



AGENDA

Municipal District #124 Regular Council
Wednesday, May 8, 2019 - 10:00 AM - MD Council Chambers

Page

CALL TO ORDER

ADOPTION OF AGENDA

DELEGATIONS

- 3.1 Regional Fire Service - Chief Jamie Coutts (10:00 a.m.)

ADOPTION OF MINUTES

- 4.1 Adoption of the April 24, 2019 Minutes 2 - 6

ADMINISTRATION

- 5.1 Letter of Support - Northern Lakes College (*To Be Presented*)
- 5.2 Expression of Interest Results (*To Be Presented*)
Flood Mitigation Scoping and Design for Marten Beach and Eating Creek
- 5.3 2018 Safety Report 7 - 19

AGRICULTURE

- 6.1 Appointment of Weed Inspectors and Pest Inspectors 20

FINANCE

- 7.1 Cheque Registers 21 - 30

BOARD REPORTS

- 8.1 Reports from April 24th to May 8th 31

ADJOURNMENT

COMMUNITY ASSISTANCE BOARD (1:00 P.M.)

- 10.1 CAB Agenda 32 - 53

MINUTES

**Council Meeting
Municipal District of Lesser Slave River No. 124
April 24, 2019
Widewater Complex, Widewater, Alberta**

- MEMBERS PRESENT** Murray Kerik - Reeve
Becky Peiffer - Division 1
Sandra Melzer - Division 1
Robert Esau - Division 1
Brad Pearson - Division 2
Jeff Commins - Division 2
Brian Rosche - Division 2
- IN ATTENDANCE** Allan Winarski - Chief Administrative Officer, MD LSR
Lana Spencer - Recording Secretary, MD LSR
Bill Klassen - Director of Transportation & Infrastructure, MD LSR
Ann Holden - Planning & Development Officer, MD LSR
Russ Jassman - Director of Rural Services, MD LSR
Residents - See attached listing
Joe McWilliams - Lakeside Leader
- CALL TO ORDER** Reeve Kerik called the meeting to order at 6:12 p.m.
- ADOPTION OF AGENDA**
MOTION 128-19
Moved by Councillor Pearson to adopt the Agenda with the following addition/deletion:
Addition: Meeting Dates
Deletion: Delegation – Regional Fire Service
CARRIED (7-0)
- ADOPTION OF MINUTES**
MOTION 129-19
Moved by Councillor Melzer to adopt the *April 10, 2019 Council Minutes* as presented.
CARRIED (7-0)
- ADMINISTRATION** **POST ELECTION LETTERS**

On April 16, 2019 the Provincial Election occurred resulting in the return of Glenn van Dijken for Barrhead-Morinville-Westlock and the election of Pat Rehn for Lesser Slave Lake.
MOTION 130-19
Moved by Councillor Rosche to provide a letter congratulating Pat Rehn for his election, Glenn van Dijken for his re-election and thank outgoing MLA for Lesser Slave Lake, Danielle Larivee for her public service.
CARRIED (7-0)
- FINANCE** **CHEQUE REGISTERS**

MOTION 131-19
Moved by Councillor Esau to accept the *Cheque Registers* as information.
CARRIED (7-0)
- PLANNING & DEVELOPMENT** **DEVELOPMENT AGREEMENT – DEFAULT FOR MULTI-PARCEL SUBDIVISIONS**

A draft Developers Agreement was presented to Council with the intention is to include the agreement template as part of subdivision applications and on the website, so developers know upfront what they need to address. This will also impact the presentation to the Municipal Planning Commission as a higher level of dialogue can be anticipated with respect to infrastructure.

MOTION 132-19

Moved by Councillor Rosche to endorse the Developer’s Agreement presented, and that it become the default Developers Agreement for multi-parcel subdivisions in the Municipal District of Lesser Slave River No. 124.

CARRIED (7-0)

LAND USE BYLAW (LUB) REVIEW

Administration provided Council with the following listing of Land Use Bylaw key issues of concern that need to be addressed in the LUB review:

- LUB must comply with Municipal Government Act, Provincial Planning Policy, Municipal Development Plans and Area Structure Plans
- Framing Philosophy: Vision, Mission and Values, Economic Development Policy
- Listing of issues that need to be resolved:
 - Different Housing Forms
 - Business and Business in Residential Areas
 - Agriculture
 - Subdivision
 - Servicing
 - Recreational
 - Environmental Considerations
 - Consideration of Types of Access Required
 - Railway
 - Vacant Land and Neighbourhoods in Transition
 - Use of Restrictive Covenants
 - Reserves
 - Events
 - Aesthetics
- Public Engagement
- Methodology

Council added their issues to the discussion (i.e.: two homes on same title, micro-homes, economic drivers, structured public engagement, variety and solutions, 50-year plan , rural crime, etc.) which the Development Officer took note of and confirmed she would incorporate into the RFP.

MOTION 133-19

Moved by Councillor Rosche to direct Administration to proceed with the Municipal District of Lesser Slave River No. 124 Land Use Bylaw Review Request for Proposal.

CARRIED (7-0)

**PUBLIC
Q & A PERIOD**

FIRESMART COMMUNITY

Grant Pearson advised that there is nowhere in the community to dispose of brush. He requested Council to consider an area to place in the community where homeowners can dispose of brush once per year.

Administration warned of the safety risks of providing this service.

MD ROADS

Grant Pearson stated that MD road maintenance crews keep the roads in top-notch shape especially during snow events.

MOTION 134-19

Moved by Councillor Melzer that suggestions be brought back to Council to ensure recognition is provided to Municipal District employees.

CARRIED (7-0)

JEAN LUC DEBA PARK

Administration confirmed that flower hanging baskets will be provided to Laurie Pearson to hang and maintain at the Jean Luc Deba park.

Grant Pearson advised that he has the equipment, etc. to clean the Jean Luc Deba beach area and requested approval from the MD.

Bouys donated last year will not be placed as the Alberta Environment and Parks approvals did not provide the proper area for swimming.

TRANSPORTATION

DRP BRIDGE REHABILITATION TENDER RESULTS

As a result of the 2018 Spring Flooding, six bridges and connecting embankments in the Municipal District of Lesser Slave River require restoration. This work was approved under the Disaster Recovery Program Application in late 2018. WSP was engaged to oversee this work and advertised a tender for the work on March 21, 2019 locally and on the Alberta Purchasing Connection.

Upon closing, three tenders were received, and the results are as follows:

Bidder	Amount
Griffin Contracting	\$234,600
Bridgeman Services Ltd.	\$359,500
Formula Alberta	\$636,500

WSP total project estimate provided for DRP: \$495,750.00

MOTION 135-19

Moved by Councillor Pearson to award the DRP Bridge Rehabilitation Project to Griffin Contracting for \$234,600 plus GST. Additionally, approve a 10% contingency of \$23,460.00 and engineering fees of \$65,237.00 for a total project cost of \$323,297.00.

CARRIED (7-0)

2019 FLATBUSH GRAVEL HAUL TENDER RESULTS

In the 2019 budget, Council approved the annual re-gravel budget of \$766,250; consisting of gravel inventory and contract hauling. On March 7, 2019 a tender for the annual Flatbush area gravel haul was advertised locally and on the Alberta Purchasing Connection. The scope of the proposed work includes delivery and spreading of approximately 23,324 tonnes of municipal owned gravel on 66.28 kilometres of roads within the MD. The tender closed on April 4, 2019 at 2:00 p.m.

Upon closing, one tender was received and the result is:

Bidder	Annual Cost
Complete Waste Solutions Inc.	\$330,000.00

2019 Budgeted Monies for contract gravel haul: \$492,500 of which \$166,803.52 is allocated to Flatbush area.

After publicly opening the tender, the contractor was made aware that the amount significantly exceeded budget. The owner requested negotiating a price for the work prior to the Department making a recommendation. After reviewing the scope, the days to complete and the hourly rate provided by the contractor it was determined that the pricing was considerably lower than the tender and the contractor chose to make an adjustment. The contractor provided revised pricing on April 16, 2019 for \$190,000.00.

MOTION 136-19

Moved by Councillor Commins to award the gravel haul contract for the Flatbush Area to Complete Waste Solutions Inc. for \$190,000.00 plus GST.

CARRIED (7-0)

PAVEMENT REPAIRS

The 2019 budget listed two pavement patch repair projects in the municipality: West Mitsue Industrial Road repairs near the intersection of East Mitsue Road, and the administration parking lot and access road. The estimates for the 2019 budget were generated in the fall of 2018.

The breakdown of the original estimate was \$100,000 for the West Mitsue Road, and \$40,000 to repair the parking lot and access road into the administration office. The original estimate for West Mitsue in 2018 was approximately 431 square metres. In reviewing the 2019 scope, additional damaged areas to the West Mitsue Industrial Road have increased the scope to approximately 829 metres.

Administration requested pricing from contractors to provide the Municipal District with quotes for the repairs and the results are as follows:

Bidder	Parking Lot	West Mitsue	Total
PaveIT Construction Inc.	\$42,471.60	\$170,886.14	\$213,357.74
Allspec Asphalt	\$37,933.38	\$176,246.20	\$214,179.58
E Construction Ltd.	\$43,500.00	\$232,900.00	\$276,400.00

Budget Monies: \$140,000.00

It was advised that the shortfall can come from variation in budget or from reserves.

MOTION 137-19

Moved by Councillor Pearson to award PaveIT Construction Inc. to complete the pavement repairs to the West Mitsue Industrial Road and the Administration Office parking lot and access road for a total of \$213,357.74 plus GST.

CARRIED (7-0)

MEDIUM DUTY 4X4 REGULAR CAB & CHASSIS TENDER RESULTS

In the 2019 budget, Council approved the purchase of a two-ton medium duty truck with a hoist and dump box. On March 14, 2019 a tender for a truck and chassis was advertised locally and, on the Alberta Purchasing Connection. The tender closed on April 18, 2019.

Upon closing, two tenders were received, and the results are as follows:

Bidder	Tender Amount
Slave Lake Chrysler	\$61,880.00
Diamond International	\$95,119.09

2019 Budgeted Monies: \$90,000

It was noted that the tender was specific to the truck and chassis only. The box and hoist will be additional.

MOTION 138-19

Moved by Councillor Rosche to approve the purchase the truck from Slave Lake Chrysler for \$61,880.00 plus GST.

