

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
AGENDA  
HOST VILLAGE – NAKAMUN PARK  
Saturday, February 26<sup>th</sup>, 2022 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)

(1-5) 3. **Approval of Minutes** - October 30th, 2021 Regular Meeting Minutes

(6-12) 4. **SVLSACE Financial Report** (Sept. 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021)

5. **Committee Updates:**

(13) Note: Attached 2022 Organizational Chart/Contact Information as of Jan. 1<sup>st</sup>, 2022 for Information.

- (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) WILD Water Commission (WILD)
- (e) Water Quality and Watershed Reports (LILSA/NSWA)
- (f) Summer Village Emergency Management (SVREMP)
- (g) Regionalization Committee (Regionalization)
- (h) Association of Summer Villages of Alberta (ASVA)
- (i) Ste. Anne Regional Municipalities (SARM)
- (j) Alberta Municipalities (AB Munis – formerly AUMA)

(14-16) 6. **Operating Budget and Requisitions 2022:** Attached is a draft budget for 2022, as well as the corresponding 2022 requisitions and three-year budget projections for reference during the discussion. Draft budget 2022 is proposed with an overall slight decrease in the requisition requested from members; 2021 saw a larger surplus (especially with many committees meaning less frequently or remotely during COVID), but we expect the 2022 activities to return to the normal range by spring 2022, with costs adjusting as well.

A few notable points on Budget 2022 (as proposed):

- i. Member requisitions down 3.5%
- ii. All-Net Fees (which are requisitioned out separately) increase overall, but decrease per member to \$553.64 (\$6,090.00/11), assuming Sandy Beach joins as expected.
- iii. Adjusts website costs to realized 2021 levels and holds in this range for 2022-2024.
- iv. 2021 saw a \$6,640 reserve contribution (again, fewer meetings and activities than expected). 2022 maintains the three-year reserve contribution plan (\$1500/year) but does propose using \$1000 in reserves to cover a summer meet-and-greet BBQ with new councils, as discussed.
- v. The three-year projection for reserve growth estimates reserves to grow from the Dec. 31<sup>st</sup>, 2021 bank balance of \$21,961.20 to a year-end 2022 level of \$24,461.20.

Subject to discussion by the membership, the recommendation is to approve the SVLSACE Operating Budget 2022 as presented (or with amendments) and authorize administration to requisition the 2022 dues as apportioned by lot count, and to approve the 2022-2024 Three-Year Operating Budget Projections as presented (or with amendments). The membership may also want to give some consideration towards reallocating a portion of reserves to a worthy regional cause (or causes), as this figure is extending beyond its target levels. *(Approve Budgets and Requisitions, as presented or with amendments as per discussion)*

7. **Northern Gateway Public Schools, Alberta Rural Education Symposium:**

(17-21) Attached, please find a January 20<sup>th</sup>, 2022 invitation for reference. This invitation was sent to municipal partners and invites stakeholders to attend the ARES being held March 6<sup>th</sup> through 8<sup>th</sup> in Edmonton, at a cost of \$400/registrant (for a 3 day conference). SVLSACE has previously sent representation to this event, which is held annually, with generally positive feedback. The request is that SVLSACE authorizes the attendance of one, or more, members to attend the 2022 ARES and report back to the group, rather than each sending their own representation. *(Authorize Attendance of \_\_\_\_\_, or accept for information)*

8. **Alberta Municipalities – Future of Municipal Government Project in Alberta**

**9:45am – 10:45am** Presentation by Angela Duncan Vice President, Villages and Summer and Rachel DeVos, Alberta Municipalities Senior Director of Policy and Advocacy on this undertaking by Alberta Municipalities. *(Accept the presentation for information, or some other direction as warranted)*

9: Other:

10: Other:

