

Agenda for the
 Regular Meeting of the Vauxhall Town Council
 Monday January 9, 2023
 6:00 p.m. – Vauxhall Council Chambers

<u>Agenda Item</u>	<u>Action</u>
1. Call to Order	
2. Adoption of Agenda	For Adoption
3. Delegations	Receive for Information
a.) R.C.M.P	
4. Minutes	
Council Minutes	
a.) Regular Meeting of Council December 12, 2022	For Adoption
b.) Special meeting Minutes of December 13, 2022	For Adoption
External Minutes	Receive <u>all</u> for Information
c.) ORRSC Board of Directors' meeting of September 1, 2022	
d.) Joint Economic Development Committee of November 22, 2022	
e.) Barons-Eureka-Warner FCSS Board meeting of November 2, 2022	
f.) Vauxhall & District Chamber of Commerce meeting of December 14, 2022	
5. Financials	
a.) Cheque Listing for the month of December 31, 2022	For Adoption
b.) Bank Reconciliation as of December 31 st , 2022	Receive <u>all</u> for Information
c.) GIC Holdings as of December 31 st , 2022	
d.) Consolidated Statement of Financial position as of December 31 st , 2022	
e.) Consolidation Statement of Operations as of December 31 st , 2022	
f.) AMSC MasterCard as of January 4 th , 2023	
g.) Budget by Department – Council	
h.) 2022 Operating Expenses vs. Budget	
6. New Business	
a.) By- Election Day / Appointing Substitute Returning Officer	Resolution
b.) Appointment of Committees	Resolution
c.) Sponsorship for Local Long Table Dinner	
d.) Bylaw No. 938-19 Business and Tourism Advisory Committee	
e.) Library Board Member Resignation	Resolution
7. Reports	Receive <u>all</u> for information
a.) Council Activity Report – December 2022	
b.) Action List – December 2022	
8. Information and Correspondence	Receive <u>all</u> for Information
a.) Chinook Arch – Board Report	
b.) Vauxhall Ag Society AGM	
c.) Prairie Baseball Academy Hall of Fame	
d.) The Vauxhall & Area Food Bank	
e.) AHS – Healthcare Improvement Update	
9. Closed meeting of Council	
a.) FOIP Section 16 - Land	
10. Adjournment	

Taber RCMP



VAUXHALL

MONTHLY REPORT

NOVEMBER 2022

TOWN OF VAUXHALL - NOVEMBER 2022

Taber / Vauxhall Detachment Area	139
Town of Vauxhall	1
TRAFFIC - ALCOHOL / DRUG	
VAUXHALL - Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE ROADSIDE SUSPENSIONS	0
NON CRIMINAL	
911 Hangups in Vauxhall	0
Detachment Area Criminal Record Check	38
Detachment Area Fingerprints - General Public	3
Total Violation Tickets in Vauxhall	
Total Violation Tickets in Taber Detachment Area	6
ITU (Lethbridge/Redcliff) Violation Tickets -MD	2
Total Patrols in Vauxhall	43

Taber Provincial Crime Gauge

2022 vs. 2021
January to November

Criminal Code Offences



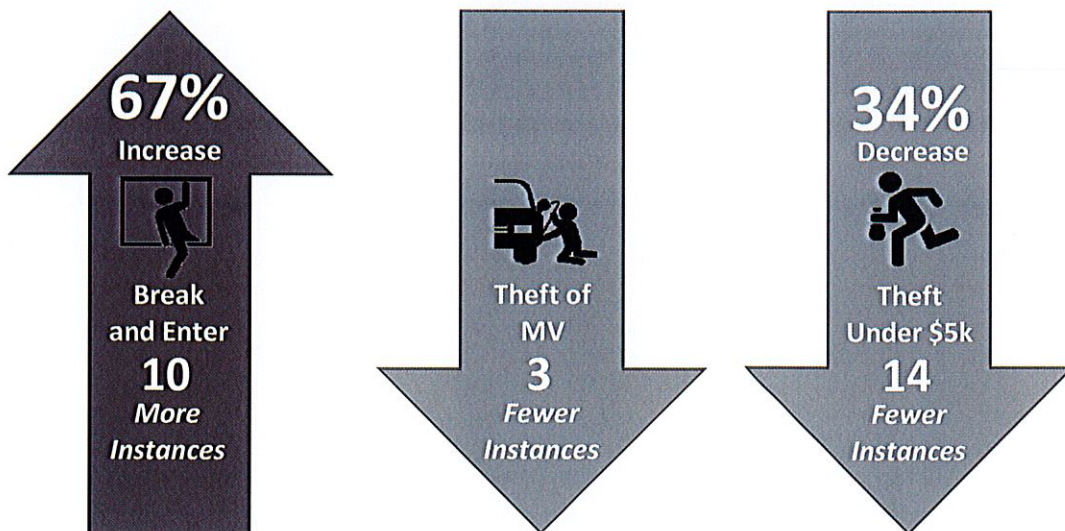
**Total
Criminal Code
Offences:**

8%

Decrease

When compared to
January to November, 2021

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 November

2022-12-06

Taber (Provincial) – Highlights

- **Break & Enters** are showing a 66.7% increase when compared to the same period in 2021 (January to November). There were 10 more actual occurrences (from 15 in 2021 to 25 in 2022).
- **Theft of Motor Vehicles** decreased by -18.8% when compared to the same period in 2021 (January to November). There were -3 fewer actual occurrences (from 16 in 2021 to 13 in 2022).
- **Theft Under \$5,000** decreased by -34.1% when compared to the same period in 2021 (January to November). There were -14 fewer actual occurrences (from 41 in 2021 to 27 in 2022).

Taber (Provincial) – Criminal Code Offences Summary

Crime Category	% Change 2021 - 2022 (January to November)
Total Persons Crime	46.9% Increase
Total Property Crime	9.2% Decrease
Total Criminal Code	7.9% Decrease

From January to November 2022, when compared to the same period in 2021, there have been:

- 15 more **Persons Crime** offences;
- 14 fewer **Property Crime** offences; and
- 19 fewer **Total Criminal Code** offences;

Taber (Provincial) – November, 2022

- There were 1 **Thefts of Motor Vehicles** in November: 0 cars, 1 trucks, 0 minivans, 0 SUVs, 0 motorcycles, 0 other types of vehicles, and 0 vehicles taken without consent.
- There were 0 **Break and Enters** in November: 0 businesses, 0 residences, 0 cottages/seasonal residences, 0 in some other type of location, and 0 unlawfully being in a dwelling house.
- There were a total of 0 **Provincial Roadside Suspensions** in November (0 alcohol related and 0 drug related). This brings the year-to-date total to 6 (6 alcohol related and 0 drug related).
- There were a total of 2 files with the **Spousal Abuse** survey code in November (November 2021: 4). This brings the year-to-date total to 27 (2021: 18).
- There were 122 files with **Victim Service Unit** referral scoring in Taber Provincial: 1 accepted, 4 declined, 0 proactive, 0 requested but not available, and 117 files with no victim.

PROS Data pull 2022/12/06

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.

**Town of Vauxhall - Taber Detachment
Crime Statistics (Actual)
January - November: 2019 - 2022**

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

December 7, 2022

CATEGORY	Trend	2019	2020	2021	2022	% Change 2019 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		5	1	0	0	-100%	N/A	-1.6
Sexual Assaults		0	0	0	1	N/A	N/A	0.3
Other Sexual Offences		0	1	0	0	N/A	N/A	-0.1
Assault		1	6	4	8	700%	100%	1.9
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion		0	0	1	1	N/A	0%	0.4
Criminal Harassment		2	1	1	0	-100%	-100%	-0.6
Uttering Threats		3	4	3	4	33%	33%	0.2
TOTAL PERSONS		11	13	9	14	27%	56%	0.5
Break & Enter		4	3	2	5	25%	150%	0.2
Theft of Motor Vehicle		0	1	3	1	N/A	-67%	0.5
Theft Over \$5,000		0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		6	8	3	2	-67%	-33%	-1.7
Possn Stn Goods		1	1	0	1	0%	N/A	-0.1
Fraud		1	6	0	4	300%	N/A	0.3
Arson		1	0	0	0	-100%	N/A	-0.3
Mischief - Damage To Property		3	4	17	9	200%	-47%	3.1
Mischief - Other		6	6	1	1	-83%	0%	-2.0
TOTAL PROPERTY		22	29	26	23	5%	-12%	0.0
Offensive Weapons		0	0	0	0	N/A	N/A	0.0
Disturbing the peace		2	2	2	0	-100%	-100%	-0.6
Fail to Comply & Breaches		0	1	1	0	N/A	-100%	0.0
OTHER CRIMINAL CODE		1	4	0	1	0%	N/A	-0.4
TOTAL OTHER CRIMINAL CODE		3	7	3	1	-67%	-67%	-1.0
TOTAL CRIMINAL CODE		36	49	38	38	6%	0%	-0.5

**Town of Vauxhall - Taber Detachment
Crime Statistics (Actual)
January - November: 2019 - 2022**

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

December 7, 2022

CATEGORY	Trend	2019	2020	2021	2022	% Change 2019 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	2	0	0	N/A	N/A	-0.2
Drug Enforcement - Trafficking		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
Total Drugs		0	2	0	0	N/A	N/A	-0.2
Cannabis Enforcement		N/A	N/A	0	0	N/A	N/A	0.0
Federal - General		N/A	N/A	0	0	N/A	N/A	0.0
TOTAL FEDERAL		N/A	N/A	0	0	N/A	N/A	-0.2
Liquor Act		N/A	N/A	1	1	N/A	0%	0.0
Cannabis Act		N/A	N/A	0	0	N/A	N/A	-0.1
Mental Health Act		N/A	N/A	19	3	N/A	-84%	-0.5
Other Provincial Stats		N/A	N/A	9	11	N/A	22%	2.8
Total Provincial Stats		N/A	N/A	29	15	N/A	-48%	2.2
Municipal By-laws Traffic		N/A	N/A	0	0	N/A	N/A	0.0
Municipal By-laws		N/A	N/A	0	6	N/A	N/A	1.8
Total Municipal		N/A	N/A	0	6	N/A	N/A	1.8
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	N/A	N/A	0.0
Property Damage MVC (Reportable)		N/A	N/A	1	2	N/A	100%	0.2
Property Damage MVC (Non Reportable)		N/A	N/A	1	0	N/A	-100%	-0.1
TOTAL MVC		N/A	N/A	2	2	N/A	0%	0.1
Roadside Suspension - Alcohol (Prov)		N/A	N/A	5	2	N/A	-60%	1.1
Roadside Suspension - Drugs (Prov)		N/A	N/A	0	0	N/A	N/A	0.0
Total Provincial Traffic		N/A	N/A	45	54	N/A	20%	14.5
Other Traffic		N/A	N/A	0	1	N/A	N/A	-0.6
Criminal Code Traffic		5	11	6	1	-80%	-83%	-1.7
Common Police Activities								
False Alarms		N/A	N/A	0	3	N/A	N/A	0.3
False/Abandoned 911 Call and 911 Act		N/A	N/A	7	7	N/A	0%	2.0
Suspicious Person/Vehicle/Property		N/A	N/A	4	10	N/A	150%	2.4
Persons Reported Missing		N/A	N/A	0	2	N/A	N/A	0.6
Search Warrants		N/A	N/A	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		N/A	N/A	5	5	N/A	0%	0.0
Form 10 (MHA) (Reported)		N/A	N/A	0	0	N/A	N/A	0.0



