

Improvement District #4, Waterton March 18, 2022 - Improvement District No. 4 Council Meeting - 01:30 PM (This is a Virtual Meeting)

1	Call Regular Council Meeting to Order
2	Adoption of Agenda
3	Delegations
4	Minutes ✓ Council Minutes of January 21, 2022 ✓ Council Tasks ✓ Completed Tasks
5	Financial Report Financial Report Deferred Revenue
6	Parks Canada Report
7 7.1	Council Committee/Meeting Reports AlbertaSW Report - Robinson
7.2	 AlbertaSW Meeting minutes - February 2022 RCMP, 2022 Policing Priorities - Robinson, Clay, Pisa, Barton
7.3	RCMP, 2022 Policing Priorities - Robinson, Clay, Pisa, Barton Travel Alberta Town Hall - Black, Barton
7.4	 Travel Alberta Town Hall - Black, Barton Waterton Foundation - Barton
	Waterton Foundation - Barton
8 8.1 8.2	Items for Discussion Council Meeting Schedule Change Alberta Municipal Affairs - MSI amending Agreement
8.3	 Alberta Municipal Affairs - MSI amending Agreement AUMA Annual Membership AUMA Annual Membership Invoice
8.4	AUMA Annual Membership ID4 2022 Operating and Capital Budget ID4 2022 Operating and Capital Budget
	United the state of the state o

11	Adjournment
10	Next Meeting
	Town of Gibbons - Provincial Administrative Penalties Act
9.3	Town of Gibbons - Provincial Administrative Penalties Act
3.2	AlbertaSW Bulletin
9.2	 Alberta Municipal Affairs - 2022 Provincial Budget AlbertaSW Bulletin
9 9.1	Correspondence Alberta Municipal Affairs - 2022 Provincial Budget
	Payment Receipt
	Lakeland Golf Management Property Tax Penalty Forgiveness Request
	That Lakeland Golf Management property tax penalty forgiveness request be denied
8.7	Bylaw 2022-01 Tax Rate Lakeland Golf Management Property Tax Penalty Forgiveness Request
8.6	Bylaw 2022-01 Tax Rate
	Ø ID4 Assessment and Tax Rate for 2022
	Ø ID4 Assessment Summary 2022
8.5	ID4 Assessment and Tax Rate for 2022



Improvement District #4, Waterton Meeting Minutes

Improvement District No. 4 Council Meeting January 21, 2022 - 01:30 PM (This meeting is a virtual meeting)

Those in Attendance:

Chair: Ken Black

Councillors: Keith Robinson, Barbara Clay, Josef Pisa, and Brian Baker.

Administration: CAO Scott Barton, Alberta Municipal Affairs - Troy Shewchuk

1 Call Regular Council Meeting to Order

Chair Ken Black called the Council meeting to order at 1:30 pm.

2 Introduction to All Net Meeting Software

Administration provided Council with an overview of the new All Net meeting management software system.

Resolution No:

2022-001 Mo

Adoption of Agenda

Moved By: Brian Baker

That the agenda be adopted as submitted.

CARRIED UNANIMOUSLY

4 Delegation - Waterton Park Chamber - Shameer Suleman

Shameer Suleman from the Waterton Park Chamber provided Council with an overview of their tourist attraction and marketing funding request. He discussed the current business climate in Waterton and COVID related issues. The funding request was discussed including the possibility of cooperating with the Waterton Community Joint Venture in marketing funding. Shameer Suleman reviewed the specific focus of the Chambers marketing and funding timelines. Council discussed the need to meet with the Chamber this spring to discuss marketing funding. They would also like to explore the possibility opportunities of working with the Waterton Community Joint Venture.

Resolution No:

4.1 Waterton Park Chamber Funding

2022-002 Moved By: Ken Black

That the Waterton Park Chamber tourist attraction and marketing funding request for 2022 be accepted as presented and further that Council meet with the Waterton Park Chamber this spring to discuss future funding.

Name	Yes	No	Abstained	Absent
Brian Baker			\checkmark	
Ken Black	\checkmark			
Barbara Clay	\checkmark			
Josef Pisa	\checkmark			
Keith Robinson	\checkmark			

CARRIED

Resolution No: 5 Minutes of November 19, 2021

2022-003 **Moved By:** Ken Black

That the Council minutes of November 19, 2021, be approved as presented.

CARRIED UNANIMOUSLY

Resolution No: 6 Financial Report

2022-004 Moved By: Ken Black

That the December 2021 Financial and Deferred Revenue Reports be approved as presented.

CARRIED UNANIMOUSLY

7 Parks Canada Report

7.1 Townsite Management Report - Erin Saunders

Parks Canada Townsite Manager Erin Saunders reported on the consultation process for the National Planning Permit and requested that Council submit their comments and participate in the process. Erin indicated that this consultation process does not replace the Waterton Community Plan, which is still in need of being updated.

She informed Council that the Visitor Reception Centre will have a soft opening early in February.

Erin discussed the Snow plowing priority map. She reported back to Council; further to the November Council meeting discussion; that heavy traffic has been moved from Evergreen to Fountain Avenue and thus the snow removal priority was shifted. Snow removal priority, map updating, and resources were discussed.

Erin provided Council with information on the South Evergreen - Entry not recommended do to avalanche risk. She indicated that Field Unit Management have moved to a Self-Awareness Model. This adaptive management model is a user-based approach allowing the public to make choices based on information. Green/yellow/red signage will be set up in

affected areas. The Superintendent can still close area's if the risk is too high. The recent class 4 avalanche came very close to lease properties.

7.2 Superintendent, Waterton Lakes Field Unit - Salman Rasheed

8 Council Committee Reports

8.1 AlbertaSW Report - Keith Robinson

ABSW Regional website should be reviewed and updated for all destinations in the region. www.albertasouthwest.com

Economic Developers Alberta Conference is being held from Apr 6-9, 2022.

Pincher Creek is beginning to plan upgrades to their airport facilities and this will have a tourism focus.

Stirling (and a few other communities in the region) are developing an EnergyNet Solar/Utility provider to supplement their municipal energy needs and retain profits in the community from the endeavor (like what the goal was with ID#4's Fiber Internet).

Economic Developers 101 course is being planned for late-Feb/early-Mar, 2022.

9 Items for Discussion

9.1 Initiation of discussions with Parks Canada re: Community Services

Administration provided Council with an overview of their delegated authorities and conditions under which they can engage in community services discussions with Parks Canada.

9.2 Parks Canada - National Planning Permit Process

The National Planning Permit Process information was discussed. Council will participate on an individual basis.

9.3 Tax Roll Penalty Forgiveness Request

Council discussed the legislative parameters around property taxation and leaseholder responsibility.

Resolution No: 9.3.1

2022-005

9.3.1 Mike Shaw

Moved By: Ken Black

That Mike Shaw's property tax penalty forgiveness request be denied.

CARRIED UNANIMOUSLY

Resolution No:

9.3.2

Jacquelyn Cornish

2022-006

Moved By: Ken Black

That Jacquelyn Cornish's property tax penalty forgiveness request be denied.

CARRIED UNANIMOUSLY

Resolution No: 2022-007	10	Correspondence Moved By: Ken Black
		That the correspondence as information be accepted.
		CARRIED UNANIMOUSLY
	10.1	Waterton Biosphere Reserve Association
	10.2	Alberta Municipal Affairs
	10.3	Chinook Arch Library Agreement
		Council and Leslie Little discussed the Chinook Arch Letter and Agreement
	10.4	FortisAlberta 2022 Rates
	10.5	Garry Ursenbach - Bill 21 AB Traffic Court
		Garry Ursenbach was given the opportunity to present his thoughts regarding the province's decision to suspend traffic court.
	11	Next Meeting
		The next meeting of Improvement District No. 4 Council will be held on Friday, March 18, 2022, at 1:30 pm.
Resolution No: 2022-008	12	Adjournment Moved By: Ken Black
		To adjourn the meeting at 3:24 pm.
		CARRIED UNANIMOUSLY
Chair Ken Black		

CAO Scott Barton

Council Action Report

RESOLUTION #	DESCRIPTION	MEETING DATE	RESOLUTION	COMMENTS	ACTION REQUIRED	STAFF RESPONSIBLE
	Delegation - Waterton Park Chamber - Shameer Suleman	January 21, 2022	Shameer Suleman from the Waterton Park Chamber provided Council with an overview of their tourist attraction and marketing funding request. He discuss the current business climate in Waterton and COVID related issues. The funding request was discussed including the possibility of cooperating with the Waterton Community Joint Venture in marketing funding. Shameer Suleman discuss the specific focus of the Chambers marketing and funding timelines. Council discussed the need to meet with the Chamber this spring to discuss marketing funding. They would also like to explore the possibility opportunities of working with the Waterton Community Joint Venture.		That the Waterton Park Chamber tourist attraction and marketing funding request for 2022 be accepted as presented and further that Council meet with the Waterton Park Chamber this spring to discuss future funding. Place on March's Council Agenda for discussion on meeting timing	Ken Black, Brian Baker, Barbara Clay, Keith Robinson, Scott Barton, Josef Pisa
	Preliminary Design and Development of new campground	November 19, 2021	That the Council approve the expenditure of up to \$15,000 on exploring the possibility and developing a preliminary design for the development of a new campground in conjunction with Alberta Environment and Parks.		Complete a preliminary design on the Pine Ridge Campground. For Discussion at the March 2022 ID Council Meeting. The Design will be developed in conjunction with AB Environment and Parks. Meet with MD of Pincher Development Department to discuss the initiative/project.	Scott Barton

4 Minutes Council Tasks | Page - 7



1. Introduction to All Net Meeting Software

Completed:

Due date: February 28, 2022

Sent by : Scott Barton

Sent to : Ken Black, Brian Baker, Barbara Clay, Keith Robinson, Scott Barton, Josef Pisa

Continue to introduce and show the functionality of All Net to the Councillors at each meeting opportunity



2. WCJV Quarterly Community Report

Completed:

Due date: February 17, 2022

Sent by : Scott Barton Sent to : Scott Barton



3. Set up a virtual meeting with the Waterton Foundation Board

Completed:

Due date: February 16, 2022

Sent by : Scott Barton Sent to : Scott Barton

Set-up a meeting with the Waterton Foundation, let them know that the JV is prepared to provide administrative support to the Foundation for their annual filing and tax receipting.