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

**12. Thank-you to host Nakamun Park**

**13. Next meeting date: Saturday June 18<sup>th</sup> or 25<sup>th</sup>, 2022 (Proposed)**  
(host Ross Haven)

**14. Adjournment**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 30<sup>th</sup>, 2021 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF CASTLE ISLAND AT THE ONOWAY  
HERITAGE CENTRE (VIRTUAL MEETING BY ZOOM)**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Graeme Horne	Councillor	Silver Sands
Ian Kupchenko	Mayor	Castle Island
Alan Christiansen	Councillor	Val Quentin
Shelley Marsh	CAO	Castle Island
Gwen Jones	Mayor	Sunset Point (Zoom)
Steven Tymafichuk	Mayor	Birch Cove
Matt Ferris	CAO	Sunset Point
Sandi Benford	Mayor	South View
Don Bauer	Mayor	Yellowstone
Janice Christiansen	RDEM	SVREMP
Ren Giesbrecht	Mayor	West Cove (Vice Chair)
Wendy Wildman	CAO	Silver Sands, South View, Sunrise, West Cove, Yellowstone
Harry Kassian	Deputy Mayor	Nakamun Park
Liz Turnbull	Deputy Mayor	Silver Sands (Zoom)
Brian Johnson	Deputy Mayor	South View
James Woslyng	Councillor	South View
Mike Benson	Deputy Mayor	Sunrise Beach
Marge Hanssen	Mayor	Nakamun Park
Ray Hutscal	Mayor	Ross Haven
Keir Packer	Councillor	Sunset Point
Lolita Chadd	Deputy Mayor	Ross Haven
Kathy Dion	Deputy Mayor	Val Quentin
Mike Harney	Councillor	Sandy Beach
Shane Getson	MLA	Lac Ste. Anne – Parkland
Joe Blakeman	Reeve	Lac Ste. Anne County
George Vaughan	Councillor	Lac Ste. Anne County
Nick Gelych	Deputy Reeve	Lac Ste. Anne County
Lorne Olsvik	Councillor	Lac Ste. Anne County
Dwight Moskalyk	CAO/Administrator	Naka. Park/SVLSACE
Denise Lambert	Mayor	Sandy Beach (Zoom)
Tony Sonnleitner	CAO	Ross Haven (Zoom)
Brian Brady	Deputy Mayor	Yellowstone (Zoom)
Darren Jones	Councillor	Yellowstone (Zoom)
Marlene Walsh	Deputy RDEM	SVREMP (Zoom)
Riley Ekins	Deputy Mayor	Sunset Point (Zoom)
Roger Montpellier	Mayor	Val Quentin (Zoom)
Mark Pickford	Field Officer	AEMA
John Swist	Field Officer	AEMA

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Call to Order Chairman Poulin called the meeting to order at 9:00 a.m.

(1) Adopt Agenda:

Motion #27-21 Ren Giesbrecht – that the agenda for the October 30<sup>th</sup>, 2021 regular meeting be  
(Agenda) approved with the following additions:  
Reports: Highway 43 East Waste Commission, Written Report;  
Reports: WILD Water, Written Report;  
Business: Item 11, ACP Grant – Nuisance Properties

**Carried.**

(2) MLA Report – See after Item 13

(3) Minutes:

Motion #28-21 Sandi Benford – that the minutes of the June 5<sup>th</sup>, 2021 Regular Meeting be  
(Minutes) approved as presented.

**Carried.**

(4) Financial Update:

Motion #29-21 Graeme Horne – that the financial report for May 1<sup>st</sup>, 2021 through August  
(Financial Reports) 31<sup>st</sup>, 2021 be accepted for information as presented.

**Carried.**

(5) Committee Reports:

Motion#30-21 Don Bauer – that the committee reports for Highway 43 East Waste  
(Committee Reports) 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) Organizational Meeting 2021:

Administrator Moskalyk invited nominations for the position of Chairperson;  
Ren Giesbrecht nominated Bernie Poulin;  
Administrator Moskalyk called for nominations a second time;  
Administrator Moskalyk called for nominations a third time;

Motion #31-21 Ren Giesbrecht – that nominations for the position of Chairperson cease.  
(Organization Meeting – Nominations for Chair Cease) Bernie Poulin was elected Chair.

