

**TOWN OF GIBBONS
AGENDA
FOURTH REGULAR MEETING OF COUNCIL
FEBRUARY 23, 2022
TO BE HELD AT THE MUNICIPAL OFFICE AT 10:00 AM**

- 1.0 ROLL CALL
- 2.0 CALL TO ORDER
- 3.0 ADDITIONS TO THE AGENDA
- 4.0 ADOPTION OF THE AGENDA
- 5.0 PUBLIC HEARING MINUTES
- 6.0 ADOPTION OF THE MINUTES
 - 6.1 Regular Meeting of Council February 9, 2022
- 7.0 FINANCE
 - 7.1 Accounts Paid as at February 22, 2022
- 8.0 APPOINTMENTS
 - 8.1 Edmonton Global
 - Malcolm Bruce, CEO
 - Gail Stepanik Keber, Board Director
 - Riya Ganguly, VP, Strategy and Innovation
- 9.0 OLD BUSINESS
- 10.0 NEW BUSINESS
 - 10.1 March 9, 2022 - Regular Meeting of Council
 - 10.2 FOIP and Commissioner of Oaths – Verbal Report
- 11.0 BYLAWS & POLICIES
- 12.0 STAFF REPORTS
 - 12.1 Administration Report
- 13.0 COMMITTEE REPORTS

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

16.0 CLOSED SESSION

16.1 South End Development *FOIP S.25*

16.2 Homestead Developments *FOIP S.25*

16.3 Downtown Project *FOIP S.25*

16.4 Inter-Municipal Agreements *FOIP S.25*

16.5 Personnel *FOIP S.17*

17.0 ADJOURNMENT

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD
ON WEDNESDAY FEBRUARY 11, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Darren McCann
Councillor Jay Millante
Councillor Norm Sandahl

Council Absent:

Staff Present: Farrell O'Malley – CAO
Mike Dubreuil, Assistant CAO
Louise Bauder – Planning and Development
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Interim Director Finance
Kelsea Brown – Interim Directory Community Services
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

22.030	MOTION CARRIED
---------------	-----------------------

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 26, 2022

Councillor McCann moved to accept the minutes of the January 12, 2021; Regular Meeting of Council as presented.

22.031	MOTION CARRIED
---------------	-----------------------

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT FEBRUARY 7, 2022

Councillor Millante moved to accept the Accounts Paid as at February 7, 2022, for information as presented.

22.032	MOTION CARRIED
---------------	-----------------------

7.2 NORTHERN LIGHTS LIBRARY SYSTEM BUDGET

Councillor Sandahl moved that Council accept the 0% increase per capita increase from Northern Lights Library System.

22.033	MOTION CARRIED
---------------	-----------------------

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY REPORT

RCMP Staff Sergeant Chris Palfy of the Morinville Detachment presented the quarterly report to Council.

Staff Sergeant Chris Palfy left the meeting at 10:29 am.

Councillor Millante moved to accept the quarterly report as information.

22.033	MOTION CARRIED
---------------	-----------------------

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 ANTI-BULLYING DAY PROCLAMATION

Councillor Berry moved that Council declare February 23, 2022, as Anti-Bullying Day in Gibbons.

22.034	MOTION CARRIED
---------------	-----------------------

11.0 BYLAWS AND POLICIES

11.1 BYLAW PI 1-22 REPEAL INACTIVE BYLAWS

Councillor Harris moved that Council give 1st Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

22.035	MOTION CARRIED
--------	----------------

Councillor Berry moved that Council give 2nd Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

22.036	MOTION CARRIED
--------	----------------

Councillor Kozak moved that Council hold 3rd Reading of Bylaw PI 1-22 Repeal Inactive Bylaws.

22.037	MOTION CARRIED UNANIMOUSLY
--------	----------------------------

Councillor Harris moved that Council give 3rd Reading to Bylaw PI 1-22 Repeal Inactive Bylaws.

22.038	MOTION CARRIED
--------	----------------

11.2 BYLAW PLU 1-22 AMENDMENT TO BYLAW PLU 8-06 TO REDISTRIC PT. SE 3-56-24-W4

Councillor Sandahl moved that Council give 1st Reading to Bylaw PLU 1-22 Amendment to Bylaw PLU 8-06 to Redistrict Pt. SE 3-56-24-W4.

22.039	MOTION CARRIED
--------	----------------

Councillor Harris moved that Council set a Public Hearing be set for March 23, 2022, at 6:30 pm.

22.040	MOTION CARRIED
--------	----------------

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

22.041	MOTION CARRIED
--------	----------------

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting

- FCSSAA Board meeting
- Provincial Community Engagement on Provincial Police
- Northern Lights Library Board Member Orientation
- Alberta Emergency Management MEO Training

Councillor Harris attended:

- Alberta Emergency Management MEO Training

Councillor Kozak attended:

- Provincial Community Engagement on the Provincial Police
- Morinville Chamber of Commerce Luncheon
- Alberta Emergency Management MEO Training
- Leduc Chamber of Commerce Virtual Luncheon

Councillor McCann attended:

- Alberta Capital Region Wastewater Committee meeting
- CAO Briefing
- Morinville Chamber of Commerce Luncheon
- Alberta Capital Region Wastewater Committee Agenda Planning meeting
- Leduc Chamber of Commerce Virtual Luncheon
- Alberta Emergency Management MEO Training

Councillor Millante attended:

- Alberta Emergency Management MEO Training

Councillor Sandahl attended:

- Provincial Community Engagement on the Provincial Police
- Leduc Chamber of Commerce Virtual Luncheon

Mayor Deck attended:

- Edmonton Global Shareholder Briefing
- Alberta Industrial Heartland Orientation
- Alberta Emergency Management MEO Training
- Provincial Community Engagement on the Provincial Police
- Morinville Chamber of Commerce Luncheon
- Regional Mayors Dinner
- Leduc Chamber of Commerce Virtual Luncheon
- Zoom Meeting with MLA Joe Ceci

Councillor Kozak moved to accept the committee reports as information.

22.042

MOTION CARRIED

15.0 CORRESPONDENCE

Mayor Deck called a 10-minute recess at 10:58 am.

Mayor Deck called the meeting back to order at 11:14 am.

16.0 CLOSED SESSION

Councillor Millante moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 11:50.

22.043	MOTION CARRIED
--------	----------------

Councillor Millante moved that Council revert to normal seating 12:13 pm.

22.044	MOTION CARRIED
--------	----------------

16.1 INTER-ORGANIZATIONAL AGREEMENTS

Councillor Kozak moved that the Town of Gibbons enter into a contract with Town of Morinville who for the fee of \$100.00 per hour for 20 hours per week exclusive of GST will provide Bylaw Enforcement Services within the Town of Gibbons' Corporate Boundaries in accordance with the terms set forth in the Memorandum of Agreement and all subsequent Bylaws and amendments that specify the Powers and Duties Bylaw Enforcement Personnel.

22.045	MOTION CARRIED
--------	----------------

Councillor Berry moved that the Town of Gibbons approve the formal termination of any and all agreements or amendments for the provision of Bylaw Enforcement Services by Sturgeon County on behalf of the Town of Gibbons in accordance with the Terms set forth in the Agreement for Services with Sturgeon County.

22.046	MOTION CARRIED
--------	----------------

16.2 SOUTH-END DEVELOPMENT

Councillor Kozak moved to accept Administration's proposal with regards to the 4.48-acre parcel of land and to direct Administration to continue as presented.

22.047	MOTION CARRIED
--------	----------------

16.3 PERSONNEL

Councillor Sandahl moved that effective immediately, Councillor McCann is removed from all Council committees and other bodies to which he has been appointed by Council and he will not be eligible for appointment to any further Council committees or other bodies until the next Organizational Meeting of Council in October; in addition, all associated remuneration associated with such appointments will be withheld until such time Council makes amendments to said appointments.

22.048	MOTION CARRIED
---------------	-----------------------

Councillor Millante moved that the Mayor, on behalf of Council, shall issue a letter of reprimand to Councillor McCann and ensure the letter of reprimand is made available to the public by publishing it on the Town's website as soon as is practicable.

22.049	MOTION CARRIED
---------------	-----------------------

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:17 pm.

Mayor, Dan Deck

CAO, Farrell O'Malley



TOWN OF GIBBONS

Page 1 of 4

Cheque Listing For Council

2022-Feb-22
8:31:33AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220225	2022-02-08	HOMEFIELD	1087-11113	PAYMENT DIGITAL ADS	390.00	390.00
20220227	2022-02-08	ERICKSON, ERIC	REPL-20220226 REPL-20220226	Replacement Cheque Replacement Cheque	144.35	144.35
20220228	2022-02-08	ERICKSON, BILL	72748	PAYMENT SUPPORT JACK	144.35	144.35
20220230	2022-02-15	FLANAGAN, LORI A				
20220231	2022-02-15	GILES, CHRISTINE M				
20220232	2022-02-15	RICHARDSON, ELIZABETH D				
20220255	2022-02-15	OSBORNE, CINDY				
20220256	2022-02-15	ELENIAC, RONALD J				
20220257	2022-02-15	ALLEN, JAMES R				
20220258	2022-02-15	LOWE, ERIC D				
20220259	2022-02-15	CHARTRAND, DENISE M				
20220260	2022-02-15	STEVENTON, CHRISTINE A				
20220261	2022-02-15	HERBOLD, MICHAEL W				
20220262	2022-02-15	PARISIAN, NOELLE J				
20220263	2022-02-15	PINAULT, CHRISTINA J				
20220264	2022-02-15	ADAMS, JIM W				
20220265	2022-02-15	TERLECKI, QUENTIN G				
20220266	2022-02-15	DUBREUIL, MICHAEL D				
20220267	2022-02-15	HEDSTROM, ERIN E				
20220268	2022-02-15	NORRIS, ANTHONY J				
20220269	2022-02-15	PATTISON, TERRA L				
20220270	2022-02-15	INKSTER, DYVONNA D				
20220271	2022-02-15	POWLESLAND, JOEL F				
20220272	2022-02-15	PATERSON, ERIC D				
20220273	2022-02-15	PARSONS, CURTIS				
20220274	2022-02-15	GINGELL, SUSAN				
20220275	2022-02-15	KOBZA, JESSICA				
20220276	2022-02-15	BROWN, KELSEA				
20220277	2022-02-15	564045 ALBERTA LTD O/A RICHARDS	1932 1984	PAYMENT 2014 F150, RIGHT FRNT BRAKE HOS 2011 CHEV BLOCK HEATER CORD	358.18 151.40	509.58
20220278	2022-02-15	ACCU-FLO METER SERVICE LTD	100188-2	PAYMENT NEW WATER METER SYSTEM - FINA	261,281.25	261,281.25
20220279	2022-02-15	ALBERTA MUNICIPAL HEALTH AND SAFETY ASSOC	9468	PAYMENT HEALTH & SAFETY COMMITTEE & REI	126.00	126.00
20220280	2022-02-15	ALBERTA MUNICIPAL SERVICES CORP/SCS	46320157004	PAYMENT INV #22 - 1042090 GAS/ POWER CH/	46,403.21	46,403.21
20220281	2022-02-15	ALBERTA MUNICIPALITIES	20221795	PAYMENT MUSEUM AUMA MEMBERSHIP 2022	57.75	57.75
20220282	2022-02-15	ALBERTA WATER & WASTEWATER OPERATORS ASSC		PAYMENT		433.13

