

Minutes of the regular meeting of the Council of the Municipal District of Taber held in the Council Chambers of the Administration Building at Taber, Alberta on Tuesday, May 22, 2018.

Attendance

Those present were:

Brian Brewin	- Reeve
Merrill Harris	- Deputy Reeve
John Turcato	- Division 2 Councillor
Tamara Miyanaga	- Division 4 Councillor
Jennifer Crowson	- Division 5 Councillor
Murray Reynolds	- Division 6 Councillor
Leavitt Howg	- Division 7 Councillor
Derrick Krizsan	- Municipal Administrator
Bryan Badura	- Director of Corporate Services
Jason Bullock	- Director of Agricultural Services
Ginger Rose	- Director of Hamlet & Utilities
Jeremy Wickson	- Director of Public Works
Jack Dunsmore	- Director of Planning & Infrastructure
Craig Pittman	- Public Works Superintendent
Brian Schafer	- Regional Fire Chief
Kirk Hughes	- Development & Community Safety Officer
Candice Robison	- Administration Clerk
Cole Parkinson	- Taber Times

Resolution No. Absent: Brian Peers

Agenda
Item #

1. Call to Order

Reeve Brian Brewin called the meeting to order at 8:58 a.m.

2. Agenda

Council reviewed the agenda and additions to the agenda.

Resolution No.
C-2018-4820

MOVED by Councillor Murray Reynolds that the agenda be as accepted with the following additions:

6A – Accounts for Payment (Batch 21664)
7F – Walmart
8J – 4H Show & Sale

CARRIED

11.A Delegation – Aline Holman – Town of Taber

Aline Holman, Town of Taber and Danielle Hansen, Chair of the Town of Taber Recreation Board were present to discuss and provide information regarding a regional recreation master plan.

3.A Minutes – May 8, 2018

Council reviewed the minutes from the May 8, 2018 meeting.

Resolution No.
C-2018-4821

MOVED by Councillor John Turcato that the minutes of the regular meeting of the Municipal Council held on May 8, 2018 be accepted as presented.

CARRIED

3.B Minutes – Special Meeting of Council – May 1, 2018

Council reviewed the minutes from the special meeting of Council held on May 1, 2018.

Resolution No.
C-2018-4822

MOVED by Councillor Merrill Harris that the minutes of the special meeting of Council held on May 1, 2018 be accepted.

CARRIED

5.A CAO Report

Derrick Krizsan presented the CAO Report.

Resolution No.
C-2018-4823

MOVED by Councillor Leavitt Howg that the report of Derrick Krizsan, CAO, a copy of which is attached to and forms part of these minutes be accepted.

CARRIED

5.B Director of Public Works

Jeremy Wickson, Director of Public Works and Craig Pittman, Public Works Superintendent presented the Public Works Report.

Resolution No.
C-2018-4824

MOVED by Councillor Leavitt Howg that the reports of Jeremy Wickson, Director of Public Works and Craig Pittman, Public Works Superintendent, a copy of which is attached to and forms part of these minutes be accepted.

CARRIED

- 5.C Director of Planning & Infrastructure Report
- Jack Dunsmore, Director of Planning & Infrastructure and Craig Pittman, Public Works Superintendent presented the Planning & Infrastructure Report.
- Resolution No. C-2018-4825
- MOVED by Councillor Leavitt Howg that the report of Jack Dunsmore, Director of Planning and Infrastructure and Craig Pittman, Public Works Superintendent, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- 11.B Delegation – Claude Durupt
- Claude Durupt was present to discuss and provide information with respect to his letter regarding a change of public utilities use for domestic water at parcels 303B – NE 12-13-14-W4 and 302 – SE 12-13-14-W4 wherein he is seeking financial assistance to construct a dugout for water supply that will be required when the Scope Reservoir to Hays pipeline is abandoned.
- Resolution No. C-2018-4826
- MOVED by Councillor Jennifer Crowson to set up a meeting with BRID and the 3 water users on the pipeline to discuss the scope reservoir pipeline issue.
CARRIED
- 5.D Director of Hamlets & Utilities Report
- Ginger Rose, Director of Hamlets & Utilities presented the Hamlets & Utilities Report.
- Resolution No. C-2018-4827
- MOVED by Councillor Leavitt Howg that the report of Ginger Rose, Director of Hamlets & Utilities, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- 5.E Director of Agricultural Services Report
- Jason Bullock, Director of Agricultural Services presented the Agricultural Services Report.
- Resolution No. C-2018-4828
- MOVED by Councillor Leavitt Howg that the report of Jason Bullock, Director of Agricultural Services, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- Resolution No. C-2018-4829
- MOVED by Councillor Merrill Harris to approve the implementation of a fire ban on May 28 and to place a notice on the website and social media sites.
CARRIED
- 5.F Director of Municipal Lands and Leases Report
- Council reviewed the Municipal Lands and Leases Report.
- Resolution No. C-2018-4830
- MOVED by Councillor Leavitt Howg that the report of Brian Peers, Director of Municipal Lands and Leases, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- 5.G Regional Fire Service Report
- Brian Schafer, Regional Fire Chief presented the Regional Fire Service Report.
- Resolution No. C-2018-4831
- MOVED by Councillor Leavitt Howg that the report of Brian Schafer, Regional Fire Chief, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- Resolution No. C-2018-4832
- MOVED by Councillor Tamara Miyanaga that Council supports the intent of Bill 201 which is to entitle part-time firefighters occasional unpaid leave to assist in fire services and additionally, if passed, it would prohibit employers, without good cause, from preventing a person to act as a part-time firefighter (if the individual has informed the employer), or from refusing to employ a person because they are a part-time firefighter.
CARRIED
- 5.H Regional Enforcement Services/Economic Development Report
- Kirk Hughes, Development & Community Safety Officer presented the Regional Enforcement Services and Economic Development Report.
- Resolution No. C-2018-4833
- MOVED by Councillor Leavitt Howg that the report of Kirk Hughes, Development and Community Safety Officer, a copy of which is attached to and forms part of these minutes be accepted.
CARRIED
- 6.A Finance – Accounts for Payment
- Council reviewed the Accounts for Payment.
- Resolution No. C-2018-4834
- MOVED by Councillor Jennifer Crowson that the accounts Batch 21627, 21642, 21647, 21648, 21664 a copy of which is attached to and forms part of these minutes, be accepted as printed.
CARRIED

- 6.B Finance – Bank Reconciliation
- Council reviewed the Bank Reconciliation ending April 2018.
- Resolution No. C-2018-4835
 MOVED by Councillor Murray Reynolds that the Bank Reconciliation ending April 2018 be accepted as printed.
 CARRIED
- 6.C Finance – Operating Financial Statement – April 2018
- Council reviewed the Operating Financial Statement ending April 2018.
- Resolution No. C-2018-4836
 MOVED by Councillor Tamara Miyanaga that the Operating Financial Statement ending April 2018 be accepted for information.
 CARRIED
- 6.D Finance – Capital Transaction Report – April 2018
- Council reviewed the Capital Transaction Report ending April 2018.
- Resolution No. C-2018-4837
 MOVED by Councillor Merrill Harris that the Capital Transaction Report ending April 2018 be accepted for information.
 CARRIED
- 7.A Correspondence – MP Martin Shields
- Council reviewed the correspondence from MP Martin Shields regarding the Regional Enforcement Services program.
- Resolution No. C-2018-4838
 MOVED by Councillor Merrill Harris to accept the correspondence from MP Martin Shields for information.
 CARRIED
- 7.B Correspondence – Taber Food Bank
- Council reviewed the correspondence from the Taber Food Bank regarding the “representatives against hunger” campaign on May 23.
- Resolution No. C-2018-4839
 MOVED by Councillor Tamara Miyanaga to set up a tour of the food bank after the July ASB meeting and to place information on the “representatives against hunger” campaign on the MD website and social media sites that the council supports this initiative.
 CARRIED
- 11.C Delegation – Micaela Gerling – Alberta Environment
- Micaela Gerling from Alberta Environment was present to discuss and provide information with respect to the funding programs available.
- Recess for Lunch
- Resolution No. C-2018-4840
 MOVED by Councillor Murray Reynolds that the meeting recess for lunch at 12:05 p.m.
 CARRIED
- Reconvene
- Resolution No. C-2018-4841
 MOVED by Councillor Merrill Harris that the meeting reconvene at 1:03 p.m.
 CARRIED
- 7.C Correspondence – ATCO Safety BBQ
- Council reviewed the invitation from Taber ATCO
- Resolution No. C-2018-4842
 MOVED by Councillor John Turcato to rsvp three Councillors for the ATCO Taber Safety BBQ on June 19, 2018.
 CARRIED
- 7.D Correspondence – The Good Samaritan Society – Linden View Courtyard Project
- Council reviewed the correspondence from the Good Samaritan Society requesting gravel for their courtyard project at Linden View.
- Resolution No. C-2018-4843
 MOVED by Councillor Merrill Harris to approve providing 40 yards of gravel to the Good Samaritan Society for their courtyard project at Linden View.
 CARRIED
- 7.E Correspondence – Enchant Senior Citizens
- Council reviewed the letter received from the
- Resolution No. C-2018-4844
 MOVED by Councillor Murray Reynolds to direct staff to look at the sidewalk on the north side of the Enchant Senior Center and bring back recommendations for repair.
 CARRIED

