Regular Council Meeting, September 15, 2020 To Be Held at Donalda Community Hall, Main Street Donalda, 10:00 am Regular Meeting Agenda

Call to Order-Mayor Gartside

1. AGENDA

1. Additions and/or Amendments

2. PREVIOUS MINUTES

1. Regular Council Meeting Minutes August 18, 2020

3. Delegations

1. Mr. Jack Gibbs

4. Business Arising from Previous Meeting

1.

5. VILLAGE BUSINESS

- 1. Revenue and Expenditure Report up to August 31, 2020
- 2. Balance Sheet up to August 31, 2020
- 3. Trial Balances up to September 2, 2020
- 4. Cheque Register up to August 31, 2020
- 5. Bylaw 728/20 Urban Chickens
- 6. Bylaw 729/20 Bee Keeping
- 7. Appointment of Regional Intermunicipal Subdivision and Development Appeal Board Clerk
- 8. Naming of Financial Institution 10
- 9. Bylaw 732/20 Council Procedural Bylaw
- 10. Atco Franchise Fees 2021
- 11. Alta Gas Franchise Fees 2021
- 12. MSP Stimulus Funding
- 13. Volunteer Supper November 5, 2020

6. INFORMATIONAL ITEMS

- 1. Atco Rate Change Advisory
- 2. Red Deer River Municipal Users Group

7. COMMITTEE AND STAFF REPORTS

- 1. Mayor
- 2. Deputy Mayor
- 3. Councilor
- 4. CAO

8. CLOSED MEETING OF COUNCIL

1. Utility Account 209000 FOIP Regulation 18(1)(b)

9.**NEXT MEETING**

September 15, 2020

10. ADJOURNMENT

VILLAGE OF DONALDA REGULAR COUNCIL MEETING MINUTES

Tuesday, August 18, 2020

The Regular Meeting of Donalda Village Council was held at 10:00 am Tuesday, August 18, 2020, at the Donalda Community Hall.

Mayor:

Bruce Gartside

Councilors:

Paul McKay

Rick Nelson

Staff:

Chief Administrative Officer Kristie Vallet

Public:

Doug Booker, Sheila Norman, Marty Larson, Ron Borchuk, Ken Walker, Dan Knutdson, Derek Williams, Beth Fulton, Val Stolee

CALL TO ORDER:

Mayor Gartside called the meeting to order at 10:00 am.

1. AGENDA

Motioned by P. McKay to accept the agenda as amended 3.1 Rail Bunk House – Marty Larson, 5.1, 5.2 July 31, 2020, delete 5.5 Show & Shine – Donalda Promotions, 5.7 Absence.

Carried Unanimously (171-20)

2. PREVIOUS MINUTES

1. Regular Council Meeting Minutes July 21, 2020

Motioned by R. Nelson that the minutes of the July 21, 2020 Regular Council Meeting be accepted as amended, 4.1 Donalda, 5.7 Donalda, 5.8 remove "control".

Carried Unanimously (172-20)

3. DELEGATIONS

1. Rail Bunk House - Marty Larson

Motioned by P. McKay to rescind **Resolution 136-20** Motioned by R. Nelson to remove the bunk house to assist in the reduction of skunk habitats in the municipality.

Carried Unanimously (173-20)

Motioned by P. McKay to instruct Administration to create a committee to restore the Rail Bunk House into a safe, usable space to assist in preserving the rail history in the Village of Donalda.

Carried Unanimously (174-20)

5. VILLAGE BUSINESS

- 1. Revenue and Expenditure Report up to July 31, 2020
- 2. Balance Sheet up to July 31, 2020
- 3. Trial Balances up to August 11, 2020
- 4. Cheque Register up to July 31, 2020

Motioned by P. McKay to accept the Financial Reporting as presented.

Carried Unanimously (175-20)

5. Village Bee Keeping

Motioned by P. McKay to instruct Administration to draft a bylaw to restrict urban bee keeping within the Village of Donalda residential boundaries.

Carried Unanimously (176-20)

6. Village Hen Keeping

Motioned by P. McKay instructing Administration to draft a bylaw to allow for Urban Hen to include a license and license fee, three hens maximum, enclosed pen or run, fenced yard mandatory, roosters restricted.

Carried Unanimously (177-20)

7. CAO Vallet Absence

Motioned by R. Nelson to appoint Assistant CAO Benoit as acting August 23, 2020 through to August 30, 2020 in CAO Vallet's absence.

Carried Unanimously (178-20)

6. INFORMATION/CORRESPONDENCE

- 1. AUMA Statement on AHS Changes to Municipal 911 Dispatch
- 2. County of Stettler; Province review oil and gas assessment
- 3. PRL Systems Annual Report

Motioned by P. McKay to accept AUMA Statement on AHS Changes to Municipal 911 Dispatch and PRL Systems Annual Report as information only.

Carried Unanimously (179-20)

Motioned by P. McKay to instruct Administration to draft a letter to Premier Jason Kenny expressing the Village of Donalda's desire to see Provincial Government work collectively with Local Government on issue directly affect potential sources of revenue.

Carried Unanimously (180-20)

7. COMMITTEE REPORTS

- 1. Mayor
- 2. Deputy Mayor
- 3. Councilors

Motion by P. McKay to accept committee reports as presented.

Carried Unanimously (181-20)

8. CLOSED MEETING OF COUNCIL

1. Municipal Land Use FOIP Regulation 18(1)(c)

Motioned by P. McKay to enter Closed Session of Council under FOIP Regulation 18(1)(c) at 11:39 am.

Carried Unanimously (182-20)

Motioned by P. McKay to return to Regular Meeting of Council at 12:22 p.m.

Carried Unanimously (183-20)

10. NEXT MEETING DATE

Regular Meeting of Council September 15, 2020 at 10:00 am at the Community Hall.

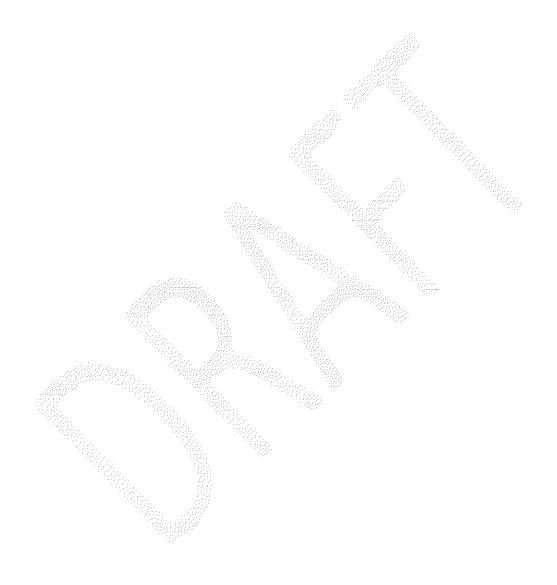
11. ADJOURNMENT

Motion by B. Gartside to adjourn meeting at 12:23 pm

Carried Unanimously (184-20)

NANOD	

CHIEF ADMINISTRATIVE OFFICER



780 884 3144 01 Sep 2020 Mr. JACK 631325 WOULD Please lille to ADDRESS My 2020 BX Bill Which Reflects A(17,1%) INCREASE IN My TAXS IN ONE YEAR. THAT IS UNACCEPTABLE! IF OTROR TAX PAYENS Are Accepting + Willing To Phy AN EQUAL TO I have No Problem Payins IT - FNOT IT Needs To be FixED -SENIORS ARE ON FIXED TROOME! Sevions Housing Wants Us To STAY IN CONTROSS BLE This WAY. (STACK GIBS



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ADMINIST 1-12-220 1-12-240 1-12-410 1-12-411 1-12-416 1-12-416 1-12-417 1-12-418 1-12-418	TOTAL GF 1-00-720 1-00-740 1-00-751 1-00-831 1-00-840 1-00-845 1-00-845 1-00-850 1-00-990 1-00-111 * TOTAL TO	GENERAL 1-00-100 1-00-110 1-00-120 1-00-130 1-00-150 1-00-160 1-00-170 1-00-200 * TOTAL GE	General Ledger
ADMINISTRATION REVENUE Advertising Rebates Advertising Rebates Bad Debt Recovery Sale of Goods Photocopy, Fax, Sales, etc. WCB Rebate WCB Rebate Insurance Rebates A17 Tax Cert.\Dev. Permits, etc. A18 Maintenance service revenue Newsletter Ads	TOTAL GRANTS & OTHER REVENUE 720 Grant-Stettler County-Donalda Library 740 Municipal Sponsorship Program Conditional Municipal - FCSS Bebenture Interest Rebate Conditional Collaborative Grant - Prov 641 Conditional Grant - Federal PROVINCIAL GRANT OPERATING Unconditional Grant - Prov. Attorney General Fines & Costs STEP GRANT TOTAL TOTAL GRANTS & OTHER REV	GENERAL REVENUE Residential Taxes 110 Non-Residential Taxes 1120 Linear Taxes 1130 Franchise - ATCO Franchise - Alta Gas 1150 Payment in Lieu - Federal 1160 Minimum Tax Revenue County of Stettler Housing Authority 1200 Penalties & Costs on Taxes TOTAL GENERAL REVENUE	Description
0.00 0.00 0.00 (107.50) 0.00 0.00 (375.00) (450.00)	0.00 (626.00) (5,085.00) 0.00 0.00 (36,662.00) 0.00 0.00 (42,373.00)	(176,542.87) (25,846.40) (12,900.83) (12,462.81) (13,796.95) 0.00 (25,352.77) 0.00 (11,485.86) (278,388.49)	2020 Actual
0.00 0.00 0.00 (150.00) 0.00 0.00 (100.00) (500.00)	0.00 0.00 (7,625.00) 0.00 1,100.00 (36,862.00) 0.00 0.00 0.00	(177,224.05) (29,417.00) (12,900.83) (11,100.00) (19,958.76) 0.00 (25,352.77) 0.00 (15,000.00) (290,953.41)	2020 Budget
0.00 0.00 0.00 (102.35) 0.00 (203.90) (110.00) (600.00) (646.72)	0.00 (646.00) (7,625.00) 0.00 (1,100.00) (38,757.00) 0.00 (787.00) 0.00 (48,915.00)	(191,156.20) (31,539.55) (13,305.17) (8,874.39) (18,883.53) 0.00 0.00 0.00 (15,053.52) (278,812.36)	2019 Actual
0.00 0.00 0.00 (150.00) 0.00 0.00 (500.00) (100.00) (850.00)	(4,000.00) 0.00 (7,625.00) 0.00 0.00 1,100.00 (39,917.00) 0.00 0.00 0.00 0.00	(188,536.00) (29,417.00) (10,994.00) (9,000.00) (18,000.00) 0.00 0.00 (15,000.00) (270,947.00)	7019 Budger



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(85,000.00) (2,500.00)	(88,653.00) (965.31)	(88,600.00) (750.00)	(58,700.89) (262.20)	Water Sales Penalties - Water	1-41-400 1-41-401
				EVENUE	WATER REVENUE
0.00	0.00	0.00	(150.00)	TOTAL ROADS & STREETS REVENUE	* TOTAL RO,
0.00	0.00	0.00	0.00	Contrib. From Operating Func.	1-32-930
0.00	0.00	0.00	0.00	PROVINCIAL CAPITAL GRANT	1-32-840
0.00	0.00	0.00	0.00	Fed. Infrastructure Funds	1-32-830
0.00	0.00	0.00	(150.00)	Equipment Revenue	1-32-560
0.00	0.00	0.00	0.00	SIP Funds	1-32-995
0.00	0.00	0.00	0.00	Transfer From Surplus	1-32-990
0.00	0.00	0.00	0.00	Transfer From Capital Func.	1-32-940
0.00	0.00	0.00	0.00	GAIN (LOSS) - SALE OF TCA	1-32-931
				ROADS & STREETS REVENUE	ROADS &
0.00	0.00	(5,000.00)	(2,798.50)	TOTAL DISASTER & EMERG. REVENU	* TOTAL DIS
0.00	0.00	(5,000.00)	(2,798.50)	Emergency Management Service Revenue	1-24-410
				DISASTER & EMERG. REVENUE	DISASTER
0.00	0.00	(25,000.00)	(13,999.75)	TOTAL FIRE REVENUE	* TOTAL FIR
0.00	0.00	(25,000.00)	(13,999.75)	Fire Charges	1-23-410
0.00	0.00	0.00	0.00	Gain (loss) on sale - TCA	1-23-930
0.00	0.00	0.00	0.00	Provincal Grant - Capital	1-23-840
0.00	0.00	0.00	0.00	Fire - Donations	1-23-413
				ENUE	FIRE REVENUE
(12,710.00)	(22,677.68)	(9,105.00)	(11,427.11)	TOTAL ADMINISTRATION REVENUE	* TOTAL ADI
0.00	0.00	0.00	0.00	Contribution From Capital	1-12-940
0.00	0.00	0.00	0.00	Transfer From Reserves	1-12-910
0.00	0.00	0.00	0.00	Donations Specific Funds	1-12-662
(3,000.00)	4.76	(5.00)	(563.19)	Miscellaneous Admin. Revenue	1-12-590
(7,500.00)	(10,539.27)	(7,500.00)	(8,783.26)	Rental Revenue-Donalda Museum	1-12-561
(100.00)	(10,191.20)	(100.00)	(10.00)	Investment Income - Bank Int.	1-12-550
0.00	0.00	0.00	0.00	Gravel & Sand Sales	1-12-532
(160.00)	(99.00)	(100.00)	(483.40)	Fines	1-21-530
(350.00)	(190.00)	(150.00)	(70.00)	Licences	1-12-520



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CEMETE! 1-56-464 1-56-465 1-56-466 1-56-590 1-56-910 1-56-467	WASTE F 1.43-400 1.43-401 1.43-590 1.43-910 * TOTAL W/	SEWER REVENUE 1.42-400 Sewer 1.42-401 Penalti 1.42-590 Federa 1.42-830 Federa 1.42-910 Transf 1.42-940 Transf 1.42-990 Transf	General Ledger 1-41-414 1-41-416 1-41-590 1-41-830 1-41-840 1-41-840 1-41-841 1-41-910 1-41-940 * TOTAL WAT	
CEMETERY REVENUE Sale of Cemetery Plots Plot Excavation Revenue Snow Removal Revenue Investment Income Companions Compan	ASTE REVENUE Garbage Fees Other Revenue - Own Sources Transfer From Reserves TOTAL WASTE REVNUE	EWER REVENUE Sewer Services Penalties - Sewer Services ABW&WW Partnership Funds Federal Grant - Capital Transfer From Reserves Transfer From Capital Func. Transfer From Surplus TOTAL SEWER REVENUE	Jer Water On/Off Fee Water Service Repairs AMW&WW Partnership Capital Grant Federal Transfer From Surplus Conditional Grant - Provincial Conditional Grant - Federal Transfer From Reserves Transfer From Capital Transfer From Capital	
(697.86) (900.00) (209.52) 0.00 0.00 0.00	(28,168.00) 0.00 0.00 0.00 0.00 (28,168.00)	(12,283.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2020 Actual 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0) > > > = 1
(500.00) (1,000.00) 0.00 0.00 0.00 0.00 0.00	(42,644.00) 0.00 0.00 0.00 0.00 (42,644.00)	(18,400.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.	(250.00) (10.00) (10.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.0	מממח שנות ממל
(690.48) (1,700.00) 0.00 0.00 0.00 0.00 0.00 (200.00)	(38,326.20) 0.00 0.00 0.00 0.00 (38,326.20)	(18,417.53) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	(250.00) 9.20 0.00 (6,959.00) 0.00 0.00 0.00 0.00 0.00 0.00	2019 Actual
(700.00) (700.00) 0.00 0.00 0.00 0.00 0.00	(37,000.00) 0.00 0.00 0.00 0.00	(17,500.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.	(750.00) 0.00 0.00 0.00 0.00 0.00 0.00 0.0	2019 Budget



