

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, and the Town of Rocky Mountain House, Province of Alberta, held October 15, 2013 in the Town of Rocky Mountain House Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* BY EMAIL TO EACH MEMBER OF COUNCIL AND WRITTEN NOTICE WAS POSTED IN THE OFFICE OF THE MUNICIPALITY AND MUNICIPAL WEBSITE AND IS ATTACHED TO THESE MINUTES.

CALL TO ORDER: The Meeting was called to order at 3:30 P.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Jim Duncan
	Case Korver
	Dick Wymenga
	Earl Graham
	Ron Leaf
	Tracy Haight
Chief Administrative Officer:	
Recording Secretary:	
Town of Rocky Mountain House:	
Mayor:	Fred Nash
Councillors:	Randy Saler
	Sandy Andersen
	Shiela Mizera
	Donald Verhesen
	Bill Symko
	Ernie Murias
Chief Administrative Officer:	Todd Becker
	Alison Spence
	Kris Johnson
	Lee Chambers

AGENDA: Councillor Sandy Andersen requested the addition of Rocky Arena Concept Plan as In Camera Item 2.

EARL GRAHAM:	That the October 15, 2013 Special Meeting Agenda be accepted as amended.
--------------	--

392/13	CARRIED 5/0
--------	-------------

IN CAMERA: 1. In Camera

JIM DUNCAN:	That Council meets as a Committee of the Whole to discuss the “Access, Usage, and Operation of the Town of Rocky Mountain House Wastewater Facility” Agreement and the Rocky Arena Concept Plan at 3:30 P.M.
-------------	--

393/13	CARRIED 5/0
--------	-------------

JIM DUNCAN:	That the meeting reverts to an Open Meeting at 4:02 P.M.
-------------	--

394/13	CARRIED 5/0
--------	-------------

Laura Kluz, Garth Dymment and Jim Bague joined the meeting.

MUNICIPAL: **1. “Access, Usage, and Operation of the Town of Rocky Mountain House Wastewater Facility” Agreement between the Town of Rocky Mountain House and Clearwater County.**

Todd Becker, Chief Administrative Officer – Town of Rocky Mountain House, noted Appendix A to the agreement will be inserted with the agreement prior to signage. Mr. Becker provided a brief history on the development of the agreement and noted the joint efforts of the Town and County as well as the principal foundation of the “Stronger Together” Agreement.

Mr. Becker noted the definitions and terms of the agreement.

Ron Leaf noted the addition of the fine air bubbler exceeds current treatment standards for wastewater facilities and will meet anticipated future treatment standards of the Provincial and Federal Governments. Mr. Leaf noted as per the agreement user fees will cover operational and maintenance costs, along with maintenance of these capital upgrades.

Discussion followed on the agreement and advantages to the residents of the Town of Rocky Mountain House and Clearwater County of the re-opening of the Town’s wastewater facility.

DICK WYMENGA:	That Council approves and accepts the Access, Usage, and Operations Agreement for the Town of Rocky Mountain House Wastewater Facility.
---------------	---

395/13	CARRIED 5/0
--------	-------------

ADJOURNMENT:		
4:15 P.M.	CASE KORVER:	That the Meeting adjourns.

396/13	CARRIED 5/0
--------	-------------

REEVE

CHIEF ADMINISTRATIVE OFFICER