

# Village of Hill Spring COUNCIL MEETING AGENDA - DRAFT Hill Spring Council Chambers Tuesday, March 19, 2023 at 6:00 p.m.

1. CALL COUNCIL MEETING TO ORDER

- 2. ACCEPTANCE/ADDITIONS TO AGENDA
- ADOPTION OF MINUTES a) 2024.02.21
- 4. DELEGATION
  - a) Tough Country Fibre Paul McLean
- BUSINESS ARISING FROM THE MINUTES a)
- 6. FINANCIAL REPORTS
  - a) Cheque Lising March 2024
- 7. Public Q&A:
- 8. ITEMS FOR DISCUSSION:
  - a) Licensed Restaurants Survey Results & Discussion
  - b) Annual Borrowing Bylaw 1<sup>st</sup> Reading
  - c) Annual Borrowing Bylaw 2<sup>nd</sup> Reading
  - d) Annual Borrowing Bylaw 3<sup>rd</sup> Reading
  - e) Sewage Lagoon Update
  - f) Community Hall Request
  - g) Dog Bylaw review
  - h) Cemetery Bylaw review

- 9. ADMINISTRATORS & COUNCIL REPORTS:
  - a) Admin Report
- 10. CORRESPONDENCE:
  - a) Alberta SouthWest REDA Agenda & Board Min Feb 2024
  - b) Alberta SouthWest REDA Bulletin March 2023
  - c) CMRSWSC Organizational Meeting Dec, 13 2023
  - d) CMRSWC Minutes December 23, 2023
  - e) CMRSWC Minutes January 24, 2024
  - f) RRPSSC Bylaw Report
- 11. CLOSED MEETING: if needed or when required by council per FOIP Act Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act (Municipal Government Act, Section 197)* 
  - a) Inter-Municipal Matter As Per Section 21 & 24 of the FOIP act.
- 12. ADJOURNMENT:

# VILLAGE OF HILL SPRING February 20, 2024

# *The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on February 20, 2024 commencing at 6:00 p.m.*

*In attendance:* Mayor Davis, and Councillors Christensen, French, Nish, and Shideler.

Officials: CAO Greg Robinson.

Absent:

**Public:** Sgt Wright (RCMP), Bob Wiegel (Dog and Cat Bylaw Delegation), and Glenwood Library Board.

CALLED TO ORDER	Mayor Davis called the Regular Council Meeting to Order at 6:26 p.m.
ADOPTION OF THE AGENDA 2024.02.01	Councillor Christensen <b>MOVED</b> to accept the agenda as presented. <b>Carried Unanimously</b>
ADOPTION OF MINUTES 2024.01.16 REGULAR COUNCIL MEETING MINUTES 2024.02.02	Councillor Shideler <b>MOVED</b> to approve the 2024.01.16 Regular Council Meeting minutes as amended. <b>Carried Unanimously</b>
<b>DELEGATIONS</b>	
RCMP QUARTERLY UPDATE	SGT Wright of the RCMP came to Council to present on statistics, trends, staffing, and human resources over the previous quarter.
BOB WIEGEL DOG AND CAT BYLAW	Bob Wiegel came to Council to present on some questions and concerns that he had regarding dogs and cats in the Village and their relation to Village Bylaws.
GLENWOOD LIBRARY PRESENTATION	The Glenwood Library Board delegation presented on their annual statistics from the previous year.
<u>BUSINESS ARISING FROM</u> <u>THE MINUTES</u>	
FINANCIAL REPORTS CHEQUE LISTING FOR FEBRUARY 2024 2024.02.03	Councillor Christensen <b>MOVED</b> to accept the cheque listing for February 2024 as presented. <b>Carried Unanimously</b>
PUBLIC Q&A	Council answered questions from those in attendance at the Council Meeting.
<b>ITEMS FOR DISCUSSION</b> LICENSED RESTAURANT SURVEY UPDATE 2024.02.04	Councillor Shideler <b>MOVED</b> to approve the survey questions as presented and to have administration post the survey for the public during the established dates.
	Carried Those in favour: Mayor Davis, Councillors Christensen, Shideler, and Nish Those against: Councillor French
CAPITAL BUDGET 2024 UPDATE	Councillor Shideler <b>MOVED</b> to accept the updated Capital Budget as presented.
2024.02.05	Carried Those in favour: Mayor Davis, Councillors Christensen, Shideler, and Nish Those against: Councillor French

CHINOOK LIBRARY BOARD APPOINTMENT 2024.02.06	Councillor Shideler <b>MOVED</b> to appoint Suzanne French to the Chinook Arch Library Board for a term of up to three years. <b>Carried Unanimously</b>
ADMINISTRATOR AND COUNCIL REPORTS 2024.02.07	Councillor Shideler <b>MOVED</b> to approve the CAO Report as presented. <b>Carried Unanimously</b>
2024.02.08	Councillor Shideler <b>MOVED</b> to increase the Mayors and Reeves budget from \$100 to \$200 yearly. <b>Carried Unanimously</b>
CORRESPONDANCE 2024.02.09	Councillor Shideler <b>MOVED</b> to accept Correspondence as information. <b>Carried Unanimously</b>
ADJOURNMENT 2024.02.10	Councillor Nish <b>MOVED</b> to adjourn the February 20, 2024 Council Meeting at 8:34pm. <b>Carried Unanimously</b>
	Mayor Dwight Davis CAO Greg Robinson

# Village Of Hill Spring

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# Cheque Listing For Council

2024-Mar-15 11:37:44AM

20240027         2024-02-20 AMSC INSURANCE SERVICES LTD         PAYMENT         13,230.0           20240028         2024-02-20 AVO WEBWORKS         PAYMENT         267.7           20240029         2024-02-20 CANOE PROCUREMENT GROUP OF CANADA, A         PAYMENT         578.56           20240030         2024-02-20 CANOE PROCUREMENT GROUP OF CANADA, A         PAYMENT         578.56           20240030         2024-02-20 CARDSTON HOME HARDWARE         PAYMENT         578.56           20240031         2024-02-20 CARDSTON HOME HARDWARE         PAYMENT         20.46           20240032         2024-02-20 HACH         343411         PAYMENT         1.037.41           20240032         2024-02-20 LOCAL GOVERNMENT ADMINISTRATION ASSN         03647         LGAA MEMBERSHIP         288.75           20240033         2024-02-20 MICRO AGE         24255         FIX COMPUTER         65.63         145.4           20240034         2024-02-20 SHIDELER, DONALD         1         TRAVEL CLAIM         125.12         125.1           20240035         2024-02-20 TOWN OF RAYMOND         20240067         PAYMENT         125.12         9.298.1		Cheque				Invoice	Cheque
44793         2024 INSURANCE         13,230.00           20240028         2024-02-20 AVO WEBWORKS         1154         PAYMENT SECURITY UPDATE & BACKUP         267.75         267.7           20240029         2024-02-20 CANOE PROCUREMENT GROUP OF CANADA, A JAN 2024         PAYMENT OFFICE SUPPLIES         578.56         78.56           20240030         2024-02-20 CARDSTON HOME HARDWARE         056652 93396         PAYMENT C C SUPPLIES         20.46 FURNACE FILTER         20.46 26.24         46.7           20240031         2024-02-20 LOCAL GOVERNMENT ADMINISTRATION ASSN 20240032         PAYMENT C C SUPPLIES         20.86 FURNACE FILTER         288.7         288.7           20240032         2024-02-20 LOCAL GOVERNMENT ADMINISTRATION ASSN 20240033         PAYMENT C GA MEMBERSHIP         288.7         2	Cheque	# Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
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Total 27,864.51

\*\*\* End of Report \*\*\*

# MUNICIPAL BORROWING BYLAW For the Purpose Specified in Section <u>256</u> of the Municipal Government Act

## Bylaw No. 2024-316

WHEREAS the Council of Village of Hill Spring (hereinafter called the "Corporation") in the Province of Alberta, considers it necessary to borrow certain sums of money for the purpose of:

Revolving Line of Credit authorized for \$50,000 for operating purposes & a Business MasterCard used for day to day operational needs of \$10,000

NOW THEREFORE pursuant to the provisions of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a Bylaw that:

- 1. The Corporation borrow from Alberta Treasury Branches ("ATB") up to the principal sum of \$60,000 repayable upon demand at a rate of interest per annum from time to time established by ATB, and such interest will be calculated daily and due and payable monthly on the last day of each and every month.
- 2. The Chief Elected Officer and the Chief Administrative Officer are authorized for and on behalf of the Corporation:
  - (a) to apply to ATB for the aforesaid loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan and security or securities to be given to ATB;
  - (b) as security for any money borrowed from ATB
    - to execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
    - (ii) to give or furnish to ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
    - (iii) to execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favour of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation or in which the Corporation may have any interest, and any other documents or contracts necessary to give or to furnish to ATB the security or securities required by it.

3. The source or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are:

GENERAL REVENUES

- 4. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.
- 5. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation executed by the officers designated in paragraph 3 hereof and delivered to ATB will be valid and conclusive proof as against the Corporation of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note, or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.
- 6. This Bylaw comes into force on the date of the third and final reading. Read a first time this 19th March, 2024. Read a second time this 19th day of March, 2024. Read a third time and passed this 19th day of March, 2024.

Dwight Davis, Mayor

Greg Robinson, CAO

# VILLAGE OF HILL SPRING

# BYLAW NO: 2019-309

# DOG CONTROL BYLAW

# BEING A BYLAW OF THE VILLAGE OF HILL SPRING TO PROVIDE FOR THE LICENSING REGULATION AND CONTROL OF DOGS IN THE VILLAGE OF HILL SPRING

WHEREAS the Municipal Government Act, being Chapter M 26, RSA 2000, provides a

municipality may pass Bylaws respecting wild and domestic animals and activities in relation to them

**AND WHEREAS** the Council deems it expedient to license and control dogs in the Village of Hill Spring,

**NOW THEREFORE**, the Council of the Village of Hill Spring duly assembled enacts as follows:

## 1. TITLE

a. This Bylaw may be cited as the "Dog Control Bylaw".