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(480,149.00)	(506,557.36)	(527,299.41)	(450,358.32)	TOTAL REVENUE	** TOTA
(1,100.00)	0.00	(1,100.00)	0.00	TOTAL CULTURE REVENUE	* TOTAI
0.00	0.00	0.00	0.00	Transfer From Capital Func.	1-74-910
0.00	0.00	0.00	0.00	PROVINCIAL GRANT - OPERATING	1-74-845
0.00	0.00	0.00	0.00	Conditional Grant - Provincial	1-74-840
(1,100.00)	0.00	(1,100.00)	0.00	FEDERAL GRANT OPERATING	1-74-835
0.00	0.00	00.00	00.0	Creamery Donations Canada Day Donations	1-74-592 1-74-595
0.00	0,00	0.00	0.00	Return on Investments	1-74-550
				CULTURE REVENUE	CULTI
(800.00)	0.00	(800.00)	0.00	TOTAL RECREATION REVENUE	* TOTA
0.00	0.00	0.00	0.00	Transfer From Surplus	1-72-990
0.00	0.00	0.00	0.00	Campground Operational Grant	1-72-984
0,00	0.00	0.00	0.00	Campground User Fees	1-72-941
0.00	0.00	0.00	0.00	Transfer From Reserves	1-72-910
(800.00)	0.00	(800.00)	0.00	Government Grants	1-72-850
0.00	0.00	0.00	0.00	Other revenues - Donations	1-72-590
0.00	0.00	0.00	0.00	Recreation Rentals	1-72-561
0.00	0.00	0.00	0.00	investment income	1-72-550
				RECREATION REVENUE	RECR
0.00	0.00	0.00	0.00	TOTAL SALE OF LAND	* TOTA
0.00	0.00	0.00	0.00	Sale of Land	1-66-590
				SALE OF LAND	SALE
(1,400.00)	(2,590.48)	(1,500.00)	(1,807.38)	TOTAL CEMETERY REVENUE	* TOTA



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General Ledger	Description	2020 Actual	2020 Budget	2019 Actual	2019 Budget
COUNCIL EXPENSE	EXPENSE				000000000000000000000000000000000000000
2-11-150	Council Meeting Pay	5,052.77 2.105.09	8,000.00 3,600.00	8,225,49 3,121.58	3,600.00
2-11-151	Council Supervision Fay	880.36	1,000.00	1,542.84	1,000.00
2-11-211	Legislative - Discretionary	58.10	0,00	0.00	0.00
2-11-271 2-11-271	Council Insurance	0.00	0.00	0.00	0.00
* TOTAL COL	TOTAL COUNCIL EXPENSE	8,096.32	12,600.00	12,889.91	13,600.00
ADMINISTI	ADMINISTRATION EXPENSE				
2-12-110	Salaries & Wages	13,183.87	24,000.00	00.0	0.00
2-12-111	Labour - STEP	66 2U8	1,700,00	1,545.00	1,500.00
2-12-130	Payroll Benefits	526.22	900.00	871.99	800.00
2-12-131	Meeting Pay	0.00	0.00	0.00	0.00
2-12-152	Election & Census Fees	2 356 01	3 100 00	775.33	250.00
2-12-211	Travel & Subsistence	1,356.01	2,000,00	1,446.76	1,000.00
2-12-212	Course Fee Registration	1,864.09	3,200.00	3,027.86	2,200.00
2-12-216	Tologo	902.02	2,300.00	2,183.44	3,500.00
2-12-21/	Advertising & Memberships	2,202.29	2,750.00	2,725.42	250.00
2-12-224	Land Title Fees	529.81	190.00	# 387 0.00 00.01	6.000.00
2-12-230	Assessors Fees	2,822.04	8 200 00	11.700.00	8,200.00
2-12-231	Auditors Fees	(200.00)	2,000.00	14,055.48	7,000.00
2-12-232	Legal Fees	120.00	1.500.00	1,490.61	1,500.00
2-12-240	Bad Debts	200.00	200.00	168.86	400,00
2-12-250	Repairs & Iviaint, Contract	2.803.20	2,500.00	2,978.94	1,500.00
2-12-251	Repairs & Maintenance	1,240.67	2,500.00	2,530.50	2,200.00
2-12-252	Other Contracted Services	15,805.02	14,950.00	8,372.18	7,000.00
2-12-256 2-12-256	Contracted Services - CAO	31,200.00	50,400.00	44,650.00 6,666.36	3 500.00
2-12-270	Computer Expenses	965.41	1,000.00	628.56	350.00
2-12-271	Website Fees	0 400.00	8 500 00	8,168,45	9,000.00
2-12-274	Insurance & Bond	0,00	1,200.00	1,039.64	1,500.00
2-12-275	Workman's Compensation	5,000 nn	500.00	0.00	500.00
2-12-276	Disaster Services	1.978.68	4,300.00	4,224.22	3,200.00
2-12-505	Photocopier Costs	2,188.34	1,500.00	1,329.84	1,600.00
2-12-510 2-12-540	Utilities - Heating	459.26	950.00	931.59	00,008



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2-32-110 2-32-111 2-32-112 2-32-130 2-32-131 2-32-210 2-32-212	* TOTAL BYL STREETS	2-26-751 2-26-752	* TOTAL FIRE	2-23-271 2-23-520 2-23-762 2-23-920 2-23-931	FIRE EXPENSES	2-23-700 * TOTAL DIS	DISASTER	2-12-920 * TOTAL ADM	2-12-832 2-42-832	2-12-771 2-12-810	2-12-590 2-12-762	General Ledger
Salaries Salaries - Equip. Rep. & Shop Wages - STEP Program Payroll Deductions Holiday Pay Travel Course Registration Fees	TOTAL BYLAW ENFORCEMENT EXP STREETS & ROADS EXPENSE	Bylaw Enforcement Rural Policing Expense	TOTAL FIRE EXPENSES BYLAW ENFORCEMENT EXP	Fire - Insurance & Licence Fire Hall - Janitorial Contribution to Capital AMORTIZATION Gain (loss) on TCA	ENSES	700 FIRE SERVICE AGREEMENT	DISASTER & EMERGENCY EXPENSE	920 AMORTIZATION TOTAL ADMINISTRATION EXPENSE	Debenture Interest Admin. Bldg Debenture Principle Admin Bldg	Donations Bank Charges & Fees	Miscellaneous Contributions to Capital	Description
4,345.30 2,945.93 0.00 479.71 752.51 0.00	250.00	250.00 0.00	0.00	0.00 0.00 0.00 0.00	(2,000,00)	(5,000.00)		97.874.74	0.00	0.00 1,385.28	(73.22) 0.00	2020 Actual
8,500.00 2,500.00 0.00 1,050.00 1,050.00 300.00 0.00	4,860.00	1,000.00 3,860.00	0.00	0.00 0.00 0.00 0.00	00,000.00	30,000.00		0.00	00.00	0.00 2,100.00	2,000.00 100.00 0.00	2020 Budget
8,384.61 2,443.00 0.00 747.00 1,034.14 0.00 0.00	1,925.00	1,925.00 0.00	0.00	0.00 0.00 0.00 0.00	00,000.00	30,000.00		7,830.53	0.00	0.00 2,077.86	540.22 0.00	2019 Actual
8,700.00 2,900.00 0.00 850.00 800.00 300.00 0.00	1,000.00	1,000.00	0.00	0.00 0.00 0.00 0.00	20,000,00	25,000.00		0.00	0.00	0.00 850.00	100.00	2019 Budget
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WATER 2-41-212 2-41-215 2-41-216 2-41-217 2-41-250 2-41-251 2-41-260 2-41-265 2-41-270 2-41-270 2-41-270 2-41-271	2-32-215 2-32-217 2-32-230 2-32-250 2-32-250 2-32-252 2-32-270 2-32-271 2-32-271 2-32-510 2-32-515 2-32-515 2-32-521 2-32-521 2-32-521 2-32-530 2-32-541 2-32-542 2-32-543 2-32-543 2-32-543 2-32-543 2-32-543 2-32-540 2-32-762 2-32-762 2-32-910 2-32-920	General Ledger
WATER EXPENSE -212 COURSE REGISTRATION FEES Freight -216 Stationery & Postage -217 Telephone Expense Engineering Fees Vater Testing Supplies Water Wells Water Wells Water Tower Contracted Services Insurance Well Easement Water Well Easement	Maintenance Cell Phone Engineering Fees Road & Street Repairs Equipment Repairs & Maint. Sidewalk & Curb Repairs Snow Ploughing - Salaries Contracted Services Insurance Share Gain (loss) on disposal of TCA Meeting Pay - Public Works Small Equipment & Supplies Equipment Rental Shop Telephone Gas & Diesel Fuel Const. & Maint. Supplies Gravel, Coid Mix & Sand Street Lights Shop Power Shop Natural Gas Miscellaneous Contribution to Capital Transfer to Reserves AMORTIZATION TOTAL STREETS & ROADS EXPENSE	Description
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 450.85 0.00 2,722.20 1,131.91 0.00 114.00 1,240.02 0.00 0.00 1,667.79 0.00 0,00 1,848.55 0.00 3,450.00 13,433.05 952.74 1,418.83 196.35 0.00 0.00 37,149.74	2020 Actual
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	7,500.00 2,000.00 3,200.00 3,000.00 0.00 0.00 0.00 0.00 0.00	2020 Budget
0.00 0.00 0.00 0.00 0.00 0.00 1,022.93 0.00 0.00 18,189.92 0.00	0.00 1,039.02 0.00 3,120.00 2,365.69 0.00 3,008.37 1,256.44 0.00 0.00 4,216.39 0.00 0.00 (50.49) 85.08 749.69 16,036.71 1,801.39 2,271.21 0.00 0.00 0.00 52,632.28	2019 Actual
0.00 0.00 0.00 0.00 0.00 0.00 500.00 0.00 35,000.00 1,300.00	0.00 600.00 2,000.00 3,000.00 4,000.00 0.00 1,000.00 3,700.00 0.00 1,000.00 1,300.00 2,300.00 2,300.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00 3,000.00 1,700.00	2019 Budget



2020 Operating Budget

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General Ledger	Description	2020 Actual	2020 Budget	2019 Actual	2019 Budget	
2-41-500	Office Supplies	0.00	0.00	0.00	0.00	
2-41-510	Chlorine	0.00	0.00	0.00	0.00	
2-41-521	Vehicle Fuel	0.00	0.00	0.00	0.00	
2-41-541	Utilities - Power	0.00	0.00	0.00	0.00	
2-41-590	Certification Expenses	0.00	0.00	0.00	0.00	
2-41-600	SMRWSC - Debenture Payments	6,187.94	6,500.00	8,952.98	11,000.00	
2-41-762	Contribution to Capital	0.00	0.00	0.00	0.00	
2-41-910	Transfer to Reserves	0.00	0.00	0.00	0.00	
2-41-920	AMORTIZATION	0.00	0.00	21,831.24	0.00	
2-41-930	WRITE OFF UNCOLLECTABLE	0.00	0.00	0.00	0.00	
2-41-601	SMRWSC - Water Consumption	17,322.96	45,000.00	44,374.99	37,500.00	
2-41-110	Salaries	2,543.92	4,500.00	4,561.22	5,000.00	
2-41-130	Payroll Benefits	168.63	300.00	276.12	375.00	
SEWER EXPENSE	EWER EXPENSE				•	
2-42-110	Salaries	2,363.58	5,220.00	5,183.72	5,220.00	
2-42-130	Payroll Deductions	137.72	375.00	360.34	375.00	
2-42-212	Course Fee Registration	0.00	0.00	0.00	0.00	
2-42-250	Purchased Repairs & Maint.	1,450.00	1,000.00	23,747.10	4,000.00	
2-42-251	Lagoon Cleaning & Maintenance	0.00	200.00	190.30	2,000.00	
2-42-270	Sewer General Services	0.00	0.00	0.00	0.00	
2-42-275	Contracted Services - Sewer	0.00	1,500.00	0.00	1,500.00	
2-42-290	Lagoon Drainage Easement	0.00	100.00	0.00	100.00	
2-42-510	Goods & Supplies	0.00	250.00	0.00	250.00	
2-42-590	Miscellaneous	0.00	0.00	0.00	0.00	
2-42-762	Contribution to Capital	0.00	0.00	0.00	0.00	
2-42-765	Wastewater Compliance Testing	0.00	0.00	0.00	0.00	
2-42-910	Transfer to Reserves	0.00	0.00	0.00	0.00	
2-42-920	AMORTIZATION	0,00	0.00	14,408.55	0.00	
2-42-930	WRITE OFF UNCOLLECTABLE	0.00	0.00	0.00	0.00	
* TOTAL SEW	TOTAL SEWER EXPENSE	3,951.30	8,645.00	43,890.01	13,445.00	
WASTE RE	WASTE REMOVAL EXPENSES					
2-43-110	Salaries	204.88	500.00	488.60	600.00	
2-43-130 2-43-251	Payroll Benefits Repairs & Maintenance	13.70 68.74	50.00 400.00	33.95 375.14	100.00 0.00	



