

**TOWN OF GIBBONS
AGENDA
SEVENTEENTH REGULAR MEETING OF COUNCIL
OCTOBER 12, 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 September 28, 2022
- 7.0 FINANCE
 - 7.1 Accounts Paid as at October 11, 2022
 - 7.2 3rd Quarter Budget Variance Report
 - 7.3 Edmonton International Airport - Payment
- 8.0 APPOINTMENTS
 - 8.1 Alberta Capital Region Wastewater Commission
 - Kate Polkovsky, General Manager
- 9.0 OLD BUSINESS
- 10.0 NEW BUSINESS
 - 10.1 Letter to the Honourable Danielle Smith
- 11.0 BYLAWS & POLICIES
- 12.0 STAFF REPORTS
 - 12.1 Administration Report
- 13.0 COMMITTEE REPORTS

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 Town of Redwater

15.2 Athabasca University – Communities in Transition

16.0 CLOSED SESSION

16.1 South End Development – Heartland Station

17.0 ADJOURNMENT

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY SEPTEMBER 28, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Deputy Mayor Amber Harris
Councillor Loraine Berry
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl

Council Absent: Mayor Dan Deck is absent due to illness
Councillor Dale Yushchyn is absent due to a family matter

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

Staff Absent:

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

3.0 ADDITIONS TO THE AGENDA

Mr. O'Malley requested 8.1 be moved to after 10.0 New Business and that item 16.4 Personnel be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

22.257	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – SEPTEMBER 14, 2022

Councillor Millante moved to accept the minutes of the September 14, 2022; Regular Meeting of Council as presented.

22.258	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT SEPTEMBER 26, 2022

Councillor Berry moved that Council accept the Accounts Paid as at September 26, 2022, as information as presented.

22.259	MOTION CARRIED
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7.2 2021 ANNUAL REPORT

Councillor Millante moved that Council accept the 2021 Annual Report as information and direct Administration to post it to the Town's website.

22.260	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 GIBBONS LIBRARY BOARD APPOINTMENTS

Councillor Berry moved that Council appoint Gord Carey as Chairperson and Rae Elson as member of the Gibbons Library Board for a period of 3 years.

22.261	MOTION CARRIED
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10.2 REGULAR MEETING OF COUNCIL DECEMBER 28, 2022

Councillor Sandahl moved that Council cancel the December 28, 2022, Regular Meeting of Council.

22.262	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 LONG-TERM SERVICE AWARD – FIRE CHIEF ERIC LOWE

Council presented Fire Chief, Eric Lowe with a cake in recognition of his 25 years of service to the Gibbons Fire Department.

Deputy Mayor Harris called a 15-minute recess at 10:09 am.

Deputy Mayor Harris called the meeting back to order at 10:17 am.

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

22.263	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Sturgeon Regional Partnership meeting
- Special Meeting of Council
- Alberta Municipalities Convention

Councillor Harris attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership Meeting
- Special Council Meeting
- Alberta Municipalities Convention

Councillor Kozak attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- Capital Region Wastewater Services Commission
- Alberta Municipalities Convention

Councillor Millante attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- CAO Meeting

- Virtual Investment Announcement meeting
- Alberta Municipalities Convention
- Police and Peace Officer Memorial
- Gibbons Fire Department Baseball Game

Councillor Sandahl attended:

- Alberta Industrial Heartland Convention
- Sturgeon Regional Partnership meeting
- Alberta Municipalities Convention
- Alberta Capital Region Water Services Commission meeting

Councillor Sandahl moved to accept the committee reports as information.

22.264	MOTION CARRIED
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15.0 CORRESPONDENCE

15.1 SERVICE LINE WARRANTIES OF CANADA

Councillor Millante moved that Council accept this as information.

22.265	MOTION CARRIED
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Deputy Mayor Harris called a 10-minute recess at 10:29 am.

Deputy Mayor Harris called the meeting back to order at 10:34 am.

16.0 CLOSED SESSION

Councillor Sandhal moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* with respect to the following items at 10:34 am.

22.266	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating at 10:46 am.

22.267	MOTION CARRIED
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16.1 SOUTH END DEVELOPMENT

Councillor Sandahl moved that Council accept this as information.

22.268	MOTION CARRIED
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16.2 WEST END DEVELOPMENT – HOMESTEAD DEVELOPMENT

Councillor Berry moved that Council accept this as information.

22.269	MOTION CARRIED
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16.3 WEST END DEVELOPMENT - LANDREX

Councillor Kozak moved that Council accept this as information.

22.270	MOTION CARRIED
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16.4 PERSONNEL

Councillor Millante moved that Council direct Administration to add Fire Chief Eric Lowe's name to the Recognition Wall and that a formal ceremony be held at that time with a date to be determined.

22.271	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Deputy Mayor Harris adjourned the meeting at 10:47 am.