7.1



TOWN OF GIBBONS

Page 2 of 4

Cheque Listing For Council

2022-Feb-22
8:31:33AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220282	2022-02-15	ALBERTA WATER & WASTEWATER OPERATORS ASSC	41446	LEVEL 1 WATER/WASTEWATER COU	433.13	433.13
20220283	2022-02-15	AMSC INSURANCE SERVICES	40393	PAYMENT POLICY #94935-2022, MUSEUM INSU	2,157.83	2,157.83
20220284	2022-02-15	BENSON, WILLIAM R	155	PAYMENT FIRE DEPT CLEANING SUPPLIES	141.78	141.78
20220285	2022-02-15	CAM-TRAC INSPECTION SERVICES LTD	12358 12361 12364	PAYMENT LIFT STATION BACK UP FLUSH TO C FLUSH & CCTV SANITARY SERVICE FLUSH TO CLEAR PLUGGED SANITA	6,771.98 2,573.55 898.80	10,244.33
20220286	2022-02-15	CANADIAN NATIONAL RAILWAY COMPANY	91616376	PAYMENT FEBRUARY RR XING MAINTENANCE	296.50	296.50
20220287	2022-02-15	CANOE PROCUREMENT GROUP OF CANADA	AB097958 AB098347 AB100586 PF-10033-97305	PAYMENT EMCO CORP - 1 TON EZ STREET ASI BRANDT TRACTOR - GRADER OIL FI BRANDT TRACTOR - GRADER PART FAS GAS - JANUARY FUEL PURCHA	672.00 289.78 138.74 1,045.33	2,145.85
20220288	2022-02-15	CAPITAL REGION NORTHEAST WATER	20220004	PAYMENT JANUARY CONSUMPTION	33,386.06	33,386.06
20220289	2022-02-15	COBRA CONTRACTING LTD	1275 1276 1278	PAYMENT ARENA DRESSING ROOM - PLAYER ARENA DRESSING ROOM EXPANSIC AREAN DRESSING ROOM EXPANSIC	6,273.75 1,050.00 2,373.00	9,696.75
20220290	2022-02-15	DIRECT ENERGY REGULATED SERVICES/SCS	01.21.22 01.31.22	PAYMENT GAS SPEER PROPERTY GAS SPEER PROPERTY	13.46 36.85	50.31
20220291	2022-02-15	DISTRIBUTEL COMMUNICATIONS LTD	1275142	PAYMENT FEBRUARY PHONE SYSTEM	481.93	481.93
20220292	2022-02-15	DRIVEN REPAIR & MAINTENANCE LTD	117224 117225	PAYMENT BACKHOE 1/2"X12' HYDRAULIC HOS GENIE MANLIFT REPLACE STEERING	144.90 7,323.75	7,468.65
20220293	2022-02-15	EDS GROUP INC.	2229HB	PAYMENT LANDING TRAIL KEYHOLE DEV- REL	2,567.51	2,567.51
20220294	2022-02-15	FRIENDS OF GIBBONS VOLUNTEER	12.31.21	PAYMENT DEC - CHARITABLE CONTRIBUTION	375.00	375.00
20220295	2022-02-15	GFL ENVIRONMENTAL INC	388062	PAYMENT JANUARY GARBAGE SERVICE	10,506.31	10,506.31
20220296	2022-02-15	GLOBAL SPORT RESOURCES	12.9.21	PAYMENT GOAL NETS W/TRANSPORTER & 3X	2,999.85	2,999.85
20220297	2022-02-15	GREGG DISTRIBUTORS CO. LTD.	000-510490 000-519525 000-532857 000-544046	PAYMENT SNOW SHOVEL, SNOW ROOF RAKE LOADER PARTS - BEAKON, BULBS, & GLOVES FOR ARENA X 12 20KG LAUNDRY DETERGENT	78.77 167.61 377.87 69.20	693.45
20220298	2022-02-15	HOMEFIELD	1087-11196	PAYMENT FEBRUARY DIGITAL ADS	450.00	450.00
20220299	2022-02-15	J.R. PAINE & ASSOCIATES LTD.	IN020174	PAYMENT RAILWAY CROSSING CONCRETE INST	839.48	839.48
20220300	2022-02-15	LANDREX INC.	2022-010	PAYMENT FEBRUARY MANAGEMENT FEE	10,500.00	10,500.00
20220301	2022-02-15	LAPP C/O ASP	52	PAYMENT FEB 1 - 15, LAPP CONTRIBUTION	8,341.32	8,341.32
20220302	2022-02-15	MARKETER	2021-609	PAYMENT 1/4 PG AD IN 2022 GO EAST OF EDM	682.50	682.50

Cheque Listing For Council

2022-Feb-22
8:31:33AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220303	2022-02-15	MCEWEN'S FUELS & FERTILIZERS LTD.	E196912 E196992	PAYMENT BULK DIESEL FUEL PURCHASE BULK DIESEL FUEL PURCHASE	4,139.54 4,898.86	9,038.40
20220304	2022-02-15	MEMJ CONSULTING LTD.	2021029	PAYMENT FEB 1 - 15, INTERIM DIRECTOR OF F	6,418.13	6,418.13
20220305	2022-02-15	MORINVILLE & DIST CHAMBER OF COMMERCE	8321	PAYMENT MORINVILLE CHAMBER LUNCHEON	100.00	100.00
20220306	2022-02-15	MUNISIGHT LTD	INV220506	PAYMENT FEBRUARY IT SUPPORT	1,416.17	1,416.17
20220307	2022-02-15	NORRIS, ANTHONY	40	PAYMENT GFRC DOOR PAINT, ROLLER, TRAY	84.49	84.49
20220308	2022-02-15	ORKIN CANADA	C-3163267	PAYMENT OUT OF SCHOOL CARE - PEST CON	52.50	52.50
20220309	2022-02-15	PINAULT, CHRISTINA	199 200	PAYMENT ARENA CONCESSION SUPPLIES & M ASIST TRNG MILEAGE, ARENA CON	999.00 391.06	1,390.06
20220310	2022-02-15	PRINCESS AUTO LTD	2844965 4832919	PAYMENT HYD COUPLERS TOWN TRAILER PARTS - 12 V HYDR	157.44 684.56	842.00
20220311	2022-02-15	RECEIVER GENERAL/SCS	1223	PAYMENT RP0001- DEDUCTIONS FEB 15	18,661.60	18,661.60
20220312	2022-02-15	RFS CANADA	5018641350	PAYMENT MARCH GFRC COPIER LEASE	189.00	189.00
20220313	2022-02-15	ROSERIDGE WASTE COMMISSION	20220084	PAYMENT JANUARY WEIGHTS	2,858.41	2,858.41
20220314	2022-02-15	SELECT COMMUNICATIONS INC.	6376741	PAYMENT FEB 2 - MAR 1, ANSWERING SERVIC	156.56	156.56
20220315	2022-02-15	STURGEON COUNTY	IVC17553	PAYMENT JAN 1 - MAR 31, BYLAW ENFORCEME	20,205.64	20,205.64
20220316	2022-02-15	TELUS MOBILITY/SCS	24232370 24232371	PAYMENT JAN 31 TABLETS FEB 11 CELL PHONES / IPADS	31.50 250.69	282.19
20220317	2022-02-15	TRINUS TECHNOLOGIES INC.	R70293-34361 R70881-34267	PAYMENT INSTALLED SSL CERTIFICATE FOR E FEBRUARY IT SUPPORT	136.50 3,632.06	3,768.56
20220318	2022-02-15	WELLS, DYLAN	144	PAYMENT BATTERIES FOR STREAM LIGHT FIR	199.05	199.05
20220319	2022-02-15	WJF INSTRUMENTATION (1990) LTD	26274-A	PAYMENT TOTAL CHLORINE REAGENTS, 100 T	65.10	65.10
20220320	2022-02-15	ACS EXPRESS INC	59478	PAYMENT DELIVERY TO & FROM EUROPEAN C	188.48	188.48
20220321	2022-02-15	ASSOCIATED FIRE SAFETY EQUIPMENT	32061	PAYMENT 4 SETS OF FIRE GEAR (COAT & PAN	9,780.75	9,780.75
20220322	2022-02-15	B & R RENTALS	TG004	PAYMENT SNOW PLOW REPAIR, LOADER REP	1,097.25	1,097.25
20220323	2022-02-15	FORT SASKATCHEWAN FAMILIES FIRST SOCIETY	122	PAYMENT PARENT CHILD MOTHER GOOSE SE	1,828.29	1,828.29
20220324	2022-02-15	GOVERNMENT OF ALBERTA	01.31.22	PAYMENT DISCHARGE OF TAX NOTIFICATION	30.00	30.00
20220325	2022-02-15	HOMEWOOD HEALTH INC.	H482969	PAYMENT FIRE DEPT 2022 EMPLOYEE & FAMIL	756.00	756.00
20220326	2022-02-15	LUCKETT WENMAN & ASSOCIATES		PAYMENT		237.99



TOWN OF GIBBONS

Page 4 of 4

Cheque Listing For Council

2022-Feb-22
8:31:33AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20220326	2022-02-15	LUCKETT WENMAN & ASSOCIATES	11611	GST AUDIT REVIEW FILING PERIOD	237.99	237.99
20220327	2022-02-15	QUINN'S PLUMBING & HEATING LTD	25579	PAYMENT AUGER FROM HOUSE TO MAIN TOW	759.15	759.15
20220328	2022-02-15	TOWN OF GIBBONS	02.03.22	PAYMENT TOWN OF GIBBONS CORPORATE G'	787.50	787.50

Total 539,732.44

*** End of Report ***

Edmonton Global – Gibbons Council Engagement**Wednesday, February 23, 2022**

The Edmonton Global Board and Management appreciate this opportunity to engage with Gibbons' Mayor and Councillors.

While Edmonton Global will offer a brief presentation, we hope most of the meeting will be a candid discussion between the two parties. Some areas we would like to see touched upon include:

- Edmonton Global's approach to economic development and investment attraction
- Gibbons' unique role within the greater Edmonton Metropolitan Region

Expected attendance:

- Gail Stepanik-Keber, Board of Directors
- Dr. Riya Ganguly, Vice-President, Strategy and Innovation

Other recent formal engagements:

- Virtual town hall for municipal candidates
October 4 & October 7, 2021
- Shareholder orientation session
October 29, 2021
- Mid-year update for shareholders
November 26, 2021

Supporting materials for reference:

1. *Shareholder Orientation Package*
2. *Shareholder Mid-Year Accountability Update*



2021 MID-YEAR ACCOUNTABILITY UPDATE

Presented to Edmonton Global Shareholders
at the 2021 Mid-Year Update

November 26, 2021

TABLE OF CONTENTS

- 2 Background and Overview
- 3 Executive Summary
- 4 International Investment & Trade
 - 4 2021 Deals in Progress and Announced
 - 8 Deal Pipeline
 - 10 Global Growth Trade Service
- 12 Investment Readiness & Asset Development
 - 13 Edmonton Global Community Portal
 - 14 Investor Materials
 - 16 Digital Marketing
 - 17 Investor Webinars
 - 18 Regional Competitiveness

Background and Overview

Section 54 of Edmonton Global's *Articles of Association* states that: There shall be a mid-year information meeting of the Shareholders held in the Edmonton Metropolitan Region in each year at such place as the Board may specify.