2020 Actual

2020 Budget

2019 Actual

2019 Budget

VILLAGE OF DONALDA

2020 Operating Budget

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PLANNI 2-66-762 2-66-910 2-66-911	CEMETERY EXP 2-56-110 Sala 2-56-510 Pay 2-56-510 Gen 2-56-762 Trar 2-56-910 * TOTAL CEMETERY * TOTAL CEMETERY * TOTAL CEMETERY * TOTAL CEMETERY 2-62-110 FCS 2-62-111 Pay 2-62-750 Pay 2-62-770 Chip 2-62-770 Chip 2-62-800 Affi 2-62-910 Trar * TOTAL FCSS EXP	General Ledger 2-43-270 2-43-522 2-43-762 2-43-910 2-43-920 2-43-930 * TOTAL W
PLANNING EXPENSE ⊢762 Planning Services expenses ⊦910 Transfer to Reserves ⊦911 Purchase of Land	CEMETERY EXPENSE -110 Salaries -130 Payroll Benefits -510 Facyroll Benefits -510 Facyroll Benefits -510 Transfer to capital -510 Transfer to Reserves TOTAL CEMETERY EXPENSE FCSS - Program Labour FCSS - Postage -2-110 FCSS - Postage -2-130 Payroll Benefits -2-211 Transfer to capital FCSS - Photo Copy Expense -2-755 FCSS Management Expenses -7-75 FCSS Management Expenses -7-70 Library Grant - closed -2-772 Children's Summer Reading Prog -2-800 Affordable Housing (NOT FCSS) -8-801 Affordable Housing Labour Transfer to Reserves TOTAL FCSS EXPENSE	per Contracted Garbage Pickup Garbage Site Restoration Conribution to Capital Transfer to Reserves AMORTIZATION WRITE OFF UNCOLLECTABLE TOTAL WASTE REMOVAL EXPENSES
0.00 0.00 0.00	454.88 19.23 1,145.48 0.00 0.00 1,619.59 0.00 440.04 0.00 0.00 0.00 0.00 0.00 0	2020 Actual 11,725.79 0.00 0.00 0.00 0.00 0.00 0.00 12,013.11
0.00 0.00	500.00 40.00 1,775.00 0.00 0.00 2,315.00 725.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2020 Budget 24,750.00 0.00 0.00 0.00 0.00 0.00 25,700.00
0.00 0.00 0.00	488.60 33.95 525.00 0.00 0.00 1,047.55 0.00 697.61 0.00 0.00 220.00 9,289.13 (228.86) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	21,508.91 0.00 0.00 0.00 0.00 0.00 0.00 22,406.60
0,00 0,00 0,00	600.00 100.00 500.00 0.00 0.00 0.00 0.00	20,000.00 0.00 0.00 0.00 0.00 0.00 0.00



General Ledger

Description

2020 Actual

2020 Budget

2019 Actual

2019 Budget

VILLAGE OF DONALDA

2020 Operating Budget

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2-74-775 Parkland Reg. Library Req. 2-74-831 Debenture Interest - Museum	2-74-772 Grants - Stettler County Library Grant	2-74-771 Grants - Library	2-74-770 Grants - Museum	2-74-762 Contribution to Capital	2-74-761 Historic & Main Street Project	2-74-542 Utilities - Telephone Library	2-74-541 Utilities - Power	2-74-540 Utilities - Gas	2-74-510 Website	2-74-505 Photocopier Costs	2-74-271 Insurance	2-74-252 Miscellaneous	2-74-251 Repairs & Maintenance	2-74-232 VILLAGE BEAUTIFICATION	2-74-230 PUBLIC RELATIONS	2-74-225 Memberships	2-74-220 Advertising	2-74-130 Payroll Benefits		CULTURE EXPENSE	* TOTAL RECREATION EXPENSE	2-72-270 General Services	2-72-250 Parks - Contract Services	2-72-130 Payroll Benefits	2-72-110 Salaries	2-72-770 Grants - Other Organizations	2-72-910 Transfer to Reserves	2-72-762 Contribution to Capital	2-72-541 Utilities - Power	2-72-539 Parks - Fuel Costs		2-72-271 Insurance	RECREATION EXPENSE	* TOTAL PLANNING EXPENSE
1,404.33 0.00	0.00	0.00	5,400.00	0.00	0.00	0.00	2,729.79	932.43	0.00	0.00	1,218.47	0.00	0.00	627.50	0.00	0.00	0.00	72.20	1,080.40		5,195.02	0.00	0.00	305.83	4,889.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
2,000.00 0.00	0.00	5,000.00	5,400.00	0.00	0.00	0.00	6,000.00	2,000.00	0.00	0.00	2,750.00	0.00	500.00	1,000.00	0.00	0.00	0.00	175.00	2,500.00		7,025.00	0.00	4,000.00	175.00	2,500.00	0.00	0.00	0.00	200.00	0.00	150.00	0.00		0.00
1,874.49 0.00	0.00	6,000.00	5,800.00	0.00	0.00	0.00	5,548.79	1,891.46	0.00	0.00	2,541.17	0.00	0.00	634.70	0.00	0.00	0.00	169.61	2,443.00		6,612.75	0.00	4,000.00	169.75	2,443.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
2,100.00 0.00	0.00	6,000.00	5,000.00	0.00	0.00	0,00	4,900.00	1,600.00	0.00	0.00	4,000.00	0.00	500.00	1,000.00	0.00	0.00	0.00	250.00	2,900.00		7,000.00	0.00	3,500.00	250.00	2,900.00	0.00	0.00	0.00	200.00	0.00	150.00	0.00		0.00



2020 Operating Budget

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General Ledger	Description	2020 Actual	2020 Budget	1	2019 Budget
2-74-832 2-74-850 2-74-910 2-74-920	Debenture Principle - Museum Canada Day Celebration Transfer to Reserves AMORTIZATION	0.00 0.00 0.00 0.00	0.00 1,100.00 0.00 0.00	0.00 2,200.00 0.00 806.54	0.00 1,100.00 0.00 0.00
* TOTAL CUL	TOTAL CULTURE EXPENSE	13,465.12	28,425.00	29,909.76	29,350.00
REQUISITIONS	ONS				
2-80-741	Provincial Education - ASFF Ambulance Authority	26,776.05 0.00	37,638.54 0.00	37,638.54 0.00	35,000.00
2-80-751 2-80-751 2-80-761	FIRE DISPATCH SERVICES REQUISITION Recreation Requistion County of Stettler C.of Stettler Housing Auth	0,00 3,832.50 6,002.00	3,835.00 6,002.00	3,285.00 5,830.00	3,300.00 5,830.00
* TOTAL REQUISITIONS	NOITISIUS	43,728.05	61,872.18	61,150.18	59,130.00
** TOTAL EXPENSES	ENSES	265,479.86	496,463.18	582,493.69	462,600.00
***P SURPLUS/DEFICIT	/DEFICIT	(184,878.46)	(30,836.23)	75,936.33	(17,549.00)

*** End of Report ***



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2019

Balance Sheet Report

Operating Only

2020

YTD Closing Balance Balance August Description Asset Operating Assets 28,701.19 14,388.72 (400.00)Taxes Receivable-Arrears 0.00 0.00 0.00 Allowance for uncollectible taxes 3,993.80 3,993.80 0.00 Pre Paid Property Taxes (197,635.42)0.00 (197,635.42)**Buildings - Accumulated Amortization** (113,023.24)(113,023.24)0.00 Machinery - Accumulated Amortization 0.00 0.00 0.00 Equipment Under Capital Lease - Acc Amor (31,291.20)(31,291.20)0.00 Vehicles - Accumulated Amortization 0.00 0.00 0.00 Equipment Under Capital Lease 0.00 0.00 0.00 Curbing & Sidewalks (1,307,203.18) 0.00 (1,307,203.18)Roads - Accumulated Amortization 0.00 0.00 0.00 Curbing & Sidewalks 1,125,563.24 1,125,563,24 0.00 Water System (259,504.87)(259,504.87)0.00 Water System - Accumulated Amortization 881,656.71 0.00 881,656.71 Wastewater System (274,937.06)0.00 (274,937.06)Wastewater - Accumulated Amortization 0.00 0.00 0.00 Cultural & Historical Accumulated Amort (143,680.03) (157,992.50) (400.00)Total Accounts Receivable 0.00 0.00 0.00 Provincial Operating Grant 0.00 0.00 0.00 Museum Agreement 0.00 0.00 0.00 Library Agreement 0.00 0.00 0.00 Canadian Heritage -Canada Day 0.00 0.00 0.00 TOTAL TAXES RECEIVABLE 31,297.05 (50,530.20)139,797.09 Taxes Receivable 0.00 0.00 0.00 Property Acquired Tax Rec'able 13,095.01 352.00 6.093.95 **GST Receivable** 0.00 0.01 0.00 Rounding Account 386,877.00 0.00 386,877.00 Receivable From Other Government 0.00 4,888.63 4,888.63 Accounts Receivable - Year End 16,394.12 17,994.23 (318.30)Utilities Receivable 0.00 0.00 0.00 WSG Receivable 452,551.81 555,650.91 (50,496.50) **Total Accounts Receivable** Bank 0.00 0.00 0.00 ATB - Term/GIC Investments 70.00 0.00 70.00 Petty Cash 230.00 0.00 230.00 Cash on Hand 0.00 0.00 0.00 Fire Department Cash 446,169.82 57.128.35 1,127,705.37 Treasury Branch 0.00 0.00 0.00 Fire Department Account 0.00 0.00 0.00 G.I.C. Cemetery 0.00 0.00 0.00 Cemetery Account 0.00 0.00 0.00 G.I.C. Creamery 0.00 0.00 0.00 Creamery Account 446,469.82 1,128,005.37 57,128.35 **Total Bank** Fixed Assets 298,539.09 0.00 298,539.09 Buildings 138,819.42 138,819.42 0.00 Machinery 15,928.81 0.00 15,928.81 Land For Own Gov't Uses 0.00 34,768.00 34,768.00 Vehicles - Cost 1,399,034.97 1,399,034.97 0.00 Roads 18,472.91 0.00 18,472.91 Land Held for Resale



2020

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Balance Sheet Report

Operating Only

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2019

	Cultural & Historical		August		
			0.00	0.00	0.0
Other Assets		Total Fixed Assets	0.00	1,905,563.20	1,905,563.2
	Accrued Interest		(520.58)	(3,818.19)	0.0
	Other Assets-Prepaid Expens	ses	0.00	0.00	0.0
	Tax Recovery TB		0.00	18,247.05	18,247.0
	Community Enhancement		0.00	0.00	0.0
		Total Other Assets	(520.58)	14,428.86	18,247.0
		Total Asset Operating	5,711.27	3,445,655.84	2,679,151.8
		Total Assets	5,711.27	3,445,655.84	2,679,151.8
iablities	Liability Operating				
	Pre Paid Property Taxes		0.00	(3,993.80)	/2 000 p/
	Revenue Canada Payable		0.00		(3,993.80
	Holiday Pay Payable		(131.80)	66.58 (438.98)	1,369.8
	AMSC (Health Benefits)		0.00	, ,	0.00
	Banked Time Payable		0.00	0.00	0.00
	Sajabio	Total		0.00	0.00
Accounts Payable	•	Total	(131.80)	(4,366.20)	(2,623.9
	Trade Accounts Payable		(30.00)	(30.00)	0.00
		Total Accounts Payable	(30.00)	(30.00)	0.00
ther Current Liab	-				
	GST charged on sales		0.00	0.00	0.00
	Operating Surplus \ Deficit(-)		0.00	(86,519.23)	(86,519.23
	Equity in Capital Assets		0.00	(1,710,715.27)	(1,710,715.27
	Debenture - Admin. Building		0.00	0.00	0.00
	Accrued Audit Fees		0.00	0.00	(28,400.38
	Deferred Other Revenues		0.00	0.00	0.00
	TAX RECOVERY SURPLUS		0.00	(17,805.41)	(17,805.41
	Allow. for Doubtful Accounts		0.00	0.00	0.00
	Capital Reserves		0.00	0.00	0.00
	General Admin. Reserves		0.00	0.00	0.00
	The Lamp Fund		0.00	0.00	0.00
	Requisition Overlevy		0.00	0.00	0.00
	Capital Lease Obligation		0.00	0.00	0.00
	Accrued Debenture Interest		0.00	0.00	0.00
	Deferred Grant Revenues		0.00	(848,596.00)	(848,596.00
	Administered Trust Liabilities		0.00	0.00	0.00
	Fire Reserve		0.00	(13,000.00)	(13,000.00
	Insurance Reserve		0.00	0.00	0.00
	Roads & Streets Reserve		0.00	(5,000.00)	(5,000.00
	Deferred Utility Revenues		0.00	0.00	0.00
	Utility Deposits		60.00	(1,740.00)	(1,890.00
	Deposits Held in Trust		0.00	0.00	0.00
	Water Reserve		0.00	0.00	0.00
	Sewer Reserve		0.00	0.00	
	Garbage Reserve		0.00	0.00	0.00
	Water Metering		0.00	0.00	0.00
	Cemetery Reserve		0.00		0.00
	Cemetery Survey Reserve		0.00	0.00	0.00
	Recreation & Parks Reserve		0.00	0.00 0.00	0.00 0.00
			U.UU	41 (31)	0.00



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Balance Sheet Report

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Operating Only

	Operating Only	2020)	2019
Description		August	YTD Balance	Closing Balance
Creamery Reserve		0.00	0.00	0.00
Operating Reserve		0.00	0.00	0.00
	Total Other Current Liability	60.00	(2,683,375.91)	(2,711,926.29)
	Total Liability Operating	(101.80)	(2,687,772.11)	(2,714,550.24)
	Total Liablities	(101.80)	(2,687,772.11)	(2,714,550.24)
	Current Year Surplus/Deficit	5,609.47	757,883.73	0.00
	Total Liabilities	5,711.27	3,445,655.84	0.00

^{***} End of Report ***

Tax Trial Balance (Full Listing) Trial Balance As Of 2020-09-03

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3 Years Over 3				
1 Year 2 Years	0.00 11,448.82 8,806.04	jer	131,720.34 8,320.29 140,040.63	140,040.63 140,040.63 0.00
Out. Penalty Outstanding Current	Local Improvement Levy Accumulated Penalty Outstanding Penalty	General Ledger	3-00-211 3-00-212 Totals	Total GL Total SL Proof
Accum. Out. Penalty Penalty	239,942.18 L		96,258.58 20,146.48 16,032.12 7,603.45 0.00	
Tax Levy	Tax Levy Additional Tax Levy	Sub Ledger	Current 1 Year 2 Years 3 Years Over 3	

*** End of Report ***



Title Holder

Roll#



Utilities Trial Balance (All Balances)

Trial Balance As Of 2020-09-03

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Account # Name

Account Active Amount Outstanding

Current Over

Overdue1

Overdue2

Overdue3 Overdue4

Sub Ledger		General Le	dger
Current	9,075.34		45.040.75
Overdue 1	4,605.84	3-41-271	15,943.75
Overdue 2	2,116.88		
Overdue 3	145.69		
Overdue 4	0.00		
Outstanding	15,943.75	Totals	15,943.75
		Total GL	15,943.75
		Total SL	15,943.75
		Proof	0.00

