

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
AGENDA
HOST VILLAGE – YELLOWSTONE
Saturday, February 27th, 2021 at 9:00 a.m.
Onoway Heritage Centre
Gymnasium Room
4708 Lac Ste. Anne Trail North in Onoway, AB.**

CALL TO ORDER/INTRODUCTIONS

1. Adopt Agenda

2. Shane Getson, MLA Lac Ste. Anne Parkland (10:00 a.m. suspend agenda on arrival)

(1-4)
3. **Approval of Minutes** – October 24th, 2020 Regular Meeting Minutes

(5-12)
4. **SVLSACE Financial Report** (September 1st, 2020 through December 31st, 2020)

5. Committee Updates:

(13-15)
(a) Highway 43 East Waste Commission (H43 East Waste)

(b) Lac Ste. Anne Seniors Foundation (LSA Foundation – Report Attached)

(c) Lac Ste. Anne East End Bus Society (EEB Society – Report Attached)

(d) WILD Water Commission (WILD)

(e) Water Quality and Watershed Reports (LILSA/NSWA)

(f) Summer Village Emergency Management (SVREMP – Report Attached)

(g) Association of Summer Villages of Alberta (ASVA – Report Attached)

(h) Ste. Anne Regional Municipalities (SARM)

(i) Alberta Urban Municipalities Association (AUMA)

(16-18)
6. SVLSACE Budget and Requisitions 2021 – attached is the Draft 2021 Budget and Requisitions (with 2020 figures included for reference), as well as the Draft 2021-2023 Multiyear Budget Projection for review. The 2021 budget proposal is like previous years, but has a few notable amendments:

a) Inclusion of a website set-up and maintenance fee - More details in Item 7, below.

b) Incorporation of the All-Net group subscription fee and payments - Recall SVLSACE holds the subscription, any members wanting access cover the prorated portion so this is money in and out, but for which we are accountable.

c) Inclusion of some proposed expenses for joint Election Training – With Elections around the corner, it has been suggested we investigate hosting a joint training session in the fall for our member election official, more discussion below in Item 8.

d) Addition of some expenses for Celebrations/Functions/Regional Meeting – In past election years we have hosted a thank-

you/recognition for current members along with the June meeting, so we have included same in budget 2021 for consideration.

- e) Part year reductions in committee meeting expenses – With COVID still around and resulting in either fewer meetings, or more remote meetings (less travel), we are seeing lower expenses and carried through an appropriate budget adjustment to reflect same.
- f) Transfer of \$3000 from reserves to subsidize (a), (c) and (d), above.

SVLSACE had a significant operating surplus in 2020 (~\$4,100, which is over the planned \$1,500 reserve contribution). By transferring \$3000 of that back into 2021 we can cover several of the special projects the Membership has been wanting to undertake, while also covering normal operating activities with a slight decrease from the prior year requisitions. For completeness, 2020 requisitions were \$10,830 and the proposed 2021 requisitions are \$9,140.

(Approve the 2021 Budget and Requisitions and the 2021-2023 Multiyear Budget Projection, as presented or with amendments, and Authorize Administration to Requisition the 2021 Membership Dues)

7. Website Development – During the last meeting, Membership directed Administration to find a website/information sharing platform to share member resources and, in particular, to support the emergency management partnership. Administration has a website in development with a target launch date in early spring 2021, and the goal is to ensure this site includes tabs for the following:
- a) SVLSACE member/municipal partner contact and info page
 - b) SVLSACE membership, governance (minutes, agendas, reports etc.)
 - c) SVLSACE – All-Net Login-in Page and Details
 - d) SVREMP Resource Pages (both a public and restricted access page)
 - e) Pages for Shared Resources, Links to Other Agencies etc.

This item is here for information and general discussion. The website will be a work in progress, but our hope is to make it a quick access reference guide for our members and stakeholders – so if there is something you want included please forward it to Administration and we will work to incorporate it. Administration will share a link to the site once it is launched and we can work from there.

