



SPECIAL COUNCIL MEETING AGENDA
January 23, 2023, at 7:00 p.m.
Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: Hagen, **Deputy Mayor:** Canaday, **Councillors:** Goebel, Dick

OTHER PRESENT: Karen O'Connor, CAO & Sandi Ryan, CSC, Clerk

ABSENT:

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **ADOPTION OF MINUTES**
 - a) December 19, 2023, Regular Council Meeting Minutes

4. **DELEGATIONS / PRESENTATIONS**

5. **OPEN FORUM- PUBLIC QUESTION PERIOD**

6. **BUSINESS ARISING FROM PREVIOUS MEETING**
 - a) **RFD 24-01-001** Community Survey Results

7. **BYLAWS & POLICIES**
 - a) **RFD 24-001**

8. **NEW BUSINESS**
 - a) **RFD 24-01-002** FCSS External Funding
 - b) **RFD 24-01-003** New Appraisal On Specified Property
 - c) **RFD 24-01-004** Transfer Infrastructure Funds
 - d) **RFD 24-01-005** SAEWA Membership

9. REPORTS

- a) Financial Reports
- b) CAO Reports

10. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

Mayor Hagen Reports:

- , 2024

Deputy Mayor Canaday Reports:

- 2024

Councillor Goebel Reports:

- FCSS Coordinator Dec Report
- FCSS Board Meeting -Jan 10, 2024,

Councillor Dick Reports:

- , 2024

11. CORRESPONDENCE & INFORMATION

- Nova Gas -Decommissioning
- Engagement on improving police governance.
- AB Municipal Affairs-Dec 15, 2023
- TC Energy 2022 Decommissioning Program
- RCMP AB Rave Alert-Jan. 11, 2024
- RCMP Divisions

12. NEXT MEETING

13. CLOSED MEETING- 1 Legal, 1 Labor, Land

14. RECONVENE

15. ADJOURNMENT

 VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: January 23, 2024

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Mayor Hagen called the January 23, 2024, Village of Cremona Council meeting to order at _____ PM

RECOMMENDED ACTION:

MOTION THAT Mayor Hagen called the meeting to order at _____ P.M.

INTLS: CAO: *KO*



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: January 23, 2024

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

By resolution, Council must accept the agenda.

RECOMMENDED ACTION:

MOTION That Councillor _____
accepts the Agenda as presented.

OR

MOTION That Councillor _____
accepts Council accepts the Agenda
as amended.

INTLS: CAO: KO



REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 3

TITLE: Minutes – a) December 19, 2023 Regular Council Meeting

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

December Regular Council Meeting minutes are being presented to Council for their review and approval.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

a) MOTION THAT Councillor _____ accepts December 19, 2023, Regular Council Meeting minutes as presented.

OR

MOTION THAT Councillor _____ accepts the December 19, 2023, Regular Council Meeting minutes as amended.

INTLS: CAO: KO



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, December 19, 2023 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor, Corporate Services, Sandi Ryan
and members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res. 23/287 MOTION THAT Mayor Hagen calls the meeting to order at 7:01 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/288 MOTION THAT Deputy Mayor Canaday accepts the agenda presented.

CARRIED

3.1 ADOPTION OF MINUTES:

Res: 23/289 MOTION THAT Councillor Goebel accepts November 21, 2023, Regular Council
Meeting minutes as presented.

CARRIED

Res: 23/290 MOTION THAT Councillor Dick accepts November 28, 2023, Special Council Meeting
minutes as presented with amendments.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS:

a) Darryl Cremona School Principal-Darryl

Res: 23/291 MOTION THAT Mayor Hagen accept Darryl questions and concerns and will discuss them
with all the council at a later date.

CARRIED

- b) Bonnie a resident of Cremona did a presentation in regard of developing an Off Leash Park, and had ask if the village council would approve a piece of the village's bare land for the development.

Res: 23/292 **MOTION** THAT Councillor Goebel accepts the information and request and that council will discuss this further at a later date.

CARRIED

6.1 BUSINESS ARISING FROM PREVIOUS MEETING

a) Community Survey, Set Date to mail and Hold an Open House

Res: 23/293 **MOTION** THAT Councillor Dick accepts the survey as presented, they will be mailed January 4, 2024, with a deadline to be returned on January 19, 2024. The council will host the open house on February 27, 2024, at the Council Chambers at the location of 106 1st Avenue East.

CARRIED

7.1 BYLAWS & POLICIES

RFD 23-12-107 Master Rate & Fees Bylaw No. 509-23

Res: 23/294 **MOTION** THAT Deputy Mayor Canaday passing the Third and Final reading of the Master Rate & Fees Bylaw No. 509-23.

CARRIED

NEW BUSINESS / REQUEST FOR DECISION:

8 a) Town of Olds Support for Partnership ACP Application

Res. 23/295 **MOTION** THAT Deputy Mayor Canaday supports the Town of Olds on behalf of Phase 2 for a Regional Multiples Plex Study to be conducted.

CARRIED

8 b) RFD 23-12-109 2024 Interim Budget

Res: 23/296 MOTION THAT Councillor Goebel approves the adoption of the Village of Cremona 2023 Budget as the Village of Cremona 2024 Interim Budget until the 2024 Village of Cremona budget is passed.

CARRIED

9 a) Financial Reports

Res. 23/297 MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for November 2023, as information only.

CARRIED

9 b) CAO Report

Res.23/298 MOTION THAT Councillor Goebel accepts the CAO's & Public Works November, 2023 active report for information only.

CARRIED

10. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports:

- South Center Mayor Meeting, Innisfail

Deputy Mayor Canaday Reports:

- None

Councillor Goebel Reports:

- Cremona Library Board Meeting Minutes-Sep 27, 2023
- Cremona Coordinator Report, November, 2023

Councillor Dick Reports:

- PRL Board Meeting Minutes-Nov. 16, 2023
- PRL Board Talk-Nov. 16, 2023

Res. 23/299 MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

CARRIED

11. CORRESPONDENCE & INFORMATION

- MVC Fire Apparatus Replacement Plan
- MV Emergency Shelter Society-Oct. 10, 2023

Res. 23/300 MOTION THAT Councillor Goebel accepts all correspondence and information as information only.

CARRIED

12. NEXT MEETING

Res: 23/301 MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday January 16, 2024, at the located of 106 1st Avenue East.

CARRIED

13. CLOSED MEETING

Res: 23/302 MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal, one (1) Labour item at 8:31 pm.

CARRIED

14. RECONVENE

Res: 23/303 MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:25 p.m.

CARRIED

a) **LEGAL**

Res: 23/304 MOTION THAT Councillor Goebel accepts the information given, and council representatives will address MVC representatives at the next ICC meeting in 2024.

CARRIED

b) LABOUR

Res: 23/305 **MOTION** THAT Mayor Hagen recommends the CAO annual evaluation will be given at a later date.

CARRIED

15. ADJOURNMENT

Res. 23/306 **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 19th day of December 2023, at 9:57 p.m.

CARRIED

Mayor, Tim Hagen

CAO, Karen O'Connor



MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 4 a) NONE

TITLE: Delegations / Presentation:

ORIGINATED BY: Karen O'Connor, C.A.O.

BACKGROUND / PROPOSAL

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

INTLS: CAO: KO

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 5 a)

TITLE: OPEN FORUM-PUBLIC QUESTION PERIOD

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: A time delegated for residents to voice any concerns or questions they may have for the village council.

RECOMMENDATIONS:

MOTION THAT Councillor _____ take the public question as information.

Or

MOTION THAT Councillor _____ take the public question and concerns back with Council to discuss at a later date.

INTLS: CAO **KO**



REQUEST FOR REVIEW RFD 24-01-001

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 6 a)

TITLE: Business Arising From Previous Meeting: Community Survey & Date, Open House

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Add to or remove questions with presented community survey.
Mail out survey with a completion date.
Hold an Open House to discuss survey results.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable): None

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the survey as presented, they will be
OR

MOTION THAT Councillor _____ accepts the survey as presented, they will be

INTLS: CAO KO

 VILLAGE OF
Cremona
REQUEST FOR DECISION RFD 24-01-00

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 7 a)

TITLE: Bylaws & Policies-

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Attached Bylaw.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

MOTION THAT Councillor Goebel passing the first reading of the Bylaw Bylaw .

MOTION THAT Councillor Goebel passing the second reading of the Bylaw Bylaw.

MOTION THAT Councillor _____ passing the Third and Final reading of the Bylaw.

INTLS: CAO KO



2024 FCSS External Funding Recommendations

Chinooks Edge School Division

Family School Wellness

Didn't apply last year – but they have in the past

2024 Request \$3000.00

For Staffing, and Supplies

Recommendation- I am recommending **\$2000.00**.

I would much rather fund additional programs within the FSW program; however, they do fulfill a need in our community and they have brought their asks back to something we can support. They also are not someone's shoes we can fill. The loss of this program would be a huge hit to our young people and parents.

FCSS Board recommendation to council \$ _____

Youth Empowerment and Support (YES)

Last Year approved amount - \$2000.00 (2500.00), 2022 - \$1000.00

2024 Request \$3900.00

For Wages, Supplies and Milage

Recommendation – I am recommending **\$2500.00**.

The YES program did provide us with help during summer fun and we have worked together for a few years now at Halloween for pumpkin carving. They do offer a ton of programs in the school – however very few of those programs can be accessed by homeschooled kids. I hope we can partner to offer a few more community programs outside of the school in 2024, we have requested it in the past but so far I don't think there has been any outside school events (with the exception of SF)

FCSS Board recommendation to council \$ _____

Cremona Family School Wellness

Oaks and Acorns Program

NEW Application

2024 Request – ~~\$1000.00~~ \$800.00

For Supplies, Food, Snacks, Volunteer Appreciation

Recommendation – I am recommending \$800.00 – on hold

This program used to run as Grapes and Raisins, it is a program that pairs up Seniors with Kids from grade 1 to 5 in a mentoring capacity. It has a positive effect on the kids as well as the seniors.

I would like to approve the funding but keep it on hold until we have our new FSW worker in place and confirm they want to run the program. Joy, who was our worker has accepted a job at a different school however is hopeful her replacement will still want to run the program – and so am I.

FCSS Board recommendation to council \$ _____

Olds & District Hospice Society

Nav Care, Bereavement Support

Last year approved amount - \$500.00

2024 request - \$500.00

For Volunteer Training and Recognition, Promotions and Marketing

Recommendation – I am recommending \$500.00.

Olds Hospice does so much for people and hosts a wide variety of programs in MVC. I feel their use of FCSS dollars to support their volunteers and promote all they do is a great use of our funding dollars.

FCSS Board recommendation to council \$ _____

Hope 4 MVC Kids

Last Year approved amount - \$200.00 (300.00)

2024 Request \$500.00

For Promotional items and Volunteer Recognition and Retention
To obtain equipment, and technology

Recommendation – I am recommending \$300.00

I would like to recommend more however we can't fund equipment and technology and there is nothing in their budget for volunteer recognition. They do have a line for promotion and advertising. This organization has been making the rounds lately and if there is away to help promote them, I think we should help.

FCSS Board recommendation to council \$ _____

Mountain View Emergency Shelter Society

Last Year approved amount - \$3000.00 (\$4800.00)

2024 Request \$5700.00

For Outreach Support Funding

Recommendation – I am recommending \$3300.00

The MVESS continues provide the outreach coordinator each month at the FCSS. This allows for drop in for anyone that would like to talk to them. They also are available to come out when needed. Additionally, they run programs in our community. They have really stepped up to be available. In addition to the \$3500.00 I would love to partner with them for additional programs.

FCSS Board recommendation to council \$ _____

Mountain View Moccasin House Society

Last Year approved amount - \$500.00 (1000.00)

2024 Request \$500.00

To host indigenous lead events and cultural programs in MVC

Recommendation – I am recommending \$500.00.

They have 2 events planned for our area, a horse camp at Camp Valaqua and ribbon skirt making.

I hope this is the year we can get together to make our rattles and or drums, I acknowledge that it is often hard to find elders and knowledge keepers to teach.

They have many other events that are open for anyone to attend such as their movies events and many programs offered at Old College.

FCSS Board recommendation to council \$ _____

Carstairs Public Library

NEW APPLICATION

2024 Request \$1392.00

For the Books for Babies program

Recommendation – I am recommending **\$200.00**

The Carstairs library submitted this application on behalf of most of the libraries in MVC.

I support the books for babies' program, but in the past years it has run for under \$200 from us. Their amount is for a 3-year term, we don't fund 3 year's worth in one application. They asked the same amount from all the MVC FCSS's – Sundre doesn't fund external programs, and I'm sure Olds has more babies than Cremona area. It is a good program and I feel we should support it and see if they can get it going again. In the past we had baby check in's here in Cremona, we no longer have an AHS office, and Water Valley was left out of the application.

FCSS Board recommendation to council \$ _____

 VILLAGE OF
Cremona
REQUEST FOR DECISION 24-01-003

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 8 b)

TITLE: New Business – New Appraisal Values

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: The Councillor must review the new appraisal rates for the village property.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The chamber's property has extremely raised its value, which I feel is too high assessed.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the new appraisal value as presented.

OR

MOTION THAT Councillor _____ opposes the new appraisal value as presented.

INTLS: CAO KO

**APPRAISAL REPORT OF
SPECIFIED PROPERTY OF:**

**VILLAGE OF CREMONA
*CREMONA, ALBERTA***

**Prepared by:
Suncorp Valuations**

File No. 92970

**PREMISES OF VALUE
Cost of Reproduction New
Cost of Reproduction New Less Depreciation**

Effective Date: June 29, 2023

Currency: Canadian Dollars

November 17, 2023

Village of Cremona
c/o Alberta Municipalities
300 - 8616 51st Avenue NW
Edmonton, AB T6E 6E6

Attention: Daniel Jackson, CIP
Insurance Services Consultant

Re: Appraisal of Specified Property of interest to Alberta Municipalities and known as the Village of Cremona located at Cremona, Alberta

In accordance with your authorization, we have completed an inspection and prepared an insurance appraisal of the referenced property. Our appraisal findings and conclusions are summarized in the attached documents.

Our final invoice for the services provided is also attached. We would appreciate your timely attention relative to its payment.



Should you have any questions regarding our report or our invoice, please contact the undersigned.

We thank you for your confidence in our services and look forward to serving your valuation requirements in the future.

On behalf of,
SUNCORP VALUATIONS

A handwritten signature in black ink, appearing to read 'Devin Baker'.

Devin Baker, B.Comm.
Manager, Business Development

DB/mr

Attachment

10665 Jasper Avenue, 14th floor
Edmonton, AB T5J 3S9
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PURPOSE AND DATE OF APPRAISAL

We have performed this appraisal service for the purpose of developing an estimate of the **Cost of Reproduction New (CRN) and Cost of Reproduction New Less Depreciation (CRNLD)** of the specified property, to assist with the placement of property insurance coverage.

The effective date of the appraisal is June 29, 2023.

INTENDED USERS OF APPRAISAL

The appraisal report is only valid for the purpose defined herein. Accordingly, the intended authorized users will be limited to the authorized client of record, its insurance broker or agent, and the insurer of the property. Any liability to unintended users is expressly denied. For further clarification of our services please refer to the General Service Conditions and Contingent and Limiting Conditions on pages A-1 and B-1, which form an integral part of this report.

IDENTIFICATION OF APPRAISAL PROPERTY

The specified property appraised was:

***Village of Cremona
Cremona, Alberta***

PREMISES OF VALUE

The cost estimate for the specified property appraised was developed on the following premises of value:

Cost of Reproduction New* (CRN) is defined as: *the monetary amount required to reproduce property of like kind and quality at one time in accordance with current market prices for materials, labour, manufactured equipment, contractor's overhead, profit and fees, but without provisions for overtime, bonuses for labour, or premiums for materials.*

****Cost of Reproduction New (CRN) is synonymous with the insurance industry's definition of Replacement Cost New.***

CRN takes into account current market prices for labour, duties and freight, building materials and equipment, contractors' overhead, profit and fees, engineering and installation costs, as well as applicable taxes. It is exclusive of the cost of demolition, grading or filling in connection with removal of destroyed property or reconstruction.

In the event of a partial loss, the amount of the loss may be based on the repair cost which is usually proportionately higher than the CRN for the entire property, as defined in this report.

Cost of Reproduction New Less Depreciation (CRNLD) is based on the CRN, as defined, less an allowance for accrued depreciation as evidenced by observed conditions in comparison with new property of like kind, with consideration for physical deterioration and functional and economic factors deemed relevant for insurance placement purposes.

CRNLD is synonymous with the insurance term Actual Cash Value, and for the purpose of this report is defined as follows:

Actual Cash Value (ACV) is defined as: *Replacement or Reproduction Cost New Less Physical Depreciation* by some sources and *Replacement or Reproduction Cost New Less Physical Depreciation and Obsolescence* by other sources. Regardless of the fact that neither the insurance industry nor the courts are in agreement on this point, current valuation standards suggested by the American Society of Appraisers (ASA) recommend that to best serve all parties, the definition of ACV is synonymous with **Depreciated Insurable Value**, which is defined as: *the value remaining after deducting depreciation from the Replacement Cost or Reproduction Cost New, based on an analysis of the asset's age, condition, serviceable life and utility.*

PROPERTY USE

As at the effective date of appraisal the specified property was being utilized within the Village of Cremona as municipal properties.

APPRAISAL INCLUSIONS

The following classifications of property, if applicable, were **included** in the scope of our appraisal:

Building Construction and Services (including Process Mechanical)

- Site Preparation and Excavation (within footprint of the building)
- Foundations
- Framing
- Exterior Walls
- Roof Frame and Coverings
- Floor Structure
- Interior Partitions and Finishes
- Utility Services*
- Electrical and Lighting Systems
- Plumbing and Sewerage Systems
- Heating, Ventilating and Air Conditioning
- Fire Protection and Security Systems
- Vertical Transportation
- Additional Specialty Features

*Our standard appraisal service includes replacement costs for on-site services from the structure to the lot line, figured for a typical setback as defined within the Marshall and Swift Valuation Service Manual. Therefore, we did not investigate the details and specifications of the existing services.

Building Codes and Bylaws: (See Development of Building Codes and Bylaws)

Demolition and Debris Removal Costs: (See Development of Demolition and Debris Removal Costs)

APPRAISAL EXCLUSIONS

Our appraisal service **excludes** all other property classifications not specifically identified within the appraisal inclusions section of this report, including but not limited to Yard Improvements, Furnishings and Equipment, and Mobile Equipment.

SCOPE OF APPRAISAL SERVICE

In completing this appraisal service, our professional staff performed an appraisal inspection of the specified property on June 29, 2023. The scope of our inspection included:

Building Construction and Services:

- A review of architectural drawings (As Builts), if available
- An inventory of pertinent construction features
- A review of building services
- Identification of specialty construction features
- Photographing building(s)
- Estimation of gross floor area based on drawings provided and/or physical measurement

Building Codes and Bylaws: (See Development of Building Codes and Bylaws)

Demolition and Debris Removal Costs: (See Development of Demolition and Debris Removal Costs)

INSURANCE EXCLUSIONS

We have not reviewed your property and casualty insurance policy relative to the subject property in order to identify applicable insurance exclusions, if any. Our reported CRN costs therefore, include and segregate both below grade and above grade assets. Below grade assets comprise the following:

- 1) excavation, backfill and site preparation (within footprint of the building)
- 2) foundations below the lowest floor slab
- 3) architectural or engineering fees associated with the two items above

We recommend that you review the noted below grade assets with your insurance broker or agent in order to determine their insurability.