## 2. INTERPRETATION AND APPLICATION

- a. In this Bylaw unless the context otherwise requires:
  - i. "aggressive dog" means any dog, whatever its age, whether on public or private property which has:
    - 1. without provocation, chased, injured or bitten any other domestic animal or person;
    - 2. without provocation, damaged or destroyed any public or private property; or
    - 3. without provocation, threatened or created the reasonable apprehension of a threat to another domestic animal or person; or
    - 4. has been previously determined to be an Aggressive dog under this bylaw.
  - ii. "Administrative Officer" means the Village Manager of the Village appointed by Council in accordance with the provisions of the Municipal Government Act, R.S.A. 2000, Chapter M-26;
  - iii. "Council" means the Council of the Village of Hill Spring
  - "Designated Officer" means any person appointed by the Village Manager to enforce the provisions of this Bylaw, including any member of the Royal Canadian Mounted Police, Bylaw Enforcement Officer, or Community Peace Officer.
  - v. "domestic animal" means any animal kept by a person for domestic purposes or as a household pet including but not limited to dogs, cats, rabbits, ferrets, cows, horses, sheep, goats, and pigs;
  - vi. "excessively" means continually for a period of one half hour or longer
  - vii. "*former owner*" means the person who at the time of impoundment was the owner of an animal which has subsequently been sold or destroyed.

- viii. "Judge" means a Judge of the Provincial Court of Alberta.
- ix. "*leash*" means a chain or other material capable of restraining the dog on which it is being used.
- "owner" means a natural person or body corporate that has legal title to the animal, and includes any person who has possession or custody of the animal, either temporarily or permanently, or harbours the animal, or allows the animal to remain on his premises.
- xi. "Park" means a public space controlled by the Village and set aside as a Park to be used by the public for rest, recreation, exercise, pleasure, amusement, and enjoyment and includes:
  - 1. Playgrounds;
  - 2. Cemeteries;
  - 3. Natural Areas;
  - 4. Sports Fields;
  - 5. Pathways;
  - 6. Trails; and
  - 7. Park roadways;
- xii. "Person" means any individual or corporate body;
- xiii. "*pound*" means a place or places that Council of the Village shall provide or designate for the confinement of dogs impounded.
- xiv. "Provincial Court" means The Provincial Court of Alberta.
- xv. "running at large" means:
  - a dog or dogs which are not under the control of an owner responsible by means of a leash and is or are actually upon property other than the property in respect of which the owner of the dog or dogs has the right of occupation, or upon any highway, thoroughfare, street, road, trail, avenue, parkway, lane, alley, sidewalk (including the boulevard portion of the sidewalk) Park or other public place which has not been designated as an off leash area by the Village: or
  - a dog or dogs which are under the control of a person responsible by means of a leash and which cause damage to persons, property or other animals.
- xvi. *"Village"* means the municipal corporation of the Village of Hill Spring or the area contained within the boundary thereof as the context requires.

## 3. RUNNING AT LARGE

a. Except in areas of the Village which have been designated as an "Off Leash Area" by the Village, the owner of a dog shall ensure that such dog is not running at large.

## 4. IMPOUNDING AUTHORITY

- a. A Designated Officer may capture and impound any dog which is:
  - i. off the premises of its owner or when it is pursued on to the premises of its owner;
  - ii. running at large;

- iii. named or described or otherwise designated in a complaint made pursuant to *The Dangerous Dogs Act*, Alberta;
- iv. biting or attempting to bite any person while running at large;
- v. actually or apparently affected with rabies or any other contagious disease;
- vi. chasing, worrying or annoying any other domestic animal on property other than that belonging to the owner of the dog;
- vii. a Nuisance;
- viii. or, in the opinion of a Designated Officer, the owner is in breach of any provision of this Bylaw;
- ix. declared "aggressive" and in violation of any provision of this Bylaw. Said dog may be kept in impound until such time as a Provincial Judge has made a final determination of the matter in accordance with Section 18.

### 5. ENTERING

a. For the purpose set out in Section 4 herein a Designated Officer may enter any privately owned premises, provided however, that in this Section the word "premises" does not include a building used as a dwelling house.

## 6. NUISANCE

- a. The owner of a dog shall ensure that the dog shall not:
  - i. bite a person or persons;
  - ii. do any other act that injures a person or persons;
  - iii. chase or otherwise threaten a person or persons, unless the person chased or threatened is a trespasser on the property of the owner
  - iv. bite, bark at, or chase livestock, bicycles, automobiles, or other vehicles;
  - v. bark, howl excessively or otherwise disturb any person
  - vi. cause damage to property or other animals;
  - vii. upset any waste receptacle or scatter the contents thereof either in or about a street, lane or other public property or in or about premises not belonging to or in the possession of the owner of the dog.
  - viii. be left unattended in any motor vehicle unless the dog is restricted so as to prevent access to persons as long as such restraint provides for suitable ventilation.
- b. If a dog defecates on any public or private property other than the property of its owner, the owner shall remove such defecation immediately.

## 7. AGRESSIVE DOGS

- a. The owner of a dog alleged to be aggressive shall be provided notice of a hearing for the determination by the Provincial Court, a minimum of ten (10) clear days before the date of the hearing.
- Upon application, if it appears to the Judge that the dog should be declared to be an aggressive dog, he shall make an order in a summary way declaring the dog an aggressive dog.
- c. The owner of an aggressive dog shall ensure that:
  - i. the dog does not, without provocation:

- 1. chase a person; or
- 2. injure a person; or
- 3. bite a person: or
- 4. chase other domestic animals; or
- 5. injure other domestic animals; or
- 6. bite other domestic animals.
- ii. the dog does not damage or destroy public or private property,
- iii. when the dog is on the property of the owner:
  - 1. the dog is either confined indoors, or
  - when the dog is outdoors it is in a locked pen or other structure, constructed to prevent the escape of the aggressive dog and capable of preventing the entry of any person not in control of the dog, or
  - the dog is kept as if the provisions of Section (7)(c)(v) applied to such dog while on the property of the owner.
- iv. at all times, when off the property of the owner, the dog is securely
  - 1. muzzled, and;
  - harnessed or leashed on a leash which length shall not exceed one (1) metre in a manner that prevents the dog from chasing, injuring or biting other domestic animals or humans as well as preventing damage to public or private property, and
  - 3. under the control of a person over the age of eighteen (18) years.
- v. such dog is not running at large.

# 8. MAXIMUM NUMBER OF DOGS PERMITTED

- A maximum number of two (2) dogs are permitted to be kept, housed, or boarded in or on a residential property within corporate limits unless the owner is in receipt of a Dog Fanciers License
- b. An owner may acquire a Dog Fanciers License which shall allow for an additional two(2) dogs by paying the fee set out in Schedule A.

# 9. PROHIBITED AREAS AND RELAXATION OF LEASH REQUIREMENT

- a. The owner of any dog shall not permit that dog to be in any park unsupervised, unleashed and not under direct control of the owner or person in custody and control of the dog.
- b. The owner of any dog shall not place, permit or allow said dog to enter into, or remain in any public swimming area, bathing or wading pool, or other area generally used for this purpose.

### **10. COMMUNICABLE DISEASES**

- a. An owner of a dog suspected of having rabies:
  - i. shall immediately report the matter to Agriculture Canada, Veterinary Inspection Directorate or to a Designated Officer;
  - ii. shall confine or isolate the dog, in such a manner as prescribed so as to prevent further spread of the disease; and
  - shall keep the dog confined for not less than ten (10) days at the cost of the owner.

b. An owner of a dog that does not comply with the provisions of this Section 10 shall be subject to a penalty as provided for in this Bylaw for each consecutive demand made by a Designated Officer.

### **11. LICENSING**

- a. The owners of all dogs shall obtain an annual license for each dog at such times as specified in this Bylaw in accordance with Schedule "A".
- b. Every owner, when requested by a Designated Officer, shall submit to a Designated Officer a spay/neuter certificate or if unavailable a statutory declaration or other acceptable documentation establishing the dog's or the Aggressive dog's age or that the dog or the Aggressive dog is neutered or spayed and such other information as a Designated Officer may require in order to determine the license payable by that owner.
- c. No person shall give false information when applying for a dog license or Aggressive dog license.
- d. The owner of a dog shall:
  - i. obtain a license for all dogs on the first day on which the Village Office is open for business after the dog becomes six months of age;
  - ii. obtain a license on the first day on which the Village Office is open for business after he becomes owner of the dog;
  - iii. obtain a license for a dog notwithstanding that it is under the age of six months, where the dog is found running at large;
  - iv. obtain an annual license for the dog on the first business day in January each year.
- e. The owner of an aggressive dog shall:
  - i. be at least the age of eighteen (18) years;
  - ii. obtain an aggressive dog license pursuant to the provisions of Section 11 on the first day on which the Village Office is open for business after the dog has been declared aggressive;
  - iii. in the event an aggressive dog is purchased, obtain a license on the first day on which the Village Office is open for business after becoming the owner of an aggressive dog;
  - iv. notify a Designated Officer should the dog die, be sold, gifted, or transferred to another person;
  - v. remain liable for the actions of, the dog until formal notification of sale, gift or transfer is given to a Designated Officer;
  - vi. notify the Village Office if the dog is running at large.
- f. The owner of a dog shall ensure that his dog wears the current license purchased for that dog.
- g. The owner of an aggressive dog shall within three (3) days after the dog has been declared aggressive have a licensed veterinarian tattoo or implant an electronic identification microchip in the animal and provide the copy of the information contained thereon to a Designated Officer prior to a license being issued at the expense of the owner.

- h. Upon losing a dog license, an owner of a dog shall present the receipt for payment of the current year's license fee to a Designated Officer, who will issue a new tag to the owner for the fee set out in Schedule "A" of this Bylaw.
- i. No person shall be entitled to a license rebate under this Bylaw.

## **12. DISABLED OWNERS**

a. Notwithstanding Section 11, where a Designated Officer is satisfied that a person who is disabled is the owner of a dog trained and used to assist such disabled person, there shall be no fee payable by the owner for a license under Section 11.