(Accept the discussion as information, or some other direction as warranted)

8. Municipal Elected Official Training, 2021 Election – CAO Ferris, Summer Village of Sunset Point, has requested that we have a discussion on the possibility of hosting a Municipal Elected Official course following the 2021 summer village election cycle. Training is required for all elected officials and there will likely be several options for training following the October 18th, general election for larger municipalities, however typically fewer options for immediately after summer village elections.

Administration is supportive of exploring this option, and it has been incorporated into draft budget 2021 (Item 6, above).

(Authorize Administration to coordinate a Municipal Elected Officials training session for early fall 2021, or some other direction as warranted)

- 9: Universal Broadband Fund (UBF) and Rural/Remote Connectivity – Vice Chair Giesbrecht to lead the discussion regarding current opportunities, approved applications to the UBF in our region and other initiatives in the area. We may want to carry-over some of this discussion for when Lac Ste. Anne County representation arrives as well.

(Here for general discussion, accept as information or provide direction as warranted)

- (19-20)
10: Government of Alberta, Municipal Affairs – Attached is a December 15th, 2020 letter in reply to our letter sent in echoing the concerns of the then-proposed changes to the assessment review model. This letter is being presented for member information.

(Accept the letter as information)

11: Other:

12: Other:

13. **Lac Ste. Anne County (11:00am):**

14. **Thank-you to host Yellowstone**

15. **Next meeting date: Saturday June 5th, 2021 (Proposed) (host Birch Cove)**

16. **Adjournment**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY OCTOBER 24th, 2020 AT 9:00 A.M.
HOSTED BY THE SUMMER VILLAGE OF WEST COVE AT THE ONOWAY
HERITAGE CENTRE**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Richard Martin	Mayor	Sunset Point
Marlene Walsh	Deputy Mayor	Val Quentin
Louis Belland	Mayor	Ross Haven
Calvin Smith	Deputy Mayor	Castle Island
Sandi Benford	Mayor	South View
Jackie Tremblay	Deputy Mayor	Sunrise Beach
Larry St. Amand	Mayor	West Cove
Gordon Drybrough	Mayor	Sandy Beach
Garth Ward	Councillor	South View
Don Bauer	Deputy Mayor	Yellowstone
Roget Montpellier	Mayor	Val Quentin
Wendy Wildman	CAO	Silver Sands, South View, Sunrise, West Cove, Yellowstone
Harry Kassian	Councillor	Nakamun Park
Michael Harney	Deputy Mayor	Sandy Beach
Dennis Evans	CAO	Birch Cove and Val Quentin
Graeme Home	Councillor	Silver Sands
Ren Giesbrecht	Deputy Mayor	West Cove (Vice Chair)
Matthew Ferris	CAO	Sunset Point
Brian Johnson	Deputy Mayor	South View
Ann Morrison	Deputy Mayor	Sunset Point
Glen Usselman	Mayor	Sunrise Beach
Russ Purdy	Mayor	Yellowstone
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park
Dave Breton	Councillor	West Cove
Marge Hanssen	Mayor	Nakamun Park
Bob Lehman	Councillor	Val Quentin
Ian Kupchenko	Mayor	Castle Island
Joe Blakeman	Reeve	Lac Ste. Anne County
Nick Gelych	Deputy Reeve	Lac Ste. Anne County
Paul Sandhu (Phone)	Water Adm. Engineer	AEP – North Region

Call to Order

Chairman Poulin called the meeting to order at 9:04 a.m.

(1) Adopt Agenda:

Motion #25-20
(Agenda)

Ann Morrison – that the agenda for the October 24th, 2020 regular meeting be approved with the following additions:
Reports: Highway 43 East Waste Commission, Written Report;

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Reports: East End Bus, Written Report;
Reports: Lac Ste. Anne Foundation, Written Report;
Reports: AUMA Update, Written Report;
Reports: MLA Update, Written Report;
Business: Regionalization Discussion (Sunset Point/Val Quentin to introduce)
Business: Shoreline Modifications Application/Drawings, AEP – Paul Sandhu
Carried.

(2) Minutes:

Motion #26-20
(Minutes)

Ren Giesbrecht – that the June 20th, 2020 regular meeting minutes be approved as presented.

Carried.