VALUATION METHODOLOGY

The appraisal industry recognizes the following three traditional approaches to develop a cost or value:

- Cost Approach
- Direct Comparison (Market) Approach
- Income Approach

The approach best suited for developing an estimate of the CRN for insurance placement purposes is the cost approach, as insurance premiums are normally based on replacement cost and not market value. The market and income approaches to value are not applicable to the appraisal services performed.

Development of Building Construction and Services CRN through the Cost Approach

The CRN for the Building Construction and Services was developed using the Marshall and Swift Valuation Service Manual, published by Marshall & Swift/Boeckh (MS/B) **and/or other internal/external costing services**. Our valuation method for this appraisal has been based upon the Segregated Cost Method, Model-Based Method, or a combination of both.

The Segregated Cost Method

To determine cost via this method involves estimating the current unit cost of installed components, sections or systems of the building structure under appraisal. The unit price includes costs of materials, labour, overhead, fees and profits required to replace the building components new, as of the date of appraisal.

The Model-Based Method

This method uses as a basis, the current cost per square foot of other properties that are similar to the subject property in their design, style, construction and function. This benchmark cost is then adjusted to more closely suit the specifications and construction quality of the subject property being appraised. Once adjusted, this unit cost is applied to the subject's gross floor area with additional consideration given to any specialty features.

Development of Building Codes and Bylaws Cost Estimate

In performing our appraisal service we assessed if the subject property complied with current building codes and by-laws relative to the following three (3) items:

- Adequate Parking Spaces
- Special Needs Access to the Building
- Fire Protection System (No consideration was given to individual fire wall configuration or building wall compartmentalization requirements. Rather, our analysis of this item was limited to a typical cost per square foot estimate for the entire building)

With the exception of these three (3) specified items, we did not take into consideration the CRN of the subject property to comply with any other current building codes, ordinances and other legal restrictions.

The CRN for these items was calculated only if the subject property was deemed deficient in any of these requirements. The cost for these items was estimated on the assumption that the entire property would be built at one time including these items. These costs therefore, do not represent the monetary amount required to update or upgrade the existing building with these items in order to eliminate the existing deficiencies.

Development of Demolition and Debris Removal Cost Estimate

As part of our appraisal investigation, we also developed an estimate of the cost of demolition and debris removal for the subject buildings, in connection with reconstruction. This cost estimate was based on a hypothetical scenario, since it is not possible to predict the type and extent of a future property loss and thus the required amount of demolition and debris removal. More specifically, this cost estimate was based on a hypothetical scenario assuming a 60% building construction loss. This loss scenario implies that the remaining 40% of the building would have to be demolished and 100% of the debris removed, to achieve a clean site adequate for normal reconstruction. It should be noted that this cost estimate is based on normal building construction and does not address building contents, nor any additional costs relative to the handling or disposal of hazardous or contaminated building materials, or extra costs incurred to transport to abnormally distant dump sites. Furthermore, the cost estimate did not consider additional costs for any salvage operations associated with architecturally unique historical properties. We would further caution that the terms and conditions in your insurance policy may stipulate a demolition and debris removal coverage that may differ from the suggested hypothetical scenario. We therefore recommend that you review the adequacy of the suggested coverage estimate, with your insurance representatives.

Development of CRNLD through the Cost Approach

The CRNLD was based on the CRN of the Assets, less accrued depreciation as evidenced by observed condition in comparison with new property of like kind, with consideration for physical deterioration and historical and economic factors relevant for insurance placement purposes.

APPENDICES

APPENDIX A GENERAL SERVICE CONDITIONS

The service(s) provided by Suncorp Valuations (referred to as Suncorp) were performed in accordance with professional appraisal standards. Our compensation is not contingent in any way upon the conclusion of cost. We will assume, without independent verification, the accuracy of all data that was provided to us. We have acted as an independent contractor and have reserved the right to use subcontractors. All files, working papers, or documents that were developed by us during the course of the engagement will be our property. We will retain this data for at least seven years.

Our report will only be used for the specific purpose(s) stated herein and any other use is invalid. No reliance may be made by any third party without our prior written consent. You may show our report in its entirety to those third parties that need to review the information contained therein. No one should rely on the report as a substitute for his or her own due diligence. No reference to our name or our report, in whole or in part, in any document you prepare and/or distribute to third parties may be made without our written consent.

We will reserve the right to include your company name in our reference list, however, we will maintain the confidentiality of all conversations, documents provided to us, and the contents of our reports, subject to legal or administrative process or proceedings.

APPENDIX B

CONTINGENT AND LIMITING CONDITIONS

The services provided by Suncorp are subject to the following contingent and limiting conditions:

- Sketches, drawings, diagrams, and photographs, if presented in the report, are included for the sole purpose of illustration, to assist the reader in visualizing the property. We did not survey the subject site, and therefore will not assume responsibility for such matters, nor other technological and engineering techniques that are required to discover any inherent or hidden conditions of the subject property. Architectural drawings provided by the authorized client or their agent were deemed to be accurate as to the building dimensions and specifications, unless information is received to the contrary.
- The compensation for services rendered in this assignment does not include a fee for expert witness services such as preparation and/or appearance at depositions, arbitrations, or court, which must be negotiated separately. However, neither this nor any other of these limiting conditions is an attempt to limit the use that might be made of this report should it properly become evidence in a judicial or quasi-judicial proceeding. In such a case, it is acknowledged that it is the judicial body that will decide the use of the report which best serves the administration of justice. In the event that Suncorp Valuations is required by subpoena or other legal process to provide testimony or produce documents relating to this assignment, whether in court, deposition, arbitration or in any other proceeding, and regardless of the identity of the party requiring such testimony or production of documents, the Authorized client agrees to compensate Suncorp Valuations for the time incurred in connection with the preparation for and provision of such testimony and/or documents. Our rate for Expert Witness services is \$300/hour plus all reasonable and actual expenses, and we require a minimum four hours for internal file review.
- It was assumed, but not verified, that similar density of development, as it currently exists, could be achieved for the subject property under the current zoning regulation. It is suggested that you consult with your insurance broker or agent and/or insurance company to ensure proper coverage. Zoning by-laws are an insurance policy coverage issue, not a valuation issue.
- No responsibility is assumed for the legal description or for matters including legal or title considerations. Title to the property was assumed to be good and marketable, and free and clear of any liens and encumbrances, unless otherwise stated.
- No environmental audit or historic use study of the subject property was conducted as part of this appraisal. It was assumed that the use of the subject property complies fully with any and all environmental regulations and laws. It was further assumed that there are no hazardous materials on or in the vicinity of the subject property.
- The mechanical and heating systems, piping, plumbing and other building services and equipment, if included in the report, were assumed to be in good working condition and adequate for the building(s). This equipment was not tested, nor did Suncorp assume any responsibility for testing of such.
- We will reserve the right to alter, revise and/or rescind the costs reported should any subsequent or additional information be found, or in the event the engagement parameters are modified to any degree.
- The costs concluded in this report are only valid as at the specified appraisal date. No consideration was given to future economic factors including inflation/deflation, currency exchange fluctuations, labour, etc.
- The value conclusions within our reporting exclude development cost charges as may be charged by individual municipalities. The application of development cost charges, if applicable, can vary over time and by municipality, and thus are excluded.

**APPENDIX C
CERTIFICATION STATEMENT**

**RE: SPECIFIED PROPERTY OF VILLAGE OF CREMONA
LOCATED AT CREMONA, ALBERTA**

A personal inspection of the referenced subject property was conducted by Rico Quinmo, BS Architecture for the purpose of preparing an insurance appraisal for Alberta Municipalities. In addition to the property inspection, this appraisal investigation included the collection of property data, a valuation analysis, and the preparation of this report. The subject property was appraised by Martin Golestani, MARCH, MRAIC and Thomas Keeseey, B.Comm., ASA, ARM. This report was reviewed by Thomas Keeseey, B.Comm., ASA, ARM.

The appraiser signing this certificate has not performed any appraisal services for this property within the last three years.

We hereby certify that, to the best of our knowledge and belief, the statements of fact contained in this report are true and correct. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and is impartial and unbiased.

We have no present or prospective interest, nor any bias or personal interest with respect to the subject property, and no personal interest with respect to the parties involved with this assignment. Our findings are not contingent upon developing or reporting predetermined results, and our compensation for completing this assignment is not contingent upon the development or reporting of a predetermined cost or direction of cost that favours the cause of the authorized client, the amount of the cost opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of the appraisal.

Our analysis, opinions and conclusions are in conformity with the Uniform Standards of Professional Appraisal Practice including the Competency Provision.

The American Society of Appraisers has a mandatory recertification program. We verify that we are in compliance with these requirements. No professional assistance was provided to the person signing this certificate other than the persons indicated in this certification statement.

Based on the appraisal investigation detailed herein and the valuation methodology applied it is our opinion that as at June 29, 2023, the CRN cost of the specified property is reasonably stated as follows:

<u>CRN COST SUMMARY:</u>	<u>CRN</u>	<u>CRNLD</u>
Building Construction and Services (includes Process Mechanical):	6,467,000	4,493,000
Building Codes and Bylaws:	MEETS CODE	MEETS CODE
Demolition and Debris Removal:	138,000	138,000
	<hr/>	<hr/>
TOTAL CRN COST:	\$6,605,000	\$4,631,000

CRN = COST OF REPRODUCTION NEW
CRNLD = COST OF REPRODUCTION NEW LESS DEPRECIATION

ALL COSTS ARE EXPRESSED IN CANADIAN DOLLARS

On behalf of,
SUNCORP VALUATIONS



Thomas Keeseey, B.Comm., ASA, ARM, Director, Public Sector Valuation Group

November 17, 2023

**APPENDIX D
SUMMARY OF BUILDING COSTS
As at: June 29, 2023**

BLDG #	BUILDING NAME	CLS	BUILDING CONSTRUCTION AND SERVICES		YARD IMPROVEMENTS		BUILDING CODES AND BYLAWS	DEMOLITION AND DEBRIS REMOVAL
			CRN	CRNLD	CRN	CRNLD		
001	VILLAGE OFFICE, FIRE HALL, AND SHOP	S	1,825,000	1,497,000	NIC	NIC	MEETS CODE	37,000
003	PUMPHOUSE	C	663,000	358,000	NIC	NIC	MEETS CODE	17,000
004	RESERVOIR AND BUILDING	S, B	1,817,000	1,468,000	NIC	NIC	MEETS CODE	40,000
007	ABOVE GROUND STEEL RESERVOIR	S	795,000	637,000	NIC	NIC	MEETS CODE	16,000
011	CREMONA UNITED CHURCH	D	1,367,000	533,000	NIC	NIC	MEETS CODE	28,000
TOTALS			\$ 6,467,000	\$ 4,493,000	-	-	-	\$ 138,000

CRN - COST OF REPRODUCTION NEW
 CRNLD = COST OF REPRODUCTION NEW LESS DEPRECIATION
 CO - CONTENTS ONLY

**APPENDIX F
BUILDING COST ANALYSIS**

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
VILLAGE OFFICE, FIRE HALL, AND SHOP
205 - 1 STREET EAST
CREMONA, ALBERTA T0M 0R0

YEAR BUILT:	CIRCA 2009	EFFECTIVE DATE:	JUNE 29, 2023
TOTAL GROSS FLOOR AREA:	7,370 FT ²	APPRAISAL BUILDING NUMBER:	001
ABOVE GRADE AREA:	1,890 FT ²	CONSTRUCTION CLASS:	S
AT GRADE (GROUND FLOOR):	5,480 FT ²	NUMBER OF STOREYS:	TWO (2)
BASEMENT AREA:	N/A		
OCCUPANCY:	FIRE HALL, TRAINING CENTER, AND OFFICE		

BUILDING CONSTRUCTION AND SERVICES - BELOW GRADE ASSETS	CRN	CRNLD
EXCAVATION, BACKFILL AND SITE PREPARATION	29,000	24,000
FOUNDATIONS	60,000	49,000
ARCHITECT OR ENGINEERING FEES	6,000	5,000
TOTAL BELOW GRADE ASSETS	\$ 95,000	\$ 78,000

BUILDING CONSTRUCTION AND SERVICES - ABOVE GRADE ASSETS		
BUILDING FRAMING	132,000	109,000
FLOOR STRUCTURE	148,000	122,000
INTERIOR CONSTRUCTION, MEZZANINES, STAIRS	361,000	296,000
FLOORS AND CEILING FINISHES	76,000	63,000
PLUMBING SYSTEMS, FIXTURES, AND SEWERAGE	108,000	88,000
HEATING, VENTILATION AND AIR CONDITIONING	76,000	62,000
ELECTRICAL AND LIGHTING	183,000	150,000
EXTERIOR WALL CONSTRUCTION, BALCONIES	261,000	213,000
ROOF STRUCTURE, ROOF COVERING, AND CANOPIES	176,000	145,000
FIRE PROTECTION	N/A	N/A
ELEVATORS	N/A	N/A
ADDITIONAL CONSTRUCTION	97,000	79,000
ARCHITECT OR ENGINEERING FEES	112,000	92,000
TOTAL ABOVE GRADE ASSETS	\$ 1,730,000	\$ 1,419,000
TOTAL BUILDING CONSTRUCTION AND SERVICES	\$ 1,825,000	\$ 1,497,000

TOTAL YARD IMPROVEMENTS	NIC	NIC
BUILDING CODES AND BYLAWS		
PARKING SPACES	MEETS CODE	MEETS CODE
SPECIAL NEEDS ACCESS	MEETS CODE	MEETS CODE
FIRE PROTECTION - BUILDING CODES	MEETS CODE	MEETS CODE
TOTAL BUILDING CODES AND BYLAWS	MEETS CODE	MEETS CODE

TOTAL DEMOLITION AND DEBRIS REMOVAL COSTS	\$ 37,000	\$ 37,000
TOTAL	\$ 1,862,000	\$ 1,534,000

FOUNDATIONS	REINFORCED CONCRETE FOUNDATION
FRAMING	STEEL FRAME STRUCTURE
FLOOR STRUCTURE	CONCRETE SLAB ON GRADE AND STEEL DECK WITH CONCRETE TOPPING UPPER FLOOR STRUCTURE
INTERIOR CONSTRUCTION	DRYWALL ON FRAME AND CONCRETE BLOCK INTERIOR WALLS
PLUMBING SYSTEM	STANDARD QUALITY FIXTURES AND DRAINAGE
H.V.A.C.	SUSPENDED GAS SPACE HEAT AND PARTIAL FORCED AIR HEAT
ELECTRICAL AND LIGHTING	STANDARD QUALITY FIXTURES AND ELECTRICAL SYSTEM
EXTERIOR WALLS	STEEL FRAME WITH METAL SIDING
ROOF	STEEL STRUCTURE WITH METAL ROOF COVER
FIRE PROTECTION	NIL - STANDARD FIRE DETECTION INCLUDED IN ELECTRICAL
ELEVATORS	NIL
ADDITIONAL CONSTRUCTION	OVERHEAD DOORS, EMERGENCY GENERATOR, STEEL VAULT, AND VIDEO SURVEILLANCE SYSTEM
OTHER	GEOTAG: 51.544690124899354, -114.48840530298034

NOTE

EXCLUDES ATTACHED LIBRARY

APPENDIX F PHOTOGRAPHS

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
VILLAGE OFFICE, FIRE HALL, AND SHOP
CREMONA, ALBERTA



VIEW NO. 1



VIEW NO. 2

**APPENDIX F
BUILDING COST ANALYSIS**

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
PUMPHOUSE
205 - 1 STREET EAST
CREMONA, ALBERTA T0M 0R0

YEAR BUILT:	CIRCA 1963 AND 1986 WITH MORE RECENT UPGRADES	EFFECTIVE DATE:	JUNE 29, 2023
TOTAL GROSS FLOOR AREA:	324 FT ²	APPRAISAL BUILDING NUMBER:	003
ABOVE GRADE AREA:	N/A	CONSTRUCTION CLASS:	C
AT GRADE (GROUND FLOOR):	324 FT ²	NUMBER OF STOREYS:	ONE (1)
BASEMENT AREA:	N/A		
OCCUPANCY:	WATER DISTRIBUTION PUMPHOUSE		

BUILDING CONSTRUCTION AND SERVICES - BELOW GRADE ASSETS	CRN	CRNLD
EXCAVATION, BACKFILL AND SITE PREPARATION	2,000	1,000
FOUNDATIONS	9,000	5,000
ARCHITECT OR ENGINEERING FEES	1,000	1,000
TOTAL BELOW GRADE ASSETS	\$ 12,000	\$ 7,000

BUILDING CONSTRUCTION AND SERVICES - ABOVE GRADE ASSETS		
BUILDING FRAMING	2,000	1,000
FLOOR STRUCTURE	6,000	3,000
INTERIOR CONSTRUCTION, MEZZANINES, STAIRS	N/A	N/A
FLOORS AND CEILING FINISHES	4,000	2,000
PLUMBING SYSTEMS, FIXTURES, AND SEWERAGE	N/A	N/A
HEATING, VENTILATION AND AIR CONDITIONING	3,000	1,000
ELECTRICAL AND LIGHTING	15,000	8,000
EXTERIOR WALL CONSTRUCTION, BALCONIES	42,000	23,000
ROOF STRUCTURE, ROOF COVERING, AND CANOPIES	22,000	12,000
FIRE PROTECTION	N/A	N/A
ELEVATORS	N/A	N/A
ADDITIONAL CONSTRUCTION	487,000	263,000
ARCHITECT OR ENGINEERING FEES	70,000	38,000
TOTAL ABOVE GRADE ASSETS	\$ 651,000	\$ 351,000
TOTAL BUILDING CONSTRUCTION AND SERVICES	\$ 663,000	\$ 358,000

TOTAL YARD IMPROVEMENTS	NIC	NIC
BUILDING CODES AND BYLAWS		
PARKING SPACES	MEETS CODE	MEETS CODE
SPECIAL NEEDS ACCESS	MEETS CODE	MEETS CODE
FIRE PROTECTION - BUILDING CODES	MEETS CODE	MEETS CODE
TOTAL BUILDING CODES AND BYLAWS	MEETS CODE	MEETS CODE

TOTAL DEMOLITION AND DEBRIS REMOVAL COSTS	\$ 17,000	\$ 17,000
TOTAL	\$ 680,000	\$ 375,000

FOUNDATIONS	REINFORCED CONCRETE FOUNDATION
FRAMING	CONCRETE BLOCK FRAME
FLOOR STRUCTURE	CONCRETE SLAB ON GRADE
INTERIOR CONSTRUCTION	NIL - OPEN TO EXTERIOR WALLS
PLUMBING SYSTEM	NIL - PROCESS PIPING INCLUDED IN ADDITIONAL CONSTRUCTION
H.V.A.C.	SUSPENDED GAS SPACE HEAT
ELECTRICAL AND LIGHTING	STANDARD QUALITY FIXTURES AND ELECTRICAL SYSTEM
EXTERIOR WALLS	CONCRETE BLOCK WITH FACE BLOCK VENEER
ROOF	WOOD STRUCTURE WITH BUILT-UP COVER
FIRE PROTECTION	NIL
ELEVATORS	NIL
ADDITIONAL CONSTRUCTION	PROCESS PUMPS, PIPING, VALVES, ELECTRICAL, AND CONTROLS
OTHER	GEOTAG: 51.54487488359828, -114.48829058571613