## **13. OBSTRUCTION**

a. No person, whether or not he is the owner of a dog or an aggressive dog which is being or has been pursued or captured shall interfere with or attempt to obstruct a Designated Officer who is attempting to capture or who has captured a dog which is subject to impoundment.

## **14. INTERFERENCE WITH ANIMALS**

- a. No person shall:
  - i. untie, loosen or otherwise free an animal which has been tied or otherwise restrained; or
  - ii. negligently or wilfully open a gate, door or other opening in a fence or enclosure in which an animal has been confined and thereby allow an animal to run at large in the Village.

## **15. RECLAIMING**

- a. The owner of any impounded dog or aggressive dog may, after paying any fines and/or charges levied under this Bylaw:
  - i. reclaim the dog or aggressive dog from the Village Office, or
  - where it is deemed feasible by a Designated Officer prior to taking the animal into impoundment, reclaim the dog or aggressive dog when it is returned to the owner.
- b. Where a dog is claimed, the owner shall, upon request provide proof of ownership of the dog.

## **16. SALE OR DESTRUCTION**

- a. Unless the owner of a dog makes arrangements with a Designated Officer for the further retention of the dog, a Designated Officer may sell or destroy all unclaimed dogs which have been in impoundment for:
  - i. seven (7) days if the dog has a current licence; or
  - ii. seventy-two (72) hours, if the dog does not have a current license.
- b. Notwithstanding subsection (a) a Designated Officer may:
  - i. retain a dog for a longer period if in his opinion the circumstances warrant the expense; or
  - ii. euthanize a dog after a shorter period if humane purposes warrant.

- c. A Designated Officer may, before selling an unclaimed dog, require that the dog be spayed or neutered,
- d. The purchaser of a dog from the Village pursuant to the provisions of this Section shall obtain full right and title to it and the right and title of the former owner of the dog shall cease thereupon;
- e. No impounded dog shall be sold pursuant to this Bylaw:
  - i. to any resident of the Village until a license has first been purchased for the dog by the resident; or
  - ii. to any non-resident of the Village until they have provided an affidavit that they are not a resident of the Village and that the dog shall be kept outside the Village as provided in Schedule D.
- f. When a Designated Officer agrees to put a dog to death the owner shall pay to the Village a fee as set out in Schedule "B" of this Bylaw.

# **17. PENALTIES**

- a. Where a Designated Officer believes that a person has contravened any provision of this Bylaw, he may commence proceedings by issuing a summons by means of a violation ticket in accordance with Part 2 of the *Provincial Offences Procedure Act*.
- b. Where a Designated Officer believes a person has contravened any provision of this Bylaw, he may commence proceedings by issuing a Village Bylaw ticket with a specified penalty.
- c. The specified penalty payable in respect of a contravention of a provision of this Bylaw is the amount shown in Schedule "C" of this Bylaw in respect of that provision.
- d. Notwithstanding Section 17(c):
  - i. where any person contravenes the same provision of this Bylaw twice within one twelve month period, the specified penalty payable in respect of the second contravention is double the amount shown in Schedule "C" of this Bylaw in respect of that provision, and
  - where any person contravenes the same provision of this Bylaw three or more times within one twelve month period, the specified penalty payable in respect of the third or subsequent contravention is triple the amount shown in Schedule "C" of this Bylaw in respect of that provision
- e. Subsection 17(d) does not apply to aggressive dogs.

## **18. SUMMARY CONVICTION**

- Any person who contravenes any provision of this Bylaw is guilty of an offence and is liable on summary conviction to a fine of not more than TWO THOUSAND, FIVE -HUNDRED DOLLARS (\$2,500.00) and in default of payment is liable to imprisonment for a term not exceeding six (6) months.
- b. The council of the Village of Hill Spring by resolution may waive any of the provisions contained in the Bylaw for a specific situation(s) subject to whatever condition(s) Council finds fit to apply.
- c. A notice or form commonly called a traffic tag or violation ticket may be issued by a RCMP Officer to any person alleged to have breached any provision of this

bylaw, and the said traffic tag or violation ticket shall require payment in the amount specified in this bylaw or the regulations pursuant to the Provincial Offences Procedure Act, (Alberta), as amended.

## **19. SUMMARY**

- a. The council of the Village of Hill Spring by resolution may waive any of the provisions contained in the Bylaw for a specific situation(s) subject to whatever condition(s) Council finds fit to apply.
- b. A notice or form commonly called a traffic tag or violation ticket may be issued by a RCMP Officer to any person alleged to have breached any provision of this bylaw, and the said traffic tag or violation ticket shall require payment in the amount specified in this bylaw or the regulations pursuant to the Provincial Offences Procedure Act, (Alberta), as amended.

## **20. RESCNDING BYLAW**

a. Bylaw 2012-309 is hereby repealed.

#### **21. EFFECTIVE DATE**

a. This Bylaw shall come into effect upon third reading.

READ a first time this 12th day of June 2019.

READ a second time this 12th day of June 2019.

READ a third time and finally passed on this 18th day of June.

Janeth. Edwands

MAYOR

VILLAGE MANAGER

# SCHEDULE "A"

# The Animal Control Bylaw Annual Licence Fee

# DOG LICENCE

## AMOUNT

Male or Female unaltered dogs	\$30.00
Neutered Male or Spayed Female dogs	\$10.00
Aggressive Dog Licence Fee	.\$250.00
Dog Fanciers License	. \$40.00
Replacement Tag	\$5.00

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# **SCHEDULE "B"**

# AMOUNT TO BE PAID TO THE VILLAGE OF HILL SPRING BY OWNER OF ANIMAL IN ORDER TO RECLAIM OR DESTROY AN IMPOUNDED DOG

## AMOUNT

Care and sustenance (per day or portion thereof. To commence at midnight on the day of impoundment)	Amount Expended
Veterinary Fees	Amount Expended
Destruction of Dog	Amount Expended

# **SCHEDULE "C" – (REVIEW AMOUNTS)**

SECTION	OFFENCE	PENALTY
Section 3(i)	Running at Large (unaltered)	\$50.00 (\$100)
Section 3 (ii)	Dog not under Control	\$50.00
Section 6(a)(i)	Biting a person (s)	\$200.00
	Injure a person (s)	
(iii)	Chasing a person(s)	\$100.00
(iv)		
Biting, barking at, cha	sing stock, bicycles,	
	automobiles or other vehicles	\$100.00
(v)	Barking, howling or disturbing	\$100.00
(vi)	Damage to property or other animal	\$100.00
(vii)	Upsetting waste receptacles	\$50.00
Section 6(b)	Defecation	\$50.00
	Exceed maximum number of dogs permitted	
	(Per dog over the limit per month)	
Section 10	Failure to have any dog or Aggressive dog	\$500.00
	examined by a licenced veterinarian for	Per
	Rabies on the demand of a Bylaw	Demand
	Enforcement Officer (with cause)	
Section 11(a)	Unlicensed dog	\$100.00
	Unlicensed Aggressive dog	
Section 11(c)	Giving false information when applying	
	for a dog license	\$100.00
	Giving false information when applying	
	for an aggressive dog license	\$500.00
Section 11(f)	Dog not wearing license	\$25.00
Section 13	Obstruction	\$500.00
Section 14	Interference	\$500.00
Minimum Penalties with resp	pect to Aggressive dogs:	
	Aggressive dogs chasing, injuring or biting a	
	person or animal	\$750.00
Section 7(c)(ii)	Aggressive dog damaging or destroying public	
	or private property	\$500.00
Section 7(c)(iii)	Failure to keep an Aggressive dog confined	\$1,000.00
Section 7(c)(v)	Failure to keep an Aggressive dog muzzled,	
	harnessed or leashed properly	\$500.00
Section 7(c)(vi)	Aggressive dog running at large	
	Failure to notify By-Law Officer if	
	the dog is sold, gifted, transferred or dies	\$125.00
Section 11(f)	Failure to wear correct license	
Section 11(g)	Failure to tattoo or implant dog with	
	electronic identification microchip	\$500.00
	A	

(Fee reduced by  $\frac{1}{2}$  (50%) if payment is made within 14 days on  $1^{st}$  Offense)

Bylaw # 2019-309

# SCHEDULE "D"

# AFFIDAVIT OF NON-RESIDENT

CANADA	}	I,	
	}		
PROVINCE OF ALBERTA	<b>\</b> }	of the of	of
	}		
TO WIT:	}	in the Province of Alberta,	
	}		
		(occupation)	

# MAKE OATH AND SAY:

- 1. THAT I am not a resident of the Village of Hill Spring.
- 2. THAT I reside at:

(mailing and civic address)

SWORN AT	of }	
In the Province of Alberta	, this }	
day of	}	
A.D	, BEFORE ME }	

A COMMISSIONER FOR OATHS IN AND FOR THE PROVINCE OF ALBERTA

# VILLAGE OF HILL SPRING CEMETERY BYLAW 2018-284

BEING A BYLAW TO REGULATE THE GOVERNANCE OF THE HILL SPRING CEMETERY FOR THE VILLAGE OF HILLSPRING:

WHEREAS The Council of the Village of Hill Spring deems it expedient to enact certain laws, rules and regulations for the efficient operation and management of the cemetery.

**THEREFORE** The Council of the Village of Hill Spring, in the province of Alberta, duly assembled, enacts as follows:

# 1. SHORT TITLE

a. This bylaw is called the "Cemetery Bylaw."

### 2. NAME OF CEMETERY

a. That the cemetery shall be called the Hill Spring Cemetery.

#### 3. **DEFINITIONS**

a. In this bylaw unless the context otherwise requires:

"CEMETERY" means the Hill Spring cemetery which is jointly owned by Cardston County and the Village of Hill Spring and located at 4; 28; 4; 24; NE

"COMMITTEE" means the cemetery committee

"COUNCIL" means the council of the Village of Hill Spring

"COUNTY" means Cardston County

"GRAVE COVER (CAP)" means any covering other than earth and grass which covers the grave

"GRAVE MARKER" means any above ground device or monument to mark a grave. e.g. gravestone, grave rail.

