

AGENDA

REGULAR COUNCIL MEETING OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday February 20, 2024
In Longview Council Chambers at 5:30 p.m.

1.0 CALL TO ORDER

2.0 AGENDA

3.0 DELEGATION

4.0 CORRESPONDENCE FROM RESIDENTS

Correspondence to Council may be published in the agenda package. The correspondence may have the name of the person(s) that send the correspondence, as well as the comments and opinions of the submitter included for public interest.

5.0 MINUTES

5.1 Minutes of the Regular Council Meeting January 16, 2024.

6.0 ACTION ITEM LIST

6.1 CAO Report of Action items.

7.0 REPORTS

7.1 CAO Report, to February 15, 2024.

7.2 January 2024 PO Report.

7.3 Council Reports, January 2024.

8.0 FINANCIAL REPORTING

8.1 January 2024 Bank Reconciliation.

8.2 January 2024 Accounts Payable Cheque Register.

8.3 January 2024 YTD Budget to Actual Revenue and Expenses.

9.0 QUESTION PERIOD

An opportunity for the public to ask a question about something on the current agenda.

10.0 BYLAWS

11.0 BUSINESS

11.1 RFD LNYD Insurance waiver request, Insurance agent responded to annual estimated Community Hall low risk usages - with an estimated annual premium quote.

11.2 RFD resident request for publishing unadopted Regular Council meeting minutes.

11.3 RFD National Police Federation request for more RCMP funding.

11.4 EDC Potential new projects list.

11.5 RFD Marigold Library Funding.

11.6 RFD Crescent Point Resources Partnership request consent – asset sale.

11.7 RFD Light Up Longview request to keep some lights up on trees till next Christmas.

11.8 FOIP update.

11.9 RFD EDC new member request.

11.10 RFD Community Hall Upgrade.

12.0 CORRESPONDENCE from STAKEHOLDERS and CAO supplementary information

12.1 Marigold Library Notes to Council.

12.2 Sheep River Notice of AGM.

12.3 RCMP Report.

13.0 CLOSE MEETING

13.1 FOIP section 16(2), Tax Liability. A representative from SRA Construction Ltd will be in attendance.

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

14.0 ADJOURNMENT

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 16, 2024
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Lyons
Deputy Mayor Penner
Councilor Klassen

Chief Administrative Officer Roy Tutschek

PUBLIC IN ATTENDANCE

23 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 5:35 p.m.

AGENDA

Resolution 001-24

MOVED by Deputy Mayor Penner that the agenda be accepted as amended. Table **BUSINESS 11. 2 RFD EDC application for membership continued.**

CARRIED

DELEGATIONS

Kathie Selbee, Dave Marshall, EDC Bylaw 370-15 intended purpose and overview of the GHG Impact Retrofit Capital Project.

Kathie Selbee. EDC Bylaw 370-15 4.1, 4.2, Duties of the Committee: promote tourism, support local business, attract new business and improve the image of the Village of Longview.

I attended first EDC meeting last week and the discussion was about retrofit of a public community building. Which does not align with the EDC Bylaw. Retrofits of community buildings have been under purview of the CAO. Should not be lay people making recommendations.

Dave Marshall. I was asked by EDC to take a look at a grant. There were two misrepresentations to EDC and the Village, possibly due to enthusiasm. Firstly, the actual grant of 80% I found out includes a loan, it is not an 80% grant – the grant portion is 25% of the 80%, or 20%, and the balance is a loan, 60% of the 80%. Secondly, the grant for the Community Hall is supposed to be for reducing greenhouse gases – I understand that the Community Hall project for this grant will include items like leaking roof and door repairs.

I recommend in future projects like this go to the CAO to Council. Council should establish a committee, not just one person to lead the project.

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**CORRESPONDENCE
FROM RESIDENT**

None.

**MINUTES OF
PREVIOUS
MEETINGS**

Resolution 002-24

MOVED by Mayor Lyons that Minutes of the Regular Council meeting December 19, 2023 be accepted as amended, remove 'presented'.

CARRIED

ACTION ITEMS

CAO presented Action Items.

REPORTS

CAO Report

CAO Tutschek presented the CAO report.

Peace Officer Report

December 2023 accumulative PO report.

Council Reports

December 2023 Council reports were presented.

Reports to Council

Mayor Lyons

1. Upcoming Recreation Board meeting January 23, 2024.
2. Upcoming FRESC meeting.

Deputy Mayor Lisa Penner

From Dec 14, 2023 – Jan 11, 2024

General

- Attended Council meeting: Dec 19 Regular meeting

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- Village 2023 electrical expenses summary with the solar array revenue shared to EDC. This has been passed on to CAO & Council for review

EDC

- met on Jan 9, 2024
- Hall upgrade update – EDC met with an engineer to assess the Community Hall. The results have been emailed to Council for review
- Questions raised and discussed regarding whether upgrading hall vs tear-down and build new
- Gallery questions/concerns
 - does upgrading the community hall fall within EDC duties
 - Federation of Canadian Municipalities grant is not a true 80/20 grant. It is a grant/loan where of the 80% grant portion only 25% is grant money and the other 75% is a loan
 - The greenhouse gas reduction requirements of the grant is not achievable
 - The engineer report is comprehensive
 - Called for a stop to EDC pursuing the FCM grant
 - Suggested doing upgrades to the hall by fundraising
- EDC passed motion to table any further work on the hall upgrading project
- A list of new EDC projects was submitted – this has been sent to Council for review

Longview School

- Next meeting January 18, 2024 at 6 p.m. in the school. Childcare is provided. All welcome

Municipal Planning and Commission

-no meetings

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Sheep River Regional Utility Corporation

- unable to attend the Dec. 21 meeting
- next meeting Feb 15, 2024

Councilor Klassen

Report to Council

January 9 - Library

- looking for at least one more board member.
- starting to look for volunteers to sign up for Highway Clean-up.
- library bylaw includes council rep as a voting member of the board.

Resolution 003-24

MOVED by Councilor Klassen that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

December 2023 Bank Reconciliation.

December 2023 Accounts Payable Cheque Register.

December 2023 YTD Revenue and Expense report.

Resolution 004-24

MOVED by Deputy Mayor Penner that the December, 2023 Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

Dave Marshall. First time ever Committee of Council appointments done in Camera. Not following MGA rules – Council discussions to be in public unless FOIP exceptions. FOIP exceptions are simply, land, legal and labor. Committee appointments do not have do with land, legal or labor. Not to do with firing someone, they are not paid.

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2018 Municipal Inspection report – need to abide by this. Going into Closed meeting December 19, 2023 FOIP, section numbers not provided.

Municipal Affairs website Closed meeting document says:

Council should go into closed meetings:

1. Only seldom
2. When discussing employees
3. When there is a potential to disclose personal information
4. Hard decision discussions should be in public

Last Council meeting, there was a closed meeting however no EDC appointment motion made after – looks suspicious.

What part of FOIP covers committee appointments in closed meeting?

Deputy Mayor Penner. I agree wholeheartedly. Going based on past practice to be consistent. Brought it to Council, has decided to review FOIP then make appropriate decision.

Closed meetings were held for the two previous EDC appointments. FOIP topic was 'personnel'.

Ashley Grady. Why was no decision made by Council after the latest closed meeting discussion regarding EDC member appointments?

Deputy Mayor Penner. There was a delay due to needing to confirm that the EDC application had been approved by EDC.

Doreen Kirk. Has Plant Based Treaty been researched before any signing? There could be harmful chemicals.

Councilor Klassen. Each Council member and CAO received an email. We wanted to be sure this was brought to the awareness of the residents so we used the RFD process. We have not signed any Plant Based Treaty agreement. The RFD is simply a request for a decision. Time must be taken to discuss first, before making a decision.

Christina Weir. How can one Council member sign a Treaty?

Deputy Mayor Penner. The Treaty was not signed by any one member of Council. Apologies if you thought that happened. In another municipality each Council member responded individually.

Deanna Sinton. Where did the emails come from? Only 24 Communities have signed on.

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Councilor Klassen. Email source: civicinput@newmode.org.

Paola Jumilla. Are 2022 Village of Longview Financial Statements on the website?

CAO. CAO will follow up Village website 2022 Financial Statements.

Kathie Selbee. Council should not do RFDs for grants, loans or Treaties from any unelected bodies. This could be supported by an RFD from 100 community signatures.

Christina Weir. When will Council remuneration be posted on website?

CAO. CAO will follow up Council remuneration on the Village website.

Marj Bird. Regarding the draft Animal Control Bylaw, where did cats go? Cats do more damage than dogs and other animals.

Deputy Mayor Penner. Cats were removed last Council meeting based on Peace Officers indicating they are unable to enforce any cat related Bylaws. There will be a public engagement upcoming in which there can be further public feedback with regard to cats as related the draft Animal Control Bylaw 469-23.

Chey Kroeker. Why should I pay for stray cats, I have two indoor cats? I would not allow someone to come inside my house to check if I have cats.

Please have zoom meetings. It was hard to hear the Council meeting in the Community Hall.

BYLAWS
10.1 Draft Animal Control Bylaw 469-23.

Resolution 005-24

MOVED by Councilor Klassen that Bylaw number 469-23 Animal Control Bylaw receive 1st Reading as presented.

CARRIED

BUSINESS
11.1 Insurance waiver request continued.

Resolution 006-24

MOVED by Mayor Lyons, table insurance waiver decision until CAO has more information from the insurance agent.

CARRIED

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**11.2 RFD EDC
application for
membership
continued**

Resolution 007-24

MOVED by Deputy Mayor Penner that Dave Marshall is appointed as member of EDC.

CARRIED

**11.3 RFD Council
meeting Procedures.**

Resolution 008-24

MOVED by Mayor Lyons that the CAO investigate implementation of zoom video Council meetings.

CARRIED

Council discussed – will leave Question Period as is. As long as public continues to be respectful can continue to be open to other short discussions later during Council meetings. Council meetings are for the Council to discuss Village matters. There are other avenues to communicate with Council – delegations, letters, in person interactions. There were other means in the past: ‘Community Discussion’ and ‘Meet the Councillor’.

Council will revisit the question of later start times for Council meetings after zoom Council meetings task is completed.

Resolution 009-24

MOVED by Mayor Lyons, Council Oaths of Office can be viewed at the office. Not posted on website, no copies made for circulation outside the office.

CARRIED

Resolution 010-24

MOVED by Deputy Mayor Penner that CAO arrange to have EDC minutes posted on website.

CARRIED

With regard to: Council should acknowledge receipt of correspondence from residents” If administrative in nature. CAO/Admin should respond. CAO can advise that Council is aware.

Marj Bird. Only asked for acknowledgement of having received the correspondence. So, we know if it has been received. Council will take this request into consideration going forward on incoming correspondence addressed to Council.

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**11.4 Council and
CAO Retreat.**

Resolution 011-24

MOVED by Mayor Lyons that Council have a strategic planning retreat 10 – 5 p.m., Friday February 2, 2024, held at the Community Hall. Follow up catering from local establishment.

CARRIED

**11.5 Date for CAO
Evaluation.**

Resolution 012-24

MOVED by Mayor Lyons that the Pre-CAO evaluation meeting of Council only, is tentatively planned for Friday January 19, 2024. CAO evaluation date to be identified at that meeting.

CARRIED

**11.6 RFD Plant
Based Treaty.**

Resolution 013-24

Councilor Klassen apologized with words to the effect that ‘I got people in an uproar – it was my idea to do an RFD, with the intention to make sure the community was made aware of this and Council should vote on it. Because these emails came individually to all members of Council for transparency it should be voted on’.

There was a request for a recorded vote.

MOVED by Deputy Mayor Penner, this vote should be recorded. ‘No’ to the external request of the Village of Longview Council members to sign the Plant Based Treaty agreement.

Mayor Lyon’s vote was: No, do not sign the Plant Based Treaty agreement.

Deputy Mayor Penner. No.

Councilor Klassen. No.

UNANIMOUSLY CARRIED

Comments were made by the public in the Council meeting – thanking Councilor Klassen, appreciation on behalf of the community for letting them know about the Plant Base Treaty agreement request.

There was applause among the residents who attended the Council meeting upon hearing the decision of the Council.

CORRESPONDENCE

NONE.

CLOSED MEETING

NONE.

ADJOURNMENT

Resolution 014-24

MOVED by Mayor Lyons to adjourn the meeting at 7:42 p.m.

CARRIED

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|

Mayor

CAO

UNAPPROVED

NO	ACTION DESCRIPTION	OWNER	DATE ASSIGNED	DATE DUE	STATUS
1	Annexation lagoon quarter	CAO/Council	February 15, 2022	Ongoing	CAO working on annexation next steps.
2	Meet with Road Closure impacted businesses	Council and CAO	December 6, 2022	Q1 2024	Next step is public engagement first quarter 2024. Gather resident input to ROW Morrison Rd next steps.
3	Revisit Village website, revise, update	CAO	February 1, 2023	Q2 2024	CAO will look into Village website. Input from Council meeting Gallery attendee, obtain IT support if needed - good investment.
4	Village of Longview, Recreation Board Bylaws	Council	January 1, 2023	30-Jun-24	Work in progress.