Taber Provincial Detachment Crime Statistics (Actual) January to November: 2018 - 2022

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

December 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		1	6	1	0	0	-100%	N/A	-0.8
Sexual Assaults		3	5	4	3	2	-33%	-33%	-0.4
Other Sexual Offences		10	10	3	0	1	-90%	N/A	-2.8
Assault		37	33	30	15	24	-35%	60%	-4.4
Kidnapping/Hostage/Abduction		0	0	2	0	0	N/A	N/A	0.0
Extortion		1	1	2	2	1	0%	-50%	0.1
Criminal Harassment		13	5	12	3	3	-77%	0%	-2.2
Uttering Threats		13	10	9	9	16	23%	78%	0.5
TOTAL PERSONS		78	70	63	32	47	-40%	47%	-10.0
Break & Enter		21	29	22	15	25	19%	67%	-0.6
Theft of Motor Vehicle		19	15	21	16	13	-32%	-19%	-1.1
Theft Over \$5,000		5	7	7	5	5	0%	0%	-0.2
Theft Under \$5,000		50	60	51	41	27	-46%	-34%	-6.5
Possn Stn Goods		9	11	21	12	9	0%	-25%	0.1
Fraud		18	27	32	24	28	56%	17%	1.7
Arson		1	1	1	2	0	-100%	-100%	-0.1
Mischief - Damage To Property		0	12	34	37	27	N/A	-27%	7.9
Mischief - Other		54	23	20	1	5	-91%	400%	-12.0
TOTAL PROPERTY		177	185	209	153	139	-21%	-9%	-10.8
Offensive Weapons		7	6	4	5	3	-57%	-40%	-0.9
Disturbing the peace		5	5	3	8	4	-20%	-50%	0.1
Fail to Comply & Breaches		12	25	22	36	19	58%	-47%	2.5
OTHER CRIMINAL CODE		9	16	15	8	11	22%	38%	-0.4
TOTAL OTHER CRIMINAL CODE		33	52	44	57	37	12%	-35%	1.3
TOTAL CRIMINAL CODE		288	307	316	242	223	-23%	-8%	-19.5



Taber Provincial Detachment Crime Statistics (Actual) January to November: 2018 - 2022

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December 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		5	5	3	2	1	-80%	-50%	-1.1
Drug Enforcement - Trafficking		2	2	1	1	0	-100%	-100%	-0.5
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		7	7	4	3	1	-86%	-67%	-1.6
Cannabis Enforcement		0	1	0	0	0	N/A	N/A	-0.1
Federal - General		9	2	4	5	1	-89%	-80%	-1.3
TOTAL FEDERAL		16	10	8	8	2	-88%	-75%	-3.0
Liquor Act		34	21	8	12	2	-94%	-83%	-7.3
Cannabis Act		0	6	3	1	0	N/A	-100%	-0.5
Mental Health Act		27	22	34	42	37	37%	-12%	4.0
Other Provincial Stats		96	99	113	100	50	-48%	-50%	-9.1
Total Provincial Stats		157	148	158	155	89	-43%	-43%	-12.9
Municipal By-laws Traffic		1	3	0	2	1	0%	-50%	-0.1
Municipal By-laws		16	14	21	18	30	88%	67%	3.2
Total Municipal		17	17	21	20	31	82%	55%	3.1
Fatals		3	2	3	3	3	0%	0%	0.1
Injury MVC		15	16	12	10	15	0%	50%	-0.6
Property Damage MVC (Reportable)		145	172	97	122	120	-17%	-2%	-10.0
Property Damage MVC (Non Reportable)		29	29	18	13	22	-24%	69%	-3.0
TOTAL MVC		192	219	130	148	160	-17%	8%	-13.5
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	6	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
Total Provincial Traffic		1,692	1,372	806	1,164	740	-56%	-36%	-211.2
Other Traffic		10	12	6	3	8	-20%	167%	-1.3
Criminal Code Traffic		45	41	37	27	7	-84%	-74%	-9.0
Common Police Activities									
False Alarms		37	16	18	8	16	-57%	100%	-5.0
False/Abandoned 911 Call and 911 Act		92	121	79	55	113	23%	105%	-2.4
Suspicious Person/Vehicle/Property		43	74	45	41	44	2%	7%	-3.1
Persons Reported Missing		7	6	3	4	6	-14%	50%	-0.4
Search Warrants		2	0	0	1	0	-100%	-100%	-0.3
Spousal Abuse - Survey Code (Reported)		43	33	17	18	27	-37%	50%	-4.7
Form 10 (MHA) (Reported)		0	0	1	1	0	N/A	-100%	0.1



Taber Provincial Detachment Crime Statistics (Actual) November: 2018 - 2022

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

December 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	5	0	0	0	N/A	N/A	-0.5
Sexual Assaults		1	1	0	1	0	-100%	-100%	-0.2
Other Sexual Offences		0	0	0	0	0	N/A	N/A	0.0
Assault		1	2	2	1	4	300%	300%	0.5
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		1	0	0	0	0	-100%	N/A	-0.2
Criminal Harassment		1	0	1	0	0	-100%	N/A	-0.2
Uttering Threats		2	0	1	0	1	-50%	N/A	-0.2
TOTAL PERSONS		6	8	4	2	5	-17%	150%	-0.8
Break & Enter		3	2	2	1	0	-100%	-100%	-0.7
Theft of Motor Vehicle		4	1	1	2	1	-75%	-50%	-0.5
Theft Over \$5,000		1	2	2	1	0	-100%	-100%	-0.3
Theft Under \$5,000		8	0	0	3	2	-75%	-33%	-0.9
Possn Stn Goods		1	0	2	0	1	0%	N/A	0.0
Fraud		3	3	0	1	1	-67%	0%	-0.6
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		0	2	2	6	1	N/A	-83%	0.6
Mischief - Other		5	1	0	0	0	-100%	N/A	-1.1
TOTAL PROPERTY		25	11	9	14	6	-76%	-57%	-3.5
Offensive Weapons		0	0	0	0	0	N/A	N/A	0.0
Disturbing the peace		1	0	0	0	0	-100%	N/A	-0.2
Fail to Comply & Breaches		0	2	4	0	1	N/A	N/A	0.0
OTHER CRIMINAL CODE		1	1	2	2	1	0%	-50%	0.1
TOTAL OTHER CRIMINAL CODE		2	3	6	2	2	0%	0%	-0.1
TOTAL CRIMINAL CODE		33	22	19	18	13	-61%	-28%	-4.4



Taber Provincial Detachment Crime Statistics (Actual) November: 2018 - 2022

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

December 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	1	0	0	N/A	N/A	0.0
Drug Enforcement - Trafficking		0	0	1	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		0	0	2	0	0	N/A	N/A	0.0
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		1	0	0	0	0	-100%	N/A	-0.2
TOTAL FEDERAL		1	0	2	0	0	-100%	N/A	-0.2
Liquor Act		1	1	1	0	0	-100%	N/A	-0.3
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		1	1	1	4	5	400%	25%	1.1
Other Provincial Stats		9	6	8	9	1	-89%	-89%	-1.3
Total Provincial Stats		11	8	10	13	6	-45%	-54%	-0.5
Municipal By-laws Traffic		0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		0	0	0	1	1	N/A	0%	0.3
Total Municipal		0	0	0	1	1	N/A	0%	0.3
Fatals		0	0	0	1	0	N/A	-100%	0.1
Injury MVC		1	3	0	2	3	200%	50%	0.3
Property Damage MVC (Reportable)		16	25	21	24	24	50%	0%	1.5
Property Damage MVC (Non Reportable)		2	2	1	1	6	200%	500%	0.7
TOTAL MVC		19	30	22	28	33	74%	18%	2.6
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
Total Provincial Traffic		145	117	66	59	29	-80%	-51%	-29.0
Other Traffic		1	0	1	0	0	-100%	N/A	-0.2
Criminal Code Traffic		2	7	6	0	0	-100%	N/A	-1.1
Common Police Activities									
False Alarms		0	0	2	1	2	N/A	100%	0.5
False/Abandoned 911 Call and 911 Act		7	11	9	4	2	-71%	-50%	-1.7
Suspicious Person/Vehicle/Property		9	3	1	9	7	-22%	-22%	0.2
Persons Reported Missing		0	1	1	0	0	N/A	N/A	-0.1
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		1	1	0	4	2	100%	-50%	0.5
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0



Taber Provincial Detachment Crime Statistics (Actual) January to November: 2018 - 2022

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

December 6, 2022

Category	Trend	2018	2019	2020	2021	2022	FLAG
Theft Motor Vehicle (Total)		19	15	21	16	13	Within Norm
Auto		1	2	5	0	0	Within Norm
Truck		9	8	12	10	10	Within Norm
SUV		1	1	1	2	0	Within Norm
Van		0	0	0	0	1	Issue
Motorcycle		0	0	0	1	0	Within Norm
Other		8	3	2	1	2	Within Norm
Take Auto without Consent		0	1	1	2	0	Within Norm
Break and Enter (Total)*		21	29	22	15	25	Within Norm
Business		11	10	7	5	13	Issue
Residence		2	9	3	1	4	Within Norm
Cottage or Seasonal Residence		0	0	1	1	0	Within Norm
Other		8	9	11	7	7	Within Norm
Theft Over & Under \$5,000 (Total)		55	67	58	46	32	Within Norm
Theft from a motor vehicle		14	27	19	18	5	Within Norm
Shoplifting		0	0	0	0	0	Within Norm
Mail Theft (includes all Mail offences)		0	0	1	0	1	Issue
Theft of bicycle		1	2	3	2	0	Within Norm
Other Theft		40	38	35	26	26	Within Norm

Mischief To Property		54	35	54	38	32	Within Norm
Suspicious Person/ Vehicle/ Property		43	74	45	41	44	Within Norm
Fail to Comply/Breach		12	25	22	36	19	Within Norm
Wellbeing Check		10	10	19	17	19	Within Norm
Mental Health Act		27	22	34	42	37	Within Norm
False Alarms		37	16	18	8	16	Within Norm

Traffic	Trend	2018	2019	2020	2021	2022	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		4	9	6	3	8	Within Norm
Occupant Restraint/Seatbelt Violations*		108	35	14	32	23	Within Norm
Speeding Violations*		751	687	391	537	251	Within Norm
Intersection Related Violations*		21	21	9	12	6	Within Norm
Other Non-Moving Violation*		460	316	137	246	188	Within Norm
Pursuits**		3	1	4	7	2	Within Norm
Other CC Traffic**		7	5	5	6	1	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"

December 6, 2022

2021												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	1	1	0	0	0	2	1	2	3	1	0
Running Total	4	5	6	6	6	6	8	9	11	14	15	15
Quarter	6			0			5			4		
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	
Running Total	1	3	11	13	15	15	21	21	21	25	25	
Quarter	11			4			6			TBD		
Year over Year % Change	-75%	-40%	83%	117%	150%	150%	163%	133%	91%	79%	67%	

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

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

December 6, 2022

2021												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	1	1	1	0	2	4	2	1	1	2	1
Running Total	1	2	3	4	4	6	10	12	13	14	16	17
Quarter	3			3			7			4		
2022												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	0	0	0	1	0	1	1	1	6	1	
Running Total	2	2	2	2	3	3	4	5	6	12	13	
Quarter	2			1			3			TBD		
Year over Year % Change	100%	0%	-33%	-50%	-25%	-50%	-60%	-58%	-54%	-14%	-19%	



Taber Provincial Detachment - Theft Under \$5,000

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

December 6, 2022

2021												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	5	3	0	5	2	1	3	11	5	3	3	0
Running Total	5	8	8	13	15	16	19	30	35	38	41	41
Quarter	8			8			19			6		
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	
Running Total	2	7	11	11	12	13	18	18	21	25	27	
Quarter	11			2			8			TBD		
Year over Year % Change	-60%	-13%	38%	-15%	-20%	-19%	-5%	-40%	-40%	-34%	-34%	

Taber Provincial Detachment - Theft from Motor Vehicles

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

December 6, 2022

2021												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	1	0	0	0	0	1	9	2	0	3	0
Running Total	2	3	3	3	3	3	4	13	15	15	18	18
Quarter	3			0			12			3		
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	
Running Total	1	1	1	1	1	1	3	3	4	4	5	
Quarter	1			0			3			TBD		
Year over Year % Change	-50%	-67%	-67%	-67%	-67%	-67%	-25%	-77%	-73%	-73%	-72%	

4a.)