CARRIED (7-0)

BOARD REPORTS

Agricultural Service Board

- Hired Summer Staff
- Information Sessions Upcoming – Raising Chickens
- Rural Roots Publication
- Farm Family Awards
- IWMP representation (M. Payne requested Barry Kolenosky and Councillor Pearson)

Community Education Committee

- Frankie Giroux – Small Business Week
- CEC donated \$1500 – strong coffee session during week
- Open House – NLC
- Courses (ie: learners permit audio) & Workshops
- CTV Commercial

Lesser Slave Regional Housing Authority

- Presented Financial Statements
- Sea Can Build – Social Housing Project

Lesser Slave Regional Waste Management Commission

- Presentation of 2018 Financial Statements
- Adopted Budget
- Environmental Gas Monitor Wells and Ground Water Wells need to be drilled in 2019

Pembina Zone

- Presentations: Political Transitions, Canola Board (banning China seed importing), Good Governance & Protocols
- Urban Lobbying: Cannabis Revenue, MSI Funding Replacement, RCMP Cost Structure
- RCMP: Priorities (reduction in crime, community engagement, RCMP employee wellness)

Slave Lake Airport

- Ratified minutes for grants applications
- Presentation of 2018 Financial Statements

Lesser Slave Watershed Council

- Vanderwell donated \$20,000/year
- Watershed Resiliency Grant not received (\$70,000)
- MD \$5000 contribution not received
- Approved Operational Plan and Budget
- Renewed Executive Director contract

MOTION 139-19

Moved by Councillor Pearson to accept the *Board Reports* as information. **CARRIED (7-0)**

MEETING DATES

- Marten Beach Cottagers Association Meeting Representative – May 19th – Boreal Centre – Councillor Rosche to attend 7 p.m.
- Athabasca County, Westlock County, MD 124 – IDP meeting tentative dates on Council Calendar
- May 1st – Alberta Counsel Workshop

MOTION 140-19

Moved by Councillor Melzer to approve Reeve Kerik and Allan Winarski to attend Alberta Counsel Workshop on May 1st in Edmonton. **CARRIED (7-0)**

MOTION 141-19

Moved by Councillor Melzer to approve Councillor Pearson to attend the Invasive Species Workshop on May 13th. **CARRIED (7-0)**

CLOSED SESSION

MOTION 142-19

Moved by Councillor Commins to move to closed session at 8:49 p.m. as per Section 27 of the FOIP Act with Allan Winarski and Bill Klassen in attendance. **CARRIED (7-0)**

OPEN SESSION

MOTION 143-19

Moved by Councillor Pearson to return to open meeting at 9:09 p.m. **CARRIED (7-0)**

ADJOURNMENT

MOTION 144-19

Moved by Councillor Rosche to adjourn the meeting at 9:10 p.m. **CARRIED (7-0)**

Chief Administrative Officer

Reeve



Lesser Slave River

Date: May 08, 2019

Subject: 2018 Safety Annual Report

Prepared by: Angeline Blackmore, Health and Safety Coordinator

The changing face of Alberta Occupational Health & Safety and Partnership in Injury Reduction Standards has made a huge impact on our 2018 Safety Annual Report.

Background:

The scope of occupational health and safety was expanded last year.

On June 01, 2018, the Government of Alberta updated the Alberta Occupational Health and Safety Act, Code and Regulations. The last time these were updated was over forty years ago. Many changes have happened in workplaces since then. According to the Alberta Government, "Alberta Labour received more than 1300 survey responses from Albertans and more than 200 stakeholders participated in eight roundtable discussions across the province".

How do these OHS legislation changes affect Certifying Partners (CPs) and their member employers?

The updates put into writing some expectations that had always been, provide clarifications and incorporate new legislative requirements.

Key new requirements include:

- audit standards update to reflect the OHS changes.
- defining roles and responsibilities of parties involved in work site activities (visitors, contractors, sub-contractors, suppliers, service providers).
- joint worksite health & safety committee or health & safety representative standards amendment.
- violence and harassment prevention programming.
- reporting of serious near miss and employee admittance to hospital.
- development of an action plan to meet COR maintenance.



Lesser Slave River

Program Highlights for 2018

Internal audit score of 84% (pass is 80%)

Total Incidents: 64 incidents and 18 near misses

Preventative work includes:

- 2,657 field level hazard assessments

- 41 orientations with staff and contractors

- 32 safety meetings

- 18 training sessions attended by fulltime and seasonal staff

Conclusions & Recommendations:

It is recommended that Council adopt the 2018 Annual Safety Report as information.

Implementation:

Upon Council accepting as information, the report information will be disseminated to staff in various formats to provide them additional insight to the program, the data that is being captured and how their departments fare compared to others in the MD.



Lesser Slave River



SAFETY REPORT
SAFETY REPORT
2018

Prepared by Angeline Blackmore | Health and Safety Coordinator

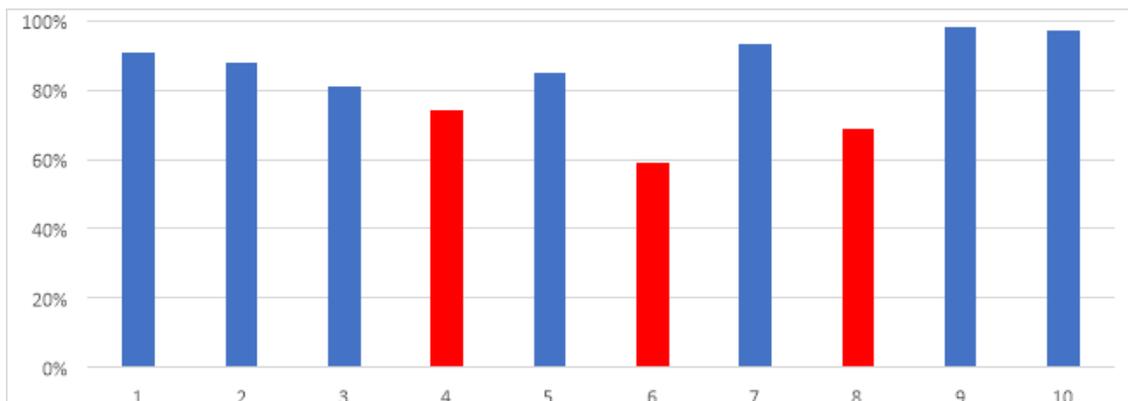
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2018 Internal Audit Overview

WCB Account: 3464405
 Certificate of Recognition: 13-103
 Industry Code: 95102 MD and Counties
 Next External Audit Year: 2019
 Lead Auditor: Angeline Blackmore
 Team Auditor: Vacant
 Start Date: November 19, 2018
 End Date: December 14, 2018
 Quality Control Review: March 12, 2019-Approved
 Passing Grade Required: 80%
 Passing Grade Achieved: 84%

Element 1: Management Leadership and Organizational Commitment	Score: 96/105=91%
Element 2: Hazard Assessment	Score: 140/160=88%
Element 3: Hazard Control	Score: 122/150 = 81%
Element 4: Joint Health and Safety Committees JHSC (New)	Score: 74/100=74%
Element 5: Qualifications, Orientation, and Training	Score: 85/100 = 85%
Element 6: Other Parties at or in the Vicinity of the Work Site (New)	Score: 41/70=59%
Element 7: Inspections	Score: 65/70= 93%
Element 8: Emergency Response	Score: 52/75=69%
Element 9: Incident Investigation	Score: 98/100=98%
Element 10: System Administration	Score: 68/70=97%
Total:	809/860 = 84%



2019 Action Plan

In September 2018, Alberta Municipal Health and Safety Association, our partner in injury reduction, adopted several provincial standards to align with the new OHS legislation.

Changes to the partnership audit standards include two new program elements as well as several updates to the OHS Code requirements. The Municipal District of Lesser Slave River's 2018 audit measured us against these standards and as a result several action items have been added to the 2019 Action Plan.

Element 1: Management Leadership and Organizational Commitment

The Health and Safety Policy must be updated to include a statement to reference our commitment to the physical, psychological, and social well-being of employees.

Action Items:

- a. Update policy K.33 to include physical, psychological and social well-being of employees.
- b. Post updated policy and rolls and responsibilities in all MD facilities
- c. Review updated policy with all staff at monthly meetings, target completion date August 31, 2019

Element 2: Hazard Assessment

All job descriptions must be inventoried for the purpose of formal hazard assessments, a list of tasks for each job description must be created. Critical task (high hazard) needs to be identified for each position.

Action Items:

- a. Inventory all job descriptions.
- b. Compile a list of tasks associated with each job descriptions.
- c. Cross reference current formal hazard assessments and update as required.
- d. Review job descriptions, job inventories, formal hazard assessments and critical task with all supervisors and applicable staff.
- e. Update Section 2.0 Hazard Identification & Assessment to include the requirement to conduct field level hazard assessments at all job sites including sites not owned by the MD.

Element 3: Hazard Control

Element 3 must be updated to include communication standards for hazard controls. Work Place Violence Policy K.34 and Discrimination and Harassment Policy K.35 must be updated to reflect the legislative changes to Part 27 of the Code, Violence and Harassment.

Action Items:

- a. Develop communication standards for hazard controls and update safety managed system.
- b. Update Violence Prevention Policy K.34 to reflect legislative updates.
- c. Update Harassment Prevention Policy K.35 to reflect legislative updates.
- d. Staff must be trained on K.34 and K.35.
- e. Violence Prevention and Harassment Prevention Policies must be reviewed at least every 3 years.

Element 4 (New Element): Joint Worksite Health and Safety Committees

Joint Worksite Health and Safety Committees and Health and Safety Representative Element 4 is a new requirement in our updated audit standards.

Action Items:

- a. Create Element 4: Joint Worksite Health and Safety Committees and Health and Safety Representatives, to include all new legislative updates.
- b. Update JWHSC Terms of Reference to include new standards.
- c. Host an election for worker members.
- d. Provide all committee members with required training, target date June 2019.

Element 5: Qualifications, Orientations and Training

A process needs to be in place to ensure employees are qualified for the positions for which they are being considered. Job specific training needs to be evaluated for new employees and employees that are being assigned new tasks. Job specific training needs to include practical demonstrations. A process must be in place for competency testing.

Action Items:

- a. Review job descriptions and hiring qualifications, review processes with HR update as required.
- b. Review job specific orientation and training requirement plans with HR. update as required.
- c. Update competency testing process to include hands on practical demonstrations.

Element 6 (New Element): Other Parties at or in the Vicinity of the Work Site

A new process must be in place to address the protection of others at worksites to include visitors, contractors, sub-contractors, service providers and suppliers.

Action Item:

- a. Amend “Contractor Management Section 3.12” to reflect legislative changes.
 - Change Section 3.0 Contractor Management to Element 6: Other parties at or in the vicinity of a worksite.
 - Include criteria for evaluating and selecting other employers and/or employed persons.
 - Ensure it addresses the protection of others not under the employer’s direction?
 - Discuss having visitor logs at the main office, sub-office and Utilities plants.
 - Review communications plan for all parties on worksites.
 - Add procurement procedures to include requirements for compliance.

Element 7: Inspections

Element 7 will be updated to include, quarterly inspection and corrective action process.

Action Items:

- a. Train JWHSC in formal inspections process.
- b. Add all deficiencies found in inspections to action tracker and define the follow-up process.

Element 8: Emergency Response

Emergency response plan will include most extensive drills in 2019.

Action Items:

- a. Update Emergency Response Plan to include mock drills by department.
- b. Conduct drills with each department
 - Utilities (H2S drill, Chlorine drill)
 - Transportation (job site drill-more than 20 minutes from hospital)
 - Rural Services (seasonal staff drill)
 - Corporate Services (Main office and Sub office emergency)

Element 9: Incident Investigation

Update element 9 to stream line the process.

Action Items:

- a. Review form to stream line the process.
- b. Review investigation procedures.

Element 10: System Administration

Update Element 10 to include senior managements accountability for the implementation of the overall Health and Safety Management Plan.

