

**Agenda for the  
Regular Meeting of the Vauxhall of Town Council  
September 11, 2023  
6:00 p.m. – Vauxhall Council Chambers**

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>1. Call to Order</b>	
<b>2. Adoption of Agenda</b>	For Adoption
<b>3. Delegations</b>	Receive <b><u>all</u></b> for Information
a.) Community Futures Chinook	
b.) R.C.M.P	
c.) Town of Raymond - Financials	
<b>4. Minutes</b>	
<b>Council Minutes</b>	
a.) Regular Meeting of Council August 14, 2023	For Adoption
<b>External Minutes</b>	Receive <b><u>all</u></b> for Information
b.) ORRSC Executive Committee meeting of May 11, 2023	
c.) Taber and District Housing Foundation meeting of June 28, 2023	
d.) Vauxhall & District Chamber of Commerce meeting of June 8, 2023	
e.) Chinook Arch Library Board meeting of April 6, 2023	
f.) Barons-Eureka-Warner FCSS minutes of June 7 2023	
<b>5. Financials</b>	
a.) Cheque Listing for the month of August 31, 2023	For Adoption
b.) AMSC Mastercard as of September, 2023	Receive <b><u>all</u></b> for Information
<b>6. New Business</b>	
a.) Vauxhall Businesses Beautification Loan	Resolution
b.) Curling Rink	Resolution
c.) Memorandum of Understanding	Resolution
d.) Meeting with Minster of Municipal Affairs	
e.) Atco Gas & Pipeline Franchise Fee	Resolution
f.) FCSS Alberta Community Partnership Support	Resolution
g.) Organizational Meeting	Resolution
<b>7. Reports</b>	Receive <b><u>all</u></b> for information
a.) Council Activity Report – August 2023	
b.) Action List	
i.) August 2023	
ii.) Action List in Progress	
<b>8. Information and Correspondence</b>	Receive <b><u>all</u></b> for Information
a.) 25 <sup>th</sup> Anniversary Minister's Seniors Service Awards	
b.) Chinook Arch regional; Library System Board Report	
c.) Chinook Arch Regional Library System Impact Report 2022	
<b>9. Adjournment</b>	

# Taber RCMP



**MD OF TABER**

**MONTHLY REPORT**

**JULY 2023**

**JURISDICTIONS OF TABER VAUXHALL RCMP-GRC  
TABER MD, BARNWELL, VAUXHALL**

## MD OF TABER - JULY 2023

### RCMP CALLS FOR SERVICE

MD of Taber	198
Barnwell	8
Vauxhall	8

**TOTAL CALLS FOR SERVICE** 214

### Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE ROADSIDE SUSPENSIONS

MD of Taber	1
Barnwell	0
Vauxhall	0

**TOTAL IMPAIRED/SUSPENSIONS** 1

### CRIMINAL CODE VIOLATIONS (reported/cleared, insufficient or unfounded)

MD of Taber	21
Barnwell	0
Vauxhall	0

**TOTAL CRIMINAL CODE VIOLATIONS** 21

### NON-CRIMINAL

911 Hangups in MD of Taber	64
Barnwell	10
Vauxhall	7

**TOTAL 911 HANG UPS** 81

**Criminal Record Checks for Detachment Area** 20

**General Public Fingerprints for Detachment Area** 4

<b>MD OF TABER PATROLS</b>	
Barnwell	26
Vauxhall	41
<b>HAMLETS</b>	<b>#</b>
Enchant	13
Grassy Lake	27
Hays	13
<b>TOTAL HAMLET PATROLS</b>	<b>53</b>
<b>PARKS /CAMPGROUNDS</b>	
MD Park	5
Forks	2
Enchant	9
Chin	1
Hays	0
Grassy Lake	0
<b>TOTAL PARK / CAMPGROUND PATROLS</b>	<b>17</b>
<b>TOTAL PATROLS in MD of Taber</b>	<b>137</b>
<b>VIOLATION TICKETS</b>	
MD of Taber	21
Barnwell	0
Vauxhall	0
<b>VIOLATION TICKETS WRITTEN BY TABER RCMP</b>	<b>21</b>
<b>ITU (Lethbridge/Redcliff) VIOLATION TICKETS</b>	<b>22</b>
<b>TOTAL VIOLATION TICKETS</b>	<b>43</b>

## **Detachment Commander's Comments**

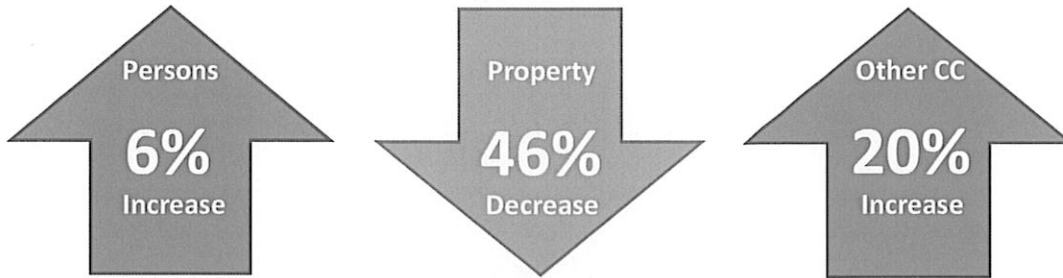
- The Detachment laid charges in 11 criminal investigations during the month of July.
- The Detachment responded to 6 complaints of Family Violence in the month of July. Charges were laid where evidence existed that an offence had been committed, and all available supports were provided to the Victims.
- A detachment member lead the parade for Vauxhall Days, and interacted with attendees afterwards.
- A detachment member lead the parade for Barnwell Days, and interacted with attendees afterwards.



## Taber Provincial Crime Gauge

2023 vs. 2022  
January to July

### Criminal Code Offences



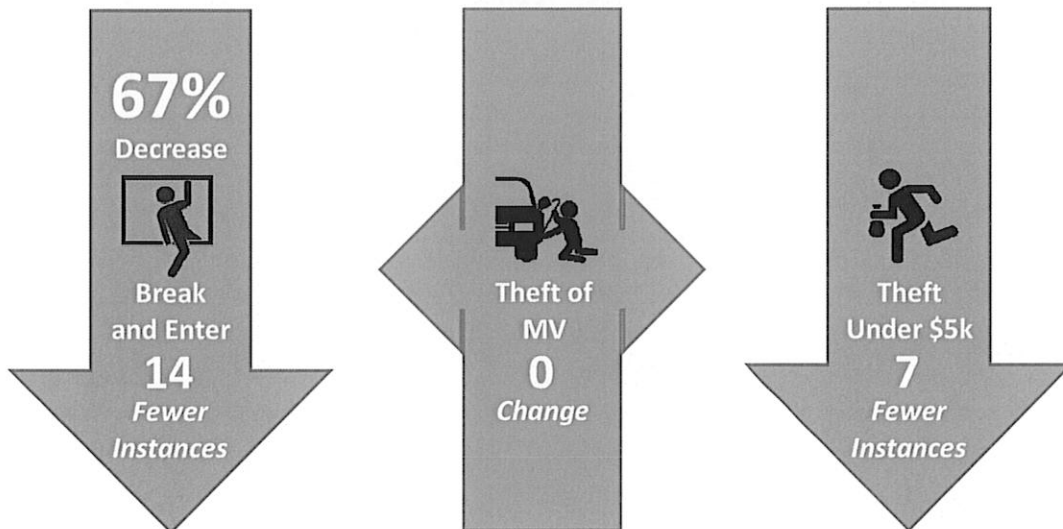
**Total  
Criminal Code  
Offences:**

# 26%

## Decrease

When compared to  
January to July, 2022

### Select Property Crime



NOTE: If in both 2021 and 2022 a category had fewer than 20 offences, a percent change is not shown. All numbers without a '%' beside them represent counts.



Strategic Analysis and Research Unit

**Taber (Provincial) Crime Statistic Summary – January to July**

2023-08-02

*Taber (Provincial) – Highlights*

- **Break & Enters** are showing a -66.7% decrease when compared to the same period in 2022 (January to July). There were -14 fewer actual occurrences (from 21 in 2022 to 7 in 2023).
- **Theft of Motor Vehicles** decreased by 0.0% when compared to the same period in 2022 (January to July). There were 0 fewer actual occurrences (from 4 in 2022 to 4 in 2023).
- **Theft Under \$5,000** decreased by -38.9% when compared to the same period in 2022 (January to July). There were -7 fewer actual occurrences (from 18 in 2022 to 11 in 2023).

*Taber (Provincial) – Criminal Code Offences Summary*

Crime Category	% Change 2022 – 2023 (January to July)
Total Persons Crime	6.5% Increase
Total Property Crime	45.8% Decrease
Total Criminal Code	25.9% Decrease

From January to July 2023, when compared to the same period in 2022, there have been:

- 2 more **Persons Crime** offences;
- 44 fewer **Property Crime** offences; and
- 38 fewer **Total Criminal Code** offences;

*Taber (Provincial) – July, 2023*

- There were 1 **Thefts of Motor Vehicles** in July: 0 cars, 0 trucks, 0 minivans, 0 SUVs, 0 motorcycles, 1 other types of vehicles, and 0 vehicles taken without consent.
- There were 1 **Break and Enters** in July: 0 businesses, 0 residences, 0 cottages/seasonal residences, 1 in some other type of location, and 0 unlawfully being in a dwelling house.
- There were a total of 0 **Provincial Roadside Suspensions** in July (0 alcohol related and 0 drug related). This brings the year-to-date total to 9 (9 alcohol related and 0 drug related).
- There were a total of 6 files with the **Spousal Abuse** survey code in July (July 2022: 2). This brings the year-to-date total to 18 (2022: 14).
- There were 217 files with **Victim Service Unit** referral scoring in Taber Provincial: 9 accepted, 13 declined, 2 proactive, 0 requested but not available, and 193 files with no victim.