4. ID4 Council Meeting (January 21, 2022) Minute Creation

Completed:

Due date: February 04, 2022

Sent by : Scott Barton Sent to : Scott Barton

Draft the minutes of the January 21, 2022 ID4 Council Meeting



5. Jacquelyn Cornish

Completed:

Due date: February 04, 2022

Sent by : Scott Barton Sent to : Scott Barton

Send a letter to Jacquelyn Cornish that her tax forgiveness request was denied



6. 2021 FIR Reports MSI & FGT

Completed:

Due date: February 04, 2022

Sent by : Scott Barton

Sent to: Lisa Rajewski, Scott Barton, Troy Shewchuk



7. Marketing Document email to Board

Completed:

Due date: February 04, 2022

Sent by : Scott Barton Sent to : Scott Barton

Find, review and email the JV Marketing Document to the JV Board



8. Mike Shaw

Completed:

Due date: February 04, 2022

Sent by : Scott Barton Sent to : Scott Barton

Send a letter to Mike Shaw informing him that his tax penalty forgiveness request was denied



9. Delegation - Waterton Park Chamber - Shameer Suleman

Completed:

Due date: February 04, 2022

Sent by : Scott Barton Sent to : Scott Barton

Send the WPC a letter that their 2022 Marketing Funding Request has been Approved.



10. Amend JV Minutes - All Saints

Completed:

Due date: February 02, 2022

Sent by : Scott Barton Sent to : Scott Barton

Amend minutes so that the All Saint is separate from the WPCA.



11. Draft January 2022 ID4 Report

Completed:

Due date: February 01, 2022

Sent by : Scott Barton Sent to : Scott Barton

Email Kurtis a copy of the January 2022 ID4 Monthly Report to AMA



12. Financial Report

Completed:

4 Minutes

Due date: January 31, 2022

Sent by : Scott Barton Sent to : Scott Barton

Send a signed copy of the December 2021 Financial Report to AMA



13. Complete the 2021 Municipal Stimulus RTR Report for AMA

Completed: V

Due date: January 28, 2022

Sent by : Scott Barton Sent to : Scott Barton



14. Minutes of November 19, 2021

Completed:

Due date: January 27, 2022

Sent by : Scott Barton Sent to : Scott Barton

Send a copy of the signed and approved minutes to AMA



15. ID4 Roadway Snow Removal Responsibility Report to Council

Completed: V



Due date: January 17, 2022

Sent by : Scott Barton Sent to : Scott Barton

Following discussions with Salman Rasheed (PC Superintendent) regarding the snow removal situation in the Townsite and his intention to request funding support from the ID. Developed a position memo for Council's information



16. ID4 Council Agenda for January 21, 2022



Due date: January 17, 2022

Sent by : Scott Barton Sent to : Scott Barton

Create and email the Council Agenda Package on the All Net System



17. All Net Meeting Management Software Start-up

Completed:



Due date: January 14, 2022

Sent by : Scott Barton Sent to : Scott Barton

Work with all Net to have the All Net Meeting Management Software functional for the January 21, 2022 ID4 Council Meeting

	Fiscal YTD February 2022	2022	2022	2021	2022	2022
	Fund Center	ID 4 - Waterton Lakes NP	ID 4 - Waterton Lakes N			
		- MARKET CO.	Actual	Actual	Budget to Actual variance	
	Category	Budget Amount	Amount	Amount	Amount	Amount
/L Account		CAD	CAD	CAD	Amount	Amount
010101150	CON-CIBC TRUST - Bank Account	GHU	737,783.27	658,418.31	0.00	79,364.9
010102120	Cash Clearing-CIBC Collector		0.00	0.00	0.00	0.0
010102150	Cash Clearing-CIBC Trust		0.00	0.00	0.00	0.0
010104100	Cash In Transit		0.00	0.00	0.00	0.0
010201460	Property Tax Receivable		43,574.49	57,050.31	0.00	(13,475.8
010201200	GST Receivable - Direct		0.00	0.00	0.00	0.0
0.10201240	A/R Interest		182.40	109.68	0.00	73.7
010201270	General receivables		0.00	121,463.00	0.00	(121,463.0
010203110	Allowance for Doubtful Accounts		0.00	0.00	0.00	0.0
0.10500100	Prepaid Expenses		3,481.85	123,60	0.00	3,358.2
010600100	CON-Inter-Entity Zero Balancing Account		0.00	0.00	0.00	0.0
010600110	Inter-Entity Zero Balancing Account		0.00	0.00	0.00	0.0
030102100	CON-Buildings		0.00	0.00		
030102110	Assets Under Construction - Buildings		0.00	0.00	0.00	0.0
030102120	Buildings		0.00	0.00	0.00	0.0
030106120	Other Capital Assets		105,000.00	105,000.00	0.00	0:0
030107100	CON-Assets Under Construction		0.00	0.00	0.00	0.0
060101100	CON-Accumulated Amortization-Buildings		00.0	0.00		
2060101110	Accumulated Amortization - Buildings	71-19-	0.00	0.00	0.00	0:0
2060105110	Accumulated Amortization - Other Capital TOTAL ASSETS	Assets	(105,000.00)	(105,000.00)	0.00	0.0
	IOIAL ASSETS		785,022.01	837,163.90	0.00	(52,141.8
2010101110	CON-Accounts Payable		3,429.92	0.00	0.00	3,429.9
2010101110	A/P - General/Other		0.00	0.00	0.00	0.0
010204100	Accrued Liabilities - Other		15,557.43	11,002.28	0.00	4,555.1
2010205100	GST Payable		.0.00	0.00	0.00	0.0
040000110	Unearned Revenue		321,633.36	383,773.60	0.00	(62,140.2
LV. TO COULTE	TOTAL LIABILITIES		340,620.71	394,775.88	0.00	(54,155.1
	10100 111001111111111111111111111111111					
010000100	Operating Reserves		0.00	0.00	0.00	0.0
010000110	Net Assets/Liabilities		446,514.00	440,997.30	0.00	5,516:7
	TOTAL EQUITY		446,514.00	440,997.30	0.00	5,516.7
				an and a contract	33102	
1020200100	Property Taxes	0.00	0.00	0.00	0.00	0.0
1050802170	Certificates	0.00	0.00	0.00	0.00	0.0
1050802400	Permits	0.00	0.00	0.00	0.00	0.0
070701100	Investment Income - CCITF	0.00	352.61	282.07	(352.61)	70.5
1090200110	Fines Late Payment Penalty	0.00	6,528.31	7,641.09	(6,528.31)	(1,112.7
1090801190	Provincial Grants	0.00	0.00	0.00	0.00	0.0
1090801230	Other Miscellaneous Revenue		0.00	0.00	0.00	0.0
1090801310	Rental Revenue		00.0	0.00	0.00	0.0
1090300100	Refund of Expenses		0.00	0.00		
	TOTAL REVENUE	0.00	6,880.92	7,923.16	(6,880.92)	(1,042.2
0.10500130	Memberships	0:00	2,119.21	3,718.44	(2,119.21)	1
020100110	Employee Travel-Mileage	0.00	0.00	0.00	0.00	0.0
020100140	Employee Travel-Meals	0.00	0.00	0.00	0.00	0.0
020100150	Employee Travel-Lodging	0.00	0.00	0.00	0.00	0.0
9020200170	Requisitions	0.00	0.00	0.00	0.00	0.0
020300170	Advertising-Other	0.00	1,078.41	0.00	(1,078.41)	1,078.4
020400100	Insurance Premiums	0.00	0.00	0.00	0.00	0.0
5020500100 5020700160	Preight, Courier, Postage RENTAL OPERATING COSTS & TAXES	0.00	0.00	0.00	0.00	0.0
021000110	Non Board Honoraria	0.00	0.00	0.00	0.00	0.0
5021400160	Utilities - Other	0.00	0.00	0.00	0.00	0.0
021400190	Protective services	0.00	0.00	0.00	0.00	0.0
021400240	Other Purchased Services	0.00	0.00	0.00	0.00	0.0
021600130	Office And IT Supplies	0.00	5,796.00	2,814.00	(5,796.00)	
021701140	Legal Fees	0.00	0.00	0.00	0.00	0.0
021701230	Assessment Services	0.00	0.00	0.00	0.00	0.0
5021701750	General Contracted Services	0.00	0.00	0.00	0.00	0.0
030100120	Grants-Operating	0.00	0,00	0.00	0.00	0.0
5060100100	Amortization - Buildings		0.00	0.00	0.00	0.0
5060100130	Amortization - Other Capital Assets		0.00	0.00	0.00	0.0
AND DESCRIPTION OF THE PARTY OF	TOTAL EXPENSES	0.00	8,993.62	6,532.44	(8,993.62)	

