

A Regular Council Meeting of the Town of Bowden to be held in Council Chambers,
at 2101 – 20 Avenue, Bowden, on Monday June 26, 2023, at 7:00pm.

- | | |
|---|--|
| 1. CALL TO ORDER | |
| 2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA | |
| 3. ADOPTION OF PREVIOUS MINUTES
June 12, 2023, Regular Council Meeting. | Pages

2 - 5 |
| 4. PUBLIC HEARING
None scheduled. | |
| 5. DELEGATIONS
None scheduled. | |
| 6. BUSINESS ARISING FROM PREVIOUS MINUTES
6.a Bowden Hotel.
6.b Water & Wastewater Connections.
6.c Special Events Committee – Bowden Daze Parade
6.d RCMP Regimental Ball | 6 - 8 |
| 7. BYLAWS & POLICIES
No item submitted. | |
| 8. NEW BUSINESS
8.a Review of 2023 Capital Budget. | 9
10 - 14 |
| 9. FINANCIAL
No item submitted. | |
| 10. CORRESPONDENCE
10.a Letter from Minister of Municipal Affairs. | 15 - 16 |
| 11. REPORTS
11.a CAO's Report.
11.b Council Committee Reports.
11.c Society & Other Reports. | 17
18
19 - 24 |
| 12. CLOSED SESSION OF COUNCIL ("in camera")
12.a Property Development
12.b Personnel Matter
Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 27 "is deemed to be privileged information". | |
| 13. MEETING ADJOURNMENT | |



000002

**Town of Bowden – Regular Council Meeting
held on Tuesday June 12, 2023
at Town of Bowden Council Chambers.**

MINUTES

1. CALL TO ORDER

Mayor Robb Stuart called the meeting to order at 7:02pm.

PRESENT	Mayor	Robb Stuart	(Chair)
	Councillor	Deb Coombes	
	Councillor	Sandy Gamble	
	Councillor	Randy Brown	
	Councillor	Marie Flowers	
	Councillor	Wayne Milaney	
	Councillor	Paul Webb	

ABSENT	CAO	Rudy Friesen
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STAFF	Recorder	Arno Glover
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2. ADDITIONS / DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA

Motion 2.a

Moved by Councillor Paul Webb that Council adopts the agenda, as amended.

Note: (amended as follows):

New Business: Volunteer Application Screening

New Business: RCMP Delegation

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF PREVIOUS MINUTES

Motion 3.a.

Moved by Councillor Wayne Milaney that Council adopts the May 23, 2023, Regular Council Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There were no public hearings.

5. DELEGATIONS

There were no delegations.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Agenda item 6.a Bowden Hotel

An update on the Bowden Hotel was provided in the CAO's Report (agenda item 11.a).

Agenda item 6.b Newsletter Distribution Copies

Administration provided Council with statistics on the number of distributed copies of the Town of Bowden Newsletter.

000003

Motion 6.a. moved by Councillor Randy Brown that Council accepts as information the data on newsletter distribution and circulation.

MOTION CARRIED UNANIMOUSLY

Agenda item 6.c Water Wells within the Municipality

Administration provided Council with information on a number of properties within the Town that are currently not serviced by either municipal water or wastewater services.

Information was provided regarding the requirement for the registration of water wells with Alberta Environment for commercial properties.

Council also discussed the 10-year conversion provision within the current Water Bylaw and expressed concerns regarding wastewater seepage from septic tanks.

Following these discussions Council requested that Administration investigate how these properties could be connected to municipal services.

Motion 6.b. moved by Councillor Deb Coombes that Administration submits a plan of action to Council on the feasibility of converting the identified properties to municipal services (water & wastewater).

MOTION CARRIED UNANIMOUSLY

Agenda item 6.d Summer 2023 Municipal Leaders Caucus

Council discussed attendance for the forthcoming caucus.

Agenda item 6.e Bowden Daze 2023

Council discussed arrangements for the Bowden Daze parade.

Motion 6.c. moved by Councillor Marie Flowers that agenda items 6.d and 6.e are accepted as information.

MOTION CARRIED UNANIMOUSLY

7. BYLAWS & POLICIES

No item submitted.

8. NEW BUSINESS

New agenda item

Report by S/Sgt Warren Wright, Olds RCMP Detachment

The report to Council included details on the RCMP 150 celebrations, recruitment programs, manpower, security initiatives, and the Fraud Protection / Crime Prevention events held at the Bowden Event Centre.

