

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
AGENDA**

HOST VILLAGE – CASTLE ISLAND

Saturday, October 30th, 2021 at 9:00 a.m.

**Onoway Heritage Centre (Gym) 4708 Lac Ste. Anne Trail North in Onoway, AB
Including Virtual Meeting (ZOOM) Access**

CALL TO ORDER/INTRODUCTIONS

1. **Adopt Agenda**

2. **Shane Getson, MLA Lac Ste. Anne Parkland** (suspend agenda on arrival)

(1-3)
(4-10) 3. **Approval of Minutes** – June 5th, 2021 Regular Meeting Minutes

4. **SVLSACE Financial Report** (May 1st, 2021 through August 31st, 2021)

5. **Committee Updates:**

- (a) Highway 43 East Waste Commission (H43 East)
- (b) Lac Ste. Anne Seniors Foundation (LSA Foundation)
- (c) Lac Ste. Anne East End Bus Society (EEB Society)
- (d) West Inter Lake District (WILD) Water Commission (WILD)
- (e) Water Quality and Watershed Reports (LILSA/NSWA)
- (f) Summer Village Emergency Management (SVREMP)
- (g) Regionalization Committee (Motion#21-21 B. Poulin and S. Benford)
- (h) Association of Summer Villages of Alberta (ASVA)
- (i) Ste. Anne Regional Municipalities (SARM)
- (j) Alberta Urban Municipalities Association (AUMA)

(11-13)

(14) 6. **Organizational Meeting 2021:** As per our organizational guidelines, the October meeting shall include an organizational meeting to address the appointment of several executive and committee appointments for the term ahead. Recall Chair and Vice-Chair are four-year terms (matching the municipal election cycle) and each standing committee term is renewed annually.

i) Election of Chairperson:

ii) Election of Vice-Chairperson:

iii) Election of Committee Representative (Standing):

- a) Highway 43 East Waste (two reps and one alternate required)
- b) Lac Ste. Anne Seniors Foundation (two reps, no alternate, required)
- c) Lac Ste. Anne East End Bus (one rep and one alternate)
- d) WILD Water Commission (two reps and one alternative required)
- e) Water Quality/Watershed Reports (one rep and one alternate required)

iv) Confirmation of Ad Hoc/External Committee Appointments:

- a) SV Regional Emergency Management (SVREMP Chair)
- b) Regionalization Committee (Motion #21-21 appointment(s))
- c) Association of Summer Villages of Alberta (ASVA Rep)

- d) Ste. Anne Regional Municipalities (Chair and Vice Chair)
 - e) Alberta Urban Municipalities Association (AUMA Reps)
- v) Signing Authority: Chair and Vice-Chair, Administration and removal of previous signing authorities (if required); requirement of two signatures on financial instruments (including cheques) – one being either Chair or Vice-Chair and one being Administration.
7. **ASVA Conference 2021 Feedback:** The Association of Summer Villages of Alberta conference was held virtually on October 21st, 2021. There is no specific action required of this group on this subject, just an opportunity to share any feedback or address any points of interest that were noted during the meeting and that the membership may want to discuss (here for discussion).
 8. **AUMA Convention 2021:** Like the ASVA discussion above, this is an opportunity for membership to share any thoughts on points they feel would be worth advocating for during the upcoming Alberta Urban Municipalities Association convention in November 2021 (here for discussion)
 - 9: **Past Member Recognition:** In the past we have incorporated a member recognition into our first summer meeting following the municipal election cycle. This gives us an opportunity to express our appreciation to those past members who did not seek to be, or where not successful in being, re-elected, and particularly those members who served on SVLSACE committees. We will not have a meeting date for this confirmed yet (usually in June), but as we will begin budget prep for 2022 soon it would be nice to know if the membership would like to continue this custom so we can work it into the budget. Last time we held a BBQ lunch and invited all current and previous term councillors, as well as Lac Ste. Anne County and covered the cost via reserves.
 - 10: **Alberta Emergency Management Agency (AEMA):** Emergency management discussion and introductions for new council and new appointees.
 - 11: Other:
 - 12: Other:
 13. **Lac Ste. Anne County (11:00am):**
 14. **Thank-you to host Castle Island**
 15. **Next meeting date: Saturday February 19th or 26th, 2022 (Proposed)**
(host Nakamun Park)
 16. **Adjournment (Meeting will be followed by an SVREMP Committee Meeting)**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY JUNE 5th, 2021 AT 9:00 A.M. HOSTED
BY THE SUMMER VILLAGE OF BIRCH COVE AT THE ONOWAY CIVIC CENTRE
(VIRTUAL MEETING BY ZOOM)**

Reports: WILD Water, Written Report;
Reports: LILSA/ACP Flowering Rush/Watershed, Written Report;
Reports: AUMA Update, Written Report;
Business: Item 10, RCMP Discussion

Carried.

