



# Village of Marwayne

## Agenda

Regular Village Council Meeting  
Monday, February 12, 2024 @ 7:00 PM  
ATB Financial Boardroom

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	Page
1 CALL TO ORDER	
2 ADDITIONS	
3 ADOPTION OF AGENDA	
3.1 February 12th, 2024 Regular Council Meeting Agenda	
<b>Be it resolved that the February 12th, 2024 Regular Village Council Meeting Agenda be approved as presented.</b>	
4 ADOPTION OF MINUTES	
4.1 January 15th, 2024 Regular Village Council Meeting Minutes	4 - 7
<b>Be it resolved that the January 15th, 2024 Regular Village Council Meeting Minutes be approved as presented.</b>	
5 DELEGATIONS/PUBLIC HEARINGS	
5.1 7:00 PM Cpl. Brian Weisbrod from the Kitscoty RCMP Detachment	8 - 20
<b>Be it resolved that the RCMP Statistics be received as information.</b>	
6 KEY STRATEGY: ADDRESSING SERVICE NEEDS	
6.1 Public Works Foreman Report	21
<b>Be it resolved that the Public Works Foreman Report be received as information.</b>	
6.2 Regional Water Operator Report	22
<b>Be it resolved that the Regional Water Operator Report be received as information.</b>	
7 KEY STRATEGY: SAFE & CARING COMMUNITY	
7.1 Guinness Book of World Records Participation Request	23
<b>Be it resolved that the Guinness Book of World Records Participation Request be received as information.</b>	

8	KEY STRATEGY: PLANNING FOR GROWTH & CHANGE	
	8.1 Area Structure Plan Open House Materials	24 - 35
	<b>Be it resolved that the Area Structure Plan Open House Materials be received as information.</b>	
9	KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE	
	9.1 High Interest Savings Account	
	<b>Be it resolved that the Village of Marwayne open a new MUSH high interest savings account with ATB Financial.</b>	
10	ADMINISTRATIVE REPORTS	
	10.1 Councillor Reports	36 - 48
	<b>Be it resolved that the following Councillor Reports be received as information:</b>	
	• Vermilion River Regional Alliance Meeting Minutes	
	10.2 Chief Administrative Officer Report	49
	<b>Be it resolved that the Chief Administrative Officer Report be received as information.</b>	
11	FINANCIAL	
	11.1 Monthly Financial Report	50 - 51
	<b>Be it resolved that the January 2024 Monthly Financial Report be received as information.</b>	
	11.2 Cheque Distribution Report	52 - 53
	<b>Be it resolved that the Accounts Payable Invoices being over \$5,000.00 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices being less than \$5,000.00 but within budget be received as information.</b>	
	11.3 Monthly Utility Bill Report	54
	<b>Be it resolved that the January 2024 Monthly Utility Bill Report be received as information.</b>	
12	CORRESPONDENCE	
	12.1 Letters	55 - 69
	<b>Be it resolved that the Local Government Fiscal Framework correspondence be received as information.</b>	

13 CONFIDENTIAL

14 SETTING OF THE NEXT MEETING

14.1 March 18th, 2024 Regular Village Council Meeting

**Be it resolved that the next Regular Village Council Meeting be held on  
March 18th, 2024 at 7:00 p.m. at the ATB Financial Boardroom.**

15 ADJOURNMENT



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**Minutes of the Regular Meeting of the Council of the Village of Marwayne**  
In the Province of Alberta, held on Monday January 15<sup>th</sup>, 2024  
Commencing at 7:00 PM in the ATB Financial Boardroom

**PRESENT**

Mayor Chris Neureuter  
Councillors Roger Parkyn and Ashley Rainey  
Chief Administrative Officer Shannon Harrower

**1. CALL TO ORDER**

Mayor C. Neureuter called the December 15<sup>th</sup>, 2024 Village of Marwayne Council Meeting to order at 7:00 p.m. with all members in attendance.

**2. ADOPTION OF AGENDA**

**January 15<sup>th</sup>, 2024 Council Meeting Agenda**

**2024-01-01**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the January 15<sup>th</sup>, 2024 Village Council Meeting Agenda be approved as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**December 11<sup>th</sup>, 2023 Village Organizational Meeting Minutes**

**2024-01-02**

**Moved By Councillor R. Parkyn**

Be it resolved that the December 11<sup>th</sup>, 2023 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

**CARRIED**

**4. KEY STRATEGY: ADDRESSING SERVICE NEEDS**

**Public Works Foreman Report**

**2024-01-03**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Public Works Foreman Report be received as information.

**CARRIED**

**Regional Water Operator Report**

**2024-01-04**

**Moved By Councillor R. Parkyn**

Be it resolved that the Regional Water Operator Report be received as information.

**CARRIED**

**2024 Vermilion River Regional Waste Management Services  
Commission Requisition**

**2024-01-05**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the 2024 Vermilion River Regional Waste Management Services Commission Requisition be received as information.



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**CARRIED**

**Alberta Central East (ACE) Water Corporation Newsletter**

**2024-01-06**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the December 2023 ACE Newsletter be received as information.

**CARRIED**

**Amendment to the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates**

**2024-01-07**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne give first reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

**CARRIED**

**2024-01-08**

**Moved By Councillor R. Parkyn**

Be it resolved that the Village of Marwayne give second reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

**CARRIED**

**Mayor C. Neureuter stepped down from the role of Chair. Deputy Mayor A. Rainey assumed the role of Chair.**

**2024-01-09**

**Moved By Mayor C. Neureuter**

Be it resolved that the Village of Marwayne introduce for third reading Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

**CARRIED**

**Deputy Mayor A. Rainey stepped down from the role of Chair. Mayor C. Neureuter re-assumed the role of Chair.**

**2024-01-10**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne give third and final reading to Bylaw No. 599-24, being a bylaw to amend the Fees and Charges Bylaw No. 544-15 for 2024 Utility Rates.

**CARRIED**

**5. ADMINISTRATIVE REPORTS**

**Councillor Reports**

**2024-01-11**

**Moved By Councillor R. Parkyn**

Be it resolved that the Councillor Reports be received as information.

**CARRIED**

**Chief Administrative Officer**

**2024-01-12**

**Moved By Deputy Mayor A. Rainey**



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Be it resolved that the Chief Administrative Officer Report be received as information.

**CARRIED**

**6. FINANCIAL**

**Cheque Distribution Report**

**2024-01-13**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices and Credit Card Expenses being less than \$5000 but within budget be received as information.

**CARRIED**

**Bank Reconciliation Report**

**2024-01-14**

**Moved By Councillor R. Parkyn**

Be it resolved that the December 2023 Bank Reconciliation Report be received as information.

**CARRIED**

**Monthly Utility Bill Report**

**2024-01-15**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the December 2023 Utility Bill Report be received as information.

**CARRIED**

**7. CORRESPONDENCE**

**Local Government Fiscal Framework Letter**

**2024-01-16**

**Moved By Councillor R. Parkyn**

Be it resolved that the Local Government Fiscal Framework Letter be received as information.

**CARRIED**

**8. CLOSED SESSION - CONFIDENTIAL**

**CLOSED SESSION – FOIP SECTION 17 (1) – ADVICE FROM OFFICIALS**

**2024-01-17**

**Moved By Deputy Mayor A. Rainey**

Be it resolved that the Village of Marwayne move into a closed session at 7:26 p.m. with all members in attendance.

**CARRIED**

**2024-01-18**

**Moved By Councillor R. Parkyn**

Be it resolved that the Village of Marwayne revert to an open session at 7:49 p.m. with all members in attendance.

**CARRIED**



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**9. ADJOURNMENT**

Being that the January 15<sup>th</sup>, 2024 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 7:49 p.m.

**Approved this 12<sup>th</sup> day of February 2024.**

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Chris Neureuter, Mayor

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Shannon Harrower, CAO



January 29, 2024

Cpl. Brian Weisbrod  
Acting Detachment Commander  
Kitscoty, AB

Dear Mayor Neureuter,

Please find the quarterly Community Policing Report attached that covers the October 1<sup>st</sup> to December 31<sup>st</sup>, 2023 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Kitscoty Detachment.

I would also like to update you on one of our current technological endeavours. Over the last decade, the RCMP has utilized Remotely Piloted Aircraft Systems (RPAS) to support our specialized units, i.e. our Emergency Response Teams – which has been incredibly effective for enhancing police and public safety. Although the advancement of technology benefits industry and recreation, it facilitates greater accessibility for criminals, which requires a strategic response. To remain current in our ever-changing environment, and to be responsive to public reviews that call for better access to air support such as the Nova Scotia Mass Casualty Commission of Inquiry, we are actively researching and testing new technologies in a policing environment to enhance public safety. One such technology is how we might use RPAS for potential new police applications. This includes how we might use RPAS to assist with select calls for service, crime photography, search and rescue, and unfolding critical incidents, i.e. an active shooter. With its potential and capability for wider applications, we are further considering program options for our municipal, rural, and Indigenous communities; scalable depending on community need and interest. While we will always need a helicopter and fixed-wing aircraft for the movement of resources, these larger assets are not always immediately available. RPAS technology is providing an opportunity for our communities to effectively have their own police air support, at a significantly lower cost. As I learn more about further opportunities and challenges, I will be sure to keep you updated and informed.

Your ongoing engagement and the feedback you provide guides our Detachment team, and supports the reinforcement of your policing priorities. I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Cpl. Brian Weisbrod  
Acting Detachment Commander  
Kitscoty RCMP Detachment

A handwritten signature in blue ink that reads 'Bi Weisbrod'.





**RCMP Provincial Policing Report**

<b>Detachment</b>	Kitscoty
<b>Detachment Commander</b>	Cpl. Brian Weisbrod
<b>Quarter</b>	Q3
<b>FTE Utilization Plan</b>	2023/24
<b>Date of Report</b>	2024-01-29

**Community Consultations**

<b>Date</b>	2023-10-06
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Crime Reduction Initiatives
<b>Notes/Comments</b>	Member attended and distributed updated fraud awareness posters throughout the detachment area.

<b>Date</b>	2023-10-06
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Member attended the Paradise Valley School to say hello and interact with the students.

<b>Date</b>	2023-10-23
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Member attended the Paradise Valley School and participated in the grade 2 math class. Member also helped the teachers take photos of the students for a project.



<b>Date</b>	2023-10-26
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Member attended the Kitscoty Elementary School to say hello during the parent/teacher interviews.

<b>Date</b>	2023-10-31
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Members attended the Kitscoty Elementary School annual Halloween parade in the gym. This saw all the students parade through the gym to show off their costumes for Halloween.

<b>Date</b>	2023-11-11
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Regular reporting information sharing
<b>Notes/Comments</b>	Members including the Acting Detachment Commander attended the annual Remembrance Day service in Kitscoty.

<b>Date</b>	2023-11-11
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Regular reporting information sharing
<b>Notes/Comments</b>	Members attended the annual Remembrance Day service in Marwayne.



<b>Date</b>	2023-11-21
<b>Meeting Type</b>	Meeting with Elected Officials
<b>Topics Discussed</b>	Regular reporting information sharing
<b>Notes/Comments</b>	Acting Commander attended the Marwayne Council meeting to speak to the quarterly report. Discussed rural crime and some crime reduction initiatives that had taken place.

<b>Date</b>	2023-11-21
<b>Meeting Type</b>	Meeting with Elected Officials
<b>Topics Discussed</b>	Regular reporting information sharing
<b>Notes/Comments</b>	Acting Commander attended the Paradise Valley council meeting to provide the quarterly report. Discussed property crime, DV violence, and the implementation of Pre-Charge Assessment.

<b>Date</b>	2023-12-05
<b>Meeting Type</b>	Meeting with Elected Officials
<b>Topics Discussed</b>	Regular reporting information sharing
<b>Notes/Comments</b>	Acting Detachment Commander attended the Village of Kitscoty council meeting to present the Q2 report. Spoke to the current stats and resourcing.

<b>Date</b>	2023-12-15
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Member attended the Kitscoty Elementary School's Christmas concert. Member spoke with parents, watched the show, and interacted with the students.



<b>Date</b>	2023-12-15
<b>Meeting Type</b>	Community Connection
<b>Topics Discussed</b>	Youth
<b>Notes/Comments</b>	Member attended the basketball tournament at the Paradise Valley School to interact with the students and players. Spoke to the Grade 11/22 and Grad 1/2 split classes.



## Community Priorities

<p><b>Priority 1</b></p>	<p>Prolific offenders</p>
<p><b>Current Status &amp; Results</b></p>	<p>Curfew checks were completed on prolific offenders. The latter part of the quarter saw an uptick in released offenders residing in the detachment area, while the early part of the quarter was relatively low. Several charges were laid on one offender and she is now returned to being in custody. A different offender was charged for failing to comply with a curfew. Due to the recent release of some prolific offenders in neighboring areas, it is anticipated that there will be a rise in property crime. Due to this, the CRU assigned members will likely be tasked with assisting and monitoring of additional offenders outside this Detachment areas typical boundaries.</p>
<p><b>Priority 2</b></p>	<p>Communicate effectively</p>
<p><b>Current Status &amp; Results</b></p>	<p>Community interactions has surpassed its goal already. One member in particular has done an amazing job with interacting the with the different schools. Access to the RCW fanout system remains an issue due to the costs of licensing and training required to access the fanout platform. As a result the RCW fanout goal is not on track to be met. This will be re-evaluated in Q4 when the Acting Commander attends he AGM for RCW.</p> <p>Media releases continue to be sent out as appropriate with three being completed this quarter. With pre-charge approval now in place media releases are being delayed as a result due to waiting longer to have an information signed.</p>
<p><b>Priority 3</b></p>	<p>Enhance Road Safety</p>
<p><b>Current Status &amp; Results</b></p>	<p>The target goal has been reached with more tickets/warnings issued this quarter compared to last. As mentioned in the last quarter a new target goal will have to be considered for next years APP. Traffic warnings continue to outnumber tickets issued and is being address by the Acting Detachment Commander.</p>



**Crime Statistics<sup>1</sup>**

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

Category	October – December			January – December		
	2022	2023	% Change Year-over-Year	2022	2023	% Change Year-over-Year
<b>Total Criminal Code</b>	121	136	12%	567	492	-13%
<i>Persons Crime</i>	30	26	-13%	96	100	4%
<i>Property Crime</i>	71	89	25%	363	297	-18%
<i>Other Criminal Code</i>	20	21	5%	108	95	-12%
<b>Traffic Offences</b>						
<i>Criminal Code Traffic</i>	13	8	-38%	41	25	-39%
<i>Provincial Code Traffic</i>	350	305	-13%	1,277	987	-23%
<i>Other Traffic</i>	2	1	-50%	11	3	-73%
<b>CDSA Offences</b>	0	3	n/a	5	5	0%
<b>Other Federal Acts</b>	0	6	n/a	7	12	71%
<b>Other Provincial Acts</b>	41	48	17%	185	164	-11%
<b>Municipal By-Laws</b>	2	0	-100%	12	9	-25%
<b>Motor Vehicle Collisions</b>	96	63	-34%	264	192	-27%

1. Data extracted from a live database (PROS) and is subject to change over time.

**Trends/Points of Interest**





**Provincial Police Service Composition Table<sup>2</sup>**

Staffing Category	Established Positions	Working	Soft Vacancies <sup>3</sup>	Hard Vacancies <sup>4</sup>
Police Officers	8	7	0	1
Detachment Support	2	2	0	0

2. Data extracted on December 31, 2023 and is subject to change.  
 3. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.  
 4. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

**Comments**

Police Officers: Of the eight established positions, seven officers are currently working. There is one hard vacancy. The new Detachment Commander has been named. His expected date of arrival is unknown at this time.

Next quarter will see the loss of one member to transfer and another to paternity leave.

Detachment Support: Of the two established positions, there are two resources working. There are no hard vacancies. In addition a person has been identified to work on a casual basis as needed.

