



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
VIA ZOOM MEETING
Access Code #TBD
May 26th, 2021
3:00 p.m.**

- 1.0 **CALL TO ORDER**
- 2.0 **PUBLIC HEARING - NONE**
- 3.0 **ADDITIONS AND ADOPTION OF AGENDA**
- 4.0 **ADOPTION OF MINUTES**
 - 4.1 May 12th, 2021 – Regular Meeting
 - 4.2 May 20th, 2021 – Special Meeting
- 5.0 **DELEGATIONS - NONE**
- 6.0 **REPORTS**
 - 6.1 Councillor Brooks Report – April 2021
 - 6.2 Department Report - Director of Development and Infrastructure
- 7.0 **BYLAWS - NONE**
- 8.0 **AGREEMENTS – NONE**
- 9.0 **CORRESPONDENCE**
 - 9.1 Municipal Sustainability Initiative (MSI) Funding Letter – Alberta Municipal Affairs
 - 9.2 Wetaskiwin and Area Lodge Authority – Financial Statements for the year ended December 31, 2020

10.0 NEW BUSINESS

- 10.1 Recreation and Parks Master Plan - Table of Contents
- 10.2 Appointment - West Dried Meat Lake Management Committee Representative
- 10.3 Proclamation - Recreation and Parks Month
- 10.4 Regular Meeting Council Dates – Summer Months (July/August)
- 10.5 Debris Clean-up

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION - CONFIDENTIAL

Council will also be discussing privileged and other information regarding Land matters therefore the meeting should be closed pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26, Part 5, Division 9, and amendments thereto, and the applicable Sections noted from S.16 - S.29 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter F-25, Division 2, Part 1 and amendments thereto.

- 12.1 Land - Millet Historical Society
- 12.2 Land – West Dried Meat Lake

13.0 ADJOURNMENT



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Heather Hughes, Legislative Assistant
Agenda Item: 4.0 – Adoption of Minutes

BACKGROUND/PROPOSAL

Adoption of Minutes

- 4.1 Minutes of Regular Meeting – May 12th, 2021
- 4.2 Minutes of Special Meeting – May 20th, 2021

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Not applicable.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDATION

1. That the minutes are hereby approved, as presented.



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #983 4696 5866
May 12th, 2021
3:00 p.m.

PRESENT:

Present at the online meeting with visual and audio connections were:

- | | |
|------------------------------|--|
| MAYOR | Tony Wadsworth |
| COUNCILLORS | Robin Brooks
Carol Sadoroszney
Mike Storey
Pat Garrett
Doug Peel |
| C.A.O. | Lisa Schoening |
| LEGISLATIVE ASSISTANT | Heather Hughes |
| DIRECTOR OF INFRASTRUCURE | Lisa Novotny |
| DIRECTOR OF FINANCE | Annette Gordon |
| PRESS | Christina Max (audio only) |
| GALLERY | NONE |
| ABSENT (with regret): | Vicki Pyle |

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 3:00 p.m.

2.0 PUBLIC HEARINGS: - NONE

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #155/21 Agenda	Moved by Councillor Peel that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended; Add 10.6 MiB Budget Amendment
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CARRIED

COUNCIL MEETING

MAY 26 2021

ITEM # 4.1

4.0 ADOPTION OF MINUTES:

Councillor Storey arrived in the meeting at 3:01 p.m.

Res #156/21 Minutes Regular Meeting	Moved by Councillor Garrett that the April 28 th , 2021 Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

5.0 DELEGATIONS: NONE**6.0 REPORTS:**

6.1 *Councillor Storey Report – April 30th, 2021*

6.2 *CAO Report – March/April 2021*

6.3 *Tax Aging Report*

6.4 *Bank Reconciliation Report*

Res #157/21 Reports	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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CARRIED

7.0 BYLAWS: NONE**8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE: NONE****10.0 NEW BUSINESS:**

10.1 *Request for Decision – Re-appointment of Millet Fire Chief*

Res #158/21 Re-appointment Fire Chief	Moved by Councillor Garrett that Steve Moen is hereby appointed as the Town of Millet Fire Chief for an additional two (2) year term, expiring on May 31, 2023.
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CARRIED

10.2 *Request for Decision – Appointment for Vacant Term Position –
Municipal Planning Commission*

Res #159/21 Appointment	Moved by Councillor Storey that Mike Bennett be appointed as a member-at-large to the Municipal Planning Commission.
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CARRIED

10.3 Tax Auction – Reserved Bids

Res #160/21 Tax Auction – Reserved Bids	Moved by Councillor Garrett that Council set the reserve bids at their assessed value on the following properties for a public auction to be held on August 26 th , 2021. 4;24;47;32SE - \$231,000 4;24;047;32;NE - \$227,100 Plan 5948CL Lot 5 - \$60,900 Plan 8120629 Block 6 Lot 28 - \$237,600
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*CARRIED**10.4 Capital Purchase - Loader**Christina Max left the meeting at 3:35 p.m.*

Res #161/21 Capital Purchase - Loader	Moved by Councillor Peel that Council accepts the quote from Brandt for the John Deere 544P for \$234,000 less \$63,000 trade-in.
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*CARRIED**10.5 Disposal of Surplus Property*

Res #162/21 Disposal of Surplus Property	Moved by Councillor Brooks that Council approves of the disposal of the surplus items itemized on the 2021 Surplus Property Listings, and further that any capital gains be transferred to the Capital Equipment Reserve.
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CARRIED

Res #163/21 Disposal of Surplus Property	Moved by Councillor Sadoroszney that Council approves the reserve bids for the miscellaneous items listed on the 2021 Surplus Property Listings as provided, and further that any capital gains be transferred to the Capital Equipment Reserve.
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CARRIED

Res #164/21 Disposal of Surplus Property	Moved by Councillor Peel that Council approves the disposal of surplus vehicles through Richie Bros. Auctioneers, and further that any capital gains be transferred to the Capital Equipment Reserve.
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*CARRIED**10.6 MiB Budget Amendment*

Res #165/21 MiB Amended Budget	Moved by Councillor Storey that Council approves an amendment to the MiB budget with the removal of the two said accounts and a re-allocation of the \$10,000 to a new Contracted Services Account, 2-64-02-530.
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CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Director of Finance, Legislative Assistant and Director of Infrastructure left the meeting at 3:50 p.m.