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday December 12th, 2022, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad

DEPUTY MAYOR: Kimberley Cawley

COUNCILLORS: Shelley Deleeuw
Kimberley Dorin
Marilyn Forchuk

ABSENT: Margaret Plumtree
Barry Thomson

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Mindy Dunphy

CALL TO ORDER:

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

Adoption of
Agenda
RES: 22:245

MOVED by Deputy Mayor Cawley to adopt the agenda as presented.
CARRIED

Strategic Plan
Approval
RES: 22:246

MOVED by Councillor Deleeuw to approve the Town of Vauxhall
Strategic Plan 2023-2028
CARRIED

Delegation
RES: 22:247

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

- Regional Fire Chief and MD Councillors
- Strategic Planner
- SustainErgy Group

CARRIED

Minutes
RES: 22:248

MOVED by Councillor Dorin to adopt the following minutes as
presented.

- Regular meeting of Council November 14th, 2022

CARRIED

Minutes

RES: 22:249

MOVED by Councillor Forchuk to accept the following minutes as information

- ORRSC Executive Committee meeting of October 13th, 2022
- Vauxhall & District Chamber of Commerce meeting of November 12th, 2022

October 31st, 2022

November 30th, 2022

Cheque Listing

RES: 22:250

MOVED by Councillor Dorin to adopt the October 31st, 2022, cheque listing in the amount of one hundred and eighty two thousand, six hundred and seventeen dollars and fifteen cents (\$182,617.15), and the November 30th, 2022 cheque listing in the amount of two hundred and twenty eight thousand, seven hundred and fifty seven and sixty two cents (\$228,757.62) as information.

CARRIED

Financial Information

RES: 22:251

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

- Bank Reconciliation as of October 31st, 2022
- Bank Reconciliation as of November 30th, 2022
- GIC Holdings as of October 31st, 2022
- GIC Holdings as of November 30th, 2022
- Consolidated Statement of Financial position as of November 30th, 2022
- Consolidated Statement of Operations as of November 30th, 2022
- AMSC MasterCard as of December 4th, 2022
- Budget by Department – Council
- 2022 Operating Expenses vs Budget

CARRIED

Fire Master Agreement

RES: 22:252

MOVED by Deputy Mayor Cawley to approve the Regional Fire Service Fire Master Plan dated June 2022.

CARRIED

SustainErgy/Green
Municipal Fund

RES: 22:253

MOVED by Councillor Dorin to defer the SustainErgy/Green Municipal Fund to budget deliberations.

CARRIED

Donation Plaque

RES: 22:254

MOVED by Deputy Mayor Cawley for Administration and the Vauxhall Community Center Advisory Committee, coordinate on a plaque for the recognition of donators for the Community Hall Kitchen.

CARRIED

Vauxhall Public
Library

RES: 22:255

MOVED by Councillor Deleeuw to forward Vauxhall Public Library request for funding for 2023 to budget deliberations.
CARRIED

Assessment Review
Board Training Dates
2023

RES: 22:256

MOVED by Deputy Mayor Cawley for Councillor Dorin to complete the Assessment Review Board Training and to be appointed to the Regional Assessment Review Board upon completion.
CARRIED

Sponsorship
Package Local Long
Table Dinner

RES: 22:257

MOVED by Deputy Mayor Cawley to direct administration to forward the sponsorship package for Local Long Table Dinner to the Vauxhall & District Chamber of Commerce.
CARRIED

Reports

RES: 22:258

MOVED by Deputy Mayor Cawley to accept the following as information

- Arena manager Report
- Council Activity Report – October 2022
- Council Activity Report – November 2022
- Action List – November 2022

CARRIED

Information and Correspondence

RES: 22:259

MOVED by Councillor Dorin to accept the following as information:

- SouthGrow regional Economic Development
- The Vauxhall Community Centre Advisory Committee
- Data Lens Statistics Canada
- Town of Ponoka – Ambulance Service
- Upcoming changes to South Zone lab services
- Honourable Tyler Shandro – Alberta Police Service
- Honourable Mike Ellis – Alberta Safety & Emergency Services

Adjournment

Meeting Adjourned at 7:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

46.)

A special meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Tuesday December 13th, 2022, at 6:00 p.m.

PRESENT:

MAYOR: Raymond Coad

DEPUTY MAYOR: Kimberley Cawley

COUNCILLORS: Shelley Deleeuw
Kimberly Dorin
Marilyn Forchuk
Margaret Plumtree

ABSENT: Barry Thomson

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Melinda Dunphy
Chief Financial Officer: Wendy Bergen

CALL TO ORDER:

Deputy Mayor Cawley called the meeting to order at 6:01 p.m.

Adoption of
Agenda

RES: 22:260

MOVED by Councillor Deleeuw to adopt the agenda as presented.
CARRIED

Mayor Ray Coad arrived in chambers at 6:04 p.m.

SustainErgy/Green
Municipal Fund

RES: 22:261

MOVED by Councillor Dorin to approve SustainErgy Group to apply for the Green Municipal Energy Fund for a building monitoring and analysis system for the Arena and the Administration Office through the Federation of Canadian Municipalities. With a total cost of \$27,992.86 + (gst) the grant will cover \$21,273.86 with a cost to the Town of \$6,719.00.
DEFEATED

2023
Operating Budget

RES: 22:262

MOVED by Councillor Forchuk to approve the interim 2023 Operating Budget as amended.
CARRIED

2023 Capital Budget

RES: 22:263

MOVED by Councillor Deleeuw to approve the interim 2023 Capital Budget as presented.
CARRIED

Adjournment

Meeting Adjourned at 8:24 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

(4c)



OLDMAN RIVER REGIONAL SERVICES COMMISSION

BOARD OF DIRECTORS' MEETING

MINUTES

Thursday, September 1, 2022 – 7:00 p.m.

ORRSC Conference Room (3105 - 16 Avenue North, Lethbridge) or ZOOM Virtual Meeting

BOARD OF DIRECTORS:

- | | | | |
|--------------------------------------|------------------------|---------------------------------------|-----------------------|
| Colin Bexte (Absent) | Village of Arrowwood | Brad Koch (Absent) | Village of Lomond |
| Kent Bullock (Absent) | Village of Barnwell | Gerry Baril (Absent) | Town of Magrath |
| Dan Doell (Absent)..... | Village of Barons | Peggy Losey (In Person) | Town of Milk River |
| Mike Wetzstein (Absent) | Town of Bassano | Dean Melnyk (Absent) | Village of Milo |
| Ray Juska (Absent)..... | City of Brooks | Victor Czop (Virtual)..... | Town of Nanton |
| Roger Houghton (In Person) | Cardston County | Marinus de Leeuw (In Person)..... | Town of Nobleford |
| Allan Burton (Virtual)..... | Town of Cardston | Henry de Kok (Absent) | Town of Picture Butte |
| Sue Dahl (Absent) | Village of Carmangay | Tony Bruder (Virtual) | M.D. of Pincher Creek |
| Patricia Curry (Absent)..... | Village of Champion | Don Anderberg (Virtual) | Town Pincher Creek |
| Brad Schlossberger (Absent) | Town of Claresholm | Ronald Davis (Absent)..... | M.D. of Ranchland |
| Jesse Potrie (In Person) | Town of Coalhurst | Neil Sieben (Absent) | Town of Raymond |
| Tanya Smith (In Person)..... | Village of Coutts | Don Norby (Absent) | Town of Stavely |
| Dave Slingerland (Absent) | Village of Cowley | Matthew Foss (In Person)..... | Village of Stirling |
| Dave Filipuzzi (In Person)..... | Mun. Crowsnest Pass | John Turcato (Absent)..... | MD of Taber |
| Dean Ward (In Person) | Mun. Crowsnest Pass | Raymond Coad (Virtual)..... | Town of Vauxhall |
| Stephen Dortch (In Person) | Village of Duchess | Christopher Northcott (Virtual) | Vulcan County |
| Gordon Wolstenholme (In Person)..... | Town of Fort Macleod | Richard DeBolt (In Person) | Town of Vulcan |
| Mark Peterson (In Person)..... | Village of Glenwood | David Cody (In Person)..... | County of Warner |
| Suzanne French (Virtual) | Village of Hill Spring | Scott Alexander (Absent) | Village of Warner |
| Morris Zeinstra (In Person)..... | Lethbridge County | Maryanne Sandberg (In Person) .. | M.D. Willow Creek |

STAFF:

- | | | | |
|----------------------|----------------|---------------------|---------------------|
| Bonnie Brunner | Senior Planner | Gavin Scott | Senior Planner |
| Diane Horvath | Senior Planner | Hailey Winder | Planner |
| Steve Harty..... | Senior Planner | Raeanne Keer..... | Executive Assistant |

Prior to the start of the meeting Steve Harty, Senior Planner, introduced Raeanne Keer as the newest member to join the Oldman River Regional Services Commission who is fulfilling the role of Executive Assistant.

Steve also announced the passing of Councillor Ian Sundquist. It was noted that Councillor Sundquist was a Councillor for the Municipal District of Willow Creek for 27 years, a member of the ORRSC Board of Directors for 8 years, and a member of the Executive Committee for the last 5 years. Steve acknowledged that Councillor Sundquist provided a number of invaluable contributions to the Board and Committee over the years with all his years as a long-standing elected official.

Chair Gordon Wolstenholme called the meeting to order at 7:04 pm.

1. APPROVAL OF AGENDA

Moved by: Peggy Losey

THAT the Board of Directors adopt the Agenda for September 1, 2022, as amended, with the addition of:

Agenda Item 6.c Executive Committee Membership.

CARRIED

2. APPROVAL OF MINUTES

Moved by: David Cody

THAT the Board of Directors approve the meeting minutes of June 2, 2022, as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. PRESENTATION

**Municipal Land Use Suitability Tool – Municipality of Crowsnest Pass
Presentation from Diane Horvath and Hailey Winder**

Diane Horvath, Senior Planner, and Hailey Winder, Planner, presented on the Municipal Land Use Suitability Tool (MLUST) and a case study on the development of the MLUST in the Municipality of the Crowsnest Pass.

Diane presented on the purpose, history, process, product, and goals of developing an MLUST for your municipality as a decision-support tool to be used by Council.

Hailey presented on the roles and expectations of participants and partners, the determination of values for specified features, and how the values are layered on maps to provide district areas of “most suitable” and “least suitable” for various types of development.