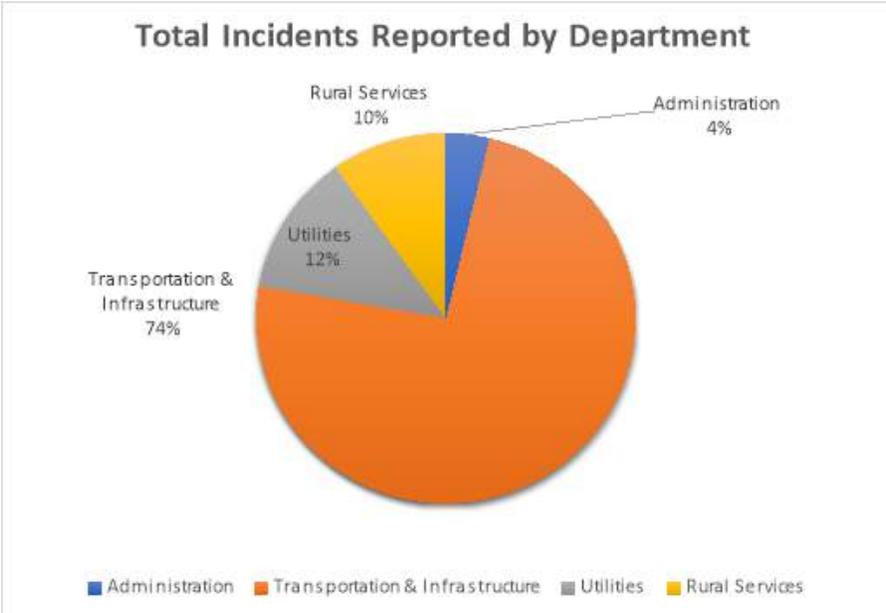
Action Item:

- a. Review and approve Health and Safety Management plan with Senior management/management.
Set target dates, meet quarterly to review progress.

The Safety Action Plan is coordinated through the office of the Chief Administrative Officer and requires the cooperation of all staff to be successfully implemented.

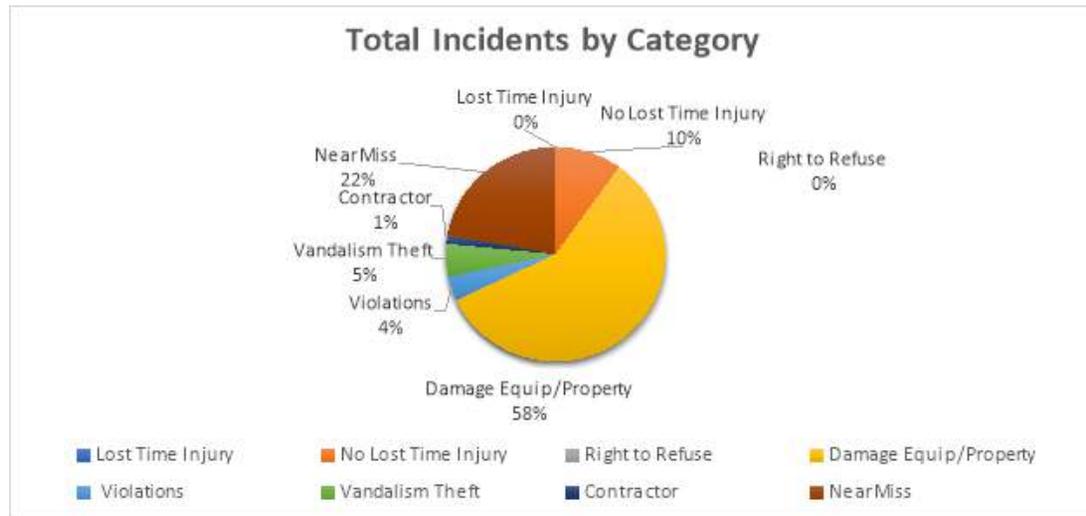
Incident by Department

Department	Near Misses	Incidents	Total Reportable Incidents
Administration	1	2	3
Transportation & Infrastructure	10	50	60
Utilities	6	5	11
Rural Services	1	7	8
Total	15	66	82



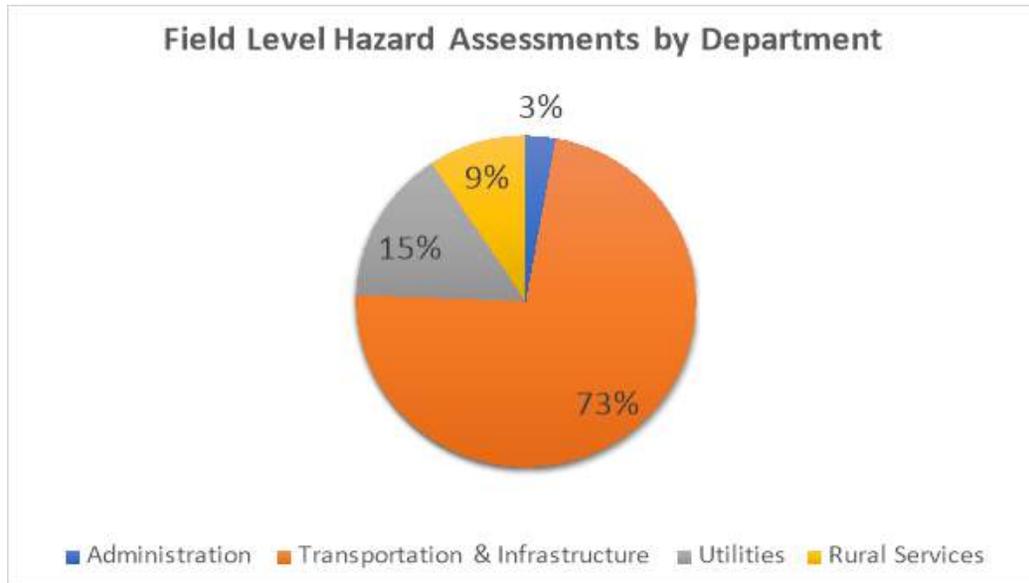
Incident Categorization by Type

Department	Lost Time Injury	No Lost Time Injury	Obligation to Refuse Unsafe Work	Damage to Equipment or Property	Violations	Vandalism or Theft	Contractors	Near Miss	Total
Administration	0	1	0	1	0	0	0	1	3
Transportation & Infrastructure	0	4	0	40	2	3	1	10	60
Utilities	0	1	0	3	1	0	0	6	11
Rural Services	0	3	0	3	0	1	0	1	8
Total	0	8	0	47	3	4	1	18	82



Field Level Hazard Assessments by Department

Department	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Total
Administration	5	10	12	8	7	8	7	9	5	3	0	1	75
Transportation & Infrastructure	186	144	210	136	147	196	201	188	140	137	136	115	1936
Utilities	44	46	41	42	47	39	26	15	16	33	33	18	400
Rural Services	17	9	16	14	46	47	51	44	1	3	0	0	248
Total	252	209	279	200	247	290	285	256	162	176	169	134	2659



Orientations

Department	Full Time Staff	Seasonal	Contractors
Administration	4	1	1
Transportation & Infrastructure	2	3	6
Utilities	2	0	4
Rural Services	1	11	1
Other	5	0	0
Total	14	15	12

Safety Meetings

Department	Annual Quota	Held
Joint Health and Safety Committee	10	7
Administration	4	4
Transportation & Infrastructure	10	10
Utilities	10	7
Rural Services	4	4
Total	38	32

Inspections

Type of Inspection	Frequency	# of	Total # of	#
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		Facilities	Units	Completed
Fire Life Inspections	Annual	4	-	4
Fire Extinguisher	Annual	28	259	25
Fire Suppression Units	Annual	4	5	5
Utilities - Self Contained Breathing Apparatus	Annual	4	7	7
Industrial Overhead Fan Inspections	Annual	4	4	4
Workplace Safety Inspections	Quarterly	10	40	28

Training

Course	# of Attendees	Course Date
WHMIS 2015	18	March 21, 2018
Ground Disturbance	15	April 5, 2018
MSI prevention Office	12	April 19, 2018
MSI Prevention Industrial	26	April 19, 2018
Fleet Training Alberta Transportation	2	May 8, 2018
Cargo Securement	12	May 8, 2018
Defensive Driving	12	May 9, 2018
First Aid Level C	12	May 10, 2018
Cargo Securement	24	June 6, 2018
Trucker Compliance	6	June 6, 2018
First Aid Level C	14	September 12, 2018
Auditor Training (new provincial regulations)	2	September 7, 2018
Forklift	10	September 25, 2018
Risk and Roads Workshop	24	September 26, 2018
Fire Extinguisher	23	October 10, 2018
Leadership for Safety Excellence	14	October 16, 2018
Jib Boom	6	October 22, 2018
Skid Steer	8	October 24, 2018



Lesser Slave River

Date: May 8, 2019
Department: Rural Services
Subject: Appointment of Weed Inspectors and Pest Inspectors

Background:

As per the Weed Control Act and the Agricultural Pests Act, the local authority (Council) shall appoint sufficient inspectors to enforce and monitor compliance with these Acts within the municipality. The Rural Services Department has hired two seasonal employees to carry out work under both acts. They are:

- Chantelle Whyte – Weed & Pest Inspector
- Michael Vance – Weed & Pest Inspector

Analysis

On the Weed Control Act side of things, the work to be carried out is the inspection of private and public lands for prohibited noxious and noxious weeds and the enforcement of the Act as necessary.

On the Agricultural Pests Act side of things, the work to be carried out is the inspection of private land for grasshoppers, Clubroot of Canola and Fusarium graminearum and the enforcement of the Act as necessary.

Recommendation

Administration recommends that Council appoint Chantelle Whyte and Michael Vance as Inspectors under the Weed Control Act and the Agricultural Pests Act. These should be separate motions.

The term of the appointment will be from May 8, 2019 to termination of employment.

Implementation Strategy

Once the appointments are made, Administration will generate the necessary identification cards for each Inspector as per each Act and have the CAO sign them.

AGENDA ITEM #7.1

May 8.