Res #166/21 Closed Session	Moved by Councillor Garrett that Council moves into Closed Session to discuss Items 12.1 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:47 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Land – West Dried Meat Lake

Res #167/21 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 4:39 p.m.
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CARRIED

Res #168/21 WDML	Moved by Councillor Garrett that Mayor Wadsworth be appointed as the representative to attend the West Dried Meat Lake Board Meeting on May 19 th , 2021 regarding the amending agreement.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 4:40 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MAY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ACCESS CODE #945 4855 8806
May 20th, 2021
1:00 p.m.

PRESENT:

Present at the online meeting with visual and audio connections were:

- | | |
|------------------------------|---|
| MAYOR | Tony Wadsworth |
| COUNCILLORS | Robin Brooks
Carol Sadoroszney
Pat Garrett
Doug Peel |
| C.A.O. | Lisa Schoening |
| LEGISLATIVE ASSISTANT | Heather Hughes |
| DIRECTOR OF INFRASTRUCURE | Lisa Novotny |
| DIRECTOR OF FINANCE | Annette Gordon |
| PRESS | NONE |
| GALLERY | NONE |
| ABSENT (with regret): | Vicki Pyle
Mike Storey |

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Wadsworth at 1:02 p.m.

2.0 ADOPTION OF AGENDA:

Res #169/21 Agenda	Moved by Councillor Brooks that the agenda is hereby adopted, as amended; Change 2.0 to Adoption of Agenda Add 3.0 Bylaws Add 3.1 Bylaw 2021-07 - Tax Rate Bylaw (all three readings).
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CARRIED

COUNCIL MEETING

MAY 26 2021

ITEM # 4.2

3.0 BYLAWS:**3.1 *Bylaw #2021-07 – Tax Rate Bylaw (all three readings)***

Res #170/21 Bylaw #2021-07	Moved by Councillor Sadoroszney that Bylaw #2021-07 is hereby given first reading.
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CARRIED

Res #171/21 Bylaw #2021-07	Moved by Councillor Peel that Bylaw #2021-07 is hereby given second reading.
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CARRIED

Res #172/21 Bylaw #2021-07	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-07 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #173/21 Bylaw #2021-07	Moved by Councillor Sadoroszney that Bylaw #2021-07 is hereby given third and final reading.
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*CARRIED***4.0 ADJOURNMENT:**

The Special Meeting of Council was adjourned at 1:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MAY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Heather Hughes, Legislative Assistant
Agenda Item: 6.0 - Reports

BACKGROUND/PROPOSAL

The following Report has been submitted for Council's information.

- 6.1 Councillor Brooks Report – April 2021
- 6.2 Department Report – Director of Development and Infrastructure

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Not applicable.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDATION

- 1. That the Reports are hereby accepted as information.

April 2021 Councillor Robin Brooks Report

- 8 Policy Review Committee
- 8 Renovation of Millet Center meeting
- 12 Renovation of Millet Center meeting
- 14 Regular council meeting
- 15 Lakeside Meadows committee meeting
- 16 Renovation of Millet Center meeting
- 21 Policy Review Committee meeting
- 22 Renovation of Millet Center meeting
- 26 Renovation of Millet Center meeting
- 27 JEDI regular meeting
- 28 Regular council meeting
- 29 Lakeside Meadows committee meeting
- 29 Renovation of Millet Center meeting

COUNCIL MEETING

MAY 26 2021

ITEM # 6.1



Date: May 26, 2021

To: Lisa Schoening, Chief Administrative Officer

From: Lisa Novotny, Director of Development and Infrastructure

RE: Department Report

Please accept this summary of activities related to development, public works, recreation, parks and facilities:

Development

The following is a summary of the year-to-date 2021 development permits.

Category	Value	Count
Signs	0	2
Commercial	86,500	5
Residential	30,000	3
Industrial	0	0
Total	116,500	10

There have been many inquiries about development however the increase in lumber prices and other building materials has put some projects on hold.

PUBLIC WORKS

Public Works has been working on the following:

- Auction preparation
- Snow removal
- Capital equipment purchases
- Splash park repairs
- Grading of alleys
- Water monitoring
- Trouble shooting issues related to the monitoring system at the reservoir.
- Public works yard clean up
- Street sweeping

COUNCIL MEETING

MAY 26 2021

ITEM # 6.2

PUBLIC SERVICES

The new foreman for Recreation, Parks and Facilities Tammy Newton has been busy with her crew working on the following:

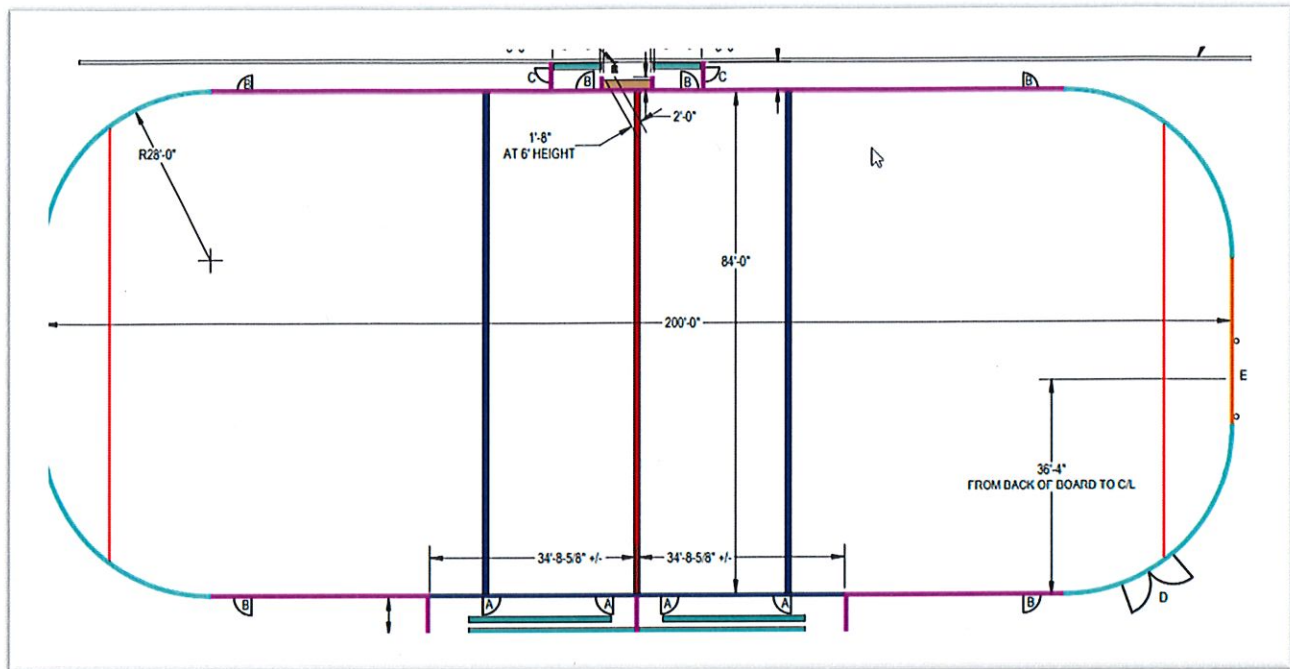
- Packing up the Community Hall
- Preparation for mowing and trimming
- Hiring summer students
- Hiring contractor to re-shingle the kiosk roof
- Mulch added to playgrounds
- CIB liaison
- Painting of areas in the Agriplex
- Elevator inspections
- Kitchen inspections
- Equipment review
- Liaise with SMILES regarding new Distant Diamonds
- Meetings with user groups
- Switch to Book King software
- Outdoor rink rehabilitation – should be complete within a month
- Waiting on contractor to clean eavestroughs
- Waiting on estimates for arena roof minor repairs

Agriplex Arena Rehabilitation

The project is going very well and to date is under budget and on time. There have been a modification to the layout of the rink. Advantages of this layout are:

- It allows the Players Benches to be much larger.
- It allows the Penalty Boxes to be much larger.
- It prevents the situation of players entering the ice in an “offside” position.
- It allows the referee to interact with the Game Officials, away from Coaches and Players.

- It prevents Team Personnel (Coaches, trainers etc...) from “negatively” interacting with the Game Officials in the Timer’s Box.



The header for the lines was original proposed to be located within the existing header trench. After further review it was identified that the header trenches were in too poor of condition to reuse. The option of having the header buried with HDPE pipe was brought forth by Themocarb Ltd as it is now the industry standard and has the following benefits:

- Remove construction costs of a header trench and cover system
- Removes the trench which can fill with water and ice, reducing the efficiency of the refrigeration system.
- Removes the maintenance requirements for the trench, cover system and headers.
- Keeps all of the refrigeration circuits within the footprint of the arena boards systems, eliminating frosting concerns on the perimeter slab
- The HDPE material is also stronger and thicker than the LDPE Rink pipe material that has been a standard in the industry. The new design will also include a basket strainer to help protect the system from blockages.
- There are increased labour costs to install a buried header system, however for this project the expect the increase would be equal to or less than the costs required to refurbish the existing trench and covers.
- The only disadvantages to this method are:
 - The concern with buried headers is that you no longer have easy access to each individual circuit to fix leaking or blocked circuits.
 - Any repairs require the concrete slab to be cut into to patch a leak however the use of HDPE piping proposed mitigates many of the risks of leaks

Efforts to ensure the storm water is going away from the building were tested by the rain on May 18th and are working exactly as required. Down spouts have been add around the building as well.

Meetings are being held every two weeks to ensure the project remains on track.

Old School Redevelopment

The Old School redevelopment is going well. The library has moved into their space and it looks great. There has been a delay with data lines connections and water service which have been rectified. The loading bay on the west side of the property has been completed by the contractor to accommodate YRL deliveries and it is working well.

It is still anticipated that the Town office will be able to relocate in July 2021.

Some of the over grown landscaping was removed as it had potential to cause damage to the foundation.

Additional Information:

- Preparation of information for the Tourism Committee including:
 - Entrance sign
 - Sign at truck parking area and at EV station
 - Scavenger hunt
 - Updated signage for attractions
 - Capital equipment purchases. All items funded through the Capital Equipment Reserve have all been ordered for 2021 including:
 - o Loader
 - o UTV with attachments
 - o 2 pick up trucks
 - o Gang mower
- Contractor pre-qualification
- Kiosk roof re-shingled
- Phillips park hill concept
- Office relocation
- Public works yard drainage and re-development plan
- Surplus Property Auction
- Expression of Interest
- RR 244 tender
- Old School water line tender
- Electric Zamboni press release and grant funding
- Solar panels at Old School and EV charging station

If you have any questions, or would like additional information, please let me know.

Lisa



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Heather Hughes, Legislative Assistant
Agenda Item: 9.0 - Correspondence

BACKGROUND/PROPOSAL

The following correspondence has been received for Council's review.

- 9.1 Municipal Sustainability Initiative (MSI) Funding Letter – Alberta Municipal Affairs
- 9.2 Wetaskiwin and Area Lodge Authority – Financial Statements for the year ended December 31, 2020

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Not applicable.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDATION

1. That the Correspondence is hereby accepted as information.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
Deputy Government House Leader
MLA, Calgary-Hays*

AR105124

May 10, 2021

His Worship Anthony Wadsworth
Mayor
Town of Millet
PO Box 270
Millet AB T0C 1Z0

Dear Mayor Wadsworth:

The COVID-19 pandemic has created major fiscal challenges for governments all around the world. In Alberta, we are also dealing with an economic downturn caused by low world energy prices. Despite these difficulties, we remain committed to supporting Alberta's communities with significant capital investments.

