

**TOWN OF GIBBONS
AGENDA
FIRST REGULAR MEETING OF COUNCIL
JANUARY 11, 2023
TO BE HELD AT THE MUNICIPAL OFFICE AT 7:00 PM**

- 1.0 ROLL CALL
- 2.0 CALL TO ORDER
 - 2.1 Moment of Silence for Michael Dubreuil
- 3.0 ADDITIONS TO THE AGENDA
- 4.0 ADOPTION OF THE AGENDA
- 5.0 PUBLIC HEARING MINUTES
- 6.0 ADOPTION OF THE MINUTES
 - 6.1 Regular Meeting of Council December 14, 2022
- 7.0 FINANCE
 - 7.1 Accounts Paid as at January 09, 2023
 - 7.2 Signing Authorities
- 8.0 APPOINTMENTS
 - 8.1 Edmonton Global
 - Dr.Edy Wong, Board Member, Edmonton Global
 - Ms.Tanis Kozak, Board Member, Edmonton Global
 - Mr.Malcolm Bruce, CEO, Edmonton Global
- 9.0 OLD BUSINESS
 - 9.1 Fire Service Agreement (Verbal Update)
- 10.0 NEW BUSINESS
 - 10.1 RCMP Town Hall (Verbal Update)
- 11.0 BYLAWS & POLICIES

- 12.0 STAFF REPORTS
 - 12.1 Administration Report
- 13.0 COMMITTEE REPORTS
- 14.0 PRESS COMMENTS & QUESTIONS
- 15.0 CORRESPONDENCE
- 16.0 CLOSED SESSION
 - 16.1 South End Development *FOIP S.25*
 - 16.2 Downtown Project *FOIP S.24*
 - 16.3 Personnel *FOIP S.24*
- 17.0 ADJOURNMENT

MINUTES OF THE TWENTY-FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, DECEMBER 14, 2022, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Deputy Mayor Amber Harris
Councillor Loraine Berry
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent:

Staff Present: Farrell O'Malley – CAO
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Interim Director of Finance
Louise Bauder – Planning and Development
Kelsea Brown – Interim Director Community Services
Jessica Kobza – Recording Secretary

Staff Absent: Mike Dubreuil, Assistant CAO is on sick leave

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Mayor Deck requested that item 11.1 - Bylaw TBE 2-22 Designated Officers Bylaw be moved to after item 7.3 and that the appointments be moved to after 6.1.

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

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| 22.353 | MOTION CARRIED |
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – November 23, 2022

Councillor Kozak moved to accept the minutes of the November 23, 2022, Regular Meeting of Council as presented.

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| 22.354 | MOTION CARRIED |
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8.0 APPOINTMENTS

8.1 Long-Term Service Awards – Staff

On behalf of Council, Mayor Deck presented Long-Term Service Awards to the following staff in recognition of their years of service:

- Jim Allen – 15 years
- Eric Lowe – 15 years
- Farrell O'Malley – 10 years
- Chris Pinault – 10 years
- Louise Bauder – 5 years

8.2 Northern Lights Library System

- James MacDonald – Executive Director
- Vicky Lefebvre – Board Chair (virtually)

James MacDonald (in-person) and Vicky Lefebvre (virtually) presented to Council on the Northern Lights Library System.

Mr. MacDonald and Ms. Lefebvre left the meeting at 10:21 am.

Councillor Berry moved that Council accept this as information.

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| 22.355 | MOTION CARRIED |
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8.3 RCMP – Quarterly Update

- Staff Sergeant Chris Palfy

Staff Sergeant Chris Palfy of the Morinville Detachment presented the quarterly report to Council.

Staff Sergeant Chris Palfy left the meeting at 10:48 am

Councillor Millante moved to accept this update as information.

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| 22.356 | MOTION CARRIED |
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8.4 Bylaw Services – Update

-Sgt. William Norton – Supervisor

Bylaw Sergeant William Norton of the Morinville Bylaw Services presented the update for Bylaw Services to Council.

Sergeant William Norton left the meeting at 10:59 am.

Councillor Millante moved to accept this update as information.

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| 22.357 | MOTION CARRIED |
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT DECEMBER 12, 2022

Councillor Berry moved that Council accept the Accounts Paid as at December 12, 2022, as information as presented.

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| 22.358 | MOTION CARRIED |
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7.2 Interim Operating Budget

Councillor Sandahl moved that Council adopt the 2023 Interim Operating Budget and the 2023-2025 Proposed Interim Operating Budget based upon the 2022 Operating Budget containing total expenditures of \$8,887,499.00 against revenues of \$5,884,628.00.

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| 22.359 | MOTION CARRIED |
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7.3 2023 Salaries

Councillor Kozak moved that Council approve a 3.5% Cost-of-Living Increase for the 2023 salaries.

Councillor Harris requested a recorded vote.

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| Councillor Berry | In Favour |
| Councillor Kozak | In Favour |
| Councillor Harris | Against |
| Councillor Millante | In Favour |
| Councillor Sandahl | In Favour |
| Mayor Deck | In Favour |

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| 22.360 | MOTION CARRIED |
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11.1 Bylaw TBE 2-22 Designated Officers Bylaw

Councillor Yushchyshyn moved that Council give 1st Reading to Bylaw TBE 2-22 Designated Officers Bylaw.

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| 22.361 | MOTION CARRIED |
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Councillor Harris moved that Council give 2nd Reading to Bylaw TBE 2-22 Designated Officers Bylaw.

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| 22.362 | MOTION CARRIED |
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Councillor Berry moved that Council hold 3rd Reading to Bylaw TBE 2-22 Designated Officers Bylaw.

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| 22.363 | MOTION CARRIED UNANIMOUSLY |
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Councillor Millante moved that Council give 3rd Reading to Bylaw TBE 2-22 Designated Officers Bylaw.

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| 22.364 | MOTION CARRIED |
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7.4 Interim Capital Budget

Councillor Kozak moved that Council adopt the 2023 Interim Capital Budget in the amount of \$1,226,500.00 to be funded through the utilization of Federal and Provincial Grant Programs and Municipal Reserves as identified.

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| 22.365 | MOTION CARRIED |
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7.5 Signing Authorities

Councillor Harris moved that Council appoint the following persons as authorized signatories; Mayor Dan Deck, Councillors Amber Harris, Loraine Berry, Jaycynth Millante, Willis Kozak, Norm Sandahl, Dale Yushchyshyn, CAO Farrell O'Malley, Assistant CAO Michael Dubreuil, Director of Corporate Services Monique Jeffrey, and Superintendent of Public Works Eric Lowe and that cheques require two signatures, one from Council and the other from Administration.

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| 22.366 | MOTION CARRIED |
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 APPOINTMENT – ASSISTANT DIRECTOR OF EMERGENCY MANAGEMENT

Councillor Harris moved that Council accept this as information.

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| 22.367 | MOTION CARRIED |
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11.0 BYLAWS AND POLICIES

11.2 BYLAW ALT 6-22 MUNICIPAL CREDIT CARD BORROWING BYLAW

Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 6-22 Municipal Credit Card Borrowing Bylaw.

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| 22.368 | MOTION CARRIED |
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Councillor Millante moved that Council give 2nd Reading to Bylaw ALT 6-22 Municipal Credit Card Borrowing Bylaw.

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| 22.369 | MOTION CARRIED |
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Councillor Berry moved that Council hold 3rd Reading to Bylaw ALT 6-22 Municipal Credit Card Borrowing Bylaw.

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| 22.370 | MOTION CARRIED UNANIMOUSLY |
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Councillor Yushchyshyn moved that Council give 3rd Reading to Bylaw ALT 6-22 Municipal Credit Card Borrowing Bylaw.

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| 22.371 | MOTION CARRIED UNANIMOUSLY |
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Sandahl moved to accept the Administration Report as information.

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| 22.372 | MOTION CARRIED |
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting
- Gibbons Library Board Meeting
- Northern Lights Library Systems Board Meeting

- Seniors Almost Christmas Dinner
- Library Board Float Set-Up
- Parade of Lights

Councillor Harris attended:

- Edmonton Salutes Committee Meeting

Councillor Kozak attended:

- Seniors Almost Christmas Dinner
- Williams Family Light Up
- Sturgeon Public School Division Value Scoping Session

Councillor Millante attended:

- Seniors Almost Christmas Dinner
- Hometown Weekend Pancake Breakfast and visit to Kid's Bingo/Movie Night
- Gibbons Fire Department Christmas Party
- Gibbons Fire Department Foodbank Drive
- Northeast Capital Industrial Association Mixer

Councillor Sandahl attended:

- Seniors Almost Christmas Dinner
- Sturgeon Public School Division Value Scoping Session
- Edmonton Global Food and Agricultural Roundtable

Councillor Yushchyshyn attended:

- Seniors Almost Christmas Dinner
- Pancake Breakfast
- Gibbons Museum – Kids Wrapping
- MLA Dale Nally Open House
- Gibbons Fire Department Christmas Party

Mayor Deck attended:

- Alberta Municipalities Alberta Health Services Update
- Sturgeon Composite High School Awards Ceremony
- Seniors Almost Christmas Dinner
- Hometown Weekend Pancake Breakfast
- Craft Fair at the Gibbons Cultural Centre
- Morinville Christmas Parade
- Alberta Municipalities Queens Platinum Jubilee Medal Presentation
- MLA Dale Nally Open House
- Agricultural Society Annual General Meeting
- Sturgeon Public School Division Value Scoping Session

- Alberta Industrial Heartland Association Board Meeting
- Gibbons Fire Department Christmas Party
- Edmonton Global Food and Agriculture Roundtable
- Alberta Municipalities Safe and Health Communities
- Roseridge Landfill Commission
- Meeting with Minister Dale Nally
- Royal Canadian Artillery Concert

Councillor Berry moved to accept the committee reports as information.

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| 22.373 | MOTION CARRIED |
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Mayor Deck called a recess at 11:43 am.

Mayor Deck called the meeting back to order at 11:56

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 TOWN OF PONOKA

Councillor Kozak moved that Council accept this as information.

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| 22.374 | MOTION CARRIED |
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15.2 MINISTER OF PUBLIC SAFETY AND EMERGENCY SERVICES

Councillor Sandahl moved that Council accept this as information.

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| 22.375 | MOTION CARRIED |
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16.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per Section 197 (2) of the *Municipal Government Act* concerning the following items at 11:57 am and invite Miles Davis of Davis Development to stay for item 16.1.

Mr. Davis left at 12:24 pm.

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| 22.376 | MOTION CARRIED |
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Councillor Kozak moved that Council revert to normal seating at 12:25 pm.

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| 22.377 | MOTION CARRIED |
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16.1 South End Development FOIP S.25

Councillor Harris moved that Council approve Development Permit 124124-22-D0019 subject to the following conditions:

- a. All development must be in accordance with the approved site plan. Any future development or change in approved plans shall require a new permit application.
- b. A sound attenuation barrier shall be provided and maintained between the commercial use and the adjacent Residential District. All details of the barrier, including its size, width, and components, shall be to the satisfaction of the Development Authority.
- c. The Developer shall submit a Landscape Plan prepared by a registered Landscape Architect for approval prior to construction. Landscaping shall be completed in accordance with the landscaping plan within one (1) year of completion of the development.
- d. Landscaping is required to screen all loading bays, waste and recycling areas, and outdoor storage from public view. This may include hedging, planting or a combination of walls or fencing with landscaping. All loading and off-loading shall be done within the property.
- e. All parking areas shall be clearly marked, hard surfaced, landscaped, adequately lit with lighting directed away from adjacent sites, adequately graded, and drained to direct all stormwater run-off away from adjacent properties.
- f. Any lighting proposed to illuminate areas in any district shall be located and arranged so that no direct rays of light are directed to any adjoining properties. "Dark Sky" compliant lighting designs are preferred.
- g. All development must comply with all regulations and requirements of the Town of Gibbons Land Use Bylaw, the Alberta Safety Codes Act, and all other relevant legislation.
- h. All development located adjacent to a highway shall be required to meet the requirements of Alberta Transportation and shall be referred to Alberta Transportation for a Roadside Development permit in accordance with the Highways Development and Protection Act.

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| 22.378 | MOTION CARRIED |
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Mayor Deck called a recess at 12:26 pm until 3:00 pm.

Councillor Harris left the meeting at 12:26 pm.

Mayor Deck called the meeting back to order at 2:59 pm.

Councillor Kozak moved to extend the Council meeting until 5:00 pm.

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| 22.379 | MOTION CARRIED |
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Councillor Sandahl moved that Council move to Closed Session at 3:00 pm.

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| 22.380 | MOTION CARRIED |
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Councillor Yushchyshyn moved that Council revert to normal seating at 4:01 pm.

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| 22.381 | MOTION CARRIED |
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16.2 Personnel FOIP S.24

Councillor Kozak moved to rescind Councillor Harris's ability to access the Town's legal counsel effective immediately, except through her personal legal counsel.

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| 22.382 | MOTION CARRIED |
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Councillor Millante moved to accept the report from Lorne Randa of Brownlee LLP, counsel to the Town of Gibbons as presented.

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| 22.383 | MOTION CARRIED |
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 4:02 pm.