^{***} End of Report ***



Cheque Listing For Council

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Cheque #	Cheque F Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
	2020-08-17 ALBERTA ONE CALL CORPORATION	160610	PAYMENT ONE CALL	37.80	37.80
20200258	2020-08-17 ATB FINANCIAL MASTERCARD	bsh hhardware	PAYMENT BUILDING SUPPLIES MISC SUPPLIES DONALDA LITE AUGUST FALT REPAIR ALARM MONITORING MISC SHOP SUPPLIES CORRECTION TAPE	60.35 74.73 60.65 25.98 80.80 110.48 18.89	431.88
20200259	2020-08-17 BASHAW HOME HARDWARE	30934 30995	PAYMENT HAND SANITIZER COMPLEX SHOP SUPPLIES	50.36 125.09	175.45
20200260	2020-08-17 BENOIT, ANDREA	Aug 04, 2020 Cenera FOIP	PAYMENT WINDOW COVERING PROFESSIONAL DEVELOPMENT	19.89 412.50	432.39
20200261	2020-08-17 CENTRAL ALBERTA CO-OP LTD.	4416 4417	PAYMENT DIESEL REGULAR GAS	377.71 221.42	599.13
20200262	2020-08-17 DIGITAL CONNECTION OFFICE SYSTEMS	266630	PAYMENT COPIER USAGE	62.31	62.31
20200263	2020-08-17 Environmental 360 Solutions (Alberta) ltd.	102207	PAYMENT JULY WASTE	1,747.20	1,747.20
20200264	2020-08-17 HEARTLAND STATIONERS (2014) LTD.	20350	PAYMENT OFFICE SUPPLIES	123.54	123.54
20200265	2020-08-17 MUNICIPAL INFORMATION SYSTEMS INC.	20201064	PAYMENT CONTRACT MONTHLY	421.69	421.69
20200266	2020-08-17 OK TIRE BASHAW	22960	PAYMENT LAWN TRACTOR	133.28	133.28
20200267	2020-08-17 SHIRLEY McCLELLAN REGIONAL WATER SERVI	smrwsc001300	PAYMENT WATER CONSUMPTION	1,243.78	1,243.78
20200268	2020-08-17 STETTLER HOME HARDWARE	111783	PAYMENT WEEED EATER STRING	31.71	31.71
20200269	2020-08-17 STETTLER WASTE MANAGEMENT AUTHORITY	0002102	PAYMENT Q2 WASTE REQUISITION	3,558.75	3,558.75
20200270	2020-08-17 TRINUS TECHNOLOGIES	r55294-28425	PAYMENT MONTHLY CONTRACT	445.10	445.10
20200271	2020-08-17 VITAL EFFECT	7237	PAYMENT WEB AND EMAIL MONITORING	55.00	55.00
20200272	2020-08-18 KOODO MOBILE	July 16 Billing	PAYMENT PW CELL PHONE JULY 16 BILL	22.10	22.10
20200273	2020-08-18 TELUS COMMUNICATIONS INC.	July 10 Billing	PAYMENT LAND LINES JULY 10 BILLING	158.60	158.60
20200274	2020-08-31 BENOIT, ANDREA L				
20200275	2020-08-31 RAMSTAD, CHAD				
20200276	2020-08-31 NORMAN, BYRON R				
20200277	2020-08-31 CHAPPELL BENOIT, HOLLY R				
20200278	2020-08-31 WELLS, JENNIFER D				
20200279	2020-08-31 AUMA	August 10 state	PAYMENT JULY UTILITY	3,152.86	3,152.86



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2020-Sep-3 12:48:04PM

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Cheque Listing For Council

Cheque	Cheque # Date Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20200280	2020-08-31 BENOIT, ANDREA	August 26 kms	PAYMENT MILEAGE BANK DEPOIST AUGUS	42.64	42.64
20200281	2020-08-31 NORMAN, BYRON	012781	PAYMENT 4 URN INTERMENT DIGS	341.75	341.75
20200282	2020-08-31 RECEIVER GENERAL	August Payroll	PAYMENT PAYROLL REMITTANCE AUGUST	953.37	953.37
20200283	2020-08-31 Vallet, Kristie	08.2020 Mileage 08/20	PAYMENT AUGUST MANAGERIAL MILEAGE AUGUST BANK DEPOS	4,410.00 127.92	4,537.92
20200284	2020-08-31 WELLS, JENNIFER	Aug Janitorial	PAYMENT AUGUST JANITORIAL	150.00	150.00

Total 23,394.93

*** End of Report ***

Village of Donalda Request for Decision (RFD)

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Bylaw 728/20 Urban Chickens

Agenda Number:

5.5 Village Business

Background Information:

The need for specific legislation surrounding hen keeping within village limits arose during gallery time at the July Regular Meeting of Council. Council Resolution 177-20 directed Administration to draft an appropriate bylaw for consideration.

Discussion/Options/Benefits:

Upon reviewing Bylaw #728/20 Urban Chickens – Draft – Council can proceed with all three reading necessary to enact the proposed bylaw or recommend to Administration revisions.

Source of Funding/Estimated Costs

No cost associated with enacting Bylaw #728/20

Recommended Options:

To proceed with reading one through three of Bylaw #728/20.

Motion brought by Council:

BY-LAW # 728 - 2020 VILLAGE OF DONALDA

WHEREAS, Pursuant to section 7 of the *Municipal Government Act, RSA, c M-36, and any amending or succeeding legislation;* The Council of a municipality may pass bylaws for municipal purposes respecting: the safety, health, and welfare of people and the protection of people and property; wild and domestic animals, and activities in relation to them; and the enforcement of bylaws; and

WHERAS, Pursuant to section 8 of the *Municipal Government Act* the Council of a municipality may, in a bylaw, regulate or prohibit and to provide for a system of licenses, permits, and approvals.

NOW THEREFORE, COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, ENACTS AS FOLLOWS:

PART 1- PURPOSE

The purpose of this bylaw is to regulate the keeping of chickens within the corporate boundaries of the Village of Donalda in districts designated General Residential and Low Density Residential under the Village of Donalda Land Use Bylaw # 625 and to remain in compliance with both the parameters of this Bylaw and any associated bylaws, provincial or federal enactments that may apply.

PART 2 - INTERPRETATION

2.1 This Bylaw will be cited as the "Urban Chickens Regulation Bylaw".

2.2 **Definitions**

- a) "Act" means the Municipal Government Act as amended from time to time;
- b) "Adjoining Neighbours" means a site that is contiguous along a common property line. If the subject site is located on a corner, an adjoining site includes a site that is adjacent across a rear lane, but not across a street;
- c) "Animal Health Act" means Statute of Alberta, 2007, Chapter A-40.2;
- d) "Bee" means the insect Apis mellifera L., also known as honey bees;
- e) "Bylaw" means a bylaw of the Village of Donalda and amendments thereto;
- f) "CAO" means the person appointed to the position of Chief Administrative Officer by Council pursuant to the Act;
- g) "Coop" means a fully enclosed weather proof structure and attached Outdoor Enclosure used for the keeping of Urban Chickens pursuant to any applicable accessory building or structure provisions in Land Use Bylaw;
- h) "Council" means the Mayor and other members of the Council of the Village of Donalda as duly elected from time to time pursuant to the provisions contained in the Local Authorities Election Act;
- i) "Hen" means a domesticated female chicken;
- j) "Land Use Bylaw" means the most recent, approved bylaw that governs land use within the Village of Donalda;
- k) "Licence" means the holder of a licence issued pursuant to this bylaw authorizing the licence holder to keep urban chickens on a specific property within a residential neighbourhood;
- 1) "Licensee" means the holder of a licence pursuant to this bylaw;
- m) "Outdoor Enclosure" means a securely enclosed, roofed outdoor area attached to and forming part of a coop having a bare earth or vegetated floor for Urban Chickens to roam;

		·

- n) "Peace Officer" is as defined in the Provincial Offences Procedure Act, RSA 2000, c P-34, and any amending or succeeding legislation;
- o) Pedestrian Walkway" means a path, trail, or sidewalk for pedestrian circulation that cannot be used for motorized vehicular use;
- p) "Planning & Development Services" means a department of the Village of Donalda
- q) "Rooster" means a domesticated male chicken;
- r) "Village" means the Village of Donalda;
- s) "Urban Chicken" means a Hen that is at least 16 weeks of age and is kept for non-commercial purposes.

PART 3 – RESPONSIBILITIES OF LICENCE HOLDERS

3.1 Urban Chicken Licence

- 3.1.1 Urban chicken licensees must comply with the *Animal Health Act* and any other applicable standards adopted by the province of Alberta.
- 3.1.2 Urban chicken owners on whose property hens are kept have a duty to take reasonable measures to ensure that:
 - i. The coop and hens that are kept in the coop do not pose a safety risk to persons on adjacent public or private property
 - ii. The potential for damage to building and/or property located on the adjacent public or private property as a result of the keeping of urban chickens is minimized:
 - iii. Required procedures are followed as outlined by the Canadian Food Inspection Agency to reduce potential disease outbreak.
 - 3.1.3 Urban chicken owners must apply annually for a Village of Donalda Licence as per the process outlined in the Urban Chicken Licence Application.

PART 4 – GENERAL PROVISIONS

- 4.1 Nothing contained withing this bylaw relieves a person from complying with any other applicable municipal, provincial, or federal legislation, regulation or any requirements of any applicable permit, order, consent, agreement, or other direction.
- Where this bylaw refers to another Act, Regulation, or Agency, it included reference to any Act, Regulation, or Agency that may be substituted therefore.
- 4.3 In the event that any provision of the bylaw is to any extent invalid or incapable or being enforced, such provision shall be excluded to the extent of such invalidity or unenforceability; all other terms and provisions shall remain in full force and effect.
- 4.4 Every provision of this bylaw is independent of all other provisions, if any provision of this bylaw is declared invalid for any reason by a court of competent jurisdiction, all other provisions of this bylaw shall remain valid and enforceable.
- 4.5 This bylaw only applies to coops located within the Village and those coops shall be in compliance with the Village of Donalda Land Use Bylaw with respect to:

- a) Permitted uses for the Land Use District;
- b) Any applicable accessory building setbacks;
- c) Any applicable principal dwelling setbacks or other regulations.
- 4.6 The keeping of urban chickens for the purpose of this bylaw are for personal, non-commercial use only.
- 4.7 Any person wanting to keep urban chickens must obtain a Premises Identification (PID) under the Premises Identification Regulation (200/2008) in the *Alberta Animal Health Act*.
- 4.8 No more than three (3) hens can be kept on one (1) parcel of urban reserve.
- 4.9 The keeping of urban chickens in parks, reserve land, or on open spaces occupied or managed by the Village is not permitted under this bylaw.
- 4.10 A single parcel of urban reserve cannot be licenced for both urban chickens and urban bees together unless the site is equal to or greater than 0.3 acres or 1 214 square meters in area.
- 4.11 Adjoining neighbours to a licence-holding residence cannot hold a licence for the same animal unless their residential parcel is equal to or greater than 0.3 acres or 1 214 square meters in area.
- 4.12 Licences issued under this bylaw shall not be transferable from one person or property to another.

PART 5 - LICENCE REQUIREMENTS

- 5.1 The fee for a licence must be paid prior to approval and the applicable fee is identified in Schedule 'A' attached hereto.
- An approved licence can be suspended or revoked, without refund or compensation by the CAO, at any time if it can be determined by a Peace Officer that there is a non-compliance with this bylaw or the licence application.
 - a) A licensee with a revoked licence can reapply for a new licence but must show compliance with all requirements and pay all applicable fees unless the fee(s) are waived by the CAO.
- 5.3 Licence application or renewals that are denied maty be reconsidered by the CAO, upon request of the licensee, within thirty (30) business days of the decision rendered by the Village.
- 5.4 A licence can be applied for at any time of the year.

PART 6 – COOP REQUIREMENTS

- 6.1 Only hens will be allowed to be kept.
- 6.2 Roosters are prohibited.
- 6.3 Each hen must be provided with food, water, shelter, light, ventilation, care, and opportunities for essential behaviours such as scratching, dustbathing, and roosting, all sufficient to maintain the hen in good health.
- 6.4 No hen shall be slaughtered on the property.

- Hens will be disposed of by delivering it to a farm, abattoir, veterinarian, or other operation that is lawfully permitted to dispose of hens.
- 6.6 Coops are restricted to rear yards with reasonable protection from access to other animals or children and each coop must provide each hen with at least 0.37 square meters of interior floor area, and at least 0.92 square meters of outdoor enclosure, within the coop.
- 6.7 The licensee must provide and maintain, in the coop, at least one nest box per coop and one per hen that is at least 15 cm long.
- 6.8 A licensee must keep each hen in the coop at all times
- 6.9 The coop must be maintained in good repair and sanitary condition, and free from vermin and noxious or offensive smells and substances.
- 6.10 A licensee must construct and maintain the coop to prevent any rodent from harbouring underneath or within it or within its walls, and to prevent entrance by any other animal.

PART 7 - LICENCE APPLICATION AND INFORMATION

- 7.1 Before the issuance or renewal of a licence to this part, the applicant or licensee must submit to the Village:
 - a) A completed licence application form, as supplied by the CAO;
 - b) The appropriate licence fee prescribed in Schedule 'A' attached to this bylaw; and
 - c) Any other additional information required by the Village, including, but not limited to:
 - a. The name, address, and contact information of the applicant or licensee;
 - b. Written permission from the registered property owner, if different, to install a coop on the property.
 - c. A drawing that shows the coop location on the property, and associated setbacks if there is no solid fence and/or the property is adjacent to a pedestrian walkway (if applicable):
 - d. Proof of a Premises Identification (PIO) number pursuant to the Animal Health Act.
 - e. Plan for disposal of animal waste.
- 7.2 Notwithstanding Section 7.1, at the time of initial application for a licence, the applicant must submit to the Village either:
 - a) Written support from all adjoining neighbours to the issuance of a licence for urban chickens; or
 - b) Evidence that all adjoining neighbours have been asked for their support or views by the applicant and given reasonable time to respond or contact the Village.
- 7.3 Refusal by one or more adjoining neighbours to support an application will leave an application approval or refusal at the discretion of the CAO or designate, who may choose to contact adjoining neighbours for additional information.
- 7.4 Valid licences expire on December 31st each year and must be annually renewed by January 31st of the following year or a late fee may be applied in addition to the annual licence fee.

- 7.5 No person shall give false information when applying for a licence pursuant to this bylaw.
- 7.6 The Village may refuse to issue a licence or may revoke a licence by providing written notice to the applicant or licensee.