"LINER" means a concrete receptacle placed in the cemetery plot, designed to support the weight of the earth and any cemetery equipment, to prevent the

grave from collapsing

"MONUMENT" (Headstone) means any structure in the cemetery erected or constructed on a grave for memorial purposes

"PLOT" means a lot used for a place of burial as shown on the cemetery map in the Village Office

"VILLAGE" means the Village of Hill Spring

"WOODY ORNAMENTAL" means any trees, shrubs, creepers and climbers

## 4. CEMETERY ACT

All cemetery regulations and plots shall conform to the Alberta Cemetery Act General regulation RSA 2000 Chapter C-3.

## 5. ADMINISTRATION

- a. The Village Manager shall be responsible for the selling of plots in the cemetery, and the keeping and maintaining of records required by law, for the collection of fees and charges in connection therewith. The Village Manager will keep a separate ledger for credits and debits to cemetery funds.
- b. The Village will be assisted in the care of the cemetery by a Cemetery Committee which shall be composed of at least
  - i. 2 residents of the Village of Hill Spring

- ii. 2 residents of Cardston County
- iii. 1 Village Council Representative
- iv. 1 County Council Representative
- c. The Village, with the Cemetery Committee, shall be responsible for the general maintenance of the grounds. Expenses incurred through regular mowing by Village personnel, and maintenance will be shared by the Village and the County on a fifty/fifty basis. The Village Administrator shall keep records of maintenance costs and submit an invoice annually to the County.
- d. It shall be the duty of the committee annually to
  - i. Appoint a chairperson from amongst the members
  - ii. Appoint a secretary from amongst the members
  - iii. Keep accurate records of meetings and submit these records to the Village Administrator
  - iv. Prepare a budget request for the following year prior to Dec. 31

# 6. SALE OF PLOTS

- a. Plots are no longer available for burial in the Pioneer Cemetery located in Blocks G and H Plan 370 BD 18;4;27;W4M
- b. The price of plots shall be stated in Annex A of the bylaw, and shall be payable at the time of ordering or reserving the plot
- c. Burial plots may be purchased and held in reserve by any person who wishes to do so. Burial plots may not be sub-divided, resold, or transferred without the consent of the Village and the Committee. The holder of a reserve plot may cancel his/her reservation, in which case the Village will refund the full amount of the originally paid price for the plot.
- d. Funds received by the Village for the plots or donations for the cemetery shall be used to offset the maintenance of the cemetery.
- e. Plots shall be used for human remains only.

# 7. BURIALS

- a. No burial shall be permitted without a proper burial permit; this includes burial for cremated ashes. All applications for burial must be made to the Administrator at least 24 hours prior to internment.
- b. Graves shall be dug and internments made only by person approved by the Administrator.
- c. Liners are required for full burials.
- d. Cost of opening and closing the grave shall be the responsibility of the next of kin or the person making the request.

# 8. CEMETERY REGULATIONS

- a. No fence, railing, cement, or metal walls to enclose a plot/plots is permitted. No full length grave covers (caps) are permitted; existing caps will be removed when they are broken.
  - i. Existing fences, railing, cement or metal wall enclosures and grave covers shall be allowed to remain under a grandfather clause, provisional to them remaining in good condition, and are not permitted to be replaced any time.
- b. No woody ornamentals shall be planted on or near any plot. Flowers planted on a plot must be maintained. Artificial flowers and ornaments are permitted but may be removed at any time as they become weathered.
- c. The Village of Hill Spring retains the right to maintain the cemetery by fixing collapsed graves and by removing any caps which are broken.
- d. All full burial graves must be a minimum of 5.5 feet deep.
- e. The base of a single monument (headstone) is not to exceed a width of 4 feet and a depth of 1.5 feet. The base of a double monument is not to exceed the length of 8 feet and a depth of 1.5 feet. There can be only one monument on each plot.
- f. A maximum of one burial per plot; however, four urns will be permitted in any plot following a traditional casket burial in that plot.
- g. Any grave for the burial of cremated remains shall be at a depth of not less than 2 feet from the surface of the ground surrounding the grave. Buried urns must have a marker with identification for any remains buried in the plot. Up to six (6) urns may be placed on a plot without a casket burial.
- h. All grave sites shall have a monument or permanent marker in place within 2 years.
- i. A copy of the cemetery regulations shall be given to a purchaser of a burial plot.
- 9. CEMETERY BYLAW 2009-284, IS HEREBY REPEALED.

This Bylaw comes into force the day it is passed.

Read a FIRST time this 20th day of November, 2018. Read a SECOND time this 20th day of November, 2018. Read a THIRD time and finally passed this 20th day of November, 2018.

Mayor, Dwight Davis Mayor, Dwight Davis Quille Village Manager, Janet Edwards

# **ANNEX A**

# BYLAW 2018-284

Burial Plots (Residential) ...... \$175.00

• Residents here includes Residents or former residents and their immediate families, of Cardston County, Glenwood or Hill Spring.

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# CAO Report COUNCIL MEETING MARCH 19,2023

The following report is designed to provide Council with an update on the activities and projects of the Village. The report is not intended to provide an all-encompassing review of Village or CAO activities. The intent is to provide Council with a brief update on some of the more note worthy activities and events.

# Water Commission

Financial budget and continuing conversation held between CAOs and a full board meeting held March 14<sup>th</sup>. This has been a excellent process where all perspectives and concerns have been discussed. The hope is to have information brought to council in April for discussion and a decision.

# **Emergency Management**

I have been meeting with other DEMs in the County of Cardston this year in preparation for a full multimunicipality state of emergency table top exercise later this year. This has been excellent to review our emergency plans and documents as I learn the critical nature of the emergency management process. This future table top exercise will include support agencies, elected officials and other important stakeholders in this test of our plans.

## Sewage Lagoon

In February we received calls from our operator identifying some issues with our sewage lift station. It would appear that some internal damage has been done and has damaged our main line pump. We have installed our backup however it is a smaller sized pump. We have sent out the main pump for a repair however it has been suggested that we replace our main pump with a new pump, and use the existing pump as our back up. As well, there will need to be work on the main line that connects to the lift station to repair this damage. We are waiting for all estimates and hope to have costs to replace and update this important component on the week of Mar 19, 2024

# **Licenced Restaurants**

Survey and backgrounder has been posted and made available to the public. There has been really good turnout for this survey. A report summarizing this survey will be presented to Council at the March 19<sup>th</sup> meeting. I really appreciate people taking time to share their thoughts and for completing the survey.

# **Capital Projects**

I have been connecting with individuals to provide information and estimates now that our capital spending plan has been approved. I am looking forward to implementing some of these initiatives that will go to the benefit of the Village.

#### **Alberta SouthWest Regional Alliance AGENDA** Board of Directors Meeting Wednesday March 6, 2024 Nanton Fire Hall 2504 21 Ave 5:00pm-invitation to meet with Fire Chief and tour the facility Supper 6:00pm; meeting to follow 6:30 1 Call to Order and Welcome and Introductions 2 Approval of Agenda Decision 3 Approval of Minutes February 7, 2024 Decision ⇒ Attachment #1 Approval of Cheque Register Decision 4 Presented at meeting 6:45 5 Guest presentation and discussion Information/Discussion Deborah Reid-Mickler, Deputy Mayor, Village of Duchess, and Chair of Small Communities, Alberta Municipalities 7:15 Information/Discussion Ideas for priorities and process, to plan going forward? 6 7:30 Idea for AGM Information/Discussion 7 ⇒ Attachment #2 7:35 Southern Alberta Summit reminder Information/Discussion 8 ⇒ Attachment #3 Update-information-gathering for CIB Information/Discussion 9 ⇒ Attachment #4 7:40 Information/Discussion 10 **Executive Director Report** ⇒ Attachment #5 7:45 11 Round Table Information/Discussion 8:25 12 Upcoming Board Meetings Information/Discussion > Correction: April 3, 2024 (EDA Conference April 10-12) ≻ May 1, 2024-▶ June 5, 2024-AGM 8:30 13 Adjourn Decision

# ~~~~ATTACHMENT #1~~~~~

# Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday, February 7, 2024-Bright Pearl, Pincher Creek

	weathestady,	
	<b>Board Representatives</b>	
	Brent Feyter, Fort Macleod	Monte Christensen, Hill Spring
	Sahra Nodge, Pincher Creek	Victor Czop, Nanton (alt)
	Barbara Burnett, Cowley	
	Cam Francis, Cardston County	Guests and Resource Staff
	Dave Cox, MD Pincher Creek	Lacey Poytress, LRSD
	Ron Davis, MD Ranchland	Julie Webb, CFABSW
	Doral Lybbert, Glenwood	Marie Everts, JET
	John Van Driesten, MD Willow Cr	
	,	
1	Call to Order/	Chair Brent Feyter called the meeting to order.
2	Approval of Agenda	Moved by Cam Francis THAT the agenda be approved as presented.
		Carried. [2024-02-877]
3	Approval of Minutes	Moved by Dave Cox THAT the Minutes of December 5, 2023, be approved
U		as presented.
		Carried. [2024-02-878]
4	Approval of Cheque Register	Moved by Doral Lybbert THAT cheques #3308to #3335 be approved as
		presented.
		Carried. [2024-02-879]
5	Review of Grant Application	Moved by Cam Francis THAT the required Grant Application be
U	neview of chancippheadon	submitted to Jobs, Economy, and Trade on the deadline required.
		Carried. {2024-02-880]
		The Letter of Request from the Chair, on behalf of the Board, will further
		note that the Board is not comfortable agreeing to the proposed terms.
6	Resolutions from Alberta Munis	Accepted as information: A draft of resolutions going forward at each of
	and RMA	these provincial associations in an endeavour to urge the Minister to
		consult with the municipalities to create a positive, mutually beneficial
		way forward.
_		
7	Energy Manager Funding	MCCAC has announced an upcoming program to fund 80% of the salary
	Program	for energy manager positions. Bev will follow-up with CAOs to gauge
		interest.
8	Connect4Commerce Tools	Julie Webb, Community Futures Southwest has been working with
		individual communities to assist with posting municipal assets for sale
		and lease.
9	Information-gathering Canadian	Palliser Economic Partnership (PEP) is taking the lead to assess the value
	Infrastructure	of infrastructure needed, province-wide, to support housing and
		commercial developments.