IMPROVEMENT DISTRICT 4 INTEREST EARNED ON GRANTS As at December 31, 2022

			MSI - Capita			CCBF			Total	
			Grant			Grant			Deberred Reven	ue
Amount Carr from 2021	ied forward			\$ 238,315.76			\$ 83,317.60			\$ 321,633.36
			Deposits /		Interest	Deposits /		Interest	Deposits /	Ending
	Interest	Interest earned	Expenditures	Ending Balance	<u>earned</u>	Expenditures	Ending Balance	earned	Expenditures	<u>Balance</u>
(Receivable)			-	238,315.76		-	83,317.60		-	321,633.36
Payable									-	321,633.36
Jan-22	0.27%	54.04	-	238,369.80	18.89	-	83,336.49	72.93	-	321,706.29
Feb-22	0.32%	59.06	-	238,428.86	21.39	-	83,357.88	80.45	-	321,786.74
Mar-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Apr-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
May-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Jun-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Jul-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Aug-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Sep-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Oct-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Nov-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Dec-22	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
	0.00%	-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Receivable		-	-	238,428.86	-	-	83,357.88	-	-	321,786.74
Payable		110.10		_	10.00			450.00	-	321,786.74
		113.10	-		40.28	-		153.38	-	_
								224 622 26		

321,633.36 Check TB

Deposits:			
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Expenditures:			
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Net Deposits/Expenditure			-

ID Interest earned on deferred grants - 2022

Classification: Protected A Page 1 of 1



Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Thursday, February 10, 2022-5:30pm-Zoom

Board Representatives

Brent Feyter, Fort Macleod Brad Schlossberger, Claresholm Sahra Nodge, Pincher Creek Keith Robinson, Waterton Rick Lemire, MD Pincher Creek Kevin Todd, Nanton Milo Holthe, Glenwood **Resource Staff**

Selena McLean-Moore, JEI Linda Erickson, PrairiesCan Bev Thornton, AlbertaSW



1 Call to Order/ Chair Brent Feyter called the meeting to order.

2 Approval of Agenda Moved by Blair Painter THAT the agenda be approved as presented.

Carried. [2022-02-761]

3 Approval of Minutes Moved by Rick Lemire THAT the Minutes of January 5, 2022, be approved as

presented.

Carried. [2022-02-762

4 Acceptance of Meeting Notes Moved by Brad Schlossberger THAT the Meeting Notes of February 2, 2022

(no quorum) be accepted as information.

Carried. [2022-02-763]

5 Approval of Cheque Register Moved by Brad Schlossberger THAT cheques #3014 to #3026 be approved as

presented.

Carried. [2022-02-764]

Recognition of International EDA/AM/RMA and the International Economic Development Council (IEDC) Economic Development Week are jointly promoting Economic Development Week, May 9-13, 2022, to raise

awareness and celebrate the importance of the work done by economic

developers, councils and community leaders.

Moved by Blair Painter THAT the Board encourage all our AlbertaSW member

municipalities to pass a motion of recognition for International Economic

Development Week. **Carried.** [2022-02-765]

Bev will forward a sample resolution to Board and CAOs to take to Councils.

7 75 Cent Report This report summarizes the first 3 quarters of AlbertaSW Operations (April 1

to December 31). Budget and projects are on track.

Jobs, Economy, and Innovation has offered opportunity to apply for an additional \$25,000 for eligible projects as well as an advance on receiving

Operational funds for 2022-2023.

Bev will work with Selena to complete the required reports and applications.

8 Guaranteed Income Certificate RBC Royal Bank suggests that we place some funds in a GIC.

Moved by Brad Schlossberger THAT the Board direct Bev to bring back

specific information on gains and penalties related to amounts up to \$50,000.

Carried. [2022-02-766]

9 **Executive Director Report** Accepted as information. Upcoming events Southern Alberta Alternative Energy Partnership (SAAEP) Energy Forum Date: Thursday, February 24, 2022 Time: 12:00pm Lunch; Agenda 1:00pm-4:00pm Location: Heritage Inn, Taber LAST CALL for SuccessionMatching Workshops and Business Coaching: Prepare to Grow, Expand or Sell your Business This is sponsored by Community Futures; is FREE to businesses ➤ Wednesday, February 16, 2022, 9:00am-11:00am ...OR Tuesday March 8, 2022, 9:00am-11:00am Program ends March 31, 2022 * Bev will send registration link and details to Board and regional partners. **EDA Annual Conference and Leadership Summit** Start: April 06, 2022 - 1:00 PM; End: April 08, 2022 - 12:00 PM Location: Pomeroy Mountain Lodge, Kananaskis Village Both on-line and in-person registration available. https://www.edaalberta.ca/event-4282770 10 Round table updates Accepted as information. ➤ March 2, 2022: location to be determined 11 Upcoming Meeting ➤ April 6, 2022: Change date? This regular meeting date conflicts with EDA Conference. Bev will check with Board to see if March 30 (5th Wednesday) is possible. Adjourn Moved by Kevin Todd THAT the meeting be adjourned. 12

Carried. [2022-02-766]

Chair

UNAPPROVED

Secretary/Treasurer



RCMP (Pincher Creek Detachment) – 2022 Policing Priorities

Virtual Detachment Area Meeting Facilitated by Sgt Ryan Hodge

Improvement District Participants:

Keith Robinson, Barbara Clay, Josef Pisa and Scott Barton

Discussion Items:

- Detachment Performance Plan Focus
 - Community Safety
 - Police/Community Relations
 - o Crime
 - o Traffic Safety
 - Substance Abuse
- Commanding Officer Priorities
 - o Crime Reduction Property
 - Traffic safety
 - o Community Engagement
 - Rural Patrols
 - Public Interaction
 - Officer Training
- Improvement District discussion items
 - o RCMP meet and greet in Waterton
 - Officer wearing Red Serge
 - o Traffic Safety Checks
 - o Waterton Staffing 3 Officers, mid May through mid September
 - Late Night activities/noise
 - E Bike Safety

J. Scott Barton CMC, AGDM, MBA Chief Administrative Officer



Travel Alberta Town Hall – Pincher Creek – March 9, 2022

Main Presenter - David Goldstein, CEO Travel Alberta

Improvement District Participants:

Ken Black and Scott Barton

Discussion Items:

New Travel Alberta Branding - Adjust your Altitude

Destination Development Focus Areas:

Industry Research, Business Development, Destination & Product Development, Marketing and

Promotions, and Visitor Information.

Boot Strap Plan - Getting back to pre-Covid numbers and dollars

 Marketing Focus High Value Travellers (Air) as they are less price sensitive than the (rubber) market.

International Target Markets: California, Texas, New York, UK, and Germany

Access Focus

95% reduction in airline itineraries - Rebuild airline relationships. YYC has the 3rd most itineraries in Canada.

Place Focus

\$6 mill Capital Asset Investment Funding

\$6.1 mill Coop Investment Funding



Our area – South Rockies is one of the most exciting regions in the Country. Travel Alberta request that we think of the Visitor side of the Business by clustering/connecting to provide 5/10/14 day experiences.

AB Tourism Dollars \$8.2 Billion

Alberta Canadians International

75% US

25%

50%



2022/23 Travel Alberta Funding Programs (April 1, 2022)

- Cooperative Investment Fund \$2.5 mill grants up to \$100,000. The funding program is designed for rural/smaller municipalities. Focus is marketing/Eco System/Centres of Excellence.
- Community Investment Fund \$5.5 mill grants up to \$1 mill. The funding program focus is large events.
- Indigenous Investment Fund \$1.25 mill
- Growth Investment Fund \$5 mill 1 to 1 grants up to \$500,000 for projects.
- Innovation Fund \$2 mill, 1st or last in funding. The funding focuses on expanding the regions/area's traditional season or enhancing the visitor experience.
- Acceleration program \$500k up to \$75,000, risk is ok.