**Carried.**

Chairman Poulin invited nominations for the position of Vice Chairperson;  
Don Bauer nominated Ren Giesbrecht;

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Chairman Poulin called for nominations a second time;  
Chairman Poulin called for nominations a third time;

Motion #32-21  
(Organizational Meeting –  
Nominations for Vice Chair Cease)

Graeme Horne – that nominations for the position of Vice Chairperson cease. **Carried.**  
Ren Giesbrecht was elected Vice Chair.

Motion #33-21  
(SVLSACE Committee Reps –  
Non-Contested)

Marge Hanssen – that the following uncontested committee appointments be confirmed for 2021/2022:  
LSA Seniors Foundation – Bernie Poulin and Marge Hanssen, No Alternate  
East End Bus – Ren Giesbrecht, No Alternate  
WILD Water Commission – Don Bauer, Greg Woronuk, Alt. Ray Hutschal  
Water Quality/Watershed Reports – Bernie Poulin, Alternate Sandi Benford **Carried.**

Highway 43 East Waste appointment was contested:

Chairman Poulin invited nominations for the two SVLSACE committee representatives on Highway 43 East Waste Commission:  
Harry Kassian, Lolita Chadd and Don Bauer were nominated  
Chairman Poulin called for nominations a second time;  
Chairman Poulin called for nominations a third time;

Motion #34-21  
(Nominations for Position of Highway 43 Waste Reps Cease)

Graeme Horne – that nominations for the Highway 43 East Waste Commission representatives cease. **Carried.**  
An election was held with each member municipality being issued a single ballot and being allowed to vote for up to two candidates:  
H. Kassian – 6 Votes  
L. Chadd – 8 Votes  
D. Bauer – 9 Votes

Motion #35-21  
(Highway 43 East Waste Committee Rep Election Results)

Sandi Benford – that based on the results of the election, the Lolita Chadd and Don Bauer be confirmed as SVLSACE representatives on Highway 43 East Waste, and the Harry Kassian be confirmed as alternate. **Carried.**

Motion #36-21  
(Ad Hoc and External Committees)

Ian Kupchenko – that the following Ad Hoc and External Committee appointments be confirmed for the record:  
SVREMP Reports – Chair of That Committee  
Regionalization Committee – Sandi Benford, Alternate Bernie Poulin  
ASVA Reports – Ren Giesbrecht  
Ste. Anne Regional Municipalities– SVLSACE Chair and Vice Chair  
AUMA – Ren Giesbrecht, as well as Angela Duncan.

**Carried.**

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Motion#37-21  
(Signing Authority) Don Bauer – that SVLSACE signing authority be confirmed as the Chair, Vice Chair and Administrator and Deputy Administrator, with a requirement for two signatures on financial instruments, including cheques, one being from either Chair or Vice Chair and the other being from Administration.

**Carried.**

(7) ASVA Conference Feedback, Roundtable Discussion:

Motion#38-21  
(ASVA Feedback) Graeme Horne – that the discussion regarding ASVA conference 2021, including issues from members being able to access the event, be accepted as information.

**Carried.**

(8) AUMA Convention, Roundtable Discussion:

Motion#39-21  
(Invite Minister Madu to discuss Policing with the Region) Ian Kupchenko – that SVLSACE invites Minister Madu to the next SVLSACE Meeting to discuss proposed changes to the policing services in the Province of Alberta, and that this invitation also be extended, once confirmed, to Lac Ste. Anne County, Alberta Beach, Mayerthorpe, the Town of Onoway and Alexis and Alexander First Nation Representative.

**Carried.**

Motion#40-21  
(Request for a Late Resolution to the AUMA Convention – Maintenance of Funding Requisition Costs for Policing) Ren Giesbrecht – that the SVLSACE, if necessary sponsored by a member summer village, apply to have a late resolution brought to the floor of the AUMA 2021 Convention advocating that, regardless of if the Province of Alberta moves to continue with the RCMP as its primary police service or if it adopts a provincial police force, the requisitions made of municipalities to pay for this service not exceed the projections under the current model.