10	Upcoming events	Southern Alberta Economic Summit-March 21, 2024 Lethbridge EDA Youth Challenge-Video Conest "Why I Love Alberta": Grades 9-12; deadline for submission April 30, 2024 www.lovealberta.ca
11	Executive Director Report	Moved by Ron Davis THAT the report be accepted as information. <b>Carried.</b> [2024-02-881]
12	Round table	Accepted as information.
13	Upcoming Board Meeting	<ul> <li>Wednesday, March 6, 2024</li> <li>CORRECTION: first Wednesday is April 3, 2024 (not April 10)</li> <li>Wednesday, May 1, 2024</li> <li>Wednesday, June 5, 2024</li> </ul>
14	Adjourn	Moved by Ron Davis THAT the meeting be adjourned. <b>Carried.</b> [2024-02-882] <b>UNAPPROVED</b>

# AGM Idea

Oki, Hi Bev,

Recently, our HSIBJ team held our site operations meeting. As part of our discussions, we had talked about your query, the possibility of holding an AlbertaSW AGM here at Head Smashed In Buffalo Jump. You are correct in that we will be in our busy season at this time. However, we can make it work.

We do have a prebooked school on this day, arriving at 10am. We can work around this.

If we were to offer you the use of our theatre and café space:

The Theater can house up to 90 people.(100 people if we set out some chairs in the front).

You can host your meeting in the theater using the podium and stage areas. The stage has plenty of room for tables and chairs if need be.

The café can handle up to 60 people.

We often set up our Archaeological Lab as an overflow for eating space as well, 40 people comfortably. For now this is what we are envisioning. Of course, fine details will need to be worked out.

I will leave it with you and wait to hear back.

Thanks, Quinton

# ~~~~ATTACHMENT #3~~~~~

# Possible province-wide approach for funding infrastructure related to housing

Palliser Economic Partnership (PEP) has taken the lead on gathering information from all the REDAs to identify the scope of municipal development needs at a provincial level.

This will determine if the need is LARGE enough that the Canadian Infrastructure Bank (CIB) may consider making a low-cost financing proposal for Alberta.

- This would address costs for services and roadwork for land development, and, perhaps any municipal infrastructure expenses that are required to accelerate build out of housing and industry.
- \*\*The more potential projects we add to the list, province-wide, the greater the chance that CIB sees that this is a serious and attractive opportunity.

To date: AlbertaSW communities have identified \$117,979,000 in possible projects.

Input from just a few rural regions has identified projects valued at \$500M.

\*\*Municipal debt limit regulation is the most noted consideration.

\*\*Alberta.ca notes population expanded by 194,000 in the 12 months preceding October 1, 2023.

#### ~~~~ATTACHMENT #4~~~~

#### Reminder - Southern Alberta Economic Summit

Southern Alberta Economic Summit on March 21st, 2024.

Coast Hotel, 526 Mayor Magrath Dr S, Lethbridge

Keynote Speaker Zachary Spicer on issues that matter to southern Alberta.

A day of networking, learning, and professional development

This year's event is a partnership project together with SouthGrow, Alberta SouthWest, Economic Development Lethbridge, Tourism Lethbridge, Blood Tribe Economic Development and Community Futures Southwest and Community Futures Lethbridge and Region.

#### Tickets can be reserved here:

# -----ATTACHMENT #5-----Executive Director Report February 2024

#### **MEETINGS and PRESENTATIONS**

Feb 2: IEDC-AEDO Review team meeting, Zoom

Feb 5: Invest Alberta web meeting re: site selection inquiry for eco-farm operation

Feb 6: RINSA meeting, Teams

Feb 7: Ministry of Agriculture and Irrigation Regional Roundtable consultations, Lethbridge session

Feb 7: REDA meeting, Zoom

Feb 7: AlbertaSW Board meeting, Pincher Creek

Feb 9: Highway 3 (regrets)

Feb 13: IEDC-AEDO planning meeting, Zoom

Feb 14: EDL Board meeting, Tecconnect

Feb 14: meeting with Brock Skretting, Director, Creative Industries, Lethbridge and Region

Feb 14: Planning meeting for Economic Summit, Teams

Feb 14: Meeting with staff of Jobs, Economy, and Trade for demonstration of site selector data platform, Teams

Feb 15: REDA Chairs meeting with the Ministry, Teams; (Mayor Schlossberger representing in person, Edmonton)

Feb 20: REDA Managers Meeting, Zoom

Feb 20: Crown Round Table, day 1, University of Lethbridge

Feb 21: Crown Round Table, day 2, University of Lethbridge

Feb 21: RINSA strategic planning, day 2, Galt Museum

Feb 22: AEDO Review Team presentation, Zoom

Feb 22: Guest speaker at Fort Maleod Chamber Awards, Fort Macleod

Feb 26: Meeting re: information-gathering for CIB proposal, Zoom

Feb 27: South REDAs, SAITI/SAAEP partner meetings; postponed due to weather

Feb 28: website team meeting, Zoom

#### **PROJECT MANAGEMENT and REPORTING**

- Submit application to Jobs, Economy and Trade
- Continued review of web rebuild and content update
- Connect4Commerce updates
- Construct budget scenarios for proposed new department formula
- Gather province-wide REDA information for Canadian Infrastructure Bank (CIB) initiative possibility
- Complete 6-month milestone report for RINSA
- Complete documents for RINSA strategic planning sessions
- Sponsor input to plans for upcoming Economic Development Summit, March 21, 2024
- MECAP invitation list and follow-up for industry and resource agencies
- Website content updates for website
- Alternative scenario planning for Crown of the Continent Geotourism Council
- Rental agreement with GoA signed; awaiting invoice
- Complete forms for Annual Return to Corporate Registry, Alberta

#### INVESTMENT ATTRACTION and REGIONAL PROMOTION

- Provide notes and Bulletin for Mayors and Reeves
- Gather feedback from Community Capacity Building pilot project day
- Serve on review team for IEDC Re-accreditation application, Hot Springs, Arkansas
- Consult with National Research Council re: information on proposed technology investment
- Research possibilities for grants to support accessibility upgrades in commercial buildings
- Follow-up on business license inquiries
- Letter of support for Labour Market Partnership grant "immigrant retention" study
- Letter of support for Community Futures Highwood "Exit Planner" proposal
- AlbertaSW invited as guest speaker at Fort Macleod Chamber Awards event
- Respond to regional inquiries and information requests

Example: Photo request for Summer 2024 issue of AMA Insider Magazine (Alberta Motor Association)

... request permission to use the attached photograph (taken from your website) ....

https://www.albertasouthwest.com/resources/photo-gallery/our-communities/town-of-cardston/

# Alberta SouthWest Bulletin March 2024

**Regional Economic Development Alliance (REDA) Update** 



Economic Developers Alberta - EDA 50<sup>th</sup> Anniversary! Xperience Leaders' Summit & Conference Wednesday April 10 to Friday April 12, 2024 \*In-person tickets sold-out. Online registration still available! www.edaalberta.ca/EDAX2024

# Fort Macleod Chamber Awards

AlbertaSW honoured to be a guest speaker at this gala event, joined by Brock Skretting, Head of Advocacy for Keep Alberta Rolling, and Director of Creative Industries, Lethbridge and Region. A great opportunity to share regional initiatives and to celebrate the outstanding business community of Fort Macleod!



Southern Alberta Economic Summit 2024 Thursday, March 21, 2024 8:30am-3:30pm The Coast Hotel & Conference Centre 526 Mayor Magrath Dr. South, Lethbridge Led by SouthGrow, with sponsorship from

Economic Development Lethbridge, Alberta SouthWest, Tourism Lethbridge, Blood Tribe Economic Development, Community Futures Alberta Southwest, and Community Futures Lethbridge and Region. www.eventbrite.ca/e/southern-alberta-economic-summit-2024-tickets-799022747547?aff=oddtdtcreator

# Information-sharing with Hot Springs, Arkansas...

AlbertaSW, a member of International Economic Development Council (IEDC) Accreditation Review Committee, engaged with Hot Springs Metro Partnership (HSMP) in Arkansas. www.hotspringsmetropartnership.com/

HSMP has key economic sectors in common with southwest Alberta and is implementing effective strategies to connect students and industry to explore careers and to raise awareness of local opportunities.

# Manufacturing, Energy, Construction, Ag Processing (MECAP)

Collaboration with regional industries and Livingstone Range School Division (LRSD) is building upon the assets and potential in AlbertaSW!

- There are over 160 manufacturing and processing businesses in the region that offer careers requiring advanced technical skills.
- LRSD is connecting students with industry to experience the array of work and 0 careers in the region and collaborating with Lethbridge College to develop programs that prepare students for those opportunities in our own communities.

# REDA Chairs meeting with Minister of Jobs, Economy, and Trade

AlbertaSW Vice-Chair, Mayor Brad Schlossberger, attended a meeting of the REDA Chairs in Edmonton on February 15, 2024. The Department demonstrated a new on-line tool that will soon be available to communities for site selection and investment data.

Alberta SouthWest Regional Economic Development Alliance Box 1041 Pincher Creek AB TOK 1W0 403-627-0244 (cell) bev@albertasouthwest.com www.albertasouthwest.com







ACCREDITED

DEVELOPMENT

ORGANIZATION

ECONOMIC

# MINUTES OF THE CHIEF MOUNTAIN REGIONAL SOLID WASTE SERVICES COMMISSION ORGANIZATIONAL MEETING HELD DECEMBER 13, 2023, AT THE TOWN OF MAGRATH.

Authority Members Present:

Larry Liebelt – Town of Milk River Byrne Cook – Town of Magrath Wayne Harris – Cardston County Tanya Smith – Village of Coutts (zoom) Allan Burton – Town of Cardston (Zoom)

Others Present:

Marian Carlson – SEO Suzanne Pierson – Secretary/Treasurer

Meeting commenced at 5:03 p.m.

Byrne Cook in the Chair.