J. Scott Barton CMC, AGDM, MBA Chief Administrative Officer



Waterton Foundation Meeting – February 23, 2022

Virtual Meeting Participants:

Robin Goates, Ryan Lewis, Jane Paterson, Shameer Suleman and Scott Barton

Discussion Items:

- WCJV Administrative Assistant to the Foundation
 - o The Joint Venture providing administrative assistance to the Foundation was discussed.
 - o The Foundation Board Members were very receptive to this idea.
 - Robin Goates and Jane Paterson will meet with Scott Barton this spring (April/May) to begin the transition of administrative responsibilities from Foundation Board Members to Joint Venture Administration.
- New Board Energy/President
 - All existing Foundation Board Members are prepared to remain on the Board through the administrative responsibility transfer. However, Robin would like to step down from the Foundation Board. She feels that there needs to be new energy on the Board.
 - Joint Venture Administration will advertise through the Leaseholders email list for individuals interested in serving on the Foundation Board.
 - The Foundation Board will be responsible for the review and appointment of new Board Members.
 - The Foundation Bylaws allows for between 2 and 10 Board Members.
- Projects and Funding Ideas
 - The Board discussed the need for projects/funding ideas. Most individuals donating funds like to donate for a specific project or purpose. The Board felt that a list of potential projects or purposes would greatly assist in the donation process.
 - The Board would like assistance from the Improvement District, Community Association and other community groups to generate a list of projects and purposes.

J. Scott Barton CMC, AGDM, MBA Chief Administrative Officer

Municipal Sustainability Initiative

AMENDING MEMORANDUM OF AGREEMENT

BETWEEN: HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs

(hereinafter called "the Minister")

and

Improvement District No. 04 (Waterton), in the Province of Alberta

(hereinafter called "the Municipality")

(hereinafter called "the Parties")

WHEREAS the Parties entered into a Municipal Sustainability Initiative Memorandum of Agreement (hereinafter called the "Original Agreement") dated January 11, 2008;

AND WHEREAS the Parties have, by written agreement, amended the Original Agreement on August 28, 2009, July 21, 2014, June 23, 2017, and March 15, 2019;

AND WHEREAS the Parties wish to further amend the Original Agreement;

THEREFORE the Parties agree as follows:

- The Original Agreement, as previously amended, is amended by:
 - a. Deleting "a fourteen-year funding commitment" in the preamble and replacing it with "a sixteen-year funding commitment".
 - b. Deleting "fourteen-year term" in section 4 and replacing it with "sixteen-year term", and by deleting "in accordance with section 5" in section 4 and replacing it with "in accordance with the Program Guidelines".
 - c. Deleting the words "for Component A and 2014-2015 levels for Component B" in section 4.(i).
 - Deleting section 5.
 - e. Deleting "2021-22" in section 15 and replacing it with "2023-2024", and by deleting "March 31, 2027" in section 15 and replacing it with "March 31, 2029".
 - f. Deleting "March 31, 2022" in section 15.1 and replacing it with "March 31, 2024.

- 2. Except as amended herein, all other provisions of the Original Agreement as amended remain in full force and effect.
- 3. This Amending Memorandum of Agreement shall be effective as at April 1, 2022 following signing by the Parties' authorized representatives.

The parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

	HER MAJESTY THE QUEEN in Right of the Province of Alberta as Represented by the Minister of Municipal Affairs
	Per: MINISTER, MUNICIPAL AFFAIRS
	Date:
	Improvement District No. 04 (Waterton)
Witness	Per:CHIEF ELECTED OFFICIAL
	Date:
Witness	Per: DULY AUTHORIZED SIGNING OFFICER
	Date:



300, 8616 - 51 Ave, Edmonton, Alberta T6E 6E6

Tel: (780) 310-6864

Toll Free: 1-877-421-6644 Fax: (866) 652-2985

e-mail: accounting@abmunis.ca

www.abmunis.ca

INVOICE

Improvement District No. 04 (Waterton) Box 629, 15 South Broadway Raymond, AB TOK 2SO

Date: January 21, 2022 Invoice #: 20221014

Account #: 12124A

Attn: Mr. Scott Barton

2022 Full Associate Membership AS

\$ 1,245.00

Sub-total \$ 1,245.00

GST @ 5.00 % (GST # R106694623)

0.00

Total \$ 1,245.00

Please Remit Payment to:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

300, 8616 - 51 Avenue Edmonton, AB T6E 6E6

For inquiries email: accounting@abmunis.ca

Terms: Net 30 Days - Interest on overdue accounts will be charged at 1.5% per month (19.56% per annum)

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Scott Barton <admin@id4waterton.ca>

Fwd: 2022 Annual Membership Renewal Invoice 20221014

1 message

Contact Raymond <contact@raymond.ca> To: admin@id4waterton.ca

Thu. Feb 3, 2022 at 9:25 AM



Kim Coppieters

Finance Director, Town of Raymond

(403) 752-3322 I www.raymond.ca I kimcoppieters@raymond.ca 210 N 200 W, Box 629, Raymond, AB, T0K 2S0









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Forwarded message ----

From: Reception < Reception@abmunis.ca>

Date: Tue, Feb 1, 2022 at 8:04 PM

Subject: 2022 Annual Membership Renewal Invoice 20221014

To: contact@raymond.ca <contact@raymond.ca>

Dear Alberta Municipalities Associate Member:

2022 Annual Membership Renewal

Greetings from the dedicated team at the Alberta Municipalities. Please find enclosed your 2022 Alberta Municipalities membership invoice. We greatly appreciate you remaining a part of Alberta's largest municipal government network.

At our 2021 Convention, Alberta Municipalities was unveiled as the new brand name for the association representing Alberta's summer villages, villages, towns, cities, and specialized municipalities. The brand was developed after extensive consultation and engagement with our members and stakeholders. We heard how our members felt it was time to evolve our brand to align with how they define themselves, to reflect their diversity, and the power that comes from working together.

As we move into a brighter future under our new brand, it is our pleasure to continue bringing you the many benefits from your associate membership, including:

- Exceptional value through our products & services (for example, check out our Managed IT & Cyber Security services)
- Discounted attendance rates to our events, including our most notable event, our annual convention scheduled for September 21 23, 2022
- · Promotional and networking opportunities where you can meet with municipal leaders and managers

If you have any guestions please call us at 310.MUNI (6864) or e-mail us.

We thank you for your continued commitment to Alberta Municipalities and we look forward to working with you in 2022.

Yours truly,

Dan Rude.

Chief Executive Officer

Alberta Municipalities

Reception | Receptionist

ALBERTA MUNICIPALITIES

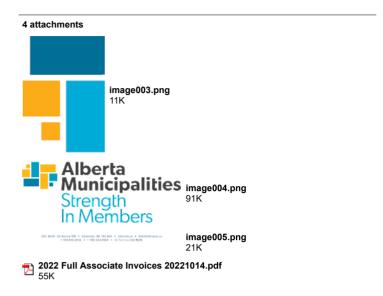
D: 780.433.4431 | E: Reception@abmunis.ca 300-8616 51 Ave Edmonton, ABT6E 6E6

Toll Free: 310-MUNI | 877-421-6644 | www.abmunis.ca



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Alberta Municipalities is working to protect the health of its members, partners, & employees. Fully vaccinated & masked visitors are welcome at Alberta Municipalities' office and events. Please contact us to make alternative arrangements if you are unable to meet these requirements.