- 7.F Correspondence – Walmart
 Council reviewed the correspondence from Walmart regarding the dunk tank fundraiser for the Children’s Miracle Network on June 1.
 Resolution No. C-2018-4845
 MOVED by Councillor Tamara Miyanaga to accept for information and to place information for the event on the website and social media sites.
 CARRIED
- 8.B Other Business – Upcoming Meeting Dates
 Council reviewed upcoming meeting dates for June, July and August.
 Resolution No. C-2018-4846
 MOVED by Councillor Tamara Miyanaga to set June 21 at 7:00 for the joint meeting with the Town of Taber at the Reeves Room.
 CARRIED
- Resolution No. C-2018-4847
 MOVED by Councillor Merrill Harris to move the July 10 Council meeting to July 17.
 CARRIED
- Resolution No. C-2018-4848
 MOVED by Councillor Merrill Harris to accept the meeting dates for information.
 CARRIED
- 8.A Other Business – Matters Arising at the Annual General Meeting
 Council reviewed matters that arose at the Annual General Meeting.
 Resolution No. C-2018-4849
 MOVED by Councillor Tamara Miyanaga to direct staff to provide the following information at the upcoming policy committee meeting:
 -grader districts – size and miles in each
 -average grading per day
 -road prioritization – level 1,2,3, school routes, livestock
 -road traffic counts
 CARRIED
- 8.C Other Business – Summary of Water Samples Taken During 2018 Flood
 Council reviewed the summary of water samples taken during the 2018 flood event.
 Resolution No. C-2018-4850
 MOVED by Councillor Jennifer Crowson to accept the summary of water samples taken during the 2018 flood event for information.
 CARRIED
- 8.D Other Business – Fortis Proposal – Conversion of Street Light Rate
 Council reviewed the proposal from Fortis to purchase and assume all costs related to maintenance and replacement of the street lights currently owned by the MD of Taber.
 Resolution No. C-2018-4851
 MOVED by Councillor Jennifer Crowson to table for more information.
 CARRIED
- 8.E Other Business – Appointed Assessor Succession Plan
 Council reviewed the appointed assessor succession plan.
 Resolution No. C-2018-4852
 MOVED by Councillor John Turcato to refer the assessor succession plan matters to the administrator.
 CARRIED
- 8.F Other Business – Surplus Equipment Disposal
 Council reviewed the 2018 surplus equipment disposal list.
 Resolution No. C-2018-4853
 MOVED by Councillor Merrill Harris to advertise the 2018 surplus equipment in the local newspaper and to auction companies.
 CARRIED
- 8.G Other Business – Township 10-2 Repair
 Jack Dunsmore, Director of Planning & Infrastructure and Craig Pittman, Public Works Superintendent were present to discuss Township 10-2 repair.
 Resolution No. C-2018-4854
 MOVED by Councillor John Turcato award the Township 10-2 repairs to Ground Tech Enterprises Inc. and enter into a service agreement referencing the Tender documents for work.
 CARRIED
- 8.H & 9.B Other Business – Appointment of Assessment Review Board Members & Chair of the LARB & CARB – Bylaw No. 1927 - Assessment Review Board Bylaw
 Bryan Badura, Director of Corporate Services reviewed the requirement to appoint members to the Assessment Review Board, appointing a Chair of the LARB & CARB and Bylaw No. 1927 - Assessment Review Board Bylaw.

- Resolution No. C-2018-4855
 MOVED by Councillor Jennifer Crowson that Bylaw No. 1927 being the Assessment Review Board Bylaw, be given 1st Reading.
 CARRIED
- Resolution No. C-2018-4856
 MOVED by Councillor Merrill Harris that Bylaw No. 1927 being the Assessment Review Board Bylaw, be given 2nd Reading.
 CARRIED
- Resolution No. C-2018-4857
 MOVED by Councillor John Turcato that Bylaw No. 1927 being the Assessment Review Board Bylaw, be given Unanimous Consent.
 CARRIED
- Resolution No. C-2018-4858
 MOVED by Councillor Tamara Miyanaga that Bylaw No. 1927 being the Assessment Review Board Bylaw, be given 3rd and Final Reading.
 CARRIED
- Resolution No. C-2018-4859
 MOVED by Councillor Jennifer Crowson to appoint Councillor Tamara Miyanaga as the Chair of the Local Assessment Review Board and Brian Brewin, Merrill Harris, Dwight Tolton, Ben Elfring, Robert Wallace, Thomas Machacek, Art Squire and Lloyd Kearl as members of the Assessment Review Board.
 CARRIED
- 8.I Other Business – FCM Grant – Climate Change – Drainage Management Plan
 Kirk Hughes, Development & Community Safety Officer reviewed with Council the FCM climate innovation program grant application.
- Resolution No. C-2018-4860
 MOVED by Councillor Tamara Miyanaga to draft a grant application for the FCM climate innovation program.
 CARRIED
- 8.J Other Business – 4H Show & Sale
 Deputy Reeve Merrill Harris provided information regarding the 4H Show and Sale on June 1.
- 9.A Bylaws – Bylaw No. 1924
 Jack Dunsmore – Director of Public Works, Kirk Hughes – Development & Community Safety Officer and Joanne Bronsch – Development Clerk Bylaw No. 1924 being the MD of Taber – Cypress County Intermunicipal Development Plan.
- Resolution No. C-2018-4861
 MOVED by Councillor John Turcato that Bylaw No. 1924 being the MD of Taber/Cypress County Intermunicipal Development Plan Bylaw, be given 1st Reading.
 CARRIED
- Resolution No. C-2018-4862
 MOVED by Councillor Leavitt Howg to set a public hearing date for Bylaw No. 1924 on June 26, 2018 at 1:00 p.m.
 CARRIED
- Closed Session
 This portion of the meeting is closed pursuant to Section 197 of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act.
- Resolution No. C-2018-4863
 MOVED by Councillor Murray Reynolds to enter Closed Session at 3:00 p.m.
 CARRIED
- Resolution No. C-2018-4864
 MOVED by Councillor Jennifer Crowson to return to Regular Session of Council at 4:34 p.m.
 CARRIED
- Resolution No. C-2018-4865
 MOVED by Councillor John Turcato to provide 2 loads of gravel for the Taber Shooting Foundation.
 CARRIED
- Resolution No. C-2018-4866
 MOVED by Councillor Murray Reynolds to provide 2 loads of sand for the Enchant Park.
 CARRIED
12. Adjourn
 MOVED by Councillor Merrill Harris that the meeting adjourn at 4:40 p.m.
 CARRIED
- Resolution No. C-2018-4867

Reeve

Municipal Administrator

Report for Council

CAO Report – May, 2018

Council Meeting Business - March 27, 2018

- execute municipal financial statements
- Memo to Director of Lands/Leases – council has passed a resolution permitting cows bearing the brand of Frank Brewin to be allowed to graze in tax recovery lands without bearing the brand of Roy Brewin until the spring of 2019. Calves would have to be branded this spring
- memo to Jeremy – council has passed a resolution to institute a 75% road ban on gravel roads effective at noon on March 28, 2018.
- Memo to Director of Corporate Services and Director of PW – council has passed a resolution to request information on contributions by the MD to school projects. Please prepare a list of projects which have been undertaken
- Memo to Director of PW – council has passed a resolution to enter into a road license and road crossing agreement with 733081 Alberta Ltd for a pivot crossing and for a pipeline crossing for Twp Rod 14-0 west of RR 17-2 between SE 3-14-17-W4 and NE 34-13-17-W4.
- Memo to Director of PW – council has approved the purchase of a work deck for \$26,515 plus GST
- Letter to FCSS, Taber and District Community Adult Learning and the aboriginal community pertaining to how the use of the AHS building would benefit to their community and their organizations
- Add the ASB UTV/Landscaping RFD to Finance Committee meeting
- Ask the Town of Taber about their RV dump at the joint council meeting
- Memo to Dir of PW / PI / Lands – council has passed a resolution requesting that administration meet with Councillor Reynolds and the Stamps to review the contents of their letter including the purchase of right of way for access and the replacement and lowering of a culvert located on the property of the Enchant Seed Cleaning plant.\
- Memo to Director of Corporate Services – please contact the Vauxhall Seniors Association (letter attached) and request the following information: recent year financial statement as well as estimates for travel and utility expenses for 2018.
- Memo to Peace Officers – council has approved the reimbursement of costs related to the purchase of tickets to the Taber Police Ball for each of the CPO's, their partners and the Director of Community Safety and your wife for this event to represent the MD of Taber at this event.
- Memo to Administrative Clerk – please format 3 certificates redeemable for 1 'belly dump' load of gravel (20 yards) delivered to a location within the MD of Taber Boundaries and provide to Taber charity Auction
- letter of support to the Taber and District Community Adult Learning Association for their grant application
- notified the Chamber of Commerce and the Town of Taber by letter that the following dates for the Joint Chamber / Town of Taber meeting be conducted on one of the following dates: April 26, 27 or 30
- Memo to Director GIS/IT – council has approved the purchase of the All-Net meeting management software program
- Executed the purchase of 76 acres of land in Grassy Lake area for future residential, commercial and industrial development
- letter to Minister Phillips pertaining to environmentally sensitive tax recovery land repatriation
- History of Stamp issue for next council meeting

