

REGULAR COUNCIL MEETING AGENDA CARSTAIRS MUNICIPAL OFFICE TUESDAY, MAY 25, 2021, 7:00 P.M.

Page

- 1. CALL TO ORDER
- 2. ADDED ITEMS
- 3. ADOPTION OF AGENDA
 - a) Adoption of agenda of May 25, 2021Motion: To adopt the agenda of May 25, 2021
- 4. ADOPTION OF MINUTES
- 5 7

- a) Adoption of minutes of May 10, 2021 (addendum 4.a)

 Motion: To adopt the minutes of May 10, 2021
- 5. BUSINESS ARISING FROM PREVIOUS MEETING
- 6. DELEGATIONS
- 8 42
- a) Havenfield Playground Structure Presentation Tyler Charlton and Darrell Garton (addendum 6.a)



- 43 44
- b) Frisbee Golf and Parking Lot Presentation & Letter Brian Denison (addendum 6.b)



45

- c) Frisbee Golf & Parking Lot Brian (Buck) & Deb Perschbacher (addendum 6.c)
 - 9

46 - 47

- d) Frisbee Golf & Parking Lot Zac & Deserai Malcolm (addendum 6.d)
 - Ø

48

- e) Frisbee Golf and Parking Lot Robert & Karen Day (addendum 6.e)
 - Ø

7. BYLAWS AND POLICIES

49 Bylaw No. 2015 "The Homestead Development" Phases 1A and Phase 5 a) Redesignation of Municipal Lots Second and Third Reading (addendum 7.a) Ø Bylaw No. 2007 Amendment to Land Use Bylaw Re: Direct Control District 50 b) - 1 (DC1) Permitted Uses - Sales and Service Outlets - Second and Third Reading (addendum 7.b) Ø 51 - 52 c) Bylaw No. 2016 "The Borrowing Bylaw Fire Hall Construction" Second and Third Reading (addendum 7.c) Ø 53 - 61 d) Bylaw No. 1032 to Amend "Town of Carstairs Cemetery Bylaw Amended" and updated Schedule "A" Cemetery Monument Permit Form (addendum Ø Bylaw No. 867 Carstairs Cemetery Bylaw Schedule "A" Fees is repealed 62 e) by the current Rates & Fees Bylaw No. 2005 (addendum 7.e) 63 f) Policy No. 11-019-21 Sale of Town Equipment Amends 11-019-04 to Adopt (addendum 7.f) 64 - 67 Policy No. 11-025-21 Municipal Complaint and Complaint Form to Adopt g) (addendum 7.g) 68 h) Policy No. 11-002-04 Anonymous Complaints to Repeal (addendum 7.h) Ø 8. **NEW BUSINESS** Proclamation Alberta Recreation & Parks Association (ARPA) - June is 69 a) Recreation and Parks Month (addendum 8.a) 70 - 83 b) National Police Federation Presentation - Impacts of a Provincial Police Transition (addendum 8.b) Ø Hugh Sutherland School Kevin Hronek - Richard Dais Scholarship c) Applications - Three Candidates 9. **COMMITTEE REPORTS** LEGISLATIVE & EMERGENCY SERVICES COMMITTEE a) 84 - 87 i) Legislative & Emergency Services Committee Meeting minutes of May 18, 2021 (addendum 9.a.i) Ø

- b) STRATEGIC PLANNING & CORPORATE AFFAIRS COMMITTEE **EXTERNAL RELATIONS COMMITTEE** c) 88 - 90 External Relations Committee Meeting minutes of May 20, 2021 (addendum 9.c.i) POLICY & GOVERNANCE COMMITTEE d) Policy & Governance Committee Meeting minutes of May 11, 2021 91 - 94i) (addendum 9.d.i) Ø MOUNTAIN VIEW REGIONAL WASTE COMMISSION e) MOUNTAIN VIEW REGIONAL WATER COMMISSION f) g) MOUNTAIN VIEW SENIORS HOUSING h) SOUTHERN CENTRAL ALBERTA MAYORS MUNICIPAL AREA PARTNERSHIP i) CARSTAIRS COMMUNITY DEVELOPMENT & ECONOMIC j) **PARTNERSHIP** CENTRAL ALBERTA ECONOMIC PARTNERSHIP k) 10. **COUNCILOR REPORTS** a) COUNCILOR BLAIR b) COUNCILOR WILCOX COUNCILOR GREEN c) **COUNCILOR ALLAN** d) COUNCILOR RATZ e) f) **COUNCILOR GIL** MAYOR COLBY g) 11. **CORRESPONDENCE** 95 Town of Claresholm - Letter of Support Re: Proposed Provincial Police a) Service (addendum 11.a) Ø 96 - 97 Town of High River - Action Required Re: Proposed Alberta Coal b) Restrictions Policy (addendum 11.b) Ø Village of Rycroft - Letter of Support for the RCMP (addendum 11.c) 98 c)
 - 12. CAO'S REPORT

13. COUNCILOR CONCERNS

Ø

- 14. PUBLIC QUESTION PERIOD
- 15. MEDIA QUESTION PERIOD
- 16. CLOSED MEETING
- 17. ADJOURNMENT

MINUTES OF THE REGULAR COUNCIL MEETING MONDAY, MAY 10, 2021, 7:00 P.M. CARSTAIRS MUNICIPAL OFFICE

ATTENDEES: Mayor Colby, Councilors Blair (via zoom), Green, Allan, Wilcox, Ratz

and Gil, CAO Carl McDonnell, Director of Legislative & Corporate Services Shannon Allison, Executive Assistant Brenda Coles

ABSENT: Ni

CALL TO ORDER: Mayor Colby called the meeting of May 10, 2021 to order at

7:00 p.m.

ADDED ITEMS: No added items

ADOPTION OF AGENDA:

Motion 169/21 Motion by Councilor Allan to accept the Regular Council agenda of

May 10, 2021, as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

Motion 170/21 Motion by Councilor Ratz to adopt the Regular Council minutes of

April 26, 2021, as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING: Ni

DELEGATIONS: 1. RCMP Staff Sgt. Chad Fournier and Constable Steve Smart

Re: Annual Stats Review and Priorities

Motion 171/21 Motion by Councilor Blair to accept the RCMP Annual Stats Review

and Priorities Report as information.

CARRIED

BYLAWS & POLICIES: Nil

COMMITTEE REPORTS: 1. Legislative & Emergency Services Committee

- Councilor Ratz had nothing to report at this time.

- Next meeting is on Tuesday, May 18, 2021.

2. Policy & Governance Committee

- Councilor Gil had nothing to report at this time.

- Next meeting is on Tuesday, May 11, 2021.

3. External Relations Committee

- Councilor Allan had nothing to report at this time.

- Next meeting is on Thursday, May 20, 2021.

4. Strategic Planning & Corporate Affairs Committee

- Councilor Ratz gave an oral report on the April 27, 2021 meeting. He stated there were five new home starts and twenty-one

compliances year to date. Minutes are attached. - Next meeting is on Tuesday, May 25, 2021.

5. Mountain View Regional Waste Commission

- Councilor Green gave an oral report on the April 30, 2021 meeting.

Notes were attached.

- Next meeting is on July 26, 2021.

6. Mountain View Regional Water Commission

- Councilor Blair gave oral report on the

- Next meeting is on May 12, 2021.

7. Mountain View Seniors' Housing

- Councilor Ratz gave oral report on the April 20, 2021 meeting.

- Next meeting is on June 24, 2021.

8. Municipal Area Partnership

- Mayor Colby had nothing to report at this time.

Regular Council Meeting – May 10, 2021

Page 2 of 3

9. Carstairs Community Development & Economic Partnership (CCD&EP)

Councilor Ratz had nothing to report at this time.

10. Central Alberta Economic Partnership (CAEP)

- Councilor Ratz had nothing to report at this time.
- Next meeting will probably be virtual in June.

Motion 172/21

Motion by Councilor Gil to accept all Committee Reports as information.

CARRIED

COUNCILOR REPORTS:

Councilor Ratz

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 27, 2021.
- Attended Mountain View Seniors Housing Life Lease Parking Shelter Ribbon Cutting in Olds on May 4, 2021.

Councilor Wilcox

- Attended Zoom meeting on Accessibility to Grants on April 29, 2021 which provided a lot of information on Sports and Recreation Grants; through a variety of foundations such JumpStart, Flames and will be discussing with the Town's Recreation Department on how to access.
- Attended the MVRWC AGM on April 29, 2021.
- Attended the MVRWC Regular meeting on April 30, 2021 and on May 10, 2021.

Councilor Allan

- Attended the Carstairs Medical Centre meeting with Minister of Health Tyler Shandro, MLA Nathan Cooper and Mayor Lance Colby on May 3, 2021.

Councilor Green

- Attended Zoom meeting on Accessibility to Grants on April 29, 2021 which provided a lot of information on Sports and Recreation Grants, in which there is a quite extensive amount of funding for kids sports available.
- -Attended MVRWC AGM on April 29, 2021.
- Attended Regular MVRWC meeting on April 30, 2021 and on May 10, 2021.

Councilor Gil

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 26, 2021.

Councilor Blair

- Attended Strategic Planning and Corporate Affairs Committee meeting on April 26, 2021.
- Attended MVRWC meeting on April 28, 202.
 Attended the Mayors of South Central Alberta meeting on April 27, 2021. Discussions included transportation for seniors, broad band and O-Net, and CP Rail clean-up of the railway ties; in which CP Rail have started clean up in Olds and are now heading south.
- Attended MVRWC Personnel meeting on April 28, 2021. Attended the teleconference on May 4, 2021 regarding clean up.

Mayor Colby

- Attended the Carstairs Medical Centre meeting on May 3, 2021 with MLA Nathan Cooper, Minister of Health Tyler Shandro, and Councilor Dean Allan regarding conversations on how to keep the existing doctors in the community and the recruitment of new doctors; difference in pay with Didsbury doctors, and Dr. From's
- Talked about Senior's Housing and the new lodges slated for this area for the towns of Trochu, Strathmore, and Carstairs.

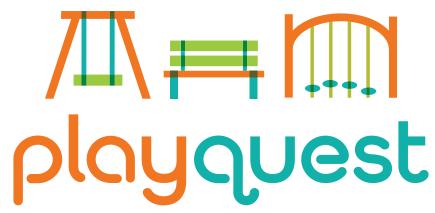
Motion 173/21

Motion by Councilor Wilcox to accept all Councilor Reports as information.

CARRIED

	May 10, 2021	Page 3 of 3
CORRESPONDENCE:	1. County of Paintearth No. 18 - Letter of Support for the	e RCMP
	2. Parkland Regional Library System - Annual Report 20)20
	3. Card of Thanks - Olds & District Kiwanis Music Schol	arship
	4. Town of Edson - Letter of Support for the RCMP	
	5. County of St. Paul - Letter of Support for the RCMP	
	6. Town of Didsbury - Letter Alberta Provincial Police Se Transition Study – Support for RCMP	ervice
Motion 174/21	Motion by Councilor Green to accept all correspondence information.	e as
		CARRIED
CAO'S REPORT:	1. 2021 Street Improvement Program CAO McDonnell commented the paving crews have bee on the 10 th Avenue soft spots, and are watching the wea when they will be able to pour the concrete. It has to be degrees at night so the asphalt does not freeze; they are be able to pour on Wednesday or Thursday this week.	ther as to at least five
Motion 175/21	Motion by Councilor Gil to accept CAO report as information	ation
		CARRIED
COUNCILOR CONCERNS:	Nil	
PUBLIC QUESTION PERIOD:	Nil	
MEDIA QUESTION PERIOD:	Nil	
CLOSED MEETING SESSION:	Nil	
Motion 176/21	Motion by Councilor Wilcox that Council closes the mee Public at 7:43 p.m. to discuss land development items.	ting to the
		CARRIED
Motion 177/21	Motion by Councilor Green to come out of the closed me	eeting
	session at 8:16 p.m.	CARRIED
NEXT MEETING:	Monday, May 25, 2021	
ADJOURNMENT:		
Motion 178/21	Motion by Councilor Gil to adjourn the meeting of May 1	0, 2021 at
	8:16 p.m.	CARRIED
	Lance Colby, Mayor	
	• •	

APRIL 28, 2021



DESIGN | SUPPLY | CONSTRUCT





Thank you for taking your valuable time to review our design and construction proposal for your playground! We appreciate this opportunity to engage your excitement in this design.

PlayQuest Recreation is delighted to provide you with this playground equipment proposal.

This design was developed with your specific needs in mind, and we look forward to discussing this project further with you to ensure your complete satisfaction. PlayQuest Recreation is confident that this proposal will satisfy the projects environmental, and safety requirements -- and most importantly -- bring joy and excitement to the children and families directly benefiting from your new playground.

You have our personal commitment to support this project and your organization in every manner possible, and we look forward to continue developing a long-standing relationship with you. We appreciate your consideration and value this opportunity to earn your business.

Sincerely,

KIM FALK

Project Consultant

C 403.975.3473

E kimberlyF@playquest.ca



Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca Box 279, Steinbach, MB R5G 1M2











Quotation

8440 45 Street NW, Edmonton, Alberta T6B 2N6 Toll Free: 1-855-980-8118 info@playquest.ca

Date	Quotation No.
2021-04-28	21-213-A

Name/Address			
Att: Daryl Garton			
Mackenzie Way			
Carstairs, AB			
TOM ONO			

Ship To	
Mackenzie Way	
Carstairs, AB	
TOM 0N0	

Sales Co	ntact	Terms	Project	
Kim F	alk	%50 to order 50% before Delivery	MacKenzie Way Playgro	ound
Qty	Unit	Description	Rate	Total
1	LS	Supply of equipment Burke 104-139596-1	86,516.78	86,516.78
1	LS	Supervised Installation of playground equipment	5,600.00	5,600.00
1	LS	Shipping FOB	5,300.00	5,300.00
		* Excavation of the site, borders, surfacing, safety fen	ncing,	
		landscape repair and drainage are not included		
		*does not include concrete, bobcat or picker truck		
		Please note: Due the impact of COVID-19 on supply cl times for equipment may vary.	hains, lead	
		*Quote is valid for 15 days		
-		nentioned in this scope of work may be subject to addins from information provided.	itional cost. This quote is base	
ACCEPTANCE	OF PRO	POSAL	Subtotal	97,416.78
		s and conditions are satisfactory and are accepted. I authorize Play	Quest to perform	-
the work as sp	ecified. P	ayment will be made as outlined above.	GST	4,870.84
Legal Name of	Company	or Organization	Total	102,287.62
Print name of	authorize	d officer		
Signature of a	uthorized	officerDate:		
GST: 8063818	77	PlayQuest Recreation is a registered trade name of	f Questic Contracting Ltd.	Page 1



Quotation

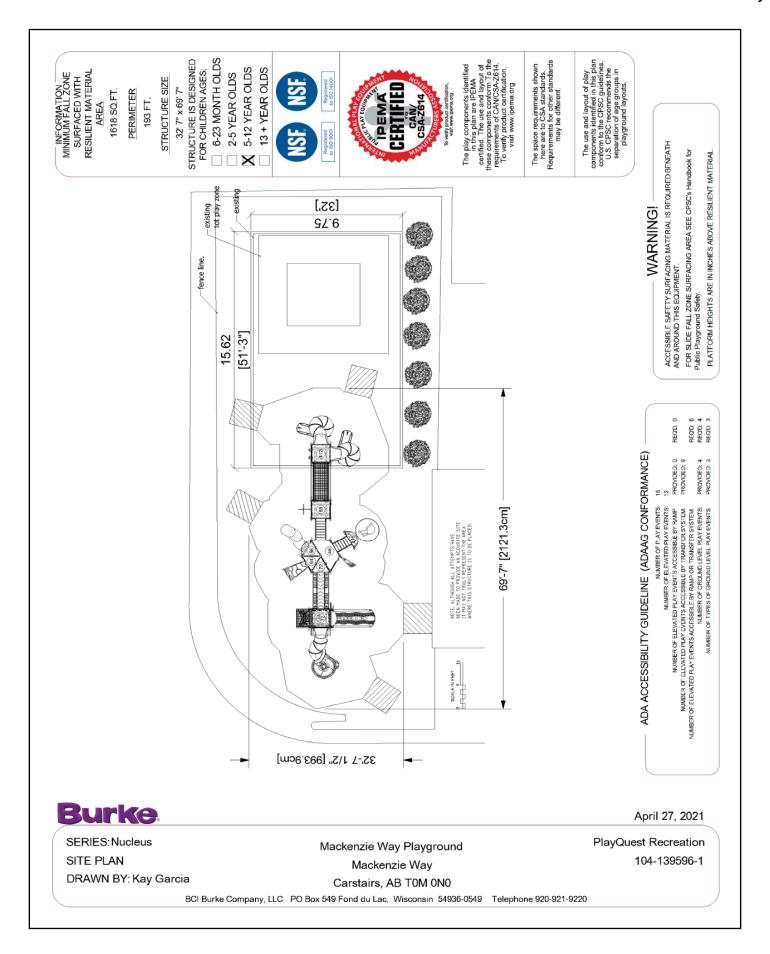
8440 45 Street NW, Edmonton, Alberta T6B 2N6 Toll Free: 1-855-980-8118 info@playquest.ca