Mayor, Dan Deck

CAO, Farrell O'Malley



TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------|-----------|---------------------|----------------|---------------|
| Cheque # | Date | Vendor Name | | | | |
| 20222650 | 2022-12-15 | OSBORNE, CINDY | | | | |
| 20222651 | 2022-12-15 | ELENIAC, RONALD J | | | | |
| 20222652 | 2022-12-15 | ALLEN, JAMES R | | | | |
| 20222653 | 2022-12-15 | LOWE, ERIC D | | | | |
| 20222654 | 2022-12-15 | CHARTRAND, DENISE M | | | | |
| 20222655 | 2022-12-15 | STEVENTON, CHRISTINE A | | | | |
| 20222656 | 2022-12-15 | SCHMIDT, LAURA L | | | | |
| 20222657 | 2022-12-15 | HERBOLD, MICHAEL W | | | | |
| 20222658 | 2022-12-15 | PARISIAN, NOELLE J | | | | |
| 20222659 | 2022-12-15 | PINAULT, CHRISTINA J | | | | |
| 20222660 | 2022-12-15 | ADAMS, JIM W | | | | |
| 20222661 | 2022-12-15 | TERLECKI, QUENTIN G | | | | |
| 20222662 | 2022-12-15 | STEVENTON, KENDRA N | | | | |
| 20222663 | 2022-12-15 | BRADLEY, HAILEY | | | | |
| 20222664 | 2022-12-15 | NORRIS, ANTHONY J | | | | |
| 20222665 | 2022-12-15 | PATTISON, TERRA L | | | | |
| 20222666 | 2022-12-15 | POWLESLAND, JOEL F | | | | |
| 20222667 | 2022-12-15 | LOCHRIE, JAMES D | | | | |
| 20222668 | 2022-12-15 | PATERSON, ERIC D | | | | |
| 20222669 | 2022-12-15 | FERGUSON, KYLIE | | | | |
| 20222670 | 2022-12-15 | PARSONS, CURTIS | | | | |
| 20222671 | 2022-12-15 | GINGELL, SUSAN | | | | |
| 20222672 | 2022-12-15 | KOBZA, JESSICA | | | | |
| 20222673 | 2022-12-15 | BROWN, KELSEA | | | | |
| 20222674 | 2022-12-15 | ANTONIUK, LUKAS | | | | |
| 20222676 | 2022-12-15 | DUBREUIL, MICHAEL D | | | | |
| 20222677 | 2022-12-16 | LOWE, ERIC D | | | | |
| 20222678 | 2022-12-16 | WELLS, DYLAN R | | | | |
| 20222679 | 2022-12-16 | DOUGLAS, NATHAN T | | | | |
| 20222680 | 2022-12-16 | HARBER, ALISON F | | | | |
| 20222681 | 2022-12-16 | MACSWEEN, DAVID | | | | |
| 20222682 | 2022-12-16 | PINAULT, CAMERON | | | | |
| 20222683 | 2022-12-16 | BENSON, WILLIAM R | | | | |
| 20222684 | 2022-12-16 | BLANCHETTE, SYREENA | | | | |
| 20222685 | 2022-12-16 | BARRETT, JASON | | | | |
| 20222686 | 2022-12-16 | MYERS, KRISTOPHER | | | | |
| 20222687 | 2022-12-16 | GENEAU, JAMIE | | | | |
| 20222688 | 2022-12-16 | SENCYSHYN, ANDREW | | | | |
| 20222689 | 2022-12-16 | POLLARD, SCOTT T | | | | |

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TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | Vendor Name | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|---|--------------|--------------------------------|----------------|---------------|
| Cheque # | Date | | | | | |
| 20222690 | 2022-12-16 | MATETICH, CASSIDY | | | | |
| 20222691 | 2022-12-16 | SMYTH, KORD | | | | |
| 20222692 | 2022-12-16 | ANDERSON, JAMES | | | | |
| 20222693 | 2022-12-16 | POLLARD, SIERRA | | | | |
| 20222694 | 2022-12-16 | TUGADE, BENEDICK A | | | | |
| 20222695 | 2022-12-15 | FLANAGAN, LORI A | | | | |
| 20222696 | 2022-12-15 | GILES, CHRISTINE M | | | | |
| 20222697 | 2022-12-15 | RICHARDSON, ELIZABETH D | | | | |
| 20222698 | 2022-12-15 | O'MALLEY, FARRELL | | PAYMENT | | 9,287.92 |
| | | | 476 | JANUARY 15 CONTRACT | 8,187.92 | |
| | | | 477 | JANUARY 2023 TRAVEL/ PHONE ALL | 1,100.00 | |
| 20222699 | 2022-12-15 | GUNN, DAVE | | | | |
| | | | 12.15.23 | | | |
| 20222700 | 2022-12-16 | APEX COMPACT TRACTOR SOLUTIONS LTD | | PAYMENT | | 643.71 |
| | | | 925 | VENTRAC REPLACE WINDOWS | 643.71 | |
| 20222701 | 2022-12-16 | BAUDER, LOUISE | | | | |
| | | | 91 | | | |
| 20222702 | 2022-12-16 | CHARTRAND, DENISE | | | | |
| | | | 293 | | | |
| 20222703 | 2022-12-16 | EDMONTON GRANITE MEMORIALS LTD | | PAYMENT | | 619.50 |
| | | | 7366 | ARMITAGE NICHE | 619.50 | |
| 20222704 | 2022-12-16 | GFL ENVIRONMENTAL INC | | PAYMENT | | 13,683.65 |
| | | | 388075 | (NOV/22) GARBAGE CONTRACT | 13,683.65 | |
| 20222705 | 2022-12-16 | GILES, CHRIS | | | | |
| | | | 60 | | | |
| 20222706 | 2022-12-16 | GREGG DISTRIBUTORS CO. LTD. | | PAYMENT | | 390.37 |
| | | | 000-004120 | PARTS A. NORRIS REPAY | 390.37 | |
| 20222707 | 2022-12-16 | HERBOLD, MIKE | | | | |
| | | | 1055 | | | |
| 20222708 | 2022-12-16 | LAPP C/O ASP | | PAYMENT | | 11,166.19 |
| | | | 7212756-R4B6 | NOV 1-15 PENALTY | 12.00 | |
| | | | 73 | DEC 1-15 2022 | 11,154.19 | |
| 20222709 | 2022-12-16 | LOCHRIE, JAMES | | | | |
| | | | 4 | | | |
| 20222710 | 2022-12-16 | MEMJ CONSULTING LTD. | | PAYMENT | | 6,313.13 |
| | | | 2021049 | DEC 1 - 15 2022 CONTRACT | 6,313.13 | |
| 20222711 | 2022-12-16 | METRIX GROUP LLP | | PAYMENT | | 6,825.00 |
| | | | 122022. | FIRST AUDIT FOR DEC/22 | 6,825.00 | |
| 20222712 | 2022-12-16 | MUNICIPAL PLANNING SERVICES (2009) LTD. | | PAYMENT | | 603.75 |
| | | | 1366 | GENERAL PLANNING SERVICES | 603.75 | |
| 20222713 | 2022-12-16 | NORRIS, ANTHONY | | | | |
| | | | 51 | | | |
| 20222714 | 2022-12-16 | ORKIN CANADA | | PAYMENT | | 438.08 |
| | | | 307 | GFRC PEST CONTROL | 109.52 | |
| | | | 308 | GCC PEST CONTROL | 109.52 | |
| | | | 310 | CURL CLUB PEST CONTROL | 109.52 | |
| | | | 311 | ARENA PEST CONTROL | 109.52 | |
| 20222715 | 2022-12-16 | PARSONS, CURTIS | | | | |
| | | | 30 | | | |
| 20222716 | 2022-12-16 | PATERSON, ERIC | | | | |

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TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | | | | Invoice | Cheque |
|----------|------------|---|------------|--|----------|----------|
| Cheque # | Date | Vendor Name | Invoice # | Invoice Description | Amount | Amount |
| 20222716 | 2022-12-16 | PATERSON, ERIC | 59 | | | |
| 20222717 | 2022-12-16 | PINAULT, CHRISTINA | 223 | | | |
| 20222718 | 2022-12-16 | POWLESLAND, JOEL | 78 | | | |
| 20222719 | 2022-12-16 | REDLICK, BRIAN | 20 | PAYMENT NOV/22 BUS DRIVER | 485.00 | 485.00 |
| 20222720 | 2022-12-16 | REGENT SUPPLY | 300335 | PAYMENT ICE MELT STORAGE BINS | 346.42 | 346.42 |
| 20222721 | 2022-12-16 | RFS CANADA | 5022820648 | PAYMENT RICOH MPO3004EX RENTAL | 189.00 | 189.00 |
| 20222722 | 2022-12-16 | ROSERIDGE WASTE COMMISSION | 20220674 | PAYMENT NOV 2022 WEIGHTS | 3,371.59 | 3,371.59 |
| 20222723 | 2022-12-16 | ROYAL CANADIAN LEGION BR. 226 | 491792 | PAYMENT LICENSE/INSURANCE | 560.00 | 560.00 |
| 20222724 | 2022-12-16 | SCHMIDT, LAURA | 274 | | | |
| 20222725 | 2022-12-16 | SELECT COMMUNICATIONS INC. | 6612466 | PAYMENT NOV-DEC 2022 TEL ANSW SERV | 167.03 | 167.03 |
| 20222726 | 2022-12-16 | STEVENTON, KENDRA | 7 | | | |
| 20222727 | 2022-12-16 | TOWN OF BON ACCORD | 2022120108 | PAYMENT COUNCILLOR ORIENTATION | 195.72 | 195.72 |
| 20222728 | 2022-12-16 | TOWN OF MORINVILLE | 0050025 | PAYMENT MEETING ROOM RENTAL | 335.48 | 335.48 |
| 20222729 | 2022-12-16 | ACS EXPRESS INC. | 65081 | PAYMENT TO EUROPEAN CUTTERS | 84.00 | 84.00 |
| 20222730 | 2022-12-16 | CELEBRATIONS FLARE CATERING | SI-512 | PAYMENT FIRE DEPT EVENT | 4,200.00 | 4,200.00 |
| 20222731 | 2022-12-16 | ELITE PROMOTIONAL MARKETING, (ELITE SPORTSW | 567142 | PAYMENT OUTSIDE WORKWEAR | 811.65 | 811.65 |
| 20222732 | 2022-12-16 | GOVERNMENT OF ALBERTA | 20221216 | PAYMENT 1 WILDLAND FIREFIGHTER EXAM | 45.00 | 45.00 |
| 20222733 | 2022-12-16 | KOBZA, JENNIFER | 74 | PAYMENT NOV 16 - DEC 15 2022 | 1,700.40 | 1,700.40 |
| 20222734 | 2022-12-16 | MEMJ CONSULTING LTD. | 2021050 | PAYMENT DEC 16 - DEC 31 2022 | 5,872.32 | 5,872.32 |
| 20222735 | 2022-12-23 | BAUDER, LOUISE R | | | | |
| 20222736 | 2022-12-23 | FLANAGAN, LORI A | | | | |
| 20222737 | 2022-12-23 | LOCKEN, JODY L | | | | |
| 20222738 | 2022-12-23 | GILES, CHRISTINE M | | | | |
| 20222739 | 2022-12-23 | KUGLER, SARA E | | | | |
| 20222740 | 2022-12-23 | RICHARDSON, ELIZABETH D | | | | |
| 20222741 | 2022-12-23 | MULLINS, JULIE | | | | |
| 20222742 | 2022-12-23 | GIBBONS, DENISE A | | | | |
| 20222743 | 2022-12-23 | BRAKE, NATHAN M | | | | |
| 20222744 | 2022-12-23 | KOBZA, JENNIFER L | | | | |
| 20222745 | 2022-12-23 | MAHONEY, SAMANTHA C | | | | |

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TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | Vendor Name | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------|-----------|---------------------|----------------|---------------|
| Cheque # | Date | | | | | |
| 20222746 | 2022-12-23 | KOBZA, BROOKLYNN L | | | | |
| 20222747 | 2022-12-23 | EDMONDS, RYAN A | | | | |
| 20222748 | 2022-12-23 | POVEY, KYLE | | | | |
| 20222749 | 2022-12-23 | SAUNDERS, MIKAYLA | | | | |
| 20222750 | 2022-12-23 | PAZIUK, AYAKAH M | | | | |
| 20222751 | 2022-12-23 | BOETTGER, VALERIE | | | | |
| 20222752 | 2022-12-23 | MOLNAR, BRAM | | | | |
| 20222753 | 2022-12-23 | ANTONIUK, BRADEN | | | | |
| 20222754 | 2022-12-29 | OSBORNE, CINDY | | | | |
| 20222755 | 2022-12-29 | ELENIAK, RONALD J | | | | |
| 20222756 | 2022-12-29 | ALLEN, JAMES R | | | | |
| 20222757 | 2022-12-29 | LOWE, ERIC D | | | | |
| 20222758 | 2022-12-29 | CHARTRAND, DENISE M | | | | |
| 20222759 | 2022-12-29 | STEVENTON, CHRISTINE A | | | | |
| 20222760 | 2022-12-29 | SCHMIDT, LAURA L | | | | |
| 20222761 | 2022-12-29 | HERBOLD, MICHAEL W | | | | |
| 20222762 | 2022-12-29 | PARISIAN, NOELLE J | | | | |
| 20222763 | 2022-12-29 | PINAULT, CHRISTINA J | | | | |
| 20222764 | 2022-12-29 | ADAMS, JIM W | | | | |
| 20222765 | 2022-12-29 | TERLECKI, QUENTIN G | | | | |
| 20222766 | 2022-12-29 | STEVENTON, KENDRA N | | | | |
| 20222767 | 2022-12-29 | BRADLEY, HAILEY | | | | |
| 20222768 | 2022-12-29 | NORRIS, ANTHONY J | | | | |
| 20222769 | 2022-12-29 | PATTISON, TERRA L | | | | |
| 20222770 | 2022-12-29 | POWLESLAND, JOEL F | | | | |
| 20222771 | 2022-12-29 | LOCHRIE, JAMES D | | | | |
| 20222772 | 2022-12-29 | PATERSON, ERIC D | | | | |
| 20222773 | 2022-12-29 | FERGUSON, KYLIE | | | | |
| 20222774 | 2022-12-29 | PARSONS, CURTIS | | | | |
| 20222775 | 2022-12-29 | GINGELL, SUSAN | | | | |
| 20222776 | 2022-12-29 | KOBZA, JESSICA | | | | |
| 20222777 | 2022-12-29 | BROWN, KELSEA | | | | |
| 20222778 | 2022-12-29 | ANTONIUK, LUKAS | | | | |
| 20222779 | 2022-12-21 | STAPLES | | | | 812.50 |
| | | | 55b279e3 | PAYMENT | | |
| | | | 59a3b29b | OFFICE SUPPLIES | 142.58 | |
| | | | 98ca6571 | OFFICE SUPPLIES | 384.57 | |
| | | | d4a03697 | OFFICE SUPPLIES | 40.34 | |
| | | | | OFFICE SUPPLIES | 245.01 | |
| 20222780 | 2022-12-29 | SANDAHL, NORMAN | | | | |
| 20222781 | 2022-12-29 | HARRIS, AMBER C | | | | |
| 20222782 | 2022-12-29 | BERRY, LORAIN M | | | | |

