



WHERE PEOPLE ARE THE KEY

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING August 24, 2017

LONG RANGE ROAD CONSTRUCTION SCHEDULE

Council approved the long-range road construction schedule for 2018-2023 as presented.

GIMLET ROAD UPGRADES

Council received a report on the Gimlet Road (Range Rd 4-3) for information; and requested that the upgrading of the Gimlet Road (Range Rd 4-3) be identified as a possible item for discussion when negotiating Intermunicipal Collaboration Framework with Clearwater and Ponoka County, who share portions of the road.

REQUEST FOR CLOSURE OF ROAD ALLOWANCE

The report on the status of the road closure for Road Plan 172 0912 was received for information. This plan was to be designated as municipal reserve, with plans to develop it as a future public trail. The request to close the road was submitted to Alberta Transportation, who asked the County to put the application on hold until they determine if they need that right-of-way for a future road expansion project.

LACOMBE WEST SERVICING PROJECT AGREEMENTS

Council reviewed the report regarding the Joint Economic Area west of the QEII, a request from their April 13, 2017 meeting, and approved the following:

- City of Lacombe and Lacombe County Joint Economic Area Servicing Agreement
- City of Lacombe and Lacombe County Capital Project Contribution Agreement
- North Red Deer River Water Services, City of Lacombe and Lacombe County Memorandum of Understand.

RECREATION MILL RATE

Following a request from Council at the June 6, 2017 meeting, a report was presented on recreational funding procedures used by other rural municipalities with regard to capital funding and operational funding, as well as the tax rate allocated to recreation operation and capital costs. Council accepted the Recreation Funding Report for information.

TOWN OF BLACKFLADS– STORM WATER PROJECT

Further to the County's request for information on alternatives for dealing with the Northwest Area Storm System runoff, delegates from the Town of Blackfalds spoke to the challenges of pumping the storm water to the Blindman River, or for interbasin transfer. The presentation was accepted for information.

TOWN OF BLACKFLADS – CIVIC FACILITIES DEVELOPMENT STRATEGY

Delegates from the Town of Blackfalds updated Council on their proposed Civic Facilities Development Strategy and Master Plan, to provide County Council with insight on the plan. Council accepted the presentation for information.



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SANDY POINT PETITION

A delegation representing the 57 lot owners of Sandy Point RV Resort presented a petition to Council requesting Lacombe County complete improvements on Range Road 1-1. Council passed the following recommendations:

1. That Council accept the petition for the improved maintenance on Rge Rd 1-1 for information
2. That Council direct the County Commissioner to provide notice to Delta Land Co. pursuant to Section 3.4 of the development agreement that the Delta Land Co. provide an unconditional and irrevocable letter of credit in the amount of \$1,747,413 to fund the first 75 mm lift of Rge Rd 1-1 as the average traffic counts on Rge Rd 1-1 are now exceeding the specified 400 vehicles per day.

ALBERTA DOWNS UPDATE

The new owners of Alberta Downs introduced themselves to Council to discuss the property and potential uses.

JUST FREEHOLD ENERGY

Brad Murray, president of Just Freehold Energy, presented Council with a tax payment proposal to address its 2017 taxes. Council referred the 2017 property tax proposal to the County Commissioner for review and preparation of a recommendation for Council's consideration at a future meeting.

Next Regular Council Meeting is
Thursday, September 14, 2017 - 9:00 a.m.

Next Committee of the Whole Meeting is
Tuesday, October 3, 2017 - 9:00 a.m.

Lacombe County Administration Building