**Quarterly Financial Drivers**

[Empty box for Quarterly Financial Drivers content]



**Kitscoty Provincial Detachment  
Crime Statistics (Actual)  
Q4: 2019 - 2023**

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	4	0	N/A	-100%	0.4
Robbery		0	1	0	0	0	N/A	N/A	-0.1
Sexual Assaults		0	0	0	4	1	N/A	-75%	0.6
Other Sexual Offences		2	1	3	1	0	-100%	-100%	-0.4
Assault		4	7	11	12	17	325%	42%	3.1
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	1	0	N/A	-100%	0.1
Criminal Harassment		5	5	3	2	1	-80%	-50%	-1.1
Uttering Threats		4	5	0	6	7	75%	17%	0.7
<b>TOTAL PERSONS</b>		<b>15</b>	<b>19</b>	<b>17</b>	<b>30</b>	<b>26</b>	<b>73%</b>	<b>-13%</b>	<b>3.3</b>
Break & Enter		28	8	16	10	23	-18%	130%	-0.8
Theft of Motor Vehicle		26	16	11	8	14	-46%	75%	-3.2
Theft Over \$5,000		6	1	6	7	3	-50%	-57%	0.0
Theft Under \$5,000		25	14	13	16	10	-60%	-38%	-2.8
Possn Stn Goods		1	8	4	9	8	700%	-11%	1.5
Fraud		8	4	6	8	10	25%	25%	0.8
Arson		0	1	2	1	2	N/A	100%	0.4
Mischief - Damage To Property		11	9	9	10	15	36%	50%	0.9
Mischief - Other		2	3	1	2	4	100%	100%	0.3
<b>TOTAL PROPERTY</b>		<b>107</b>	<b>64</b>	<b>68</b>	<b>71</b>	<b>89</b>	<b>-17%</b>	<b>25%</b>	<b>-2.9</b>
Offensive Weapons		1	1	2	2	5	400%	150%	0.9
Disturbing the peace		0	2	0	0	1	N/A	N/A	0.0
Fail to Comply & Breaches		2	16	13	14	12	500%	-14%	1.8
<b>OTHER CRIMINAL CODE</b>		<b>3</b>	<b>3</b>	<b>1</b>	<b>4</b>	<b>3</b>	<b>0%</b>	<b>-25%</b>	<b>0.1</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>6</b>	<b>22</b>	<b>16</b>	<b>20</b>	<b>21</b>	<b>250%</b>	<b>5%</b>	<b>2.8</b>
<b>TOTAL CRIMINAL CODE</b>		<b>128</b>	<b>105</b>	<b>101</b>	<b>121</b>	<b>136</b>	<b>6%</b>	<b>12%</b>	<b>3.2</b>



# RCMP-GRC



ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

## Kitscoty Provincial Detachment

### Crime Statistics (Actual)

Q4: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	2	N/A	N/A	0.4
Drug Enforcement - Trafficking		0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
<b>Total Drugs</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>N/A</b>	<b>N/A</b>	<b>0.6</b>
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		1	2	0	0	3	200%	N/A	0.2
<b>TOTAL FEDERAL</b>		<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>500%</b>	<b>N/A</b>	<b>0.8</b>
Liquor Act		3	0	0	1	4	33%	300%	0.3
Cannabis Act		0	0	1	2	2	N/A	0%	0.6
Mental Health Act		11	15	9	4	10	-9%	150%	-1.3
Other Provincial Stats		44	19	14	34	32	-27%	-6%	-0.9
<b>Total Provincial Stats</b>		<b>58</b>	<b>34</b>	<b>24</b>	<b>41</b>	<b>48</b>	<b>-17%</b>	<b>17%</b>	<b>-1.3</b>
Municipal By-laws Traffic		1	1	0	0	0	-100%	N/A	-0.3
Municipal By-laws		0	1	1	2	0	N/A	-100%	0.1
<b>Total Municipal</b>		<b>1</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-0.2</b>
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		3	8	7	5	10	233%	100%	1.1
Property Damage MVC (Reportable)		75	50	67	77	51	-32%	-34%	-2.1
Property Damage MVC (Non Reportable)		3	10	3	14	2	-33%	-86%	0.2
<b>TOTAL MVC</b>		<b>81</b>	<b>68</b>	<b>77</b>	<b>96</b>	<b>63</b>	<b>-22%</b>	<b>-34%</b>	<b>-0.8</b>
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	2	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
<b>Total Provincial Traffic</b>		<b>281</b>	<b>206</b>	<b>327</b>	<b>350</b>	<b>305</b>	<b>9%</b>	<b>-13%</b>	<b>19.2</b>
<b>Other Traffic</b>		<b>1</b>	<b>1</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>0%</b>	<b>-50%</b>	<b>0.1</b>
<b>Criminal Code Traffic</b>		<b>7</b>	<b>12</b>	<b>8</b>	<b>13</b>	<b>8</b>	<b>14%</b>	<b>-38%</b>	<b>0.3</b>
<b>Common Police Activities</b>									
False Alarms		9	7	8	20	4	-56%	-80%	0.3
False/Abandoned 911 Call and 911 Act		28	7	3	7	3	-89%	-57%	-5.0
Suspicious Person/Vehicle/Property		34	31	18	14	29	-15%	107%	-2.7
Persons Reported Missing		2	1	2	1	1	-50%	0%	-0.2
Search Warrants		0	0	0	0	1	N/A	N/A	0.2
Spousal Abuse - Survey Code (Reported)		10	11	12	11	14	40%	27%	0.8
Form 10 (MHA) (Reported)		0	0	0	1	1	N/A	0%	0.3



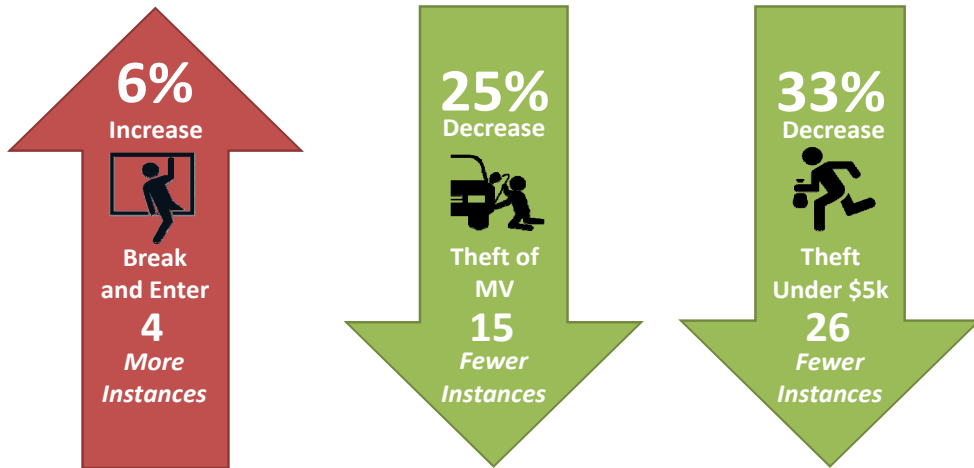
Kitscoty Provincial Crime Gauge

2023 vs. 2022  
January to December

*Criminal Code Offences*



*Select Property Crime*



NOTE: If in both 2022 and 2023 a category had fewer than 20 offences, a percent change is not shown. All numbers without a '%' beside them represent counts.

## Village of Marwayne - Kitscoty Detachment Crime Statistics (Actual) January to December: 2020 - 2023

All categories contain "Attempted" and/or "Completed"

Tuesday, January 16, 2024

CATEGORY	Trend	2020	2021	2022	2023	% Change 2020 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		1	0	0	0	-100%	N/A	-0.3
Robbery		0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	1	1	0	N/A	-100%	0.0
Other Sexual Offences		0	0	0	0	N/A	N/A	0.0
Assault		2	3	5	5	150%	0%	1.1
Kidnapping/Hostage/Abduction		0	0	1	0	N/A	-100%	0.1
Extortion		0	0	0	0	N/A	N/A	0.0
Criminal Harassment		1	2	8	1	0%	-88%	0.6
Uttering Threats		4	2	7	1	-75%	-86%	-0.4
<b>TOTAL PERSONS</b>		<b>8</b>	<b>8</b>	<b>22</b>	<b>7</b>	<b>-13%</b>	<b>-68%</b>	<b>1.1</b>
Break & Enter		6	3	3	4	-33%	33%	-0.6
Theft of Motor Vehicle		10	8	7	3	-70%	-57%	-2.2
Theft Over \$5,000		0	1	1	0	N/A	-100%	0.0
Theft Under \$5,000		13	2	5	6	-54%	20%	-1.8
Possn Stn Goods		0	0	1	0	N/A	-100%	0.1
Fraud		2	1	5	2	0%	-60%	0.4
Arson		0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		8	4	6	6	-25%	0%	-0.4
Mischief - Other		5	3	2	1	-80%	-50%	-1.3
<b>TOTAL PROPERTY</b>		<b>44</b>	<b>22</b>	<b>30</b>	<b>22</b>	<b>-50%</b>	<b>-27%</b>	<b>-5.8</b>
Offensive Weapons		0	3	1	0	N/A	-100%	-0.2
Disturbing the peace		0	0	0	3	N/A	N/A	0.9
Fail to Comply & Breaches		2	1	0	0	-100%	N/A	-0.7
<b>OTHER CRIMINAL CODE</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>0%</b>	<b>0.0</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>3</b>	<b>5</b>	<b>2</b>	<b>4</b>	<b>33%</b>	<b>100%</b>	<b>0.0</b>
<b>TOTAL CRIMINAL CODE</b>		<b>55</b>	<b>35</b>	<b>54</b>	<b>33</b>	<b>-40%</b>	<b>-39%</b>	<b>-4.7</b>

**Village of Marwayne - Kitscoty Detachment  
Crime Statistics (Actual)  
January to December: 2020 - 2023**

All categories contain "Attempted" and/or "Completed"

Tuesday, January 16, 2024

CATEGORY	Trend	2020	2021	2022	2023	% Change 2020 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Trafficking		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
<b>Total Drugs</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0.0</b>
Cannabis Enforcement		0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	N/A	N/A	0.0
<b>TOTAL FEDERAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>0.0</b>
Liquor Act		N/A	1	2	1	N/A	-50%	0.0
Cannabis Act		N/A	0	0	0	N/A	N/A	0.0
Mental Health Act		N/A	2	4	3	N/A	-25%	0.5
Other Provincial Stats		N/A	8	15	6	N/A	-60%	-1.0
<b>Total Provincial Stats</b>		<b>N/A</b>	<b>11</b>	<b>21</b>	<b>10</b>	<b>N/A</b>	<b>-52%</b>	<b>-0.5</b>
Municipal By-laws Traffic		N/A	0	0	0	N/A	N/A	0.0
Municipal By-laws		N/A	3	0	1	N/A	N/A	-1.0
<b>Total Municipal</b>		<b>N/A</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>N/A</b>	<b>N/A</b>	<b>-1.0</b>
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	N/A	N/A	0.0
Property Damage MVC (Reportable)		N/A	4	4	2	N/A	-50%	-1.0
Property Damage MVC (Non Reportable)		N/A	1	0	0	N/A	N/A	-0.5
<b>TOTAL MVC</b>		<b>N/A</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>N/A</b>	<b>-50%</b>	<b>-1.5</b>
Roadside Suspension - Alcohol (Prov)		N/A	0	0	0	N/A	N/A	0.0
Roadside Suspension - Drugs (Prov)		N/A	0	0	0	N/A	N/A	0.0
<b>Provincial Traffic</b>		<b>N/A</b>	<b>13</b>	<b>19</b>	<b>9</b>	<b>N/A</b>	<b>-53%</b>	<b>-2.0</b>
<b>Other Traffic</b>		<b>N/A</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>	<b>-0.5</b>
<b>Criminal Code Traffic</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-0.3</b>
<b>Common Police Activities</b>								
False Alarms		N/A	1	5	1	N/A	-80%	0.0
False/Abandoned 911 Call and 911 Act		N/A	0	2	1	N/A	-50%	0.5
Suspicious Person/Vehicle/Property		N/A	5	2	1	N/A	-50%	-2.0
Persons Reported Missing		N/A	0	1	0	N/A	-100%	0.0
Search Warrants		N/A	N/A	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		N/A	N/A	10	3	N/A	-70%	-7.0
Form 10 (MHA) (Reported)		N/A	N/A	0	0	N/A	N/A	0.0



**JANUARY PUBLIC WORKS FOREMAN REPORT**

Task	Completed (Yes/No) & Date	Notes
Check & Grade Back Alleys	OK	
Shovel Municipal Sidewalks (After Each Snow)	done.	
Toilet Notices to Prevent Water Line Freezes	done.	
Sanding (As Needed)	done	
Visual Street Sign Inspections & HWY 897 Signs (Noted in Writing in your Book)	OK	
Remove Christmas Lights and Repair (If Necessary)	OK	
Hazard Assessment & Risk Management (Follow up from month prior)	OK	
Check Fire Extinguishers (1 Office, 3 Shop, Vehicles, 2 Water Treatment Plant, 1 Fire Hall, 1 Lift Station, 2 Well House & 1 Clinic)	good	
Check First Aid Kit for Sticker (Office, Shop, Vehicles and Water Treatment Plant)	good.	

Submitted by: WJ

Date: Feb 7 2024.



**Village of Marwayne**  
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Marwayne, AB T0B 2X0

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780-847-3324 F  
marwayne@mcsnet.ca

marwayne.ca

## **Regional Operator report**

### **January 2024**

**Common information:**

Monthly reports up to date.

A few problems with the water op cell phone. One complete shutdown.

Kitscoty operator training ongoing.

Regional operator took annual vacation Jan 10 to 22, 2024

Regional operator took annual vacation Jan.24 and 25.

M-log leak sensors off line in and Kitscoty but back on line in Marwayne.

Kitscoty working on no longer using the alarm or backup SCADA server in Marwayne.

Large stone hit windshield on truck. Will have to be replaced.

AEP did regular inspections on Water Plants in Marwayne and Kitscoty Nov. 9th, Still waiting for report from AEP

Drinking water safety plans were updated.

Annual water and wastewater reports due by Feb. 28<sup>th</sup>, 2024

**Marwayne:**

Data for December 2023 was electronically submitted on AEP site.

Consumption remains low, minimum nighttime consumption down to 9 lpm at times.

One service on 3<sup>rd</sup> Ave and one on 3<sup>rd</sup> street have leaks on home owner's side and are turned off right now.

Water main repaired by Rusway along with one hydrant and valve.

Monitoring pump cycles when bulk water is used. Bi-systems was in to check.

Might be issue with lag pump on power failure, more testing is needed

Still trying to get Element to submit THM results to AEP.

Bi-Systems had to adjust VFD on one pump. Still may be a problem.

Dear Town of Marwayne,

I hope this letter finds you in good spirits, my name is Bradley Smith. In June 2024, I'll be attempting three Guinness World Records for the Longest Journey by an Electric Skateboard, the longest journey in a 24-hour period, and the longest journey in a single country. This ambitious venture covers approximately 3500 km on and off the Trans Canadian Trail, starting in Saskatoon and concluding in Victoria, BC.

The success of this record-breaking trip hinges significantly on the efficient charging of my electric mountain board's batteries. I'm reaching out in advance to inquire if you may be able to assist me by providing a place to plug in and charge for a few hours?

I have all the necessary charging equipment; I just need a regular plug for a brief recharge. Your assistance would mean the world to me. I'm open to discussing any terms or conditions and can provide additional details about the charging requirements.

Thank you so much for any assistance you can provide. Your support is greatly appreciated.

Thank you,

Bradley Smith



Welcome To

Village of Marwayne's  
**BUSINESS PARK**  
**AREA STRUCTURE PLAN**  
Open House

February 12, 2024







# THE PROJECT

## OVERVIEW

The Village of Marwayne in partnership with the County of Vermilion River is developing an Area Structure Plan (ASP) on lands currently owned by the Village. The intent of the Plan is to identify the requirements needed to service the land to accommodate development. Ultimately, the Village is seeking to determine the best way for developing non-residential uses that will support the Village's tax base and attract people to live and visit the community. This land is located on Highway 897 and feeds into Highway 45 that is a major corridor to the north towards Cold Lake where there is economic activity arising from farming, the oil and gas sector, and tourism related to people heading north.

Marwayne is strategically located near the City of Lloydminster to the east making it an attractive community for those looking for a small-town lifestyle with the amenities of a larger urban centre nearby. Developing this site is supported by the Village's planning documents which include Council's Strategic Plan, the Municipal Development Plan, Land Use Bylaw, and the Sustainability Plan.

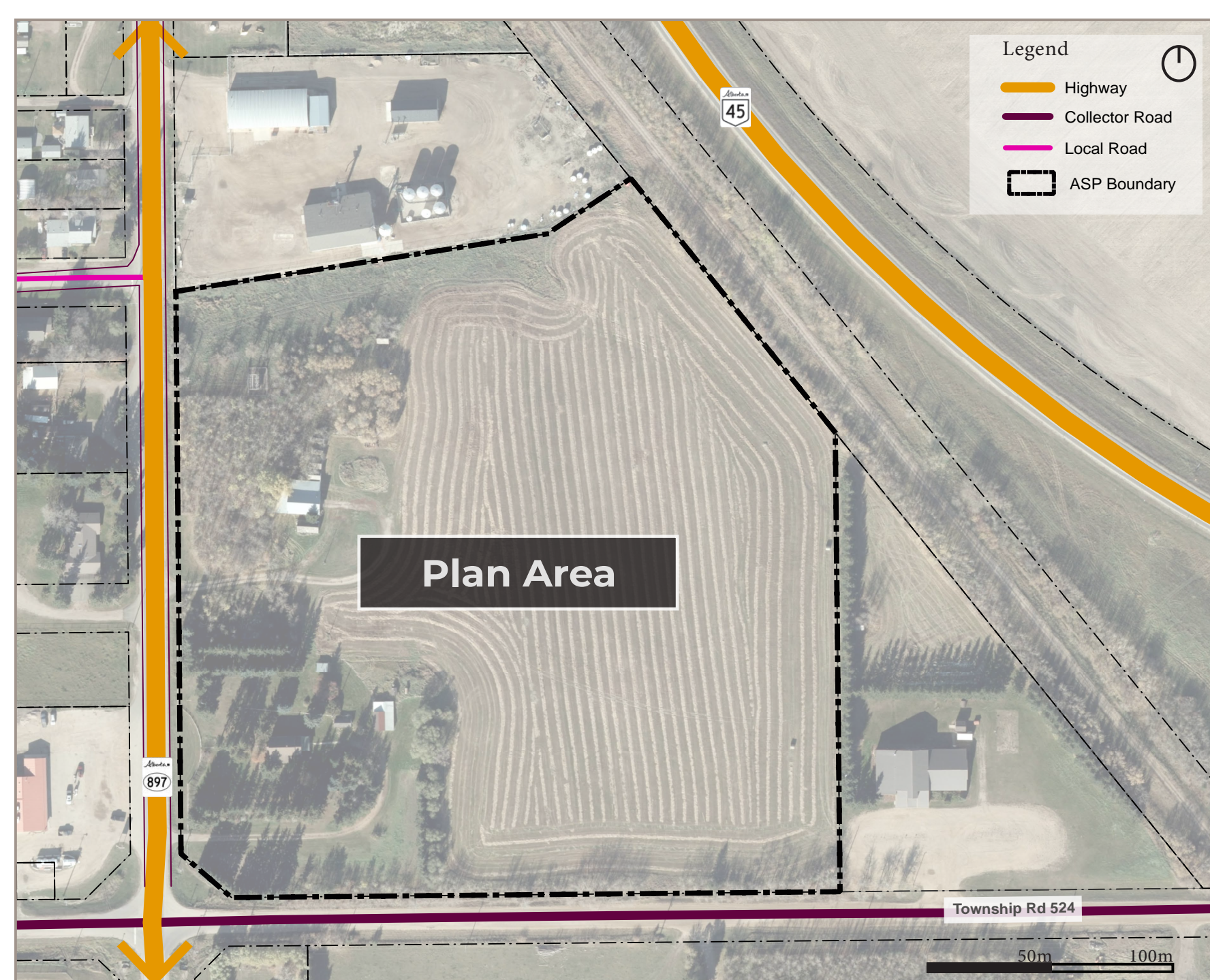


## WHAT IS AN AREA STRUCTURE PLAN?

An Area Structure Plan (ASP) is a statutory, land use planning document that must be adopted by bylaw by the Village Council, which need to describe the following:

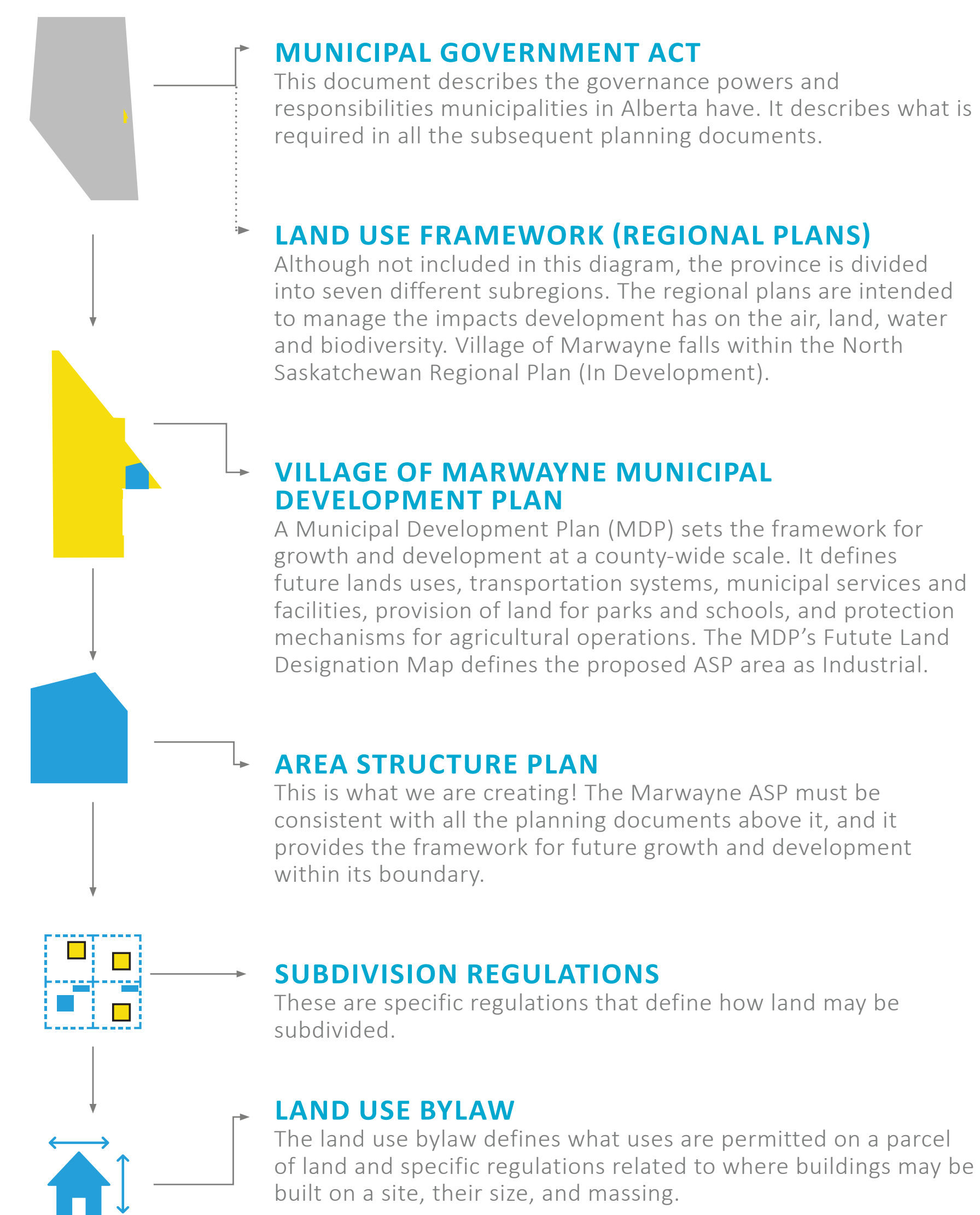
- » Sequence of development proposed for the area,
- » Land uses proposed for the area, either generally or with respect to specific parts of the area,
- » Density of population proposed for the area either generally or with respect to specific parts of the area, and
- » General location of major transportation routes and public utilities.

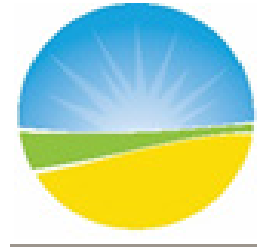
Having an ASP reduces land use conflicts and ad hoc developments that can have an impact on the natural environment, council's fiscal budget, existing roads, water and waste water systems, and surrounding land owners. An ASP provides land owners and prospective developers with an idea of appropriate future land uses, and helps streamline rezoning and subdivision applications if they are in compliance with the ASP and the outline plans.



## PLANNING HIERARCHY

The following diagram shows the land use planning documents that govern development within the area structure plan. Every document must be consistent with the one above it, and as the scale decreases, the level of detail increases.





# THE PROCESS



## 01 | Baseline Research and Analysis

**JULY - FEBRUARY 2023**

This phase involves carrying out background research and analysis of economic and population data and forecasts, environmental factors, existing intermunicipal agreements, and statutory/non-statutory plans currently in place.

- Document Review & Data Collection
- Site Conditions and Constraints Mapping
- Environmental Site Assessment - Phase I
- Biophysical Assessment
- Utility Review
- Environmental Scan & Economic Base Analysis



## 02 | Develop Proposed Policies & Land Use Concept

**MARCH - MAY 2023**

This phase takes the information gathered in step 1 to develop proposed policies, vision, and land use concept.



## 03 | Public/Stakeholder Feedback

**MAY 2023**

This phase is all about hearing from you, the stakeholders! We want to develop the Area Structure Plan that reflects the needs of residents and businesses within the Village.



## 04 | Finalize Draft Area Structure Plan

**JUNE - JANUARY 2024**

This phase takes the information gathered in step 2 and step 3 to refine the proposed policies, vision, and land use concept, and finalize a draft Area Structure Plan.



## 05 | Public/Stakeholder Feedback & Finalize Area Structure Plan

**FEBRUARY 2024**

This phase provides stakeholders the opportunity to review the draft Area Structure Plan and offer feedback before its finalization. We then take stakeholder feedback and make the necessary changes to the Area Structure Plan, as required.

WE ARE HERE



## 06 | Formal Adoption

**MARCH 2024**

This is the formal adoption process where the Village's Council will proceed with the first, second, and third readings of the Area Structure Plan. Stakeholders will have the opportunity to present to Council in support or opposition of the Area Structure Plan.





# PROPOSED LAND USE CONCEPT & VISION

THE VILLAGE OF MARWAYNE HAS A VISION TO SUPPORT AND ENABLE THE EXPANSION OF EXISTING BUSINESSES AND ATTRACTION OF NEW BUSINESSES THROUGH THE PLANNING AND DEVELOPMENT OF A BUSINESS AND EMPLOYMENT AREA.



- Legend**
- Plan Area
  - Parcel
  - Industrial District (M)
  - Highway Commercial District (C)
  - Municipal Reserve District (MR)
  - Public Utility Lot (PUL)



# PROPOSED POLICIES

## Commercial & Industrial Development

**Objective:** To facilitate diverse economic opportunities within the Plan area through responsible land use planning.

### The Village will:

- » Seek opportunities to work with existing businesses who wish to expand their operations and prospective new businesses to encourage them to locate in the Business Park ASP.
- » Utilize a transition of land uses and districting to support a buffer from the existing residential areas to the new business area.

## Trails & Open Space

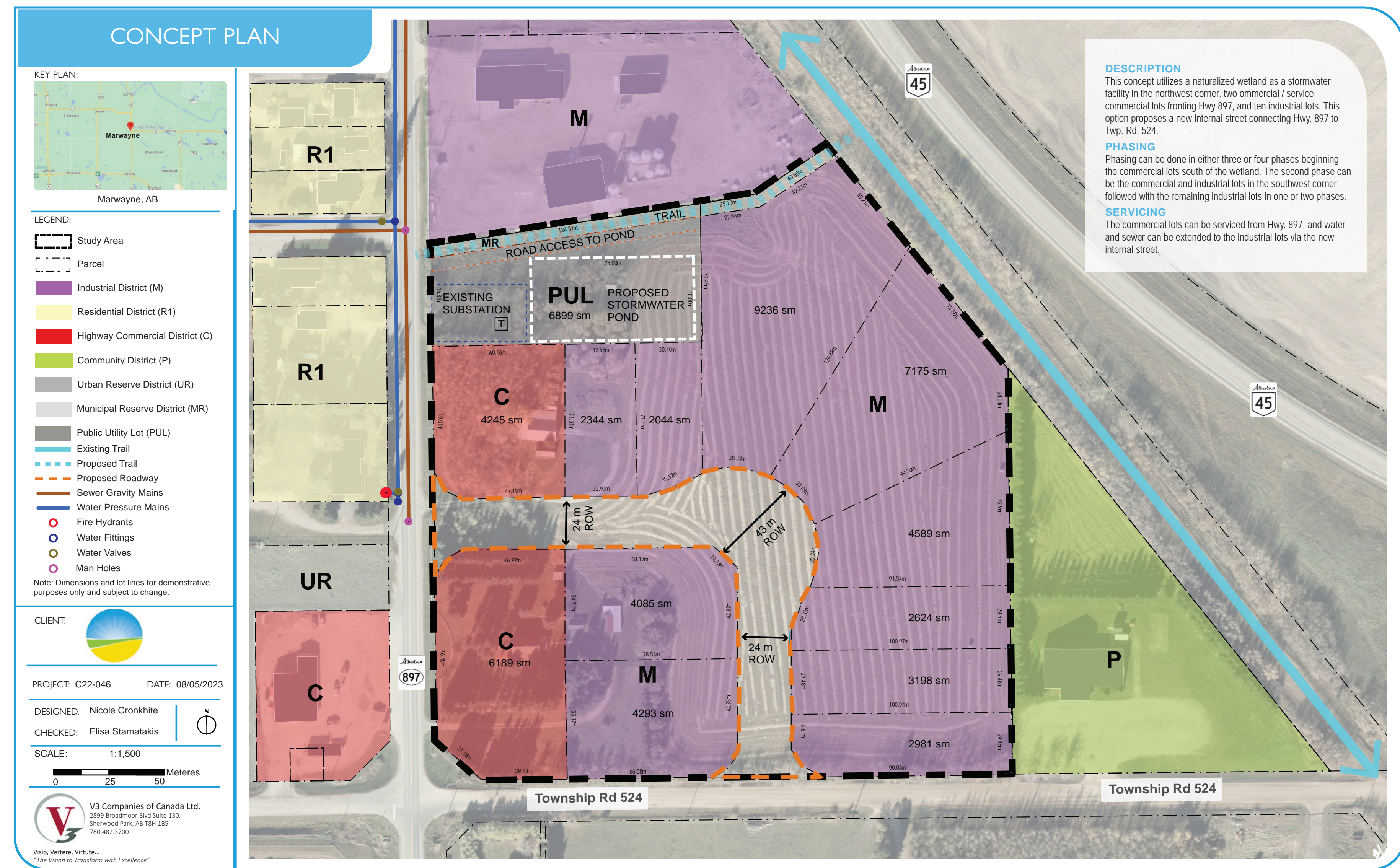
**Objective:** To provide a safe trail network connecting existing development to the recreation space to the northeast of the Plan area that promotes active lifestyles.

### The Village will:

- » Require developers to establish a public trail along the north edge of the development to provide connectivity with existing developments and trail networks.

### The Village should:

- » Encourage internal pedestrian movement by requiring appropriate provisions for pedestrians in all new commercial developments.
- » Incorporate a trail into the construction of new storm water management facility utilizing the County of Vermillion River's Engineering Design Standards.





# PROPOSED POLICIES

## ENVIRONMENTAL STEWARDSHIP + NATURAL ENVIRONMENT

### Environmental Stewardship & Natural Environment

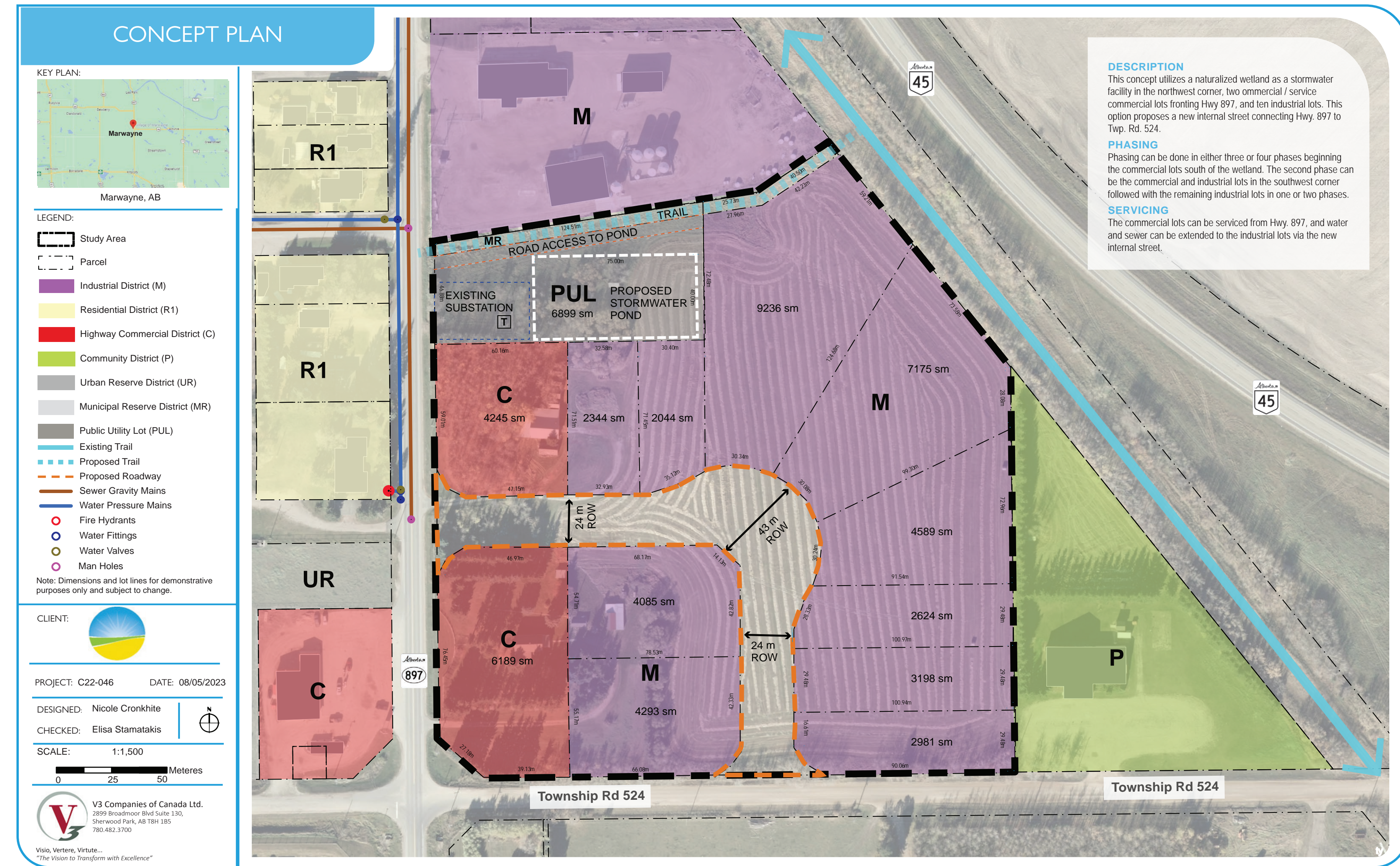
**Objective:** To protect and enhance the natural landscape where appropriate and to mitigate adverse impacts to the natural environment as best as possible at all stages of development, including construction and operation of industrial and commercial land uses.

#### The Village will:

- » Require developers to meet the goals and strategies of the Village of Marwayne's Sustainability Plan where applicable.
- » Require developers to protect the environment at all stages of development including construction, operation and site reclamation.
- » Require developers to manage all environmental nuisances including light, sound, dust and noise pollution within their developments.
- » Require developers to landscape the street facing frontage of their site.

#### The Village should:

- » Require on-site containment systems to be used by all developments in the Plan area to minimize seepage of oil, gas and other materials into the groundwater.
- » Require developers to landscape the street facing frontage of their site.