(2) MLA Report (N/A)

(3) Minutes:

Motion #16-21
(Minutes)

Sandi Benford – that the minutes of the February 27th, 2021 Regular Meeting be approved as presented.

Carried.

(4) Financial Update:

Motion #17-21
(Financial Reports)

Richard Martin – that the financial report for January 1st, 2021 through April 30th, 2021 be accepted for information as presented.

Carried.

(5) Committee Reports:

Motion#18-21
(Committee Reports)

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

Carried.

(6) Website Update:

Motion #19-21
(Website Update)

Sandi Benford – that the discussion regarding the SVLSACE website, including the SVREMP page, be accepted for information.

Carried.

(7) Election Training/Councillor Training:

Motion #20-21
(Elected Official
Training)

Graeme Horne – that the discussion regarding organizing a regional/joint elected officials training session for Fall 2021 be accepted for information.

Carried.

(8) Regionalization ACP Project – Lac Ste. Anne

Motion #21-21
(Regionalization ACP
– SVLSACE
Members)

Richard Martin – that two SVLSACE representatives be designated to sit on the Regionalization Committee.

Carried.

Bernie Poulin and Sandi Benford were designated to sit on the Regionalization Committee.

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(VIRTUAL MEETING BY ZOOM)**

Motion #22-21 (Regionalization ACP - Update) Richard Martin – that the report and update on the Regionalization ACP Project for Lac Ste. Anne Summer Villages be accepted as information as presented. **Carried.**

(9) RCMP – Letter of Support

Motion #23-21 (Regionalization Update) Sandi Benford – that the SVLSACE, on behalf of its membership, forward a letter of support for the RCMP as the provincial police force. **Carried.**

Recess Recess – 9:50am to 10:00am
N. Gelych Arrived Nick Gelych – Arrived 10:00am
C. Rosentreter and N. Landry Arrived Cole Rosentreter and Norah Landry – Arrived 10:00am

(10) Pegasus Imagery Ltd.:

Motion#24-21 (Pegasus Imagery Ltd.) Larry St. Amand – that the presentation on Pegasus Imagery Ltd, as delivered by Cole Rosentreter and Norah Landry, be accepted for information. **Carried.**

C. Rosentreter and N. Landry Exited Cole Rosentreter and Norah Landry – Exited 10:36am

J. Blakeman Arrived Joe Blakeman – Arrived 10:40am

(12) Lac Ste. Anne County Update:

Motion #25-21 (LSAC Report) Russ Purdy – that the update from Lac Ste. Anne County, as verbally presented by Reeve Joe Blakeman and Deputy Reeve Nick Gelych, be accepted for information. **Carried.**

(13) Next Meeting Date

Motion #26 - 21 (Next Meeting Date) Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday October 30th, 2021 hosted by the Summer Village of Castle Island. **Carried.**

(14) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 10:58 a.m.

Chairman

Administration


SVLSACE 2021 FINANCIAL REPORT

PRESENTED for the October 30th, 2021 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM May 1st, 2021 to August 31st, 2021

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		
May 1 st , 2021	Opening Balance	\$26,271.81	
	PAYMENTS RECEIVED		
May 17 th , 2021	2021 Dues (Part)	\$1,092.06	
May 31 st , 2021	Account Interest	\$12.52	
June 22 nd , 2021	2021 Dues (Part)	\$2,352.00	
June 30 th , 2021	Account Interest	\$9.03	
July 19 th , 2021	2021 Dues (Part)	\$2,352.00	
July 31 st , 2021	Account Interest	\$9.86	
August 31 st , 2021	Account Interest	\$10.51	
August 31 st , 2021	TOTAL INCOME	\$32,109.79	
	PAYMENTS SENT		
May 31 st , 2021	Chq# 163 – KBC Inc.	Website Reg. 2021	\$125.98
June 3 rd , 2021	Chq# 161 – Wildwillow Ent.	2021 Admin.	\$2,671.20
June 4 th , 2021	Chq#162 – All-Ne.ca Inc.	2021 Contract	\$5,880.00
June 24 th , 2021	Chq#165 – B. Poulin	Committee Remun.	\$407.40
June 25 th , 2021	Chq#164 – Digital Rose	Website Set-up Fee	\$525.00
August 31 st , 2021	TOTAL EXPENSES		\$9,609.58
		\$32,109.79	\$9,609.58
August 31 st , 2021	CLOSING BALANCE	\$22,500.21	