System: 4/25/2019 12:42:04 PM
User Date: 4/25/2019

MD Of Lesser Slave River No. # Page: 1
COMPUTER CHEQUE REGISTER User ID: Joni
Payables Management

Batch ID: CHQRUN04252019
Batch Comment: CHEQUE RUN 04252019

Audit Trail Code: PMCHR00001249
Posting Date: 4/25/2019

Cheque Number	Date	Cheque Name	Voided	Cheque Amount
Document Number	Reference Field		Net Item Amount	
051977	4/25/2019	1747968 ALBERTA INC		\$2,320.50
84		COURSE	\$1,690.50	
85		SCALE	\$630.00	
051978	4/25/2019	3C INFORMATION SOLUTIONS		\$315.00
20642		SUPERNET	\$315.00	
051979	4/25/2019	ACCURATE ASSESSMENT GROUP LTD.		\$13,852.65
108540		ASSESSMENT	\$13,852.65	
051980	4/25/2019	ADT CANADA INC.		\$830.77
7502095		CC WTP	\$138.44	
9017602		CC WTP	\$138.44	
10478362		FB OFFICE	\$138.57	
10478046		FB WTP	\$138.44	
10478342		FB COMPLEX	\$138.44	
10481125		CC WTP	\$138.44	
051981	4/25/2019	ALBERTA LAND TITLES		\$10.00
A106100C19		SEARCHES	\$10.00	
051982	4/25/2019	ALBERTA ONE-CALL CORPORATION		\$119.70
IN150034		NOTIFICATIONS	\$119.70	
051983	4/25/2019	ALLARIE CLEANERS		\$784.08
1638259		MATS	\$292.68	
1638751		COVERALLS	\$245.70	
1638926		COVERALLS	\$245.70	
051984	4/25/2019	ALTALIS		\$4,375.35
52263		SUBSCRIPTIONS	\$4,375.35	
051985	4/25/2019	APEX DISTRIBUTION INC		\$1,104.30
35003350800		GAUGE	\$87.78	
35003348700		PAINT	\$290.69	
35003348500		FITTINGS, KIT	\$682.82	
35003393700		FITTINGS	\$43.01	
051986	4/25/2019	ASSOCIATED ENGINEERING ALBERTA		\$6,995.73
378583		REGIONAL WATERLINE	\$6,835.87	
378650		OPERATIONAL SUPPORT	\$159.86	
051987	4/25/2019	ATHABASCA REGIONAL WASTE MGMT		\$4,907.91
44170		WASTE DISPOSAL	\$2,654.40	
43984		INSTALLMENT ON DEFICIT	\$2,253.51	
051988	4/25/2019	B. BELLERIVE BACKHOE SERVICE		\$5,045.25
1450		BACKHOE	\$3,659.25	
1459		CRANE	\$1,386.00	
051989	4/25/2019	BEAIRSTO & ASSOCIATES ENGINEER		\$5,250.00
57281		DRAINAGE DITCH	\$5,250.00	
051990	4/25/2019	BUSH TECH SERVICES LTD.		\$18,382.64
455		BRUSHING	\$18,382.64	
051991	4/25/2019	CAMENEX CONTROL SYSTEMS LTD.		\$1,675.80
MD9801		REPAIRS	\$1,675.80	
REMIT000000000001495	4/25/2019	CAMPUS ENERGY		\$0.00
20092C19031		NATURAL GAS	\$0.00	
1001045201903		ELECTRICITY	\$0.00	
1001046201903		STREET LIGHTS	\$0.00	
00063631			\$0.00	
051992	4/25/2019	CAN-AM INSTRUMENTS LTD.		\$67,266.70
0052638IN		SPECTROPHOTOMETER	\$13,626.90	
0052886IN		KIT	\$25,321.55	
0052885IN		SENSORS	\$2,996.70	
0052907IN		KIT	\$25,321.55	
051993	4/25/2019	CANADA REVENUE AGENCY		\$1,032.04
04092019		DEDUCTION	\$518.38	
04242019		DEDUCTION	\$513.66	
051994	4/25/2019	CDW CANADA		\$843.26
QQB0703		BACK UPS	\$843.26	
051995	4/25/2019	CERTIFIED TRACKING SOLUTIONS I		\$1,614.53
222975		FLEET	\$1,614.53	
051996	4/25/2019	CHARTERED PROFESSIONAL ACCOUNT		\$640.50
556271		CPA STANDARDS	\$640.50	
051997	4/25/2019	CHEMICAL INDUSTRIES (ALBERTA)		\$3,357.90

AGENDA ITEM #7.1

System:	12:42:04 PM 12:42:04 PM	COMPUTER CHEQUE REGISTER	Page: 2
AB191026	TOTE	\$3,357.90	
051998	4/25/2019 COMMINS, JEFF		\$307.40
04182019EXP	COUNCIL	\$307.40	
051999	4/25/2019 CONNEXION TELECOM & SECURITY L		\$528.15
11695	RELOCATE PHONE	\$63.00	
11732	CC WTP	\$465.15	
052000	4/25/2019 CRYSTAL COOL REFRIGERATION INC		\$3,276.41
5219	REPAIRS	\$3,276.41	
052001	4/25/2019 D & T AUTO CENTRE (1998) LTD		\$504.72
1665960	HOSE	\$5.92	
1673500	TOOL	\$167.06	
1673600	HOSE	\$132.11	
1683480	HOSE	\$35.28	
1683930	FITTINGS	\$50.21	
1685680	OIL	\$114.14	
052002	4/25/2019 DIAMOND SOFTWARE INC.		\$31,032.68
229319	ANNUAL MAINTENANCE	\$31,032.68	
REMIT000000000001496	4/25/2019 DIGITAL POSTAGE ON CALL		\$0.00
04052019	POSTAGE	\$0.00	
00063632		\$0.00	
052003	4/25/2019 DIRECT CURRENT MOBILE		\$57.70
133351	BATTERY	\$57.70	
052004	4/25/2019 DOUBLE B		\$1,155.00
24139	RING	\$1,155.00	
052005	4/25/2019 FALCON EQUIPMENT RENTALS INC.		\$3,514.88
5378H1	SKIDSTEER	\$3,514.88	
052006	4/25/2019 FIELD LIEVERS ARCHITECTURE		\$2,546.17
17266	CC ARENA	\$1,437.67	
17257	SL ADMIN BUILDING	\$1,108.50	
052007	4/25/2019 FISHER, STEVE		\$271.51
04242019EXP	CONFERENCE	\$271.51	
052008	4/25/2019 FLATBUSH GENERAL STORE		\$538.51
A1	SUPPLIES	\$183.78	
A2	SUPPLIES	\$133.80	
60C	FUEL	\$220.93	
052009	4/25/2019 GFL ENVIRONMENTAL INC.		\$6,994.58
SL0000216291	WW COMPLEX	\$25.36	
SL0000216076	WASTE DISPOSAL	\$6,969.22	
052010	4/25/2019 GHOSTY ELECTRICAL & CONSTRUCTI		\$1,520.61
1098	CC ARENA	\$1,520.61	
052011	4/25/2019 HEAVY EQUIPMENT REPAIR LTD		\$5,157.55
001704304	FAB CABINET	\$4,877.33	
001706364	NUTS, WASHERS	\$49.08	
001706395	HOSE	\$231.14	
052012	4/25/2019 JURILIBER LIMITED		\$471.46
23457	BOOK	\$471.46	
052013	4/25/2019 K M PORTA SERVICES		\$2,154.60
0129	STEAMING OF CULVERTS	\$2,154.60	
052014	4/25/2019 LA CRETE TRANSPORT		\$2,872.14
S206259	FREIGHT	\$102.75	
S206268	FREIGHT	\$52.28	
S206524	FREIGHT	\$90.59	
S206451	FREIGHT	\$52.28	
S206628	FREIGHT	\$52.28	
S206559	FREIGHT	\$1,144.51	
S206641	FREIGHT	\$109.77	
S206818	FREIGHT	\$105.82	
S206917	FREIGHT	\$52.28	
S207015	FREIGHT	\$110.25	
S207031	FREIGHT	\$68.43	
S207097	FREIGHT	\$110.25	
S207096	FREIGHT	\$110.25	
S207095	FREIGHT	\$110.25	
S207178	FREIGHT	\$52.28	
S207193	FREIGHT	\$52.28	
S207375	FREIGHT	\$52.28	
S207513	FREIGHT	\$68.43	
S207632	FREIGHT	\$71.88	
S207722	FREIGHT	\$198.44	
S207746	FREIGHT	\$52.28	
S207804	FREIGHT	\$52.28	
052015	4/25/2019 LAKELAND FIRE & SAFETY		\$1,205.25
75568	GLOVES	\$1,205.25	

AGENDA ITEM #7.1

System:	12:42:04 PM	12:42:04 PM	COMPUTER CHEQUE REGISTER	Page:	3
052016	4/25/2019	LOCAL AUTHORITIES PENSION		\$26,624.46	\$26,624.46
04262019		APRIL PREMIUMS	\$26,624.46		
052017	4/25/2019	MANITOGULIN TRANSPORT		\$332.37	\$332.37
28312786		FREIGHT	\$332.37		
052018	4/25/2019	MAX FUEL DISTRIBUTORS LTD		\$1,730.94	\$1,730.94
162130		FUEL	\$253.03		
164940		FUEL	\$1,477.91		
052019	4/25/2019	MEASOR, CHARLOTTE		\$29.00	\$29.00
04092019EXP		LIBRARY	\$29.00		
052020	4/25/2019	MEGA-TECH		\$281.04	\$281.04
192970		MOUNT	\$281.04		
052021	4/25/2019	MELZER, SANDRA		\$743.36	\$743.36
04162019EXP		COUNCIL-1192KM	\$743.36		
052022	4/25/2019	MIRROR LANDING GENERAL STORE		\$30.85	\$30.85
10110282583		SUPPLIES	\$30.85		
052023	4/25/2019	MOTORMANIA PARTS & SERV.		\$826.12	\$826.12
S145328		WIPES	\$41.26		
S145458		GLOVES	\$125.37		
S145852		TOOLS	\$92.29		
S146365		BULBS	\$1.47		
S146399		CLEANER	\$20.70		
S146438		GLOVES	\$239.89		
S146550		CLEANER	\$164.47		
S146444		DISPENSER	\$140.67		
052024	4/25/2019	MOUALLEM, KHALED		\$101.81	\$101.81
03142019EXP		REIMBURSE	\$101.81		
052025	4/25/2019	MUNISIGHT LTD.		\$16,401.00	\$16,401.00
708		MUNISIGHT MOBILE	\$11,077.50		
726		GIS	\$5,323.50		
052026	4/25/2019	NELSON LUMBER COMPANY LTD		\$526.45	\$526.45
INV1313031		STRAPS	\$90.59		
INV1313032		LADDERS	\$435.86		
052027	4/25/2019	OLSEN ELECTRICAL SERVICES		\$5,547.15	\$5,547.15
11470		SMITH & FIATBUSH	\$1,329.30		
11472		SS WWTP	\$315.00		
11469		SS WWTP	\$2,459.10		
11480		SMITH WTP	\$525.00		
11477		SS WWTP	\$918.75		
052028	4/25/2019	OVERHEAD DOORS		\$205.80	\$205.80
10476		RELOCATE PHOTO EYES	\$205.80		
052029	4/25/2019	PEARSON, BRAD		\$219.24	\$219.24
04202019EXP		COUNCIL-378KM	\$219.24		
052030	4/25/2019	PELL, DARLA		\$49.00	\$49.00
04152019EXP		CONFERENCE	\$49.00		
052031	4/25/2019	PRAX ENTERPRISES LTD		\$7,479.68	\$7,479.68
15790		VAC TRUCK	\$1,013.25		
R2474		RAKE	\$798.00		
167035		HAUL WATER	\$58.80		
16110		HAUL WATER	\$117.60		
15896		VAC TRUCK	\$417.90		
16017		HYDROVAC	\$2,898.00		
16069		HAUL WATER	\$88.20		
15925		SMITH LIFT STATION	\$1,312.50		
16117		HAUL WATER	\$58.80		
16120		EMPTY SEPTIC	\$569.63		
15986		HAUL WATER	\$147.00		
052032	4/25/2019	PUROLATOR COURIER		\$171.30	\$171.30
440982048		FREIGHT	\$75.73		
441064039		FREIGHT	\$95.57		
REMIT0000000000001497	4/25/2019	RECEIVER GENERAL		\$0.00	\$0.00
00063630			\$0.00		
04122019SALARY		APR 12/19 SALARY	\$0.00		
04122019LSRW		APRIL 12/19 LSRW	\$0.00		
04122019WAGE		APRIL 12/19 WAGE	\$0.00		
052033	4/25/2019	RIOVIEW INDUSTRIES INC.		\$4,326.00	\$4,326.00
4920		VAC TRUCK	\$2,583.00		
4921		VAC TRUCK	\$1,743.00		
052034	4/25/2019	RMA FUEL		\$14,940.01	\$14,940.01
FF748176056		FUEL	\$5,099.30		
FF749376160		FUEL	\$4,844.90		
FF750476294		FUEL	\$4,995.81		
052035	4/25/2019	ROADATA SERVICES LTD.		\$1,522.50	\$1,522.50
00069257		PERMITS	\$1,522.50		