# PROPOSED POLICIES

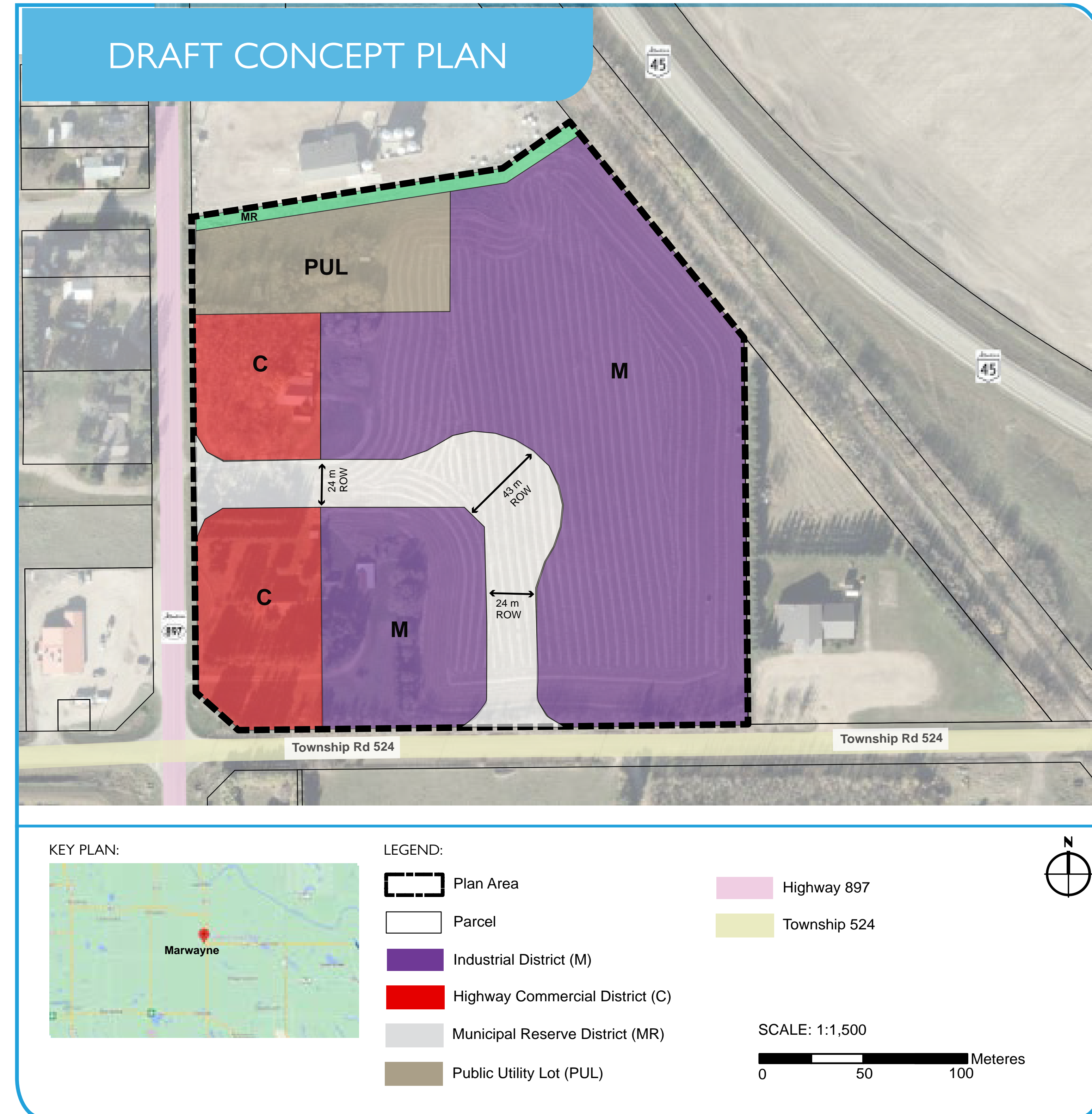
## TRANSPORTATION

### Transportation

*Objective: To create a safe, efficient, and functional road network within the Plan area.*

**The Village will:**

- » Require that access to the Plan area is from major roadways as shown in Figure 9: Transportation Network.
- » Require that the construction of the internal roadway meets the Village’s municipal engineering standards and is designed to minimize surface runoff from entering the stormwater system. Techniques such as landscaped ditches, bioswales and landscaped shoulders may be used to reduce surface runoff.
- » Consider the implementation of a modified southbound bypass lane at the new collector/Highway 897 intersection based on currently available spacing.





# PROPOSED POLICIES SERVICING

## Water & Sanitary Servicing

**Objective:** To create and maintain an efficient, effective and economical utility system that meets the demands of future development.

**The Village will:**

- » Provide water servicing to the Plan area as generally shown in Figure 10: Servicing Plan. If upgraded water servicing is required to service the future developments, the Village should explore opportunities for a cost contribution model, future identified in policy 6.1.2.
- » Provide sanitary services to the Plan area as generally shown in Figure 10: Servicing Plan. If upgraded sanitary servicing is required to service the future developments, the Village should explore opportunities for a cost contribution model, future identified in policy 6.1.2.
- » Require that the construction of new and expansion of existing water and sanitary servicing systems comply with the policies and recommendations identified in the water and sanitary servicing studies for the Plan area.

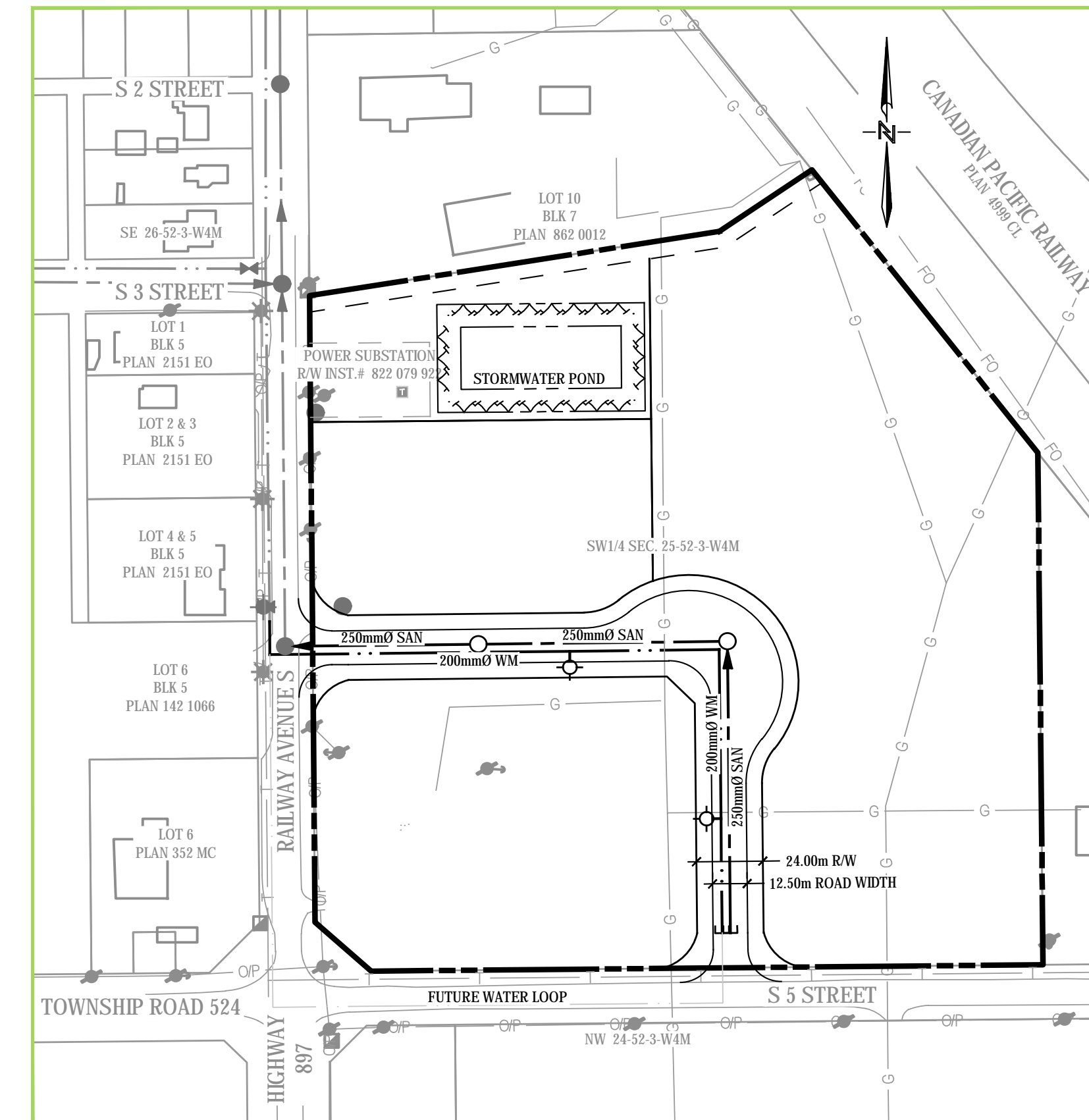
## Stormwater Management

**Objective:** To manage stormwater throughout the Plan area to avoid any increase in runoff resulting from development.

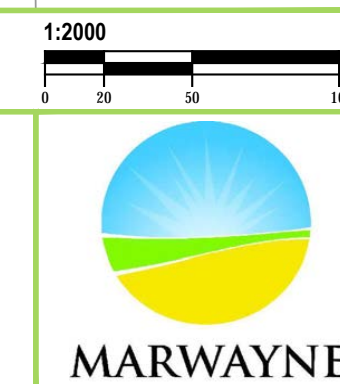
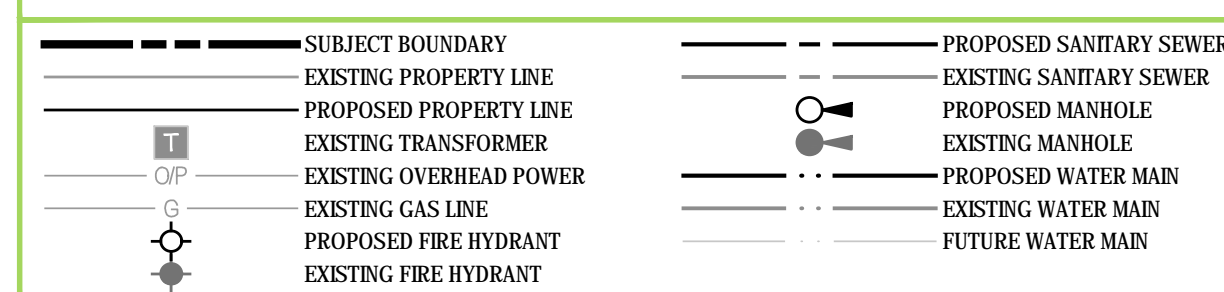
**The Village will:**

- » Require that the stormwater management facility within the Plan area is situated as shown in Figure 11: Stormwater Infrastructure Network.
- » Require that all on-site stormwater is managed to the Village's Engineering Design Standards.

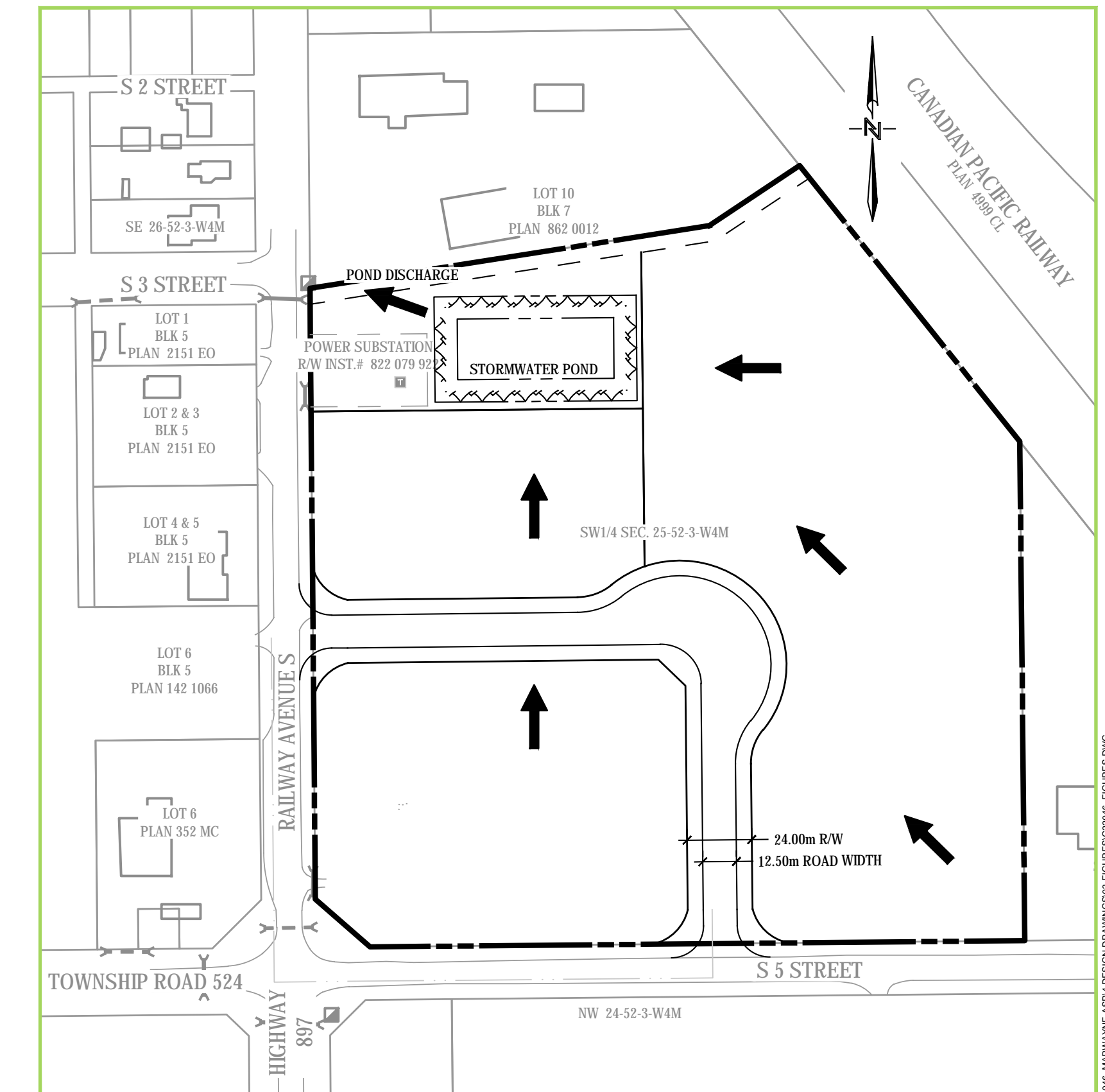
CONCEPTUAL SCHEME



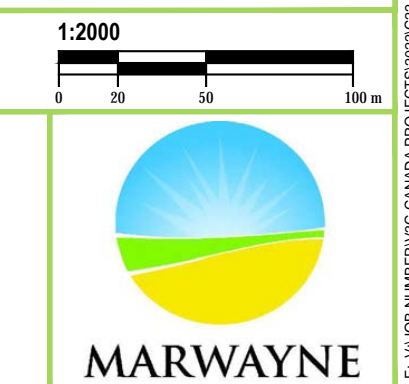
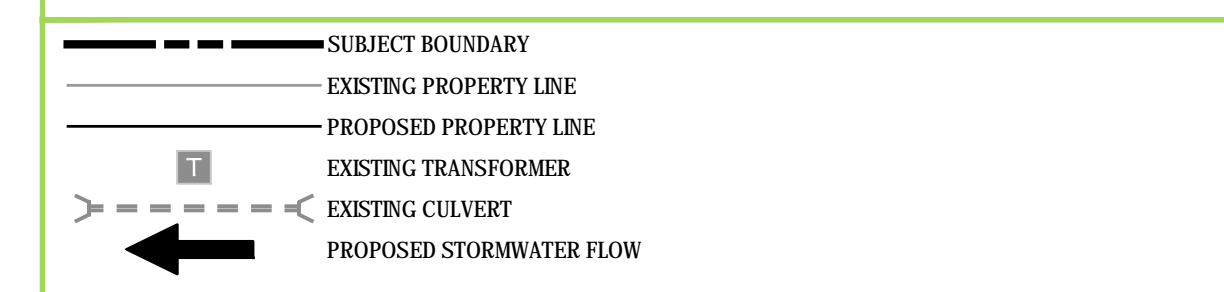
SERVICING CONCEPT



CONCEPTUAL SCHEME



DRAINAGE CONCEPT





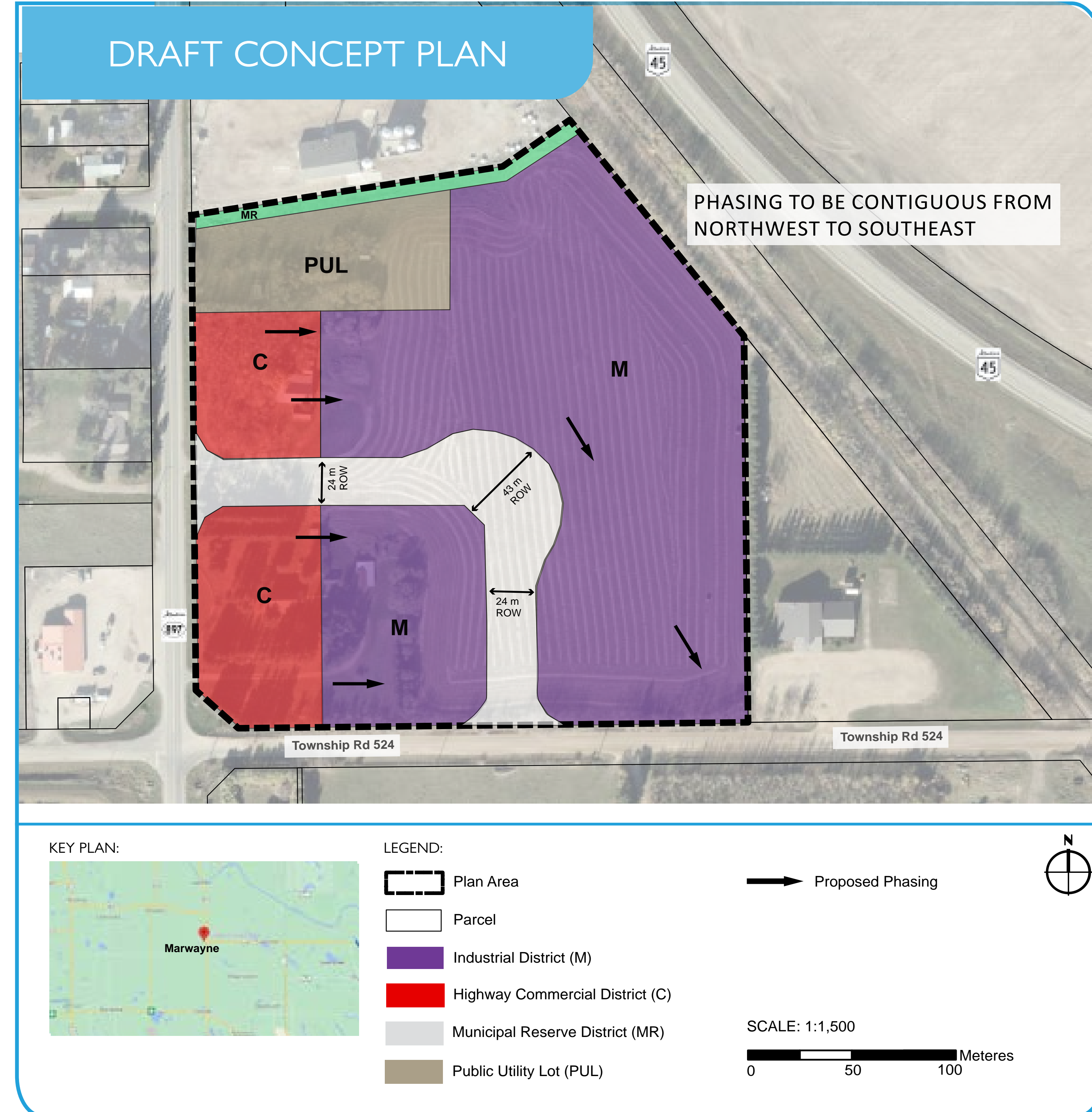
# PROPOSED POLICIES PHASING

## Phasing & Future Development

**Objective:** To require compact, orderly and economical growth within the Plan area.

### The Village will:

- » Require development in the Plan area follows the general pattern of land uses and development phasing established in the Plan.
- » Develop a business plan that will leverage a variety of cost recovery mechanisms and the phasing of development to encourage new businesses, employment opportunities, increased assessment and recover the land and servicing costs, and limit the Village's financial liabilities.
- » Explore all possible funding sources to offset roadway and infrastructure improvements, including but not limited to levies, federal and provincial grants, developer contributions, and public private partnerships.