As part of this commitment, I am pleased to confirm that \$1.226 billion will be allocated to municipalities and Metis Settlements in 2021 under the Municipal Sustainability Initiative (MSI). This amount front-loads MSI funding, to help you transition to more sustainable funding levels over the next few years. Funding amounts from 2021-23 will average \$722 million per year. This funding will allow local governments to sustain existing projects, continue stimulating the economy, and build the infrastructure Albertans rely on.

For the Town of Millet:

- The **2021 MSI capital allocation is \$566,639**. This includes \$449,939 in MSI capital funding and \$116,700 in Basic Municipal Transportation Grant funding.
- The **2021 MSI operating allocation \$72,879**. This includes \$47,330 in Sustainable Investment funding.

MSI funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at open.alberta.ca/publications.

I look forward to working together with you to help Alberta's communities get through these challenging times.

Sincerely,

Ric McIver
Minister

cc: Lisa Schoening, Chief Administrative Officer, Town of Millet

COUNCIL MEETING

MAY 26 2021

ITEM # 9.1

**WETASKIWIN AND AREA LODGE AUTHORITY
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2020**

COUNCIL MEETING

MAY 26 2021

ITEM # 9.2

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Independent Auditors' Report

Statement of Financial Position

Statement of Changes in Net Assets

Statement of Operations

Statement of Cash Flows

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Statement of Operations – Peace Hills Lodge Schedule 1

Statement of Operations – West Pine Lodge Schedule 2

Independent Auditor's Report

To the Board of Directors of Wetaskiwin & Area Lodge Authority:

Opinion

We have audited the financial statements of Wetaskiwin & Area Lodge Authority (the "Management Body"), which comprise the statement of financial position as at December 31, 2020, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Management Body as at December 31, 2020, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Management Body in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Management Body's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Management Body or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Management Body's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Management Body's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Management Body's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Management Body to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Red Deer, Alberta

March 31, 2021

MNP LLP

Chartered Professional Accountants

WETASKIWIN AND AREA LODGE AUTHORITY
STATEMENT OF FINANCIAL POSITION
As at December 31, 2020

	2020	2019
ASSETS		
Current		
Cash and cash equivalents	\$ 1,231,148	\$ 416,959
Short term investments (Note 3)	-	700,000
Accounts receivable (Note 4)	150,894	99,696
Prepaid expense	37,979	14,172
	1,420,021	1,230,827
Tangible capital assets (Note 5)	10,970,794	11,501,095
	12,390,815	\$ 12,731,922
LIABILITIES AND NET ASSETS		
Current		
Accounts payable and accrued liabilities (Note 6)	\$ 416,872	\$ 274,524
Unearned income	747	2,051
Current portion of long-term debt (Note 8)	280,425	268,512
	698,044	545,087
Long-term debt (Note 8)	5,786,623	6,067,048
Deferred contributions related to capital assets (Note 7)	6,220,608	6,425,683
	12,705,275	13,037,818
Net assets		
Unrestricted net assets	(52,380)	(130,530)
Internally restricted net assets (Note 10)	1,054,782	1,084,782
Net assets invested in capital assets	(1,316,862)	(1,260,148)
	(314,460)	(305,896)
	12,390,815	\$ 12,731,922

Approval on behalf of the board:



Director



Director

The accompanying notes are an integral part of these financial statements.

WETASKIWIN AND AREA LODGE AUTHORITY
STATEMENT OF CHANGES IN NET ASSETS
For the year ended December 31, 2020

	2020			2019	
	Unrestricted Net Assets	Internally Restricted Net Assets (Note 10)	Net Assets Invested in Capital	Total	Total
Beginning balance	\$ (130,530)	\$ 1,084,782	\$ (1,260,148)	\$ (305,896)	132,435
Deficiency of revenues over expenses	(8,564)	-	-	(8,564)	(438,331)
Amortization of tangible capital assets	570,889	-	(570,889)	-	-
Purchase of tangible capital assets	(10,590)	-	10,590	-	-
Tangible capital assets purchases with internally restricted funds	-	(30,000)	30,000	-	-
Repayment of long term debt	(268,510)	-	268,510	-	-
Amortization of deferred capital contribution	(205,075)	-	205,075	-	-
Ending balance	<u>\$ (52,380)</u>	<u>\$ 1,054,782</u>	<u>\$ (1,316,862)</u>	<u>\$ (314,460)</u>	<u>\$ (305,896)</u>

The accompanying notes are an integral part of these financial statements.

WETASKIWIN AND AREA LODGE AUTHORITY
STATEMENT OF OPERATIONS
For the year ended December 31, 2020

	2020 Budget (unaudited)	2020	2019
Revenue			
Accommodation	\$1,736,000	\$1,655,003	\$1,787,007
Lodge Assistance Program Grants	429,700	410,462	453,921
Health Service Funding/Covid Funding (Note 12)	-	162,394	215,795
Recoveries	206,200	194,749	29,587
Interest and Miscellaneous	5,700	19,481	-
	<u>2,377,600</u>	<u>2,442,088</u>	<u>2,486,311</u>
Expenses			
Wages and Benefits	\$1,715,000	\$1,664,282	\$1,843,734
Food and Kitchen Supplies	433,176	389,430	420,788
Interest on Long-Term debt	275,323	271,751	273,847
Utilities	189,100	182,318	185,833
Administration Management	175,500	175,500	199,059
Covid 19	-	95,505	-
Building and Ground Maintenance	100,000	54,457	139,711
Insurance	7,335	29,462	9,035
General Administration	39,589	23,863	45,334
Laundry and Linen Supplies	6,547	17,897	12,225
Telephone	15,900	12,066	15,506
Professional Fees	8,500	9,504	12,686
Conference and Travel	-	6,353	9,002
Small Equipment	4,871	4,911	7,078
Equipment Repairs and Maintenance	4,582	10,116	7,672
Non-recurring Maintenance Projects	-	-	45,000
	<u>2,975,423</u>	<u>2,947,414</u>	<u>3,226,509</u>
Excess (deficiency) of revenue over expenses before municipal requisitions and other items	(597,823)	(505,326)	(740,198)
Municipal Requisitions (Note 13)	875,000	875,000	875,000
Loss on Write Down of Assets	-	-	(12,919)
Extraordinary Expense	-	(12,424)	(131,203)
Excess (deficiency) of revenue over expenses before amortization	277,177	357,250	(9,320)
Amortization of Deferred Capital Contributions	-	205,075	205,075
Amortization of Tangible Capital Assets	(364,259)	(570,889)	(634,086)
Deficiency of revenue over expenses	<u>\$ (87,082)</u>	<u>\$ (8,564)</u>	<u>\$ (438,331)</u>