Tyler Lindsay – Village of Warner Randy Taylor – County of Warner Bryce Coppieters – Town of Raymond Mike Nish – Village of Glenwood

Lee Beazer – Operator

# Chairman

Byrne Cook asked for nominations for Chairman. Bryce Coppieters nominated Gary Bikman. Byrne Cook called for nominations a second and third time. Randy Taylor called for nominations to cease. Gary Bikman is declared Chairman.

# Vice-Chairman

Byrne Cook asked for nominations for Vice-Chairman. Bryce Coppieters moved to nominate Byrne Cook. Byrne Cook asked for nominations a second and third time. Randy Taylor called for nominations to cease. Byrne Cook is declared Vice-Chairman.

# **Signing Authorities**

23-15 Bryce Coppieters moved that the signing authorities be as follows: Gary Bikman, Allan Burton, Byrne Cook, Wayne Harris, Marian Carlson, Suzanne Pierson, and Lee Beazer; (Lee Beazer and Suzanne Pierson cannot sign the same cheque(s)) signing for the following accounts: Chief Mountain Regional (Depreciation), Chief Mountain Regional Solid (Current Operating), Chief Mountain Regional Closure Account, and Chief Mountain Regional Reserve Account. Carried

The SEO advised the need to access online banking for printing bank statements and transferring funds as per the budget.

Organization Meeting – December 13, 2023

23-16 Randy Taylor moved to allow access to online banking for the SEO and Secretary/Treasurer to print bank statements and transfer funds between accounts according to the budget. Carried

# Committees

23-17 Wayne Harris moved that the committees be as follows: Finance Committee are Bryce Coppieters, Tyler Lindsay, and Byrne Cook; Joint Health and Safety Committee are Larry Liebelt, Mike Nish, and Brian Wickhorst; Policy Committee are Allan Burton, Tanya Smith, Randy Taylor, and Wayne Harris; HR Committee are Wayne Harris, Tyler Lindsay, Bryce Coppieters, and Randy Taylor.

# Per Diem

23-18 Randy Taylor moved that the per diem rates stay at \$200 for meetings less than four hours and \$260 for meetings over four hours and to follow the CRA-approved rate for mileage, same as 2023. Carried

The Board discussed whether to keep the regularly scheduled board meetings.

23-19 Bryce Coppieters moved to maintain the regularly scheduled board meetings on the second Wednesday of each month in Magrath at 5:00 p.m. Carried

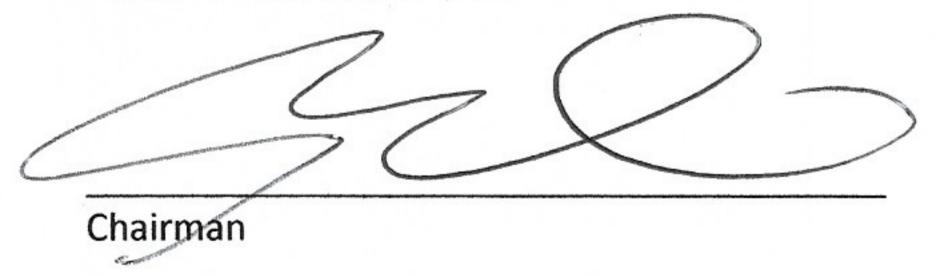
Wayne Harris advised that the Commission By-Law allows an alternate to be assigned to the Commission board. The SEO will send a letter to the municipalities regarding an option of having an alternate assigned and request that the alternate be submitted in writing to the Commission.

Allan Burton was excused at 5:17 p.m.

# ADJOURNMENT

Larry Liebelt moved the adjournment of the organizational meeting.

Adjournment at 5:17 p.m.





# MINUTES OF THE CHIEF MOUNTAIN REGIONAL SOLID WASTE SERVICES COMMISSION MEETING HELD DECEMBER 13, 2023, AT THE TOWN OF MAGRATH.

Members Present:

Brian Wickhorst – Village of Glenwood Byrne Cook – Town of Magrath Bryce Coppieters – Town of Raymond Tyler Lindsay – Village of Warner Mike Nish – Village of Hill Spring

**Others Present:** 

Marian Carlson – SEO Suzanne Pierson – Secretary/Treasurer Tanya Smith – Village of Coutts (Zoom) Wayne Harris – Cardston County Randy Taylor – County of Warner Larry Liebelt – Town of Milk River

Lee Beazer – Operator

Commenced at 5:17 pm

Byrne Cook in the Chair.

# AGENDA

Randy Taylor moved that the agenda be adopted as presented.

Carried

Brian Wickhorst arrived at 5:19 p.m.

# MINUTES

Bryce Coppieters moved that the minutes of the November 8, 2023, regular board meeting be adopted as presented. Carried

# **NEW BUSINESS**

The SEO presented the 2024 Budget with the 5-year reserve schedule for the board to review. The presented budget represents a 3% increase in requisition rates. A portion of the budget increase will provide funds to be placed in a reserve account for purchasing new equipment.

The board discussed the Landfill Tipping Fee for 2024 and the rates for the City of Lethbridge.

23 -20 Larry Liebelt moved to have the Landfill Tipping Fee for the 2024 year set at \$115/tonne.

Carried

23-21 Randy Taylor moved to approve the 2024 Budget with the requisition rate set at 31.24/capita. Carried Wayne Harris brought to the board's attention concerns at the Glenwood Transfer Station regarding customers coming from the Blood Tribe and not helping pay the Operator's wage. The Blood Tribe does pay a requisition fee for waste disposal.

The SEO reported that she participated in a webinar on November 15, 2023, hosted by the Circular Materials Working Group, to further discuss the Extended Producer Responsibility. Some important information from the webinar was that if municipalities don't register, no funding from the producer will come to the municipality. The regulation requires recycling curbside pick-up beginning October 2026 if the municipality currently has curbside pick-up. All municipalities can have Circular Materials contracted with a 3rd party for curbside pick-up.

Wayne Harris was excused at 6:26 p.m.

Tyler Lindsay moved to approve the SEO's report.

Carried

The Operator reported that 881.82 tonnes of waste were delivered to the Landfill in November 2023, making the year-to-date total 9,437.279 tonnes.

The Operator advised that Wilde Brothers Engineering has been contacted regarding completing the year-end report for Alberta Environment.

The Operator reported that water samples have been taken and gas sampling has been completed.

The Operator advised that J.I.M. Equipment is near completion on the drainage ditch to deal with the spring run-off.

Brian Wickhorst moved to approve the Operator's report.

# **Financial Statement**

The Financial Statement for October 31, 2023, was reviewed.

Bryce Coppieters moved to accept the October 31, 2023, Financial Statement.

# Approval of Bills

Bills for November 2023 were reviewed.

Larry Liebelt moved to approve the bills for November 2023.

The Year-to-date Budget was presented as of November 30, 2023.

Mike Nish moved to approve the Year-to-Date Budget as of November 30, 2023. Carried

Carried

Carried

Carried

The Operator reported that the 2012 semi-truck and trailer were present during an accident on Saturday, December 8, 2023. A resident passed the semi-truck on a solid line and went over the guard rail near the Lee Creek bridge near Cardston. The semi did not make contact with the vehicle. The other driver was taken to Lethbridge by ambulance but will fully recover.

2

Printed: 2024-01-08

The SEO presented a Christmas card from RMA Insurance.

Byrne Cook advised that he has information from SAEWA regarding a waste incineration plan moving forward. He will forward the information to the SEO.

# CORRESPONDENCE

A letter from the Town of Magrath regarding their organizational meeting and the representative to the Commission. Filed

Randy Taylor moved the correspondence filed for information.

Carried

# ADJOURNMENT

Tanya Smith moved the meeting adjourned.

Adjournment at 6:41 p.m.

The Next Commission board meeting is scheduled for Wednesday, January 10, 2024, at 5:00 p.m. in the

3

Town of Magrath. Chairman

Printed: 2024-01-08

# MINUTES OF THE CHIEF MOUNTAIN REGIONAL SOLID WASTE SERVICES COMMISSION MEETING HELD JANUARY 10, 2024, VIA ZOOM.

Members Present:

Brian Wickhorst – Village of Glenwood Byrne Cook – Town of Magrath Bryce Coppieters – Town of Raymond Tyler Lindsay – Village of Warner Gary Bikman – Village of Stirling

Others Present:

Marian Carlson – SEO Suzanne Pierson – Secretary/Treasurer Tanya Smith – Village of Coutts Wayne Harris – Cardston County Randy Taylor – County of Warner Peggy Losey – Town of Milk River Allan Burton – Town of Cardston

Lee Beazer – Operator

Commenced at 5:00 pm

Gary Bikman in the Chair.

# AGENDA

Bryce Coppieters moved that the agenda be adopted as presented. Carried

# MINUTES

Brian Wickhorst moved that the minutes of the December 13, 2023, organizational board meeting be adopted as presented. Carried

Wayne Harris moved that the minutes of the December 13, 2023, regular board meeting be adopted as presented. Carried

# **BUSINESS ARISING FROM THE MINUTES**

The SEO reported that a letter was sent to the participating municipalities advising that an alternate may be assigned to the Commission board.

Allan Burton and Bryne Cook arrived at 5:04 p.m.

# **NEW BUSINESS**

The SEO reported that the audit RFP will go out on Monday, and the application deadline is February 15, 2024. The finance committee will review the applications and bring a recommendation to the March board meeting.

### MINUTES CMRSWSC MEETING JANUARY 10, 2024

The SEO has been trying to meet with Kurtis Pratt, Town of Raymond, regarding the pilot project, but with the holidays, they have not been able to meet.

The SEO advised that the Waste Diversion reports from 2023 will be analyzed, and a summary will be given at the next board meeting.

The SEO reported that some municipalities have registered with the Circular Materials Working Group. The SEO will contact the rest of the municipalities to see if they have registered.

Tanya Smith arrived at 5:08 p.m.

Allan Burton moved to approve the SEO's report.

Carried

The Operator reported that 552.002 tonnes of waste were delivered to the Landfill in December 2023, making the year-to-date total 9,989.281 tonnes.