Deputy Mayor, Amber Harris

CAO, Farrell O'Malley



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Cheque Listing For Council

2022-Oct-11
8:20:14AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20222036	2022-09-28	SANDAH, NORMAN				
20222037	2022-09-28	BERRY, LORAIN M				
20222038	2022-09-28	MILLANTE, JAYCINTH J				
20222039	2022-09-28	DECK, DAN J				
20222040	2022-09-28	KOZAK, WILLIS				
20222041	2022-09-28	OSBORNE, CINDY				
20222042	2022-09-28	ELENI, RONALD J				
20222043	2022-09-28	ALLEN, JAMES R				
20222044	2022-09-28	LOWE, ERIC D				
20222045	2022-09-28	CHARTRAND, DENISE M				
20222046	2022-09-28	STEVEN, CHRISTINE A				
20222047	2022-09-28	SCHMIDT, LAURA L				
20222048	2022-09-28	PARISIAN, NOELLE J				
20222049	2022-09-28	PINAULT, CHRISTINA J				
20222050	2022-09-28	ADAMS, JIM W				
20222051	2022-09-28	TERLECKI, QUENTIN G				
20222052	2022-09-28	BRADLEY, HAILEY				
20222053	2022-09-28	DUBREUIL, MICHAEL D				
20222054	2022-09-28	NORRIS, ANTHONY J				
20222055	2022-09-28	PATTISON, TERRA L				
20222056	2022-09-28	POWLES, JOEL F				
20222057	2022-09-28	LOCHRIE, JAMES D				
20222058	2022-09-28	PATERSON, ERIC D				
20222059	2022-09-28	PARSONS, CURTIS				
20222060	2022-09-28	GINGELL, SUSAN				
20222061	2022-09-28	KOBZA, JESSICA				
20222062	2022-09-28	BROWN, KELSEA				
20222063	2022-09-28	YUSHCHYSHYN, DALE				
20222064	2022-09-28	FIRMANIUK, TYLER				
20222065	2022-09-28	BAUDER, LOUISE				
20222066	2022-09-28	BROWN, KELSEA				
20222067	2022-09-28	CHARTRAND, DENISE				
20222068	2022-09-28	DUBREUIL, MICHAEL				
20222069	2022-09-28	EDMONTON GRANITE MEMORIALS LTD	5126A	PAYMENT REMAINDER OF COLUMBARIUM	9,895.00	9,895.00
20222070	2022-09-28	FIRST EDITION FIRST AID TRAINING INC	22898	PAYMENT ONSITE & FRX BATTERY	196.92	196.92
20222071	2022-09-28	GINGELL, SUSAN		PAYMENT		643.04

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Cheque Listing For Council

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8:20:14AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20222071	2022-09-28	GINGELL, SUSAN	3	ADOA CONF SUBSIST/MILEAGE	643.04	643.04
20222072	2022-09-28	HERBOLD, MIKE				
20222073	2022-09-28	HUNTERS PRINT & COPY	8138	PAYMENT YUSHYCHYSHYN BUSINESS CARDS	60.89	60.89
20222074	2022-09-28	LAPP C/O ASP	68	PAYMENT SEPT 16-30 2022	10,721.14	10,721.14
20222075	2022-09-28	LOCHRIE, JAMES				
20222076	2022-09-28	MORINVILLE & DIST CHAMBER OF COMMERCE	9415	PAYMENT GALA COCKTAIL SPONSOR	800.00	800.00
20222077	2022-09-28	NORRIS, ANTHONY				
20222078	2022-09-28	NORTH SASKATCHEWAN WATERSHED ALLIANCE	2023.049	PAYMENT 2023 MEMBERSHIP	1,579.50	1,579.50
20222079	2022-09-28	ORKIN CANADA	293 294 295 296	PAYMENT GFRC PEST CONTROL GCC PEST CONTROL CURL CLUB PEST CONTROL ARENA PEST CONTROL	109.52 109.52 109.52 109.52	438.08
20222080	2022-09-28	PARISIAN, NOELLE	19	PAYMENT PARTS SPRAY PARK	51.73	51.73
20222081	2022-09-28	PARSONS, CURTIS				
20222082	2022-09-28	PATERSON, ERIC	56 57	PAYMENT DRUMMER & DANCER	400.00	460.00
20222083	2022-09-28	PINAULT, CHRISTINA	221 222	PAYMENT MILEAGE & AIHA & REGIONAL DINNE	652.75	712.75
20222084	2022-09-28	POWLESLAND, JOEL				
20222085	2022-09-28	SCHMIDT, LAURA				
20222086	2022-09-28	SHERWOOD SHARP SHOP	4770	PAYMENT MOWER BLADES	119.70	119.70
20222087	2022-09-28	STEVENTON, KENDRA				
20222088	2022-09-28	CELEBRATIONS FLARE CATERING	SI-476	PAYMENT SEPT 15/22 CATERED MEAL	462.00	462.00
20222089	2022-09-28	DELCORP ENVIRONMENTAL SERVICES (2009) INC.	10921	PAYMENT AUG 2022 FLOW MONITORING	5,418.00	5,418.00
20222090	2022-09-28	FARRER, DANIEL	128	PAYMENT BLOCK PARTY GRANT	250.00	250.00
20222091	2022-09-28	GOODIN, SAM	46712	PAYMENT COMMUNITY GARDENS	21.14	21.14
20222092	2022-09-28	SELANDERS, GARY	793	PAYMENT CONSULTATION SERVICES TURF IN:	4,000.00	4,000.00
20222093	2022-09-30	564045 ALBERTA LTD O/A RICHARDS	2917 2942	PAYMENT RIGHT REAR BANKING BRAKES & BRAKE FLUID LEAK	179.17 1,050.16	1,229.33
20222094	2022-09-30	GREGG DISTRIBUTORS CO. LTD.		PAYMENT		879.94