PART 8 – OFFENCES AND PENALTIES:

- 8.1 Any person who contravenes any provision of this bylaw by:
 - a) Doing any act or thing which the person is prohibited from doing; or
 - b) Failing to do any act or thing which the person is required to do;

Is guilty of an offense

- 8.2 Any person who is convicted of an offense pursuant to this bylaw is liable on summary conviction to a fine not exceeding \$10,000.00.
- 8.3 Where the CAO, an officer, or a peace officer has reason to believe that a person has contravened any provision of this bylaw, and that it is in the best interest of the Village to compel the person to appear in front of a Provincial Court, he/she/they may direct a peace officer to commence proceedings to issue a Part 2 Summons pursuant to the Provincial Offense Procedure Act of Alberta.
- Where the CAO, an officer, or a peace officer has reason to believe that a person has contravened any provision of this bylaw, notice shall be served in accordance with the Municipal Government Act allowing payment of the specified penalty, as specified per Schedule 'B' attached to this bylaw, in lieu of prosecution for the offense.
- Where a contravention of this bylaw is of a continuing nature, further violation tickets may be issued by a peace officer, provided that no more than one ticket shall be issued for each day that the contravention continues.
- This section shall not prevent any peace officer from issuing a violation ticket requiring a court appearance of the defendant, pursuant of the Provincial Offences Procedures Act.
- 8.7 The levying and payment of any fine in this bylaw shall not relieve a person from the necessity of paying any fees, charges or costs for which that person is liable under the provisions of this bylaw or any other bylaw of the Village of Donalda.
- 8.8 Where there is a specified penalty listed for an offence in Schedule 'B' of this bylaw, the amount is the specified penalty for the offence.
- 8.9 Where any person contravenes the same provision of this Bylaw,
 - a) Twice within twelve (12) month period, the specified penalty payable in respect of the second contravention shall be double the amount provided for in Schedule 'B' of this bylaw; or
 - b) Three or more times within a twelve (12) month period, the specified penalty payable in respect of the third or subsequent contravention shall be triple the amount provided for in Schedule 'B' of this bylaw.

- Licensees shall make themselves and their coop available for inspection upon reasonable request 8.10 by a peace officer.
- Subsequent to any inspection under section 8.10, the Village can compel a licensee to take any 8.11 necessary disease and/or environmental mitigation measures if required.

PAR'	Γ 9 – EFFECTIVE DATE AND READINGS:	
9.1	This bylaw shall come into full force and effect upon add	option.
9.2	Read a first time this 15 th day of September, 2020.	
		VILLAGE OF DONALDA
		CHIEF ELECTED OFFICIAL
		CHIEF ADMINITRATIVE OFFICER
9.3	Read a second time this day of, 2020.	VILLAGE OF DONALDA
		CHIEF ELECTED OFFICIAL
		CHIEF ADMINITRATIVE OFFICER
9.4	Read a third time this day of, 2020.	
		VILLAGE OF DONALDA

CHIEF ELECTED OFFICIAL
CHIEF ADMINITRATIVE OFFICER

BY-LAW # 728 – 2020 SCHEDULE 'A' Urban Chickens

(GST not Applicable)

DESCRIPTION	FEE	EXPLANATORY INFORMATION
Application/ Renewal for up to 3 Urban Chickens	\$60 per annum	Section 7 of Bylaw
Late Payment Fee	\$50 in addition	Section 7.4

BY-LAW # 728 – 2020 SCHEDULE 'B' Urban Chickens

The specified penalties for any contravention of this bylaw #728 - 2020 are specified for within a twelve (12) month period, as follows:

First Offence: \$250.00

Second Offence: \$500.00

Third Offence: \$750.00

Village of Donalda Request for Decision (RFD)

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Bylaw 729/20

Agenda Number:

5.6 Village Business

Background Information:

The need for specific legislation surrounding bee keeping within village limits arose during gallery time at the July Regular Meeting of Council. Council Resolution 176-20 directed Administration to draft an appropriate bylaw for consideration.

Discussion/Options/Benefits:

Upon reviewing Bylaw #729/20 Bee Keeping – Draft – Council can proceed with all three reading necessary to enact the proposed bylaw or recommend to Administration revisions.

Alternatively, Council can proceed with first reading and set a date for public hearing.

Source of Funding/Estimated Costs

No cost associated with enacting Bylaw #729/20

Recommended Options:

To proceed with first reading September 15, 2020 and schedule a Public Hearing for October 20, 2020 during a recess of the Regular Meeting of Council.

Motion brought by Council:

BY-LAW # 729 - 2020 VILLAGE OF DONALDA

WHEREAS, Pursuant to section 7 of the *Municipal Government Act, RSA, c M-36, and any amending or succeeding legislation;* The Council of a municipality may pass bylaws for municipal purposes respecting: the safety, health, and welfare of people and the protection of people and property; wild and domestic animals, and activities in relation to them; and the enforcement of bylaws; and

WHERAS, Pursuant to section 8 of the *Municipal Government Act* the Council of a municipality may, in a bylaw, regulate or prohibit and to provide for a system of licenses, permits, and approvals.

NOW THEREFORE, COUNCIL OF THE VILLAGE OF DONALDA, IN THE PROVINCE OF ALBERTA, ENACTS AS FOLLOWS:

PART 1- PURPOSE

The purpose of this bylaw is to regulate and provide guidelines for residents to keep bees in districts designated Urban Reserve under Village of Donalda Land Use Bylaw # 625 and to remain in compliance with both the parameters of this Bylaw and any associated bylaws, provincial or federal enactments that may apply.

PART 2 - INTERPRETATION

2.1 This Bylaw will be cited as the "Urban Bees Regulation Bylaw".

2.2 **Definitions**

- a) "Act" means the Municipal Government Act as amended from time to time;
- b) "Adjoining Neighbours" means a site that is contiguous along a common property line. If the subject site is located on a corner, an adjoining site includes a site that is adjacent across a rear lane, but not across a street;
- c) "Animal Health Act" means Statute of Alberta, 2007, Chapter A-40.2;
- d) "Bee" means the insect Apis mellifera L., also known as honey bees;
- e) "Beekeeper" means a person who owns and possesses bees or beekeeping equipment or both;
- f) "Bylaw" means a bylaw of the Village of Donalda and amendments thereto;
- g) "CAO" means the person appointed to the position of Chief Administrative Officer by Council pursuant to the Act;
- h) "Council" means the Mayor and other members of the Council of the Village of Donalda as duly elected from time to time pursuant to the provisions contained in the Local Authorities Election Act;
- i) "Hive" means beehive equipment inhabited by bees;
- j) "Land Use Bylaw" means the most recent, approved bylaw that governs land use within the Village of Donalda;
- k) "Licence" means the holder of a licence issued pursuant to this bylaw authorizing the licence holder to keep urban bees on a specific property within a residential neighbourhood;
- 1) "Licensee" means the holder of a licence pursuant to this bylaw;
- m) "Peace Officer" is as defined in the Provincial Offences Procedure Λct, RSA 2000, c P-34, and any amending or succeeding legislation;
- n) Pedestrian Walkway" means a path, trail, or sidewalk for pedestrian circulation that cannot be used for motorized vehicular use;

- o) "Planning & Development Services" means a department of the Village of Donalda
- p) "Provincial Apiculturist" means the individual designated as the Provincial Apiculturist in accordance with the Bee Act;
- q) "Super" means a Beehive box which holds frames used for brood rearing and storing honey;
- r) "Village" means the Village of Donalda;
- s) "Urban Chicken" means a Hen that is at least 16 weeks of age and is kept for non-commercial purposes.

PART 3 – RESPONSIBILITIES OF LICENCE HOLDERS

3.1 Urban Bees Licence

- 3.1.1 Beekeepers must comply with the *Bee Act* and the *Animal Health Act*.
- 3.1.2 Beekeepers, or the owner of any parcel of land on which bees are kept, must ensure:
 - i. Good husbandry practices and maintenance to prevent swarming, aggressive behaviour, and disease, and
 - ii. That adequate water is provided at all times for the bees to deter the bees from seeking water from alternate sources
- 3.1.3 Urban bee owners must apply annually for a Village of Donalda Licence as per the process outlined in the Urban Bees Licence Application.

PART 4 – GENERAL PROVISIONS

- 4.1 Nothing contained withing this bylaw relieves a person from complying with any other applicable municipal, provincial, or federal legislation, regulation or any requirements of any applicable permit, order, consent, agreement, or other direction.
- Where this bylaw refers to another Act, Regulation, or Agency, it included reference to any Act, Regulation, or Agency that may be substituted therefore.
- 4.3 In the event that any provision of the bylaw is to any extent invalid or incapable or being enforced, such provision shall be excluded to the extent of such invalidity or unenforceability; all other terms and provisions shall remain in full force and effect.
- 4.4 Every provision of this bylaw is independent of all other provisions, if any provision of this bylaw is declared invalid for any reason by a court of competent jurisdiction, all other provisions of this bylaw shall remain valid and enforceable.
- 4.5 This bylaw only applies to hives located within the Village and those hives shall be in compliance with the Village of Donalda Land Use Bylaw with respect to:
 - a) Permitted uses for the Land Use District;
 - b) Any applicable accessory building setbacks;
 - c) Any applicable principal dwelling setbacks or other regulations.
- 4.6 The keeping of urban bees for the purpose of this bylaw are for personal, non-commercial use only.

- 4.7 Any person wanting to keep urban bees must obtain a Premises Identification (PID) under the Premises Identification Regulation (200/2008) in the *Alberta Animal Health Act*.
- 4.8 No more than two (2) hives can be kept on one (1) parcel of urban reserve.
- 4.9 Beekeeping in parks, reserve land, or on open spaces occupied or managed by the Village is not permitted under this bylaw.
- 4.10 A single parcel of urban reserve cannot be licenced for both urban chickens and urban bees together unless the site is equal to or greater than 0.3 acres or 1 214 square meters in area.
- 4.11 Adjoining neighbours to a licence-holding residence cannot hold a licence for the same animal unless their residential parcel is equal to or greater than 0.3 acres or 1 214 square meters in area.
- 4.12 Licences issued under this bylaw shall not be transferable from one person or property to another.

PART 5 - LICENCE REQUIREMENTS

- The fee for a licence must be paid prior to approval and the applicable fee is identified in Schedule 'A' attached hereto.
- Each beekeeper must take or have completed a completed beekeeping course from an accepted organization or association or provide written evidence of equivalent experience.
- An approved licence can be suspended or revoked, without refund or compensation by the CAO, at any time if it can be determined by a Peace Officer that there is a non-compliance with this bylaw or the licence application.
 - a) A licensee with a revoked licence can reapply for a new licence but must show compliance with all requirements and pay all applicable fees unless the fee(s) are waived by the CAO.
- Licence application or renewals that are denied maty be reconsidered by the CAO, upon request of the licensee, within thirty (30) business days of the decision rendered by the Village.
- 5.5 A licence can be applied for at any time of the year.

PART 6 - HIVE REQUIREMENTS

- A hive must include a bottom board, a hive cover, and a maximum of four (4) Supers. The hive must not measure more than 127 cm (50 in.) x 51 cm (20 in.) x 51 cm (20 in.).
 - 6.1.1 Hives are restricted to the rear yard of a property.
- 6.2 Hive entrances are to be directed away from adjoining properties.
- 6.3 Hives are to be located:
 - a) At a minimum distance of three (3) metres (10 ft.) from all property lines; and
 - b) Within a rear yard enclosed by a solid fence or hedge that is a minimum 1.8 metres (6 ft.) in height.

- 6.4 Hives located in open spaces, without defined rear yard, must be located a minimum of three (3) metres (10 ft.) from all property lines and be located within a secure enclosure that is a minimum of 1.8 meters (6 ft.) in height.
- Hives on properties located adjacent to pedestrian walkways must be located a minimum of three (3) meters (10 ft.) from the property line adjacent to the pedestrian walkway and within a rear yard enclosed by a solid fence or hedge that is a minimum 1.8 metres (6 ft.) in height.

PART 7 - LICENCE APPLICATION AND INFORMATION

- 7.1 Before the issuance or renewal of a licence to this part, the applicant or licensee must submit to the Village:
 - a) A completed licence application form, as supplied by the CAO;
 - b) The appropriate licence fee prescribed in Schedule 'A' attached to this bylaw; and
 - c) Any other additional information required by the Village, including, but not limited to:
 - a. The name, address, and contact information of the applicant or licensee;
 - b. Written permission from the registered property owner, if different, to install hive(s) on the property.
 - c. A drawing that shows the hive location on the property, and associated setbacks if there is no solid fence and/or the property is adjacent to a pedestrian walkway (if applicable);
 - d. Proof of success in training from an accepted organization or association;
 - e. Disease and swarm safety plan for urban bees at the site;
 - f. Proof of registration with the Provincial Apiculturist every year by June 30; and
 - g. Plan for disposal of animal waste.
- 7.2 Notwithstanding Section 7.1, at the time of initial application for a licence, the applicant must submit to the Village either:
 - a) Written support from all adjoining neighbours to the issuance of a licence for urban bees; or
 - b) Evidence that all adjoining neighbours have been asked for their support or views by the applicant and given reasonable time to respond or contact the Village.
- 7.3 Refusal by one or more adjoining neighbours to support an application will leave an application approval or refusal at the discretion of the CAO or designate, who may choose to contact adjoining neighbours for additional information.
- 7.4 Valid licences expire on December 31st each year and must be annually renewed by January 31st of the following year or a late fee may be applied in addition to the annual licence fee.
- 7.5 No person shall give false information when applying for a licence pursuant to this bylaw.
- 7.6 The Village may refuse to issue a licence or may revoke a licence by providing written notice to the applicant or licensee.

PART 8 - OFFENCES AND PENALTIES:

- 8.1 Any person who contravenes any provision of this bylaw by:
 - a) Doing any act or thing which the person is prohibited from doing; or

- b) Failing to do any act or thing which the person is required to do;
- Is guilty of an offense
- 8.2 Any person who is convicted of an offense pursuant to this bylaw is liable on summary conviction to a fine not exceeding \$10,000.00.
- Where the CAO, an officer, or a peace officer has reason to believe that a person has contravened any provision of this bylaw, and that it is in the best interest of the Village to compel the person to appear in front of a Provincial Court, he/she/they may direct a peace officer to commence proceedings to issue a Part 2 Summons pursuant to the Provincial Offense Procedure Act of Alberta.
- Where the CAO, an officer, or a peace officer has reason to believe that a person has contravened any provision of this bylaw, notice shall be served in accordance with the Municipal Government Act allowing payment of the specified penalty, as specified per Schedule 'B' attached to this bylaw, in lieu of prosecution for the offense.
- Where a contravention of this bylaw is of a continuing nature, further violation tickets may be issued by a peace officer, provided that no more than one ticket shall be issued for each day that the contravention continues.
- This section shall not prevent any peace officer from issuing a violation ticket requiring a court appearance of the defendant, pursuant of the Provincial Offences Procedures Act.
- 8.7 The levying and payment of any fine in this bylaw shall not relieve a person from the necessity of paying any fees, charges or costs for which that person is liable under the provisions of this bylaw or any other bylaw of the Village of Donalda.
- Where there is a specified penalty listed for an offence in Schedule 'B' of this bylaw, the amount is the specified penalty for the offence.
- 8.9 Where any person contravenes the same provision of this Bylaw,
 - a) Twice within twelve (12) month period, the specified penalty payable in respect of the second contravention shall be double the amount provided for in Schedule 'B' of this bylaw; or
 - b) Three or more times within a twelve (12) month period, the specified penalty payable in respect of the third or subsequent contravention shall be triple the amount provided for in Schedule 'B' of this bylaw.
- 8.10 Licensees shall make themselves and their hives available for inspection upon reasonable request by a peace officer.
- 8.11 Subsequent to any inspection under section 9.10, the Village can compel a licensee to take any necessary disease and/or environmental mitigation measures if required.