The Operator advised that Wilde Brothers Engineering has been given the information to complete the year-end report.

The Operator reported that Chris Law will be starting on the wind fence in Raymond this week.

Bryce Coppieters moved to approve the Operator's report.

# **Financial Statement**

The Financial Statement for November 30, 2023, was reviewed.

Randy Taylor moved to accept the November 31, 2023, Financial Statement.

# **Approval of Bills**

Bills for December 2023 were reviewed.

Carried Byrne Cook moved to approve the bills for December 2023.

The SEO will get a quote from Kim Welby to run the Strategic Planning Session. The board discussed meeting on a weekday in March or April. The SEO will find out when Kim is available and bring tentative dates for the session for the board to decide on.

# CORRESPONDENCE

Filed The Alberta CARE Spring Seminar is on February 28-March 1, 2024, in Canmore, Alberta.

2

Carried

Carried

An engagement letter from Avail to perform the 2023 Audit.

Filed

Printed: 2024-01-15

## MINUTES CMRSWSC MEETING JANUARY 10, 2024

### ADJOURNMENT

Tanya Smith moved the meeting adjourned.

Adjournment at 5:21 p.m.

The Next Commission board meeting is scheduled for Wednesday, February 14, 2024, at 5:00 p.m. in the Town of Magrath.

Chairman

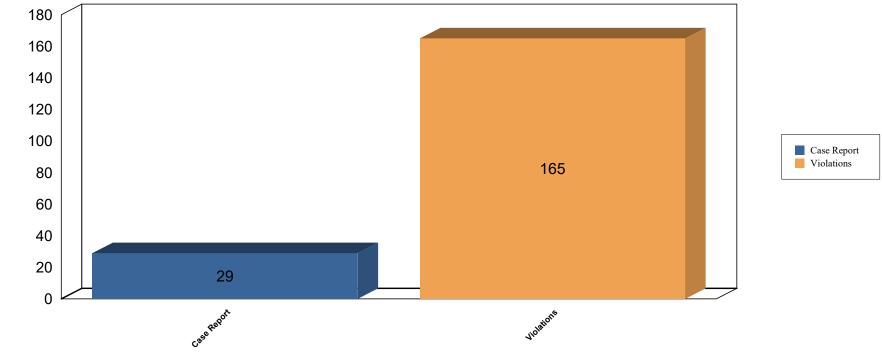
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Printed: 2024-01-15

#### **Municipal Enforcement**

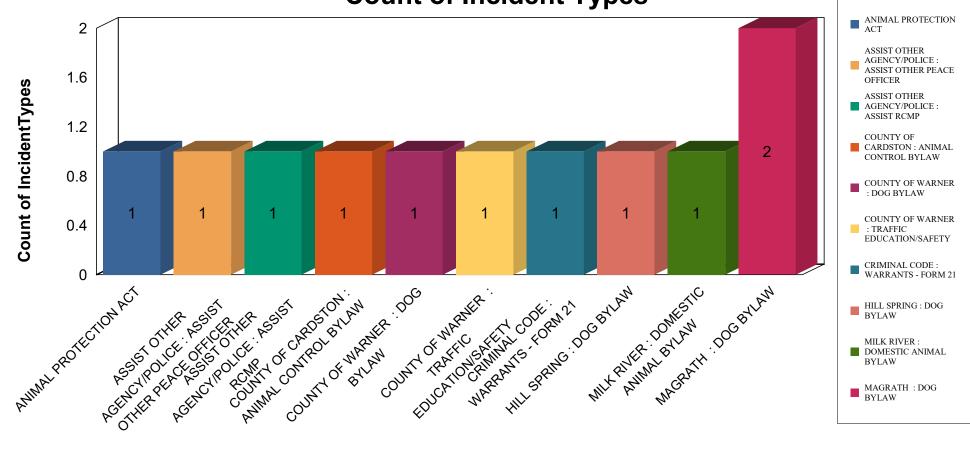
Statistics from: 2/1/2024 12:00:00AM to 2/29/2024 11:59:00PM

#### **Count of Reports Completed**



Count of IncidentTypes





3.03% # of Reports: 1 Case Report ANIMAL PROTECTION ACT

3.03% # of Reports: 1 Case Report ASSIST OTHER AGENCY/POLICE : ASSIST OTHER PEACE OFFICER

3.03% # of Reports: 1 Case Report ASSIST OTHER AGENCY/POLICE : ASSIST RCMP

3.03% # of Reports: 1 Case Report COUNTY OF WARNER : DOG BYLAW

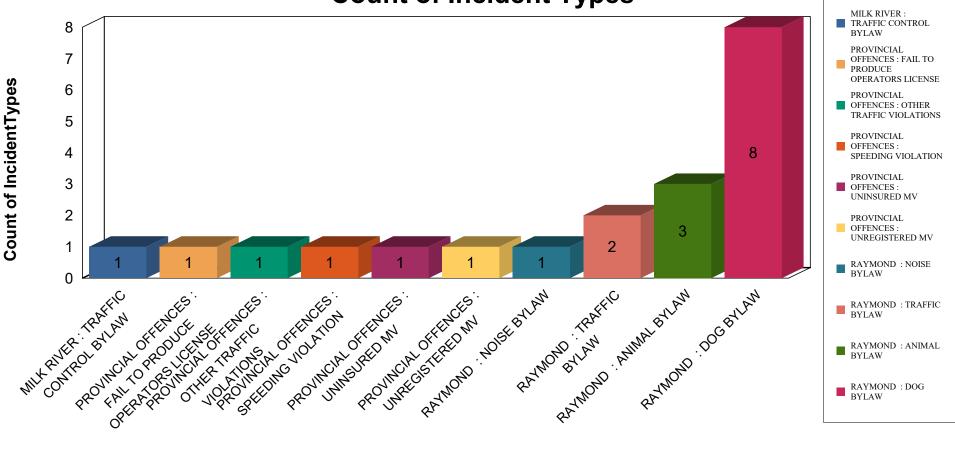
3.03% # of Reports: 1 Case Report COUNTY OF WARNER : TRAFFIC EDUCATION/SAFETY

3.03% # of Reports: 1 Case Report CRIMINAL CODE : WARRANTS - FORM 21

3.03% # of Reports: 1 Case Report HILL SPRING : DOG BYLAW

3.03% # of Reports: 1 Case Report MILK RIVER : DOMESTIC ANIMAL BYLAW

6.06% # of Reports: 2 Case Report MAGRATH : DOG BYLAW



3.03% # of Reports: 1 Case Report MILK RIVER : TRAFFIC CONTROL BYLAW

3.03% # of Reports: 1 Case Report PROVINCIAL OFFENCES : FAIL TO PRODUCE OPERATORS LICENSE

3.03% # of Reports: 1 Case Report PROVINCIAL OFFENCES : OTHER TRAFFIC VIOLATIONS

3.03% # of Reports: 1 Case Report PROVINCIAL OFFENCES : UNINSURED MV

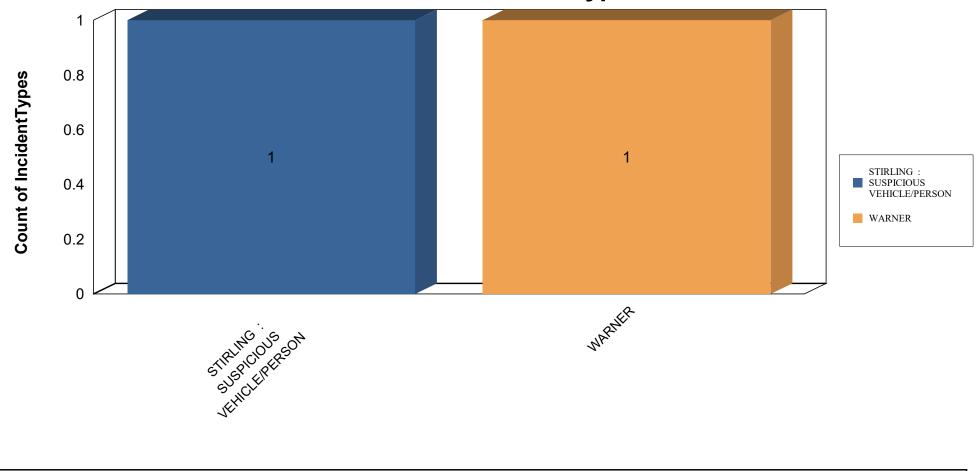
3.03% # of Reports: 1 Case Report PROVINCIAL OFFENCES : UNREGISTERED MV

3.03% # of Reports: 1 Case Report RAYMOND : NOISE BYLAW

6.06% # of Reports: 2 Case Report RAYMOND : TRAFFIC BYLAW

9.09% # of Reports: 3 Case Report RAYMOND : ANIMAL BYLAW

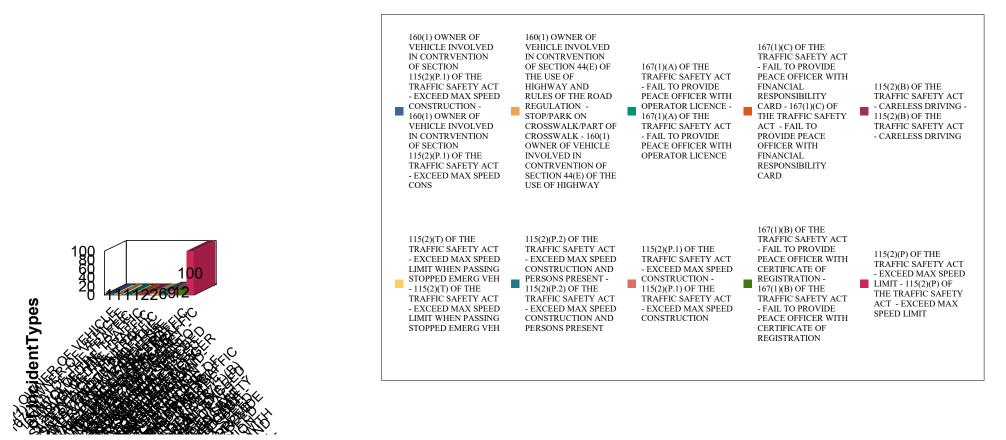
24.24% # of Reports: 8 Case Report RAYMOND : DOG BYLAW



