



## AGENDA ITEM

# Burbank Campground Lease Agreement

November 10, 2021

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### **BACKGROUND**

The Lacombe Fish and Game Association (LFGA) currently leases two County municipal reserves at Burbank Campground:

- Lot 2MR, Block 1, Plan 8021368 – 2.10 acres
- Lot 3MR, Block 1, Plan 9122491 – 2.99 acres

The first 20-year lease was signed in 1986 and the second was signed in 2007. The current lease is set to expire on April 9, 2027.

### **ANALYSIS**

On October 14, 2021, Council approved for the LFGA to add up to 10 energized camping sites on Lot 2MR. These energized sites are a solution to noise complaints from the use generators at the campground. The installation of the sites will come at a significant cost to the LFGA. Therefore, signing a new 20-year lease agreement at this time will provide the LFGA with security on their investment into the site. It also provides the opportunity to update and strengthen the lease agreement. Lot 3MR will become a day-use area only.

### Alternatives:

1. Not approve the new lease agreement.
2. Approve the agreement as presented.
3. Approve the lease agreement as amended by Council.
4. Take other action(s) as determined by Council.



## **LEGISLATIVE RESPONSIBILITIES**

Section 3 of the Municipal Government Act (MGA) states the purposes of a municipality are:

- a) to provide good government,
- b) to provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or part of the municipality, and
- c) to develop and maintain safe and viable communities

Section 674(1) of the MGA states that before any of the following occurs, a public hearing must be held in accordance with section 230 and advertised in accordance with section 606:

- a) the sale, lease or other disposal of
  - i. municipal reserve, community services or municipal and school reserve by a council

## **NOTICE OF PUBLIC HEARING**

In accordance with the requirements of the *Municipal Government Act*, notice of the public hearing was published in the following local newspapers:

Lacombe County News      October 22, 2021

Lacombe Express              October 28 & November 4, 2021

Notice of the public hearing has been posted on the Lacombe County website. Notice was also circulated on social media.

## **RESPONSES**

Written submissions received after writing this report (but before the end of the day November 9) will be circulated to Council.



**RECOMMENDATION**

If Council is satisfied with the outcome of the public hearing it would be appropriate to pass a resolution to authorize the County to enter into a lease agreement with Lacombe Fish and Game Association for Lot 2MR, Block 1, Plan 8021368 and Lot 3MR, Block 1, Plan 9122491 for the period of November 11, 2021 to November 10, 2041.

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**PREPARED BY: Jennifer Berry, Environmental Coordinator**

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**REVIEWED BY: Keith Boras, Director of Community Services**

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**REVIEWED BY: Tim Timmons, County Manager**

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