This Mid-Year Meeting is an opportunity for the Board to provide an in-year update to the Shareholders on impact and outcomes between the Annual General Meetings. The 2021 Annual General Meeting was held on April 15, 2021, and the 2022 Annual General Meeting is currently scheduled to be held in April 2022.

This update includes information for the Shareholders on performance accountability from the period of January 1 through August 31, 2021. Though specific performance measures are not assessed until the end of the calendar year, this report provides an update on some of the metrics, initiatives and activities undertaken by Edmonton Global that relate to performance accountability.

Executive Summary

Throughout 2021, Edmonton Global had the honour of continuing to lead two main streams of work aimed at making our region the choice location for global investment: International Investment & Trade, and Investment Readiness & Asset Development. This Mid-Year Accountability Report is an update of this ongoing work supported by many regional stakeholders whose impact goes well beyond their individual communities or sectors.

Globally, FDI flows have rebounded for developed nations throughout 2021 and the Edmonton region has been able to capitalize on these trends with Edmonton Global's work directly supporting 6 investment decisions. Since 2019, Edmonton Global has supported fifteen investment decisions, representing approximately \$1.7 billion in capital expenditure, and expecting to generate more than 2600 construction jobs and 300 permanent jobs for the region.

Our Successes (2019-2021)

\$1.7B
IN INVESTMENT

2600
CONSTRUCTION
JOBS CREATED

300+
PERMANENT
JOBS CREATED

15 FINAL
INVESTMENT
DECISIONS

Since its inception, Edmonton Global has been laser-focused on delivering on the investment attraction part of its mandate. In 2021, Edmonton Global began to activate its trade mandate by launching the Global Growth Trade Service. Launched in the summer, the purpose of this service is to support the expansion and growth of regional businesses through international trade.

To support the vision of making the Edmonton Metropolitan Region a choice location for global investment, Edmonton Global completed and supported a number of investment readiness and asset development initiatives. One of the key deliverables was the launch of the regional database referred to as the "Edmonton Region Community Portal". As part of this portal, Edmonton Global's website now includes a dashboard, accessible to all of the regional economic development officer, providing relevant and customized information about the sales funnel relevant for each municipality. The dashboard has been a successful pilot project enhancing Edmonton Global's work with the regional municipalities and will continue to strengthen collaboration across the region.

One of the challenges that the Edmonton region faced throughout 2020 and into 2021 was the loss of direct international flights due to travel restrictions caused by the global pandemic, impacting both our regional business community and global competitiveness. There was a growing concern that many of the flights that were lost, would not return on their own. Edmonton Global hosted a series of Air Summits that brought together the Mayors, Councils, Chief Administrative Officers (CAOs), and Economic Development Officers (EDOs) from across the region to discuss and create a plan for strengthening the region's connections to the world. Through this collaborative effort the Regional Air Services Opportunity Fund was established. This fund is being used to attract and re-establish strategic passenger and cargo flights back to our region. The RASOF fund is currently being managed by Edmonton Global.

2021 has been an eventful year so far in the Edmonton Metropolitan Region – with much reason for optimism. This report speaks to our region's capacity to collaborate locally to compete globally. We can take pride in our collective efforts and the work being done to mark a clear path that will enhance our region's competitiveness and build a sustainable and prosperous regional economy.

International Investment & Trade

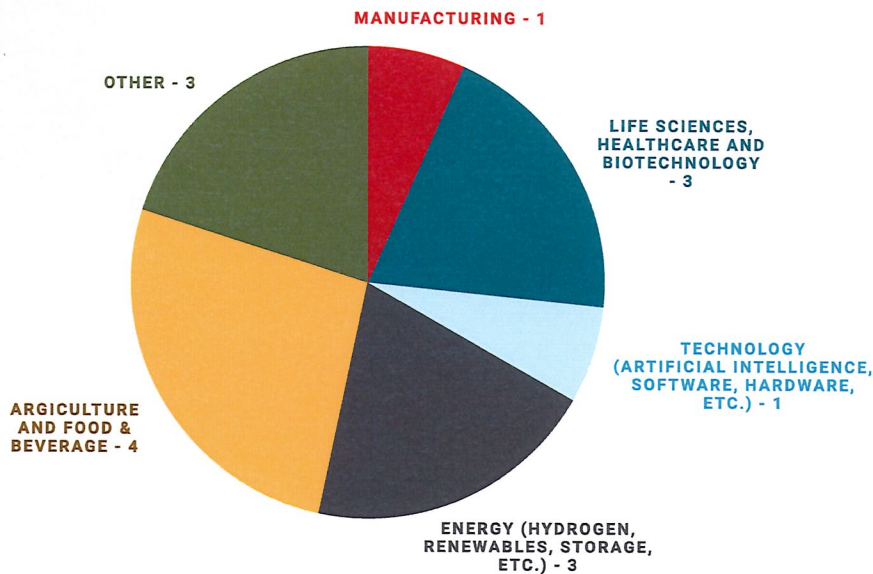
2021 Deals in Progress and Announced

As of August 31, 2021, Edmonton Global worked with regional partners to support **6** investment decisions in the region throughout 2021. While some have been announced publicly, announcements on others have been delayed due to COVID-19 and investors being unable to travel. Announcements on those deals will be forthcoming as travel restrictions are lifted and other variables have been addressed.

Since inception, Edmonton Global has worked with regional partners to support **fifteen** final investment decisions (FIDs) within the Edmonton Metropolitan Region. Collectively, these deals represent approximately \$1.7 billion worth of capital expenditure into the region and are expected to generate 2600 construction jobs and another 300+ permanent operating jobs.

There are additional final investment decisions that are protected under NDA terms that will be announced as soon as it is legally permissible to do so.

FIDs by Sector:



The following pages are highlights of some of the final investment decisions that were made between January 1 through August 31, 2021.

Air Products



"We sincerely appreciate the support of the Government of Canada, the Government of Alberta, Invest Alberta, the Mayor of Edmonton and Edmonton Global. We are proud to expand our presence in this dynamic region, where we have found a vision for decarbonization that mirrors our core values."

– Seifi Ghasemi, Chairman, President & CEO, Air Products Canada

Air Products, the world leader in hydrogen production announced a \$1.3 billion investment to build a landmark new net-zero hydrogen energy complex that will make the Edmonton Metropolitan Region the centre of western Canada's hydrogen economy. Prior to the announcement, Edmonton Global worked with Air Products to connect them to regional industry and government stakeholders, provided strategic advice on navigating the process from zoning to understanding how government partnerships could be formed, and supported them with media engagements all to support their final investment decision.

"Our selection of Edmonton as the site of Air Products' new net-zero hydrogen energy complex, including a world-scale liquefaction facility, owes a lot to the hands-on support we received from Edmonton Global. They helped to facilitate government conversations and municipal meetings, assisted with our stakeholder relations, and helped us with communications. Working with Edmonton Global helped to make our project selection happen."

– Rachel Smith, Vice President and General Manager, Air Products Canada

Edmonton Global continues to have regular engagements with Air Products to support the ongoing development of this project.

Labatt



On August 9, 2021, Labatt announced a \$119 million capital expenditure project in Alberta - with \$69 million of that to be invested in the Edmonton Metropolitan Region. The investment will create 25 new jobs and will support the regional economy through the increased production capacity at their Edmonton facility. This investment will create knock-on effects for local suppliers and other parts of the supply chain. Edmonton Global worked closely with Labatt over a period of 18 months, connecting them to government stakeholders to help bring this investment announcement across the finish line.



Edmonton Global board member, Traci Bednard, acted as master of ceremonies for the celebration. (photo link: <https://businessfacilities.com/2021/08/labatt-breweries-invests-55m-in-edmonton-expansion/>)

MedPPE Canada



MedPPE Canada is bringing a vital manufacturing base of essential medical personal protective equipment (PPE) supplies to Canada. Edmonton Global supported Med PPE Canada with their investment in the Edmonton region. This opportunity represents an estimated initial investment of \$600,000 and will create 10 operational jobs.

"Edmonton Global was an important resource in helping to found and grow Med PPE Canada Inc in our early days. The [Edmonton Global team] provided valuable knowledge base resources, were helpful in navigating and identifying grant and other government opportunities, and were able to connect us with important individuals in various adjacent industries, integrating us with Edmonton's business ecosystem. The encouragement, optimism, and general "can-do" attitude we met when interacting with Edmonton Global helped set us in a positive direction for the expansion and development of our business."

-David Howe, SVP, Med PPE Canada

Polykar Update



In 2019, Polykar, an innovative, world-class manufacturer of sustainable packaging solutions, made a final investment decision to locate their new Western Canadian manufacturing facility in the Edmonton Metropolitan Region. This investment includes the building of a plastics manufacturing facility that will result in 260 direct, indirect, and induced jobs for the region. The construction of their 50,000 sq ft Edmonton plant, that officially broke ground on July 8, 2021, is underway. The concrete foundation was poured and structural framing is now being completed (a link to their construction progress can be found here). As of October 25, 2021, Polykar announced the hiring of a Plant Manager and a Manufacturing Manager. They also announced they will be hiring an additional 40 people for this location in the upcoming weeks. This facility is expected to be fully operational in Spring 2022.



www.polykar.com/en/news-events/polykar-breaks-ground-on-its-new-manufacturing-facility-in-edmonton

"We held our groundbreaking event in July in Edmonton for our 50,000 square-foot state-of-the-art plant, expected to be fully operational by next summer. The zero-waste event was very well attended by customers, partners, politicians, city officials and local media. Edmonton Global was instrumental in helping us organize the event. They secured speakers and a drone for the event, and arranged for Jason Kenney to come to our site post event to speak with me. The event garnered significant attention from the Edmonton community and media, and was picked up by many media outlets. The team were a huge help and we are forever grateful for their support. The site is about 50% completed and construction is going very well."