Notable dates:

- Friday June 30 – RCMP 150 event at the Airdrie Municipal Police Detachment
- Saturday October 14 - RCMP Regimental Ball at the Pomeroy Hotel, Olds.

Motion 8.a. moved by Councillor Randy Brown that the Town purchases a table for the RCMP Regimental Ball.

MOTION CARRIED UNANIMOUSLY

New agenda item

RCMP Criminal Records Check

Council reviewed the results of a criminal record check received for a new volunteer application.

000004

Motion 8.b moved by Councillor Deb Coombes that Council approves the volunteer application.

MOTION CARRIED UNANIMOUSLY

Agenda item 8.a Public Library Board Membership

Council was informed of changes made to the membership of the Public Library Board.

Motion 8.c moved by Councillor Marie Flowers that Council accepts as information the revision to the Library Board membership.

MOTION CARRIED UNANIMOUSLY

Agenda item 8.b Dog Licencing

Administration submitted to Council a proposal to revise the system of dog licencing in the Town.

After discussion Council agreed to revise the current system in an attempt to encourage more residents to register dogs within the Town.

The fee system will be amended for the year 2024 with a review later in that year to determine if the new system was successful (ie: that there is an increase in the number of dog registrations).

Motion 8.d moved by Councillor Randy Brown that Council agrees to revise the dog licencing system so that prior to January 1, 2024, all dog licences for the year 2024 are issued free of charge but thereafter the normal licencing fees apply (as per the Rates & Fees Bylaw).

MOTION CARRIED UNANIMOUSLY

Agenda item 8.c Red Deer County Subdivision Application

Administration submitted to Council a subdivision application received from Red Deer County.

Motion 8.e moved by Councillor Paul Webb that Council accepts the application as presented as information.

MOTION CARRIED UNANIMOUSLY

9. FINANCIAL

No item submitted.

10. CORRESPONDENCE

Agenda item 10.a April Enforcement Contract (received from Red Deer County)

Motion 10.a moved by Councillor Deb Coombes that Council accepts the submitted correspondence as information.

MOTION CARRIED UNANIMOUSLY

11. REPORTS

Agenda item 11.a CAO's Report

Motion 11.a moved by Councillor Sandy Gamble that Council accepts the submitted CAO's report as information.

MOTION CARRIED UNANIMOUSLY

Agenda item 11.b Council Committee Reports

Bowden Public Library meeting minutes (April 26, 2023)

Bowden & District Cemetery Association meeting minutes (May 23, 2023)

000005

Agenda item 11.c Society & Other Reports

Parkland Regional Library System Board Meeting Minutes

Motion 11.b moved by Councillor Paul Webb that Council accepts the submitted Committee and Society reports as information.

MOTION CARRIED UNANIMOUSLY**12. CLOSED SESSION OF COUNCIL ("in camera")****12.a Bylaw Matter**

Section 197(4) of the MGA applies: Exception to disclose under Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) on the basis of: Section 27 "is deemed to be privileged information".

Motion 12.a. Moved by Councillor Deb Coombes 8:40pm that Council moves to an "in-camera" session.

MOTION CARRIED UNANIMOUSLY

Motion 12.b. Moved by Councillor Sandy Gamble at 8:55pm that Council return to an "open meeting" of Council.

MOTION CARRIED UNANIMOUSLY**13. MEETING ADJOURNMENT**

Motion 13.a Moved by Councillor Randy Brown at 8:56pm to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY**Meeting Adjourned****Minutes signed by:**

Mayor
Robb Stuart

CAO
Rudy Friesen

Regular Council Meeting: June 26, 2023.	Agenda Item: 6.a / 6.b
Prepared by: Arno Glover	Approved By: CAO
Report Type: Information	Attachment(s): 1

Matters arising from past minutes are provided below – updates are highlighted in red.

Content:

6.a Bowden Hotel

Refer to update provided in CAO's Report.

6.b Water & Wastewater Service Connections

6.b.i Background

RCM May 23, 2023.

During general discussions Council made enquiries as to the extent of properties within the Town still serviced by well water as opposed to water distributed by the municipality.

RCM June 12, 2023

Administration provided Council with information on a number of properties within the Town that are currently not serviced by either municipal water or wastewater services. Following discussions Council requested that Administration investigate how these properties could be connected to municipal services.