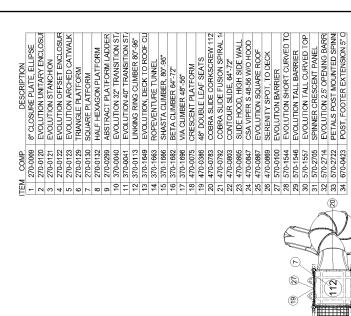
Date	Quotation No.			
2021-04-28	21-213-B			

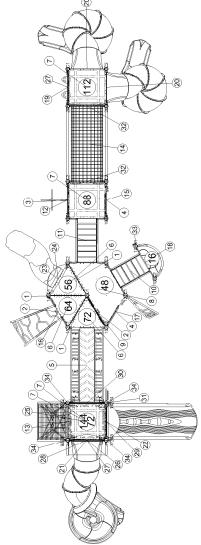
Name/Address				
Att: Daryl Garton				
Mackenzie Way				
Carstairs, AB				
TOM ONO				

	Ship To
Mackenzie Way	
Carstairs, AB	
TOM ONO	

Sales Co	ntact	Terms		Project	
Kim Fa	alk	%50 to order 50% before Delivery	MacKenzie Way Playground		ound
Qty	Unit	Description	Description Rate To		Total
2181	Ft2	Black Pour-in-place Rubber Supply of Pour- In- Place Rubber (rolled edge)- 12 *black	' fall Height	22.68	49,462.83
		Not including: Base preparation includes placement and compaction of up to 6" of granular base to a 98% compaction. Water source for the base prep to be supplied by others. The supply & Deivery of the gravel by others. Excavation and site preparation by others. Construction fencing & utility locates by others. Not including drainage and landscape repair			
		Please note: Due the impact of COVID-19 on supptimes for equipment may vary. *Quote is valid for 15 days	ly chains, lead		
, .					
		nentioned in this scope of work may be subject to a ns from information provided.	additional cost. This	quote is base	
ACCEPTANCE	OF PRO	<u> </u>		Subtotal	49,462.83
		ayment will be made as outlined above.	, ,	GST	2,473.14
Legal Name of	Company	or Organization		Total	51,935.97
		d officer			-
Signature of a	uthorized	officerDate:			
GST: 8063818	77	PlayQuest Recreation is a registered trade nar	me of Questic Contractin	g Ltd.	Page 1









April 27, 2021

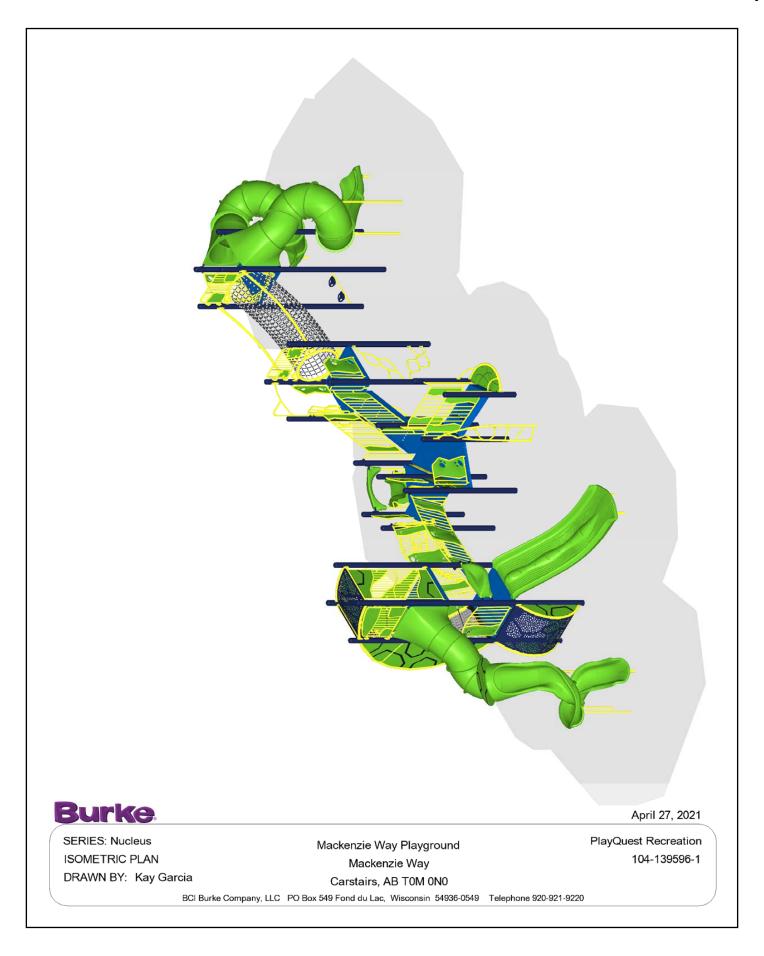
SERIES: Nucleus

COMPONENT PLAN

DRAWN BY: Kay Garcia

Mackenzie Way Playground Mackenzie Way Carstairs, AB T0M 0N0 PlayQuest Recreation 104-139596-1

BCl Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220





Proposal # 104-139596-1

April 27, 2021

Proposal Prepared for:

Daryl Garton Mackenzie Way Mackenzie Way Carstairs, AB TOM 0N0 Phone:

Project Location:

Mackenzie Way Playground Mackenzie Way Carstairs, AB TOM 0N0

Proposal Prepared by:

PlayQuest Recreation 8440 45 St.

Edmonton, AB T6N 2N6 Phone: 780-809-8678 Fax: 780-461-9225 derekg@playquest.ca

Laura Reid Phone:

Fax:

laurar@playquest.ca

Component No.	Description	Qty	User Cap	Ext. User Cap	Weight	Ext. Weight
Phase One						
Nucleus						
Nucleus 072-0500-108C	5" OD X 108" CAPPED POST	2	0	0	57	114
072-0500-106C 072-0500-124C	5" OD X 106 CAPPED POST	1	0	0	65	65
072-0500-124C 072-0500-140C	5" OD X 124 CAPPED POST	3	0	0	74	222
072-0500-140C 072-0500-148C	5" OD X 140" CAPPED POST	3 1	0	0	74 78	78
072-0500-148C 072-0500-152C	5" OD X 152" CAPPED POST	2	0	0	80	160
072-0500-152C	5" OD X 164" CAPPED POST	1	0	0	86	86
072-0500-104C 072-0500-184C	5" OD X 184" CAPPED POST	3	0	0	96	288
072-0500-184C 072-0500-188C	5" OD X 184" CAPPED POST	2	0	0	99	198
072-0500-100C	5" OD X 208" CAPPED POST	2	0	0	109	218
072-0500-200C	5" OD X 200 CALLED FOST	4	0	0	90	360
072-5503-108T	5" OD X 108" TOP ALUMINUM CAP	2	0	0	21	42
072-5503-92T	5" OD X 92" TOP ALUMINUM CAPP	2	0	0	18	36
270-0009	8" CLOSURE PLATE, ELLIPSE	3	0	0	8	24
270-0120	EVOLUTION UNITARY ENCLOSURE	2	Ö	0	34	68
270-0121	EVOLUTION STANCHION	1	Ö	0	43	43
270-0121	EVOLUTION OFFSET ENCLOSURE	2	Ö	0	34	68
270-0123	EVOLUTION ARCHED CATWALK BRID		11	11	439	439
270-0129	TRIANGLE PLATFORM	3	2	6	48	144
270-0130	SQUARE PLATFORM	4	6	24	106	424
270-0132	HALF HEXAGON PLATFORM	1	6	6	144	144
270-0299	ABSTRACT PLATFORM LADDER 24"	1	1	1	24	24
370-0040	EVOLUTION 32" TRANSITION STAI	1	6	6	239	239
370-0041	EVOLUTION 40" TRANSITION STAI	1	8	8	301	301
370-0113	LINKING RING CLIMBER 80"-96"	1	4	4	64	64
370-1649	EVOLUTION, DECK TO ROOF CLIMB	1	7	7	472	472
370-1663	ROPEVENTURE TUNNEL	1	0	0	311	311
370-1666	SHASTA CLIMBER, 80"-96"	1	4	4	32	32
370-1682	BETA CLIMBER 64"-72"	1	3	3	57	57
370-1696	VIA CLIMBER 48"-56"	1	2	2	68	68
470-0075	CRESCENT PLATFORM	1	1	1	52	52
470-0386	48" DOUBLE LEAF SEATS	1	2	2	16	16
470-0783	COBRA SLIDE CORKSCREW 112"	2	2	4	304	608
470-0792	COBRA SLIDE FUSION SPIRAL 144"	1	2	2	443	443
470-0803	CONTOUR SLIDE, 64"-72"	1	4	4	232	232
470-0805	SLIDE HOOD, HIGH SIDE WALL	1	0	0	32	32
		-	-	-	-	

Proposal # **104-139596-1**



April 27, 2021

470-0847	CSA VIPER S 48-56 W/O HOOD	1	2	2	113	113
470-0867	EVOLUTION SQUARE ROOF	1	0	0	76	76
470-0869	SERENITY SPOT, TO DECK	1	2	2	285	285
570-0100	EVOLUTION BARRIER	2	0	0	52	104
570-1544	EVOLUTION SHORT CURVED TOP BA	1	0	0	50	50
570-1546	EVOLUTION TALL BARRIER	1	0	0	78	78
570-1557	EVOLUTION TALL CURVED TOP BAR	1	0	0	114	114
570-2705	SPINNER CRESCENT PANEL	1	1	1	17	17
570-2714	EVOLUTION 2.5' OPENING BARRIER	2	0	0	37	74
570-2722	PETALS POST MOUNTED SPINNER	1	1	1	1	1
600-0104	NPPS SUPERVISION SAFETY KIT	1	0	0	3	3
660-0103	MAINTENANCE KIT, STRUCTURE	1	0	0	7	7
660-0104	INSTALLATION KIT, STRUCTURE	1	0	0	5	5
670-0423	POST, FOOTER EXTENSION 5" OD	4	0	0	11	44

Phase One User Capacity: 101 Phase One Weight: 7,143 lbs.

Total User Capacity: 101

Total Weight: 7,143 lbs.

Burke PLAYGROUND SAFETY



FREE Playground Supervision Safety Kit!

Receive a FREE Playground Supervision Safety Kit with every modular play structure order from BCI Burke! Written and developed by the National Program for Playground Safety, this kit teaches playground supervision to teachers, caregivers, parents and volunteers. Visit NPPS to learn more.



FREE Customized Maintainance Kits

Maintaining your playground is a must for playground safety. Your new Burke modular play structure comes complete with a FREE Maintenance Kit. Not all play structures are the same. This kit includes a customized playground maintenance schedule and manual specifically put together for your play structure. The kit also includes touch-up paint to match your colors, graffiti remover, and comes in a handy hard-sided case for long-lasting durability.



Age Appropriate Signage

Burke offers handsome and economical signage to complement your new playground and reduce liability. Safety signs help to inform parents and other supervisors which play structures are appropriate for the age of the children in their care and remind them about adult supervision requirements.



Safety Certifications

BCI Burke's products have been designed and tested to ensure all the products meet/exceed the world's most rigorous safety standards. In addition to being IPEMA certified to the American ASTM and Canadian CSA standards, Burke's product lines, Nucleus® and Intensity® have also been certified to meet the European standard by TÜV America Product Service. Click here for more information or contact your Burke representative at 800.266.1250.

BCIBURKE.COM



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Burke PLAYGROUND SAFETY



The Customer Product Safety Commission (CPSC) created playground safety guidelines to help local communities, schools, day care centers and other groups build safe playgrounds. The American Society for Testing and Materials (ASTM) is an independent world renowned developer of technical standards utilized in testing products. ASTM and CPSC guidelines are built into our proprietary EZ Design program ensuring every Burke playground is designed to meet or exceed all their standards. To highlight our commitment to safety, BCI Burke is the only playground manufacturer to partner with the National Program for Playground Safety (NPPS) and provide a FREE Safe Playground Supervision Kit with each play system purchased.



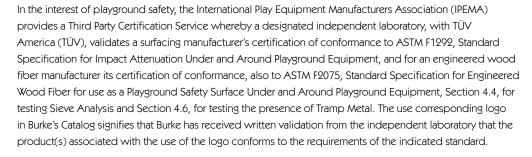


BCI Burke Company, LLC, is a member in good standing of IPEMA, the International Play Equipment Manufacturers Association. IPEMA is a member-driven international trade organization which represents and promotes an open market for manufacturers of play equipment and surfacing.

In the interest of playground safety, the International Play Equipment Manufacturers Association (IPEMA) provides a Third Party Certification Service whereby a designated independent laboratory, with TÜV America (TÜV), validates an equipment manufacturer's certification of conformance to ASTM F1487, Standard Consumer Safety Performance Specification for Playground Equipment for Public Use, except sections 7.1.1, 10 & 12.6.1; to CAN/CSA Z614, Children's Playspaces and Equipment, except clauses 9.8, 10 & 11; or both. The use of the corresponding logo in Burke's Catalog signifies that Burke has received written validation from the independent laboratory that the product(s) associated with the use of the logo conforms to the requirements of the indicated standard.



Check IPEMA website www.ipema.org to confirm product validation.





Check IPEMA website www.ipema.org to confirm product validation, its thickness and critical height.

The space requirements shown in this publication are shown to ASTM Standards. Requirements for other standards may be different.

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BURKE BUILT QUALITY

Discover the value of investing in a Burke Playground:

KoreKonnect® Direct-Bolt Clamp System: Nucleus and Voltage feature our Industry-leading KoreKonnect direct-bolt clamp system resulting in the strongest and most accurate connection system ever. Factory located connection points make for easy, precise installation and an error-free fit. Best of all, KoreKonnect is covered for 100 years under our non-prorated Generations Warranty.

Direct-Bolt Connection System: Intensity and Little Buddies feature Burke's trusted direct-bolt connection that uses a durable, straightforward direct-bolt system to ensure a trouble-free installation and provide the necessary strength to accommodate the demands of playing children. Like our KoreKonnect system, Direct-Bolt connections are covered for 100 years under our Generations Warranty.

EZKonnect® Deck Mounting System: Our exclusive self-leveling deck attachment and factory CNC construction allows for faster and more precise location of decks during installation. The 2-bolt per corner deck attachment increases overall structure strength and stability.

Platforms: Burke's oversized non-slip platforms are constructed of heavy-duty punched steel that can support more than two tons. Our vinyl coating is California compliant, free of lead and other hazardous heavy metals.

Tamper-Resistant Stainless Steel Hardware: All hardware is covered for 100 years under our Generations Warranty.

Premium Powder Coatings: Our industry-leading powder coatings and finishes prevent fading, last longer and deter rust. We also offer a "coastal package" powder coat system. This special powder coat system for metal components and upright posts will provide additional corrosion and chemical protection along with added longevity to the color and gloss retention of the powder coated parts. Contact your Burke Representative for more information on colors, price and warranty.

Compound Plastics with UV-15: You'll get long wear and bright, vibrant colors that hold up for years thanks to our thick, durable rotomolded plastics with UV-15 protection. This is why we can cover them for 15 years under our non-prorated Generations Warranty.

Climbing Cables: Our climbing cables are flexible enough to provide movement, yet strong enough to last. Our ropes are made from six polyester cords with steel reinforcement wrapped around a synthetic fiber core. Each cord contains eight galvanized steel strands tightly covered with polyester multifibers. Our RopeVenture cables consist of six strands, each containing 24 stainless steel reinforcing strands within a nylon sleeve, wrapped around a solid nylon core.

Aluminum Connectors: Swivel connectors at the end of our ropes allow assembly at any angle with no unwanted twists in the net. The aluminum fittings used to secure the joints are swaged in place to prevent any movement between the rope and fittings that could cause wear.















BCIBURKE.COM



800.266.1250

Burke SUSTAINABILITY

As we create new playgrounds for kids, we like to think we're helping get our children ready for the future. But it's also important to create a future that's ready for the kids. In other words, we have a critical role in ensuring that the world remains a safe and hospitable environment for generations to come. That's why Burke is committed to a wide range of initiatives to reduce our carbon footprint, save energy, recycle materials and continually reduce the environmental impact of our manufacturing processes.

ISO 14001:2015 Certified: It's one thing to say you're committed to environmentally sustainable operations. It's another to actually build strict environmental controls into your manufacturing processes. That's just what we at Burke have done, and it earned the ISO 14001:2015 certification.

PVC: All of our PVC is free of hazardous heavy metals such as lead. In addition, we have reduced the levels of phthalate plasticizers. Our PVC products comply fully with the industry-leading California standards.

Use of Recycled Materials: We carefully determine the material composition of our products to balance our responsibilities to a sustainable environment with our commitment to provide high-quality, safe, durable equipment. A typical Burke playground structure and its components has an average recycled content of approximately 35%. This is determined by reviewing the materials in the components.

Recycling: Burke on average recycles over 30 tons of HDPE (high-density polyethylene) and more than 60 tons of metal.

Energy: Burke has invested in energy efficient lighting that has reduced our total energy consumption by 16%. We are constantly assessing our energy use in our offices, manufacturing plant and transportation methods. With the Alliant Energy Second Nature™ Program, we are able to support further development of clean energy. We purchase 20% of our energy from wind and other renewable sources through this program. To green-up the additional 80% of our electricity usage, we've partnered with Greenlight Energy, which means 100% of our electricity comes from wind and other renewable sources.

U.S. Environmental Protection Agency Green Power:

We've also partnered with the EPA's Green Power program. Through this partnership, we meet specific goals for green energy use and report to the EPA on our usage each year. The program ties in with our focus to use and support the development of renewable energy.