5	River Bank Erosion	CAO	May 1, 2023	Ongoing	October 5, 2023, CAO requested the MLA to follow up request for another river bank erosion Environmental Assessment.
6	Update/Amend Land Use Bylaw	CAO	July 15, 2023	15-Dec-25	CAO planning to start update of Land Use Bylaw in January 2025
7	Grazing Lease	CAO	September 1, 2023	Jan-24	Will put out grazing lease for tender in Q1 2024.
8	New Auditor required, current resigned due to staffing issues	CAO/Council	November 10, 2023	Dec-23	Engagement Letter signed.
9	Diamond Vallew will not be able to continue PO contract beyond February 2024	CAO/Council	December 1, 2023	Feb-24	CAO and Council working on next steps.



VILLAGE OF LONGVIEW
CAO REPORT TO COUNCIL

TO: Council
FROM: Roy Tutschek
SUBJECT: CAO Report
DATE: February 15, 2024

1. Working on next steps Peace Officer services next steps.
2. Development Permit follow ups.
3. Looking at Community Hall User Group insurance costs.
4. Council meetings - resident communication follow ups.
5. Taking Muni 101 Course. Registered for Subdivision Appeal Board New Clerk Training, April 2024.
6. Signed 2024 Audit engagement letter.
7. CCRF Cookhouse funding – follow ups continuing with Recreation Board.
8. Working on Recreation Board insurance, cookhouse operation upcoming year.
9. Following up on zoom Council meetings.
10. Preparing install new Meter Reading upgrade.
11. Updated Website – PHP files updated, installed website security certificate.
12. Working on staff performance evaluations.
13. Working on Public engagement, new bylaws, Businesses Right of Ways next steps.
14. Strategic Planning session.
15. Working on Annexation next steps.
16. Working on Grazing Lease tender.
17. CAO performance evaluation completed.
18. Working on offsite levy follow ups.
19. Property Tax arrears Accounts Receivable follow ups.
20. Community Hall repair assessment follow ups.

21. FOIP follow ups, application to member appointments to Committees of Council evaluations.
22. Facilitated further dialogue with Eden Valley Chief Dixon.

**Village of Longview Peace Officer Contracted Services Report
Traffic Ticket Issuance Summary**

Month	# Shifts	Total # hours	# Tickets Issued	Total Amount of Tickets Issued	Village of Longview w 60% Revenue portion	Ticket category											CPO Monthly Invoice Total	Village of longview Net Profit	Highest Recorded Speed
						1	2	3	4	5	6	7	8	9	10	11			
January	18	56	3	\$589.00	\$353.40	2	0	0	1	0	0	0	0	0	0	0	\$3,976.00	-\$3,622.60	127/100km/hr
February																			
March																			
April																			
May																			
June																			
July																			
August																			
September																			
October																			
November																			
December																			
	18	56	3	\$589.00	\$353.40	2	0	0	1	0	0	0	0	0	0	0	\$3,976.00	-\$3,622.60	

- 1 115 (2) (P) Speeding
- 2 115.1 (1) (B) Cellphone while operating
- 3 52(1) (A) Operate/Drive MV W/O registration
- 4 57 Fail To Obey Traffic Control Device
- 5 Mandatory Court Summons
- 6 54 (1) (A) No Insurance
- 7 Other
- 8 53 (1) (A) Improper Display of Plate
- 9 15 (A) (A) Cross Double Line
- 10 53 (1) (B) Improper Use Plate
- 11 51 (A) Operate MV W/O Licence

Mayor Lyons Council Report for the February 20, 2024 Regular Council meeting

Jan 19th

- Council had a meeting to go over CAO evaluation

Jan 23rd

Rec Board meeting that also had council and CAO attend.

Organizational meeting was held, Delilah as chair, Alex as vice chair, Ken as treasurer and to find a secretary.

- Was asked to get the rink gut to have the lights turned out by 11:00 at night.
- New snowblower was bought for \$2098.95
- Insurance for the Rec Board was asked to council Roy to send out the info to them
- Rec Board asked for a apology letter over the camp kitchen (this has now been worked on)
- Talk about construction of more horseshoe pits, I told them I would find out more info as another committee was inquiring and to see what stage we are at.
- Asked if there can be wifi at the camp kitchen
- Would like to do the kit fest at LNYD again this year
- Council and Rec Board went over camp kitchen user policy
- Rec Board would like to know if there is any projects that council has in mind for the Rec Board to take on
- Next meeting planned for March 18th Village Office 7:00

Jan 24th

FRESC Meeting

- FRESC had a guest speaker MLA Martin Long, talking about AHS, there's a restructuring of health care, 45 new recommendations, There's a new EMS Committee being established. They're coming up with new strategies for more health care personal
- NG911 is working well and staff has adapted well, still in testing phase
- Next meeting in April

Jan 26th

- quick meet with DV Mayor to see if there is anything that we can do regarding the Peace Officer Program

Jan 31st

- Council conducted a CAO evaluation with the CAO

Feb 2nd

- Council retreat at the Village Community Hall

Feb 3rd

- Attended the Youth Groups Kub car race at the community hall

Report to Council

Deputy Mayor Lisa Penner

From Jan 12, 2024 – Feb 14, 2024

General

- Attended Council meeting: Jan 16 Regular meeting
- Worked with Council on CAO annual review, met with CAO for annual review
- Attended Rec Board meeting to discuss cookhouse

EDC

- met on Feb 13
- Chair – Sean McCarthy resigned. Thank you Sean for all your time and dedication to EDC.
- New positions - Chair: Dave Marshall, Vice-Chair & Secretary: Ashely Grady
- Kirk Davis submitted his letter of resignation. Thank you Kirk for your passion, leadership and dedication to EDC.
- New member application was received and agreed to submit it to Council
- Questions from the gallery discussed concern over how EDC, Council Liaison and Council could move the hall project forward without reading the details of the final grant. Trust from the community with EDC and Council has eroded over the years and these actions do not strengthen that trust. Concern about funding opportunities that lead to small communities becoming bankrupt.
- Focus to be on putting together recommendations for Council re Land Use Bylaw – 2 subcommittees:
 1. Residential focus – lead by Ashely with Kathie Selbee & Marj Bird
 - look at lot sizes, how to densify population and other
 2. Commercial focus – lead by Dave
 - look at how to improve support for business sector, create a design guideline for along the highway and other
 - both sub committees looking for rate-payer input
- committee member recruitment to happen
- next meeting March 12, 2024 at 6pm (time change) in Council chambers

Longview School

- Kindergarten Open House (Jan 31/24) please reach out to the school anytime
- School Council – Casino fundraiser – April 22-23 – looking for volunteers
- Foothills School Division: <https://foothillsschooldivision.ca>
- Foothills School Division App is out!
- bussing boundaries not to be looked at this year-will be a part of the 5year operational plan discussion
- Next meeting March 21, 2024 at 6pm in the school. Childcare is provided. All welcome

Municipal Planning and Commission

-no meetings

Sheep River Regional Utility Corporation

- next meeting Feb 15, 2024

**Report to Council
For February 20, 2024 Regular Council Meeting**

Councilor Klassen

January 23

Recreation Board

-campground cookhouse

January 31

CAO evaluation

February 1

-FCSS application form 2024

-Applications have been sent out. Hard copies available in village office

February 2

Council retreat

February 3

Youth Group Kub Cars

February 6

Library

- Highway cleanup May 4th

- discussed being a board/voting member

- not a committee of council

**VILLAGE OF LONGVIEW
BANK RECONCILIATION
January 31, 2024**

General Ledger ATB

Balance at	General account	\$1,345,138.66	
	RecBoard account	\$34,924.03	
	Light Up account	\$6,761.67	
	Memorial Garden account	\$6,520.58	
	Total Bank in GL		\$1,393,344.94
	charges outstanding in GL		
	deposit outstanding in GL	\$ 40.00	\$ 40.00
Adjusted Balance	January 31, 2024		<u>\$1,393,384.94</u>

ATB General Bank Account

Balance	January 31, 2024		<u>\$1,403,021.33</u>
Less:	Outstanding Cheques	(\$10,433.58)	
Plus:	Outstanding Deposit in Bank	\$797.19	
			<u>(\$9,636.39)</u>
Balance at difference	January 31, 2024		<u>\$1,393,384.94</u>
			\$0.00

	Total on Deposit		<u>\$1,393,384.94</u>
Less:	MSI Grant	\$115,060.30	
	CCBF Grant (FGTF)	\$1,301.00	

			bill credits	
1. see below	Solar Project - Net Zero	(\$53,981.29)	\$668.52	2024
			\$41,354.32	2023
			\$47,787.34	2022
	Campground Servicing Extras	\$0.00		
2. see below	Reserves	\$709,709.70		
	held for rec board	\$34,924.03		
	held for lightup	\$6,761.67		
	held for memorial garden	\$6,520.58		
	Restricted Funds		\$820,295.99	
	Balance for Operations		\$573,088.95	

1 Non grant portion of net zero project will be recouped over time with generation credits on our electrical bill. The total non grant portion was \$143,791.47

2 reserves include \$1487 FCSS surplus recovery



Village of Longview

Cheque Listing For Council

Cheque				Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount
365	2024-01-03	ACE, Alberta Co-Operative Energy	167695	PAYMENT RE DEC 28 STATEMENT	4,781.48
366	2024-01-03	Badlands Catering Services Ltd.	blc2134	PAYMENT XMAS LUNCH	147.00
367	2024-01-03	Contain-A-Way Services	290840	PAYMENT DEC GARBAGE	200.78
368	2024-01-03	Cummins Western Canada	bn-97818	PAYMENT PLANNED MAINTENANCE	2,386.89
369	2024-01-03	Government of Alberta, Land Titles	20231231	PAYMENT DEC LAND TITLES	70.00
370	2024-01-03	Great West Media	gwm364680	PAYMENT CHRISTMAS GREETINGS	126.00
371	2024-01-03	Iron Mountain Canada Operations ULC	jbvs081	PAYMENT RE DEC 31 STATEMENT	189.33
372	2024-01-03	Municipal Planning Services (2009) Ltd.	1565	PAYMENT SEA CAN DEVELOPMENT	511.88
373	2024-01-03	Telus Communications	20231220	PAYMENT RE DEC 20 STATEMENT	283.97
374	2024-01-03	Telus Mobility	4645788231	PAYMENT RE DEC 27 STATEMENT	139.15
375	2024-01-16	AMSC Insurance Services Ltd.	1830-2024-01	PAYMENT JANUARY PREMIUM	1,387.06
376	2024-01-16	ATB Financial Mastercard	20231231 20240105	PAYMENT JAN 5 MC STATEMENT (2023 POI) RE JAN 5 STATEMENT (2024 POF)	1,302.84 1,713.60
377	2024-01-16	Benchmark Assessment Consultants Inc.	2957	PAYMENT JAN-MAR ASSESSMENT FEES	1,683.15
378	2024-01-16	Canon Canada Inc.	4030473992	PAYMENT RE JAN 5 STATEMENT	196.89
379	2024-01-16	Eastlink	21158244	PAYMENT RE JAN 10 STATEMENT	167.95
380	2024-01-16	Foothills Regional Service Commission	00031050	PAYMENT DEC GARBAGE	522.00
381	2024-01-16	MPE Engineering Ltd	2530-019-00-01	PAYMENT MVP W&S REPLACE (DRAFTING/	2,776.73
382	2024-01-16	Sean McCarthy CME	3	PAYMENT NEW BREAKERS IN CAMPGROU	963.62
383	2024-01-16	SecurTek	inv1052342	PAYMENT MONITORING JAN TO DEC 2024	427.77
384	2024-01-16	Superior Safety Codes Inc	20635	PAYMENT NOV PERMIT FEES	344.74
385	2024-01-16	Utility Safety Partners	in177267	PAYMENT 2024 ANNUAL MEMBERSHIIP FEI	135.96
386	2024-01-17	Alberta Municipal Services Corporation	24-1051425	PAYMENT RE JAN 8 STATEMENT	2,185.03
387	2024-01-17	Caumartin, Justin	20240115	PAYMENT RE JAN 15 VOUCHER	65.00
388	2024-01-17	Folkard, June	20240116	PAYMENT RE JAN 16 VOUCHER	65.00



Village of Longview

Cheque Listing For Council

2024-Feb-6
1:35:46PM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
389	2024-01-17	Majchrowski, Nicki	20240115	PAYMENT RE JAN 15 VOUCHER	650.00	650.00
390	2024-01-17	Matrix Solutions Inc.	292532	PAYMENT DECEMBER WATER TESTING	262.50	262.50
391	2024-01-31	ACE, Alberta Co-Operative Energy	170789	PAYMENT RE JAN 26 STATEMENT	4,890.28	4,890.28
392	2024-01-31	Iron Mountain Canada Operations ULC	jdlw133	PAYMENT RE JAN 31 STATEMENT	227.95	227.95
393	2024-01-31	Telus Communications	20240120	PAYMENT RE JAN 20 STATEMENT	285.32	285.32
394	2024-01-31	Telus Mobility	4645788232	PAYMENT RE JAN 27 STATEMENT	137.03	137.03
395	2024-01-31	Town of Diamond Valley	2024152	PAYMENT DECEMBER PEACE OFFICER	4,828.00	4,828.00

