

The regular meeting of the Lacombe County Council was called to order by Reeve Law at 9:00 a.m. on September 26, 2019 in the Council Chamber of the Lacombe County Administration Office.

Present

Present: Reeve, P. Law; Deputy Reeve K. Wigmore; Councillors, J. Ireland, B. Knight, B. Shepherd and K. Stephenson; County Manager, T. Timmons; Director of Corporate Services, M. Minchin; Director of Operations, B. Cade; Director of Community Services, K. Boras; Director of Planning, D. Freitag; Communications Coordinator, N. Plewis and Executive Administrative Coordinator, L. Turnbull.

**C/690/19  
Agenda**

Mrs. Law inquired if there were any additions or deletions to the agenda. There were no additions to the agenda.

***Moved by Mrs. Knight that the agenda be approved as presented.***

***Carried Unanimously.***

**C/691/19  
Minutes**

***Moved by Ms. Shepherd that the minutes of the August 22, 2019 meeting be approved as presented.***

***Carried Unanimously.***

**C/692/19  
Minutes**

***Moved by Mr. Ireland that the minutes of the August 29, 2019 meeting be approved as presented.***

***Carried Unanimously.***

**C/693/19  
Administrative  
Report**

Mr. Timmons, Mr. Boras, Mr. Cade, Mr. Freitag and Mr. Minchin provided an overview of their department activities as presented in the Administrative Report.

***Moved by Mr. Wigmore that the Administrative Report as at September 26, 2019 be received for information.***

***Carried Unanimously.***

9:40 a.m. Brandon Maier and Bryce Maschio entered the meeting. Mr. Freitag withdrew from the meeting.

**C/694/19  
2020 Capital  
Equipment  
Replacement Plan  
Approved**

Mr. Cade advised that the 2020 Capital Equipment Replacement Plan includes five graders, one-wheel loader, one excavator, one half ton truck, two gravel trucks, one heavy duty equipment scanner, two belly dump and converter trailer combinations. Most of the equipment for replacement is or will be off warranty in 2020. Mr. Cade provided an overview of the components and costs of the recommended replacement units. Mr. Cade addressed questions of Council.

***Moved by Ms. Shepherd that Council authorize the County Manager to tender and award for the capital equipment as presented for an estimated value of \$4,263,000 and to dispose of the existing units at an estimated trade-in or private sale value of \$1,050,111; and further, that the difference between the purchase of the new units and the sale of the old units in the amount of \$3,212,889 be funded from the Capital Equipment Reserve.***

***Carried Unanimously.***

**C/695/19  
Paving Project 2020  
Tender & Award**

Mr. Maschio advised that the County's Pavement Management Plan is a 20-year plan that is updated annually to reflect current pricing and to evaluate paved roads based on their actual condition.

Mr. Maschio further advised that although there were no paving projects scheduled in 2019, two projects were carried over from 2018 due to weather delays. These projects were:

- Centreview Road (from Highway 30 to Lockhart Road)
- Alix North Road (from Milton Road to Highway 605)

Mr. Maschio presented the proposed 2020 paving projects as follows:

- Centreview (widen and overlay from Lockhart Road to Hwy 766)
- Woody Nook (overlay from Highway 12 to Aspelund Road)

Mr. Maschio and Mr. Cade addressed questions of Council.

***Moved by Mr. Stephenson that the County Manager be authorized to tender and award the paving projects for 2020.***

***Carried Unanimously.***

**C/696/19  
Centreview Bridge  
Project**

A visual presentation on the Centreview Bridge Project was provided for Council's information highlighting the following:

- Old Bridge Structure
- Bridge Demolition
- Environmental Issues
- Piling
- RIP RAP and Backwall
- Girders
- Approach Slabs
- Waterproofing
- Paving
- New Bridge

Mr. Maschio addressed questions throughout the presentation.

***Moved by Mr. Stephenson that the presentation on the Centreview Bridge Project be received for information.***

***Carried Unanimously.***

10:30 a.m. Mr. Maier and Mr. Maschio withdrew from the meeting.