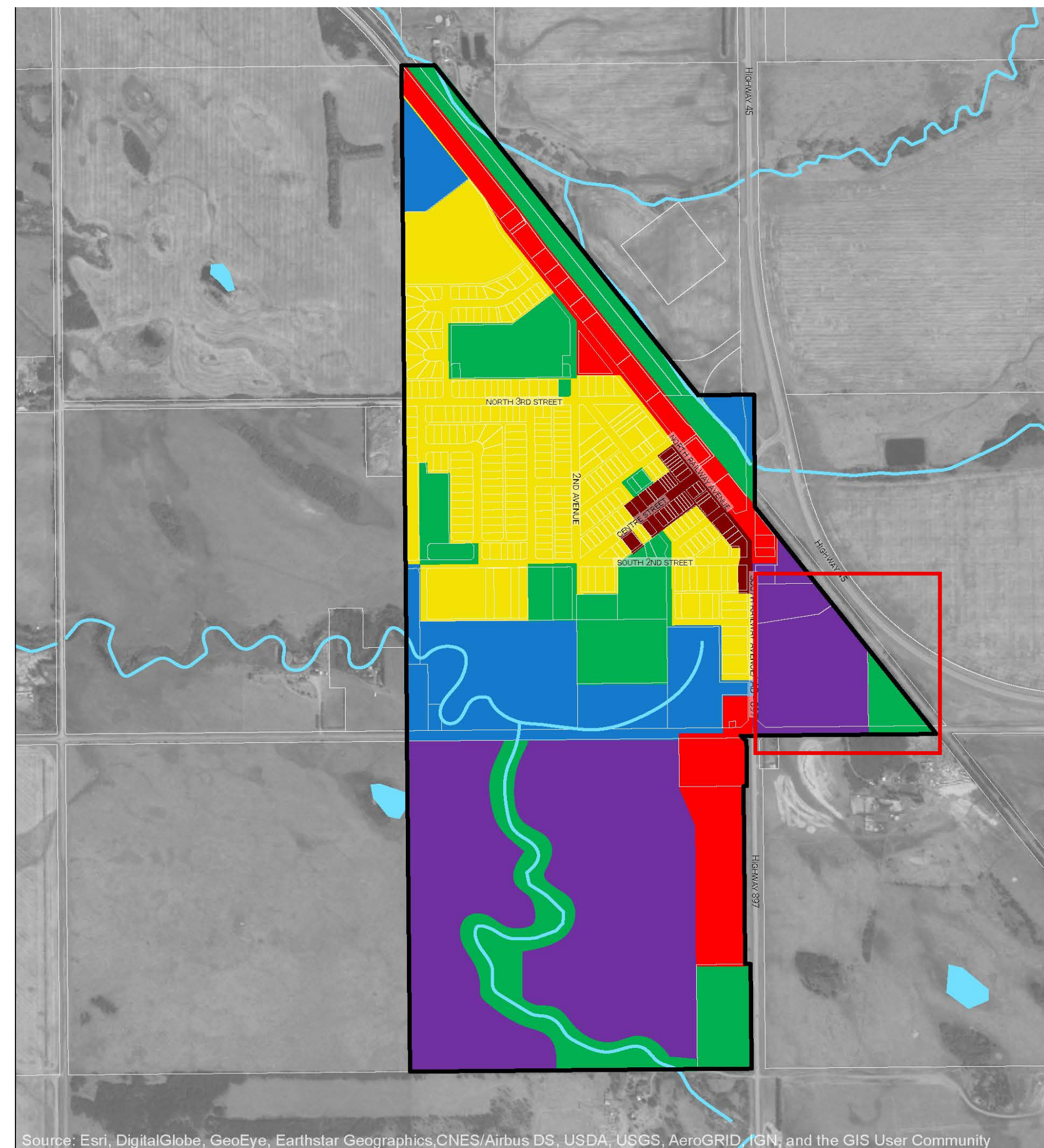


# MUNICIPAL DEVELOPMENT PLAN AMENDMENT

The proposed changes outlined in this plan pertain exclusively to adjustments in the map configuration, rather than any modifications to existing policies within the Municipal Development Plan (MDP).

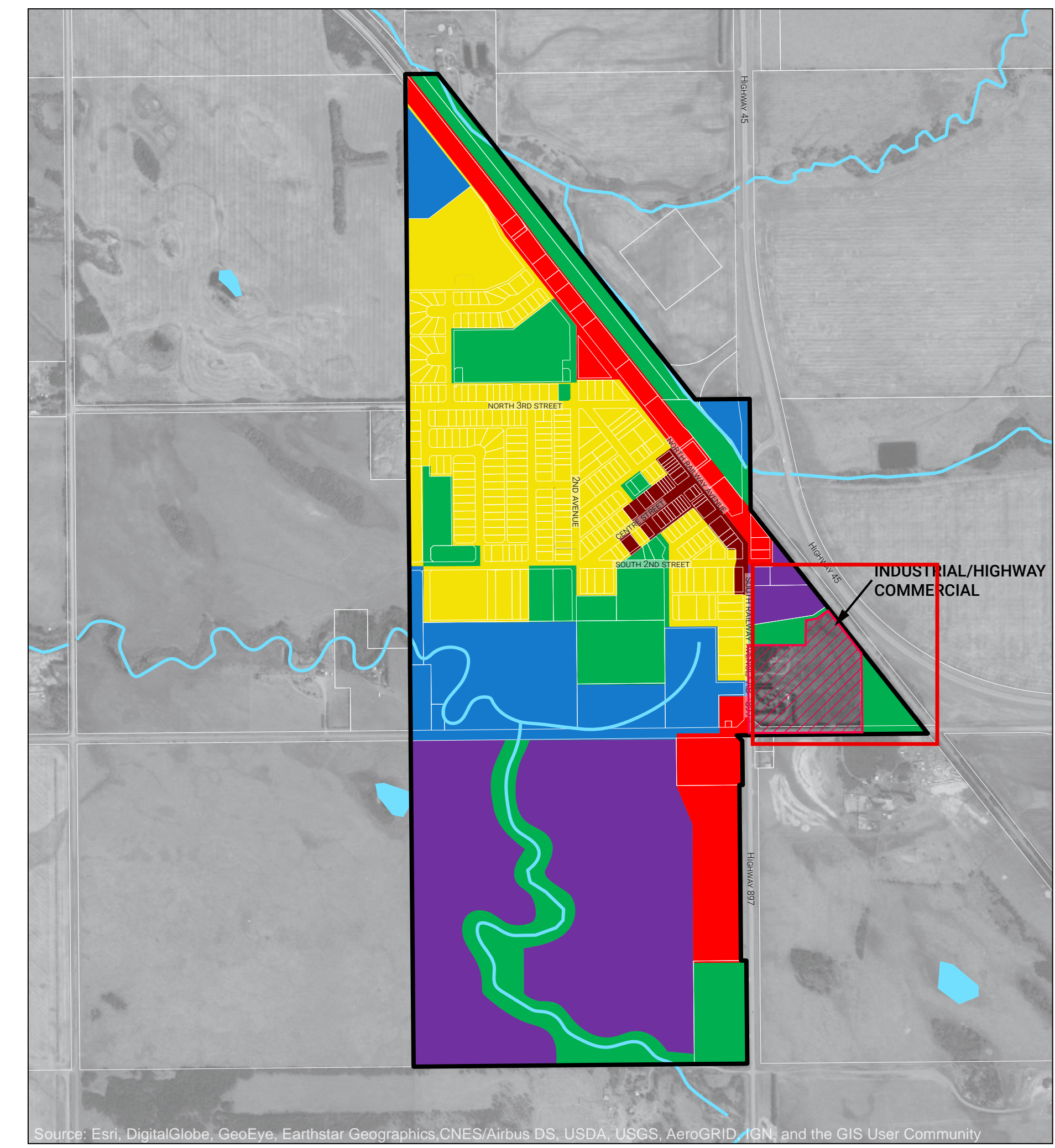
Incorporating an increased commercial presence It allows for more opportunities for development and to provide diversified services and amenities to residents, and opportunities for developers, overall reducing red tape.

## EXISTING



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

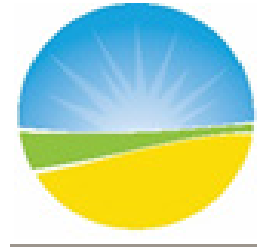
## PROPOSED



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

<b>TITLE:</b> Village of Marwayne MDP: Land Use Designation Map	<b>LEGEND:</b> VILLAGE BOUNDARY LAND PARCEL (2016) WATER COURSE RESIDENTIAL VILLAGE CENTRE RECREATION INDUSTRIAL HIGHWAY COMMERCIAL FUTURE GROWTH AREA	<b>SCALE:</b> 1:15,000   
<b>CLIENT:</b> Village of Marwayne	<b>DATA SOURCE(S):</b> Village of Marwayne, Government of Alberta Open Data, Government of Canada Open Data, Alberta Environment and Parks	
<b>PROJECT:</b> C19-085		
<b>DATE:</b> 10/02/2020		

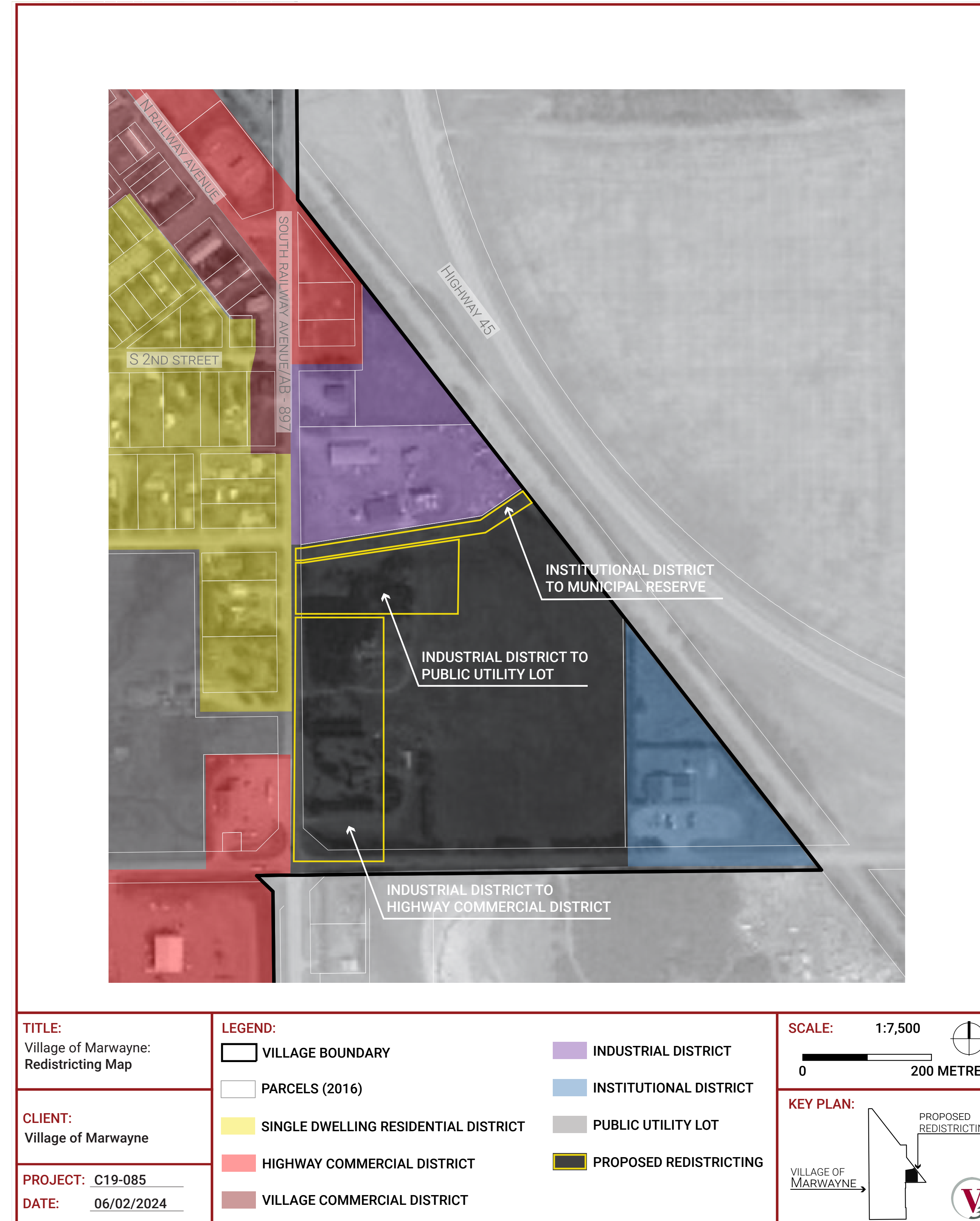
<b>TITLE:</b> Village of Marwayne MDP: Land Use Designation Map	<b>LEGEND:</b> VILLAGE BOUNDARY LAND PARCEL (2016) WATER COURSE RESIDENTIAL VILLAGE CENTRE RECREATION INDUSTRIAL HIGHWAY COMMERCIAL FUTURE GROWTH AREA	<b>SCALE:</b> 1:15,000   
<b>CLIENT:</b> Village of Marwayne	<b>DATA SOURCE(S):</b> Village of Marwayne, Government of Alberta Open Data, Government of Canada Open Data, Alberta Environment and Parks	
<b>PROJECT:</b> C22-046		
<b>DATE:</b> 18/07/2023		



# LAND USE BYLAW AMENDMENT

Proposed redistricting of the southeastern parcel alongside Highway 897 to Highway Commercial designation introduces a wider range of commercial possibilities, enhancing developmental opportunities. This strategic move supports the Village's objective to foster economically diversified commercial development.

In the northwestern sector, land will be allocated for a Public Utility Lot aimed at stormwater management, accompanied by a strip along the northern border designated as Municipal Reserve, providing a safeguarded area for natural habitat preservation and community recreational use.





# FIND OUT MORE



visit [MARWAYNE.CA](http://MARWAYNE.CA) to learn more

## THE VILLAGE OF MARWAYNE

210 - 2ND AVE SOUTH, MARWAYNE, ALBERTA, T0B 2X0

P: (780) 847-3962 F: (780) 847-3324



**Vermilion River Regional Alliance  
Annual General Meeting  
Thursday, January 18, 2024 at 5:30 p.m.  
Council Chambers-Village of Kitscoty**

- 1. INTRODUCTIONS**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 2023 AGM – January 26, 2023
  - 3.2 Regular Meeting – November 16, 2023
- 4. DELEGATIONS**
- 5. BUSINESS ARISING FROM THE MINUTES**
  - 5.1 Go East Ad & Summer in the City Ad
- 6. CHAIR REPORT**
- 7. FINANCE UPDATE**

2023 Year to Date – Balance as of December 2023 - \$19,703.48
- 8. BUDGET & ANNUAL MEMBERSHIP FEES**
- 9. APPOINTMENT OF EXECUTIVE**
  - 9.1 Chair
  - 9.2 Vice Chair
  - 9.3 Directors (2)
  - 9.4 Financial Manager
  - 9.5 VRRRA Administration
- 10. MAINTENANCE OF FILES/FOIP**
- 11. REGIONAL OPPORTUNITIES/PROJECTS OF INTEREST FOR 2024**
- 12. MEETING DATES 2023**
  - 12.1 Upcoming Meeting Schedule – Tentative
    - April 18, 2024
    - June 20, 2024
    - September 19, 2024

November 21, 2024

**13. ADDITIONAL ITEMS**

**14. ROUND TABLE**

**15. ADJOURNMENT**



**Vermilion River Regional Alliance  
Annual General Meeting  
Thursday, January 18, 2024 at 5:30 p.m.  
Council Chambers – Village of Kitscoty**

**PRESENT**

Michael Diachuk, City of Lloydminster  
Shannon Harrower, Village of Marwayne  
Kevin Miciak, Village of Kitscoty  
Chris Neureuter, Village of Marwayne  
Rex Smith, Village of Mannville  
Mary Arnold, Village of Paradise Valley  
Gerald Aalbers, City of Lloydminster  
Wendy Leaman, City of Lloydminster (note taker)

Todd Sumner, Lakeland College  
Joy Bell, Village of Kitscoty  
Alan Parkin, County of Vermilion River  
George Kuneff, County of Vermilion River  
Don Bergquist, Village of Paradise Valley  
Lorelee Marin, City of Lloydminster  
Robert Snow, Town of Vermilion

**1. INTRODUCTIONS**

**2. ADOPTION OF AGENDA**

Moved by Joy Bell, THAT the Agenda for January 18, 2024 Vermilion River Regional Alliance be accepted as amended. **CARRIED**

**3. ADOPTION OF PREVIOUS AGM MINUTES**

Moved by Joy Bell THAT the Minutes from the January 26, 2023 Vermilion River Regional Alliance Annual General Meeting be accepted as presented. **CARRIED**

Moved by Lorelee Marin THAT the Minutes from the November 20, 2022 Vermilion River Regional Alliance Meeting be accepted as presented. **CARRIED**

**4. DELEGATIONS**

**5. BUSINESS ARISING FROM THE MINUTES**

- 5.1 Go East Ad & Summer in the City Ad
- Requested to add Highway markings 897, 893 & 45 on map portion
  - Add Marwayne RV Park, Dewberry Campground, Disc Golf to Kitscoty, Weaver Park Campground
  - If not enough room, remove Sandy Beach
  - Relocate logo
- 5.2 Tourism Grants

- Michael will research tourism grants in order to build off of the Summer in the City Ad. Possibly do a video on YouTube showcasing the communities.