The Board discussed its usability for other areas of interest and on the potential to re-use data for more complex mapping.

5. REPORTS

a. Executive Committee Report

Chair Wolstenholme presented the Executive Committee Report to the Board.

6. BUSINESS

- a. **Subdivision Activity**
 - **Year to Date to July 2022**

Chair Wolstenholme presented the Subdivision Activity Report to the Board.

- b. **ORRSC Periodical – Short Term Rentals and Vacation Homes**

Gavin Scott, Senior Planner, presented the Fall 2022 edition of the ORRSC Periodical, and stated that it focus on short term rentals and vacation homes.

- c. **Executive Committee Membership**

Chair Wolstenholme stated that with the recent passing of Councillor Sundquist, the Board of Directors must determine how it would like to move forward with the membership of the Executive Committee. He stated that in accordance with the Board of Directors and Executive Committee Bylaw 2021-01, an eligible board member will be elected to the Executive Committee at the next quarterly meeting.

Chair Wolstenholme stated that the Annual Organizational Meeting will be held on Thursday, December 1, 2022 and therefore the current Executive Committee would be continuing with one less member for only two meetings, October and November. He noted that the Executive Committee has determined that they are satisfactory with operating as a six member Committee for the remainder of 2022.

Moved by: Richard DeBolt

THAT the Board of Directors, notwithstanding Section 15.6 of the Board of Directors and Executive Committee Bylaw 2021-01, approve the Executive Committee to operate with a committee composed of the Chair, Vice-Chair, and the four remaining elected members for the remainder of 2022.

CARRIED

7. ACCOUNTS

- a. **Balance Sheet and Comparative Income Statement**
 - **As of July 31, 2022**

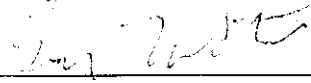
Moved by: Tanya Smith

THAT the Board of Directors approve the Balance Sheet and Comparative Income Statement as of July 31, 2022

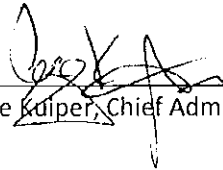
CARRIED

8. ADJOURNMENT

With no further questions and nothing further to discuss, Chair Gordon Wolstenholme adjourned the meeting, the time being 7:56 pm.



Gordon Wolstenholme, Chair



Lenze Kuiper, Chief Administrative Officer

(d.)

Minutes of the regular meeting of the Joint Economic Development Committee held at the Reeve's Room at the MD of Taber Offices on Thursday November 22, 2022 @ 6:00pm.

Present	Rick Popadynetz Raymond Coad Chase DeSchover John Turcato Monica McLean	Taber Chamber (acting Chair) Town of Vauxhall Taber Chamber MD of Taber Town of Taber
Also Present	Alvaro Mendez Amy Allred Linda Erickson Kim Welby Jessie Stilson Shannon Bos	Community Futures Town of Taber Prairies Can South Grow South Grow Town of Taber

1. Call to Order
Meeting called to order at 6:04 pm

2. Acceptance of the Agenda
MOVED by Chase Deschover that the agenda be accepted.

CARRIED JEDC-2022-013

3. Adoption of the Minutes
MOVED by Monica McLean that the minutes for the June & September minutes be accepted as presented.

CARRIED JEDC-2022-014

4. Delegation
None

5. New Business
 - A. Joint Economic Development Committee Make Up Discussion

Barnwell has appointed Shayla Anderson as the new representative, she was unable to attend this meeting but hopefully will be coming on a regular basis going forward.

The Committee would like to invite the Vauxhall Chamber back to the table,

MOVED by Rick P that the JEDC send a formal invite letter to the Vauxhall Chamber.

CARRIED JEDC-2022-015

B. Commercial Lot vs Airport Lot Pricing & Information

John reported that the airport lots are on MD land and they are not available for purchase, they are only available to rent. But many aren't able to get a loan to build on rented land.

Amy updated the group on commercial lot pricing in town, as requested.

C. Highway 3 Water/Wastewater

Discussion around the effects of limited water licenses along highway 3. Many new developments, only 60% of water is under license right now in the area, which means there are opportunities to grow going forward if we can get licenses released.

D. Long Table Dinner Update

Shannon presented the information she has gathered around the Long Table Dinner. She has been in contact with Food Tourism Strategies, who specialise in Long Table Dinners. They have provided information, budgets, and examples for us to use. The consultants are recommended for the first few years, they help organise & structure the dinner, and phase themselves out over a few years.

The committee as a whole would like to be actively involved in the organisation and connections to make this a success.

Looking for a date late July/early August – early enough to not interfere with Cornfest but late enough to still have good corn and fresh crops available.

There was discussion about adding a bus farm tour before dinner, this is to be decided.

Venue of choice is Confederation Park with easy access to the Community Centre kitchen for the chefs.

After ticket sales, there is approximately a \$15,000 expense. Amy & Shannon will provide some sponsorship packages to JEDC Members to raise the money required.

MOVED by John T that each JEDC member takes back the information and sponsorship packages/request to the respective groups (Council/Chamber) to gain their support and sponsorship.

CARRIED JEDC-2022-016

6. Roundtable

a. Monica McLean (Town of Taber Council)

- i. Update on the immigration program – 8 candidates approved (13 people with families included), another 7 candidates in the waiting line for approval. All have housing provided, and we are working on strategies to retain the workers long term.

- b. Ray Coad (Vauxhall Mayor)
 - i. Vauxhall was gifted the Scotiabank building, they are looking at ideas on how to utilize it
 - ii. Beautification Program has recently been approved for Vauxhall.

- c. Kim Welby/Jessie Stilson (South Grow)
 - i. Truth & Reconciliation Meeting Nov 30, please pass the word along and get registered
 - ii. Recipients of the Agri-Food Scholarships have been selected
 - iii. Evip program is still open for applications
 - iv. Barnwell has re-joined South Grow
 - v. Their new website is up – check it out!
 - vi. Rolling out the Supply Chain Project in January
 - vii. Working on the Grad Retention Strategy – including surveys, focus groups, etc.
 - viii. SAITI Project – marketing Southern Alberta as a business hub for agri-food will be renewed next year and is going well
 - ix. Discussion on fertilizer reduction target of 30%, no one is sure where the original marker point for the 30% is, so it is hard to measure and figure out the impacts of that goal.
 - x. Discussion around solar power generation
 - 1. Check out saaep.com – to see where your power is coming from

- d. Amy Allred/Shannon Bos (Town of Taber Economic Developmnt)
 - i. Update on Eureka Industrial Park – lots of inquiries lately, hoping some land soon.
 - ii. Update on Business Breakfasts – plans are in place for the new year, Amy is attending next Chamber meeting to ask for their support.
 - iii. Tourism Update – Travel Alberta is putting together a new strategy for the Highway 3 Corridor (Lethbridge to Medicine Hat), they will be in and around town looking for information starting in December. The Chamber, Community Futures and Ec Development are involved.

- e. Linda Erickson (Prairies Can)
 - i. Tourism Relief Fund is still available – projects need to be completed by March 2023.
 - ii. AB Irrigation Districts – working together for water modeling project.

- iii. CPFC Investment Attraction Funding – waiting on the application, however there is an application coming from the CPFC for staffing to build, market and grow this initiative.

- f. John Turcato (MD of Taber)
 - i. Update on Horsefly Spillway, all phases (3) were funded by Federal & Provincial. Phase 1 is tendered, however they are overbudget to start as the estimates were from 2018.

- g. Chase Deschover (Taber Chamber)
 - i. Winter Fest is Tomorrow!
 - ii. New Chamber building is moving forward.
 - iii. CARE Conference – we have been bypassed this year, it was in Lethbridge last year so they decided it was too close. We are an option for 2024.

- h. Rick Popadynetz (Taber Chamber)
 - i. Pheasant Festival was a success and economic driver for the Town/MD
 - ii. Local 1st is gaining momentum

7. Next Meeting Date

Thursday January 12th @ 6:00pm In Person at the Reeves Room in MD of Taber Offices.

8. Adjournment

MOVED Meeting was adjourned at 7:30 pm

CARRIED JEDC-2022-017

Barons-Eureka-Warner Family & Community Support Services (FCSS)
Minutes of Board Meeting – Wednesday, November 2, 2022
Coaldale Hub (2107-13th Street)
In-person and Online via Teams

Attendance (in-person)

Board Members:

Bekkering, Garth – Town of Taber
Chapman, Bill - Town of Coaldale
Harris, Merrill – M.D. of Taber
Heggie, Jack – County of Warner
Hickey, Lorne – Lethbridge County

Attendance (online) – Board Members

Feist, Teresa - Town of Picture Butte
Jensen, Kelly – Town of Raymond
Jensen, Melissa – Town of Nobleford
Kirby, Martin – Village of Warner
Montina, Lyndsay – Town of Coalhurst
Nilsson, Larry – Village of Stirling
Payne, Megan – Village of Coutts
Weistra, Ed – Village of Barons

Absent – Board Members

Plumtree, Margaret - Town of Vauxhall

Staff (in-person):

Morrison, Zakk - Executive Director
Florence-Greene, Evelyn – Accounting Assistant
Hashizume, Linda – Executive Assistant

Call to Order

Z. Morrison called the meeting to order at 4:05 p.m.

Elections

Z. Morrison called for nominations for the position of Chairperson.

J. Heggie nominated M. Harris for the position of Board Chair.

Z. Morrison called a second time for nominations for the position of Chairperson

Z. Morrison called a third time for nominations for the position of Chairperson

M. Harris accepted the nomination.

G. Bekkering moved nominations cease

Carried Unanimously

M. Harris was acclaimed to the position of Chairperson.

M. Harris called for nominations for the position of Vice-Chairperson.

G. Bekkering nominated B. Chapman for the position of Vice-Chairperson.

M. Harris called a second time for nominations for the position of Vice-Chairperson.

M. Harris called a third time for nominations for the position of Vice-Chairperson.

B. Chapman accepted the nomination.

E. Weistra moved nominations cease.

Carried Unanimously

B. Chapman was acclaimed to the position of Vice-Chairperson.

Approval of Agenda

L. Hickey moved the Board approve the agenda as presented.

Carried Unanimously

Dates of Regular Meetings

The Board members discussed the date for the regular Board meetings.

J. Heggie moved the Board set the regular monthly FCSS Board meetings for the first Wednesday of the month starting at 4:00 pm.

Carried Unanimously

T. Feist moved the Board meetings be held monthly excluding the months of January, July and August.

Carried Unanimously

The Board discussed having a hybrid version of on-line and in-person Board meetings.

The Board will continue with the hybrid version of Board meeting which will include both in-person and online.

M. Harris encouraged Board members to attend in-person.

Z. Morrison reviewed the "Board Meeting Annual Agenda Items" list.

Orientation

Z. Morrison will contact the any new Board Members regarding providing orientation.

Z. Morrison discussed Board/Staff interaction and the Code of Conduct.

Minutes

B. Chapman moved the minutes of the October 5, 2022, FCSS Board meeting be approved as presented.

Carried Unanimously

Correspondence

The following correspondence was presented for information:

- Family and Community Support Services Association of Alberta (FCSSAA) Annual Report 2022 (emailed October 25, 2022)
- FCSSAA Board Meeting Highlights September 9, 2022
- 2022-10-19 -Town of Vauxhall – Margaret Plumtree appointed to Barons-Eureka-Warner FCSS Board.