Council Meeting Business – April 10, 2018

- Notified AEMA that the MD will be making application for Disaster Recovery Program funding related to the overland flooding event
- executed the Memorandum of Agreement with Alberta transportation for the Highway 3 / Range Road 17-1 intersection lighting
- executed the Alberta Transportation MOA for the Highway 3 / Range Road 17-1 intersection lighting project
- Memo to Management team – council has approved the State of Local Emergency – overland flood water management policy

Report for Council

- add the SOLE – overland flood water management policy to the policy manual and distribute to applicable staff
- St. Pats issue tabled for further information
- Memo to Management Team – council has approved the M.D. of Taber Purchasing Policy as attached. Please distribute this policy to your staff who are authorized to make purchases.
- added purchasing policy to the policy manual
- Memo to Bryce and Dean – please add the 'youth employment program' info to the MD website with links from social media.
- Letter to lethbridge chamber of commerce indicating that the MD of Taber has passed a resolution for a 'systems approach for regional transportation systems' (list 3 principles outlined in the letter as part of the resolution and in the minutes)
- Letter to taber and district chamber of commerce indicating that the MD of Taber would provide barricades and will assist with the unloading of tables and chairs on the morning of Thursday August 23
- contacted by Canada Post who have notified the MD that the store in Enchant is discontinuing postal services. As a result Canada post regarding potential location for postal boxes near Enchant School
- sent letter to Maria Fitzpatrick on FCSS building
- Added the investment policy to the policy manual
- Added the charitable donations policy to the policy manual
- sent a letter to ORRSC notifying that the MD is interested in participating in a regional subdivision and development appeal board.
- Notified regional fire chiefs that council has passed a motion accepting the recommendations of the fire service committee including:
 - Operational guidelines no. 66 and 67
 - that a letter be prepared to be sent to the regional fire service volunteers reiterating council support of all aspects of the regional fire service initiative and that all seven councillors sign the letter
- added fire committee recommendations that were accepted to the minutes of the April 10 council meeting
- added the April 3, 2018 finance committee recommendations that were accepted to the minutes of the April 10 council meeting, with 2 readings of the mill rate bylaw prepared for April 24 council meeting
- added the April 9, 2018 finance committee recommendations that were accepted to the minutes of the April 10 council meeting
- a special meeting of council has been scheduled for May 1 at 10:30 a.m. for the purpose of conducting the third reading of the mill rate bylaw
- Executed the Hayden and Associates contract with addition of bridge funding advocacy and disaster recovery program funding, and assessment year modifier issue.

Council Meeting Business - April 24, 2018

- Tabled Grassy Lake waste management to ASB meeting
- Public Works committee meeting on May 3, 2018 at 1:00 p.m. Business includes:
 1. Outline the ongoing work being conducted by internal forces to repair roads caused by the wet conditions
 2. Present quantitative findings which outline the scope of the damage done by flooding which will take more than grading / gravelling operations to repair
 3. Outline the prioritization for infrastructure repairs
 4. Present an operational plan for internal construction forces to restore damaged infrastructure
 5. Outline a budget and operational plan for projects which may be contracted to external forces
- memo to development staff – second and third reading of Bylaw 1920 has been given. Once the bylaw is executed please forward to ORRSC and notify the applicant and the Town of Taber that the bylaw has been passed.

Report for Council

Memo to Jack / Brian P / Jeremy / Craig – council has passed a resolution to uphold the enforcement order issued to Henry Willms and that all work must be completed by an MD approved contractor.

Memo to Jack / Jeremy / Craig / Bryan – council has tabled the letter from Claude Durupt for more information. Please review the letter and accumulate appropriate information for council review including:

- historical information pertaining to the construction and operation of the pipeline by the PFRA and the Hays water users
- the Hays water users history and timeline with respect to cessation of operations
- the timeline for the Hays reservoir construction, the abandonment of the scope reservoir pipeline, any correspondence sent to or received from the 3 water users on the pipeline and the payment of any user fees by the water line users to the MD of Taber
- information from the joint MD / BRID meeting in which the 3 water users attended.
- scheduled Claude Durupt as a delegation to the May 22 council meeting.
- notified the Chamber and Town of Taber of the agenda items for the joint meeting including Highway 3 / 864 traffic lights, cannabis, walking path update, flooding update
- Council has set a policy committee meeting for June 4, 2018 1:00 p.m. - agenda items include all items from the previously cancelled policy meeting including restricting access on municipal road allowances, renewable energy projects on municipally owned lands from the April 24 council agenda.
- notified Development and Planning staff- council has set a date for the public hearing for Bylaw No. 1922 for June 12, 2018 at 10:30 a.m. please undertake appropriate advertising
- notified finance staff that council has passed the reading of the following bylaws: Bylaw No. 1921 – special tax bylaw, Bylaw no. 1923 property tax penalty date bylaw, Bylaw No. 1925 – 2018 mill rate bylaw. 3rd reading of all bylaws is planned for the special meeting of council scheduled for May 1.
- special meeting of council agenda for May 1 meeting.
- Memo to municipal staff – council is hosting a staff appreciation lunch on May 9 from 11 am until 2 p.m. at the new Maintenance and Operations building. This event will provide staff the opportunity to see the completed building as well as to accept the thanks of the council for the extraordinary efforts that all municipal staff have demonstrated over the past winter with snow operations and through the flooding event that occurred this spring.
- notified regional fire chiefs that council has invited all regional fire service members and their families be invited to attend the MD of Taber staff BBQ on June 22 at the MD of Taber in appreciation of their assistance during the flood.
- made a request for a meeting with Minister Shaye Anderson – Municipal Affairs, Alberta Transportation, Agriculture and Environment.
 - DRP application
 - Copy application sent to Municipal Affairs to Minister environment and parks, minister of transportation and agriculture
 - Forward information from the MD of Taber May 3 public works committee meeting

Council Meeting Business – May 8, 2018

- Notified Community Safety Officer that council has passed a resolution to participate with Lethbridge college to facilitate a field placement student to work with the community peace officers for the summer of 2018.
- CAO and Community Safety Officer met with the Town of Vauxhall to discuss their bylaw / peace officer requirements.
- Notified and implemented motions from Public works committee as approved by council:
Motion to recommend to council that in lieu of the flood mitigation projects including culverts and road repairs following the completion of the campus construction and snake pit stripping projects priority will be on rehabilitation projects understanding that uncompleted projects will be prioritized for completion in 2019 with a further review by Council on projects in July 2018.

Motion to recommend to council that the following projects be tender out to the private sector:

Range Road 16-3 South of Town of Vauxhall. Erosion damage to east shoulder of paved road.

Report for Council

- Engineering \$3,000
- Contractor Cost \$10,000
- **Status** – Repair next week

Township Road 14-2 Range Road / 16-0. Culvert replacement on paved road.

- Engineering \$2,500
- Contractor Cost \$22,480
- **Status** – Completed. Will need asphalt repair (est. cost \$6,000).

Township Road 14-2 / Range Road 15-5. Culvert replacement on paved road.

- Engineering \$2,500
- Contractor cost \$18,270
- **Status** – Completed. Will need asphalt repair (est. cost \$6,000)

Township Road 10-2 west of M.D. Taber Airport. Gravel road washout.

- Engineering \$14,500
- Estimated cost \$182,000
- **Status** – In design stage to be tendered out.

Range Road 19-0 south of Highway 521. Gravel road with eroded shoulder and road damage.

- Engineering \$10,000
- Estimated cost \$55,000
- **Status** – Engineer to evaluate damages and method of repair.

Township Road 15-0 / Range Road 17-1. Culvert replacement on gravel road.

- Estimated contractor cost \$25,000
- **Status** – Tentatively scheduled for next week.

Township 11-0 / near Range Road 16-2. Culvert replacement on paved road.

- Engineering \$5,000
- Estimated contractor cost \$30,000
- **Status** – Waiting to hire contractor

Spray patching paved surfaces \$50,000

ACP repairs (ie: Hwy 513, TWPR 14-2, etc) \$50,000

Total Estimated Contract Repairs - **\$480,000**

Motion to undertake engineering studies of potential areas targeted for local improvement (TBD by council). A number of areas may be considered for study and analysis by contract engineers and local improvement work undertaken to address areas which have been identified as problem areas including Stafford Lake, SE of Taber (highly populated) and other areas. Estimated at \$100,000

Report for Council

Motion to recommend to council that the paving of main street in Grassy Lake and Hays and the Vauxhall industrial lots be postponed to 2019 in order to provide funds for infrastructure repairs.