 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 Apr 30, 2021		\$26,271.81 ✓
Debits to your account (1 Item)	-	\$125.98
Credits to your account (2 Items)	+	\$1,104.58
Your closing balance on May 31, 2021	=	\$27,250.41

RECEIVED
 JUN 08 2021

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Apr 30	Balance forward			\$26,271.81
May 17	Deposit Cheque		\$1,092.06 ✓	27,363.87
May 31	Cheque #000000000163	\$125.98 ✓		27,237.89
May 31	Interest Payment		\$12.52 ✓	27,250.41
May 31	Closing balance			\$27,250.41

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

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Cheque #000000000163

\$125.98


SUMMER VILLAGES OF LAC STE ANNE EAST		0163
ALBERTA REG. NO. 105 040		
DUE 20210527		
PAY TO: <i>Encore Business Consulting Inc.</i>		\$ 125.98
<i>- one hundred and twenty-five</i>		98 DOLLARS 05/3
ATB Financial		
<i>Website registration cost 2021</i>		



Statement date June 30, 2021

Cheque images 4

Page number 1 of 3


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A summary of Deposit Account MUSH Operating Account

Your balance forward on May 31, 2021		\$27,250.41
Debits to your account (4 Items)	-	\$9,483.60
Credits to your account (2 Items)	+	\$2,361.03
Your closing balance on Jun 30, 2021	=	\$20,127.84

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
May 31	Balance forward			\$27,250.41
Jun 3	Cheque #000000000161	\$2,671.20 ✓		24,579.21
Jun 4	Cheque #000000000162	\$5,880.00 ✓		18,699.21
Jun 22	Deposit Cheque		\$2,352.00 ✓	21,051.21
Jun 24	Cheque #000000000165	\$407.40 ✓		20,643.81
Jun 25	Cheque #000000000164	\$525.00 ✓		20,118.81
Jun 30	Interest Payment		\$9.03 ✓	20,127.84
Jun 30	Closing balance			\$20,127.84

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Statement date June 30, 2021

Page number 3 of 3

MUSH Operating Account [Redacted] \$2,871.20
 Cheque #000000000161

SUMMER VILLAGES OF LAC STE ANNE EAST 0161
 ALBERTA REG. NO. 100 1000 DUE 20210527

PAY TO: Mitthulaw Enterprises Inc. \$ 2871.20
Two thousand six hundred seventy-one 20 DOLLARS

ATB Financial
 11 2021 SVLSNCE + Copris

MUSH Operating Account [Redacted] \$5,880.00
 Cheque #000000000162

SUMMER VILLAGES OF LAC STE ANNE EAST 0162
 ALBERTA REG. NO. 100 1000 DUE 20210527

PAY TO: Mit-Net.ca Inc. \$ 5880.00
Five thousand eight hundred eighty 00 DOLLARS

ATB Financial
 11 102567, SVLSNCE

MUSH Operating Account [Redacted] \$407.40
 Cheque #000000000165

SUMMER VILLAGES OF LAC STE ANNE EAST 0165
 ALBERTA REG. NO. 100 1000 DUE 20210621

PAY TO: Bemie Auction \$ 407.40
four hundred and seven 40 DOLLARS

ATB Financial
 11 Resurveyors Centre
 June 21, 2021

MUSH Operating Account [Redacted] \$525.00
 Cheque #000000000164

SUMMER VILLAGES OF LAC STE ANNE EAST 0164
 ALBERTA REG. NO. 100 1000 DUE 20210621

PAY TO: Digital Base Inc. \$ 525.00
five hundred and twenty-five 00 DOLLARS

ATB Financial
 11 10042197



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EAST
Box 8
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A summary of Deposit Account MUSH Operating Account



Your balance forward on Jun 30, 2021		\$20,127.84
Debits to your account (0 Items)	-	\$0.00
Credits to your account (2 Items)	+	\$2,361.86
Your closing balance on Jul 31, 2021	=	\$22,489.70

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Jun 30	Balance forward			\$20,127.84
Jul 19	Deposit Cheque		\$2,352.00 ✓	22,479.84
Jul 31	Interest Payment		\$9.86 ✓	22,489.70
Jul 31	Closing balance			\$22,489.70

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AUG 10 2021

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EAST
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Sep. 14/21

A summary of Deposit Account MUSH Operating Account

Your balance forward on Jul 31, 2021		\$22,489.70
Debits to your account (0 items)	-	\$0.00
Credits to your account (1 item)	+	\$10.51
Your closing balance on Aug 31, 2021	=	\$22,500.21

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Jul 31	Balance forward			\$22,489.70
Aug 31	Interest Payment		\$10.51 ✓	22,500.21
Aug 31	Closing balance			\$22,500.21