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8:20:14AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20222094	2022-09-30	GREGG DISTRIBUTORS CO. LTD.	000-882488	HYDRANT WINTERIZING	879.94	879.94
20222095	2022-09-30	MEMJ CONSULTING LTD.	2021044	PAYMENT SEPT 16-30 2022 CONTRACT	8,505.63	8,505.63
20222096	2022-09-30	DELCORP ENVIRONMENTAL SERVICES (2009) INC.	10913	PAYMENT JUNE 2022 FLOW MONITORING	5,418.00	5,418.00
20222097	2022-09-30	ITM INSTRUMENTS INC.	527065-00	PAYMENT THERMAL IMAGING EQUIPMENT	16,932.30	16,932.30
20222098	2022-10-03	O'MALLEY, FARRELL	463	PAYMENT OCTOBER 31 CONTRACT	8,241.38	8,241.38
20222099	2022-10-05	HARRIS, AMBER C				
20222100	2022-10-06	AMSC INSURANCE SERVICES	40068	PAYMENT OCT 2022 BENEFITS	18,742.30	18,742.30
20222101	2022-10-06	GFL ENVIRONMENTAL INC	388073	PAYMENT (SEPT 2022) GARBAGE CONTRACT	11,057.77	11,057.77
20222102	2022-10-06	RECEIVER GENERAL/SCS	1267 1268	PAYMENT RP0001- DEDUCTIONS RP0002 - DEDUCTIONS	16,942.93 14,354.36	31,297.29
20222103	2022-10-06	TELSCO SECURITY SYSTEMS INC.	714432	PAYMENT (772043) MONITORING - FIRE HALL	1,905.75	1,905.75
20222104	2022-10-06	RBC COMMERCIAL AVION VISA/SCS	V437_465 V450_223 V519_148	PAYMENT O'MALLEY.AUMA/PARK/SUBSISTENC PINAULT/OFFICE/AUMA DUBREUIL/DESK RISER	1,029.43 1,341.09 172.98	2,543.50
20222105	2022-10-06	RBC COMMERCIAL VISA/SCS	333 V334_625 V336_106768 V369_274 V453_115 V464_59 V569_116 V593_82 V629_69 V634_57 V660_34 V676_46 V682_58 V697_23 V699_10	PAYMENT MILLANTE/AUMA/SUBSISTENCE LOWE -SPYPOINT & LAFARGE SANDAH/ AUMA/FUEL/PARKING SCHMIDT/ MEET COMMUNITY NIGH FLANAGAN/SUPPLIES/ANNUAL FEE HARRIS/AUMA CONVENTION PETERS/ANNUAL ZOOM/SUPPLIES DECK /AUMA/SUBSIST/APPLE KOBZA/SUPPLIES/EQUIPMENT GILES/OFFICE SUPPLIES/ADVERTIS EDMONDS/STAPLES & AMAZON JEFFREY/CONFERENCES/TRAINING PATERSON VISA BROWN/SECURITY/STAFF DINNER KOZAK/AUMA/SUBSISTENCE	1,139.89 840.00 541.55 252.98 185.82 495.36 791.67 724.33 1,010.79 1,122.08 611.34 3,284.94 2,009.85 276.49 386.24	13,673.33

Total 210,478.45

*** End of Report ***

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Report to Council



Date Submitted: October 12, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Monique Jeffrey, Interim Director of Finance
Report Topic: 2022 Budget Variance Report as At September 30th, 2022

Introduction

The purpose of this report is to present to Council the 3rd Quarter Budget Variance Report for 2022 as at September 30th, 2022.

Background

Financial reports for January to September 2022 inclusive have been completed. To date, the Town of Gibbons is very close budget in revenues at 80.35% of expected revenues for the year and below budget in expenditures at 60.49% of budgeted expenses.

Options Available

1. That Council accept the 2022 Budget Variance report as at September 30th, 2022, as information.

Recommendation for Action

1. That Council accept the 2022 Budget Variance Report as at September 30, 2022, as information.

Submitted By:

Approved by:

A handwritten signature in black ink, appearing to be "Monique Jeffrey".

Monique Jeffrey.
Interim Director of Finance

A handwritten signature in black ink, appearing to be "Farrell O'Malley".

Farrell O'Malley
CAO

7.2

Agenda Item

Town of Gibbons		2022-10-11		** Please Note **	
Budget Variances		* All Internal Transfers to or from Reserves are completed at Year End by Auditor (IT)			
For the Period Ending September 30, 2022		** Funds Not Yet Received is denoted by (FNVR)			
Revenue	2022 Budget	YTD Actual	2022 Variance	% of Budget	Variance - Notes
General Administration	\$ 100,292.00	\$ 49,041.28	\$ 51,250.72	48.90%	reserve transfers only take place at year-end
Police Services	\$ 47,516.00	\$ 45,119.00	\$ 2,397.00	94.96%	above budget as reserve payments have been made
Fire Fighting	\$ 159,260.00	\$ 96,758.50	\$ 62,501.50	60.76%	below with budget less calls
Disaster Services	\$ -	\$ -	\$ -	0.00%	
By-Law Enforcement	\$ 20,714.00	\$ 9,285.00	\$ 11,429.00	44.82%	fines have been levied but not collected
Common Services	\$ 118,490.00	\$ 15,882.73	\$ 102,607.27	13.40%	some of these budgeted revenues will not be received in 2022 as projects are still not completed
Road Transportation	\$ 14,400.00	\$ 1,013.64	\$ 13,386.36	7.04%	some of these budgeted revenues come later in the year
Water Supply & Distib.	\$ 917,755.00	\$ 704,987.91	\$ 212,767.09	76.82%	on par with budget
Sanitary Sewer Services	\$ 633,270.00	\$ 478,412.82	\$ 154,857.18	75.55%	on par with budget
Garbage Collection	\$ 287,240.00	\$ 205,613.25	\$ 81,626.75	71.58%	on par with budget
FCSS	\$ 268,961.00	\$ 85,452.91	\$ 183,508.09	31.77%	revenues will be slowly increasing as we are now able to operate but OSC is now closed
Cemetery	\$ 7,527.00	\$ 9,785.48	\$ (2,258.48)	130.01%	above budget
Municipal Planning & Dev	\$ 380,450.00	\$ 181,281.65	\$ 199,168.35	47.65%	below budget one property has been sold the second one not yet
Communities in Bloom	\$ 6,500.00	\$ 3,365.57	\$ 3,134.43	51.78%	below budget
Community Services Brd/Staff	\$ 30,000.00	\$ -	\$ 30,000.00	0.00%	no events held yet this year
Recreation/Parks	\$ 462,995.00	\$ 334,180.11	\$ 128,814.89	72.18%	on par with budget
Fitness Center	\$ 68,034.00	\$ 24,574.98	\$ 43,459.02	36.12%	revenues are starting to come in
Arena	\$ 327,449.00	\$ 146,496.22	\$ 180,952.78	44.74%	2022 grants not received in yet
Arena Concession	\$ 37,885.00	\$ 10,641.65	\$ 27,243.35	28.09%	below budget as it shows only 1/2 the year
Curling Rink	\$ 35,000.00	\$ 14,622.34	\$ 20,377.66	41.78%	billing for curling club is still in negotiations
Facilities	\$ 8,670.00	\$ -	\$ 8,670.00	0.00%	no rentals of the schools have taken place yet
Museum	\$ 10,450.00	\$ 19,611.62	\$ (9,161.62)	187.67%	transfer from Museum association not recorded in budget
SSDLC		\$ 2,465.00	\$ (2,465.00)	#DIV/0!	LEARNING CENTER (new function)
Resource Centre Revenue	\$ 67,965.00	\$ 12,246.85	\$ 55,718.15	18.02%	some of these budgeted revenues will not happen this year
Cultural Center	\$ 222,674.00	\$ 155,221.05	\$ 67,452.95	69.71%	slightly below budget
Library	\$ 64,542.00	\$ 17,764.24	\$ 46,777.76	27.52%	some of these budgeted revenues come later in the year
Other Revenue	\$ 4,589,460.00	\$ 4,517,518.85	\$ 71,941.15	98.43%	above budget taxes have been levied
Total Revenues - Municipal Operations Includes					
Tax Revenue and Requisitions	\$ 8,887,499.00	\$ 7,141,342.65	\$ 1,746,156.35	80.35%	Revenues are very close to budgde
	\$ -	\$ -	\$ -		