Total 34,054.90

*** End of Report ***



Village of Longview

YTD Council Summary January

General Ledger	Description	2023 YTD Actual	January 2024 Actual	2024 YTD Actual	2024 Budget	2024 Budget Remaining \$	2024 Budget Remaining %
TOTAL General Revenue		(12,078.57)	(22,049.09)	(22,049.09)	0.00	22,049.09	0.00
TOTAL Legislative Revenue		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Administrative Revenue		(1,575.00)	(1,052.92)	(1,052.92)	0.00	1,052.92	0.00
TOTAL Protective Services Reve		(2,872.00)	(7,027.11)	(7,027.11)	0.00	7,027.11	0.00
TOTAL Emergency Services Reven		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Public Works Revenue		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Roads & Street Lights Re		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Water Services Revenue		(12,252.31)	(4,799.03)	(4,799.03)	0.00	4,799.03	0.00
TOTAL Wastewater Services Reve		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Solid Waste Services Rev		(24.00)	0.00	0.00	0.00	0.00	0.00
TOTAL FCSS Revenue		(2,457.50)	0.00	0.00	0.00	0.00	0.00
TOTAL Plan & Dev Revenue		(438.20)	(523.20)	(523.20)	0.00	523.20	0.00
TOTAL Parks / Rec Revenue		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Camp Info Centre Revenue		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Community Hall Revenue		0.00	(255.00)	(255.00)	0.00	255.00	0.00
TOTAL REVENUE		(31,697.58)	(35,706.35)	(35,706.35)	0.00	35,706.35	0.00
TOTAL Rec Board Revenue		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Solar Revenue		145.09	(668.52)	(668.52)	0.00	668.52	0.00
TOTAL SUB-ACCOUNTS REVENUE		145.09	(668.52)	(668.52)	0.00	668.52	0.00



Village of Longview

YTD Council Summary January

General Ledger	Description	2023 YTD Actual	January 2024 Actual	2024 YTD Actual	2024 Budget	2024 Budget Remaining \$	2024 Budget Remaining %
TOTAL General Expenses		6,388.89	0.00	0.00	0.00	0.00	0.00
TOTAL Legislative Expenses		723.08	1,300.56	1,300.56	0.00	(1,300.56)	0.00
TOTAL Administration Expenses		21,600.11	22,018.06	22,018.06	0.00	(22,018.06)	0.00
TOTAL Protective Services Expe		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Emergency Services Expen		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Public Works Expenses		5,569.16	6,187.18	6,187.18	0.00	(6,187.18)	0.00
TOTAL Roads & Street Lights Ex		1,677.22	1,750.32	1,750.32	0.00	(1,750.32)	0.00
TOTAL Water Services Expenses		776.37	824.27	824.27	0.00	(824.27)	0.00
TOTAL Wastewater Services Expe		360.34	632.63	632.63	0.00	(632.63)	0.00
TOTAL Solid Waste Expenses		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FCSS Expenses		179.05	0.00	0.00	0.00	0.00	0.00
TOTAL Planning and Development		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Parks / Rec Expense		92.47	92.89	92.89	0.00	(92.89)	0.00
TOTAL Campground Info Centre E		250.18	1,650.35	1,650.35	0.00	(1,650.35)	0.00
TOTAL Community Hall Expenses		413.23	675.52	675.52	0.00	(675.52)	0.00
TOTAL Library Expenses		82.12	220.57	220.57	0.00	(220.57)	0.00
TOTAL EXPENSES		38,112.22	35,352.35	35,352.35	0.00	(35,352.35)	0.00
P NET DEFICIT (Surplus)		6,559.73	(1,022.52)	(1,022.52)	0.00	1,022.52	0.00
TOTAL Rec Board Expenses		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Solar Project		0.00	0.00	0.00	0.00	0.00	0.00
NET SURPLUS (Deficit) SUB-ACCO		0.00	0.00	0.00	0.00	0.00	0.00

*** End of Report ***



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.1

Date: February 20, 2024
Title: Insurance Waiver Request Little New York Daze
Submitted by: CAO from email correspondence

Recommendation: MOVED by _____ that _____.

Alternatives:

2. Defeat above motion.
3. That discussion be tabled _____ *(for further information or future date)*.

Background: Decision of Council requested re: LNYD insurance waiver request.

The insurance agent received estimated 50 plus annual low risk Community Hall usages and responded as per below:

Email excerpt:

The policy term: Jan 20, 2024 to Jan 20, 2025. The premium is \$1,205.12 + \$250 of our fee. The coverage is based on \$2M limit and \$2,500 deductible. There is no coverage for vendors and sport events.

1

Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications: Notices posted at Council meetings

Attachments: Is the documentation severed by **NO**
 FOIP:
 1. none

LITTLE NEW YORK DAZE

littlenewyorkdaze@yahoo.ca

16th November 2023

Dear Mr Tutschek,

C.C Council

I am writing to you on behalf of the Little New York Daze committee regarding the payment of insurance for our meetings in the Longview Village Hall.

We are a non-profit organization funded entirely by donations and our own fund-raising events. We are committed to hosting the two day Little New York Daze festival in July which benefits not only the residents of Longview but attracts visitors from the surrounding communities and from Calgary.

We feel that in respect of our commitment to the village of Longview, we would request that the insurance for our committee meetings in the village hall be waived.

Your Sincerely,

Caroline Williston.

Secretary LNYD.



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.2

Date: February 20, 2024
Title: Resident request copy of unapproved Regular Council meeting minutes
Submitted by: CAO from email correspondence

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
 : 3. That discussion be tabled _____ (*for further information or future date*).

Background: Decision of Council requested regarding a resident request for a copy of unapproved Regular Council meeting minutes.

Email excerpt:

I've seen unapproved minutes posted on the board directly outside the office in recent years. Has this practice changed?

Are the unapproved minutes available for the Jan. 19th meeting available? I would appreciate a copy of possible.

Thank you.
Kathie Selbee

1

Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications: Notices posted at Council meetings
 :

Attachments: Is the documentation severed by **NO**
 FOIP:
 1. none

Minutes

90. Administration attempts to have the UNADOPTED COUNCIL MINUTES sent to Council for review within 48 hours of a Council meeting. The public must note that these unadopted minutes in the agenda are subject to error correction at the time of adoption, and as such, should only be used for general information purposes. To verify the correct minutes, please be sure to use the final signed adopted Council Minutes. These are posted following the next available council meeting, where Council will review and make any necessary corrections prior to adopting the Minutes.
91. The Minutes posted on the website are archived without any attachments. Any attachments that you may wish to see might be in the Council Meeting Agenda Package for the meeting in question. If the attachment was not included in that agenda package, it may have been severed in accordance with the FOIP ACT or submitted late. If this situation applies to the document you are looking for, please contact the Village office to find out if the document is available for public viewing, as some documents do become available to the public following the Council meeting.

Amendment

92. Any provision of this bylaw may be repealed, amended or varied and additions made by a majority vote of Council.
93. Notwithstanding Section 92 and in the absence of any statutory obligation, any provision of this bylaw may be waived by resolution of Council, provided a unanimous vote of all the members, to deal with a specific matter under consideration.

Severability

94. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, the invalid portion must be severed and remainder of the bylaw is deemed valid.

Rescinds

95. Bylaw 433-20 is hereby rescinded.

Effect

96. This bylaw shall take effect upon the date of third and final reading and passage thereof.

READ for all 3 Readings this day of January 2022.



MAYOR



CHIEF ADMINISTRATIVE OFFICER



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.3

Date: February 20, 2024
Title: RCMP Funding
Submitted by: CAO from email correspondence

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
3. That discussion be tabled _____ (*for further information or future date*).

Background: Decision of Council requested regarding email received from National Police Federation regarding need for more funding.

Email excerpt:

Over the past few years, the NPF has been advocating for a needed increase into Alberta RCMP resources. Since 2017, the provincial investments to the RCMP have been minimal, forcing the provincial service to have to cut its budget and run under resourced. Starting in 2021, the province changed the Police Funding Model, so that every municipality would have to pay a portion for policing. Since then, millions have been collected that are supposed to be reinvested in policing, with a priority on increasing core policing. However, recent policing investments have gone to municipal policing services in Edmonton and Calgary, or the Alberta Sheriffs who do not typically perform policing duties in rural environments like the Alberta RCMP does.

The NPF has submitted to the Government of Alberta our 2024 Pre-Budget Recommendations, which address the issue of needed funding for the AB RCMP. To keep pace with population growth of 10% since 2017, the province needs to fund 400 more RCMP positions to keep pace with current and future needs. I have attached our full 2024 Pre-Budget submission for your review and consideration.

We invite you to consider supporting this crucial ask by writing to the Government in support of hiring additional RCM

1

Implications:
*Policy, Statutory
Plans, Legislative:*

Financial: N/A

Communications Notices posted at Council meetings
:

Attachments: Is the documentation severed by **NO**
FOIP:
1. none

Dear Premier Smith,

The government's renewed interest in supporting public safety across the province is appreciated by my community and others. To ensure that every community across our province has the resources they need to continue to keep the public safe, I'm writing to ask you to include the Alberta RCMP in Budget 2024.

As you know, the Commissioner of the RCMP establishes a minimum level of policing in consultation with the Provincial Minister, who then decides if that standard will be met or exceeded per Article 6 of the Provincial Police Service Agreement (PPSA). The number of officers is reviewed annually by the Provincial Minister as part of planning for each upcoming fiscal year. The Provincial Minister can increase the number of Members in the service through Article 5 of the PPSA.

We are asking the Government of Alberta to invest \$80 million in our Alberta RCMP in pursuit of hiring an additional 400 new RCMP officers across the province. Our community could specifically benefit from an additional ## officers from these new positions. The government can utilize the PPSA as described above to request additional personnel that will bolster the safety of Albertans across the province, and we invite you to act on this function.

Over the past few years, the provincial investments to the RCMP have been minimal, forcing the provincial service to have to cut its budget and run under-resourced. Starting in 2021, the province changed the Police Funding Model, so that every municipality would have to pay a portion for policing. Since then, millions have been collected that are supposed to go towards reinvestment in policing, with a priority on increasing core policing.

We need your reassurance that communities served by the RCMP are just as crucial to your government's public safety plans as others. We know that the impact of crime and the number of Albertans needing help aren't limited to the boundaries of Calgary and Edmonton, which is why we are asking you to equitably invest in the Alberta RCMP.

Sincerely,



NATIONAL
POLICE
FEDERATION

FÉDÉRATION
DE LA POLICE
NATIONALE™

2024 PRE-BUDGET SUBMISSION

TO THE GOVERNMENT OF ALBERTA

JANUARY 2024



NPF Contact:

Sarah Nolan | Director, Government Relations & Policy | snolan@npf-fpn.com

INTRODUCTION

The National Police Federation (NPF) represents ~20,000 RCMP Members serving across Canada and internationally. We are the largest police union in Canada. The NPF is focused on improving public safety for all Canadians, including our Members by advocating for much-needed investment in the public safety continuum. This includes investments in police resourcing and modern equipment, as well as social programs including health, addiction, and housing supports to enhance safety and livability in the many communities we serve, large and small, across Canada.

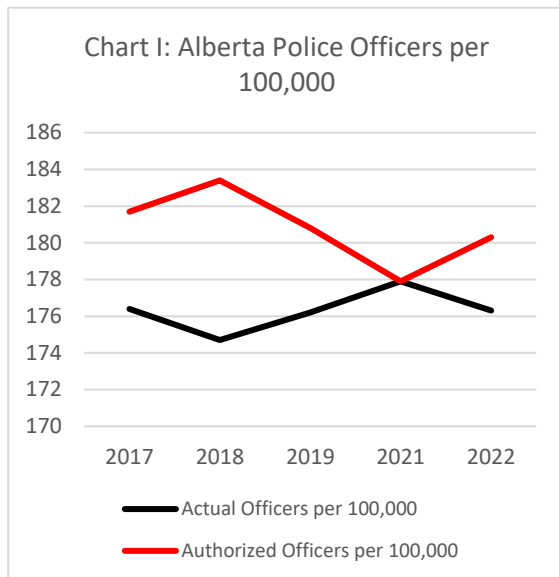
In 2019, the Government of Alberta announced a commitment of \$286m over five years to fund improvements to public safety. This funding would include an additional 300 officer positions across RCMP detachments in Alberta with the support of an additional 200 civilian staff. Under this investment plan, the Alberta RCMP would have increased from the 1,600 officers recorded in 2019 to approximately 1,900 by 2024.ⁱ While this announcement was welcomed, the province had been critically underfunding the Alberta RCMP to this point. This announcement was made concurrently with modifications to the Police Funding Model (PFM) that would result in every Alberta municipality beginning to pay for their policing services. While the province had stated that the revenue from the new police funding model would be reinvested into policing, both promises of additional personnel and increased resources for public safety across rural communities have not been kept.

Today, rather than invest in areas that could support the rural communities our Members are proud to serve and call home, Budget 2023 saw investments in the Alberta Sheriffs and other programs that largely benefitted Edmonton and Calgary. Polling conducted by the NPF with Pollara Strategic Insights quantifies that half of Albertans agree that the province should focus funding for public safety on existing fully-trained police officers. Additionally, 4-in-5 Albertans in RCMP-served areas are satisfied with the RCMP's policing. The NPF, the Alberta RCMP, many Alberta Mayors and Councils, and Indigenous communities have reiterated to the provincial province that equitable investments must be made across police services in Alberta. Investing in the Alberta RCMP is crucial to demonstrating that the Government of Alberta both understands and is committed to addressing public safety challenges equitably across communities. For Budget 2024, the public safety of all Albertans – both urban and rural – must be upheld by the province through renewed investments from the Government of Alberta toward the Alberta RCMP.