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TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | Vendor Name | Invoice # | Invoice Description | Invoice Amount | Cheque Amount |
|----------|------------|--|--------------------------------|---|------------------|---------------|
| Cheque # | Date | | | | | |
| 20222783 | 2022-12-29 | MILLANTE, JAYCINTH J | | | | |
| 20222784 | 2022-12-29 | DECK, DAN J | | | | |
| 20222785 | 2022-12-29 | KOZAK, WILLIS | | | | |
| 20222786 | 2022-12-29 | YUSHCHYSHYN, DALE | | | | |
| 20222787 | 2022-12-21 | 1ST GIBBONS SCOUTS | REPL-20220749 REPL-20220749 | Replacement Cheque Replacement Cheque | 150.00 | 150.00 |
| 20222788 | 2022-12-22 | 2100036 ALBERTA LTD. (REVIEW & FREE PRESS) | 1621 | PAYMENT XMAS ADS | 371.70 | 371.70 |
| 20222789 | 2022-12-22 | ACCU-FLO METER SERVICE LTD | 105640 | PAYMENT COUPLINGS | 1,969.80 | 1,969.80 |
| 20222790 | 2022-12-22 | ALBERTA MUNICIPAL SERVICES CORP/SCS | 46320157016 | PAYMENT NOV 2022 GAS/POWER | 40,020.64 | 40,020.64 |
| 20222791 | 2022-12-22 | ALBERTA WATER & WASTEWATER OPERATORS ASSC | 45775 45833 | PAYMENT J ALLEN MEMBERSHIP TRAINING | 60.00 724.50 | 784.50 |
| 20222792 | 2022-12-22 | APEX COMPACT TRACTOR SOLUTIONS LTD | 930 | PAYMENT BROOM & KIT & DROP SPREADER & | 19,800.00 | 19,800.00 |
| 20222793 | 2022-12-22 | BELL MOBILITY/SCS | 252 253 | PAYMENT CELL PHONES / IPADS - COUNCIL CELL PHONES / BULK WATER DATA | 769.38 654.03 | 1,423.41 |
| 20222794 | 2022-12-22 | BON ACCORD/GIBBONS FOOD BANK | 12 | PAYMENT 12 DAYS OF XMAS HAMPER DRIVE | 10,400.00 | 10,400.00 |
| 20222795 | 2022-12-22 | CAPITAL REGION NORTHEAST WATER | 20220086 | PAYMENT NOV/22 CONSUMPTION | 33,775.26 | 33,775.26 |
| 20222796 | 2022-12-22 | CHARTRAND, DENISE | 298 | PAYMENT SHOP SUPPLIES & COFFEE | 62.99 | 62.99 |
| 20222797 | 2022-12-22 | CRYSTAL CLEAN WATER DELIVERY | W-245345 W-245432 | PAYMENT 4 WATERS WATER PW SHOP | 32.00 16.00 | 48.00 |
| 20222798 | 2022-12-22 | DEERLAND FARM EQUIP.(1985) LTD | P18075 | PAYMENT OIL FILLTERS | 142.05 | 142.05 |
| 20222799 | 2022-12-22 | EDS GROUP INC. | 32221-212 | PAYMENT TRAILS & MOBILITY STRATEGY | 21,936.60 | 21,936.60 |
| 20222800 | 2022-12-22 | HOMEFIELD | 1087-18600 | PAYMENT DEC 2022 LANDING PAGE | 981.75 | 981.75 |
| 20222801 | 2022-12-22 | INDUSTRIAL MACHINE INC | 44135-FSV | PAYMENT ZAMBONI REPAIRS 2021 | 787.06 | 787.06 |
| 20222802 | 2022-12-22 | INGENIOUS SOFTWARE | 8230 | PAYMENT FIREPRO2 SERVICE JAN 1-DEC 31/2 | 2,156.75 | 2,156.75 |
| 20222803 | 2022-12-22 | LAPP C/O ASP | 74 | PAYMENT DEC 16-31/22 | 10,271.13 | 10,271.13 |
| 20222804 | 2022-12-22 | MUNISIGHT LTD | INV4308457 | PAYMENT LICENCE LIMIT & 100 GL JUNE 30/22 | 210.00 | 210.00 |
| 20222805 | 2022-12-22 | ORKIN CANADA | C-3802082 | PAYMENT PW SHOP | 110.25 | 110.25 |
| 20222806 | 2022-12-22 | PACIFIC TIER SOLUTIONS INCORPORATED | INV-0556 | PAYMENT JAN 1 - MAR 31/23 BOOK KING | 2,381.73 | 2,381.73 |
| 20222807 | 2022-12-22 | PARKLAND COUNTY | 100956 | PAYMENT FIRE DISPATCH | 1,713.16 | 1,713.16 |
| 20222808 | 2022-12-22 | PHONECO INC | | PAYMENT | | 78.75 |

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TOWN OF GIBBONS

Cheque Listing For Council

2023-Jan-9
8:10:56AM

| Cheque | | | | | Invoice | Cheque |
|----------|------------|--|------------|----------------------------------|-----------|-----------|
| Cheque # | Date | Vendor Name | Invoice # | Invoice Description | Amount | Amount |
| 20222808 | 2022-12-22 | PHONECO INC | GP52623 | FLAT DIAL IN FEE | 78.75 | 78.75 |
| 20222810 | 2022-12-22 | SHAW CABLESYSTEMS PAYMENT CENTER/SCS | | PAYMENT | | 1,367.64 |
| | | | 1292 | 1356 - PHONE / INTERNET CHARGES | 125.95 | |
| | | | 1293 | 0506 - PHONE / WIFI / FAX | 180.44 | |
| | | | 1294 | 1271 - INTERNET | 105.00 | |
| | | | 1295 | 5858 - INTERNET | 94.50 | |
| | | | 1296 | 3724 - GCC PHONES/ INTERNET / WI | 125.95 | |
| | | | 1297 | 1365 - INTERNET / PHONE / WIFI | 160.60 | |
| | | | 1298 | 4945- GCC INTERNET/WIFI | 125.95 | |
| | | | 1299 | 3275 - SECONDARY WIFI CONNECTI | 108.10 | |
| | | | 1300 | 3662 GFRC INTERNET | 146.95 | |
| | | | 1301 | 5751-FITNESS PHONE/ TV/ WIFI | 194.20 | |
| 20222811 | 2022-12-22 | TELUS MOBILITY/SCS | | PAYMENT | | 826.28 |
| | | | 24232391 | TABLETS | 49.83 | |
| | | | 24232392 | CELL PHONES / IPADS | 776.45 | |
| 20222812 | 2022-12-22 | 964266 ALBERTA INC O/A CLG DISPLAYS | | PAYMENT | | 2,654.40 |
| | | | 4168 | CLG CHRISTMAS LIGHTS | 2,654.40 | |
| 20222813 | 2022-12-22 | BEIER, SAMANTHA | | PAYMENT | | 60.00 |
| | | | 51841 | BEIER, S CHILD MINDING ADULT LE/ | 60.00 | |
| 20222814 | 2022-12-22 | BON ACCORD & DISTRICT COMMUNITY LEAGUE | | PAYMENT | | 672.00 |
| | | | 2022-01 | FEB 24/23 & APRIL 6/23 RENTALS | 672.00 | |
| 20222815 | 2022-12-22 | BUNT & ASSOCIATES ENGINEERING LTD. | | PAYMENT | | 3,462.38 |
| | | | 03-19-0103 | NEW SOUTH ASP TIA | 3,462.38 | |
| 20222816 | 2022-12-22 | CURTIS, WANDA | | | | |
| | | | 641 | | | |
| 20222817 | 2022-12-22 | M AND M CATERING | | PAYMENT | | 2,125.00 |
| | | | 091 | M & M - STAFF LUNCHEON | 2,125.00 | |
| 20222818 | 2022-12-22 | SOL AURORA LTD. | | PAYMENT | | 500.00 |
| | | | 528947 | SOL AURORA DD DEPOSIT REFUND | 500.00 | |
| 20222819 | 2022-12-22 | SOVDI MEDIA | | PAYMENT | | 1,102.50 |
| | | | SM-190 | PHOTO SESSIONS DEC 9/22 | 1,102.50 | |
| 20222820 | 2022-12-22 | WFR WHOLESALE FIRE & RESCUE LTD. | | PAYMENT | | 6,071.07 |
| | | | S23531 | WFR WHOLESALE FIRE RESCUE LTI | 6,071.07 | |
| 20222821 | 2022-12-22 | RECEIVER GENERAL/SCS | | PAYMENT | | 20,962.98 |
| | | | 1280 | RP0001- DEDUCTIONS | 18,245.69 | |
| | | | 1281 | RP0002 - DEDUCTIONS | 2,717.29 | |
| 20222822 | 2022-12-22 | LEGRIS, JOHN W | | | | |
| | | | 202212221 | | | |
| 20222823 | 2022-12-23 | GRANT ADVANCE SOLUTIONS INC. | | PAYMENT | | 6,294.75 |
| | | | 1292 | 2023-2030 MEMBERSHIP | 6,294.75 | |
| 20222824 | 2022-12-23 | STAPLES | | PAYMENT | | 247.85 |
| | | | 117590f3 | OFFICE SUPPLIES | 22.79 | |
| | | | 85fc51bb | ENVELOPES | 34.21 | |
| | | | a04d4ba4 | OFFICE SUPPLIES - POST ITS, PERM | 137.59 | |
| | | | f0c4baf4 | ENVELOPES | 53.26 | |
| 20230001 | 2023-01-06 | O'MALLEY, FARRELL | | PAYMENT | | 8,187.92 |
| | | | 478 | JAN 30/23 CONTRACT | 8,187.92 | |

Total 430,152.49

*** End of Report ***

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Report to Council



Date Submitted: January 11, 2023
Submitted to: Mayor Deck and Members of Council
Submitted by Monique Jeffrey, Director of Corporate Services
Report Topic: Signing Authorities

Introduction

The purpose of this report is to respectfully request that Council appoints the signatories for the Town of Gibbons in the following manner.

Background

Section 213(4) states as follows: *Agreements and cheques and other negotiable instruments must be signed or authorized (a) by the chief elected official or by another person authorized by council to sign them and, (b) a designated officer, or by a designated officer acting alone if so authorized by council.*

With the change in staffing at the Town Council needs to reappoint the signatories.

Options Available

The options for consideration by Council include the following:

1. That Council appoints the following persons as authorized signatories; Mayor Dan Deck, Councillors Amber Harris, Loraine Berry, Jaycynth Millante, Willis Kozak, Norm Sandahl, Dale Yushchyshyn, CAO Farrell O'Malley, Assistant CAO Michael Dubreuil, Director of Corporate Services Monique Jeffrey, and Superintendent of Public Works Eric Lowe. That cheques require two signatures one from Council and the other from Administration.
2. That Council provide direction to Administration as to how it wishes to proceed.

Recommendation for Action

Administration would like to respectfully request that Council consider the following recommendation:

1. That Council appoints the following persons as authorized signatories; Mayor Dan Deck, Councillors Amber Harris, Loraine Berry, Jaycynth Millante, Willis Kozak, Norm Sandahl, Dale Yushchyshyn, CAO Farrell O'Malley, Director of Corporate Services Monique Jeffrey, and Superintendent of Public Works Eric Lowe. That cheques require two signatures one from Council and the other from Administration.

Submitted by:

Monique Jeffrey
Director of Corporate Services

Approved by:

Farrell O'Malley
CAO

Edmonton Global – Town of Gibbons Council Engagement

Wednesday, January 11, 2023

The Edmonton Global Board of Directors and Executive Team appreciate this opportunity to engage with the Town of Gibbon's Mayor and Councillors.

Edmonton Global will present on the past year and discuss specific engagements between Edmonton Global and your municipality.

Last year's engagement was held on February 23, 2022.

Expected attendance:

- Dr. Edy Wong, Board Member, Edmonton Global
- Ms. Tanis Kozak, Board Member, Edmonton Global
- Mr. Malcolm Bruce, CEO, Edmonton Global

Supporting materials for reference:

1. Copy of PowerPoint presentation
2. Shareholder 2022 Mid-Year Accountability Update (shared previously)



2022 Mid-Year Accountability Update

Presented to Edmonton Global Shareholders
at the 2022 Mid-Year Update.

September 28, 2022



Edmonton
Global 

2022 Mid-Year Accountability Update

Presented to Edmonton Global Shareholders at the
2022 Mid-Year Update.

September 28, 2022

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Background and Overview

Section 54 of Edmonton Global's Articles of Association states that: There shall be a mid-year information meeting of the Shareholders held in the Edmonton Metropolitan Region in each year at such place as the Board may specify.

This Mid-Year Meeting is an opportunity for the Edmonton Global Board to provide an in-year update to the Shareholders on impact and outcomes between the Annual General Meetings. The 2022 Annual General Meeting was held on April 21 and next year's Annual General Meeting is currently scheduled to be held on April 20, 2023.

This update includes information for the Shareholders on performance accountability from the period of January 1 through August 31, 2022. Though specific performance measures are not assessed until the end of the calendar year, this report provides an update on some of the metrics, initiatives and activities undertaken by Edmonton Global that relate to performance accountability.