Motion 6.b. RCM June 12, 2023, moved by Councillor Deb Coombes that Administration submits a plan of action to Council on the feasibility of converting the identified properties to municipal services (water & wastewater).

6.b.ii Legislative

Sections 33 to 44 of the MGA provide provision relating to Municipal Public Utilities.

Section 35(1) states, *"the municipality is responsible for the construction, maintenance and repair of the portion of the service connection from the main lines of the system or works to the boundary of a road or easement"*.

Section 37(1) states, *"the owner of a parcel of land is responsible for the construction, maintenance and repair of a service connection of a municipal public utility located above on or underneath the parcel"*.

The Town of Bowden Water Bylaw of 2020 includes provision relating to water wells. An extract taken from the bylaw is provided below.

5.7 Water Wells

5.7.1

Where a utility service is available to the owner of a property situated on land that abuts or has a common boundary to a Town water main (or wastewater main), the owner shall, at the owner's expense, connect the property to the water (and wastewater) system in accordance with the standards set out in the Water Act and any other applicable Provincial Act, Regulations and Code or Bylaw.

The property owner should make such connection within a timescale no later than 10 years from the date of this Bylaw (unless repealed). There is no provision in this Bylaw for acquired rights of exemption ("grandfather rights").

The property owner should contact the CAO in order to establish any agreement with regard to any connection incentives or payment terms.

5.7.2

The Town may allow the use of a private water supply (eg: a well) for the following reasons:

- i. the location of the property or premise in relation to an existing water service main is such that the extension of the water service main is precluded because of excessive cost or engineering difficulty,*
- ii. the water service main adjacent to the property is of insufficient size or capacity to handle the proposed water supply and enlarging the water service main is deemed excessive in cost,*
- iii. the subject property is located within an area of the Town that has received approval authorization by Alberta Environment for the long-term use of a private water system in accordance with any applicable Provincial Act, Regulations and Code.*

6.b.iii Cost Discovery

With reference to the commercial property situated on 24 Street Close (Plan 7510998 Block 15 Lot 8) which currently is not connected to either water or wastewater utilities, Administration submitted a request to ISL Engineering in early June requesting an estimate of the cost of providing a water (only) service connection to the building.

ISL provided an (rough) estimate of \$22150.00 (water only). Further costs would also be incurred to include the additional provision of wastewater services.

To provide services to the 4 commercial properties on 24A Crescent / Close would cost over \$100,000.00. to include mobilization, removal of existing asphalt, installation of 25mm PVC line, meter, repair to asphalt and contingency. In addition, the cost of an engineering survey, drawings and consultancy costs must be considered.

6.b.iv Factors for Consideration

a

There is no provision in the operating / capital budget for 2023 to instruct ISL to commence a project that would initially consist of: production of engineering plans, preparation of a specification, tender submission, and the compilation of responses to determine a detailed estimate of cost.

b

There is no legislative provision to compel or impose a requirement on the property owners to commit to this undertaking. This therefore would require further administrative resource and legal resource should it be necessary to commence formal proceedings in response to any rejection of the proposal.

Recommended Motion

Motion by Councillor _____ that the matter is tabled until after Administration has completed its Asset Management project (identifying priority capital assets for upgrade or replacement) and has subsequently submitted to Council first draft of the 2024 Capital Budget.

6.c Special Events Committee

Update on planning for Bowden Daze Rodeo Parade.

6.d RCMP Regimental Ball

Further information provided regarding this event.

Chinook Arch Victim Services

invites you to attend
THE OLDS RCMP

Regimental Ball

SILENT AUCTION

DRINKS

DINNER

& DANCING

OCTOBER 14TH

5PM - 2AM

TICKETS BEFORE SEPT 14

\$100 INDIVIDUAL

\$700 PER TABLE (8)

TICKETS AFTER SEPT 14

\$100 INDIVIDUAL

\$800 PER TABLE (8)

4601 46 AVE OLDS, AB T4H 1P5
POMEROY INN & SUITES

15% DISCOUNT FOR HOTEL ROOM
AVAILABLE UPON TICKET PURCHASE

CALL: 403-556-3324

EMAIL: JOCELYN.BOISSY@RCMP-GRC.CC.CA

Regular Council Meeting: June 26, 2023.	Agenda Item: 8.a
Prepared by: Arno Glover	Approved By: CAO
Report Type: Information / RFD	Attachment(s): 1 Document titled, "YTD Review of 2023 Capital Budget"

Content:**8.a Year to Date review of 2023 Capital Projects**

The attached document provides a summary overview of progress year to date with regard to the 2023 Capital projects.