NPF RECOMMENDATIONS

1. **Invest \$80m over three years to hire 400 RCMP officers to meet population growth and future demand**

From 2017-2022, Alberta's population increased by 9.5%. Over the same period, total police personnel increased by 7%. Actual police personnel in 2022 consisted of 8,007 officers, but the authorized strength had been 8,190 personnel total – thereby leaving Albertans short 183 officers across the province.ⁱⁱ For years, the Government of Alberta has not been ensuring that officer strength has been met and made little investments in ensuring it. Investments must match the needs



of 2024 and beyond to ensure that future needs can continue to be met as the province encourages and promotes Alberta’s population growth. By the province’s stated ideal personnel strength of 180 police personnel per 100,000 population, 400 more officer personnel are needed, constituting a 5% increase in the current amount of police personnel.

Further, while the Alberta Crime Severity Index has decreased by 9.5%, demonstrating the outstanding work of our Members, calls for service continue to rise. Between 2017 and 2021, calls for service increased by 8%, from 650,080 in 2017 to 701,126 in 2021.ⁱⁱⁱ All of these factors indicate that a fully resourced Alberta RCMP continues to be necessary for maintaining this effective response across communities.

Polling conducted by the NPF with Pollara Strategic Insights from September 2023 demonstrated that increasing resources for policing was the top public safety priority for Albertans. Increased resources for policing outranked priorities such as increased response times, increased resources for addressing petty crimes, and increased local autonomy in policing. Continued and sustained investment in the Alberta RCMP is necessary to meet current and future demands.

2. \$4m in grant funding to support the implementation of policing committees

Policing committees are a critical function in delivering community-based needs and priorities to those that contract the RCMP as their municipal police service. Through a policing committee, municipal leadership can represent the interests of Council to the officer in charge of the contracted detachment.

Recent changes to the *Police Act* in 2022 have now made it mandatory for municipalities policed by the RCMP to establish their own policing committees, giving them a role in setting policing priorities. Before this, these committees were not mandatory and many communities never established them, creating a disconnect between the RCMP and the community. These committees are another function of local governance and would require that the municipality put yearly funding towards the success of the committee. Many chose not to establish these committees as a way to save money.

The *Police Act* changes establish that communities served by the RCMP with populations over 15,000 must now create their own policing committee. Additionally, communities with populations under 15,000 can choose to be represented by a regional governance body that will make recommendations on policing priorities in the region, or establish their own local policing committee.

While this function should be considered a core component of ensuring municipalities are best able to provide community-based public safety priorities through the RCMP, these committees do not currently receive any investment from the Government of Alberta to support their implementation. The province should fund the creation of these committees for communities over and under

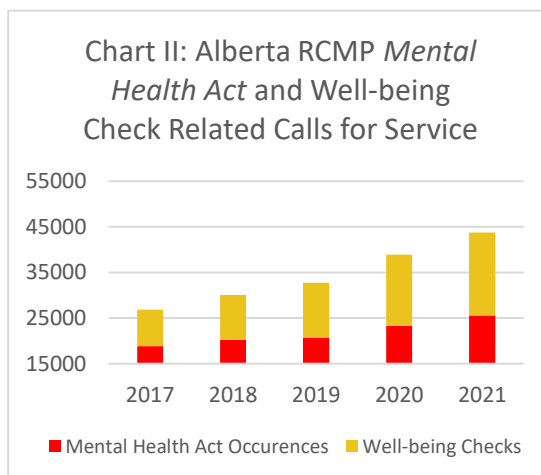
populations of 15,000 who wish to create their own police committee, separate from the regional governance bodies, by providing a commensurate financial investment into these communities.

The Government of Alberta should support the implementation of greater community involvement in their policing services by investing \$4m toward the establishment of policing committees. By investing in municipalities through assisting their launch of these committees, the province can fulsomely demonstrate its commitment to all Albertans having access to policing services that best support their individualized needs.

3. \$4m to expand the Regional Police and Crisis Teams in partnership with Alberta Health Services

The Alberta RCMP have been increasingly called on to fill gaps resulting from significantly decreased funding for mental health and social services. Albertans and our Members want to see more funding for frontline services that help alleviate pressures on vulnerable Canadians and, by extension, the police.

A clear example of this pressure is present in both the increase of mental health calls and well-being checks being done by our Members. In Alberta, from 2017 to 2021, the number of *Mental Health Act* calls and well-being checks have increased by 63% (see Chart II), from a combined total of 26,855 occurrences in 2017 to 43,761 in 2021.^{iv} This means that our Members are spending more time responding to those in mental health crises and less time on core policing duties.



Police calls responding to someone in crisis are not always routine and can vary in complexity. The Alberta RCMP has implemented and expanded the Regional Police and Crisis Teams (RPACT) units across Alberta to address a rising number of calls for service associated with the *Mental Health Act*. RPACT is a collaboration between the Alberta RCMP and Alberta Health Services, pairing Members with mental health professionals to provide a fulsome response to *Mental Health Act* related calls. From its launch in 2011, RPACT has since expanded to various detachments across Alberta, inclusive of Red Deer, Grande Prairie, and Airdrie. Recently, the Alberta RCMP announced that RPACT would be expanding to serve Hinton, Athabasca, Gleichen, Wainwright, and High level in addition to Sundre, Rocky Mountain House, Innisfail, Blackfalds, Rimbey, Sylvan Lake, Drayton Valley, Lake Louise, Banff, Canmore, Cochrane, Airdrie rural, Disbury, Olds, Drumheller, Chestermere, Strathmore, St. Paul, and Coaldale.^v

However, calls for service related to those in crisis are continuing to increase at an alarming rate and more investment into these successful RPACT programs are needed. These investments should be evidence-based and be established in communities who frequently see *Mental Health Act* related calls. Through a total investment of \$4m to expand the RPACTs in Alberta, the province can demonstrate its commitment to providing all Albertans with accessible assistance when they need it.

ⁱ December 2019. Municipalities will pay up as Alberta adds 300 RCMP officers to combat rural crime. Available at: <https://www.cbc.ca/news/canada/edmonton/alberta-rcmp-rural-crime-schweitzer-1.5383062>

ⁱⁱ Statistics Canada. Police personnel and selected crime statistics. Available at: <https://www150.statcan.gc.ca/t1/tbl1/en/tv.action?pid=3510007601&pickMembers%5B0%5D=1.10&cubeTimeFrame.startYear=2018&cubeTimeFrame.endYear=2022&referencePeriods=20180101%2C20220101>

ⁱⁱⁱ Royal Canadian Mounted Police. RCMP Occurrence Report – 2021. Available at: <https://www.rcmp-grc.gc.ca/transparenc/police-info-policieres/calls-appels/occurence-incident/2021/index-eng.htm>

^{iv} Royal Canadian Mounted Police. RCMP Occurrence Report – 2021. Available at: <https://www.rcmp-grc.gc.ca/transparenc/police-info-policieres/calls-appels/occurence-incident/2021/index-eng.htm>

^v March 2023. RCMP's Regional Police and Crisis Teams expanding. Available at: <https://www.mountainviewtoday.ca/sundre-news/rcmps-regional-police-and-crisis-teams-expanding-6589661>

Suggestions for EDC projects for 2024

Land Use Bylaw

- 1) Review the LUB for possible updates to promote business
 - i) Encourage second floor housing into commercial buildings to increase potential employee housing
 - ii) Create a design guideline for the construction and renovation of commercial properties in order to encourage a thematic look to the village
 - iii) Review the Home Occupancy regulations to find ways to encourage new businesses to open and grow
 - iv) Reconsider the minimum width of lots to lower the cost of developing new commercial outlets
 - v) Look to other communities for parking solutions, eg. shared parking, cash in lieu of stalls, community parking lots etc.
 - vi) Review the residential lot size minimums to increase density with minimal cost to the village
 - vii) Look to other communities to find ways to encourage secondary housing, eg in-law suites, garden homes etc.
- 2) Create sub-committees to take on the preceding tasks, such committees to be comprised of interested parties, local experts and council members

Tourism building and property

- 1) Review the operation of the tourism center and investigate ways to make better use of the property and personnel
- 2) Investigate the feasibility of open markets, farmers markets etc, invite interested parties to make use of the land in a manner that will encourage more visitors to stop
- 3) Investigate the possibility of having Bar U tour buses make Longview a designated stop

Campground property

- 1) Review the campground operation and discuss ways to
 - i) make better use of the property
 - ii) increase the use of the campsite in conjunction with events at the tourism building
 - iii) leverage the value of the campsite to best and highest use



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.5

Date: February 20, 2024
Title: Marigold Library Funding
Submitted by: CAO from email correspondence

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
3. That discussion be tabled _____ (*for further information or future date*).

Background: Decision of Council requested regarding Marigold Library funding request.

Email excerpt:

Please find attached the proposed Marigold Library System per capita levy rates for 2025 and 2026 (Schedule C – Requisition for Marigold Library System) for review by your municipality. For information, a letter outlining the background for this request is also attached, along with the current Marigold Agreement. The Schedule C document requires signing before September 30, 2024.

1

Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications: Notices posted at Council meetings

Attachments: Is the documentation severed by **NO**
FOIP:
1. none



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.6

Date: February 20, 2024
Title: Crescent Point Sale of Assets
Submitted by: CAO from email correspondence

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
3. That discussion be tabled _____ (*for further information or future date*).

Background: Decision of Council requested to give consent to Crescent Point Resources Partnership sale of Assets.

Email excerpt:
Hi,

Crescent Point Resources Partnership sold all of its assets in South AB to Ranahan Resources Limited effective March 1, 2023.

Accordingly, Crescent Point provides the assignment documentation for the Turner Valley Area Water Testing Agreement.

Please confirm receipt of this email, and provide a copy of your consent to my attention via email.

If you have any questions, please feel free to contact the undersigned.

Thank you,

Ashley Utri
Senior Joint Venture Analyst

1

Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications Notices posted at Council meetings

:

Attachments: Is the documentation severed by **NO**
FOIP:

1. none



January 26, 2024

VILLAGE OF LONGVIEW
BOX 147
LONGVIEW
AB CA T0L 1H0

Attention: Joint Venture Administration

**TURNER VALLEY AREA WATER TESTING AGREEMENT
DATED SEPTEMBER 13, 2013
BETWEEN LEGACY OIL + GAS INC. AND VILLAGE OF LONGVIEW.
(the "Agreement")**

Crescent Point Resources Partnership ("Crescent Point") has assigned its entire interest in the Agreement to Ranahan Resources Limited ("Ranahan") effective March 1, 2023. Our records indicate that your company is a party to the Agreement.

The Agreement requires that a party wishing to assign its interest must first obtain the prior written consent of the other party, which consent shall not be unreasonably withheld. We ask that you provide your consent by signing in the space provided below and returning a duplicate copy of this letter to the attention of the undersigned. **In anticipation of your consent we have enclosed a copy of the Assignment for your records.**

We trust you will find the above and enclosed to be in order. Please direct any questions or comments to the undersigned.

Regards,

CRESCENT POINT RESOURCES PARTNERSHIP

by its Managing Partner,
Crescent Point Energy Corp.

Ashley Utri
Sr. Joint Venture Analyst
(403) 206-1611
autri@crescentpointenergy.com

Enclosure

<u>CONSENT</u>
VILLAGE OF LONGVIEW consents to the Assignment from Crescent Point to Ranahan.
Dated the _____ day of _____, 20__.
Per: _____
Name: _____
Title: _____

ASSIGNMENT AGREEMENT

THIS AGREEMENT dated January 26, 2024 between:

CRESCENT POINT RESOURCES PARTNERSHIP, a general partnership, having offices in the City of Calgary, in the Province of Alberta (the "Assignor")

- and –

RANAHAN RESOURCES LIMITED, a body corporate, having offices in the City of Calgary, in the Province of Alberta (the "Assignee")

RECITALS:

Assignor is a party or a successor in interest to one or more parties to the agreement or agreements (such agreement or agreements, including all amendments thereto, if any, hereinafter referred to as the "Agreement") set out in Schedule "A".

Assignor has agreed to assign the Agreement to Assignee pursuant to the terms and conditions set forth in that certain Purchase and Sale Agreement dated **August 14, 2023** (the "Governing Agreement").

Assignor has conveyed to Assignee all of the right, title, estate and interest of Assignor in the Agreement and the interests related thereto.

THE PARTIES HERETO agree as follows:

1. Assignor hereby assigns, transfers, sets over and conveys unto Assignee, effective as of **March 1, 2023** (the "Effective Date"), all of Assignor's right, title, estate and interest in and to the Agreement, to have and to hold the same for its sole use and benefit absolutely.
2. Assignee hereby accepts the assignment herein provided and covenants and agrees with Assignor to assume, as of the Effective Date, and thereupon and thereafter to be bound by and observe, carry out, perform and fulfill all of the covenants, conditions, obligations and liabilities of Assignor under the Agreement, to the same extent and with the same force and effect as though Assignee had been named a party to the Agreement as of the Effective Date in the place and stead of Assignor.
3. The address of Assignee for notices under the Agreement shall be:

Ranahan Resources Limited
410, 333 - 5th Avenue SW
Calgary, AB
T2P 3B6

Attention: Ron Newman, President & CEO

4. The parties hereto shall, from time to time and at all times hereafter, without further consideration, do all such further acts and execute and deliver all such further documents as shall be reasonably required to give full effect to the provisions hereof.