The accompanying notes are an integral part of these financial statements.

WETASKIWIN AND AREA LODGE AUTHORITY
STATEMENT OF CASH FLOW
For the year ended December 31, 2020

	2020	2019
Cash flows from operating activities		
Deficiency of revenue over expenses	\$ (8,564)	\$ (438,331)
Adjustments for items which do not affect cash		
Loss on disposal of tangible capital asset	-	12,919
Amortization of tangible capital assets	570,889	634,085
Amortization of deferred capital contributions	(205,075)	(205,075)
	357,250	3,598
 Change in non-cash working capital items		
Accounts receivable	(51,198)	(44,374)
Prepaid expense	(23,807)	688
Accounts payable and accrued liabilities	142,349	40,677
Unearned income	(1,304)	614
	423,291	1,203
 Cash flows from financing activities		
Repayment of long term debt	(268,512)	(257,102)
 Cash flows from investing activity		
Purchase of tangible capital assets	(40,590)	-
Purchase of short term investment	-	(700,000)
Proceeds on sale of short term investment	700,000	1,100,000
	659,410	400,000
 Increase in cash and cash equivalents	814,189	144,101
 Cash and cash equivalents, beginning of year	416,959	272,858
 Cash and cash equivalents, end of year	\$ 1,231,148	\$ 416,959

The accompanying notes are an integral part of these financial statements.

WETASKIWIN AND AREA LODGE AUTHORITY
NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended December 31, 2020

1. Nature of operations:

Wetaskiwin and Area Lodge Authority (WALA), (the "Management Body"), was established as a Management Body by Ministerial Order, pursuant to the Alberta Housing Act. It is responsible for the operation and administration of Peace Hills Lodge in Wetaskiwin, Alberta and West Pine Lodge in Winfield, Alberta.

The Management Body qualifies as a not for profit organization as defined in the Income Tax Act and is exempt from income taxes.

2. Significant accounting policies:

These financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. The significant policies are detailed as follows.

(a) Revenue recognition:

The Management Body follows the deferral method of accounting for contributions. Under this method, contributions restricted for future period expenses are deferred and are recognized as revenue in the year in which the related expenses are incurred.

Unrestricted contributions, including accommodation, recoveries and health services funding, are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Externally restricted contributions for the purchase of capital assets that will be amortized are deferred and recognized as revenue at the same rate of amortization as the related acquired capital assets.

Provincial government grants are recognized as revenue in the year in which the funding is requisitioned.

Government assistance grants are recognized when there is reasonable assurance that it will comply with the conditions required to qualify for the assistance and that the assistance will be received. Government assistance is recognized as income when the conditions have been met.

Investment income is recognized when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

(b) Cash and cash equivalents:

Cash and cash equivalents include cash on hand and balances with banks and guaranteed investment certificates with original maturities of three months or less.

(c) Marketable Securities

Marketable securities with prices quoted in an active market are measured at fair value while those that are not quoted in an active market are measured at costs with accrued interest less impairment.

(d) Tangible capital assets:

Tangible capital assets acquired are recorded at cost. When the Management Body receives contributions of tangible capital assets, their cost is equal to their fair value at the contribution date. When fair value cannot be reasonably determined, the tangible capital asset is recorded at a nominal value. These assets are then amortized on the "straight-line" method over the estimated useful life of each asset using the following expected life ranges:

Land improvements	Straight-line	10 years
Buildings	Straight-line	40 years
Equipment	Straight-line	3 to 10 years

When the Management Body recognizes that a tangible capital asset no longer has any long-term service potential, the excess of its net carrying amount over any residual value is recognized as an expense in the statement of operations. A full year of amortization is calculated in the year of acquisition, no amortization is calculated in the year of disposal.

(e) Net assets invested in capital assets

The Management Body has chosen to present net assets invested in capital assets as a separate component of net assets.

(f) Contributed materials and services:

Contributions of materials and services are recognized in the financial statements at fair value at the date of contribution, but only when a fair value can be reasonably estimated and when the materials and services used in the normal course of operations, and would otherwise have been purchased.

(g) Financial assets and liabilities:

The Management Body initially measures its financial assets and liabilities at fair value, except for certain non-arm's length transactions. The Management Body subsequently measures all its financial assets and liabilities at amortized cost (including any impairment in the case of financial assets). The financial instruments measured at amortized cost. Financial instruments measured at amortized cost include cash and cash equivalents, accounts receivable, accounts payable and long-term debt.

Transaction costs and financing fees directly attributable to the origination, acquisition, issuance or assumption of financial instruments subsequently measured at fair value are immediately recognized in excess (deficiency) of revenue over expenses for the current period. Conversely, transaction costs and financing fees are added to the carrying amount for those financial instruments subsequently measured at cost or amortized costs.

With respect to financial assets measured at amortized cost, the Management Body assesses whether there are any indications of impairment. When there is an indication of impairment, and if the Management Body determines that during the year there was a significant adverse change

in the expected timing or amount of future cash flows from the financial asset, it will then recognize a reduction as an impairment loss in operations. The reversal of a previously recognized impairment loss on a financial asset measured at amortized cost is recognized in operations in the year the reversal occurs.