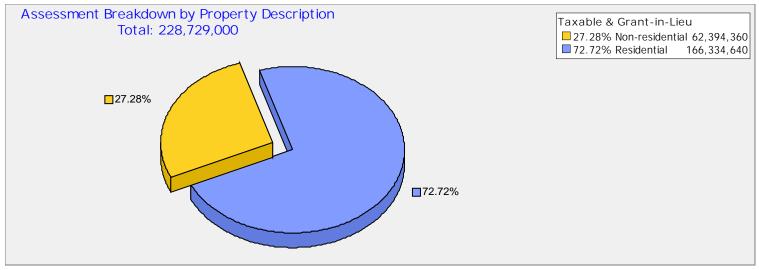


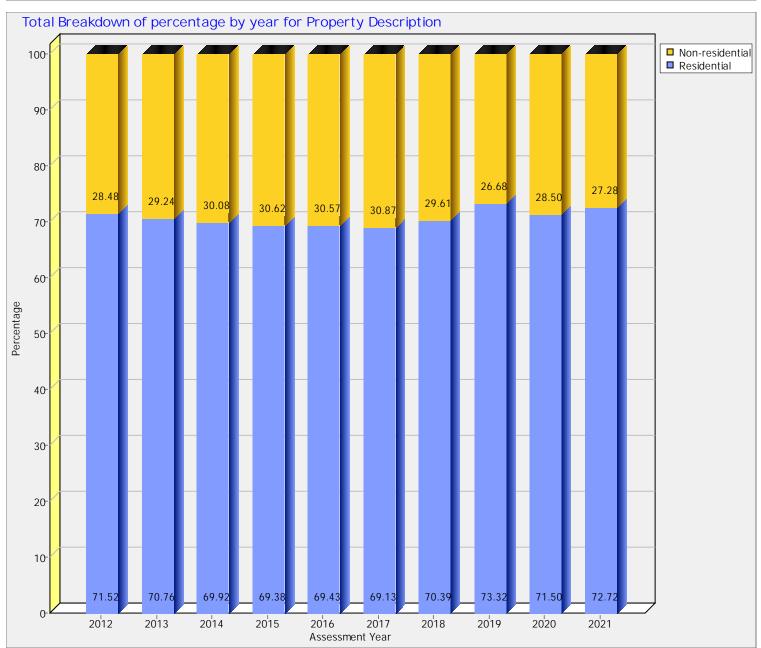
Residential - Municipal 215,961 Non Residential - Municipal 432,743 Residential - ASFF 384,538 Non Residential - ASFF 199,025 Non Residential - DI	2022 Budget 2,208 241,37 455,13 410,37 242,64 4 75 10 1,102 1,20 7,220 8,00	1 459,682 8 414,482 1 245,067 8 0 100	2 466,578 2 418,627 7 247,518	471,243 422,813
A020200100 Property Taxes 1,23	2,208 241,37 455,13 410,37 242,64 4 75 10 1,102 1,20	8 243,792 1 459,682 8 414,482 1 245,067 8 0 100	2 247,449 2 466,578 2 418,627 7 247,518	249,923 471,243 422,813
Residential - Municipal 215,961 Non Residential - Municipal 432,743 Residential - ASFF 384,538 Non Residential - ASFF 199,025 Non Residential - DI	241,37 455,13 410,37 242,64 4 75 10 1,102 1,20	1 459,682 8 414,482 1 245,067 8 0 100	2 466,578 2 418,627 7 247,518	471,243 422,813
Non Residential - Municipal 432,743 Residential - ASFF 384,538 Non Residential - ASFF 199,025 Non Residential - DI	455,13 410,37 242,64 4 75 10 1,102 1,20	1 459,682 8 414,482 1 245,067 8 0 100	2 466,578 2 418,627 7 247,518	471,243 422,813
Residential - ASFF 384,538 Non Residential - ASFF 199,025 Non Residential - DI 4050802170 Certificates 100 4070701100 Investment Income - CCITF 6,000 4090200110 Fines Late Payment Penalty 8,050 1 4090801190 Provincial Grants - MSI 19,085 47 4090801230 Other Miscellaneous Revenue 4090300100 Refund of Expenses	410,37 242,64 4 75 10 1,102 1,20	8 414,482 1 245,067 8 0 100	2 418,627 7 247,518	422,813
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4090801230 Other Miscellaneous Revenue 4090300100 Refund of Expenses	5,890 508,12			
4090300100 Refund of Expenses	28	13,083	19,083	1
	20		†	
	2 \$ 1,867,004	1 \$ 1,391,209	\$ 1,408,356	\$ 1,403,073
1,720,302 1,720,302 1,720,302	φ 1,007,00	1,331,203	7 1,400,330	ψ 1,403,073
2021 2,021	2022	2023	2024	2025
G/L Account Account Description Budget YTD	Budget	Budget	Budget	Budget
	,863 6,500		6,500	6,500
6020100110 Travel-Mileage 4,845	195 -	0,300	0,300	0,300
1,0.15	,562 653,019	659,549	666,145	672,806
6020300170 Advertising-Other 1,020	- 1,000		1,000	1,000
2,020	,988 4,200		4,200	4,200
6020500100 Freight, Courier, Postage 418	- 500		500	500
120	,600 22,000		22,000	22,000
6021400160 Utilities - Other 612			-	-
	,140 21,000	21,000	21,000	21,000
Total	,302	21,000	21,000	21,500
Alberta Municipal Affairs Expense	43,188	3 44,000	45,000	45,000
Town of Raymond Contract	34,333		36,000	36,000
Council & Admin Office Costs	2,500		2,500	2,500
All-Net Software/Website	9,990		8,490	8,490
	,875	0,130	0,130	0,150
Benchmark Assessment Services	25,000	25,000	25,000	25,000
ORRSC ARB Services	500		500	500
ARB Hearing Contingency	5,000			- 300
	,676	3,000	 	
Campground Initiative Funding	15,000)	+	
6030100120 Grants-Operating	15,000		†	
	,805 989,043	500,000	500,000	500,000
	1,005 \$ 1,832,773			\$ 1,345,496
φ 2/200/100 g	1,002,770	ψ 2,000,200	ψ 1/000/000	ψ 2,0 i.s, i.s o
(DEFICIT) SURPLUS \$ 3.00	,517 \$ 34,231	\$ 55,969.33	\$ 69,521.45	\$ 57,576.71
(52.16.1755.11255	,σ2. φ σ.,2.σ2	υ υ υ υ υ υ υ υ υ υ υ υ υ υ υ υ υ υ υ	ψ 05/5221.15	ψ 37,373.71
Captial Revenue	2022	2023	2024	2025
G/L Account Account Description	Budget	Budget	Budget	Budget
Transfers from operating funds	Dauget	Buuget	Dauget	Buuget
MSI Captial carried forward (Deferred	238,316	;	-	
Revenue)	230,310			
	44=		 	
MSI Captial Funding	117,409			
FGTF carried forward (Deferred Revenue)	83,318	722		
				_
FGTF	50,000	50,000	50,000	50,000
MSP Capital Funding	-		<u> </u>	
Other Grants	-			
Total Capital Revenue	\$ 489,042	\$ 168,131	\$ 50,000	\$ 50,000
Captial Expenditure	2022	2023	2024	2025
G/L Account Account Description	Budget	Budget	Budget	Budget
WCC Renewal Project				
	355,725	117,409	61,986	
MSI CAP 12735 Funding (\$535,120)	132,595			
MSI CAP 12735 Funding (\$535,120) GTF 703 Funding (\$200,000)	132,393	_		
	152,595			
	132,393	50,511	50,000	50,000
GTF 703 Funding (\$200,000)	152,393	50,511	50,000	50,000
GTF 703 Funding (\$200,000)	152,593	50,511	50,000	50,000
GTF 703 Funding (\$200,000) Lions Hall Renewal Project	\$ 488,320			

