

## **AGENDA**

## REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 22<sup>nd</sup> January, 2024 at 6:30 pm

1.	0	CALL	TΩ	ORI	DFR
			- 10		

- 2.0 ADOPTION OF THE AGENDA
- 3.0 ADOPTION OF THE MINUTES
  - 3.1 Regular Council Meeting Minutes 8<sup>th</sup> January, 2024
- 4.0 PUBLIC HEARING
- 5.0 DELEGATION

5.1

## 6.0 REQUESTS FOR DECISION

- 6.1 Mayors and Reeves of Southwest Alberta Drafted terms of reference
- 6.2 Federation of Canadian Municipalities membership
- 6.3 Town office signage
- 6.4 Town wreaths
- 7.0 MAYOR'S REPORT
- 8.0 COUNCIL'S REPORT
- 9.0 ADMINISTRATION'S REPORT
  - 9.1 CAO Report
    - 9.1.1 Director of Emergency Services Report

## 10.0 CORRESPONDENCE

- 10.1 Government of Alberta Police governance consultations
- 10.2 Picture Butte and District Chamber of Commerce Countdown to Christmas financial report
- 10.3 Alberta Health Services Lab and Diagnostic services at Piyami Health Centre

10.4 The Council Animal Advocacy – Animal Control bylaw

## 11.0 INFORMATIONAL ITEMS

11.1 Fortis Alberta 2022 Franchise Presentation

## 12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 24 – Senaltek's drafted North County Recreation Complex – Building Condition Assessment Report

## 13.0 ADJOURNMENT

## **MINUTES**

OF THE

## PICTURE BUTTE TOWN COUNCIL MEETING

## HELD IN

## COUNCIL CHAMBERS

Monday, January 8th, 2024 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor C. Papworth Councillor T. Feist

Councillor H. de Kok Councillor C. Neels

**ALSO PRESENT:** Chief Administrative Officer – K. Davis

Director of Corporate Services - M. Overbeeke

Director of Operations – A. Benson Administrative Assistant – C. Johnson

## 1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

## 2.0 ADOPTION OF THE AGENDA

001 2401 08 MOVED by Deputy Mayor Papworth that the agenda be approved as

presented.

**CARRIED** 

## 3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – December 18th, 2023

002 2401 08 MOVED by Councillor Feist that the Regular Council Meeting minutes of

December 18th, 2023 be approved as presented.

**CARRIED** 

- 4.0 PUBLIC HEARING None for this meeting
- **5.0 DELEGATION** None for this meeting
- **6.0 REQUESTS FOR DECISION** None for this meeting

## 7.0 MAYOR'S REPORT

## 7.1 Mayor's Report

December 19 Attended the Emergency Services Award Night
December 21 Attended the Town Employee Appreciation Lunch

January 5 Attended a Mayors and Reeves meeting

003 2401 08 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.

CARRIED

## 8.0 COUNCIL'S REPORT

## 8.1 Council's Report

Councillor Feist advised Council of her recent activities:

December 21 Attended the Town Employee Appreciation Lunch

Councillor de Kok advised Council of his recent activities:

December 19 Attended the Emergency Services Award Night
December 21 Attended the Town Employee Appreciation Lunch
December 22 Attended a Southern Alberta Energy from Waste

Association meeting

Regular	Cou	ıncil	Meeting
January	8 <sup>th</sup> ,	202	4

Deputy Mayor Papworth advised Council of her recent activities: December 19 Attended the Emergency Services Award Night December 21 Attended the Town Employee Appreciation Lunch Councillor Neels advised Council of her recent activities: December 19 Attended the Emergency Services Award Night December 22 Attended Christmas Light Judging for Chamber of Commerce 004 2401 08 MOVED by Councillor de Kok that the Council Reports be accepted as presented. **CARRIED** 9.0 **ADMINISTRATION'S REPORT** 9.1 CAO Report 005 2401 08 MOVED by Councillor Feist to accept the CAO Report as presented. **CARRIED** 9.1.1 <u>Director of Operations Report</u> 006 2401 08 MOVED by Councillor Neels to accept the Director of Operations Report as presented. **CARRIED** 10.0 CORRESPONDENCE Municipal Affairs – Local Government Fiscal Framework Program

Municipal Affairs – Regulated Property Assessments

Municipal Affairs – Alberta Community Partnership Program – Village
of Stirling Application 10.1 10.2 10.3 10.4 Environment and Protected Areas - Drought Planning 007 2401 08 MOVED by Councillor de Kok to receive and file Correspondence 10.1 -10.4. **CARRIED** 11.0 INFORMATIONAL ITEMS Oldman River Regional Services Commission - Winter Periodical -11.1 2023 008 2401 08 MOVED by Councillor Feist to receive and file Informational Items 11.1. **CARRIED 12.0 CLOSED SESSION** – None for this meeting 13.0 ADJOURNMENT The next Regular Council Meeting is scheduled for January 22<sup>nd</sup>, 2024 beginning at 6:30 p.m. 009 2401 08 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 7:03 p.m. **CARRIED** Keith Davis Cathy Moore Chief Administrative Officer Mayor

## **Mayors & Reeves of Southwest Alberta**



## **Terms of Reference**

## Approved XX/XX/XXXX

## <u>Purpose</u>

The purpose of the Mayors and Reeves of Southwest Alberta Committee (hereinafter referred to as the Committee) is to provide an opportunity for conversation and collaboration for Mayors and Reeves located in the Committee's geographical region. The Committee's meetings shall facilitate robust dialogue of the municipally elected leaders of the region to share challenges and opportunities and explore opportunities to jointly lobby on issues of mutual interest.

## Scope

To provide a platform for municipally elected leaders to discuss the issues of mutual interest faced by municipalities, to receive input from elected officials of other levels of government (federal, provincial), and to provide municipal perspectives to those officials.

## Official Formation and Participants

The Committee shall be comprised of all Mayors and Reeves elected to municipal councils within the geographic region of the Committee. (map/appendix to be attached) Member Municipalities:

## <u>Towns</u>

- 1. Bow Island
- 2. Cardston
- 3. Claresholm

- 4. Coaldale
- 5. Coalhurst
- 6. Diamond Valley
- 7. Fort Macleod
- 8. Granum
- 9. Magrath
- 10. Milk River
- 11. Nanton
- 12. Nobleford
- 13. Picture Butte
- 14. Pincher Creek
- 15. Raymond
- 16. Stavely
- 17. Taber
- 18. Vauxhall
- 19. Vulcan

## **Municipal Districts**

- 1. Foothills
- 2. Pincher Creek
- 3. Ranchland
- 4. Taber
- 5. Willow Creek

## <u>Villages</u>

- 1. Barnwell
- 2. Barons
- 3. Carmangay
- 4. Champion
- 5. Coutts
- 6. Cowley
- 7. Glenwood
- 8. Hill Spring
- 9. Longview
- 10. Milo
- 11. Stirling
- 12. Warner

## **Municipalities**

1. Municipality of Crowsnest Pass

## Counties

- 1. Cardston
- 2. Cypress
- 3. Forty Mile
- 4. Lethbridge
- 5. Newell
- 6. Vulcan
- 7. Warner

## <u>Cities</u>

- 1. Lethbridge
- 2. Brooks
- 3. Medicine Hat

A Committee Chair and Co-Chair will be appointed by the Committee. The Committee shall determine what arms lengths organizations will provide reports/updates to the Committee. Current reporting organizations:

- All MLAs/MPs representing the geographic area
- Alberta Southwest Regional Alliance
- SouthGrow
- RMA
- AM
- Oldman Watershed Council
- Highway #3 Association

## **Membership Fees**

The Committee shall collect annually a fee of \$200.00 from all member municipalities.