5. This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective administrators, trustees, receivers, successors and assigns.

The parties have executed and delivered this agreement as of the day and year first written above.

CRESCENT POINT RESOURCES PARTNERSHIP

By its Managing Partner,
CRESCENT POINT ENERGY CORP.
(Assignor)

RANAHAN RESOURCES LIMITED

(Assignee)

Per: _____



Richelle Lindsay
Manager, Joint Venture

Per: _____



Ron Newman
President & CEO

**SCHEDULE "A" ATTACHED TO AN ASSIGNMENT AGREEMENT DATED JANUARY 26, 2024
BETWEEN CRESCENT POINT RESOURCES PARTNERSHIP, AS ASSIGNOR AND RANAHAH
RESOURCES LIMITED, AS ASSIGNEE**

AGREEMENT

TURNER VALLEY AREA WATER TESTING AGREEMENT
DATED SEPTEMBER 13, 2013
BETWEEN LEGACY OIL + GAS INC. AND VILLAGE OF LONGVIEW.

EFFECTIVE DATE OF AGREEMENT (for reference only):
September 13, 2013

CURRENT PARTIES TO AGREEMENT (for reference only):

CRESCENT POINT RESOURCES PARTNERSHIP [CONTRACTOR/PROCESSOR]
VILLAGE OF LONGVIEW [OWNER/PRODUCER]

CRESCENT POINT FILE NUMBER: JV02184



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.7

Date: February 20, 2024
Title: Keep lights on some trees till next Christmas
Submitted by: Light Up Longview

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
3. That discussion be tabled _____ (*for further information or future date*).

Background: Decision of Council re: allow LUL request to leave some lights up in Trees till next Christmas.

Feedback from a professional arborist, Christmas lights are beautiful in Longview. Lights should be taken down every year. Putting lights and up and taking down should be done very carefully. If growth on branches damaged, tree cannot feed itself.

1

Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications: Notices posted at Council meetings
:

Attachments: Is the documentation severed by **NO**
FOIP:
1. none

January 30, 2024

Village of Longview
Box 147,
Longview Alberta, T0L 1H0

RE: Light Up Longview

Light Up Longview held their AGM on January 23, 2024. At that meeting a new executive was elected:

Kirk Davis	President
Doreen Kirk	Vice President
Winnie Haden	Treasurer
Nancy Moore	Secretary
Belinda MacKenzie	Director

It was also recommended at that meeting that the society open their own bank account which the new executive will implement in the near future.

After the adjournment of the AGM, a regular meeting was convened. The group scheduled a take-down planning meeting for February 21st and Nancy Moore was asked to write a letter to the Village requesting permission to leave some of the lights up in the trees until next Christmas season. Please respond by email to [REDACTED] (Nancy).

The committee agreed with the suggestion from Twin Cities Saloon that the lights be left up until after their Murder Mystery Dinner Theater is over as many people will be arriving from out of town and the lights along the highway make a nice welcome to the village.



Light Up Longview
Nancy Moore
Secretary

To: the Village of Longview Mayor and Council,
 From: CAO

As requested, application of FOIP to member appointment evaluations by Committees of Council, as advised by FOIP departments of several other municipalities and by Municipal Affairs.

1	MGA – allows FOIP exceptions	<p>Public presence at meetings</p> <p>197(1) Councils and council committees must conduct their meetings in public unless subsection (2) or (2.1) applies.</p> <p>(2) Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.</p> <p>Division 2 of Part 1 of FOIP covers sections 16 – 29, all the right to refuse public disclosure sections</p>
2	FOIP definition of employee includes appointees and volunteers.	<p>FOIP section 1(e)</p> <p>Section 1(e) “employee”, in relation to a Public body, includes a person who performs a service for the Public body as an appointee, volunteer or student or under a contract or agency relationship with the Public body;</p>
3	<p>Public bodies may refuse to publicly disclose appointee evaluations in order to maintain the integrity of the (appointment) evaluation process.</p> <p>Further, the public body has the right to not disclose appointee evaluations. Even if the appointee wishes to have all evaluations public, the public body has the duty to protect the rights of all appointee evaluations, as viewed by others observing the process, who may feel such evaluation information should be kept to closed meetings.</p>	<p>FOIP section 24(1)(a), (b), (d), (f)</p> <p>24(1) The head of a Public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to reveal</p> <p>(a) advice, proposals, recommendations, analyses or policy options developed by or for a Public body or a member of the Executive Council,</p> <p>(b) consultations or deliberations involving</p> <p>(i) officers or employees of a Public body,</p>

		<p>(ii) a member of the Executive Council, or</p> <p>(iii) the staff of a member of the Executive Council,</p> <p>(d) plans relating to the management of personnel or the administration of a Public body that have not yet been implemented,</p> <p>(f) the contents of agendas or minutes of meetings</p> <p>(i) of the governing body of an agency, board, commission, corporation, office or other body that is designated as a Public body in the regulations, or</p> <p>(ii) of a committee of a governing body referred to in subclause (i),</p>
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VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Date:	Feb 14, 2024	Agenda Item #:	11.9
Title:	EDC member application		
Submitted by:	Lisa Penner		

Recommendation:	MOVED by _____ that Council accept Janet Blackman as a new member of the Economic Development Committee.		
Alternatives:	2.	Defeat above motion.	
	3.	That discussion be tabled _____ (for further information or future date).	

Background:	<p>The application for Janet Blackman to become a member of the Economic Development Committee (EDC) was received on Feb 13, 2024. The application was given to the current members of EDC to consider.</p> <p>Janet did not attend the meeting.</p> <p>EDC discussed the applicants extensive business experience, being a long-time resident and view her as someone that would be of value to the goals of EDC.</p> <p>Currently there are 2 public members of EDC</p>
--------------------	---

Implications: <i>Policy, Statutory Plans, Legislative:</i>	
<i>Financial:</i>	N/A

Communications:	Notices posted at Council meetings
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Attachments:	Is the documentation severed by NO FOIP:
1.	none



VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION

Agenda Item #: 11.10

Date: February 20, 2024
Title: Community Hall Upgrade
Submitted by: Kirk Davis

Recommendation: MOVED by _____ that _____.
Alternatives: 2. Defeat above motion.
 : 3. That discussion be tabled _____ (*for further information or future date*).

Background: Permission to continue with the Community Hall Feasibility Study to assess the total cost of required to upgrade the Hall.

1
Implications:
Policy, Statutory
Plans, Legislative:
Financial: N/A

Communications: Notices posted at Council meetings
 :

Attachments: Is the documentation severed by **NO**
 FOIP:
 1. none

Notes to Council



January 27, 2024 Board Meeting Highlights

Welcome

Marigold Board welcomed recently appointed representatives:

- Libby McMenamon, M.D. of Bighorn
- Lorette La Plante, Town of High River
- Norah Bonsteel, Town of Canmore
- Doreen Saunderson, Alternate, Town of Canmore
- Barb Castell, Alternate, Foothills County

Financial Statements

Unaudited financial statements to December 31, 2023 were accepted as presented.

Budget 2024: Operating and Capital & Projects Budgets

The Operating and Capital & Projects Budgets were approved.

Schedule C Levy Rates for 2025-2026

The Board approved the Schedule C levy rates for 2025—2026.

Marigold Board Orientation 2024

A Marigold Board Orientation Session will be held on **Tuesday, February 20, 2024 at 3:00 PM** virtually on TEAMS.

For more information or to schedule an individual session, contact CEO Lynne Price.



Policy Approval & Decision

Policies reviewed & approved:

- Collection Management Policy and Schedules A, B, C, and D
- IT Capacity Fund Policy and Schedule A
- Security & Awareness Training Policy
- Transfer Payments Policy and Schedules A and B
- Withdrawal or Termination of Library Services Policy

Library Service Points policies:

- Workplace Violence Policy



Upcoming Board Meetings:

Saturday, April 20, 2024 9:30 AM

Marigold Library System & Western Irrigation District Community Room, Strathmore

Saturday, August 24, 2024 9:30 AM

Marigold Library System & Western Irrigation District Community Room, Strathmore

Questions?

Contact CEO Lynne Price
lynne@marigold.ab.ca

Marigold Library System

B 1000 Pine Street
Strathmore Alberta, T1P 1C1 | 1-855-934-5334
marigold.ab.ca

Notes to Council—January 27, 2024

Tap to Donate Technology

Marigold's Director of Service Delivery, Kristine den boon presented on [Tip Tap Pay](#) as a possible fundraising option for member libraries. Further information will be sent to member libraries for their consideration.

Library Staff & Board Trustee Satisfaction Survey

COO Laura Taylor presented an overview of the results of the 2023 Library Staff & Board Trustee Satisfaction Survey.

Marigold management staff will review all areas of the survey to address the comments, areas for improvement, and suggestions for change.



Indigenous Services Update—Rose Reid

The Board heard a presentation from Indigenous Outreach Specialist Rose Reid about programming and library services to residents of the Stoney Nakoda First Nation.

Rose shared details about the opening of the Mîni Thnî Book Deposit, the 2023 Summer Reading Program, a family activity day with Stoney Health Services, the Nakoda Youth Council Powwow, and her promotion of Marigold e-resources and L2U at a number of schools.

Rose continues to develop relationships with organizations on the reserve, and is considered a team member at Stoney Health, Chiniki College, and the Stoney Family Resource Network.

CEO & COO Updates

COO L. Taylor told the Board about a recent meeting with the Banff Public Library and I.D.9 to discuss collaborating on service expansion in the area. Laura also informed the Board about meetings and presentations in Acme, Strathmore, Three Hills, and Trochu. Lastly, the Board heard updates about staffing, hosting SAIT practicum students, and the Marigold Conference.

CEO L. Price shared Marigold's 2023 staff highlights and accomplishment. Updates were provided about the presentation made to the Rocky View County Public Presentation Committee on January 17th, and plans for further council visits. The Board also heard about work by the Regional Systems Advocacy Committee, support for Airdrie Library as they prepare for the transition to their new facility, and the new *Marigold Media Guide for Libraries* document.



Save the Date!

The annual conference will be held **Wednesday, May 15th** at the **Best Western Premier Calgary Plaza Hotel & Conference Centre**. Visit marigoldconference.ca for more details.

Mr. Roy Tutschek
Chief Administrative Officer
Village of Longview
PO Box 147,
Longview, AB T0L 1H0

February 6, 2024

Dear Roy,

Enclosed with this letter is Schedule C – Requisition for Marigold Library System, outlining the per capita levy rates that will appear on requisitions in 2025 and 2026. Since your municipality is a member of Marigold Library System, as per the Agreement by and between the Parties comprising the Marigold Library System (enclosed for reference), the Marigold Library Board is submitting Schedule C for municipal and library board approval.

The proposed levy rates were given careful consideration by the Marigold Board. As we prepare the 2025-2026 budget projections, we anticipate increased costs for utilities, equipment, digital subscription contracts, library collections, software licensing contracts, salaries, and supplies. The Board has approved a revised levy schedule for municipalities with library boards that will be a \$0.13 per capita levy increase (\$6.59 per capita for 2025), and a \$0.16 increase from 2025 to 2026 (\$6.75 per capita for 2026). The library board levy will remain the same for 2025 and 2026 at \$4.50 per capita.

Marigold strives to respond to the needs of our members and support our service population in 42 municipalities. We are the operational hub for the system. Our services do not overlap with what public libraries provide to their communities. Marigold provides the IT infrastructure (including internet and wi-fi), collections, a delivery system, the library software system, and so much more that allow your residents to access library services and resources, whether in a library or online. Marigold has been able to sustain services, although rising costs and inflation will continue to impact our service provision capacity.

Marigold maximizes the financial investment of our members by pooling resources, through bulk purchasing, and by capitalizing on partnerships to obtain the most valuable products and services at the lowest cost. Marigold membership provides more than any one library or municipality could achieve, and at a fraction of the cost of doing it alone.

Following our AGM in April, Marigold will distribute Value of Your Investment reports for member municipalities and library boards. These reports demonstrate how your levy investment has been spent. The value of membership to your community members is significant. The provincial government deemed library services to be essential to daily living. Marigold, in collaboration with our member libraries, will continue to provide cost-effective services for diverse communities in rural and urban areas. The value of Marigold is to enhance the depth and breadth of quality public library resources to your community, no matter where you live.

We appreciate the support for library services that your municipality provides. Thank you for your consideration of the attached Schedule C documents.

Pending approval, please complete the municipal signature, and coordinate with the library board to obtain the library board signature. Once complete, please retain a copy for your files, and forward a copy signed by both parties (the municipality and library board) to Marigold Library System. If you need any assistance coordinating the signatures with the library board, please let us know.

Marigold Library System
B 1000 Pine Street
Strathmore, AB, T1P 1C1
Attention: Lynne Price
lynne@marigold.ab.ca

Please contact me with any questions or for further information.