Motion to recommend to council to undertake the following planned capital projects in 2018 including the West Township 8 range 16 storm water project, the Walking trail, Bridge file 80155, Enchant industrial lots, the water plant generators, the administration building generator project and the Vauxhall regional fire station generator project.

Motion to recommend to council to undertake the calcium projects on main street in Grassy Lake and Hays in 2018.

Motion to recommend to council to accept the tender from Done Right Electric for the Grassy lake and Hays water plant generators for \$159,463.50

Motion to defer, as authorized by s. 347 (1)(c) of the Municipal Government Act, all pre-receivership tax arrears and included penalties owing on rolls 9007901, 9017044, 9023001, 9900040, 9900091, 20010010, 20040290, 20050005, 20050195, 92420002, 959500644, 201000017, 201000018, 2010000030, 2010000031, 2010000032, 2010000033, 2323000049 until the earlier of payment of all post-receivership taxes or the disposition of the property that is the subject of the tax assessment.

-Memo to Administrative Clerk – contact Aline Holman to determine the time they will be appearing as a delegation at the next council meeting

-Memo to Administrative Clerk and Director of Lands and Leases – please arrange a delegation of the Nature conservancy of Canada at the next council meeting

-Memo to Bryce – please add the Taber and District Housing survey portal to the MD website – access and notification via website and social media Link:

<https://www.surveymonkey.com/r/TaberProject-CC>

-Notified Director of PW that council has approved the provision of 50 tonnes of gravel to the Taber special needs parking lot.

-Memo to Bryan Badura – council has passed a resolution requesting that a letter be written to the RMA requesting that they investigate AER license transfer provisions in light of the unpaid taxes that accrue as a result of the transfer of unproductive wells into a company which then enters bankruptcy and taxes are subsequently unpaid.

Staffing as of April 30, 2018

A total of 58 full time, 19 seasonal 4 laid off and 6 contractors, 1 LTD, 1 Matt Leave

11 District grader operators (9 full time 2 seasonal) 1 full time off on sick leave

5 Gravel crew (1 full time –4 seasonal)

4 Crusher crew (1 full time. 3 seasonal) 1 laid off

13 Construction crew (6 full time – 7 seasonal) 1 laid off

4 Shop (4 full time)

2 Oiling Crew (1 full time 1 seasonal) 1 laid off

3 Special projects (3 full time)

1 Safety Coordinator / Public Works

8 Ag Service Board (5 full time –3 seasonal) 1 laid off

2 Park (2 contracted)

6 Hamlet and Landfill (2 full time – 1 seasonal, 3 contracted)

3 Vauxhall Regional Water Treatment Plant Operators (3 full time)

3 Highway 3 Regional Water Treatment Plant Operators (3 full time)

7 Administration clerical (6 full time, – 1-Matt Leave)

1 Director of Corporate Services

1 Director of Public Works

1 Director of Planning and Infrastructure

1 Director of Municipal Lands and Leases

1 Development / Economic Development / Community Peace Officer

Report for Council

1 Administrator
4 Assessment -3 Full time 1 seasonal
3 GIS (2 full time, 1 contract)
1 Regional Fire Chief
1 Deputy Regional Fire Chief
2 Community Peace Officer

Other

Upcoming Intermunicipal / commission meetings:

- MD of Taber Fire Committee – June 4, 2018
- Vauxhall and District Regional Water Services Commission – June 5, 2018
- Barnwell Fire Partnership Committee – June 13 at 7:00 p.m.
- Vauxhall and District Regional Fire Authority – meeting June 18, 2018

- Work continuing on the 6 Intermunicipal development plans:
 - Vulcan County IDP completed
 - County of Newell IDP completed
 - The County of Lethbridge / MD of Taber IDP open house tentatively scheduled for June 19 – Readymade Hall
 - The County of Warner / MD of Taber IMDP sent out public notification letters sent out – deadline for feedback May 18.
 - 40 Mile / MD of Taber IDP public hearing for Bylaw 1922 – June 19
 - Cypress County – 1st reading of Bylaw 1924 scheduled for May 22.

- Intermunicipal Collaboration Framework
 - Draft agreements sent to Vulcan County, Lethbridge County, Warner County, County of 40 Mile, Cypress County, County of Newell – all indicate that the agreement – with minor revisions will work for them. Agreements must be adopted by Bylaw. Would recommend that one bylaw for the above plus Barnwell and Vauxhall be undertaken upon completion of document review and finalization.

- Addressed ongoing legal and regulatory matters pertaining to municipal business
- Reviewing municipal bylaws and policies as directed by Council
- West Township 8 Range 16 storm water project - ongoing
- Prairie gold produce water project continuing – agreement finalized and at April 4 meeting – agreement to be executed by VDRWSC vice chair May 22.
- Municipal Operations and Maintenance Facility construction business
- Development and Economic Development issues
- As volunteer member of MD of Taber Regional Fire Service – I attended 15 fire / rescue calls in March and April (5 during business hours)
- Management team and staff meetings
- Monthly municipal meetings
- Numerous other projects

Report for Council

Director of Public Works – May 2018

FLOOD 2018 REPAIRS

- Culvert repairs and replacements **May-November**
- Gravel Road Repairs **May-July**

Road Closures

- 34 miles of roadway closed due to flooding damages (water over roads, culvert collapses)
 - 7 miles south of Oldman River **Ongoing**
 - 27 miles north of Oldman River **Ongoing**

Forecast

- 465 sites of recorded damage
- 58 damaged culverts **May-November**
- 78 new culvert installations **May-November**
- 424 roads damaged, washouts and erosion **Completed 200 of 424**
- Contract projects **Ongoing**

Construction

- Gravel Pit Reclamation (Snake) **May**
- MD Campus Site Preparation **June-July**
- RR 13-1 from Hwy 3 to TWPR 10-0 (3 miles) **TBD (August-Nov)**
- RR 19-0 from TWPR 10-2 to 10-4 (2 miles) **TBD (August-Nov)**
- RR 16-0 from TWPR 11-4 to 11-2 (2 miles) **TBD (August-Nov)**

Forecast

- Flood repairs
- Capital Project Construction Schedule **August-November**
- Design/survey work for construction projects **Ongoing**

Projects Crew

- Bridge inspections **Ongoing**
- Bridge Files #80259 and 79921 Replacement (grant funding) **August and October**
- Culvert installations – construction projects **TBD**
- Culvert maintenance and replacements (inventory list) **TBD**

Forecast

- Flood repairs
- Construction projects and culvert maintenance

Report for Council

Gravel Crew

2018 Gravel schedule for March through December

Completed 20 of 400 miles

- Graveling of seasonal soft spots and wet areas from overland drainage
- South MD Gravel Haul from Reti Pit (Start date: April) **Completed 5 of 75 miles**
- South MD Gravel Haul from Owens Pit (Start date: May) **Completed 10 of 55 miles**
- North MD Gravel Haul from Snake Pit (Start date: April) **Completed 5 of 60 miles**

Forecast

- Flood repairs ongoing, 424 damaged locations **Completed 200 of 424**

Maintenance Crew

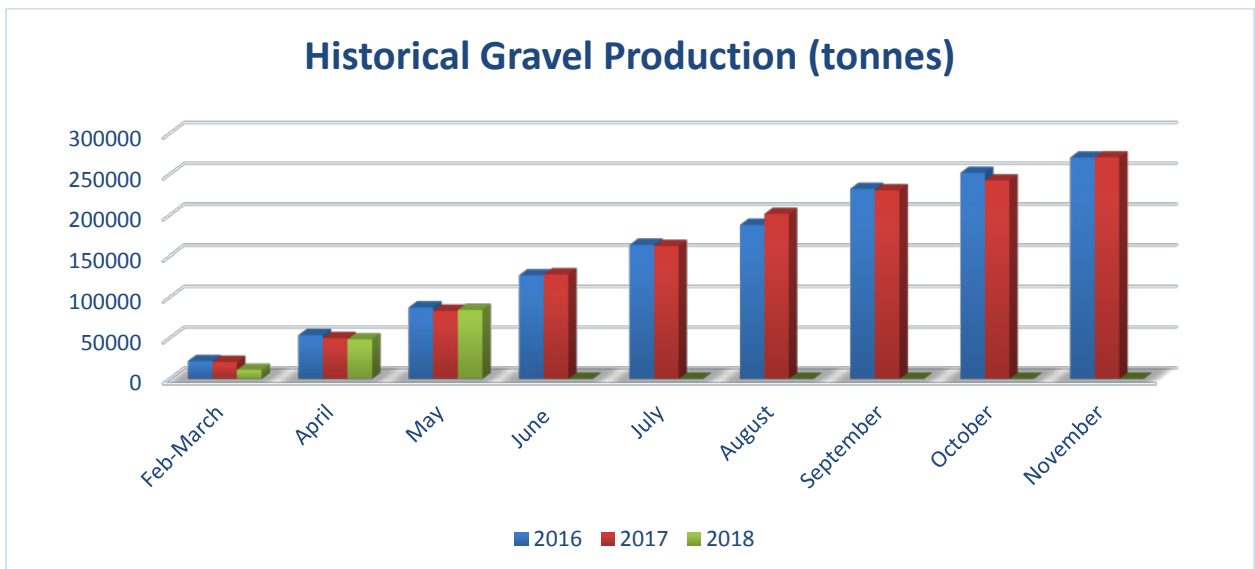
- Spray patching
- ACP repairs

Grader Districts

- Gravel road maintenance – working with gravel trucks on select or damaged areas
- Ongoing review of map for district graveling for 2018 schedule