## **Goals and Objectives**

The objective is to address local and regional challenges and communicate on behalf of the municipalities of the Committees' geographic area.

## **Governance**

Decisions will be reached by consensus of the Committee members. Voting will be recorded as "Moved" and "Carried" or "Defeated". The Chair and Vice Chair of the committee shall be appointed annually by the membership at the November meeting.

To be elected chairperson you must be a Mayor or Reeve and/or Deputy Mayor or Deputy Reeve.

## **Meetings**

Meetings will be held regularly, on the first Friday of every month from September to June. A joint meeting shall be held the first Friday in June. Meeting dates will be set at the November meeting, agenda packages shall be sent out to all committee members the Monday of the meeting week. All submissions to the meeting must be submitted to the recording secretary one week prior to the meeting.

## **Recording/Communications**

The Committee shall secure the services of a recording secretary to communicate to the membership, record and distribute minutes. The financial compensation for this shall be determined by the membership at the Annual General Meeting.

## **Authority and Responsibilities**

The Committee is accountable to its member municipalities. The Committee may not implement or authorize any action that is the responsibility of individual member Councils.

## Quorum

A quorum will require a minimum of 2/3 member municipality attendance. In order to approve a motion 51% of members must be in agreeance.

## Review

The Committee Terms of Reference will be reviewed every five (5) years, from date of approval.



## **Request for Decision**

**Our Vision:** Picture Butte is the Community of Choice to work, live and play in

Lethbridge County

**Our Mission:** Picture Butte is a thriving community dedicated to serving our people

through fiscal responsibility and transparency.

Date: 18<sup>th</sup> January, 2024 To: Mayor, Council

From: CAO

Re: Federation of Canadian Municipalities (FCM) membership

## **Background:**

Up to 2022 the Town was a member of FCM and paid a yearly membership fee. Since 2022 we have not paid the membership fee. This was an area where we thought we could save some money and we did not feel like there was much value in being apart of FCM.

In my research for brownfield redevelopment, I have discovered that FCM offers a lot of grants for not only brownfield redevelopment but for other initiatives as well. I strongly anticipate that I will be applying for at least one grant from FCM for a possible brownfield redevelopment and am doubtful that they would provide grant money to a non-member.

## **Recommendation:**

1. To include the FCM membership fee of \$674 into the 2024 operating budget.

## **Attachments:**

1. FCM email re: benefits of membership

2. FCM membership invoice

Submitted by: Keith Davis, CAO

## **Keith Davis**

**From:** Membership / Adhésion <membership@fcm.ca>

**Sent:** Monday, January 15, 2024 10:03 AM

To: Keith Davis

**Subject:** Shaping our future: Join FCM today - Town of Picture Butte

**Attachments:** Town of Picture Butte 2024-2025.pdf



## **Shaping our future: Join FCM today**

Dear Keith Davis.

Now more than ever, Canadian municipalities are on the frontlines of our country's most pressing challenges. Our cities and communities are working hard to support rapid national population growth, tackle the housing crisis, grapple with aging infrastructure, and build resilience in the face of extreme weather events.

As the national voice of local governments, the **Federation of Canadian Municipalities (FCM)** plays a central role in supporting municipalities to address current challenges, seize new opportunities and prepare for the future.

## **FCM** delivers results

An FCM membership is a valuable investment in your community, one that offers tangible results and exclusive benefits.

Our members are the driving force behind FCM's influential national voice, and through our collective efforts we've secured historic gains at the federal level—empowering local leaders to build better lives. That's why nearly 2,100 municipalities, representing 92% of Canadians, have made the choice to become FCM members.

FCM is here to make sure that western Canada's local governments' unique priorities—ranging from infrastructure and public safety to economic development and extreme weather events—are heard at the federal level. Together, we can make sure municipalities of all sizes are strong, resilient, and prepared for the challenges of the future.

## Shaping our future, together

We know that our actions today have a profound impact on tomorrow. Our voice grows stronger with each member, amplifying our influence and driving much-needed changes. **Join us in this unique** 

moment as FCM champions a new Municipal Growth Framework, an approach that will reshape intergovernmental collaboration and usher in a new way to fund local governments.

Now is the time for the **Town of Picture Butte** to be a part of the collective voice of municipalities across the country. Together, let's start **shaping our future** for the better—for our cities and communities and for the residents we serve.

## Attached you will find your member quote for 2024-2025.

To learn more on how becoming an FCM member makes your community stronger, visit <a href="mailto:fcm.ca/membership">fcm.ca/membership</a>.

Sincerely,

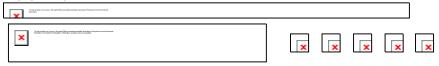
Your FCM team

## Membership / Adhésion

The Member Relations Team | Policy and Public Affairs

L'équipe de relations avec les membres | Politiques et affaires publiques

T. 613-241-5221



As we move forward with our commitment to reconciliation, FCM acknowledges that our head offices are located on the unceded, unsurrendered territory of the Anishinaabe Algonquin Nation whose presence here reaches back to time immemorial. We recognize and honour the historic and ongoing contributions of Indigenous peoples across the country. Full Statement

Dans le cadre de son engagement pour favoriser la réconciliation, la FCM tient à reconnaître que ses sièges sociaux sont situés sur le territoire non cédé de la Nation anichinabée algonquine, présente en ces lieux depuis des temps immémoriaux. Nous reconnaissons également les contributions passées et présentes des peuples autochtones au pays. Déclaration complète



## **Membership Invoice** 2024-2025 Facture d'adhésion

24, rue Clarence Street, Ottawa, Ontario, K1N 5P3 T. 613-241-5221

**Keith Davis** 

**Town of Picture Butte** ORDER / COMMANDE: ORD-62416-L6S2J3

**PO Box 670** DATE: 11/17/2023

Picture Butte, AB, T0K 1V0 ACCOUNT/COMPTE: 32226

**Attn: Chief Administrative Officer DUE DATE/DATE LIMITE:** 03/31/2024

			SUB-TOTAL /		
ITEM / DESCRIPTION	QTY / QTE	RATE / TAUX	SOUS-TOTAL	GST / TPS	TOTAI
Base fee per your population / Taux de base selon votre population	1	\$220.00	\$220.00	\$11.00	\$231.00
Per capita dues calculated per your population / Frais de cotisation calculés selon votre population	1,930	\$0.2186	\$421.90	\$21.10	\$443.00
		TOTAL	\$641.90	\$32.10	\$674.00

## PAYMENT/PAIEMENT

Cheque payable to / Chèque à l'ordre de: Electronic Funds Transfer/Transfert électronique de fonds

Federation of Canadian Municipalities Royal Bank of Canada (RBC) / Banque Royale du Canada

Fédération canadienne des municipalités Institution Number / Numéro de l'institution: 003

Transit Number / Numéro de transit: 00006

Account Number / Numéro de compte: 1113307 HST # / No. de TVH: 11891 3938 RT0001

QST # / No. de TVQ: 1202728231 TQ 0001 accounts receivable @fcm.ca/comptes recevables @fcm.ca

> Your FCM membership empowers local leaders to strengthen their communities and shape a brighter future for all Canadians.

> > Learn more at https://fcm.ca/membership.



## **Request for Decision**

**Our Vision:** Picture Butte is the Community of Choice to work, live and play in

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through fiscal responsibility and transparency.

Date: 18<sup>th</sup> January, 2024 To: Mayor, Council

From: CAO

Re: Town Office signage

## **Background:**

With the installation of the new façade we need to install some new signage on the building. Below are options that could be installed on the façade. Administration is looking for direction on the wording and placement of the signage.