APPENDIX F PHOTOGRAPHS

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
PUMPHOUSE
CREMONA, ALBERTA



VIEW NO. 1



VIEW NO. 2

**APPENDIX F
BUILDING COST ANALYSIS**

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
RESERVOIR AND BUILDING
205 - 1 STREET EAST
CREMONA, ALBERTA T0M 0R0

YEAR BUILT:	CIRCA 2009	EFFECTIVE DATE:	JUNE 29, 2023
TOTAL GROSS FLOOR AREA:	3,600 FT ²	APPRAISAL BUILDING NUMBER:	004
ABOVE GRADE AREA:	N/A	CONSTRUCTION CLASS:	S, B
AT GRADE (GROUND FLOOR):	3,600 FT ²	NUMBER OF STOREYS:	ONE (1) PLUS BELOW GRADE
BASEMENT AREA:	N/A		RESERVOIR
OCCUPANCY:	WATER TREATMENT PLANT AND SHOP		

BUILDING CONSTRUCTION AND SERVICES - BELOW GRADE ASSETS	CRN	CRNLD
EXCAVATION, BACKFILL AND SITE PREPARATION	40,000	32,000
FOUNDATIONS	46,000	37,000
ARCHITECT OR ENGINEERING FEES	10,000	8,000
TOTAL BELOW GRADE ASSETS	\$ 96,000	\$ 77,000

BUILDING CONSTRUCTION AND SERVICES - ABOVE GRADE ASSETS		
BUILDING FRAMING	52,000	42,000
FLOOR STRUCTURE	74,000	60,000
INTERIOR CONSTRUCTION, MEZZANINES, STAIRS	19,000	15,000
FLOORS AND CEILING FINISHES	24,000	19,000
PLUMBING SYSTEMS, FIXTURES, AND SEWERAGE	25,000	20,000
HEATING, VENTILATION AND AIR CONDITIONING	27,000	22,000
ELECTRICAL AND LIGHTING	56,000	45,000
EXTERIOR WALL CONSTRUCTION, BALCONIES	100,000	81,000
ROOF STRUCTURE, ROOF COVERING, AND CANOPIES	179,000	145,000
FIRE PROTECTION	N/A	N/A
ELEVATORS	N/A	N/A
ADDITIONAL CONSTRUCTION	981,000	793,000
ARCHITECT OR ENGINEERING FEES	184,000	149,000
TOTAL ABOVE GRADE ASSETS	\$ 1,721,000	\$ 1,391,000

TOTAL BUILDING CONSTRUCTION AND SERVICES	\$ 1,817,000	\$ 1,468,000
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TOTAL YARD IMPROVEMENTS	NIC	NIC
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BUILDING CODES AND BYLAWS		
PARKING SPACES	MEETS CODE	MEETS CODE
SPECIAL NEEDS ACCESS	MEETS CODE	MEETS CODE
FIRE PROTECTION - BUILDING CODES	MEETS CODE	MEETS CODE
TOTAL BUILDING CODES AND BYLAWS	MEETS CODE	MEETS CODE

TOTAL DEMOLITION AND DEBRIS REMOVAL COSTS	\$ 40,000	\$ 40,000
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TOTAL	\$ 1,857,000	\$ 1,508,000
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FOUNDATIONS	REINFORCED CONCRETE FOUNDATION
FRAMING	STEEL FRAME STRUCTURE
FLOOR STRUCTURE	CONCRETE SLAB ON GRADE AND PARTIAL ELEVATED SLAB OVER RESERVOIR
INTERIOR CONSTRUCTION	DRYWALL ON FRAME INTERIOR WALLS
PLUMBING SYSTEM	STANDARD QUALITY FIXTURES AND DRAINAGE
H.V.A.C.	SUSPENDED GAS SPACE HEAT AND VENTILATION
ELECTRICAL AND LIGHTING	STANDARD QUALITY FIXTURES AND ELECTRICAL SYSTEM
EXTERIOR WALLS	STEEL FRAME WITH METAL SIDING
ROOF	STEEL STRUCTURE WITH METAL ROOF COVER
FIRE PROTECTION	NIL
ELEVATORS	NIL
ADDITIONAL CONSTRUCTION	OVERHEAD DOOR, VIDEO SURVEILLANCE, PROCESS PUMPS, PIPING, FILTRATION, CHEMICAL DOSING, VALVES, ELECTRICAL, AND CONTROLS
OTHER	GEOTAG: 51.54504545901916, -114.48812802297353

APPENDIX F PHOTOGRAPHS

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
RESERVOIR AND BUILDING
CREMONA, ALBERTA



VIEW NO. 1



VIEW NO. 2

**APPENDIX F
BUILDING COST ANALYSIS**

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
ABOVE GROUND STEEL RESERVOIR
205 - 1 STREET EAST
CREMONA, ALBERTA TOM ORO

YEAR BUILT:	2009	EFFECTIVE DATE:	JUNE 29, 2023
TOTAL GROSS FLOOR AREA:	N/A	APPRAISAL BUILDING NUMBER:	007
ABOVE GRADE AREA:	N/A	CONSTRUCTION CLASS:	S
AT GRADE (GROUND FLOOR):	N/A	NUMBER OF STOREYS:	N/A
BASEMENT AREA:	N/A		
OCCUPANCY:	ABOVE GRADE WATER RESERVOIR		

BUILDING CONSTRUCTION AND SERVICES - BELOW GRADE ASSETS	CRN	CRNLD
EXCAVATION, BACKFILL AND SITE PREPARATION	13,000	11,000
FOUNDATIONS	33,000	26,000
ARCHITECT OR ENGINEERING FEES	6,000	5,000
TOTAL BELOW GRADE ASSETS	\$ 52,000	\$ 42,000

BUILDING CONSTRUCTION AND SERVICES - ABOVE GRADE ASSETS		
BUILDING FRAMING	N/A	N/A
FLOOR STRUCTURE	N/A	N/A
INTERIOR CONSTRUCTION, MEZZANINES, STAIRS	N/A	N/A
FLOORS AND CEILING FINISHES	N/A	N/A
PLUMBING SYSTEMS, FIXTURES, AND SEWERAGE	N/A	N/A
HEATING, VENTILATION AND AIR CONDITIONING	N/A	N/A
ELECTRICAL AND LIGHTING	N/A	N/A
EXTERIOR WALL CONSTRUCTION, BALCONIES	N/A	N/A
ROOF STRUCTURE, ROOF COVERING, AND CANOPIES	N/A	N/A
FIRE PROTECTION	N/A	N/A
ELEVATORS	N/A	N/A
ADDITIONAL CONSTRUCTION	663,000	531,000
ARCHITECT OR ENGINEERING FEES	80,000	64,000
TOTAL ABOVE GRADE ASSETS	\$ 743,000	\$ 595,000

TOTAL BUILDING CONSTRUCTION AND SERVICES	\$ 795,000	\$ 637,000
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TOTAL YARD IMPROVEMENTS	NIC	NIC
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BUILDING CODES AND BYLAWS		
PARKING SPACES	MEETS CODE	MEETS CODE
SPECIAL NEEDS ACCESS	MEETS CODE	MEETS CODE
FIRE PROTECTION - BUILDING CODES	MEETS CODE	MEETS CODE
TOTAL BUILDING CODES AND BYLAWS	MEETS CODE	MEETS CODE

TOTAL DEMOLITION AND DEBRIS REMOVAL COSTS	\$ 16,000	\$ 16,000
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TOTAL	\$ 811,000	\$ 653,000
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ADDITIONAL CONSTRUCTION	1,240 C.M. ABOVE GRADE BOLTED STEEL WATER RESERVOIR WITH METAL CLADDING
OTHER	GEOTAG: 51.545132190928584, -114.48778469612755

APPENDIX F PHOTOGRAPHS

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
ABOVE GROUND STEEL RESERVOIR
CREMONA, ALBERTA



VIEW NO. 1



VIEW NO. 2

**APPENDIX F
BUILDING COST ANALYSIS**

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
CREMONA UNITED CHURCH
106 - 1ST AVENUE EAST
CREMONA, ALBERTA T0M 0R0

YEAR BUILT:	1937 WITH ADDITION IN 1960 AND MORE RECENT RENOVATIONS	EFFECTIVE DATE:	JUNE 29, 2023
TOTAL GROSS FLOOR AREA:	5,105 FT ²	APPRAISAL BUILDING NUMBER:	011
ABOVE GRADE AREA:	98 FT ²	CONSTRUCTION CLASS:	D
AT GRADE (GROUND FLOOR):	2,632 FT ²	NUMBER OF STOREYS:	ONE (1) PLUS BASEMENT
BASEMENT AREA:	2,375 FT ²		
OCCUPANCY:	UNITED CHURCH		

BUILDING CONSTRUCTION AND SERVICES - BELOW GRADE ASSETS	CRN	CRNLD
EXCAVATION, BACKFILL AND SITE PREPARATION	32,000	13,000
FOUNDATIONS	37,000	14,000
ARCHITECT OR ENGINEERING FEES	5,000	2,000
TOTAL BELOW GRADE ASSETS	\$ 74,000	\$ 29,000

BUILDING CONSTRUCTION AND SERVICES - ABOVE GRADE ASSETS		
BUILDING FRAMING	19,000	8,000
FLOOR STRUCTURE	93,000	36,000
INTERIOR CONSTRUCTION, MEZZANINES, STAIRS	186,000	73,000
FLOORS AND CEILING FINISHES	110,000	43,000
PLUMBING SYSTEMS, FIXTURES, AND SEWERAGE	103,000	40,000
HEATING, VENTILATION AND AIR CONDITIONING	70,000	27,000
ELECTRICAL AND LIGHTING	160,000	62,000
EXTERIOR WALL CONSTRUCTION, BALCONIES	288,000	112,000
ROOF STRUCTURE, ROOF COVERING, AND CANOPIES	128,000	50,000
FIRE PROTECTION	N/A	N/A
ELEVATORS	N/A	N/A
ADDITIONAL CONSTRUCTION	48,000	19,000
ARCHITECT OR ENGINEERING FEES	88,000	34,000
TOTAL ABOVE GRADE ASSETS	\$ 1,293,000	\$ 504,000
TOTAL BUILDING CONSTRUCTION AND SERVICES	\$ 1,367,000	\$ 533,000

TOTAL YARD IMPROVEMENTS	NIC	NIC
BUILDING CODES AND BYLAWS		
PARKING SPACES	MEETS CODE	MEETS CODE
SPECIAL NEEDS ACCESS	MEETS CODE	MEETS CODE
FIRE PROTECTION - BUILDING CODES	MEETS CODE	MEETS CODE
TOTAL BUILDING CODES AND BYLAWS	MEETS CODE	MEETS CODE

TOTAL DEMOLITION AND DEBRIS REMOVAL COSTS	\$ 28,000	\$ 28,000
TOTAL	\$ 1,395,000	\$ 561,000

FOUNDATIONS	REINFORCED CONCRETE FOUNDATION
FRAMING	WOOD FRAME STRUCTURE
FLOOR STRUCTURE	CONCRETE SLAB ON GRADE AND WOOD STRUCTURE
INTERIOR CONSTRUCTION	DRYWALL ON FRAME AND PARTIAL MASONRY INTERIOR WALLS
PLUMBING SYSTEM	STANDARD QUALITY FIXTURES AND DRAINAGE
H.V.A.C.	FORCED AIR HEAT
ELECTRICAL AND LIGHTING	STANDARD QUALITY FIXTURES AND ELECTRICAL SYSTEM
EXTERIOR WALLS	WOOD FRAME WITH STUCCO CLADDING AND REINFORCED CONCRETE BASEMENT WALLS
ROOF	WOOD STRUCTURE WITH METAL ROOF COVER
FIRE PROTECTION	NIL - STANDARD FIRE DETECTION INCLUDED IN ELECTRICAL
ELEVATORS	NIL
ADDITIONAL CONSTRUCTION	BRONZE BELL, RAMP, AUTOMATIC DOOR OPENER, AND VIDEO SURVEILLANCE SYSTEM
OTHER	GEOTAG: 51.54528199273039, -114.48929691958905

APPENDIX F PHOTOGRAPHS

ALBERTA MUNICIPALITIES - VILLAGE OF CREMONA
CREMONA UNITED CHURCH
CREMONA, ALBERTA



VIEW NO. 1



VIEW NO. 2

APPENDIX G

CLASS OF CONSTRUCTION

The Class of Construction is the basic subdivision which divides all buildings into five basic cost groups by type of framing (supporting columns and beams), walls, floors and roof structures, and fireproofing.

Class A buildings have fireproofed structural steel frames with reinforced concrete or masonry floors and roofs.

Class B buildings have reinforced concrete frames and concrete or masonry floors and roofs.

Class C buildings have masonry or concrete exterior walls, and wood or steel roof and floor structures, except for concrete slab on grade.

Class D buildings generally have wood frame, floor, and roof structure. They may have a concrete floor on grade and other substitute materials, but are considered combustible construction. This class includes the pre-engineered pole or post-frame, hoop and arch-rib-frame buildings.

Class S buildings have frames, roofs, and walls of incombustible metal. This class includes the pre-engineered metal buildings, including slant-wall and quonset structures.

INDICATORS

CLASS	FRAME	FLOOR	ROOF	WALLS
A	Structural steel columns and beams, fireproofed with masonry, concrete, plaster, or other non-combustible materials.	Concrete or concrete on steel deck, fireproofed.	Formed concrete, precast slabs, concrete or gypsum on steel deck, fireproofed.	Non-bearing curtain walls, masonry, concrete, metal and glass panels, stone, steel studs and masonry, tile or stucco, etc.
B	Reinforced concrete columns and beams. Fire-resistant construction.	Concrete or concrete on steel deck, fireproofed.	Formed concrete, precast slabs, concrete or gypsum on steel deck, fireproofed.	Non-bearing curtain walls, masonry, concrete, metal and glass panels, stone, steel studs and masonry, tile or stucco, etc.
C	Masonry or concrete load-bearing walls with or without pilasters. Masonry, concrete or curtain walls with full or partial open steel, wood, or concrete frame.	Wood or concrete plank on wood or steel floor joists, or concrete slab on grade.	Wood or steel joists with wood or steel deck. Concrete plank.	Brick, concrete block, or tile masonry, tilt-up, formed concrete, non-bearing curtain walls.
D	Wood or steel studs in bearing wall, full or partial open wood or steel frame, primarily combustible construction.	Wood or steel floor joists or concrete slab on grade.	Wood or steel joists with wood or steel deck.	Almost any material except bearing or curtain walls of solid masonry or concrete. Generally combustible construction.
S	Metal bents, columns, girders, purlins and girts without fireproofing, incombustible construction.	Wood or steel deck on steel floor joists, or concrete slab on grade.	Steel or wood deck on steel joists.	Metal skin or sandwich panels. Generally incombustible.

APPENDIX H

ISO CODES

As at: June 29, 2023

BLDG #	BUILDING NAME	ISO CODE	CLS
001	VILLAGE OFFICE, FIRE HALL, AND SHOP	3	S
003	PUMPHOUSE	2	C
004	RESERVOIR AND BUILDING	3	S, B
007	ABOVE GROUND STEEL RESERVOIR	5	S
011	CREMONA UNITED CHURCH	1	D

 VILLAGE OF
Cremona
REQUEST FOR DECISION 24-01-004

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 8 c)

TITLE: New Business – Transfer Infrastructure Funds into a
Separate Bank Account

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: The village collects infrastructure fees from every utility account (233 acct's) which is allocated for water infrastructure (\$12.00) and sewer infrastructure (\$6.00) per month.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the infrastructure fees to stay in the operation account.

OR

MOTION THAT Councillor _____ request that all infrastructure fees collected to be transferred into a bank account from the operation account.

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION 24-01-005

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 8 d)

TITLE: New Business – 2024 SAWEA Membership

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Is the Village of Cremona continuing to be member of the SAWEA Commission Member

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Councillor _____ approves the Village of Cremona to continue as member of SAWEA Commission Committee.

OR

MOTION THAT Councillor _____ oppose the Village of Cremona to continue as member of SAWEA Commission Committee.

INTLS: CAO KO

MEETING: Special Council Meeting

Date: January 23, 2023

AGENDA NO.: 9 a)

TITLE: Reports – Financial Reports

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Accounts payable for December 2023 total sum being \$ 79,402.96.

Financial Report for FCSS & Village

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

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RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts Accounts Payable Reports and FCSS & Villages Financial Reports as information only.