Suggested Motions.**Motion 8.a**

Motion by Councillor _____ that Council accepts the report as information.

Motion 8.b

Motion by Councillor _____ that Council approves the additional capital expenditure required (\$13950.00) for the remedial work to the roof of the Museum Building plus the additional cost (unspecified) required for additional lighting.

Year to Date Review of 2023 Capital Projects.

Walking Trail Project

2022 Budget Project Cost	\$240,000.00
2023 Revised Project Cost	\$204,199.88
Progress Payment	\$153,811.30
Holdback & Contingency	\$ 50,388.58

Commencement of the initial phase of the walking trail project (phases 3a and 3b) extending from the midpoint of Westview Drive toward the Ag Society grounds was completed on Friday 16 June.

There is still some landscaping work required around the sides of the asphalt borders.

There may be scope within the budget for Administration to provide for landscaping items such as dog waste containers, benches, and waste bins.

Border Paving were the approved contractor for this project having been appointed through a competitive tendering process. The revised cost for phases 3a and 3b only was submitted as \$204199.98 (the original 2022 capital budget estimate being \$240,000.00 for all phases of the trail).

Current expenditure on professional engineering services is approximately **\$11,411.00** to date.



Public Works Vehicle Replacement

Budget Project Cost	\$110000.00
Actual Project Cost	\$ 89503.00

Administration purchased two used Ford pickup trucks in March 2023 to replace two of the aging vehicles in the public works fleet. These vehicles are:

- i. Ford F150 4WD 2018 Supercab \$40048.01, and,
- ii. Ford F250 4WD 2018 Crewcab \$54956.86.

The 2008 F250 2WD truck was sold at auction for \$5501.00.

The Ford F150 pickup truck (2007 model) has been transferred to the Arena.

Community Playground**Budget Project Cost \$70,000.00****Actual Project Cost \$64,734.73**

Administration contracted with ParknPlay Design for the replacement community playground at Centennial Park.

The installation of the playground was completed on Friday 16th June.

Public Works have still to infill the area with more gravel to bring the surface height up from its current temporary level.

**Public Works Equipment****Budget Project Cost \$20,000.00****Actual Project Cost \$21,500.00**

In March two additional items of equipment were purchased to improve the Town's street cleaning and alley cleaning capabilities.

- i. a street cleaning brush attachment that collects the swept material (as opposed to ejecting the material), \$8500.00.
- ii. a snow plow blade that allows snow removal to be undertaken in more confined areas (ie: areas where use of the Case grader is impractical or unsuitable), \$13000.00.

Both these attachments can be universally fitted to both the Bobcat Skid Steer and the John Deere 4 Wheel Loader.

Bucket Sweeper**Snow Pusher**

Sanitary Sewer Relining Project

Budget Project Cost	\$150,000.00
Estimated Project Cost	\$119,725.00

A sanitary sewer project is a key undertaking this year.

Administration is planning to reline what is thought to be the most troubled portion of our sanitary sewer system, in an attempt to reduce and prevent what is believed to be high volumes of inflow and infiltration into the wastewater system.

The proposed section for pipe relining runs beneath Highway 2a and extends from 21st Avenue to the point where it crosses underneath the rail tracks enroute to the south lift station.

This material of the current pipe is Vitrified Clay Pipe (VCP) a hard ceramic material which offers good resistance to all forms of sewage, but which is susceptible to cracking and fracture through frost heave.

Replacement of the current pipe with modern PVC material would be a very expensive undertaking.

Relining by installing a resin impregnated flexible tube is a cheaper option with no associated damage to the road surface.

There is currently no start date for this work to commence.

Remedial Work to Administration / Library Building

Budget Project Cost	\$30,000.00
Estimate Flooring	\$13,797.58
Estimate Roofing	\$ 8,900.00

During 2022 an investigation was made into the current state of the Administration / Library building roof in response to water leaks occurring during periods of snow melt and heavy rain.

This investigation identified that essential remedial work was required to this roof.