After many iterations we would like to recommend one of the these two. With my personal preference being the first with larger "Town of Picture Butte" and smaller, office, library and address text.





Below are other iterations that we considered.

























## **Recommendation:**

1. To direct Administration to proceed with purchasing signage for the Town office as outlined below and according to the attached quote.



Attachments: Quote from Zircon for the office signage.

Submitted by: Keith Davis, CAO

## Town office & Municipal Library - 9"h x 121"w 120 4 St. N - 13"h x 54"w (5" letter height)





Customer: Town of Picture Butte	Job Description: Front Office Sign	Start Date: Janaury 17, 2024	
Address: Picture Butte AB	Sales: TH	☑ Proof / ☑ Quote / ☐ W.O. EST 12164	Date: Janaury 18, 2024
Contact: Keith Davis	Designer: KA	Design #: TownofPB_OfficeSignage	Revision #: second draft
Ph: 403 928 5756 Email: keith@picturebutte.ca	Customer Approval: Signature x	Please Print Name X	

Note: Zircon Graphics makes every effort as possible to ensure accuracy on final job, however, it is the clients responsiblity to verify the attached proof is correct.

# Zircon GRAPHICS

## Zircon Graphics Ltd.

#20 1045 36 St N Lethbridge, AB T1H 6L5 Ph: (403) 328-7773

Email: accounts@zirconlethbridge.ca Web: http://www.zircongraphics.com

**Estimate #: 16885** 

						Page 1 of
Created Date: Salesperson: Email: Phone:		2024-01-17 9:56:02AM House Account	Email:	Town of Picture Butte Chad Parsons ,Directi operations@picturebu (403) 732-4100		
	Fax:		Address:	120 - 4th Street N.		
			Addices.	Box 670		
				Picture Butte, AB T0K	1V0	
Descri	ption: T	own Office Signage				
				Quantity	Unit Price	Subtotal
1	Product	: Zircon Graphics Product		1	\$3,290.68	\$3,290.68
•	Descrip	tion: Town of Picture Butte Font: Times New Roman Thickness: 1/2" Height: 9" H Lettering			GST:	\$164.53
		Office& Library 120 4 St. N Font: Times New Roman Thickness: 1/4" Height: 5" H Lettering				
	• 1 Ea					
	•	,		Quantity	Unit Price	Subtotal
1.4	Produ	ict: Installation of Non-Electric Signs		1	\$410.00	\$410.00
I ./-		iption: Install lettering on building using double sided tape	e.		GST:	\$20.50
		Note: Price does not include permits.				
	• 1.5	hr of Install Time.				
	• Usi	ng a Crew of 2 Personnel.				
	• 1 hı	of Travel Time.				
		1		Subtotal:		\$3,700.68
				GST:		\$185.03
				Total Taxe	es:	\$185.03
				Total:		\$3,885.71
				Deposit R	equired:	\$1,942.86
Clien	t Reply	Request				
Esti	mate Acce	pted "As Is". Please proceed with Ord Other:				
☐ Cha	nges requ	red, please contact me. SIGN:			Date: /	1



## **Request for Decision**

**Our Vision:** Picture Butte is the Community of Choice to work, live and play in

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through fiscal responsibility and transparency.

Date: 18<sup>th</sup> January, 2024 To: Mayor, Council

From: CAO

Re: Donation of a Town wreath

## **Background:**

It was reported by a member of Council that the Elks club requested the Town to donate a Remembrance Day wreath if the Town had a surplus. We have five Remembrance Day wreaths and use three of them.

## **Recommendation:**

1. To donate an excess Remembrance Day wreath to the Elks lodge.

Submitted by: Keith Davis, CAO



## **CAO** Report

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Date: 18<sup>th</sup> January, 2024 To: Mayor, Council

From: CAO

## **North County Recreation Complex study**

We have received a draft copy of the completed building assessment for the arena. I have provided a copy of the draft assessment to Council for feedback. This discussion will occur in closed session.

## **Wastewater Project**

WSP are working on final design details, and utility right of ways. Aaron and I have regular meetings with WSP regarding this work and Phase 3 of the sanitary main upgrade.

## **Sunset Park Phase 2**

I am waiting on Fortis to provide updated utility right of way agreements so that they can remove the overhead power lines and power Sunset Park Phase 2 via the underground power that has been installed. There were issues with the language of the previous right of way agreements that had to be amended.

## Multi unit residential development drafted Area Structure Plan (ASP)

The planners that drafted the ASP are making requested amendments to their ASP. I expect the ASP will be coming to Council in February sometime.

## Miscellaneous

- I am working with the owners of Tax Roll No. 424000 for the possible purchase of their land. I have requested a quote for an Environmental Impact Assessment. Once we know the cost of that we will negotiate with the landowners a cost sharing agreement.
- A Community Facility Enhancement Program grant was submitted on behalf of the Happy Old Timers for air conditioning to be installed at the Community Centre.
- Chantel has been working on a sponsorship package for umbrellas at the pool. I am just waiting on an updated quote to purchase these umbrellas and we will then present it to Council prior to its release to the public.
- I have contacted Fortis to have more street lighting installed on 4<sup>th</sup> Street in front of the arena. Fortis provided some options and I am waiting on the proposed costs for these upgrades. Once I have them they will be presented to Council.
- We have reenforced the requirement for our staff to be in the arena during public skate time and have directed them to remove any participants that are acting inappropriately. We also scheduled an earlier time for a parents and tots skate so that they have an opportunity to skate in a safer environment.

**HOLIDAY STATUS** 

Days in lieu used 0 hrs out of 70 hrs Accrued Holidays 28 days

**Submitted by:** 

Keith Davis, CAO



## Memorandum

**Our Vision:** Picture Butte is the Community of Choice to work, live and play in

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Date: January 19, 2024 To: Mayor, Council

From: Director of Emergency Services

**RE: Emergency Services Report – December 2023** 

Year-to-Date Emergency Events (Jan-Dec)							
F	ire	Med	lical	Motor Vehi	cle Collisions	Total	
Town	County	Town	Other	Town	County		
16	83	352	861	4	27	1343	

## **Fire Services**

Fire crews responded to 14 events in December including 2 motor vehicle collisions, 1 alarms, 2 tender assist, 1 hazardous materials response, 1 ice rescue, and 7 medical emergencies.

Picture Butte Emergency Services held our annual awards ceremony on December 19, 2023 and would like to thank the members of Town Council, Lethbridge County Council and Administration and our MLA, Minister Schow for attending.



## **Emergency Medical Services**

Our EMS crews responded to 58 emergency events and completed 34 inter-facility transfers December. The inter-facility transfer unit pilot project continues and recent discussions with Alberta Health Services indicate the project to continue for some time. AHS has been very pleased with the results of the project and provided an increase in funding to continue the project through 2024. We have successfully filled our vacant Primary Care Paramedic position and would like to welcome Olivia Veldboom to our full-time team. Olivia has previously served with the department as a casual.

## **Bylaw Services**

Officer Mosby performs regular daily patrols of Picture Butte to actively monitor for bylaw compliance. Bylaw Services had been focused summer enforcement including weeds, unsightly properties, trailer parking, and campground patrols. Enforcement activities will now transition to snow removal on sidewalks and overhanging tree branches for the winter season. Dog control issues have also seen a recent increase in activity, Officer Mosby had to capture 11 at-large dogs in a 3-week period. The Regional Park Campground is now closed for the season. There are currently 6 of the 10 allocated Urban Hen Licenses issued in town.