(h) Use of estimates:

The preparation of these statements requires the Management Body to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the statements, and the reported amounts of revenues and expenses during the reporting period. Significant accounting estimates include estimated useful lives of tangible capital assets. Actual results could differ from these estimates.

3. Short term investments:

The Management Body holds no guaranteed investment certificates. In 2019, a guaranteed investment certificate (GIC) of \$ 700,000 was held at the Alberta Treasury Branch which earned interest at a rate of 2.01% and the GIC matured on December 6 2020.

4. Accounts receivable:

	<u>2020</u>	<u>2019</u>
Alberta Social Housing Corporation	\$ 113,167	\$ -
Resident receivable	10,956	6,892
GST Receivable, net	26,771	91,841
Accrued interest receivable	-	963
	<u>\$ 150,894</u>	<u>\$ 99,696</u>

5. Tangible capital assets:

	<u>2020</u>		<u>2019</u>	
	Cost	Accumulated Amortization	Net Book Value	Net Book Value
Land	\$ 175,000		\$ 175,000	\$ 175,000
Land improvements	1,302,840	1,259,412	43,428	173,712
Buildings	15,154,325	4,440,158	10,714,167	11,037,167
Equipment	954,479	916,280	38,199	115,216
	<u>\$17,586,644</u>	<u>\$ 6,615,850</u>	<u>\$10,970,794</u>	<u>\$11,501,095</u>

6. Accounts payable and accrued liabilities:

	<u>2020</u>	<u>2019</u>
Accrued interest on long term debt	\$ 80,333	\$ 83,736
Accrued expenses and prepaid rent	46,559	10,815
Trade payables	38,662	44,792
Due to Bethany Nursing Home of Camrose, Alberta	251,318	135,181
	<u>\$ 416,872</u>	<u>\$ 274,524</u>

7. Deferred contributions related to capital asset:

Deferred contributions related to tangible capital assets represent restricted contributions with which some of the Management Body's tangible capital assets were purchased. The changes in the deferred contributions balance are as follows.

	<u>2020</u>	<u>2019</u>
Balance, beginning of year	\$ 6,425,683	\$ 6,630,758
Amortization of deferred capital contributions	<u>(205,075)</u>	<u>(205,075)</u>
Balance, end of year	<u>\$ 6,220,608</u>	<u>\$ 6,425,683</u>

8. Long Term debt:

Security pledged consists of collateral mortgage over land with a carrying value of \$175,000, a general security agreement covering all present and after acquired personal property, and an assignment of rents and leases.

	<u>2020</u>	<u>2019</u>
County of Wetaskiwin - Loan repayable at \$271,832 semi-annually including interest at 4.389%. The loan	\$ 6,067,048	\$ 6,335,559
Less current portion	(280,425)	(268,511)
	<u>\$ 5,786,623</u>	<u>\$ 6,067,048</u>

	<u>2020</u>
Estimated principal repayments are as follows:	
2022	\$ 292,868
2023	305,863
2024	318,435
2025	333,609
2026	348,411
Subsequent years	4,187,437
	<u>\$ 5,786,623</u>

9. Related party transactions:

The Bethany Nursing Home of Camrose, Alberta acts as Chief Administrative Officer (CAO) for Wetaskiwin Area Lodge Authority providing management, administrative, and operational support for the organization.

Bethany Nursing Home of Camrose, Alberta collects accommodation fees and pays all expenditures on behalf of the lodges and is reimbursed monthly. As at December 31, 2020, the amount due to the Management Body for expenditures incurred for the lodges amounted to \$251,318 (2019 - \$135,181)

The lodges paid \$175,500 (2019 - \$199,059) for shared administrative services to Bethany Nursing Home of Camrose, Alberta for the year ended December 31, 2020. These transactions were in the normal course of operations and were recorded at the exchange amount, which is the amount agreed upon by the related parties.

10. Net assets internally restricted:

Internally restricted funds are not available for unrestricted purposes without the approval of the Wetaskiwin and Area Lodge Authority Board of Directors. Funds are restricted for resident life enhancement purposes and major capital projects.

11. Financial instruments:

The Management Body maintains a risk management framework to monitor, evaluate, and manage the principal risks assumed with financial instruments. The risks that arise from financial instruments include liquidity and market risk; market risk arises from changes in interest rates and other price risks.

Credit risk

The Management Body is exposed to credit risk as it grants credit to its residents in the normal course of operations. The risk is mitigated by the fact that the receivables are from various residents and government agencies.

Accounts receivable from three customers (2019 - one government agency) in connection with trade accounts receivable represents 87% (2019 – 92%) of total accounts receivable at December 31. The Management Body believes that there is minimal risk with collection of these amounts. The balance of accounts receivable is widely distributed among the remainder of the Management Body's resident base.

Market risk

The Management Body's financial instruments expose it to market risk, in particular interest rate risk and other price risk, resulting from its operations. There has been no significant change in risk from the prior year.

Interest rate risk

Interest rate risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Management Body is subject to a fair value risk on its fixed rate debt. The Management Body does not use derivative financial instruments to alter the effects of this risk.

Liquidity risk

Liquidity risk is the risk that the Management Body may encounter difficulty in meeting its obligations associated with its financial liabilities as they become due. The Management Body's exposure to liquidity risk is dependent on the receipt of funds from a variety of sources, whether in the form of revenue or advances. There has been no significant change in risk from the prior year.

Emerging Risk - COVID

The recent outbreak of the Coronavirus (COVID-19) pandemic may affect the Management Body's operations. The extent to which the Coronavirus impact's operations will depend on future developments, which are highly uncertain and cannot be predicted at this time. In particular, the continued spread of the Coronavirus could materially and adversely impact operations, including without limitation employee health and productivity, service demand and collectability of accounts receivable. These factors may have a material and adverse effect on the Management Body, its future financial condition and results of operations.