**C/697/19  
Town of Sylvan  
Lake/Lacombe  
County Recreational  
Funding Agreement**

Mr. Minchin referred to the Section 690 (MGA) agreement signed between the Town of Sylvan Lake and Lacombe County in January 2012. This agreement resulted from an appeal by the Town to the Municipal Government Board against the County's Area Structure Plan (ASP) for County lands adjacent to Sylvan Lake.

The Section 690 agreement was intended to address issues raised by the Town with regard to new residential growth that could burden recreation and other soft services provided by the Town. The Section 690 agreement created a framework for soft service (including recreation) funding.

As a result of discussions between the Town and the County a proposed funding agreement has been developed. Mr. Minchin provided an overview of the agreement which will address operational recreational funding for 2019 (prorated) to 2023. Mr. Minchin addressed questions of Council.

***Moved by Ms. Shepherd that the Recreational Funding Agreement between the Town of Sylvan Lake and Lacombe County for the years 2019 to 2023 be approved as presented.***

***Carried Unanimously.***

**C/698/19  
RMA Proposed  
Resolutions**

Mr. Timmons and Mr. Boras presented the following two resolutions that will be part of the resolutions to be presented and discussed at the October 4, 2019 meeting of RMA Central Zone:

- Community Peace Officers Enforcement on Highways
- Grant Community Peace Officers Access to Conducted Energy Weapons

Council discussed the resolutions as presented.

Further discussion took place on the balance of the resolutions that will be presented and discussed at the October 4, 2019 meeting.

***Moved by Ms. Shepherd that the resolutions to be presented and discussed at the October 4, 2019 meeting of the RMA Central Zone be received for information.***

***Carried Unanimously.***

**C/699/19  
Alberta Energy  
Regulator Workshop**

***Moved by Ms. Shepherd that Mrs. Knight be authorized to attend the Alberta Energy Regulator Workshop that will be held on October 4, 2019 in Edmonton.***

***Carried Unanimously.***

11:07 a.m. Meghan Richer-Poth entered the meeting.

Intermunicipal  
Collaboration  
Framework  
Agreements

Mr. Timmons referred to the Intermunicipal Collaboration Framework (ICF) discussions between Lacombe County and the Villages of Alix, the Town of Bentley and the Village of Clive that began in 2018. As of March 31, 2020, municipalities that share a common boundary must create an ICF with one another.

As a result of those discussions draft ICF Master Agreements have been developed with each municipality. The agreements are being presented to each municipal Council for their approval. Mr. Timmons provided an overview of the major components of each municipality's agreement. The three ICF Agreements presented must be approved by bylaw.

Council was presented with:

Bylaw No. 1306/19, a bylaw of Lacombe County to adopt the Village of Alix and Lacombe County Intermunicipal Collaboration Framework;

Bylaw No. 1307/19, a bylaw of Lacombe County to adopt the Town of Bentley and Lacombe County Intermunicipal Collaboration Framework; and

Bylaw No. 1308/19, a bylaw of Lacombe County to adopt the Village of Clive and Lacombe County Intermunicipal Collaboration Framework.

Mr. Timmons addressed questions of Council throughout the presentation.

**C/700/19**  
**Bylaw No. 1306/19**  
**ALIX ICF**  
**First Reading**

***Moved by Mr. Ireland that Bylaw No. 1306/19, a bylaw of Lacombe County to adopt the Village of Alix and Lacombe County Intermunicipal Collaboration Framework***

***be now read a first time.***

***Carried Unanimously.***

**C/701/19**  
**Bylaw No. 1306/19**  
**Second Reading**

***Moved by Mr. Wigmore that Bylaw No. 1306/19 having been read a first time, now be read a second time.***

***Carried Unanimously.***

**C/702/19**  
**Bylaw No. 1306/19**  
**Present for Third**

***Moved by Mrs. Knight that Bylaw No. 1306/19 having been read a first and second time now be presented for third reading.***

***Carried Unanimously.***

**C/703/19**  
**Bylaw No. 1306/19**  
**Third & Final Reading**

***Moved by Mr. Stephenson that Bylaw No. 1306/19 having been read a first and second time, be now read a third time and finally passed.***

***Carried Unanimously.***

**C/704/19**  
**Bylaw No. 1307/19**  
**BENTLEY ICF**  
**First Reading**

***Moved by Mr. Stephenson that Bylaw No. 1307/19, a bylaw of Lacombe County to adopt the Town of Bentley and Lacombe County Intermunicipal Collaboration Framework***