## 6. CHAIR REPORT

The Chair Michael Diachuk provided a written report – Attached

## 7. FINANCE UPDATE

A 2023 year-to-date report was provided with a current balance of \$19,703.48. The City will provide a financial statement once their year end is completed.

## 8. BUDGET & ANNUAL MEMBERSHIP FEES

Once the expense of the Go East & Summer in the City Ad's are completed our bank balance will be below \$9,000. Fees will be required according to the fee structure. Wendy will get your populations and this will be reviewed.

## 9. APPOINTMENT OF EXECUTIVE

Chair:

Joy Bell nominated Michael Diachuk as Chair. **CARRIED**

Vice-Chair:

Michael Diachuk nominated Rex Smith as Vice-Chair. **CARRIED**

Directors:

Lorelee Marin nominated Clint Murray and Joy Bell as Directors. **CARRIED**

Financial Manager:

The financial duties remain with the City of Lloydminster for 2024, being the second year of their two-year commitment, as per the Terms of Reference. **CARRIED**

Administration:

The administrative duties remain with the City of Lloydminster for 2024, being the second year of their two-year commitment, as per the Terms of Reference. **CARRIED**

## 10. MAINTENANCE OF FILES/FOIP

This will remain with the City of Lloydminster, being the second year of their two-year commitment, as per the Terms of Reference. **CARRIED**

## 11. REGIONAL OPPORTUNITIES/PROJECTS OF INTEREST FOR 2024

- Michael recently met with Minister of Jobs, Economy and Trade, Matt Jones. Municipalities need to know their own story/resources within their area, then take to AB Economic Development. ie Breeding stock within the area, why do we not have research labs in the area
- Senior Care in Lloydminster capacity is at 100%, Vermilion 90% and lessens going to the west towards Edmonton– Continue including politicians in these

conversations. The future of dementia level 4 patients is increasing and will be an issue.

## **12. MEETING DATES 2024**

April 18, 2024 – City of Lloydminster

June 20, 2024 – Village of Mannville

September 19, 2024 – Village of Paradise Valley

November 21, 2024 – Lakeland College, Vermilion Campus

## **13. ADDITIONAL ITEMS**

None

## **14. ROUND TABLE**

**Lakeland College** – critical needs for trades training, nursing program moved to campus, doing survey on demands on trades, the seats of students belong to province not the schools so have to get approval from province, to get health care seats need clinical placements, Bentley building at campus is cleaned up from asbestos, currently hiring vets.

**Village of Mannville** – Currently working on budget, few houses sold in first 15 days of 2024, hosting PeeWee Provincials in March.

**Village of Paradise Valley** – currently planning the fair, bringing back Christmas in the village and potluck supper.

**Village of Marwayne** – applied for AEMA grant on behalf of regional emergency management collective (driven & prepared by City of Lloydminster) as well as the NRED grant to redevelop and renovate under utilized buildings on Centre Street, housing is on the rise, Senior Centre looking for someone to run it, Thank you to Lakeland College for the playground.

**Village of Kitscoty** – park concept design in draft, Curling Club building house for fundraiser, ice truck fundraiser again, short handed in staff past 3+ years, CAO cleaning up back log, now have 2 public works and 1 more in office.

**City of Lloydminster** – By-election on February 13 with candidate forum January 29 hosted by Chamber of Commerce, General Election November 13, progressing well with Cenuvus Energy Hub construction, continue to deal with homelessness-Housing Conference on January 30, DARC has grant opportunity for improvements to building and opportunity to improve lighting, hosted the Astec curling challenge event and was successful, attending ICSC in Whistler, Westjet pulling out of Lloyd – send comments directly to WestJet customer service, city still trying to work with Westjet to continue their service in Lloydminster.

**County of Vermilion River** – Public Works savings on fuel but gas utility had a lot of issues in the extremely cold weather but no one went without service, main meter by PV almost failed but



they were proactive- proud of the utility department, purchased 3 John Deer graders in January and 3 Cat graders in 2023, celebrating 60 years of incorporation in 2024 and planning of events has started – Everyone is invited.

**Town of Vermilion** – representative is new on this committee and Town is eager to remain part of it, new authentic Mexican restaurant, Delicious Bites & Pet Smart opening soon, bakery, no issues during extreme cold weather, We need to be proactive and have a plan in place if we lose power and how does a community deal with this. We need to be sure all are taken care of if this situation arises.

**15. ADJOURNMENT**

The meeting adjourned at 7:00 p.m.



- 1 MANNVILLE**
  - Riverview Golf Course & RV Resort  
780-763-2252
  - Mannville Crossroads Museum  
780-763-2304
- 2 VERMILION**
  - Vermilion Golf & Country Club  
780-853-4444
  - Vermilion Heritage Museum  
780-853-6211
  - Vermilion Provincial Park  
780-853-4372
- 3 PARADISE VALLEY**
  - Climb Thru Time Museum  
780-745-2150
  - Mount Joy Ski Hill  
780-789-2278

- 4 KITSCOTY**
  - Kitscoty Golf Club / Disc Golf Course  
780-846-2950
- 5 FROG LAKE**
  - Frog Lake National Historical Site
- 6 DEWBERRY**
  - Dewberry Valley Museum  
780-214-0477
  - Chuckwagon Roadside Attraction
  - Dewberry Campground  
780-847-3034
- 7 MARWAYNE**
  - Marwayne RV Park  
780-847-3784

- 8 LEA PARK**
  - Lea Park Golf Club (+camping)  
780-847-2651
- 9 LLOYDMINSTER**
  - Lloydminster Golf & Curling Centre  
306-825-5494
  - Rolling Greens Golf Course and Camping  
780-875-4653
  - Lloydminster Museum & Archives  
780-874-3720
  - Weaver Heritage Park & Campground  
306-825-3726



2023 VRRRA Chair Report Michael Diachuk

1. With the new fee structure, municipalities did not have to submit payment.
2. During the 2023 year a number of activities were undertaken.
  - 2.1 Hosted Paul Richer Chair of the Lloydminster Distract Health Advisory board.
  - 2.1 Hosted Katlin Ducherer Economic Development Officer for the City of Lloydminster
  - 2.3 Toured both the Vermilion and Lloydminster, Lakeland College campuses.
  - 2.4 Toured the Lloydminster Museum
3. Potential tours for 2024 include the Paradise Valley Museum and Lloydminster Waste Water Treatment Facility. As well, Community Futures will be invited to make a presentation on the opportunities available with them.
4. An advertisement for the Vermilion River Region was developed for the purpose of advertising the VRRRA as a region of choice for tourism – golf, camping and culture. The ad will appear in the Go East and Summer in the City publications in 2024. Go East cost around \$2500 and the Fun in the City was around \$5000.00.
5. Mayor Aalbers and Councillor Michael Diachuk made a presentation to the Town Council of Vermilion to highlight the value of participating in the VRRRA. Vermilion had been considering withdrawing from the VRRRA and the feedback from the meeting has been encouraging.
6. It is recommended that health care, senior care and tourism continue to be priorities for the 20124 year.

Thanks to each of the municipalities and their representatives for their support.



Michael Diachuk Ed. D.

Chair

January 17, 2024

**The Marketer**

P: 780-632-6191 or 1-888-632-8755  
 Box 455, Vegreville, AB T9C 1R6  
 E: jolenek.design@gmail.com



**INSERTION  
ORDER**

**2024 Go East of Edmonton Travel Guide**

Company: Vermilion River Region Association Contact: Michael Diachuk

Mailing Address: 4420-50 Avenue City/Town: Lloydminster Postal Code: T9V 0W2

Phone: \_\_\_\_\_ Cell: 780 808 1799

Email: mdiachuk@lloydminster.ca Website: lloydminster.ca

Facebook: \_\_\_\_\_ Instagram: \_\_\_\_\_ TikTok: \_\_\_\_\_

AD SIZE	SECTION / DESCRIPTION	RATE
Full page ad	Vermilion River Region Section	\$2200.00
	Webpage and Social Media promotion	included
<b>AD NOTES:</b> <u>Jolene to send ad specs in separate doc.</u> _____ _____ _____ _____		GST #80335 3259 \$ 110.00
		<b>TOTAL AMOUNT</b> <b>\$2310.00</b>

Email ad copy (info, photos, logo) to:  
[jolenek.design@gmail.com](mailto:jolenek.design@gmail.com)

- The undersigned agrees to the terms & conditions as follows:
- **New Accounts - 50% deposit is due now, remainder due at time of ad proof.**
  - **Pre-approved Accounts - Terms 30 days.**
  - Other charges incurred after the signing of this contract will be invoiced accordingly.
  - **This is your original invoice.** Receipt provided upon request.
  - Subsequent invoice on pre-approved accounts only.
  - 2% per month charged on overdue accounts over 30 days past due.
  - The undersigned accepts all liability for information & photos supplied for publishing in 2024.
  - Cancellation fee applies.
  - The undersigned agrees/consents to receive electronic newsletters and communications as per CASL.

**FORM OF PAYMENT:**

PAID IN FULL

DEPOSIT \$ \_\_\_\_\_

CHEQUE # \_\_\_\_\_

Make Cheque payable to THE MARKETER  
 P.O. Box 455, Vegreville, Alberta T9C 1R6

E-TRANSFER Email to [jolenek.design@gmail.com](mailto:jolenek.design@gmail.com)

CREDIT CARD  VISA  MC CVC 517

Name on Card Wendy Leaman

# 4715 3680 0079 3231 Exp. 10/25

If you made a deposit: **YES**, I authorize The Marketer to take final payment from credit card at time of proofing the ad. \_\_\_\_\_

(Initials)

NOTE: Personal information on this form is protected by the Freedom of Information & Privacy Act.

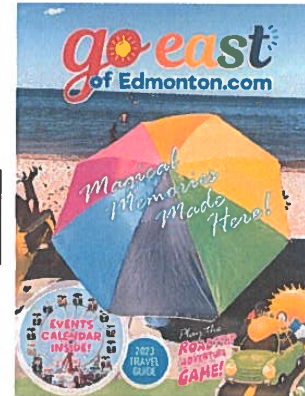
Michael Diachuk  
 Print Name \_\_\_\_\_

[Signature]  
 Authorized Signature \_\_\_\_\_

Jan 8, 2024  
 Date \_\_\_\_\_



**TRAVEL  
GUIDE**



**ADVERTISING SPECIFICATIONS**

- All ads **MUST** be submitted in CMYK format
- All photos/logos **MUST** be 300 dpi
- All fonts **MUST** be converted to outlines/curves
- If supplying crop marks - **crop marks MUST be set outside of print area**
- Ads must be sent in pdf format to [jolenek.design@gmail.com](mailto:jolenek.design@gmail.com)  
300 dpi jpg files also accepted.  
(Microsoft Word & Publisher files will not be accepted.)
- *Supplied ads must be submitted to our specifications otherwise extra charges will apply.*

**Deadline for submitting ad(s) is Friday, January 12, 2024.**

Ad Sizes

**1/12 page ad** - 3.5"w x 1.5"h

**1/8 page ad** - 3.5"w x 2.25"h

**1/6 page ad** - 3.5"w x 3.25"h

**1/4 page ad** - 3.5"w x 4.75"h

**1/3 page ad** - 7.25"w x 3.25"h

**1/2 page ad** - 7.25"w x 4.75"h

**2/3 page ad** - 7.25"w x 6.4"h

**Full page ad** - Image area 7.25"w x 9.75"h

Page size 8.25"w x 10.75"h

*(If applying bleed - add 1/4" beyond page size for the bleed)*

**2 page spread** - Image area 15.5"w x 9.75"h

Page size 16.5"w x 10.75"h

*(If applying bleed - add 1/4" beyond page size for the bleed)*

\*\*\*1/8" needs to be accounted for the crossover (centre of ad) - text running across the gutter or too close to the 1/8" is not recommended.

*For any questions contact  
Jolene at:*



[jolenek.design@gmail.com](mailto:jolenek.design@gmail.com)

**780.632.6191**



ADVERTISING PLACEMENT AGREEMENT

Date of agreement: October 31, 2023

Between:

T8N Publishing inc  
43 English Way  
St. Albert, Alberta  
T8N 7G7

&

Vermilion River Region Alliance  
City Hall, 4402 50 Ave  
Lloydminster, AB  
T9V 0W2

Rob Lightfoot  
780 940 6212  
[rob@t8nmagazine.com](mailto:rob@t8nmagazine.com)

Michael Diachuk  
[mdiachuk@hotmail.com](mailto:mdiachuk@hotmail.com)

Hereinafter referred to as the "customer"

Mutually agree to the following:

The Customer agrees to place advertising of the following size, in the following issues, on the following terms:

Issue Date:	Advertising Size:	Rate:
May 25, 2024	Full page ad in Summer in the City	\$5499 plus tax

Signed by:

T8N Publishing Ltd  
Per Rob Lightfoot  
President & Publisher

Michael Diachuk  
Vermilion River Region Alliance

Date

Date



**SUMMER GUIDE**

Terms of agreement, page 2

1. The customer represents and warrants to T8N Publishing that it has the necessary authority, capacity, rights and power to execute this agreement on the behalf of the customer whose name appears on page 1 of this agreement who agrees to be jointly and severally liable to T8N Publishing for the performance of the Customer's obligations under the terms of this agreement, without benefit of division or discussion and to perform the obligations hereunder, and in particular, to pay the display cost set forth on page 1.
2. IN this agreement, unless context indicates otherwise, the following terms shall have the meanings set forth herein: "Advertising Material" means the final advertising material provided by the Customer or, on Customer's behalf, by T8N Publishing for display purposes in accordance with the terms and conditions of this agreement. "Creative material" means, subject to the context, either camera ready artwork provided by the customer or items required for the creation of artwork by T8N Publishing on the behalf of the customer. Further to this, any artwork created by T8N Publishing on the behalf of the customer shall remain the copyright of T8N Publishing and only released by written consent by T8N Publishing's president.
3. The customer will supply T8N Publishing with all Creative Material no later than the creative deadline. T8N Publishing shall incur no liability if Creative Material is delivered later than the creative deadline. T8N Publishing reserves the right to display the customer's creative on its website or other marketing material.
4. All advertising content is subject to the approval of T8N Publishing and T8N Publishing reserves the right to reject any submitted material for any reason.
5. The customer assumes responsibility for all content (including text representation, illustrations and logos) of advertisements displayed and also assumes responsibility for any claims arising therefrom made against T8N Publishing Inc, including costs associated with defending against such a claim.
6. This agreement is not assignable or transferable by the customer. Changes to this contract are not valid unless signed by the President of T8N Publishing.
7. T8N Publishing reserves the right to assign any outstanding debts to third party agency or attorney for collections. The Customer shall subsequently pay any and all reasonable collection costs. Should circumstances require suit to be brought for collection of said debt, the customer agrees that it will be held responsible for any attorney fees and court costs.
8. IN the case of personal accounts, and unincorporated sole proprietorship, partnership, companies and organizations, by executing this agreement, the Customer personally guarantees full payment of the account.
9. T8N Publishing will be under no liability for its failure, for any cause, to insert an advertisement. T8N Publishing will not be responsible for errors appearing in advertisements which are placed too late for proofs to be submitted or for errors due to late delivery of Advertising Material or Creative Material from the Customer, or from a third party designated by the customer as a source of Advertising Material or Creative Material.
10. If T8N Publishing is unable to fulfill its obligations pursuant to this agreement, at any point, during the agreement, the Customer hereby acknowledges that T8N Publishing's liability shall be limited to the substitution of an equivalent advertisement in a forthcoming issue of T8N Magazine within a time agreed to by both parties.
11. Payment terms and Cancellation: Payment is due upon release of magazine, or with prior approval, net 30 days from the release of the magazine. There will be a \$100 charge for any cheque not honoured by the bank.

\_\_\_\_\_  
Initials

Name	Municipality
- Jod d Sumner	Lakeland College
- Rex Smith	Village of <del>Manitou</del>
- Don Bergquist	Village of PV
- Kevin Miodak	Village of Kitscoty
- Chris Neureuter	Village of Marwayne
- Mary Arnold	Village of Paradise Valley
- Jay Bull	Village of Kitscoty
- Shannon Hancock	Village of Marwayne
- Alan Pankin	County of Vermilion River
- Lorelee Martin	City of Maydonister
- Carol Albers	City of Lloyd
- Michael Dieckink	City of Lloyd
- Wendy Leaman	
- Robert Snow	Town of Vermilion
- George Kureff	County of Vermilion





## CHIEF ADMINISTRATIVE OFFICER REPORT

MEETING DATE: FEBRUARY 12, 2024

### 1. Senior Citizen Society Dissolution

- a. The Marwayne Senior Citizen Society has elected to dissolve due to a lack of participation and board membership. As a result, the seniors will be transferring their remaining funds to the Village who will assume the bills on the building (as we are the owners), until such time that a new board is formed and willing to take over its operations.
- b. The village will continue to assist volunteers in funding events for seniors until such time that the funds have been expended.