(3) Financial Update:

Motion #27-20
(Financial Reports)

Richard Martin – that the financial report for May 1st, 2020 through August 31st, 2020 be accepted for information as presented.

Carried.

(4) Committee Reports:

Motion#28-20
(Committee Reports)

Russ Purdy – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water and LILSA/ALUS, Summer Village Emergency Management Committee, Association of Summer Villages of Alberta, Ste. Anne Regional Municipalities, the Alberta Urban Municipalities Association and the MLA Update be accepted for information as presented.

Carried.

(5) 2020-2021 SVLSACE Organizational Appointments:

Motion #29-20
(Confirmation of Chair)

Russ Purdy – that Bernie Poulin be confirmed as Chair, with the appointment expiring in Fall 2021.

Carried.

Motion #30-20
(Confirmation of Vice Chair)

Russ Purdy – that Ren Giesbrecht be confirmed as Vice Chair, with the appointment expiring in Fall 2021.

Carried.

Motion #31-20
(2020-2021
Committee
Appointments)

Russ Purdy – that the following uncontested Committee Appointments be confirmed:
East End Bus – Ann Morrison, alt. Ren Giesbrecht
Highway 43 East Waste – Harry Kassian and Russ Purdy, alt. Richard Martin
LSA Seniors Foundation – Bernie Poulin and Ann Morrison, no alternate auth.
WILD Water – Don Bauer and Larry St. Amand, alt. Richard Martin
Lake Quality – Bernie Poulin, alt. Sandi Benford
SV Emergency Management Report – Louis Belland, Committee Chair
ASVA Reports – Marlene Walsh, no alternate appointed
Ste. Anne Regional Muni – Bernie Poulin and Ren Giesbrecht (Chair/Vice)

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Alberta Urban Municipalities Association – Angela Duncan as Director
Villages West.

Carried.

Motion #32-20
(Confirmation of
Administration)

Sandi Benford – that Wildwillow Enterprises Inc be confirmed as
administration services for SVLSACE, with Dwight Moskalyk as
Administrator.

Carried.

Motion #32-20
(Financial
Confirmations)

Russ Purdy – that the following financial confirmations be approved:

- a) Confirm ATB Financial as the banking institution for SVLSACE;
- b) Confirm signing authority as chairperson, vice chairperson, and
administrator with one signature for either the chair or vice chair and
one from administration required to execute financial instruments;
- c) Meeting fees and remuneration be confirmed as per Schedule A of the
2018 Operating Guidelines, with the clarification that on conference
calls reps may claim \$25/hour, including preparation time, to a
maximum amount of \$75.00 total per meeting.

Carried.

(6) SVREMP – Request for Website Collaboration:

Motion #33-30
(SVREMP Website
Collaboration)

Roger Montpellier – that the SVLSACE explore options to use a
public/private Dropbox platform to assist the SVREMP with document storage
and sharing, up to a cost of \$250 annually.

Carried.

(7) Regionalization Options and Initiatives:

Motion#34-20
(Regionalization –
ACP Grant)

Roger Montpellier – that the SVLSACE support the exploration of
regionalization initiatives by encouraging and supporting, and advocating
member support for, an ACP Grant to study the viability of various options,
with Sunset Point and/or Val Quentin taking the lead on same.

Paul Sandhu - Arrives

Paul Sandhu – AEP – North Region - Arrives (via Phone) – 9:45a.m.

Motion #35-20
(AEP – Shoreline
Modification
Discussion)

(8) AEP – Shoreline Modification Discussion, Application Requirements:

Larry St. Amand – that the presentation by Paul Sandhu, AEP – North Region
regarding shoreline modifications and application requirements for same, be
accepted as information as presented.

Carried.

Paul Sandhu Exits

Paul Sandhu – AEP – North Regional - Exits – 10:13a.m.

(9) Lac Ste. Anne County:

LSAC Reps Arrive

Reeve Blakeman and Deputy Reeve Gelych Arrive – 10:15a.m.

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Topics discussed included:

Collaboration on emergency management going forward (willing to work more closely, be that shared exercises, mutual aid, or whole/partial service provision);

Regional Medical Services – Onoway Medical Clinic, New Doctor;
Assessment Review Model – Latest Revisions, How Summer Villages can help advocate for a fair and feasible model going forward.