AGENDA ITEM #7.1

System:	12:42:04 PM	12:42:04 PM	COMPUTER CHEQUE REGISTER	Page:	4
052036	4/25/2019	ROSS, RANDY		\$42.92	\$42.92
03212019EXP		SDAB		\$42.92	
052037	4/25/2019	RURAL MUNICIPALITIES OF ALBERTA			\$20,531.89
LES104C19		REPAIRS, SUPPLIES, TIRES	\$20,531.89		
052038	4/25/2019	SAND, ORIN		\$58.00	\$58.00
04112019EXP		ASB MEETING		\$58.00	
052039	4/25/2019	SCOPE PRINTING & PUBLISHING			\$1,984.24
48575		TAX NOTICES	\$1,430.05		
48574		ENVELOPES	\$554.19		
052040	4/25/2019	SEAHAWK SPECIALIZED TRUCK SERV			\$591.15
2905		SENSOR	\$591.15		
052041	4/25/2019	SELECT EQUIPMENT RENTALS (HP.)			\$1,559.78
2169654		FORKLIFT	\$1,255.28		
2177044		CLEANING CHARGE	\$304.50		
052042	4/25/2019	SIBILLEAU, PATRICIA			\$1,383.58
04012019		REIMBURSE-CPA DUES	\$997.50		
04162019EXP		COURSE	\$386.08		
052043	4/25/2019	SLAVE SAFETY SUPPLY LTD			\$984.07
119684		GLASSES, KIT	\$45.10		
119699		KITS	\$247.17		
119714		WIPES	\$25.15		
119771		PADDLES	\$356.90		
119819		ADAPTER	\$309.75		
1113		ADAPTER	\$0.00		
052044	4/25/2019	SMITS, KEITH			\$45.13
03312019EXP		REIMBURSE	\$45.13		
052045	4/25/2019	SNIFER SATELITE & COM. (1995)			\$167.90
65020		INTERNET	\$105.00		
8948		CABLES	\$62.90		
052046	4/25/2019	SOBEYS SLAVE LAKE			\$240.93
SBY190213		SUPPLIES	\$240.93		
052047	4/25/2019	SPECIALTY ASSESSMENT SERVICES			\$13,865.25
190404		PLANT ASSESSMENT	\$13,865.25		
052048	4/25/2019	SPIILAK TANK TRUCK SERVICE LTD.			\$4,659.38
IN180282		HYDROVAC	\$3,412.50		
IN180499		TRANSFER FLUID	\$1,246.88		
REMIT0000000000001498	4/25/2019	SSQ INSURANCE COMPANY			\$0.00
00063633			\$0.00		
04152019		APRIL PREMIUMS	\$0.00		
052049	4/25/2019	SUEZ WATER TECHNOLOGIES & SOLO			\$201,558.52
99703419		SS RECLAMATION	\$190,249.50		
99766279		VALVE	\$5,747.90		
99766280		VALVE	\$5,561.12		
052050	4/25/2019	SUMMIT VALVE & CONTROLS LTD.			\$4,788.00
5289720181012		ACTUATOR	\$0.00		
5441920181330		VALVE	\$0.00		
5604520182341		VALVES	\$0.00		
5763220190550		TRAINING	\$4,788.00		
052051	4/25/2019	SUPERIOR EQUIPMENT SALES INC			\$1,260.00
0062918		PUMP	\$1,260.00		
REMIT0000000000001499	4/25/2019	TELUS COMMUNICATIONS INC.			\$0.00
8494939C19		SL FAX	\$0.00		
8494611C19		VIC	\$0.00		
8494888C19		SL OFFICE	\$0.00		
8292784C19		SMITH LIFT STATION	\$0.00		
8292543C19		SMITH SHOP	\$0.00		
8493210C19		MITSUE WTP	\$0.00		
8292066C19		SMITH SHOP FAX	\$0.00		
8293860C19		SMITH WTP	\$0.00		
3693800C19		WW COMPLEX	\$0.00		
3693927C19		CC WTP	\$0.00		
3693320C19		CC WWTP	\$0.00		
3692021C19		SS WWTP-MAN DOWN	\$0.00		
FIREHALLSC19		FIREHALLS	\$0.00		
6813727D19		FB WTP	\$0.00		
8664494888D19		SL OFFICE TOLL FREE	\$0.00		
8666813929D19		FB OFFICE TOLL FREE	\$0.00		
6813936D19		FB FAX	\$0.00		
6813929D19		FB OFFICE	\$0.00		
6813913D19		FB COMPLEX	\$0.00		
00063634			\$0.00		
052052	4/25/2019	TIMBERLAND BUILDING SUP.			\$1,474.66
84557		FITTINGS	\$20.86		

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84559	PAINT	\$32.62	
84618	ROPE, WRENCH	\$60.19	
84696	CORD	\$68.24	
84741	RUNNER	\$134.81	
84733	PEGBOARD	\$66.47	
84782	CART	\$109.50	
84759	SUPPLIES	\$82.01	
84956	HOOKS	\$63.82	
84959	PANELS	\$278.08	
85014	ROPE	\$15.65	
85058	KEY	\$22.52	
85033	SUPPLIES	\$66.65	
85076	CLEANER	\$32.54	
85170	CLAMPS	\$18.35	
85263	PAINT	\$48.48	
85250	KIT	\$22.03	
85392	ANCHOR	\$5.87	
85487	BUMPER	\$40.92	
85518	TUBING	\$42.16	
85565	CLIPS	\$179.74	
85664	SOAP	\$15.74	
85624	BROOM	\$41.99	
85622	CLAMPS	\$5.42	
052053	4/25/2019 TOTAL PLUMBING AND HEATING		\$1,995.41
0000028909	REPAIR HEATER	\$1,995.41	
052054	4/25/2019 TOWN OF SLAVE LAKE		\$58.25
7000000B19	POPLAR LANE	\$0.00	
70000100B19	BAYER ROAD	\$0.00	
00063212		\$0.00	
7000000100C19	BAYER ROAD	\$0.00	
70000000C19	POPLAR LANE	\$0.00	
IVC033420	TRI COUNCIL	\$58.25	
00063328		\$0.00	
70000000100D19	BAYER ROAD	\$0.00	
70000000D19	POPLAR LANE	\$0.00	
00063635		\$0.00	
052055	4/25/2019 V.S.T. SERVICES (1980) LTD		\$6,000.00
01302019	REQUISITION	\$6,000.00	
052056	4/25/2019 VASALTA		\$2,924.25
11901	SANDBAGS	\$2,924.25	
052057	4/25/2019 VENTURE ELEVATOR INC		\$6,085.00
23249	LIFT	\$6,085.00	
052058	4/25/2019 WALLEY'S WASH WORLD		\$33.29
194573	CARWASH	\$11.39	
194806	CARWASH	\$13.18	
194831	CARWASH	\$8.72	
REMIT000000000001500	4/25/2019 WATER PURE & SIMPLE		\$0.00
W26907	WATER	\$0.00	
W26751	BOTTLES	\$0.00	
39149	WATER	\$0.00	
052059	4/25/2019 WINARSKI, ALLAN		\$1,406.11
04242019EXP	REIMBURSE	\$1,406.11	
052060	4/25/2019 WSP CANADA INC.		\$6,449.10
0823666	GRAVEL SURVEY	\$6,449.10	
052061	4/25/2019 XEROX CANADA INC.		\$14,880.80
L05575301	LEASE	\$11,712.33	
F53995023	COPIES	\$2,115.17	
F54020590	COPIES	\$161.72	
F54027766	COPIES	\$891.58	
052062	4/25/2019 AWARE 360 LTD.		\$75.60
8668	SAFETY LINK	\$75.60	
052063	4/25/2019 ALBERTA PACIFIC FOREST INDUSTR		\$15,000.00
04192019	REFUND ROAD USE	\$15,000.00	
052064	4/25/2019 ATCO PIPELINES		\$5,000.00
04182019	REFUND ROAD USE	\$5,000.00	
052065	4/25/2019 AK EXTERIORS PLUS INC.		\$22,181.78
5	HOLDBACK RELEASE	\$22,181.78	
052066	4/25/2019 327241 ALBERTA LTD.		\$1,427.94
578	COURSE	\$1,427.94	
052067	4/25/2019 2087669 ALBERTA LTD		\$1,000.00
INV0443	SMITH ARENA CARETAKER	\$1,000.00	
052068	4/25/2019 CANYON CREEK RECREATION ASSOCI		\$4,800.00
04232019	CC ARENA	\$4,800.00	

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System:	12:42:04 PM 12:42:04 PM	COMPUTER CHEQUE REGISTER	Page: 6
052069	4/25/2019	CANADIAN NATURAL RESOURCES LTD	\$20,000.00
04182019		REFUND ROAD USE	\$20,000.00
052070	4/25/2019	HARVEST OPERATIONS	\$15,000.00
04182019		REFUND ROAD USE	\$15,000.00
052071	4/25/2019	LAUGHY, VONNIE	\$41.29
04232019		REFUND OVERPAYMENT	\$41.29
052072	4/25/2019	MIRROR LANDING 4H CLUB	\$195.00
04102019		REFUND DEPCOSIT	\$195.00
052073	4/25/2019	MOBILE SAFETY TRAINING	\$2,866.50
2009		TRAINING	\$2,866.50
052074	4/25/2019	PEIFFER, BECKY	\$464.00
04222019EXP		COUNCIL-800KM	\$464.00
052075	4/25/2019	SCHULTZ, FRANCES	\$768.75
04102019		REFUND DAMAGE DEPOSIT	\$768.75
052076	4/25/2019	SAN FORESTRY LTD.	\$15,000.00
04182019		REFUND ROAD USE	\$15,000.00
052077	4/25/2019	SPENCER, SHARI	\$84.74
04152019EXP		CONFERENCE	\$84.74
052078	4/25/2019	TOLKO INDUSTRIES LTD	\$25,000.00
04182019		REFUND ROAD USE	\$25,000.00
052079	4/25/2019	GREAT WEST NEWSPAPERS, LP	\$50.00
04302019		SUBSCRIPTION	\$50.00

109 Cheque(s)		Cheques Total:	\$710,905.22
			=====

Check Remittance

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MD Of Lesser Slave River No. #124
 Box 722
 Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
004140	CAMPUS ENERGY	CAMPUS ENERGY			4/25/2019	REMIT000000000001495
	Your Invoice Number	Date	Amount	Amount Paid		
Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
004140	CAMPUS ENERGY	CAMPUS ENERGY			4/25/2019	REMIT000000000001495
	Your Invoice Number	Date	Amount	Amount Paid		
	2009ZC19031	4/8/2019	\$2,727.58			
	1001045201903	4/9/2019	\$30,816.40			
	1001046201903	4/9/2019	\$4,637.84			
	00063631	4/12/2019	-\$38,181.82			
Totals				\$0.00	\$0.00	