2023 Bylaw Enforcement Files							
	October	November	December	Year-to-date Totals	Trend *Compared to 2022		
Dog Control Bylaw	6	11	10	56 files	151% (37) 🦯		
Traffic Bylaw	15	9	7	69 files	-2% (70)		
Noise Bylaw	1	-	-	1 file	-87% (8)		
Unsightly Premises Bylaw	12	5	6	78 files	-51% (158)		
Public Information	1		-	13 files	216% (6)		
Business License Bylaw	-	1	-	11 files	-35% (17)		
Animal Regulation	-	-	-	1 file	-50% (2)		
Fire Protection Bylaw	-	-	-	-	-300% (3)		
Utility Bylaw	1	-	-	1 file	-67% (3)		
Land Use Bylaw	-	-	-	1 file	100% (0)		
Urban Hen Bylaw	3	-	-	15 files	150% (10) 🦯		
Total	39 files	26 files	23 files	246 files	-20% (306)		
<b>Development Files</b>	3 files	6 files	5 files	118 files	-25% (157)		

<sup>\*</sup>Campground files

## **Emergency Management**

Trace Associates continues to work on the Regional Emergency Management framework on behalf of Picture Butte, Nobleford, Barons, Coalhurst, Coaldale, and Lethbridge County. Draft bylaws and terms of reference have been submitted to the province for final review before Council submission. The province is still conducting the review process and we hope to have any required revisions back early in the new year.

**Submitted by:** Frank West, *Director of Emergency Services* 



## **Request for Decision**

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Date: 18<sup>th</sup> January, 2024 To: Mayor, Council

From: CAO

Re: Government of Alberta – Police Consultations

## **Background:**

Attached is a request from the Government of Alberta to participate in an online questionnaire and to participate in a virtual information session. We would participate in the Provincial Police Services Agreement (PPSA) information session for municipalities with populations of under 5000 on the  $2^{nd}$  February between 2:00-3:00 p.m.

## **Recommendation:**

1. For all members of Council to participate in the online questionnaire; and

2. To assign one member of Council to attend the virtual information session scheduled for the 2<sup>nd</sup> of February.

## **Attachments:**

1. Email from LGAA re: Government of Alberta police consulations.

Submitted by: Keith Davis, CAO

## **Keith Davis**

From: LGAA | Local Government Administration Association of Alberta <info@lgaa.ab.ca>

Sent: Tuesday, January 16, 2024 3:25 PM

To: Keith Davis

**Subject:** Engagement on Improving Police Governance in Alberta

## Engagement on Improving Police Governance in Alberta



The Government of Alberta would like to invite community representatives and stakeholders to share their input into changes to police governance following recent legislative amendments to the *Police Act*. This is a continuation of the government's efforts to modernize policing in the province which began in 2018.

We are inviting community representatives and police governance stakeholders who may be impacted by these changes to provide input into the formation of these governance bodies, including its powers, duties, functions, composition, as well as how regions will be defined for communities that will fall under a regional policing committee.

If you have questions, please contact Izabela Witkowska, Director of Engagement, Public Safety and Emergency Services, at <a href="mailto:PSES.Engagement@gov.ab.ca">PSES.Engagement@gov.ab.ca</a>.

## Written submissions

We are inviting community representatives and police governance stakeholders who may be impacted by these changes to provide input into the formation of these governance bodies, including its powers, duties, functions, composition, as well as how regions will be defined for communities that will fall under a regional policing committee.

We ask that you submit written responses via the online questionnaire available through this link.

To guide your input, the attached discussion guide outlines the engagement questions and aims to facilitate organizational discussions, offering relevant context for your written submissions. The deadline for submitting completed questionnaire is March 15, 2024.

The questionnaire is designed to guide you to sections relevant to your community or your organization. For organizations like yours, and for some of your members, who may

be interested in providing input into more than one type of governance body, that option is available. If you prefer to focus on one type of governance body, we ask that you select the option aligning with the community you most closely represent.

## Information sessions

Additionally, the government will hold virtual information sessions with department representatives where there will be an opportunity to ask questions.

Sessions are arranged based on the RCMP district structure. We kindly request stakeholders and municipalities to register for the session corresponding to the district their community falls under, as indicated on the district map here.

Upon registration, you will receive a link to access the online session.

## MPSA communities with a population under 15K

- 1. South district Information session on regional policing committees
  - 1. January 26, 10:00-11:30AM
  - 2. Register here
- 1. Central district Information session on regional policing committees
  - 1. January 26, 2:00-3:30PM
  - 2. Register here
- 1. East district Information session on regional policing committees
- 1. January 29, 2:00-3:30PM
- 2. Register here
- 1. West district Information session on regional policing committees
  - 1. January 30, 10:00-11:30AM
  - 2. Register here

## MPSA communities with a population over 15K (Register for only one session)

- 1. Information session for Municipal Policing Committees #1
  - 1. January 25, 2:00-3:30 PM
  - 2. Register here
- 1. Information session for Municipal Policing Committees #2
  - 1. February 7, 10:00-11:30 AM
  - 2. Register here

## **PPSA** communities:

- 1. South district Information session on the Provincial Police Advisory Board
  - 1. February 2, 2:00-3:30PM
  - 2. Register here
- 1. Central district Information session on the Provincial Police Advisory Board
  - 1. February 5, 2:00-3:30PM

- 2. Register here
- 1. East district Information session on the Provincial Police Advisory Board
  - 1. February 6, 10:00-11:30AM
  - 2. Register here
- 1. West district Information session on the Provincial Police Advisory Board
  - 1. February 6, 2:00-3:30PM
  - 2. Register here

If you have questions, please contact Izabela Witkowska, Director of Engagement, Public Safety and Emergency Services, at <a href="mailto:PSES.Engagement@gov.ab.ca">PSES.Engagement@gov.ab.ca</a>

We look forward to your participation in this engagement.

Sincerely,

Public Safety and Emergency Services (PSES) Engagement Team

Visit our website at <a href="www.lgaa.ab.ca">www.lgaa.ab.ca</a> | Follow us on LinkedIn
Unsubscribe

## **Keith Davis**

From: Leanne de Kok <buttesfashion@gmail.com>

Sent: Saturday, January 13, 2024 3:28 PM

**To:** flarenflowers; Agemploy Tony; Picture Butte Chamber; Eva Dyck; Scotiabank; Christy

Godlonton; Bert Foord; Picture Butte Fire Chief; susanne Koster; Rocky Mountain Equipment; Keith Davis; pbfdassociation@gmail.com; info@kostersbakery.com; North

County Liquor; Derrick Pritchard; bzacher@atb.com; Picture Butte Pharmacy;

manager@picturebuttehotel.ca; CACTUS PUB; Picture Butte Library; James P; Stephanie Banbur; mark.lowe@pallisersd.ab.ca; Chantel Johnson; wildroseessentials3@gmail.com; Bee Hive Daycare; Butte Motors; Eddie's Cuisne and Pizza; JCST AUTO SUPPLY INC.; Tire

Shop; Karol Miller; Sherry Stegmeier

**Subject:** Re: Midnight Madness 2023 (Countdown to Christmas)

Hello Everyone,

One final update on the Countdown to Christmas

In October the balance of the Midnight Madness account was \$799.43.

Our Expenses for the event were as follows:

Brochure Printing \$630

Radio Advertising \$600

Sunny South Ad \$513.45

Mail-out Ad \$262.04

Making our total expenses \$2005.49 and a shortfall of \$1206.06.

We were hoping not to mail out invoices for this as we would need to create a template somewhere, I don't remember how that was done in the past. For now, we will accept donations to the Midnight Madness account and any overage will be kept for our Countdown to Christmas in 2024! Cheques can be dropped off at Butte's Fashion and while I am away my staff will have them deposited at ATB into the account.