L. Hickey moved the Board receive the correspondence as presented for information.

Carried Unanimously

Reports

Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

- November is Family Violence Prevention Month (Purple). FCSS Monthly Message was distributed to all municipalities. Monthly Message is on the fcss.ca website at: <https://fcss.ca/userfile/file/11%20-%20November%202022%20FCSS.pdf>

G. Bekkering moved the Board approve the Executive Director's Report as presented.

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report including:

- Financial statement for September 30, 2022;
- Monthly accounts for September 1-30, 2022;
- Mastercard statement for September 14 to October 13, 2022.

G. Bekkering moved the Board approve the November 2, 2022 Financial Report
carried Unanimously

(Handwritten signature)

New Business

The Board discussed 2023 Municipal Requisition rates.

G. Bekkering moved the Board approve a 2% increase per capita for the 2023 Municipal requisition based on the population list as provided by the Municipalities.

Carried Unanimously

The Board discussed a possible staff salary increase. The Board tabled the item to the new year.

Round Table

Z. Morrison asked the Board if they would be interested in hosting a Staff appreciation dinner.

The Board expressed interested in hosting the event in January 2023 and directed Z. Morrison to arrange a time and location for the event.

Z. Morrison asked the Board for feedback regarding reports provided to the Board. The Board should feel free to bring forward suggestions for improvement.

M. Harris suggested providing the Board with feedback on how our services are impacting residents in our communities (example, feel good stories).

Z. Morrison indicated this is currently communicated through his Executive Director's report and the Report to Municipalities.

Z. Morrison provided examples of two situations which happened recently where FCSS was able to help with some complex situations.

Z. Morrison discussed with the Board the purpose of staff Regional Meetings. All staff who work in a region (ie. MD of Taber) get together monthly and discuss how things are going in the region, determine any gaps and successes. The CAO and Board Member from the area are invited to attend as well. The Regional meetings are rotated amongst the communities in the region.

E. Weistra indicated Barons would be interested in participating in the Regional Meetings.

T. Feist indicated Picture Butte would be interested in participating in the Regional Meetings.

B. Chapman asked if FCSS reaches out to any other service organizations in the communities.

Z. Morrison indicated that FCSS does make connections with other service groups.

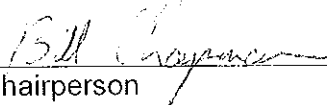
Date of Next Meeting

The date of the next regular Board meeting will be December 7, 2022, at the Coaldale Hub (2107-13th Street) in-person and online (via Teams) at 4:00 pm.

Adjournment

L. Hickey moved the meeting adjourn at 5.24 p.m.

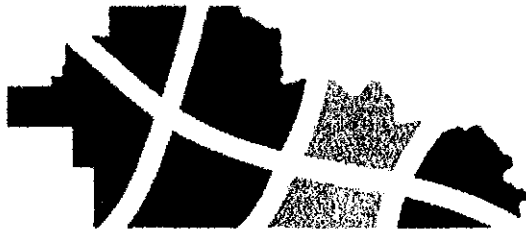
Carried Unanimously


Chairperson

Executive Director

[Handwritten initials]

4f.)



Vauxhall & District CHAMBER OF COMMERCE

Regular General Meeting Minutes – December 14th, 2022

6pm – Held in person and virtually via Zoom

- **Called to order:** at 6:13 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Ken Holst, Petra Klempnauer, Dallen Flexhaug, Shelley Deleeuw, Amber Saxer and Chantel Claassen.
- **Additions to the agenda:**
- **Motion:** Dallen Flexhaug moved to approve the agenda Petra Klempnauer seconded the motion – Carried
- **Minutes from November 2nd, 2022 meeting:**
- **Motion:** Dallen Flexhaug moved to approve the minutes as circulated, Petra Klempnauer seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented, Dallen Flexhaug seconded the motion – Carried.
- **VDCC Funding Letter TOV and M.D. of Taber:** It was discussed to send out the VDCC Funding letter to the Town of Vauxhall and the M.D. of Taber.
- **New Members:** The Scotiabank would like to continue to have a representative on the VDCC Board of Directors. Joy Bexte would be the main representative with Amber Saxer as the alternate representative.

- **Motion:** Petra Klempnauer moved to nominate Joy Bexte of the Scotiabank to the VDCC Board of Directors with Amber Saxer as the alternate representative, Shelley Deleeuw seconded the motion – Carried.
- **Motion:** Petra Klempnauer moved to nominate Ken Holst of Haven Agencies to the VDCC Board of Directors, Dallen Flexhaug seconded the motion – Carried.
- **Motion:** Shelley Deleeuw moved to nominate Dallen Flexhaug of Avail to the VDCC Board of Directors as the Vice President, Petra Klempnauer seconded the motion – Carried.
- **ATB/Scotiabank:** There was a discussion about the VDCC bank account and ordering of cheques.
- **Motion:** Petra Klampnauer moved to keep the VDCC bank account at the Scotiabank and order more cheques for this account, Dallen Flexhaug seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Snowflake Frolic Event:** There was a discussion about how the Snowflake Frolic event went. It was thought to move the event back to the first Thursday of December next year.
- People also had asked about the Bingo cards, this may be something that we will have to look at bringing back.
- It was suggested to contact the South Country Co-op to ask them to book the Community Hall now for December 7th, 2023 so that we can host it on the Thursday once again.
- **Snowflake Frolic New Ideas:** Hosting a Candy Cane Scavenger Hunt. We could also look into having prizes donated rather than cash draws for the Bingo Cards.
- **Administrative Review:** This will be tabled until the January meeting.
- **VDCC Bylaws:** Danna Ferguson will send out the VDCC Bylaws to everyone to review.
- **New Ideas Going Forward:** Highlight our members. We should look into having all Vauxhall groups meet to discuss and work together going forward.
- **Next meeting Date:** Thursday January 19th, 2023 @ 6pm held at the Vauxhall Library. We will review how this date and time works out for everyone going forward.
- **Meeting Adjourned** @ 6:36 pm by Petra Klempnauer

Sd.)

TOWN OF VAUXHALL

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31 2022

	2022	2021
FINANCIAL ASSETS		
Cash and cash equivalents (note 2)	\$ 412,188	\$ 506,812
Temporary Investments (note 3)	2,642,348	2,014,750
Receivables		
Taxes and grants in place of taxes (note 4)	855	34,306
Trade and other receivables (net)	62,354	73,915
Receivable from other governments	1,321,229	1,298,547
GST recoverable	10,126	14,686
Land held for resale	22,241	201,430
Long term investments (note 5)	29,273	28,398
Other assets	-	-
	4,500,614	4,172,844
LIABILITIES		
Accounts payable and accrued liabilities	50,258	167,949
Payroll remittance payable	486	486
Deposit liabilities	970	320
Other liabilities	-	-
Employee benefit obligation (note 6)	-	716
Long term debt (note 7)	360,655	414,515
Deferred revenue (note 8)	2,007,201	1,831,774
	2,419,570	2,415,760
NET FINANCIAL ASSETS (DEBT)	2,081,044	1,757,084
NON FINANCIAL ASSETS		
Inventory for consumption	34,622	34,622
Tangible capital assets (Schedule 2)	7,434,192	6,962,474
Prepaid expenses	22,905	22,397
	7,491,719	7,019,493
ACCUMULATED SURPLUS (Schedule 1, note 10)	\$ 9,572,763	\$ 8,776,577

DRAFT

Contingencies - note 15

Approved on behalf of Council:

_____ Councillor

_____ Councillor

Se.)

TOWN OF VAUXHALL
CONSOLIDATED STATEMENT OF OPERATIONS
AS AT DECEMBER 31 2022

	Budget (Unaudited)	2022	2021
REVENUE			
Net municipal taxes (Schedule 3)	\$ 1,123,279	\$ 1,136,342	\$ 1,091,432
Sales and user charges	773,300	782,157	811,828
Penalties, fines and costs on taxes	13,500	17,143	21,220
Franchise and concession contracts	75,000	99,840	76,102
Investment income	12,100	43,021	25,939
Rentals	93,800	82,849	55,313
Government transfers (Schedule 4)	339,278	265,124	359,717
Licenses and permits	16,750	33,457	13,810
Sale of land held for resale	220,000	507,635	12,000
Other revenues	15,775	32,662	302,567
Gain on sale of assets	-	31,588	27,686
	2,682,782	3,031,818	2,797,614
EXPENDITURES (Schedule 5)			
Legislative	133,600	124,881	91,501
Administration	428,319	483,452	391,417
Fire, disaster services and ambulance	122,885	57,332	84,173
By-law enforcement	20,875	8,354	14,675
Roads, streets, walks, lighting	548,770	293,791	479,513
Water and storm water	614,792	488,180	501,644
Wastewater	118,400	107,185	112,183
Waste management	294,830	213,708	362,139
Cemetery	15,065	16,131	14,107
Municipal Planning, zoning, economic development	220,541	37,235	27,937
Subdivision land development	-	192,437	-
Recreation and culture	607,575	513,365	626,706
Health and FCSS	9,600	9,580	9,299
Loss on disposal of asset	-	-	-
	3,135,252	2,545,632	2,715,295
EXCESS (SHORTFALL) OF REVENUE OVER EXPENDITURES - BEFORE OTHER	(452,470)	486,186	82,319
OTHER			
Contributed assets	0	310,000	0
Government transfers for capital (Schedule 4)	0	-	251,792
EXCESS (SHORTFALL) OF REVENUE OVER EXPENDITURES	(452,470)	796,186	334,111
ACCUMULATED SURPLUS, BEGINNING OF YEAR	8,442,466	8,776,577	8,442,466
ACCUMULATED SURPLUS, END OF YEAR	\$ 7,989,996	\$ 9,572,763	\$ 8,776,577

DRAFT

6a)

Town of Vauxhall

Date: January 3, 2023
Proposed by: Administration
Topic **By-Election Day / Appointing Substitute Returning Officer**

Background:

Vacancy in position of Councillor

MGA 165 Unless a council sets an earlier date, election day for a by-election under section 162 or 163 is 120 days after the vacancy occurs.

Number of councillors

MGA 143(1) The council of a city or town consists of 7 Councillor unless the council passes a bylaw specifying an odd number of 3 or more.

(2) The council of a village or summer village consists of 3 councillors unless the council passes a bylaw specifying an odd number of 5 or more.

(3) The council of a municipal district or specialized municipality consists of the number of councillors specified in the order forming it unless, after its formation, the council passes a bylaw specifying an odd number of 3 or more

Election day

LAEA 11(1) Election Day for a local jurisdiction

(a) in the case of a general election, if required, is to be the 3rd Monday in October, or

(b) in the case of a by-election or vote on a bylaw or question, shall be the day fixed by a resolution of the elected authority.

Voting hours 46(1) LAEA

Every voting station shall be kept open continuously on election day from 10 a.m. until 8 p.m.

Appointing Substitute Returning

As per the Local Authorities Election Act,

CAO is deemed to have been appointed if council makes no appointment a substitute is a necessary precaution

Section 13(4) LAEA If, through illness, absence or other incapacity, the returning officer is incapable of performing the duties of returning officer, the substitute returning officer has and may exercise all the duties

Section 13(2.1) LAEA

In the Case of a by-election the substitute returning officer must be appointed in the resolution that states the day for the by-election.