Check Remittance

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MD Of Lesser Slave River No. #124
 Box 722
 Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
003685	DIGITAL POSTAGE ON CALL	DIGITAL POSTAGE ON CALL			4/25/2019	REMIT000000000001496
	Your Invoice Number	Date	Amount	Amount Paid		
Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
003685	DIGITAL POSTAGE ON CALL	DIGITAL POSTAGE ON CALL			4/25/2019	REMIT000000000001496
	Your Invoice Number	Date	Amount	Amount Paid		
	04052019	4/5/2019	\$5,000.00			
	00063632	4/10/2019	-\$5,000.00			
Totals				\$0.00	\$0.00	

Check Remittance

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MD Of Lesser Slave River No. #124
 Box 722
 Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
RECEIVER	RECEIVER GENERAL	RECEIVER GENERAL			4/25/2019	REMIT000000000001497
	Your Invoice Number	Date	Amount	Amount Paid		
Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
RECEIVER	RECEIVER GENERAL	RECEIVER GENERAL			4/25/2019	REMIT000000000001497
	Your Invoice Number	Date	Amount	Amount Paid		
	00063630	4/10/2019	-\$49,753.13			
	04122019SALARY	4/12/2019	\$44,883.91			
	04122019LSRW	4/12/2019	\$2,170.75			
	04122019WAGE	4/12/2019	\$2,698.47			
Totals				\$0.00	\$0.00	

Check Remittance

Page: 1/1

MD Of Lesser Slave River No. #124
 Box 722
 Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
003324	SSQ INSURANCE COMPANY	SSQ INSURANCE COMPANY			4/25/2019	REMIT000000000001498
	Your Invoice Number	Date	Amount	Amount Paid		
Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
003324	SSQ INSURANCE COMPANY	SSQ INSURANCE COMPANY			4/25/2019	REMIT000000000001498
	Your Invoice Number	Date	Amount	Amount Paid		
	00063633	4/10/2019	-\$3,207.36			
	04152019	4/15/2019	\$3,207.36			
Totals				\$0.00	\$0.00	

Check Remittance

Page: 1/1

MD Of Lesser Slave River No. #124

Box 722
Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name		Cheque Date	Cheque Number
000022	TELUS COMMUNICATIONS INC.	TELUS COMMUNICATIONS INC.		4/25/2019	REMIT000000000001499
	Your Invoice Number	Date	Amount	Amount Paid	
Vendor ID	Vendor Name	Cheque Name		Cheque Date	Cheque Number
000022	TELUS COMMUNICATIONS INC.	TELUS COMMUNICATIONS INC.		4/25/2019	REMIT000000000001499
	Your Invoice Number	Date	Amount	Amount Paid	
	8494939C19	3/23/2019	\$77.44		
	8494611C19	3/23/2019	\$282.64		
	8494888C19	3/23/2019	\$881.11		
	8292784C19	3/23/2019	\$68.30		
	8292543C19	3/23/2019	\$68.38		
	8493210C19	3/23/2019	\$83.55		
	8292066C19	3/23/2019	\$74.55		
	8293860C19	3/23/2019	\$187.85		
	3693800C19	3/28/2019	\$144.21		
	3693927C19	3/28/2019	\$155.66		
	3693320C19	3/28/2019	\$68.36		
	3692021C19	3/28/2019	\$68.30		
	FIREHALLSC19	3/28/2019	\$398.05		
	6813727D19	4/1/2019	\$68.30		
	8664494888D19	4/1/2019	\$2.64		
	8666813929D19	4/1/2019	\$0.36		
	6813936D19	4/1/2019	\$68.48		
	6813929D19	4/1/2019	\$200.24		
	6813913D19	4/1/2019	\$53.38		
	00063634	4/10/2019	-\$2,951.80		
Totals			\$0.00	\$0.00	

Check Remittance

Page: 1/1

MD Of Lesser Slave River No. #124

Box 722
Slave Lake AB T0G 2A0

Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
WATER PURE	WATER PURE & SIMPLE	WATER PURE & SIMPLE			4/25/2019	REMIT000000000001500
	Your Invoice Number	Date	Amount	Amount Paid		
Vendor ID	Vendor Name	Cheque Name			Cheque Date	Cheque Number
WATER PURE	WATER PURE & SIMPLE	WATER PURE & SIMPLE			4/25/2019	REMIT000000000001500
	Your Invoice Number	Date	Amount	Amount Paid		
	W26907	3/5/2019	\$32.50			
	W26751	3/28/2019	-\$71.50			
	39149	4/4/2019	\$39.00			
Totals				\$0.00	\$0.00	

Boards - Conferences -Events

May 8, 2019

<i>Agricultural Service Board</i>	<i>Next Meeting May 9th</i>
<i>Athabasca Regional Waste Management Commission</i>	<i>Update April 29th</i>
<i>Athabasca Watershed Council</i>	<i>Next Meeting May 25th</i>
<i>Community Futures - Lesser Slave Lake Region</i>	
<i>Community Futures – Tawatinaw</i>	<i>Next Meeting June 19th</i>
<i>Community Education Committee</i>	<i>Next Meeting May 16th</i>
<i>Chamber of Commerce</i>	<i>Update April 29th</i>
<i>Canyon Creek Harbour Authority</i>	
<i>Inter-Municipal Committee</i>	<i>Next Meeting June 24th</i>
<i>Lesser Slave Regional Housing Authority</i>	<i>Next Meeting May 16th</i>
<i>Lesser Slave Regional Waste Management Commission</i>	<i>Next Meeting June 17th</i>
<i>Municipal Planning Commission</i>	<i>No Date Scheduled</i>
<i>Regional Library Board</i>	
<i>Peace Library System</i>	<i>Next Meeting May 25th</i>
<i>Pembina Zone</i>	<i>Next Meeting July 15th</i>
<i>Slave Lake Airport</i>	<i>Next Meeting June 4th</i>
<i>Lesser Slave Watershed Council</i>	<i>IWMP May 9th</i>
<i>Northern Alberta Elected Leaders</i>	
<i>Homeland Housing</i>	<i>Update April 25th</i>
<i>VSI</i>	
Other Meetings/Events	
<i>Alberta Counsel Workshop</i>	<i>Update May 6th</i>

A G E N D A

COMMUNITY ASSISTANCE BOARD

May 8, 2019 @ 1:00 PM

Council Chambers

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 FINANCIAL

3.1 2019 Statement of expenditures

4.0 COMMUNITY ASSISTANCE APPLICATIONS

4.1 Slave Lake Ball Hockey Club

4.2 Smith Community Development Council

4.3 Chisholm Community Club

4.4 Gentle Ben Care Society

4.5 Smith School

5.0 NEXT MEETING – August 14, 2019

6.0 ADJOURN

3.1 Community Assistance Board 2019 Statement of Expenditures

2018 Operational Budget

Community Assistance Board \$40,000

Grants Issued (1st Quarter)

Widewater Athletic Association	\$4,000
French Creek Community Association	\$2,000
Traildusters Horse Club of Smith	\$4,000
44 North Hockey Club	\$450
Slave Lake Gymnastics Association	\$0
Canyon Creek Recreation Association	\$1,500

Total **\$11,950**

Balance Remaining **\$28,050**

Grants Requested (2nd Quarter)

Slave Lake Ball Hockey Club	\$6,640
Smith Community Development Council	\$4,096.11
Chisholm Community Club	\$2,300
Gentle Ben Care Society	\$12,538.50
Smith School	\$1,349.90

Total **\$26,924.51**

2019 Balance Forward **\$1,125.49**

4.1 Slave Lake Ball Hockey Club – Reed Churchill Memorial Ball Hockey Tournament

Background

The Slave Lake Ball Hockey Club has submitted an application for hosting the Reed Churchill Memorial Ball Hockey Tournament on June 22nd and 23rd. The tournament is for kids ranging in age from 5 to 17 years old.

The grant request is for the following items:

- Player and volunteer T-shirts \$3,400
- Awards \$800
- Equipment \$1,940
- Insurance \$500

Total \$6,640

The individual budget items do not add up to the total project cost of \$6,240 as indicated on the application; they are \$400 higher. In addition, there is no cash contribution or partnership funding indicated on the grant application, so Administration has assumed the grant request to be \$6,640.

The application speaks to the event being open to the greater Slave Lake area however no indication of the number or percentage of MD participants was given.

The application is attached for your reference.

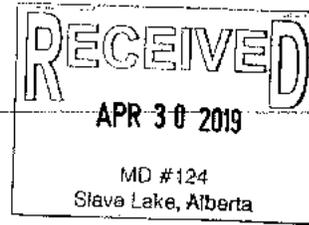
Issue

The issue before the Board is whether to grant the Slave Lake Ball Hockey Club \$6,640 in funding for the Reed Churchill Memorial Ball Hockey Tournament at the full amount or an amended amount.

Request for Decision



**Lesser Slave River
Administration**



COMMUNITY ASSISTANCE FUNDING APPLICATION

APPLICANT INFORMATION

Incorporated Society Service Group / Club Individual Other

NAME
Slave Lake Ball Hockey Club

PHONE
780-805-1755

ADDRESS
1000 - 7th St SW
Slave Lake, AB
T0G2A4

MOBILE

FAX

E-MAIL
slbhc.tourney@gmail.com

If this application is from an incorporated society or a service group, provide the following key contact information.

NAME
Mike Martin

PHONE
780-805-1755

POSITION
Organizer

MOBILE

E-MAIL
slbhc.tourney@gmail.com

FAX

PROJECT INFORMATION

NAME OF PROJECT
The Reed Churchill Memorial Ball Hockey Tournament

DESCRIPTION OF THE PROJECT
Slave Lake Ball Hockey Club is planning to host a regional 2 day Ball Hockey Tournament for kids ranging in from 5 years to 17 years attracting kids from the Greater Slave Lake Area including neighboring communities and areas within the Lesser Slave River Municipal District.



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY	MONTH	YEAR
22	June	2019

PROJECT COMPLETION DATE

DAY	MONTH	YEAR
23	June	2019

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

<input checked="" type="checkbox"/> Youth	<input type="checkbox"/> Seniors	<input type="checkbox"/> Leadership	<input type="checkbox"/> Fellowship
<input type="checkbox"/> Spirit	<input type="checkbox"/> Compassion	<input type="checkbox"/> Volunteerism	<input type="checkbox"/> Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES

Our hope is to bring many kids together from across the Greater Slave Lake area to enjoy one of our countries most valued past times, Ball Hockey!! Our goal is to have fun, promote, socialize and enjoy a sport every Canadian child may or may not get a chance to participate in from our region.

CORE FUNDING AREAS (CHECK ONE OR MORE)

<input checked="" type="checkbox"/> Recreation	<input checked="" type="checkbox"/> Social	<input type="checkbox"/> Cultural	<input type="checkbox"/> Educational	<input checked="" type="checkbox"/> Athletic
--	--	-----------------------------------	--------------------------------------	--

DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS

Kids need more recreation, social interaction and physical challenges in healthy, controlled environments. We hope the culture our kids enjoy from the hockey community helps bring more kids together who may not normally play as well as bring families down to the area to take in the action!

PROJECT PARTNERSHIPS

List any and all partner organizations, businesses and individuals that will help bring this project to completion.