Thank you,

Leanne de Kok Butte's Fashion Connection 325 Highway Avenue Picture Butte AB TOK1V0

1-403-732-5972

On Wed, Oct 11, 2023 at 10:20 AM Leanne de Kok < <a href="mailto:buttesfashion@gmail.com">buttesfashion@gmail.com</a>> wrote:

Good Morning, Everyone!

We have begun planning our christmas shopping event and there are some big changes happening. Attendance and volunteerism has dwindled the past years so we are going to try breathe some new life into the Christmas festivities for our town. Please pay attention to the bullet items below.

## **COUNTDOWN TO CHRISTMAS EVENT**

**Date: SATURDAY, DECEMBER 2** 

**Time:** Regular Business Hours for everyone - have a special, do some draws, have some treats, make the day fun! **Community Gift Basket** - please drop off donations for this to Butte's Fashion, Kent is getting draw slips to use on the day for all of us.

Public Skating - 6pm-7pm



## Leaders in Laboratory Medicine

## **MEMORANDUM**

DATE:	January 19, 2023
TO:	Cathy Moore, Mayor, Picture Butte
FROM:	Laura Jensen, Director, South Zone Laboratory Services
RE:	Lab and DI service disruptions

## **Key Message:**

Due to a staffing shortage at the Piyami Health Centre, availability of lab and diagnostic imaging services may vary in the coming months.

All efforts are being made to recruit staff from other areas to provide these services, however; during this time, the site may experience a variety of service coverage scenarios based on the availability of staffing. The disruptions may be a combination of the following three scenarios:

- The site is fully operational when combined laboratory and X-ray technologist (CLXT) coverage is available.
- The site has lab coverage only; the diagnostic services will be unavailable, and patients will be referred to an alternate location.
- No lab or DI staff are available so patients will be referred to alternate locations.

In times where staff are unavailable, patients will be redirected to nearby lab and diagnostic imaging providers at the following locations:

- Coaldale Health Center (lab and DI services) 28 km away
- APL Community Collection Location 1240 2 Ave North, Lethbridge (lab service) 30 km away
- APL Community Collection Location 405 Highlands Blvd W, Lethbridge (lab service) 26.8 km away
- Radiology Associates 65 Columbia Blvd W, Lethbridge (DI service) 29.3 km away
- Radiology Associates 1122 Scenic Drive S, Lethbridge (DI service) 31.9 km away

Thank you for your ongoing patience and understanding as we work toward finding staffing solutions.

## **Keith Davis**

From: The Council Animal Advocacy (CLAW) < thecouncilclaw@shaw.ca>

Sent: Tuesday, January 16, 2024 4:08 PM

**To:** Keith Davis; Picture Butte Info; Cathy Moore

**Cc:** council@lethbridge.ca; info@albertaspca.org; thelccr@gmail.com

**Subject:** RE: HELP is the cry that rang clear to me as I read the attached description of another

heinous crime perpetrated upon some baby Cats -

Mr. Keith Davis, Chief Administration Officer, Town of Picture Butte

Hello Keith,

Thank you for your prompt response and update on certain matters you are aware of via RCMP.

In this regard, it has come to our attention that Picture Butte is perceived to have a long history of homeless, abandoned and abused Cats which may be the case as frankly, across Provinces it is more commonplace that many if not most Municipal Mayors & Councils are indifferent per se as pertains to Companion Animals.

Regardless, I personally hope and trust as your kindness to respond to me may signal, a sincere commitment to make Picture Butte more empathetic, in this case, to Cats, so I will give you the benefit of doubt until proven otherwise.

In this vein, I have apprised many local and universal contacts in various venues to our sincere pro-active Animal Advocacy, such as *MEDIA* are showing interest in covering this case so hopefully contact will be made soon. <u>I am uncertain who the lead Investigator/Prosecutor in this case currently is, if ASPCA</u> may have and/or is in process of investigation or via POLICE but regardless for now, I just desired to make you aware beyond the initial charges against a young man, two other residents, notably AMANDA, DON, may be complicit, enablers and/or participants in the atrocious heinous abuses identified thus far and thus, ought to be considered for subsequent Investigation and charges, as well. <u>Last, while commonsense</u>, all Animals at the location ought to be seized, not returned and in due course found new forever loving homes, as quite obviously they must not be left in the residence due to potential harm and facts in evidence. Finally, while organization such as ASPCA and other such venues like to receive "written/email complaints", we would encourage an empathetic flexabile consideration of possibly dialogue with, for example Last Chance Cat Rescue Society, be accepted and transformed into formal process, that this incident and urgency may prevail and proceed expediently.

As stated in earlier documents, a person often starts off abusing Animals, such as Cats in this instance but it is lighting an often long sequence of future events including Animal abuses, drug users, spousal abuses and some progress to being serial killers, so every case has massive and serious implication, not to be overlooked, dismissed as trivial, they are potentially very serious future events.

It is in this context I became involved having been alerted to the situation. I would, as well, draw all attention to the *Face Book* site of "Last Chance Cat Ranch", Lethbridge <a href="https://www.facebook.com/LastChanceCatRanch/">https://www.facebook.com/LastChanceCatRanch/</a> based and believe the Humane Society directly involved with securing abused and sadly, dead kittens, from this crime scene. They would be best suited to be able to provide historical events about known activities at Picture Butt and this heinous case in particular. In closing, I would be remiss to kindly remind Council at Town of Picture Butte, this kind and caring Cat rescue organization can always use additional funds, so a sizeable GRANT from Picture Butte would be appropriate recognition.

As a longtime Advocate for Animals since 1995 (<u>www.thecouncilclaw.ca</u>) I have a deep respect, concern and conviction to ensure all Animals are treated as sentient-beings, capable of feeling and fearing pain and suffering, to be afforded

dignity and a safe home with loving Companion Animal Guardian families. So, I mention possibly extenuating circumstances and people to investigate insofar as I may simply be reiterating what authorities already know, which is fine or conversely, may be a "tip" of additional suspects to investigate, that goes to the point of ensuring all perpetrators receive due justice, which sadly, again our confidence in the Criminal Code and/or Legislation governing Animals in Town of Picture Butte, for example Bylaws but that may exceed Criminal Code or Provincial Prevention of Cruelty to Animal Act provisions, which equally all tend to through most Judges eyes, lack the knowledge, compassion and empathy toward Animals and regrettably too many are let off or get conditional discharges, that sadly lack psychological behavior counselling and such, desperately needed.

Unfortunately, I am unable to provide additional contact information or comment further, but hopefully authorities will do due diligence and investigate fully in consultation with all interested parties.

Regards,

George

George F. Evens Advocate for Animals

From: Keith Davis [mailto:keith@picturebutte.ca]

**Sent:** Monday, January 15, 2024 3:45 PM

To: The Council Animal Advocacy (CLAW); Picture Butte Info; Cathy Moore

**Cc:** council@lethbridge.ca; info@albertaspca.org

Subject: RE: HELP is the cry that rang clear to me as I read the attached description of another heinous crime

perpetrated upon some baby Cats - so I thought of you!!! REV

Hello George

We have been informed by the RCMP that the individual has been arrested and charged with abuse to animals and is currently in custody.

It is never good to hear about these situations especially when they are in your own community.

