

**Summer Village of Sandy Beach (SVSB)
Mayor's Report to March 17, 2022**

The Summer Villages of Lac Ste. Anne County East (SVLSACE) met on February 26, 2022. I attended this meeting virtually. Presentations were made by committees including Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus, WILD Water Commission, and several other content areas. One of the actions to be considered by the SVSB council is with respect to reviving the former Municipal Services Package agreements held with Lac Ste. Anne County. This will be discussed by council recognizing that documentation shared March 1, 2022 indicated that the SVSB contributed \$66,062 for this package in 2013.

Our "wastewater dilemma", as it is being identified by some municipal leaders, is being explored further. There was a meeting scheduled with Alexander First Nation Chief and Council for March 10, 2022 which has to be arranged for a later date. On March 11, 2022, we met with Lac Ste. Anne County and some members of the Darwell Lagoon Commission for an informational meeting. The Darwell Regional Wastewater Transmission Line presentation was provided. There have been some changes to the original concept including current cost estimates, costs to residents, and a current proposal for "Hydraulic Modeling" to determine feasibility of this project. SVSB is awaiting the funding agreement details for this project.

I attended the Alberta Municipalities 2022 Spring Municipal Leaders' Caucus in Edmonton on March 9 and 10, 2022 (Agenda attached). This provided an opportunity to meet with other elected officials, administration, and listen to Ministerial insights on a range of issues affecting Albertans. Dialogue sessions included Ministers of Service Canada, Municipal Affairs, Seniors and Housing, Community and Social Services, Justice and Solicitor General, and Premier Kenney. Engagement sessions included: Alberta Provincial Police Service; Emergency Medical Services; Municipal Financial Health and the Local Government Fiscal Framework (LGFF) which begins in 2024; and the Future of Municipal Government.

Finally, to date there have been 49 respondents to the SVSB Survey. I anticipate preliminary results will be made public at the April 2022 Council Meeting.

Submitted by: Denise Lambert, Mayor - Summer Village of Sandy Beach

Draft Agenda for Spring 2022 Municipal Leaders' Caucus
March 9 and 10, 2022
Edmonton Conference Centre
Subject to Change

Wednesday, March 9	
8:00 a.m.	Registration and Breakfast
9:00 a.m.	President's Opening Remarks
9:15 a.m.	Minister of Municipal Affairs' Remarks
9:30 a.m.	Ministers' Dialogue Session I
10:10 a.m.	Break
10:30 a.m.	Ministers' Dialogue Session II
11:10 a.m.	Alberta Municipalities President's Report
11:30 a.m.	Executive Committee Dialogue Session
12:00 p.m.	Lunch
1:00 p.m.	Education/Engagement Session I – Alberta Provincial Police Service Alberta Municipalities will provide background information and engage members in a discussion on adopting an official policy position on the proposed independent Alberta Provincial Police Service. Members will provide direction for an RFD on this topic, to be voted on in the following session.
2:45 p.m.	Break
3:00 p.m.	Requests for Decision
3:15 p.m.	Education/Engagement Session II – Emergency Medical Services (EMS) Darren Sandbeck, Chief Paramedic with Alberta Health Services EMS, will provide an update on Alberta's 10-point plan to address ambulance service pressures and improve Alberta's EMS system.
4:15 p.m.	Closing Remarks
4:30 to 6:00 p.m.	Networking session

Thursday, March 10	
7:00 a.m.	Registration and Breakfast
8:00 a.m.	Education/Engagement Session III – Municipal Financial Health and LGFF This session will provide an update on the work of Alberta Municipalities' Municipal Financial Health Working Group as it relates to designing an allocation formula for the LGFF, as well as a framework to measure and compare the financial health of Alberta's municipalities.
9:30 a.m.	Premier's Remarks
10:00 a.m.	Break
10:15 a.m.	Education/Engagement Session IV – Future of Municipal Government The first phase of Alberta Municipalities Future of Municipal Government Project involves research being led by the School of Public Policy on key topics impacting municipalities - from governance trends, demographic and fiscal shifts to appropriate responses to extreme weather events among others. The research will serve as the foundation for municipalities to identify future governance challenges, develop creative solutions, and build thriving communities. This session will include an update on the overall project and how you can be involved. It will also provide the opportunity to offer input on research being conducted by the University of Alberta's Professor Sandeep Agrawal on governance principles, viability indicators, and lessons learned from governance practices in Alberta, across Canada and beyond.
11:30 a.m.	Opposition Leader's Remarks
11:45 a.m.	Closing Remarks
12:00 p.m.	Lunch