3.03% # of Reports: 1 Case Report STIRLING : SUSPICIOUS VEHICLE/PERSON

3.03% # of Reports: 1 Case Report WARNER

Grand Total: 100.00% Total # of Incident Types Reported: 33 Total # of Reports: 29



0.61% # of Reports: 1 Violations 160(1) OWNER OF VEHICLE INVOLVED IN CONTRVENTION OF SECTION 115(2)(P.1) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION - 160(1) OWNER OF VEHICLE INVOLVED IN CONTRVENTION OF SECTION 115(2)(P.1) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION

0.61% # of Reports: 1 Violations 160(1) OWNER OF VEHICLE INVOLVED IN CONTRVENTION OF SECTION 44(E) OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - STOP/PARK ON CROSSWALK/PART OF CROSSWALK - 160(1) OWNER OF VEHICLE INVOLVED IN CONTRVENTION OF SECTION 44(E) OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - STOP/PARK ON CROSSWALK/PART OF CROSSWALK

0.61% # of Reports: 1 Violations 167(1)(A) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH OPERATOR LICENCE - 167(1) (A) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH OPERATOR LICENCE 0.61% # of Reports: 1 Violations 167(1)(C) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH FINANCIAL RESPONSIBILITY CARD - 167(1)(C) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH FINANCIAL RESPONSIBILITY CARD

1.21% # of Reports: 2 Violations 115(2)(B) OF THE TRAFFIC SAFETY ACT - CARELESS DRIVING - 115(2)(B) OF THE TRAFFIC SAFETY ACT - CARELESS DRIVING

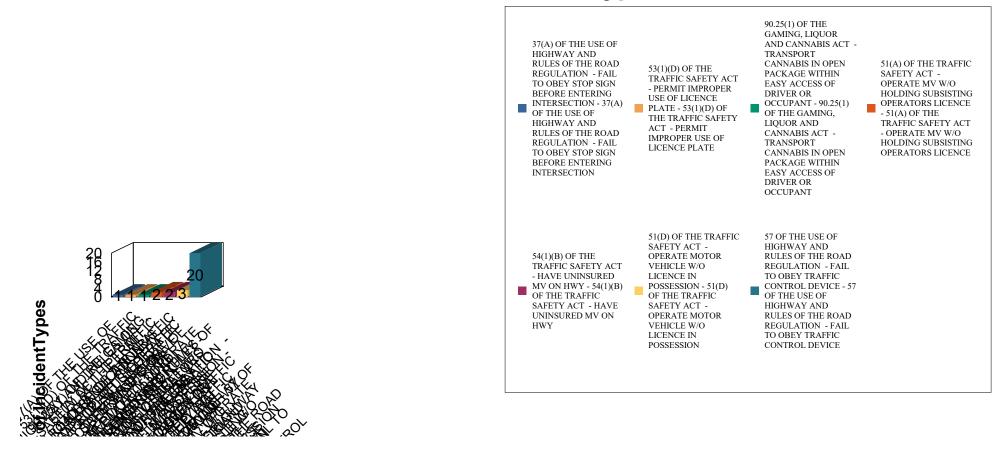
1.21% # of Reports: 2 Violations 115(2)(T) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED LIMIT WHEN PASSING STOPPED EMERG VEH - 115(2)(T) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED LIMIT WHEN PASSING STOPPED EMERG VEH

3.64% # of Reports: 6 Violations 115(2)(P.2) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION AND PERSONS PRESENT - 115(2) (P.2) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION AND PERSONS PRESENT

5.45% # of Reports: 9 Violations 115(2)(P.1) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION - 115(2)(P.1) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED CONSTRUCTION

7.27% # of Reports: **12** Violations 167(1)(B) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH CERTIFICATE OF REGISTRATION - 167(1)(B) OF THE TRAFFIC SAFETY ACT - FAIL TO PROVIDE PEACE OFFICER WITH CERTIFICATE OF REGISTRATION

60.61% # of Reports: 100 Violations 115(2)(P) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED LIMIT - 115(2)(P) OF THE TRAFFIC SAFETY ACT - EXCEED MAX SPEED LIMIT



0.61% # of Reports: 1 Violations 37(A) OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - FAIL TO OBEY STOP SIGN BEFORE ENTERING INTERSECTION - 37(A) OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - FAIL TO OBEY STOP SIGN BEFORE ENTERING INTERSECTION

0.61% # of Reports: 1 Violations 53(1)(D) OF THE TRAFFIC SAFETY ACT - PERMIT IMPROPER USE OF LICENCE PLATE - 53(1)(D) OF THE TRAFFIC SAFETY ACT - PERMIT IMPROPER USE OF LICENCE PLATE

0.61% # of Reports: 1 Violations 90.25(1) OF THE GAMING, LIQUOR AND CANNABIS ACT - TRANSPORT CANNABIS IN OPEN PACKAGE WITHIN EASY ACCESS OF DRIVER OR OCCUPANT - 90.25(1) OF THE GAMING, LIQUOR AND CANNABIS ACT - TRANSPORT CANNABIS IN OPEN PACKAGE WITHIN EASY ACCESS OF DRIVER OR OCCUPANT

1.21% # of Reports: 2 Violations 51(A) OF THE TRAFFIC SAFETY ACT - OPERATE MV W/O HOLDING SUBSISTING OPERATORS LICENCE - 51(A) OF THE TRAFFIC SAFETY ACT - OPERATE MV W/O HOLDING SUBSISTING OPERATORS LICENCE

1.21% # of Reports: 2 Violations 54(1)(B) OF THE TRAFFIC SAFETY ACT - HAVE UNINSURED MV ON HWY - 54(1)(B) OF THE TRAFFIC SAFETY ACT - HAVE UNINSURED MV ON HWY

1.82% # of Reports: **3** Violations 51(D) OF THE TRAFFIC SAFETY ACT - OPERATE MOTOR VEHICLE W/O LICENCE IN POSSESSION - 51(D) OF THE TRAFFIC SAFETY ACT - OPERATE MOTOR VEHICLE W/O LICENCE IN POSSESSION

12.12% # of Reports: 20 Violations 57 OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - FAIL TO OBEY TRAFFIC CONTROL DEVICE - 57 OF THE USE OF HIGHWAY AND RULES OF THE ROAD REGULATION - FAIL TO OBEY TRAFFIC CONTROL DEVICE

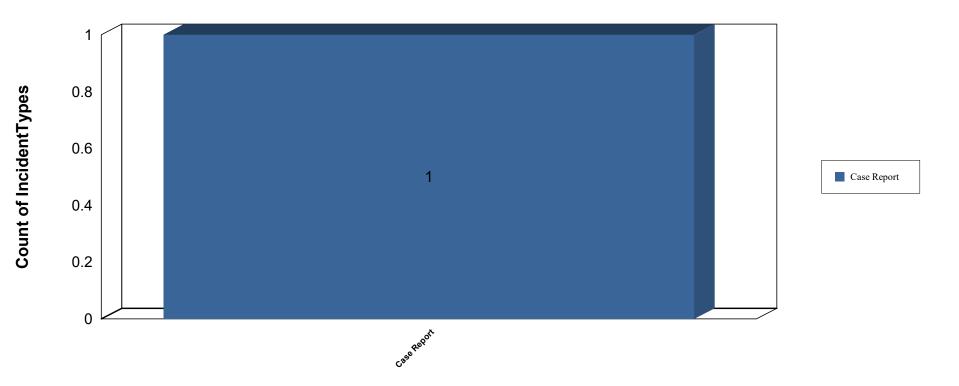
Grand Total: 100.00% Total # of Incident Types Reported: 165 Total # of Reports: 165

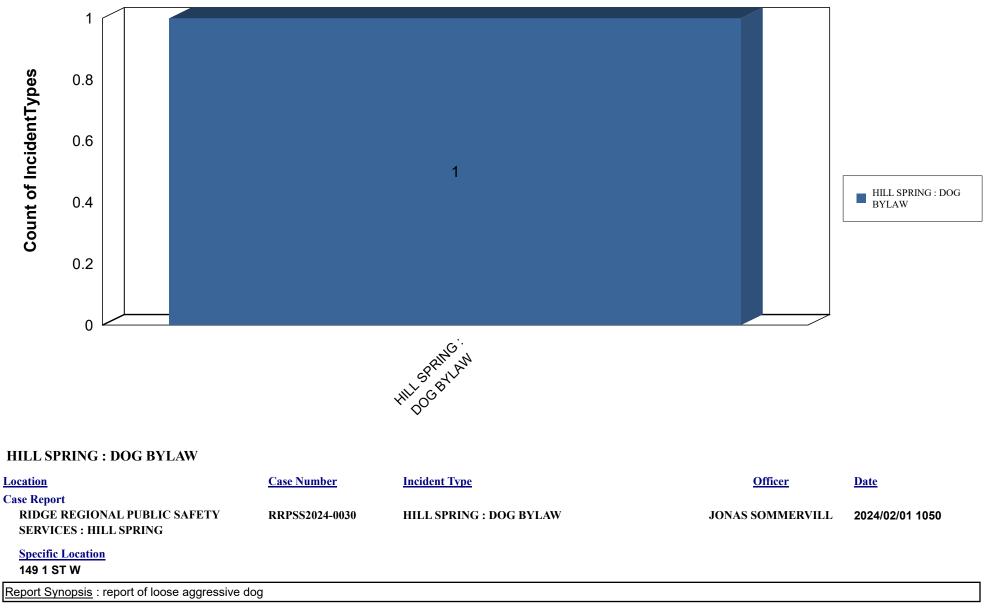
Grand Total: 100.00% Total # of Incident Types Reported: **198** 

#### **Municipal Enforcement**

Statistics from: 2/1/2024 12:00:00AM to 2/29/2024 11:59:00PM

#### **Count of Reports Completed**





100.00% # of Reports: 1 Case Report HILL SPRING : DOG BYLAW

Grand Total: 100.00% Total # of Incident Types Reported: 1