Regards Keith Davis CAO Town of Picture Butte (W) 403-732-4555

From: The Council Animal Advocacy (CLAW) < the council claw@shaw.ca>

Sent: Saturday, January 13, 2024 10:16 PM

To: Picture Butte Info <info@picturebutte.ca>; Cathy Moore <cmoore@picturebutte.ca>

Cc: council@lethbridge.ca; info@albertaspca.org

**Subject:** HELP is the cry that rang clear to me as I read the attached description of another heinous crime perpetrated upon some baby Cats - so I thought of you!!! REV

Dear Administration STAFF to City Council of Picture Butte

this brief document is simply a means to communicate a serious incident reported to us that we felt disposed to intervene on behalf of concerns raised by the "last Chance Cat Ranch,
 Lethbridge. Naturally as Citizens' any undue or due reputation of a City can impact upon our lives and a good reputation can be soiled by disreputable Citizens' who may not share our values. I am

unfamiliar with Picture Butte, so hope the enclosed information causes you to rise to the challenge to ensure this incident is resolved amicably and perpetrators punished severally. I believe you will agree with my initial assessment and sorrow when I read the cry for HELP from LCCR. Thus, I felt you as Citizens' would appreciate knowing the reputation that could evolve if incidents such as this are not resolved swiftly. Thank you for the patience and kindness to accept my remarks in the sincere manner intended. You will be pleased to learn as I just got an email from a colleague that "steps are underway and some cats are being removed, unsure how many total are involved, at this writing, investigation needs to commence by ASPCA and I would hope charges laid. The sadness is profound and I can empathize with the dedicated volunteers on the ground trying to deal with getting Animals into safe Companion Animal Guardians permanent homes. It saddens me that some people in our world are so indifferent and cruel of mind. I just learned another Town Coaldale seems to be on the radar as harbouring some similar cruelty inspired types, as well, we'll take a closer look later. I hope you will all be pro-active and strive to make your Bylaws and Citizens' more kind. I trust, as well, your City will be cognizant of the amount of work being undertaken by "Last Chance Cat Rescue", from Lethbridge and be kind to communicate with them and offer thanks.

Regards,

George "The Cat Father"

c.c. Mayor Blaine E. Hyggen, Lethbridge; Ms Leanne Niblock, Executive Director ASPCA

From: The Council Animal Advocacy (CLAW) [mailto:thecouncilclaw@shaw.ca]

Sent: Saturday, January 13, 2024 7:16 PM

To: 'cmoore@picturebutte.ca'

**Subject:** HELP is the cry that rang clear to me as I read the attached description of another heinous crime perpetrated upon some baby Cats - so I thought of you!!! REV

- Dear Picture Butte Mayor Cathy Moore, Councillors Henry deKok, Teresa Feist, Cynthia Papworth, Crystal Neels &
- Dear Lethbridge Mayor Blaine E. Hyggen, Councillors Rajko Dodic, Belinda Crowson, Jean Schmidt-Rempel, Ryan Parker, John Middleton-Hope, Mark Campbell, Jeff Carlson & Nick Paladino; Lloyd Brierley City Manager; Ms Leanne Niblock, Executive Director ASPCA; Lethbridge Animal Shelter; PUBLISHERS/EDITORS/REPORTERS Local and Universal Media

This call for HELP or one similar is one I have heard maybe thousands of times over my Animal Advocacy career since 1995. At that time thousands of stray/feral/ unwanted Cat litters was reaching catastrophic numbers, similar today most as a result of inaction by "too timid leaders in Animal Care Advocacy/Activists" so when I receive and read a plea for help with such historical backgrounds of similar ongoing events at Lethbridge or elsewhere, I cannot merely file the plea away in the circular filing cabinet.

I am bringing this case to your attention locally as it is expected you will act swiftly and thoroughly to ensure this case is given due process and offenders a severe penalty, but others because of your similar involvement in your Municipality/Province that you may have contacts in Lethbridge in law enforcement, Animal Humanes Society or SPCA and last MEDIA colleagues who may be encouraged to do a warning story of this heartbreak and heinous cruelty by perpetrators, that must be punished beyond the current 'full extent of the law' that in too many cases is drastically wanting'.

Usually when something this heinous arises it more often is a sign of Political neglect and indifference. As well, Police arguably 'so busy with murder cases, drugs and trafficking, they merely have no waking hour to devote to a heinous Kitten crime', but you know I jest or am I? Some Police officer's are empathetic and love Animals, so where evident

these crimes with Animals are few and far between and when such a Police Officer is alerted to animal cruelty, the wise officer knows it is a "clear sign of potential spousal or child abuses", yes, most cases signal a spouse is being abused

A, animal cruelty often caused by youth and teens is a sign a blossoming abuser or often worse 'serial killer' may be getting groomed. You likely know not all psychopaths are serial killers BUT all serial killers are psychopaths and they mostly get groomed 'torturing animals, progressing to spousal abuses and then evolve to major killers, so it is important warning signs.

Related facts relate to many Politicians being ignorant, indifferent and thus their Municipality is often lacking Animal related Bylaws, spay or neuter, cruelty prevention and certainly can be expected to produce events what seems evident in this case but, at this writing, I am not familiar completely what Bylaws or active Animal Control Officer of indeed Police prevention or responses may be at Lethbridge, but I am still investigating.

In the meantime, I refer readers to my comprehensive encyclopedia format web.site at <a href="www.thecouncilclaw.ca">www.thecouncilclaw.ca</a> and refer you to section OUR POSITION ON ISSUES, scroll to sections 30 and/or 31 for some specific facts to be included in a Municipal Animal Control Bylaw.

But two elements seem to be at play in this serious case of animal cruelty to these baby kitten/cats and the first being possible lack of prevention Bylaws; second lack of Municipal Animal Control, POLICE response and typically I have found some very indifferent, actual derelict of duties by SPCA, some Bylaw and/or Animal Control Shelters/Officers and last but likely not least or complete in my summation, BUT MEDIA is more often too lazy, indifferent and plain ignorant about the seriousness of these crimes against Animals and for our purposes Cats, as these described case in this story are demanding HELP to the forthcoming in this case, frankly a serious fine, jail time but that is unlikely the offender (s) will get due penalty and for certain a ban on being a Companion Animal Guardian for life. I am uncertain at this writing what extent Police/Authorities involvement is so far and ongoing plan and while I would like to be optimistic my decades of working with Animals, it is more likely Police will dismiss out-of-hand but I hope not!

I hope by reading the story and responding to my further pleas for your individual/collective support, that someone in Media will have the kindness and empathy to recognize what has transpired and the likelihood of similar events and ongoing unfair treatment of Dogs and Cats due to being such a low priority on Government, often Municipal Councils radar, that an experienced Reporter will do a touching story and all media will follow these cases with more diligence and empathy by themselves becoming more compassionate and informed as to what some fellow being are capable to inflicting upon little Animals.

Lastly, while I do not know any people with the "Last Chance Cat Ranch, Lethbridge", I was passed the story by my wife and my heart goes out to the long service this group has offered to Lethbridge, it would certainly be my recommendation to "listen to their story, listen to the heart break they can tell you about, be gracious and generous to include this pro-active and responsive group to your list of organizations receiving grants and donation to compliment work not done by Government Agencies, like Bylaw or Animal Shelters, a story for another day of neglect, but surely, to offer some financial compensation to augment their work, that frankly is filling voids left by too many indifferent Councils, but you would be a better judge of your compassion than I, at this time.

Thank you for taking the tiem to read my comments, I hope you will be responsive and too, that local media will give this story the attention needed to identify offenders and encourage swift and just penalty to the perpetrators, as the greater the penalty the likelihood of more deterrent to the extent society can address the heinour actions of sociopaths, psychopaths and those who would stoop so low as to commit these senseless crimes against little baby cats let alone their wife or children at the worst end.