IOO% OF OUR
ELECTRICITY
COMES FROM
WIND AND OTHER
RENEWABLE
SOURCES.



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Burke SUSTAINABILITY

Type of Material	TED AVERAGE RECYCLED CO Found in These Products	NTENT USED Pre-Consumer	Post-Consumer
Type of Material	round in mese rroudets	The Consumer	1 OSC CONSUME
Aluminum Posts & Extrusions	Structure Posts, Koaster Rails	75%	30%
Aluminum Castings	Post Caps, Clamps, Brackets	50%	30%
Cardboard	Shipping Containers	25%	35%
Packaging & Wrapping Scrim	Shipping Materials	30%	20%
Recycled Plastic Boards	Recycled Roofs, Benches	90%	95%
Recycled Plastic Boards	ClubHouse™ Panels, Roofs	75%	100%
Rotomold StoneBorder Plastics	StoneBorders	75%	100%
Stainless Steel	Brackets, Slides	40%	40%
Steel Sheet	Platforms, Steps, Brackets	30%	30%
Steel Tube	Posts, Climbers, Supports	50%	0%

BCI Burke actively maintains an environmental management system in compliance with the requirements of ISO 14001:2015 and adheres to the federal requirements of the EPA. All of the materials listed above constitute recyclable product, in areas where such recycling facilities exist. BCI Burke is committed to providing innovative and superior quality park, playground and recreation equipment to our customers by using materials and processes that minimize the creation of wastes and pollution. We will consistently examine our process and products to ensure the continual improvement of our Quality and Environmental Management Programs.





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COLORS THAT MOVE YOU



Navy posts, granite plastic, blue shade, lime accessories & blue platforms



Green posts, blue plastic, blue shade, aqua accessories & brown platforms



Fuchsia posts, lime plastic, purple shade, lemon accessories & gray platforms



Aqua posts, purple plastic, purple shade, lemon accessories & brown platforms



Silver posts, red plastic, red shade, black accessories & brown platforms



Navy posts, orange plastic, lime shade, lime accessories & brown platforms



Black posts, lime plastic, lime shade, aqua accessories & brown platforms



Sky posts, red plastic, red shade, white accessories & brown platforms



Burgundy posts, green plastic, green shade, tan accessories & brown platforms



Charcoal posts, granite plastic, mahogany shade, redwood accessories & brown platforms



Brown posts, lime plastic, lime shade, tan accessories & brown platforms



Redwood posts, yellow plastic, yellow shade, olive accessories, & brown platforms



Aqua posts, yellow plastic, orange shade, lime accessories & gray platforms



Lemon posts, purple plastic, lime shade, aqua accessories & brown platforms



Sky posts, red plastic, red shade, lemon accessories & brown platforms



Mint posts, granite plastic, aqua shade, aqua accessories & gray platforms

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BCI BURKE GENERATIONS WARRANTY®

The Longest and Strongest warranty in the industry

BCI Burke Company, LLC ("Burke") warrants that all standard products are warranted to be free from defects in materials and workmanship, under normal use and service, for a period of one (1) year from the date of invoice.

We stand behind our products.

In addition, the following products are warranted, under normal use and service from the date of invoice as follows:

- One Hundred (100) Year Limited Warranty on aluminum and steel upright posts (including Intensity®, Voltage®, Nucleus®, Little Buddies® and ELEVATE™/ACTIVATE™) against structural failure due to corrosion, deterioration or workmanship.
- One Hundred (100) Year Limited Warranty on KoreKonnect® clamps against structural failure due to corrosion, deterioration or workmanship.
- One Hundred (100) Year Limited Warranty on Hardware (nuts, bolts, washers)
- One Hundred (100) Year Limited Warranty on bolt-through fastening and clamp systems (Voltage®, Intensity®, Nucleus®, Little Buddies® and ELEVATE™).
- Twenty-Five (25) Year Limited Warranty on spring assemblies and aluminum cast animals.
- Fifteen (15) Year Limited Warranty on main structure platforms and decks, metal roofs, table tops, bench tops, railings, loops and rungs.
- Fifteen (15) Year Limited Warranty on all plastic components including StoneBorders against structural failure due to materials or workmanship.
- Ten (10) Year Limited Warranty on ShadePlay Canopies fabric, threads, and cables against degradation, cracking or material breakdown resulting from ultra-violet exposure, natural deterioration or manufacturing defects. This warranty is limited to the design loads as stated in the specifications.
- Ten (10) Year Limited Warranty on NaturePlay® Boulders and GFRC products against structural failure due to natural deterioration or workmanship. Natural wear, which may occur with any concrete product with age, is excluded from this warranty
- Ten (10) Year Limited Warranty on Full Color Custom Signage against manufacturing defects that cause delamination or degradation of the sign. Full Color Custom Signs also carry a two (2) year warranty against premature fading of the print and graphics on the signs.
- Five (5) Year Limited Warranty on Intensity® and RopeVenture® cables against premature wear due to natural deterioration or manufacturing defects. Determination of premature wear will be at the manufacturer's discretion.
- Five (5) Year Limited Warranty on swing seats and hangers; Kid Koaster® Trolleys and other moving parts against structural failure due to materials or workmanship.
- Three (3) Year Limited Warranty on electronic panel speakers, sound chips and circuit boards against electronic failure caused by manufacturing defects.

The warranty stated above is valid only if the equipment is erected in conformity with the layout plan and/or installation instructions furnished by BCI Burke Company, LLC using approved parts; have been maintained and inspected in accordance with BCI Burke Company, LLC instructions. Burke's liability and your exclusive remedy hereunder will be limited to repair or replacement of those parts found in Burke's reasonable judgment to be defective. Any claim made within the above stated warranty periods must be made promptly after discovery of the defect. A part is covered only for the original warranty period of the applicable part. Replacement parts carry the applicable warranty from the date of shipment of the replacement from Burke. After the expiration of the warranty period, you must pay for all parts, transportation and service charges.

Burke reserves the right to accept or reject any claim in whole or in part. Burke will not accept the return of any product without its prior written approval. Burke will assume transportation charges for shipment of the returned product if it is returned in strict compliance with Burke's written instructions.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ANY OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IF THE FOREGOING DISCLAIMER OF ADDITIONAL WARRANTIES IS NOT GIVEN FULL FORCE AND EFFECT, ANY RESULTING ADDITIONAL WARRANTY SHALL BE LIMITED IN DURATION TO THE EXPRESS WARRANTIES AND BE OTHERWISE SUBJECT TO AND LIMITED BY THE TERMS OF BURKE'S PRODUCT WARRANTY. SOME STATES DO NOT ALLOW THE EXCLUSION OF CERTAIN IMPLIED WARRANTIES, SO THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

Warranty Exclusions: The above stated warranties do not cover: "cosmetic" defects, such as scratches, dents, marring, or fading; damage due to incorrect installation, vandalism, misuse, accident, wear and tear from normal use, exposure to extreme weather; immersion in salt or chlorine water, unauthorized repair or modification, abnormal use, lack of maintenance, or other cause not within Burke's control; and

Limitation of Remedies: Burke is not liable for consequential or incidental damages, including but not limited to labor costs or lost profits resulting from the use of or inability to use the products or from the products being incorporated in or becoming a component of any other product. If, after a reasonable number of repeated efforts, Burke is unable to repair or replace a defective or nonconforming product, Burke shall have the option to accept return of the product, or part thereof, if such does not substantially impair its value, and return the purchase price as the buyer's entire and exclusive remedy. Without limiting the generality of the foregoing, Burke will not be responsible for labor costs involved in the removal of products or the installation of replacement products. Some states do not allow the exclusion of incidental damages, so the above exclusion may not apoly to you.

Contact your local Burke Representative for warranty information regarding Burke Turf® and Burke Tile products.

Terms of Sale

Pricing: Prices published in this catalog are in USD, are approximate and do not include shipping & handling, surfacing, installation nor applicable taxes. All prices are subject to change without notice. Contact your Burke representative for current pricing. Payments are to be made in USD.

 $\begin{tabular}{ll} \textbf{Weights} & \textbf{Weights} & \textbf{are approximate} & \textbf{and may vary with actual orders}. \end{tabular}$

Installation: All equipment is shipped unassembled. For a list of factory-certified installers in your area, please contact your Burke representative.

Specifications: Product specifications in this catalog were correct at the time of publication. However, product improvements are ongoing at Burke, and we reserve the right to change or discontinue specifications without notice.

Loss or Damage in Transit: A signed bill of lading is our receipt from a carrier that our shipment to you was complete and in good condition upon arrival. Before you sign, please check the Bill of Lading carefully when the shipment arrives to make sure nothing is missing and there are no damages. Once the shipment leaves our plant, we are no longer responsible for any damage, loss or shortage.

For more information regarding the warranty, call Customer Service at 920-921-9220 or 1-800-356-2070.

01/2018

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800.266.1250



January 20, 2021

To Whom It May Concern:

Safety is very important to us at BCI Burke Company, LLC and we have always been actively involved in the development of safety standards for public playground equipment. We are one of the founding members of the International Play Equipment Manufacturers Association (IPEMA) and our goal is to have our products meet or exceed the requirements of the safety standards and guidelines.

All products in our 2021 catalog have been tested and certified to be in compliance with the requirements of the ASTM F1487 Safety Specification according to the requirements of IPEMA. In addition, a large majority of our products are also tested and certified to be in compliance with the requirements of CAN/CSA Z614-20 Children's Playspaces and Equipment published by the Canadian Standards Association (CSA). A listing of all certified products can be seen at www.ipema.org. Only those products IPEMA certified to CAN/CSA Z614 will be proposed for Canadian customers.

In addition, our products also conform to the U.S. Consumer Products Safety Commission's (CPSC) Handbook for Public Playground Safety published in 2010.

If you have any questions, please contact me.

Sincerely,

Scott Liebelt BCI Burke Company, LLC

BCI Burke Company, LLC $\,^{\circ}$ 660 Van Dyne Road $\,^{\circ}$ P.O. Box 549 $\,^{\circ}$ Fond du Lac, WI 54936-0549 (920) 921-9220 $\,^{\circ}$ 800-356-2070 $\,^{\circ}$ Fax: (920)921-9566 $\,^{\circ}$ www.bciburke.com

"An ISO 9001:2008 and ISO 14001:2004 Certified Company."



The original manufacturer's warranty shall be given priority over any expressed or written warranty by PlayQuest Recreation. This shall apply to playground equipment, spray park equipment, park furniture, outdoor fitness equipment, and playground surfacing. Please refer to the warranty information provided for each specific manufacturer



PlayQuest Recreation warrants against defects in installation workmanship for a period of One-Year. The warranty period begins upon construction completion.

All warranties commence on the date of installation completion. The One-Year Warranty applies only to the original owner.

The Warranties are valid only if the structures have been subjected to normal use for the purpose for which the structure was designed and have not been subject to misuse, negligence, vandalism or accident; have not been subjected to the addition or alteration or substitution of unauthorized components; and have not been altered, modified or repaired by persons other that of PlayQuest Recreation in any respect which, in the judgment of PlayQuest Recreation, affects the condition of the structure or component. PlayQuest Recreation reserves the right to inspect any component claimed to be faulty to ensure defects are due to workmanship and/or materials, and not due to other factors. Defects due to accident, negligence, alteration, abuse, misuse and/or incorrect installation are not covered under the above warranties.

This warranty does not cover damage due to environmental and site conditions including, but not limited to, settling concrete, liquefaction, subsidence, and soil erosion. This warranty does not cover damage due to acts of god including, but not limited to, hurricane, tornado, flood, riot, and fire.







KIM FALK

Project Consultant

C 403.975.3473
E kimberlyf@playquest.ca
W playquest.ca

Toll free 1.855.980.8118

General email info@playquest.ca

Website playquest.ca

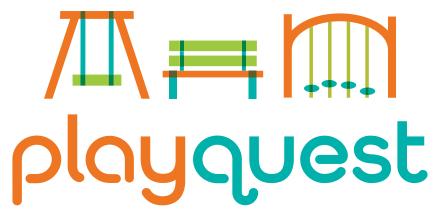




Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca



MAY 06, 2021



DESIGN | SUPPLY | CONSTRUCT





Thank you for taking your valuable time to review our design and construction proposal for your playground! We appreciate this opportunity to engage your excitement in this design.

PlayQuest Recreation is delighted to provide you with this playground equipment proposal.

This design was developed with your specific needs in mind, and we look forward to discussing this project further with you to ensure your complete satisfaction. PlayQuest Recreation is confident that this proposal will satisfy the projects environmental, and safety requirements -- and most importantly -- bring joy and excitement to the children and families directly benefiting from your new playground.

You have our personal commitment to support this project and your organization in every manner possible, and we look forward to continue developing a long-standing relationship with you. We appreciate your consideration and value this opportunity to earn your business.

Sincerely,

KIM FALK

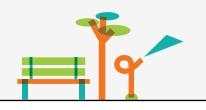
Project Consultant

C 403.975.3473

E kimberlyF@playquest.ca



Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca Box 279, Steinbach, MB R5G 1M2





Quotation

8440 45 Street NW, Edmonton, Alberta T6B 2N6 Toll Free: 1-855-980-8118 info@playquest.ca

Date	Quotation No.
2021-05-06	21-213-E

Name/Address					
Att: Daryl Garton					
Mackenzie Way					
Carstairs, AB					
TOM ONO					

	Ship To
Mackenzie Way	
Carstairs, AB	
TOM ONO	

Sales Contact		Terms		Project		
Kim F	alk	%50 to order 50% before Delivery	MacKenzie W	MacKenzie Way Playground		
Qty	Unit	Description	F	Rate	Total	
		Supply Only of equipment Burke Site Furnishing				
2	Each	580-0172 6' PVC TRADITIONAL PICNIC TABLE, POF	RTABLE	1,350.66	2,701.33	
2	Each	580-0172 6' PVC TRADITIONAL BENCH W/BACK, ST	TATIONARY	741.99	1,483.98	
		*Must be shipped with the main order 104-13959	6-1			
		Please note: Due the impact of COVID-19 on suppl	v chains lead			
		times for equipment may vary.	y chams, icad			
		*Quote is valid for 15 days				
		I nentioned in this scope of work may be subject to a ns from information provided.	dditional cost. This quote	is base		
ACCEPTANC	E OF PRO	POSAL	Subtot	al	4,185.31	
		s and conditions are satisfactory and are accepted. I authorize	PlayQuest to perform		-	
the work as sp	ecitied. P	ayment will be made as outlined above.	GST		209.27	
Legal Name of Company or Organization		Total		4,394.58		
Print name of	authorize	d officer				
Signature of a	uthorized	officerDate:				
GST: 8063818	77	PlayQuest Recreation is a registered trade nan	ne of Questic Contracting Ltd.		Page 1	



PRODUCT HIGHLIGHTS

Burke offers a full line of park and commercial playground site amenities that will add value and comfort to any playground, park, school or outdoor public area. Our Traditional Series products clean easily and resist vandalism to provide the ideal combination of long lasting beauty and function.

KEY FEATURES

Ages: N/A
ASTM Use Zone: N/A
Capacity: 4
Fall Height: N/A

Model: 580-0172



DESIGN | SUPPLY | CONSTRUCT

Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca 8440 45 St. NW Edmonton, Alberta T6B 2N6



PRODUCT HIGHLIGHTS

Burke offers a full line of park and commercial playground site amenities that will add value and comfort to any playground, park, school or outdoor public area. Our Traditional Series products clean easily and resist vandalism to provide the ideal combination of long lasting beauty and function.

KEY FEATURES

Ages: N/A
ASTM Use Zone: N/A
Capacity: 6
Fall Height: N/A

Model: 580-0176



DESIGN | SUPPLY | CONSTRUCT

Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca 8440 45 St. NW Edmonton, Alberta T6B 2N6



Page 35 of 98

BCI BURKE GENERATIONS WARRANTY®

The Longest and Strongest warranty in the industry

BCI Burke Company, LLC ("Burke") warrants that all standard products are warranted to be free from defects in materials and workmanship, under normal use and service, for a period of one (1) year from the date of invoice.

We stand behind our products.

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- Twenty-Five (25) Year Limited Warranty on spring assemblies and aluminum cast animals.
- Fifteen (15) Year Limited Warranty on main structure platforms and decks, metal roofs, table tops, bench tops, railings, loops and rungs.
- Fifteen (15) Year Limited Warranty on all plastic components including StoneBorders against structural failure due to materials or workmanship.
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Burke reserves the right to accept or reject any claim in whole or in part. Burke will not accept the return of any product without its prior written approval. Burke will assume transportation charges for shipment of the returned product if it is returned in strict compliance with Burke's written instructions.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ANY OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IF THE FOREGOING DISCLAIMER OF ADDITIONAL WARRANTIES IS NOT GIVEN FULL FORCE AND EFFECT, ANY RESULTING ADDITIONAL WARRANTY SHALL BE LIMITED IN DURATION TO THE EXPRESS WARRANTIES AND BE OTHERWISE SUBJECT TO AND LIMITED BY THE TERMS OF BURKE'S PRODUCT WARRANTY. SOME STATES DO NOT ALLOW THE EXCLUSION OF CERTAIN IMPLIED WARRANTIES, SO THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

Warranty Exclusions: The above stated warranties do not cover: "cosmetic" defects, such as scratches, dents, marring, or fading; damage due to incorrect installation, vandalism, misuse, accident, wear and tear from normal use, exposure to extreme weather; immersion in salt or chlorine water, unauthorized repair or modification, abnormal use, lack of maintenance, or other cause not within Burke's control; and

Limitation of Remedies: Burke is not liable for consequential or incidental damages, including but not limited to labor costs or lost profits resulting from the use of or inability to use the products or from the products being incorporated in or becoming a component of any other product. If, after a reasonable number of repeated efforts, Burke is unable to repair or replace a defective or nonconforming product, Burke shall have the option to accept return of the product, or part thereof, if such does not substantially impair its value, and return the purchase price as the buyer's entire and exclusive remedy. Without limiting the generality of the foregoing, Burke will not be responsible for labor costs involved in the removal of products or the installation of replacement products. Some states do not allow the exclusion of incidental damages, so the above exclusion may not apoly to you.