INTLS: CAO: KO

Cheque Listing For Council

2024-Jan-13
5:04:55PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20230611	2023-12-01	HAGEN, TIM A				
20230612	2023-12-01	GOEBEL, SHANE H				
20230613	2023-12-01	CANADAY, JOSEPH				
20230614	2023-12-01	DICK, JODY S				
20230615	2023-12-01	RYAN, SANDRA A				
20230616	2023-12-01	THOMPSON, JENNIE L				
20230617	2023-12-01	O'CONNOR, KAREN M				
20230618	2023-12-01	WIENS, BARRY				
20230619	2023-12-06	SUNCOR ENERGY PRODUCTS PARTNERSHIP		PAYMENT		1,048.43
			71	FUEL FOR F-350	58.01	
			72	FUEL FOR F-350	79.00	
			73	FUEL FOR RANGER	75.00	
			74	FUEL FOR JERRY CANS	118.15	
			75	FUEL FOR F-350	120.66	
			76	FUEL FOR PLOW TRUCK	170.39	
			77	OIL FOR PLOW TRUCK	18.84	
			78	FUEL FOR SKID STEER	56.00	
			79	FUEL FOR F-350	90.01	
			80	DISCOUNT	(9.95)	
			81	FUEL FOR RANGER	80.00	
			82	FUEL FOR F-350	117.02	
			83	FUEL FOR RANGER	79.09	
			84	DISCOUNT	(3.79)	
20230620	2023-12-06	RECEIVER GENERAL		PAYMENT		5,054.45
			90	REMITTANCE - PP# B22, B23 & M10	5,054.45	
20230621	2023-12-12	ENVIRONMENTAL 360 SOLUTIONS (ALBERTA) LTD	RD0000286602	PAYMENT		2,613.87
				WASTE PICKUP - NOV 2023	2,613.87	
20230622	2023-12-12	LOCAL AUTHORITIES PENSION PLAN	8381584-P1D4	PAYMENT		1,463.60
				EM# 450 - PP# 24 - 2023	1,463.60	
20230623	2023-12-12	MOUNTAIN VIEW PUBLISHING INC.	MVP356890	PAYMENT		81.90
				REMEMBRANCE DAY	81.90	
20230624	2023-12-12	WILD ROSE ASSESSMENT SERVICE	9216	PAYMENT		673.75
				PROGRESS PMT - DEC 2023	673.75	
20230625	2023-12-07	AQUATECK WEST LIMITED	190634	PAYMENT		5,145.00
				WATER PUMP	5,145.00	
20230626	2023-12-07	BUMPER TO BUMPER		PAYMENT		896.70
			41921	TAIL LIGHT	89.25	
			42077	SPARK PLUG	36.86	
			42159	BACKBACK BLOWER	629.95	
			42356	OXYGEN SENSOR	97.02	
			42466	BOX OF RAGS	43.62	
20230627	2023-12-07	FORSBERG, RICHARD	3	PAYMENT		50.00
				PRLS BOARD MEETING	50.00	
20230628	2023-12-07	GREGG DISTRIBUTORS LP		PAYMENT		261.93
			069-245427	POST POUNDER	148.78	
			069-245428	REFUND	(61.28)	
			069-256610	SUPPLIES	174.43	
20230629	2023-12-07	GUNDERSON, JENNIFER	2	PAYMENT		285.00
				CLEANING SERVICES - NOV 2023	285.00	
20230630	2023-12-07	KC FOODS	V47_834478	PAYMENT		347.00
				WATER/COFFEE - APR - DEC 2023	347.00	
20230631	2023-12-07	MESSER CANADA INC, 15687	2107134216	PAYMENT		40.75
				ACETYLENE/OXYGEN	40.75	

Cheque Listing For Council

2024-Jan-13
5:04:55PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20230632	2023-12-07	MOUNTAIN VIEW REGIONAL WASTE	0000053187	PAYMENT LANDFILL CHARGES - NOV 2023	706.16	706.16
20230633	2023-12-07	NEXSEL TECHNOLOGIES	223047	PAYMENT COMPUTER SET UP	267.75	267.75
20230634	2023-12-07	OLDERSKOG, KRISTI	328	PAYMENT WINTERFEST	400.00	400.00
20230635	2023-12-07	SUPERIOR SAFETY CODES INC	20589	PAYMENT SEPT BILLING ERROR	33.15	33.15
20230636	2023-12-07	WINDSOR, KATHLEEN	07128	PAYMENT WEBSITE UPDATING - NOV 2023	75.00	75.00
20230641	2023-12-15	RYAN, SANDRA A				
20230642	2023-12-15	THOMPSON, JENNIE L				
20230643	2023-12-15	O'CONNOR, KAREN M				
20230644	2023-12-15	WIENS, BARRY				
20230645	2023-12-20	COCHRANE LAKE GAS CO-OP LTD	890	PAYMENT WATER - NAT GAS - NOV 2023	82.96	82.96
20230646	2023-12-20	EPCOR	16551317 16551318	PAYMENT WATER - ELECTRICITY - NOV 2023 VOC - ELECTRICITY - NOV 2023	5.01 14,419.04	14,424.05
20230647	2023-12-20	GOVERNMENT OF ALBERTA	32542320	PAYMENT LAND TITLES	10.00	10.00
20230648	2023-12-20	TELUS COMMUNICATIONS	2552080648 2552080649 2552080650 2552080651 2552080652	PAYMENT FCSS OFFICE PHONES - NOV 2023 VOC FAX LINE SECURITY CAMERAS VOC OFFICE PHONES - NOV 2023 FIRE INTERNET - OCT & NOV 2023 FCSS INTERNET - OCT & NOV 2023	69.98 374.89 845.10 205.74 180.29	1,676.00
20230649	2023-12-20	TELUS MOBILITY	570	PAYMENT VOC CELL PHONES - NOV 2023	116.68	116.68
20230650	2023-12-29	LOCAL AUTHORITIES PENSION PLAN	8418311-G8N0	PAYMENT EM# 450 - PP# 25 - 2023	1,385.60	1,385.60
20230651	2023-12-29	HAGEN, TIM A				
20230652	2023-12-29	GOEBEL, SHANE H				
20230653	2023-12-29	CANADAY, JOSEPH				
20230654	2023-12-29	DICK, JODY S				
20230655	2023-12-29	RYAN, SANDRA A				
20230656	2023-12-29	THOMPSON, JENNIE L				
20230657	2023-12-29	O'CONNOR, KAREN M				
20230658	2023-12-29	WIENS, BARRY				
20230659	2023-12-21	ALBERTA MUNICIPALITIES	0000039672 1224786 1225928 454502297 V314_175.24 V326_42 V326_43 V333_135 V350_62 V350_63 V350_64	PAYMENT STARTER FOR SKID STEER DATA BACKUP - NOV 2023 DATA BACKUP/SECURITY/MIRCOSO WATER - FREIGHT FCSS STAMPS FCSS ROSEBUD TRIP FCSS ROSEBUD TRIP PW PRINTER/MOUSE/WRIST PAD WELLNESS FAIR WELLNESS FAIR WELLNESS FAIR	536.78 14.35 308.96 457.56 11.59 2,599.50 308.00 735.37 220.38 358.28 330.68	8,484.72

Cheque Listing For Council

2024-Jan-13

5:04:55PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20230659	2023-12-21	ALBERTA MUNICIPALITIES	V351_66 V434_177 V441_1557 V441_1558 V636_5 V791_22 V805_3 V877_12 V890_3 V890_4 V890_5 V935_1 V935_2 V936_1 V937_1 V937_2 V939_1 V940_1 V941_1 V943_1	WINTERFEST FCSS WELLNESS FAIR FCSS CONFERENCE FEES FCSS CONFERENCE FEES WELLNESS FAIR SUBSCRIPTION - NOV 2023 FCSS CONFERENCE - MEAL SUBSCRIPTION - NOV 2023 FCSS PRIZES FCSS WELLNESS FAIR WINTERFEST FCSS PRIZES WMVFRN WINTERFEST WELLNESS FAIR FCSS CONFERENCE - HOTEL FCSS CONFERENCE - HOTEL FCSS CONFERENCE - MEAL FCSS CONFERENCE - MEAL CAO - MEAL CHRISTMAS CARDS	83.60 230.00 400.00 400.00 35.00 27.29 77.50 106.52 12.60 14.18 77.18 15.75 99.23 100.00 390.22 390.22 57.96 36.56 34.04 15.42	8,484.72
20230660	2023-12-21	BUMPER TO BUMPER	42843 42967	PAYMENT PARTS THREADLOCKER/NUTS/BOLTS	30.67 34.44	65.11
20230661	2023-12-21	CLEARTECH INDUSTRIES INC.	CM346781 INV1095454 INV1095731	PAYMENT CREDIT MEMO WATER CHEMICALS WATER CHEMICALS	(330.75) 702.70 1,754.93	2,126.88
20230662	2023-12-21	COLEMAN RANCH	1825	PAYMENT SLEIGH RIDES - WINTERFEST	525.00	525.00
20230663	2023-12-21	CONFLUENCE ENERGY HOLISTICS	V944_1	PAYMENT FCSS ADULT PROGRAM	300.00	300.00
20230664	2023-12-21	FRIDAY SOCK CO.	C102300001	PAYMENT FCSS SWAG	618.19	618.19
20230665	2023-12-21	GREGG DISTRIBUTORS LP	069-266038 069-268997	PAYMENT METER PARTS ICE MELT	34.06 110.57	144.63
20230666	2023-12-21	HI-WAY 9 EXPRESS LTD	12716926	PAYMENT WATER - FREIGHT	377.08	377.08
20230667	2023-12-21	LASHMORE, SCOTT	6	PAYMENT HONORARIUM - WELLBRIETY & SWE	225.00	225.00
20230668	2023-12-21	MILLER, KEVIN	5	PAYMENT CANADA DAY FIREWORKS	2,200.00	2,200.00
20230669	2023-12-21	MPE ENGINEERING LTD	2490-007-02	PAYMENT OPERATION & MAINTENANCE	1,033.20	1,033.20
20230670	2023-12-21	MY OVERHEAD DOORS	1038 CFD IN-C	PAYMENT FIRE DOOR PANIC BAR INSTALL	887.82	887.82
20230671	2023-12-21	OUR CAN CO., DIVISION OF BUCKWHEAT'S CONTRAC	18194	PAYMENT PORTABLE TOILET CLEANING	210.00	210.00
20230672	2023-12-21	THOMPSON, JENNIE	31	PAYMENT FCSS MILEAGE	883.75	883.75
20230673	2023-12-21	ZONE 3 BUSINESS SOLUTIONS INC.	147036	PAYMENT COPIER USAGE	243.76	243.76

