



BEYOND THE HORIZON

## Council Highlights

JANUARY 28, 2010

### **Operations Manager's Report**

Mr. Lodermeier presented the Manager of Operations' Report for December 2009/January 2010. Council was updated on the following:

- Public Works Shop Operations
- Maintenance Crews
- Construction
- Lacombe Regional Solid Waste Authority
- Safety
- Bridge Material Sales
- Land Negotiations for Trails South of Blackfalds
- Blindman River Pedestrian Bridge
- Snow Plow Operations

### **LRSWA Budget 2010**

Council approved the Lacombe Regional Solid Waste Authority 2010 budget, providing for total revenues of \$1,845,710; total expenditures of \$1,845,710, and the Lacombe County requisition of \$517,360, based on a per capita rate of \$49.24.

### **2010 Agricultural Tractors**

Council authorized the purchase of two 2010 farm tractors from Rimbey Implements for a total price of \$63,925 including trade-in costs.

### **Lacombe Regional Waste Management Commission**

Council authorized Lacombe County to participate in the Lacombe Regional Waste Management Commission as a member; and appointed the following Councillors to serve as representative(s) of Lacombe County at meetings of the Lacombe Regional Waste Management Commission:

- Bill Knight, member
- Keith Stephenson, member
- Ken Wigmore, alternate

### **Policy OP(14) Sale of Road Right of Way**

Council approved amended Policy OP(14) which deals with the disposal of Non-statutory road allowances that are not required for public travel or any other purpose.

### **Lacombe County/Sunbreaker Cove Boat Launch Upgrade**

Following a review by Mr. Lodermeier, Council directed that Lacombe County's recommendation for the Sunbreaker Cove boat launch configuration be forwarded to the Summer Village of Sunbreaker Cove for their comments, and further authorized the County Commissioner to tender for construction of the boat



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ramp and dock for an estimated cost of \$272,000, provided that the Summer Village of Sunbreaker Cove has no critical concerns with the proposal.

#### **Long Range Construction Schedule**

Council approved the amended Long Range Construction Program Schedule for the years 2010 to 2014, including the addition of two supplemental road projects to the 2010 Construction Program Schedule.

#### **Town of Lacombe 2010 Capital Budget**

Mr. Hager reviewed a forwarded copy of the Town of Lacombe's 2010 Capital Budget, which Council received for information.

#### **Town of Eckville/Lacombe County Joint Economic Agreement**

Following a review by Mr. Hager, Council approved the Joint Economic Agreement between the Town of Eckville and Lacombe County.

#### **Environmental & Protective Services Report**

Mr. Boras presented the Environmental and Protective Services Report for December 2009/January 2010, which Council accepted for information.

#### **Annual ASB Meeting Date**

Council set the next meeting of the Agricultural Service Board for February 23, 2010, following the Municipal Planning Commission meeting.

#### **Bentley Fire Department retirees banquet**

Mr. Boras advised Council that the Bentley Fire Department would like to hold a retirement function for eight recent retirees. Council directed that Lacombe County contribute \$1,200 to the function.

#### **Red Deer River Municipal User Group**

Mr. Soper provided an overview of the activities of the Red Deer River Municipal User Group, which Council received for information.

#### **Nova Tour 2010**

Mr. Hager advised that Nova has invited Council for the annual tour of their facilities. Council agreed the tour take place on June 9, 2010.

#### **CAAMD&C Zone Meeting**

Mr. Hager provided Council with the agenda for the upcoming CAAMD&C Zone meeting to be held on February 5, 2010 at the Lacombe Memorial Centre, which Council received for information

#### **Highway 2 West Servicing**

After discussing the opportunity to partner with the Town of Blackfalds on the oversizing of sewer/water services within the western Town boundary, Council directed Administration to proceed with engineering studies to determine the feasibility of future connections with the Town's infrastructure.



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**Sylvan Lake Regional Wastewater Commission**

Following a report from Mr. Hager on the Sylvan Lake Regional Wastewater Commission meeting held on January 22, 2010, Council received the report for information, and further directed that the County Commissioner be authorized to approve the tender for oversizing of the wastewater line from the Summer Village of Birchcliffe south to the Town of Sylvan Lake lagoon from 6" to 8", at a cost of approximately \$430,000.

**Detailed Budget Report**

Mr. Timmons presented a detailed budget report to the end of 2009, which Council accepted for information.