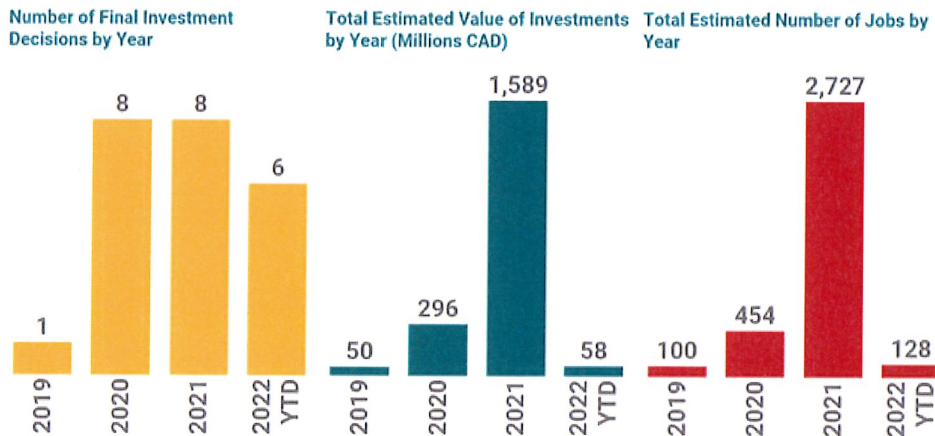
Executive Summary

Edmonton Global operates on Treaty 6 territory and Métis Nation of Alberta Region 4, and as we work to transform our region's economy, we recognize that inclusivity is at the heart of sustainable growth and transformation.

The Edmonton Metropolitan Region is an attractive location for business investment, and between January to August 2022, Edmonton Global closed three final investment decision deals and three prominent conferences with 10-year commitments to be hosted in our region.

The direct impact of these six deals to our region has been estimated at \$58 million and 128 jobs.

Since inception, Edmonton Global has supported 23 successful deals within the Edmonton Metropolitan Region. Collectively, these deals represent approximately \$1.9 billion dollars of capital expenditure and over \$130 million of operational expenditure, bringing the total direct investment into our region to \$2.027 billion. Our labour market is also estimated to benefit from approximately 3000 constructions jobs and 700 operating jobs.



In April 2022, Edmonton Global co-hosted the Canadian Hydrogen Convention and the Nano Canada Conference (now re-branded to Deep Tech Canada), which brought thousands of people and millions of dollars into our regional economy. The third conference, Carbon Capture Canada, is running in September 2022.

We look forward to our inaugural forward/slash Economic Summit on September 28th, 2022. This event is designed to start a movement and bring our region together to unite behind a powerful vision for our economic future.

We continue to strive for organizational excellence and now have a team of 26 staff. Our Strategy and Innovation division has been restructured into the Strategic Partnerships team, led by our new VP of Strategic Partnerships, Sarah Tiet. We have brought on Manisha Arora as our first Director of Trade, who will be leading Edmonton Global in our mandate to increase trade and export.

Edmonton Global is also focused on advocating for our region at the provincial and federal levels of government. In June 2022, Edmonton Global led a delegation of municipal councillors and representatives from academia, industry, and partner organizations in the region to Ottawa to meet with elected officials and senior public servants.

We look forward to continued collaboration and additional successes in the coming months of 2022.

International Investment & Trade

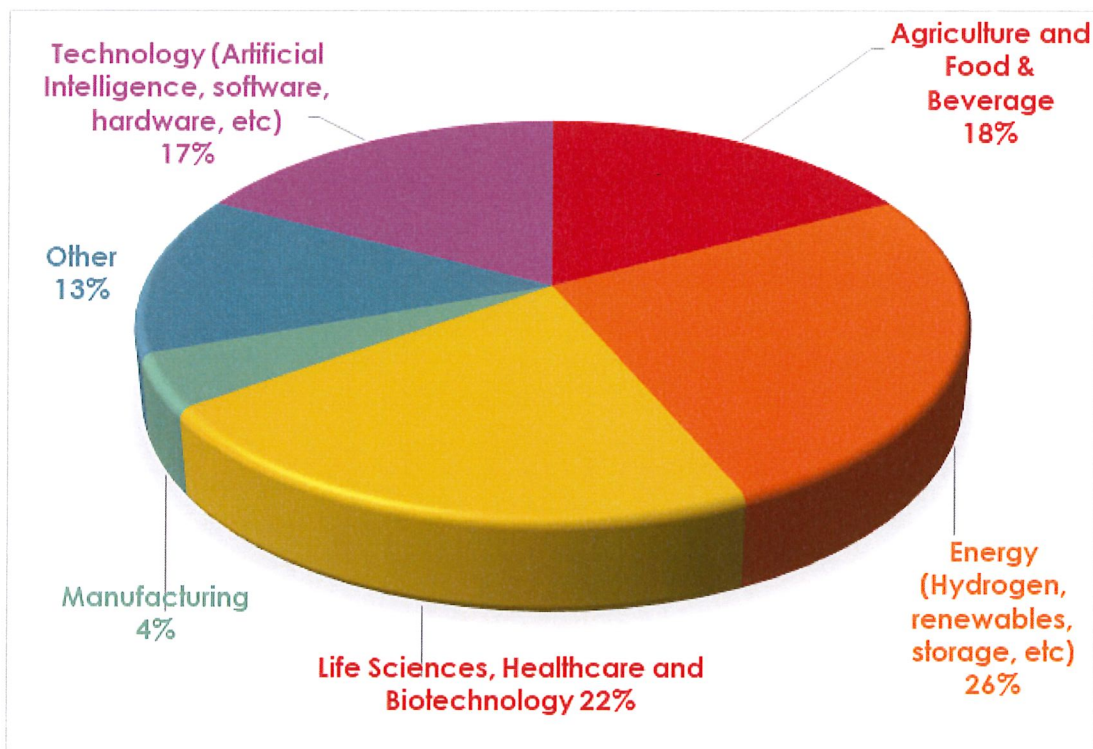
2022 Deals in Progress and Announced

As of August 31, 2022, Edmonton Global worked with regional partners to support six final investment decisions in the region, three of which are investment opportunities and three are ten-year commitments of prominent conferences bringing great economic benefit and global awareness of our region.

The direct impact of these six deals to our region has been estimated at \$58 million and 128 jobs.

Since inception, Edmonton Global has supported 23 successful deals within the Edmonton Metropolitan Region. Collectively, these deals represent approximately \$1.9 billion dollars of capital expenditure and over \$130 million of operational expenditure, bringing the total direct investment into our region to \$2.027 billion. Our labour market is also estimated to benefit from approximately 3000 constructions jobs and 700 operating jobs.

Total FIDS since inception, by sectors



In our current opportunity pipeline, there are 10 deals that are nearing completion and are expected to close within the next 6 months. The collective impact of these 10 deals is estimated at \$630 million capital expenditure and \$43.6 million of operating expenditure, for a total investment of \$673.6 million. A total of 425 jobs are also projected to arise from these 10 deals.

The following are highlights of the three final investment decisions made in 2022, as of August 31, 2022.

Rane Pharmaceuticals

Edmonton Global reached out to a local contract research organization, Rane Pharmaceuticals, which has been working to develop a proprietary active pharmaceutical ingredient (API) compound specific for treatment of mental health-related maladies using psychedelics.



Edmonton Global helped them secure financing to upgrade quality management systems and to expand operational capabilities in the region. This **\$500,000** investment was announced in July 2022. Rane Pharmaceuticals has expressed a strong desire to continue to grow their revenue and clientele with Edmonton Global's support, and as they work to expand their team, we anticipate further investments into the region.

Capital Expenditure: \$500,000
Jobs Created: 5 permanent jobs

Green Transition Holdings – Phase 1

In August 2022, Green Transition Holding announced a **\$5 million** initial investment into the Edmonton Metropolitan Region, their first investment outside of Europe. Edmonton Global staff introduced the Norwegian company to the region, developed a value proposition, and facilitated engagement with regional stakeholders.

Green Transition Holdings is an industrial and environmental technology company. Their mission is to develop and commercialize innovative technologies that improve the sustainability of industries. They aim to reduce emissions, improve efficiency, and minimize the environmental footprint of industrial and community operations.

Phase 1 entailed opening their first legal subsidiary outside of Europe, Varne Energy Inc., in Edmonton, hiring three local full-time staff and moving one executive from Norway. They recently hired Sean Collins as their CEO. Edmonton Global is continuing to support and engage with Varne as they explore further investments into waste energy projects in the Edmonton Metropolitan Region.



Operating Expenditure: \$5,000,000
Jobs Created: 3 permanent positions

Confidential Deal in the Sector of Life Sciences, Healthcare and Biotechnology

Another deal with an Artificial Intelligence-life sciences company was closed during this reporting period with **\$500,000** of capital expenditure and 10 operating jobs. Further details remain confidential as of August 31, 2022, but we anticipate being able to share the announcement soon.

Canadian Hydrogen Convention

Edmonton Global co-hosted the Canadian Hydrogen Convention alongside TC Energy from April 25th – 27th, 2022. It was highly successful, and DMG events (headquartered in Dubai) committed to hosting the conference in the Edmonton region annually for another nine years (a ten-year commitment in total). Edmonton Global generated strong new leads at the convention.

Explore Edmonton estimates that this conference will bring approximately \$3.5 million of annual impact to our economy for a total of **\$35 million** over the 10-year period.

The convention was used as the platform for key announcements, such as the:

- Government of Alberta to provide \$50 million to [launch a Clean Hydrogen Centre of Excellence](#)
- TC Energy and Nikola Corporation are [evaluating a 140-acre hydrogen production hub](#) in Crossfield, AB
- Edmonton International Airport (EIA) [announced several agreements](#) with multi-national and Canadian companies, as well as an investment agency of the Government of Japan, to position the EIA as a significant driver of demand for hydrogen fuel and to support the growth of the Edmonton Region Hydrogen Hub



Event Statistics:

- **4000** total attendees (Over 3500 each day)
- **100** exhibitors/presenters/speakers
- Attendees from at least **20** countries (every continent except Antarctica)
- **3,750,000** media impressions
- Over **1000** unique viewers of livestream videos over time; over 7000 minutes watched

Impact: \$35 million on local economy
(Estimated \$3.5 million impact each year for ten years – Source: Explore Edmonton)



Left: Britta Baron (European-Canadian Centre for Innovation and Research), Hamid Shirazi (Innovate Norway), Chris McLeod (Edmonton Global)

Right: Chris McLeod (Edmonton Global), Rachel Smith, Eric Guter, Pete Schneider (Air Products)

NanoCanada Conference (Re-branded to Deep Tech Canada)



NanoCanada

DEEP TECH CANADA

From June 8th – 10th, 2022, the NanoCanada conference was held in the Edmonton Metropolitan Region to explore the convergence of emerging technologies like quantum, nanotech, biotech, and artificial intelligence. International experts spoke at the conference and highlighted the need to collaborate across disciplines to solve our planet's greatest challenges.

Edmonton Global has been an anchor and founding co-host of NanoCanada. We stepped in to help secure external funding, enabling the conference to move forward in 2022. More than 400 attendees joined from around the world, and we have had 300 unique viewers of the livestream videos.

The Edmonton region will host the conference annually for another nine years as part of a ten-year commitment.

Impact: \$15 million

(Estimated \$1.5 million impact each year for ten years)

Carbon Capture Canada Conference



CARBON CAPTURE CANADA
CANADA'S NATIONAL CONVENTION

September 20-22, 2022

Edmonton Convention Centre
Alberta, Canada

Co-Hosts



EXPLORE
EDMONTON

Spawning from the success of the Canadian Hydrogen Convention, Carbon Capture Canada (CCC) is the only pan-Canadian national convention showcasing the Edmonton Metropolitan Region's incredible and almost untapped opportunity for carbon capture and underground storage innovation, technology, and destination for global investment. The CCC is Canada's only dedicated Carbon Capture Utilization and Storage (CCUS) convention.

The convention has the support of Canadian trade offices who will be bringing in international delegations, the largest of which is a group of 50+ individuals from Asia. This yearly convention has a year one predicted CapEx of \$1 million.

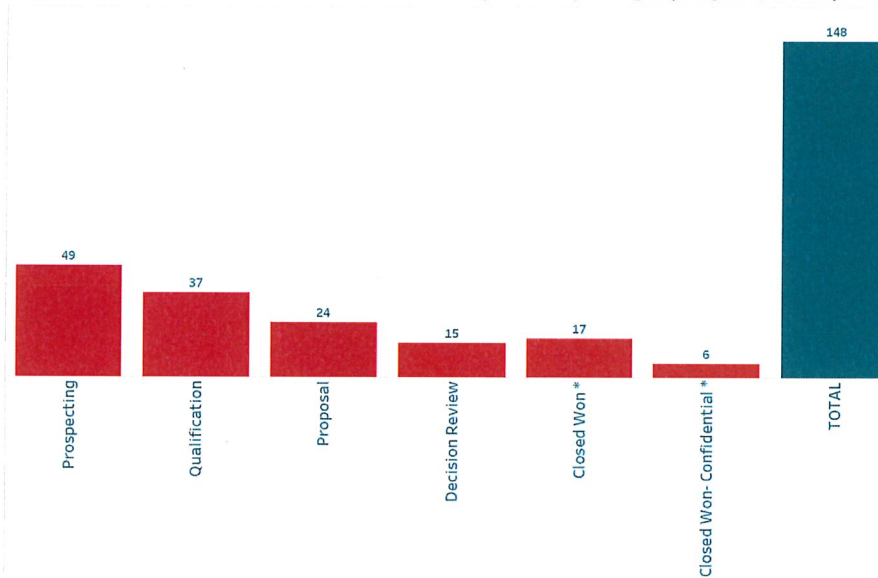
This conference is taking place from September 20th - 22nd, 2022. The co-hosts are Edmonton Global, Alberta Industrial Heartland Association, and Explore Edmonton. There are currently 500 delegates, 2000 registered attendees, and about 100 exhibitors.