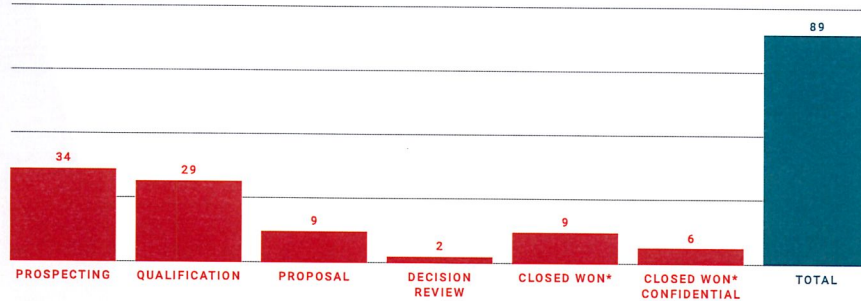
- Amir Karim, President & CEO, Polykar

On the occasion of Polykar's expansion into Alberta, the company also wished to express its gratitude for the warm welcome it received by demonstrating the company's commitment to community engagement. Through the Polykar Foundation, a donation of \$50,000 was made to the University of Alberta's Faculty of Extension to fund a new pilot program entitled, "Micro-Credentials: Communication Skills for the Workplace". The first cohort enrolled in the program in the Fall of 2021. You can view a thank you video that the team leading the course put together for the Polykar Foundation here.

Deal Pipeline

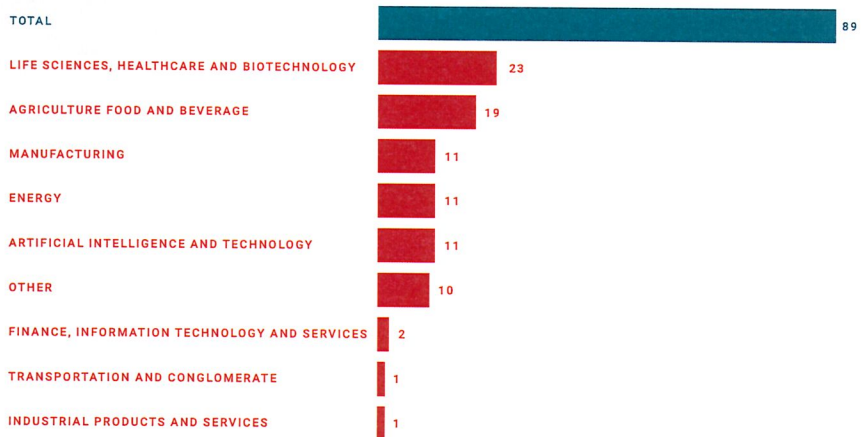
As of August 31, 2019, Edmonton Global was tracking 89 opportunities that could develop into final investment decisions. Some of these decisions are on hold because of travel restrictions or economic uncertainty related to the pandemic. Of these 89 opportunities, 11 are in the Decision Review or Proposal stage. These 11 opportunities represent over \$700 million in potential capital expenditure, approximately 975 construction jobs, and another almost 900 operating jobs.

Number of Opportunities in the Edmonton Global Pipeline by Stage (Q3 Update)



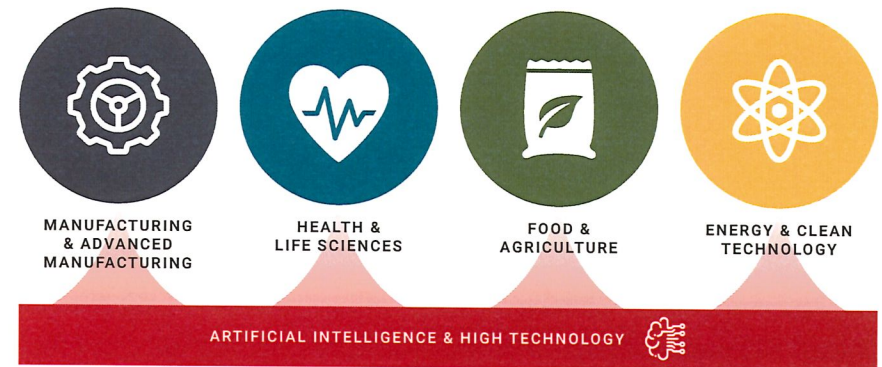
*indicates cumulative number (2019-2021)

Number of Opportunities in the Edmonton Global Pipeline by Sector (Q3 Update)



The majority of the opportunities in the Edmonton Global pipeline are from the focus sectors identified in Edmonton Global's Strategic Plan. Namely, Health & Life Sciences, Agriculture, Manufacturing/Advanced Manufacturing, Energy and Artificial Intelligence and Technology. This alignment is a valuable proof point that Edmonton Global is remaining hyper-focused on the opportunities where we know we have a strategic advantage and can compete to win.

Focus Sectors



Global Growth Trade Service

In the summer of 2021, Edmonton Global launched the Global Growth Trade Service. This service makes international trade more accessible for small to medium-sized businesses. Designed to streamline international market entry, the service connects businesses with a trade advisor who identifies and helps remove challenges and works with them to implement and activate their entry strategy to international markets. In its first year, the goal is to have five regional companies sign up as clients and pilot the program at a rate subsidized by Edmonton Global.

Edmonton Global has relied heavily on the regional Economic Development Officer (EDO) network to get the word out about this new service and to identify businesses within their municipalities who may be export-ready and a good fit for the program. We continue to meet monthly with the EDO network to ensure timely sharing and dissemination of information between the members of the network and Edmonton Global.

Benefits of Trade



Through prior research, it was determined that there was a gap that existed in terms of providing support to regional businesses ready to expand internationally. While Business Link's Export Readiness Program and the Edmonton Chamber of Commerce's Trade Acceleration Program supported businesses in the "Investigation" and "Planning" stages of the export journey, there was no program to support businesses in the final stages of activating their export strategy and covering the last leg of their international market expansion. Edmonton Global worked closely with these other regional organizations to align and harmonize around the messaging and purpose of the available programs. Through partnership with Canada's Trade Commissioner Service, the Edmonton Chamber of Commerce and Business Link, Edmonton Global hosted a webinar for regional businesses about the supports that exist and how the Global Growth Trade Service complements the existing supports offered by the Trade Commissioner Service, the Export Readiness Program, and the Trade Accelerator Program.

Stages of Export Readiness



For more information how the Global Growth Trade Service helps businesses enter international markets, please visit Edmonton Global's website [here](https://edmontonglobal.ca).

Investment Readiness & Asset Development

Edmonton Global's vision is to make the Edmonton Metropolitan Region the choice location for global investment. To attract investment and quality jobs to the region, our strategy is to strengthen and support growth, innovation, and competitiveness. We work to foster a culture of collaboration across our region including both our shareholders and partners, that enhances our region's investment readiness and improves our competitive advantage.

Part of this work involves creating a regional narrative that unites us as a region and represents a collective story that is both regionally relevant and globally competitive – and then sharing this with the world. Throughout 2021 Edmonton Global has continued to find creative and engaging ways to share the stories of the Edmonton region with a global audience.

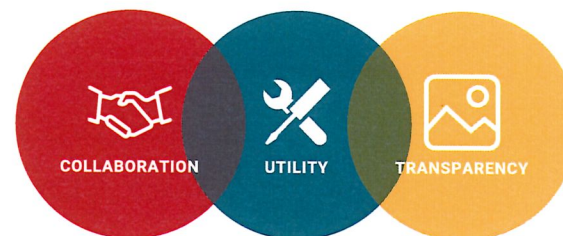


Edmonton Global Community Portal

Background

Since our inception, Edmonton Global has committed to working collaboratively with our shareholder municipalities for the benefit of collective investment attraction. To further this commitment, Edmonton Global, in partnership with our shareholder economic development representatives (EDOs) developed a Regional Economic Development Compact. This Compact is a principle-based document outlining a number of protocols intended to guide how Edmonton Global, its representatives and partners will work together.

As part of the Compact, Protocol #6 states, "Edmonton Global is committed to supporting a centralized approach to database development, research and access to information, including the development of investment and trade opportunity databases, global investment targets and channels, and to being an active conduit to accessing data with other levels of government". With this commitment in mind, the Edmonton Global the first version of the regional database was launched.



Portal

After soliciting input from the EDO and partner network, and conducting its own research, Edmonton Global determined the regional database should be centered around and address three key pillars: transparency, collaboration, and utility. The dashboard needed to ensure high levels of transparency and collaboration among Edmonton Global and the EDOs, and utilize innovative tools to support shareholder municipalities in improving their investment potential.

Through further consultation with EDOs, information about the leads and opportunities Edmonton Global was currently tracking was identified as the most important data for them to be able to access. The regional dashboard was launched as a portal on Edmonton Global's website linking to the Salesforce database that includes customized information about the sales funnel relevant to each municipality. The dashboard has been a successful pilot project that will guide the development of future tools Edmonton Global plans to develop in partnership with our shareholder municipalities. Future expansions of this regional database tool are already underway and will include additional, enhanced data-sharing tools to ensure added transparency and collaboration.

"I did just want to say though that this is an excellent tool. This is exactly what was envisioned when a dashboard was first discussed. Very well done."

– EDO Network Member

Investor Materials

A successful foreign direct investment attraction and trade strategy starts with focus. In 2020, Edmonton Global used a data-driven approach to identify sectors where the Edmonton region has a clear competitive advantage and then benchmarked our competitiveness against our competitors globally. Edmonton Global refers to this data-driven approach to identifying investment opportunities as its 'Sector Strategies.'

Using this approach has allowed Edmonton Global to continue to be extremely targeted and strategic in the investment opportunities that we are going after. The strategy identified the following as immediately investable opportunities:

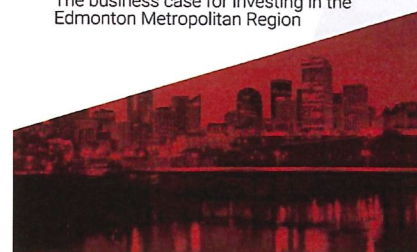
SECTOR	IMMEDIATE INVESTMENT OPPORTUNITIES
Energy	<ul style="list-style-type: none"> • Energy Artificial Intelligence • Hydrogen
Health & Life Sciences	<ul style="list-style-type: none"> • Pharmaceutical Manufacturing • Pharmaceutical R&D • Health Artificial Intelligence
Food & Agriculture	<ul style="list-style-type: none"> • Nutraceuticals • CBD Nutraceuticals • Plant Protein Fractionation • Plant Protein Food & Beverage Processing

Throughout 2021 Edmonton Global has continued to conduct additional research into these opportunities gaining valuable insight into how our value proposition will resonate with international investors. Through consultation with regional businesses, partners, and using third-party research used in developing business cases, Edmonton Global has developed outward facing, investor-focused marketing materials for both the Plant Protein Fractionation and the Artificial Intelligence investment opportunities. Additional materials for Nutraceuticals, Health as it relates to Artificial Intelligence (AI), and Hydrogen are in production and expected to be completed by the end of 2021.



The Artificial Intelligence Opportunity

The business case for investing in the Edmonton Metropolitan Region



The Plant Protein Opportunity

The business case for investing in the Edmonton Metropolitan Region



Edmonton Global also launched a blog series in January 2021 that provides regular data-driven insights about the region. The series is titled, "DYK (Did you know) with Jeff Bell," and is authored by Jeff Bell, Edmonton Global's Director, Research & Business Intelligence. It covers a range of topics related to data insights identified through research as interesting proof points of the region's competitiveness. To date, the blog has covered topics such as manufacturing, technology, demographics, planning, finance, and more. The series has been a great vehicle in identifying interesting and relevant information that will resonate with an international investor audience.