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Terms of Sale

Pricing: Prices published in this catalog are in USD, are approximate and do not include shipping & handling, surfacing, installation nor applicable taxes. All prices are subject to change without notice. Contact your Burke representative for current pricing. Payments are to be made in USD.

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Specifications: Product specifications in this catalog were correct at the time of publication. However, product improvements are ongoing at Burke, and we reserve the right to change or discontinue specifications without notice.

Loss or Damage in Transit: A signed bill of lading is our receipt from a carrier that our shipment to you was complete and in good condition upon arrival. Before you sign, please check the Bill of Lading carefully when the shipment arrives to make sure nothing is missing and there are no damages. Once the shipment leaves our plant, we are no longer responsible for any damage, loss or shortage.

For more information regarding the warranty, call Customer Service at 920-921-9220 or 1-800-356-2070.

01/2018

BCIBURKE.COM



800.266.1250

AGENDA ITEM #a)



The original manufacturer's warranty shall be given priority over any expressed or written warranty by PlayQuest Recreation. This shall apply to playground equipment, spray park equipment, park furniture, outdoor fitness equipment, and playground surfacing. Please refer to the warranty information provided for each specific manufacturer



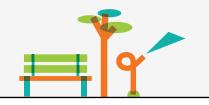
PlayQuest Recreation warrants against defects in installation workmanship for a period of One-Year. The warranty period begins upon construction completion.

All warranties commence on the date of installation completion. The One-Year Warranty applies only to the original owner.

The Warranties are valid only if the structures have been subjected to normal use for the purpose for which the structure was designed and have not been subject to misuse, negligence, vandalism or accident; have not been subjected to the addition or alteration or substitution of unauthorized components; and have not been altered, modified or repaired by persons other that of PlayQuest Recreation in any respect which, in the judgment of PlayQuest Recreation, affects the condition of the structure or component. PlayQuest Recreation reserves the right to inspect any component claimed to be faulty to ensure defects are due to workmanship and/or materials, and not due to other factors. Defects due to accident, negligence, alteration, abuse, misuse and/or incorrect installation are not covered under the above warranties.

This warranty does not cover damage due to environmental and site conditions including, but not limited to, settling concrete, liquefaction, subsidence, and soil erosion. This warranty does not cover damage due to acts of god including, but not limited to, hurricane, tornado, flood, riot, and fire.



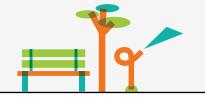




Playgrounds, Shade Structures and Park Furniture Conditions of Sale The following terms and conditions are standard construction industry practices.:

- All installation prices are quoted for normal ground conditions. PlayQuest reserves the right to renegotiate contracts if abnormal ground conditions are determined during the course of an installation.
- Customer is responsible for detailing all underground encumbrances one week prior to installation.
- Development and building permit fees are not included in the pricing should these be required, normally they are waived.
- PlayQuest is not responsible for damages incurred during installation due to incorrect or incomplete site information.
- All prices are based on a clear, clean, and level site, prepared to recommended space requirements. PlayQuest reserves the right to renegotiate contracts if additional site preparation is required, unless otherwise agreed upon in the quotation.
- Vehicle and heavy equipment access must be provided to job site as required.
- PlayQuest is not responsible for damage to site and surrounding area while delivering and installing material. PlayQuest is not responsible for any charges resulting from vandalism.
- Installation will be provided in accordance with manufacturer's specifications and CSA standards. PlayQuest will invoice for equipment and installation on the prearranged installation date. If installation is postponed, the customer will be invoiced for equipment only and this amount is payable net 30 days.
- The installation will be invoiced upon project completion. Pricing includes freight costs to site unless otherwise noted.
- Pricing is valid for 30 days, unless otherwise stated in the proposal.
- Terms are net 30 days from shipment of product from factory.





AGENDA ITEM #a)



KIM FALK

Project Consultant

C 403.975.3473
E kimberlyf@playquest.ca
W playquest.ca

Toll free 1.855.980.8118

General email info@playquest.ca

Website playquest.ca





Toll free 1.855.980.8118 **E** info@playquest.ca **W** playquest.ca





Quotation

8440 45 Street NW, Edmonton, Alberta T6B 2N6 Toll Free: 1-855-980-8118 info@playquest.ca

Date	Quotation No.
2021-05-01	21-213-C

Name/Address		
Att: Daryl Garton		
Mackenzie Way		
Carstairs, AB		
том оно		

	Ship To	
Mackenzie Way		
Carstairs, AB		
T0M 0N0		

Sales Contact Terms			Project			
Kim Falk	(%50 to order 50% before Delivery MacKe		nzie Way Playgrou	ound	
Qty	Unit	Description		Rate	Total	
		50%Black 50% Color Mixed Pour-in-place Rubbe	<u>. </u>			
2181	Ft2	Supply of Pour- In- Place Rubber (rolled edge)- 12	' fall Height	26.40	57,584.88	
		Not including: Base preparation includes placement and compact granular base to a 98% compaction. Water source to be supplied by others. The supply & Deivery of others. Excavation and site preparation by others fencing & utility locates by others. Not including a landscape repair Please note: Due the impact of COVID-19 on supptimes for equipment may vary. *Quote is valid for 15 days	e for the base prep the gravel by . Construction Irainage and			
		nentioned in this scope of work may be subject to	additional cost. This	quote is base		
		s from information provided.				
ACCEPTANCE O		POSAL s and conditions are satisfactory and are accepted. I authorize		Subtotal	57,584.88	
		s and conditions are satisfactory and are accepted. If authorize syment will be made as outlined above.	,	CCT	- 2 070 24	
Legal Name of Company or Organization		GST Total	2,879.24 60,464.12			
		d officer			,	
Signature of auth	norized	officerDate:				
			ne of Questic Contractin			



Quotation

8440 45 Street NW, Edmonton, Alberta T6B 2N6 Toll Free: 1-855-980-8118 info@playquest.ca

Date	Quotation No.
2021-05-01	21-213-D

Name/Address		
Att: Daryl Garton		
Mackenzie Way		
Carstairs, AB		
TOM ONO		

	Ship To
Mackenzie Way	
Carstairs, AB	
T0M 0N0	

Sales Contact Terms			Project		
Kim F	alk	%50 to order 50% before Delivery MacKe		nzie Way Playground	
Qty	Unit	Description		Rate	Total
2181	Ft2	Full Colored EDPM Pour-in-place Rubber Supply of Pour- In- Place Rubber (rolled edge)- 12	' fall Height	28.60	62,371.08
		Not including: Base preparation includes placement and compa granular base to a 98% compaction. Water source to be supplied by others. The supply & Deivery of others. Excavation and site preparation by others fencing & utility locates by others. Not including landscape repair	e for the base prep the gravel by Construction		
		Please note: Due the impact of COVID-19 on supp	oly chains, lead		
		times for equipment may vary.			
		*Quote is valid for 15 days			
		Inentioned in this scope of work may be subject to ns from information provided.	additional cost. This	quote is base	
ACCEPTANCE	OF PRO	POSAL		Subtotal	62,371.08
		s and conditions are satisfactory and are accepted. I authorize	PlayQuest to perform		-
		ayment will be made as outlined above.		GST	3,118.55
Legal Name of	Company	y or Organization		Total	65,489.64
Print name of	authorize	d officer			
Signature of a	uthorized	officerDate:			
GST: 8063818	77	GST: 806381877 PlayQuest Recreation is a registered trade name of Questic Contracting Ltd		g Ltd.	Page 1

Page 41 of 98

Havenfield Playground Funding Options

We would like to propose

Option 1

- Town fund the project 100% up front, with an agreement that the community will work to make the payment of 50% back to the town via Sponsorship dollars, Bottle drive, and donations from local households. This would guarantee that the playground could be in place this summer. This would help eliminate the kids playing on the street and dirt pile at the end of havenfield drive.
- Installation of the playground would still be done by volunteers, to save cost, as well as machines and equipment to do land work would all be donated by local business.
- Products for Installation i.e., Concrete, Rock, would be donated by various company.

Option 2

- Community Fund raising for the project, with the town still putting in the 50% as already discussed, with the risk of cost going up, and project not going to be in place until 2022 summer.
- Installation of the playground would still be done by Volunteers
- Product for Installation i.e., Concert and Rock, we would have to reach out to the vendors and see if they would still be willing to support next year.

Option 3A (Wheelchair accessibility)

- Installing the rubber floor instead of Rock at the playground site.
- Rock was to be donated by a local company, as long as we could supply trucking.
- Installation of the rubber floor is an addition 50K approx. This would allow for all wheelchair accessibility for all kids to enjoy.

Brian Denison
38 Havenfield Drive
Carstairs, AB
TOMONO

May 19, 2021

Attention: Town of Carstairs CAO Carl McDonnell and Council,

My Name is Brian Denison and my wife Debra and I live at 38 Havenfield Drive Carstairs, AB.

I want to address the purposed Frisbee golf course as well as the adjacent parking area that Carstairs Town Council appears to be moving forward with on the south end of Havenfield Drive.

My points of concern are as follows:

- * Why has this project been quietly pushed ahead without consulting Havenfield residents? Very few people play Frisbee golf as can be seen by the lack of interest in the Frisbee golf park which was located in memorial park, now removed. The community of Havenfield needs a large playground structure for the children. That would be money well spent.
- * Havenfield Drive has well over 40 children living on it and playing on the road, in the field and on its pathways. That is just the children on Havenfield Drive. Put all the children in the community of Havenfield and that number is vastly larger. Increase vehicle traffic would make safety a massive issue. Who takes responsibility if a "Frisbee golf user" hits a child with their vehicle? Council?
- * I'm an active member of the Calgary Police Service for the past 23 years. I can attest to the increase in illegal activities in isolated, unmonitored dark parking lots. The parking lot at the south end of Havenfield Drive at night would attract People to hang out and for illegal activities. These would include more property crimes, car prowling's and underage drinking and drugs.
- * I do not want this beside my house. Nor do the other people living on my street. I have on several occasions arrived home from night shift at 4am having to deal with unwelcome guests parked in front of my house on the end of Havenfield Drive (dead end) for no apparent reason.
- *With the lack of RCMP presence and slow response times for property crimes, suspicious vehicles or other lower priority calls, this parking lot and Frisbee golf area will do nothing more than attract more calls for service to RCMP.

TOWN OF CARSTAIRS

MAY 2 0 2021

RECEIVED

*Home Value? This will bring down my home value. I purchased this lot for its beautiful location and wonderful town. I knew that there would be more homes built to the south of me but I did not bargain on a makeshift parking lot constructed from recycled asphalt. I followed all the building requirements that the Town of Carstairs had in place. I built my home with my own two hands and love my house, neighborhood, neighbors and small town Carstairs. I want it to remain that way.

*Is the Town of Carstairs planning on taking over the maintenance of the vacant land on the south end of Havenfield Drive, zoned R1, privately owned by Brian Pound?

*Has the Town of Carstairs entered into an agreement with Brian Pound? And if so what is the agreement?

*Why hasn't Brian Pound, the property owner, not been held responsible to maintain this vacant land zoned R1? Town council has the authority with its bylaws to ensure compliance for garbage, safety, construction waste and weed control on vacant land within the Towns boarders. Taking over from Brian Pound and placing a parking area and Frisbee park on un-grassed, weed infested, construction waste filled land is not the answer. Brian Pound needs to be held accountable to maintain this vacant land. The town of Carstairs or its tax payers should not have to flip the bill for this end. Why should my hard earned property tax money go towards his lack of concern for this vacant land?

In closing, I think the lack of consultation with the Havenfield Stakeholders and no feasibility study of active Frisbee golf users is a poor lack of judgment and awareness of the needs in Carstairs, particularly the residents of Havenfield. I believe that Brian Pound needs to take care of his undeveloped land just as any other Carstairs land owner would. I believe this proposed area is a waste of our tax paying dollars and puts our Havenfield residents, particularly children, at greater risk of injury due to the increased level of traffic. I also believe that a large multi-use playground structure needs to be added by the Arena for the children of the Havenfield community, this is where I want my tax dollars spent.

Respectfully;		
D. D.		
Brian Denison		

Brian and Deb Perschbacher

20 Havenfield Drive

Carstairs, AB TOM 0N0

May 19, 2021

Attention: Town of Carstairs CAO Carl McDonnell and Council,

Our names are Brian and Deb Perschbacher and we live at 20 Havenfield Drive in Carstairs.

It has been brought to our attention that there is a proposed Frisbee golf course and adjacent parking lot planned at the end of Havenfield Drive. Why is this project going forward without any consultation with the affected residents, particularly on Havenfield Drive? We have 3 small grandchildren on this street and they as well as over 40 other children on Havenfield Drive alone, currently enjoy playing on the street and the pathway without worry of a lot of traffic. We feel the increase in traffic would pose a huge safety issue and with no local police, we worry it may become a hangout for people doing illegal activity and increase property crime. This money would be better spent on a large playground that would accommodate all ages.

In closing, we ask that the town not move forward with this project until the Havenfield residents have had a chance to be heard.

Dusabacker

Respectfully,

Brian and Deb Perschbacher

Zac and Deserai Malcolm

30 Havenfield Drive Carstairs, AB TOM 0N0

May 19, 2021

Attention: Town of Carstairs CAO Carl McDonnell and Council,

Our names are Zac and Deserai Malcolm and we live at 30 Havenfield Drive. We have been informed there are plans to put in a Frisbee Golf Course and a parking lot at the end of our street, and we've since voiced some concerns and asked some questions via email. We would like to reiterate these concerns, and request this letter be read at your council meeting to bring awareness to whoever is involved in the decision making process.

- Firstly, it is disappointing to see this being proceeded with behind the scenes, completely disregarding the opportunity for the residents of the area to provide feedback. Many of us are confused about the proposal, some aren't even aware, and it seems like an oversight on the town's behalf.
- Secondly, there are an immense amount of children living in this
 neighbourhood, and specifically on Havenfield Drive. Putting a parking
 lot at the end of the street will undoubtedly increase traffic and create
 a significant safety concern for our children. Our children and their
 safety should be of the UTMOST IMPORTANCE OF THE TOWN
 regarding this project.
- Thirdly, residents are building and purchasing brand new homes in this neighbourhood with the expectation of Phase 4 continuing. This means we've been sold on the idea of additional homes, and families being in the neighbourhood. Changing that plan entirely and replacing Phase 4 (even if temporary) with increased and continuous outside traffic seems unfair to the current residents invested in this neighbourhood.
- Finally, increased traffic, and a parking lot in a neighbourhood on the far end of town will absolutely bring illegal activity and unwanted crime to the area. There is already a problem with rural crime, and we aren't

understanding why we would want to put something in place in a quiet, family oriented neighbourhood that will only bring more opportunity for crime, and illegal use of drugs and alcohol.

In closing, we are not completely opposed to the idea of Frisbee Golf going in this space. But if there will be a parking lot or access to the course at the end of the street, we are absolutely against the idea. I have to reiterate, our children's safety should come first. Please reconsider this proposal.

Sincerely,

Zac and Deserai Malcolm

May 25, 2021

Mayor Colby,

We have heard from our neighbours that the Town is looking to develop Phase 4 residential area into a Frisbee Golf Course which would include a parking lot. We have a few concerns and request this letter be read at your council meeting being held on May 25, 2021.

We have great apprehensions regarding the increased traffic that a Frisbee Golf Course would generate. Havenfields is a very young neighbourhood with children in most dwellings. From Bethune Way to the proposed location, there are at least twenty children under the age of nine. With more homes being built this year, that number is sure to increase significantly. We have already approached the town requesting lower speed limits in our neighbourhood which sadly was declined. We feel there is a huge safety risk with increased traffic for the children living in Havenfields.

A parking lot located in an isolated area that is not easily accessible to public and local law enforcement can breed unwanted crime and activity that is not appropriate for the children of the neighbourhood. There is also the opportunity for youth to gather and lotter. We see this happen frequently in the parking lot at the Curling Rink.

We are not opposed to the temporary development of the empty phase. At a time when people are only able to socialize outside adding something for a range of ages would be a nice addition. As mentioned above there is a young demographic in Havenfields. Would a push bike/bike track which would only require the movement of existing dirt at that location be a more economical idea? Or creating a nice walking/bike path around the area which everyone could enjoy and would not draw the increased traffic, illegal activity or require the same financial commitment. We are confused if this is a temporary Frisbee Golf Course why the Town would spend money on creating the course and adding a parking lot, we hope there would be other options looked at that need less financial commitment from the Town of Carstairs considering this is temporary.

Currently, Havenfields is an area of Carstairs that has ongoing development, adding additional traffic even if temporary does create chaos and can bring down the value of our homes. It also could deterrent families from exploring the opportunity to build/move into our neighbourhood.

We appreciate you taking the time to hear our concerns.

Thank you.