Impact: \$10 million (Estimated \$1 million impact each year for ten years)

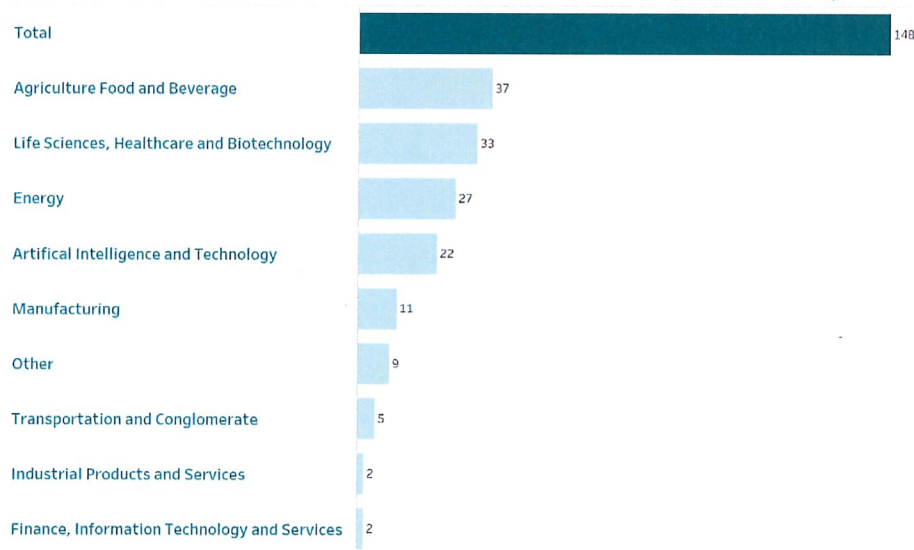
Deal Pipeline

As of August 31, 2022, Edmonton Global was tracking 138 opportunities that could lead to final investment decisions. This is an increase of 166% from this time in 2021 which reflects resumed activities as travel restrictions are lifted from the global pandemic. Of these 148 decisions, 39 are in the decision review or proposal stage. These 39 opportunities represent over \$2.4 billion of potential capital expenditure and over approximately 2017 full time jobs in the Edmonton Metropolitan Region.

Opportunities in the Edmonton Global Pipeline by Stage (August, 2022)



Opportunities in the Edmonton Global Pipeline by Sector (August, 2022)



*The closed-won deals reflected are total since Edmonton Global's inception, whereas the other pillars are a snapshot as of August 2022.

Funnel Development

International Outreach from January to August, 2022

San Francisco, California

Game Developers Conference
World Agritech Innovation Summit
BIO International
EnerTech Capital Global Strategic Mobility Forum

Toronto, Ontario

Agritech Venture Forum
Collision Conference

Nashville, Tennessee

Flair airlines flight announcement

Houston, Texas

Hydrogen Leaders North America

Amsterdam, Netherlands

Greentech

London, England

London Tech Week and The AI Summit

Vancouver, British Columbia

Port Alberta discussions

San Diego, California

Bio Alberta

United Arab Emirates

Sustainability Week
Expo 2020*

*Had been postponed to 2021-22 due to the Covid-19 pandemic

Montreal, Quebec

Canadian FDI Forum and World AI Summit

Alberta

AI Week

Alberta Hemp Alliance

AgSmart

F-cell Canada

Finance Executives International Canada

Forward Summit

Inventure\$



Left photo: Edmonton Global joined other economic development officers and partners from the Edmonton Metropolitan Region in Montreal, Quebec, in Spring 2022, for an event hosted by Area Development.



Right photo: Edmonton Global's Robert Sikora presenting at BIO International in San Francisco.

Inbound Tour and Missions from January to August, 2022

Edmonton Global facilitated over 50 investor visits to the Edmonton Metropolitan Region. Inbound investors met with a variety of ecosystem partners, including business leaders, post-secondary institutions, government officials, and policy experts.

Visitors came from many jurisdictions including but not limited to:

- Belgium
- Estonia
- France
- India
- Japan
- New Zealand
- Norway
- Ontario, Canada
- San Francisco, USA

NASSCOM is an industry association in India for the IT industry. In late April 2022, a NASSCOM delegation of more than 40 people visited the Edmonton Metropolitan Region to explore our technology ecosystem and business opportunities in the region.

Global Trade

In the summer of 2022, Edmonton Global hired its first Director of Trade to prioritize trade and export in all sectors for the Edmonton Metropolitan Region. Since then, efforts have been dedicated to Edmonton Export Ecosystem Mapping to gain an understanding of the best approach in supporting companies in the Edmonton Metropolitan Region to succeed internationally.

Organizations or programs engaged include:

- Trade Accelerator Program
- Alberta Jobs, Economy and Innovation
- Alberta Innovates
- Agriculture and Agri-food Canada
- Trade Commissioner Service
- Business Link
- Innovate Edmonton
- Innovation, Science and Economic Development
- Alberta Agriculture, Forestry and Rural Economic Development
- Export Development Canada
- Business Development Bank of Canada
- Sector Associations

Export Readiness

It is understood that a key piece in creating an export-based economy is education. New export readiness programming is underway to make trade accessible for small to medium-sized businesses (SMEs) in the Edmonton Metropolitan Region.

Edmonton Global is a lead applicant for a pending application with Alberta Innovates – Eco System Development Partnership Program. This initiative would provide a stable support platform for start-ups, scale-ups, and high growth potential ventures looking to conduct business internationally.

Edmonton Global is working to become known as the first stop for companies in the region looking to export.

International Trade Agreements

Another priority is creating meaningful trade agreements with key partners such as the Importers and Exporters Association of Taipei to remove any barriers in doing business between Taipei and the Edmonton Metropolitan Region.

Trade Events

Edmonton Global hosts events to support productive trade relationships between the Edmonton Metropolitan Region and other jurisdictions. In August 2022, Edmonton Global co-hosted the High Commissioner for Canada in the United Kingdom and Northern Ireland alongside the Office of the Mayor of the City of Edmonton. The event convened businesses and ecosystem partners in the region to discuss fostering trade relations between the Edmonton region and the United Kingdom. It was well-attended, and the Lieutenant Governor of Alberta participated. We are currently preparing to host delegates from the Brazil Chamber of Commerce in October 2022 to discuss opportunities in Brazil.



Left: Hon. Ralph Goodale, High Commissioner for Canada in the UK



Right: Lieutenant Governor of Alberta Salma Lakhani (right) and Zaheer Lakhan (left)

Investment Readiness & Asset Development

Economic Development Community Partnership

Transparent communication and on-demand information is critical in enabling practical collaboration. By ensuring that our economic development partners are proactively aware of our key activities, we are enabling the opportunity for everyone to be well prepared for any engagement and participation in any of our missions.

Regional Sharing Portal

Our online regional sharing portal (www.edmontonglobal.ca/portal.ca) for the economic development teams in our shareholder municipalities allows each member municipality to track statistics like those above in real time and are customized for their own municipality.

Users can filter data by opportunity stage, lead source, industry, owner, and more. The portal also allows our municipal partners to see what conferences and events Edmonton Global team members are planning on attending, enabling better collaboration and shared travel opportunities.

Edmonton's Global's key activities and travel calendar is planned out as far as possible, with the majority of major events scheduled at least one year in advance. This shared travel calendar enables our economic development partners to also plan out any joint missions in advance of budgeting and resourcing.

To further support our economic development partners, critical and focused information are also now prioritized and summarized in monthly and quarterly reports that are sent to them.

| EDO Dashboards | | | | |
|--|--------------|------------|--------------|-------------------|
| <i>You can only view the Salesforce data within the 'ALL' tab and your respective municipal.</i> | | | | |
| All | Beaumont | Devon | Edmonton | Edmonton Global |
| Fort Saskatchewan | Gibbons | Leduc | Leduc County | Morinville |
| Parkland County | Spruce Grove | St. Albert | Stony Plain | Strathcona County |
| Sturgeon County | | | | |

Collaborative Deal Flow

Continuous process improvement, with fluid feedback from our economic development partners, has fostered strong collaboration efforts in the community. Once an opportunity advances to the proposal stage and a request for information is required, "Opportunity Calls" are triggered by our team to engage with all our economic development partners. These on-demand calls are nimble and effective in clarifying and assessing what the criteria and requirements are for each opportunity, allowing our municipality shareholders to be selective and competitive in each opportunity.

More detailed funnel development and opportunity progression metrics are continuously being added to our tracking system to foster our growth and development. Learnings from each opportunity, won and lost, will also be analyzed and shared to improve the Edmonton Metropolitan Region's competitiveness and investment readiness.

Market the Region

forward/slash Economic Summit

Edmonton Global has been busy planning for the inaugural forward/slash Economic Summit to be held on September 28th, 2022. Edmonton Global has pulled together over 40 organizations from government, academia, and economic development to form the steering committee to guide and plan the event. Five working groups have also been formed to plan and activate the programming and showcases that will take place at forward/slash.

The development of this event has been a huge project in pulling our community together to unite behind a common vision for our region, and Edmonton Global looks forward to working together to activate that vision. Working groups, industry panels and other activities are being planned post-event to build on the momentum that is happening and to support the growth of key sectors for our region.

Regional Narrative, Chapter Two

In January 2022, we began the work to build out Chapter Two of the regional narrative. Chapter One of the narrative was based on a data-driven approach that determined what international investors are looking for and where the assets of the Edmonton region align. This work determined that talent, opportunity, and innovation are the most attractive assets in our region and helped us form a lens to frame the region. With Chapter Two, we are refining the characteristics and personality of our region by focusing on what makes our region unique, to inform the way we show up in the world in terms of how we communicate and market our region internationally. We are working hard to align and unify our collective voices.

Digital Marketing

Edmonton Global's new website is under development and scheduled to launch at the end of September 2022. It is designed to capture leads more effectively and increase engagement. The new website is modern-looking and enables custom user journeys. (ie. depending on what data is captured on the user, different content on the website will be prioritized for the user's viewing.)

In addition, in this reporting period, Edmonton Global has seen the successful launch of Port Alberta with a brand-new website - PortAlberta.ca. Since its launch, the website has had over 1000 visitors and over 50 submitted enquires. When the new Edmonton Global website is live, it will be integrated with the Port Alberta website to optimize the user experience.

Strategic Partnerships

Edmonton Global collaborates with our shareholder municipalities and also with private industry, provincial and federal government officials, Indigenous communities, economic development partners, post-secondary institutions, and others in the region – we all have a role to play in pursuing economic prosperity.

Partnership Events

Roundtables and CEO Forum

Edmonton Global hosted a CEO forum in March 2022, which brought together a group of CEOs from some of the largest organizations in the region. Our board chair provided an introduction to Edmonton Global and the transformational opportunities and highlighted the need for collaboration.

In May 2022 following the state of the city address by the City of Edmonton Mayor Amarjeet Sohi, Edmonton Global supported their outreach by hosting two roundtable conversations with business and community leaders on economic development. One roundtable targeted the region's largest employers, and the other targeted leaders in the health and agriculture sectors.

Leduc County Economic Summit

Edmonton Global was pleased to be invited to participate in Leduc County's Economic Development Summit in May 2022, focused on agriculture. Edmonton Global's Board Director Dr. Stan Blade and staff members Trevor Kloeck and Brianna Morris participated in the program.

RunWithIt Synthetics Model Engagement

Edmonton Global has been engaged with RunWithIt Synthetics on a synthetic model of the Edmonton Metropolitan Region. In May 2022, we held an event with RunWithIt Synthetics and partner organizations that are participating in the model creation. The event allowed partners to view early stages of the model development and allowed participants to ask key questions. Since then Edmonton Global has worked with RunWithIt Synthetics to engage with regional shareholders on the model development and use cases.

Indigenous Engagement

We are focused on relationship-building with Indigenous communities and businesses within the Edmonton Metropolitan Region including Alexander First Nation, Enoch First Nation, Paul Band First Nation, Metis Nation of Alberta, as well as other organizations (e.g. Alberta Indigenous Opportunities Corporation) and Indigenous-owned businesses (e.g. Alexander Business Corporation). As part of this initiative, we have participated in Indigenous events including attending Forward Summit - Empowering Indigenous Economies, Workforce Forward (Indigenous Inclusion and Workforce event – June 15th), and Kihciy Askiy – Sacred Land event on June 23rd in the Edmonton River Valley. The Kihciy Askiy area is expected to open in the spring of 2023 and will provide a natural setting for the Indigenous community to host ceremonies, sweat lodges and facilitate intergenerational learning.

Innovation Summit

We partnered with the City of Edmonton and Innovate Edmonton on an Innovation Summit held on June 23rd with the post-secondary institutions in the Edmonton region. The purpose of the event was to look for ways to collaborate and support the innovation ecosystem in Edmonton and ensure consistent messaging for local and international audiences. We are working with partners on follow-up from this event including the collection of innovation profiles from each of the post-secondary institutions to assist with clarifying key assets and programs offered.

Calgary Stampede Engagements

Edmonton Global worked together with partner organizations including Invest Alberta, Edmonton International Airport, and Explore Edmonton on planning, hosting and participating in a number of Calgary Stampede events. There were 50+ investors that attended Stampede events along with ecosystem partners, government representatives, post-secondaries, and business community members.

International investors that attend the Calgary Stampede are often attracted there for its publicity but will then inquire about all other opportunities in the Alberta region, so it is critical for Edmonton Global to be at these magnet events and play a leadership role in building awareness and promotion of the Edmonton Metropolitan Region.

Game Discovery Exhibition

The Edmonton Region famously hosts K-Days each year, attracting people from across the province, country, and globe. This year, Edmonton Global was a proud in-kind sponsor of K-Days' Game Discovery Exhibition, which supports game development in the Edmonton region and celebrates video game culture.

Hydrogen Labour Market Research Project

The Government of Alberta announced on February 7, 2022, that Edmonton Global received \$75,000 in grant funding through the Industry Workforce Partnerships program for our proposal to study the current capacity and capability of Alberta's workforce to support the emerging hydrogen industry.

NAIT, the University of Alberta, Lethbridge College, MacEwan University, NorQuest College, and the Transition Accelerator partnered with Edmonton Global on the proposal and project. An Industry Advisory Panel was established this year that is being engaged throughout the course of this project:

| Representative Name | Representative Title / Position | Company / Organization |
|----------------------|--|---|
| Alex Lowe | Manager, Global Network Development | Edmonton International Airport |
| Breanne Oliver | Vice President, People and Stakeholder Relations | Inter Pipeline |
| Greg Caldwell | Director of Hydrogen Strategy | ATCO |
| Doha Melhem | Vice President, Consulting & Chief Evaluator | Pivotal Research |
| Rob Dombowsky | Industry Advisor, Human Resources and Labour | AMTA |
| Rachel Smith | Vice President and General Manager | Air Products |
| Kirk Hamilton | Senior Engineering Advisor, Business Development | CFER Technologies |
| Dustin Medori | President | Academy Fabricators |
| Matthew Klippenstein | Regional Manager for Western Canada | Canadian Hydrogen Fuel Cell Association |
| Orest Illkiw | Executive Advisor | Bantrel Co. |
| Mark Plamondon | Executive Director | AIHA |
| David van den Assem | Sr Manager, Clean Tech & Climate Change Innovation | Alberta Innovates |

Regional Database

Positioning Edmonton Global as the go-to source for investment and trade support includes the leadership of building and maintaining our regional resources and assets database, in collaboration with economic development partners.