Total 79,402.96

*** End of Report ***



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
TAXES & REQUISITIONS						
1-00-00-111-00	Residential Property Taxes	(326,032.73)	(333,995.83)	0.00	(356,751.09)	(356,927.79)
1-00-00-112-00	Commercial Property Taxes	(76,594.40)	(76,561.77)	0.00	(80,397.24)	(79,762.75)
1-00-00-113-00	Industrial Property Taxes	0.00	0.00	0.00	0.00	0.00
1-00-00-114-00	Farmland Property Taxes	(342.38)	(342.38)	0.00	(337.42)	(337.42)
1-00-00-115-00	Linear Taxes	(12,326.90)	(12,409.75)	0.00	(13,262.38)	(13,261.59)
1-00-00-118-00	Designated Industrial Property	(71.58)	(72.60)	0.00	(75.40)	(73.82)
1-00-00-120-00	Alberta School Foundation Tax Levy	(123,499.77)	(124,098.14)	0.00	(130,166.11)	(130,169.67)
1-00-00-121-00	Seniors' Foundation Tax Levy	(16,925.37)	(17,288.88)	0.00	(19,645.39)	(19,588.00)
1-00-00-122-00	AB Policing Levy	(12,284.50)	(17,195.95)	0.00	(18,765.51)	(21,000.00)
1-00-00-210-00	Grants In Lieu	(1,933.57)	(1,933.57)	0.00	(1,922.70)	(1,922.70)
*	TOTAL TAXES & REQUISITIONS	(570,011.20)	(583,898.87)	0.00	(621,323.24)	(623,043.74)
TAXES & REQUISITIONS EXP						
2-00-00-740-00	ASFF Requisition	123,455.89	130,169.67	0.00	97,627.26	130,169.67
2-00-00-753-00	MV Seniors's Housing Requisition	16,878.00	16,863.00	0.00	19,678.00	19,588.00
2-00-00-754-00	Designated Industrial Requisition	0.00	0.00	0.00	0.00	73.82
2-00-00-755-00	AB Policing Requisition	0.00	20,480.94	0.00	15,585.00	21,000.00
*	TOTAL TAXES & REQUISITIONS EXP	140,333.89	167,513.61	0.00	132,890.26	170,831.49
**	TOTAL TAX REVENUE FOR MUNICIPALITY	(429,677.31)	(416,385.26)	0.00	(488,432.98)	(452,212.25)
ADMIN & GENERAL						
1-00-00-510-00	Penalties & Costs on Taxes	(9,838.29)	(7,327.57)	0.00	(6,572.23)	(6,500.00)
1-12-00-155-00	Business License	(1,045.85)	(1,233.36)	0.00	(925.00)	(1,000.00)
1-12-00-410-00	Tax Certificate & Information	(1,800.00)	(1,560.00)	(40.00)	(600.00)	(1,560.00)
1-12-00-510-00	Penalties & Costs on Accounts Receivable	0.00	0.00	0.00	0.00	(1,000.00)
1-12-00-550-00	Return on Investments	(608.90)	(189.72)	0.00	(132.19)	(200.00)
1-12-00-590-00	Other Revenue - Admin	(2,570.34)	(1,803.48)	0.00	(1,165.37)	(2,000.00)
1-12-00-591-00	Sales of Miscellaneous Goods & Services	0.00	0.00	0.00	(225.16)	(50.00)
1-12-00-840-00	Provincial Grant	(27,268.00)	(27,268.00)	0.00	0.00	(27,260.00)
1-23-00-590-00	Revenue - Fire	(8,287.66)	0.00	0.00	0.00	(5,000.00)
*	TOTAL ADMIN & GENERAL	(51,419.04)	(39,382.13)	(40.00)	(9,619.95)	(44,570.00)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
BYLAW & ENFORCEMENT						
1-26-00-420-00	Traffic Fines	0.00	0.00	0.00	0.00	(100.00)
1-26-00-450-00	Bylaw Fines	(149.00)	0.00	0.00	0.00	(100.00)
1-26-00-521-00	Dog License Fees	(330.00)	(435.00)	0.00	(150.00)	(435.00)
* TOTAL BYLAW & ENFORCEMENT		(479.00)	(435.00)	0.00	(150.00)	(635.00)
PUBLIC WORKS						
1-31-00-254-00	Costs Recovered - Public Works	0.00	0.00	0.00	0.00	0.00
* TOTAL PUBLIC WORKS		0.00	0.00	0.00	0.00	0.00
WATER						
1-41-00-410-00	Basic Fees - Water	(7,054.00)	(7,046.51)	(2,808.00)	(22,593.48)	(33,696.00)
1-41-00-411-00	Water Consumption Fees	(122,754.08)	(120,897.50)	(12,732.80)	(120,433.84)	(250,000.00)
1-41-00-412-00	Bulk Water Sales	(9,873.38)	(10,025.30)	(5,123.25)	(47,422.21)	(12,000.00)
1-41-00-510-00	Utility Penalties	(2,301.40)	(2,299.45)	(721.28)	(3,858.33)	(2,500.00)
1-41-00-540-00	Franchise & Concess.	(52,235.99)	(57,540.10)	(4,761.88)	(52,728.68)	(48,897.96)
1-41-00-590-00	Other Revenue - Water	(1,110.76)	(726.06)	0.00	(107,502.40)	(726.06)
* TOTAL WATER		(195,329.61)	(198,534.92)	(26,147.21)	(354,538.94)	(347,820.02)
SANITARY						
1-42-00-410-00	Basic Fees - Sewer	(7,054.00)	(7,046.51)	(1,872.00)	(16,037.35)	(22,464.00)
1-42-00-411-00	Sewer Consumption Fees	(22,499.15)	(22,271.31)	(3,024.28)	(26,152.07)	(24,000.00)
1-42-00-540-00	Franchise & Concess.	(13,058.97)	(14,317.67)	(1,190.48)	(13,182.18)	(12,000.00)
1-42-00-590-00	Sewer Dumping Fees	(3,870.00)	(3,075.00)	0.00	0.00	(3,800.00)
* TOTAL SANITARY		(46,482.12)	(46,710.49)	(6,086.76)	(55,371.60)	(62,264.00)
GARBAGE						
1-43-00-254-00	Costs Recovered - Garbage	(7,200.00)	(7,200.00)	0.00	0.00	(4,000.00)
1-43-00-410-00	Solid Waste Collection Fee	(45,316.80)	(45,290.40)	(4,220.00)	(48,401.27)	(45,000.00)
* TOTAL GARBAGE		(52,516.80)	(52,490.40)	(4,220.00)	(48,401.27)	(49,000.00)
FCSS						
1-51-00-840-00	Grant - Prov. - FCSS	(15,040.00)	(10,712.00)	0.00	(14,847.31)	(16,000.00)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
1-51-00-850-00	Grant - Local Govt. - FCSS	(57,802.00)	(67,578.68)	(2,525.00)	(61,478.17)	(45,152.00)
1-51-00-850-01	MVC Wage Grant	0.00	0.00	0.00	(10,000.00)	(10,000.00)
1-51-00-990-00	Donation & Fees - FCSS	(3,069.40)	(12,617.34)	(2,493.00)	(10,789.70)	(3,000.00)
1-51-00-990-01	Donations/Fees - Summer Fun	0.00	0.00	0.00	(7,225.00)	(2,000.00)
* TOTAL FCSS		(75,911.40)	(90,908.02)	(5,018.00)	(104,340.18)	(76,152.00)
CEMETERY						
1-56-00-410-00	Plot - Cemetery	(1,250.00)	(1,150.00)	0.00	(1,350.00)	(1,200.00)
1-56-00-411-00	Perpetual Care - Cemetery	(1,450.00)	(900.00)	0.00	(1,650.00)	(1,200.00)
1-56-00-412-00	Opening & Closing - Cemetery	(450.00)	(200.00)	0.00	(750.00)	(1,000.00)
1-56-00-850-00	Grant - Local Govt. - Cemetery	0.00	0.00	0.00	0.00	(1,000.00)
* TOTAL CEMETERY		(3,150.00)	(2,250.00)	0.00	(3,750.00)	(4,400.00)
PLANNING & DEVELOPMENT						
1-61-00-410-00	Building Permits	(992.42)	(1,468.48)	(32.94)	(528.08)	(1,100.00)
1-61-00-419-00	Compliance Certificates	(1,000.00)	(600.00)	0.00	(100.00)	(1,000.00)
1-61-00-520-00	Development Permits	(1,228.24)	(2,650.00)	0.00	0.00	(1,200.00)
1-61-00-521-00	Subdivision Fees	0.00	(2,100.00)	0.00	0.00	(1,200.00)
1-61-00-522-00	Zoning - Re-Zoning Fees	0.00	0.00	0.00	0.00	(250.00)
1-61-00-523-00	Encroachment & Waiver Fees	0.00	0.00	0.00	0.00	0.00
1-61-00-595-00	Appeal Fees	0.00	0.00	0.00	0.00	0.00
* TOTAL PLANNING & DEVELOPMENT		(3,220.66)	(6,818.48)	(32.94)	(628.08)	(4,750.00)
CULTURE & RECREATION						
1-71-00-990-02	Donation - Cremona Days	0.00	(6,619.16)	0.00	(8,850.00)	(5,400.00)
1-71-00-990-08	Donation/Fees - WinterFest	0.00	(1,795.00)	(1,400.00)	(4,000.00)	(1,795.00)
* TOTAL CULTURE & RECREATION		0.00	(8,414.16)	(1,400.00)	(12,850.00)	(7,195.00)
PARKS & RECREATION						
1-71-00-830-00	Grant - Recreation - Federal	(7,000.00)	(5,000.00)	0.00	0.00	(5,000.00)
1-71-00-990-00	Donation - Recreation	0.00	0.00	0.00	0.00	(1,000.00)
* TOTAL PARKS & RECREATION		(7,000.00)	(5,000.00)	0.00	0.00	(6,000.00)
LIBRARY						
1-74-00-590-00	Other Revenue - Library	0.00	0.00	0.00	0.00	0.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
1-74-00-850-00	Grants - Local Govt - Library	(30,546.66)	(32,847.15)	0.00	(34,811.88)	(34,811.88)
*	TOTAL LIBRARY	(30,546.66)	(32,847.15)	0.00	(34,811.88)	(34,811.88)
**P	TOTAL DEPARTMENT REVENUES	(466,055.29)	(483,790.75)	(42,944.91)	(624,461.90)	(637,597.90)
***	TOTAL REVENUE	(895,732.60)	(900,176.01)	(42,944.91)	(1,112,894.88)	(1,089,810.15)
 COUNCIL GENERAL EXPENSE						
2-11-00-146-00	Community Grants & Enhancements	640.00	250.00	0.00	0.00	500.00
2-11-00-220-00	Advertising	288.50	239.00	168.50	494.50	300.00
2-11-00-225-00	Registrations & Memberships	2,121.55	2,079.40	362.40	2,425.30	2,500.00
2-11-00-230-00	Professional & Consulting Services	3,868.46	8,464.54	255.00	255.00	4,000.00
2-11-00-232-00	Legal Fees	0.00	0.00	0.00	0.00	0.00
2-11-00-270-00	Miscellaneous Costs & Services	1,118.77	1,034.34	64.69	1,879.18	1,250.00
*	TOTAL COUNCIL GENERAL EXPENSE	8,037.28	12,067.28	850.59	5,053.98	8,550.00
 COUNCILLOR EXPENSE						
2-11-01-100-00	Per Diems & Meetings - Cnc 1	2,015.00	1,625.00	400.00	2,580.00	2,100.00
2-11-01-140-00	Benefits Cnc 1	31.08	27.30	7.68	50.04	50.00
2-11-01-211-00	Travel & Subsistance - Cncl 1	0.00	306.03	0.00	90.90	500.00
2-11-02-100-00	Per Diems & Meetings - Cnc 2	3,110.00	4,030.00	450.00	2,930.00	4,000.00
2-11-02-140-00	Benefits Cnc 2	48.50	113.73	8.64	65.98	113.73
2-11-02-211-00	Travel & Subsistence - Cncl 2	214.26	444.40	0.00	117.16	500.00
2-11-03-100-00	Per Diems & Meetings - Cnc 3	2,440.00	3,090.00	350.00	1,490.00	3,100.00
2-11-03-140-00	Benefits Cnc 3	41.32	61.89	6.72	28.61	61.89
2-11-03-211-00	Travel & Subsistence - Cncl 3	101.00	156.55	0.00	0.00	500.00
2-11-04-100-00	Per Diems & Meetings - Cnc 4	2,297.50	2,270.00	350.00	2,100.00	2,300.00
2-11-04-140-00	Benefits Cnc 4	39.92	38.33	6.72	40.32	50.00
2-11-04-211-00	Travel & Subsistence - Cncl 4	0.00	30.30	0.00	(30.30)	500.00
2-11-05-100-00	Per Diems & Meetings - Cnc 5	2,847.50	2,280.00	0.00	1,750.00	2,300.00
2-11-05-140-00	Benefits Cnc 5	48.31	38.50	0.00	33.60	50.00
2-11-05-211-00	Travel & Subsistence - Cncl 5	298.96	(137.36)	0.00	137.36	500.00
*	TOTAL COUNCILLOR EXPENSE	13,533.35	14,374.67	1,579.76	11,383.67	16,625.62
 GENERAL ADMINISTRATION EXPENSE						
2-12-00-100-00	Salaries & Wages	59,362.12	59,344.22	5,363.03	53,113.56	50,000.00
2-12-00-140-00	Employee Benefits	7,603.85	7,602.19	688.34	7,331.99	6,500.00
2-12-00-141-00	One Time Retention Bonus	0.00	0.00	0.00	0.00	0.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-12-00-148-00	Training & Development - Admin	95.00	0.00	0.00	0.00	1,000.00
2-12-00-150-00	Freight & Postage	491.89	173.18	0.00	628.30	500.00
2-12-00-210-00	Licenses & Permits - Admin	25.00	0.00	0.00	0.00	0.00
2-12-00-211-00	Travel & Subsistance	1,256.74	241.85	358.80	403.32	1,000.00
2-12-00-217-00	Telephone, Internet & Security	14,498.63	12,725.04	2,437.42	14,448.57	12,000.00
2-12-00-220-00	Advertising	632.00	1,382.33	0.00	1,327.73	750.00
2-12-00-224-00	Resource Materials/Supplies	0.00	0.00	0.00	0.00	100.00
2-12-00-225-00	Registrations & Memberships	450.00	225.00	0.00	356.50	500.00
2-12-00-230-00	Professional Services	15,882.61	16,376.42	382.92	8,008.29	12,300.00
2-12-00-231-00	Assessment Services	8,589.72	8,543.65	641.67	8,576.24	8,600.00
2-12-00-232-00	Legal Fees	5,938.79	11,204.68	0.00	6,754.29	5,000.00
2-12-00-233-00	Audit Fees	23,750.00	21,026.19	0.00	14,465.00	22,000.00
2-12-00-274-00	Insurance	20,426.33	20,392.69	0.00	24,416.00	20,000.00
2-12-00-510-00	General Office Supplies	8,760.87	6,669.92	231.34	3,186.47	7,000.00
2-12-00-511-00	Computer Supplies & Furnishings	1,632.15	1,450.10	0.00	1,380.60	2,000.00
2-12-00-525-00	Rentals & Leases	4,192.08	2,860.15	232.15	4,047.83	3,600.00
2-12-00-528-00	Equip -Repairs/Maint.-Admin	0.00	802.00	0.00	0.00	400.00
2-12-00-814-00	Service Charges & Interest	9,583.21	9,254.48	0.00	6,197.40	7,153.21
2-12-00-815-00	Penny Rounding	0.00	0.01	0.00	(0.04)	100.00
2-12-00-850-00	Toilet Rebate	150.00	50.00	0.00	0.00	100.00
2-12-00-915-00	Bad Debt - Accounts Receivable	0.00	299.50	0.00	0.00	500.00
2-12-00-915-01	Bad Debt - Property Taxes	0.00	0.00	0.00	967.96	100.00
2-12-00-823-00	Loan Interest - LOC	0.00	0.00	0.00	0.00	200.00
* TOTAL GENERAL ADMINISTRATION E		179,320.99	180,623.60	10,335.67	155,610.01	161,403.21
CAO EXPENSES						
2-12-01-100-00	Salaries & Wages - CAO	84,267.75	60,034.08	9,234.76	80,035.92	80,000.00
2-12-01-140-00	Employee Benefits - CAO	10,991.00	11,123.08	1,123.74	10,008.61	15,000.00
2-12-01-148-00	Training & Development - CAO	6,495.00	0.00	0.00	185.00	2,000.00
2-12-01-211-00	Travel & Subsistance - CAO	427.47	1,627.45	32.60	79.10	1,200.00
2-12-01-211-01	Accomodations - CAO	416.99	0.00	0.00	0.00	1,000.00
2-12-01-223-00	Membership & Registrations-CAO	152.25	225.00	0.00	50.00	1,300.00
2-12-01-225-00	Conference Registrations - CAO	0.00	550.00	0.00	0.00	150.00
* TOTAL CAO EXPENSES		102,750.46	73,559.61	10,391.10	90,358.63	100,650.00
FIRE EXPENSES						
2-23-00-217-00	Telephone, Internet & Security	1,165.94	1,164.00	1,867.43	4,529.71	1,200.00
2-23-00-230-00	Professional Services	4,246.72	4,233.54	60.00	1,301.08	1,200.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-23-00-510-00	General Supplies	0.00	0.00	0.00	0.00	0.00
2-23-00-526-00	Equipment Purchases - Fire	11,431.31	4,089.14	0.00	4,220.29	4,000.00
2-23-00-528-01	Firehall Repairs & Maintenance	0.00	0.00	845.54	2,374.54	1,200.00
2-23-00-740-00	Fire Services Requisition	47,096.00	52,675.00	0.00	56,535.00	58,000.00
*	TOTAL FIRE EXPENSES	63,939.97	62,161.68	2,772.97	68,960.62	65,600.00
DISASTER SERVICES EXPENSE						
2-24-00-230-00	Professional Services - Disaster Serv.	31.08	0.00	0.00	0.00	35.00
*	TOTAL DISASTER SERVICES EXPENS	31.08	0.00	0.00	0.00	35.00
BYLAW & ENFORCEMENT EXPENSE						
2-26-00-230-00	Professional Services - Bylaw	0.00	0.00	0.00	150.00	1,500.00
2-26-00-510-00	General Supplies	0.00	0.00	0.00	0.00	0.00
*	TOTAL BYLAW & ENFORCEMENT EXPE	0.00	0.00	0.00	150.00	1,500.00
PUBLIC WORKS EXPENSE						
2-31-00-100-00	Salaries & Wages	126,005.50	96,568.62	2,475.00	23,677.72	10,000.00
2-31-00-140-00	Employee Benefits	21,135.20	16,367.00	312.52	3,228.42	250.00
2-31-00-148-00	Training & Development - Public Works	0.00	301.67	0.00	150.00	1,500.00
2-31-00-150-00	Freight & Postage	0.00	0.00	0.00	0.00	0.00
2-31-00-211-00	Travel & Subsistance	256.54	3,642.44	0.00	0.00	500.00
2-31-00-217-00	Telephone & Internet	782.15	1,261.17	50.15	336.83	1,300.00
2-31-00-223-00	Memberships & Registration	84.00	57.14	0.00	0.00	100.00
2-31-00-230-00	Professional Services	2,518.70	2,787.35	77.62	696.95	3,000.00
2-31-00-518-00	Protective Clothing, Etc.	380.96	350.67	0.00	248.99	500.00
2-31-00-521-00	Fuel Costs	5,902.25	12,417.86	1,070.11	3,906.81	7,000.00
2-31-00-528-00	Equipment - Repairs/Maintenance - PW	18,231.33	26,374.82	212.50	9,546.52	10,000.00
2-31-01-510-00	General Supplies - Shop	0.00	0.00	0.00	0.00	0.00
2-31-01-512-00	Shop Tools	1,589.17	2,284.00	141.70	1,081.11	1,250.00
2-31-01-528-00	Equip. Repairs & Maintenance - Shop	0.00	0.00	0.00	0.00	0.00
*	TOTAL PUBLIC WORKS EXPENSE	176,885.80	162,412.74	4,339.60	42,873.35	35,400.00
ROADWAYS EXPENSE						
2-32-00-220-00	Advertising	0.00	0.00	0.00	0.00	200.00
2-32-00-230-00	Other Contracted Services - Streets	0.00	0.00	0.00	138.00	5,000.00
2-32-00-252-01	Snow Removal	1,150.00	11,231.60	150.00	2,860.00	1,000.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-32-00-510-00	General Supplies	0.00	452.37	17.94	1,412.08	500.00
2-32-00-514-00	Signage	0.00	0.00	0.00	0.00	500.00
2-32-00-520-00	Chemicals - Street	0.00	0.00	0.00	642.24	1,000.00
2-32-00-528-00	Repairs & Maintenance - Roads	6,714.02	1,618.04	2,994.04	17,356.70	2,000.00
2-32-00-540-00	Street Lights	16,068.55	17,915.92	5,182.15	19,296.96	18,000.00
2-32-00-831-00	Debenture-Interest	0.00	0.00	0.00	0.00	5,653.76
2-32-00-832-00	Debenture-Principle	0.00	0.00	0.00	0.00	65,455.76
* TOTAL ROADWAYS EXPENSE		23,932.57	31,217.93	8,344.13	41,705.98	99,309.52
WATER EXPENSE						
2-41-00-148-00	Training & Development - Water	550.00	752.50	0.00	736.58	2,000.00
2-41-00-150-00	Freight & Postage	3,719.45	4,875.37	1,430.68	3,770.33	5,000.00
2-41-00-211-00	Travel & Subsistance	36.61	935.32	0.00	0.00	1,500.00
2-41-00-223-00	Memberships - Water	0.00	0.00	0.00	2,500.00	180.00
2-41-00-225-00	Conference Registrations	345.00	0.00	0.00	0.00	1,000.00
2-41-00-230-00	Professional Services	14,302.94	32,618.35	1,560.00	8,169.80	1,000.00
2-41-00-253-00	R & M - Infrastructure	0.00	47,893.61	0.00	12,037.38	50,000.00
2-41-00-510-00	General Supplies	636.15	1,746.20	41.54	994.54	2,000.00
2-41-00-516-00	Water Meters	0.00	0.00	0.00	2,372.69	10,000.00
2-41-00-520-00	Chemicals - Water	5,178.70	6,208.37	2,025.60	7,151.36	6,500.00
2-41-00-528-00	Equipment - Repairs/Maintenance	20,769.61	26,795.66	189.24	5,318.19	20,000.00
2-41-00-528-02	Hydrant - Repairs/Maintenance	0.00	0.00	0.00	0.00	0.00
* TOTAL WATER EXPENSE		45,538.46	121,825.38	5,247.06	43,050.87	99,180.00
SANITARY EXPENSE						
2-42-00-230-00	Professional Services - Sewer	0.00	34,086.09	0.00	455.00	25,000.00
2-42-00-253-00	R & M - Infrastructure	0.00	0.00	0.00	0.00	20,000.00
2-42-00-270-00	Lab Testing	0.00	459.79	0.00	53.13	100.00
2-42-00-510-00	General Supplies	0.00	136.96	0.00	74.74	200.00
2-42-00-520-00	Chemicals - Sewer	6,855.75	7,288.00	0.00	1,032.41	7,500.00
2-42-00-523-00	Sewer Flushing	0.00	0.00	0.00	0.00	10,000.00
2-42-00-528-00	Equipment- Repairs & Maint. Sewer	2,302.00	11,605.40	0.00	11,692.50	1,000.00
2-42-01-528-00	Equipment - Repairs/Maint. - Storm Water	0.00	0.00	0.00	0.00	1,000.00
* TOTAL SANITARY EXPENSE		9,157.75	53,576.24	0.00	13,307.78	64,800.00
GARBAGE EXPENSE						
2-43-00-230-00	Other Contracted Services - Garbage	0.00	0.00	0.00	0.00	0.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-43-00-241-00	Solid Waste Disposal	38,510.47	41,022.99	6,032.80	44,285.69	45,000.00
2-43-00-510-00	General Supplies	0.00	472.00	0.00	0.00	500.00
2-43-00-850-00	Waste Commission Grant	10,980.12	10,935.72	0.00	9,335.46	11,000.00
*	TOTAL GARBAGE EXPENSE	49,490.59	52,430.71	6,032.80	53,621.15	56,500.00
FCSS EXPENSE						
2-51-00-100-00	Salaries & Wages	28,165.40	35,597.95	4,617.74	34,939.58	36,000.00
2-51-00-140-00	Employee Benefits	5,582.74	6,359.65	908.68	7,688.31	7,000.00
2-51-00-150-00	Freight & Postage	18.40	310.83	11.04	23.14	320.00
2-51-00-211-00	Travel & Subsistence	1,145.75	2,620.61	1,895.24	3,175.39	4,300.00
2-51-00-217-00	Telephone & Internet	2,019.86	2,474.05	392.30	2,362.30	2,200.00
2-51-00-220-00	Advertising	582.27	400.00	588.75	988.75	500.00
2-51-00-223-00	Memberships - FCSS	0.00	114.00	0.00	114.00	125.00
2-51-00-225-00	Conference Registrations	0.00	1,372.80	800.00	1,005.00	1,790.00
2-51-00-230-00	Professional Services	1,243.76	5,693.09	1,300.70	2,680.70	4,000.00
2-51-00-231-00	Janitorial	0.00	0.00	0.00	0.00	0.00
2-51-00-400-00	Community Programs	14,498.17	14,316.53	4,807.40	7,122.54	3,500.00
2-51-00-410-00	Adult Programs	553.30	2,933.13	525.00	3,207.05	2,000.00
2-51-00-411-00	Children-Youth Programs	11,168.34	4,954.79	27.00	6,884.46	2,500.00
2-51-00-412-00	Family Programs	5,226.39	8,188.10	0.00	(245.36)	1,000.00
2-51-00-413-00	Adult & Seniors' Programs	1,112.27	8,324.94	4,673.80	17,668.74	2,970.00
2-51-00-414-00	Local Grants (External Funding)	0.00	6,948.94	0.00	6,200.00	6,300.00
2-51-00-419-00	Volunteers	394.92	215.48	400.00	767.86	600.00
2-51-00-510-00	General Supplies	1,654.97	897.35	59.71	1,336.84	900.00
2-51-00-560-00	COPIER LEASE	0.00	1,328.28	0.00	3,105.12	3,150.00
2-51-00-990-01	Summer Fun Program	0.00	6,525.41	0.00	11,300.98	1,000.00
2-51-00-990-05	Community Newsletter	868.19	1,622.35	172.88	1,126.42	1,120.00
*	TOTAL FCSS EXPENSE	74,234.73	111,198.28	21,180.24	111,451.82	81,275.00
CEMETERY EXPENSE						
2-56-00-148-00	Training & Development - Cemetery	0.00	0.00	0.00	0.00	0.00
2-56-00-230-00	Professional Services - Cemetery	550.00	0.00	0.00	750.00	2,000.00
2-56-00-510-00	General Supplies	11.79	0.00	0.00	0.00	500.00
2-56-00-528-00	Repairs & Maintenance - Cemetery	560.00	0.00	0.00	0.00	1,500.00
*	TOTAL CEMETERY EXPENSE	1,121.79	0.00	0.00	750.00	4,000.00
PLANNING & DEVELOPMENT EXPENSE						



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-61-00-230-00	Professional Services	9,311.85	10,203.45	31.57	527.32	15,000.00
2-61-00-233-00	Land Title Changes	0.00	0.00	10.00	65.75	150.00
2-61-00-148-00	Training - Planning	0.00	0.00	0.00	57.24	500.00
2-61-00-220-00	Advertising	0.00	0.00	0.00	0.00	500.00
* TOTAL PLANNING & DEVELOPMENT E		9,311.85	10,203.45	41.57	650.31	16,150.00
FACILITIES EXPENSE						
2-69-00-543-00	Natural Gas Admin	4,326.10	7,323.03	255.54	1,184.56	3,700.00
2-69-00-543-01	Natural Gas FCSS/Council	2,907.17	2,902.00	568.90	2,613.36	1,500.00
2-69-00-543-02	Natural Gas PW Shop	4,338.69	5,770.60	1,610.64	5,736.83	3,600.00
2-69-00-543-03	Natural Gas Water Wells	1,380.70	1,263.33	79.01	982.57	1,500.00
2-69-00-528-00	Building Repairs Maint - Admin	4,294.34	1,835.05	0.00	599.98	3,500.00
2-69-00-528-01	Building Repairs Main FCSS/Council	1,734.51	5,733.82	0.00	0.00	3,000.00
2-69-00-528-02	Building Repairs & Main PW Shop	5,764.03	4,334.88	0.00	0.00	3,500.00
2-69-00-528-03	Building Repairs & Main Water	0.00	0.00	0.00	0.00	0.00
2-69-00-540-00	Electricity Admin	8,308.50	9,247.82	745.91	2,913.42	4,750.00
2-69-00-540-01	Electricity FCSS/Council	1,586.37	2,118.83	792.42	2,342.70	1,250.00
2-69-00-540-02	Electricity PW	13,117.31	17,732.62	4,831.59	20,110.04	10,000.00
2-69-00-540-03	Electricity Water	20,159.38	24,843.54	7,016.94	29,812.78	25,000.00
2-69-00-540-04	Electricity - Fire Hall	0.00	0.00	1,491.81	5,826.85	0.00
2-69-00-230-00	Professional Services/Janitorial Admin	4,050.00	5,698.00	90.00	865.00	3,000.00
2-69-00-230-01	Prof. Services - Janitorial FCSS/Council	3,950.00	4,200.00	0.00	730.00	4,200.00
2-69-00-510-00	General Supplies - Admin	69.50	55.43	0.00	0.00	55.43
2-69-00-510-01	Building General Supplies FCSS/Council	0.00	1,045.30	0.00	0.00	500.00
2-69-00-510-02	Building General Supplies PW Shop	0.00	701.79	0.00	0.00	701.79
2-69-00-510-03	Building General Supplies Water	0.00	0.00	0.00	0.00	0.00
2-69-01-528-02	Building Repairs & Main PW Shop	0.00	0.00	0.00	0.00	0.00
* TOTAL FACILITIES EXPENSE		75,986.60	94,806.04	17,482.76	73,718.09	69,757.22
CULTURE & RECREATION EXPENSE						
2-71-00-990-02	Cremona Days	5,781.91	8,560.61	2,200.00	10,155.68	7,000.00
2-71-00-990-08	WinterFest	120.00	2,507.32	1,147.62	1,747.62	1,500.00
* TOTAL CULTURE & RECREATION EXP		5,901.91	11,067.93	3,347.62	11,903.30	8,500.00
PARKS & RECREATION EXPENSE						
2-72-00-100-00	SALARIES & WAGES	0.00	0.00	1,960.00	24,374.46	8,000.00
2-72-00-140-00	Employee Benefits	0.00	0.00	361.93	4,211.11	1,500.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2021 Actual	2022 Actual	December 2023 Actual	2023 Actual	2023 Budget
2-72-00-148-00	Training & Development - Parks	0.00	0.00	0.00	0.00	0.00
2-72-00-230-00	Other Contracted Services	4,830.49	4,828.12	200.00	1,781.00	2,500.00
2-72-00-510-00	General Supplies	125.99	163.36	0.00	2,418.04	750.00
2-72-00-513-00	Beautification - Parks	11,930.25	8,189.53	0.00	0.00	10,000.00
2-72-00-528-00	Equipment Repairs & Maint. - Park	10,874.73	325.24	0.00	1,546.05	300.00
2-72-00-528-01	Playground Repairs & Maint.	0.00	0.00	0.00	0.00	0.00
2-72-01-512-00	Parks - Small Tools	0.00	0.00	0.00	486.00	0.00
* TOTAL PARKS & RECREATION EXPEN		27,761.46	13,506.25	2,521.93	34,816.66	23,050.00
 LIBRARY EXPENSE						
2-74-00-274-00	Insurance Library	769.59	830.19	0.00	927.50	830.19
2-74-00-528-00	Repairs & Maintenance - Library	0.00	0.00	0.00	0.00	0.00
2-74-00-850-00	Cremona Library	31,500.00	36,893.81	0.00	42,841.88	36,893.81
2-74-00-850-01	Parkland Regional Library	3,796.20	4,180.95	0.00	3,657.50	4,180.95
* TOTAL LIBRARY EXPENSE		36,065.79	41,904.95	0.00	47,426.88	41,904.95
*** TOTAL EXPENSES		903,002.43	1,046,936.74	94,467.80	806,793.10	954,190.52
**** SURPLUS / DEFICIT		7,269.83	146,760.73	51,522.89	(306,101.78)	(135,619.63)