Crusher Crew

- Snake Pit - 2018 gravel production **March - July**
Gravel stockpiling: 70,000 tonnes of 1 inch as of May 17
(Production forecast 100,000 tonnes of 1 inch, 10,000 tonnes of 1 ½ inch)
- Copperfield Pit - 2018 gravel production **August - December**
Gravel stockpiling: 0 tonnes of 1 inch
(Production forecast 110,000 tonnes of 1 inch)
- Two shift rotation started first week of April



Report for Council

Maintenance - Shop

- Major equipment repairs, graders, scrapers, tractors, crusher, etc.
- CVIP inspections ongoing
- Vauxhall firehall - all equipment serviced and inspected, scheduled in May
- Winter maintenance – plows and grader wings removed

Manpower

- Majority of staff worked on snow maintenance, flood mitigation and road maintenance throughout March, April and May
- Supervisor meetings to review operational and capital planning and production schedules
- Toolbox meeting and general staff meeting
- All seasonal employees returned by March 26

Capital Purchases

- | | |
|---|------------------------------|
| • 2018 CAT 160M graders | Delivered: February 9 |
| • 2015 CAT 14M (purchased from Ponoka County) | Delivered: March 23 |
| • Miller Big Blue 400 Pipepro Welder | Delivered: January |
| • Regional Fire Supervisor truck | Delivered: March 9 |
| • 2017 CASE CX2500 Excavator | Delivered: April |
| • Bobcat S770 skid steer | Delivered: April |
| • Hays Wildland Units | PD installation |
| • PW 1 Ton, ¾ and ½ ton trucks | PD installation |
| • Equipment pricing information being gathered for future years | |

Other

- Overland drainage coordination and spring road repairs
- Preparation of 2018 gravel application map, review of 2017
- Barricades for pilot shops
- Shop maintenance and painting – Enchant and Grassy Lake
- 2018 Capital Equipment – awarding and correspondence
- Ongoing data collection for roadway sections to determine potential future maintenance projects, preparing survey data for design and evaluation
- Capital Project and equipment meetings
- Management meetings

Report for Council

Director of Planning and Infrastructure – May 22nd, 2018

- Engineering for West Township 8 Range 16 Storm-water Drainage project is on-going. Worked with Ab. Environment and landowners on compliance issues and some will be joining in on possibly doing drainage of their lands under our Master Drainage Plan for the project area. Will get them in touch with Stantec for this. Key right now with this entire project is SMRID and a water conveyance agreement.
- Continue sitting on committee with Ab. Transportation and Stantec Consulting regarding Twinning of Highway 3 from east of Grassy Lake to Taber /Barnwell area. Craig and I attended a Technical Committee meeting to go over best possible (Technical) routing of Highway 3 twinning. Stantec and AT are in the early stages of planning for another Open House in Taber in late June. Schedule for completion of this study is Nov. 2018. Plan is to invite MD and Town of Taber prior to start of Open House to go through routing.
- Work is continuing on 3 Industrial lots in the Hamlet of Enchant. Have a drainage issue to deal with then will put out to local contractors for construction.
- Continue working with Ab. Transportation and Stantec with regards to Vauxhall Truck Stop/Rest Area. We met with AT staff regarding a proposed partnership on this site as well as a land value assessment that was done by AT. Will have more info at Council meeting.
- Work continues on Prairie Gold Produce (PGP) / Vauxhall and District Regional Water Commission (VDRWSC) project. BRID has agreed to install a raw water line from a BRID owned reservoir east of Vauxhall to the water treatment plant to accommodate the supply of treated water required to service PGP. Treated water line from Vauxhall to PGP site will be tendered out to private sector for construction. An agreement is in place with PGP that is waiting to be signed and money put in trust for the project. Derrick and I met with Alberta Trail-Net in Edmonton regarding this project Trail-Net with regards to providing easement for putting treated line is north side of old rail-line, which is now Trail-Net property, and they have agreed to do this. Trail-Net have their own agreements that will need to be signed and we are waiting on this.
- Emergency generators for Hays and Grassy Lake water plant operations ready to go.
- Have MPE Engineering doing a study in Grassy Lake regarding existing capacity of both sewage lift stations to evaluate if we have the capacity to do any more residential expansion without up-grading the two lift stations we currently operate with (one north / one south side)
- Met with Town of Taber (Craig and myself) and MPE with regards to Johnsons Addition sewage cost comparison. Cost comparison is strictly to compare the cost of a Communal Septic System and connecting into the Town of Taber sewage collection system using grinder pumps at each residence that they feel will provide enough pressure to push (lift) the sewage high enough to connect into the Towns system without requiring a lift station. Have sent questions back to MPE and will provide info to Council when we get answers back from MPE.

Report for Council

- Inter-municipal Development Plan meetings with adjacent Municipality / Counties continue. Have met with all now except Town of Taber. Will be having a joint Open House with County of Lethbridge scheduled for June 19th @ Readymade Hall. All meetings have gone very well with minimal discussion issues with any of our neighbors.
- Craig and I have been busy with contracted services for flood damage repair projects. Still have 3 contracted projects left to complete. Putting projects out to local contractors, if at all possible, using Engineering Consultants for design work. Township Road 10-2 west of MD Taber airport is closed on May 16th and will have info for Council meeting. Project completion date is June 15th and one lane traffic will remain open to residents during construction.
- Will be setting up a meeting this week with MPE and BRID regarding bridge file project SE of Enchant.
- Tender for traffic signal lights at intersection of Highway 3 and 864 is out now. Tender closes on June 1st with construction set for 2018. Street lights (4) at intersection of Highway 3 and Range Road 17-1 to our new shop will be part of this tender package.

Report for Council

Director of Hamlets & Utilities – Mar & Apr 2018

- Attended 0 fire call

Enchant

- All Online Monitoring and bench testing equipment was serviced and calibrated.
- Bi-weekly Bacteriological samples have been sent to the provincial lab.
- Performed the weekly and monthly monitoring of generator system.
- Performed One Call requests.

Mar 07: Water leak in the distribution system. Water was leaving the plant at approx. 3 L/sec. The leak was located at 153 North Ave due to a yard hydrant.

Mar 21: Set up a 2" pump to drain down the swale at Butt Ave and Retzke St. This was performed nightly for 2 weeks.

Mar 27: Set up 3" pump to drain down the runoff at 201 Center St.

Apr 03: Sent away 2nd quarter THMs as per the *"Code of Practice for Waterworks System Consisting Solely of a Water Distribution System"*.

Apr 09: Hach Canada was onsite to perform annual maintenance and certification on all analyzers.

Apr 15-20: Pumped out along Railway Ave due to the overland flooding. Pumped water to the storm pond then into the decommissioned raw water reservoirs.

Apr 24-28: Performed an emergency discharge of the sewer lagoon due to the overland flooding. Sent away effluent gram samples to Exova; to be analyzed as per the Code of Practice for Wastewater Systems using a Wastewater Lagoon. Drained 8908.5 m³ of sewer effluent.

Apr 30: Checked sewer lagoon and noticed runoff flow infiltrating back into the sewer lagoon. The berm had been compromised. Public Works came out and we fixed the berm May 2, 2018.

Apr 30: Cummins Canada was onsite to perform yearly inspection and perform a load test on generator.

Grassy Lake

- All Online Monitoring and bench testing equipment was serviced and calibrated.
- Bi-weekly bacteriological samples have been sent to the provincial lab.
- Garbage collected on the scheduled days.
- Performed monthly & weekly gen set test runs at both sewage lift stations.
- Fixed water meters thru out the month.
- Performed One Call requests.

Report for Council

Mar 27: Warm weather was causing overland flooding to occur. Started pumping out area around 3 St N & Llewylon Ave North.

Mar 28: ASB and PW were both onsite to help pump out the area mentioned and also clean out the snow from the ditches to allow the pumped water to run down to the storm pond.

Mar 29: Pumped out the alley between 2nd and 3rd St South.

Apr 03: Sent away 2nd quarter THMs as per the *"Code of Practice for Waterworks System Consisting Solely of a Water Distribution System"*.

Apr 10: Hach Canada was onsite to perform annual maintenance and certification on all analyzers.