Sincerely,



Lynne Price, CEO
Marigold Library System



An Agreement
by and between
the parties comprising
Marigold Library System

January 1, 1984
Amended January 1, 1995
Amended April 15, 2000
Amended August 2002
Amended November 1, 2002
Amended June 20, 2007
Amended April 22, 2008
Amended August 1, 2008
Amended January 29, 2022
Amended November 26, 2022

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Parties to the Agreement	Schedule A
Map of Marigold Library System Boundary	Schedule B
Requisition by the Marigold Board	Schedule C

An Agreement by and between
the parties comprising the
Marigold Library System
(hereinafter referred to as "this Agreement")

This Agreement is made as of the 1st day of January 1984, with amendments to January 29, 2022, between such of the Municipalities, Improvement Districts and Special Areas contained in Schedule A as have appropriately ratified, endorsed and executed this Agreement or terms identical to this Agreement.

BECAUSE the *Libraries Act and Regulation R.S.A. 2000 Chap. L-11*, as amended, hereinafter referred as "*the Act*" provides:

- a) that a Municipality, Improvement District, Special Area, Métis settlement or school authority may enter into an agreement to associate with one or more such organizations to establish, maintain and operate a Library System,
- b) for a Library System board so established to be a corporation as set out in *the Act* and
- c) that the Minister may make a grant upon the establishment of the Library System and may thereafter make annual grants where the Minister decides that the Library System is providing satisfactory service;

AND BECAUSE the Parties to this Agreement:

- a) desire to collaborate to provide enhanced public library service to their residents,
- b) are prepared to jointly finance and operate a Library System service to their residents,
- c) recognize that the most effective way to provide a high quality of library service is through collaboration,
- d) are prepared to support the development and maintenance of public library services through the Library System for the benefit of all parties, including the party that signs this Agreement,
- e) agree that all library materials which are available through their respective Library Service Points shall be Accessible to the residents of all Parties, and
- f) recognize the responsibility of each Party to have a representative fully participating in the management of Marigold Board.

NOW the Parties to this Agreement agree with each other as follows:

1. Schedules A, B and C are attached to and form part of this Agreement.
2. When used in this Agreement, the terms defined below have the same meaning as they have in *the Act*, unless otherwise defined in this Agreement.
 - a) "Accessible" - library resources shall be available to all residents of the Parties to this Agreement in the

same way as to residents served by the Local Library. If use is restricted in a Local Library, the restriction shall apply to all residents in the system.

- b) "Community Library" - Marigold uses the term "Community Library" for those libraries (Library Service Points) located in member municipalities that do not have a Library Board.
- c) "Community Library Incorporated Society" – a Society incorporated or continued under the *Societies Act R.S.A. 2000 Chap.S-14*, that oversees the day-to-day operations and supervision of a library in a Municipality that does not have its own Library Board.
- d) "Governing Board" – Marigold Board is the "Governing Board" for municipalities that have not formed a Library Board as set out in *the Act*. These municipalities have signed this Agreement to become members of Marigold Library System, and in return Marigold Board provides public library services and promotes the value of public libraries to residents in those municipalities. Marigold also complies with the provincial requirements for reporting and for distribution of provincial per capita grants for those municipalities.
- e) "Independent Public Accountant" - a person holding a recognized professional accounting designation such as CPA (Chartered Professional Accountant), CA (Chartered Accountant), CMA (Certified Management Accountant), CGA (Certified General Accountant), or a similarly qualified individual.
- f) "Intellectual Property" – anything created by or on behalf of Marigold which results from intellectual process. Intellectual Property includes, but is not limited to, literary works (any written work intended to provide information, instruction or pleasure), artistic works and computer program files. Such works and information may be stored in any format. Intellectual Property specifically includes Marigold's automated files and databases.
- g) "Intermunicipal Library Board" - a Library Board established pursuant to Part 1.1 of *the Act*.
- h) "Library Board" - a Municipal or Intermunicipal Library Board.
- i) "Library Service Point" – in accordance with *the Libraries Regulation* (hereinafter referred to as "*the Regulation*" under *the Act*, refers to a facility that provides public library services under the control and management of a board.
- j) "Library System" - a Library System established pursuant to Part 2 of *the Act*.
- k) "Local Library" - a Municipal Library, Intermunicipal Library, or a Community Library.
- l) "Minister" - the Minister with authority for public libraries as defined in *the Act*.
- m) "Municipal Library Board" - a Library Board established pursuant to Part 1 of *the Act*.
- n) "Member Municipality" - any incorporated city, town, village, summer village, municipal district, special area, improvement district or any other eligible entity that is or could become a party to this Agreement.
- o) "Personal Property" – any movable or intangible thing that is subject to ownership and not classified as Real Property.
- p) "Real Property" - land and anything growing on, attached to, or erected on it, excluding anything that may be severed without injury to the land. Real property can be either corporeal (ex. soil and buildings) or incorporeal (ex. easements).

Name

3. There is hereby established by Ministerial Order, a Library System known as the Marigold Library Board as set out in Section 14(2) of *the Act*, hereinafter referred to as "Marigold".

Operation

4. The Parties to this Agreement shall maintain and operate Marigold in accordance with *the Act* and any regulations promulgated under *the Act*,
5. The Parties to this Agreement shall provide public library service to all their residents through the Library System as defined by this Agreement.
6. The Parties to this Agreement shall make all library materials and resources belonging to Marigold and local libraries Accessible to the residents of all Parties.

The Marigold Library Board

7. The general management, regulation and control of Marigold is vested in and shall be exercised by the Governing Board of Marigold, hereinafter referred to as "Marigold Board", with the powers and duties set out in *the Act*.
8. Where a Municipality is a Party to this Agreement, it shall appoint one member to Marigold Board. The preference for an appointment will be an individual who has an active involvement in the library community such as membership on the Local Library Board.
9. Appointments to Marigold Board shall be made in accordance with *the Act*.
10. Marigold Board shall be governed by *the Act*, this Agreement and the governing documents adopted by Marigold Board.
11. Marigold Board shall establish an Executive Committee of not more than ten (10) persons. That committee shall oversee the general operations of Marigold between Marigold Board meetings and carry out such further activities as may be directed by Marigold Board.
12. Marigold Board shall hire a Chief Executive Officer (CEO) whose responsibility shall be the administration of Marigold. Marigold Board shall fix the compensation and all other terms of employment of the CEO.
13. Marigold Board shall maintain adequate insurance coverage for its property, liabilities and operations.
14. Marigold Board shall cooperate with other libraries, Library Systems, library associations and with the Government of Alberta in the development, maintenance and operation of networks for enhancing public library services.

Powers and duties of Library Boards

15. Each Library Board within Marigold should:
- a) hire such Municipal Library employees as are necessary for the provision of library service to the community,
 - b) act as liaison between their community, their Municipal Council and Marigold Board to communicate Library Board policy and community need,
 - c) in cooperation with Marigold Board, set policies and procedures for the operation of the library including minimum number of library hours, management, use and services,
 - d) cooperate with Marigold Board in implementing system-wide policies,
 - e) submit copies of all library policies, bylaws, goals and objectives and plan of service documents to Marigold Board when updated,
 - f) perform such additional duties as are necessary to operate library service in their community and
 - g) forward a copy of its budget for the current year, a copy of its annual report and audited financial statements for the preceding year to Marigold Board on or before June 30.
16. Marigold Board will act as the Governing Board for any Municipality that does not have a Municipal Library Board or an Intermunicipal Library Board. That relationship will be governed by an agreement between Marigold and any such Municipality.

Financial

17. The fiscal year of Marigold and Marigold Board shall be January 1 to December 31, both dates inclusive, or as may be amended by Marigold Board from time to time.
18. For the purposes of the per capita requisition in paragraphs 19 and 20, the population of a Municipality that is a Party to this Agreement shall be deemed to be the population for the Municipality published by the Government of Alberta for the fiscal year prior to the fiscal year in which the requisition is paid.
19. Each Party to this Agreement shall pay to Marigold Board the annual per capita requisition as set out in the current Schedule C within one month of the invoice date.
20. Each Municipal Library Board or Intermunicipal Library Board in Marigold shall pay to Marigold Board the annual per capita requisition as set out in the current Schedule C within one month of the invoice date.
21. Increases or decreases of per capita requisitions in Schedule C constitute an amendment to this Agreement, which shall be passed in accordance with paragraph 42.
22. Residents of Municipalities that do not participate in any Alberta Library System are not eligible to use the services provided by Marigold Board, as outlined in Section 28 of this Agreement.

23. Marigold Board shall keep distinct and regular accounts of its receipts, payments, credits, assets and liabilities and shall have these accounts for each fiscal year audited by an Independent Public Accountant. Such accounts shall be kept in accordance with generally accepted accounting practices as defined by the Canadian Accounting Standards for Not-for-Profit Organizations (ASNFPO).
24. Marigold Board shall cause audited financial statements for each fiscal year to be prepared and presented by an Independent Public Accountant by the last day of April in the year following the fiscal year to which they relate, and to be presented to Marigold Board at the Annual General Meeting.
25. Marigold Board may apply for any grants for which it is eligible.
26. Any Party not having a Municipal Library Board or an Intermunicipal Library Board authorizes Marigold Board to apply for provincial operating grants on their behalf in accordance with government regulations.

Services provided by Marigold Board

27. Subject to the provisions of *the Act* and *the Regulation* and subject to the provisions of this Agreement, Marigold Board shall manage and control Marigold by organizing, promoting and maintaining comprehensive and efficient library services.
28. Marigold Board shall equip, establish and maintain Library System service for the residents of the Parties to this Agreement and the services provided shall include:
 - a) IT network and infrastructure support, including network management, threat protection, help desk support, equipment installation and servicing, email, website hosting and IT consultation services,
 - b) bibliographic services, including central ordering, cataloguing and processing and shared catalogue,
 - c) physical and virtual materials and collections, including materials allocation, interlibrary loans and digital/online resources,
 - d) consultation services, including professional consultation, training and continuing education,
 - e) delivery and resource sharing,
 - f) marketing and advocacy,
 - g) programming support, including support for summer reading programs and program kits,
 - h) discount ordering of materials, supplies and equipment,
 - i) direct services to Marigold residents, including book deposits, mail delivery of requested materials and access to Library Lending Lockers.

Expansion of Marigold

29. The Parties to this Agreement agree that any eligible entity within the boundaries of Marigold as set out in *the Regulation* may become a Party to this Agreement and a member of Marigold Board by:
- a) signing an agreement with Marigold Board incorporating the terms and conditions of this Agreement as amended, and
 - b) adhering to policy concerning terms and conditions for integrating library services for acceptance of new or returning Parties to this Agreement, and
 - c) receiving the approval of the Minister.
30. Admission and the date of admission shall be determined by Marigold Board.
31. Any Party to this Agreement admitted to Marigold after April 1 in any year shall pay a share as determined by Marigold Board of the annual requisition within 30 days of the date of admission.

Reports

32. Marigold Board shall present an annual report on the previous year's operations to the council and to the Library Board of each Member Municipality and to the Minister within 60 days after the Annual General Meeting of Marigold Board.
33. Marigold Board shall provide a copy of the financial statements prepared and certified by the Independent Public Accountant. Copies will be prepared and sent to each Member Municipality and to the Minister within 60 days of passing by Marigold Board.

Ownership of Property

34. Marigold owns the Real and Personal Property (including Intellectual Property rights) paid for or created by Marigold in Marigold's Municipal Libraries and Community Libraries.
35. All books, periodicals and library materials transferred to a member library's collection remain the property of that library's Library Board unless they are sent to Marigold for withdrawal or other disposition. Marigold insures the physical collection at member libraries.
36. All books, periodicals and library materials transferred to a Community Library's collection remain the property of the Member Municipality unless they are sent to Marigold for withdrawal or other disposition. Marigold insures the physical collection at Community Libraries.

Withdrawal and Termination

37. Any Party to this Agreement may withdraw from this Agreement in accordance with *the Act*. Any notice of withdrawal shall be received by Marigold Board by December 31 of any year to be effective at the end of Marigold's next fiscal year. If a Party to this Agreement gives notice to withdraw, Marigold Board shall, not later than ninety (90) days prior to the effective date of withdrawal, provide in writing to the council and Municipal Board as appropriate, an appraisal of the expected effects on library services to the residents of the Municipality concerned. Marigold Board may request a reconsideration of the notice to withdraw.

38. If a Party to this Agreement withdraws from this Agreement pursuant to *the Act*, that Party shall be deemed to have forfeited any right, title or interest in the assets of Marigold Board, including Marigold Board's Real and Personal Property of any nature.
39. Marigold Board may expel any Party hereto from this Agreement for substantial misconduct or breach of this Agreement upon motion by the Executive Committee. At least 60 days written notice stating specific grounds for the motion shall be delivered to all the Parties to this Agreement and all Library Boards and be voted upon at the next General meeting after the notice period has expired. The motion shall be passed only upon a majority comprising 75% of Marigold Board members in attendance at said meeting.

Extension

40. The provisions of this Agreement shall be binding upon the Parties to this Agreement and any of their successors.
41. A separate contract may be negotiated by Marigold Board with any eligible non-member entity to acknowledge the different administrative and funding procedures and to define the type and extent of library service to be provided, as negotiated and approved by Marigold Board.

Amendment

42. This Agreement shall be amended by a motion for amendment passed by Marigold Board. Such amendment shall be effective upon receipt by Marigold Board of written notification from 60% of the Parties to this Agreement representing 60% of the people living within the boundaries of Marigold that they so authorized such amendment. The Parties to this Agreement shall conform to such amendment upon notification from Marigold Board that the amendment is in effect.

