



WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JUNE 9, 2016

BYLAW NO. 1220/16 – PUBLIC HEARING

Council was presented Bylaw No. 1220/16, a bylaw of Lacombe County to adopt an off-site levy for land that is to be subdivided or developed within the Asplelund Area Development Node. A review of the current off-site levy by Stantec Engineering Consultants determined that the current off-site levy should be increased to \$ 95,000/ha to cover municipal water and wastewater servicing costs. Bylaw No. 1220/16 reflects the off-site levy increase to \$ 95,000/ha. and if passed will repeal Bylaw No. 1178/13.

Bylaw No. 1220/16 received first reading on May 12, 2016 and approval to hold a public hearing. The public hearing process is intended to allow all interested parties to address Council on Bylaw No. 1220/16.

Following the public hearing by resolution of Council Bylaw No.1220/16 was given second and third reading and finally passed.

SUMMER VILLAGE OF SUNBREAKER COVE – EMERGENCY ACCESS ROAD

Council was advised that correspondence has been received from the Summer Village of Sunbreaker Cove requesting that Council revisit the idea of an emergency access road between the east end of the Summer Village to the west end of Blissful Beach. This issue was previously dealt with by Council in November 28, 2011 and September 27, 2012. In September 2012 the residents of Blissful Beach were consulted regarding an alternate emergency access and of the 14 responses received all were in opposition to the emergency road.

The following resolution did not receive Council approval:

That Council approve the request to construct an emergency access between the Summer Village of Sunbreaker Cove and Blissful Beach; and further, to equally share the cost of construction at an estimated total cost of \$ 60,000.

CARMAN & NANCY READ (BLISSFUL BEACH SUBDIVISION) – REQUEST FOR COMPENSATION

Council was informed that Nancy and Carman Read, residents of Blissful Beach subdivision, are requesting that Lacombe County waive the property owner connection costs of \$5,421.30 to connect to the Sylvan Lake Communal Wastewater System and provide compensation based on the actual cost of buying and installing the new grinder pump, check valve and water meter and other relevant costs associated with hooking up to the communal system. Mr. & Mrs. Read constructed a new home with a new wastewater system in the fall of 2013. The cost for the private wastewater system was \$27,473.65.

Mr. & Mrs. Read were in attendance at the meeting and spoke to their request.

A resolution to approve the request from Carman and Nancy Read to waive the property owner connection costs of \$5,421.30 and provide reimbursement for the actual cost of buying and installing a new grinder pump, check valve, water meter and other relevant costs associated with the hook-up to the communal system estimated at \$7,079 did not receive Council approval.

NORTH RED DEER REGIONAL WASTEWATER SERVICES COMMISSION (NRDRWWSC) – FUNDING AGREEMENT

Council was advised that on May 6, 2016 Alberta Transportation announced financial support in the amount of \$3.24 million to fund the detailed design and land acquisition strategy for the wastewater line between the City of Lacombe and City of Red Deer. As of May 31, 2016 Lacombe County has released \$ 1 million to the NRDRWWSC and an amendment to the current funding agreement would allow this funding to be used for the acquisition of right-of-way and land access permissions to facilitate the biologic and geotechnical assessment required to move into the construction phase in 2017.



WHERE PEOPLE ARE THE KEY

By resolution of Council the amendment to the funding agreement between the North Red Deer Regional Wastewater Services Commission and the City of Lacombe, Town of Blackfalds and Lacombe County, to expand the eligible project costs to include land acquisition and access was approved.

SANDY POINT RESORT – PAVING OF RGE RD 1-1

Council referred to the September 24, 2015 and January 28, 2016 meetings where Council considered a request from the developers of Sandy Point for Lacombe County to up front the cost of paving Rge Rd 1-1 from the new alignment of Hwy 12 to the entrance to Sandy Point in 2016. Resolutions to enter into an agreement with Delta Land Co. Inc. to provide for the paving of Rge Rd 1-1 in 2016; and further, that Lacombe County up front the costs and Delta Land Co. pay interest on those costs did not receive Council approval.

Sandy Point Resort has recently forwarded a letter requesting that Council revisit and discuss options for the paving of Rge Rd 1-1 from the new Highway 12 alignment to the entrance to the Sandy Point development.