Summer Village of Sandy Beach

Deputy Mayor Larysa Luciw's Report

March 17, 2022

1. I've completed the 4-week Municipal Corporate Planning and Finance program offered by the Elected Official Education Program. It was very interesting. Some of the take aways from the course were the importance of a strategic plan and spending/procurement policy for a municipality. Was able to connect with other elected officials from other municipalities and have some really great discussions.
2. I also attended the Alberta Municipalities Budget 2022 Webinar on February 25th, 2022.

Report submitted by Larysa Luciw

Councillor Report

March 17th 2022

County FCSS meeting March 1st 2022

Attended virtually. This meeting was a discussion between county and several SV's attending, in regards to collaboration on FCSS programs that are currently being introduced by the county. We may also want to discuss FCSS collaboration with Onoway directly.

Home Support Program I will attach program details here are a few points

Support workers are contracted @ \$20.00/hr Subsidy is \$10.00 min2 max 3hr sessions

Service is paid by county and residents billed monthly. Some mileage costs may apply. Presently county has 22 clients and 7 from other municipalities. 6 sessions max per client
Police check on cleaning personal Some exceptions can be made for under 65 age
Villages can negotiate with county on how billed for service or use a working deposit.

Mental health subsidy no age limit - no applicants to date

Only Councillors that are contracted with county. Sessions are at councillor location or virtual.

Tiered Subsidy Under \$50,000. = 0 50 to 65k = \$20 65-80k = \$40 80-90k = 60

There are Budget Allocations and capacity in program that will restrict the number of clients that can be served in any budget cycle. Participating municipalities would set their own budgets and session limits.

Out of school Day Programs are available for any school children in the district

SVLSACE meeting

I will do a full report for council meeting but several key issues arose. Request from county that SV councils would agree to have special meeting called (When necessary) to help expedite the decision-making process with projects involving county and other SV's.

There was considerable discussion and over-all agreement that more collaboration on regional services will be required for all parties to maintain and grow our services levels within the upcoming budgetary constraints. (Fire, recreation, libraries, health care FCSS etc.) Proposed, that individual councils discuss the areas most relevant, and select a member to attend meeting with SVLSACE to elect 3 members to a committee (2 elected 1 adm) which would then meet

with county early April attachments rc'd - 674 Municipal - 671 municipal – RFD sending 2019 – 11 – 04

Update on Other issues discussed in SVLSACE meeting

Hyw 43 Waste

Expansion of cell 3 underway

Fees can be waived for recycle programs within villages. Info on Website about acceptable recycle materials. Contact Joe Duplessie about a village program.

Wild Water

Seba Beach and Sandy/Sunrise Beach water stations in operation. Rich valley opening March 2022. Upcoming AGM contact www.wildrwsc.comooking

Water Quality

Ongoing programs for Lac St Anne / Lake Isle regarding flowering rush. Looking for 5-year provincial commitment from Province on mitigation of Flowering Rush.

Policing

Alberta police funding model will continue cost increases. 2022 is 20%. Increase cost of RCMP will probably be downloaded after 1st 5 years of the new funding model. Noted that Provincial Minister (Madu) would not meet with AUMA group.

AUMA has no official position on proposed Alberta Police Force until all discussions are completed End of March. Concerns over loss of Federal RCMP funding to province of \$160 - 170- million dollars yearly (who will pay for this loss). Costs of Transition and Logistics. Costs of training. How will oversight be done. Service levels and Peace officer's vs Police officers.

Future of Municipal Government Project

To discuss viability of small villages and SV's need to strengthen regional partnerships and collaborations. Phase 1 Academics to propose unbiased report and set dates for discussions with Municipalities. Challenges of extreme weather events. Due end of March 2022 Reports to be released monthly with follow-up webinar. Sign up for newsletter and info on Website: www.ABMunis.ca

Next meeting June 25 with barbecue.

Probably will include Emergency Management meeting after.

Request to invite former councillors

Adm to send email to Gordon Drybrough.

Meetings attended

- SVLSACE Feb 26
- County FCSS March 1 (virtual)
- Darwell Transmission Line March 11

Michael Harney

Councillor