PROS Data pull 2023/08/02

The data contained in this document was obtained from PROS, which is a live database. As such, some of the information presented could differ slightly from any past or future reports regarding the same time period.



## Taber Provincial Detachment Crime Statistics (Actual) January to July: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

August 2, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	1	0	0	0	N/A	N/A	-0.1
Sexual Assaults		4	2	1	2	3	-25%	50%	-0.2
Other Sexual Offences		9	2	0	1	0	-100%	-100%	-1.9
Assault		24	22	10	16	24	0%	50%	-0.6
Kidnapping/Hostage/Abduction		0	1	0	0	0	N/A	N/A	-0.1
Extortion		1	2	1	1	1	0%	0%	-0.1
Criminal Harassment		2	9	1	1	1	-50%	0%	-1.0
Uttering Threats		5	7	8	10	4	-20%	-60%	0.1
<b>TOTAL PERSONS</b>		45	46	21	31	33	-27%	6%	-3.9
Break & Enter		15	16	8	21	7	-53%	-67%	-1.1
Theft of Motor Vehicle		8	11	10	4	4	-50%	0%	-1.5
Theft Over \$5,000		5	3	2	4	2	-60%	-50%	-0.5
Theft Under \$5,000		36	33	19	18	11	-69%	-39%	-6.5
Possn Stn Goods		6	16	9	2	6	0%	200%	-1.4
Fraud		14	24	14	23	9	-36%	-61%	-1.1
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property		1	24	19	20	12	1100%	-40%	1.8
Mischief - Other		18	16	1	4	1	-94%	-75%	-4.6
<b>TOTAL PROPERTY</b>		104	143	82	96	52	-50%	-46%	-15.1
Offensive Weapons		3	1	3	1	2	-33%	100%	-0.2
Disturbing the peace		5	3	7	3	2	-60%	-33%	-0.6
Fail to Comply & Breaches		14	13	17	12	14	0%	17%	-0.1
<b>OTHER CRIMINAL CODE</b>		13	11	5	4	6	-54%	50%	-2.1
<b>TOTAL OTHER CRIMINAL CODE</b>		35	28	32	20	24	-31%	20%	-3.0
<b>TOTAL CRIMINAL CODE</b>		184	217	135	147	109	-41%	-26%	-22.0





## Taber Provincial Detachment Crime Statistics (Actual) January to July: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

August 2, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		4	1	2	1	0	-100%	-100%	-0.8
Drug Enforcement - Trafficking		1	0	1	0	0	-100%	N/A	-0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
<b>Total Drugs</b>		<b>5</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-1.0</b>
Cannabis Enforcement		1	0	0	0	0	-100%	N/A	-0.2
Federal - General		0	3	4	1	0	N/A	-100%	-0.2
<b>TOTAL FEDERAL</b>		<b>6</b>	<b>4</b>	<b>7</b>	<b>2</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-1.4</b>
Liquor Act		16	3	7	1	2	-88%	100%	-3.0
Cannabis Act		5	3	1	0	0	-100%	N/A	-1.3
Mental Health Act		16	25	23	27	18	13%	-33%	0.6
Other Provincial Stats		69	62	72	38	38	-45%	0%	-8.6
<b>Total Provincial Stats</b>		<b>106</b>	<b>93</b>	<b>103</b>	<b>66</b>	<b>58</b>	<b>-45%</b>	<b>-12%</b>	<b>-12.3</b>
Municipal By-laws Traffic		2	0	1	1	1	-50%	0%	-0.1
Municipal By-laws		11	15	15	18	13	18%	-28%	0.7
<b>Total Municipal</b>		<b>13</b>	<b>15</b>	<b>16</b>	<b>19</b>	<b>14</b>	<b>8%</b>	<b>-26%</b>	<b>0.6</b>
Fatals		1	3	2	2	2	100%	0%	0.1
Injury MVC		11	6	6	7	11	0%	57%	0.1
Property Damage MVC (Reportable)		84	52	64	61	78	-7%	28%	-0.3
Property Damage MVC (Non Reportable)		9	15	5	10	8	-11%	-20%	-0.7
<b>TOTAL MVC</b>		<b>105</b>	<b>76</b>	<b>77</b>	<b>80</b>	<b>99</b>	<b>-6%</b>	<b>24%</b>	<b>-0.8</b>
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	9	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
<b>Total Provincial Traffic</b>		<b>928</b>	<b>492</b>	<b>695</b>	<b>483</b>	<b>514</b>	<b>-45%</b>	<b>6%</b>	<b>-83.7</b>
Other Traffic		10	4	1	7	5	-50%	-29%	-0.7
Criminal Code Traffic		27	20	21	6	5	-81%	-17%	-5.8
<b>Common Police Activities</b>									
False Alarms		12	15	1	6	4	-67%	-33%	-2.5
False/Abandoned 911 Call and 911 Act		80	54	36	79	58	-28%	-27%	-1.9
Suspicious Person/Vehicle/Property		61	26	25	20	28	-54%	40%	-7.2
Persons Reported Missing		3	1	3	5	2	-33%	-60%	0.2
Search Warrants		0	0	1	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		28	17	13	14	18	-36%	29%	-2.3
Form 10 (MHA) (Reported)		0	1	1	0	2	N/A	N/A	0.3



## Taber Provincial Detachment Crime Statistics (Actual) July: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

August 2, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	1	1	1	N/A	0%	0.3
Other Sexual Offences		0	0	0	1	0	N/A	-100%	0.1
Assault		2	3	2	3	6	200%	100%	0.8
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	1	0	0	1	N/A	N/A	0.1
Criminal Harassment		0	1	0	1	0	N/A	-100%	0.0
Uttering Threats		1	2	3	2	1	0%	-50%	0.0
<b>TOTAL PERSONS</b>		<b>3</b>	<b>7</b>	<b>6</b>	<b>8</b>	<b>9</b>	<b>200%</b>	<b>13%</b>	<b>1.3</b>
Break & Enter		1	0	2	6	1	0%	-83%	0.6
Theft of Motor Vehicle		1	0	4	1	1	0%	0%	0.1
Theft Over \$5,000		0	0	1	1	1	N/A	0%	0.3
Theft Under \$5,000		2	5	3	5	5	150%	0%	0.6
Possn Stn Goods		0	3	0	0	2	N/A	N/A	0.1
Fraud		2	4	3	2	1	-50%	-50%	-0.4
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		1	3	1	6	5	400%	-17%	1.1
Mischief - Other		1	3	0	1	1	0%	0%	-0.2
<b>TOTAL PROPERTY</b>		<b>8</b>	<b>18</b>	<b>14</b>	<b>22</b>	<b>17</b>	<b>113%</b>	<b>-23%</b>	<b>2.2</b>
Offensive Weapons		0	0	0	0	2	N/A	N/A	0.4
Disturbing the peace		2	1	4	0	2	0%	N/A	-0.1
Fail to Comply & Breaches		1	1	4	1	5	400%	400%	0.8
<b>OTHER CRIMINAL CODE</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-0.8</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>6</b>	<b>5</b>	<b>11</b>	<b>2</b>	<b>9</b>	<b>50%</b>	<b>350%</b>	<b>0.3</b>
<b>TOTAL CRIMINAL CODE</b>		<b>17</b>	<b>30</b>	<b>31</b>	<b>32</b>	<b>35</b>	<b>106%</b>	<b>9%</b>	<b>3.8</b>



## Taber Provincial Detachment Crime Statistics (Actual) July: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

August 2, 2023

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	0	1	0	0	-100%	N/A	-0.2
Drug Enforcement - Trafficking		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
<b>Total Drugs</b>		1	0	1	0	0	-100%	N/A	-0.2
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	2	0	1	0	N/A	-100%	-0.1
<b>TOTAL FEDERAL</b>		1	2	1	1	0	-100%	-100%	-0.3
Liquor Act		0	1	1	0	0	N/A	N/A	-0.1
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		2	2	7	6	5	150%	-17%	1.0
Other Provincial Stats		11	9	11	6	12	9%	100%	-0.1
<b>Total Provincial Stats</b>		13	12	19	12	17	31%	42%	0.8
Municipal By-laws Traffic		2	0	0	0	0	-100%	N/A	-0.4
Municipal By-laws		4	4	1	2	3	-25%	50%	-0.4
<b>Total Municipal</b>		6	4	1	2	3	-50%	50%	-0.8
Fatals		0	2	1	0	0	N/A	N/A	-0.2
Injury MVC		2	1	0	2	2	0%	0%	0.1
Property Damage MVC (Reportable)		16	7	14	12	11	-31%	-8%	-0.5
Property Damage MVC (Non Reportable)		1	1	1	1	1	0%	0%	0.0
<b>TOTAL MVC</b>		19	11	16	15	14	-26%	-7%	-0.6
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
<b>Total Provincial Traffic</b>		129	98	99	101	64	-50%	-37%	-12.7
<b>Other Traffic</b>		3	0	0	6	1	-67%	-83%	0.2
<b>Criminal Code Traffic</b>		8	2	2	1	1	-88%	0%	-1.5
<b>Common Police Activities</b>									
False Alarms		2	6	0	3	0	-100%	-100%	-0.7
False/Abandoned 911 Call and 911 Act		11	10	5	26	21	91%	-19%	3.6
Suspicious Person/Vehicle/Property		9	3	2	6	5	-44%	-17%	-0.5
Persons Reported Missing		2	0	1	1	0	-100%	-100%	-0.3
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		2	3	3	2	6	200%	200%	0.7
Form 10 (MHA) (Reported)		0	0	0	0	1	N/A	N/A	0.2