Recommendation from Administration is that the Town of Vauxhall Municipal By-Election to be held on Monday March 27, 2023, the polls open at 10:00am and close at 8:00pm located in the Vauxhall Administrative Office 223 5th Street N.

Proposed Motions

Moved by Councillor _____ that the Town of Vauxhall Municipal By-Election be held on Monday March 27, 2023, the polls open at 10:00am and close at 8:00pm located in the Vauxhall Administrative Office 223 5th Street N.

Moved by Councillor _____ that the Town of Vauxhall Municipal By-Election be held on _____ 2023, the polls open at 10:00am and close at 8:00pm located in the Vauxhall Administrative Office 223 5th Street N.

Moved by Councillor _____ to appoint Melinda Dunphy as the substitute returning officer for the Town of Vauxhall Municipal By-Election to be held on _____, 2023

66.)

Town of Vauxhall
Information

Date: January 4, 2023
Proposed by: Administration
Topic Boards & Committees

Vauxhall Regional Fire Authority

The Regional Fire Authority is comprised of two (2) elected officials from the both the Town of Vauxhall and the MD of Taber. The authority also consists of four non-voting members, two (2) of which are appointed by fire department members and one additional individual appointed by each municipality. The purpose of this committee is to provide fire protection services to residents of the Town and MD of Taber.

The committee makes budget and other recommendations to Council.

2 Councillors Quarterly Vauxhall Fire Hall (meeting time change)

Protective Services

The Town of Vauxhall appoints one (1) Councillor to the Protective Services Committee. Meetings are held jointly with representatives from the Town of Taber, MD of Taber and Village of Barnwell. This committee meets to discuss emergency services issues and to foster partnerships with key community and social support groups such as RCMP, Alberta Emergency Management and Alberta Health Services for effective emergency preparedness.

1 Councillor Quarterly MD of Taber Council Chambers

RES: 14:336 MOVED by Councillor Kondor to elect the Chair of the Regional Fire Authority to represent the Town of Vauxhall as the second committee member for the Inter-municipal Protective Services Committee.

Vauxhall & District Chamber of Commerce

This is a volunteer organization of business owners and professionals committed to the promotion and improvement of trade and commerce for area businesspeople.

2 Councillors Monthly to be determined by the Chamber

Proposed Motion:

Appointment to
Boards/Committees
& Commissions

Moved by Councillor _____ to accept all appointments of Council to committees until the By-election.

6d.)

**TOWN OF VAUXHALL
BYLAW No. 938-19**

**A BYLAW TO ESTABLISH A BUSINESS AND TOURISM
ADVISORY COMMITTEE**

A BYLAW OF THE TOWN OF VAUXHALL IN THE PROVINCE OF ALBERTA, AUTHORIZING THE APPOINTMENT OF AND SETTING OUT THE PROCEDURES FOR THE BUSINESS AND TOURISM ADVISORY COMMITTEE

WHEREAS the Municipal Government Act being Chapter M-26 of the Revised Statutes of Alberta 2000, provides Council may appoint a Business and Tourism Advisory Committee to exercise such powers as Council may determine to promote, expand and enhance the business and tourism development of the Town of Vauxhall.

NOW, THEREFORE, the Municipal Council of the Town of Vauxhall, duly assembled, thereby enacts as follows:

1. This bylaw will be known as **"The Business and Tourism Advisory Committee Bylaw."**
2. For the purposes of this bylaw;
 1. **"Committee"** shall mean the Business and Tourism Advisory Committee.
 2. **"Council"** shall mean the Council of the Town of Vauxhall.
 3. **"CAO"** shall mean the Chief Administrative Officer for the Town of Vauxhall.
 4. **"Designate"** can be any person employed by the Town of Vauxhall
 5. **"Community"** shall mean any resident of the Town of Vauxhall.
3. **APPOINTMENT/TERM TO THE COMMITTEE**
 1. The Committee shall consist of residents of the Town of Vauxhall who are willing to provide expertise to achieve the Action/Work Plan goals and objectives
 2. Council may appoint two Council members.
 3. The Committee shall consist of not more than seven members
 4. All Members appointed will be appointed for a three year term following the initial appointment.
 5. A member of the Committee may be reappointed following the expiration of their term.
 6. In the event of a vacancy occurring, the person appointed to fill such a vacancy will hold office for the remainder of the term.
 7. Council may, with reason, request in writing the resignation of any member of the Committee at any time, and any member of the Committee may resign from the Committee at any time by submitting the written intent to the CAO for the Town of Vauxhall who will advise Council and the Committee.
 8. A member of the Committee will be disqualified if they:
 - a) Cease to be a resident of the Town.
 - b) Is removed by a majority of vote of Council

Ant

4. CONDUCT MEETINGS:

1. There will be a Chairman and a Vice-Chairman elected from the membership at their first meeting. Council Members shall not be elected as Chairman or Vice-Chairman.
2. Meetings will be conducted according to procedure set out in the Town of Vauxhall Procedural Bylaw.
3. A quorum of the Committee will be 2/3 of the total members.
4. Regular meetings of the Committee may be held six times each year, the meetings shall be scheduled with the time, date and place to be determined by the Committee.
5. Special meetings may be called on 48 hours' notice by the Chairman or Vice Chairman acting in the absence of the Chairman.
6. A minute book shall be kept. Minutes of all regular and special meetings will be recorded by the secretary and will be filed and kept in the office of the Town of Vauxhall.
7. The Chairman will have one vote on any one matter and in the event of a tie, the motion will be lost.
8. All members shall vote on every question.
9. The decision of the majority of the members present at a meeting duly convened will be deemed to be the decision of the whole Committee.

5. ORIENTATION

1. Upon appointment committee members will receive background and training/orientation.

6. DUTIES AND RESPONSIBILITIES:

1. The Committee will act in an advisory capacity to the Council in relation to matters relating to the development of economic and tourism programs and services and recommend additional strategies, ideas and solutions for marketing, promotion and investment attraction.
2. Service as a conduit or collaboration channel to the Vauxhall & District Chamber of Commerce, sports organizations, and any other partners in support of development for business and tourism.
3. Annually and no later than December 31st of the previous year, the Committee shall review and provide advice to Council regarding budgetary expenditures related to economic development and tourism for Council's consideration.

7. LIMITATIONS AND POWERS:

1. Neither the Committee nor any member thereof shall have the power to pledge the credit of the Town of Vauxhall in connection with any matter whatsoever, nor shall the Committee or any member thereof, have any power to authorize any expenditure to be charged against the Town.

8. RESCINDED OR AMENDED BYLAW

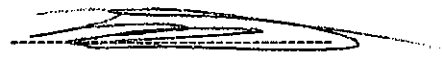
That Bylaw 794 is hereby repealed.

9. This bylaw shall come into force and effect upon third and final reading of this bylaw.

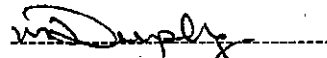
READ A FIRST TIME in Open Council this 19th day of March 2019

READ A SECOND TIME in Open Council this 19th day of March, 2019

READ A THIRD AND FINAL TIME in Open Council this 19th day of March, 2019.



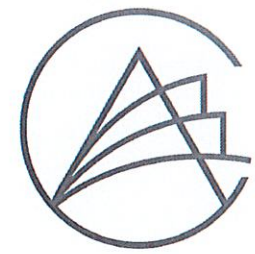
Mayor



Assistant Chief Administrative Officer

8a)

BOARD REPORT



CHINOOK ARCH
REGIONAL LIBRARY SYSTEM

Chinook Arch Library Board Meeting - December 1, 2022

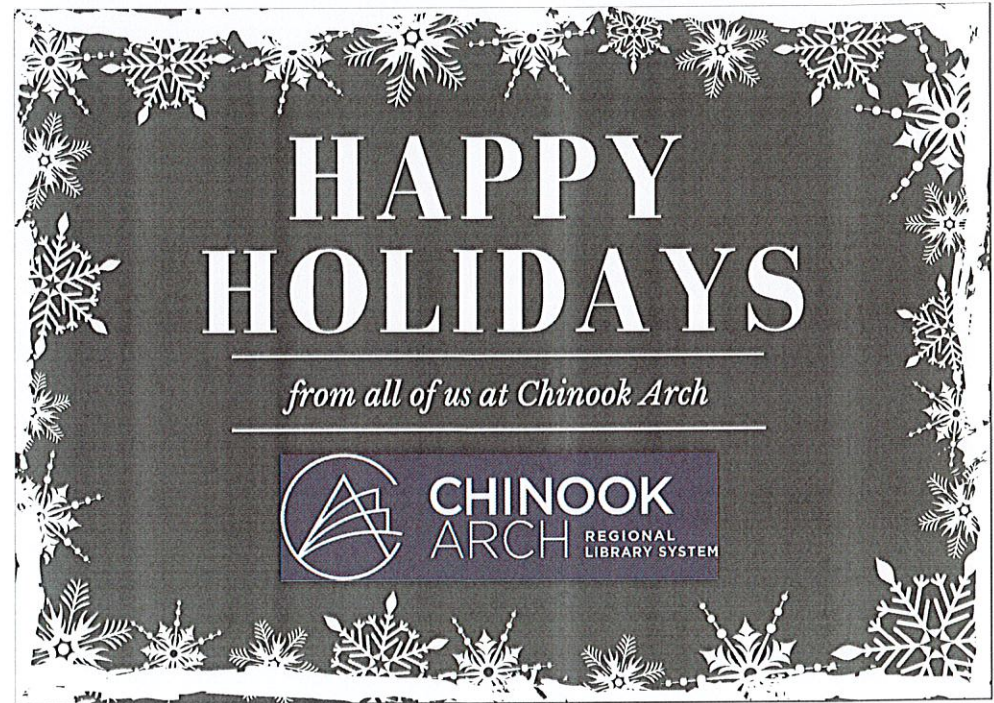
Chinook Arch Approves New 2023 Budget Based on 0% Levy Increase

At its December 1 meeting, the Chinook Arch Library Board reviewed and approved a revised 2023 budget based on a 0% increase to the Municipal Levy. The proposed 2023 -2026 Municipal Levy Schedule, which included incremental increases in each of the four years, was declined by the City of Lethbridge council. This means that the proposed levy schedule will not come into effect, and the 2023 per capita levy will remain at \$7.76. Management staff were able to find funds to cover the \$40,000 revenue shortfall in 2023. By 2026, the annual revenue shortfall is expected to exceed \$100,000. The Board will be working with management and member library boards to develop strategies for addressing the deficits forecast over the next few years.

Policy Review

The Board reviewed and approved the following policies. Chinook Arch policies, plans, and audited financial statement can all be found under the About Us tab on the Chinook Arch website at www.chinookarch.ca.