Town of Slave Lake	Slave Lake Ball Hockey Club
--------------------	-----------------------------



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET

TOTAL PROJECT COST	\$ <u>6240</u>	(a)
Item <u>Player & Volunteer T-Shirts</u>	\$ <u>3400</u>	
Item <u>Awards</u>	\$ <u>800</u>	
Item <u>Equipment</u>	\$ <u>1940</u>	
Item <u>Insurance</u>	\$ <u>500</u>	
Item _____	\$ _____	
LESS CASH CONTRIBUTION	\$ _____	(b)
LESS OTHER GRANTS / DONATIONS	\$ _____	(c)
LESS PARTNERSHIP FUNDING	\$ _____	(d)
COMMUNITY ASSISTANCE FUNDING REQUEST	\$ _____	(a - b - c - d)

MEASURABLE OUTCOMES
 Explain how the success of the project will be determined or measured.
 If this event breaks even by meeting our goal of 4 teams in each of our 6 age divisions, or equivalent to, we will consider this a success. We will have the capacity to hold up to 8 teams in each of the 6 age divisions. Our goals are to maximize participation, attract a large amount spectator traffic and get the general public involved in our event. If this event hits our monetary goals there is a very high possibility we will return on an annual basis.

SIGNATURE

I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project.
 I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st.

Mike Martin

April 30, 2019

APPLICANT'S NAME

SIGNATURE

DATE

FOR OFFICE USE ONLY

DATE RECEIVED

DATE REVIEWED

\$

FUNDING ALLOCATED

INITIAL

4.2 Smith Community Development Council – Enhancing our Community Project

Background

The Smith Community Development Council has submitted an application for the further beautification of the Hamlet of Smith. This beautification includes additional flower pots, commercial planters, flowers and trees. Part of the project is to plant three conifer trees that will be used (in the future) for their annual Christmas display.

The budgeted items for this project include:

- Plants (annuals and perennials) \$400
- 3 evergreen trees \$1,067.85
- Transportation and planting \$1,081.50
- Commercial planters \$2,846.76

The total for this project is \$5,596.11. The grant request is for \$4,096.11. The Smith Community Development Council has indicated a cash contribution of \$1,000 and grant/donation in the amount of \$500. This represents an approximate 75/25 cost share for the project.

The application is attached for your reference.

Issue

The issue before the Board is whether to grant the Smith Community Development Council \$4,096.11 in funding for their Enhancing the Community Project at the full amount or an amended amount.

Request for Decision



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

APPLICANT INFORMATION

Incorporated Society Service Group / Club Individual Other

NAME
Smith Community Development Council

PHONE
780-829-2190

ADDRESS
Box 24
Smith, Alberta
T0G 2B0

MOBILE

FAX

E-MAIL
onsand@telus.net

If this application is from an incorporated society or a service group, provide the following key contact information.

NAME
Nancy Sand

PHONE

POSITION
President

MOBILE
780-805-2093

E-MAIL
onsand@telus.net

FAX

PROJECT INFORMATION

NAME OF PROJECT
Enhancing our Community

DESCRIPTION OF THE PROJECT

As a group of volunteers we are dedicated to enhancing our community making this a better place to live as well as showcasing our community to visitors and tourists.
The focus this year is to install more commercial planters on mainstreet and plant three evergreens (Fat Alberts) in the area across from our day park (behind the "Welcome to Smith" sign).

This would extend our park area and enhance the downtown area and would also be used for our annual Christmas display. In the past we have brought in a 25 - 30 ft tree each year which has been labour extensive. Our goal is to create something long term that can be enjoyed year round.

The flowers are needed to fill the existing planters downtown and in the park area. We have been adding perennials each year which will eventually cut down on costs but still require annuals for enhanced curb appeal.

The mainstreet corner is a bit of an eyesore and problem area. We would like to add larger stone commercial planters. This would create a cornerstone and our hope is it would also stop the large trucks from parking on the street, often in the wrong direction.

It has been a contentious issue in the community and a danger for school busses and drivers pulling out onto mainstreet.

**A detailed map of proposed areas and quotes are available if required.

MUNICIPAL DISTRICT OF LESSER SLAVE RIVER 441724 | BOX 722, SLAVE LAKE, AB T0G 2A0 | TEL 780.949.4606 | TOLL FREE 1.866.445.6822 | FAX 780.878.4938



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY	MONTH	YEAR
01	06	2019

PROJECT COMPLETION DATE

DAY	MONTH	YEAR
30	09	2019

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

<input checked="" type="checkbox"/> Youth	<input checked="" type="checkbox"/> Seniors	<input type="checkbox"/> Leadership	<input checked="" type="checkbox"/> Fellowship
<input checked="" type="checkbox"/> Spirit	<input type="checkbox"/> Compassion	<input checked="" type="checkbox"/> Volunteerism	<input type="checkbox"/> Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES

The project will help improve and showcase our downtown area. The improvements encourage residents to take ownership of their community which has an overall positive impact and contributes to a more open, welcoming environment.

By making these continued improvements it has shown that our community members tend to take more pride in their own properties.

This project involves community participation, improves quality of life and environmental stewardship. This area would be a controlled and groomed green space.

CORE FUNDING AREAS (CHECK ONE OR MORE)

<input checked="" type="checkbox"/> Recreation	<input checked="" type="checkbox"/> Social	<input type="checkbox"/> Cultural	<input type="checkbox"/> Educational	<input type="checkbox"/> Athletic
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DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS

By continuing to improve and develop our downtown area it promotes pride in our community members. We have also maintained the areas we have developed to date 100% by volunteers from our community.

This year we are partnering with SHARA, who has generously donated the use of their lawn tractor to maintain the grass in the park areas. One of our members has also generously donated her time to operate the tractor.

We would like to note that we are in the process of changing our bylaws and Society name. This will allow us to be eligible to apply for casino and raffle funding. In the future we will be able contribute financially in a much larger capacity, creating a stable and long term partnership with the MD124 helping with the growth/maintenance of Smith and area.

PROJECT PARTNERSHIPS

List any and all partner organizations, businesses and individuals that will help bring this project to completion.

Wayne & Ruth Reay	Nancy & Orin Sand
Claus Prins/ Debbie Parsons	Pat Jolliffe, Petra de Vaan
Fred Laughy, Don Liddle	Atco Electric



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET

TOTAL PROJECT COST	\$ 5596.11	(a)
Item <u>Plants: Annuals & Perennials</u>	\$ 600.00	
Item <u>3 Evergreen Trees (Fat Alberts)</u>	\$ 1067.85	
Item <u>Transportation & Planting (warranty)</u>	\$ 1081.50	
Item <u>Commercial stone planters</u>	\$ 2846.76	
Item _____	\$ _____	
LESS CASH CONTRIBUTION	\$ 1000.00	(b)
LESS OTHER GRANTS / DONATIONS	\$ 500.00	(c)
LESS PARTNERSHIP FUNDING	\$ _____	(d)
COMMUNITY ASSISTANCE FUNDING REQUEST	\$ 4096.11	(a - b - c - d)

MEASURABLE OUTCOMES

Explain how the success of the project will be determined or measured.
 By having an ongoing program and by doing a little each year we are creating an environment that positively reinforces our commitment to make our community as welcoming as possible.

We hear from residents and visitors regularly about the improvements we have made and what a difference it has made!
 The positive reinforcement shows that our efforts and partnership with the MD 124 are paying off.

SIGNATURE

I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project.
 I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st.

Nancy Sand  April 24, 2019

 APPLICANT'S NAME SIGNATURE DATE

FOR OFFICE USE ONLY

 DATE RECEIVED DATE REVIEWED

\$ _____
 FUNDING ALLOCATED INITIAL

4.3 Chisholm Community Club – Chisholm Hall Operating Expenses

Background

The Chisholm Hall is owned by the Chisholm Community Club. It was donated to them by the Swanson Lumber Company on 1983. The land that the Hall is located on is owned by the Municipal District as of 1985.

The Chisholm Community Club has been operating the Chisholm Hall since 2017 on a Community Assistance Board grant they received in the amount of \$1,773. These monies are running out so an application for further operational (propane and power) funding has been made in the amount of \$2,300.

The application is attached for your reference.

Issue

The issue before the Board is whether to grant the Chisholm Community Club \$2,300 in funding for operating expenses for the Chisholm Hall at the full amount or an amended amount.

Request for Decision



Lesser Slave River

Administration

COMMUNITY ASSISTANCE FUNDING APPLICATION

APPLICANT INFORMATION			
<input checked="" type="checkbox"/> Incorporated Society	<input type="checkbox"/> Service Group / Club	<input type="checkbox"/> Individual	<input type="checkbox"/> Other
NAME		PHONE	
Chisholm Community Clb		780.805.9534	
ADDRESS		MOBILE	
C/O Edie Vandervaate 2 Poplar Road Box 12 Chisholm AB T0G 0N0		FAX	
		E-MAIL	
If this application is from an incorporated society or a service group, provide the following key contact information.			
NAME		PHONE	
Edie Vandervaate		780.805.9534	
POSITION		MOBILE	
President/Secretary			
E-MAIL		FAX	
PROJECT INFORMATION			
NAME OF PROJECT			
Chisholm Community Hall Operating			
DESCRIPTION OF THE PROJECT			
The Chisholm Community Club is applying for operating funds for our hall. In 2017 we received \$1773 for power and propane. As we did not need propane in that time period the money was used for power for longer than 1 year and for bank fees.			
AT this time we will need funding for power and propane. We will look into a bank that doesn't charge fees for community groups.			

MUNICIPAL DISTRICT OF LESSER SLAVE RIVER 780-124 | BOX 722, SLAVE LAKE, AB T0G 2A0 | Tel 780.849.4888 | Toll-Free 1.866.449.4888 | Fax 780.849.4939



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY	MONTH	YEAR
1	May	2019

PROJECT COMPLETION DATE

DAY	MONTH	YEAR
31	12	2019

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

<input checked="" type="checkbox"/> Youth	<input checked="" type="checkbox"/> Seniors	<input type="checkbox"/> Leadership	<input checked="" type="checkbox"/> Fellowship
<input checked="" type="checkbox"/> Spirit	<input checked="" type="checkbox"/> Compassion	<input checked="" type="checkbox"/> Volunteerism	<input checked="" type="checkbox"/> Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES

The Chisholm Community Hall is the only building in Chisholm for gatherings. It cannot be used without utilities available.

The cost of power has increased this year and will in future and this year we will have to pay for propane. We may have some carryover of propane at the end of the year, but the only way we can get it delivered to Chisholm is to pay up front for the tank to be filled.

Fundraising in Chisholm is near to impossible. In the coming year a rental fee will be established for users of the hall for things other than Community Club events in an effort to contribute to the hall expenses.

We appreciate your continuing support of our small community.

CORE FUNDING AREAS (CHECK ONE OR MORE)

<input type="checkbox"/> Recreation	<input checked="" type="checkbox"/> Social	<input type="checkbox"/> Cultural	<input type="checkbox"/> Educational	<input type="checkbox"/> Athletic
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DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS

The community hall provides a place for the families living in Chisholm now, and those who come back to visit, a place to gather without driving 50 to 100 KM to do so.

PROJECT PARTNERSHIPS

List any and all partner organizations, businesses and individuals that will help bring this project to completion.