Request for Decision



Date Submitted: October 11, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Regional Air Services Funding Opportunity

Introduction

As part of Edmonton Global, the Town of Gibbons has been requested to participate in a Regional Air Services Fund that will help support the Edmonton International Airport to re-establish lost international flights as well as assist in expansion of air services to the Edmonton area.

Background

At the June 9, 2021, Regular Meeting of Council, Council received a presentation from Tom Ruth, CEO Edmonton International Airports, and Malcolm Bruce, CEO Edmonton Global, regarding the establishment of an Air Service Opportunity Fund to support flight attraction as a response to the loss of domestic and international flights due to the COVID-19 Pandemic.

As many air carriers have either sold off part of their fleets or de-commissioned planes as part of the reduced demand due to COVID-19, there will more competition amongst airports in Canada to re-establish previous domestic and international routes.

The requested funding from Edmonton Global will continue to be used specifically to re-establish previous flights and attract new domestic and international flights to the EIA. The fund will be managed and audited by Edmonton Global. To access the fund, EIA will need to present a business proposal to Edmonton Global that will be decided upon on a case-by-case basis.

Both the re-establishment of previous flights and the attraction of new domestic and international flights will have a direct positive impact on the quality of lives for the residents of Gibbons. They will also have a direct impact on new and existing investment in the Alberta Industrial Heartland which may result in positive spin-off businesses and opportunities within Gibbons.

The funding request to the Town of Gibbons from Edmonton Global is a total of \$57,132.00 over three years. The distribution is as follows:

2021: \$15,322.00 (Paid) 2022: \$20,905.00 2023: \$20,905.00

Previously Council had approved the annual cost savings from the new solid waste contract to be applied to the community policing costs as of 2022. Since this contract takes effect September 1, 2021, there are 4 months of cost savings of \$20,114.40 from 2021 that have not been allocated for expenditure. This amount was used to cover off on the 2021 portion of the Regional Air Services Fund with no impact to the 2021 budget. Funds for 2022 have been allocated in the 2022 Operational Budget and funding in 2023 would need to be included in the 2023 Operational budget.

Request for Decision

Options Available

1. That Council approve the expenditure outlined in the report to support the creation and implementation of an Air Services Opportunity Fund to be managed by Edmonton Global for year two in the total of \$20,905.00 with the 2022 funding being included in the 2022 Operational Budget; **and**
2. That the CAO will provide a follow up report to Council no later than the end of the June 2023 based upon metrics and outcomes achieved by Edmonton Global to determine the Town's participation in the fund for 2023.

Or

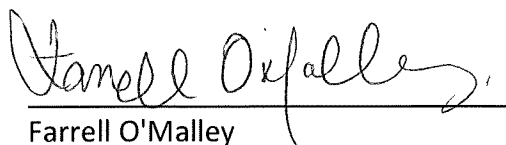
3. Council direct administration as to how they wish to proceed.

Recommendation for Action

Administration respectfully requests that Council give consideration to the following:

1. That Council approve the expenditure outlined in the report to support the creation and implementation of an Air Services Opportunity Fund to be managed by Edmonton Global for year two in the total of \$20,905.00 with the 2022 funding being included in the 2022 Operational Budget; **and**
2. That the CAO will provide a follow up report to Council no later than the end of the June 2023 based upon metrics and outcomes achieved by Edmonton Global to determine the Town's participation in the fund for 2023.

Submitted By:


Farrell O'Malley
CAO

Continued recovery seen for local aviation

Cargo expansion, job creation, new flights all priorities for EIA



March 25, 2022 (Edmonton, AB) – Edmonton International Airport (EIA) is forecasting a return to higher passenger levels in 2022, as more flights to more places begin taking off starting this spring and into the summer.

Starting in April and into the summer, more than a dozen destinations will either begin new service or have increased service from EIA from multiple airlines. This includes several American cities as well as more opportunities to see Canada. After all the new routes have begun, EIA will have 54 non-stop destinations, a rapid recovery from the 11 routes available in the spring of 2021. This increased service from airlines shows optimism in the Edmonton Metropolitan Region and Alberta's economic recovery.

"EIA is committed to providing strong air service for our region as well as upholding our mandate to support positive economic development and diversification to create jobs for our region. We accomplished a lot in 2021 despite the challenges. We attracted new investment to the region, had another all-time record year for cargo and began work on major projects that will have a big impact for our regional economy. The recovery has started and I see a positive year ahead.

- Tom Ruth, President and CEO, Edmonton International Airport

For the months of January and February, passenger levels in the main terminal building are up 220 percent compared to the same period in 2021, a total of 471,685 passengers compared to 147,299 last year. EIA recorded 2.79M total passengers in 2021, an increase of almost 200,000 compared to 2.6M in 2020. This compares to 8.15 million passengers in 2019. The busiest month of the year was August with 413,982 passengers. According to the International Air Transport Association (IATA), passenger levels worldwide [are forecast](#) to grow to 3.4 billion in 2022 which is similar to 2014 levels and significantly below the 4.5 billion travelers of 2019.