- Expenses
- Executive Officers



Board Members Present

Barnwell	Jane Johnson
Barons	Ron Gorzitz
Cardston	Marsha Jensen
Cardston County	LeGrande Bevans
Coaldale	Jordan Sailer
Coalhurst	Lyndsay Montina
Coutts	Stephen A. Pain
Crowsnest Pass	Doreen Glavin
Fort Macleod	Jim Monteith
Hill Spring	Suzanne French
Lethbridge (City)	Robin Harper
Lethbridge (County)	Tory Campbell
Lomond	Marie Logan
Magrath	Darryl Christensen
Milk River	Anne Michaelis
Nanton	Amanda Bustard
Nobleford	Melissa Jensen
Pincher Creek	Mark Barber
Raymond	Kelly Jensen
Taber MD	Tamara Miyahaga
Vauxhall	Marilyn Forchuk
Vulcan County	Doug Logan
Warner (Village)	Derek Baron
Warner County	Morgan Rockenbach
ID of Waterton	Lesley Little
Willow Creek M.D.	Maryanne Sandberg
LPL Resource Centre	Wendy Kalkan
Ministerial Appointment	Vic Mensch (Chair)

Regrets

Carmangay	Sarah Mitchell
Champion	Terry Penney
Milo	Christopher Northcott
Picture Butte	Teresa Feist
Pincher Creek M.D.	Dave Cox
Stirling	Gary Bikman
Taber	Monica McLean

Absent

Arrowwood	Wendy Williams
Claresholm	Tony Hamlyn
Glenwood	Linda Allred
Stavely	Denise Allerdings
Vulcan	Liz Hammond

2023 Executive Committee Members

Congratulations to the Trustees of the Chinook Arch Library Board Executive Committee for 2023! Here are the Executive Committee members for the coming year:

- o Vic Mensch (Ministerial Appointment) - Board Chair
- o Marie Logan (Village of Lacombe) - Vice Chair
- o Jim Monteith (Town of Fort Macleod) - Treasurer
- o Mark Barber (Town of Pincher Creek) - Director at Large
- o Darryl Christensen (Town of Mannville) - Director at Large
- o Doreen Glavin (Municipality of Crowsnest Pass) - Director at Large
- o Doug Logan (Vulcan County) - Director at Large
- o Lyndsay Montina (Town of Coaldale) - Director at Large
- o Tamara Miyahaga (Municipal District of Taber) - Director at Large
- o LPL Resource Centre Ex Officio Appointee - To Be Determined

Thank you to the following departing members for your service to the Chinook Arch Board and its members:

Dennis Barnes (Town of Cardston); Trevor Wagenvoort (Village of Champion); Lise Mayne (Town of Nanton); Brydon Saunders (Town of Stavely); Shelley Deleeuw (Town of Vauxhall); Don Toovey (Village of Warner); Linda Weasel Head (Kainai Board of Education); Wendy Kalkan (LPL Resource Centre).

Contact Us

Chinook Arch Regional Library System
 2902 71h Avenue North
 Lethbridge, AB T1H 5C6 | 403-380-1500
www.chinookarch.ca | arch@chinookarch.ca



[facebook.com/
chinook.arch7](https://facebook.com/chinook.arch7)



[@chinooklibs](https://www.instagram.com/chinooklibs)



[@chinooklibs](https://twitter.com/chinooklibs)

86.)



**SAVE THE DATE
VAUXHALL AG SOCIETY
AGM
JANUARY 18TH, 2023 @ 7 PM**

**WHY SHOULD YOU ATTEND OUR AGM?
BECAUSE WE NEED YOU!**

- TO BETTER OUR COMMUNITY.**
- TO BRING YOUR NEW IDEAS.**
- TO FOLLOW YOUR PASSION.**
- TO VOLUNTEER FOR EVENTS.**

**OUR AGM IS BEING HELD IN PERSON AT THE
VAUXHALL HALL MEETING ROOM**

CONTACT OUR OFFICE TODAY FOR MORE INFORMATION!

**VAUXHALL AG SOCIETY
CONTACT INFO
403-894-0923
www.vauxhallagsociety.com**

**OUR MISSION
STATEMENT IS TO
PROVIDE SUPPORT
THROUGH RESOURCES,
FACILITIES, AND**

Mindy Dunphy
Assistant Chief Administrative Officer

Les McTavish



The Prairie Baseball Academy and the PBA Alumni Association are extremely excited to be honouring Les McTavish with induction into the PBA Hall of Fame for 2023. Les is being inducted based on his accomplishments as both a player and a coach.

McTavish is originally from Stettler, Alberta, and had a very successful youth baseball career. Les competed for Team Alberta from 1994-97. He played in the Canada Cup, Western Canada Summer Games and finished in third place at the 1997 Canada Summer Games.

Following his youth playing days, McTavish took his talents to Lethbridge where he was part of the first season of the Prairie Baseball Academy in 1995-96. With talent, work ethic and strong academics, McTavish was the first PBA player to receive a scholarship to a United States school. McTavish competed for four years at NCAA Division 1, Washington State University as a relief pitcher. He still boasts the second most pitching appearances in school history. McTavish showed later

generations of PBA players that it was possible to not only move on after PBA, but to be an impact player at the next level. Since 1995-96, well over 200 student-athletes have moved on from the Prairie Baseball Academy to 4-year schools in North America.

Following his playing days, McTavish jumped straight into coaching, and has built one of the finest baseball coaching resumes in provincial history. McTavish has had coaching stints with Lethbridge American Legion (1998-2001), PBA (2001-02), Team Alberta (2002), Lethbridge Bulls (2002-04), Canadian Junior National Team (2004-08, 2021/22), Guest Coach/Scout for the Seattle Mariners (2001-2020), and Philadelphia Phillies Scout 2021-present. McTavish has also had the honour of managing the World Team against Team USA at two Super Series, the 1st in Phoenix in 2018 and Boston at Fenway Park in 2019.

McTavish's coaching experiences culminated in the creation of the Vauxhall Academy of Baseball in 2006. The first of its kind in Canada, McTavish wanted an academy-style experience for elite high school baseball players from across Canada. With hard work, dedication and an incredible group of people around him, McTavish has grown Vauxhall Baseball into one of the premiere high school baseball academies in Canada. Since the inception in 2006, over 130 players have moved on to play professional and/or collegiate baseball following their time in Vauxhall. McTavish has had 18 players picked in the MLB draft or signed professional contracts.

It is safe to say McTavish has had an incredible career in baseball, and he continues to better himself as a coach and as a person. VAB was the catalyst that generated close to a dozen high school academies in Alberta as of 2022. Youth baseball players have never had more options to improve their skills and continue the dream of playing collegiate baseball. The landscape of Alberta Baseball has been forever changed by McTavish's vision.

The Prairie Baseball Academy is so proud to be able to induct such a great man, and a great baseball mind into our Hall of Fame, Congratulations Les!

8cd.)

≡ facebook



The Vauxhall and Area Food Bank would like to thank the Community Foundation for Lethbridge and Southern Alberta for their generous donation of \$7000 to make needed improvements to the Food Bank.



COMMUNITY FOUNDATION
LETHBRIDGE + SOUTHWESTERN ALBERTA



8e.)

Healthcare Improvement Update

December 2022

Your Update from the Ministry of Health and Alberta Health Services

▼ MESSAGE FROM HEALTH MINISTER JASON COPPING

Bold steps necessary to ease healthcare pressures

There is no question the health system is under strain.

The reality is, patients are waiting too long for the care they need, despite the fantastic work of our doctors, nurses, paramedics and other frontline staff. We need action now and a sustainable plan to ensure these issues are permanently resolved.



JASON COPPING
Health Minister

That is why Premier Smith and I asked the part-time AHS board to step aside in November and appointed Dr. John Cowell

as the full-time Official Administrator. The board did great work and I extend my sincere gratitude for their service, but we need to drive change faster than a part-time Board normally could. Dr. Cowell brings urgent, efficient, effective, timely, and decisive leadership to improve productivity and healthcare outcomes. This is vital so that we can support the incredible work of our dedicated frontline healthcare workers.

Dr. Cowell will be focused on four main goals in AHS we desperately need addressed:

- Improve EMS response times;

(CONTINUED ON P. 2)



GOVERNMENT OF ALBERTA photo

From left: Newly appointed Alberta Health Services official administrator Dr. John Cowell, Health Minister Jason Copping and Premier Danielle Smith announce reforms for AHS at a news conference on Nov. 17.

▼ MESSAGE FROM OFFICIAL ADMINISTRATOR DR. JOHN COWELL, INTERIM CEO MAURO CHIES

Support coming for EMS, EDs, surgery

Alberta has outstanding healthcare workers. We are all focused on improving care for Albertans.

As Official Administrator and Interim President and CEO, we are working together to address four priorities for AHS identified by Premier Danielle Smith and Health Minister Jason Copping.

They are: improving EMS response times; decreasing emergency department wait times; reducing wait times for surgeries; and developing long-term reforms through consultations with front-line workers.

The latter priority involves enhanced



DR. JOHN COWELL
Official Administrator



MAURO CHIES
Interim AHS CEO

decision-making at the local level, encouraging innovation to improve and expand local health services, and attracting more health workers to Alberta. We'll report back to Alberta on our progress.

It's worth noting much of this work is underway. In this Update, you can read about regional innovations

in Hinton, enabling the local health centre to provide orthopedic surgeries for residents in northern Alberta, and in Wetaskiwin, where eligible patients are receiving hospital-level care in their homes.

(CONTINUED ON P. 2)

▼ WORKFORCE RECRUITMENT & RETENTION

Daily visit cap policy ended

As part of the new agreement with the Alberta Medical Association, the province has ended the daily visit cap policy.

This will help increase patient access to physicians since there will no longer be a daily cap on the number of visits a physician can fully bill.

Doctors told us they could safely see more patients than the current cap allowed for.

Albertans want to know they can see a doctor when they need one, and physicians are able to provide Albertans with the healthcare services they need.

By changing the daily cap policy, some of the immediate pressures for services provided by general practitioners and specialists, including pediatricians and ophthalmologists, will be addressed.

Physicians will be fully compensated for every visit rather than receiving a discounted rate if they provide more than 50 visit services in one day, which was formerly the practice.

The agreement also includes a one per cent rate increase in each of the next three years, and a one per cent recognition lump sum payment.

This means that \$45 million will go to physicians to recognize the important work they do everyday to help keep Albertans healthy.

▼ MESSAGE FROM OA, INTERIM CEO

Support coming

(CONTINUED FROM PAGE 1)

You can also read about how we're attracting healthcare professionals to the province, and upgrading the Canmore emergency department. We welcome your suggestions for positive change. Feel free to email us at community.engagement@ahs.ca.

▼ DIGITAL HEALTH EVOLUTION AND INNOVATION

Connect Care expands again

AHS this month completed its largest launch of Connect Care to date, involving more than 25,000 staff and physicians at

135 AHS sites. The initiative supports standardized care across AHS and enables all health records from AHS and its subsidiaries and partners to be accessed through a common provincial information system. It also provides clinicians with common decision-making support.



An AHS staff member in the intensive care unit of Foothills Medical Centre receives support from a 'super user' after Launch 5 of Connect Care last month.

Launch 5 was the first to involve sites and programs in all five AHS zones. The launch involved acute and long-term care sites in the Calgary, North and Central zones of AHS, and two major provincial programs: Cancer Care Alberta and Alberta Kidney Care South.

▼ MESSAGE FROM HEALTH MINISTER JASON COPPING

Bold steps necessary to ease pressures

(CONTINUED FROM PAGE 1)

- Decrease Emergency Room wait times;
- Reduce surgical wait times; and
- Develop long-term reforms through consultation with front-line workers and other key stakeholders.

Some of these changes are directly informed by the insights we received via the engagement tour. Ideas like pushing down more decision-making to the local level so that the unique needs of each community are met in an efficient manner. On changes to EMS, you wanted improvements to how we perform inter-facility transfers and that's one area Dr. Cowell and his team are targeting for change. Many more of your ideas are directly informing the changes being made to the healthcare system. I want to thank you, again, for giving of your time and insight over the past few months. We need to continue to work together to ease the strain we are facing.