DYK with Jeff Bell

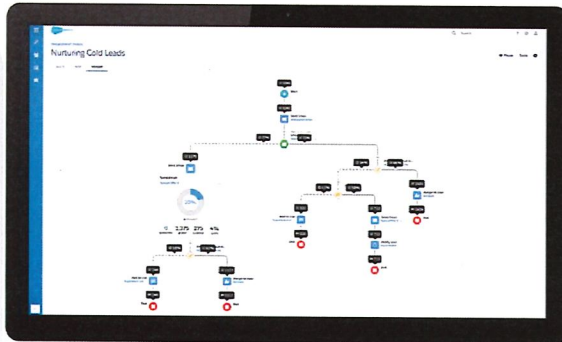
Interesting facts about the Edmonton Metropolitan Region



The DYK with Jeff Bell blogs can be found at <https://edmontonglobal.ca/category/did-you-know-with-jeff-bell/>

Digital Marketing

Following the identification of immediate investment opportunities, parts of the Edmonton Global website was restructured in January and February 2021 and Salesforce Pardot was implemented on our website.



The image shows the Salesforce Pardot user interface of the steps included in a nurture campaign, for example

Pardot is the marketing component of Edmonton Global's CRM (Salesforce) and will allow us to have a far richer view on visitors to our website. The goal of Pardot is to improve our overall conversion and engagement rates.

Some of the features of Pardot that have been implemented include:

- a Zoom integration that includes a rich view of each registrant's interactions with our website (past and ongoing)
- Contact forms are now linked to Salesforce
- Email templates for outbound email marketing that allows us to track open rates, forwarding, link clicks, etc. The Edmonton Global monthly briefing is now distributed using this platform.

Below are some of the year over year (January 1 – August 31) website metrics:

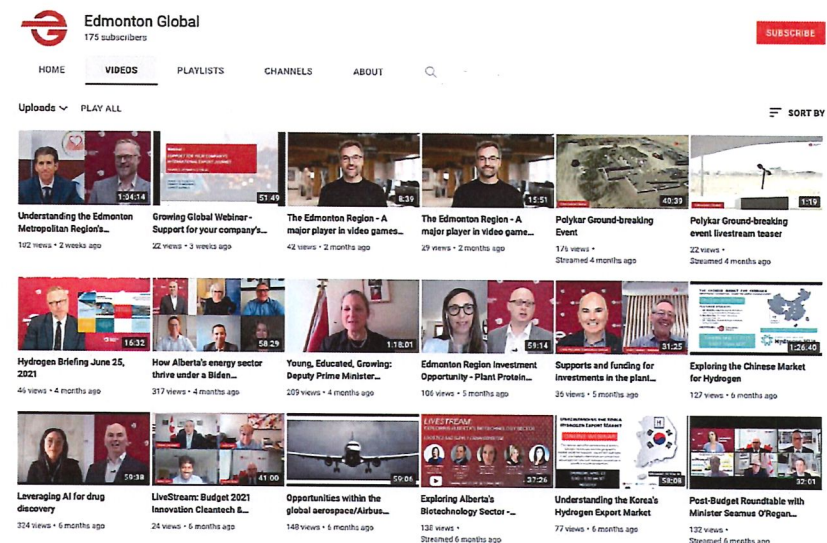
SELECT WEBSITE METRICS (January - August year over year)	2020	2021	% INCREASE
New users	28,256	50,445	79%
Sessions (number of times users have interacted with our website)	38,370	66,717	74%
Conversions (actioned performed by users – calls, subscribed to email, downloads, filled out contact forms, etc.)	1,418	2,162	84%
LinkedIn referrals (visits from LinkedIn post or ads to our website)	3,580	7,964	122%
Google referral (visits from paid Google ads to our website)	12,257	28,516	133%
Average time on page	1:02 mins	2:08 mins	104%

Investor Webinars

In the first three quarters of 2021, the challenges that Edmonton Global faced in hosting and conducting in person tours with international investors due to travel restrictions persisted. Edmonton Global continued to use virtual tools and platforms to connect with prospective investors. Between January and August 2021, Edmonton Global hosted or co-hosted over 15 investor-focused webinars and live-stream events, sharing information and data about the Edmonton region and the opportunities that exist.

Topics for investor webinars hosted included:

- Understanding the hydrogen markets in Japan, China, Korea, and California
- The investment opportunity for plant protein fractionation in the Edmonton Metropolitan Region
- Using artificial intelligence for drug discovery



Video links to Edmonton Global's virtual events can be found at <https://www.youtube.com/c/EdmontonGlobal/videos>

Through 2021, Edmonton Global partnered with a wide range of individuals and organizations to produce its virtual webinars and livestreams. Representatives from partner organizations, government and the private sector participated as panelists, webinar hosts and co-hosts, and acted as advocates for the Edmonton Metropolitan Region and in support of Edmonton Global's mandate.

Partner organizations that participated include:

- Global Affairs Canada
- Invest Alberta
- Alberta's Industrial Heartland Association (AIHA)
- Edmonton Region Hydrogen HUB
- Transition Accelerator
- Edmonton Screen Industries Office (ESIO)
- Applied Pharmaceutical Innovation (API)
- Providence Therapeutics
- Li Ka Shing Virology Institute
- Pembina Institute
- Canada America Business Council

Elected officials that participated include:

- Honourable Doug Schweitzer, Alberta's Minister of Jobs, Economy and Innovation
- Honourable Seamus O'Regan, Minister of Natural Resources of Canada
- Honourable Jim Carr, Minister and Special Representative for the Prairies
- Honourable François-Philippe Champagne, Minister of Innovation, Science and Industry of Canada
- Honourable Chrystia Freeland, Canada's Deputy Prime Minister and Minister of Finance

Regional Competitiveness

Edmonton Global has worked to increase the region's competitiveness through conducting research, policy development, collaborative initiatives, and advocacy at both the provincial and federal government levels. Thus far in 2021, Edmonton Global provided nine actionable initiatives to government aimed at improving the region's investment readiness and competitiveness.

THE PURPOSE OF EDMONTON GLOBAL IS TO RADICALLY TRANSFORM AND GROW THE ECONOMY OF THE EDMONTON METROPOLITAN REGION.

Principles

1. Shared investment, shared value
2. Transparency and accountability
3. Respect for local autonomy
4. Inclusive
5. Harmonized regional voices

Values

INTEGRITY

We strive to earn trust through transparency and honesty. When faced with difficult decisions and hard choices, we do the right thing, even in the face of adversity.

COLLABORATIVE

Through collaboration we multiply our contribution. Together, we are stronger and can contribute more. Shared goals and mutual support lead to greater success than isolated work and individual focus.

EMPOWERED

We deliver excellence through thoughtful initiative and proactive decision-making at all levels

TRANSFORMATIVE

We are solutions-oriented and we take risks as we embrace new ways and drive change. As a team, we create positive impact in all that we do.

INVESTED

We are committed to and see our work as contributing to a cause greater than ourselves.



edmontonglobal.ca



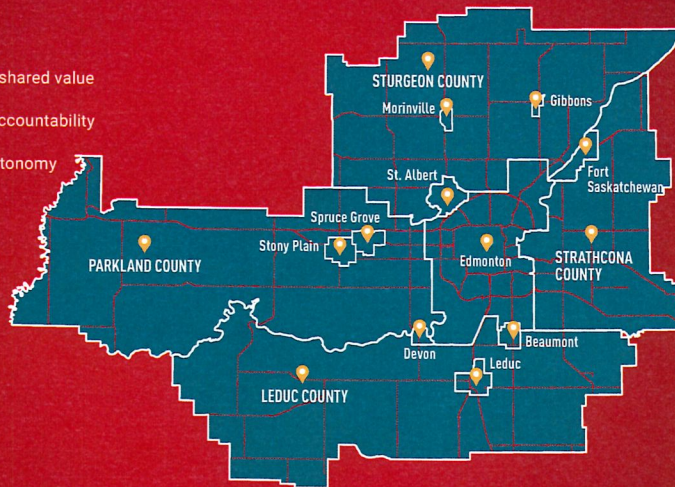
ORIENTATION PACKAGE

THE PURPOSE OF EDMONTON GLOBAL IS TO RADICALLY TRANSFORM AND GROW THE ECONOMY OF THE EDMONTON METROPOLITAN REGION.

Edmonton Global is a not-for-profit corporation supported by 14 municipalities that make up the Edmonton Metropolitan Region. Our focus is on attracting foreign investment, helping regional businesses export with the world, enhancing our region's global competitiveness, and bringing our region together with a unified voice to attract the attention and interest of investors the world over.

Principles

1. Shared investment, shared value
2. Transparency and accountability
3. Respect for local autonomy
4. Inclusive
5. Harmonized regional voices



The Shareholders' Vision for the Edmonton Metropolitan Region in 2023

The Edmonton Metropolitan Region is seen as an ideal place to invest with strong economic growth across the region, leading to strong communities. There has been a fundamental shift in the ability of all levels of government focused on what it takes to radically transform our economy and alignment across the ecosystem around a common goal. Everyone is supportive of the regional approach and putting our collective effort behind a common goal for the benefit of all businesses and residents across the region. All of this has resulted in a more diversified economy, including more value-added economic activity.

Collaborating Locally to Compete Globally

Why Collaborate Locally?

Competition in foreign investment attraction is fierce. By working together our region can compete on a global stage.

When we combine the assets of the entire Edmonton Metropolitan Region, We represent a value proposition that is both nationally distinct and globally relevant.

Telling our collective story together will make us loud enough for the world to hear.

Why Compete Globally?

Alberta and Canada's economies are heavily reliant on internationalization and the global economy because our market size is too small to sustain all domestic production.

Foreign investment connects our region to the global marketplace. These investments create jobs, improve quality of life, link our region to international supply chains and innovation, and ensure our regional economy remains sustainable and globally relevant.

For more information on why internationalization matters please see our [Going Global Report](#)

Our Successes (2019–2021)

\$1.7B
IN INVESTMENT

2600
CONSTRUCTION
JOBS CREATED

300+
PERMANENT
JOBS CREATED

15 FINAL
INVESTMENT
DECISIONS

How We Work Together to Achieve Our Shared Vision

EDMONTON GLOBAL'S ROLE	MUNICIPALITIES' ROLE
Promote the region to the world	Champion the regional vision
Bring global investors to the region	Engage and understand the process
Act as a consistent point of contact for investors	Act as regional ambassadors
Coordinate the regional database	Share data and information into the regional database
Provide technical advice and assistance	Ensure staff resources and availability
Identify investor pain points and how to solve them	Continually improve investment readiness
Communicate with shareholders and partners	Identify and promote outcomes and success stories
Be an agent of the regional mindset	

Edmonton Global's Priorities

FDI & Trade

Internationalize and grow the Edmonton Metropolitan Region economy by acting as a catalyst for foreign direct investment and trade. The focus is on bringing in high impact and high value investments in the focus sectors where the Region is most competitive.