GEORGE F. EVENS, ADVOCATE aka "The Cat Father" – My "VISIONARY BIO"
"A HEAD for BUSINESS, a HEART for PEOPLE, ANIMALS, ENVIRONMENT & WORLD"
EDITOR-IN-CHIEF: "News To You Action Proposals" & "DELIBERATELY STUPID" SEGMENT

- o INFORMED, VISIONARY, EMPATHETIC, PRO-ACTIVE, PERSISTENT CITIZEN ADVOCATE
- I am a "Champion" for every cause undertaken. Excellence is always my goal... FACILITATOR...CONVENOR...VISIONARY LEADERSHIP...DELEGATIONS to Municipal Councils
- o Consolidated multi content encyclopedia format web.site: <u>www.thecouncilclaw.ca</u> ... General email contact: thecounciladvocacy@shaw.ca
- one of the most viral, knowledgeable, progressive, pro-active Advocacies, we shall persist & with your support, we will exude "strength in numbers" and thus, win each battle and eventually the war itself. A selection of 'causes' follow in a consolidated "Visionary BIO" format:
- "News To YOU Action Proposals" an ongoing series of effective, pro-active, progressive "Proposals" to be adopted by designated level of Government.
- "Deliberately Stupid" segment depicts the worst decisions, Bylaws, Provincial, Federal Legislation, draconian Legislation demanding remedy, indifferent, ignorant, Leaders and Candidates for "RECALL".
- <u>Universal Advocate for Seniors'</u>, (2005) E.mail: thecouncilseniorsadvocacy@shaw.ca 'click' on web.site Elder Citizens Action Coalition; <u>MAJOR Universal Objective</u>: "Government to adopt a comprehensive "Seniors' Safety Net Plan": "add survivor benefit to OAP, CPP, incr. OAP to \$ 2000.00 monthly. As well, inc. Seniors' Tax Reforms, Increase Personal & Age Deductions; Support Bill C-228; critical goal to, remove Property Tax for Seniors 70+ years of age -goal to remain in Family Home), Universal PHARMACARE Plan, DENTAL Plan; NOTE: All Universal Health Care accountability funding ONLY for designated "Health Care", return minimum cost sharing to 50% (now only 22%).. Stopping "Ageism" & "Senior abuse" Advocacy focus 65+ yrs (Retired) (2005) view many pictures of effective Senior Activity Centres. Advocating for new independent Seniors' Activity Centre, governed by Seniors', at City of Mission. Support COSCO 'motto' "Planning with Seniors' not for them". Universal Rallying call for all Seniors' "Unity in challenging times".....
- <u>Universal Advocate POLITICAL Reforms, LAW Reforms, CLIMATE CHANGE Reforms, GENERAL (1988)</u> E.mail: thecounciladvocacy@shaw.ca . Political Reforms, <u>MAJOR Universal Objective</u> (Recall Legislation at Federal,

Provincial & Municipal levels) - expediently remove inept Politicians; Integrity in office & serving full term; "Creating inclusive Communities", Communication -"News To You Action Proposals" - Feature, "Deliberately Stupid decisions & indecision" (1988); Health Care Reforms (reduce waiting lists, creating a new culture Patient First priority) - (2018); PRIORITY "Prohibit Pay Parking at Mission Memorial Hospital and commence plan to eliminate Pay Parking at all Hospitals. TOP PRIORITY establish Mission Memorial Hospital as top priority to create as Regional Hospital category and move top priority to expand ER up to 50 beds, Surgical wing, Imaging Wing, ie; 2= CT scan, 2=MRI. Several portable Ultra-Sound; Maternity, ICU AND MORE. Proposal to re-organize "BC Hospital Authority organization to more effective Centralized Hospital Governance with individual "Administrative Board" at each facility", to eliminate ineffective dysfunctional "Health Authorities" or "Regional Hospital Districts", restoring a more hands-on, pro-active, universal best practice, Patients-First strategy. TRANSPORTATION (Public transportation) - (2019)

- <u>ANTI-NOISE POLLUTION</u> (eliminate unhealthy, unnecessary noise) "Noise" A growing Mental Health & divisive community cause (2005); www.thecouncilclaw.ca 'click' **ANTI-NOISE POLLUTION PROGRAM** for details
- International Advocate Animal Relations, (1995), web.site: www.thecouncilclaw.ca E.Mail: thecouncilclaw@shaw.ca Abolish Cruelty to Animals, Focus "Factory Farming" (install closed-circuit TV in all Animal populated enclosures); Improved "Farm Codes of Practice" refer web.site, 'click' "Wholesome & Humane Program = Basic minimum STANDARDS for Farm Animals (replace Codes of Practice, if inferior), Prohibit "Battery Hen Cages"; Prohibit AG Gag laws. TOP PRIORITY If not in existence, To create a 'state-ofthe-art no-kill Animal Control facility, for Dogs & Cats' at Mission & each Municipality; services including Education, Adoption, Foster, LOW-COST Veterinary Hospital, TNR Program. Bylaw Development – MAJOR Universal Objective "Breeder Permit" (to control ALL Cat & Dog Breeding, eliminating all puppy & kitten mills), as well, other than approved Humane Society/Home/Purebred Breeder with Permit, prohibit sale of all Companion Animals in any location; Mandatory Criminal Code Legislation adopt (sentient-beings, feeling & fearing pain, no longer 'property', cruelty adequate, no need to prove wilful); Provincial Legislation, Municipal Bylaws. Federal & Provincial Legislation (1995); "BOYCOTT CENTRAL" to pro-actively identify any Business or Veterinarian unwilling to actively improve the lives of Animals. Such as, Vet's to provide low-cost professional medical services to less fortunate, to combat unwanted populations of Cats. Thus, violations or indifference, to incur Public refusal to continue doing business, hence be boycotted (refer web.site "Boycott Central"). To prohibit Rodeo events using live Animals, including but not limited to any other appropriate name, Bronc or Steer Riding, Chuck wagon Races, Calf-Roping, Steer wrestling and any missed by omission or oversight, MAJOR ATROCITY "STOP CRUEL INHUMANE SEAL KILLS"...To perpetuate this vile act defines your character, as a 'decent person' would STOP the slaughter now!



## **Acknowledgement of Traditional Land**

FortisAlberta acknowledges that its operations and facilities occur on the traditional territories, meeting grounds and travelling routes of the Indigenous Peoples of Treaty 6, 7 and 8, and Métis people in Alberta.

We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

FortisAlberta's Indigenous Commitment Statement





#### FortisAlberta at a Glance

**583,500+** customers (residential, farm and industrial sites)

128,000 km+ of power lines



60% of Alberta's electric distribution network



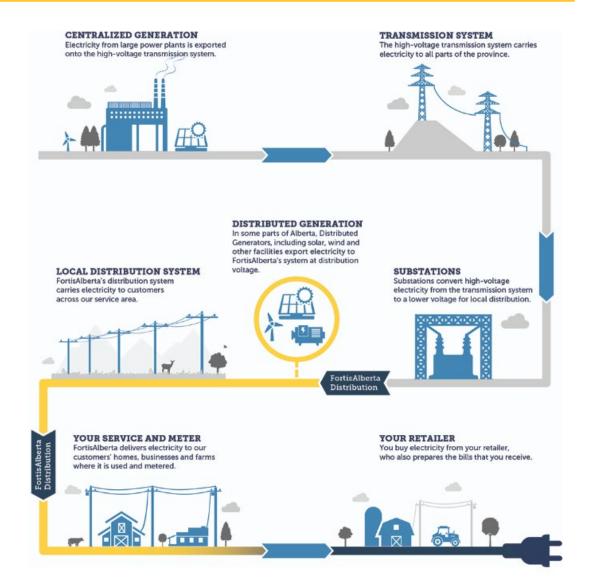
15% of electricity delivered each year is generated by renewable sources connected to our system

**240** number of communities we operate in





## **Alberta's Electricity System**







# **Electrical Safety**



#### #clickbeforeyoudig



## **Reliability Results**

YEAR	SAIDI	SAIFI
2022	1.01	0.79
2021	1.78	2.17
2020	4.35	1.84

These major event outages have occurred within your Municipality over the last 3 years.