*** End of Report ***

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 9 b)

TITLE: Reports – CAO Report

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Once a month the CAO will provide an update on the happenings of the Village that is of importance. Highlighted notes from each department are listed below in point form.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration:

- corresp. Jeff Holmes re: ICC meeting
- spent several days with Telus rep & Kevin (Fire Dept) getting internet for all
- zoom meeting with IT for new village web page-Kim Free
- RFD 23-12-106 Community Survey, Set Date to mail and Hold an Open House
Mailed survey with bills Jan 4, left extra copies at post office with a box to insert survey when completed. Extra copy at village office as well.
- RFD 23-12-107 Master Rate & Fees Bylaw No. 509-23, signed and posted on website
- RFD 23-12-108 Town of Olds Support for Partnership ACP Application, email a letter of support to Mayor Dahl of Olds
- RFD 23-12-109 2024 Interim Budget, updated muniware, our account program with the village interim budget.
- ducu signed a credit union agreement pre-authorized debit plan budget
- Worked on 2024 budget.

Events and Meetings Attended:

Website & Social Media: Working with SCTP to design new village web page

- Still not able to update the present website

Planning & Development:

Received payment for the sold lot.

Public Works

- Maked substantial repairs to the plow truck
- water meter reading completed
- completing his weekly water test and submitted to AHC
- Major issues with pump at well, contacted company, came out and viewed wells & site Will be pulling pump in spring when weather is suitable.

- The leaking pump in WTP will be replaced after the well site pump is replaced, due to damage that may occur while the well pump not working properly.
- Have the second main pump in WTP started to leak as well, these pumps need to be served annually but has not been done, lucky public work staff is licensed to complete all this work. Extra hours for him but loads of money saved for the village.
- Still have issues with the WTP internet
- Installed another 3 meters to homes
- Inspected Lagoon to find that the motor module had been stolen. Calling numerous companies to locate a new or used module for this motor, but so far unable to locate it.

RECOMMENDED ACTION:

MOTION That Councillor _____ accepts the December CAO Report & Public Works Report as information only.

INTLS: CAO:KO

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 10

TITLE: Minutes – Boards, Committees, Commissions

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

Minutes from various boards, committees and commissions is being presented to Council for their review and information.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see the attached minutes for review and information.

Mayor Hagen Reports

-

Deputy Mayor Canaday Reports

Councillor Goebel Reports

- FCSS Coordinator Dec Reports
- FCSS Board Meeting -Jan10, 2024

Councillor Dick Reports

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the minutes from Boards, Committees & Commission as information only.

INTLS: CAO: KO

COUNCILLOR GOEBEL REPORTS



Minutes from FCSS meeting held at FCSS office on January 10, 2024
 Present – Autumn, Bonnie, Shane, Greg, Tiffany, and Jen

Called to order 6:34 pm

Additions to agenda – Under Confidential Items - Grants

Motion to accept the agenda as amended. Made by Greg. All in favor – Carried

Motion to accept the minutes for December 5th, 2023 as presented made by Autumn. All in favor – Carried

Motion to accept the coordinators summary report an information made by Autumn. All in favor – Carried

Old Business

Financial report - motion to accept financial report as presented made by Shane. All in favor - Carried

New Business

Funding external recommendations for 2024

The Cremona FCSS Board would like to recommend Cremona Village pass the following funding for the 2024 year.

Applicant	Amount Requested	Recommended amount	Motioned by	All in favor	Carried	Board Approved
Family School Wellness	\$3000.00	\$2000.00	Greg	Yes	Yes	\$1500.00
Youth Empowerment and Support (Y.E.S)	\$3900.00	\$2500.00	Tiffany	Yes	Yes	\$2500.00
FSW Oaks and Acorns	\$800.00	\$800.00	Tiffany	Yes	Yes	\$800.00 *
Olds & District Hospice	\$500.00	\$500.00	Greg	Yes	Yes	\$500.00
MVC Hope 4 Kids	\$500.00	\$300.00	Greg	Yes	Yes	\$500.00
MV Emergency Shelter	\$5700.00	\$3300.00	Shane	Yes	Yes	\$3500.00
MV Moccasin House	\$500.00	\$500.00	Bonnie	No	No	\$0.00
Carstairs Library	\$1392.00	\$200.00	Bonnie	Yes	Yes	\$200.00

Total FCSS external funding approved - \$9500.00.

*The Oaks and Acorns money will be held until a new FSW worker meets with Jen and confirms they want to run the program.

The FCSS board will not make any changes to the 2024 subsidized counselling agreement.

Jen will apply for the MVC Transportation grant as well as the Health grant.

Moved by Greg to go into closed session at 8:20 pm

Moved by Greg to come out of closed session at 8:31

Open Discussion

Motion to adjourned made by Tiffany at 8:31 pm – All in favor, Carried

Next Meeting February 6, 2024

Coordinators report for December 2023

After getting the FCSS all cleaned up to host as a venue for Winterfest we messed it up again with the gifts from the community program and an amazing amount of food donations.

I don't have enough space to store all the food – however I did apply for a grant to sustain our pantry and requested funds to purchase more suitable cupboards, well see what happens with that.

I did a big shop to ensure the cupboards were full to start 2024. Minor Hockey, The Haystack Cookies, Cremona AG and Dawn Lashmar all collected for our pantry. – Thank you to all those that donated 😊

I completed all my reports to MVC and received the remaining 25% of the grants.

I tried to make a best guess for the remaining budget – I had ordered 10 more mats through Amazon, they ended up not shipping them due to their shipping costs. By the time I got this figured out (it says shipped on my accounts page) it was too late to spend that money in 2023.

I hosted the regional meeting here in Cremona, the focus was to see where we were at with the funding requests. We also discussed hosting a county wide health event.

We took a large group of Seniors with Carstairs to Rosebud. It didn't go as expected... Our bus broke down, therefore we arrived behind Carstairs, and we were not seated together.

HOWEVER – it was still amazing. The conversation on our bus that was directed to me was all the things they would like me to plan. It was brought up that we are starting to have “younger” seniors attending our events and they want to do things like over night trips. I'M ON IT.

We hosted a back-to-back Christmas movies with the Cremona Library. It was not the nicest day, but we did have some attend. 2 movies back-to-back is a lot...

I got out January/ February newsletter out before my Christmas break. We were closed from December 22 – January 2.

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 11

TITLE: Correspondence & Information

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Attached with this RFD are items for which Council may like to make a formal resolution. otherwise, this is accepted for information only.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The following items are provided:

- Nova Gas -Decommissioning
- Engagement on improving police governance.
- AB Municipal Affairs-Dec 15, 2023
- TC Energy 2022 Decommissioning Program
- RCMP AB Rave Alert-Jan. 11, 2024
- RCMP Divisions

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the attached correspondence as information only.

INTLS: CAO: KO



Canada Energy Régie de l'énergie
Regulator du Canada

Suite 210 517, Dixième Avenue S.-O.
517 Tenth Avenue SW bureau 210
Calgary, Alberta Calgary (Alberta)
T2R 0A8 T2R 0A8

File OF-Fac-Gas-N081-2023-06 01/4283052
21 December 2023

Kenneth Pountney
Regulatory Project Manager, Regulatory Facilities
TC Energy
450 – 1 Street SW
Calgary, AB T2P 5H1
Email kenneth_pountney@tcenergy.com

Dear Kenneth Pountney:

NOVA Gas Transmission Ltd.
Application for the 2022 Decommissioning Program under section 45.1 of the
Canadian Energy Regulator Onshore Pipeline Regulations

NOVA Gas Transmission Ltd. (NGTL) filed an application in relation to the 2022 Decommissioning Program (**Application**) with the Canada Energy Regulator (CER) on 21 August 2023 ([C25951](#)) to decommission two lateral pipelines with two associated meter stations and 19 stand-alone lateral pipelines (**Facilities or Project**). NGTL also filed responses to CER information requests dated 3 October 2023 ([C26444](#)) and 3 November 2023 ([C27106](#)). NGTL determined that the Facilities are not necessary to meet customers' future natural gas transportation demands. Although the Facilities to be decommissioned will cease operation, service will continue to be provided through adjacent NGTL pipelines.

The Commission of the CER approves the Application and issues Order MO-039-2023. The Commission is satisfied that NGTL's commitments and planned mitigation measures are sufficient to protect the environment and public safety during work to decommission the Facilities and while the Facilities are in a decommissioned state. The Commission determined that, with the implementation of NGTL's mitigation measures and the requirements of the Commission's conditions, any potential adverse environmental and socio-economic effects, taking relevant context including cumulative effects into account, would be of low significance.

Appropriateness of Decommissioning Methods

NGTL stated that decommissioning activities will be carried out in accordance with the *Canadian Energy Regulator Onshore Pipeline Regulations (OPR)* and CSA Z662:23. NGTL submitted that, for the majority of the lateral pipelines, the most appropriate method was to decommission in-place approximately 307 kilometres (km) of pipeline and reclaim the disturbance areas at facilities to equivalent land capability following decommissioning activities. NGTL also stated that removal of the lateral pipelines would cause greater

.../2

disruption to the environment due to the use of heavy equipment, increase construction traffic on local roads, and cause safety issues as compared to decommissioning the pipelines in-place. NGTL proposed to remove above-ground facilities and specific pipeline segments, including those at facilities and one 60-metre (m) segment of pipeline within a third-party site.

NGTL stated that the decommissioning work for the meter stations and laterals will include physical isolation of the Facilities from the NGTL system. The isolation of lateral pipelines will involve cutting, purging (emptied of service fluids and left without any internal pressure), cleaned of liquids or debris, and capped. Lastly, cathodic protection systems will be maintained by installation of a continuity bond across the cut points to ensure mitigation of corrosion of the laterals, and to ensure structural integrity of the pipeline is maintained for road and/or rail crossings.

Commission Analysis and Findings

The Commission has considered the appropriateness of NGTL's proposed decommissioning methods in consideration of such factors as: physical constraints to removing the pipe and related infrastructure, future land use, environment, safety, and economics. The Commission finds that the removal of the lateral pipelines could result in an increase in adverse environmental effects and safety risks. The Commission finds that the proposed decommissioning in-place and removal of above-ground facilities is appropriate for the Project.

The Commission is of the view that NGTL's proposed safety and monitoring measures, including its implementation of NGTL's Pipeline Monitoring Plan are capable of protecting public safety and the environment. The Commission is satisfied with NGTL's commitment to carry out decommissioning activities in accordance with the OPR and CSA Z662:23.

Regarding NGTL's plans to abandon in-place 6.21 km of the Rochester Lateral, the Commission reminds NGTL that it must submit the appropriate application under section 241 of the *Canadian Energy Regulator Act (CER Act)* for abandonment of that pipeline segment.

Environment Matters

NGTL, in its Application, filed an Environmental Protection Plan¹ (**EPP**), Interactions Table², Phase I Environmental Site Assessments (**ESA**), Phase II ESA Plan, and a Pipeline Monitoring Plan to monitor the decommissioned in-place pipelines for potential hazards.

Decommissioning activities at two locations associated with the Basset Lake West Lateral would occur within critical habitat for woodland caribou (Chinchaga herd range, listed as Threatened by the *Species at Risk Act*). NGTL committed to working outside of the restricted activity period for woodland caribou and has confirmed that tree clearing will not be required for decommissioning activities. NGTL proposed using low-disturbance methods to accomplish decommissioning activities, which it predicts will take 14 to 28 days at each site. Sites are located within existing NGTL meter stations and on existing NGTL rights-of-way

¹ NGTL, *2022 Decommissioning Program Application - Environmental Protection Plan*, Filing ID [C25951-8](#) (August 2023).

² NGTL, *2022 Decommissioning Program Application - Interactions Table*, Filing ID [C25951-7](#) (August 2023).

(**RoWs**). NGTL's EPP contains species-specific mitigation measures for woodland caribou and other species at risk that may be encountered, including contingency plans.

Commission Analysis and Findings

The Commission considered the proposed timing, short duration and limited scope of decommissioning activities, the mitigation measures and contingency plans provided by NGTL, and the relevant context including existing cumulative effects. Overall, in the Commission's view, residual adverse effects of the Project on the environment, including the Project's contribution to cumulative effects, are expected to be short term in duration, range from the Project Development Area (**PDA**) to the Regional Assessment Area, would be low in magnitude, and are therefore expected to be of low significance.

The Commission finds that adverse effects of the Project on woodland caribou, including the Project's contribution to cumulative effects, are expected to be of low significance. Based on the information provided, the Commission is satisfied that the Project should not result in the destruction of critical habitat given the low-disturbance nature and timing of decommissioning activities outside of restricted activity periods for caribou, as well as NGTL's mitigation measures contained in the EPP, Pipeline Monitoring Plan, and contingency plans.

Socio-Economic and Land Matters

NGTL notified approximately 260 directly affected landowners (including the Crown), and approximately 492 other land rights holders (e.g., occupants, land users and industry parties) who may be potentially impacted by the Project. NGTL committed to continuing to work with stakeholders to resolve any outstanding issues or concerns.

NGTL stated that it will use existing land rights for the work associated with the decommissioning activities and no new permanent land rights are anticipated to be acquired for the Project. NGTL does not anticipate needing temporary workspace, but if required NGTL will seek necessary temporary workspace from landowners and occupants. Decommissioning activities will occur within existing, previously disturbed RoWs. The PDAs are located on freehold (private) lands, provincial Special Areas Lands, provincial Crown lands, and Canadian Pacific Railway lands. NGTL stated that the scope of the 2022 Decommissioning Program is small in scale and of short duration, with a workforce up to approximately 20 workers.

NGTL identified fourteen PDAs located in areas with known heritage resources. NGTL stated that it would submit a Historical Resources Application and Statement of Justification for all PDAs and any required temporary access to the Alberta Ministry of Arts, Culture and Status of Women (**AACSW**). NGTL also committed to fulfilling all requirements issued by the province of Alberta for the Project under the *Historical Resources Act*.

Based on the planned mitigation and predicted residual effects described in the Interactions Table, NGTL's environmental and socio-economic assessment for the Project determined that the Project is not likely to result in significant adverse residual environmental or socio-economic effects or cumulative effects.

Commission Analysis and Findings

The Commission is satisfied that NGTL has identified and appropriately addressed the potential socio-economic impacts associated with the Project. The Commission is of the view that, with mitigations in place, any potential adverse socio-economic effects from the Project

would be of low significance. The Commission considered the fact that NGTL's decommissioning activities will take place on previously disturbed lands and no new land rights are anticipated to be required for the Project.

With respect to minimizing impacts to heritage resources, the Commission imposes **Condition 4**, requiring NGTL to file with the CER confirmation that it has received the required archaeological and heritage resource clearances from AACSW, as well as how any conditions contained in those clearances will be met and incorporated into the Project-specific EPP as needed. Concerns raised by Indigenous³ communities regarding heritage resources are also discussed in further detail below.

Matters Related to Indigenous Peoples

The Project is located within the asserted traditional territories, of Treaty 4, 6, 7 and 8 boundaries, and within the Métis Nation of Alberta – Regions 1, 3, 4 and 6. NGTL notified 49 potentially affected Indigenous communities and organizations who have known or asserted traditional territory in the Project areas. NGTL's engagement activities included distribution of an information package by email and/or Xpress post, follow-up calls, emails, meetings, and notification of the filed Application.

NGTL's engagement summaries identified concerns from Indigenous communities regarding monitoring. As'in'i'wa'chi Ni'yaw Nation (Kelly Lake Cree Nation) recommended having Kelly Lake Cree Nation monitors present, especially during activities near water and involving vegetation remediation. NGTL indicated that it does not anticipate scope for Indigenous monitoring on the Project at this time due to the Project's limited scope and scale and short duration of decommissioning activities.

Kelly Lake Cree Nation also raised concerns about potential Project effects on archaeological and cultural heritage sites. NGTL stated that the PDAs are largely confined to areas which were previously disturbed by the installation and operation of the facilities to be decommissioned, limiting potential for undisturbed or unrecorded heritage sites. NGTL proposed mitigation measures to restrict all decommissioning activities to the approved project footprint; avoid clearing in proximity to known archaeological sites; forbid collection of heritage resources; include any required site-specific mitigation in the EPP and Environmental Alignment Sheets; and implement the *Cultural Resource Discovery Contingency Plan* in the event of encountering previously unidentified traditional land or resource use (TLRU) sites, historical or paleontological features, or human remains. As part of the *Cultural Resource Discovery Contingency Plan*, NGTL committed to contacting any potentially affected Indigenous communities if an unreported heritage resource or TLRU site is found during decommissioning activities.

Foothills First Nation and Kelly Lake Cree Nation expressed concerns regarding cumulative effects on future generations and on wildlife habitat. NGTL responded that the Project is located within and adjacent to existing industrial lands and RoWs. NGTL also stated that areas disturbed by decommissioning activities will be reclaimed with the overall goal of maintaining or achieving equivalent land capability.

³ The use of the term "Indigenous" has the meaning assigned by the definition of "aboriginal peoples of Canada" in subsection 35(2) of the *Constitution Act, 1982*, being Schedule B to the *Canada Act 1982* (UK), 1982, c 11, which states:

In this Act, "aboriginal peoples of Canada" includes the Indian, Inuit, and Métis peoples of Canada.