## Taber Provincial Detachment Crime Statistics (Actual) January to July: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

August 2, 2023

Category	Trend	2019	2020	2021	2022	2023	FLAG
<b>Theft Motor Vehicle (Total)</b>		8	11	10	4	4	Within Norm
Auto		0	3	0	0	0	Within Norm
Truck		5	7	7	2	3	Within Norm
SUV		0	0	0	0	0	Within Norm
Van		0	0	0	0	0	Within Norm
Motorcycle		0	0	1	0	0	Within Norm
Other		3	1	1	2	1	Within Norm
Take Auto without Consent		0	0	1	0	0	Within Norm
<b>Break and Enter (Total)*</b>		15	16	8	21	7	Within Norm
Business		5	5	3	11	4	Within Norm
Residence		6	2	1	4	1	Within Norm
Cottage or Seasonal Residence		0	1	0	0	0	Within Norm
Other		4	8	4	6	1	Within Norm
<b>Theft Over &amp; Under \$5,000 (Total)</b>		41	36	21	22	13	Within Norm
Theft from a motor vehicle		11	13	4	3	2	Within Norm
Shoplifting		0	0	0	0	0	Within Norm
Mail Theft (includes all Mail offences)		0	0	0	0	0	Within Norm
Theft of bicycle		1	2	2	0	1	Within Norm
Other Theft		29	21	15	19	10	Within Norm

Mischief To Property		19	40	20	24	13	Within Norm
Suspicious Person/ Vehicle/ Property		61	26	25	20	28	Within Norm
Fail to Comply/Breach		14	13	17	12	14	Within Norm
Wellbeing Check		5	13	14	9	17	Issue
Mental Health Act		16	25	23	27	18	Within Norm
False Alarms		12	15	1	6	4	Within Norm

Traffic	Trend	2019	2020	2021	2022	2023	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		7	4	1	7	5	Within Norm
Occupant Restraint/Seatbelt Violations*		29	9	15	11	14	Within Norm
Speeding Violations*		435	245	307	181	251	Within Norm
Intersection Related Violations*		18	8	5	3	0	Within Norm
Other Non-Moving Violation*		246	84	160	125	83	Within Norm
Pursuits**		0	2	7	2	2	Within Norm
Other CC Traffic**		2	2	4	1	0	Within Norm

\*\*Actual\*\* \*\*\*Reported\*\*\*

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.



**Taber Provincial Detachment - Break and Enters (includes unlawfully in a dwelling place)**

All categories contain "Attempted" and/or "Completed"

August 2, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	2	8	2	2	0	6	0	0	4	0	0
Running Total	1	3	11	13	15	15	21	21	21	25	25	25
Quarter	11			4			6			4		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	2	1	0	1	2	1					
Running Total	0	2	3	3	4	6	7					
Quarter	3			3			TBD			TBD		
Year over Year % Change	-100%	-33%	-73%	-77%	-73%	-60%	-67%					

**Taber Provincial Detachment - Theft of Motor Vehicles (includes taking without consent)**

All categories contain "Attempted" and/or "Completed"

August 2, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	0	0	0	1	0	1	1	1	8	2	1
Running Total	2	2	2	2	3	3	4	5	6	14	16	17
Quarter	2			1			3			11		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	0	1	0	0	2	1					
Running Total	0	0	1	1	1	3	4					
Quarter	1			2			TBD			TBD		
Year over Year % Change	-100%	-100%	-50%	-50%	-67%	0%	0%					



## Taber Provincial Detachment - Theft Under \$5,000

All categories contain "Attempted" and/or "Completed"

August 2, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	5	4	0	1	1	5	0	3	4	2	1
Running Total	2	7	11	11	12	13	18	18	21	25	27	28
Quarter	11			2			8			7		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	1	1	1	1	0	5					
Running Total	2	3	4	5	6	6	11					
Quarter	4			2			TBD			TBD		
Year over Year % Change	0%	-57%	-64%	-55%	-50%	-54%	-39%					

## Taber Provincial Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

August 2, 2023

2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	0	0	0	0	0	2	0	1	0	1	1
Running Total	1	1	1	1	1	1	3	3	4	4	5	6
Quarter	1			0			3			2		
2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	0	1	0	0	0	1					
Running Total	0	0	1	1	1	1	2					
Quarter	1			0			TBD			TBD		
Year over Year % Change	-100%	-100%	0%	0%	0%	0%	-33%					

A regular meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday August 14, 2023, at 6:00 p.m.

**PRESENT**

MAYOR: Raymond Coad  
DEPUTY MAYOR: Kimberley Cawley  
COUNCILLORS: Kimberley Dorin  
Marilyn Forchuk  
Margaret Plumtree

**ABSENT:**

COUNCILLOR: Henry Zacharias  
COUNCILLOR: Shelley Deleeuw

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Administrative Assistant: Tanya Strydom

**CALL TO ORDER:**

Mayor Coad called the meeting to order at 6:00 p.m.

Adoption of  
Agenda

**RES: 23:146**

**MOVED** by Councillor Forchuk to adopt the agenda as amended.

**CARRIED**

**Addition:**

- 6c Air Raid Siren

Delegation

**RES: 23:147**

**MOVED** by Deputy Mayor Cawley to accept the delegation report as information.

- R.C.M.P.

**CARRIED**

Minutes

**RES: 23:148**

**MOVED** by Councillor Forchuk to adopt the following minutes as presented.

- Regular meeting of Council July 10, 2023

**CARRIED**

Minutes

**RES: 23:149**

**MOVED** by Deputy Mayor Cawley to adopt the following minutes as presented.

- Special meeting of Council July 25, 2023

**CARRIED**

Minutes

**RES: 23:150**

**MOVED** by Councillor Plumtree to accept the following minutes as information

- Municipal Planning Commission meeting of July 10, 2023
- Municipal Planning Commission meeting of July 24, 2023
- Fire agreement Committee meeting of August 1, 2023
- ORRSC Executive Committee meeting of May 1, 2023
- Taber & District Housing Foundation meeting of May 25, 2023
- Vauxhall & District Regional Water Services Commission meeting of July 10, 2023

July 31, 2023

Cheque Listing

**RES: 23:151**

**MOVED** by Councillor Forchuk to adopt the July 31, 2023, cheque listing in the amount of two hundred and forty four thousand three hundred and twenty five dollars and nineteen cents (\$244,325.19), as information.

**CARRIED**

Financial Information

**RES: 23:152**

**MOVED** by Deputy Mayor Cawley to accept the following as information:

- AMSC Mastercard as of August 10, 2023

**CARRIED**

**RES: 23:153**

**MOVED** by Councillor Forchuk to accept the Vauxhall regional Fire Authority Agenda Package as information.

**CARRIED**

**RES: 23:154**

**MOVED** by Deputy Mayor Cawley to accept the Clearview Lodge Expansion & Modernization update as information.

**CARRIED**

Air Raid Siren

**RES: 23:155**

**MOVED** by Deputy Mayor Cawley to authorize the removal of the Air Raid Siren from the Town office.

**CARRIED**

Reports

**RES: 23:156**

**MOVED** by Councillor Dorin to accept the following as information.

- CAO Report

**CARRIED**

Reports

**RES: 23:157**

**MOVED** by Councillor Forchuk to accept the following as information.

- Council Activity List – July 2023
- Action List – July 2023
- Action List in Progress

**CARRIED**



Information and  
Correspondence

**RES: 23:158**

**MOVED** by Councillor Forchuk to accept the following as information:

- Arena/Curling Club Update
- Alberta Municipal Affairs – MSI and CCBF funding
- SouthGrow – Certificate of recognition
- The Canadian Press – Provincial Police Force
- Letter to Hon. Jason Nixon from the premier of Alberta
- Letter to Hon. Ric McIver from the Premier of Alberta
- Taber & District Chamber of Commerce – Invitation

Closed Meeting

**RES: 23:159**

**MOVED** by Councillor Plumtree that council move to closed session to discuss Section 16 – of the FOIP Act at 6:30 p.m.

**CARRIED**

Closed Meeting

**RES: 23:160**

**MOVED** by Deputy Mayor Cawley that council return to open meeting at 6:45 p.m.

**CARRIED**

6:45 p.m. Meeting recessed to allow return of public.

6:46 p.m. Meeting resumed with no public present.

**Adjournment**

Meeting Adjourned at 6:47 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**



OLDMAN RIVER REGIONAL SERVICES COMMISSION

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**May 11, 2023; 6:00 pm**  
**ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)**

The Executive Committee Meeting of the Oldman River Regional Services Commission was held on Thursday, May 11, 2023, at 6:00 pm, in the ORRSC Administration Building, as well as virtually via Zoom.