Robert and Karen Day Leah Dutka and Matthew Wellman

#1 Bishop Circle

#2 Bishop Circle

Mark and Melanie Lorek David Fixer and Bree Tildsly

#3 Bishop Circle

#17 Bishop Circle

BYLAW No. 2015

A BYLAW OF THE TOWN OF CARSTAIRS to create Bylaw No. 2015, The Homestead Redesignation of Urban Reserve.

WHEREAS, the Town of Carstairs wishes to redesignate from Municipal Lots from UR to R1M R2, PUL and MR for Phase 1A, and UR to RMH, PUL and MR for Phase 5, the lands which are legally known as:

Lots 1 and 2 Block 5, Plan 021 2977 and

AND WHEREAS, the requirements of the *Municipal Government Act* Revised Statutes of Alberta 2000, Chapter M-26 regarding the advertising of this Bylaw will be complied with;

AND WHEREAS, copies of this Bylaw and related documents will be made available for inspection by the public at the Town office as required by the *Municipal Government Act* Revised Statutes of Alberta 2000, Chapter M-26;

AND WHEREAS, a public hearing with respect to this Bylaw was held in the Council Chambers at the Town office on May 25, 2021.

NOW THEREFORE, Council of the Town of Carstairs duly assembled and pursuant to the *Municipal Government Act* Revised Statutes of Alberta 2000, Chapter M-26 enacts as follows:

1. This Bylaw may be referred to as the "The Homestead Phases 1A and Phase 5 Redesignation of municipal lots.

READ A FIRST TIME THIS 26^{TH} DAY OF APRIL, A.D., 2021 READ A SECOND TIME THIS 25^{TH} DAY OF MAY, A.D., 2021 READ A THIRD AND FINAL TIME THIS 25^{TH} DAY OF MAY, A.D., 2021

Lance Colby,	Mayor	
Carl McDonn	ell. CAO	

BYLAW NO. 2007 Amended

BEING a Bylaw of the Town of Carstairs, in the Province of Alberta, to adopt Land Use Bylaw No. 2007 Amended.

WHEREAS, Council of the Town of Carstairs wishes to adopt Land Use Bylaw No 2007 Amended.

AND WHEREAS, the intention to pass this Bylaw is to consolidate Bylaw Numbers 1044 Amended, 1045, 1049, 1053, 1069, 1070, 1071, 1089, 2002, 2003, and 2004.

AND WHEREAS, the intention to pass this Bylaw is to include "Sales and service outlets for automobiles, trucks, recreation vehicles or manufactured homes and auto wrecking yards" under the Direct Control District.

AND WHEREAS, the intention to pass this Bylaw is to include "Sales and service outlets for automobiles, trucks, recreation vehicles or manufactured homes and auto wrecking yards" under the Direct Control District.

AND WHEREAS, a Public Hearing with respect to this Bylaw will be held in the Council Chambers at the Town office on *May 25*, *2021*.

NOW THEREFORE, Council of the Town of Carstairs, duly assembled and pursuant to the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, Section 69 repeals Bylaw 1044 Amended and any supplement amendments to Bylaw 1044 Amended and adopts Land Use Bylaw No. 2007 Amended as above.

This Bylaw amends Bylaw No. 2007.

This Bylaw shall come into force and effect on the date of the final passing thereof.

READ A FIRST TIME THIS 26^{TH} DAY OF APRIL A.D., 2021 READ A SECOND TIME THIS 25^{TH} DAY OF MAY A.D., 2021 READ A THIRD AND FINAL TIME THIS 25^{TH} DAY OF MAY A.D., 2021

Lance	Colby, I	MAYOR
Carl M	cDonne	II CAO

Bylaw No. 2016

BEING a Bylaw of the Town of Carstairs in the Province of Alberta, the purpose of this Bylaw is to authorize the Council of the Municipality to incur indebtedness by the issuance of loan(s) or debenture(s) in the amount of \$1,600,000.00 for the construction of a Fire Hall.

WHEREAS the Council of the Municipality has decided to issue a Bylaw pursuant to Section 253 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the construction of a Fire Hall;

WHEREAS plans and specifications have been prepared and the total coast of the project is estimated to be \$4,000,000.00 and the Municipality estimates the following contributions will be applied to the projects:

Debenture(s)	\$1,600,000.00
Reserves	\$ 400,000.00
County Contribution	\$2,000,000.00
Total Cost	\$4,000,000.00

WHEREAS in order to complete the project it will be necessary for the Municipality to borrow the sum of \$1,600,000.00 for a period of up to fifteen (15) years, from Alberta Capital Finance Authority or another authorized financial institution by the issuance of debentures and on the terms and conditions referred to in this Bylaw;

WHEREAS the estimated lifetime of the project financed under this Bylaw is equal to, or more than fifty (50) years;

WHEREAS the principal amount of the outstanding debt of the Municipality at December 31, 2020 is \$3,498,931 no part of the principal or interest is in arrears;

WHEREAS all required approvals for the project have been obtained and the project is in compliance with all *Acts and Regulations* of the Province of Alberta.

NOW THEREFORE the Council of the Municipality duly assembled, enacts as follows:

- 1. This Bylaw shall be named "The Borrowing Bylaw Fire Hall Construction".
- 2. That for the construction of a Fire Hall the sum of One Million, Six Hundred Thousand Dollars (\$1,600,000.00) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$1,600,000.00 is to be paid by the Municipality at large.
- 3. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the purpose to construct a Fire Hall.
- 4. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest installments not to exceed fifteen (15) years, calculated at a rate not exceeding the interest rate fixed by Alberta Capital Finance Authority, or another authorized financial institution, on the date of the borrowing and not to exceed six (6) percent.
- 5. The Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
- 6. The indebtedness shall be contracted on the credit and security of the Municipality.
- 7. The net amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.
- 8. This Bylaw comes into force and effect from the first day after the date of the third reading thereof.

Town of Carstairs Bylaw #2016 Page 1 of 2

DEAD A FIDOT TIME THE COTH DAY OF	ADDIL A D. 2004	
READ A SECOND TIME THIS 26 TH DAY OF		
READ A SECOND TIME THIS 25 TH DAY C		
READ A THIRD AND FINAL TIME THIS 2	51" DAY OF MAY A.D., 2021	
	Mayor Lanca Calley	
	Mayor, Lance Colby	
	CAO, Carl McDonnell	
	Town of Carstair Bylaw #2016 Page 2 of 2	s 6

Bylaw No. 1032 - Amended

BEING a Bylaw of the Town of Carstairs in the Province of Alberta, the purpose of this bylaw is to provide for the care, control and regulation of Carstairs Cemetery.

WHEREAS Section 7. (i) of the Municipal Government Act, Chapter M26RSA 2011 as amended: A Council may pass bylaws for municipal purposes respecting the following matter of enforcement of bylaws made under this or any other enactment, and:

WHEREAS the Cemeteries Act Revised Statutes of Alberta 2000 Chapter C-3 and the Cemeteries Act General Regulation 249/1998 as amended, outline the requirements for Cemeteries located within the Province of Alberta,

NOW THEREFORE, the Municipal Council of the Town of Carstairs, in the Province of Alberta, duly assembled, enacts as follows:

- This Bylaw shall be known as the Town of Carstairs Cemetery Bylaw.
- 2. In this Bylaw:
 - a. "Base" shall mean a foundation or footing of concrete to support a monument or marker.
 - b. "Block" shall mean a group of lots that may be divided into plots or a group of plots as shown on the plan of subdivision of the Cemetery on record in the Town Office.
 - c. "Cemetery" shall mean land with the Town of Carstairs set apart for or used as a place for the interment of the dead or at which human bodies have been buried and known as Carstairs Cemetery.
 - d. "Columbarium" shall mean a permanent structure containing a number of niches for the placement of cremated human remains.
 - e. "Columbarium Replacement Fund" shall mean all funds received by the Town of Carstairs from the Columbarium Replacement fee and interest from the fund for the purpose of purchasing new columbaria.
 - f. "Council" shall mean the Council for the Town of Carstairs.
 - g. "**Deed**" shall mean the exclusive right to use a plot or niche in Carstairs Cemetery, as described in the said Deed for burial of human dead.
 - h. "Flowering Ornamental" shall mean any perennial, annual and bi-annual flowering plant.
 - "Grave" shall mean an excavation for the burial of human bodies or cremated remains.
 - j. "Indigent" shall mean a person without means, support, or known relatives requiring burial at the Carstairs Cemetery.
 - k. "Interment" shall mean the ceremonial service of burial of human bodies or cremated remains, the lowering of the human body or cremated remains into the grave or placement of cremated remains in the columbarium and the time required for the bereaved to leave the grave site or columbarium until closing of the grave or columbarium can commence. On the occasion of interning two cremations in a niche or two burials in the same plot, at the same time, the Town shall consider it as one internment.
 - I. "Marker" shall mean a structure of granite, marble, concrete or bronze for memorial purposes placed on any grave or plot level with the base.
 - m. "Military Funeral" shall mean the formal military participation at a member's funeral. A member may be entitled to a military funeral in accordance with QR&O 24-15 (Military Funeral). The discharge of fire arms will not be permitted unless approved by Council.
 - n. "Monument" shall mean an upright structure or memorial of bronze, granite, marble

Town of Carstairs Bylaw #1032- Amended Page 1 of 9

- or other stone material for memorial purposes which projects above the surrounding around.
- o. "Niche" shall mean a single compartment of a columbarium.
- p. "Outer Burial Receptacle" shall mean an unsealed polypropylene or concrete liner commonly referred to as a burial vault, grave liner or grave box, placed in the grave to house a casket and that is capable of withstanding the weight and pressures of the earth above and surrounding the receptacle.
- q. "Perpetual Care Fund" shall mean all funds received by the Town of Carstairs from the Perpetual Care Fee for the purpose of providing perpetual care and named the Carstairs Cemetery Perpetual Care Trust Fund.
- r. "Plot" shall mean a parcel of land for the purpose of a burial in the Cemetery and the area for a full burial (casket and outer burial receptacle) will normally be 1.2 meters by 2.8 meters.
- s. "Resident" shall mean a person who has resided within the Town of Carstairs immediately preceding his or her death or his or her application to purchase a plot.
- t. "Town" shall mean the Town of Carstairs, in the Province of Alberta.
- u. "Chief Administrative Officer" shall mean the person duly appointed by the Council as the Chief Administrative Officer of the Town of Carstairs and shall include any person designate by the Chief Administrative Officer to carry out his duties.
- v. "Woody Ornamental" shall mean any trees, shrubs, creepers and climbers.

Regulations

- 3. No person shall further subdivide or alter any block, lot or plot in any manner of at variance with the subdivision plans on record in the Town Office except by special written permission of the Town Council.
- 4. The Town has the sole management of the affairs of the Cemetery and this Bylaw may be amended from time to time by the Council. The Chief Administrative Officer or his designate shall have charge and be responsible for the care and maintenance of the Cemetery, according to the provisions of this Bylaw and amendments hereto.
- 5. The Town shall have plots available for the burial of human remains at all times.
- 6. The blocks, lots and plots in any particular section of the Cemetery shall be laid out in accordance with the Cemeteries Act and its General Regulations.
- 7. The Town shall have the authority to remove any weeds or grass, funeral designs or floral pieces which may become wilted or any other article or thing which in its opinion is unsightly.
- 8. No person shall move or remove any monument, marker, fence, railing or other work that is placed for the protection or ornamentation of a cemetery or grave lot and is installed in accordance with the by-laws of the cemetery.
 - 1) The Town may direct or permit:
 - (a) any monument or other item referred to in section 8 to be removed for necessary repairs, and
 - (b) any fence or railing or other work for protection or ornamentation erected on or around a grave lot to be removed if the fence or railing or other work is in such a state of disrepair as to be unsightly or dangerous.
 - (2) Where a monument or other item is removed it shall be returned as soon as practicable.
 - (3) The owner of a cemetery shall not act until the owner has taken reasonable steps to determine that:
 - (a) no interested person, including any close relative of the deceased, is prepared to make repairs.

Town of Carstairs Bylaw #1032- Amended Page 2 of 9

- (b) no contract or other arrangement exists by which the owner has undertaken to maintain the fence, railing or other work.
- (4) Where the owner of a cemetery acts under subsection (1) (b), the owner may dispose of or otherwise deal with any material removed and no person has any claim in respect of that material.
- (5) The owner of a cemetery may direct that a monument or marker be moved to be in line with other monuments or markers or to facilitate care of the cemetery.
- (6) Where a monument or marker is moved under subsection (5) (a) the monument or marker must in its new position continue to relate directly to the grave for which it was erected, and (b) the owner of the cemetery is responsible for any damage to the monument or marker that may occur when it is moved.
- 9. Whenever the owner of a monument or marker neglects to make the required repairs or alterations within thirty (30) days after receiving notice from the Town to do so, the Town shall have the power to repair such monument or marker and charge the cost thereof to the owner which may be recovered as a debt from the owner to the Town.
- 10. No person shall disturb the quiet or good order of the Cemetery by noise, improper conduct or otherwise and the Town shall have the right to deny access or remove from the Cemetery any person who contravenes this section.
- 11. Employees of the Town are not permitted to do any work for plot owners except upon order by the Chief Administrative Officer.
- 12. Persons within the Cemetery shall only travel on the roads, walks and alleys as provided and no one is permitted to walk upon or across plots.
- 13. Vehicles in the Cemetery shall travel only on the roadways provided for the purpose and shall not travel at a speed greater than 10 km per hour.
- 14. A person who:
 - (a) willfully destroys, mutilates, defaces, injures or removes a tomb, monument, grave stone or other structure placed in a cemetery, or a fence, railing or other work for protection or ornament of a cemetery or of a tomb, monument, grave stone or other structure or a cemetery lot within a cemetery,
 - (b) willfully destroys, cuts, breaks or injures any tree, shrub or plant in a cemetery,
 - (c) discharges firearms in a cemetery, except at a military funeral,
 - (d) willfully and unlawfully disturbs persons assembled for the purpose of burying a body in a cemetery, or
 - (e) commits a nuisance in a cemetery, is guilty of an offence and subject to the penalties under the Cemeteries Act and this Bylaw.
- 15. No person shall plant any woody ornamentals or flowering ornamentals on the plots. However, if a person wishes to provide a plant for the cemetery, arrangements with the Town can be made for planting in an appropriate location.

<u>Plots</u>

- 16. The plans or subdivision of the lands made available by the Town for burial purposes now on record in the Town Office, together with all subsequent plans of subdivision of such lands approved by the Council of the Town, shall be the plans of the Cemetery herein referred to and all interments shall be made and records kept by the Town Office in accordance with such plans. Copies of all such plans shall be available for inspection free of charge at the Town Office during normal office hours.
- 17. The Chief Administrative Officer or designate shall supervise all sales of plots and interments in the Cemetery.
- 18. The Town shall, upon payment by any person to the Town of the partial or full price of any plot, furnish such person with a receipt for the sum paid and a transfer of such plot to such person or to such other person as such person may appoint by the issuance of a deed.

Town of Carstairs Bylaw #1032- Amended Page 3 of 9

- 19. The Town shall sell plots in the Cemetery upon the purchaser paying in advance the amounts set out in the current years Rates & Fees Bylaw.
- 20. In the case where a plot is sold twice, the first sale notification received by the Town shall be considered valid. Second sale notification will get an alternate choice.
- 21. Plots shall not be resold to any other party, however plots may be transferred from one family member to another family member but no transfer shall be valid unless such transfer is duly registered with the Town.
- 22. Notwithstanding section 20, the owner of a plot may return it to the Town and shall be entitled to a refund of 85% of the prevailing rate as per the current years Rates and Fees Bylaw, including the perpetual care fee.
- 23. All persons who purchase plots or have plots transferred to them are responsible for all charges in connection therewith.

Perpetual Care

- 24. A perpetual care fee will be added to the interment price of all burial plots, cremation plots and columbarium niches and is set forth in the current years Rates & Fees Bylaw.
- 25. The Cemetery Perpetual Care Trust Fund shall be established for the future care of the cemetery once the Town establishes that the cemetery is full as determined by the Chief Administrative Officer.
- 26. Interest from the perpetual care fund shall be used for maintenance of the cemetery as determined by the Town.
- 27. Perpetual Care to be supplied by the Town shall not include the care, maintenance, upkeep, repair or replacement of any monument or marker which has been placed in the cemetery.
- 28. Tax deductible donations will be accepted and held in the Carstairs Perpetual Care Trust Fund.
- 29. When plots or niches are sold back to the Town the perpetual care fee shall be refunded in accordance with Section 22.

Interments

- 30. No interment shall be made in the Cemetery until the provisions of the Public Health Act and Vital Statistics Act of the Province of Alberta have been complied with and with the Cemeteries Act and its General Regulations issued hereunder.
- 31. No interments shall be permitted in the Cemetery unless a Vital Statistics Burial Permit is produced by the party applying for the burial. All applications for burial shall be made to the Town Office at least forty-eight (48) hours before time for interment. Any short notice burials may be assessed an additional fee as per the current years Rates & Fees Bylaw.
- 32. All orders for interment in the Cemetery shall be signed by the owner of the plot in which such interment is to be made, or as per the Royal Canadian Legion Carstairs Branch No. 53 representative (for plots owned by the Legion), except in the case of the Funeral Homes who have entered into an agreement with the Town whereby the said Funeral Homes agree to be responsible for all interments ordered by telephone, fax or otherwise. No interment shall be permitted until the forms provided by the Town have been completed and given to the Chief Administrative Officer.
- 33. Interment shall be made only between the hours of 8:00 A.M. and 8:00 P.M. Opening and Closing fees for services are set forth in the current years Rates & Fees Bylaw
- 34. The owner of a cemetery shall ensure that all graves are dug to a depth so that between the top of the casket and the ground surface level there is a distance of at least 0.6 meters if a substantial grave liner is used or at least 0.9 meters if such a grave liner is not used. More than one body may be interred in one grave if the top of the uppermost casket is at least 0.6 meters below the ground level if a substantial grave liner is used or at least 0.9 meters below the ground level if such a grave liner is not used.