Apr 13-19: Pumped out areas of runoff concern throughout Grassy Lake.

Apr 18: Had to resample 2nd quarter THMs, the previous sample was over the MAC limit of 0.1 mg/L.

Apr 30: Cummins Canada was onsite to perform yearly inspections and load tests on both lift station generators.

Hays

- Serviced and calibrated all online monitoring & bench testing equipment.
- Bi-weekly bacteriological samples have been sent to the provincial lab.
- Performed One Call Requests

Mar 28-29: A culvert was blocked and frozen, not allowing the water to flow from town into the north dugout. Operations staff pumped water across from the cemetery ditch into the north dugout. Staff also pumped water from the ditches on 1st Ave South into the south natural drain ditch.

Apr 03: Sent away 2nd quarter THMs as per the *"Code of Practice for Waterworks System Consisting Solely of a Water Distribution System"*.

Apr 09: Hach Canada was onsite to perform annual maintenance and certification on all analyzers.

Apr 14: More pumping in Hays due to the high temperatures.

Apr 26: McNally replaced the manhole covers that were the wrong size.

Report for Council

Bow Island Water Plant

- Operations staff performed calibration checks on all online and bench testing equipment.
- Weekly bacteriological samples have been sent to the provincial lab.

Mar 08: Konecranes was onsite to perform annual inspection on the overhead hoists.

Mar 15 & 23: Integrity Pumps was onsite to repair and perform vibration tests on the Aerzen Blowers.

Mar 19: Red Cap Ventures was onsite to work on the RWP generator, ordered a new computer board.

Mar 31: DMT was onsite because both boilers failed to start.

Apr 12: Hach Canada was onsite to perform annual maintenance and certification on all analyzers.

Apr 16 & 23: Performed recovery clean on both membrane trains.

Apr 27: “*Force Majeure*” from Air Liquide: they cannot supply CO₂ for a few weeks.

Bow Island experienced multiple water breaks in the last two (2) months.

Vauxhall Water Plant

- Operations staff performed calibration checks on all online and bench testing equipment.
- Weekly bacteriological samples have been sent to provincial lab.

Mar 06: Kost Fire & Safety was onsite for the annual fire extinguisher maintenance.

Mar 14: Bexte Construction was onsite to complete the upstairs office.

Mar 26-27: Discharged water from the reject pond. Water was starting to drain over the weir.

Apr 03: Sent away 2nd quarter THMs as per the “*VWTP Operating Approval*”.

Apr 10-11: Hach Canada was onsite to perform annual maintenance and certification on all analyzers.

Apr 25: Inspected the Hays’ transmission line and exercised the air relief valves. No damage from the overland flooding.

Report for Council

Apr 27: "*Force Majeure*" from Air Liquide: they cannot supply CO₂ for a few weeks.

Johnsons Addition

- Nothing to report pertaining to the project.

May

Hays' Hamlet Foreman has returned to work; but have another utility operator off due to a back injury.

Five (5) operators have attended AWWOA courses to collect CEUs for certification.

Air Liquide – Force of Majeure! Please see attachments

Report for Council

Director of Agricultural Services – May 2018

Hamlet Maintenance

- We found the outlet for the Enchant drain that parallels the old tracks. The drain ditch really needs to be cleaned of cattails and willows so the water has a better flow.
- Summer staff are busy in all of our hamlets.
- We have sprayed for dandelions in our hamlets, will do roundup spraying in the coming weeks

Landfills

- Metal recycling company has done half of Hays landfill and half of Grassy Lake landfill, not sure why only half
- Chemical container shedding crew has been and gone from all of our sites

Miscellaneous

- We have all of our summer staff in place

Report for Council

Director of Municipal Lands and Leases – May 2018

Tax Recovery Land

Grassland Vegetation Inventory (GVI) utilized to determine land cover types of all MD owned lands.

Land Type	Quarter Sections	Approx. Acres
Tax Recovery (Native Grass)	345	55,200
Tax Recovery (Tame Grass)	21	3,360
MD Grazing (Native Grass)	93	14,880
MD Grazing (Tame Grass)	22	3,520
Cultivation	38	6,080
Totals	519	83,040

- Arnold and Kevin Gertzen tax recovery lease assignment to Copperfield Colony completed (lease drafted and executed).
- Compilation of 2017 stock grazing stock reports
- Meeting with the ADM of Alberta Environment and Parks (AEP) in regards to TR lands

MD Leases

- New leases drafted and letters sent out to MD cultivation leaseholders
- Cultivation lease executed for subdivided land near Barnwell

Oil and Gas:

- Lease rental reviews (n=21 in April and May)
- Surface Rights Board applications for surface rent recovery ongoing
- Administration of surface lease payments ongoing
- 3 new wells proposed on MD owned lands
- Large pipeline project proposed by CNRL affecting 15 quarter sections of MD TR lands and 1 quarter of MD cultivated land.
- Meetings with several oil and gas companies for rental reviews and new agreements

Report for Council

Gravel:

- Hays Grazing Surface Material Lease (SML)
 - Conservation and Reclamation Business Plan substantially completed by AMEC Foster Wheeler (Wood Group)
 - AEP renewal applications for existing gravel pit lease and access roads
- Discussions with Grassy Lake and Hays area landowners for gravel source

Airports:

- New leases executed for Gravity Ag Service for both Vauxhall and Taber airports
- Taber airport runway and taxiways swept
- Several small maintenance issues addressed at both Taber and Vauxhall airports

Other:

- Attended Miistakis Institute Lease Conflict Lands Workshop for Renewable Energy Development
 - attending second stakeholder meeting May 28th
- Coordination with landowners, irrigation districts and Alberta Environment during flood event
- M.D. of Taber AGM
- Walking trail easement agreement
- Meeting with the Nature Conservancy of Canada (Council delegation June 12th)
- Easement agreements and landowner for flood related PW project
- Enforcement order for Unauthorized Use of Municipal Right-of-Way during flood event
- Sale completed for Grassy Lake future development land.
- Meeting with Alberta Transportation for Vauxhall project
- Twp 8 – Range 16 drainage project involvement
- Attending Alberta Land Institute Land Use Conference May 30th and 31st
- Prairie Gold Produce water supply project involvement (pipeline alignment for raw and treated lines)

Report for Council

Regional Fire Service – May 22, 2018

Regional Fire Service Calls for Service – March 21, 2018 – May 15, 2018

Department	Fire (Month/YTD)	MVC (Month/YTD)	EMS / Public Assist (Month/YTD)	False Alarm (Month/YTD)	Insp / Invest	M/A Calls
Barnwell	2/4	2/4	3/3	1/1	0/0	4/6
Enchant	0/1	0/0	2/2	1/2	0/0	0/0
Grassy Lake	1/1	1/3	3/4	2/2	0/0	1/2
Hays	0/0	1/1	0/0	0/0	0/0	0/0
M.D. Regional	5/9	7/20	9/11	2/5	1/2	4/4
VRFD	4/4	1/8	3/4	0/1	0/0	3/4
Total Regional Fire Service	12/19	12/36	20/24	6/11	1/3	12/16

Total Month – 56 / 90 YTD – (Not including Inspections/Investigations, M/A calls)

Recruitment and Training

- RFC and DRFC attended the DEM Course held on May 15 sponsored by AEMA.
- RFC attended Enchant fire meeting to present firefighter seals to some of their members as well I also had an AHS unit with me to show the firefighters how to operate the new stretcher load system and power stretcher in all AHS units.
- VRFD added one new member and two more applications have come in this past week. They will also be interviewed as potential probationary firefighters. Vauxhall total will be up to 23 members and 4 junior firefighters, our 2018 goal is to fill all 30 lockers.
- Hays junior member has now turned 18 and will become a probationary firefighter. Hays will now have 11 members, no juniors.
- Grassy Lake added one more member and one junior member, they now have 18 members and 2 juniors.
- Enchant lost 2 but gained 3, they now have 12 members plus 3 juniors.
- DRFC attended a grain bin train the trainer course held in Vermillion, sponsored by CASA. This will allow us to Utilize CASA (Canadian Agriculture Safety Association) and their equipment to train our Regional members and our neighboring departments around us on a cost basis if needed.
- RFC completed an ICISF (International Critical Incident Stress Foundation) suicide prevention course. It is another tool to be used while holding or defuse and debriefs

Report for Council

and for later follow up with our members to better recognize possible signs and symptoms.

-RFC & DRFC have also completed more courses towards completing our Level 2 Inspector and Investigator as per the new Safety Codes guidelines that take effect May 1, 2019. A practicum will be required for us both once we are done. The Brooks Fire Department has already agreed to proctor / evaluate this for us.

-A North training officer meeting was held in Vauxhall to set up the next Level 1 OFC 1001 training course. Officers from Enchant and Vauxhall will be teaching the class that will start in October and run until March.

Equipment and Facilities

- 2018 capital projects are almost complete. Grassy Lake & MDFD have had their fire skids changed out, Enchant will be booked in soon, the flood took precedent. The new Hays wildland arrived and is currently having its deck and tool boxes installed. Thank you to Steve and the shop employees for the changeovers.