PART 9 – EFFECTIVE DATE AND READINGS:

9.1 This bylaw shall come into full force and effect upon adoption.

9.2	Read a first time this 15th day of September, 2020.	
		VILLAGE OF DONALDA
		CHIEF ELECTED OFFICIAL
		CHIEF ADMINITRATIVE OFFICER
9.3	Read a second time this day of, 2020.	VILLAGE OF DONALDA
		CHIEF ELECTED OFFICIAL
		CHIEF ADMINITRATIVE OFFICER
9.4	Read a third time this day of, 2020.	VILLAGE OF DONALDA
		CHIEF ELECTED OFFICIAL
		CHIEF ADMINITRATIVE OFFICER

BY-LAW # 729 – 2020 SCHEDULE 'A' Urban Bees

(GST not Applicable)

DESCRIPTION	FEE	EXPLANATORY INFORMATION
Application/ Renewal for up to 2 Hives for Urban Bees	\$100 per annum	Section 7 of Bylaw
Late Payment Fee	\$50 in addition	Section 7.4

BY-LAW # 729 – 2020 SCHEDULE 'B' Urban Bees

The specified penalties for any contravention of this bylaw #729 – 2020 are specified for within a twelve (12) month period, as follows:

First Offence:

\$250.00

Second Offence:

\$500.00

Third Offence:

\$750.00

RICK & Esther Bowey 3008 Olson STR.

Vullage of donalda.

Re. Honey Bees
Ron at 3014 015on 5tr. has agained Honey
Bees this year. we work feel it is
the hige advantage having pollinators
in the ineighbourhood, our garden was
successful this year checause of them.

Leptember 08/20

Ether Bowey

Village of Donalda Request for Decision (RFD)

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Appointment of Regional Intermunicipal

Subdivision and Development Appeal Board

Clerk

Agenda Number:

5.7 Village Business

Background Information:

The Village of Donalda participated in a Municipal Accountability Program review June 10, 2019. Through this review legislative gaps were identified.

3.10.3 SDAB Clerk to be appointed by resolution.

Discussion/Options/Benefits:

Appoint Craig Teal as the clerk of the Regional Intermunicipal Subdivision and Development Appeal Board.

Source of Funding/Estimated Costs

Recommended Options:

By Council Resolution appoint Craig Teal as the Clerk of the Regional Intermunicipal Subdivision and Development Appeal Board.

Motion brought by Council:

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Naming of Financial Institute

Agenda Number:

5.8 Village Business

Background Information:

The Village of Donalda participated in a Municipal Accountability Program review June 10, 2019. Through this review legislative gaps were identified.

3.8.4 Municipal Accounts: Banking institutions to be named by formal resolution.

Discussion/Options/Benefits:

Name the Alberta Treasury Branch as the Village of Donalda's financial institution.

Source of Funding/Estimated Costs

Recommended Options:

By Resolution of Council name the Alberta Treasury Branch as the Village of Donalda's financial institution.

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Bylaw 732/20 - Council Procedural Bylaw

Agenda Number:

5.9 Village Business

Background Information:

The Village of Donalda participated in a Municipal Accountability Program review June 10, 2019. Through this review legislative gaps were identified.

Bylaw 730 Council Procedural 3.3 and 10.1 contain content in contravention to the Municipal Government Act Revised Statuses of Alberta 2000.

Discussion/Options/Benefits:

Repeal Bylaw 730 and replace with Bylaw 732/20 Council Procedural-Draft

Source of Funding/Estimated Costs

Recommended Options:

Hold readings one through three of Bylaw 732/20 in the September 15, 2020 Regular Meeting of Council.

Village of Donalda Bylaw # 730-732/20 Council Procedural Bylaw

A Bylaw of the Village of Donalda to regulate the proceedings of Council of the Village of Donalda and to define the duties of Council.

WHEREAS, Section 145 of the Alberta Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000 provides that Council may make rules and regulations for called meetings, governing its proceedings and the conduct of its members; and

WHEREAS, Council of Village of Donalda, in the Province of Alberta, consider it desirable to adopt a procedural bylaw.

NOW THEREFORE, Council of Village of Donalda, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. Title

1.1 This Bylaw is called "Council Procedural Bylaw"

2. **DEFINITIONS**

- 2.1 "Act" means the Municipal Government Act, R.S.A. 2000, Chapter M-26, as amended from time to time;
- 2.2 "Administrator" is the person appointed by Council as the Chief Administrative Officer pursuant to the Municipal Government Act;
- 2.3 "Agenda" is the first list of items and order of business for any meeting;
- 2.4 "Bylaw" is a Bylaw of the Village of Donalda;
- 2.5 "Chairman" is the person presiding at meetings, and when in attendance at a Council meeting, shall mean the Mayor;
- 2.6 "Council" is the members of Council of Village of Donalda elected pursuant to the provisions of the Local Authorities Election Act;
- 2.7 "Deputy Mayor" is the member of Council who is appointed pursuant to the Municipal Government Act to act as Mayor in the absence or incapacity of the Mayor;
- 2.8 "In Camera" is a session that is held in private and may include any person or persons invited by Council;

- 2.9 "Mayor" is the member of Council duly appointed to office pursuant to Municipal Government Act
- 2.10 "Person" shall include an individual, partnership, association, body corporate, trustee, executor, administrator, or legal representative;
- 2.11 "Quorum" is a majority of those members elected and serving on Council;
- 2.12 "Recorded Vote" is the call, by a member of Council, prior to a vote on a motion, for a record to be kept of the members voting for and against a motion;
- 2.13 "Resolution" means a motion made by Council;
- 2.14 "Special Meeting of Council" is a meeting called pursuant to Municipal Government Act

3. Application

- 3.1 This Bylaw shall govern the proceedings of Council and shall be binding upon all members;
- 3.2 When any matter relating to the meeting procedures is not addressed in this Bylaw, Roberts' Rule of Order shall prevail;
- 3.3 Any provision of this Bylaw may be temporarily altered or suspended be an affirmative vote of two-thirds of all members

4. Quorum

- 4.1 As soon as there is a Quorum of Members of Council after the hour fixed for the meeting, the Chairman shall take the Chair and call the meeting to order;
- 4.2 Unless a Quorum is present within thirty (30) minutes after the time appointed for the meeting, the Chief Administrative Officer shall adjourn the meeting until the next regular meeting, unless a special meeting is called prior to next regular meeting date;
- 4.3 The agenda for the adjourned meeting shall presented at the next regular meeting prior to the agenda for the subsequent meeting, or be used as the agenda for the special meeting called for that purpose;

5. Regular Council Meetings

- 5.1 Council shall hold as many meetings in each year as are considered necessary to adequately deal with the business of the Village of Donalda;
- 5.2 The Council may at any meeting decide to hold a regular meeting of Council and pass a resolution stating the date, time, and place of such a meeting;
- 5.3 The duration of Regular Council Meetings shall adjourn no later than three (3) hours after being called to order. Upon majority vote, the Council meeting may be extended one half hour.
- 5.4 Attendance at Regular Council Meetings is <u>mandatory</u> by members of Council. Absence of attending meetings will be in written notice to the Chief Administrative Officer by Noon of date of meeting.

 Electronic meeting devices will be considered by the majority of Council and passed by resolution prior to meeting date.
- 5.5 Council members must not be absent for more than two consecutive regular meeting dates, unless absences were accepted by Council at previous meeting

6. Agendas for Regular Council Meetings

- 6.1 The agenda for each regular and special meetings of Council shall be prepared by the Chief Administrative Officers and distributed to each member of Council at least two days prior to meeting date.
- 6.2 Any member of Council or any person wishing to have an item placed on the agenda, shall make the submission in written form no later than noon, five (5) days prior to meeting date. The submission shall contain sufficient information to the satisfaction of the Chief Administrative Officer to ensure Council has the ability to discuss the item.
- 6.3 No item of business shall be considered by the Council if the item has not been placed on the agenda unless members of Council present by a two-thirds majority vote, agree to the item being placed on the agenda.
- 6.4 The agenda shall list the items and order of business to be conducted at regular Council meetings as outlined:
 - 1. Call to Order

- 2. Approval of Agenda
- 3. Delegation/Guests
- 4. Approval of Previous Minutes
- 5. Business Arising from Previous Minutes
- 6. Financial Reports
- 7. New Business
- 8. Council Committee Report
- 9. Chief Administrative Report
- 10. Other Information/Reports
- 11. In Camera
- 12. Next Meeting Date
- 13. Adjournment

7. Public Presentation to Council

- 7.1 Requests to speak/present an item to Council shall be no longer in duration than 15 minutes and submission of information to comply with section 6.2 of this Bylaw. Submissions that do not meet timeline requirements for the Council meeting will be placed on the agenda of the next scheduled regular Council meeting;
- 7.2 Matters of confidential nature, shall not be discussed during a public presentation to Council;
- 7.3 Debate concerning matters raised during public presentations shall take place at the discretion of Council;

8. Special Meeting Agendas

8.1 Agendas for Special Meetings will be sufficient to outline issues and pertaining to the intent of the Special Meeting;

9. Organizational Meetings

- 9.1 An organizational meeting for the Village of Donalda shall be held annually, according to the Municipal Government Act;
- 9.2 The Chief Administrative Officer shall set time, date and place of the Organizational Meeting; and Chair the meeting prior to appointment of Chief Elected Official:
- 9.3 The business of the Organizational Meeting shall be limited to:

- 1. The administration of Oath of Office should the meeting follow the general election or by-election;
- 2. The appointment of Chief Elected Official and Deputy Chief Elected Official;
- 3. The appointment of members to committees which Council is entitled to make;
- 4. Council shall establish dates and times of Regular Council meetings.
- Other business required by the Municipal Government Act or which Council or the Chief Administrative Officer may direct;

10. Council Committees

- 10.1 Council may appoint members to other Committees or Boards of other organizations and/or may establish their own special Committees as required;
- 10.1 When establishing a Special Committee, Council shall establish the scope and duration of the Committees' function;

11. General Conduct of Council Meetings

- 11.1 Council shall hold its meetings openly, and no person shall be excluded except for improper conduct;
- 11.2 No member shall:
 - a) Speak disrespectfully of any person;
 - b) Use offensive words in or against the Council or any member or employees of the Village
 - c) Disobey any decision made by resolution
- 11.3 Council may by resolution, convene the meeting from the public session to "in camera" or closed session under section 197 of the Municipal Government Act;
- 11.4 Resolution of Council shall not be made while "in camera" or closed session;
- 11.5 Each member or delegate, as the case may be, shall address the chairperson but shall not speak until recognized by the chairperson;
- 11.6 A resolution of council does not need a seconder to be voted upon;
- 11.7 Any member can make a resolution to be voted upon;

- 11.8 The Chief Elected Official or Chairperson may enter into debate and make resolutions in the same manner as any other member without relinquishing the chair;
- 11.9 The presiding officer may authorize a person in the public gallery to address members only on the topic being discussed at that time and within the time limits specified by the presiding officer;
- 11.10 If the presiding officer is of opinion that a resolution is contrary to rules and privileges of Council, he shall inform the member thereof;
- 11.11 The Chief Elected Official or presiding officer shall preserve order and decorum and shall decide questions of order without debate and shall determine speaking order of members;
- 11.12 Any member of Council may request a recorded vote, where votes for and against being recorded in the Council Minutes;
- 11.13 Voting on all matters shall be raising of hand in a clear manner so they me be easily counted by the presiding officer;

12. General Duties of Council

- 12.1 Members of Council must consider the welfare and interests of the municipality as a whole and to bring to Council's attention anything that would promote the welfare and interest of the municipality;
- 12.2 To participate in developing and evaluating policies and programs of the municipality;
- 12.3 To participate in Council meetings;
- 12.4 To keep in confidence matters discussed in private at a Council or Council Committee meeting until discussed at a meeting held in public;
- 12.5 To perform any other duty or function imposed on Councillors' by this or any other enactment or by the Council;

13. Recording of Council Meeting Minutes

- 13.1 The Chief Administrative Officer may delegate the recording of minutes to a designated person;
- 13.2 Recorded minutes shall be presented at next regular council meeting for approval by resolution;

14. Bylaws

- 14.1 Where a bylaw is presented to Council for enactment, the Chief Administrative Officer shall record the number and short title of the bylaw to appear on the Council meeting agenda;
- 14.2 Every bylaw shall have three readings unless defeated prior to third reading;
- 14.3 Every bylaw must pass three (3) readings prior to being enacted by signature of Chief Elected Official and Chief Administrative Officer;
- 14.4 Unless members present at a meeting, unanimously agree that a bylaw may be presented to Council for a third reading at the same meeting at which it was received for two readings, the bylaw shall not be received for more than two readings at one meeting;
- 14.5 Every bylaw which has been passed by Council shall be signed by the Chief Elected Official and Chief Administrative Officer, and which shall be sealed with the corporate seal of the Village of Donalda and be securely stored by the Chief Administrative Officer;

Bylaw #660 of the Village of Donalda is herby rescinded.

Bylaw 730 is hereby repealed.

This Bylaw#732/2douncil Procedural Bylaw comes into force and effective upon third and final reading.

Bylaw #732/20 was given first reading and passed in open council duly assembled in the Village of Donalda, in the Province of Alberta, this 15th day of September 2020.

Bylaw #732/20 was given second reading and passed in open council duly assembled in the Village of Donalda, in the Province of Alberta, this $15^{\rm th}$ day of September 2020.

Unanimous consent for a third and final reading was given this 15^{th} day of September 2020.

Bylaw #732/20 was given a third and final reading and passed in open council duly assembled in the Village of Donalda, in the Province of Alberta, this 15th day of September 2020.

Signed by the Mayor and Chief Administrative Officer this 15th day of September 2020.