**Attendance**

Executive Committee:

Gordon Wolstenholme, Chair  
Don Anderberg, Vice Chair  
David Cody  
Christopher Northcott, Virtual  
Jesse Potrie  
Brad Schlossberger  
Neil Sieben

Staff:

Lenze Kuiper, Chief Administrative Officer  
Raeanne Keer, Executive Assistant

Chair Wolstenholme called the meeting to order at 6:03 pm.

**1. Approval of Agenda**

**Moved by: Don Anderberg**

THAT the Executive Committee adopts the May 11, 2023 Executive Committee Meeting Agenda, as presented.

**CARRIED**

**2. Approval of Minutes**

**Moved by: Jesse Potrie**

THAT the Executive Committee approves the April 13, 2023 Executive Committee Meeting Minutes, as presented.

**CARRIED**

**3. Business Arising from the Minutes**

There was no business arising from the minutes.

4. **Official Business**

a. **2022 Annual Report - Draft**

L. Kuiper presented the draft 2022 Annual Report to the Committee

The Committee discussed the report.

**Moved by: Brad Schlossberger**

THAT the Executive Committee approves the presentation of 2022 Annual Report to the Board of Directors on June 1, 2023 Annual General Meeting for approval, as presented.

**CARRIED**

b. **Brownlee Planning and Development Law: Current Trends, Issues & Updates Webinar; May 17, 2023**

L. Kuiper stated that staff have registered to participate in the Brownlee LLP Planning and Development Law: Current Trends, Issues & Updates webinar scheduled for May 17, 2023.

c. **Subdivision Internal Database - Update**

L. Kuiper stated that Administration has been working to digitize our subdivision records to develop an internal digital database. He stated that the objective of the internal database is to streamline searchability of our subdivision records and to mitigate risk management that is associated with historical records.

L. Kuiper noted that to date 12,236 records have been digitized, and that it is estimated that we are in possession of over 20,000 subdivision files.

d. **June 1, 2023 Board of Directors Annual General Meeting and BBQ**

L. Kuiper stated that in conjunction with the Annual General Meeting on June 1, 2023, a BBQ will be hosted prior to the start of the meeting.

R. Keer stated that the invitation will be distributed to the Board on Friday, May 12, 2023.

e. **Summer Meeting Schedule**

L. Kuiper stated that historically the Executive Committee only meets once through the summer months, and inquired if the Committee would like to cancel would of the summer meetings.

The Committee discussed the Regular Meetings schedule for 2023.

The Committee determined that the Regular Meeting scheduled for July 13, 2023 would be held and that the Regular Meeting of August 10, 2023 would be cancelled.

**f. Vehicle Update**

L. Kuiper stated that the third vehicle was ordered in December 2022, and that notice was received that it has gone to production on May 1, 2023. He stated that it is anticipated to be delivered in June 2023.

**g. Subdivision Activity**

- **As of April 30, 2023**

L. Kuiper presented the Subdivision Activity as of April 30, 2023 to the Committee.

**Moved by: David Cody**

THAT the Executive Committee accepts the Subdivision Activity as of April 30, 2023 for information purposes.

**CARRIED**

**5. Accounts**

**a. Office Accounts**

**(i) Monthly Office Accounts**

- **March 2023**

**(ii) Payments and Credits**

- **February 2023**

L. Kuiper presented the Monthly Office Accounts for March 2023 and the Payments and Credits for February 2023 to the Committee.

**Moved by: Christopher Northcott**

THAT the Executive Committee approves the Monthly Office Account for March 2023 and the Payments and Credits for February 2023, as presented.

**CARRIED**

**b. Financial Statements**

**(i) Balance Sheet**

- **As of January 31, 2023 to March 31, 2023**

**(ii) Comparative Income Statement**

- **As of January 31, 2023 to March 31, 2023**

**(iii) Details of Account**

- **As of March 31, 2023**

L. Kuiper presented the Balance Sheet, as of January 31, 2023 to March 31, 2023, the Comparative Income Statement, as of January 31, 2023 to March 31, 2023, and the Details of Account, as of March 31, 2023 to the Committee.

**Moved by: Jesse Potrie**

THAT the Executive Committee approves the Balance Sheet, as of January 31, 2023 to March 31, 2023, the Comparative Income Statement, as of January 31, 2023 to March 31, 2023, and the Details of Account, as of March 31, 2023.

**CARRIED**

**6. New Business**

There was no new business for discussion.

**7. CAO's Report**

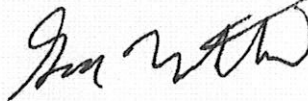
L. Kuiper presented his CAO Report to the Committee.

**8. Round Table Discussions**

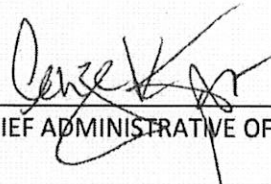
Committee members reported on various projects and activities in their respective municipalities.

**9. Adjournment**

Following all discussions, Chair Gordon Wolstenholme adjourned the meeting, the time being 7:05 pm.



CHAIR



CHIEF ADMINISTRATIVE OFFICER



**Taber & District  
HOUSING FOUNDATION**

*Provides individuals, families and seniors with affordable and caring accommodation*

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**MINUTES**  
**Regular Monthly Board Meeting**  
**Taber and District Housing Foundation**  
**Wednesday, June 28, 2023**  
**Taber Civic Centre – Green Room**

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**ATTENDANCE**

**Board:** Tamara Miyanaga Rosanne Horrocks Ray Coad  
Tom Machacek Joe Strojwas

**Absent:** Jake Hiebert

**Administration:** Tim Janzen (CAO), Corey Beck (Operations Manager), & Carrie Wilson (Housing Coordinator)

Rosanne Horrocks, Chairman, called the meeting to order at 1:31 pm.

**1. Approval of Agenda**

Motion 2023 - 048

MOVED by T. Machacek to approve the agenda as presented.

**CARRIED**

**2. Approval of Minutes**

Motion 2023 - 049

MOVED by R. Coad to accept the minutes from the Board of Directors meeting of Thursday, May 25, 2023, as presented.

**CARRIED**

**3. Business Arising**

- a) **Drug & Alcohol Policy - DRAFT** – CAO reported the document is still being worked on.
- b) **HCA Co-Coordinator** – CAO reported that the position had been offered to an LPN candidate and they had accepted a full-time position. Orientation to begin next week and first day of employment on July 24, 2023.
- c) Installation of **Intercom system and fobs** at Clearview Lodge was to be completed over the weekend.
- d) **TD Health Foundation – Status of Application** – TDHF answered several questions and provided additional quotes for the proposed work. It is anticipated that the application will be reviewed at their July meeting.

**4. Approval of Financial Statements and Reports:**

**Motion 2023-050**

**MOVED** by T. Machacek to accept for information the Clearview Lodge financial statements for the period ending December 31, 2022, as presented.

**CARRIED**

**Motion 2023-051**

**MOVED** by T. Machacek to accept for information the Social Housing financial statements for the period ending December 31, 2022, as presented.

**CARRIED**

**5. Reports**

a) Lodge Manager Report

**Motion 2023 - 052**

**MOVED** by J. Strojwas to accept the Lodge Manager's report, as presented.

**CARRIED**

b) Operations Manager Report

**Motion 2023 - 053**

**MOVED** by R. Coad to accept the Operations Manager's report, as presented.

**CARRIED**

c) Housing Coordinator Report

**Motion 2023 - 054**

**MOVED** by T. Machacek to accept the Housing Coordinator's report, as presented.

**CARRIED**

d) Health & Safety Officer Report

**Motion 2023 - 055**

**MOVED** by J. Strojwas to accept the Health & Safety Officer's report, as presented.

**CARRIED**

e) Chief Administrative Officer Report

**Motion 2023 - 056**

**MOVED** by R. Coad to accept the Chief Administrative Officer's report, as presented.

**CARRIED**

**6. New Business**

**a) Cherry & Main Affordable Housing Project:**

- i) CAO reported that he had several meetings with RDN representatives but mostly are waiting on news for the Rapid Housing Initiative application.

**b) Clearview Lodge Design Process**

- i) CAO reported that BTY Group is working on an updated Class A costing.
- ii) CAO presented to Town of Vauxhall, MD of Taber, and Town of Taber councils. The Councils seem to be willing to invest funds into the Clearview Lodge project but also need to discuss among each other how to split the amount of contributions.

**c) Coverage of Financial Administrator Absence**

CAO reported that an accountant from MNP has been diligently working on completing the yearends for Clearview Lodge and Social Housing, which can be evidenced by December 31, 2022, financial statements being presented at this meeting. The accountant was to have the first quarter of 2023 (March 31, 2023) completed as well but some adjusting entries remained to be completed. It is anticipated that the accountant will have June 30, 2023 financial statements prepared for the next meeting.

**d) 2024 Social Housing Budget**

**Motion 2023-057**

**MOVED** by T. Machacek that the 2024 Social Housing Budget be accepted as presented.

**CARRIED**

**e) AHS Funding Letter – Interim 2023/24 Continuing Care Funding - TDHF**

CAO presented a letter from AHS that shows a significant reduction in the funding to be received in the next years. This funding is used to cover the salaries of the HCAs and HCA Coordinators and provide the personal care services at Clearview Lodge. CAO cautioned that the funding advice does not seem consistent with the message that AHS representatives have been making about increased funding to continuing care facilities. CAO to follow up with AHS contacts in South Zone to confirm and return to next meeting with more information.