Following the upgrade of the library in 2022, the Town administration building will be upgraded with new flooring. This upgrade would replace the existing tiles and carpet tiles with vinyl plank flooring in the following areas:

- the vestibule,
- the reception area,
- both offices and
- the open plan office area.

Work is scheduled to commence on the Administration building floor in early July.

Work is scheduled to commence on the Administration / Library building roof July 10th.

GIS Software**Notional Cost \$22,000.00**

Administration included within the capital budget a requirement to procure a geographical information system (GIS), this being software specifically capable of capturing, storing, and displaying asset data.

There has been no progress to date on this matter.

Additional Street Lighting**Notional Cost \$15,000.00**

Administration is working with Fortis to obtain an estimate of the cost of additional street lighting within the Town.

An estimate of actual capital cost is subject to a decision being made on exactly what is required (ie: the production of a specification of requirements and its subsequent submission to Fortis to obtain an estimate).

Administration has in the interim submitted a draft proposal to Fortis for the installation of 4 additional streetlamps on 21st Street (in order to determine what the anticipated cost might be per streetlamp).

Administration have yet to receive a cost estimate from Fortis (expected first week of July).

Emergency Management**Budget Project Cost \$10,000.00****Estimate Project Cost \$12,700.00**

An essential upgrade of the backup generator is required at the Bowden Events Centre (this building is designated as an emergency shelter).

In addition, there is a requirement to upgrade the storage cupboard for storing / safekeeping of the emergency management equipment & supplies.

This expenditure is viewed as an important part of our ongoing emergency management commitment and responsibilities.

The Bowden Events Centre will contribute \$4,000.00 towards the estimated project cost.

Work is scheduled to commence on this project in July.

Museum Roof & Lighting**Budget Project Cost \$20,000.00****Estimate Project Cost \$33,950.00**

Essential remedial work is required to the roof of the Museum building.

Additional lighting is required for security purposes.

The cost of this project was underestimated. The cheapest quotation (from a total of 4 received) was \$33,950.00 from Cooper Roofing of Red Deer. This is for class 3 impact resistant shingles.

There is currently no start date for this work to commence.

Gravel Supplies**Notional Cost \$5,000.00**

Public Works requires additional gravel supplies for the ongoing maintenance of alleyways within the Town.

There has been no progress to date on this matter.

Off Leash Dog Park**Notional Cost \$20,000.00**

Council requested that Administration allocate funding to the creation of an off-leash dog park.

There has been no formal discussion on this project to determine location, requirement, and cost.

Regular Council Meeting: June 26, 2023.	Agenda Item: 10.a
Prepared by: Arno Glover	Approved By: CAO
Report Type: Information	Attachment(s): 1. Letter from Municipal Affairs

Content:**10.a**

Letter from Ric McIver Minister Alberta Municipal Affairs.

Recommended Motion:

Motion by Councillor _____ that Council accepts the submitted item of correspondence as information.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR111695

June 20, 2023

Dear Chief Elected Officials:

I am pleased and excited to return as the Minister of Municipal Affairs. It is an honour and a privilege to serve in this role, and I am eager to work together to build stronger, safer local communities that contribute to greater economic prosperity for all Albertans.

As Minister of Municipal Affairs, I continue to believe in the importance of supporting our local communities, as they play a significant role in creating the economic and social conditions that contribute to Alberta's vibrancy and prosperity. My ministry will continue to develop the tools, training, and programs to support fiscally responsible, accountable, and sustainable local government, and improve the long-term viability of municipalities. I am also committed to my ministry's role in providing Albertans with safe buildings, homes, and communities through the province's safety codes system.

Together, we can continue to reduce unnecessary government oversight with regulatory approaches and program delivery that emphasize outcomes, in order to attract investment, support innovation, and grow Alberta's businesses.

I look forward to once again working together to strengthen Alberta's municipalities and collaborating on areas of mutual interest.

Sincerely,

A handwritten signature in black ink that reads 'Ric McIver'.