Brand

To attract investment into our region, we also need to establish and build on the Edmonton Metropolitan Region's brand by identifying what makes us unique and competitive on a global scale and sharing this with the world.

Partnerships

Edmonton Global collaborates with the local business community, economic development partners, the local business community, and institutions through each stage of the investment attraction process to collectively pursue opportunities that will lead to greater regional prosperity.

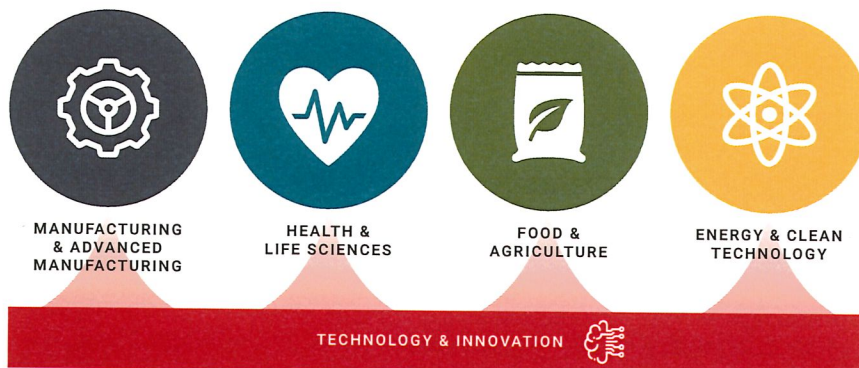
Organizational Excellence

Edmonton Global strives to be a best in practice model of collaborative economic development that is innovative, result-drive, constructively disruptive and transformative.

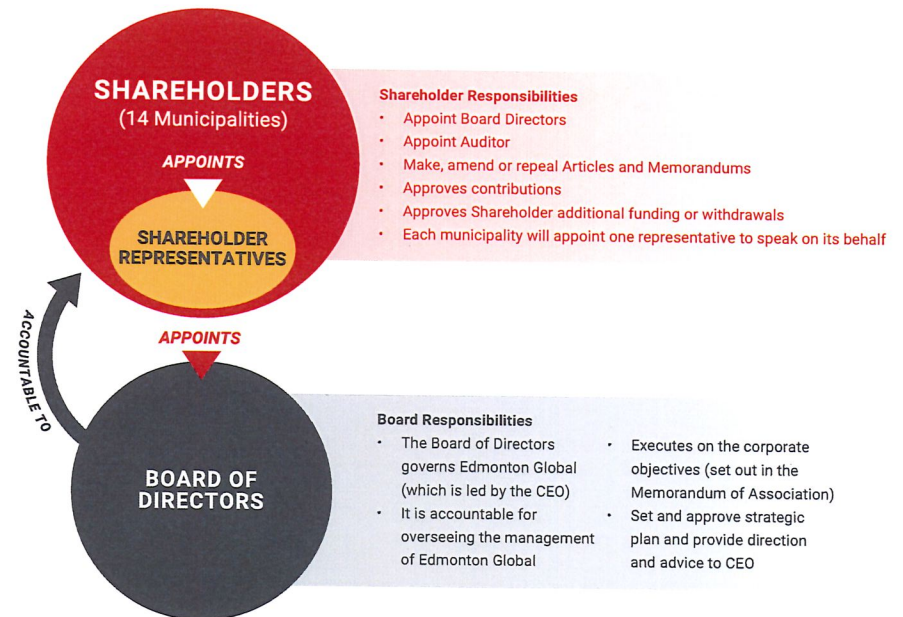
For more information please visit the [Edmonton Global Strategic Plan](#)

Our Focus Sectors

Edmonton Global uses a data-driven approach to proactively identify sectors where the Edmonton region has a clear competitive advantage. When opportunities in these sectors intersect with our region's world-class expertise in technology and innovation, we can compete to win.



Edmonton Global's Governance Structure



One Shareholder, One Vote

When Edmonton Global was first formed, the founding shareholders agreed to a "one shareholder, one vote" model. Under this structure, each municipality receives equal voting power - regardless of their funding commitment or population. This is a cornerstone of how regional collaboration is practiced within the Edmonton Metropolitan Region.

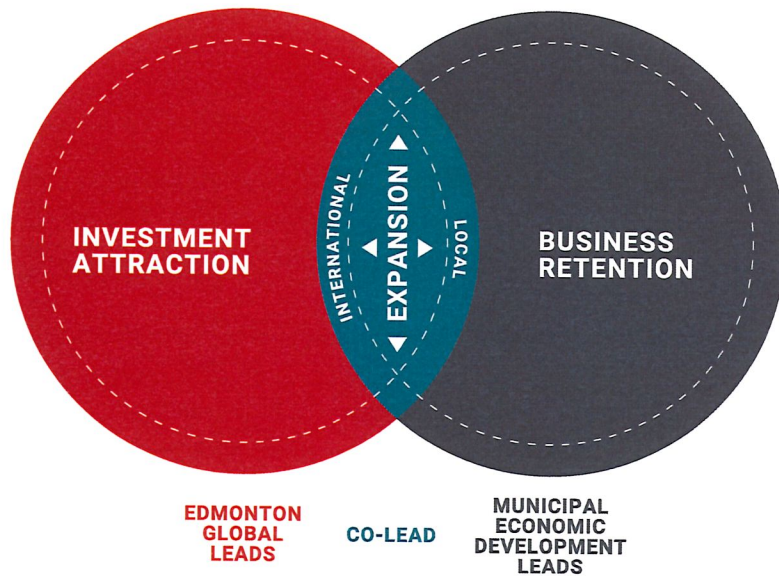
Business Focused Board of Directors

The Board of Directors is appointed by and acts on behalf of the shareholder group to provide governance and oversight of Edmonton Global. The Board's role is to direct and protect the organization on behalf of the shareholders. Each member of the board has undergone a rigorous selection process and has been selected based on their individual skillsets in business, governance and leadership.

How Edmonton Global works with the Regional Economic Development Officers

Compact

The compact is an agreement set out between and amongst Edmonton Global and the economic development representatives of its shareholder municipalities. It sets out the principles of professional involvement that will guide involvement, and the 9 protocols by which participants agree to work with each other as the Edmonton Metropolitan Region Economic Development Network.



How Edmonton Global Collaborates with Our Partners

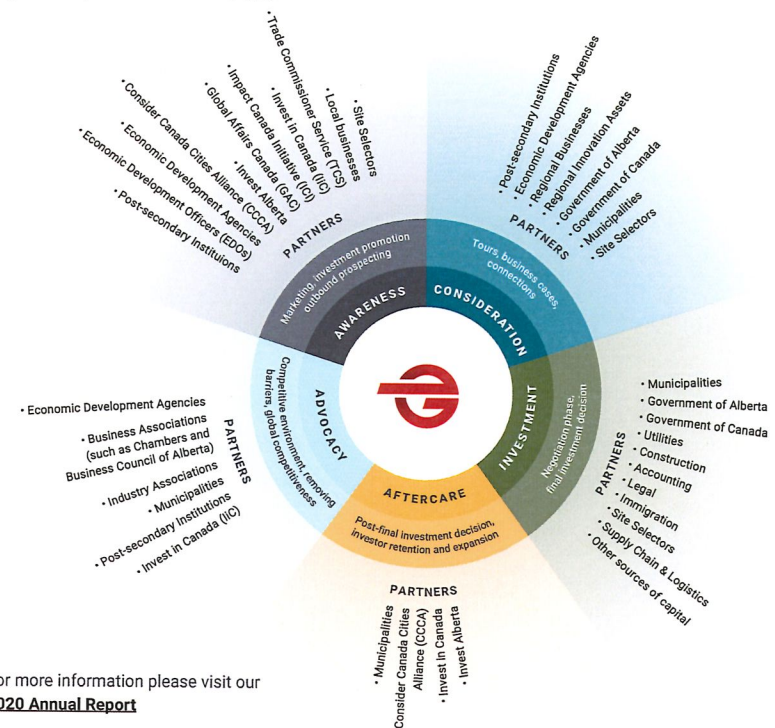
Ecosystem Collaboration

Collaboration within the local, regional, provincial, and national economic development ecosystem will lead to increased growth and successes not only for the Edmonton Metropolitan Region, but for Canada as a whole.

Edmonton Global collaborates with economic development partners, industry, business, and institutions throughout each stage of the investment attraction process to collectively pursue opportunities that will lead to greater regional prosperity. A full list of partnerships is available at this link.

Active Partnerships

Edmonton Global works in active partnership with Alberta's Industrial Heartland Association (AHIA), Edmonton Health City, Applied Pharmaceutical Innovations (API), Edmonton International Airport, Alberta Machine Intelligence Institute (Amii), the regional chambers of commerce, academia, Indigenous organizations, and many other organizations and businesses.



For more information please visit our [2020 Annual Report](#)



edmontonglobal.ca

Report to Council



Date Submitted: February 23, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Regular Meeting of Council March 9, 2022

Introduction

The purpose of this report is to respectfully request that Council review the Regular Meeting of Council scheduled for March 9, 2022.

Background

At the Organizational Meeting held on October 27, 2021, Council approved the proposed meeting schedule for 2022. Every effort was taken to ensure that schedule took into consideration regular yearly events such as AB Munis and FCM. However, Administration is unable to plan around events where dates have yet to be determined. Such is the case with the upcoming AB Munis Municipal Leaders Caucus. At the time the Council Meeting Schedule was brought forth, the date of this event was unknown. Administration is now aware that the event will be taking place on March 9 and 10. Currently, 2 members of Council will be on vacation and 2 more are interested in attending the event meaning that Council will not have quorum and therefore, no Council business can be carried out.

It would be prudent to note that Council has the ability to call a Special Meeting of Council at any time but is limited to discuss only the items listed on the agenda.

Options

Administration respectfully requests that Council give consideration to the following:

1. That Council reschedule the March 9, 2022 Regular Meeting of Council.
2. That Council cancel the March 9, 2022 Regular Meeting of Council.
3. That Council advise Administration as to how it would like to proceed.

Recommendation for Action

The Council advise Administration as to how it would like to proceed.

Submitted By:

A handwritten signature in black ink that reads "Farrell O'Malley".

Farrell O'Malley

CAO

Report to Council


 2022

 Building the next
chapter of our success!

KEY MEETINGS

- Meeting with Sturgeon County – Fire Services
- Meeting with Developers
- Meeting with Dolphin Daycare
- Emerging Trends
- Capital Budget Meeting



VOYENT ALERT!
GIBBONS Free
Notification App
SIGN UP TODAY!

STAFF MEETINGS

- Department Heads (2)
- All Staff (0)



News, Ongoing Events & Projects

Community Services Department

Key Items in Progress:

- The GFRC has been getting a lot of people struggling with the increased cost of living.
- We had public skating available over Family Day weekend in the arena.
- 145 families signed up for the Family Day board games event as well as three goodie baskets that were given out.