LSAC Reps Exit Reeve Blakeman and Deputy Reeve Gelych Exit – 10:27 a.m.

Recess Chairman Poulin called for a recess - 10:27a.m.

Call to Order Chairman Poulin called the meeting back to Order - 10:45 a.m.

Motion # 36-20 Bernie Poulin – that SVLSACE prepare a letter to the Government of Alberta in support of Lac Ste. Anne County advocating for a more reasonable assessment review model, and specifically requesting a stronger collection mechanism for unpaid municipal taxes and requisitions from non-residential and linear properties (including oil and gas properties).

Carried.

(10) Chairman Poulin thanked West Cove for hosting the meeting.

Motion #37-20 Ann Morrison – that the SVLSACE accept the Summer Village of West Cove's \$200.00 donation in lieu of host snacks, and that the SVLSACE forward this donation along with a matching \$200.00 donation (total of \$400.00) to the Royal Canadian Legion Onoway Branch #132 in support of 2020 remembrance initiatives.

Carried.

(11) Next Meeting Date

Motion #38-20 Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for (Next Meeting Date) Saturday February 27th, 2021 hosted by the Summer Village of Yellowstone.

Carried.

(12) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 10:56 a.m.

Chairman

Administration

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SVLSACE 2020 FINANCIAL REPORT

PRESENTED for the February 27th, 2021 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM September 1st, 2020 to December 31st, 2020

Note: the account is fully reimbursed for standard monthly maintenance and service fees – those items are not shown on this report to save space but are found on the attached statements.

DATE	REFERENCE	REVENUE	EXPENSE
	OPENING BALANCE		
Sept. 1 st , 2020	Opening Balance	\$19,311.77	
	PAYMENTS RECEIVED		
Sept. 30 th , 2020	Account Interest	\$8.73	
Oct. 14 th , 2020	All-Net Payment	\$750.00	
Oct. 31 st , 2020	Account Interest	\$9.20	
Nov. 10 th , 2020	All-Net/Dues	\$1740.61	
Nov. 30 th , 2020	Account Interest	\$9.14	
Dec. 17 th , 2020	Donation	\$200.00	
Dec. 31 st , 2020	Account Interest	\$9.65	
Dec. 31 st , 2020	TOTAL INCOME	\$22,039.10	
	PAYMENTS SENT		
Oct. 29 th , 2020	Chq# 156 – B. Poulin		\$684.60
Nov. 2 nd , 2020	Chq# 157 – RC Legion		\$400.00
Dec. 23 rd , 2020	Chq# 158 – B. Poulin		\$612.60
Dec. 31 st , 2020	TOTAL EXPENSES		\$1,697.20
		\$22,039.10	\$1,697.20
Dec. 31 st , 2020	CLOSING BALANCE	\$20,341.90	



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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account MUSH Operating Account



Your balance forward on Aug 31, 2020		\$19,311.77
Debits to your account (0 Items)	-	\$0.00
Credits to your account (1 Item)	+	\$8.73
Your closing balance on Sep 30, 2020	=	\$19,320.50

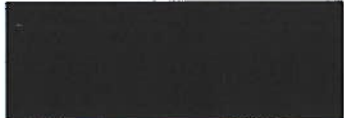
RECEIVED
OCT 13 2020

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Aug 31	Balance forward			\$19,311.77
Sep 30	Interest Payment		\$8.73 ✓	19,320.50
Sep 30	Closing balance			\$19,320.50

Find an error? Give us a call or drop by a branch. We'll take care of it.

6



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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
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Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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A summary of Deposit Account MUSH Operating Account



[Redacted]		
Your balance forward on Sep 30, 2020		\$19,320.50
Debits to your account (1 Item)	-	\$684.60
Credits to your account (2 Items)	+	\$759.20
Your closing balance on Oct 31, 2020	=	\$19,395.10



Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Sep 30	Balance forward			\$19,320.50
Oct 14	Deposit Cheque		\$750.00 ✓	20,070.50
Oct 29	Cheque #000000000156	\$684.60 ✓		19,385.90
Oct 31	Interest Payment		\$9.20 ✓	19,395.10
Oct 31	Closing balance			\$19,395.10

Find an error? Give us a call or drop by a branch. We'll take care of it.