**Carried.**

Motion#41-21  
(Request for a Late Resolution to the AUMA Convention – RCMP Back Pay Settlement Funding) Ren Giesbrecht – that the SVLSACE, if necessary sponsored by a member summer village, apply to have a late resolution brought to the floor of the AUMA 2021 Convention advocating that, regardless of position on the continuation of RCMP services in the Province of Alberta, members advocate for the federal government to pay any back pay costs associated with the recent RCMP contract negotiations, as these were federally granted settlements, not provincially negotiated.

**Carried.**

(9) Member Recognition BBQ

Motion #42-21  
(Recognition BBQ) Sandi Benford – that the SVLSACE include in the 2022 Budget a member recognition and thank-you BBQ in conjunction with the 2022 summer session, subject to health measures and restrictions.

**Carried.**

Recess – 10:15am to 10:27am

(10) AEMA Presentation

Motion #43-21  
(AEMA Presentation) Sandi Benford – that the SVLSACE accept the presentation and discussion on Alberta Emergency Management Agency training and requirements, as presented by Mark Pickford and John Swist.

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**Carried.**

(11) ACP Grant – West Cove, Nuisance Properties

Motion#44-21  
(ACP Grant Naisance  
Properties)

Graeme Horne – that the SVLSACE accept the discussion regarding potential ACP Grant Applications to address regional nuisance properties (landfills/dumpsites) as information to be addressed directly with Lac Ste. Anne County if members are interested in participating.

**Carried.**

LSAC – Arrived 10:54am

(12) Lac Ste. Anne County Update:

Motion#45-21  
(LSAC Report)

Ren Giesbrecht – that the update from Lac Ste. Anne County, as verbally presented by Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillor Olsvik and Councillor Vaughan, be accepted for information.

**Carried.**

(2) MLA Report, Continued

MLA Getson arrived – 11:25am

Motion#46-21  
(MLA Update)

Sandi Benford – that the MLA's report be accepted as information, as presented.

**Carried.**

(13) Next Meeting Date

Motion #47 - 21  
(Next Meeting Date)

Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday February 26<sup>th</sup>, 2022 hosted by the Summer Village of Nakamun Park.

**Carried.**

(14) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 11:55 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Administration

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**SVLSACE 2021 FINANCIAL REPORT**

PRESENTED for the February 26<sup>th</sup>, 2022 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM Sept. 1<sup>st</sup>, 2021 to Dec. 31<sup>st</sup>, 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
	<b>OPENING BALANCE</b>		
Sept. 1 <sup>st</sup> , 2021	Opening Balance	\$22,500.21	
	<b>PAYMENTS RECEIVED</b>		
Sept. 30 <sup>th</sup> , 2021	Interest Payment	\$10.17	
Oct. 31 <sup>st</sup> , 2021	Interest Payment	\$10.52	
Nov. 30 <sup>th</sup> , 2021	Interest Payment	\$10.05	
Dec. 31 <sup>st</sup> , 2021	Interest Payment	\$10.25	
<b>Dec. 31<sup>st</sup>, 2021</b>	<b>TOTAL INCOME</b>	<b>\$22,541.20</b>	
	<b>PAYMENTS SENT</b>		
Nov. 3 <sup>rd</sup> , 2021	Chq. #166 – B. Poulin		\$300.00
Dec. 1 <sup>st</sup> , 2021	Chq. #167 – Onoway Hist. Guild – Room Rental		\$280.00
<b>Dec. 31<sup>st</sup>, 2021</b>	<b>TOTAL EXPENSES</b>		<b>\$580.00</b>
		\$22,541.20	\$580.00
<b>Dec. 31<sup>st</sup>, 2021</b>	<b>CLOSING BALANCE</b>	<b>\$21,961.20</b>	

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Statement date September 30, 2021

Transit number [REDACTED]

Customer number [REDACTED]

Page number 1 of 1

[REDACTED]  
 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](http://www.atb.com)

### A summary of Deposit Account MUSH Operating Account

Your balance forward on Aug 31, 2021		\$22,500.21
Debits to your account (0 items)	-	\$0.00
Credits to your account (1 item)	+	\$10.17
<b>Your closing balance on Sep 30, 2021</b>	<b>=</b>	<b>\$22,510.38</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Aug 31	Balance forward			\$22,500.21
Sep 30	Interest Payment		\$10.17	22,510.38
Sep 30	Closing balance			\$22,510.38