### 2. 2023 Audit

- a. Metrix Group is starting our year end audit on Monday February 12<sup>th</sup>. The interim testing was completed in January and they will be finishing the remainder of their work this month – well in advance of our deadline. We've been working hard to round up everything needed for the audit.

### 3. Emerging Trends

- a. I will be attending the emerging trends in municipal government seminar in Edmonton on February 15<sup>th</sup>.

### 4. Emergency Management

- a. Year end review has been scheduled for 4 hours in March with our provincial representative. Changes related to the new emergency management collective will be discussed.
- b. I will be meeting with the city of Lloydminster on Tuesday February 13<sup>th</sup> for a check in as well as it relates to our new partnership.

### 5. Alberta Municipal Leaders Caucus

- a. Being held on March 14/15 in Edmonton should Council be interested in attending.

### 6. Tax Sale

- a. No tax sale auction on February 12<sup>th</sup> as the landowner has been making payments. We will re-evaluate in April and if any defaults, the tax sale will move forward in the fall of 2024.

**VILLAGE OF MARWAYNE**

**Council Revenue & Expense Report**

**Report**

For Period Ending 31-Jan-2024



GL5410

Date : Feb 09, 2024

Page : 1

Time : 1:55 pm

	BUDGET	CURRENT	YTD VARIANCE
<b>GENERAL OPERATING FUND</b>			
<b>OPERATIONAL</b>			
GENERAL GOVERNMENT	(53,575.00)	(19,007.28)	(34,567.72)
PROTECTIVE SERVICES	(1,150.00)	(11,914.07)	10,764.07
PROTECTIVE SERVICES	43,883.00	3,738.99	40,144.01
LEGISLATIVE SERVICES	25,850.00	(35.00)	25,885.00
ADMINISTRATION	228,011.00	23,780.04	204,230.96
PUBLIC WORKS	(650.00)	(412.25)	(237.75)
PUBLIC WORKS	260,677.00	10,474.57	250,202.43
WATER SUPPLY & DISTRIBUTION	(329,400.00)	(36,852.35)	(292,547.65)
WATER SUPPLY & DISTRIBUTION	372,898.00	29,052.45	343,845.55
WASTEWATER	(60,000.00)	(5,545.00)	(54,455.00)
WASTEWATER	75,914.00	3,413.53	72,500.47
ENVIRONMENTAL HEALTH	(70,000.00)	(6,260.50)	(63,739.50)
ENVIRONMENTAL HEALTH	100,811.00	276.51	100,534.49
COMMUNITY SERVICES	(28,400.00)	0.00	(28,400.00)
COMMUNITY SERVICES	61,363.00	125.51	61,237.49
RECREATION & CULTURE	(1,000.00)	0.00	(1,000.00)
RECREATION & CULTURE	51,469.00	5,013.41	46,455.59
<b>Total OPERATIONAL</b>	<b>676,701.00</b>	<b>(4,151.44)</b>	<b>680,852.44</b>
<b>CAPITAL</b>			
GRANT FUNDING (MSI & GTF)	(288,716.00)	0.00	(288,716.00)
MSI & GTF PROJECTS	135,000.00	0.00	135,000.00
OTHER PROJECTS	69,482.00	10,176.77	59,305.23
<b>Total CAPITAL</b>	<b>(84,234.00)</b>	<b>10,176.77</b>	<b>(94,410.77)</b>
<b>MUNICIPAL TAXATION</b>			
RESIDENTIAL & FARMLAND	(462,458.00)	0.00	(462,458.00)
COMMERCIAL & INDUSTRIAL	(59,478.00)	0.00	(59,478.00)
MACHINERY & EQUIPMENT	(1,508.00)	0.00	(1,508.00)
MINIMUM TAX	(31,796.00)	0.00	(31,796.00)
RECREATION DEBENTURE	(22,454.00)	0.00	(22,454.00)
SCHOOL REQUISITION (IN)	(111,366.00)	0.00	(111,366.00)
SCHOOL REQUISITION (OUT)	111,386.00	0.00	111,386.00
OTHER	(14,793.00)	0.00	(14,793.00)
<b>Total MUNICIPAL TAXATION</b>	<b>(592,467.00)</b>	<b>0.00</b>	<b>(592,467.00)</b>
<b>Total GENERAL OPERATING FUND</b>	<b>0.00</b>	<b>6,025.33</b>	<b>(6,025.33)</b>
<b>Total Surplus (-)/Deficit</b>	<b>0.00</b>	<b>6,025.33</b>	<b>(6,025.33)</b>

VILLAGE OF MARWAYNE

**Council Revenue & Expense Report**

**Report**

For Period Ending 31-Jan-2024



GL5410

Date : Feb 09, 2024

Page : 2

Time : 1:55 pm

Report Options Accounts : All

Cost Center 1 : All

Cost Center 2 : All

Cost Center 3 : All

Unposted Included

Summarize Cost Centers Selected

Fund Level Selected


Group Level Selected

Sub Group Level Selected

Group Total Selected

Sub Group Total Selected

Print Surplus(-)/Deficit Selected

VILLAGE OF MARWAYNE				AP5090	Page : 1		
Cheque Register-Summary-Bank				Date :	Feb 08, 2024		Time :5:10 pm
Supplier : 10 To ZARC				Seq :	Cheque No.		Status : All
Cheque Dt. : 08-Feb-2024 To 08-Feb-2024							
Bank : 01 - ATB To 99 - Penny Clearing							
Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4823	08-Feb-2024	10	Tannas Bros. Hardware Ltd	Issued	6	C	474.72
4824	08-Feb-2024	10001	Gas Utility CVR	Issued	6	C	1,168.13
4825	08-Feb-2024	10113	TELUS	Issued	6	C	183.46
4826	08-Feb-2024	AGLIN	John Deere Financial Inc	Issued	6	C	572.68
4827	08-Feb-2024	ASC	AMSC Insurance Services Ltd	Issued	6	C	217.24
4828	08-Feb-2024	ASC3	Alberta Municipalities Strength in Members	Issued	6	C	14,512.73
4829	08-Feb-2024	ATSED	ATS Traffic Alberta	Issued	6	C	36.75
4830	08-Feb-2024	COOP	Federated Co-Operatives Limited	Issued	6	C	528.71
4831	08-Feb-2024	GRACA	Grant, Carry	Issued	6	C	964.80
4832	08-Feb-2024	HMS2	Alberta 1171363 Ltd. Hendricks Microtech	Issued	6	C	1,078.23
4833	08-Feb-2024	HORBO	Janelle Millhouse - Horizon Bookkeeping	Issued	6	C	262.50
4834	08-Feb-2024	NIESM	Michael Niesen - Village of Marwayne Enforceme	Issued	6	C	714.84
4835	08-Feb-2024	REVER01	Revering Law Office	Issued	6	C	319.81
4836	08-Feb-2024	SPC	Border Paws Animal Shelter	Issued	6	C	300.00
<b>Total Computer Paid :</b>		<b>21,334.60</b>	<b>Total EFT PAP :</b>		<b>0.00</b>	<b>Total Paid : 21,334.60</b>	
<b>Total Manually Paid :</b>		<b>0.00</b>	<b>Total EFT File :</b>		<b>0.00</b>		
<b>14 Total No. Of Cheque(s) ...</b>							

**VILLAGE OF MARWAYNE**

**Cheque Register-Summary-Bank**



**AP5090**

**Date :** Feb 09, 2024

**Page :** 1

**Time :** 9:42 am

**Supplier :** 10 To ZARC

**Cheque Dt. :** 09-Feb-2024 To 09-Feb-2024

**Bank :** 01 - ATB To 99 - Penny Clearing

**Seq :** Cheque No.

**Status :** All

**Medium :** M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
4837	09-Feb-2024	10	Tannas Bros. Hardware Ltd	Issued	7	C	113.35
4838	09-Feb-2024	10025	Vermilion River Regional Waste	Issued	7	C	6,872.25
4839	09-Feb-2024	10032	Receiver General For Canada	Issued	7	C	10,169.36
4840	09-Feb-2024	10113	TELUS	Issued	7	C	493.01
4841	09-Feb-2024	ACE	ACE	Issued	7	C	11,600.20
4842	09-Feb-2024	AISL	AMSC Insurance Services Ltd	Issued	7	C	4,001.64
4843	09-Feb-2024	ASC3	Alberta Municipalities Strength in Members	Issued	7	C	8,237.48
4844	09-Feb-2024	AUMSE	Association of Alberta Municipalities	Issued	7	C	1,386.85
4845	09-Feb-2024	COL	City of Lloydminster	Issued	7	C	250.00
4846	09-Feb-2024	COOP	Federated Co-Operatives Limited	Issued	7	C	634.89
4847	09-Feb-2024	GER	Go East of Edmonton Regional Tourism Organiz	Issued	7	C	656.25
4848	09-Feb-2024	HARRS	Harris, Sean	Issued	7	C	116.38
4849	09-Feb-2024	MCSNE	MCSNet-Lemalu Holdings Ltd.	Issued	7	C	146.80
4850	09-Feb-2024	MFRD	Marwayne Fire and Rescue Dept.	Issued	7	C	13,154.66
4851	09-Feb-2024	NIESM	Michael Niesen - Village of Marwayne Enforceme	Issued	7	C	749.49
4852	09-Feb-2024	PATLAW	Patriot Law	Issued	7	C	55.50
4853	09-Feb-2024	SHAHAR	Harrower, Shannon	Issued	7	C	213.12
4854	09-Feb-2024	SPC	Border Paws Animal Shelter	Issued	7	C	765.00
4855	09-Feb-2024	SRSL2	Saunders Repair Service Ltd.	Issued	7	C	114.35
4856	09-Feb-2024	TAXER	TAXERVICE	Issued	7	C	1,307.25
4857	09-Feb-2024	VADSO	CentralSquare Canada Software Inc.	Issued	7	C	5,145.00
4858	09-Feb-2024	VCOC	V3 Companies of Canada Ltd.	Issued	7	C	1,891.31
4859	09-Feb-2024	WAGL	Wainwright Assessment Group Ltd	Issued	7	C	751.80

<b>Total Computer Paid :</b>	<b>68,825.94</b>	<b>Total EFT PAP :</b>	<b>0.00</b>	<b>Total Paid :</b>	<b>68,825.94</b>
<b>Total Manually Paid :</b>	<b>0.00</b>	<b>Total EFT File :</b>	<b>0.00</b>		

23 Total No. Of Cheque(s) ...

**VILLAGE OF MARWAYNE**  
**Billing Register Report Detailed**



UB4110 Page : 28  
 Date : Feb 02, 2024 Time : 9:37 am

**Report Options**

Customer Selection : All

Calculation Type : All

Batch Number

From : [2024020201]

To : [2024020201]

Include Billing Transaction From Transaction Maintenance : No

Srv. End Date On/Before : 02-Feb-2024 Final Bills Only : No

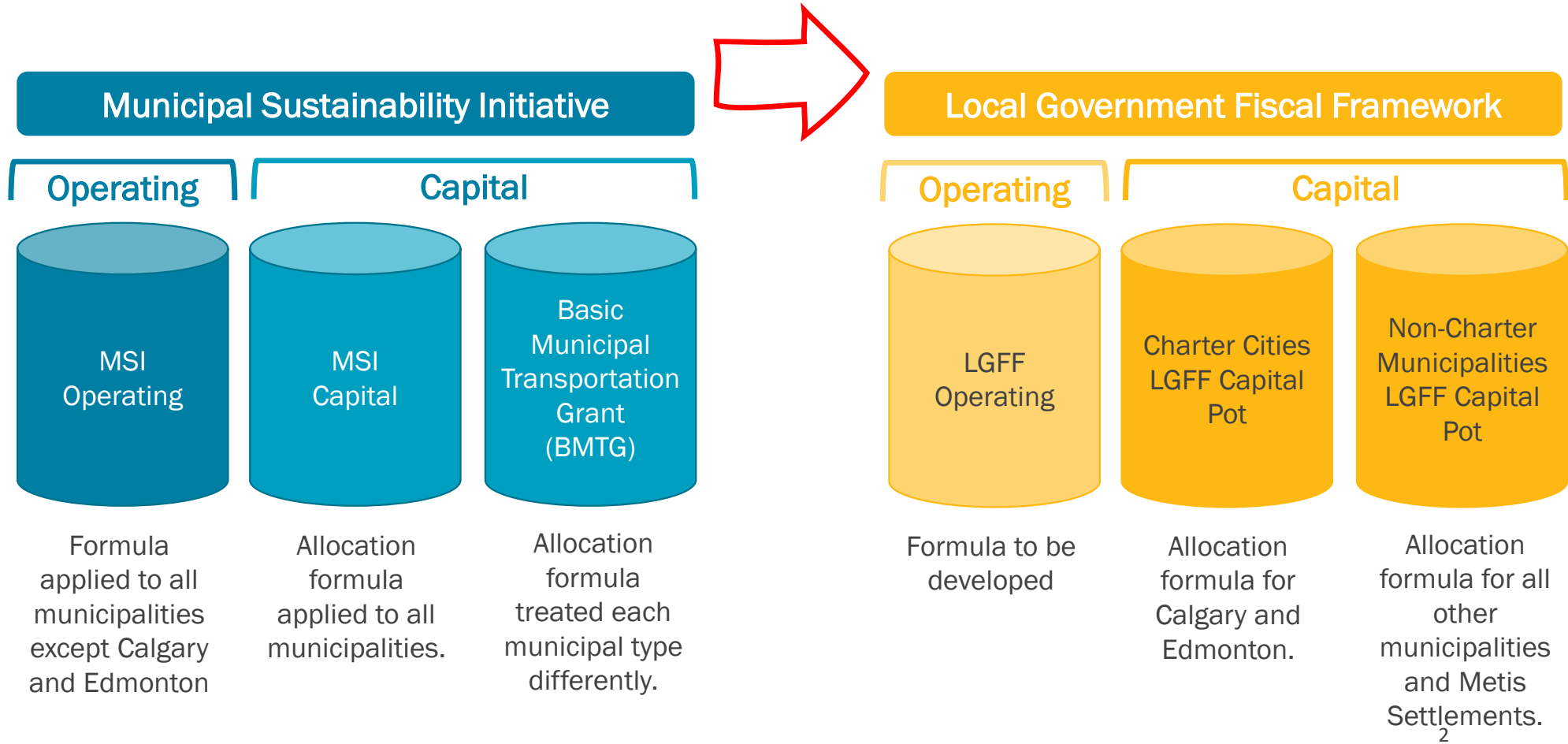
Cat	Srvc	Service Description	Count	Total Discount	Total Units	Total Amt	Total Cons.	Avg. Cons.
01	WCOM	Commercial Water	24		24.00	2,437.80	292.00	12.17
01	WINS	Institutional Water	3		3.00	669.15	109.00	36.33
01	WLF	Water Line Fee	252		252.00			
01	WMUN	Municipal Properties	3		3.00		22.00	7.33
01	WPUB	Public Building Water	8		8.00	1,220.45	207.00	25.88
01	WRES	Residential Water	237		237.00	18,905.82	2,163.00	9.13
02	SCOM	Commercial Sewer	24		24.00	480.00		
02	SINS	Institutional Sewer	3		3.00	225.00		
02	SPUB	Public Building Sewer	8		8.00	160.00		
02	SRES	Residential Sewer	237		237.00	4,740.00		
03	GINS	Institutional Garbage	3		3.00	33.00		
03	GRES	Residential Garbage	237		237.00	7,038.90		
<b>Book 000 Totals :</b>			1039		1,039.00	35,910.12	2,793.00	
<b>Totals</b>			1039		1,039.00	35,910.12	2,793.00	

# Alberta's Local Government Fiscal Framework (LGFF) Capital Funding Program: An Overview and the Need for Increased Funding for Community Infrastructure

January 10, 2024



# Transitioning from MSI to LGFF





# Key benefits of LGFF Capital

## 1. The funding pot amount will rise and fall annually at the same rate as provincial revenue.

- Funding amounts are more likely to keep pace with Alberta's economy.
- Annual changes to the funding pot are based on the change in provincial revenue from 3-4 years prior to the funding year.
- Exceptions apply if the province changes a fiscal policy resulting in greater than a \$100 million change in a revenue source. (note)
- Between 2008 and 2020, provincial revenue grew at an average rate of 1.8% annually.

## 2. Your municipality will always know your next two years of funding allocations.

- Improved ability for municipalities to plan for their financial future.

Note: The 2025 funding pot was adjusted to reflect the impacts of the fuel tax relief program and reinstatement of Personal Income Tax Indexation in 2022-23.

# Overview of LGFF



## LGFF Capital

Legislated under the *Local Government Fiscal Framework Act*

Charter Cities  
\$382 million  
(2024)

Non-Charter Municipalities  
\$340 million  
(2024)

LGFF Act defines the allocation formula for Calgary and Edmonton.

Formula announced in December 2023.

## LGFF Operating

General grant program

2024 forecast = \$60 million (same as 2023)

2024 allocations are same as 2023 MSI Operating. Municipal Affairs plans to create a new allocation formula for LGFF Operating.