Other interests and concerns raised by Indigenous communities during NGTL's engagement include site visits; land access; TLRU (e.g., hunting and gathering); and effects on vegetation and medicinal plants, wildlife, water quality, and inherent and Treaty rights. NGTL proposed mitigation measures in the Project's Interactions Table and EPP, as well as during engagement activities to address these concerns. For example, NGTL developed mitigation tables for the issues raised by Kelly Lake Cree Nation, Nose Creek Community and O'Chiese First Nation.

NGTL stated that it has not been made aware of any Project-specific issues or concerns raised during its engagement activities with potentially affected Indigenous communities that remain outstanding. NGTL committed to ongoing engagement with Indigenous communities throughout the lifecycle of the Project.

Commission Analysis and Findings

The Commission is satisfied that anyone potentially impacted by the Project had the opportunity to voice their concerns. In addition to NGTL's engagement, the CER issued notices of application directly to 49 potentially impacted Indigenous communities on 19 October 2023, informing them of the Project, the Commission's assessment process, and how to submit a statement of concern⁴. The CER also sent an additional notice to the Métis Nation of Alberta pursuant to their Consultation Agreement⁵. The CER did not receive any concerns or replies regarding the proposed Project from any of the notified Indigenous communities. The Commission finds the scope of engagement and consultation activities undertaken to be appropriate given the scope and scale of the Project.

The Commission assessed NGTL's proposed mitigation measures in response to concerns raised by Indigenous communities and considers them to be appropriate and commensurate with the nature of the Project. Furthermore, NGTL has committed to ongoing engagement with Indigenous communities. Given the relatively small scope of land disturbance along the RoW for decommissioning activities and the short duration of decommissioning activities, the Commission is of the view that a Project-specific monitoring program by Indigenous Peoples is not warranted in this particular case. However, there is a CER initiative underway to create an Indigenous Oversight Forum relating to systemic pipeline oversight for NGTL projects. The Commission finds that with NGTL's mitigation measures and commitments, together with Condition 4, potential effects to heritage resources will be minimized. With respect to cumulative effects, the Commission is satisfied that the residual effects of the Project will be appropriately avoided or minimized with NGTL's mitigation measures, and the Project's contribution to total cumulative effects will be low or negligible.

Several Indigenous communities expressed an interest in site visits and some discussions for scheduling may be ongoing. The Commission expects NGTL to continue working with Indigenous communities who remain interested in site visits. The Commission reminds NGTL of the importance of establishing and maintaining strong relationships with potentially affected Indigenous Peoples throughout the entire lifecycle of the Project.

⁴ CER, *Notice of Application to Indigenous Peoples – Application for Approval of the 2022 Pipeline Decommissioning Program*, Filing ID [C26795](#) (19 October 2023).

⁵ The Consultation Agreement between the Métis Nation of Alberta and the Government of Canada signed July 2018, may be found online at: https://albertametis.com/app/uploads/2018/07/MNA_Canada-Consultation-Agreement.pdf

In light of the engagement undertaken by NGTL, the Commission's assessment of the Project Application, and the conditions in the attached Order MO-039-2023, the Commission finds that there has been adequate consultation with Indigenous Peoples for the purpose of the Commission's decision to approve the Project.

Indigenous and Treaty rights are recognized and affirmed in section 35 of the *Constitution Act, 1982*, and the Commission must uphold the honour of the Crown in all its dealings with Indigenous Peoples. In addition to the constitutional obligation to uphold the honour of the Crown, the CER Act contains specific references and requirements regarding the consideration of the rights of Indigenous Peoples, including section 56, which requires the Commission to consider the effects of proposed applications on the rights of Indigenous Peoples.

The Commission received sufficient information to allow it to assess the potential effects of the Project on the rights of Indigenous Peoples. This information included evidence from NGTL about its early and ongoing engagement activities with First Nations and Métis communities and organizations, information from NGTL about concerns raised by Indigenous Peoples about potential effects of the Project on the environment, on TLRU, and any related potential impacts to rights, as well as the mitigation measures proposed by NGTL to address any potential impacts. The Commission has considered NGTL's submission that they are not aware of any Project-specific concerns that remain outstanding. Furthermore, no concerns by potentially impacted Indigenous Peoples were raised directly with the Commission. In the context of the scope and nature of the Project, the Commission considers that the potential adverse effects of the Project on the rights of Indigenous Peoples will be effectively addressed.

The Commission concludes that its findings on this Project are consistent with the requirements of section 35 of the *Constitution Act, 1982* and the honour of the Crown.

Economics and Financial Matters

NGTL submitted that all potentially affected commercial third parties, including the Tolls, Tariffs, Facilities and Procedures Committee have been notified of this Project and NGTL is not aware of any issues or concerns at this time. According to NGTL, no material impact is expected on NGTL system rates or the current transportation services.

NGTL also estimated the costs for decommissioning activities at approximately \$17.7 million and confirmed that interim funding is available. Through a subsequent application, NGTL plans to seek reimbursement from its Abandonment Trust for all decommissioning costs.

Commission Analysis and Findings

The Commission is satisfied with NGTL's submissions and is of the view that the decommissioning cost will not impact NGTL System's rate base. The Commission also considered the fact that no comments or concerns were raised by commercial third parties after notification of the Project.

NGTL's Abandonment Cost Estimate is around \$2.5 billion and it currently holds an Abandonment Trust with a closing balance of approximately \$707 million as of 31 December 2022.⁶ Should NGTL's application for reimbursement of all the

⁶ NGTL, *2022 Abandonment Funding Reporting Form*, Filing ID [C24259](#) (28 April 2023).

decommissioning costs be approved, the Commission is of the view that there are sufficient funds in the Abandonment Trust to reimburse the costs incurred.

Conclusion

The Commission grants the requested relief through the issuance of attached Order MO-039-2023, pursuant to subsection 68(1) of the CER Act and section 45.1 of the OPR. The Commission reminds NGTL that it continues to be responsible for meeting all legislative requirements with respect to the decommissioned Facilities, including those under the OPR.

The Commission directs NGTL to serve a copy of this letter and the attached Order on all interested parties.

Yours sincerely,

Signed by

Ramona Sladic
Secretary of the Commission

Attachment



ORDER MO-039-2023

IN THE MATTER OF the *Canadian Energy Regulator Act* (**CER Act**) and the regulations made thereunder; and

IN THE MATTER OF an application made by NOVA Gas Transmission Ltd. (**NGTL**), pursuant to section 45.1 of the *Canadian Energy Regulator Onshore Pipeline Regulations* (**OPR**), dated 21 August 2023, filed with the Canada Energy Regulator (**CER**) under File OF-Fac-Gas-N081-2023-06 01/4283052.

BEFORE the Commission of the CER on 15 December 2023.

WHEREAS NGTL filed an application on 21 August 2023 for the 2022 Decommissioning Program (**Application**) to decommission two lateral pipelines with two associated meter stations and 19 stand-alone lateral pipelines (**Facilities or Project**);

AND WHEREAS the information about the Project is set out in Schedule A, attached to and forming part of this Order;

AND WHEREAS NGTL filed subsequent submissions on 3 October 2023 and 3 November 2023;

AND WHEREAS the Commission has had regard to all considerations that are relevant and directly related to the Application, including matters under section 56 of the CER Act and environmental matters;

AND WHEREAS the Commission has examined the Application and subsequent filings and considers it to be in the public interest to grant the relief requested by NGTL;

IT IS ORDERED that, pursuant to section 45.1 of the OPR and subsection 68(1) of the CER Act, the applied-for Project is approved subject to the following conditions:

1. NGTL must comply with all of the conditions contained in this Order unless the Commission otherwise directs.
2. NGTL must decommission and maintain the Facilities in their decommissioned state in accordance with the specifications, standards, commitments, and other information referred to in its Application and related submissions.
3. NGTL must implement or cause to be implemented all of the policies, practices, programs, mitigation measures, recommendations, procedures and its commitments for the protection of the environment included in or referred to in its Application or in its related submissions.

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4. NGTL must file with the CER, **at least 14 days prior to commencing the decommissioning activities**:
 - a) confirmation that NGTL has obtained all required archaeological and heritage resource clearances from the Alberta Ministry of Arts, Culture and Status of Women for the Project's permanent and temporary land requirements, based on NGTL's understanding of land requirements at the time of filing;
 - b) a description of how NGTL will meet any conditions and respond to any comments and recommendations contained in the clearances referred to in a); and
 - c) a summary of any additional mitigation measures that are incorporated into the Project-specific Environmental Protection Plan resulting from b) above.
5. NGTL must, **at least 14 days prior to commencing the decommissioning activities**, file with the CER a detailed schedule or schedules identifying major activities and must notify the CER of any modifications to the schedule or schedules as they occur.
6. NGTL must file with the CER, **within 30 days of the date that the decommissioning activities are completed**, confirmation that the activities were completed in compliance with all applicable conditions in this Order. If compliance with any of these conditions cannot be confirmed, NGTL must file with the CER details as to why compliance cannot be confirmed. The filing required by this condition must include a statement confirming that the signatory to the filing is the accountable officer of NGTL, appointed as Accountable Officer pursuant to section 6.2 of the OPR.
7. This Order will expire on 31 December 2026 unless decommissioning activities of the Project has commenced by that date.

THE COMMISSION OF THE CANADA ENERGY REGULATOR

Signed by

Ramona Sladic
Secretary of the Commission

SCHEDULE A
Order MO-039-2023

NOVA Gas Transmission Ltd. (NGTL)
Application dated 21 August 2023
assessed pursuant to section 45.1 of the *Canadian Energy Regulator Onshore Pipeline Regulations*

NGTL 2022 Decommissioning Program
File OF-Fac-Gas-N081-2023-06 01/4283052

Pipeline Specifications – Alderson Lateral Loop

Project Type	Decommissioning
Location (endpoints)	From NW 29-018-12 W4M (Alberta) to SE 20-018-12 W4M (Alberta)
Approximate Length	3.0 km (in-place)
Outside Diameter	273.1 mm (NPS 10)
Wall Thickness	4.78 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Basset Lake West Lateral

Project Type	Decommissioning
Location (endpoints)	From SE 23-108-04 W6M (Alberta) to NE 07-108-06 W6M (Alberta)
Approximate Length	26.4 km (in-place)
Outside Diameter	219.1 mm (NPS 8)
Wall Thickness	3.58 mm
Pipe Grade	Grade 359 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Burnt Timber Lateral Loop

Project Type	Decommissioning
Location (endpoints)	From NW 29-029-04 W5M (Alberta) to NE 13-030-07 W5M (Alberta)
Approximate Length	23.8 km (in-place)
Outside Diameter	323.9 mm (NPS 12)
Wall Thickness	4.78 mm
Pipe Grade	Grade 359 MPa
Product	None

Pipeline Specifications – Burnt Timber Lateral

Project Type	Decommissioning
Location (endpoints)	From NE 13-030-07 W5M (Alberta) to NE 13-030-07 W5M (Alberta)
Approximate Length	60 m (by removal)
Outside Diameter	323.9 mm (NPS 12)
Wall Thickness	4.78 mm
Pipe Grade	Grade X46
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Cessford-Burfield Lateral Loop

Project Type	Decommissioning
Location (endpoints)	From NW 05-026-12 W4M (Alberta) to NW 19-026-13 W4M (Alberta)
Approximate Length	12.6 km (in-place)
Outside Diameter	273.1 mm (NPS 10)
Wall Thickness	4.04 mm
Pipe Grade	Grade 359 MPa
Product	None

Pipeline Specifications – Glendon Lateral

Project Type	Decommissioning
Location (endpoints)	From SW 06-062-08 W4M (Alberta) to SW 16-061-08 W4M (Alberta)
Approximate Length	8.5 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Holden Lateral Loop (NPS 6)

Project Type	Decommissioning
Location (endpoints)	From NW 14-048-16 W4M (Alberta) to NW 20-048-16 W4M (Alberta)
Approximate Length	5.2 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Holden Lateral Loop (NPS 8)

Project Type	Decommissioning
Location (endpoints)	From NE 08-048-15 W4M (Alberta) to NW 14-048-16 W4M (Alberta)
Approximate Length	6.4 km (in-place)
Outside Diameter	219.1 mm (NPS 8)
Wall Thickness	3.58 mm
Pipe Grade	Grade 359 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Josephine East Lateral

Project Type	Decommissioning
Location (endpoints)	From NE 06-082-09 W6M (Alberta) to NW 16-082-07 W6M (Alberta)
Approximate Length	22.1 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Josephine Lateral

Project Type	Decommissioning
Location (endpoints)	From SE 05-079-09 W6M (Alberta) to NE 06-082-09 W6M (Alberta)
Approximate Length	30.4 km (in-place)
Outside Diameter	273.1 mm (NPS 10)
Wall Thickness	4.04 mm
Pipe Grade	Grade 359 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Medicine Hat Lateral Loop

Project Type	Decommissioning
Location (endpoints)	From NE 11-020-01 W4M (Alberta) to SW 02-020-01 W4M (Alberta)
Approximate Length	2.5 km (in-place)
Outside Diameter	273.1 mm (NPS 10)
Wall Thickness	6.4 mm
Pipe Grade	A-106 Grade B
Product	None

Pipeline Specifications – Medicine Hat Lateral Loop No. 2

Project Type	Decommissioning
Location (endpoints)	From SE 11-020-01 W4M (Alberta) to SW 02-020-01 W4M (Alberta)
Approximate Length	2.5 km (in-place)
Outside Diameter	323.9 mm (NPS 12)
Wall Thickness	4.78 mm
Pipe Grade	Grade 46
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Michichi Lateral

Project Type	Decommissioning
Location (endpoints)	From SW 33-030-19 W4M (Alberta) to SW 08-031-18 W4M (Alberta)
Approximate Length	7.4 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Morrin Lateral

Project Type	Decommissioning
Location (endpoints)	From NE 02-031-21 W4M (Alberta) to SW 33-030-19 W4M (Alberta)
Approximate Length	17.1 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Ralston Lateral

Project Type	Decommissioning
Location (endpoints)	From SW 23-017-10 W4M (Alberta) to NW 01-016-10 W4M (Alberta)
Approximate Length	13.6 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Rochester Lateral

Project Type	Decommissioning
Location (endpoints)	From SW 09-062-24 W4M (Alberta) to SW 19-061-24 W4M (Alberta)
Approximate Length	8.1 km (in-place)
Outside Diameter	114.3 mm (NPS 4)
Wall Thickness	2.77 mm
Pipe Grade	Grade 290 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Sedgewick Lateral (NPS 6)

Project Type	Decommissioning
Location (endpoints)	From NW 23-043-11 W4M (Alberta) to SE 16-042-12 W4M (Alberta)
Approximate Length	17.2 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

Pipeline Specifications – Sedgewick Lateral (NPS 8)

Project Type	Decommissioning
Location (endpoints)	From NW 22-044-10 W4M (Alberta) to NW 23-043-11 W4M (Alberta)
Approximate Length	14.4 km (in-place)
Outside Diameter	219.1 mm (NPS 8)
Wall Thickness	3.58 mm
Pipe Grade	Grade 359 MPa
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Simonette Lateral

Project Type	Decommissioning
Location (endpoints)	From NW 05-063-25 W5M (Alberta) to NW 07-064-23 W5M (Alberta)
Approximate Length	22 km (in-place)
Outside Diameter	219.1 mm (NPS 8)
Wall Thickness	3.96 mm (5.16 mm)
Pipe Grade	Grade 359 MPa and X42
Product	None

Pipeline Specifications – Stanmore Lateral

Project Type	Decommissioning
Location (endpoints)	From SE 11-030-12 W4M (Alberta) to NW 05-026-12 W4M (Alberta)
Approximate Length	40.1 km (in-place)
Outside Diameter	273.1 mm (NPS 10)
Wall Thickness	4.8 mm
Pipe Grade	Grade X46
Product	None

SCHEDULE A (continued)
Order MO-039-2023

Pipeline Specifications – Youngstown Lateral

Project Type	Decommissioning
Location (endpoints)	From NW 29-030-09 W4M (Alberta) to SE 11-030-12 W4M (Alberta)
Approximate Length	24.2 km (in-place)
Outside Diameter	168.3 mm (NPS 6)
Wall Thickness	3.18 mm
Pipe Grade	Grade 317 MPa
Product	None

SCHEDULE A (continued)**Order MO-039-2023**Facilities Specifications – Michichi Receipt Meter Station

Project Type	Decommissioning
Facility Type	Metering station
Location	In SW 08-031-18 W4M (Alberta) (by removal)
Description	<ul style="list-style-type: none"> • NPS 6 Orifice meter • 626×10³m³/day capacity
Product	None

Facilities Specifications – Youngstown Receipt Meter Station

Project Type	Decommissioning
Facility Type	Metering station
Location	In NW 29-030-09 W4M (Alberta) (by removal)
Description	<ul style="list-style-type: none"> • NPS 4 Orifice meter • 630×10³m³/day capacity
Product	None



Engagement on improving police governance

Discussion guide on legislated governance changes in communities served by the Royal Canadian Mounted Police (RCMP) in Alberta

Introduction

The Government of Alberta (GoA) invites stakeholders to inform the development of supporting regulations enabled by *the Police Amendment Act, 2022* (PAA) related to police governance in Alberta.

The PAA mandates the establishment of civilian governance bodies for all communities policed by the RCMP, including regional and municipal policing committees (for communities with a municipal police service agreement) and a provincial police advisory board (PPAB) (for those under the provincial police service agreement). As a next step to the 2022 legislative amendments, the GoA is now developing supporting regulations to clarify the powers, duties, functions, and composition of these new governance bodies, as well as the regional configurations for the regional policing committees. Your input is crucial to help the government gain a comprehensive understanding of the different needs and perspectives of Alberta's diverse communities to develop these regulations.

Input submission

This discussion guide aims to facilitate discussions within your organization by offering pertinent context and assisting in the preparation of written submission. You are invited to provide input through the online questionnaire, which aligns with the questions outlined in this discussion guide.

[To access the online questionnaire, please use this link.](#)

This discussion guide is tailored for communities that fall under the Provincial Police Service Agreement (PPSA) that will be represented by the Provincial Police Advisory Board. The online questionnaire will prompt you to identify your affiliation and automatically direct you to parts of the engagement that are relevant to your community.

Scope

This engagement seeks stakeholder input on establishment of civilian governance bodies, including regional and municipal policing committees and the PPAB in communities policed by the RCMP. This includes the powers, duties, functions, and composition of these new governance bodies, as well as the regional configurations for the regional policing committees.

Overview of *Police Amendment Act, 2022*

Following several years of engagement with stakeholders and the public, the Legislative Assembly passed the PAA in December 2022 to modernize policing in Alberta. The legislation was intended to increase police transparency and enhance public trust to help build safer communities. In addition to other reforms, the legislation created formal civilian governance bodies for all communities policed by the RCMP in Alberta, with the intent for communities to have a role in setting policing priorities and performance goals. Before the amendments, communities did not have this role.

PAA key changes:

- establishes an independent agency, the Police Review Commission, to manage complaints against police and conduct disciplinary proceedings
- mandates the creation of civilian governing bodies for communities policed by the RCMP
- expands the mandate of Alberta Serious Incident Response Team (ASIRT) to investigate cases of serious injury or death and serious and sensitive allegations involving peace officers (for example, Alberta Sheriffs and community peace officers)
- requires police commissions to develop community safety plans and report annually on their progress

- requires police commissions to create diversity and inclusion plans to reflect the communities they serve and better understand their needs
- enables the Minister of Public Safety and Emergency Services to set provincial policing priorities to help foster consistency in policing across Alberta
- requires police commissions to create their own policing priorities that consider the provincial priorities and report annually on their progress
- adds 8 guiding principles for Alberta police services to provide a foundation of core beliefs and values
- makes administrative changes to the Law Enforcement Review Board

While some PAA provisions have been proclaimed and are in force, others have not been proclaimed and are not in force yet, including the provisions related to civilian governance bodies.