Corporate Services Department

Key items in progress:

- Year End preparations are underway.
- Working on Capital Budget for 2022.
- Waiting for DIP (Designated Industrial Property Assessments to complete 2022 assessments
- Working to have 2022 assessment in the mail before March 15th, 2022

Planning & Development Department

Key Items in Progress:

- Gibbons 1st Annual Golf Classic is scheduled for June 3
- Another house has been sold in Heartland Meadows

**SUCCESS OCCURS WHEN
OPPORTUNITY MEETS
PREPARATION**

Public Works Department/Fire Department

- Ongoing snow removal
- Equipment Maintenance
- Filling potholes as required
- Upcoming Zoom Meeting for Environmental Water Inspection

FIRE DEPARTMENT

- Town Calls – 23
- County Calls – 26
- Upcoming meetings regarding Fire Services Agreement



2021 Project Updates

LED Retrofit - Arena, Curling Rink, GCC

- Automation grant application is in the cue for review

EV Charging Stations

- Submitted an Expression of Interest to the Municipal Climate Change Action Centre for funding to install EV Charging Stations at Town Owned locations. Pay for Use stations would be geared towards private vehicles not commercial ones.

Memorial Park

- A grant through the Canada Community Revitalization Fund was submitted on July 19th requesting \$750,000 in Federal Funding towards phases 2 and 3. A follow up request was submitted on February 3rd with no response to date.

Arena Expansion

- Modular unit constructions is near completion.
- The gas line is installed and the heat is on.
- The water and sewer lines have been connected.
- The lockers have now been installed.
- Finishing work by the general contractor is underway.



The Town of Gibbons

Scheduled Meetings & Workshops or Away from Office

- Vacation February 25 – March 6, 2022
- LGAA – April 6 – 8, 2022

**Please note subject to change on short notice.*

Gibbons...a Community...” Rooted in Family”



2022

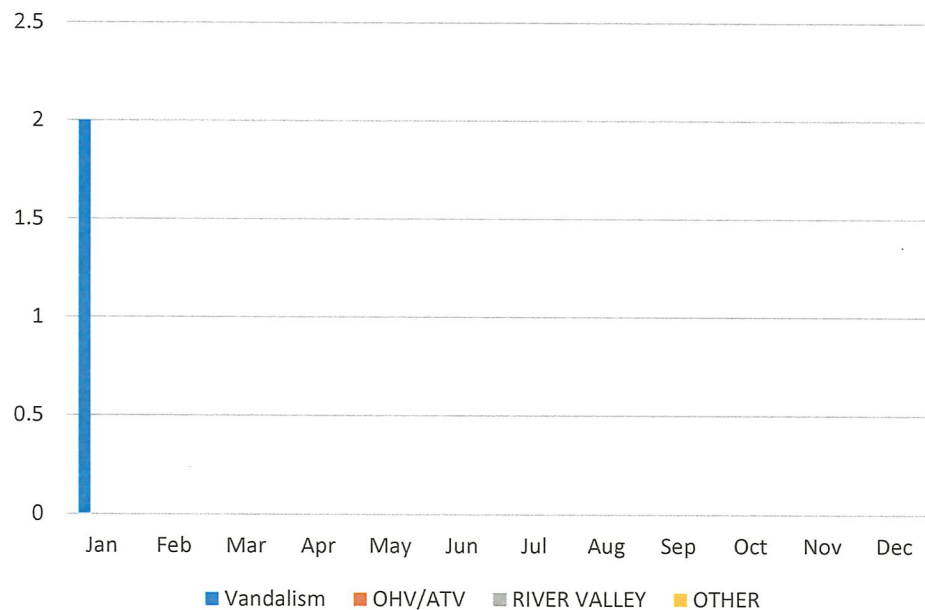
REGIONAL UTILITIES COMPARISON

These rates are all monthly rates.

COMMUNITY	WATER		SEWER		GARBAGE	
TOWN OF REDWATER	S/C	\$15.00	S/C	\$15.00	S/C	\$7.00
	Consumption	\$1.45/c	Consumption	\$0.66/c	Recycle	\$3.00
					Per Mth	\$12.25
TOWN OF BON ACCORD	S/C	\$11.00	S/C	\$11.00	Per Mth	\$13.17
	Consumption	\$3.30/c	Consumption	\$2.98/c		
TOWN OF LEGAL	Base Rate	\$37.13	S/C	\$11.00	Per Mth	\$15.00
	Consumption	\$1.47/c				
TOWN OF GIBBONS	Base Rate	\$27.55	Base Rate	\$23.66	Per Mth	\$20.31
	Consumption	\$1.74/c	Consumption	\$1.42/c		

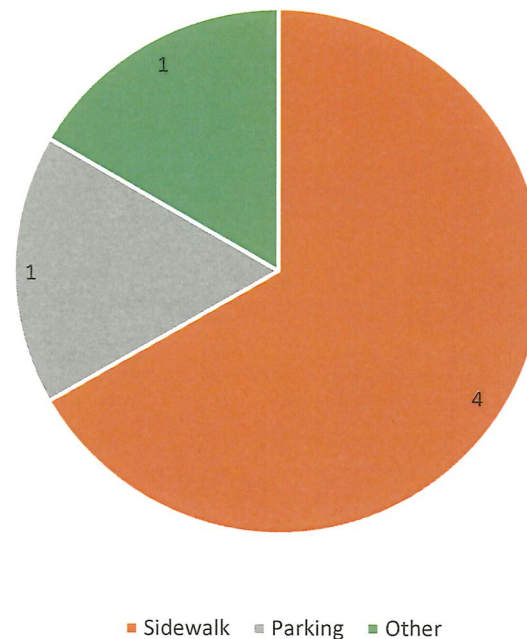
Matters Relating to Bylaw in the Town of Gibbons

Division of Complaints Referred to R.C.M.P YTD January 2022



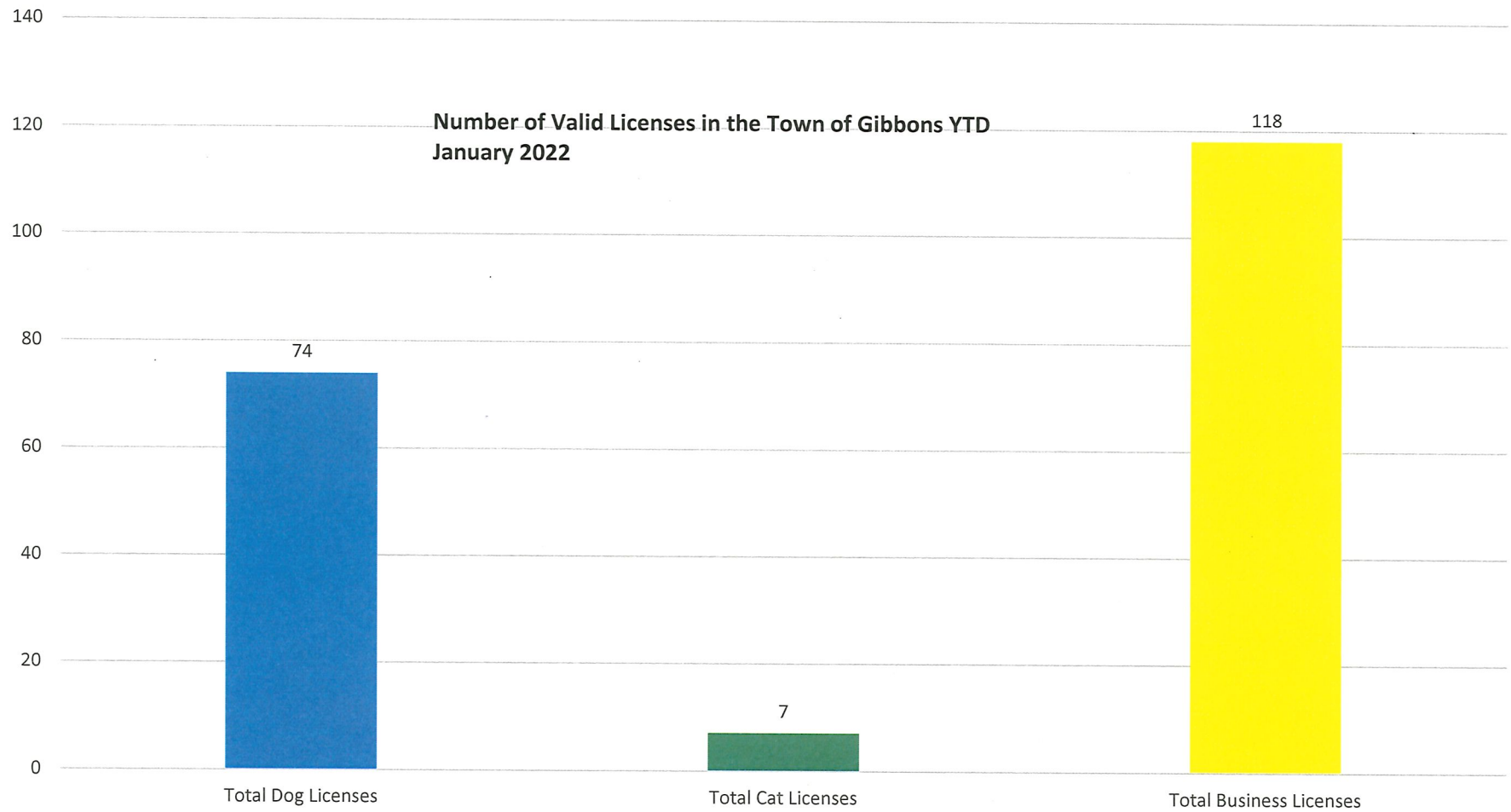
Number of Complaints referred to R.C.M.P – 2