Chisholm Community Club cash on hand



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET	
TOTAL PROJECT COST	\$ 2500.00 (a)
Item Power	\$ 800.00
Item Propane	\$ 1662.00
Item Bank fees	\$ 18.00
Item _____	\$ _____
Item _____	\$ _____
LESS CASH CONTRIBUTION	\$ 200.00 (b)
LESS OTHER GRANTS / DONATIONS	\$ _____ (c)
LESS PARTNERSHIP FUNDING	\$ _____ (d)
COMMUNITY ASSISTANCE FUNDING REQUEST	\$ 2300.00 (a - b - c - d)

MEASURABLE OUTCOMES
 Explain how the success of the project will be determined or measured.

By providing utilities for the Chisholm Community Hall the opportunity for it to be used by all who request it will be possible.

If the hall is rented more often we will pay more toward the utilities.

SIGNATURE
 I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project.
 I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st.

Eddie Vandervaate _____ March 21, 2019

APPLICANT'S NAME SIGNATURE DATE

FOR OFFICE USE ONLY

March 21, 2019 _____

DATE RECEIVED DATE REVIEWED

\$ _____

FUNDING ALLOCATED INITIAL

4.4 Gentle Ben Care Society – Supporting our Seniors

Background

The Gentle Ben Care Society has historically received Community Assistance Board funding for their seniors and persons with disabilities travel assistance service. In 2018, the GBCS received \$21,230.85 in grant funds for the same program.

For this year, Administration (Peggy) has worked with the Executive Director of the Gentle Ben Care Society to make sure that any expense that could be covered via FCSS funding is separated out from expenses that are not FCSS eligible. Also, the Board of Directors for the Gentle Ben Care Society has increased the per kilometer rate that the user pays to help offset some of the expenses. For 2019, only the mileage (per kilometer) is accounted for on the expense side.

The total expense for the program is budgeted at \$18,000. The total income (user fees) for the program is budgeted at \$5,461.50. The request for the Community Assistance Board is the difference between the two at \$12,538.50. This represents an approximate 70/30 cost share split.

The application is attached for your reference.

Issue

The issue before the Board is whether to grant the Gentle Ben Care Society \$12,538.50 in funding for their Supporting our Seniors Project at the full amount or an amended amount.

Request for Decision

03-13-19;13:17 ;From:Smith-Community_Library To:17806813936 ;7908292389 # 2/ 4



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

APPLICANT INFORMATION			
Incorporated Society	<input checked="" type="checkbox"/> Service Group / Club	Individual	Other
NAME		PHONE	
Gentle Ben Care Society		780-849-1879	
ADDRESS		MOBILE	
Box 155 Smith, Alberta T0G 2B0			
		FAX	
		E-MAIL	
		gentlebencare@outlook.com	
If this application is from an incorporated society or a service group, provide the following key contact information.			
NAME		PHONE	
Dalyce Ruth Reay		780-849-1879	
POSITION		MOBILE	
Coordinator			
E-MAIL		FAX	
gentlebencare@outlook.com			
PROJECT INFORMATION			
NAME OF PROJECT			
Supporting Our Seniors			
DESCRIPTION OF THE PROJECT			
Gentle Ben Care Society provides transportation, housekeeping and handyman services to seniors, the temporary infirm and disabled persons in the community of Smith, Hondo, Chisholm, Ranch, Moose Portage, Otter Creek and surrounding areas not mentioned. These services are provided at a subsidized rate to help every seniors in our community who chooses to maintain their independence and to do this in a supportive way and safe manner resulting in a higher quality of life. Persons must be unable to perform the tasks themselves or do not have a family member either residing with them or in the immediate area that can perform the tasks for them.			

MUNICIPAL DISTRICT OF LESSER SLAVE RIVER 4th/12th | BOX 722, SLAVE LAKE, AB T0G 2A0 | TEL 780.849.4888 | Toll-Free 1.866.449.4088 | FAX 700.849.4939



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY	MONTH	YEAR
01	03	2019

PROJECT COMPLETION DATE

DAY	MONTH	YEAR
31	12	2019

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

<input type="checkbox"/> Youth	<input checked="" type="checkbox"/> Seniors	<input type="checkbox"/> Leadership	<input type="checkbox"/> Fellowship
<input checked="" type="checkbox"/> Spirit	<input checked="" type="checkbox"/> Compassion	<input type="checkbox"/> Volunteerism	<input type="checkbox"/> Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES
 The quality of life will be enhanced and this will have a direct benefit on the community as a whole. By keeping our residents in our community we are helping to keep families together, this has a direct effect on mental as well as social health for everyone involved.

There is also an economic effect on our community. There are little opportunities for employment and Gentle Ben Care Society provides part time employment for 7 community members.

CORE FUNDING AREAS (CHECK ONE OR MORE)

<input type="checkbox"/> Recreation	<input checked="" type="checkbox"/> Social	<input type="checkbox"/> Cultural	<input type="checkbox"/> Educational	<input type="checkbox"/> Athletic
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DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS
 By supporting the need for seniors to get to their medical appointments we are keeping them healthier. This provides an opportunity for them to become more involved in our local activities. It also encourages many to be more social as some of them have very few resources to get out and about. The independence they feel when they are able to facilitate their own basic needs (going to appointments, having some light housekeeping done or have someone come in to shovel snow) provides them with a better mental and physical frame of well being.

PROJECT PARTNERSHIPS
 List any and all partner organizations, businesses and individuals that will help bring this project to completion.

FCSS - MD # 124

Clients

Community Initiative Grant



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET	
TOTAL PROJECT COST	\$ 18,000.00 (a)
Item _____	\$ _____
LESS CASH CONTRIBUTION	\$ _____ (b)
LESS OTHER GRANTS / DONATIONS	\$ 5461.50 (c)
LESS PARTNERSHIP FUNDING	\$ _____ (d)
COMMUNITY ASSISTANCE FUNDING REQUEST	\$ 12,538.50 (e - b - c - d)

MEASURABLE OUTCOMES
 Explain how the success of the project will be determined or measured.
 The outcome that we are striving to achieve is that we will be able to help those who reach out to us and for them to know we are here to support and facilitate them to stay independent. The number of vulnerable, disadvantaged or at risk individuals that benefit from funding is 100% of those we serve.

SIGNATURE
 I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project.
 I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st.

Dafyce Ruth Reay *Dafyce Ruth Reay* April 25, 2019
 APPLICANT'S NAME SIGNATURE DATE

FOR OFFICE USE ONLY

DATE RECEIVED _____ DATE REVIEWED _____

\$ _____ INITIAL _____

FUNDING ALLOCATED _____

4.5 Smith School – Floor Curling Club

Background

The Smith School Student Leaders are wanting to start a floor curling club at the school in conjunction with and guidance from volunteers and school staff. The Club first needs to purchase the necessary curling equipment to get this rolling.

The floor curling would be available to students during gym classes as well as the rest of the community (adults and kids) would have access during the after-school program. This is a community based project.

The total budget for this project is \$1,981.35 and is broken down as follows:

- Curling mates x 3 \$1,792.35
- Curling push sticks x 3 \$189.00

The Smith School has indicated partnership funding in the amount of \$639.45 so the request for funding is \$1,341.90. This represents an approximate 65/35 cost share split.

The application is attached for your reference.

Issue

The issue before the Board is whether to grant the Smith School \$1,341.90 in funding for the purchase of floor curling equipment at the full amount or an amended amount.

Request for Decision



**Lesser Slave River
Administration**

COMMUNITY ASSISTANCE FUNDING APPLICATION

APPLICANT INFORMATION

Incorporated Society Service Group/Club Individual Other

NAME: Chris McConnell PHONE: 780-829-3979
 ADDRESS: Box 270 MOBILE: 780-805-2507
 Smith, AB FAX: 780-829-3799
 TOL 280
 E-MAIL: Chris.mcconnell@aspview.org

If this application is from an incorporated society or a service group, provide the following key contact information.

NAME: PHONE:
 POSITION: MOBILE:
 E-MAIL: FAX:

PROJECT INFORMATION

NAME OF PROJECT: *Smith School Floor Curling Club.*

DESCRIPTION OF THE PROJECT: *Smith School student leaders, along with the guidance of staff members and community volunteers, will start a "Floor Curling Club" in partnership with Apple Schools. In order for us to run the program, we need to purchase 3 floor curling centers. We have space to run the program within our school and there is a definite interest within the school and community. Gym classes would have access to the equipment as well, however an after school program that would bring parents and community members in the school is the ultimate goal.*



**Lesser Slave River
Administration**

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COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT START DATE

DAY MONTH YEAR
01 04 2019

PROJECT COMPLETION DATE Or when funding is made available to us
DAY MONTH YEAR In order to purchase the required equipment

Ongoing yearly project.

COMMUNITY VALUES REPRESENTED (CHECK ONE OR MORE)

Youth Seniors Leadership Fellowship
 Spirit Compassion Volunteerism Generosity

DESCRIBE HOW THE PROJECT WILL ADDRESS THESE COMMUNITY VALUES

Our student leaders will take on a leadership role and will volunteer their time afterschool to teach our youth. Once students are comfortable with the sport, the seniors will be invited to take part in a friendly, competitive game of floor curling, working and learning together with our students. Curling used to be a big part of the Smith culture, since there is no longer a curling rink available to us, floor curling is one way we can bring the sport back into the community. Floor curling is one of the few sports that can be played and accessed by community members of all ages.

CORE FUNDING AREAS (CHECK ONE OR MORE)

Recreation Social Culture Educational Athletic

DESCRIBE HOW THE PROJECT FITS INTO THE CORE FUNDING AREAS

Floor Curling will engage our students in a educational + learning a new sport - athletic - engaging students and community members to get up and move.
Recreation - an activity that both can partake in
Social - increase social activities among our youth and community.

PROJECT PARTNERSHIPS

List any and all partner organizations, businesses and individuals that will help bring this project to completion

Aspen View - Smith School / Apple Schools.



**Lesser Slave River
Administration**

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COMMUNITY ASSISTANCE FUNDING APPLICATION

PROJECT BUDGET

TOTAL PROJECT COST	\$ <u>1981.35</u> (a)
Item <u>Floor Curl Start Mat x 3</u>	\$ <u>1792.35</u>
Item <u>Pusher Stick Kit x 3</u>	\$ <u>189.00</u>
Item _____	\$ _____
Item _____	\$ _____
Item _____	\$ _____

LESS CASH CONTRIBUTION \$ _____ (b)

LESS OTHER GRANTS / DONATIONS \$ _____ (c)

LESS PARTNERSHIP FUNDING \$ 639.45 (d)

COMMUNITY ASSISTANCE FUNDING REQUEST \$ 1341.90 (a-b-c-d)

MEASURABLE OUTCOMES

Explain how the success of the project will be determined or measured

The success of our floor curling club will be measured by how many students attend the program now and in the future school years, and how many floor curling events are hosted at the school. We will track how many students participate in the program and we plan to survey the students who partake in the program on things they learned, and how they have changed because of the experience.

SIGNATURE

I declare the above to be true and any and all Community Assistance funds will be used exclusively for this project.
I agree that a Community Assistance Funding Final Report will be submitted to the Municipal District on or before December 31st

Chris McConnell CMcConnell Feb 19/2019
APPLICANT'S NAME **SIGNATURE** **DATE**

FOR OFFICE USE ONLY

DATE RECEIVED **DATE REVIEWED**
 \$ _____
FUNDING ALLOCATED **INITIAL**