New Destinations

New flights and more destinations to more places show EIA is making progress on its priorities that include more low-cost carrier routes and increased U.S. service. Further priorities include routes on both the east and west U.S. coast, international routes as well as more dedicated cargo routes. Additionally, half of all air cargo travels in the belly of passenger planes, making passenger air service critical for regional economic growth. As of the end of March, trans-Atlantic service to Amsterdam with KLM Royal Dutch Airlines will resume full pre-pandemic service, non-stop three times a week. Service has also been restored to many sun destinations in Mexico, the Caribbean and Hawaii.

Increasing air service also supports important tourism goals for the region and beyond such as Jasper National Park, northern Alberta and Canada's North. EIA is a partner in many key events including supporting Edmonton's FIFA 2026 World Cup bid, and the recent World Junior Hockey Championships and World Triathlon Championships held in 2021.

"We never lose sight that air service is the number one thing our community needs and values. Air service is a necessity not a luxury for our community. Pre-pandemic EIA had 52 non-stop destinations and we've now returned to those levels and beyond to provide the service our communities need and want. We're grateful to our airlines partners who have reinvested capacity for our community and the new capacity on the horizon for our region."

- Myron Keehn, Vice President, Air Service and Business Development

New flights scheduled

Several new or resumed destinations [are currently scheduled](#) to begin at EIA through 2022 including:

- Comox, BC – Starts March 29 – Flair Airlines and June 9 - Swoop
- Nashville, TN – Starts April 14 – Flair Airlines and June 19 Swoop
- San Francisco, CA – Starts April 14 – Flair Airlines, May 1 Air Canada, June 6 Swoop
- Seattle, WA – Starts April 19 – Alaska Airlines
- London, Ont. – Starts June 2 - Swoop
- Denver, Col. – Starts June 3 – United Airlines
- Charlottetown, PEI – Starts June 15 - Swoop
- Moncton, NB – Starts June 16 – Swoop
- Toronto, Ont. – new airline Lynx Air begins service from EIA – starts July 28

- Increased service through several airlines to Halifax, Los Angeles/Burbank, Montreal, Ottawa, Winnipeg, Regina, Saskatoon, Yellowknife and Kelowna

For a full list of EIA's non-stop destinations visit flyeia.com/non-stop.

Cargo and Logistics Hub

EIA plays a critical role in Canada's supply chains as a hub for air cargo and logistics. In 2021, EIA cargo services saw five per cent growth over 2020 with roughly 48,000 tonnes of cargo delivered. EIA serves as a critical hub for the movement of medical supplies, food, and e-commerce, which have been particularly important during the COVID-19 pandemic. Charter cargo traffic at EIA has increased 165 per cent from the start of 2020 to the end of 2021. With increased air cargo service, more Albertan and Canadian exporters are accessing international markets. An example is Edmonton-based fashion brand EMMYDEVEAUX which [opened an e-commerce export facility](#) at EIA in 2021.

Supporting the rapid growth in cargo at EIA in recent years, EIA received \$18M from the Federal government to support cargo expansion in 2021. This \$36M total development will expand the cargo-area apron to accommodate more planes at one time for loading and unloading, install a new hydrant fueling system to increase safety and speed of refueling, and expand cold storage and agri-food exports. This expansion will create roughly 360 direct jobs and more jobs will be created through ongoing operations supported by the project.

Spring Break tips

As Spring Break arrives for the Edmonton region, EIA has travel tips and advice for anyone flying out next week and beyond. Visit flyeia.com/spring-into-travel for more information.

A breakdown of all of EIA's 2021 passenger statistics is [available online](#). For more information about flights, the Airport City Sustainability Campus and other initiatives, visit flyeia.com.

About Edmonton International Airport

Edmonton International Airport (EIA) is a self-funded, not-for-profit corporation driving economic prosperity for the Edmonton Metropolitan Region. EIA is Canada's fifth-busiest airport by passenger traffic and the largest major Canadian airport by land area. EIA's Airport City Sustainability Campus is home to companies focused on tourism, entertainment, cargo logistics, manufacturing, sustainability, and technology development and commercialization. As a result, EIA generated an economic output of over \$3.2 billion and supported over 26,000 jobs pre-pandemic. At its core, EIA believes equity and diversity is a strength and creating an inclusive space is both a privilege and is a fundamental responsibility. For more information, please visit: flyeia.com, follow @flyeia on [Twitter](#), [Instagram](#), [LinkedIn](#) or [Facebook](#).

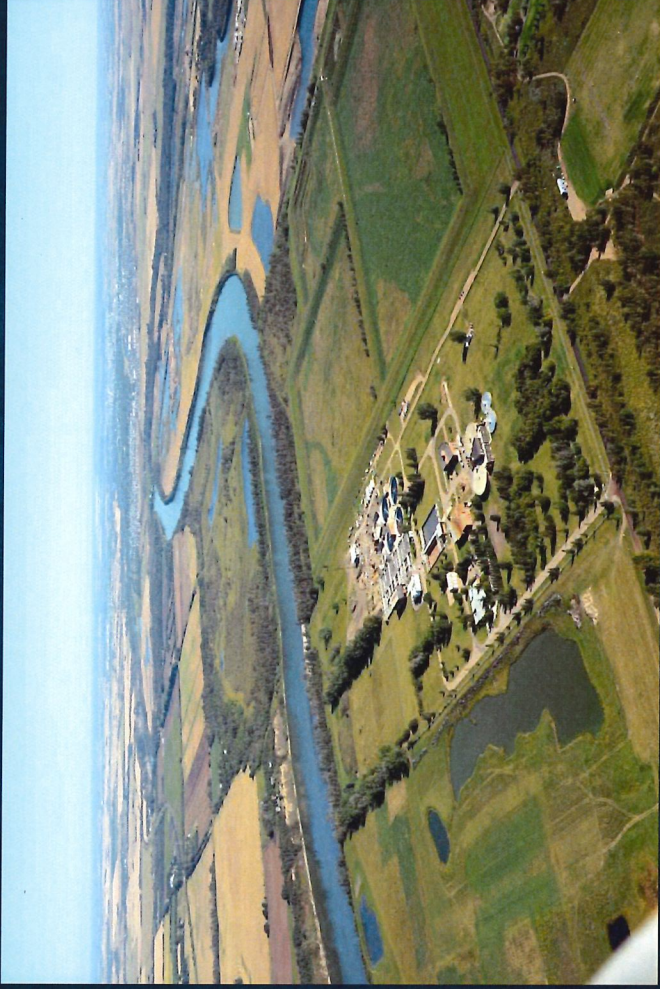
Media Contact:

Darrell Winwood

Corporate and Digital Communications, EIA

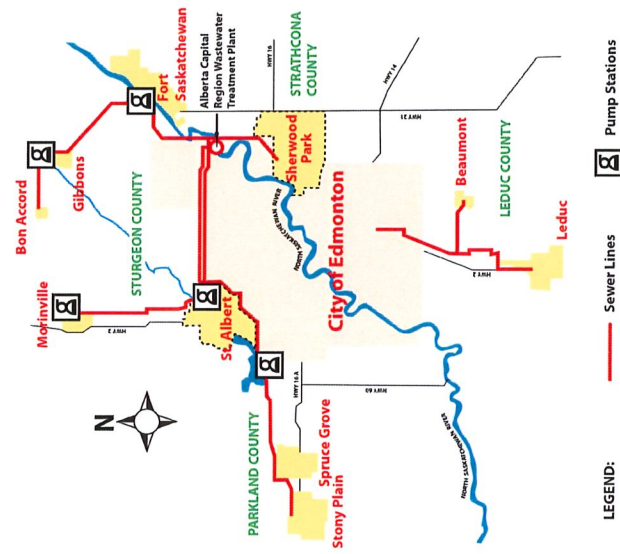
dwinwood@flyeia.com

587-338-4454



ALBERTA CAPITAL REGION WASTEWATER COMMISSION

Wastewater Transmission Network



HISTORY

- Formed in 1985
- Designed and built by Province from 1980 to 1988
- Assets transferred at 90% Grant
- Agreement with EPCOR

LEGISLATION

Municipal
Government Act

- Part 15.1
- Meetings and FOIPP

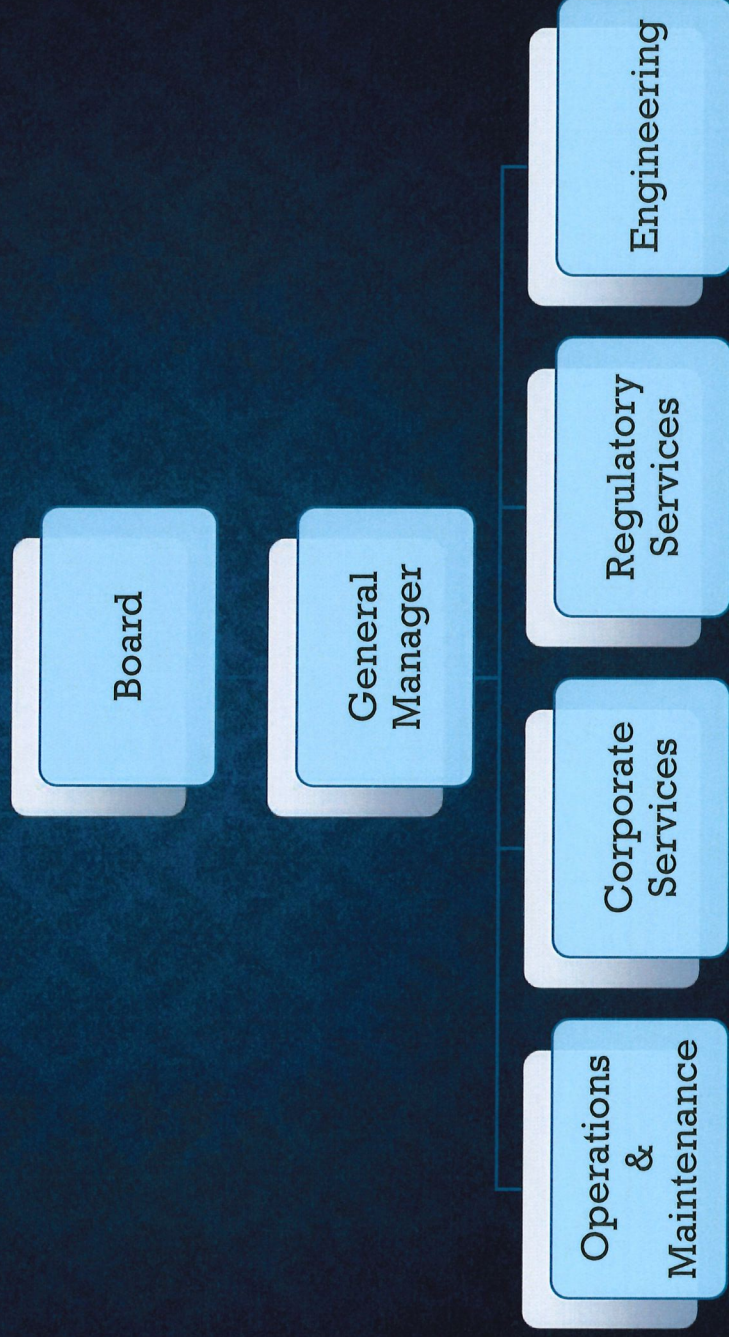
Alberta
Environmental
Protection Act

- Basis for operating approval, reporting, design standards, and operator certification