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

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Statement date October 31, 2021

Transit number [REDACTED]

Customer number [REDACTED]

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

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T0E 1V0

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### A summary of Deposit Account MUSH Operating Account

Your balance forward on Sep 30, 2021		\$22,510.38
Debits to your account (0 items)	-	\$0.00
Credits to your account (1 item)	+	\$10.52
<b>Your closing balance on Oct 31, 2021</b>	<b>=</b>	<b>\$22,520.90</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Sep 30	Balance forward			\$22,510.38
Oct 31	Interest Payment		\$10.52	22,520.90
Oct 31	Closing balance			\$22,520.90

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



Statement date November 30, 2021  
 Transit number [REDACTED]  
 Customer number [REDACTED]  
 Cheque images 1  
 Page number 1 of 3

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

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 4910 50 St  
 Onoway AB  
 T0E 1V0

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### A summary of Deposit Account MUSH Operating Account

DEC 07 2021

Your balance forward on Oct 31, 2021		\$22,520.90
Debits to your account (1 item)	-	\$300.00
Credits to your account (1 item)	+	\$10.05
<b>Your closing balance on Nov 30, 2021</b>	<b>=</b>	<b>\$22,230.95</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
<b>Oct 31</b>	<b>Balance forward</b>			<b>\$22,520.90</b>
Nov 3	Cheque #000000000166	\$300.00		22,220.90
Nov 30	Interest Payment		\$10.05	22,230.95
<b>Nov 30</b>	<b>Closing balance</b>			<b>\$22,230.95</b>

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Statement date November 30, 2021

Transit number 08989-219

Customer number 0000069094

Page number 3 of 3

MUSH Operating Account [REDACTED] \$300.00  
Cheque #00000000166

SUMMER VILLAGES OF LAC STE ANNE EAST BOX 741 ALBERTA BEAUCHA, AB, T0C 6A0		0166
DATE 20 21 10 30 Y Y Y M M D D		
PAY TO the order of <u>Bennie Roubin</u>		\$ 300.00
<u>Three hundred dollars</u>		00 DOLLARS
ATB Financial	SUMMER VILLAGES OF LAC STE ANNE EAST	
410-1005 CHEWYAT, ALTA, T0C 1H9	PER <u>[Signature]</u>	
RE <u>June 2021 - Oct. 15th maintenance</u>	PLN <u>[Signature]</u>	



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Statement date December 31, 2021

Transit number [REDACTED]

Customer number [REDACTED]

Cheque images 1

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

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Onoway AB  
T0E 1V0

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RECEIVED  
JAN 20 2022

### A summary of Deposit Account MUSH Operating Account

Your balance forward on Nov 30, 2021		\$22,230.95
Debits to your account (1 item)	-	\$280.00
Credits to your account (1 item)	+	\$10.25
<b>Your closing balance on Dec 31, 2021</b>	<b>=</b>	<b>\$21,961.20</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Nov 30	Balance forward			\$22,230.95
Dec 1	Cheque #00000000167	\$280.00		21,950.95
Dec 31	Interest Payment		\$10.25	21,961.20
Dec 31	Closing balance			\$21,961.20

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

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Statement date December 31, 2021

Transit number [REDACTED]

Customer number [REDACTED]

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MUSH Operating Account [REDACTED]  
Cheque #000000000167 \$280.00

SUMMER VILLAGES OF LAC STE ANNE EAST 809 744 ALBERTA REACH L.A.B. TOE 040		0167
DATE 20211117 Y Y Y Y M M D D		
PAY to the order of	<u>Anonymous and Patrick Woodcock Child</u>	\$ 280.00
	<u>two hundred and eighty</u>	00 DOLLARS
ATB Financial 110-1051 CHAMPLAIN, ALTA T4C 1N3		SUMMER VILLAGES OF LAC STE ANNE EAST
Ni	<u>INV 70740, Rental Oct. 30, 2021</u>	RE <u>[Signature]</u> PA <u>[Signature]</u>