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Date Sat, 02 Oct, 21 7:57:59AM
From Ren Giesbrecht
renjgiesbrecht@gmail.com
Dwight Moskalyk
ddm@kronprinzconsulting.ca
To Joseph B Poulin
berniepoulin@icloud.com
Summer Village - West Cove
svwestcove@outlook.com
Subject Fwd: Notes from September 17 Meeting with Shaw/Rogers re Improving Connectivity in Rural Alberta

Hi

Attached are notes from an AUMA sponsored event where we had a presentation and conversation about the proposed Shaw/Rogers merger and their plans for rural/small communities infrastructure for internet services. Note only 1 error in the notes, their plan may include fixed wireless at min 50/10 speeds at peak times for last mile where it makes sense due to sparse population not low orbit satellite.

I think we should include this in the next council meeting and in the SVLSACE meeting October 30.

Ren

----- Forwarded message -----

From: **Cindy Rayment** <crayment@auma.ca>
Date: Fri, Oct 1, 2021 at 2:24 PM
Subject: Notes from September 17 Meeting with Shaw/Rogers re Improving Connectivity in Rural Alberta
To: Angela Duncan <duncan.angela.ad@gmail.com>, Bruce McLeod - Village of Acme (csuabrep@gmail.com) <csuabrep@gmail.com>, Ren Giesbrecht <renjgiesbrecht@gmail.com>, terrihampson2016@gmail.com <terrihampson2016@gmail.com>, jlanovaz@mannville.ca <jlanovaz@mannville.ca>
CC: Nicole Martel <nmartel@auma.ca>, Jody Dittrich <jdittrich@auma.ca>

Good afternoon – Nicole has asked me to forward the notes from the September 17th meeting with Shaw/Rogers representatives. Please let us know if you have any questions or concerns.

Thanks,

Cindy Rayment | Executive Assistant, Policy & Advocacy
ALBERTA URBAN MUNICIPALITIES ASSOCIATION

D: 780.431.4527 | E: crayment@auma.ca
Alberta Municipal Place | 300-8616 51 Ave Edmonton, AB T6E 6E6
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AUMA is doing its part to protect the health of its members, partners, and employees. Fully vaccinated and masked visitors will be welcome at the AUMA office. Please contact us to make alternative arrangements if you are unable to meet these requirements.





**Meeting Notes: AUMA and Rogers/Shaw
Re: Improving Connectivity in Rural Alberta**

Monday, September 27, 2021 at 3:30 p.m.
Via Microsoft Teams

Small Communities Committee Members Present:

Interim AUMA President: Deputy Mayor Angela Duncan
Mayor Bruce McLeod
Deputy Mayor Ren Giesbrecht
Councillor Jocelyne Lanovaz
Councillor Terri Hampson

AUMA Staff Present:

Nicole Martel, Executive Officer, Policy and Advocacy
Jody Dittrich, Policy Analyst
Jeff Henwood, Director of Government Relations
Clint Neufeld, Policy Analyst
Dan Blackburn, Growth and Innovation

Rogers/Shaw Staff Present:

Chima Nkemdirim, Vice-President, Government Relations, Shaw Communications Inc.
Courtney Cathcart, Government Relations Manager, Shaw Communications
Victoria Smith, Director, Strategic Initiatives, Rogers
Stacey Gibson, Integration Support Analyst, Rogers

- The merger between Shaw/Rogers requires three separate regulatory approvals related to competition, spectrum licenses and broadcasting.
- They are optimistic the approvals we be received by March 15, but realistically hoping to have them in place by summer. There may be conditions placed on the merger, especially the wireless overlap.
- Western HQ will be in Calgary.
- They are committed to spending \$450M to connect underserved communities in Alberta, with a focus on indigenous communities. There are 200K underserved households in Alberta + another 260K underserved

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indigenous households (not sure if this is the number for Alberta or for Western Canada).

- Will look at the technology best suited to the community (fibre to home or wireless/low earth satellite).
- Understand that advertised speeds may not be reality on the ground. Aim is to have 50/10 wherever they serve.
- Will be more accommodating when it comes to capital investment pay back times, look to leverage existing infrastructure, fed/prov funding and be creative.
- Aim of investment is more geared towards black spots than competing with Bell/Telus but not exclusively so.
- Want to work with communities. Want it to be conversations based, not application based. Again, need to make sure advertised speeds are the reality.
- Looking to be more flexible on partnerships, want to look at opportunities where subsidy exists as well as partnerships with municipalities.
- Looking at the right technology for the right solution, not stuck on only doing fibre builds or Peer-to-Peer.
- \$1b commitment not dependent on any government financing, will not require an application process.
- Want to be more flexible on business case and payback requirements.

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