(Chief Elected Official
	Chief Administrative Office

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Atco Franchise Fees 2021

Agenda Number:

5.10 Village Business

Background Information:

The Village of Donalda currently has a franchise agreement with Atco Electric in which a percentage fee is charged to customers of Atco within the Village. This fee is than received from Atco by the Village of Donalda and is a source of revenue outside of municipal taxation.

Discussion/Options/Benefits:

The Council of the Village of Donalda may review these fees annual and choose to increase the percentage charged to Atco in the upcoming calendar year.

The current franchise fee is 5% with an estimate annual revenue in 2020 of \$10,656.50.

Provincial Legislation caps the allowable percentage fee at 20%.

Included for Council's review are projections of 7%, 9%, 11% and 13% and the estimated revenue.

Source of Funding/Estimated Costs

Recommended Options:

To increase the Village of Donalda's Franchise fees to 13% thereby adding an additional \$18,574.28 to our 2021 Operating Budget outside of taxation.

Atco Franchise Fees

Annual Revenue Estimated Increase Rate Revenue from 2020		Annual Impact to Rate Payers	Increase		
5%	\$ 10,656.50	\$ -			
7%	\$ 15,739.65	\$ 5,083.15	\$ 29.52		
9%	\$ 20,236.69	\$ 9,580.19	\$ 58.92	\$ 29.40	
11%	\$ 24,733.74	\$ 14,077.24	\$ 88.44	\$ 29.52	
13%	\$ 29,230.78	\$ 18,574.28	\$ 117.96	\$ 29.52	

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

AltaGas Franchise Fees 2021

Agenda Number:

5.11 Village Business

Background Information:

The Village of Donalda currently has a franchise agreement with AltaGas in which a percentage fee is charged to customers of AltaGas within the Village. This fee is than received from AltaGas by the Village of Donalda and is a source of revenue outside of municipal taxation.

Discussion/Options/Benefits:

The Council of the Village of Donalda may review these fees annual and choose to increase the percentage charged to AltaGas in the upcoming calendar year.

The current franchise fee is 13.5% with an estimate annual revenue in 2020 of \$19,958.74.

Provincial Legislation caps the allowable percentage fee at 35%.

Included for Council's review are projections of 15%, 18%, 20%, 25% and 35% as well as the estimated revenue.

Source of Funding/Estimated Costs

Recommended Options:

To increase the Village of Donalda's Franchise fees to 20% thereby adding an additional \$9,609.77 to our 2021 Operating Budget outside of taxation.

AltaGas Franchise Fees

Rate	Est	imated Amount	Increase	Impact to Rate Payers	Ir t	Annual ocrease o Rate Payers
13.50%		19958.74	0	\$ 114.96		0
15%	\$	22,176.38	\$ 2,217.64	\$ 131.99	\$	17.03
18%	\$	26,611.66	\$ 6,652.92	\$ 140.50	\$	25.55
20%	\$	29,568.51	\$ 9,609.77	\$ 157.53	\$	42.58
25%	\$	36,960.63	\$ 17,001.89	\$ 170.31	\$	55.35
35%	\$	51,744.89	\$ 31,786.15	\$ 255.46	\$	140.50
		6				



AltaGas Utilities Inc. 5509 45th Street Leduc AB T9E 6T6

main 780.986.5215 fax 780.986.5220

August 2020

Mayor Bruce Gartside and Council Village of Donalda P.O. Box 160 Donalda, AB T0B 1H0

Dear Mayor Gartside and Council,

Re: TOTAL REVENUES DERIVED FROM DELIVERY TARIFF

As per Section 4 (a) of the Natural Gas Distribution Franchise Agreement currently in effect between the Village of Donalda and AltaGas Utilities Inc., this correspondence serves to fulfill the Company's obligation to provide the Municipality with the following information:

- 1. The total revenues that were derived from the Delivery Tariff within the Municipal Area for the prior calendar year; and
- 2. An estimate of total revenues to be derived from the Delivery Tariff with the Municipal Area for the next calendar year.

This is provided to assist the Village with its budgeting process and to determine whether a percentage change to the current franchise fee is necessary for the next calendar year. If a fee percentage change is necessary, the Municipality should advise the Company in writing of the franchise fee to be charged by November 15, 2020. Failing notification, the current franchise fee percentage of 13.50% will remain unchanged.

Delivery Revenues (Rate 1, 11, 2 & 12) Delivery Revenues (Rate 3 & 13)	2019 Actuals \$129,506.58 \$0.00	2021 Estimates \$139,867.11 \$0.00
Total Delivery Revenues	\$129,506.58	\$139,867.11
2019 Actual Franchise 2021 Estimated Franchise Fee	\$ <u>17,483.6</u> 4	<u>\$18,882.06</u>

If you have any questions regarding this process or about the information provided, please contact me directly at (780) 980-7305 or via email at irichelh@agutl.com. I look forward to hearing from you.

Sincerely,

AltaGas Utilities Inc.

Irv Richelhoff

Supervisor, Business Development

S. Richelloff

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

MSP Stimulus

Agenda Number:

5.12 Village Business

Background Information:

Municipal Stimulus Program is a \$500 million allocation based program structured on the Municipal Sustainability Initiative for construction of capital projects before December 31, 2021.

This stimulus funding is designed for projects that would not have otherwise been completed therefore projects previously applied for through Municipal Sustainability Initiative (MSI) or Gas Tax Federal (GTF) may not be funded through this stimulus funding.

The Village of Donalda is eligible to receive \$50,000.

2020 GTF Funding may be applied towards approved MSP projects.

Deadline for applications: October 1, 2020

Discussion/Options/Benefits:

To allocate the Village of Donalda's \$50,000 towards the rehabilitation of our public roadways.

The Municipal Stimulus Program (MSP) Program Guidelines, section 2.c) Rehabilitation, The complete replacement or rebuilding of a major component of a capital asset (including land) to extend its useful life beyond the original expected or designed life. Project examples include: **Repaving or re-gravelling a road** surface.

A preliminary quote was sourced through North Star Trucking Ltd. to gravel all roads in need and the majority of the alleys and fill ruts in alleys unable to receive gravel due to their limited access.

Select Engineering is putting together an estimate to repair failing asphalt for Sept. 15, 2020 Regular Meeting of Council.

To apply 2020 GTF funding toward the balance of the project once the Village of Donalda's \$50,000 MSP allocation is exhausted.

Source of Funding/Estimated Costs

\$50,000 MSP Funding

2020 GTF funding for balance of project. (annual allocation \$50,000)

Recommended Options:

To apply for the Village of Donalda's \$50,000 MSP funding to allocate towards gravelling and asphalt patching on public roadways.

To make up the balance of the project once the 2020 MSP funding is exhausted using 2020 GTF funding.

cao@village.donalda.ab.ca

From:

MA Municipal Stimulus <MA.MunicipalStimulus@gov.ab.ca>

Sent:

July 30, 2020 8:50 AM

To: Cc: ! CAO

Subject:

Municipal Stimulus Program

Attachments:

MSP Program Summary.pdf; MSP Program Guidelines.pdf; MSP Application Form.pdf;

Village of Donalda.pdf

Follow Up Flag: Flag Status:

Follow up Flagged

Dear Chief Elected Official,

On July 28 your Alberta government was proud to announce the \$500-million Municipal Stimulus Program, a key component of <u>Alberta's Recovery Plan</u>. Thank you for submitting information on your shovel-ready infrastructure projects over the past few months. This information was very useful to help us understand the capacity of municipalities to take on additional infrastructure projects, as well as the types of projects that could be started this year.

The Municipal Stimulus Program (MSP) is designed to distribute stimulus funding quickly and equitably across the province so local governments, like yours, can help support local jobs and stimulate the economy. Funding will be allocated using the same formula as the federal Gas Tax Fund and municipalities can access their allocation by submitting project applications before October 1, 2020. Applications will be reviewed as they are received and payments will begin shortly after projects are approved.

Projects *must* begin construction in 2020 or 2021 and *must not* result in municipal tax increases. Municipalities also need to commit to further supporting growth in their local economies by reducing municipal red tape. Further information about the program and allocation amounts are available on the <u>program website</u>, and in the attached program summary and program guidelines. The grant agreement and application form are also attached.

The intention of this program is to support local jobs and stimulate the economy – both through construction and over the life of the asset. We will be evaluating project applications through this lens. You are also encouraged to apply this lens as you consider which projects to put forward.

Please note that the MSP is not related to operating and transit funding recently announced as part of the federal Safe Restart Agreement. Further information about this funding will be made available soon.

Thank you for your leadership during these difficult times. I know this is not an easy situation to manage, but together we can overcome these challenges and return our province to prosperity.

If you have any questions, please contact ma.municipalstimulus@gov.ab.ca.

Yours very truly,

Honourable Kaycee Madu, QC Minister of Municipal Affairs

Attachments

	·	

cao@village.donalda.ab.ca

From:

Dallas <dallas@northstartrucking.ca>

Sent:

September 2, 2020 2:42 PM

To:

cao@village.donalda.ab.ca

Cc:

'Leslie Pybus'; wendy@northstartrucking.ca

Subject:

Road Maintenance

Kristie

After driving all the streets and alleys in Donalda, I see that most streets or alleys have had little to no gravel maintenance for a long time. This can prove to be very costly if left unchecked. My recommendation is to grade and gravel all streets that are not paved, and fix the ruts, holes in the alleys and surface them with gravel. The following is an estimate of what I think it will cost to gravel all the streets/alleys.

- -Supply and deliver 1300 Tonnes of 34' road gravel
- -Supply grader and operator to grade / place gravel on streets
- -Supply skid steer and operator to place gravel in alleys

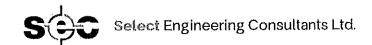
\$38,800.00 plus gst

Thank you for the opportunity to estimate this job

Dallas Pybus
North Star Trucking Ltd.
Box 1805
Stettler, AB TOC 2L0
403-742-9636
http://www.northstartrucking.ca



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Suite 100, 17413 – 107 Avenue NW, Edmonton AB T5S 1E5 T: 780 651 5777 F: 780 651 5757 selecteng.ca

September 2, 2020

File No.:

196-20004-1.0

Kristie Vallet Chief Administrative Officer Village of Donalda Box 160 5001 Main Street Donalda, AB TOB 1H0

Dear Kristie,

Re: Village of Donalda - 2020 Asphalt Patches

As requested, Select Engineering Consultants is providing a preliminary estimate for asphalt patches that are being considered to be completed within the Village of Donalda within the 2020 construction season. Several asphalt roadways within the Village have areas of failure, these areas are evident by the appearance of rutting or alligator cracking.

We propose this asphalt patching work is completed with the following scope of work: removal and disposal of existing asphalt & granular material to a depth of 550mm, sawcut and prepare all edges, prepare subgrade surface, place and compact 450mm depth of 20mm granular base course, oil edges, and place 100mm of asphalt.

Furthermore, we understand the Village is considering completing this work up to a maximum budget amount of \$50,000. Based on this information, we estimate the Village will be able to complete approximately 300 square meters of asphalt patches in various sizes. From our review onsite, we have identified several potential patches that vary in size from 20 to 50 square meters and the proposed scope of work would be suitable for repairing these areas.

I trust that this information meets your requirements at this time, should you have any questions, or require additional information, please feel free to call me at (780) 651-5773.

Sincerely,

SELECT ENGINEERING CONSULTANTS LTD.

Neil Renneberg, P.Eng Project Manager

nrenneberg@selecteng.ca

NR/nr

Meeting:

REGULAR MEETING

Meeting Date:

September 15, 2020

Originated by:

CAO Vallet

Decision Title:

Volunteer Supper 2020

Agenda Number:

5.13

Background Information:

The annual Volunteer Supper is scheduled November 5, 2020. This event is to be held in the community hall and catered by Teresa's Catering. It is used for an Information Referral Event to adhere to FCSS regulations for approved funding. The Village of Donalda publishes the Donalda Lite supported by FCSS funding as well.

Discussion/Options/Benefits:

COVID 19 has changed the landscape for mass events. Although up to 100 people may be gathered at one time, it is still recommended to following social distancing guidelines, masking, and proper sanitization. This is a challenge in a communal meal setting.

As a municipality, the Village of Donalda must be acutely aware of following all public health recommendations.

Source of Funding/Estimated Costs

FCSS funding allocation.

\$681.00

Recommended Options:

To cancel the 2020 Annual Volunteer Supper and apply the \$681 allocated towards it to the Donalda Lite.



Rate Change Advisory

DATE:

July 30, 2020

SUBJECT:

ATCO Electric Base Rate changes effective August 1, 2020

Overview

In Decision 25645-D01-2020 dated July 23, 2020, the Alberta Utilities Commission (AUC) approved changes to ATCO Electric's distribution rates, transmission rates, and Terms and Conditions effective August 1, 2020. All customer groups will see rate changes effective August 1, 2020; however, the impacts will vary depending on the rate class.

- Typical residential customers who use 600 kWh per month will see an increase of about \$6.72, or 4.2% of their current total bill.
- Commercial and Industrial customer bills will decrease by about -0.8% and -1.6%, respectively.
- Company Farm customers will see their current total bills decrease by about -0.4%.
- While Non-invested 61E Streetlight rates will increase by approx. 2.5%, Invested 61B Streetlight rates will decrease by approx. -18.7%.
- Three new rate classes were approved including: a pilot Time of Use rate, a Low Use Commercial rate and a
 pilot Electrical Vehicle Fast Charging rate.
- Terms & Conditions wording changes, with the exception exit cost wording changes, were approved as filed.

Background

- In July 2019, ATCO Electric submitted its 2019 Distribution Tariff Application (DTA or Phase II) to adjust its rate setting
 methodologies and to better meet the changing needs of customers through the offering of new rate classes.
- Changes to existing distribution and transmission rate schedules and the Customer & Retailer T&Cs were approved by the AUC, effective August 1, 2020. Please see p. 2 for the detailed summary of rate impacts by customer class.
- The AUC also approved ATCO Electric's proposal to add three new Price Schedules, effective August 1, 2020:
 - D13 Time of Use (TOU) Residential Service rate approved as a Pilot to enable customers to better manage their consumption based on the timing of their usage. The D13 TOU rate schedule is structured as a daily service charge and a single block energy charge. The TOU rate will be available to customers in the GP area with newly installed AMI metering infrastructure around October 1, 2020 as this technology is still being installed. This offering will be rolled out slowly and customer requests will be analyzed on a case by case basis.
 - D22 Small Technology General Service rate class approved to be available to customers who provide technology-related services and have a monthly average demand below 1 kW. The monthly bill will be calculated based on a customer charge (monthly fixed fee) and the demand charge will no longer be subject to the 5 kW minimum. Existing customers will be notified of their move to the new rate offering.
 - D23 Electric Vehicle (EV) Fast Charging Service Rate will be available as a Pilot program to provide a suitable rate structure to accommodates the unique load profiles associated with Level Three EV Fast Charging stations.
- ATCO Electric's proposed Terms and Conditions (T&Cs) of service were approved with the exception of exit cost wording where the AUC added wording to clarify, but not alter, the process for customers.
- The AUC agreed that the application fee proposed in the original Phase II for customers connecting a generator should be indexed to 2020. The charge was approved as the Company's actual costs with a minimum \$4,042 fee.