As this database continues to mature during our partnership building, we will be tracking the following information:

- Organizations that are able, ready, and willing to partner with or invest into our foreign investment opportunities, helping to de-risk and induce the final investment decision
- Organizations with high profile and industry leading facilities and assets that can be leveraged in our regional competitiveness pitch and showcased during in-bound mission tours
- Organizations that are able, ready, and willing to export internationally
- Organizations with international offices that are willing to become ambassadors of Edmonton Global and direct potential investors to us

Ecosystem Collaboration Mapping

In a stronger effort to establish practical collaboration at the operational level, we have endeavored to start building an Ecosystem Collaboration Mapping which is designed to identify the primary mandates, programs, services, and target audience/customer of each ecosystem partner.

The expected outcome of this initiative is to reduce redundant efforts, increase shared resources and amplify the results of our collective efforts in this ecosystem.

This will be a continuous and collaborative effort with all our economic development partners and major ecosystem partners like Invest Alberta, Explore Edmonton, all Chambers of Commerce, Innovate Edmonton, and the many other organizations.

Regional Competitiveness

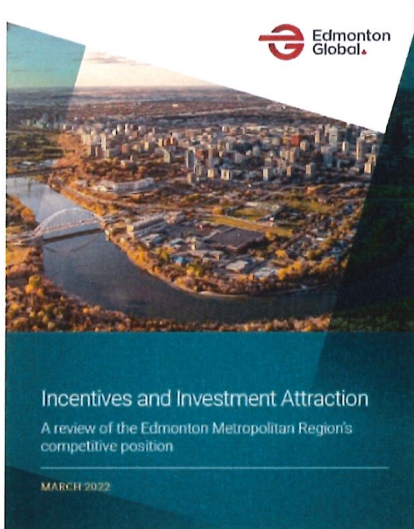
Policy Research Program

To find out how we can be more globally competitive as a region and attract foreign direct investment, Edmonton Global conducts policy research. Between January and August 2022, we published two papers, one on using incentives to attract investment and one on attracting investment in value-added agriculture. These informed our virtual presentation to shareholders in March 2022.

Edmonton Global policy research informs our advocacy efforts to support Edmonton Global's mandate of attracting foreign direct investment and increasing export and trade.

Incentives and Investment Attraction

Author: Chris Steele



Attracting foreign direct investment is a highly competitive endeavor. Governments around the world often rely on fiscal incentives such as cash grants, rebates, or tax credits to induce companies to stay, expand, or locate in their jurisdiction.

While we already have the lowest corporate tax rate in the country, incentives can play an important role and be beneficial when best practices are followed, such as:

- The jurisdiction gains a net revenue from the investment after accounting for the cost of the incentive.
- The investment supports local businesses and grows supply chains rather than directly competes with local businesses.
- The process of awarding the incentive is predictable and transparent, and
- The incentive is awarded in a manner and timeline that ensure the investment is materializing and meeting targets.

The full policy paper can be found [here](#).

Growing Opportunity in Value-Added Agriculture

Author: Dr. Kerri Holland



Our region has many advantages that position us well for agricultural investment. However, there is a perception among stakeholders that there are barriers to agricultural investment that are holding the region back from being as successful as it could be.

Some recommendations include:

- That the Government of Alberta introduce an incentive targeted at bringing in new investments in value-added agriculture. This could take the form of a non-refundable, non-transferable tax credit, whereby if eligibility criteria are met, investors are certain they will receive the incentive award upon the project becoming operational.
- That the Government of Alberta – currently very focused on the energy industry – do more to promote and champion the agriculture industry, including a clear commitment to both the animal and plant protein sectors as part of a comprehensive agricultural strategy.

The full policy paper can be found [here](#).

Advocacy

Edmonton Global is regularly engaging with elected officials and public servants in the provincial and federal governments on policy matters and specific investment opportunities.

Ottawa Mission, Ontario

Edmonton Global led a delegation from the Edmonton region to Ottawa in June of 2022 to meet with elected officials, senior public servants, political staff, and ambassadors. We targeted meetings that would allow us to discuss investment attraction, immigration, workforce development, the life sciences, agriculture, hydrogen, infrastructure needs, and the new Canada Growth Fund.

Our delegation demonstrated our region's eagerness to be involved in the federal government's decision-making process as well as shared facts and insights on the region that people working in the federal government heard for the first time.

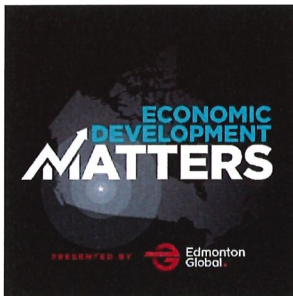


Left photo: Group photo of delegation. L to R, back row: Dan St. Pierre (Explore Edmonton), Councillor Harold Pawlechko (Stony Plain), Malcolm Bruce (Edmonton Global), Kirk Rockwell (Amii), Brianna Morris (Edmonton Global), Olle Lagerquist (NAIT), Councillor Tim Cartmell (Edmonton) L to R, front row: Gail Kelly and Laura Jo Gunter (NAIT), Dr. Elizabeth Nanak (Glycinate), Dr. Jackie Shan (PBG BioPharma), Cadence Bergman (Edmonton Chamber of Commerce)



Right photo: Delegation members with His Excellency Fahad Saeed Al Ragbani, Ambassador of the UAE to Canada

Economic Development Matters Podcast



The [Economic Development Matters podcast](#), co-hosted by Edmonton Global's Brianna Morris and Sherri Bouslama, launched in February 2022. A new episode is published approximately every two weeks.

Through this podcast, Edmonton Global promotes the adoption of a global mindset among regional businesses and stakeholders, serves as a thought leader and resource to partners in delivering on shared economic development objectives, advances pro-investment policies, and promotes positive awareness of the Edmonton Metropolitan Region.

Talent Initiatives

To improve the Edmonton Metropolitan Region's regional competitiveness, Edmonton Global is working with post-secondary institutions and other partners in the region to develop a talent strategy. This talent strategy is expected to target various, wide-spread talent and labour issues, including the current significant labour shortage, the ongoing efforts of attraction and retention of highly skilled talent, and the collaboration of talent development between industry and educational institutions.

Specific working groups with our regional partners will be created and facilitated by Edmonton Global.

Youth Talent

To support ongoing dialogue about youth and talent in the province, Edmonton Global supported a study with the Canada West Foundation on the diversity of job opportunities in Alberta, named [Oh, the places youth could go!](#) It was published in June 2022.

Global Skills Strategy

In Q4 2021, Edmonton Global signed a Memorandum of Understanding to become an official referral partner for Immigration, Refugees and Citizenship Canada's Global Skills Strategy program and for the Department of Employment and Social Development's Global Talent Stream program.

So far in 2022, we have successfully made two referrals to the Global Talent Stream, as well as identified investors for the Designated Service Channel through the Global Skills Strategy program. We pass on feedback on this program's effectiveness and other concerns around immigration policy and labour shortages to the federal government.

Organizational Excellence

Board Recruitment

At Edmonton Global's Annual General Meeting in April 2022, shareholders welcomed five new board members that were identified through an extensive recruitment process. The new appointments are:

- Enzo Barichello (appointed as Board Chair), a partner at Bennett Jones LLP
- Tanis Kozak, Vice-President and General Manager at Direct Energy
- Paul Verhesen, President and CEO of Clark Builders Group of Companies
- Adam O'Brien, Founder and CEO of Bitcoin Well
- Sheetal Mehta Walsh, an expert strategist in venture capital and innovation

We welcome them to the team and are excited and optimistic about the experience and value they bring to our region.

Personnel

When Edmonton Global welcomed Sarah Tiet as our Vice President of Strategic Partnerships on July 11th, 2022, the Strategy and Innovation team was renamed the Strategic Partnerships team. This team has a refined focus on fostering effective partnerships across the Edmonton Metropolitan Region. Sarah's background is in the private sector as a successful entrepreneur and business owner.

Also on this team, Brianna Morris was promoted to Senior Manager of Policy and Advocacy. Advocacy was added to her title to reflect her refined focus on seeing positive public policy changes implemented and government officials more supportive and engaged on investment files.

Michelle Hiltz joined as the Manager of Strategic Initiatives, and she is focused on supporting effective regional partnerships as well as strategic planning.

Lindsay Milligan joined as Engagement Specialist and is dedicated to Edmonton Global's relationships with the economic development staff in our shareholder municipalities.

In the Trade and Investment team, Brent Jensen was promoted from Director of Business Development to Senior Director of Business Development.

Manisha Arora joined this team as Edmonton Global's first Director of Trade. This position is integral to fulfilling Edmonton Global's mandate of increasing trade and export from the Edmonton Metropolitan Region.

Emily Wang joined this team to support our work on hydrogen.

Madison Côté joined as the Senior Manager of AI and Technology.

Victor Baptista joined as a Research Analyst.

The **Marketing and Communications** team currently has a job posting to bring their core team of three people to four.

Edmonton Global has also benefited from the work of great paid summer interns from different post-secondary institutions in the region.

Transformational Impact

The Shareholders' vision for the Edmonton Metropolitan Region is for "The world to know the Edmonton Metropolitan Region as a top location for investments and to grow a business, and for Edmonton Global to be the go-to organization for landing deals in the region."

There are various degrees of investment opportunities that Edmonton Global activates and supports. Some are smaller in terms of investment dollars and industry impact but may offer greater community-based impact. Others may bring much larger investment dollars and more importantly, trigger radical changes to entire industries and supply chains. While the complexity and intricacy of these transformational deals take much longer to unravel and develop, Edmonton Global remains focused on achieving our vision and long-term goals.

Our primary method of measuring success is the number of Final Investment Decisions into our region, which is typically tracked in terms of the direct benefits from the dollars invested in the initial round of spending and the number of jobs created. Indirect benefits are also seen in the economy from ongoing, business-to-business activity beyond the initial development. Induced benefits are then seen from the increased consumer spending in our communities due to additional jobs and income.

Many of these benefits are distributed throughout the Edmonton Metropolitan Region, regardless of which municipality the opportunity decides to select. While the municipality in which the investment is located typically sees the most benefit, often the jobs created will be held by workers commuting from other municipalities, for example.

Impact Assessment of Air Products

In June 2021, Air Products announced it will build the world's largest net-zero hydrocarbon facility in the Edmonton Metropolitan Region, totalling about \$1.3 billion in capital expenditures and 2500 construction jobs. Nichols Applied Management Inc. conducted an economic impact analysis of this Edmonton Global deal for the region's 14 municipalities. This analysis included both temporary economic impacts related to facility construction and enduring impacts stemming from ongoing operations and hydrogen production. Key findings are below; the full report is attached.

Economic Impact of Facility Construction

Initial capital expenditures include wages and salaries paid to construction workers, engineering and environmental services, and the direct purchase of goods and services, such as equipment modules and structural steel elements.

- Of the \$1.29 billion in capital expenditures, \$656 million (51%) is expected to accrue in the Edmonton Metropolitan Region, and \$350 million (27%) elsewhere in the province.
- Construction is expected to support \$821 million of labour income (e.g., wages paid to workers) in Canada, with \$476 million (58%) paid to workers in the Edmonton Metropolitan Region and an additional \$190 million (23%) to workers based elsewhere in Alberta

Labour Income in the Edmonton Region (\$000s)

| Municipality | Direct | Indirect | Induced | Total |
|-----------------------------------|------------------|-----------------|-----------------|------------------|
| Beaumont | \$6,920 | \$950 | \$320 | \$8,000 |
| Devon | \$2,360 | \$380 | \$120 | \$3,000 |
| Edmonton | \$123,880 | \$48,490 | \$20,310 | \$193,000 |
| Fort Saskatchewan | \$99,940 | \$1,290 | \$440 | \$102,000 |
| Gibbons | \$940 | \$150 | \$50 | \$1,000 |
| City of Leduc | \$1,520 | \$1,630 | \$580 | \$4,000 |
| Leduc County | \$5,040 | \$730 | \$230 | \$6,000 |
| Morinville | \$2,910 | \$470 | \$190 | \$4,000 |
| Parkland County | \$13,690 | \$1,910 | \$610 | \$16,000 |
| Spruce Grove | \$2,660 | \$1,930 | \$700 | \$5,000 |
| St. Albert | \$9,120 | \$3,390 | \$1,340 | \$14,000 |
| Stony Plain | \$6,140 | \$780 | \$330 | \$7,000 |
| Strathcona County | \$79,040 | \$5,240 | \$1,910 | \$86,000 |
| Sturgeon County | \$15,200 | \$980 | \$360 | \$17,000 |
| Edmonton Region Total | \$369,000 | \$68,000 | \$27,000 | \$464,000 |
| Alberta Total | \$380,000 | \$202,000 | \$84,000 | \$666,000 |
| Edmonton Region as % of AB Total* | 97% | 34% | 32% | 70% |

Economic Impact of Ongoing Operations

The Air Products hydrogen facility is scheduled to become operational in 2024. Although hydrogen production has been established for many years, the uses and market for hydrogen are rapidly expanding, and the economic impacts of this project are subject to uncertainty.

- It is estimated the annual production from the proposed hydrogen complex will support approximately \$1.47 billion in total GDP for Canada, including \$809 million (55%) in the Edmonton Metropolitan Region and \$445 million (30%) elsewhere in Alberta.
- Operations of the facility is expected to support \$456 million of labour income in Canada, including \$168 million (46%) expected to accrue to workers in the Edmonton Metropolitan Region and an additional \$194 million paid to workers located elsewhere in Alberta.