SAIDI (System Average Interruption Duration Index)

=

Total Customer-Hours of Interruption
Total Customers Served

SAIFI (System Average Interruption Frequency Index)

=

Total Customer Interruptions
Total Customers Served

	2020		2021		2022	
	SAIDI	SAIFI	SAIDI	SAIFI	SAIDI	SAIFI
FortisAlberta Average	1.82	1.20	2.42	1.42	1.70	1.08
Canadian Average	5.49	2.44	4.50	2.28	8.33	2.63

The Canadian and FortisAlberta Inc. Averages exclude significant events (i.e., hurricanes, floods, ice storms etc.)





# **Outage Detail**

Cause	Outage Date 📤	Customer Hours	Customer Interuptions
Adverse Weather	4/27/2019	566	68
	10/8/2019	152	68
	2/1/2020	2409	840
	11/12/2020	152	69
Equipment Failure	5/17/2019	219	79
	9/23/2019	1252	836
	1/4/2020	150	59
	11/15/2021	914	321
Foreign Interference	7/26/2019	2215	831
	8/11/2020	174	96
Lightning	6/17/2019	152	34
	8/23/2022	326	84
Unknown	11/15/2021	190	849





We're available 24/7 during power outages and emergencies.



#### OUTAGE MAP

View and report power outages within the FortisAlberta service territory.



#### STREETLIGHT MAP

Locate streetlights, request repairs, and check the repair status.



#### MY ACCOUNT

View site and project status information and review your electricity consumption.



#### CHECK PROJECT STATUS

Check the status of your new or upgraded service.



#### **ABOUT US**

Connect with us online and learn more about the company.



### **Streetlights**

Rate Code	Description	Site ID	Quantity
3873	100 HPS CONNECT/UNMTRD YARDLIT	0040001225208	11
3180	100 LED EQ CONNECT/UNMTRD INVE	0040001225153	19
3876	100 LED EQ CONNECT/UNMTRD YARD	0040001225208	4
3182	150 LED EQ CONNECT/UNMTRD INVE	0040001225153	86
3186	250 LED EQ CONNECT/UNMTRD INVE	0040001225153	6
3174	70 LED EQ CONNECT/UNMTRD YARDL	0040001225153	103
Total			229

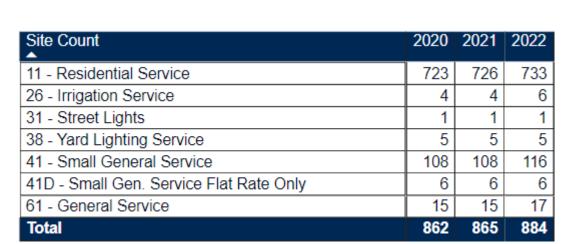
This inventory is as of December 31, 2022

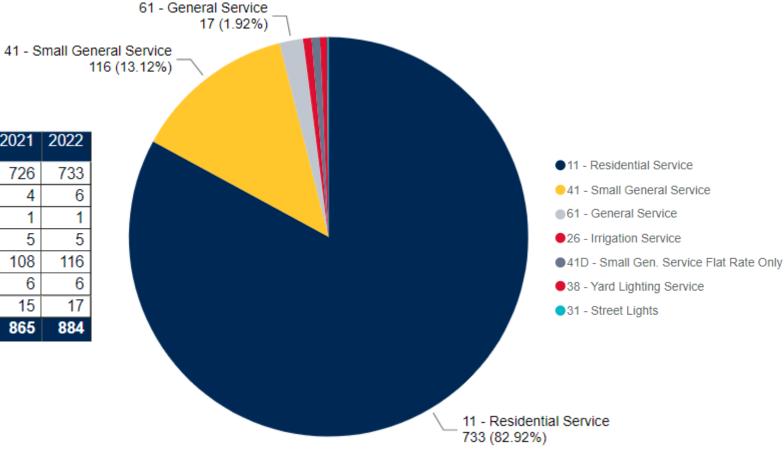
Total Number of Reported Streetlight Outages from January 1 – December 31, 2022

Total # of Streetlight	Total # of Streetlight Repairs	Total # of Streetlight
Repairs Reported	Met SLA	Repairs Wissed SLA
18	6	12



### **Site Count with Consumption**







## **Municipal Sites with Consumption**

Rate Category	2022 Site Count	2022 Consumption
26 – Irrigation Service	2	6,752
31 – Streetlights	1	45,305
38 – Yard Lighting Service	1	7,720
41 – Small General Service	16	545,360
41D – Small Gen. Service Flat Rate Only	1	3,309
61 – General Service	2	572,136
Total	23	1,180,582

#### **Franchise Fee & Linear Tax**

Franchise Fee	2020	2021	2022
11 - Residential Service	\$52,045	\$55,207	\$62,602
26 - Irrigation Service	\$209	\$232	\$289
31 - Street Lights	\$6,558	\$6,668	\$7,552
38 - Yard Lighting Service	\$390	\$404	\$401
41 - Small General Service	\$28,834	\$31,406	\$36,655
41D - Small Gen. Service Flat Rate Only	\$426	\$526	\$591
61 - General Service	\$35,507	\$37,764	\$46,308
Total	\$123,970	\$132,207	\$154,397

Linear Tax	2020	2021	2022
11 - Residential Service	\$4,674	\$4,192	\$4,278
31 - Street Lights	\$580	\$503	\$515
41 - Small General Service	\$2,573	\$2,379	\$2,506
41D - Small Gen. Service Flat Rate Only	\$38	\$40	\$40
61 - General Service	\$3,187	\$2,862	\$3,179
Total	\$11,052	\$9,976	\$10,518

#### **Maintenance Activities**

FortisAlberta spent over \$115M in capital maintenance activities in 2022 and has forecasted to spend over \$115M\* again for 2023. \* this does not include line moves or urgent repairs.

Municipality	Feeder	Detailed Line Patrol	Pole & Ground Replacement	Vegetation Management
Town of Picture Butte	370S-455LW	2028	2029	2025

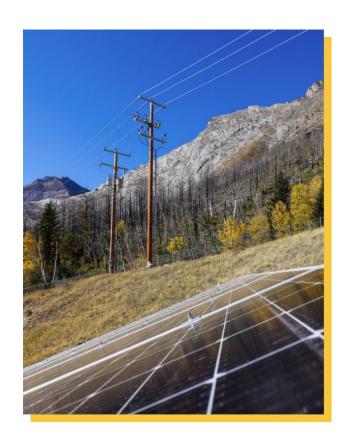




# **System Planning**

Distribution Feeder	370S-455LW
Substation Transformer	30.3 MVA
2032 Estimated Substation Transformer Capacity	5.2 MVA
2032 Estimated Distribution Feeder Capacity	4.4 MVA

For detailed planning capacity information please contact your Stakeholder Relations Manager.



#### **Battery Energy Storage System**

The battery energy storage system is a unique reliability solution to meet the needs of the Townsite of Waterton. The battery has a capacity of 5.2 MWh and can supply backup power to customers for up to four hours during peak periods.

#### **Coaldale Operations Centre**

FortisAlberta completed construction of our first zero carbon building, as outlined by the Canada Green Building Council. The design of the building reduces energy consumption and utilizes onsite solar generation.



# 2022 YEAR IN REVIEW



#### **Electric Vehicles**

Rate 62, the Electric Vehicle Fast Charging Service rate was approved by the Alberta Utilities Commission. For more details, please contact your Stakeholder Relations Manager.



# **THANK YOU**