Town of Carstairs Bylaw #1032- Amended Page 4 of 9

- 35. Before interment the Town will ensure that there is an outer burial receptacle in place.
- 36. A charge for overtime will be payable by the applicant for any burials requiring Town employees to remain after working hours as set forth in the Rates & Fees Bylaw.
- 37. Cremated remains may be placed in or on the casket at the same time that interment takes place or cremated remains may be interred in the same grave plot at any time following initial interment of the original casket.
- 38. Graves shall be dug and interments made only by persons employed by the Town.
- 39. The Funeral Home shall be responsible for lowering the casket and the placing and removal of "greens." The Funeral Home representative shall be present until the outer burial receptacle is closed.
- 40. Whenever a plot is held by two or more persons, an order for interment in such plot or any part thereof will be accepted by the Town from any one of the said persons or their personal representative.
- 41. No person shall accept any fee or reward for the interment of any body in a plot of which such person is the owner or over which he exercises any power of control.
- 42. No plots shall be used for any purpose other than burial grounds for human bodies, and the cremated remains of human bodies.

Disinterment

- 43. No person not employed by the Town shall disinter or remove a body from any plot. A written order from the owner of the plot and a permit for the disinterment or removal of a body, as per Vital Statistics Act requirements, must be provided to the Town prior to the Town disinterring a body.
- 44. Disinterment shall be made only between the hours of 8:00 A.M. and 3:30 P.M. Fees for services are set forth in the current years Rates & Fees Bylaw.

Care of Plots, Monuments and Markers

- 45. To obtain the best landscape effects, it is essential that the Town shall assume the general care of the entire Cemetery. The owner(s) of plots shall observe all rules and regulations passed from time to time by the Town for keeping the plots in order.
- 46. No person shall be permitted to do any work on any plot except with the written consent of the Town.
- 47. All grading, seeding of grass and sodding work shall be done by the Town.
- 48. Fences, railings, walls, enclosures, copings, hedges, woody ornamentals, flowering ornamentals in or around the plots are prohibited. Coverings or slabs placed over any plot are prohibited.

Installation of Monuments and Markers

- 49. All persons employed in the construction, erection and maintenance of monuments or markers, whether employed by the Town or not, shall be subject to the direction and control of the Town.
- 50. No work shall be done upon any monument nor shall any monument be installed or removed from the grave or plot without permission from the Town. A monument permit form must be completed and returned to the Town Office before any work is undertaken. The monument form is Schedule "A" (Revised) attached to and forming part of this Bylaw. All persons erecting monuments shall ensure that the surrounding areas are left in the same condition as found. An appointment must be made with Parks and Recreation prior to any monument being installed or removed. Office hours and contact information is located on the monument form. Schedule "A".

Town of Carstairs Bylaw #1032- Amended Page 5 of 9

- 51. No monuments or markers shall be erected on Saturdays, Sundays or holidays unless permission in writing has been granted by the Town.
- 52. All monuments or markers should be firmly secured to the base and the foundation must be adequate to carry the monument marker.
- 53. a. Monuments must be constructed of stone resistant to weathering and cannot be constructed of concrete. In certain cases, metal may be used but it cannot be subject to oxidization.
 - b. All bases of monuments or markers shall be confined within the boundaries of the respective plots. All monuments and markers shall be placed at the head of the plot on solid ground and shall be in line with other monuments in that section of the cemetery. No foot markers are permitted.
 - c. Upright monuments will be no larger than 40" high, 36" wide and 18" in depth. Flat markers will be no larger than 2" high, 36" wide and 18" in depth.
- 54. No monuments shall be erected from November 1st to April 30th.
- 55. All work of any description shall cease while a funeral or interment is being conducted nearby. All trucks, equipment and workmen shall withdraw from view from the location of the funeral service.
- 56. Upon receipt of a Cemetery Monument Application, the Town may refuse the placement of any monument which may otherwise conform to the regulations of this Bylaw, but is not in keeping with the general appearance of the cemetery.
- 57. Any monument not conforming to the Bylaw specifications shall be removed by the Town following a thirty (30) day notification to the owner and/or installation company and will be held for sixty (60) days by the Town.
- 58. a. The Town shall not be liable for damages resulting from theft, vandalism or damage howsoever caused to monuments or markers erected upon a plot.
 - b. The Town will not be responsible for any errors resulting in monuments or markers being designed or the description on the face being inaccurate.

<u>Penalty</u>

- 59. Any person who destroys, damages, defaces or writes upon any monument or marker or other structure or object in the cemetery in contravention of Regulation14 of this Bylaw shall be guilty of an offense and liable upon summary conviction to a fine of not less than five hundred dollars (\$500.00) and to a total fine of not more than two thousand, five hundred dollars (\$2,500.00) plus all costs of restoration and in default of payment to imprisonment for a period not exceeding six (6) months.
- 60. Any person who commits a breach of any of the other provisions of this Bylaw shall on conviction for such breach, be liable to a penalty of not less than one hundred dollars (\$100.00) and not exceeding two thousand dollars (\$2,000.00) exclusive of costs, or in the case of nonpayment of the fine and costs imposed to imprisonment for any period not exceeding sixty (60) days.
- 61. A person who contravenes a provision of the Cemeteries Act General Regulations is subject to the penalties under the Cemeteries Act.
- 62. The Town will pay a reward of one hundred dollars (\$100.00) to any person for information that will lead to the conviction of any person committing a breach of this Bylaw.

Provisions for Rules and Regulations:

- 63. The Chief Administrative Officer may make rules and regulations consistent with this Bylaw for the effectual carrying out of this Bylaw and for the efficient management, control and regulation of the Cemetery.
- 64. The Carstairs Cemetery is governed under the Cemeteries Act and the Cemeteries Act General Regulation. If any definitions or regulations enacted for the purpose of this Bylaw conflict with the Act or Regulation, then the Act and Regulation shall prevail.

Town of Carstairs Bylaw #1032- Amended Page 6 of 9

<u>Severability</u>

- 65. Should any section or part of this Bylaw be found to have been improperly enacted or ultra vires, for any reason, then such section or part shall be regarded as being severable from the Bylaw remaining after such severance shall be effective and enforceable as if the section found to be improperly enacted had not been enacted as part of this Bylaw.
- 66. This Bylaw comes into full force and effect on the date of its final passing.
- 67. This Bylaw is to repeal Bylaw 806 and Bylaw 984 and Amends Bylaw No. 1032.

READ A FIRST TIME THIS 25^{TH} DAY OF MAY A.D., 2021 READ A SECOND TIME THIS 25^{TH} DAY OF MAY A.D., 2021 READ A THIRD AND FINAL TIME THIS 25^{TH} DAY OF MAY A.D., 2021

Mayor, Lance Colby	
CAO Carl McDonnell	

Town of Carstairs Bylaw #1032- Amended Page 7 of 9

CE				
	CEMETERY MONUMENT APPLICATION			
Application for Monument F	Permit for Plot Lot			
Name(s) on Monument:				
Install	Removal -			
Name of Purchaser:				
Address:	Phone:			
	Email:			
Monument Company:				
Address:	Phone: Fax:			
	Email:			
Valid Town of Carstairs But If "No" enclose license fee	siness License: Yes the State of \$125.00	Vo		
Monument Type: Flat	Pillow Upright	1		
	states that no upright monum 36" in width. Flat monuments 36" in width.			
Size(s) Monument: Base:	Width Depth Width	Height Height		
Foundation:	Width Depth Depth	— Height ——		
Foundation Type: Granite	c Concrete 			
Company Representative	Signature			
	pproval Signature			
Town of Carstairs Permit A	pprova. Oignataro			
Town of Carstairs Permit A This permit shall be returinstallation.	ned to the Town of Carstairs	following certification		
This permit shall be retur	oproved:	following certification		

APPLICATION FOR A PERMIT TO INSTALL A PERMANENT MARKER IN THE CARSTAIRS CEMETERY Date of Application: Type of Monument: (Double / Singe / Flat / Pillow / Military) Placement of Monument: Double / Single / Military / Other:

 $By law \#1032\ Amended\ 53 @\ states\ that\ no\ upright\ monuments hall\ be\ larger\ than\ 40"\ in\ height,\ 18"\ in\ depth\ and\ 36"\ in\ width.$ Flat monuments shall be no larger than 2" high (flush to ground), 18" in length and 36" in width. NO foot markers are to be placed within the Carstairs Cemetery. (NO CONCRETE FOUNDATIONS WITH IN CARSTAIRS CEMETERY) Monument / Marker Size (L x W): Monument / Marker Base (L x W):_____ Foundation (L x W): Continuous Foundation – Yes or No Name of Deceased: Location of Deceased Plot: Lot Block Name of Reserve: __ Location of Reserve Plot: Lot_____Block ____ Monument Name of Purchaser: _Signature for Monument Company_____ This application for permission to install a grave marker in the CARSTAIRS Cemetery must be faxed to the Town Office prior to any installation with at least 3 working days $^\prime\,$ notice to have the plot located and marked. NO INSTALLATION WILL BE DONE UNLESS THE PLOT HAS BEEN LOCATED AND MARKED. Installations will be done from May 1 to October 31 weather permitting. PERMISSION IS GRANTED TO INSTALL A PERMANENT MONUMENT IN THE CARSTAIRS CEMETERY. Such installation shall be made in compliance with the Town of Carstairs Cemetery Regulations. Authorized Town of Carstairs Representative THE INFORMATION IS BEING COLLECTED UNDER SECTION 33(C) OF THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND WILL BE PROTECTED UNDER THE PROVISIONS OF THE ACT. FOR MORE INFORMATION PLEASE CONTACT THE FOIP COORDINATOR AT 403.337-3341 of approved Install **Authorized Town of Carstairs Representative** Town of Carstairs Bylaw #1032- Amended Page 9 of 9

BY-LAW # 867 (REPEAL)

BEING a By-Law of the Town of Carstairs in the Province of Alberta, to amend the Town of Carstairs Cemetery Bylaw No. 806.

NOW THEREFORE, Council of the Town of Carstairs, duly assembled and pursuant to the Municipal Government Act, Chapter M-26-1 of the Revised Statutes of Alberta, enacts as follows:

Schedule 'A' of Bylaw No. 806 shall be amended as follows:

Plots: Burial		Rate
Adult (full plot)	Resident	\$400.00
	Non-resident	600.00
Children (up to 5 years)	Resident	200.00
	Non-resident	400.00
Opening & Closing Fees — Monday to Friday		
Adult or Children plots	May 1- October 31	\$350.00
	November 1 – April 30	425.00
Cremation	May 1 – October 31	150.00
Overtime Opening/Closing Fees (Weekends/Holidays)		
Adult or Children plots	May 1 – October 31	\$450.00
	November 1 – April 30	525.00
Cremation	May 1 – October 31	275.00
	November 1 – April 30	300.00
Chart Natice Busin Extra Eq. (24 hours or loss)	May 1 October 21	\$125.00
Short Notice Burial Extra Fee (24 hours or less)	May 1 – October 31 November 1 – April 30	175.00
	November 1 – April 30	173.00
Interment past 3:30 p.m Every half hour	May 1 – October 31	40.00
•	November 1 – April 30	50.00
Disinterment Fees:		
Casket		\$700.00
Cremation Urn (placed above casket)		300.00
Cremation Urn (placed without casket)		500.00
Perpetual Care:		
Adult Plots – Residential/Non-Residential		\$500.00
Children Plots – Residential/Non-Residential		400.00
GST is applicable to all fees		
CO. 10 applicable to all 1000	<u> </u>	<u> </u>

Schedule 'A' of By-Law No. 806 is hereby rescinded.

This Bylaw shall come into force and effect on the date of the final passing thereof.

READ A FIRST TIME THIS 14 DAY OF OCTOBER A.D., 2003.

READ A SECOND TIME THIS 14 DAY OF OCTOBER A.D., 2003.

READ A THIRD AND FINAL TIME, THIS 14 DAY OF OCTOBER A.D., 2003.

MAYOR
CHIEF ADMINISTRATIVE
OFFICER



Town of Carstairs

Policy: Sale of Town Equipment

Policy No. 11-019-04 11-019-21

Date: May 25, 2021

Adopted by: Council

Policy Statement:

The Town of Carstairs will provide guidance and direction relating to the sale of Town Equipment.

1. Guidelines:

- a. The Sale of Town Equipment is to be approved by the C.A.O.
- Town equipment may be sold providing that no Town department is in need of needs the piece of equipment.
- c. The Town of Carstairs shall advertise any equipment with a value greater than \$200.00 \$500.00. Sale at public auction is permitted and considered advertised.
- d. Equipment with a value of less than \$200.00 \$500.00 can be sold without advertisement with the authorization of the C.A.O.
- e. All sold equipment must have appropriate documentation.

End of Policy

Town of Carstairs Policy 11-019-21 Page 1 of 1



Town of Carstairs

Policy: Municipal Complaint

11-025-21

Date: May 25, 2021

Adopted by: Council

Policy Statement:

The Municipal Complaint Policy is intended to provide a consistent and uniform process to respond to program and service delivery concerns raised by members of the public. This policy will assist the Municipality in continuing to provide excellent service to the public, and will contribute to the continuous improvement of operations.

The following policy establishes guidelines and standards for the efficient handling and resolution of complaints made toward the Municipality in order to address concerns raised and improve services.

Definitions:

A **Complaint** – is defined as an expression of dissatisfaction related to a municipal program, service, facility of staff member, where a citizen believes that the municipality has not provided a service experience to the customer's satisfaction at the point of service deliver and a response or resolution is expected.

Policy Scope:

This policy applies to all complaints received by staff from members of the public regarding all administrative actions and function of the Town of Carstairs. This policy *does not apply* to:

- A decision of Council or of a Committee of Council
- Internal employee complaints
- Matters addressed by legislation, an existing municipal bylaw, policy or procedure
- Matters that are handled by tribunals, courts of law, quasi-judicial board, etc.

Town of Carstairs Policy #11-025-21 Page 1 of 3 This policy does not address:

- Inquiries
- · Requests for service
- Feedback
- Compliments
- · Criticisms or anonymous complaints

Types of Complaints:

Informal Complaints

It is encouraged that individuals and municipal staff work to resolve issues or concerns before they become formal complaints. Informal complaints may be made in person, by phone, letter, or fax.

It is the responsibility of municipal staff to attempt to resolve issues or concerns before they become formal complaints and identity opportunities to improve municipal services.

Formal Complaints

A formal complaint is generated when an informal resolution cannot be successfully achieved. This will result in a file generated, investigation, and a decision.

Formal Complaint Procedure:

1. Filing a Complaint

The complainant must fill out a complaint form which shall include the following information:

- · Contact details of the complainant
- Type of complaint
- Details of the complaint (location, employee involved, resolution requested, enclosures, date complaint submitted)
- Signature and date.

Anonymous complaints will not be investigated.

2. Acknowledgement

Formal complaints shall be submitted to the Town Administration Office. Upon receipt, the complaint will be given a tracking number and will be acknowledged in writing with 7 calendar days.

The Town Administration Office will assess if the complaint falls within the policy scope.

Town of Carstairs Policy #11-025-21 Page 2 of 3

3. Investigation

All complaints are investigated by appropriate Department Head. Complaints made against Department Heads shall be investigated by the Chief Administrative Officer (CAO) or designate. If a complaint is made against the CAO, the Mayor will investigate and consult with Council or designate the Municipal solicitor to investigate. The designated investigator shall review the issues identified and any relevant legislation, policies or procedures. As part of the investigation, all involved parties (complainant, employee, etc.) may be interviewed by the investigator.

A complaint may be considered vexatious or frivolous if it is pursued in a manner that is reasonable perceived by municipal staff to be malicious, intended to embarrass or harass the recipient, or there appears to be a pattern of frivolous and/or vexatious requests, the Department Head and CAO may deem the file closed.

4. Decision

A decision will be made within 30 calendar days upon acknowledgement of the complaint. The Department Head, or designated investigator, shall provide a written response outlining the results of the investigation into the complaint.

The response shall note whether the compliant was substantiated and include any actions the Municipality may take as a result of the complaint.

If the designated investigator is unable to provide a response within 30 calendar days, they shall notify the complaint of the delay and provide an estimate of when a response will be provided.

5. Appeal

Once the Municipality has communicated the decision, there is no appeal process at the municipal level.

In the event complaints cannot be resolved through the Municipality's complaint process, they may be submitted to the Provincial Ombudsman's office https://www.ombudsman.ab.ca/

Records Management and Privacy:

All records relating to the complaint will be maintained in accordance with the Municipality's record retention schedule.

During the complaints process, all Municipal Employees shall adhere to all application legislation regarding privacy in accordance with the Freedom of Information and Privacy Act. Complainants should be aware that certain circumstances may indirectly identify them during an investigation.