The following resolution did not receive Council approval:

- 1) *That Council authorize the County Commissioner to enter into an agreement with Delta Land Co. Inc. to provide for the paving of Rge Rd 1-1 in 2016 with Lacombe County up fronting the costs and Delta Land Co. providing security, paying interest of prime plus 1% on the up fronted funding and repaying the upfront funding in accordance with the development agreement; and further,*
- 2) *that funding for the paving of Rge Rd 1-1 estimated at \$1,764,847 be allocated from the Main Road Reserve.*

HAMLET OF MIRROR – WATER AND WASTEWATER SERVICING

At the February 25, 2016 Council meeting Council authorized the County Commissioner to tender and award the high priority water and sewer projects in the Hamlet of Mirror; and further, that the tender include an option for other projects. Five tenders were received with the low tender being submitted by Urban Dirtworks Inc.

Council approved the following resolution:

- 1) *that Council authorize the County Commissioner to award the Hamlet of Mirror water and sewer systems high priority projects and optional project nine to a maximum of \$ 846,255.75 to Urban Dirtworks. Total price is to include engineering and contingency costs but exclusive of GST; and further,*
- 2) *that the upgrades to the Hamlet of Mirror water & wastewater systems be funded from the following reserves:*

<i>Hamlet of Mirror Sanitary Sewer Reserve</i>	<i>\$ 60,000.00</i>
<i>Hamlet of Mirror Water Reserve</i>	<i>\$ 40,000.00</i>
<i>Hamlet of Mirror Contingency</i>	<i>\$ 746,255.75</i>

BYLAW NO. 1224/16 – LACOMBE COUNTY DOG CONTROL BYLAW

Council was presented with Bylaw No. 1224/16, a bylaw of Lacombe County to provide for the regulating, controlling and confinement of dogs. The Dog Control Bylaw was reviewed and amended in 2015 and while using that bylaw in April 2016 to prosecute a charge several amendments to the bylaw were suggested by the prosecuting attorney. These amendments have been vetted by Lacombe County's



WHERE PEOPLE ARE THE KEY

legal counsel at Reynolds, Mirth, Richard and Farmer LLP. Bylaw No. 1224/16 was given first reading by Council and will be presented at a future meeting for consideration of second and third reading.

APPOINTMENT OF FIRE GUARDIANS 2016

Council was advised that in order to issue fire permits and in accordance with the Forest and Prairie Protection Act the County is required to appoint fire guardians each year. Fire Guardians review permits and approve them if they fall outside of critical parameters. Fire Guardians also carry out the duties with respect to inspections of fires. Pursuant to Section 4(3) of the Forest and Fire Protection Act the County Commissioner is a Fire Guardian by virtue of holding that office and thereby can issue fire permits.

By resolution of Council the following persons were appointed as the 2015 Fire Guardians for Lacombe County:

Tim Timmons, Manager of Corporate Services
Keith Boras, Manager of Environmental and Protective Services
Dion Burlock, Agricultural Fieldman
Todd Gustafson, County Fire Chief
Julian Veuger, Senior Peace Officer
Mark Sproule, Peace Officer
Ray Kawai, Peace Officer
Brett Miller, Peace Officer
Landon Craney, Peace Officer

ACCEPTING OF CREDIT CARD PAYMENTS

A resolution that no further action will be taken at this time with regard to implementing the acceptance of credit card payments for the purchase of County provided goods, services and property taxes was approved by Council.

POLICY AD(21) CEMETERY SUPPORT

The following resolution was approved by Council:

That Policy AD(21) Cemetery Support be amended to include a clause that indexes the grant annually for inflation in an amount determined by Council; and further, that the annual base grant be increased to \$ 500 and the additional funding be increased to \$ 1,000 for a total grant of \$ 1,500 commencing in 2017.

MUNICIPAL SUSTAINABILITY PLAN (MSI)

The review of the Municipal Sustainability Plan was received for information; and further, the Plan will remain in place as presented.

NEW FINANCIAL SOFTWARE

The report on Lacombe County's new financial software system was received for information.

Next Regular Council Meeting is
Thursday, June 23, 2016 - 9:00 a.m.

Next Committee of the Whole Meeting is
Monday, June 13, 2016 -10:00 a.m.
Tuesday, August 2, 2016 – 9:00 a.m.

Lacombe County Administration Building