Entire Agreement

43. This Agreement, including all schedules appended, constitutes the entire Agreement between the Parties with respect to the subject matter and all prior Agreements, representations, statements, negotiations and undertakings by and between the Parties to this Agreement are superseded hereby.

Execution in Counterpart

44. This Agreement may be executed in counterpart and all the executed counterparts together shall constitute this Agreement.

IN WITNESS THEREOF the undersigned being one of the Parties set out in Schedule A to this Agreement has duly executed this Agreement.

(Member Municipality)

Authorized Signature

Date

Print Name and Title

Seal:

New signatures are not required on this page, as there are no changes to the body of this Agreement.

Municipal Library Board or Intermunicipal Library Board* (City, Town, Village)

Authorized Signature

Date

Print Name and Title

*A Municipal Library Board or Intermunicipal Library Board is established pursuant to *the Act*.

Schedule A

Parties which shall be admitted to Marigold Library System:

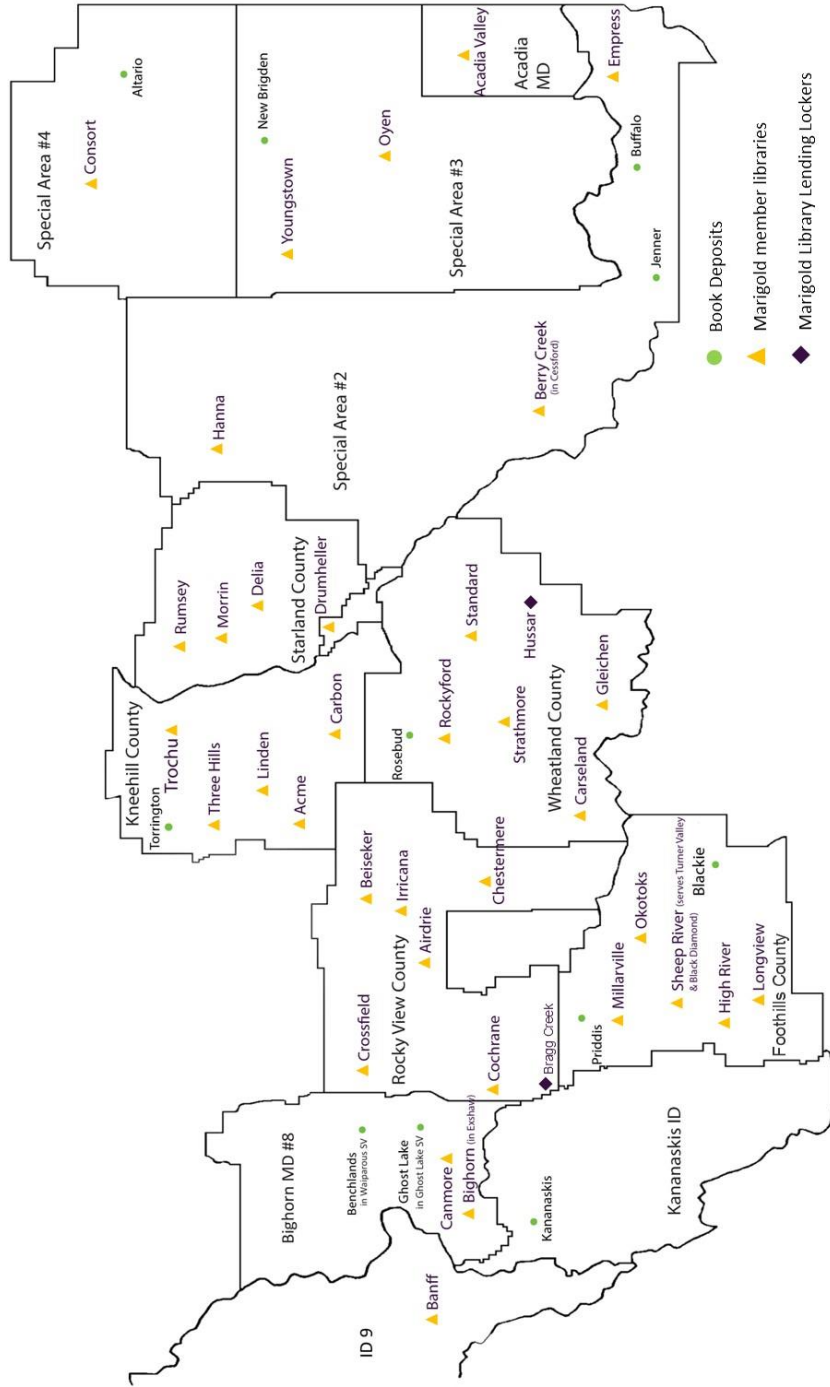
1. Council of the Municipal District of Acadia #34
2. Council of the Village of Acme
3. Council of the City of Airdrie
4. Council of the Town of Banff
5. Council of the Village of Beiseker
6. Council of the Municipal District of Bighorn #8
7. Council of the Town of Black Diamond
8. Council of the Town of Canmore
9. Council of the Village of Carbon
10. Council of the City of Chestermere
11. Council of the Town of Cochrane
12. Council of the Village of Consort
13. Council of the Town of Crossfield
14. Council of the Village of Delia
15. Council of the Town of Drumheller
16. Council of the Village of Empress
17. Council of Foothills County
18. Council of the Summer Village of Ghost Lake
19. Council of the Town of Hanna
20. Council of the Town of High River
21. Council of the Village of Hussar
22. I.D. #9 Banff (The Minister of the Department of Municipal Affairs)
23. Council of the Town of Irricana

24. Kananaskis Improvement District (The Minister of Tourism, Parks and Recreation)
25. Council of Kneehill County
26. Council of the Village of Linden
27. Council of the Village of Longview
28. Council of the Village of Morrin
29. Council of the Village of Munson
30. Council of the Town of Okotoks
31. Council of the Town of Oyen
32. Council of the Village of Rockyford
33. Council of the County of Rocky View #44
34. Special Areas #2, #3 and #4 (The Minister of the Department of Municipal Affairs)
35. Council of the Village of Standard
36. Council of Starland County
37. Council of the Town of Strathmore
38. Council of the Town of Three Hills
39. Council of the Town of Trochu
40. Council of the Town of Turner Valley
41. Council of the Village of Veteran
42. Council of the Summer Village of Waiparous
43. Council of Wheatland County
44. Council of the Village of Youngstown

Schedule B

Map of Marigold Boundary

**MARIGOLD LIBRARIES, BOOK DEPOSITS
AND LIBRARY LENDING LOCKERS**



Schedule C

Requisition for Marigold Library System

Attached to and part of this Agreement by and between the Parties comprising the Marigold Library System.

Part I For those Municipalities without Library Boards

The contributions to the Marigold Library System by counties, Municipal Districts, Special Areas, Improvement Districts or any other Municipality without a Library Board shall be as follows for the period stated:

2023 ~ \$10.85 per capita paid to the Marigold Library System

2024 ~ \$10.96 per capita paid to the Marigold Library System

Part II For those Municipalities with Library Boards

The contributions to the Marigold Library System by Municipalities having Municipal Library Boards or Intermunicipal Library Boards shall be as follows for the period stated:

2023 ~ \$6.35 per capita to be paid directly to Marigold Library System

2024 ~ \$6.46 per capita to be paid directly to Marigold Library System

Part III For Municipal Library Boards

The contributions to the Marigold Library System by Municipal Library Boards or Intermunicipal Library Boards shall be as follows for the period stated:

2023 ~ \$4.50 per capita to be paid directly to Marigold Library System

2024 ~ \$4.50 per capita to be paid directly to Marigold Library System

IN WITNESS THEREOF the undersigned being one of the Parties set out in Schedule A to this Agreement has duly executed this Agreement.

(Member Municipality)

Authorized Signature

Date

Print Name and Title

Seal:

Please do not sign this page. The new signature page for Schedule C – Requisition to Marigold Library System is a separate document that includes the 2025-2026 levy rates.

Municipal Library Board or Intermunicipal Library Board* (City, Town, Village)

Authorized Signature

Date

Print Name and Title

Retain one copy for your files and forward one copy to Marigold Library System headquarters

*A Municipal Library Board or Intermunicipal Library Board is established pursuant to *the Act*.

Schedule C
Requisition for Marigold Library System

Attached to and part of this *Agreement by and between the Parties comprising the Marigold Library System.*

Part I For those Municipalities without Library Boards

The contributions to the Marigold Library System by Counties, Municipal Districts, Special Areas, Improvement Districts, or any other Municipality without a Library Board shall be as follows for the period stated:

2025 \$11.18 per capita paid to the Marigold Library System
2026 \$11.46 per capita paid to the Marigold Library System

Part II For those Municipalities with Library Boards

The contributions to the Marigold Library System by Municipalities having Municipal Library Boards or Intermunicipal Library Boards* shall be as follows for the period stated:

2025 \$6.59 per capita to be paid directly to Marigold Library System
2026 \$6.75 per capita to be paid directly to Marigold Library System

Part III For Municipal Library Boards

The contributions to the Marigold Library System by Municipal Library Boards or Intermunicipal Library Boards* shall be as follows for the period stated:

2025 \$4.50 per capita to be paid directly to Marigold Library System
2026 \$4.50 per capita to be paid directly to Marigold Library System

IN WITNESS THEREOF, the undersigned being one of the Parties set out in Schedule A - Parties which shall be admitted to Marigold Library System, has duly executed this amendment to the Agreement:

(Member Municipality) Authorized Signature

Date

Print Name and Title _____ (Seal)

(Member Library Board or Intermunicipal Library Board*) Authorized Signature

Date

Print Name and Title _____

Retain one copy for your files and forward one original copy signed by both parties to Marigold Library System.

*Established pursuant to the Province of Alberta *Libraries Act and Regulation R.S.A. 2000 Chap. L-11.*

Sheep River Regional Utility Corp.
Box 5605
High River, AB T1V 1M7
Tel: 403-652-2341
srruc.ca



January 30, 2024

**NOTICE OF ANNUAL GENERAL MEETING
SHEEP RIVER REGIONAL UTILITY CORPORATION
THURSDAY, FEBRUARY 22, 2024 AT 1:30 P.M.**

The stakeholders of Sheep River Regional Utility Corporation (SRRUC) are hereby given notice of the Annual General Meeting to be held at 1:30 p.m. on Thursday, February 22, 2024, in the former Turner Valley Council Chamber located at 514 Windsor Avenue, Diamond Valley, Alberta.

Stakeholders must appoint a member to vote as representative of their respective municipalities.

Should you require further information, please contact Harry Riva Cambrin, CEO SRRUC, 403-603-6236 or email hrc@FoothillsCountyAB.ca .

Sincerely,

A handwritten signature in black ink, appearing to read "Harry Riva Cambrin".

Harry Riva Cambrin, CEO
Sheep River Regional Utility Corp.



January 31, 2024

Staff Sergeant Don Racette
Detachment Commander
Diamond Valley, AB

Dear Mayor Aaron Lyons, Council and CAO

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



Staff Sergeant Don Racette
Detachment Commander
Turner Valley Detachment



RCMP Provincial Policing Report

Detachment	Turner Valley
Detachment Commander	S/Sgt. Don RACETTE
Quarter	Q3
FTE Utilization Plan	2023/24
Date of Report	

Community Consultations

Date	2023-10-12
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Education Session
Notes/Comments	Cst Riedel and Cst Sigvaldason attended Chief Jacob Bearspaw School to practice their SAFE program. Cst's Riedel and Sigvaldason met with Teachers, students and administration staff. Discussed good practices and provided feedback on what could be improved. Good communication and liaison with School representatives and students.

Date	2023-10-19
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attended a meeting via MS TEAMS hosted by Eden Valley Social worker to discuss High Risk Youth(s) and family within Eden Valley. Wrap around meeting with other agencies to develop strategies on how to assist with two youth and assist the family in providing resources to these two youth. Further meetings to be conducted to ascertain what services are working and how to provide further assistance to the family and the youth.



Date	2023-10-24
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attended the Town of Diamond Valley town office and met with the new CAO for a meet and greet and to discuss the Diamond Valley Municipal Detachment Analysis. Upon completion of the meeting S/Sgt Racette forwarded the Final report. Awaiting for response to the Town's direction on the Diamond Valley Municipal Detachment Analysis.

Date	2023-10-26
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Education Session
Notes/Comments	S/Sgt Racette attended the Millarville Community School to participate in their SAFE Plan and practice. Met with students, teachers and other employees to practice SAFE plan. Debrief with teachers and provided recommendations on what went well and what needed to be improved on. Good practice procedures.

Date	2023-10-27
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attended a meeting at Stoney Nakoda First Nation Band Office with the Emergency Services and Protective Manager and other RCMP personnel. Discussed initiatives and strategies to assist the community and strengthen the relationships with the Community and Band Membership. Good meeting, and further meetings to be held.



Date	2023-11-02
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Education Session
Notes/Comments	S/Sgt Racette along with CTA members and support staff attended a meeting at the Wellness Centre at Eden Valley and met with the Community Social Workers to build and foster relationships with partners within the community. Sgt Bacon from Brocket attended as well to provide insight on what his community is working on to build and foster relationships. He also spoke about his time at Stoney and what the CTA members worked on. Good relationship building and ideas what could be implemented at EV.