For Terms and Conditions of Service and Current Tariffs, please refer to <u>ATCO Electric Current Terms and Conditions of Service and Tariffs. [ATCO website]</u>

Rate Impacts: Below are rate impacts for typical customers.

D11 Residential 600 kW.h					
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$102.03	\$108.75	\$6.72	6.6%	
Rider B	\$1.58	\$1.58	-		
Rider G	\$2.27	\$2.27	-		
Rider S	\$3.54	\$3.54	\$0.00		
Total Wires	\$109.41	\$116.14	\$6.72	6,1%	
Retail	\$50.89	\$50.89	-		
Total Bill	\$160.31	\$167.03	\$6.72	4.2%	

D56 Farm 7.5 kVA; 1,255 kW.h					
	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$103.11	\$102.23	(\$0.88)	-0.9%	
Rider B	\$3.32	\$3.32	-		
Rider G	\$3.93	\$3.93	•		
Rider S	\$7.78	\$7.78	\$0.00		
Total Wires	\$118,14	\$117,26	(\$0.88)	-0.7%	
Retail	\$93.42	\$93.42			
Total Bill	\$211.57	\$210.68	(\$0.88)	-0.4%	

D31 Industrial 50 kW; 16,650 kW.h					
	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$1,131.86	\$1,093.63	(\$38.23)	-3.4%	
Rider B	\$43.66	\$43.66	•		
Rider G	\$24.38	\$24.38	-		
Rider S	\$93.69	\$93.69	\$0.00		
Total Wires	\$1,293.59	\$1,255.36	(\$38,23)	-3.0%	
Retail	\$1,063.61	\$1,063.61	-		
Total Bill	\$2,357.20	\$2,318.97	(\$38.23)	-1.6%	

T31 T Connect 7.5 MW; 3,835 MW.h					
	July 1, 2020	<u>August 1, 2020</u>	\$ Impact	% Impact	
Base Wires	\$173,923	\$173,923	\$0.00	0.0%	
Rider B	\$9,588	\$9,588	-		
Rider G	_	-			
Rider S	-	-	_		
Total Wires	\$183,511	\$183,511	\$0.00	0.0%	
Retail	\$241,391	\$241,391	-		
Total Biil	\$424,902	\$424,902	\$0.00	0.0%	

D61 Street Lights (Investment) 150 Watts					
	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$40.16	\$31.04	(\$9.12)	-22.7%	
Rider B	\$0.13	\$0.13			
Rider G	\$0.01	\$0.01	-		
Rider S	\$0,33	\$0,33	\$0,00		
Total Wires	\$40.64	\$31.52	(\$9,12)	-22.4%	
Retail	\$8.12	\$8.12	-		
Total Bill	\$48.76	\$39.64	(\$9.12)	-18.7%	

	July 1, 2020	August 1, 2020	\$ Impact	% Impact
Base Wires	\$14.85	\$12,53	(\$2.32)	-15.6%
Rider B	\$0.13	\$0.13	-	
Rider G	(\$0.22)	(\$0.22)	-	
Rider S	\$0.33	\$0.33	\$0.00	
Total Wires	\$15.09	\$12.77	(\$2.32)	-15.4%
Retail	\$8.12	\$8.12	-	
Total Bill	\$23.21	\$20.89	(\$2.32)	-10.0%

D21 Commercial 20 kW; 7,300 kW.h					
	July 1, 2020	<u>August 1, 2020</u>	\$ Impact	% Impact	
Base Wires	\$507.64	\$498.88	(\$8.76)	-1.7%	
Rider B	\$19.21	\$19.21	-		
Rider G	\$34.04	\$34.04	-		
Rider S	\$42.29	\$42.29	\$0.00		
Total Wires	\$603.18	\$594.42	(\$8,76)	-1.5%	
Retail	\$488.70	\$488,70	-		
Total Bill	\$1,091.88	\$1,083.12	(\$8.76)	-0.8%	

D51 REA Pooled 7.5 kVA; 1,255 kW.h					
/	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$81.92	\$61.84	(\$20.08)	-24.5%	
Rider B	\$3.32	\$3.32	-		
Rider G	\$2.51	\$2.51	_		
Rider S	\$7.70	\$7.70	\$0.00		
Total Wires	\$95.44	\$75.36	(\$20.08)	-21.0%	
Retail	\$93.42	\$93.42	-		
Total Bill	\$188.86	\$168.78	(\$20.08)	-10.6%	

D41 Oilfield 20 kW; 8,760 kW.h					
	July 1, 2020	August 1, 2020	\$ Impact	% Impact	
Base Wires	\$615.49	\$611.34	(\$4.15)	-0.7%	
Rider B	\$23.34	\$23.34			
Rider G	\$28.10	\$28.10	-		
Rider S	\$52,19	\$52.19	\$0.00		
Total Wires	\$719.12	\$714.97	(\$4,15)	-0.6%	
Retail	\$559.53	\$559.53	-		
Total Bill	\$1,278.64	\$1,274.50	(\$4.15)	-0.3%	

D25 Irrigation 40 kW; 2,920 kW.h									
	<u>July 1, 2020</u>	<u>August 1, 2020</u>	\$ Impact	% Impact					
Base Wires	\$757.68	\$830.63	\$72.95	9.6%					
Rider B	\$7.78	\$7.78	-						
Rider G	(\$26.36)	(\$26.36)	-						
Rider S	\$13.49	\$13.49	\$0.00						
Total Wires	\$752.59	\$825.54	\$72.95	9.7%					
Retail	\$192.69	\$192,69	-						
Total Bill	\$945.28	\$1,018.23	\$72.95	7.7%					

D61 Street Lights (No-Investment) 150 Watts									
Collad / America / Problem - Collador - Coll	July 1, 2020	August 1, 2020	\$ Impact	% Impac					
Base Wires	\$18.00	\$18.68	\$0.68	3.8%					
Rider B	\$0.13	\$0.13	-						
Rider G	\$0.01	\$0.01	-						
Rider S	\$0.33	\$0,33	\$0.00						
Total Wires	\$18.47	\$19,15	\$0,68	3.7%					
Retail	\$8.12	\$8.12	m						
Total Bill	\$26,60	\$27,28	\$0.68	2.5%					

Key Messages for Agents to use with Customers

- Distribution rates reflect the costs ATCO Electric incurs to deliver electricity to its customers and to build and maintain the power lines to keep pace with Alberta's growth.
- ATCO Electric's Phase II Application and the AUC's subsequent decision allows the company to collect the appropriate share of its costs from each group of customers.
- Customers will see the rate changes in delivery rates beginning August 1, 2020.
 - Residential customers will see their total delivery rates increase, when all rate adjustments and riders are taken into account.
 - o For the average residential customer who uses 600 kWh per month, the net increase in the total delivery charges is \$6.72 per month or about 4.2 percent.
 - Commercial, Industrial and Farm customers will see a slight decrease in total delivery rates on August 1.
 - While Invested Street lighting customer bills will decrease about 18.7 percent, Non-Invested Street lighting customers will see their total bills increase about 2.5 percent.
- We have new videos on our website that helps explain the charges on your bill. You can view them at atco.com, click on 'For Home', then click on 'Electricity -> Electricity Rates & Billing'.

For more information

- Bill Components [D2_A_52 ATCO Electric Bill Component Reference v1.1]
- ATCO Electric Current Tariffs [ATCO website]
- ATCO Electric Delivery Rates: 10 FAQs about your Electricity Delivery Service and Charges [ATCO website]
- Understanding your Electricity Service [UCA Plain Language Billing Project]
- Understanding the Language on your Electricity Bill [UCA Plain Language Billing Project]

LED Conversion - Bundled Bill Comparison Template

:	Effective			Phase II		Effective	Jan 01, 2020	Jan 01, 2020	Jul 01, 2020			Effective	Aug 01, 2020	ctric.aspx
Demand	Charge	\$0.00052		\$0.00092 Phase II		Rate	0.261	0.028	0.654		0.943	Rate	4.613	nt-rates-ele
Customer	Charge	\$0.833	\$0.0638	\$0.8968	9.6%	¢ per kWh)		<u>L</u>					(¢ per kWh)	b.ca/Pages/curre
RATES AE Lights Rate	61B	Transmission Distribution	Service	Total	LED Multiplier	AE Riders for D61 (¢ per kWh)	B-Balancing Pool	G-Temp Adjustment	S-SAS Deferral	Other	Total (¢ per kWh)		DERS Lights Retail (¢ per kWh)	http://www.auc.ab.ca/Pages/current-rates-electric.aspx

20%

Load Factor

BILLING DETERMINANTS

	HPS	LED	Difference
Demand (W)	100	38	-62
Energy (kWh)	438	166	-272

BUNDLED ANNUAL BILL

Annual Customer Bundled Bill for a 100 W HPS Fixture Converted to LED

	\$365 \$342 -\$23	88	\$31		-1.2%
_	AE Total	DERS Retail	LED Multiplier	Total	

Annual Customer Bundled Bill for a 100 W HPS Fixture Converted to LED

\$400

■AE Total (Dist+Trans+Svc) LED Multiplier DERS Retail \$342 \$365 HPS \$320 \$340 \$380 \$360

4.613 ¢/kWh is DERS RRO for lighting as of Aug 01, 2020 *Note: Actual customer retail rate may vary

SUMMARY									1
HPS W	LED W	_	HPS \$	_	LED \$	Diff	Difference per Light\$	Difference per Lights	
8	38	H	385.25	₩	380.76	↔	(4.48)		€9
150	73	₩	414.20	69	401.03	θ	(13.17)		0,
250	106	₩	472.12	↔	420.15	69	(51.97)		6)
						↔	1		69
						↔	ı		₩
							Tota	Total Difference \$	₩,

TOTAL\$

PENDING

RDRMUG

MEETING(S)

Regular and Exec. Comm. Meetings September 17, 2020

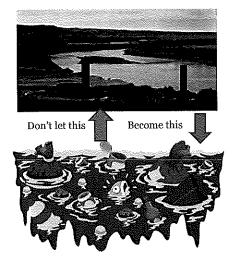
Committee Meetings
Call of the Chairs

If anyone requires RDRMUG information please contact the Executive Director at:

403-740-3185 or visit

The RDRMUG Facebook page is also available for current news items. Click Logo.





Red Deer River MUNICIPAL USERS GROUP

AUGUST 2020 NEWSLETTER - COUNCIL BRIEFING

What's happening at RDRMUG?

 Working on possible meeting strategies for RDRMUG September meetings. We may be able to meet face to face if there are no changes to AHS Covid Regulations and the meeting facility is available.

Will keep everyone posted as soon as details are finalized.

• The DRAFT outline document has been shared with the RDRMUG Special Committee for review and consideration. This documents will be presented to RDRMUG memberships

at the next regular meeting.

- <u>Click here</u> for "DRAFT" Minutes of RDRMUG meeting of May 16, 2020.
- <u>Click here</u> for RDRMUG Financial Statements to June 30, 2020.

AB Infrastructure Minister Announces \$8,522,800 Regional Water Transmission Line

From the Stettler Independent

Alberta Infrastructure Minister Prasad Panda was in Lacombe to announce the approval the approval of an \$8,522,800 regional water transmission line.

The approval of Phase 6 and 7, which includes \$3,409,120 from the Federal Government, \$4,261,400 from the province and \$852,280 from the Highway 12/21 Regional Water Services Commission will help improve water provisions for Bashaw, Alix, Clive, Edberg, Ferintosh and the Counties of Camrose and Lacombe.

Commission Chair Brenda Knight said that construction will likely begin in the spring due to costs associated with winter constructed and the project should be completed in 2022. "This, Phase 6 and 7, will bring the construction phase of our commission to completion. We started out in 2005. It has been 15 years and we are so pleased to be at this point.

Click here for full story

Eight Projects in Alberta Receive Federal Funding

(From Water Canada – May provide suggestions for your Municipality)

Projects include:

- Greenshields Lagoon Rehabilitation: In the Municipal District of Wainwright, the funding will be used to improve the Greenshields wastewater treatment lagoon and capacity, as well as reduce the risk of leaking, odour, and contamination
- Alberta Central East Regional Water Transmission System: Funding will be provided to construct approximately 96.3-kilometres of line to provide a safe, reliable water supply to 18 communities in the counties of Minburn, Two Hills, and Vermillion River.
- Lagoon Upgrade: This project in Bashaw will include the Water Transmission Lines: A 12.2-kilometre water transmission line will be constructed for the Village of Edberg in Camrose County and a 23.6-kilometre water transmission line will be constructed for the Village of Clive in Lacombe County.
- Water Treatment Plant Upgrades: The upgrades for the water treatment plant in Provost include the installation of new energy efficient Variable Frequency Drive pumps, a new electric high flow fire pump, and a new generator that will power the entire building's systems
- Lift Station Upgrades: Among other upgrades, Ryley will receive funding to upgrade the control panel with a Programmable Logic Controller (PLC) and a Human Machine Interface (HMI), add a level transmitter for wet well level, and add flood protection in the dry well.
- Wastewater Lagoon Upgrades: Upgrades to the Town of Wainwright's wastewater lagoon include the construction of a new aerated cell and a new polishing cell. They also include the conversion of a portion of an existing aerated cell, earthworks for the construction of additional lagoon cells, and underground piping upgrades to accommodate the new flow requirements.
- Aquatic Facility Upgrades: For residents of Consort, the funding is going towards a new aquatic facility to help people stay active and support community development.

"Rural communities are an integral part of our country, and they have been impacted by COVID-19 in unprecedented ways," said Monsef. "This is why support for community facilities like the new Consort aquatic facility is so important to help communities stay strong, vibrant, and resilient. It is equally important that we continue investing in vital water infrastructure, like the Town of Wainwright's wastewater lagoon upgrades."

Click here to view full article

WATER FIGHT BREWING IN ROCKY VIEW COUNTY CBC News – Calgary

On Calgary's eastern boundary, just north of the Trans-Canada Highway, you'll find the exclusive neighbourhood of Cambridge Park, where 200 mega-sized homes have sprung up over the past decade.

And despite the recession and a global pandemic, the 4,000- to 6,000-square-foot homes typical of the area are still being built.

But there's a problem with the water supply for the community. There isn't enough of it.

Click here for full story.

Water News Alberta Water News is a free, subscription based service that provides the latest information on water news across Alberta and upcoming events. Subscribe here for the free service or follow the WaterPortal on your preferred social media platform