Annual Operations-Related GDP in the Edmonton Region (\$000s)

| Municipality | Direct | Indirect | Induced | Total |
|----------------------------------|------------------|------------------|-----------------|------------------|
| Beaumont | \$1,110 | \$1,010 | \$290 | \$2,000 |
| Devon | \$500 | \$440 | \$120 | \$1,000 |
| City of Edmonton | \$265,900 | \$92,570 | \$26,740 | \$385,000 |
| Fort Saskatchewan | \$135,080 | \$17,300 | \$660 | \$153,000 |
| Gibbons | \$14,110 | \$1,730 | \$80 | \$16,000 |
| City of Leduc | \$12,330 | \$3,700 | \$710 | \$17,000 |
| Leduc County | \$20,550 | \$3,570 | \$310 | \$24,000 |
| Morinville | \$250 | \$640 | \$260 | \$1,000 |
| Parkland County | \$12,050 | \$4,770 | \$610 | \$17,000 |
| Spruce Grove | \$3,850 | \$2,460 | \$820 | \$7,000 |
| St. Albert | \$14,420 | \$4,810 | \$1,640 | \$21,000 |
| Stony Plain | \$16,210 | \$2,570 | \$340 | \$19,000 |
| Strathcona County | \$49,340 | \$11,590 | \$2,150 | \$63,000 |
| Sturgeon County | \$73,170 | \$7,800 | \$380 | \$81,000 |
| Edmonton Region Total | \$619,000 | \$155,000 | \$35,000 | \$809,000 |
| Alberta | \$619,000 | \$525,000 | \$110,000 | \$1,254,000 |
| Edmonton Region as % of AB Total | 100% | 29% | 32% | 65% |

Ecosystem Impacts

Edmonton Global measures direct impact to our economy in terms of investment dollars and jobs created from deals that we generated or supported. However, we are not able to fully track the direct or indirect impact to our economy from deals generated by other ecosystem players, which may have been generated from our efforts of raising the global profile and competitiveness of the Edmonton Metropolitan Region.

The Edmonton International Airport (EIA/YEG) is a great example of a key player and partner in our ecosystem that reaps significant benefits from all of Edmonton Global's efforts. The Canadian Hydrogen Convention we hosted in April of this year supported 11 MOUs that EIA had been pursuing and are now signed and [moving forward to lead on hydrogen development](#) and [improved connectivity](#) to our Region with ZeroAvia.

Connectivity is Key

As the Edmonton Global team is connecting with international site selectors and many investors globally, we often hear that the end of the road in Canada is in Toronto. When we bring these groups to tour the region, they are surprised and impressed to see the value and assets that we have to offer the world. The improvement of connectivity to our region will significantly amplify the efforts of Edmonton Global in raising the awareness of our value and assets to the world. Each deal that helps build connectivity is also encouraging the future success of every other deal.

Growth and Expansion Impacts

As our successful investments land in the region and grow with the industry over time, their impact on our economy continues to expand. The following are some examples of growth and expansion resulting from previously closed deals in our region.

The **Air Products** deal was the start of an iconic lead of the Hydrogen industry for Canada and has now attracted global attention to the Edmonton Metropolitan Region as the global hub of Hydrogen. The initial investment was announced at \$1.3 billion of capital expenditure. The growth of the hydrogen industry and ecosystem has now resulted in them recently **increasing the investment to \$1.6 billion**.

Alpin Sun is [the largest solar farm on any airport land in the world](#), and we landed that deal in YEG EIA back in 2020. Now, two years later, this deal has spurred many other investments into the EIA for cargo expansion, and played a key role in the federal funding of [\\$100 million to develop the international cargo hub](#) at EIA.

This solar farm is also key to helping the EIA reach surplus energy and be carbon neutral by 2040.

Polykar decided to come to our region in June of 2019, [broke ground of their 50,000 square feet, state-of-the-art manufacturing facility in July of 2021](#), and their grand opening is scheduled for December of 2022. During this journey, they also **donated \$50,000 to the University of Alberta** for a new pilot program, supporting the enhancement of professional language and communications skills for the workforce. Not only does this help the University of Alberta, but our regional competitiveness will also improve as a result of our workforce upskilling.

Looking Ahead

The next four months of the year is full of excitement and high potential opportunities.

In our current opportunity pipeline, there are 10 deals that are nearing completion and are expected to close within the next six months. The collective impact of these 10 deals is estimated at \$630 million capital expenditure and \$43.6 million of operating expenditure, for a total investment of \$673.6 million. A total of 425 jobs are also projected to arise from these 10 deals.

Some of the key activities happening in the next four months include:

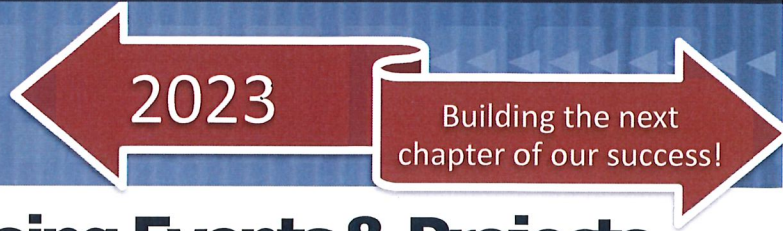
- A tour for six international site selectors
- The Carbon Capture Canada Convention (September 20-22)
- forward/slash Economic Summit (September 28)
- Three-five more in-bound investor missions
- 10 – 12 more international out-bound missions
- Launch of improved Edmonton Global website
- Publication of two more policy papers
- Engagement with new Premier (being selected October 6)

Thank you for your support in building a strong and prosperous regional economy. Bringing new investment dollars into our region is important for economic growth, increasing government revenue and supporting quality jobs and high quality of life for residents. As we look to the remainder of 2022, we excitedly anticipate the successful closing of several more deals.



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Report to Council



KEY MEETINGS

- Landrex
- Meetings with Developers
- Regional CAO's meeting
- NR CAER Management Team Meeting

News, Ongoing Events & Projects

Community Services Department

Key Items in Progress

- Winter Walk Day February 1
- Family Day Event February 19
- Youth Centre is back open with a new staff member – Open every day of the week except Wednesdays from 3PM-7PM
- All Fitness and Recreation Classes are tentatively set to run next week if registrations reach minimums

Corporate Services Department

Key items in progress:

- Continuing to work on Operating Budget for 2023
- Working on Year-End

Planning & Development Department

Key Items in Progress:

- Working on Bylaws
- Planning for next Business Breakfast and Golf Tournament

SUCCESS OCCURS WHEN OPPORTUNITY MEETS PREPARATION



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STAFF MEETINGS

- Department Heads (2)
- All Staff (1)



Public Works Department/Fire Department

- The Loader is down, the estimated time for repair is about 2 months (waiting for parts)
- Water meters are ongoing, and we are at about 15%, this is due to time spent contacting residents
- Snow removal and shop work as required

FIRE DEPARTMENT

- Town Calls – 5
- County Calls – 1
- Membership is at 24



Project Updates

EV Charging Stations

- Equipment arrival has been delayed due to supply chain issues. Working towards a resolutions and updated timelines

Arena/Curling Rink/Cultural Centre

- This new system will allow the facility operator one point of control via remote access.
- Expected Completion Date March 31, 2023.

Memorial Park

- Lighting installation has been delayed. Currently working with Fortis for an updated timeline.

Cottages Subdivision

- Reservation of building lots has begun with 4 lots reserved.
- Work on engineering and design of in ground utilities is ongoing.



The Town of Gibbons

Scheduled Meetings & Workshops

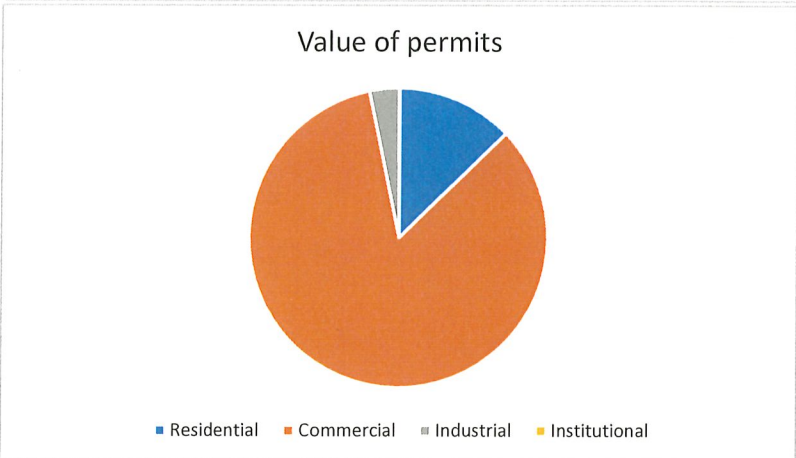
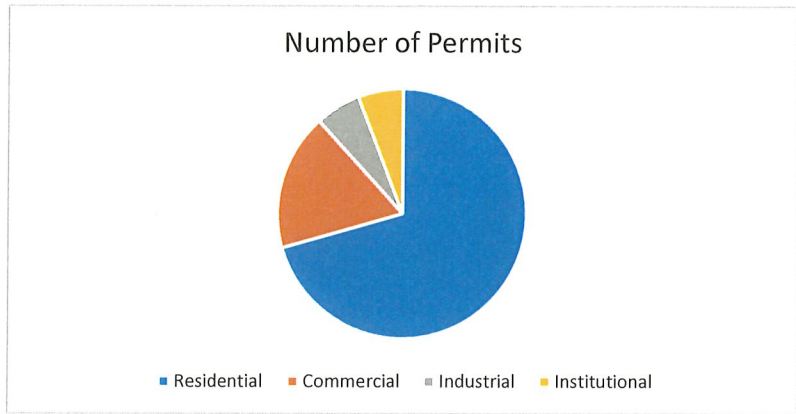
- February 16, 2023 Emerging Trends

**Please note subject to change on short notice.*

Gibbons...a Community...” Rooted in Family”

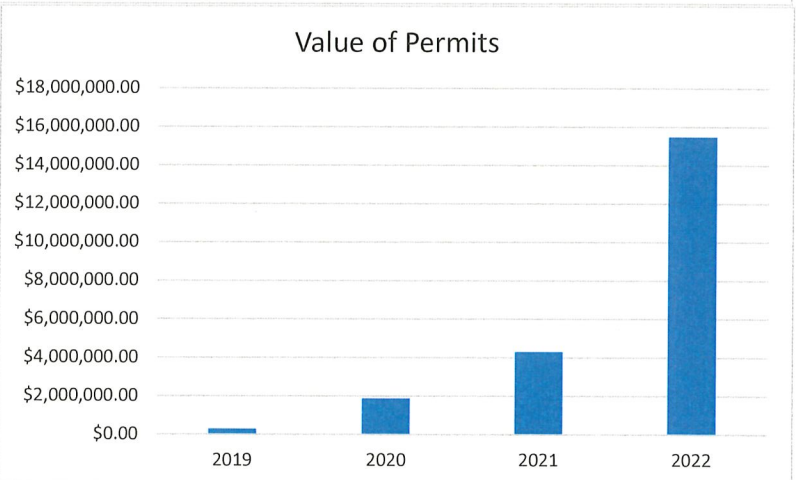
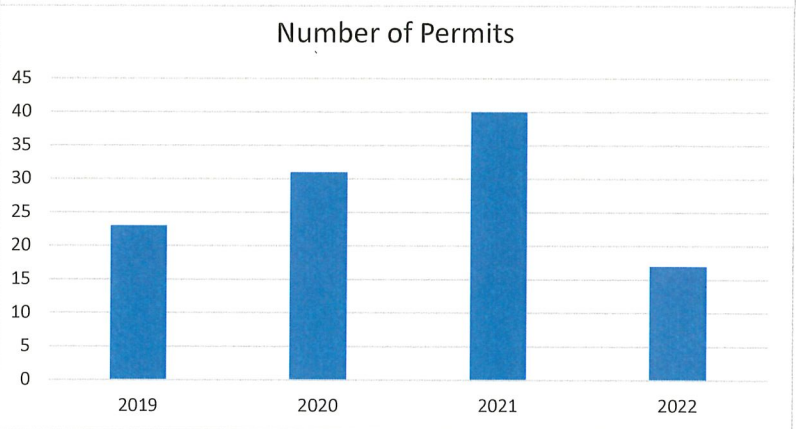
2022 Development Permit Totals

| | Number of Permits | Value of permits |
|---------------|-------------------|------------------|
| Residential | 12 | \$1,970,278.00 |
| Commercial | 3 | \$13,005,000.00 |
| Industrial | 1 | \$500,000.00 |
| Institutional | 1 | \$9,345.00 |



Year to Year Comparison

| Year | Number of Permits | Value of Permits |
|------|-------------------|------------------|
| 2019 | 23 | \$288,500.00 |
| 2020 | 31 | \$1,888,000.00 |
| 2021 | 40 | \$4,308,127.50 |
| 2022 | 17 | \$15,484,623.00 |