**In-camera session was started at 2:30 pm to discuss a personnel matter.**

**In-camera session was ended at 3:00 pm.**

**f) Hiring of External Investigator - Complaint**

**Motion 2023-058**

**MOVED** by J. Strojwas that an external investigator be contacted and hired by the Board to complete an external investigation, based on the written complaint received against TDHF Administration.

**CARRIED**



**7. Other Information**

- a) Report – Social Housing – June 23, 2023
- b) Report & Waiting List – Clearview Lodge – May 2023
- c) AHS Report – DSL Residents @ March 2023
- d) Letter- re: Job Bank Registration – May 24, 2023
- e) HQCA Results – Facility-based Continuing Care Family Experience survey
- f) AHS Memorandum – No More Masks – June 15, 2023

**8. Adjournment**

**Motion 2023 - 058**

**MOVED** by T. Miyanaga to adjourn this meeting at 3:02 pm

**CARRIED**

Next Meeting:

Board of Directors

Thursday, July 27

Taber Civic Centre - Green

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Rosanne Horrocks, Chairperson

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Tom Machacek, Vice-Chairperson



Regular Board Meeting Minutes – June 8<sup>th</sup>, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:05 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Petra Klempnauer, Chantal Claassen, Rodney Lee and Shelley Deleeuw

**Additions to the agenda:**

- **Motion:** Shelley Deleeuw moved to approve the agenda as presented Rodney Lee seconded the motion – Carried

**Minutes from May 11th, 2023, meeting:**

- **Motion:** Chantal Claassen moved to approve the minutes as presented, Petra Klempnauer seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Rodney Lee moved to accept the financial report as presented, Chantal Claassen seconded the motion – Carried.

**Administrative Report:** Danna Ferguson presented the administrative report.

- Vauxhall Esso & Claassen Farms Ltd. has submitted new membership information.
- **Motion:** Shelley Deleeuw moved to accept Vauxhall Esso & Claassen Farms Ltd. as a new VDCC members, John DeGroot seconded the motion – Carried. Chantal Claassen recuses herself from this motion.

**Correspondence:**

- No correspondence currently.

**Old Business:**

- **Canada Day Breakfast:** The sign-up sheet was discussed, and we still have a few open spots to fill. It was suggested to make copies of the sign-up sheet and leave copies at our VDCC Member businesses.
- Rodney Lee will pick up the pancake mix from Costco.
- Vauxhall Meats will be donating the sausage once again for this event.
- Danna Ferguson will email the Vauxhall Spurs for cleanup.
  
- **Directory Photo & Updates:** The cover photo of the new VDCC Directory was discussed as it was thought to update this photo to one of the clocktower. As we do not have a proper photo that will work for our Directory Shelley Mehlhaff will try to take a photo for our 2023/2024 Directory.

**New Business:**

- **Gov't Summer Position:**
- **VDCC & Vx Ag Office Admin Position:** The applicants for these two positions were discussed and the VDCC will wait to hear back from the Vauxhall Ag Society in this regard.
- There was a discussion on the current office rental agreement, Shelley Mehlhaff will follow up on this with the Vauxhall Advance.
  
- **Scholarship:** The VDCC scholarship application was discussed, and it was thought to revise this document and then circulate for the 2023 year.
- **Motion:** Rodney Lee moved to extend the deadline to July 30<sup>th</sup> annually, remove the handwritten requirement and add an email, Petra Klemptner seconded the motion – Carried.
  
- **Demo Derby Concession:** There was a discussion about the Vauxhall Ag Society Demolition Derby Concession.
  
- **Next meeting Date:** Thursday August 17<sup>th</sup>, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 6:52pm by Shelley Mehlhaff

**Chinook Arch Library Board  
Regular Meeting**



**Thursday, April 6, 2023  
6:00pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88174297781?pwd=aTVqRVdGenFCdGRHcWtvdVBvV09iZz09>**

**Meeting ID: 881 7429 7781**

**Passcode: 429419**

**Minutes**

**1) Approval of Agenda**

V. Mensch suggested that agenda item 4b be moved to the start of the meeting. M. Rockenbach moved approval of the agenda as amended. M. Barber seconded. *Carried.*

**2) Welcome and introductions**

Those present in the room and on Zoom introduced themselves and spoke about recent developments in their libraries/communities. The board welcomed newly-appointed members Chelsey Hurt (Stavely), Debra Wyatt (Town of Vulcan) and Corry Walk (Arrowwood).

**3) Consent Agenda**

K. Jensen moved acceptance of the Consent Agenda as presented. L. Little seconded. *Carried*

**4) Items for Decision:**

**a. Year-to-Date Financial Statements**

J. Monteith reviewed the Statement of Operations and Statement of Financial Position. Forecast revenue has increased even though the Chinook Arch member levy remains at 2022 levels. The increase is due to population changes within Chinook Arch, along with the recently-announced increase to the provincial operating grant. J. Monteith moved that the 2023 Year-To-Date Financial Statements be received for information. D. Christensen seconded. *Carried*

**b. 2022 Audited Financial Statements**

Auditor Joanna Kappel of Insight LLP reviewed the 2022 Audited Financials Statements with the Board. Overall, Chinook Arch

remains in a solid financial position. The auditor reported a “clean” audit of the board’s financial statements for 2022. J. Monteith moved approval of the 2022 Chinook Arch Library Board’s 2022 Audited Financial Statements. D. Cox seconded. *Carried*

c. Annual Reports Approval

R. Hepher provided an overview of the 2022 Annual Reports of the Chinook Arch Library Board, the Kainai Library, and the Sylvia Hirsche Memorial Library (Wrentham), as well as the Indigenous Services Report. Overall, usage of library services and collections continues to rebound in the wake of the pandemic, and the System’s resource sharing statistics suggest that patrons are returning to the library to browse in-house collections, rather than using the online catalogue to place holds on items. M. Rockenbach moved approval of the 2022 Chinook Arch Library Board, Kainai Public Library, Sylvia Hirsche Memorial Library, and Indigenous Services Reports. T. Miyanaga seconded. *Carried*

d. Policy Review

i. Finance and Personnel Committee Mandate

The Mandate has not changed, but is brought to the board annual as required by policy. J. Monteith moved approval of the Mandate. D. Christensen seconded. *Carried*

ii. Finance and Personnel Committee Timeline and Work Plan

The timeline and work plan lays out the duties of the Finance and Personnel Committee for 2023. J. Monteith moved approval of the timeline and work plan. M. Barber seconded. *Carried*

iii. Planning and Facilities Committee Mandate

The Mandate has not changed, but is brought to the board annual as required by policy. L. Little moved approval of the Mandate. D. Cox seconded. *Carried*

iv. Planning and Facilities Committee Timeline and Work Plan

The timeline and work plan lays out the duties of the Planning and Facilities Committee for 2023. D. Glavin moved approval of the timeline and work plan. D. Logan seconded. *Carried*

v. Marketing/Communications Committee Mandate

M. Logan reviewed the Marketing/Communications Committee Mandate. No changes are recommended. M. Logan moved approval of the Mandate. K. Jensen seconded. *Carried*

vi. Marketing/Communications Timeline and Work Plan

The timeline and work plan lays out the duties of the Marketing/Communications Committee for 2023. M.

Logan moved approval of the timeline and work plan. D. Glavin seconded. *Carried*

vii. Personnel Policy

J. Monteith explained that the Personnel Policy was updated to match the board's longstanding practice of approving a salary grid and classification scheme that is developed by staff and reviewed by the Finance and Personnel and Executive Committees. Also, a couple of policies were added to the list of policies that the Finance and Personnel Committee are responsible for. J. Monteith moved approval of the revised Personnel Policy. L. Little seconded. *Carried*

viii. Annual Vacation

The board's Annual Vacation policy was updated to bring it into compliance with legislation, since there is no provision in Alberta Employment Standards for employers to require employees to forfeit unused vacation time. J. Monteith moved approval of the revised Annual Vacation policy. C. Walk seconded. *Carried*

**5) Items for Information/Discussion:**

a. Province-wide Advocacy Initiative

M. Logan reminded the board of the ongoing advocacy initiative, the goal of which is to make public libraries an issue during the upcoming provincial election. The new Minister of Municipal Affairs, the Hon. Rebecca Schulz, was recently at the RMA conference and did field questions about public libraries. She appears to be a library user and supporter. M. Logan noted that while the recent increase to the provincial operating grant was very helpful to smaller libraries, support from the provincial needs to be consistent and ongoing. Trustees were encouraged share the two-page handout and advocacy guide with stakeholders in their communities.

b. Friends of Chinook Arch Society Casino (M. Logan, Casino Chair)  
Casino Chair Marie Logan explained that the Friends of Chinook Arch Library Society has a casino scheduled for August 15-16, and encouraged trustees to volunteer for a shift if they are available.

c. 2023 READ Awards

M. Logan updated the board on the 2023 READ Awards and encouraged library boards to continue to apply for an award. The READ awards are a great way for libraries to gain exposure for the cool programs and services they provide to the community.

d. Standing Committee Recruitment: Finance and Personnel and Planning/Facilities

A couple of the standing committees could use one or two more members. Trustees that are interested in joining a committee are encouraged to reach out to Robin Hepher for more information.

e. Kainai Library Board (Verbal Update)

Kainai Public Library has been closed to the public since COVID, but is now preparing to move into a new location in the Shot Both Sides building in Stand Off. The new site is very central but will require some work to be ready for the library to move in. It appears that there is already a Supernet feed in the building, which will save considerable time and money in setting up the local computer network.

f. New Library Websites (Verbal Update)

The new library websites will be launching later in April. The new system will be much easier for library staff to update, and will include improved functionality that will allow libraries to better promote their events and programs.