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**SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST**  
2022 Operating Budget and Member Requisitions

INCOME	2021 Budget	2021 Actual	2022 Budget
Member Requisitions	\$ 10,830	\$ 10,830	\$ 10,445
Operating Interest		\$ 120	
Donations			
Reserve Transfers	\$ 3,000		\$ 1,000
Other	\$ 5,250	\$ 5,880	\$ 6,090
<b>TOTAL INCOME</b>	<b>\$ 19,080</b>	<b>\$ 16,830</b>	<b>\$ 17,535</b>
EXPENSES	2021 Budget	2021 Actual	2022 Budget
<b>Executive Board:</b>			
Executive Duties	\$ 600	\$ 75	\$ 600
Executive Expenses	\$ 350	\$ 55	\$ 350
Special Motions			
Meeting Expenses	\$ 250	\$ 280	\$ 250
Celebrations/Functions/Regional	\$ 1,000	\$ -	\$ 1,000
<b>Administration:</b>			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses			
Supplies/Stationary	\$ 350	\$ 151	\$ 375
All-Net Membership Admin Fee	\$ 5,250	\$ 5,880	\$ 6,090
Website	\$ 2,000	\$ 651	\$ 750
Bank Fees			
<b>Municipal Partnerships/SARM:</b>			
Meetings Fee	\$ 1,000	\$ 150	\$ 1,000
Meeting Expenses	\$ 500	\$ 52	\$ 750
Meeting Rentals	\$ 500		\$ 250
Legal			
<b>WILD Water Commission:</b>			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
<b>Lakes and Watershed Committee:</b>			
Meeting Fees	\$ 500	\$ 300	\$ 750
Meeting Expenses	\$ 500	\$ -	\$ 750
<b>East End Bus:</b>			
Meeting Fees	\$ 450	\$ 75	\$ 450
Meeting Expenses	\$ 120		\$ 150
<b>Joint Emergency Management:</b>			
Meeting Fees			
Meeting Expenses			
Meeting Rentals			
Legal			
<b>Training and Development:</b>			
Workshops/Courses	\$ 1,500		
Workshop Expenses			
Workshop Rentals			
<b>Reserve Contributions</b>	<b>\$ 1,690</b>		<b>\$ 1,500</b>
<b>TOTAL EXPENSES</b>	<b>\$ 19,080</b>	<b>\$ 10,190</b>	<b>\$ 17,535</b>
<b>BUDGET SURPLUS</b>	<b>\$ -</b>	<b>\$ 6,640</b>	<b>\$ -</b>

**DRAFT**

**2021 MEMBERSHIP REQUISITION ALLOCATIONS**

SV Name	Amount Paid 2021	2022 Lots Count	2022 % of Lots	Portion Due 2022	Total Budget in 2022
Silver Sands	\$ 1,554.64	326	14.4%	\$ 1,499.37	
Castle Island	\$ 90.61	19	0.8%	\$ 87.39	
Sunset Point	\$ 901.31	189	8.3%	\$ 869.27	
Val Quentin	\$ 891.77	187	8.2%	\$ 860.07	
Birch Cove	\$ 343.36	72	3.2%	\$ 331.15	
Ross Haven	\$ 1,092.06	229	10.1%	\$ 1,053.24	
Nakamun Park	\$ 820.24	172	7.6%	\$ 791.08	
Sandy Beach	\$ 1,535.56	322	14.2%	\$ 1,480.97	
Sunrise Beach	\$ 858.39	180	7.9%	\$ 827.87	
West Cove	\$ 1,387.73	291	12.8%	\$ 1,338.39	
South View	\$ 567.49	119	5.2%	\$ 547.32	
Yellowstone	\$ 786.86	165	7.3%	\$ 758.88	
	<b>\$ 10,830.00</b>	<b>2,271</b>	<b>100.0%</b>	<b>\$ 10,445.00</b>	<b>\$ 10,445.00</b>