More information on the PAA can be found on [the Government of Alberta website](#).

Civilian governance bodies

The legislation mandates civilian governance bodies for all communities policed by the RCMP in Alberta, giving them a role in setting policing priorities and performance goals they've never had under the existing governance structure.

Once proclaimed into force, the PAA requires the following governance changes:

- the creation of formal civilian governance bodies in communities policed by the RCMP under Municipal Police Service Agreements (MPSA) that will give these communities a greater role in setting policing priorities and performance goals.
 - Communities with a population of under 15,000 will be represented by regional governance bodies – but will have the option to form their own municipal governance body.
 - Communities with a population over 15,000 that are policed by the RCMP will be required to establish municipal governance bodies.
- the creation of a PPAB that will enable communities served by the RCMP under the Provincial Police Service Agreement (PPSA) to be represented on a provincial board that will make recommendations on province-wide policing priorities.

These governance bodies are generally comprised of community members who are not police officers, and provide guidance and input into policing priorities and performance goals.

These governance bodies are tailored to meet the distinct needs of diverse communities. Regional policing committees for smaller communities will ensure that they can have a say without creating an unreasonable administrative burden on them, while municipal policing committees will help meet the needs of larger communities policed by the RCMP. Communities under the PPSA will be represented by a single provincial board that will make recommendations on province-wide policing priorities.

There are similar governance bodies that are currently in place in Alberta, but the PAA-mandated representation for communities served by the RCMP does not currently exist until the relevant provisions in the PAA are proclaimed. For example, municipal police services are governed by police commissions (i.e. the Edmonton Police Commission is the governance body for the Edmonton Police Service), and a few RCMP-served municipalities in Alberta currently have optional police advisory committees.

Provincial Police Advisory Board

Once implemented, communities served by the RCMP under the PPSA will be represented on a provincial board that will make recommendations on province-wide policing priorities. The provincial board will have one seat designated for a First Nations representative and one seat designated for a representative of Métis communities, as mandated through the legislative amendments.

Powers, duties and functions

The powers, duties and functions of the PPAB are not outlined in the PAA, and will need to be addressed in the new regulations. For example, this could include a more formal role in developing community safety plans.

In comparison, the *Police Act* outlines responsibilities for police commissions. These responsibilities include the allocation of funds that are provided by council, establishing policies providing for efficient and effective policing, issuing instructions as needed to the chief of police, and ensuring the police service has sufficient staffing to carry out their functions.

The PPAB will be subject to the *Alberta Public Agencies Governance Act* (APAGA). APAGA will require the board, once established, to create a Mandate and Roles document that will set out their mandate, roles and responsibilities, and processes.

Community Safety Plans

There is currently no requirement for the PPAB to develop or report on a Community Safety Plan.

In comparison, Section 31 (1) of the *Police Act* requires police commissions to develop a Community Safety Plan in conjunction with the police service that includes a plan for collaboration with community agencies, and to report annually on the implementation of and any updates to the plan.

Community safety plans encourage police to work more closely with civilian partners and put added focus on alternatives to enforcement that target root causes of crime, like addiction treatment, housing and employment supports. The planning process will result in greater coordination between police and civilian partners, helping them identify and close gaps in services for people who need help. Greater collaboration with partners could help prevent crime, while also allowing police to devote more resources toward serious and violent offences.

Policing priorities

While the *Police Act* identifies several parties with a role in setting policing priorities, the responsibilities of the PPAB in setting policing priorities are not outlined in the PAA and may be addressed in the new regulations.

For example, the Minister may set priorities for policing in the province, while municipal police commissions must establish the priorities of their municipal police service, while taking the provincial priorities under consideration.

Discussion questions

- What powers, duties and functions should the PPAB have?
- PPAB should be involved in the creation of a Community Safety Plan.
 - Choose one option: Disagree, Neutral, Agree
 - Why or why not?
- The PPAB should be involved in setting policing priorities.
 - Choose one option: Disagree, Neutral, Agree
 - Why or why not?

Composition of the PPAB

The PAA states that the PPAB will have not more than 15 members, appointed by the Minister in accordance with the regulations, with at minimum one member from a First Nation and one member from a Métis settlement or community.

The composition could include factors such as any other mandated representation and member qualifications.

Discussion questions

- Aside from the requirement for one First Nations and one Métis representative, are there any other specific groups that should have mandated PPAB representation?
- Are there any other considerations the Government could take into account when establishing the PPAB?

Mechanisms for local input

Given the diverse communities that will be represented by the PPAB, it is important to examine mechanisms for community engagement and ways to ensure the board's alignment with the needs of the communities it represents. While formalizing these processes in regulations may not be necessary, input is being gathered to ensure that the regulations can effectively support and align with potential mechanisms.

Discussion questions

- The PPAB should be required to seek feedback from the communities it serves.
 - Choose one option: Disagree, Neutral, Agree
 - Why or why not?
- What requirements could help ensure a consistent feedback loop from the public to inform board activity and police governance?
- What mechanisms for local input could be considered?

Additional input

While the questions included in this discussion guide will help inform regulatory development related to police governance in Alberta, stakeholders may also share any other feedback related to these changes that may not have been addressed in the discussion questions.

Next steps

Following stakeholder engagement, the government will develop new regulations in support of the PAA related to police governance in Alberta.

Questions/contact

If you have any questions related to this engagement, please contact the Public Safety and Emergency Services (PSES) Engagement team at: PSES.Engagement@gov.ab.ca.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR113125

December 15, 2023

Dear Chief Elected Officials:

The Alberta government recognizes local infrastructure is critical to Albertans and to supporting the province's economy, and we are committed to providing predictable, long-term infrastructure funding for all communities. As part of this commitment, I am pleased to announce the launch of the Local Government Fiscal Framework (LGFF) program, which will enable municipalities and Metis Settlements to build infrastructure and serve their communities more effectively.

With LGFF capital funding starting at \$722 million in 2024, the LGFF strikes a fair balance between predictable funding for communities and fiscal responsibility for government. To ensure no community experiences a year-over-year decrease from capital funding allocated under the Municipal Sustainability Initiative (MSI) in 2023, top-up funding will be available for affected communities as part of the transition to the LGFF in 2024. In addition to the legislated LGFF capital funding, based on *Budget 2023* targets and subject to Budget 2024 approval, local governments will have access to \$60 million in LGFF operating funding.

LGFF capital funding in future years will reflect the percentage change in provincial revenues from three years prior. This means in 2025, Alberta communities will receive \$820 million, an increase of nearly 14 per cent, in accordance with growth in provincial revenues between 2021/22 and 2022/23.

For local governments other than Calgary and Edmonton, the LGFF includes a new allocation formula that is substantially different than the one used under the MSI. While the new allocation formula has a greater focus on communities with limited local assessment bases, the formula was chosen to balance the needs of all types of communities – small and large, rural and urban – over the long term. In keeping with our commitment for predictable funding, 2024 and 2025 LGFF capital allocations for all local governments are now available on the program website (www.alberta.ca/local-government-fiscal-framework-capital-funding), to help you plan for the use of this funding. The website also includes a description of the new funding formula.

Last year, we heard through the online survey on the program design that local governments were highly satisfied with how the MSI has been administered. I am pleased to confirm the delivery of the new program will be largely similar to the MSI. While there are some changes to the LGFF capital component when compared to the MSI, we feel strongly these changes will improve the program for local governments and Alberta taxpayers alike. Additional information on the program design will be provided in an email to chief administrative officers, which they should receive shortly.

.../2

In addition, estimated 2024 LGFF operating allocations, subject to approval in Budget 2024, are available on the program website (www.alberta.ca/local-government-fiscal-framework-operating-funding). The allocations will not change from what local governments received in 2023. LGFF operating guidelines will be available in 2024.

I am grateful for your council's work and the work of Alberta Municipalities, Rural Municipalities of Alberta, and the Metis Settlements General Council to help develop the LGFF program and allocation formula. I look forward to working with you to ensure your local infrastructure and operating needs continue to be supported as we grow and strengthen Alberta's economy.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver". The signature is written in a cursive, flowing style.

Ric McIver
Minister

cc: Chief Administrative Officers

TC Energy
450 - 1 Street S.W. Calgary, AB
Canada, T2P 5H1
Tel: 403-464-9825
ashley_anderson@tcenergy.com



January 2, 2024

[SENT BY EMAIL]

RE: NGTL 2022 Decommissioning Program

NOVA Gas Transmission Ltd. (NGTL), an affiliate of TC Energy Corporation (TC Energy), is writing to provide an update on the 2022 Decommissioning Program (Program). In August 2023, NGTL filed an application to our regulator, the Canada Energy Regulator (CER), proposing to decommission two meter stations and their associated lateral pipelines and 19 stand-alone lateral pipelines (the Facilities).

On December 21, 2023, NGTL received approval from the Commission of the CER (Commission) to proceed with the Program.

The Commission has directed NGTL to serve a copy of Board Order MO-039-2023 (Order) to all interested stakeholders. As such, please find attached the Commission's Letter and Order.

TC Energy is a leading North American energy infrastructure company with over 65 years of experience and has an industry leading safety record. We are committed to building and operating our natural gas system safely. From design and construction to operation and maintenance, safety is an integral part of everything we do.

We strive to engage stakeholders early and often. We believe engagement is a two-way process and invite communities, landowners, and other interested stakeholders and rightsholders to share their questions and concerns with us so that we can provide information, follow up, and, where possible, incorporate input into our plans. Please do not hesitate to contact our Community Relations department at public_affairs_ca@tcenergy.com or at 1-855-895-8754 in regard to the Program.

Sincerely,

A handwritten signature in black ink that reads "Ashley Anderson".

Ashley Anderson
Community Relations Advisor
External Relations Canada

Attachments:
CER Commission Letter and Order

From: [Public Affairs Canada](#)
To: [Public Affairs Canada](#)
Subject: NGTL 2022 Decommissioning Program Approval Notification
Date: January 2, 2024 2:47:15 PM
Attachments: [image001.png](#)
[NGTL 2022 Decommissioning Approval Notification.pdf](#)
[C27787-1 Commission – Letter – MO-039-2023 – NOVA Gas Transmission Ltd. – Application for the 2022 Decommissioning Program - A8V3X9.pdf](#)
[C27787-3 Commission – Order MO-039-2023 – NOVA Gas Transmission Ltd. – Application for the 2022 Decommissioning Program - A8V3Y1.pdf](#)

Good afternoon,

NOVA Gas Transmission Ltd. (NGTL), an affiliate of TC Energy Corporation (TC Energy), is writing to provide an update on the 2022 Decommissioning Program (Program). In August 2023, NGTL filed an application to our regulator, the Canada Energy Regulator (CER), proposing to decommission two meter stations and their associated lateral pipelines and 19 stand-alone lateral pipelines (the Facilities).

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We strive to engage stakeholders early and often. We believe engagement is a two-way process and invite communities, landowners, and other interested stakeholders and rightsholders to share their questions and concerns with us so that we can provide information, follow up, and, where possible, incorporate input into our plans. Please do not hesitate to contact our Community Relations department at public_affairs_ca@tcenergy.com or at 1-855-895-8754 in regard to the Program.

Sincerely,

Ashley Anderson (she/her)

Community Relations Advisor

External Relations

ashley_anderson@tcenergy.com

mobile: 403-464-9825



450 1 Street SW. Calgary, AB

Canada, T2P 5H1

[TCEnergy.com](https://www.tcenergy.com)

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From: [RCMP Alberta - RAVE Alert](#)
To: [CAO](#)
Subject: RCMP Alberta – RAVE Alert – Crime Prevention Initiative
Date: January 11, 2024 9:05:09 AM

RCMP Alberta - RAVE Alert - Crime Prevention Initiative - RTOC

Alberta RCMP and law enforcement partners launch Operation Cold Start

As the temperature drops and the snow starts to fall, the Alberta RCMP will once again be partnering with law enforcement partners across the province for Operation Cold Start. Operation Cold Start is designed to work with the public to reduce the theft of idling vehicles during the winter months.

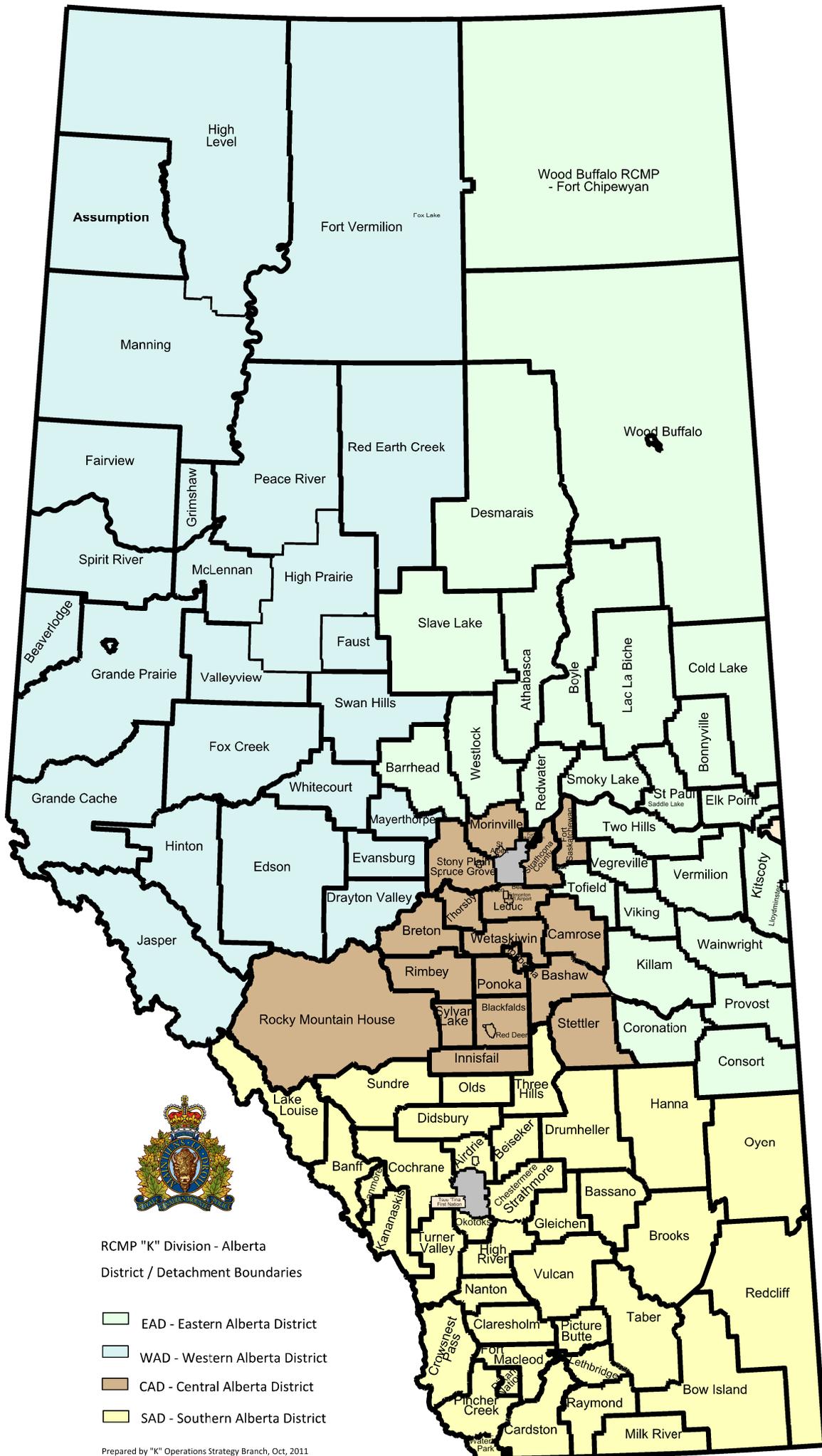
“Warming up your vehicle briefly before your commute might seem convenient, but this convenience can turn into a serious problem when your vehicle is stolen. Vehicle-related crimes often occur due to opportunistic situations. Last year **a significant number** of vehicles were idling when stolen.” says Cpl. Mike Fulton of the Alberta RCMP’s Community Safety and Wellbeing Branch. “The goal of Operation Cold Start is to reduce crime by educating Albertans on steps they can take to help keep their property safe.”

Vehicle theft doesn’t only effect vehicle owners; it has an impact on the greater community. Not only do thefts increase the cost of insurance across the province, but stolen vehicles can also be used for further crime, or even be put back on the market and sold to unsuspecting Albertans.

Between **January 8, 2024, to January 12, 2024**, law enforcement agencies across the province will be performing a variety of tasks to help keep vehicles safe. They will be checking on unattended, idling vehicles to see if the keys are in them, and whether or not they are properly secured. Officers will also be participating in educational efforts to teach the public ways to keep their property safe.

The Alberta RCMP offers the following tips for vehicle safety:

- If you can’t park in a garage or driveway, ensure that you’re parking in a visible well lit area.
- Visible anti-theft devices like steering wheel locks can help mitigate vehicle thefts and break-ins.
- If possible, look into automatic car starters as an option to warm your vehicle.
- Never leave your vehicle unattended if the keys are in it.
- Always lock your vehicles doors even if you’re parked in a drive way or garage.
- Never leave valuable items like wallets, keys, purses, or even change visible in an unoccupied vehicle.
- Most modern engines do not require a ‘warm-up’ period. If your vehicle does need to warm-up, do not leave it unattended.



RCMP "K" Division - Alberta
 District / Detachment Boundaries

- EAD - Eastern Alberta District
- WAD - Western Alberta District
- CAD - Central Alberta District
- SAD - Southern Alberta District

MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 12

TITLE: Next Meeting

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

Next Meeting: February 20, 2024

Council may also want to have additional meetings such as Committee of the Whole meetings where no resolutions are made but Council can have discussions about projects, review policies and bylaws or any item they wish to discuss.

RECOMMENDED ACTION:

MOTION THAT Councillor _____ declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, February 20, 2024, at Council Chambers located at 106 1st Avenue East.

INTLS: CAO: KO

REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: January 23, 2024

AGENDA NO.: 13

TITLE: Closed Meeting

ORIGINATED BY: *Karen O'Connor* CAO

BACKGROUND / PROPOSAL:

Section 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council will be required to make a motion to go into a Closed Meeting to discuss items that are either legal, land, or Labour.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

INTLS: CAO: KO



REQUEST FOR DECISION

MEETING: Closed Meeting

Date: January 23, 2024

AGENDA NO.: 14

TITLE: RECONVENE

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A member of the council will announce when the council is going back into an open council meeting and invite members of the public to return.

RECOMMENDED ACTION:

MOTION That Councilor _____ reconvenes from a closed meeting to a Special

Council meeting at ____p.m.

INTLS: CAO: KO



MEETING: Special Council Meeting

Date: January 23, 2024

AGENDA NO.: 15

TITLE: Adjournment

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

MOTION THAT Council adjourns the Village of Cremona Regular Council

Meeting on the 23rd day of January at _____p.m.

INTLS: CAO: KO