Ric McIver
Minister

cc: Chief Administrative Officers

Regular Council Meeting: June 26, 2023.	Agenda Item: 11.a / 11.b / 11.c
Prepared by: Arno Glover	Approved By: CAO
Report Type: Information	Attachment(s): As per content

Content:

- 11**
- a. CAO's Report**
 - b. Council Committee Reports**
No reports submitted.
 - c. Society & Other Reports**
 - (i) Mountain View Regional Water Services Commission (meeting June 15, 2023)
(submitted by Mayor Robb Stuart)
 - (ii) South Red Deer Regional Wastewater Commission (meeting June 16, 2023)
(submitted by Mayor Robb Stuart)
 - (iii) Alberta Municipalities Leadership Caucus (meeting June 14, 2023)
(submitted by Mayor Robb Stuart)
 - (iv) Central Alberta Mayor's / Reeve's Meeting (meeting June 21 2023)
(submitted by Mayor Robb Stuart)
 - (v) CAEP (AGM notes June 15, 2023)
(submitted by Councillor Marie Flowers)

Recommended Motion:

Motion by Councillor _____ that Council accepts the submitted reports as information.

Regular Council Meeting: June 26 th , 2023.	Agenda Item: 11.a
Prepared by: Rudy Friesen	Approved By: n/a
Report Type: Information	Attachment(s):

1. **AB Muni's Spring Leaders Caucus** – Mayor Stuart and I attended the day session in Delburne June 14th. Approximately 60 municipal officials from our region were in attendance. The day included an update on AB Muni's services to members, conversation regarding intermunicipal collaboration and an update regarding the provincial election.
2. **CAEP** – The Central Alberta Economic Partnership held its spring annual meeting June 15th at Innisfail. I attended the morning event along with Councillor Flowers, Mayor Stuart, and Arno Glover. Approximately 60 members were in attendance. The spring AGM is required to present financial statements to members. Despite a small operational loss in 2022, the CAEP Board presented a clean audit. Following the formal meeting, guest speaker Zack Ziolkowski, Director of Municipal Affairs for Alberta Counsel gave a very interesting and interactive presentation on the political landscape in Alberta following the provincial election. He also spoke the key elements and the value in continued advocacy with all provincial government officials.
3. **MLA Swearing In** – I was pleased to accept an invitation to attend the swearing in of MLAs on Tuesday, June 20th. I was the guest for the day of Olds, Didsbury Three Hills MLA Nathan Cooper. During the afternoon portion of the program MLA Cooper was re-elected as Speaker of the Legislative Assembly. During the day I had the opportunity to connect with several elected officials.
4. **LGAA Annual Conference** – I have had the pleasure during the past year to serve on the conference organizing committee for the Local Government Administrators Association Conference, which is being held June 27-29 in Canmore. I look forward to providing further details on the function in a future report.

Mountain View Regional Water Services Commission

June 15, 2023

- Meeting held at water treatment plant. All members in attendance.
- Chairman, Operations Director, CAO, Technical and Financial Reports received, discussed and approved.
- Administration is gathering information for the 10 year Capital Plan.
- Asset Management model has been put on manager's computers for test and evaluation.
- Reviewing procedures for chlorination by-products testing.
- Water Supply Policy was adopted as presented.
- Account Payable Policy was presented for review and feedback.
- Unbudgeted/Unplanned Expenditures Policy was adopted.
- Member water use summary is attached.
- Next meeting July 12th and water plant.

Mountain View Regional Water Services Commission Comparative Income Statement At May 31, 2023

Actual May 1 to May 31, 2023	Year to Date	% YTD to YTD Budget	YTD Budget	Budget Jan 1, 2023 to Dec. 31, 2023
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REVENUE

Sales Revenue

Water Sales - Town of Innisfail	\$ 160,046.74	\$ 726,107.52	0.98	743,323.80	\$ 1,769,818.58
Water Sales - Bowden Institution	19,058.84	89,516.66	1.05	84,897.79	202,137.59
Water Sales - Town of Bowden	22,398.90	125,579.33	1.33	94,253.54	224,413.19
Water Sales - Town of Olds	182,611.12	1,014,602.99	1.02	998,840.16	2,378,190.86
Water Sales - Town of Didsbury	98,433.02	463,867.71	1.06	436,515.16	1,039,321.80
Water Sales - Town of Carstairs	79,396.91	377,813.23	1.16	325,734.13	775,557.45
Water Sales - Town of Crossfield	81,847.59	349,589.50	0.89	390,704.66	930,249.19

South Red Deer Regional Wastewater Commission
June 16, 2023

- Meeting held at Penhold Town office. All members in attendance.
- All lift stations are operating well, with minor ongoing maintenance being done.
- Three bids were submitted for the Innisfail Emergency Storage Ponds. The bids were \$1.3, \$1.6 and \$1.7 million. A motion was carried to accept administration's recommendation to re-tender in the fall of 2023.
- A meeting is scheduled for June 27th for the Chair, Vice-Chair and CAO to meet with the Mayor, City Manager and Director of Operations for the City of Red Deer.
- Olds lift station was overwhelmed with flow from the rain storm. The Bowden Emergency Storage was activated and there were no significant issues.
- Wastewater volume summary for May is attached.
- Next meeting August 18th in Innisfail.