- MDFD DRFC truck has been completed and is in service.

- Interior / exterior lights have arrived for certain halls. Adam will install as soon as he has the time to do so.

-AB Firetech completed our annual pump tests on our engines as well as ladder tests at all 6 locations. We should consider training a shop mechanic to do this internally for us, the cost is around \$10,000 / year.

-MD mechanics have now completed their 6 month inspections and maintenance on all required fire apparatus.

Inspections and Public Education

-Regional & Deputy Regional Chiefs completed 1st inspection of the new MD Campus along with MPE, Jack, Craig & Kirk.

-Two Grassy Lake members took part in the Grassy Lake safety day

-Two Grassy Lake and One Vauxhall member took part in the Vauxhall Elementary school safety day.

-Regional Fire Chief participated in the Vauxhall AG Society Farm safety day held at the community hall.

-Enchant Fire hosted the grade 1 / 2 class at the fire hall for a tour.

Community Events participated in

-Station 3 – Enchant Open house BBQ May 28 from 5pm – 7pm.

Other

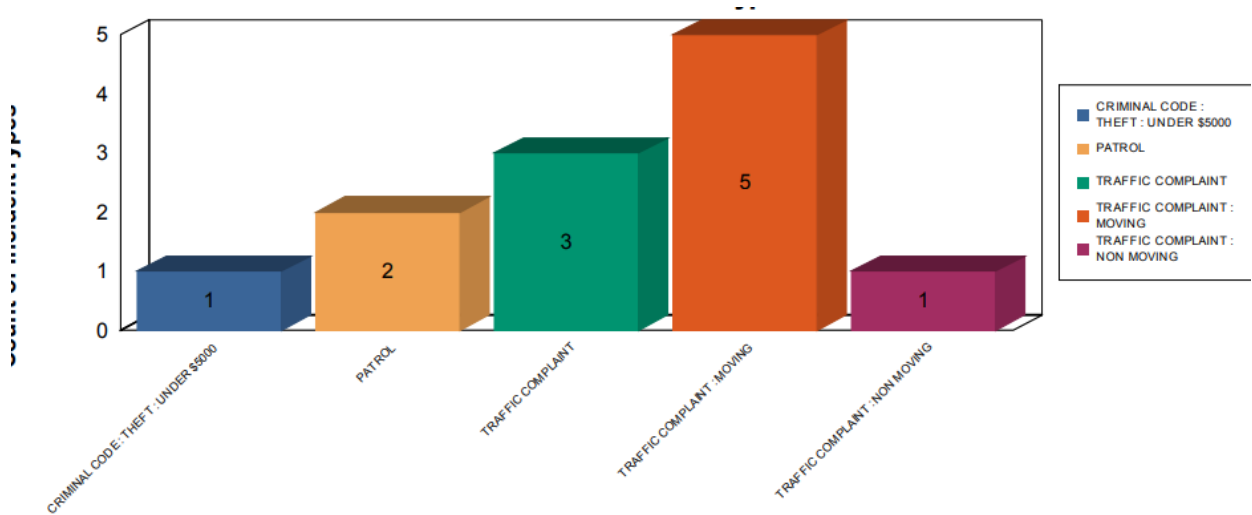
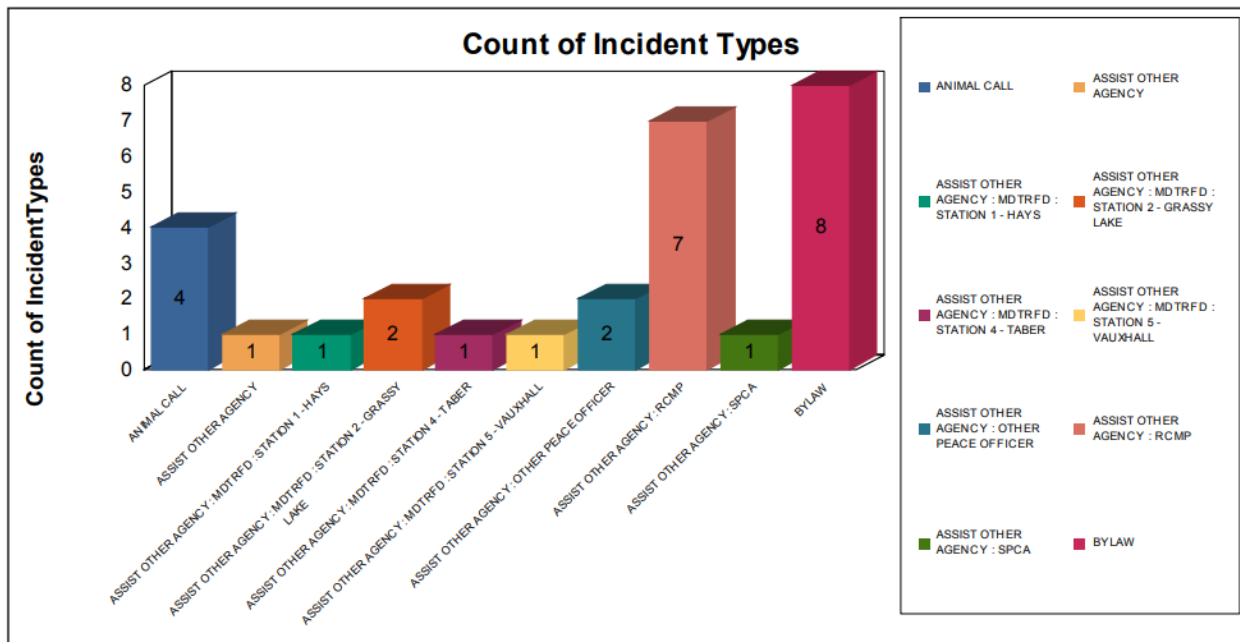
-An RFD for the old fire trucks and tanks have been submitted to council through Jeremy.

-A proposed day for a post-incident debrief from the 2018 flood event is suggested for Friday June 1 at 9am. AEMA, irrigation districts, AHS, Red Cross, RCMP, etc. will be on the invite list. A form for our partners or employees is available to fill out in advance if they cannot attend. We want to know what we did right and what we can do different the next time.

Report for Council

Regional Enforcement Services – April 2018

Regional Enforcement Services (RES) – April 1st to April 30th, 2018



Notes:

- Community Patrol # up due to State of Emergency (3 officers working)
- *Stopped collecting Report Exec # for Flood Emergency Files. Tracked them separately to prevent skewed stats.
- Members spent considerable time patrolling the new Trout Pond pathways in preparation for Spring construction

COMMUNITY PEACE OFFICER PROGRAM

Total Calls For Service	40
Total Community Patrols	411
Violation Tickets Issued	33
Warnings Provided	91
Flood Emergency Files*	137
Total Interactions	712

Report for Council

Notable Calls For Service

1. Peace Officers were on routine patrol when advised by Central Dispatch of a motor vehicle rollover south of Grassy Lake. Officers were first on-scene of the incident. A female driver was killed, but her children were cared for by CPO's and bystanders before being transferred to EMS.
2. CPO1 Henry Peters received a call from the RCMP about a stray horse near Enchant. CPO1 Peters worked with the Brand Inspector, the RCMP and other agencies to have the horse's owners located and the animal returned.
3. Peace Officers were dispatched to a serious trailer fire on Highway #3. Officers arrived and provided traffic control on a busy highway while Sergeant Hughes assisted the RCMP with the investigation.
4. Peace Officers spent the better part of the month assisting the M.D. of Taber during it's Local State of Emergency. Duties included; checking on residents, providing information to potential evacuees, manning roadblocks, investigating washed out roads, protecting work crews and dealing with suspicious activities.

Public Educational Activities

1. April was "brain injury prevention" month. This program targeted helmets and motorcycle safety education.
2. Officers participated in school visits in the rural school zones, including many Mennonite and Hutterite Schools. The message this month was about safety on all-terrain vehicles.
3. Officers were especially busy providing information and education to residents about water pumping, drainage and assisting Alberta Environment with enforcement issues.
4. CPO1 Peters spent some time in school zones in the month of April, to deter speeding in areas around Chamberlain School (Grassy Lake) and Enchant.
5. CPO1 Butler positioned himself inside a school bus during a route to better understand the issue of vehicles failing to stop for flashing red buses.
6. Sergeant Hughes responded to a few request about "stranger danger" in response to an attempted abduction in Edmonton, AB. The information was provided to teachers to assist in instructing students about what they could do to prevent being abducted.

Fire Response

1. Officers responded to 5 fire calls while on-duty; all involved motor vehicle collisions. All responses were in the CPO capacity and involved traffic control, enforcement and some investigation.