12. Health Service & COVID Funding:

Grants received consist of various funds provided where the funding is restricted for a specific purpose or use. Revenue has been received for incremental expenses related to COVID or due to lost revenue.

In 2020, the Management Body was in receipt of grant funding provided by the Government of Alberta to offset lost revenue and additional eligible costs incurred related to operations. These amounts of funding received and costs incurred are reported within these financial statements. It is unknown if such grant funding will be available in future periods.

	<u>2020</u>	<u>2019</u>
Covid Costs	\$ 83,137	\$ -
Covid Lost Revenue	79,257	-
Health Service Funding	-	215,795
	<u>\$ 162,394</u>	<u>\$ 215,795</u>

13. Municipal requisitions:

	<u>2020</u>	<u>2019</u>
County of Wetaskiwin	\$ 558,425	\$ 557,025
City of Wetaskiwin	273,088	274,575
Town of Millet	43,487	43,400
	<u>\$ 875,000</u>	<u>\$ 875,000</u>

WETASKIWIN AND AREA LODGE AUTHORITY
SCHEDULE OF OPERATIONS - PEACE HILLS LODGE
For the year ended December 31, 2020

	2020 Budget (unaudited)	2020	2019
Revenue			
Accommodation	\$ 1,424,000	\$1,438,964	\$1,431,553
Lodge Assistance Program Grants	357,300	357,344	362,171
Recoveries	198,400	192,419	20,416
Health Service Funding/Covid Funding	-	76,780	207,886
Interest and Miscellaneous	5,700	14,938	1,000
	<u>1,985,400</u>	<u>2,080,444</u>	<u>2,023,025</u>
Expenses			
Wages and Benefits	\$ 1,165,000	\$1,168,410	\$1,163,893
Food and Kitchen Supplies	360,000	352,435	350,103
Interest on Long Term debt	275,323	271,751	273,847
Utilities	131,200	124,793	127,574
Administration Management	118,500	118,500	134,407
Covid 19	-	77,631	-
Building and Ground Maintenance	85,000	33,525	83,083
Insurance	5,500	27,384	6,101
General Administration	31,760	17,620	26,498
Laundry and Linen Supplies	5,700	14,272	7,861
Telephone	8,800	7,484	8,203
Professional Fees	5,740	6,588	9,849
Conference and Travel	-	5,164	6,042
Small Equipment	1,200	2,878	1,208
Equipment Repairs and Maintenance	3,100	1,926	4,300
Non-recurring Maintenance Projects	-	-	45,000
	<u>2,196,823</u>	<u>2,230,362</u>	<u>2,247,970</u>
Deficiency of revenue over expenses before municipal requisitions and other items	(211,423)	(149,918)	(224,945)
Municipal Requisitions (Note 13)	488,600	488,600	629,740
Loss on Write Down of Assets	-	-	(12,919)
Extraordinary Expense	-	(13,796)	(89,354)
Excess of revenue over expenses before amortization	<u>277,177</u>	<u>324,886</u>	<u>302,522</u>
Amortization of Deferred Capital Contributions	-	205,075	205,075
Amortization of Tangible Capital Assets	(364,259)	(570,353)	(573,545)
Deficiency of revenue over expenses	<u>\$ (87,082)</u>	<u>\$ (40,392)</u>	<u>\$ (65,948)</u>

WETASKIWIN AND AREA LODGE AUTHORITY
SCHEDULE OF OPERATIONS - WEST PINE LODGE
For the year ended December 31, 2020

	2020 Budget (unaudited)	2020	2019
Revenue			
Accommodation	\$ 312,000	\$ 216,039	\$ 355,455
Health Service Funding/Covid Funding	-	85,614	7,909
Lodge Assistance Program Grants	72,400	53,118	91,750
Interest and Miscellaneous	-	4,543	-
Recoveries	7,800	2,330	8,172
	<u>392,200</u>	<u>361,644</u>	<u>463,285</u>
Expenses			
Wages and Benefits	\$ 550,000	\$ 495,874	\$ 679,840
Utilities	57,900	57,524	58,259
Administration Management	57,000	57,000	64,652
Food and Kitchen Supplies	73,176	36,994	70,685
Building and Ground Maintenance	15,000	20,932	56,627
Covid 19	-	17,874	-
General Administration	7,829	6,244	18,836
Telephone	7,100	4,582	7,303
Professional Fees	2,760	2,917	2,837
Laundry and Linen Supplies	847	3,624	4,364
Equipment Repairs and Maintenance	1,482	2,783	3,372
Insurance	1,835	2,078	2,934
Small Equipment	3,671	2,033	5,871
Conference and Travel	-	1,190	2,959
	<u>778,600</u>	<u>711,648</u>	<u>978,539</u>
Deficiency of revenue over expenses before municipal requisitions and other items	(386,400)	(350,003)	(515,254)
Municipal Requisitions (Note 13)	386,400	386,400	245,260
Extraordinary Expense	-	(4,035)	(41,849)
Excess (deficiency) of revenue over expenses before amortization	-	32,361	(311,843)
Amortization of Tangible Capital Assets	-	(536)	(60,540)
Excess (deficiency) of revenue over expenses	\$ -	\$ 31,826	\$ (372,383)



TOWN OF MILLET REQUEST FOR DECISION (RFD)

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Lisa Novotny, Director of Development
Agenda Item: 10.1 Recreation and Parks Master Plan - Table of Contents

BACKGROUND/PROPOSAL

As part of the 2018 Strategic Plan Council identified the following goal:

“The Town of Millet will promote itself as a recreational, commercial and cultural destination” and the following strategy *“Create a recreation / cultural master plan”*. Unfortunately, the strategic plan does not provide any insight into what Council would like to see incorporated into such a plan, but Administration submits the attached draft table of contents for consideration.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The proposed document will incorporate both recreation and parks assets and identify the following for each:

- Current state including inventory
- Levels of service
- Long term plans
- Associated Capital Plan

The draft plan does not include culture as these items have been addressed in individual agreements with groups such as the Millet Library and Millet and District Museum.