We will measure these changes over the next 60 and 90 days through targeted metrics to make sure the changes made actually address the issues. If things aren't

changing in the way we hoped, we will know it immediately and we will have the data necessary to tell us how and what to adjust.

I am confident this is the right move for AHS. By the end of Dr. Cowell's term, I know there will be an efficient and sustainable system, so the next iteration of the AHS board can focus on what they do best: strategic planning for the future needs of Alberta's healthcare system.

Dr. Cowell and I will have more to say in future editions of the newsletter. Until then, please continue to share your ideas and feedback at any time by sending me an email with the subject line HEALTH IMPROVEMENT TOUR to health.minister@gov.ab.ca. We will ensure that your concerns and ideas are part of the decision-making process.

In closing, as the holiday season is upon us, I would also like to take time to wish all of you a Happy Holidays and a very Merry Christmas. I want to also extend best wishes for a Happy New Year. I know our healthcare workers have been under considerable strain the past few years and I hope you all are able to enjoy time with your families and enjoy a period of rest and rejuvenation over the holidays.

▼ **WORKFORCE RECRUITMENT & RETENTION**

New healthcare providers recruited to northern AB

Successful recruitment efforts have improved access to family medicine and psychiatric services in northern Alberta.

Dr. Anne-Marie Grew becomes the eighth psychiatrist in Grande Prairie; she is based out of the addiction and mental health offices in the Aberdeen Centre, and is also providing care at the Grande Prairie II Regional Hospital.

Elsewhere, there are newly recruited family physicians now practising in four northern Alberta communities: Spirit River (Dr. Adefolake Olaniyan and Dr. Deanna Funk), Manning (Dr. Izanne Nel), Westlock (Dr. Isabella Tu) and Whitecourt (Dr. Tesh Oteghekpen).

▼ **MESSAGE FROM HEALTH MINISTER JASON COPPING**

What do you think our next steps should be?

Since our last Health Engagement Tour stop in Camrose on Oct. 12, AHS has been working diligently to incorporate your ideas into the Health Care Action Plan. Our system is under real strain and we need to work together to improve access. No two hospitals or urgent care centres are the same and neither are the challenges they face. That is why AHS has been taking the time to assess the feedback we received on the tour. In the new year, we plan on sending you a full report compiled from the World Café sessions detailing the challenges you identified, ideas for how we can make the necessary improvement, but also what is working well in your areas. We also need to look at what unique solutions you presented might be useful in other areas of the province.

There is, however, one consistent area of concern in every corner of Alberta:

▼ **MENTAL HEALTH & ADDICTION RECOVERY**

Mental health, addiction walk-in clinics open

Local and area residents in three northern Alberta communities now have increased access to services with the opening of addiction and mental health walk-in clinics.

Walk-in clinics for both mental health services and addiction services are now open every Tuesday in Cold Lake, St. Paul and Bonnyville.

The walk-in mental health clinic is a first point of contact for people seeking support for a variety of concerns. The addictions walk-in clinic provides counselling services for individuals with addictions, as well as for family members or friends.

▼ **PUBLIC HEALTH & PANDEMIC RESPONSE, RECOVERY**

Design work underway to upgrade Canmore ED

Planning and design work has started on a \$4.4-million revitalization project for the Canmore General Hospital's emergency department.

The project — funded by the Government of Alberta, Alberta Health Services (AHS) and the Canmore & Area Health Care Foundation — will create private patient treatment spaces and improve patient flow, addressing a recurring theme during Health Minister Jason Copping's Health Engagement Tour earlier this year.

Construction will be done in phases and is expected to be complete in 2024.



VIDEO: Government hands over keys to new cancer centre

Health Minister Jason Copping speaks at a news conference this month announcing the government has handed Alberta Health Services the keys to the new Calgary Cancer Centre.

we need more doctors, more nurses, more paramedics, and other healthcare professionals. Our world-class healthcare workers are doing an incredible job but we need significantly more of them to ease the strain they are under. This is the long-term solution to the current situation.

That's why Dr. Cowell, Alberta Health, and I are developing a Health Human Resources Action Plan to attract and retain our amazing healthcare workers. I am looking forward to announcing the HHR Action Plan early in the New Year.

As we continue to work towards a better healthcare system for all Albertans, we will send you a draft report of our next steps and we will be seeking your input on how to proceed. The plan will include a report compiled from the Engagement Tour based upon what we heard from you. Your feedback on that plan will be invaluable, so I'm going to once again ask for more feedback to make sure we are addressing the local needs in our health system. Please be on the lookout for the next edition and I'm looking forward to hearing your thoughts in 2023.

WE WANT TO HEAR FROM YOU: Email Health.Minister@gov.ab.ca and put **HEALTHCARE IMPROVEMENT** in the subject line

▼ ALBERTA SURGICAL INITIATIVE

All six Fort Mac ORs get upgrades

Upgrades and renovations to all six operating rooms (ORs) at the Northern Lights Regional Health Centre are ongoing, enhancing surgical capabilities and improving patient care at the Fort McMurray hospital.

Four ORs are being upgraded to minimally invasive surgical suites (MIS suites) for minimally invasive general, gynecologic, orthopedic and spinal surgeries.

Two other ORs will receive renovations and upgrades, including new surgical lights.

The \$6.3-million project is funded through donations to the Northern Lights Health Foundation.

The new MIS suites are expected to add surgical capacity, addressing a recurring theme during Health Minister Jason Copping's Health Engagement Tour earlier this year.

The first two MIS suites opened this past July. About 500 minimally invasive procedures were performed in the two suites in the first three months.

The surgical suite project is expected to be completed in March.

▼ ALBERTA SURGICAL INITIATIVE

Through CSFs, we're providing more orthopedic surgery options

In early November, we were pleased to be a part of the grand opening of Alberta Surgical Group's state-of-the-art surgical facility in Edmonton.

Opening this facility means thousands of Albertans will be able to have long-awaited orthopedic surgeries sooner. AHS has contracted the surgical team to



Surgical team staff at the Northern Lights Regional Health Centre and representatives of the Northern Lights Health Foundation showcase one of four new minimally invasive surgical suites at the Fort McMurray hospital. The project is expected to add surgical capacity.

▼ ALBERTA SURGICAL INITIATIVE

Hip surgeries now available in Hinton

Northern Albertans now have increased access to hip surgery with the opening of a new surgical program at Hinton Healthcare Centre.

An orthopedic surgeon is visiting the site for four days per month doing hip surgeries and eventually knee surgeries. Hinton becomes the fourth site in the AHS North Zone providing hip surgeries, joining Grande Prairie, Westlock and Bonnyville.

The program launched in October and, by early next year, local surgical teams expect to perform up to 16 orthopedic surgeries monthly.

provide about 3,000 surgeries annually for the next two years.

These publicly-funded procedures are offered at no cost to Albertans, patients will get the same service as they would in a hospital, from the same surgeons who follow the same clinical standards. Doing surgeries at this and other surgical

▼ DIGITAL HEALTH EVOLUTION

Home hospital pilot now in Wetaskiwin

Some Wetaskiwin and area residents are now receiving hospital-level care in their homes following the launch of a pilot project last month.

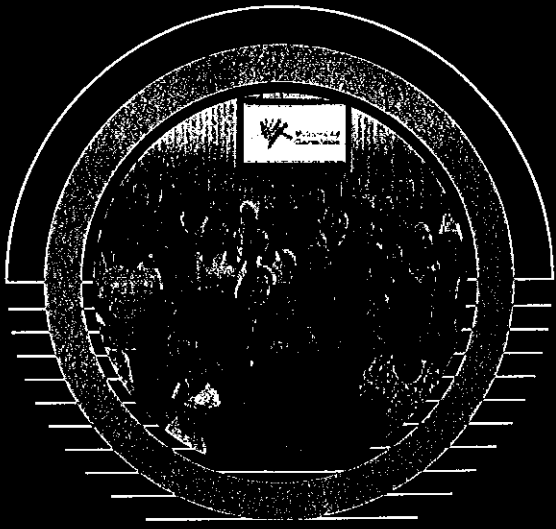
The 'home hospital' pilot project — building on similar programs in Edmonton and Calgary — provides eligible patients with safe, hospital-level care in their homes.

Patients receive remote monitoring from the hospital and regular visits from community paramedics. So far, five local patients have received hospital-level care at home through this program, which can care for two patients simultaneously.

facilities means we free up hospital capacity for other procedures. This is just one solution we are exploring to reduce waiting periods to clinically appropriate times. With innovative partnerships like this one, more Albertans can get their surgeries sooner and get back to living full, pain-free lives.

You're invited to attend an afternoon
of professional development

THE RURAL IMMIGRATION EXPERIENCE



An opportunity for question and answer, shared experiences, and building your support network. With in-person panelists from Immigration Refugee and Citizenship Canada, Alberta Ministry of Labour and Immigration, Calgary Catholic Immigration Society, and the Canadian Immigration Institute providing two experienced Canadian Immigration Lawyers.

Optional private dinner at Antree, Japanese-Korean Restaurant



16 January 2023
1:00 pm - 6:30 pm

SEATS ARE
LIMITED



Town of Claresholm
111 - 55 Avenue West

Register
on
eventbrite



403-625-3381 ext. 123



edo@claresholm.ca



<https://www.eventbrite.ca/e/500988649637/>



The Rural Immigration Experience is an afternoon of professional development for municipal staff and elected officials to ask questions, share knowledge, and build a support network. Brief lectures, with a 1-hour question and answer panel, followed by networking, and a private dinner at Antree Japanese-Korean restaurant in Claresholm.

1. **Roopa Lidder, Assistant Director** of the Domestic Network for Immigration Refugee and Citizenship Canada. Claresholm Economic Development wants to share this in-person opportunity to ask questions and get answers from experienced immigration officials based in Ottawa.
2. **Bryon Anderson, Workforce Consultant** with Alberta Ministry of Labour and Immigration will be available to speak and answer questions about the Alberta Advantage Immigration Program; Rural Renewal and Rural Entrepreneur streams.
3. **Ricardo Morales, Director of Community Development Integration** for Calgary Catholic Immigration Society will be available to provide the invaluable perspective of settlement services. When newcomers arrive, the work is just beginning to settle, welcome and retain them long term. CCIS has more than 40 years experience offering settlement across Alberta.
4. **Immigration Lawyers Mark Holthe and Alicia Backman-Beharry** from the Canadian Immigration Institute will be available to speak and answer questions on immigration process, employment standards for newcomers, program integrity, and stakeholder liability

Agenda, Monday January 16th, 2023

Town of Claresholm Council Chambers
111 - 55 Avenue West, Claresholm

1:00 pm	Arrival and welcome	
1:15 pm	Bryon Anderson	Rural Renewal and Rural Entrepreneur pathways
1:30 pm	Roopa Lidder	Recent changes to immigration and available resources
2:45 pm	Ricardo Morales	Settlement partnerships and how to retain newcomers
2:30 pm	Mark Holthe	Rights and responsibilities of employers, immigrants, and agents

--- 15-minute break ---

3:00 pm	1-hour question and answer panel discussion with 5 guest speakers	
4:00 pm	Networking and lessons learned from the Rural and Northern Immigration Pilot	
5:00 pm	Private dinner at Antree Restaurant <i>*cooked-meat, vegetarian, and gluten options</i>	

Optional evening event; Town of Claresholm Council Open House on Rural Immigration
7:00 pm - 9:00 pm at the Community Centre.