7



SUMMER VILLAGES OF LAO ATB AGRIC EAST 0166
ALBERTA B.C. A.S. THE C.M. ONE 20201024

PAY TO Sume J. Poulin \$ 684.60
The order of Six hundred eighty four 68 DOLLARS

ATB Financial
SUMMER VILLAGES OF LAO ATB AGRIC EAST
20201024 10:00 AM
BY ATB Financial TO Sume J. Poulin



8

Statement date November 30, 2020



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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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A summary of Deposit Account MUSH Operating Account



[Redacted]		
Your balance forward on Oct 31, 2020		\$19,395.10
Debits to your account (1 item)	-	\$400.00
Credits to your account (2 items)	+	\$1,749.75
Your closing balance on Nov 30, 2020	=	\$20,744.85

RECEIVED
JAN 05 2021

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Oct 31	Balance forward			\$19,395.10
Nov 2	Cheque #000000000157	\$400.00 ✓		18,995.10
Nov 10	Deposit Cheque		\$1,740.61 ✓	20,735.71
Nov 30	Interest Payment		\$9.14 ✓	20,744.85
Nov 30	Closing balance			\$20,744.85

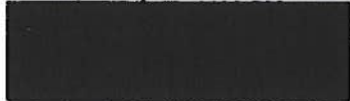
Find an error? Give us a call or drop by a branch. We'll take care of it.

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ATB Financial

Deposit Account Statement

Statement date November 30, 2020



[REDACTED] \$400.00

SUMMER VILLAGES OF LAC STE ANNE EAST		0157
ALBERTA BANKING SERVICES		DATE 20201024
PAY TO THE ORDER OF	<u>Royal Canadian Super Centre No. 132</u>	\$ 400.00
	<u>Four hundred dollars</u>	00 DOLLARS 00/100
ATB Financial		
100-1111111111		
100-1111111111		

[REDACTED]



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10



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SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
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Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
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A summary of Deposit Account MUSH Operating Account



Your balance forward on Nov 30, 2020		\$20,744.85
Debits to your account (1 item)	-	\$612.60
Credits to your account (2 items)	+	\$209.65
Your closing balance on Dec 31, 2020	=	\$20,341.90

RECEIVED
JAN 12 2021

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Nov 30	Balance forward			\$20,744.85
Dec 17	Deposit Cheque		\$200.00 ✓	20,944.85
Dec 23	Cheque #000000000158	\$612.60 ✓		20,332.25
Dec 31	Interest Payment		\$9.65 ✓	20,341.90
Dec 31	Closing balance			\$20,341.90

Find an error? Give us a call or drop by a branch. We'll take care of it.





\$812.60

SUMMER VILLAGES OF LAD STE ANNE EAST
ALBERTA PACIFIC, THE B&O

0189
DATE 2 0 2 0 1 2 2 2

PAY to the order of Bernie Paulik \$ 612.60

Five hundred and twelve 60 DOLLARS

ATB Financial
SUMMER VILLAGES OF LAD STE ANNE EAST

PAID TO THE ORDER OF Dec 22, 2020 Claim



12

East End Bus

Bus services have been suspended. Lorna Porter, bus coordinator has reached out to LSA County asking if a project could be approved that would transport seniors from local pickup stations to the vaccine clinic if and when vaccines are available. We are waiting to hear from the FCSS coordinator to hear if this project fits under the FCSS mandate. Lorna has reached out to AHS in regards to scheduling the bus if approved. In the meantime Lorna continues to stay in touch with seniors doing errands at their request, completing year end reports and budget.

Lac Ste Anne Foundation

To date 91 staff and residents have tested negative. Staff and residents have received second dose. There is a concern that covid19 funding only confirmed until March 31. New Horizon Grant has been applied for which is approved would secure funding for a pet therapy program. Decline in mental health has become a real concern. The program has been trialed in all facilities and well received.