Formal Bylaw Complaints YTD January 2022



Total number of Complaints Reported: 6

Matters Relating to Bylaw in the Town of Gibbons

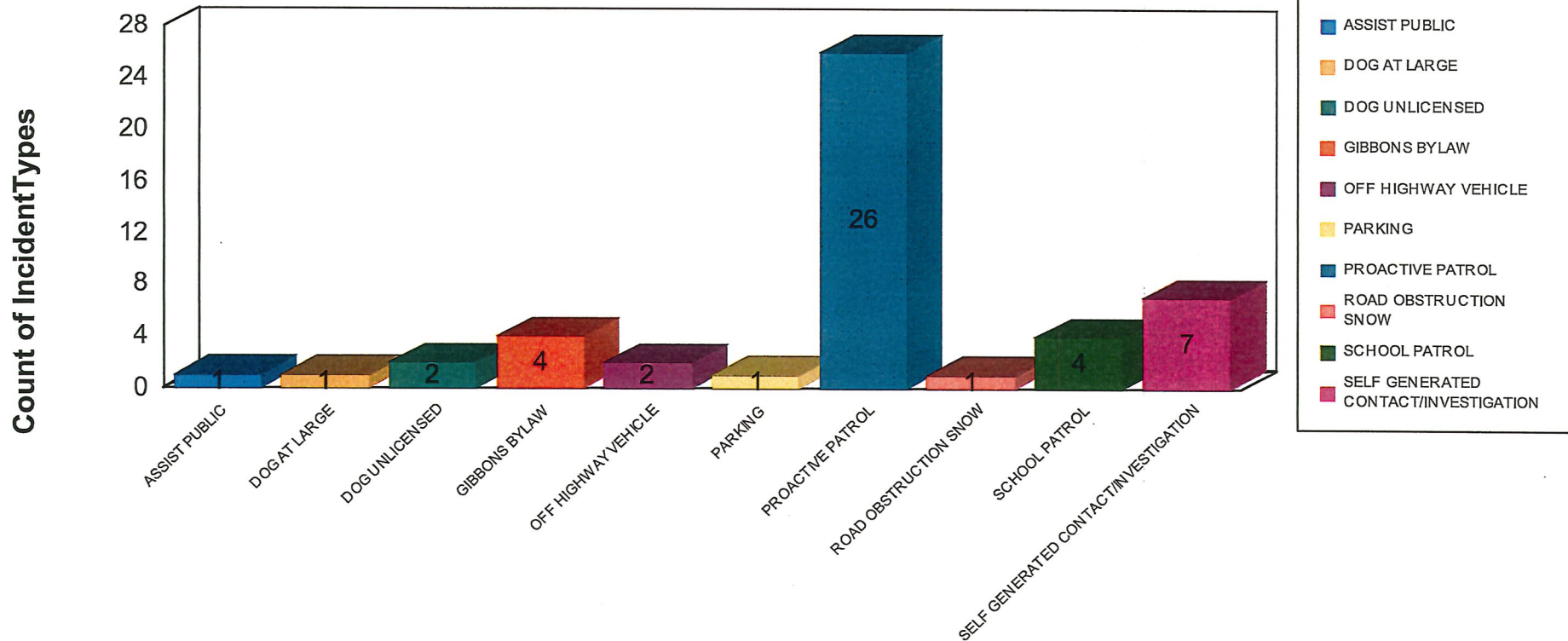


Sturgeon County

GIBBONS INCIDENT COUNT JANUARY 2022 Statistics from Occurred Date: 1/1/2022 12:00:00AM to 1/31/2022 11:59:00PM

Incident Report

Count of Incident Types



ASSIST PUBLIC: 1 1%

Incident Report

DOG AT LARGE: 1 1%

DOG UNLICENSED: 2 3%

GIBBONS BYLAW: 4 6%

OFF HIGHWAY VEHICLE: 2 3%

PARKING: 1 1%

PROACTIVE PATROL: 26 38%

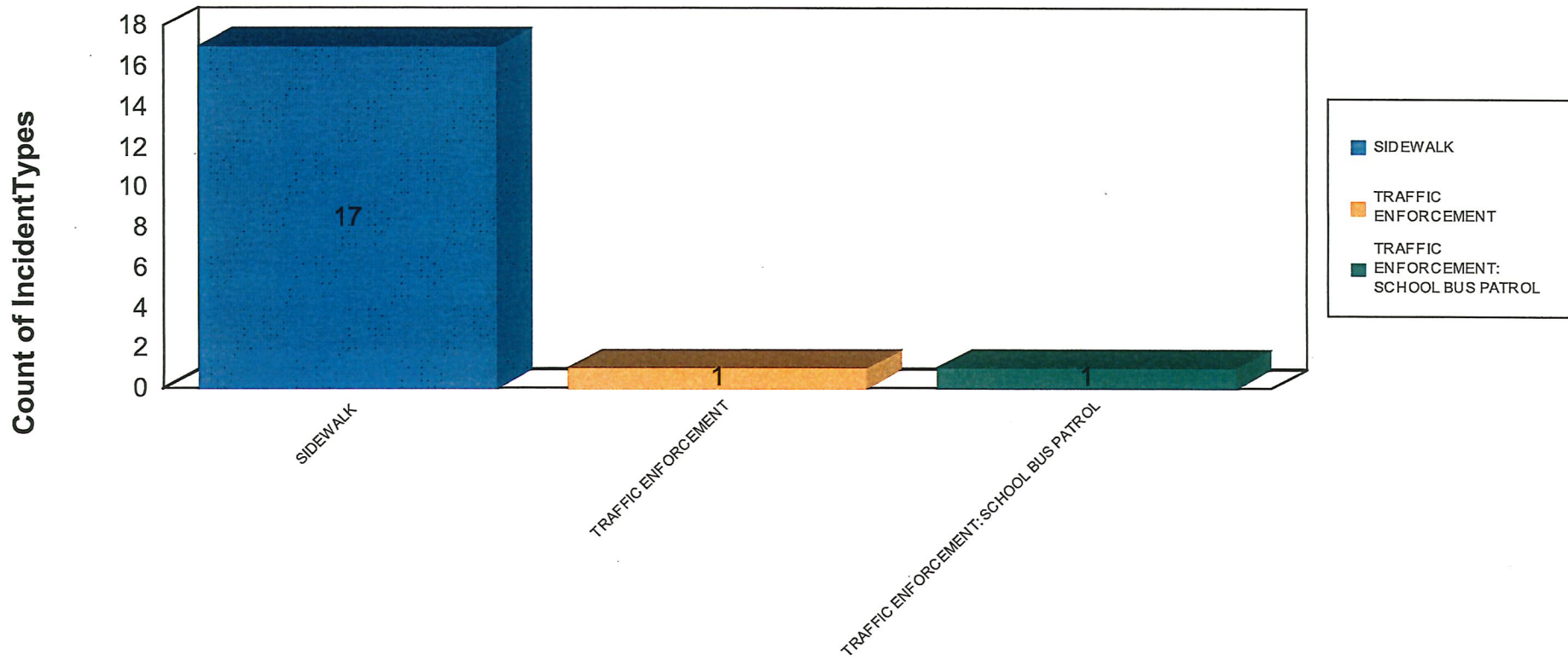
ROAD OBSTRUCTION SNOW: 1 1%

SCHOOL PATROL: 4 6%

SELF GENERATED CONTACT/INVESTIGATION: 7 10%

Incident Report

Count of Incident Types



SIDEWALK: 17 25%

TRAFFIC ENFORCEMENT: 1 1%

TRAFFIC ENFORCEMENT: SCHOOL BUS PATROL: 1 1%

Incident Report

Grand Total: 100.00% Total # of Incident Types Reported: 68

Sturgeon County

GIBBONS CITATION REPORT JANUARY 2022 Statistics from: 1/1/2022 12:00:00AM to 1/31/2022 11:59:00PM

Citation Printout Report by Violation

Total Citations of (GAC S3.15 PERMIT AN ANIMAL TO BE AT LARGE): 1
Total Mandatory Appearances: 0

Total Citations of (GT P10 S1 DRIVE VEHICLE OVER 4800KG OFF TRUCK ROUTE): 2
Total Mandatory Appearances: 0

Total Citations of (GT P3 S14 PARK CONTRARTY TO TRAFFIC CONTROL DEVICE.): 1
Total Mandatory Appearances: 0

Total Citations of (OLVC S.20(1) FAIL TO APPLY REISSUE OF LIC NAME/ADRESS CHANGE): 1
Total Mandatory Appearances: 0

Total Citations of (ROR S.57 FAIL TO OBEY TRAFFIC CONTROL DEVICE): 2
Total Mandatory Appearances: 0

Total Citations of (ROR S.80(A) DR MV OBSURED VIEW THRU WINDSHEILD/WINDOWS): 1
Total Mandatory Appearances: 0

Total Citations of (TSA S.115.1(1)(A) DR/OPERATE VEH HOLDING/VIEWING/MANIPULATIONG CELL/): 1
Total Mandatory Appearances: 0

Total Citations of (TSA S.120(2)(B) DRIVE OHV ON HWY W/O AUTHORIZATION): 2
Total Mandatory Appearances: 0

Total Citations of (TSA S.167(1)(B) FAILURE TO PROVIDE P.O. W/ CERT OF REG): 1
Total Mandatory Appearances: 0

Total Citations of (TSA S.167(1)(C) FAILURE TO PROVIDE P.O. W/ FIN RESP CARD): 1
Total Mandatory Appearances: 0

Total Citations of (TSA S.65(1)(C) OWNER OPERATE M.V. NOT IN GOOD WORKING ORDER/COMP): 1
Total Mandatory Appearances: 0

Total Citations of (VEH S.72(3) OPERATE MV W/ NON COMPLAINE WINDSHIELD/ WINDOW G): 1
Total Mandatory Appearances: 0

Total Citations of (VEH S.82(2)(A) DRIVER NOT WEARING SEAT SEAT): 1
Total Mandatory Appearances: 0

Grand Total

Total Number of Citations Reported: 16
Total Fine Amounts Reported: \$1148.00
Total Money Collected:
Total Money Still Due: \$1148.00
Total Mandatory Appearances: 0

Yearly

		Permit Type									
		Building Permit		Electrical Permit		Gas Permit		Plumbing Permit		Total	
Permit Issue Year	Permit Issue Month	Total Permit Fee Amount	#All Permits	Total Permit Fee Amount	#All Permits	Total Permit Fee Amount	#All Permits	Total Permit Fee Amount	#All Permits	Total Permit Fee Amount	#All Permits
2010	Total	\$58,181.16	65	\$10,862.93	75	\$5,215.00	53	\$5,717.00	36	\$79,976.09	229
2011	Total	\$34,340.27	53	\$8,684.00	74	\$4,095.00	49	\$4,379.00	31	\$51,498.27	207
2012	Total	\$48,104.04	39	\$5,800.00	49	\$3,355.50	37	\$3,258.00	24	\$60,517.54	149
2013	Total	\$25,648.35	39	\$7,735.00	66	\$4,839.00	54	\$3,055.00	23	\$41,277.35	182
2014	Total	\$23,836.81	42	\$9,230.00	75	\$4,395.50	50	\$3,167.00	23	\$40,629.31	190
2015	Total	\$21,790.54	34	\$4,275.00	45	\$2,900.50	30	\$1,460.00	14	\$30,426.04	123
2016	Total	\$7,422.57	22	\$6,095.60	45	\$2,490.00	26	\$700.00	6	\$16,708.17	99
2017	Total	\$11,311.09	23	\$5,055.29	47	\$3,280.00	37	\$1,300.00	12	\$20,946.38	119
2018	Total	\$10,411.90	18	\$5,428.80	45	\$3,335.00	32	\$1,485.00	11	\$20,660.70	106
2019	Total	\$23,881.38	33	\$5,617.50	42	\$4,225.00	42	\$1,805.00	14	\$35,528.88	131
2020	Total	\$11,450.77	28	\$6,660.20	48	\$3,205.00	34	\$1,600.00	11	\$22,915.97	121
2021	Total	\$16,665.90	29	\$5,790.50	52	\$3,684.00	40	\$1,445.00	11	\$27,585.40	132
Total		\$293,044.78	425	\$81,234.82	663	\$45,019.50	484	\$29,371.00	216	\$448,670.10	1,788

Filter: All Permits with: All of (Permit Issue Year in 2021, 2020, 2019, 2018, 2017, 2016, 2015, 2014, 2013, 2012, 2011, 2010)

GIBBONS