Draft Presented - February 26th 2022 SVLSACE Regular Meeting

Please pay by June 1st 2022.  
 Payments may be sent to:  
 SVLSACE  
 Box 8 Albert Beach, AB  
 TOE OAO

**DRAFT**

**SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST**  
2022 - 2024 Operating Budget Projections

INCOME	2022	2023	2024
Member Requisitions	\$ 10,445	\$ 11,495	\$ 11,419
Operating Interest		\$ -	\$ -
Donations		\$ -	\$ -
Reserve Transfers	\$ 1,000	\$ 1,000	
Other	\$ 6,090	\$ 6,090	\$ 6,090
<b>TOTAL INCOME</b>	<b>\$ 17,535</b>	<b>\$ 18,585</b>	<b>\$ 17,509</b>
EXPENSES	2022 Budget	2023	2023
<b>Executive Board:</b>			
Executive Duties	\$ 600	\$ 600	\$ 600
Executive Expenses	\$ 350	\$ 350	\$ 350
Special Motions		\$ -	\$ -
Meeting Expenses	\$ 250	\$ 250	\$ 250
Celebrations/Functions	\$ 1,000	\$ 1,000	
<b>Administration:</b>			
Admin. Contract	\$ 2,520	\$ 2,635	\$ 2,694
Administration Expenses		\$ -	\$ -
Supplies/Stationary	\$ 375	\$ 400	\$ 425
All-Net Membership Fee (Group)	\$ 6,090	\$ 6,090	\$ 6,090
Website	\$ 750	\$ 750	\$ 750
Bank Fees		\$ -	\$ -
<b>Municipal Agreements/SARM:</b>			
Meetings Fee	\$ 1,000	\$ 1,500	\$ 1,500
Meeting Expenses	\$ 750	\$ 750	\$ 750
Meeting Rentals	\$ 250	\$ -	\$ -
Legal			
<b>WILD Water Commission:</b>			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
<b>Lakes and Watershed Committee:</b>			
Meeting Fees	\$ 750	\$ 1,000	\$ 1,000
Meeting Expenses	\$ 750	\$ 1,000	\$ 1,000
<b>East End Bus:</b>			
Meeting Fees	\$ 450	\$ 450	\$ 450
Meeting Expenses	\$ 150	\$ 150	\$ 150
<b>Joint Emergency Management:</b>			
Meeting Fees		\$ -	\$ -
Meeting Expenses		\$ -	\$ -
Meeting Rentals		\$ -	\$ -
Legal			
<b>Training and Development:</b>			
Workshops/Courses			
Workshop Expenses			
Workshop Rentals			
<b>Reserve Contributions</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>	<b>\$ 1,500</b>
<b>TOTAL EXPENSES</b>	<b>\$ 17,535</b>	<b>\$ 18,585</b>	<b>\$ 17,509</b>
<b>BUDGET SURPLUS</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$ (0)</b>
<b>Anticipated Reserve Balance:</b>	<b>\$ 22,461.20</b>	<b>\$ 22,961.20</b>	<b>\$ 24,461.20</b>

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Northern Gateway  
Public Schools



Learning for life. Together.

January 20, 2022

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FEB 01 2022

The Board of Northern Gateway Public Schools would like to invite you to attend with us the Alberta Rural Education Symposium taking place on March 6-8. This year's symposium is themed as *Flourishing Rural School Communities: Learning and leading through appreciative inquiry* and will have series of speakers including Education Minister Adriana LaGrange and Dr. Sabre Cherkowski from the Okanagan School of Education who will present research on organizational wellbeing in unprecedented times.

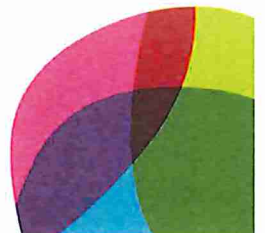
Registration and further information can be found at [albertaruraleducation.ca](http://albertaruraleducation.ca). Please let our coordinator Michelle McMichael ([michelle.mcmichael@ngps.ca](mailto:michelle.mcmichael@ngps.ca)) know if your organization is attending so we can include you on our information list for this event.