Lakeview Manor in Gunn has had an ongoing battle with bedbug infestation as well as in 2 suites. A public health company and a technical company were called to advise and assist in a resolution. Cost to repair over \$100,00. A funding request to Alberta Senior's Housing has been sent.

Finally a contract has been awarded to connect Lakeview Manor to north43 Lagoon main line. This will result in huge costs savings.

Audit team will present audit March 20th.



<http://www.asva.ca/>

ASVA Information Update for Lac Ste Anne County East Meeting (SVLACE) February 27, 2021

Advocacy Meetings being planned for 2021

- Minister Nixon
- Minister McIver
- RMA President Paul McLaughlin

ASVA Policy Update Review completed for the following policies:

- i. 203 – Annual General Meeting
- ii. 210 – Board President/Chair Position
- iii. 211 – Board Vice President Position
- iv. 213 – Board Treasurer Position
- v. 216 – Board Member Code of Conduct
- vi. 218 – Conflict of Interest
- vii. 301 – Life Membership Award
- viii. 401 – Roles and Responsibilities of Executive Director
- ix. 501 – Board Remuneration

Executive Director Resignation

Deb Hamilton provided the Board with her letter of resignation which identified her last day to be April 30th, 2021. This will provide the board with the needed time to undertake a proper recruitment process. Discussion took place regarding initiating a recruitment committee.

Lake Stewardship

Alberta Invasive Species Council will be hosting their AGM and Virtual Conference on March 15-19, 2021. Registration through Eventbrite <https://abinvasives.ca/invasive-species/>
Ticket Prices range between \$71.68 - \$218.39

ASVA Town Hall and Conference

You are invited to submit topics for an ASVA Town Hall to marwal46@yahoo.com
The fall conference and AGM will likely be held virtually again in 2021

Integrity Commission Roster

<http://www.asva.ca/integrity-commissioner-roster.html>

Ste. Anne Summer Villages Regional Emergency Partnership

Effective March 1, 2021, Janice Christiansen will be assuming the Regional Director of Emergency Management role, and I have accepted the Deputy Director of Regional Management role for the partnership. We are looking forward to working closely with Marcel and Jason to learn the ropes during the transition period in March!

One of our initial goals is to work collaboratively to build strong relationships with our DEM's, Councils, Mutual Aid Partners, First Aid Responders and Industry Partners.

In order to accomplish this, during the months of March/April, Janice and I are planning to organize site visits to each of the Summer Villages in the partnership and meet with the DEM/Deputy DEMs. We will work together with the DEMS/Deputy DEMS to complete hazard assessments, kit updates, information updates etc.

We will be sending out an e-mail to confirm suitable dates and time that will work well for these working meetings. .

We are looking forward to engaging and building on the strengths of our regional DEM team!

Thank you to Louis Belland for his years of leadership and service to the partnership. Special thank you to Larry St. Amand, past chair for assuming the leadership role during the transition period.

Congratulations to:

Richard Martin - Advisory Committee Chairperson
Marge Hanssen - Advisory Committee Vice-Chairperson

SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST
2021 Operating Budget and Member Requisitions

INCOME	2020 Budget	2020 Actual	2021 Budget
Member Requisitions	\$ 10,830	\$ 10,830	\$ 9,140
Operating Interest		\$ 135	
Donations		\$ 200	
Reserve Transfers	\$ -		\$ 3,000
Other		\$ 5,250	\$ 5,250
TOTAL INCOME	\$ 10,830	\$ 16,415	\$ 17,390
EXPENSES	2020 Budget	2020 Actual	2021 Budget
Executive Board:			
Executive Duties	\$ 300	\$ 300	\$ 600
Executive Expenses	\$ 200	\$ 520	\$ 350
Special Motions		\$ 450	
Meeting Expenses	\$ 650		\$ 250
Celebrations/Functions/Regional			\$ 1,000
Administration:			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses			
Supplies/Stationary	\$ 350	\$ 343	\$ 350
All-Net Membership Admin Fee		\$ 5,250	\$ 5,250
Website			\$ 2,000
Bank Fees			
Municipal Partnerships/SARM:			
Meetings Fee	\$ 1,500	\$ 750	\$ 1,000
Meeting Expenses	\$ 750	\$ 450	\$ 500
Meeting Rentals	\$ 300		\$ 500
Legal			
WILD Water Commission:			
Meeting Fees			\$ -
Meeting Expenses			\$ -
Lakes and Watershed Committee:			
Meeting Fees	\$ 1,000	\$ 225	\$ 500
Meeting Expenses	\$ 1,000		\$ 500
East End Bus:			
Meeting Fees	\$ 600		\$ 450
Meeting Expenses	\$ 160		\$ 120
Joint Emergency Management:			
Meeting Fees			
Meeting Expenses			
Meeting Rentals			
Legal			
Training and Development:			
Workshops/Courses			\$ 1,500
Workshop Expenses			
Workshop Rentals			
Reserve Contributions	\$ 1,500	\$ 1,500	
TOTAL EXPENSES	\$ 10,830	\$ 12,309	\$ 17,390
BUDGET SURPLUS	\$ -	\$ 4,106	\$ -