**6) Other Business**

There was no other business.

**7) Next Meeting**

System Board: Thursday, August 3, 2023 at 6:00pm

**8) Adjournment**

B. Cummins moved adjournment. *Carried*

**Barons-Eureka-Warner Family & Community Support Services (FCSS)  
Minutes of Board Meeting – Wednesday, June 7, 2023  
Coaldale Hub (2107-13<sup>th</sup> Street)  
In-person**

**Attendance (in-person)**

**Board Members:**

Bekkering, Garth – Town of Taber  
Chapman, Bill - Town of Coaldale  
Degenstein, Dave – Town of Milk River  
Doell, Daniel – Village of Barons  
Harris, Merrill – M.D. of Taber, Board Chair  
Heggie, Jack – County of Warner  
Hickey, Lorne – Lethbridge County  
Jensen, Kelly – Town of Raymond  
Montina, Lyndsay – Town of Coalhurst  
Nilsson, Larry – Village of Stirling

**Attendance (on-line):**

Feist, Teresa - Town of Picture Butte  
Jensen, Melissa – Town of Nobleford  
Plumtree, Margaret - Town of Vauxhall  
Payne, Megan – Village of Coutts

**Absent – Board Members**

Foster, Missy – Village of Barnwell  
Kirby, Martin – Village of Warner

**Staff (in-person):**

Morrison, Zakk - Executive Director  
Florence-Greene, Evelyn – Accounting Assistant  
Hashizume, Linda – Executive Assistant  
DeBow, Petra – Manager  
Fedunec, Mike – Counselling Supervisor  
Weaver, Kaitlynn – Outreach Supervisor

**Call to Order**

M. Harris called the meeting to order at 4:07 p.m.  
**Carried Unanimously**

**Approval of Agenda**

D. Degenstein moved the Board approved the agenda as presented.  
**Carried Unanimously**

**Minutes**

J. Heggie moved the minutes of the April 5, 2023, FCSS Board meeting be approved as presented.



**Carried Unanimously**

**Delegation**

Michael Fedunec, Counselling Services Supervisor, presented information on the Report to Municipalities – Counselling Services 2023.

M. Plumtree entered the meeting at 4:11 p.m.

The Board discussed the information provided in the Report to Municipalities – Counselling Services 2023.

M. Harris thanked M. Fedunec and his team for his presentation and service to our communities and residents.

G. Bekkering moved the Board approve the Report to Municipalities – Counselling Services 2023 as presented and requested Administration distribute the report to our Municipalities and Alberta Government funders.

**Carried Unanimously**

**Correspondence**

The following correspondence was presented for information:

- FCSSAA Newsletter March 2023
- FCSSAA Newsletter April 2023
- FCSSAA Board Meeting Highlights March 24, 2023
- FCSSAAA Call for Resolutions for 2023 Annual General Meeting (AGM) – May 24, 2023
- 2023-03-21 – Village of Barons – Mayor Daniel Doell appointed to FCSS Board
- 2023-05-09 – Town of Coaldale – Civic Square Grand Opening, June 17, 2023, 1:00 to 4:00 pm.

L. Hickey moved to accept the correspondence be approved as presented.

**Carried Unanimously**

**Reports**

Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

- Outreach Services staff are scheduled to attend spring and summer community events in our municipalities. Kaitlynn Weaver, Outreach Services Supervisor can be reached at [Kaitlynn.Weaver@fcss.ca](mailto:Kaitlynn.Weaver@fcss.ca) to confirm FCSS staff that are scheduled to attend community parades.

T. Feist moved the Board approve the Executive Director's Report as presented.

**Carried Unanimously**

Financial Report

Z. Morrison reviewed the Financial Report.

L. Nilsson moved the Board approve the June 2023 Financial Report including:

- Financial statement for April 30, 2023;
- Monthly accounts for March 1-31, 2023;
- Monthly accounts for April 1-30, 2023;
- Mastercard statement for March 11 to April 13, 2023.
- Mastercard statement for April 14 to May 10, 2023

**Carried Unanimously**

2023 Proposed Budget

Z. Morrison reviewed the proposed budget for 2023.

**Barons-Eureka-Warner FCSS**

**Budget 2023**

**REVENUE**

Provincial FCSS funding	1,428,896
Municipal Requisitions	440,328
Interest Income	18,000
Revenue Other	12,895
Youth Services (ESDC)	140,467
Family Resource Network (Children's Services)	588,500
Farm Family Outreach (Canadian Red Cross)	71,385
Project Grant Funding	12,638
<b>TOTAL</b>	<b>2,713,109</b>

**EXPENDITURES**

Counselling Services	622,876
Family Services	682,548
Program Support	298,430
Senior Services	227,409
Youth Services	68,856
Youth Services (ESDC)	140,467
Family Resource Network (Children's Services)	588,500
Farm Family Outreach (Canadian Red Cross)	71,385
Project Grant Funding	12,638
<b>TOTAL</b>	<b>2,713,109</b>

J. Heggie moved the Board approve the proposed 2023 Barons-Eureka-Warner FCSS Budget as presented.

**Carried Unanimously**

### **New Business**

#### Canadian Mental Health Association Animators and Grants

Rural Mental Health Network funding has historically been applied for and received by FCSS.

K. Weaver described in detail the parameters for the Rural Mental Health Network as well as how it relates to FCSS funding mandates.

#### Executive Director Annual Performance Evaluation

M. Harris noted it is time for the Executive Director's annual evaluation. The evaluation committee requires the Board Chair and three Board members to form a committee.

G. Bekkering moved the Board appoint, M. Harris, D. Degenstein, L. Hickey, and L. Montina with B. Chapman as an alternate to the Executive Director Evaluation Committee.

**Carried Unanimously**

The Executive Director Evaluation Committee will meet on Wednesday September 6, 2023, at 2:00 p.m. prior to the regular board meeting.

M. Harris will send out the information to the Committee prior to the meeting.

### **Round Table**

P. DeBow explained to the Board how Mike, Kaitlynn and Petra provide intake and system navigation to the residents of our municipalities. Petra shared a story with the Board.

K. Weaver, P. DeBow, and M. Fedunec left the meeting at 5:19 p.m.

FCSS Board Portal access was explained in detail to the Board. For any issues call L. Hashizume.

Z. Morrison reminded the Board Members of the Strategic Planning to be held June 20, 2023, Coyote Flats in Picture Butte. The Board was requested to complete the Pre-Retreat Board Survey and return it to L. Hashizume by Friday June 9, 2023, at noon.

L. Nilsson left the meeting at 5:31 p.m.

**Closed Session**

G. Bekkering moved the Board move in-camera, based on the Governance Policies-Board Meeting in Absence of the Public, at 5:31 p.m.

**Carried Unanimously**

Linda Hashizume and Evelyn Florence-Greene left the meeting at 5:31 p.m.

D. Degenstein moved the Board move to regular session at 6:14 p.m.

**carried Unanimously**

G. Bekkering moved the Board approve a 3% salary grid increase for permanent employees, excluding the Executive Director, retro-active from April 1, 2023.

**Carried Unanimously**

**Date of Next Meeting**

The date of the next regular Board meeting will be September 6, 2023, at the Coaldale Hub (2107-13<sup>th</sup> Street) in-person and online (via Teams) starting at 4:00 p.m.

**Adjournment**

D. Doell moved the meeting adjourn at 6:19 p.m.

**Carried Unanimously**

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Chairperson

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Executive Director

Town of Vauxhall

Date: September 8, 2023

Proposed by: Administration

Topic **Vauxhall Businesses Beautification loans**

**Background:**

At the regular meeting on September 19, 2022, the following resolution was passed.

**RES: 22:199 MOVED** by Councillor Plumtree to allow Community Futures Chinook \$30,000.00 for Vauxhall businesses beautification loans with the Towns portion being \$6,000.00. **CARRIED**

**Proposed Motion**

Moved by Councillor \_\_\_\_\_ to approve

Moved by Councillor \_\_\_\_\_ to move the discussion of Vauxhall businesses beautification loans to budget deliberations for 2024.

Town of Vauxhall

**Date:** August 24, 2023

**Proposed by:** Administration

**Topic** **Curling Rink**

**Background:**

At the regular meeting of Council March 13, 2023, the following motion was made.

Vauxhall Curling  
Club

**RES: 23:66**

**MOVED** by Moved by Deputy Mayor Cawley to release the Vauxhall curling club from the utility commitments and Administration engage the engineers to conduct an inspection on the Vauxhall arena floor surfaces.  
**CARRIED**

The Curling Club charged Power & Gas per contract.

2021 \$7625.51

2022 \$14261.05

2023 \$7117.46 (no charge per resolution January-July 2023)

A curling club member has been in touch with Administration and may have a curling season.

Please see attached the current contract with the ending term of March 31, 2023.

**Proposed Motion**

Moved by Councillor \_\_\_\_\_ to continue with the current signed agreement with the Vauxhall Curling Club dated February 27, 2020 effective immediately.

Moved by Councillor \_\_\_\_\_ to continue with the current signed agreement with the Vauxhall Curling Club dated February 27, 2020 and to start charging the Vauxhall Curling Club as of \_\_\_\_\_.