It is proposed to complete this document in house with input from engineers where necessary.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDED ACTION:

That Council provide direction to Administration on the Recreation and Parks Master Plan.

Parks Plan (Recreation Master Plan) Outline

1. Parks Goals

Develop a plan to ensure that Town of Millet Parks and Recreation facilities meet the current and future requirements of the Town of Millet citizens and users.

Develop a long-term capital plan for the maintenance and expansion of the Town's parks and recreation facilities.

2. Public Engagement including Recreation Survey Responses

3. Current state including a detailed inventory of current items

4. Levels of Service

5. Long term plans

6. Capital Plans

Proposed Focus areas:

Playgrounds

- Leonard Grey
- Phillips Park
- Centennial Park
- Old School Park
- Griffith Scott School

Splash Park

Dog Park

Ball Diamonds

- 3 ball diamonds

Outdoor Skating Rink

Bike trails and features

Curling Rink

Soccer

- Paul Pay Field 4.94 Acres
- Pipestone
- Creek (?)

Agriplex

Community Hall

Natural Assets

- Trees
- Naturalized areas
- Groomed areas
- Flower Containers
- Toboggan Hills

Trails

- Shale
- Asphalt
- Natural



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Lisa Schoening
Agenda Item: 10.2 Appointment for West Dried Meat Lake Management Committee

BACKGROUND/PROPOSAL

Council appointed Mayor Tony Wadsworth to attend the WDMLA meeting this week.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

No resolution was made at this meeting and the Board is meeting again on June 2nd.

RECOMMENDATION

That Council appoint Mayor Wadsworth as the Town representative for the WDMLA June 2nd meeting.



TOWN OF MILLET REQUEST FOR DECISION (RFD)

Meeting: Regular Council Meeting

Meeting Date: May 26th, 2021

Originated By: Lisa Schoening, CAO

Agenda Item: 10.3 Proclamation – Recreation and Parks Month

BACKGROUND/PROPOSAL

The following letter was received by Administration.

Alberta Recreation and Parks Association (ARPA) has been recognizing June is Recreation and Parks Month (JRPM) for the past 20 years. This recognition of the month of June highlights the many benefits recreation and parks bring to our communities and citizens and acknowledges the strong foundation of recreation and parks facilities and programs in Alberta.

JRPM is in its 20th year of recognizing recreation and parks in Alberta, and across the country. We continue to work towards our vision to make JRPM a household name, so that when June rolls around, every Albertan is eager and excited to spend the month enjoying all the recreation activities and parks they have at their disposal.

To celebrate JRPM and your community, ARPA is asking for your public support by signing the official June is Recreation and Parks Month Proclamation attached. By signing this proclamation, your signalling to your community that quality recreation and parks resources are beneficial and should be celebrated.

In addition to the 20th Anniversary of JRPM, it is also ARPA's 70th Anniversary. ARPA is a not-for-profit organization committed to building healthier and happier communities and citizens by developing and promoting recreation and parks. Many of the municipalities in Alberta with staff, programs and facilities that support recreation and parks are members of ARPA. This past year has been a difficult one to support communities and citizens with the services we are proud to deliver. We would like to acknowledge the important role that recreation and parks play in each of our communities and we ask you to join in these celebrations by thanking your recreation and parks employees for the work they have done, especially over this past year.

We believe in the power of recreation and parks, and we want Alberta to know it. Our goal is for Albertans to recognize JRPM and to celebrate by getting outdoors and being active.

Please get in touch with our Communications Coordinator, Caleb Boorse, to learn more about JRPM, or if your municipality is choosing to sign the proclamation, by email at cboorse@arpaonline.ca or visit our website at <https://arpaonline.ca/events/JRPM/rp-overview>.

Sincerely,

Heather Cowie
ARPA President



Heather Cowie
President
Alberta Recreation and Parks Association
(780)-415-1745
www.arpaonline.ca

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

N/A

COSTS/SOURCE OF FUNDING

N/A

RECOMMENDATION

That Council designates the month of June as Recreation and Parks Month.

PROCLAMATION

Municipality



JUNE IS RECREATION AND PARKS MONTH

Whereas, in Alberta, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for all residents and visitors from around the world; and

Whereas, recreation and parks enhance quality of life, active living, leisure education, and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles, and enhances overall mental health and wellbeing; and

Whereas, recreation and parks build family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, promotes equity, inclusivity, sensitivity and understanding to cultural diversity, and fosters a sense of belonging; and

Whereas, recreation and parks can be used for therapy and rehabilitation of individuals experiencing illness, impairment, and disability; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, decrease vandalism, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open spaces and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Alberta Recreation and Parks Association (ARPA) does hereby proclaim that June, which witnesses the greening of Alberta and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality recreation and parks resources at the local, regional and provincial levels.

Therefore, _____ (name of municipality/organization), in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation & Parks Month.

Signed this _____ day of _____ 2021 by:

_____ (print name and title)

_____ (signature)

Visit arpaonline.ca/events/JRPM/ for more information



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26th, 2021
Originated By: Heather Hughes, Legislative Assistant
Agenda Item: 10.4 Regular Meeting Council Dates – Summer Months (July/August)

BACKGROUND/PROPOSAL

In the past, Council has held only one Council Meeting in the months of July and August.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

N/A

COSTS/SOURCE OF FUNDING

N/A

RECOMMENDATION

Council to determine which dates they would like Regular Council Meetings held for the months of July and August 2021.



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: May 26, 2021
Originated By: Lisa Schoening
Agenda Item: 10.5 Debris Clean-up

BACKGROUND/PROPOSAL

2 years ago Council resolved to rent three (3) additional bins for spring cleanup, and house them at the old Fire hall.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

We just received this request and have reached out to GFL for options, but will not have any numbers until next week, therefore we will supply these options and costs at the meeting on Wednesday.

RECOMMENDATION