End of Policy

Town of Carstairs Policy #11-025-21 Page 3 of 3

	Inicipal Complaint Form
	MPLAINT CONTACT DETAILS
	Name:
	Name:
	ail Address (most prompt way we can communicate with you: ng Address: (please expect longer response times if only a mailing address is ded)
Phor	ne Number:
CO	MPLAINT TYPE:
Pleas	se choose 1 or more complaint Type:
	Facilities
	Outcome of Existing Complaint
	Processes and Procedures
	Programs
	Staff Conduct
	Timeliness of Services
	Other
SUN	MARY OF COMPLAINT
	se include information on what happened, who was involved, date(s) and time (s). s detailed as possible
Deta	ils of Complaint:
Serv	ice area/location of problem:
Staff	persons involved (if known):
Plea	se attach relevant documents:
Res	olution
How	do you suggest the complaint be resolved?



Town of Carstairs

Policy: Anonymous Complaints

11-002-04

Date: April 2004 (Repeal May 25, 2021)

Adopted by: Council

Policy Statement:

The purpose of this policy is to provide a standard procedure for Administrative staff to handle anonymous complaints.

Guideline:

a. Town of Carstairs staff will receive and file anonymous complaints without acting upon them.

End of Policy

/carstairs

Town of Carstairs Policy 11-002-04 Page 1 of 1

PROCLAMATION

Municipality





JUNE IS RECREATION AND PARKS MONTH

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

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

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

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

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

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

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

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

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

Signed this 26th day of May 2021 by:

Lane bolby

Lance Colby, Mayor

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

National Police Federation

Impacts of a Provincial police transition





AGENDA ITEM #b

RCMP in Alberta

- ~3,500 RCMP Members in Alberta
- Majority serve career in Alberta
- Engaged in local community
- Unique policing perspective
- History of local governance with communities and Province





Albertans Support the RCMP

FDP report survey findings (May 2020):

- 1,000 Albertans engaged in an online survey (72% from Calgary & Edmonton regions and 28% from other regions)
- "Establishing a provincial police service" ranked 14 in a list of 15 priorities
- Only 35% of respondents support the idea
- Key concerns: cost of creating an entirely new police service and community safety

Pollara Strategic Insight (October 2020, commissioned by NPF):

- 1,300 Albertans surveyed online (41% from Calgary and Edmonton regions and 53% from other regions)
- Only 6% supported replacing the RCMP, after learning about the costs

81% 💍

of Albertans served by RCMP are satisfied with the service they receive.

70%

of Albertans oppose replacing the RCMP with an expensive new provincial police service.



Methodology

 Methodology/Sample: Online survey of randomly-selected sample of 1,300 adult (18+) Alberta residents

• Field Window: October 21 to 28, 2020

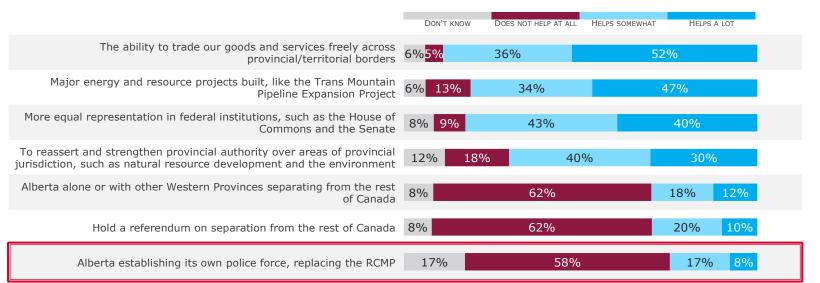
Reliability: Non-probability samples cannot be assigned a margin of error.
 *As a relative guideline, we have provided margins of error for a probability sample of this size. Data has been weighted by region, age and gender to be representative of the population of Alberta

Region	Number of Interviews	Margin of error*
CALGARY	202	±6.9%
EDMONTON	208	±6.8%
CALGARY SUBURBS	100	±9.8%
EDMONTON SUBURBS	100	±9.8%
RURAL CENTRAL	242	±6.3%
RURAL NORTH	226	±6.5%
RURAL SOUTH	222	±6.6%
ALBERTA	1,300	±2.7%



Replacing the RCMP viewed as least helpful measure tested to improve Alberta's place in Canada

- Only 8% say replacing the RCMP helps "a lot", while about half say trading goods freely (52%) and energy and resource projects (47%) help "a lot"
- The measures tested were also part of the Fair Deal Panel consultation

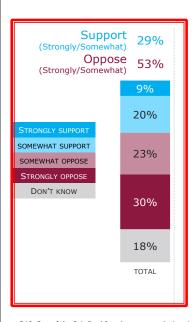


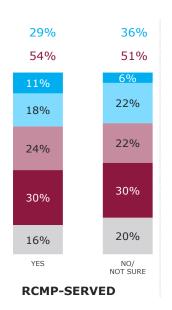


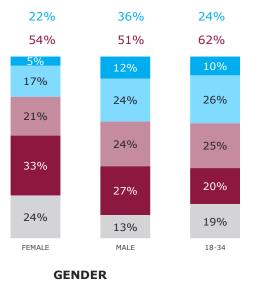
Q4. Given what you currently know, how much would the following options help Alberta improve its place in Canada? A lot? Somewhat? Or not at all? (Total N=1300).

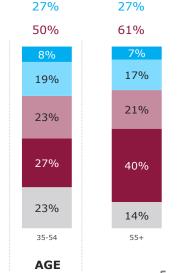
Majority oppose Fair Deal recommendation to create an Alberta police service to replace the RCMP

• 55+ voters more opposed (61%) than 18-34 voters (45%)







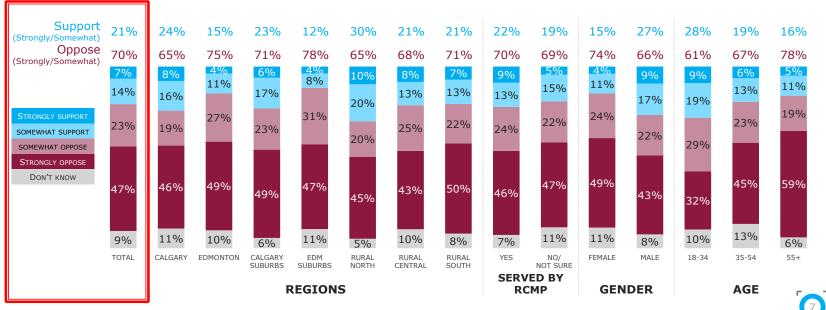


Q10. One of the Fair Deal Panel recommendations is to create an Alberta Police service to replace the RCMP. The RCMP polices almost all communities in Alberta outside of Calgary, Edmonton, Medicine Hat, and Lethbridge. Do you support or oppose this recommendation? (Total N=1300)



After hearing arguments, opposition to replacing RCMP rises from about half to over two-thirds

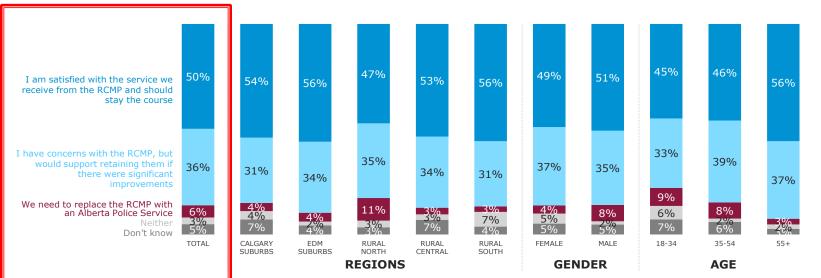
• Opposition to replacing RCMP rises from 53% in pre-test to 70% in post-test, while support decreases from 29% to 21%



Q12. Now that you reviewed additional information, do you support or oppose replacing the RCMP with an Alberta Police Service? (Total N=1300)

Only 6% choose outright replacement of RCMP

- Majority (50%) say "stay the course" with the RCMP, with highest levels in Edmonton suburbs, Calgary suburbs, Rural South and among 55+ age group
- Over one-third (36%) support retaining RCMP "with significant improvements", with highest level among 35-54s (39%)
- · Only 6% choose replacing the RCMP among these options, with highest level among Rural North (11%) and 18-34s (9%)

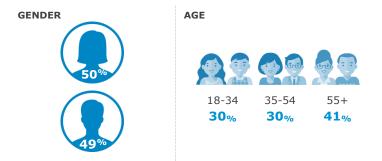


Q17. Which of the following statements best reflects your viewpoint? (Rural / RCMP Communities N=809)



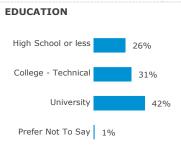
AGENDA ITEM #b

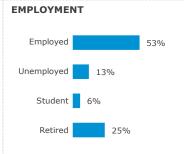
Demographic Profile

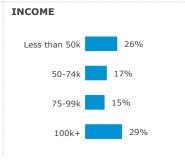












INDIGENOUS	4%
CAUCASIANS	67%
VISIBLE MINORITIES	35%

ETHNICITY

(Total N=1300)



Costly transition

- Feds subsidize 30% or ~\$160 million annually.
- Transition would cost municipalities and province.
- A full accounting of costs will include:
 - One-time transition costs
 - Special units: terrorism, major crimes, forensics, Emergency Response Teams, Police Service Dogs, Explosive Disposal Units, Underwater Recovery, VIP protection
 - IM/IT
 - Pensions
 - Facilities & Maintenance
 - Ongoing recruitment & training



Snapshot of Provincial Police

	Ontario Provincial Police	Sûreté du Québec	RCMP K Division
Total annual budget (2019)	\$1.148B	\$1.110B	n/a
Number of municipalities served	324	1,039 municipalities in 86 regional counties	345
Number of detachments	163	117	113
Number of employees (uniformed & civilian)	8,700	7,903	4,555



Risks to Community Safety



Public requests for police assistance have risen since 2017.



The RCMP have decreased rural crime rates.

An expensive new police service would put this progress at risk. A transition away from the RCMP would result in less officers, putting rural communities at risk



How YOU can help:

- Write to the Premier and Minister of Justice and Solicitor General to express your concerns.
 - Insist that the Provincial government be open and transparent with its findings and decision by making the PwC review public.
 - Hold Min. Madu to his promise that no transition would move forward if found it would be the same or higher cost.



AGENDA ITEM #b

www.keepalbertarcmp.ca

@KeepAlbertaRCMP



MINUTES OF THE LEGISLATIVE & EMERGENCY SERVICES COMMITTEE TUESDAY, MAY 18, 2021, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Ratz, Green, and Wilcox, CAO Carl McDonnell, and Executive

Assistant Brenda Coles.

ABSENT: Mayor Colby

CALL TO ORDER: Councilor Ratz called the meeting of May 18, 2021 to order at

7:29 a.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA: Motion by Councilor Wilcox to adopt the agenda of May 18, 2021, as

presented.

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Green to adopt the minutes of April 20, 2021 as

presented.

CARRIED

UNFINISHED BUSINESS: Nil

DELEGATIONS: Nil

NEW BUSINESS: Nil

REPORTS: 1. Financial Reports

CAO McDonnell gave the Committee an update on the following Financial Reports for month ending April 30, 2021.

a. Summary Report

- CAO McDonnell stated that the tax notices and requisitions have been sent out. The Street Improvement Plan paving on Main Street is complete and the concrete for McDonald Close is done and they are getting ready to pave. A large amount of the Capital Projects have now been completed.
- Councilor Wilcox asked the question if there have been any more residents leave the TIPP'S Program. CAO McDonnell replied that a few more have left and a few have been added so it's been balanced out.

b. Financial Report

- CAO McDonnell went through the Revenue and Debts as well as the Reserves, and Loans. The Town is now sitting at 14% of debt limit. The Committee members commented on it was good to see the debt limit come down from the 22% to a more normal range for the Town.

c. Revenue and Expense Report

- CAO McDonnell commented the Memorial Arena and Community Hall revenue is down. The Golf Course is doing well and is providing good service. The Half-way house is open and the restaurant is providing take out.
- Expenses are dropping off with the Town now having to buy our own compost bins, and using one Operational staff to transport the compost to Penhold.

Legislative & Emergency Services Committee Meeting – May 18, 2021

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d. Capital Report

- CAO McDonnell gave an oral review of the Capital Report, including the Capital Listing and the Non-Tax Revenue.
- The MSI Funding, and the Gas Tax has been approved but will be awhile coming.

Motion by Councilor Green to accept Financial Reports as information and to circulate to Council

CARRIED

2. Development Reports

a. Building Permit Listing

- The total number of building permits year to date for 2021 is 46 with 9 new home starts. Building Permit cost totals year to date \$3,756,150.00.
- Councilor Green commented on the construction of Scarlett Ranch Boulevard with the culverts going in for the new roadway and that they have started on widening the road. He stated it is good to see things moving ahead.

b. Compliance Listing

- The total number of compliances year to date for 2021 is 36 which signify the number of new homes or home that have sold during the year.

Motion by Councilor Wilcox to accept the Development Reports as information.

CARRIED

3. City Wide Protective Services Monthly Reports

a. Fire Reports

- Total number of Fire Incidents for the month of April is 31 and year to date for 2021 is 88.
- CAO McDonnell stated that grass fires, and mutual aid are up and medical assists are down.
- Committee members made comment on the large grass fire south of Town.

b. Bylaw Reports

- Total number of Bylaw Incidents for the month of April is 30 and year to date for 2021 is 115.
- CPO Citation totals year to date is 4; and CPO Warnings totals year to date is 2
- CAO McDonnell stated that overall ticketing was down; and that CPO Beausoleil was back working two days per week. CPO Peters is waiting on his appointment and put in a call last week. Due to COVID CPO Young has had her PARE's testing suspended and the Town has requested she be moved to a level 2 at this time. On a positive note CPO Andrews appointment has been extended due to COVID. There has been issues with individuals not wearing helmets at the Skate Park and CPO's and RCMP have increased patrols.

c. Combined Reports

- Committee members reviewed the Combined Report and there were no questions or concerns at this time.

Legislative & Emergency Services Committee Meeting – May 18, 2021

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Motion by Councilor Green to accept the City Wide Reports as information.

CARRIED

4. Quarterly Reports

- a. Royal Canadian Mounted Police (R.C.M.P.)
- RCMP Report for April 21, 2021 is attached which is similar to the presentation made to Council on May 10, 2021 made by Staff Sargent Chad Fournier and Constable Smart.
- Committee members made comment to the positive communication and work done by Staff Stg. Fournier for the Town; and wished him well as he moves onto his new posting in Cochrane.
- b. Citizens on Patrol (COP)
- Report generated on May 4, 2021 for the first quarter from January through to March 2021.
- CAO McDonnell commented that the Citizens on Patrol are now back and up and running. Committee members agreed stating it was nice to see them out and about.

Motion by Councilor Green to accept the Quarterly Reports as information.

CARRIED

5. Emergency Services

- a. Carstairs Emergency Management Agency (CEMA) Report
- Committee members reviewed the report and had no questions or concerns at this time.
- Councilor Green commented that the Council Table Top Exercise has been schedules for after the election early in 2022.
- b. 2020 Annual Report Town of Carstairs Emergency Management Program (CEMP) Review
- Committee members reviewed the report and had no questions or concerns at this time.
- d. 2020 Annual Mountain view Regional Emergency Management Agency (MVREMA) Review
- Committee members reviewed the report and had no questions or concerns at this time.
- e. Alberta Emergency Management Agency (AEMA) Report
- No report at this time.

Motion by Councilor Wilcox to recommend circulating the 2020 Annual Reports to Council.

CARRIED

6. Personnel Evaluations

- No report at this time.

AGENDA ITEM #i)

CORRESPONDENCE:	Nil
GENERAL DISCUSSION:	 - Amy Phillips is back from her maternity leave and Heather Campsall is back in August. - The Town is looking for students to work for the summer.
NEXT MEETING:	Tuesday, June 22, 2021
ADJOURNMENT:	Motion by Councilor Green to adjourn the meeting of May 18, 2021 at 8:12 a.m. CARRIED
	Councilor Ratz, Chairperson
	C. McDonnell, CAO

MINUTES OF THE EXTERNAL RELATIONS COMMITTEE THURSDAY, MAY 20, 2021, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Allan, Blair, and Wilcox, CAO Carl McDonnell, and Executive

Assistant Brenda Coles.

ABSENT: Mayor Colby

CALL TO ORDER: Councilor Allan called the meeting of May 20, 2021, to order at

7:23 a.m.

ADDED ITEMS: National Police Federation - Impacts of Provincial Police Transition

Presentation 8.a

ADOPTION OF AGENDA: Motion by Councilor Wilcox to adopt the agenda of May 20, 2021 as

amended.

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Blair to adopt the minutes of April 15, 2021 as

presented.

CARRIED

UNFINISHED BUSINESS: Fire Agreement

DELEGATIONS: Nil

NEW BUSINESS:

1. National Police Federation – Impacts of a Provincial Police

Transition May 18, 2021 Presentation -

- Councilor Blair spoke to the presentation on the survey conducted in Alberta.

- He stated that 70% of Albertans are opposed to replacing the RCMP with an expensive new provincial police service. Only 6% choose to outright replacement of the RCMP. The Feds would only subsidize 30% of the transition and most of the cost would be to the Municipalities and the Province.
- He asked the question what the catalyst for the survey was and CAO McDonnell stated it was prompted by the fair deal panel.
- Councilor Blair commented that the document provided a lot of good information, and that it was interesting and seeing stats on what is really going on; as a municipality.
- The External Relations Committee reviewed the document and then requested that it be sent onto Council to review.