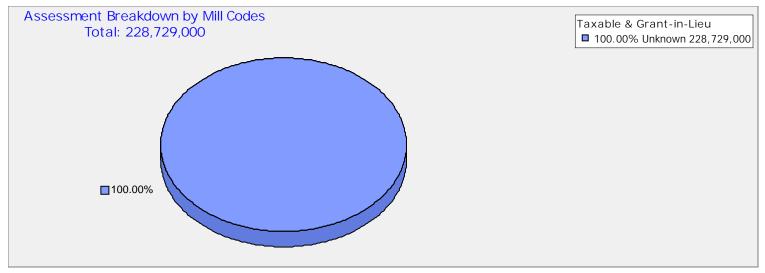
Assessment Summary

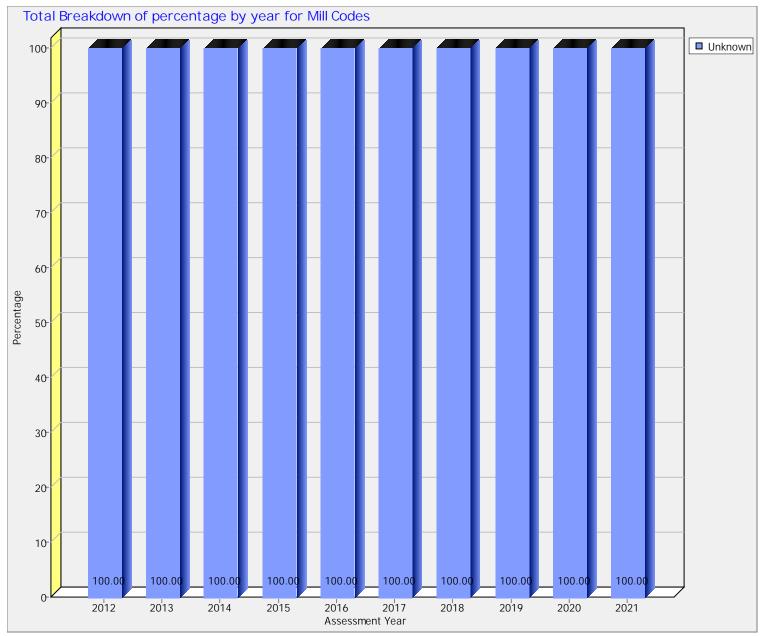
Municipal Assessment

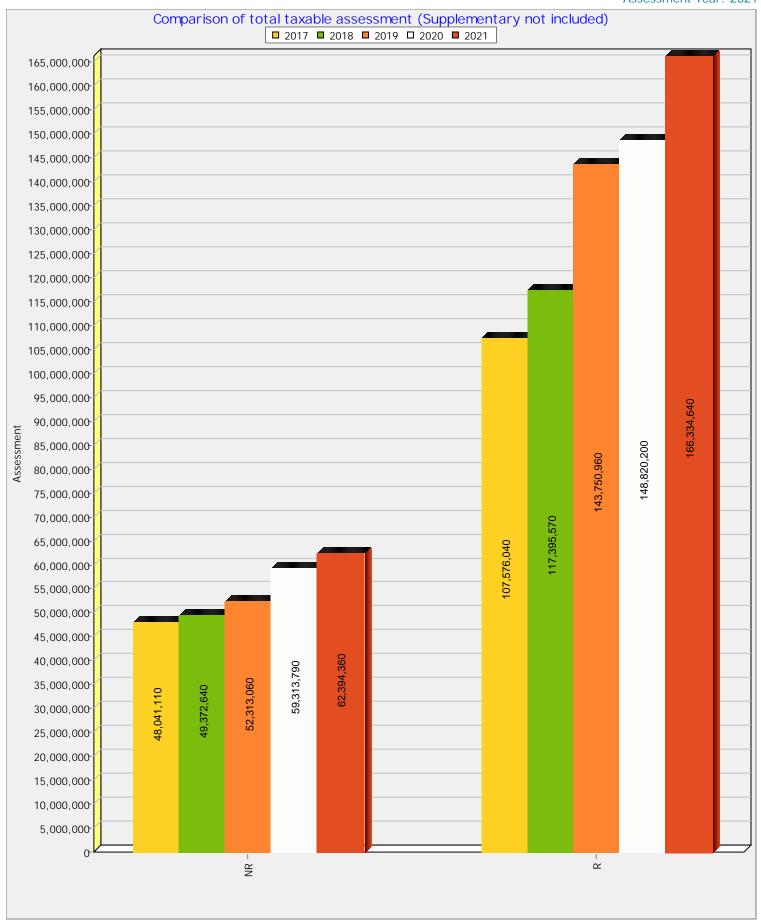
Code Description	Alt.Code	Records	Status	Land	Impr.	Other	Total
300 Vacant Residential	300	1	Т	654,000	0	0	654,000
310 Single Family	310	170	Т	96,408,390	37,660,440	2,193,810	136,262,640
510 Improved Commercial	510	31	Т	9,550,810	5,858,560	27,858,590	43,267,960
	Taxable Total:	202	1	06,613,200	43,519,000	30,052,400	180,184,600
Code Description	Alt.Code	Records	<u>Status</u>	<u>Land</u>	<u>Impr.</u>	<u>Other</u>	<u>Total</u>
700 Residential GIL	700	186	G	21,344,990	8,073,010	0	29,418,000
770 Federal GIL - Non Res	idential 770	26	G	10,914,610	8,211,790	0	19,126,400
	Grant-In-Lieu Total:	212		32,259,600	16,284,800	0	48,544,400
	Sub Total:	414	1	38,872,800	59,803,800	30,052,400	228,729,000
Code Description	<u>Alt.Code</u>	Records	<u>Status</u>	<u>Land</u>	<u>Impr.</u>	<u>Other</u>	<u>Total</u>
900 Exempt	900	21	Е	27,168,200	3,634,200	1,096,600	31,899,000
901 Exempt	901	4	Ε	2,346,000	330,000	0	2,676,000
960 Church	960	3	E	1,962,000	616,000	0	2,578,000
	Exempt Total:	28		31,476,200	4,580,200	1,096,600	37,153,000
	For Municipal Assessment:	442	1	70,349,000	64,384,000	31,149,000	265,882,000
Grand Totals							
	Taxable Total:	202	1	06,613,200	43,519,000	30,052,400	180,184,600
	Grant-In-Lieu Total:	212		32,259,600	16,284,800	0	48,544,400
1	Taxable & Grant-in-Lieu Total:	414	1	38,872,800	59,803,800	30,052,400	228,729,000
	Exempt Total:	28		31,476,200	4,580,200	1,096,600	37,153,000
	Parcels: 404	442	1	70,349,000	64,384,000	31,149,000	265,882,000











Improvement District No. 4, Waterton Lakes National Park 2022 Assessment

Assessment				1	1	
Code	Description	Land	lm	provement	Other	Total
300	Vacant Residential	654,000				654,00
310	Single Family Residential			136,262,640		136,262,64
400	Linear Assessment				306,320	306,32
401	Power				262,810	262,81
402	Linear				73,980	73,98
510	Improved Commercial			43,267,960		43,267,96
	Total Taxable Assessment	654,000		179,530,600	643,110	180,827,71
700	Residential GIL			29,418,000		29,418,00
770	Federal GIL - Non Residential			19,126,400		19,126,40
	Total Grants in Lieu			48,544,400		48,544,40
	Total Taxable Assessment All Categories	654,000		228,075,000	643,110	229,372,11
		,		-,,	, ,	-,-
900	Municipal Owned Residential			31,899,000		31,899,00
901	Municipal Owned Commercial			2,676,000		2,676,00
960	Churches			2,578,000		2,578,00
	Total Exempt Assessment			37,153,000		37,153,00
	Total Assessment	654,000		265,228,000	643,110	266,525,11
	Residential	654,000		165,680,640		166,334,64
	Non Residential	-		62,394,360	643,110	63,037,47
	Non residential	654,000		228,075,000	643,110	229,372,11
		Tax Levy	A	ssessment	Tax Rate	
	General Municipal Residential/Farmland	\$ 241,378		166,334,640	1.4512	
	General Municipal Non-Residential	\$ 455,131	\$	63,037,470	7.2200	
	oenera. Manierpar Horri Houseachta.	\$ 696,509		229,372,110	7.2200	
	ASFF Residential	\$ 410,378.26	\$	166,334,640	2.4672	
	ASFF Non-Residential	\$ 242,640.96	-	63,037,470	3.8492	
	Non Residential	\$ 653,019.22		229,372,110	3.0432	
	Designated Industrial	\$ 47.71	\$	643,110	0.0742	
	Total Residential Tax Rate	3.9183	1			
	Total Non-Residential Tax Rate	 11.1433	ł			

IMPROVEMENT DISTRICT NO. 4, WATERTON LAKES NATIONAL PARK BYLAW NO. 2022-01

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN IMPROVEMENT DISTRICT NO. 4 IN THE PROVINCE OF ALBERTA FOR THE 2022TAXATION YEAR.

WHEREAS, Improvement District No. 4 has prepared and adopted detailed estimates of the municipal revenue and expenditures as required, at the council meeting held on March 18, 2022; and

WHEREAS, the estimated municipal expenditures and transfers set out in the annual budget for Improvement District No. 4 for 2022 total \$ 1,832,773; and

WHEREAS, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$517,428 and the balance of \$1,349,576 is to be raised by taxation; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund (ASFF)
Residential/Farmland \$410,378
Non-residential 242,641
Designated Industrial 48

WHEREAS, the Council of Improvement District No. 4 is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26, Revised Statutes of Alberta, 2016; and

WHEREAS, the assessed value of all property in Improvement District No. 4 as shown on the assessment roll is:

	ASSESSITIETIL		
Residential/Farmland	\$ 166,334,640		
Non-residential	\$ 62,394,360		
Designated Industrial/Linear	<u>\$ 643,110</u>		
Total	\$ 229,372,110		

NOW THEREFORE under the authority of the Municipal Government Act, the Council of Improvement District No. 4, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of Improvement District No. 4:

	Tax Levy	<u>Assessment</u>	Tax Rate
General Municipal			
Residential/Farmland	241,378	166,334,640	1.4512
Non-residential	455,131	63,037,470	7.2200
Total	696,509	229,372,110	
Alberta School Foundation Fund			
Residential/Farmland	410,378	166,334,640	2.4672
Non-residential	242,641	63,037,470	3.8492
Total Education Requisition	653,019	229,372,110	
Designated Industrial (DI)	<mark>48</mark>	643,110	0.0742

- 2. Taxes not paid by the due date shown on the Assessment and Taxation Notice in the year in which they are levied shall have a penalty of 12 per cent imposed on them.
- 3. Taxes not paid by December 31 in the year in which they are levied shall have an additional penalty of 12 per cent imposed on them on January 1 of the succeeding year and each year thereafter so long as the taxes remain unpaid.
- 4. This bylaw shall take effect upon approval of the Minister of Alberta Municipal Affairs.

Read a first time this 18th day of March 2022.

Read a second time this 22nd day of April 2022.

Read a third time and passed this 22nd day of April 2022.

Ken Black, Chair	 	
Neil Black, Chall		
J. Scott Barton, CAO	 	



Municipal Taxes

6 messages

Scott Barton <admin@id4waterton.ca>

Fri, Mar 4, 2022 at 3:41 PM

To: hbrotchie@shaw.ca

Hi Harry,

I was nice chatting with you this afternoon. I am sending you this email to confirm my Improvement District email address.

All the best,

Scott

Scott Barton | Chief Administrative Officer | I.D. 4 Waterton

(p) 403.308.0034



www.id4waterton.ca

Harry Brotchie hbrotchie@shaw.ca
To: Scott Barton admin@id4waterton.ca

Fri, Mar 4, 2022 at 3:47 PM

Thanks Scott, will have something back to you in a few minutes. One of the docs we did receive prior to making payment showed no balance owing looked like tit had been hand been mailed to the association and maybe had been handled by pre authorized installment plan previously

Harry Brotchie

President

Lakeland Golf Management Inc.