Federal Fisheries
Act

- Regulation for municipal wastewater effluent

ORGANIZATION STRUCTURE



GOVERNANCE

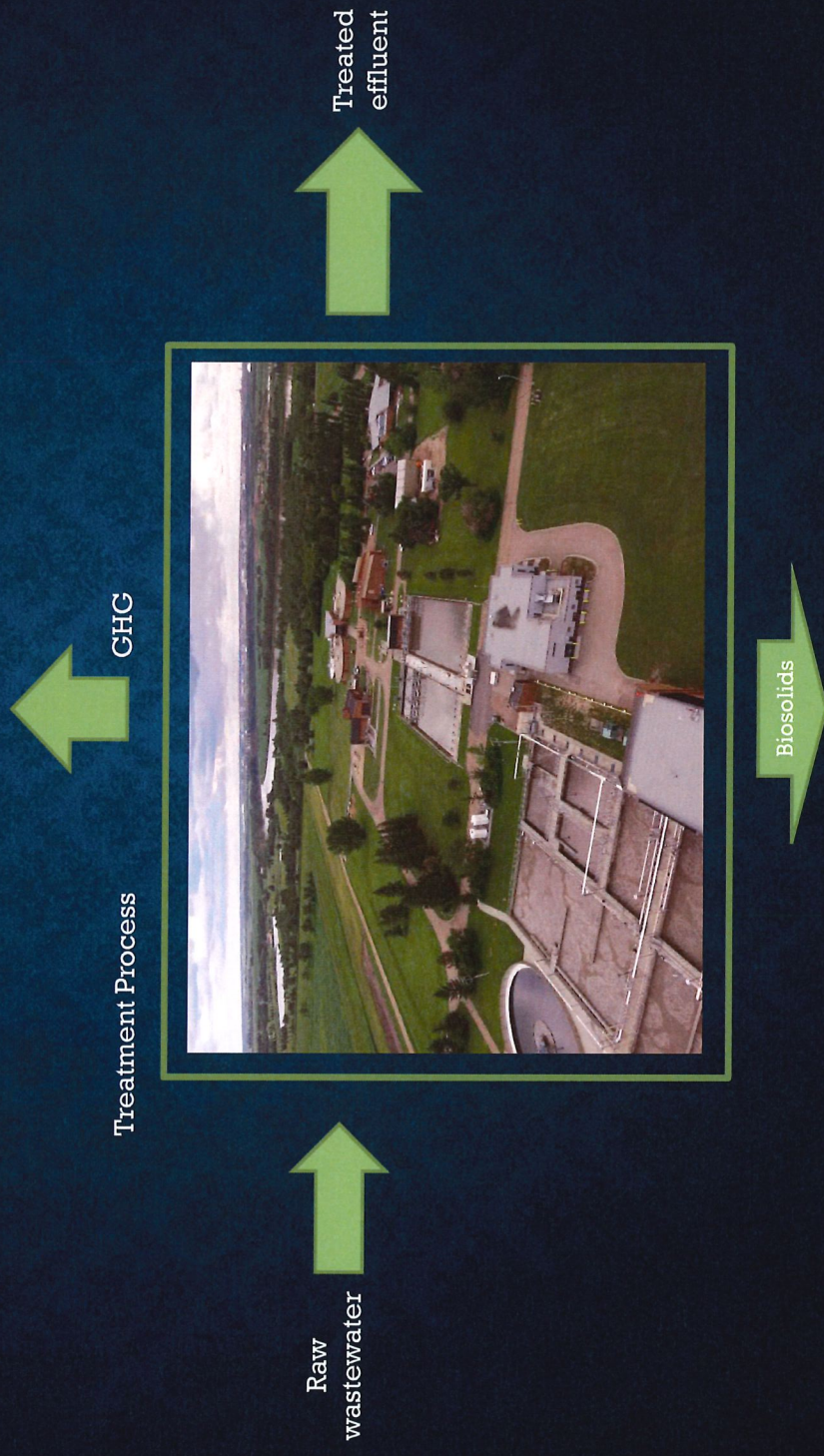
- Governed by Board of Directors
 - One director appointed by each member municipal Council
 - Director must be an elected official
 - Board members serve independently of their Council;
- Bylaws and Policies
- Standing and ad hoc committees
- Bi-Monthly meetings and an Annual Workshop

2022 BUDGET

Operating expenses	\$30.2 million
Capital program	\$28.4 million
New debt	\$10.0 million
Debt payment	\$6.1 million
Total Revenue	\$49.8 million

- Flow Rate [\$1.42/m³] Revenue- \$46.4 million
- Load Based Revenue- \$1.0 million
- Grant Revenue- \$0.1 million

WASTEWATER TREATMENT SIMPLIFIED



FACILITIES

- Third largest wastewater treatment plant in Alberta
 - Biologic nutrient removal
- Five large scale pump stations utilizing up to 700 horse power pumps
 - More than 50% of ACRWC equipment located at remote facilities
- 190 km of force mains and gravity sewers
- Replacement value estimated at \$700M.





- ACRWC is an extension of each members wastewater systems
- Source Control
 - Engagement with Members, Industry and professionals
- Solids Handling
- Regional Exchange Agreement
- Biosolids
 - Work with EPCOR

ACRWC STRENGTHS

- Reducing load to river
- Source control program
- Environmental Management systems
- Focus on relationships and liaison with authorities (Members, EPCOR, Industry, CWN, etc)
- Project Delivery
- Laboratory services
- Operations



KEY MESSAGES

- ACRWC is an extension of our members' wastewater systems and does an effective job protecting the North Saskatchewan River
- ACRWC works collaboratively with our members

QUESTIONS??

Report to Council



Date Submitted: October 12, 2022
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Letter to Premier Danielle Smith

Introduction

The purpose of this report is to respectfully request that Council give consideration to sending a Letter of Congratulations to the newly elected Premier of Alberta, Danielle Smith.

Background

The results of the recent UCP election saw a change in leadership for Alberta. A letter to Premier Smith allows Council to specifically address any concerns or inquiries Council may have as well as to provide information as to the events that are happening in Gibbons and the direction that Council is moving towards.

Options Available

1. That Council advise Administration how it would like to proceed.

Recommendation for Action

Administration respectfully requests that Council give consideration to the following:

1. That Council advise Administration as to how it would like to proceed.

Submitted By:

A handwritten signature in black ink that reads "Farrell O'Malley". The signature is fluid and cursive, with a long horizontal stroke at the end.

Farrell O'Malley

CAO

Report to Council

2022

Building the next
chapter of our success!

KEY MEETINGS

- *Edmonton Global Shareholders Mid-Year Update*
- *Edmonton Global Forward/Slash*
- *Truth and Reconciliation Events*
- *Meeting at Select Engineering*
- *Meeting with Resident*



VOYENT ALERT!
GIBBONS Free
Notification App
SIGN UP TODAY!