Moved by Councillor \_\_\_\_\_ to make the following amends to the current signed agreement with the Vauxhall Curling Club dated February 27, 2020 \_\_\_\_\_

## Town of Vauxhall

**Date:** August 22, 2023

**Proposed by:** Administration

**Topic:** Memorandum of Understanding

### **Background:**

The Town of Taber is a designated community in the Alberta Advantage Immigration Program (AAIP). Our designation covers The Town of Taber, MD of Taber, Town of Vauxhall, Town of Coaldale, Town of Picture Butte, and Lethbridge County. Through the AAIP, the Town of Taber will be able to support business owners located within our designated communities by attracting foreign nationals that are qualified to fill vacant, full-time, permanent position in the designated communities, and will also attract foreign entrepreneurs looking to invest in new business or existing Alberta businesses. Foreign Nationals who participate in the AAIP will receive a letter of support from the designated community that will support their Provincial nomination, and eventually, permanent residency.

The Town of Taber is offering two of the streams under the Alberta Advantage Immigration Program; The Rural Renewal Stream (RRS), and the Rural Entrepreneur Stream (RES).

**The Rural Renewal Stream (RRS):** The RRS will allow employers who are located within the designated communities to recruit foreign nationals living in Canada or Globally, to fill positions they have struggled to fill. The foreign nationals will be able to apply for permanent residency while filling labor shortages felt by employers.

**The Rural Entrepreneur Program (RRP):** will support Foreign Nationals looking to start a new business, or invest in an existing business, that is located in one of the designated communities. This program will help drive the economy by encouraging growth and diversity.

On June 20, 2022 a presentation was made to Council on the Alberta Advantage Immigration Program. Council passed the following resolution.

**RES: 22:136 MOVED** by Councillor Plumtree to direct administration to send a letter to the Town of Taber in support of the Alberta Advantage Immigration Program.  
**CARRIED**

Alberta Advantage Immigration Program has 4 active and approved candidates in the program from Vauxhall.

Attached is the MOU for Councils review.

Special Note: \*Number 7 in the memorandum as a possible added expense. Administration was in touch with Town of Taber and for clarification, there are no specific or set dates, if a hosted lunch or business asking for an on site meeting the mileage rate would be charged.

- Administration recommends added an additional financial commitment for budget purposes for possible added costs.

### **Proposed Motions**

Moved by Councillor \_\_\_\_\_ to enter into the Memorandum of Understanding with the Town of Taber for the purpose of outlining the roles and responsibilities of the participants of the Alberta Advantage Immigration Program Agreement term start date, January 1, 2024 with a financial commitment of \$250/month, plus \$\_\_\_\_\_ for possible added extras.

Moved by Councillor \_\_\_\_\_



Town of Vauxhall  
Request for Decision

**Date:** September 6, 2023  
**Proposed by:** Administration  
**Topic** **ATCO Gas & Pipeline Franchise Fee**

**Background:**

The Town of Vauxhall can change the franchise fee percentage for the next year, the current franchise fee collected in Vauxhall based on a percentage of the delivery tariff is 10%.

Atco's forecast delivery tariff revenue based on the current fee percentage would be \$33,627 for the 2024 year.

The Franchise fee can collect revenue from unassessed properties such as other government and religious institutions. A decision is required to either increase or keep the franchise fee the same for 2024.

Atco Gas & Pipeline  
Franchise Fee

**RES: 21:153** **MOVED** by Councillor English to leave the ATCO Gas & Pipeline Franchise fee at 10% in 2022.  
**CARRIED**

ATCO Gas & Pipeline  
Franchise Fee

**RES: 22:206** **MOVED** by Councillor Forchuk to leave the ATCO Gas & Pipeline Franchise fee at 10% in 2023.  
**CARRIED**

Motion of Council:

**MOVED** by \_\_\_\_\_ to increase the ATCO Gas & Pipeline Franchise fee to \_\_\_\_% in 2024.

**MOVED** by \_\_\_\_\_ to leave the ATCO Gas & Pipeline Franchise fee at 10% in 2024.

**\*Decision is required by November 1<sup>st</sup>, 2023**

September 7<sup>th</sup>, 2023

Town of Vauxhall  
Box 509  
Vauxhall, AB T0K 2K0  
ATTN: Cris Burns  
Email: [cao@town.vauxhall.ab.ca](mailto:cao@town.vauxhall.ab.ca)

**RE: Alberta Community Partnership - [Intermunicipal Collaboration] – Village of Stirling Application (BEW FCSS Proposal)**

To determine how best to serve residents' needs and reduce social stigma surrounding support services within the BEW region, the Village of Stirling has proposed to submit an Alberta Community Partnership Intermunicipal Collaboration Application to conduct a community needs assessment. The project will focus on the root causes of social challenges related to the province's priorities and determine strategies to proactively address these challenges.

On September 6<sup>th</sup>, 2023 the Barons-Eureka-Warner FCSS Board endorsed this proposal with the following motion.

*M. Plumtree moved the Board support the Village of Stirling's Alberta Community Partnership Intermunicipal Collaboration BEW FCSS Proposal to conduct a region wide community needs assessment based on FCSS provincial prevention priorities.  
**Carried Unanimously***

**Request**

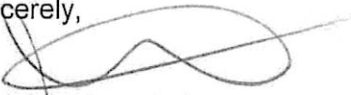
We are asking each of the BEW FCSS participating municipal councils to show support for this proposal with the following motion.

Moved by \_\_\_\_\_ to approve participating with the Village of Stirling in applying for an Alberta Community Partnership Intermunicipal Collaboration Funding grant, to fund the Barons-Eureka-Warner FCSS community needs assessment project.

**Please email confirmation of this motion on municipal letterhead to Scott Donselaar, CAO, Village of Stirling at [cao@stirling.ca](mailto:cao@stirling.ca). Deadline for the application is October 2<sup>nd</sup>, 2023.**

If you have any questions or concerns, please contact Scott at 403-756-3379 or myself at 403-715-2260.

Sincerely,

  
Zakk Morrison, MSc  
Executive Director

cc: Scott Donselaar, CAO, Village of Stirling  
incl. Alberta Community Partnership BEW FCSS Proposal Summary

## Alberta Community Partnership Program Proposal

### Project Purpose

The purpose of this project is to empower the 16 municipalities in the Barons-Eureka-Warner (BEW) Family & Community Support Services (FCSS) region to make informed decisions individually and collectively about how they invest in community assets and services as a prevention strategy against social challenges. Similar to the Developmental Assets Framework that identifies 40 positive supports and strengths that young people need to succeed, this project endeavours to determine which community assets can support greatest community wellbeing.

### Project Summary

The primary activity for this project is a Community Needs Assessment of the BEW FCSS region.

- The BEW FCSS community needs assessment will be based on the Government of Alberta's provincial prevention priorities: Homelessness and housing insecurity; Mental health and addictions; Employment; Family and sexual violence across the lifespan; Aging well in community.
- The project will focus on the root causes of social challenges related to the province's priorities, and whether communities in the region have the services they need to proactively address these challenges.
- The assessment will take a collaborative approach to engaging multiple levels of stakeholders in assessing community asset strengths and gaps against community needs and resources.

### Key activities

Primary data collection:

- A multi-modal survey of residents of the 16 municipalities comprising the BEW FCSS service region.
- Focus groups with municipalities and service providers.
- Interviews with key stakeholders within the BEW FCSS service region, as well as subject matter experts from outside the region.

### Themes

Themes for the projects are based on the province's service requirement for BEW FCSS:

- What are the social issues impacting the wellbeing of the municipalities of the BEW FCSS region?
- How do social issues impact specific communities and demographic groups within the BEW FCSS region?
- What services currently exist to address the needs related to these social issues?
- How can existing services be reoriented to improve effectiveness and efficiency?
- Are there any gaps in existing services that need to be addressed?
- Who should be responsible for what services, and how should they be funded?
- How can the services be monitored and evaluated to measure progress towards goals and ensure effectiveness?

### Expected Concrete Results

1. Shared understanding amongst the 16 municipalities of BEW FCSS of how community assets can support community wellbeing.
2. Productive conversations about areas of responsibility for community assets and services.
3. Informed decisions to drive service plans and budgets for municipalities and BEW FCSS.
4. Collective focus on prevention of social issues through enhancing community wellbeing.

**Town of Vauxhall**

**Information**

Date: September 8, 2023  
Proposed By: Administration  
Topic: Organizational Meeting

As per the Municipal Government Act Section 192(1) Except in a summer village, a council must hold an organizational meeting annually not later than 2 weeks after the 3<sup>rd</sup> Monday in October.

Administration requests Council's direction if they would prefer a separate date for the organization meeting or to hold the meeting prior to October's council meeting on Tuesday October 10<sup>th</sup> 2023 at 6pm.

**Proposed Motion**

Moved by Councillor \_\_\_\_\_ to hold the organization meeting on Tuesday October 10<sup>th</sup> 2023 at 6pm.

Moved by Councillor \_\_\_\_\_ to hold the organization meeting on \_\_\_\_\_

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# 25th Anniversary Minister's Seniors Service Awards



Recognizing people and organizations who make a positive difference in the lives of Alberta seniors.