400 Shaftesbury Blvd.

Winnipeg, Manitoba

R3P 0M1

Phone (204) 888-2867 ext.4

www.lakelandgolfmanagement.com

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[Quoted text hidden]

Scott Barton <admin@id4waterton.ca>

Fri, Mar 4, 2022 at 4:00 PM

To: Harry Brotchie <hbrotchie@shaw.ca>

Great, thanks for the update. I will check in the ID System to make sure your mailing address is correct. The system can also send email Tax Notices, just let me know the email address you would like it sent to. The ID Council Meeting is on March 18th at 1:30pm, I can send you a virtual invite if you would like to attend virtually.

Scott Barton | Chief Administrative Officer | I.D. 4 Waterton

(p) 403.308.0034

| MARCOVEMENT DISTRICT #4
WATERTON LAKES NATIONAL PARK

WWW.id4waterton.ca

[Quoted text hidden]

Harry Brotchie hbrotchie@shaw.ca
To: Scott Barton admin@id4waterton.ca

Fri, Mar 4, 2022 at 4:08 PM

Thanks Scott, as we discussed we received a tax notice attached showing a past due amount and interest charges, this was the first invoice we had received. I checked with Parks Canada to see if we were subject to tax which they confirmed we are (our provincial courses are exempt).

I called the Raymond office and requested a copy of the original invoice, the staff member confirmed that it has been sent to the Waterton Community Association not to Lakeland Golf Management (Alberta) Inc. She advised I should speak to you about the interest charges . I paid the full tax owing, receipt attached and followed up with you.

Since the original bill, our first as lease holder was sent to the wrong address I would request a one time waiver of the late penalty/interest charges that have been added to our tax account

Appreciate your direction on this and pleased to provide any further information required.

In the future I would request copies of invoices be sent to my attention as well as waterton@lakelandgolfmanagement.com

Harry

Harry Brotchie

President

Lakeland Golf Management Inc.

400 Shaftesbury Blvd.

Winnipeg, Manitoba

R3P 0M1

Phone (204) 888-2867 ext.4

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From: Scott Barton <admin@id4waterton.ca>

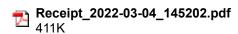
Sent: Friday, March 4, 2022 2:41 PM

To: hbrotchie@shaw.ca Subject: Municipal Taxes

Hi Harry,

[Quoted text hidden]

2 attachments





Harry Brotchie hbrotchie@shaw.ca
To: Scott Barton sadmin@id4waterton.ca

Fri, Mar 4, 2022 at 4:12 PM

Thanks Scott, I just sent an email requesting a one time waiver since the invoices were sent to the wrong address and one doc even showed due not pay (likely because the association was set up under an installment program).

I do not think I need to attend virtually if you can have our request placed on the agenda and speak to it if required.

Thanks again.

Harry

[Quoted text hidden]

Scott Barton <admin@id4waterton.ca>
To: Harry Brotchie <hbrotchie@shaw.ca>

Fri, Mar 4, 2022 at 4:16 PM

Perfect - Thanks

Scott Barton | Chief Administrative Officer | I.D. 4 Waterton

(p) 403.308.0034



[Quoted text hidden]

IMPROVEMENT DISTRICT No.4

ALBERTA MUNICIPAL AFFAIRS 14TH FLR, COMMERCE PLACE EDMONTON AB T5J 4L4

OFFICIAL RECEIPT

Page 1 of 1

RECEIPT #

20220008

DATE OF ISSUE

2022-03-04

3:08:45PM

POSTING DATE

2022-02-01

LAKELAND GOLF MANAGEMENT (ALBERTA) LTD BOX 146 WATERTON , AB TOK 2M0 CANADA

ACCOUNT #	DESCRIPTION	PREV BAL			
317012 TX	[, 1, 09410232] PRINCIPAL PAYMENT		PAYMENT	BALANCE	GST
	The state of the s	3,215.72	2,563.55	652.17	
		1			
DIRECT DEPOSIT	2,563.55				
2,000.00					Receipted By
GST REG. # 108129255			\$0.00	t	KC
LEVY TOTAL AMOUNTS		T DE 050 (5-	\$0.00		Batch #
	TOTAL AMOUN	RECEIVED	\$2,563.55		7779

COPY OF RECEIPT WAS EMAILED TO: waterton@lakelandgolfmanagement.com



February 24, 2022

Dear Chief Elected Officials:

I am writing to share information with you about *Budget 2022*, which my colleague, the Honourable Travis Toews, has tabled in the Alberta legislature. You will find below some details about Budget 2022 that are most closely related to Alberta Municipal Affairs and the Alberta municipalities that we all continue to serve.

Alberta's government is investing approximately \$980 million overall to build stronger communities across our province. These funds will continue to deliver important programs and services, support effective governance, and protect public safety. Alberta is moving forward to a time of economic recovery and prosperity, where Albertans have opportunities to build their skills, pursue their passions, and support themselves and their families. That's why we are continuing to provide significant infrastructure funding in the near term to support our economic recovery, even as we help municipalities adjust to new funding levels.

As we discussed last year, Municipal Sustainability Initiative (MSI) capital funding is averaging \$722 million a year for three years, from 2021-2024. We front-loaded MSI funding for 2021-22 to a total of approximately \$1.2 billion, to help municipalities recover from the pandemic and provide flexibility to ensure priority capital projects could continue. As a result, MSI funding for 2022 and 2023 has been reduced proportionately to \$485 million each year. Additionally, municipalities and Metis Settlements will continue to receive \$30 million under the operating component of the MSI program.

The goal of this strategic, multi-year funding approach is to prepare for implementation of the Local Government Fiscal Framework in 2024-25. Our government passed the *Local Government Fiscal Framework (LGFF) Act*, paving the way for Municipal Affairs to establish a predictable, reliable, long-lasting funding arrangement with Alberta municipalities that is tied to provincial revenues. Baseline funding for the first year of the LGFF in 2024-25 will remain at \$722 million, equivalent to the current three-year average funding level of MSI. The estimated 2022 MSI allocations are available on the program website here.

As you are also aware, the federal Gas Tax Fund changed its name and is now called the Canada Community-Building Fund (CCBF). Fortunately, the level of funding for Alberta has not changed, and we anticipate receiving approximately \$255 million from this federal fund again this year. The estimated 2022 CCBF allocations are available on the program website here.

.../2

MSI and CCBF program funding is subject to the Legislative Assembly's approval of Budget 2022. Individual allocations and 2022 funding are subject to ministerial authorization under the respective program guidelines. Federal CCBF funding is also subject to confirmation by the Government of Canada. You should anticipate receiving letters confirming MSI and CCBF funding commitments in April.

I am pleased to inform you that funding in support of local public library boards will continue to remain stable, helping to deliver important literacy resources to Albertans. We are also maintaining equivalent levels of operational funding for other services, such as the Land and Property Rights Tribunal.

As we all look to the time ahead, I can tell you that Alberta's government understands the challenges and the opportunities that are facing Alberta communities. As we continue to recover from the pandemic and prepare for economic growth, Municipal Affairs remains committed to providing sustainable levels of capital funding, to promoting economic development, and to supporting local governments as they deliver programs and services that Albertans need.

Alberta is moving forward to a prosperous financial future, and Albertans are doing their part to get us there. Alberta's government will do its part by sticking to our fiscal plan. We will continue our disciplined spending to maintain balance, and we will continue to respect Albertans' tax dollars by keeping our spending in line with other provinces.

With our eyes on these goals, we will move forward to a bright, thriving, and prosperous future where Alberta firmly secures our place as the economic engine of our nation.

Sincerely,

Ric McIver
Minister

Alberta SouthWest Bulletin March 2022

Regional Economic Development Alliance (REDA) Update

Peaks to Prairies nominated for Green Destinations Story Awards 2022!!

Green Destinations Story Awards celebrate the outstanding Good Practice Stories of the Top 100 list. Awards Ceremony will be held March 11, 2022 at 5:00am (1:00pm Central European Time) Register at ... https://us02web.zoom.us/meeting/register/tZItc-uvqzMpE9fMx7Een4jYNpmeMVA-9Nbg

 \dots or, get up at your regular time and wait until we share the link of the recording afterwards! ${}^{oldsymbol{oldshape}}}}}}}}$



HHUMA

ISLAN

VALLEY



In person Tourism Town Hall Events with Travel Alberta CEO David Goldstein

Travel Alberta and the Tourism Industry Association of Alberta (TIAA) are co-hosting a series of inperson Tourism Town Halls in communities across the province.

Wednesday, March 9, 2022 - Heritage Inn, 919 Waterton Ave, Pincher Creek 10:00 a.m. – 12:00 p.m. followed by lunch and networking until 1pm.

Tuesday March 8, 2022 - Coast Lethbridge Hotel, 526 Mayor Magrath Drive, Lethbridge 10:00 a.m. – 12:00 p.m. followed by lunch and networking until 1pm.