Motion by Councilor Wilcox to accept as information and circulate to Council.

CARRIED

REPORTS: 1. Work Plan

- CAO McDonnell asked what the members would like to see completed on the 2021 Work Plan; as well if they had any new goals for the 2022 Work Plan.

External Relations Committee Meeting - May 20, 2021

Page 2 of 3

- The Committees last meeting will be held in June and they will not be meeting in September as the Council members who attend on running for the Election will be concentrating on campaigning.
- Councilor Wilcox asked the question how often the Mayors of South Central Alberta meets, and Councilor Blair responded once per month. Councilor Blair gave an oral report on the highlights of the last meeting.
- CAO gave the Committee an update on the Town's doctor situation.
- Councilor Wilcox asked where the Town was with the Fire Hall, and CAO McDonnell stated that the water and sewer services are in, and they are just waiting for the weather to turn to proceed with the curb and outters.
- The Fire Hall construction bids have been extended to 1:00 p.m. on Wednesday, May 26, 2021 due to it being the long weekend.
- All four companies have previewed the site and contacted Administration with questions. Once the bids have come in they will be sent out to the County and Town ICC members for review for the ICC meeting scheduled for Friday, May 28, 2021.
- Councilor Wilcox asked a question regarding the CES Parking Lot usability if the Library was to open up; how would that affect the parking.
- CAO McDonnell stated that it will not affect the original parking lot only the bus loop and the Town Administration has three different contingency plans to deal with the new bus loop going in and the construction being done.
- CAO McDonnell asked the question how the Committee would like to complete the 2021 Work Plan. Options included meeting virtually with the other Municipalities, the MLA, and/or the School Trustee.
- Councilor Wilcox asked if Administration would set up a Zoom meeting with School Trustee, Melissa Copley sometime in June.
- Councilor Allan requested Administration set up a Tour of Carstairs Elementary School on a Friday after 3:00 p.m.; as they had extended Council members an invitation to tour the new additions to the school.

2. Internal Annual Report

- The Committee reviewed the updates to the 2021 Internal Annual Report and there were no changes at this time.

3. Stakeholders Calendar

- Committee members reviewed the updates to the 2021 Stakeholders Calendar.

4. Community Organizations

- There was no to report at this time.

5. Regional Organizations

- There was no to report at this time.

6. Communications

- There was no report at this time.

Motion by Councilor Blair to accept the Committee Reports as information.

CARRIED

External Relations Committee Meeting - May 20, 2021 Page 3 of 3 **CONFERENCES & RESOLUTIONS:** 1. AUMA Convention and AMSC Trade Show - CAO McDonnell believes the Convention will be Virtual. Administration to advise once confirmation received. 2. FCM Annual Conference and Trade Show Administration advised Council that the registration for the FCM Convention was open, and was being held virtually from May 31 – June 4, 2021. At this time none of Council members expressed they wanted to attend. 3. FCM Sustainability Communities Conference - CAO McDonnell believes the Convention will be Virtual. Administration to advise once confirmation received. Motion by Councilor Blair to accept the Committee Reports as information. **CARRIED CORRESPONDENCE:** Nil **GENERAL DISCUSSION:** - During the June meeting the Committee will bring forward discussions from the ICC meeting. - No meetings in September as the Councilors will be campaigning for the election, for those Council members who will be running. **NEXT MEETING:** Thursday, June 24, 2021 **ADJOURNMENT:** Motion by Councilor Wilcox to adjourn the meeting of May 20, 2021 at 7:57 a.m.

Carl McDonnell, CAO

CARRIED

MINUTES OF THE POLICY & GOVERNANCE COMMITTEE MONDAY, MAY 11, 2021, 7:30 A.M. CARSTAIRS MUNICIPAL OFFICE

IN ATTENDANCE: Councilors Gil, Green, and Allan, CAO Carl McDonnell, and Executive

Assistant Brenda Coles

ABSENT: L. Colby

CALL TO ORDER: Councilor Gil called the meeting of May 11, 2021 to order at 7:33 a.m.

ADDED ITEMS: Nil

ADOPTION OF AGENDA: Motion by Councilor Allan to adopt the agenda of May 11, 2021 as

presented.

CARRIED

ADOPTION OF MINUTES: Motion by Councilor Green to adopt the minutes of April 13, 2021 as

presented.

CARRIED

UNFINISHED BUSINESS: NIL

DELEGATIONS: NIL

BYLAWS & POLICIES: 1. Bylaw No. 1032 Amended Town of Carstairs Cemetery Bylaw and updated Schedule "A" Cemetery Monument Permit Form

Administration brought this bylaw up for review. CAO McDonnell stated that the amendments to the bylaw included reference to the current Rates and Fees Bylaw and an update to Schedule 'A' Cemetery Monument

Permit Form.

CAO McDonnell stated that Administration was also reviewing other changes to the bylaw which would include the baby section and those recommendations will be brought forward to Council when all the families are contacted and are in agreement, right now one is opposed.

Councilor Green asked a question regarding the perpetual care fee with any internment. Each plot allows for six cremations, which entails more maintenance overtime that is used to replace such items as straightening headstone, and each plot full burial takes seven years to settle and needs to be maintained. Collection of the \$500 perpetual fee is dependent upon how many of the six possible internments are done at one time.

Motion by Councilor Allan to forward Bylaw No. 1032 Town of Carstairs Cemetery Bylaw and updated Schedule "A" Cemetery Monument Permit

Form onto Council for review.

CARRIED

2. Bylaw No. 867 Carstairs Cemetery Bylaw Schedule "A" Fees to Repeal

Administration brought this Bylaw up for review. CAO McDonnell stated the information is now available in the current Rates and Fees

Motion by Councilor Green to send Bylaw No. 867 Carstairs Cemetery Bylaw Schedule 'A' onto Council to be repealed as it is now covered

under the current Rates and Fees Bylaw No. 2005.

CARRIED

Policy & Governance Committee Meeting – May 11, 2021

Page 2 of 4

3. Policy No. 11-019-21 Sale of Town Equipment to Amend Legislative and Corporate Services Department brought this policy up for

review.

CAO McDonnell stated that the changes to the policy were mostly wording, and that equipment prices have gone up since the last review of the policy in 2004. Councilor Allan asked the question if most equipment sales went through the auction. CAO McDonnell commented yes; it was easier to run through the auction than having to set up times after hours for test drives and having individual come and look at the equipment.

Motion by Councilor Green to send Policy No. 11-019-21 onto Council for review and approval.

CARRIED

4. Policy No. 11-025-21 Municipal Complaint and Complaint Form to Adopt

Legislative and Corporate Services Department brought this policy up for review.

This policy encourages individuals and municipal staff to work to resolve issues and concerns before they become a formal complaint and identify opportunities to improve municipal services. If unable to resolve then a formal complaint file is generated, using the attached form and is investigated resulting with a decision being made.

This policy does not apply to a decision of Council, internal employee complaints, matters addressed by legislation, or handled by tribunals, courts of law or quasi-judicial board.

Motion by Councilor Green to forward Policy No. 11-025-21 Municipal Complaint and Complaint form to Council for review and approval.

CARRIED

5. Policy No. 11-002-04 Anonymous Complaints to Repeal

Legislative and Corporate Services Department brought this policy up for review.

Upon review of this policy, it was recommended that if Council approved the new Municipal Complaint Policy No. 11-025-21 and Form Policy then Policy No. 11-002-04 will need to be repealed.

Motion by Councilor Green to forward Policy No. 11-002-04 Anonymous Complaints to Council to be repealed.

CARRIED

NEW BUSINESS:

1. Historical Business Information

Planning and Development Administrator Cathy Lensen is now working on the back room historical files. There are four drawers that she is going through and comparing the information to the tax roll files, and referencing back to the historical files for all the Carstairs businesses.

This will provide future Town employees with historical information on where the previous or past businesses were located.

This will give a picture into the past; for example if there was a bakery in a location and grease plugged up the water lines this allows that this knowledge is passed on.

Policy & Governance Committee Meeting – May 11, 2021

Page 3 of 4

MONTHLY REPORTS:

1. 2021 Committee Work Plan

- Committee members reviewed the 2021 Work Plan. CAO McDonnell stated there will be one more meeting in June; and asked members if there was anything from the Committee Work Plan they would like to see completed.
- Councilor Green commented he would like Administration to bring forward another three or four pertinent bylaws and policies to be reviewed and asked if there was anything coming forward that may need action. CAO McDonnell replied those bylaws and policies that are pertaining to Council and the election process. Councilor Green agreed as there were changes to the MGA in January and it would be good to double check and cross reference them to the Town's Bylaws (i.e. Sign Bylaw).

2. 2021 Internal Annual Report

- Committee members reviewed the 2021 Internal Annual Report. Other items from the April 13, 2021 meeting have been added to the report.

Motion by Councilor Green to accept all Committee reports as information.

CARRIED

QUARTERLY REPORTS:

1. Agreements Listing

- Nothing to report at this time.

2. Policy Listing

- Nothing to report at this time.

3. Bylaw Listing

- Nothing to report at this time.

QUARTERLY FACILITY REPORTS – CITY WIDE:

1. Community Hall - The Elks Club will be taking over on September 1, 2021. Sylvia will continue to do the cleaning. Greg Baustad will continue to do the monthly inspections for fire and the electrical paneling.

ANNUAL REPORTS:

1. Town of Carstairs Governance Policy

Nothing to report at this time.

2. Town of Carstairs Corporate Governance Strategies

- Nothing to report at this time.

3. FCSS Funding Applications 2021

- Nothing to report at this time.

CORRESPONDENCE:

Nil

GENERAL DISCUSSION:

- Fencing repairs for Diamond 1 and 3. We are hoping to get someone in to do fencing by end of June.
- The Campground just opened at the beginning of May; all other facilities are shut down due to COVID restriction and there nothing to report at this time.
- Short discussion on gopher concerns.

AGENDA ITEM #i)

NEXT MEETING:	The next meeting will be held on Tuesday June 15, 2021.	
ADJOURNMENT:	Motion by Councilor Allan to adjourn the meeting of May 11, 2021 at 8:10 a.m.	
	Councilor Al Gil, Chairperson	
	CAO Carl McDonnell	



May 11, 2021

Honourable Kaycee Madu Minister of Justice and Solicitor General 424 Legislature Building 10800 - 97 Avenue Edmonton, AB T5K 2B6

PROPOSED PROVINCIAL POLICE SERVICE

At the last regular meeting of Claresholm Town Council held Monday, May 10, 2021, Council discussed the province's proposed plan to replace the RCMP in Alberta with a provincial police force. The Town of Claresholm has received communication from many other municipalities in Alberta through the Alberta Urban Municipalities Association (AUMA) that are deeply concerned about this proposal, and Council recently met with the National Police Federation who are advocating to keep the RCMP in Alberta.

Municipalities in Alberta continue to be faced with having to provide services and support for our residents while funding streams have been significantly cut. This means that our residents are directly affected financially by choices being made at the provincial level. The Alberta Government has instituted a new police funding model that includes communities under 5,000 such as ours to be charged on an increasing scale for policing that we have never been burdened with directly before. With this being the case, should the municipalities not be in a stronger position to have an impact on decisions that are being made?

The current Alberta Government seems to be very focused on moving towards a greater autonomy away from the federal government and other provinces. Having control over a provincial police force must be very appealing for a government that wants to exert its independence, however the Town of Claresholm is asking your government to reconsider this undertaking and focus on other, more pressing matters instead.

The Town of Claresholm appreciates our local RCMP Detachment and has a good relationship with the members. We feel very comfortable with the service that they provide to our residents. If your government truly cares about Alberta residents, this proposal should not proceed and more focus should be placed on working with the existing police force.

If you have any questions or concerns regarding this issue, please contact the undersigned at your convenience.

Yours truly,

Doug MacPherson

Mayor

Town of Claresholm

DM/kk

Cc:

The Honourable Jason Kenney, Premier Mr. Roger Reid, MLA for Livingstone-Macleod Mr. John Barlow, MP for Foothills K-Division, Royal Canadian Mounted Police

Alberta Urban Municipalities Association (AUMA) Member Municipalities

Town of Claresholm, PO Box 1000, 111 - 55th Avenue West, Claresholm, AB T0L 0T0

www.claresholm.ca

info@claresholm.ca



403.625.3381



403.625.3869



309B Macleod Trail SW High River, Alberta Canada T1V 1Z5 P: 403.652.2110 F: 403.652.2396 www.highriver.ca

May 19, 2021

OFFICE OF THE MAYOR

ACTION REQUIRED

VIA E-MAIL

Town of Carstairs Mr. Lance Colby PO Box 370 Carstairs, AB TOM ONO Email: carlm@carstairs.ca

Attention: Mayor Lance Colby & Members of Council

RE: Proposed Alberta Coal Restriction Policy

Dear Your Worship & Members of Council:

Your input on the future of the Eastern Slopes of the Rockies is important to the long-term health of our water resources and their ability to provide clean drinking water to all communities in the Province. The Town of High River remains concerned about the negative impacts coal mining will have on our communities, landscapes, water resources, and future generations. We are requesting your support for our version of a new policy that reflects our desire to protect the Eastern Slopes and our water resources in perpetuity.

The Town of High River has met with the Coal Policy Committee and agreed to prepare a framework that would see coal exploration and development banned along the Eastern Slopes. At our May 10, 2021 Regular Meeting, Council unanimously supported the wording outlined below and we are requesting all Alberta Municipalities join us in supporting the proposed policy.

Specifically, the Town's proposed *Alberta Coal Restriction Policy* would be effective November 15, 2021 and has three key principles:

- No further coal exploration or development will be permitted on the Eastern Slopes of Alberta. There will no longer be categories within this area and, instead, there would only be one area defined today as the Eastern Slopes.
- 2. Existing coal mining operations in the Hinton/Grande Cache areas will be permitted to retire gracefully.
- 3. Reclamation of lands disturbed by coal exploration activities with coal exploration permits issued prior to February 8, 2021 must be reclaimed no later than December 31, 2025.

Our rationale for the three principles of the Alberta Coal Restriction Policy are as follows:

- 1. The inherent value of the Eastern Slopes only exists with the landscape remaining intact.
- 2. The headwaters and landscapes of the Eastern Slopes are critical to the future of our province. Our communities, agriculture production, food production, tourism, and recreation all rely on these landscapes existing and their watersheds producing clean water. Water is a limited resource that we all require to exist. The Town is strongly opposed to any activity that increases the likelihood of water contamination. Once a waterway has been contaminated by coal mining, this action cannot be reversed. Our future generations depend on us protecting this
- 3. The negative impacts on the environment, human health, animal health and existing economies far outweigh the new jobs, taxes, royalties or economics that may be generated as a result of coal development in this area.

The Town will collect all feedback received and report back to the Coal Policy Committee in July 2021.

If you are in support of the proposed policy wording, please send a signed letter to myself or acknowledge your support utilizing the endorsement below. Please send all letters and feedback to <u>csnodgrass@highriver.ca</u>, with a copy to <u>legislativeservices@highriver.ca</u> no later than July 15, 2021.

I will then present this policy to the Coal Policy Committee along with the feedback received. If you are interested in participating in the presentation of this policy to the Coal Policy Committee, please contact me at the above noted email address.

Endorsement of Support

Thank you for considering supporting this important initiative.

If you have any questions, please contact me.

Sincerely,

Craig Snodgrass
Mayor
Cell: 403.652.9489

CS/cp/kr

On behalf of the City/Town/Village of

,can advise that the City/Town/Village of

supports the proposed Alberta Coal Restriction Policy as prepared above.



Village of Rycroft

Box 360 Rycroft Alberta TOH 3A0 Telephone: Fax: Website:

email: ministryofjustice@gov.ab.ca

780 765 3652 780 765 2002 www.rycroft.ca

May 20, 2021

Minister of Justice and Solicitor General The Honourable Kaycee Madu 424 Legislature Building 10800-97 Avenue Edmonton, Alberta T5K 2B6

RE: Village of Rycroft Support for the RCMP

On behalf of Council, I am sending you this letter joining our municipal peers in confirming support for our current policing system, and the positive level of service the residents of Rycroft and region are receiving from the RCMP.

Council has no issue with the service we are currently receiving from our local RCMP detachment in Spirit River. The RCMP regularly appear at Council meetings to update Council on happenings in the region and have always been responsive to our requests for service. They are partners in assisting the municipality in managing the community. It would be discouraging and costly to our ratepayers to have them removed and replaced.

In reviewing information available, we do not see where a new police force would improve efficiency, or quality of life for our residents. In fact, as our challenges remain economic based, changing out the current system with a new system appears that it will result in an increase of economic burden on our operation.

Council agrees with the other municipalities whose letters have been copied to us that Province should be focusing their efforts on working with the RCMP. Rather than remove one service and replace it with an equivalent one, we encourage resources be invested in improving the current system, which is working well in our community.

Sincerely,

Jámes Verquin

Mayor

Village of Rycroft

C. The Honourable Jason Kenney, Premier premier@gov.ab.ca
The Honourable Ric McIver, Minister of Municipal Affairs minister.municipalaffairs@gov.ab.ca
Todd Loewen, MLA Central Peace-Notley centralpeace.notley@assembly.ab.ca
Chris Warkentin, MP Grande Prairie-Mackenzie chris.warkentin.c1@parl.gc.ca
RCMP Spirit River Detachment Bryce.tarzwell@rcmp-grc.gc.ca
AUMA and RMA members