Wastewater Sales Summary Report 2023 Volume Summary

Reported Updated as at:	Budget Comparison - YTD			
2023-05-31	Sales (m3)	Budget (m3)	Variance (m3)	Variance %
Olds	534,103	471,793	62,310	13.2%
MV County	2,034	1,856	178	9.6%
Bowden	55,665	63,202	-7,537	-11.9%
Innisfail	320,814	319,627	1,187	0.4%
Penhold	122,111	114,900	7,211	6.3%
SRS	7,106	3,985	3,121	78.3%
Subtotal Regional Line	1,041,833	975,363	66,470	6.8%
Springbrook	54,276	68,534	-14,258	-20.8%
Gasoline Alley	183,685	181,080	2,605	1.4%
Subtotal Waskasoo System	237,961	249,613	-11,652	-4.7%
Total SRD Volumes	1,279,794	1,224,977	54,817	4.5%

Reported Updated as at:	Budget Comparison - (P5/12 Projection)			
2023-05-31	Sales (m3)	Budget (m3)	Variance (m3)	Variance %
Olds	1,439,919	1,271,935	167,984	13.2%
MV County	4,871	4,444	427	9.6%
Bowden	149,897	170,194	-20,297	-11.9%
Innisfail	896,355	893,039	3,316	0.4%
Penhold	297,298	279,741	17,557	6.3%
SRS	41,587	23,321	18,266	78.3%
Subtotal Regional Line	2,829,927	2,642,674	187,253	7.1%
Springbrook	144,334	182,249	-37,915	-20.8%
Gasoline Alley	464,956	458,361	6,595	1.4%
Subtotal Waskasoo System	609,290	640,610	-31,320	-4.9%
Total SRD Volumes	3,439,217	3,283,284	155,933	4.7%

ALBERTA MUNICIPALITIES LEADERSHIP CAUCUS
JUNE 14TH AT DELBURNE

Greetings from Delburne Mayor Tim Wilson

Update from local MLA Devin Dreeshen

Update and info from Alberta Municipalities President

Icebreaker activity. Discussion with someone you don't know.

Water Management Principles

Discussion and information on water licenses, irrigation,
provincial policies, municipal roles/obligations and
responsibilities.

Discussion on provincial election outcome and Alberta

Municipalities role and strategies moving forward.

President's Report (LGFF, EPR, MFR)

Future of Municipal Government

Recommendations to enhance collaboration.

Closing remarks and round table discussion.

CENTRAL ALBERTA MAYOR'S/REEVE'S MEETING
JUNE 21, 2023

- Meeting held in Red Deer.
- 22 municipalities represented.
- Introduction of attendees.
- Roundtable discussion
 - Questions on policing revenue to province.
 - Discussion on newly appointed ministers.
 - Discussion on procedural bylaws and code of conduct.
 - Update on Alberta Municipalities activities.
 - All attendees gave an update on their communities.
 - Update from attendees at FCM.
 - More communities are involved in indigenous activities.
 - Discussion on provincial changes to Victim Services

A verbal update will be provided.

CAEP June 15,2023

AGM

Introduction of Board and new Executive Director Tracy Gardner, who intends to visit all participating communities.

"We are Collaboratively Facing Forward, focused on the Regional Economic Growth Strategy and Connecting with our membership.

Conference call from Devon Dreshen, Minister of Transportation and Economic Corridors (involving 34 municipalities). Highway 11 from Sylvan Lake to Rocky Mountain House to be twinned. Emphasis on Red Deer Airport updating.

Presentation of Financial Statements

Presentation of Keynote Speaker Zack Ziolkowski, Director of Municipal Affairs, Alberta Counsel, who spoke about recent provincial election, advocating to MLAs, future and past Alberta politics.

Red Deer Regional Airport Air show July 29 and 30. "Props & Pistons Show and Shine"