**Nomination Deadline: November 15, 2023**

[alberta.ca/mssa](https://alberta.ca/mssa)

*Alberta* 

The Minister's Seniors Service Awards recognize individuals, businesses and nonprofit organizations who support seniors, lead the way for improved services and contribute to strong communities. Nominations are open for individuals, businesses, and nonprofit organizations who support seniors through their extraordinary volunteerism, philanthropy, innovation, or outstanding service.

### **Eligibility**

Categories

#### **Individual Award**

An individual or couple, of any age, who provides **volunteer** service, demonstrates **philanthropy**, or **outstanding service** to seniors.

#### **Business Award**

An Alberta business or corporation that exhibits excellence in **innovation** or **philanthropy** in support of Alberta's seniors.

#### **Nonprofit Award**

An Alberta non-profit organization that exhibits excellence in **innovation** or **outstanding service** to Alberta's seniors.

#### **Special Service Award – All-Star Award**

An individual, group, or organization that promotes healthy aging through innovative programs or services supporting seniors' education, employment, food security, income, housing, social inclusion, and access to affordable health services.

The Special Service Award highlights a different area of particular importance each year.

#### **Alice Modin Award**

An individual or couple 65 years or older and has:

- been volunteering in their community for 20 or more years;
- actively promotes volunteerism; and/or
- has had a provincial impact through their volunteer efforts.

This award is given in honour of Alice Modin who, more than 30 years ago, campaigned for a Seniors' Day in Strathcona County, and paved the way for the provincewide Seniors' Week we celebrate to this day.

Nominations are assessed based on

#### **Volunteerism**

- Contribute time to assist seniors and/or seniors-serving organizations.

#### **Philanthropy**

- Provide financial support to seniors and/or seniors-serving organizations.
- Motivate others into philanthropic giving, through leadership and encouragement.
- Lead, organize and support fundraising activities.

#### **Innovation**

- Create programs or services to address essential needs of seniors in the community, such as food security, emotional supports, transportation, or technology.

- Develop new ways for Albertans to connect with seniors.

### **Outstanding Service**

- Demonstrate outstanding commitment and dedication to serving seniors.

How to nominate

There are 2 ways to submit a nomination:

Option 1: Submit a nomination online

Use the [online nomination form](#) and follow the prompts to complete your nomination.

Option 2: Download and fill out the nomination form

Download the [Minister's Seniors Service Awards 2023 nomination booklet](#) (PDF, 1.3 MB) and complete the required fields.

Submit:

By email: [seniorsinformation@gov.ab.ca](mailto:seniorsinformation@gov.ab.ca)

By mail:

Minister's Seniors Service Awards

6th Floor, 10405 Jasper Avenue

Edmonton Alberta T5J 4R7

After you nominate

All nominees will be recognized and award recipients will be publicly honoured in 2024.

# BOARD REPORT



**CHINOOK**  
ARCH  
REGIONAL  
LIBRARY SYSTEM

Chinook Arch Library Board Meeting - August 3, 2023

## Summer Reading Program 2023!

The Chinook Arch Summer Reading Program is in full swing! SRP Coordinators Amy Kim and Tori Norlin have made nearly 40 visits to libraries to deliver their program. So far, 435 kids have attended. Thanks to Amy and Tori for a wonderful summer!



## Resource Sharing Agreement

Chinook Arch has a long-standing agreement with the City of Lethbridge Public Library Board that acknowledges the Lethbridge Public Library's contribution to the System through its collections, expertise, and resources. The agreement is reviewed by both parties every two years. No changes to the agreement are recommended by the Chinook Arch Library Board at this time.



## Board Members Present

Arrowwood  
 Barons  
 Carldston  
 Coutts  
 Crowsnest Pass  
 Fort Macleod  
 Hill Spring  
 Lethbridge (County)  
 Lomond  
 Magrath  
 Milk River  
 Nanton  
 Pincher Creek  
 Pincher Creek M.D.  
 Stavely  
 Taber M.D.  
 Vauxhall  
 Vulcan County  
 Ministerial Appointment

Corry Walk  
 Ron Gorzitza  
 Marsha Jensen  
 Stephen A. Pain  
 Doreen Glavin  
 Jim Monteith  
 Suzanne French  
 Tory Campbell  
 Marie Logan  
 Darryl Christensen  
 Anne Michaelis  
 Amanda Bustard  
 Mark Barber  
 Dave Cox  
 Chelsey Hurt  
 Tamara Miyanaga  
 Marilyn Forchuk  
 Doug Logan  
 Vic Mensch (Chair)

### Regrets

Claresholm  
 Coaldale  
 Picture Butte  
 Raymond  
 Stirling  
 Taber  
 Vulcan  
 Willow Creek M.D.  
 LPL Resource Centre

Kelsey Hipkin  
 Jordan Sailer  
 Teresa Feist  
 Kelly Jensen  
 Gary Bikman  
 Monica McLean  
 Debra Wyatt  
 Maryanne Sandberg  
 Brendan Cummins

### Absent

Barnwell  
 Cardston County  
 Carmangay  
 Champion  
 Coalhurst  
 Glenwood  
 Lethbridge (City)  
 Milo  
 Nobleford  
 Warner  
 Warner County  
 ID of Waterton

Jane Johnson  
 Tom Nish  
 Sarah Mitchell  
 Terry Penney  
 Lyndsay Montana  
 Linda Allred  
 Robin Harper  
 Christopher Northcott  
 Melissa Jensen  
 Derek Baron  
 Morgan Rockenbach  
 Lesley Little

## Thank You and Farewell to Lisa Weekes

Chinook Arch Associate Director Lisa Weekes has accepted a position at the UBC Okanagan Library. The Board would like to formally thank Lisa for her significant contributions to Chinook Arch. During her 5 years with the organization, she masterminded several successful programs, including the Digital Literacy Exchange Program (DLEP), the Seniors and Intergenerational Program, and many others. She also fundraised nearly \$1 million dollars to support these multi-year programs. Chinook Arch Board and staff wish Lisa well in her future endeavours.



## Policies Reviewed

The board reviewed and approved the following policies:

- Workplace Violence and Harassment
- Board Meetings
- Bylaws

## Contact Us

Chinook Arch Regional Library System  
 2902 7th Avenue North  
 Lethbridge, AB T1H 5C6 | 403-380-1500  
 www.chinookarch.ca | arch@chinookarch.ca



facebook.com/  
chinook.arch7



@chinooklibrs



@chinooklibrs



# CHINOOK ARCH REGIONAL LIBRARY SYSTEM

## IMPACT REPORT 2022

### CHINOOK ARCH SNAPSHOT

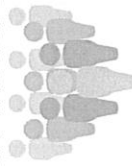
HELPING OUR LIBRARIES DO MORE FOR 30 YEARS!

Thanks to Chinook Arch, member libraries can:

- offer more reading, listening, and watching choices to library users
- host more programs
- access more staff learning opportunities

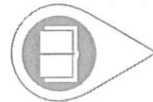
**30**

staff members

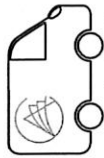


**35**

service locations across southwest Alberta



**3** delivery vans



Our vans made 4,008 delivery stops in 2022!



### ONLINE SERVICES



**10%** increase in website visits from 2021

Introduced two new digital resources to the system's eLibrary collection.

**Kanopy** was launched in August in response to requests for more video streaming content.

Launched **Udemy** eLearning platform. Over **12,000** lectures completed from April to December.



audiobook borrowing up **6%**



### SUPPORTING OUR PATRONS



**383**

direct patron interactions

Chinook Arch lends collections of books and programming kits to its member libraries.

In 2022, the blocks and kits were circulated

**593** times

up from 218 in 2021.

Borrowing increased by **387%** at the

**Waterton Micro-Library** one of Chinook Arch's automated lending libraries.



### CONNECTION AND LEARNING

In-person training opportunities were greatly expanded in 2022, including the creation of monthly Coffee Chats, a chance for library managers to connect, and an in-person webinar watch series.



**23** training events held

**406** attendees



**10** Coffee Chats



### SUPPORTING OUR LIBRARIES



**33**

municipal council visits

2022 marked the end of the three year Fundamental Digital Literacy Skills Program. 2022 saw:

**34** classes offered

**123** participant bags distributed

**149** wellness/youth activity packs dispersed

**1,383**

support consultations (in-person and virtual)

### CELEBRATING 30 YEARS!

We know the true value of public libraries. That's why, since 1992, we have focused on raising the level of public library service in southwestern Alberta.



### PUNCH JACKSON AWARD OF EXCELLENCE

The Library Association of Alberta recognized Chinook Arch for the delivery of the 3 year Digital Literacy Exchange Program.



### VOIP TECHNOLOGY

7 libraries were added to this cost-saving system. Libraries are able to save up to \$190 per month.



### FOOT TRAFFIC

Monthly promotions ran in participating libraries to help boost traffic. They will continue into 2023.



### RETURN TO IN-LIBRARY BROWSING

2022 saw a 57% increase to borrows directly from the library.



### CATALOGUING NUMBERS ON THE RISE

51,973 items were catalogued, the highest since 2020!



### ALBERTA BLUE CROSS COVID COMMUNITY ROOTS GRANT

Thanks to a \$3,000 grant, 11 new programming kits were purchased for accessible and inclusive programming opportunities.



### NATIONAL POST ARTICLE

A December National Post article "The Importance of Digital Literacy in a Digital World" featured Chinook Arch's 3 year Digital Literacy Exchange Program.



# 2022 HIGHLIGHTS