Community Events/Patrols

Report for Council

1. Regional Enforcement Officers contributed ample hours of patrol of all the hamlets and range roads involved with the flooding emergency.
2. Peace Officers patrolled high traffic areas to enforce the road bans.
3. Peace Officers observed a moment of silence on April 9th for Vimy Ridge Day.
4. Hockey sticks and jerseys were worn on April 12th in support of the Humboldt Bus Crash victims.
5. April 18th saw all three Peace Officers attend the “Bike Rodeo” hosted by Taber Police. In attendance were other Peace Officers from all over Southern Alberta, Blood Tribe Police and Firefighters.
6. National Volunteer Week saw the M.D. of Taber Peace Officers extend a “thank you” to our Range Patrol Co-ordinator (Tiana Straga) and Tina Wolf who has helped our program during the recent flooding emergency.
7. Dressing up in their serge’s, Peace Officers attended the Taber Police Ball in support of Safe Haven.

Interagency Meetings

1. Officers continue to meet with RCMP Officers while on routine patrols. During the floods, Sgt. Hughes met with Cpl. Yetman, Weisbrod and Buit on a few occasions to co-ordinate flood response efforts.
2. Sgt. Hughes met with Chief Abela to go over some provisions for the upcoming Cornfest.
3. Meetings were held between Sgt. Hughes, Sgt. Coolley (Coaldale Peace Officers), CPO1 Shawn Lapointe of Lethbridge County Peace Officers and CPO2 Jason Schriber of Bow Island. It was the first inter-agency CPO meeting ever held and it was very successful.

Training

1. Officers Hughes and Butler attended the 4 day Alberta Municipal Enforcement Association conference hosted in Red Deer, AB. Topics of instruction included; cannabis enforcement, all-terrain vehicle facilitation to youth, auto theft prevention for the rural areas, livestock emergencies and discussions about the Lazenby Report.
2. Officers re-trained on the use of water rescue and safety equipment, such as life jackets and throw bags.

BYLAW

1. Bylaw officers performed 8 investigations this month. Half of the calls involved animals, including 2 for dogs and 1 for a horse. The remainder involved illegal pumping and dumping.
2. CPO1 Butler has collaborated in the writing of the new ATV Bylaw.
3. CPO1 Peters is working on wording for Fire Permits/Bans into Mexican Mennonite.

Report for Council

VOLUNTEERS

1. Range Patrols. The pre-course material was approved and is being sent to Kneehill County for input. They have a successful program and we are hoping to model some of the action items off theirs. Expected role out for June 2018 is on-track.
2. Tiana Straga has taken employment with the Taber Police as a Bylaw Officer. She will continue to assist us in the Range Patrol initiative.
3. Ground Search & Rescue. Scheduling of a GSAR Manager course is being conducted with a potential training date selected in June 2018. Emails to potential candidates have gone out.

UP COMING EVENTS

1. Rattlesnake Awareness Training is scheduled for the first week of June 2018.
2. CPO1 Peters will be attending the Weights & Measures Course in July hosted by Lethbridge College.
3. CPO1 Butler and Peters to attend the M.D. of Taber Shooting Foundation Range Safety Officer Course.
4. Officers will be assisting during the Southern Alberta Summer Games in July.
5. Meeting with Vauxhall CAO regarding CPO contract.
6. Meeting with Barnwell CAO & Council regarding CPO contract.

Submitted by:



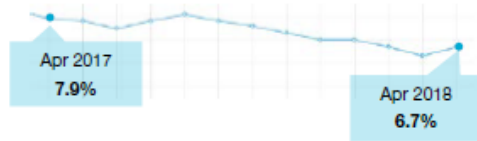
Kirk Hughes
Sergeant – Peace Officer #16863
Regional Enforcement Services
Municipal District of Taber

Report for Council

Economic Development – April 2018

UNEMPLOYMENT RATE

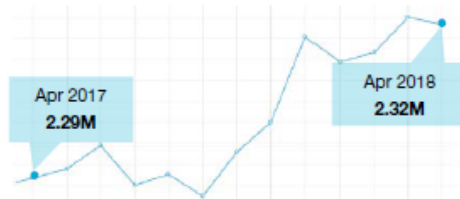
-1.2%
6.7%



In April 2018 Alberta's seasonally adjusted unemployment rate was 6.7%, down from the 7.9% rate that was registered a year earlier and up from last month's 6.3% rate. The national unemployment rate was 5.8% in April, down from last April's rate of 6.4%.

EMPLOYMENT

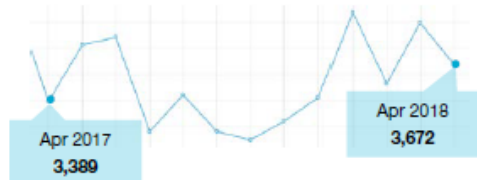
+1.6%
2.3M



Total employment in Alberta decreased by 1,800 jobs between March 2018 and April 2018. On a year-over-year basis, employment grew by 36,500 jobs or 1.6% in April. Over the same period, Canada's employment increased by 1.5% or by 278,300 jobs. Full-time employment increased 2.6% in Alberta while part-time employment decreased 2.9% on a year-over-year basis.

BUSINESS INCORPORATIONS

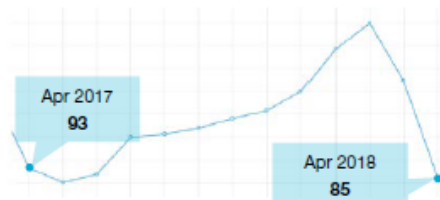
+8.4%
3,672



In April 2018 the number of businesses incorporated in Alberta totalled 3,672, an increase of 8.4% from the same period a year earlier. Alberta incorporations were up 7.2% to 3,334, while non-Alberta incorporations were up 20.7% from a year earlier to 338.

ACTIVE DRILLING RIGS

-8.6%
85



The average number of active drilling rigs in April 2018 was 85, decreasing by 8 (8.6%) from April 2017. The number of inactive rigs increased 29.1% from 261 to 337 over the same period.

Agriculture

- Sugar: Alberta Sugar Beet Growers Association confirms they have reached a deal with Lantic Inc (Roger's Sugar) in Taber for an additional 2-year contract extension. The existing agreement will see M.D. farmers grow 28,000 acres of sugar beets for 2018.
- Seeding/Planting: Late, due to flooding, but underway.

Report for Council

Alternative Energy

- Solar: Permit received for the installation of several small solar panel housing units in southeast Grassy Lake to power individual pivot points.
- Wind: Big Sky completed an application to set up a lidar unit to measure wind velocity near Chin.

Oil & Gas

- Oil: Kinder Morgan Limited (KML) announced it will suspend all non-essential activities and related spending on the Trans Mountain Expansion Project until greater certainty is achieved which will protect shareholder resources. KML has stated that May 31st is the deadline by which they will take a final decision to continue the project. If associated risks of continued obstructionism by the province of British Columbia have not been mitigated sufficiently, through federal authority or otherwise, the company will cancel the project to protect its financial position and shareholders' interest.
- Gas: Oil prices continue to raise all over Alberta. OPEC reports potential \$80 a barrel by middle of this year. This could stimulate growth in the M.D. of Taber gas/oil lines.

Business Attraction

- April 12th saw Southern Alberta Economic Developers met with the U.S. to determine the impact of possible NAFTA trade changes on the local economy. A report is expected out later this summer. We are monitoring this issue as it potentially affects our prices.
- The M.D. of Taber Economic Development website has been launched!
- Housing: Taber & District Housing conducted public hearings for input on their ARDN report on social, low income and affordable housing.

Renewable & Non-Renewable Industry

- Hemp/Cannabis: Prairie Grass attended a public hearing with the S.D.A. to promote their new business in the southern portion of Grassy Lake. Prairie Grass is considering building a \$7-million-dollar facility to grow medical grade marijuana. Potential job creation of 30.
- Recycling: Potential interest from a farm/agricultural recycling company.
- Data Centre: The M.D. of Taber did not make the short-list for this investment. The three leading contenders are; Edmonton, Calgary and Red Deer. The reasons for the short list included; The communities chosen were within a one-hour proximity to an airport, close to a larger city, had access to an IT labour pool and university programing in computer science. The primary concern

Report for Council

for the investor is electricity pricing. They are still trying to get price quotes for a continuous 3.5MW load under \$0.05/kwh

- Water: 81% of water in Alberta is passed down river (we only need to pass 50% to Saskatchewan). Discussed this concern with Louise Erskine of the University of Calgary. There is growing concern for water security. There is a potential grant available to study the effects of climate change on agriculture.

Tourism

- TGIF Grant: Met with Brendan Newman of Alberta Tourism regarding application of the funding to create a tourism profile. Potential use of this funding is to target “day trippers” within Alberta itself.

Meetings

- Joint Economic Development Meeting. Southern Economic Development Officers – Lethbridge.
- Taber District Regional Housing Authority Meeting. ARDN report. April 18th, 2018.
- Chinook Regional Economic Development Meeting. Town of Taber, REDC and M.D. of Taber. April 19th, 2018.
- Southgrow Strategic Planning Meeting. Raymond. April 30th, 2018.

Submitted by:



Kirk Hughes
Economic Development Officer
M.D. of Taber