and mental health programming.

Through Sustainable Canadian Agricultural Partnership (Sustainable CAP) funding, the governments of Canada and Alberta are investing more than \$731,000 over 5 years for 3 4-H Alberta programs. The Intro to 4-H program, the Agriculture Safety and Mental Health Workshop and the Senior Spring Symposium will benefit from the funding.

About the programs

- The Intro to 4-H program offers experience-based learning opportunities that build connections between urban and rural youth and local farmers and ranchers.
- The Agriculture Safety and Mental Health Workshop is a new program that incorporates farm safety and mental health through experiential programs like equine therapy in a new hands-on learning opportunity for rural and urban youth.
- The Spring Senior Symposium will expand on mental health education for youth in agriculture and address the stigma associated with mental health challenges in farming communities.

Quotes

"4-H has been supporting young people in agriculture for over a century. Through this shared investment in 4-H Alberta, I'm so pleased to support their efforts to build connections between urban and rural kids, develop safety and mental health programming, and guide our agriculture sector into the future."

- The Honourable Lawrence MacAulay, Minister of Agriculture and Agri-Food

"4-H Alberta has a long, proud legacy of teaching kids skills they'll use throughout their entire lives, from livestock care to public speaking and career development. We are proud to support this great organization and help introduce even more youth to valuable 4-H programming."

- RJ Sigurdson, Minister of Alberta Agriculture and Irrigation

"For more than 100 years, 4-H Alberta has been dedicated to empowering youth with skills and experiences that last a lifetime, deeply rooted in agriculture and community. This new grant allows us to expand on that legacy — bridging urban and rural perspectives, sharing time-tested skills and inspiring the next generation of leaders in Alberta's agriculture sector."

- Kurt Kinnear, CEO, 4-H Alberta

Quick facts

- Funding is provided through Sustainable CAP's Resiliency and Public Trust initiative.
- Sustainable CAP is a 5-year, \$3.5-billion investment by federal, provincial and territorial governments to strengthen competitiveness, innovation, and resiliency of Canada's agriculture, agri-food and agribased products sector. This includes \$1 billion in federal programs and activities and a \$2.5-billion commitment that is cost-shared 60% federally and 40% provincially/territorially for programs that are designed and delivered by provinces and territories.
- The total Sustainable CAP funding for this project is \$731,162.27.

• In 2020, Alberta's government committed to an annual operating grant for 4-H Alberta of \$1 million per year for 10 years.

Associated links

- <u>Sustainable Canadian Agricultural Partnership -</u> <u>agriculture.canada.ca</u>
- 4-H Alberta
- Sustainable Canadian Agricultural Partnership in Alberta

Contacts

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media | rural community | news releases | Hon. Lawrence MacAulay

Date modified:

2024-11-12

COMMITTEE OF THE WHOLE AND COUNCIL MEETING ACTION ITEMS

Action List Item No.	Motion No.	Meeting Date	Description	Percentage Completed	Person Responsible	Date Completed	Notes
2265	2023-149	19-Jun-23	Review Code of Conduct Bylaw No. 1280-19.	50%	Pat		Draft of new bylaw is being prepared.
2349	2024-184	21-Oct-24	Proceed with 2025 Hamlet/Highway Cleanup Program.	25%	Davin		Drafting webpage and preparing application form.
2350	2024-185	21-Oct-24	Submit Road Closure Bylaw No. 1353-24 to Alberta Transportation and Economic Corridors for their approval and advertise for Public Hearing scheduled for November 18.	0%	Davin		Road Closure Bylaw will be submitted to Alberta Transportation and Economic Corridors following the Public Hearing scheduled for November 18.
2351	2024-187	21-Oct-24	Provide letter of support to Go East Edmonton Regional Tourism Organization for their application to the 2025 Travel Alberta Rural Development and Promotion Fund.	100%	Davin	21-Oct-24	Emailed letter to Kevin Kisilevich.
2352	2024-188	21-Oct-24	Proceed with three-year extension of the gravel contract with Ken X Energy.	50%	Norm		Currently drafting the agreement
2353	2024-189	21-Oct-24	Submit Interim Borrowing Bylaw No. 1352-24 to ATB.	100%	Jay	21-Oct-24	Borrowing Bylaw submitted to ATB.
2254	2024-193	21-Oct-24	Notify BMO and Bank of Nova Scotia of decision to approve them as financial institutions for investment purposes.	100%	Jay	21-Oct-24	BMO and Bank of Scotia notified of Council's decision.
2255	2024-197	21-Oct-24	Issue payment in the amount of \$4,000 to the Town of Vegreville for the Vegreville Region Physician and Health Professionals Attraction and Retention Committee.	100%	Dwight	30-Oct-24	Payment issued.
2256	2024-198	21-Oct-24	Make arrangements with Vegreville Kinsmen Golf Club for the County's donation of a culvert as they requested.	100%	Norm	16-Oct-24	Golf Club collected the culvert from Operations.