We look forward to our discussion and hearing your perspective at the symposium.

Sincerely,

Kevin Bird  
Superintendent  
Northern Gateway Public Schools

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Q Search Events by Title, Facilitator, Keyword/Topic

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**Central Alberta  
Regional Consortium**

Working Together: Making a Difference

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# ARES: Flourishing Rural School Communities: Learning and Leading Through Appreciative Inquiry

[← Return to Learning Opportunities](#)

## ARES: Flourishing Rural School Communities: Learning and Leading Through Appreciative Inquiry

Facilitator(s): Minister of Education, Adriana LaGrange  
Dr. Scott Morrison  
Dr. Sabre Cherkowski  
Ministers' Panel

[Register](#)

Registration closes:  
Mar 02, 2022 at 11:00 pm

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**Date:** This is a multi-day event.  
**DAY 1** Mar 06, 2022 (6:00 pm to 9:00 pm [MTN](#))  
**DAY 2** Mar 07, 2022 (8:45 am to 4:00 pm [MTN](#))  
**DAY 3** Mar 08, 2022 (8:45 am to 12:00 pm [MTN](#))

**Cost:** \$400.00 (CAD)  
(After January 31st)

**Location:** Edmonton (Fantasyland Hotel)  
17700 - 87 Avenue  
[Google Map](#)

**Course code:** 22-LE-105-CARC

## Target Audience

Leaders, administration

## About this learning opportunity

"Flourishing Rural School Communities" is the theme for ARES 2022. Participants will learn about the power of storytelling and appreciative inquiry to create flourishing school communities. This year's symposium is adopting a workshop approach to engage participants fully in their learning.

The Symposium launches on Sunday evening with Dr. Scott Morrison, Superintendent of Christ The Redeemer Catholic Schools. He believes that stories are a profound way to share your beliefs. Scott's goal is to assist educators, trustees, and MLA's to both identify and tell the stories about what makes education in rural Alberta worth our time, attention, and resources.

"You love your family because you grew up with them and know their story. If we want Albertans to love and support education in rural Alberta, they need to hear our stories."

We will also continue with our tradition of having our Minister of Education, Adriana LaGrange, along with other Ministers, yet to be named, share with us their stories of rural Alberta. Afterwards participants will have an opportunity to engage in one-on-one conversations with the MLAs.

Starting Monday morning, Dr. Sabre Cherkowski, Okanagan School of Education, will engage us over the next day and a half on the practical findings from her recently completed research on teacher and administrator wellbeing. She will provide experiential opportunities to engage with practices and strategies for noticing, nurturing and sustaining flourishing in schools.

What does it mean to pay attention to wellbeing at work during these unprecedented times?

How can we craft our work in ways that empower us to notice and nurture wellbeing for ourselves and with others in our school systems?

This workshop will provide an opportunity for you to learn about and practice an appreciative inquiry process designed to focus on what works well and what contributes to feeling a sense of flourishing at work. Throughout the course of this workshop, you will have opportunities to learn about the research findings from a positive organizational approach, and think about what these mean in their own contexts. You will try out the practices and strategies that emerged from the research, and engage in a flourishing inquiry process designed to guide participants to notice and nurture wellbeing at work. By the end of the workshop, participants will establish some plans toward learning to flourish in their own context.

In an effort to showcase all that is good in our Alberta schools, this workshop will also feature initiatives from 2-3 school divisions that speak to their creativity and resourcefulness. Delegates will celebrate these local projects that have pushed the boundaries of value added programming for students and their communities.

We have an exciting and thought provoking program prepared, making this an Alberta Rural Education Symposium you and your team will not want to miss!

*This session is being offered on a cost recovery basis.*

## About the facilitator(s)

Dr. Scott Morrison--Superintendent of Christ the Redeemer Catholic Schools

Dr. Sabre Cherkowski--Okanagan School of Education

Minister Adriana La Grange--Minister of Education

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Minister's panel yet to be named

Partnered with:



## Documents

- ARES Program
- COVID protocol

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