STAFF MEETINGS

- *Department Heads (2)*
- *All Staff (1)*



News, Ongoing Events & Projects

Community Services Department

Key Items in Progress:

- Curling started this week
- Arena Concession is now open and games are going well
- The Truth and Reconciliation went well and we are hoping to expand for next year.

Corporate Services Department

Key items in progress:

- Working on 2023 Capital and Operating Budget
- Completed Annual Report
- Working on 2023 Insurance Renewal

Planning & Development Department

Key Items in Progress:

- Open House October 13th
- Regional Business Breakfast October 14th
- Local Business Breakfast October 20th

**SUCCESS OCCURS WHEN
OPPORTUNITY MEETS
PREPARATION**

Public Works Department/Fire Department

- Paving is complete
- Concrete work to start by October 14th
- Removing flower barrels and cleaning flower beds
- Tree Planting along Mainstreet and various other locations

FIRE DEPARTMENT

- Town Calls – 116
- County Calls – 128
- Wildland Course is now complete
- Advanced Vehicle Extrication Course – Weekend of October 22, 2022
- Foodbank challenge – Legal 1000 lbs, Bon Accord 100 lbs, Gibbons 300lbs



Project Updates

EV Charging Stations

- Equipment arrival has been delayed due to supply chain issues. Working towards a resolutions and updated timelines

Arena/Curling Rink/Cultural Centre

- Automation grant has received conditional approval for improvements to the arena, curling rink and GCC through MCCAC
- Offsetting funds are in the 2022 budget.

Memorial Park

- Lighting installation has been delayed. Currently working with Fortis for an updated timeline.

Cottages Subdivision

- Reservation of building lots has begun with 4 lots reserved.
- Work on engineering and design of in ground utilities is ongoing.



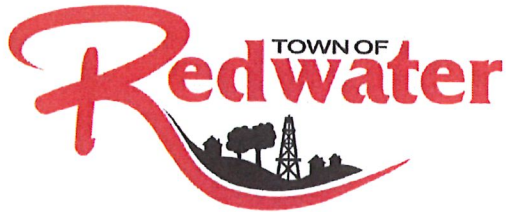
The Town of Gibbons

Scheduled Meetings & Workshops

- Open House Heartland Meadows
- Regional Business Breakfast
- Waste to Resource Tour

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

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



4924 - 47 Street | Box 397 • Redwater, AB T0A 2W0
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www.redwater.ca

October 4, 2022

McIver, Ric, Honourable
Minister of Municipal Affairs
Office of the Minister Municipal Affairs
320 Legislature Building
10800 - 97 Avenue
Edmonton, AB
T5K 2B6

sent via email: minister.municipalaffairs@gov.ab.ca

RE: Library Funding

Dear Minister McIver;

While we thank the Minister for the ongoing support of libraries in our province by providing consistent funding, the Town of Redwater is concerned that the current funding model does not accurately meet the ongoing demands faced by our local libraries and regional systems. As a member of Northern Lights Library System, it has been brought to our attention that the current funding model does not accurately reflect the populations they serve and has not been increased since 2015. Not only are the rural municipalities underrepresented, but the meager increase also offered in 2015 does not even come close to meeting inflation.

The current funding model means that communities are left to foot the bill for the increased costs of operating libraries. Despite facing a variety of the same fiscal realities, municipalities have raised their contributions by 29 cents/resident when the province has only increased by 10 cents/resident. With rising inflation, libraries are required to use more funds towards essential services, such as wages, heat and electricity, that would have previously been available for additional services and programs for the community.

We strongly believe that library services are essential to the quality and standard of life for all Albertans; providing key resources that breathe life into communities culturally, socially and educationally. Our library, and others, are vital hubs, providing our communities with important resources and programming ranging from job seeking, early literacy, ESL and high-speed internet services. These resources result in increased access to education and services that may not be available in many rural areas.

Therefore, the Town of Redwater supports Northern Lights Libraries Systems request of updating the population list used to calculate library funding and increasing per capita library funding to a level that reflects inflationary cost increases since 2015. It is our opinion that these



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much-needed updates would restore the value of this system to the Province and enable libraries to plan ahead and meet the changing service needs of Albertans.

Sincerely,

A blue ink signature of David McRae, written in a cursive style.

David McRae

Mayor Town of Redwater

CC: James McDonald, Northern Lights Library System (NLLS)
NLLS Members

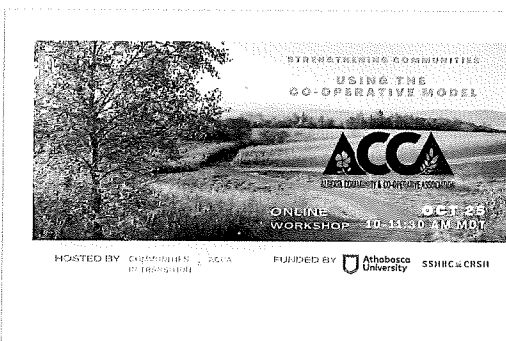
Gov

From: Cara Shan <cshan@athabascau.ca>
Sent: October 6, 2022 1:04 PM
To: Cara Shan
Subject: Free Oct 25 rural co-ops event
Attachments: Rural Co-ops (Facebook Post).png; Rural Co-ops (Instagram-LinkedIn).png

Hello,

I'm with the Athabasca University project, "Communities in Transition" and we're offering a free event online Oct 25 about the potential of co-ops in rural communities in western Canada. Please feel welcome to join and/or share the invitation 😊

Best,
Cara



Strengthening Communities using the Co-operative Model

Have you thought about what a co-operative can do in your rural community?

ruralco-operatives.eventbrite.ca

Strengthening Communities using the Co-operative Model

Looking for ways to help your community increase their wealth and well-being?

The Communities in Transition project is collaborating with the Alberta Community Co-operative Association (ACCA) to offer an interactive workshop on co-ops that will cover everything from why co-operation matters in today's context, to the various types of co-ops such as opportunity development co-ops (ODCs), to the history of the co-operative model.

This ACCA Co-ops 101 workshop will provide you a chance to learn about how the co-operative model can be part of the solution to the complex issues faced by you and your rural western Canadian community. Come ready to learn, share, and ask questions.

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