12-1

2022 Gibbons Issued Permits

12.1

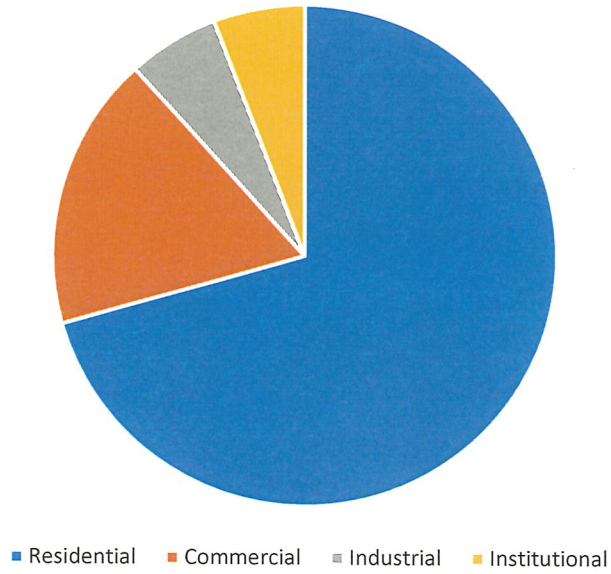
| Permit Issue Month | Permit Type | | | | | | | | | | | | | | |
|--------------------|-----------------|-------------------------|------------------------------------|-------------------|-------------------------|------------------------------------|--------------|-------------------------|------------------------------------|-----------------|-------------------------|------------------------------------|--------------|-------------------------|------------------------------------|
| | Building Permit | | | Electrical Permit | | | Gas Permit | | | Plumbing Permit | | | Total | | |
| | #All Permits | Total Permit Fee Amount | Total Value (Materials and Labour) | #All Permits | Total Permit Fee Amount | Total Value (Materials and Labour) | #All Permits | Total Permit Fee Amount | Total Value (Materials and Labour) | #All Permits | Total Permit Fee Amount | Total Value (Materials and Labour) | #All Permits | Total Permit Fee Amount | Total Value (Materials and Labour) |
| 1 | 2 | \$744.50 | \$114,000.00 | | | | | | | | | | 2 | \$744.50 | \$114,000.00 |
| 2 | 3 | \$1,849.30 | \$480,000.00 | 2 | \$273.80 | \$5,750.00 | 2 | \$255.00 | \$17,715.73 | 3 | \$450.00 | \$26,456.48 | 10 | \$2,828.10 | \$529,922.21 |
| 3 | 1 | \$172.00 | \$35,000.00 | 7 | \$855.00 | \$29,900.00 | 6 | \$650.00 | \$19,985.00 | 3 | \$355.00 | \$12,257.00 | 17 | \$2,032.00 | \$97,142.00 |
| 4 | 2 | \$1,841.60 | \$400,300.00 | 5 | \$470.00 | \$8,500.00 | | | | | | | 7 | \$2,311.60 | \$408,800.00 |
| 5 | 1 | \$1,510.06 | \$420,000.00 | 4 | \$685.00 | \$24,500.00 | 2 | \$180.00 | \$8,000.00 | | | | 7 | \$2,375.06 | \$452,500.00 |
| 6 | 2 | \$600.00 | \$19,000.00 | 5 | \$485.00 | \$8,449.00 | 1 | \$85.00 | \$5,000.00 | | | | 8 | \$1,170.00 | \$32,449.00 |
| 7 | 1 | \$165.00 | \$65,000.00 | 6 | \$570.00 | \$9,342.00 | 1 | \$85.00 | \$3,500.00 | | | | 8 | \$820.00 | \$77,842.00 |
| 8 | | | | 8 | \$680.00 | \$5,850.00 | 5 | \$455.00 | \$30,428.00 | | | | 13 | \$1,135.00 | \$36,278.00 |
| 9 | 1 | \$304.20 | \$30,000.00 | 3 | \$421.05 | \$10,300.00 | 3 | \$316.00 | \$11,400.00 | 1 | \$157.50 | \$10,554.00 | 8 | \$1,198.75 | \$62,254.00 |
| 10 | 2 | \$2,012.96 | \$580,000.00 | 4 | \$393.75 | \$7,000.00 | 2 | \$199.50 | \$17,635.00 | 2 | \$330.75 | \$20,758.00 | 10 | \$2,936.96 | \$625,393.00 |
| 11 | 2 | \$599.25 | \$130,000.00 | 4 | \$614.25 | \$12,400.00 | 10 | \$976.50 | \$30,598.52 | 2 | \$330.75 | \$21,131.85 | 18 | \$2,520.75 | \$194,130.37 |
| 12 | | | | | | | 1 | \$99.75 | \$600.00 | | | | 1 | \$99.75 | \$600.00 |
| Total | 17 | \$9,798.87 | \$2,273,300.00 | 48 | \$5,447.85 | \$121,991.00 | 33 | \$3,301.75 | \$144,862.25 | 11 | \$1,624.00 | \$91,157.33 | 109 | \$20,172.47 | \$2,631,310.58 |

Filter: All Permits with: All of (Municipality Name = "GIBBONS", Permit Issue Date on or after 01-Jan-2022, Permit Issue Date on or before 31-Dec-2022)

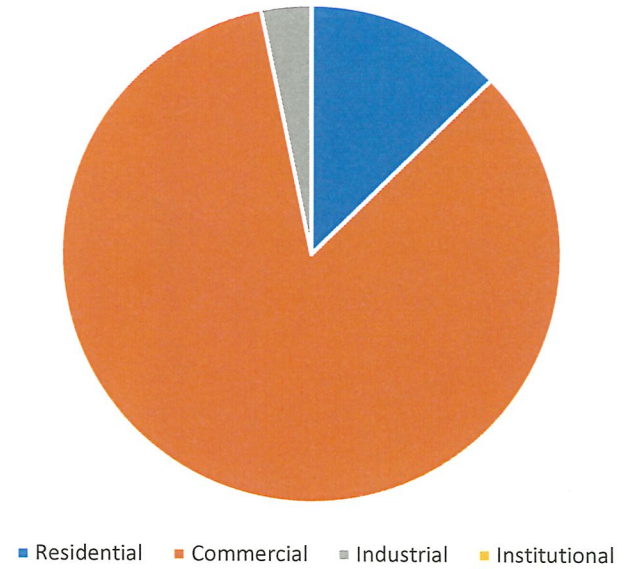
2022 DEVELOPMENT PERMIT TOTALS

| Permit Type | Number of Permits | Value of permits |
|---------------|-------------------|------------------|
| Residential | 12 | \$1,970,278.00 |
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Number of Permits

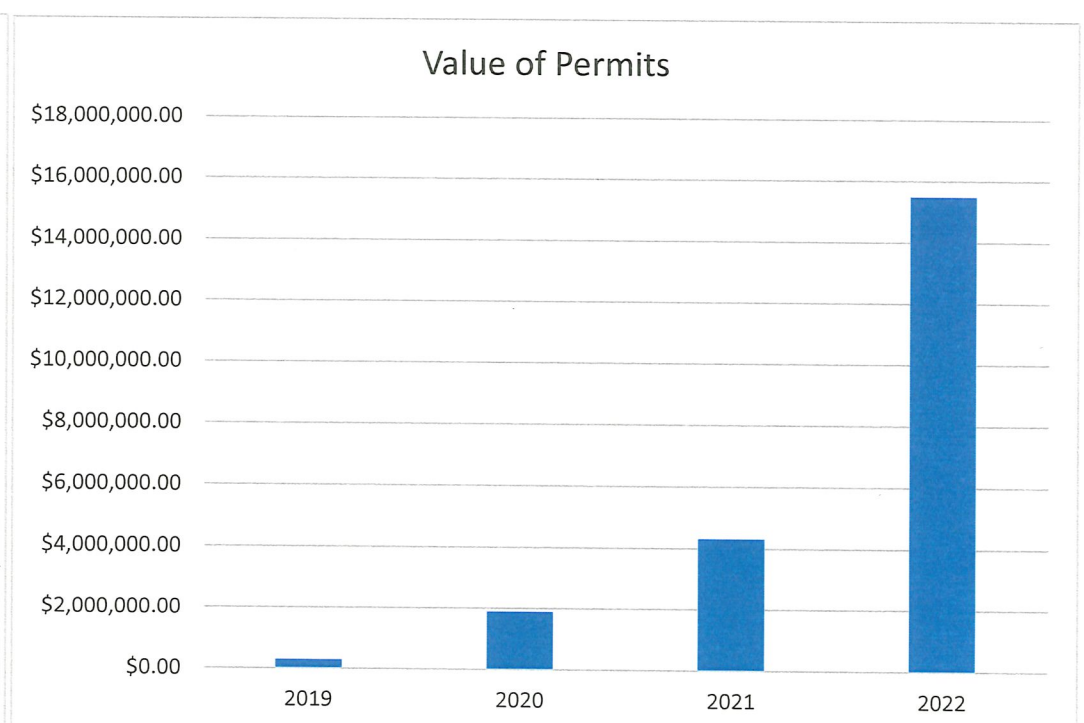
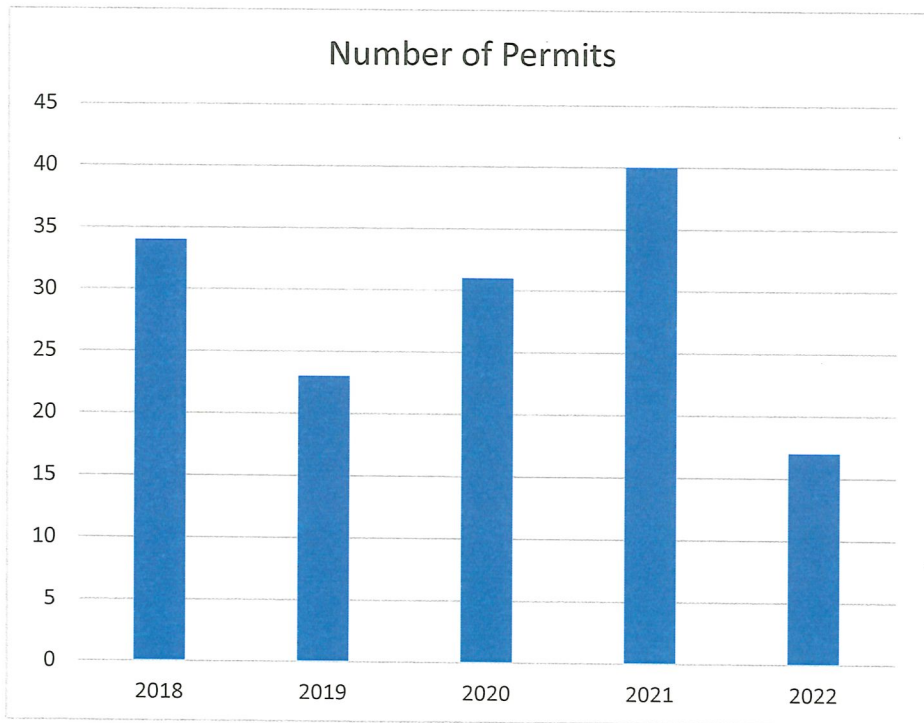


Value of permits

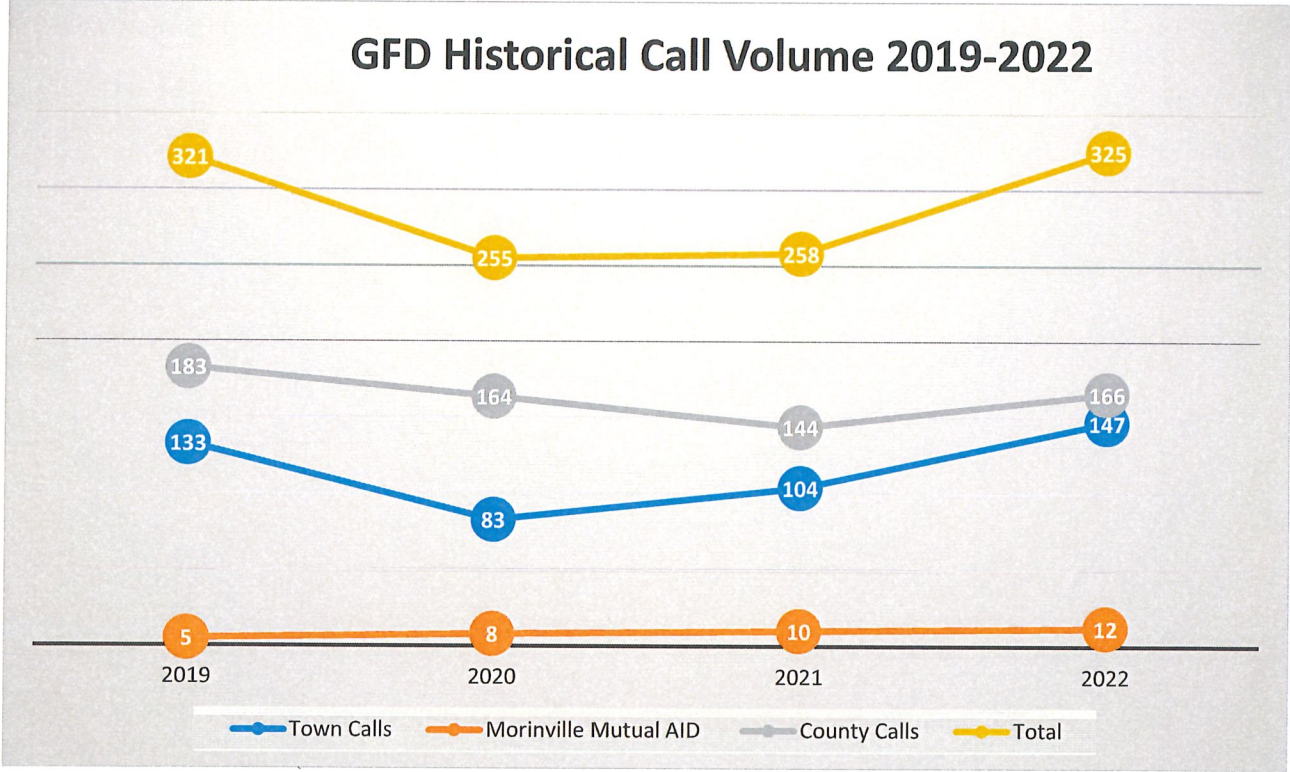


YEAR TO YEAR COMPARISON

| Year | Number of Permits | Value of Permits |
|------|-------------------|------------------|
| 2018 | 34 | |
| 2019 | 23 | \$288,500.00 |
| 2020 | 31 | \$1,888,000.00 |
| 2021 | 40 | \$4,308,127.50 |
| 2022 | 17 | \$15,484,623.00 |



| Year | Town Calls | Morinville Mutual AID | County Calls | Total | YoY % |
|------|------------|-----------------------|--------------|-------|-------|
| 2019 | 133 | 5 | 183 | 321 | |
| 2020 | 83 | 8 | 164 | 255 | -21% |
| 2021 | 104 | 10 | 144 | 258 | 1% |
| 2022 | 147 | 12 | 166 | 325 | 26% |



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