16

2021 MEMBERSHIP REQUISITION ALLOCATIONS

SV Name	Amount Paid 2020	2021 Lots Count	2021 % of Lots	Portion Due 2021	Total Budget in 2021
Silver Sands	\$ 1,557.35	326	14.4%	\$ 1,312.04	
Castle Island	\$ 90.49	19	0.8%	\$ 76.47	
Sunset Point	\$ 900.12	189	8.3%	\$ 760.66	
Val Quentin	\$ 890.59	187	8.2%	\$ 752.61	
Birch Cove	\$ 342.90	72	3.2%	\$ 289.78	
Ross Haven	\$ 1,090.62	229	10.1%	\$ 921.65	
Nakamun Park	\$ 819.16	172	7.6%	\$ 692.24	
Sandy Beach	\$ 1,533.54	180	14.2%	\$ 1,295.94	
Sunrise Beach	\$ 857.26	180	7.9%	\$ 724.44	
West Cove	\$ 1,385.90	291	12.8%	\$ 1,171.18	
South View	\$ 576.27	119	5.2%	\$ 478.93	
Yellowstone	\$ 785.82	165	7.3%	\$ 664.07	
	\$ 10,830.00	2,271	100.0%	\$ 9,140.00	\$ 9,140.00

DRAFT

Approved - February 27th 2021 SVLSACE Regular Meeting

Please pay by June 1st 2021.
 Payments may be sent to:
 SVLSACE
 Box 8 Albert Beach, AB
 TOE OAO

SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST
2021 - 2023 Operating Budget Projections

INCOME	2021	2022	2023
Member Requisitions	\$ 9,140	\$ 10,412	\$ 11,495
Operating Interest	\$ -	\$ -	\$ -
Donations	\$ -	\$ -	\$ -
Reserve Transfers	\$ 3,000	\$ -	\$ 1,000
Other	\$ 5,250	\$ 5,250	\$ 5,250
TOTAL INCOME	\$ 17,390	\$ 15,662	\$ 17,745
EXPENSES	2021	2022	2023
Executive Board:			
Executive Duties	\$ 600	\$ 600	\$ 600
Executive Expenses	\$ 350	\$ 350	\$ 350
Special Motions	\$ -	\$ -	\$ -
Meeting Expenses	\$ 250	\$ 250	\$ 250
Celebrations/Functions	\$ 1,000	\$ -	\$ 1,000
Administration:			
Admin. Contract	\$ 2,520	\$ 2,577	\$ 2,635
Administration Expenses	\$ -	\$ -	\$ -
Supplies/Stationary	\$ 350	\$ 375	\$ 400
All-Net Membership Fee (Group)	\$ 5,250	\$ 5,250	\$ 5,250
Website	\$ 2,000	\$ 750	\$ 750
Bank Fees	\$ -	\$ -	\$ -
Municipal Agreements/SARM:			
Meetings Fee	\$ 1,000	\$ 1,500	\$ 1,500
Meeting Expenses	\$ 500	\$ 750	\$ 750
Meeting Rentals	\$ 500	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
WILD Water Commislon:			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
Lakes and Watershed Committee:			
Meeting Fees	\$ 500	\$ 750	\$ 1,000
Meeting Expenses	\$ 500	\$ 750	\$ 1,000
East End Bus:			
Meeting Fees	\$ 450	\$ 600	\$ 600
Meeting Expenses	\$ 120	\$ 160	\$ 160
Joint Emergency Management:			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
Meeting Rentals	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
Training and Development:			
Workshops/Courses	\$ 1,500		
Workshop Expenses	\$ -		
Workshop Rentals	\$ -		
Reserve Contributions	\$ -	\$ 1,000	\$ 1,500
TOTAL EXPENSES	\$ 17,390	\$ 15,662	\$ 17,745
BUDGET SURPLUS	\$ -	\$ 0	\$ 0
Anticipated Reserve Balance:	\$ 14,821.00	\$ 15,821.00	\$ 16,321.00