Date	2023-11-03
Meeting Type	Meeting with Elected Officials
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attended a Chief and Council meeting at the Carriage Inn in Calgary. Discussed the possibility of a Town Hall at Eden Valley and also a variety of other topics. Good meeting, meetings to continue with C&C.

Date	2023-11-08
Meeting Type	Community Connection
Topics Discussed	Reconciliation
Notes/Comments	S/Sgt Racette attended Eden Valley Wellness Centre and met with Elder Bob Lefthand. Discussed upcoming Town Hall at Eden Valley and consulted with him to become Turner Valley Detachment's Elder. Lefthand agreed to be Detachment's Elder. Discussed next meeting with additional elders before Town Hall.



Date	2023-11-09
Meeting Type	Community Connection
Topics Discussed	Reconciliation
Notes/Comments	S/Sgt Racette attended to Eden Valley with S/Sgt Ryan Singleton and toured around community and RCMP Office as well as other Agency offices.

Date	2023-11-11
Meeting Type	Community Connection
Topics Discussed	Education Session
Notes/Comments	S/Sgt Racette and other Turner Valley RCMP members attended the November 11th Remembrance Day Ceremonies at the Diamond Valley Oilfields High School for the 1st Remembrance Day Service for both communities.

Date	2023-11-15
Meeting Type	Community Connection
Topics Discussed	Reconciliation
Notes/Comments	S/Sgt Racette attended Eden Valley and met with 3 elders to discuss topics for the Community Meeting (Town Hall) on Nov 23, 2023 at 1600-1900. Discussed Crime Stoppers presenting as well as an Opioid presentation and various drugs and signs and symptoms. Moving forward there will be monthly meetings, next meeting scheduled for Dec 13th.

Date	2023-11-23
Meeting Type	Town Hall
Topics Discussed	Reconciliation
Notes/Comments	S/Sgt Racette hosted a town hall meeting in the community of Bearspaw FN. There



Notes/Comments	was approximately 50 people in attendance. A presenter from SAD Crime Reduction Partnership Liaison Community Safety & Wellness Branch attended and presented on the Opioid Crisis. Discussion with Community, Topics discussed: Hiring their own Tribal Police Force, their own security, Restorative Justice Program, their own laws in their community, having a better police presence in the community, drugs coming into the community. Overall community was very satisfied with Town Hall.
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Date	2023-11-28
Meeting Type	Community Connection
Topics Discussed	Reconciliation
Notes/Comments	S/Sgt Racette attended Bears paw FN for a community walk. This walk included Elders, youth, other partners within the community as well as Stoney Nakoda FN agencies. This walk was part of the Violence Prevention Month. Elders, community members and special guest speakers presented at the Annex Building. Good turn out and engagement. Good communication and community involvement by RMCP.

Date	2023-12-07
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attend the Longview town office and met with CAO and discussed by-law issues such as dogs running at large. It was also brought to my attention that the New Mayor is Aaron Lyons and Deputy Mayor Lisa Penner and Councilor is Rose Klassen. There is a Mayor and Council meeting scheduled for Dec 19th at 17:30. CAO will advise if I'm required to attend to speak on amending by-laws.

Date	2023-12-15
Meeting Type	Community Connection
Topics Discussed	Education Session
Notes/Comments	Turner Valley RCMP partnered with Diamond Valley Municipal Enforcement and Fire Rescue to deliver and promote Holiday Safety awareness "Candy Cane Stop". This event lasted 2 hours and focused on both communities.



Date	2023-12-20
Meeting Type	Meeting with Elected Officials
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette met with Mayor of Diamond Valley to speak about Municipal Enforcement Officers and working together for the upcoming joint Force Operations and other initiatives. Discussion around the Diamond Valley Municipal Detachment Analysis. Mayor advised that the Community of Diamond Valley is attempting to hire a new CAO and once that is in place the discussion around the DV Municipal Analysis will be discussed but is looking more towards 2025 as they really want to understand this process and ensure they are familiar with the resources being proposed.

Date	2023-12-20
Meeting Type	Meeting with Elected Officials
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette attended Mayor and Council Meeting to discuss service delivery and their contract with Diamond Valley Municipal Enforcement Officers. The contract will be ending on March 1st, 2024 and wanted to discuss strategies to move forward with policing needs. Discussions with Diamond Valley Mayor, CAO and Longview Mayor and CAO to work together in helping the communities.

Date	2023-12-20
Meeting Type	Meeting with Stakeholder(s)
Topics Discussed	Regular Reporting / Information Sharing
Notes/Comments	S/Sgt Racette met with the CAO for the Village of Longview to follow up with discussion from last night's Mayor and Council meeting.



Community Priorities

<p>Priority 1</p>	<p>Crime Reduction</p>
<p>Current Status & Results</p>	<p>I spoke with several members of the detachment directly to see how many patrols they make on average in the high crime areas. The members I spoke with advised they make at least one patrol per shift if not more.</p>
<p>Priority 2</p>	<p>Enhance Road Safety</p>
<p>Current Status & Results</p>	<p>Between 2023-11-25, and 2023-12-05, Turner Valley RCMP conducted three check stops for the purposes of educating motorists, actively identifying those impaired by alcohol, and confirming proper documentation. In addition, the purpose of the check stop was to promote enhanced visibility and community engagement at the local level.</p> <p>Check Stop 1 was executed on 2023-11-25, and was a JFO between Turner Valley RCMP, Okotoks RCMP, and Okotoks Municipal Enforcement. Approximately 80 vehicles were assessed, which resulted in driver education, an IRS Fail, and another motorist being removed from the road as their vehicle did not possess valid insurance or registration.</p> <p>Check Stop 2 and 3 were conducted on 2023-12-03, and was focused between the noon hour for day shift, and the evening hour for night shift. Between both stops approximately 180 - 200 vehicles were checked. The focal point again was on driver education, identifying impaired drivers, and continuing to show community presence.</p>
<p>Priority 3</p>	<p>Communicate effectively</p>
<p>Current Status & Results</p>	<p>Several joint operations were conducted with Diamond Valley Peace officers through the last quarter.</p> <p>On December 15th RCMP participated in the Candy Can Checkstop with other emergency services in the town of Diamond Valley.</p>





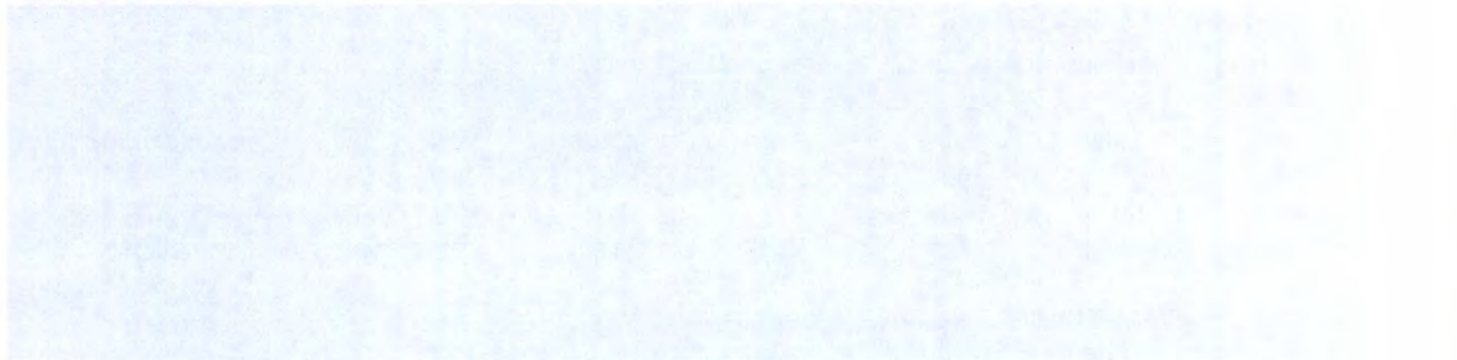
Crime Statistics¹

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
Total Criminal Code	273	235	-14%	1,020	948	-7%
<i>Persons Crime</i>	94	64	-32%	309	303	-2%
<i>Property Crime</i>	102	107	5%	463	416	-10%
<i>Other Criminal Code</i>	77	64	-17%	248	229	-8%
Traffic Offences						
<i>Criminal Code Traffic</i>	10	13	30%	47	47	0%
<i>Provincial Code Traffic</i>	102	117	15%	1,017	809	-20%
<i>Other Traffic</i>	1	0	-100%	5	5	0%
CDSA Offences	5	2	-60%	18	12	-33%
Other Federal Acts	12	3	-75%	57	32	-44%
Other Provincial Acts	71	61	-14%	385	287	-25%
Municipal By-Laws	8	16	100%	33	49	48%
Motor Vehicle Collisions	136	159	17%	451	492	9%

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

Trends/Points of Interest





Provincial Police Service Composition Table²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies ⁴
Police Officers	10	8	3	0
Detachment Support	3	3	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 10 established positions, there are eight officers working with two officers on special leave (One Parental, One Medical and one seconded to another detachment). There are no hard vacancies at this time.

Detachment Support: Of the three established positions, three resources are working.

Quarterly Financial Drivers

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Turner Valley 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	1	0	1	0	N/A	-100%	0.0
Robbery		0	0	0	2	1	N/A	-50%	0.4
Sexual Assaults		1	6	1	6	1	0%	-83%	0.0
Other Sexual Offences		1	1	0	1	1	0%	0%	0.0
Assault		27	28	40	59	38	41%	-36%	5.3
Kidnapping/Hostage/Abduction		0	0	0	2	2	N/A	0%	0.6
Extortion		0	0	0	1	2	N/A	100%	0.5
Criminal Harassment		7	7	9	9	4	-43%	-56%	-0.4
Uttering Threats		9	7	10	13	15	67%	15%	1.8
TOTAL PERSONS		45	50	60	94	64	42%	-32%	8.2
Break & Enter		7	15	7	14	10	43%	-29%	0.5
Theft of Motor Vehicle		5	9	3	11	7	40%	-36%	0.6
Theft Over \$5,000		2	0	1	1	2	0%	100%	0.1
Theft Under \$5,000		14	22	21	20	24	71%	20%	1.8
Possn Stn Goods		6	4	3	5	7	17%	40%	0.3
Fraud		11	24	17	14	15	36%	7%	-0.2
Arson		1	0	3	0	0	-100%	N/A	-0.2
Mischief - Damage To Property		16	14	26	16	19	19%	19%	0.8
Mischief - Other		25	17	33	21	23	-8%	10%	0.0
TOTAL PROPERTY		87	105	114	102	107	23%	5%	3.7
Offensive Weapons		3	1	5	13	7	133%	-46%	2.0
Disturbing the peace		16	18	21	12	10	-38%	-17%	-1.8
Fail to Comply & Breaches		18	9	13	39	29	61%	-26%	5.2
OTHER CRIMINAL CODE		4	9	11	13	18	350%	38%	3.2
TOTAL OTHER CRIMINAL CODE		41	37	50	77	64	56%	-17%	8.6
TOTAL CRIMINAL CODE		173	192	224	273	235	36%	-14%	20.5



Turner Valley 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		4	0	6	4	1	-75%	-75%	-0.2
Drug Enforcement - Trafficking		2	0	1	0	1	-50%	N/A	-0.2
Drug Enforcement - Other		1	0	5	1	0	-100%	-100%	-0.1
Total Drugs		7	0	12	5	2	-71%	-60%	-0.5
Cannabis Enforcement		0	1	0	0	1	N/A	N/A	0.1
Federal - General		2	6	8	7	0	-100%	-100%	-0.3
TOTAL FEDERAL		9	7	20	12	3	-67%	-75%	-0.7
Liquor Act		4	3	7	1	0	-100%	-100%	-1.0
Cannabis Act		2	1	1	1	0	-100%	-100%	-0.4
Mental Health Act		22	14	23	22	20	-9%	-9%	0.4
Other Provincial Stats		35	59	81	47	41	17%	-13%	0.0
Total Provincial Stats		63	77	112	71	61	-3%	-14%	-1.0
Municipal By-laws Traffic		2	4	1	1	1	-50%	0%	-0.5
Municipal By-laws		0	15	13	7	15	N/A	114%	2.2
Total Municipal		2	19	14	8	16	700%	100%	1.7
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		13	10	19	8	23	77%	188%	1.8
Property Damage MVC (Reportable)		106	92	114	114	125	18%	10%	6.0
Property Damage MVC (Non Reportable)		11	8	10	14	11	0%	-21%	0.6
TOTAL MVC		130	110	143	136	159	22%	17%	8.4
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	6	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
Total Provincial Traffic		797	172	275	102	117	-85%	15%	-143.0
Other Traffic		5	1	1	1	0	-100%	-100%	-1.0
Criminal Code Traffic		24	4	10	10	13	-46%	30%	-1.6
Common Police Activities									
False Alarms		19	8	14	8	11	-42%	38%	-1.6
False/Abandoned 911 Call and 911 Act		1	13	8	19	19	1800%	0%	4.2
Suspicious Person/Vehicle/Property		66	52	31	36	25	-62%	-31%	-9.8
Persons Reported Missing		8	12	10	6	5	-38%	-17%	-1.2
Search Warrants		0	0	0	1	0	N/A	-100%	0.1
Spousal Abuse - Survey Code (Reported)		21	10	40	26	37	76%	42%	4.8
Form 10 (MHA) (Reported)		0	0	2	0	0	N/A	N/A	0.0