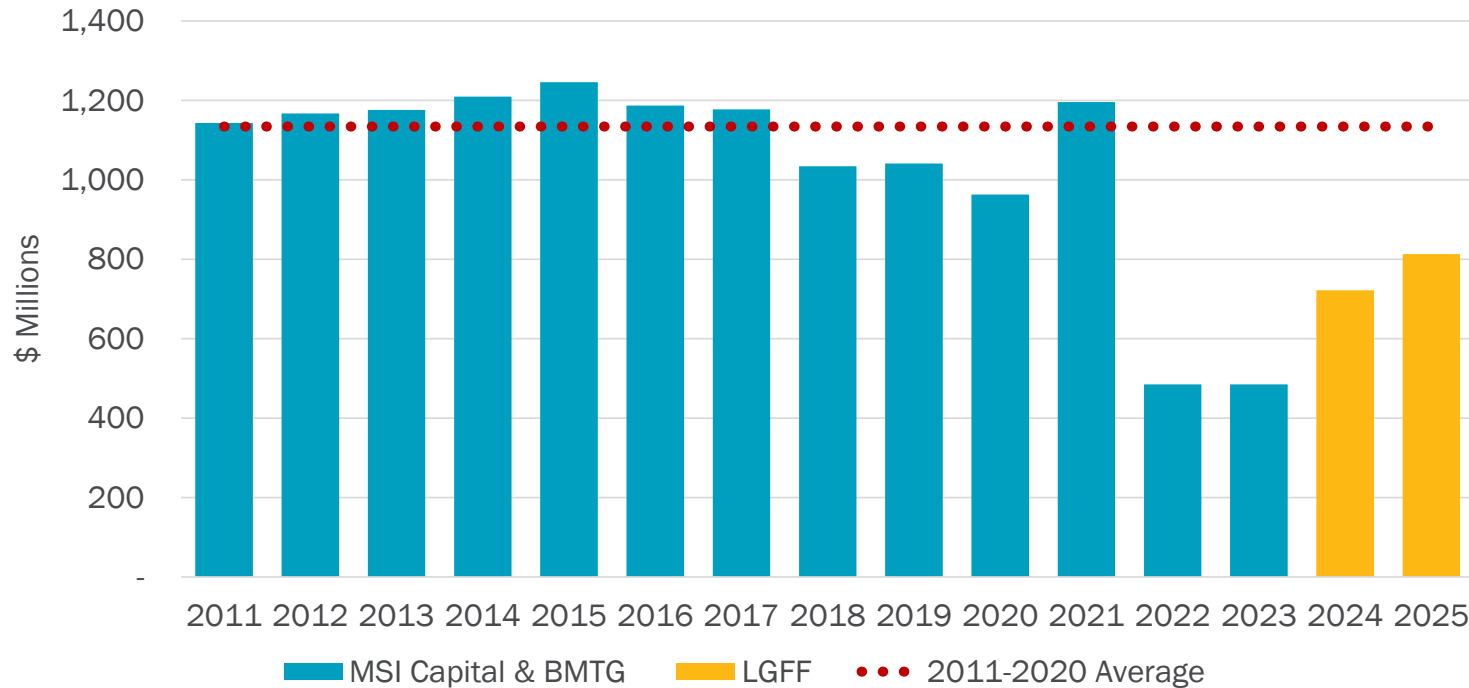


# Targeted Outcomes for LGFF Capital

The stated program outcomes for LGFF Capital are:

- Increased economic activity
- Increased livability
- Increased resilience of municipalities and Metis Settlements in response and adaptation to the effects of disasters, extreme weather events, and changing local conditions.

# At its start, LGFF Capital will deliver 36% less funding than the historical average (2011-2020) before the province front-loaded the 2022 and 2023 funding in the 2021 year

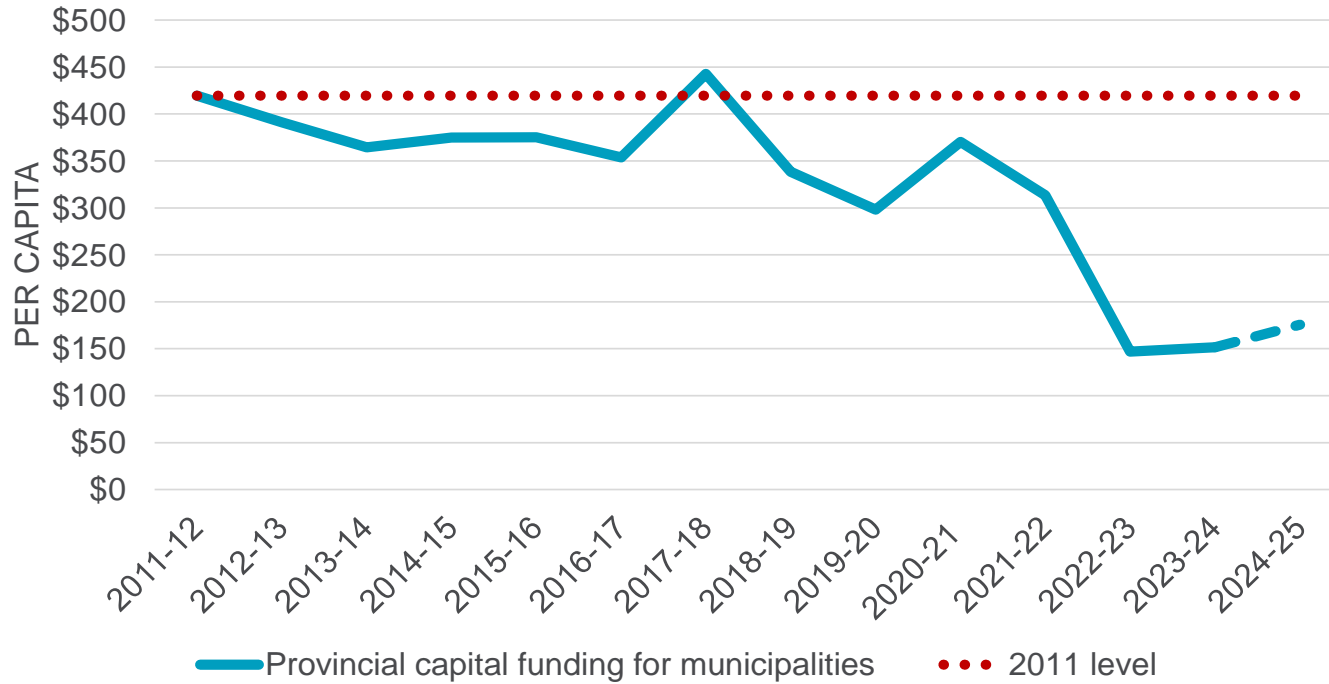


LGFF Capital starts at \$722 million, then increases by 13.6% in 2025 because of the linkage to provincial revenue, which increased by 13.6% three years prior

Source: Figures are based on Alberta Municipal Affairs annual allocation listings. The March 2015 advance of \$398.9 million is shown in the 2015 year and the March 2018 advance of \$800 million is split evenly over 2018 and 2019 as per the province's intent with that advance.

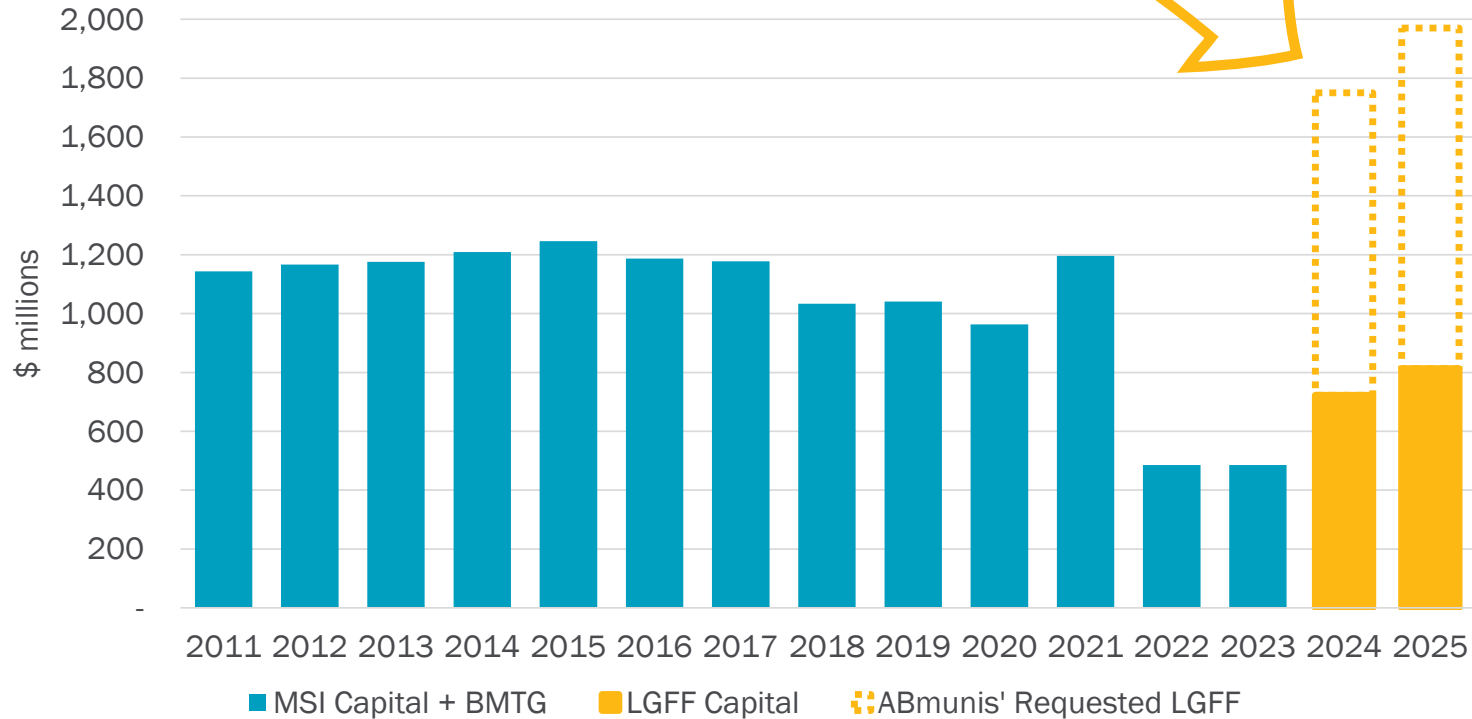
**In 2011, the province invested \$420 per Albertan for community infrastructure. This year, that amount is expected to be only \$175 per Albertan.**

**Total Provincial Per Capita Funding for Municipal Infrastructure (excluding federal funding)**



Source:  
 Figures are based on ABmunis' calculations using the total of capital funding programs delivered by the Government of Alberta, excluding funding from the Government of Canada that flows through the Government of Alberta. Figures are sourced from the Government of Alberta's annual fiscal plans and consist of the Municipal Sustainability Initiative Capital, Basic Municipal Transportation Grant, Water for Life, Municipal Water and Wastewater Partnership, Strategic Transportation Infrastructure Program, First Nations Water Tie-In Program, GreenTRIP, Alberta Community Resiliency Program, and the Municipal Stimulus Program. Population is based on Statistics Canada Table 17-10-0005-01, and 2024-25 is estimated at 4.3% growth based on Statistic Canada's quarterly estimated changes from Q4 2022 and Q4 2023.

# If provincial funding for municipal infrastructure kept pace with Alberta's population growth and inflation, then LGFF Capital should start at around \$1.75 billion, not \$722 million

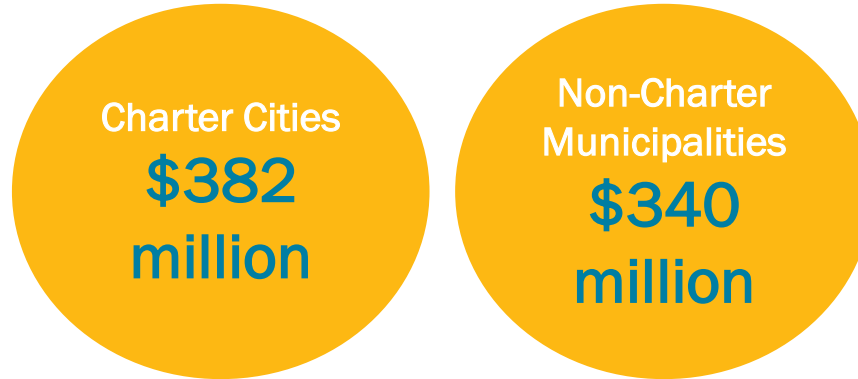


The call for LGFF Capital to start at \$1.75 billion was approved by member resolution at ABmunis' 2023 Convention.

# The starting amounts of each LGFF Capital funding pot

Starting in 2024

ABmunis will continue to advocate for an increase in the LGFF Capital funding pots.



ABmunis' did not have input on the funding split.

# Allocation Formula for the Non-Charter Municipalities



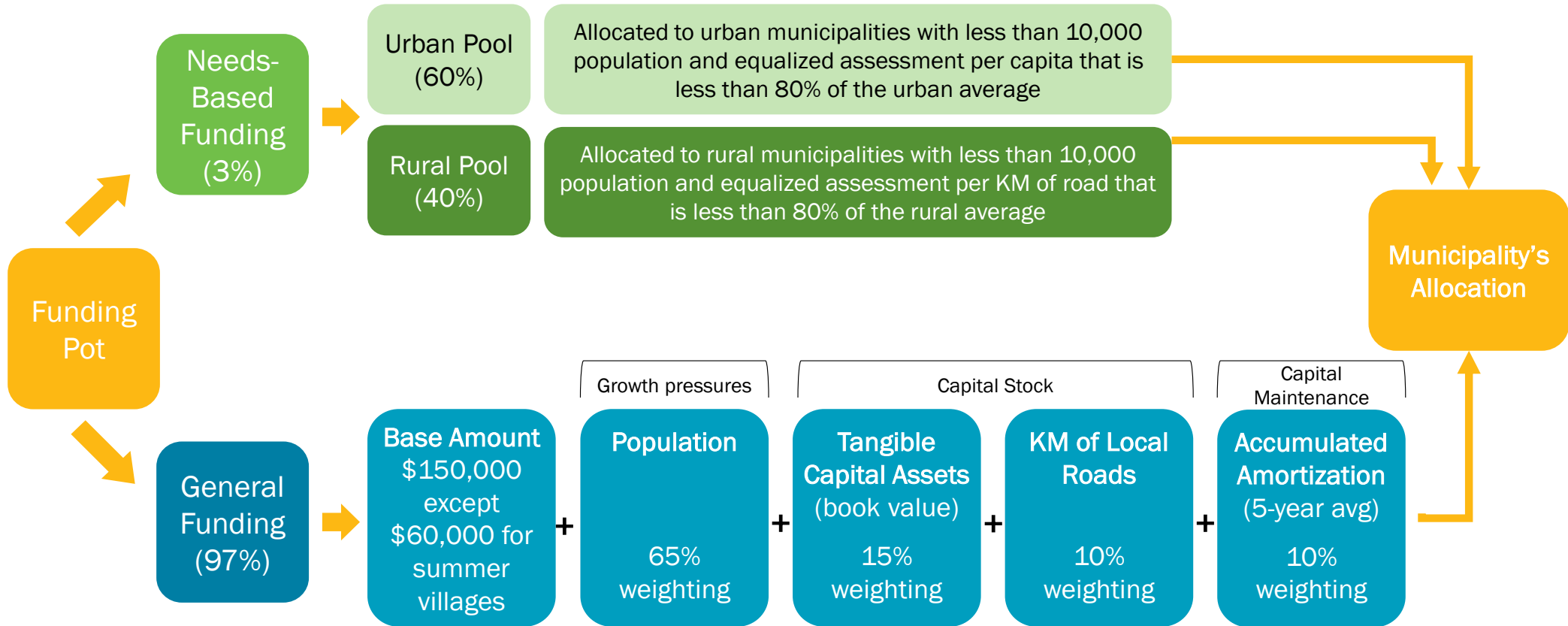


# Municipal Affairs' goals for the LGFF Capital allocation formula and program rules

1. Maximize transparency, comprehensibility, predictability, and equity.
2. Prioritize municipal asset management and resiliency of community infrastructure.
3. Consider municipalities with the greatest needs.



# LGFF Capital Allocation Formula (non-charter municipalities)



Urban pool applies to eligible towns, villages, summer villages, Municipality of Jasper, Townsite of Redwood Meadows, Municipal District of Crowsnest Pass, Metis Settlements.  
 Rural pool applies to eligible municipal districts, counties, improvement districts, and specialized municipalities excluding Jasper and Crowsnest Pass.

# ABmunis' is seeking several improvements to LGFF Capital

1. ABmunis and member municipalities are advocating for the starting amount of the LGFF Capital pot to be increased to \$1.75 billion.
2. Request that the province to collect more comprehensive data on KM of local roads including KM of road lanes and the type of surface material to create more equitable funding outcomes between municipalities.
3. Request that LGFF Capital allocation formula integrate tangible capital asset data that is currently not reported by municipalities because the local infrastructure is managed by a municipality-controlled corporation.
4. Request that the allocation formula base amount be increased every 3-5 years based on inflation to support smaller municipalities that are more reliant on the base amount.

# One-time funding is not a long-term solution



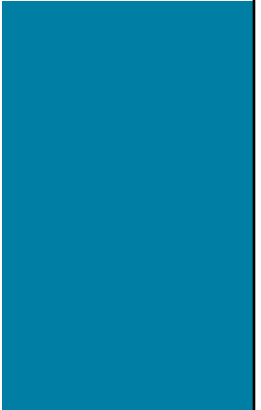
## ~~One-time project funding~~

- Success is reliant on the province posting a surplus and selecting your community infrastructure project over other provincial priorities such as paying down Alberta’s debt, increasing savings, or funding provincial infrastructure projects.
- The province has only posted a surplus in 3 of the last 15 years.



## Increase the LGFF funding pot

- Long-term solution for maintaining each community’s roads, sidewalks, water and wastewater systems, recreation facilities, fire halls and fire trucks, and other local needs.
- The Alberta is Calling campaign is attracting tens of thousands of people to Alberta and we need to invest in new infrastructure.
- Without an increase, property taxes will grow considerably, or Albertans will see their infrastructure deteriorate.



# Questions

Email questions to [advocacy@abmunis.ca](mailto:advocacy@abmunis.ca)

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310-MUNI