***be now read a first time.***

***Carried Unanimously.***

**C/705/19**  
**Bylaw No. 1307/19**  
**Second Reading**

***Moved by Mr. Ireland that Bylaw No. 1307/19 having been read a first time, now be read a second time.***

***Carried Unanimously.***

**C/706/19**  
**Bylaw No. 1307/19**  
**Present for Third**

***Moved by Ms. Shepherd that Bylaw No. 1307/19 having been read a first and second time now be presented for third reading.***

***Carried Unanimously.***

**C/707/19**  
**Bylaw No. 1307/19**  
**Third & Final Reading**

***Moved by Mrs. Knight that Bylaw No. 1307/19 having been read a first and second time, be now read a third time and finally passed.***

***Carried Unanimously.***

**C/708/19**  
**Bylaw No. 1308/19**  
**CLIVE ICF**  
**First Reading**

***Moved by Mr. Wigmore that Bylaw No. 1308/19, a bylaw of Lacombe County to adopt the Village of Clive and Lacombe County Intermunicipal Collaboration Framework***

***be now read a first time.***

***Carried Unanimously.***

**C/709/19**  
**Bylaw No. 1308/19**  
**Second Reading**

**Moved by Mrs. Knight that Bylaw No. 1308/19 having been read a first time, now be read a second time.**

**Carried Unanimously.**

**C/710/19**  
**Bylaw No. 1308/19**  
**Present for Third**

**Moved by Ms. Shepherd that Bylaw No. 1308/19 having been read a first and second time now be presented for third reading.**

**Carried Unanimously.**

**C/711/19**  
**Bylaw No. 1308/19**  
**Third & Final Reading**

**Moved by Mr. Stephenson that Bylaw No. 1308/19 having been read a first and second time, be now read a third time and finally passed.**

**Carried Unanimously.**

11:25 a.m. Mrs. Richer-Poth withdrew from the meeting.

**C/712/19**  
**MPC**

**Moved by Mr. Stephenson that the meeting recess in order to conduct a Municipal Planning Commission meeting.**

**Time: 11:30 a.m.**

**Carried Unanimously.**

**C/713/19**  
**Reconvene**

**Moved by Mr. Wigmore that the meeting reconvene.**

**Time: 11:50 a.m.**

**Carried Unanimously.**

Mrs. Knight reported that she raised the issue of flaring concerns at the Synergy Alberta meeting on September 24, 2019.

11:55 a.m. Bill Cade entered the meeting.

**C/714/19**  
**Agenda Item**  
**Follow-up**

**Moved by Mr. Wigmore that the Agenda Item Follow-up for September 12, 2019 be received for information.**

**Carried Unanimously.**

**C/715/19**  
**Consent Agenda**

**Moved by Mr. Wigmore that the Consent Agenda be approved as presented.**

**Carried Unanimously.**

The meeting reconvened following lunch with all Councillors, Mr. Timmons, Mr. Cade, Mr. Minchin, Mrs. Plewis and Mrs. Turnbull present.

Time: 1:00 p.m.

Mr. Ireland referred to a ratepayer that suffered a broken leg as the result of a serious accident and inquired with regard to what FCSS services that would have been available for assistance. Mr. Timmons advised that the services are dependent on the location of the person requiring the services. The Connex Bus is available in certain areas and there could be home support services through the Lacombe FCSS. The Lacombe FCSS can provide information on all services available.

**C/716/19**  
**In-camera**

**Moved by Mrs. Knight that the meeting recess in order to meet In-camera for the purpose of discussing a development agreement and intermunicipal relations.**

**Time: 1:05 p.m.**

**Carried Unanimously.**

**C/717/19**  
**Reconvene**

**Moved by Mr. Wigmore that the meeting reconvene.**

**Time: 1:40 p.m.**

**Carried Unanimously.**

**C/718/19**  
**Adjourn**

**Moved by Mrs. Knight that the meeting adjourn.**

**Time: 1:41 p.m.**

**Carried Unanimously.**

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REEVE

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COUNTY MANAGER