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Grande Prairie*

AR103668

December 15, 2020

Mr. Bernie Poulin
Chair
Summer Villages of Lac Ste. Anne County East
PO Box 8
Alberta Beach AB T0E 0A0

Dear Mr. Poulin,

Thank you for your letter of November 9, 2020, regarding the assessment model review, current legislation as it relates to assessment and taxation, and the issue of unpaid taxes on oil and gas properties.

Given the current economic uncertainty, government decided that none of the scenarios developed as part of the assessment model review process would be implemented at this time. Instead, we have enacted the following measures to promote industry competitiveness and viability, while preserving the overall stability of the assessment base for municipalities:

- To encourage new investment, there will be a three-year property tax holiday for new well and pipeline assets; these properties will be assessed at zero for the next three years.
- To further stimulate new drilling activity, the Well Drilling Equipment Tax will be eliminated beginning in January 2021.
- Additional depreciation adjustments will be provided for lower-producing wells; this is expected to result in a reduction of approximately \$21 million in municipal taxes and \$7 million in education taxes provincially.
- To promote continued viability of existing assets and companies, the shallow gas assessment reduction of 35 per cent will also be maintained for the next three years.

In these difficult economic times, some oil and gas companies are struggling to remain viable and pay their property taxes. At the same time, municipalities are increasingly having to make difficult decisions about how best to manage limited resources in a fiscally responsible way.

The province recognizes the revenue challenges that municipalities face when they are required to remit to the province uncollected education property taxes from oil and gas companies. In response to these challenges, the province implemented the Provincial Education Requisition Credit program. The Provincial Education Requisition Credit program provides affected municipalities with a credit equal to the provincial education requisitions associated with the taxable properties that are delinquent in payment of education property taxes.

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The recovery of taxes on linear property is especially challenging. Government recognizes that the oil and gas industry continues to struggle due to a number of factors, including depressed market conditions and high operating expenses. At the same time, we are aware that municipalities are dependent on property tax revenue to provide essential municipal services and programs. In light of the complexities of this situation, the government will continue to assess whether additional tools would be effective in assisting municipalities in collecting unpaid taxes, ensuring oil and gas companies contribute to municipal revenue requirements in a fair and stable manner.

Regarding tax rate ratios and subclasses, the government must be mindful of tax fairness and predictability for all taxpayers as we work to promote economic recovery. We believe this is achieved with the current system of ratios and subclasses. However, we are always interested in hearing how these mechanisms are serving the needs of stakeholders.

Thank you for writing and providing your suggestions. We will keep them in mind, and continue to be mindful of balancing both municipal and industry needs in order help build a stronger Alberta. I too am looking forward to our sustained relationship and collaboration as we navigate these uncharted waters.

If you have any questions regarding these changes, I encourage your administration to contact Ethan Bayne, Assistant Deputy Minister, Municipal Assessment and Grants, at 780-415-1717, or ethan.bayne@gov.ab.ca, or Janice Romanyshyn, Provincial Assessor, at 780-415-0833, or janice.romanyshyn@gov.ab.ca.

Sincerely,



Tracy L. Allard
Minister

cc: Reeve Joe Blakeman and Council
Lac Ste. Anne County

Member Councils
Summer Villages of Lac Ste. Anne County East

Shane Getson
MLA, Lac Ste. Anne-Parkland

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