** All our communities are invited to attend at any most convenient location.

Here is the link to register for your choice of event!

https://industry.travelalberta.com/news-media/industry-news/2021/12/2022-tourism-town-halls

FINAL Southern Alberta Succession Planning FREE Workshops and Consultations

How to Sell or Grow Your Business

Tuesday March 8, 2022, 9:00am-11:00am (on-line) Registration form at: https://sxnm.typeform.com/regbtsp

Succession Planning for Non-profit Organizations

Thursday, March 17, 2022, 9:00am-11:00am (on-line)

Registration at: https://sxnm.typeform.com/nfpworkshopreg

72% of business owners will need to transition their business in the next decade. Only 8% have a formal succession plan.

78% of NON-PROFIT organizations do not have a succession plan. 67% of NON-PROFIT leaders plan to leave their positions in the next 5 years.



Private Consultations - March 9-11, 2022 (in-person) Okotoks, Airdrie, and Red Deer; time slots scheduled after applying

Economic Developers Alberta (EDA) Annual Conference

April 6-8, 2022, https://www.edaalberta.ca/xperience2022



Alberta SouthWest Regional Economic Development Alliance

International Economic Development Council (IEDC) Accredited Economic Development Organization (AEDO) Green Destinations Top 100 Sustainable Global Destinations and Top 3 Best of the Americas

Box 1041 Pincher Creek AB TOK 1W0 403-627-3373 (office) 403-627-0244 (cell) bev@albertasouthwest.com www.albertasouthwest.com









January 25, 2022

Hon. Sonya Savage Minister of Justice and Solicitor General 324 Legislature Building 10800 – 97 Avenue Edmonton, AB T5K 2B6

Dear Minister:

Re: Bill 21 - Provincial Administrative Penalties Act.

The Town of Gibbons Council, at its January 12, 2022 meeting discussed a number of key issues that the Government of Alberta, two items that your ministry is specifically undertaking that are poised to fundamentally impact the lives of Albertans. The two key issues include the development of a Provincial Police Service (APPS) and Bill 21 - Provincial Administrative Penalties Act (Bill 21).

The citizens of Gibbons are proud, hardworking, dedicated, and reasonable family people who recognize that public safety is paramount, and that certain rights and freedoms may be contravened in times of disasters or pandemics for the sake of public good and done without consultation. One such example is that our citizens have for the most part, adopted the recommendations set forth by the Province during its response to the Covid-19 saga often without question.

There is however, times when citizens of Alberta must without exception, be consulted extensively in order to ensure that their voices are heard, respected, and play a significant role in creating the framework for the legislation (policy statement) being contemplated (i.e. APPS and Bill 21). Members of Council are scheduled to participate in the upcoming APPS consultations on February 1, 2022 and truly believe that should the Province be conducting these sessions without a predetermined decision in place, the concept of meaningful input from its citizenry will be realized and not just an exercise in placation.

It is the very process of inviting meaningful input from the citizens of Alberta or lack thereof of a formal consultation process in the development and adoption of the Bill 21 is why our Council is in firm opposition to its implementation without an amendment that reinstates a citizens ability to appeal traffic tickets in court versus making an application to appeal through an online submission. This erosion of due process represents one more step in the degradation of a citizens' rights and freedoms to a position where one should just "pay up" and then "shut up."



It is Council's hope that our society through the actions and policies of the Provincial Government has not become a society of where money is everything even at the expense of ones right to a sense of fairness and due process.

Thank you

pan Deck Mayor

Cc:

All Alberta Municipalities

All Alberta MLAs

Ab Munis

RMA

Dale Nally, MLA for Morinville – St. Albert

Provincial Administrative Penalties Act

Overview

The *Provincial Administrative Penalties Act*, 2020, will make our roads safer by introducing stronger and immediate impaired driving penalties and reducing the time it takes to enforce traffic and non-criminal impaired driving matters, to ensure impaired drivers are off the streets. It will restore critical capacity to Alberta's justice system by creating a streamlined, fast, fair and efficient method for resolving non-criminal impaired and traffic disputes to free up court time to prosecute serious criminal matters and ensure police are on the streets instead of doing paperwork or sitting in courtrooms.

Immediate Roadside Sanctions Program

The new Immediate Roadside Sanctions (IRS) Program will be introduced on December 1, 2020 and will provide a comprehensive array of serious, immediate and escalating consequences for impaired drivers—a system that has been proven to reduce impaired driving significantly in other jurisdictions. Consequences for drivers will include driver's licence suspensions, new fines, vehicle seizures, mandatory education, and participation in the Ignition Interlock Program (IIP).

Increased impaired driving consequences under the new IRS Program will include:

- Driver's licence suspensions;
- Fines of up to \$2,000;
- Increasing length of vehicle seizure up to 30 days;
- New mandatory education programs for repeat offenders; and
- Participation in the IIP for repeat offenders.

SafeRoads Alberta Branch

Most non-criminal, first-time impaired drivers will be able to deal with these penalties through SafeRoads Alberta, a new branch dedicated to providing a speedy method of resolving disputes. The new process will be significantly quicker, dealing with all matters in 30 days to ensure impaired drivers are off the roads, not the months or years it can take to go through the current administrative and court processes. Repeat offenders, impaired drivers who cause bodily harm or death, and other more serious cases will still receive criminal charges in addition to the other penalties.

In addition to saving lives and preventing needless injury, these new measures are expected to benefit Albertans in several other ways:

- Freeing up about 8 per cent of court time to ensure Alberta's prosecutors and courts can clear their multi-year backlog to prosecute serious criminal matters;
- Eliminating approximately 1,200 complex full, or multi-day trials; and
- Freeing up more than 30,000 hours of police time ensuring police are on the streets protectingAlbertans and their communities.

This new impaired driving administrative model is based on changes made in British Columbia, which has seen many positive impacts, including:

- A 36 per cent drop in impaired driving incident rates from 2011 to 2018.
- A 54 per cent drop in number of impaired driving fatalities from 2010 to 2018.
- An 8 per cent reduction in hospital admissions even a modest decrease in emergency visits saves millions of dollars in critical capacity.
- A decrease in the median elapsed time for all types of cases (single or multiple charges), all offence types (including traffic) by 17 days from 2011-12 to 2018-19.
 - During the same time period, the median elapsed time increased by 16 days for Canada and by 7 days in Alberta.

SafeRoads Alberta

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Current New When an officer has reasonable grounds to believe that a When an officer has reasonable grounds to believe that a driver has committed an impaired offence, the driver will: driver has committed an impaired offence, the driver: is issued an administrative penalty called the be Issued an administrative penalty called the IRS Alberta Administrative Licence Suspension FAIL. (AALS); receive an immediate 15 month driver's licence receives an immediate 15 month suspension; suspension. receives a three-day vehicle seizure; receives a 30 day vehicle seizure. is criminally charged with an impaired offence. be issued a \$1,000 fine. A driver can drive again after 3 months if they be required to complete mandatory impaired install an ignition interlock device. driving education Police investigation, documentation, and testimony can if a repeat offender, or there is bodily harm or often consume 5-8 hours or more per file. injury, they receive an escalating administrative penalty and will be criminally charged with an impaired offence. A driver can drive again after 3 months if they install an ignition interlock device. If a driver chooses not to participate in IIP, they will remain suspended with no ability to drive for the full suspension term. Police can issue this process in an hour or less on average. If a driver wishes to dispute their driver's licence If a driver wishes to dispute their notice, they will: suspension, they must: access the website and pay the fine, request time appear in person at an office or registry agent to pay, or request a review of the sanction. location to obtain, complete and file a notice of attend an oral review (phone or video) which will appeal with the Alberta Traffic Safety Board be scheduled within 21 days or submit request a within 30 days. written review. appear before a panel, which may take receive the written decision within 30 days of the approximately up to five months to schedule issuance of the notice. and resolve. The driver will also have to proceed to the Criminal If the driver is unsatisfied, they may seek Judicial review at Courts to resolve the criminal charge. This can include: the Court of Queens's Bench of Alberta. A driver will also be arrested, detained for several hours to conduct further testing and be processed and then released with a requirement to return to court or face additional criminal charges. The individual must attend at one or more initial docket appearances and ultimately at a trial. The trial process is complex and generally requires expert assistance to navigate. Upon conviction a driver will receive a criminal punishment and a permanent criminal record.

Traffic Safety Violations

The *Provincial Administrative Penalties Act* also allows for other traffic contraventions to be resolved by SafeRoads Alberta. This new online system of dealing with non-criminal traffic offences will be introduced in late 2021 and will be easier and quicker for Albertans to navigate. SafeRoads Alberta will divert nearly two million traffic tickets from Alberta's courts, freeing up court time for criminal matters, ensuring law enforcement can spend more time on the streets and less in courtrooms for violations, and avoids the necessity for hundreds of thousands of Albertan's to visit courthouses merely to pay tickets or schedule hearings.

The resources currently devoted to managing these millions of tickets can then be dedicated to addressing serious justice matters and returning police to the community.

SafeRoads Alberta

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