

CAO's REPORT

July 10, 2018

1. Resolution deadline for Rural Municipalities of Alberta's (RMA) District 2 General Meeting is September 12. The District 2 directors (Reeves and Deputy Reeves) are meeting on August 10 in Three Hills to discuss proposed resolutions from District 2 municipalities. Based on the discussion outcome, Administration will draft resolutions(s) by September for Council's consideration.
2. The Government of Alberta finalized an agreement with Bell to operate the Alberta SuperNet. Details of the agreement are not yet available. According to Service Alberta, transition of operations from Axia to Bell has started and SuperNet service will continue to be delivered without interruption.
3. Alberta Recreation and Parks Association (ARPA) is offering a 'Recreation and Parks for Elected Officials' course. This course, complimentary to the Elected Officials Education Program, will provide council members with: an understanding of national framework documents, linkages to the Municipal Government Act and other applicable legislation; practical examples of recreation and parks programs that add to the economic well being and quality of life of a community; and, a certificate upon successful completion. The course is available as an inservice community workshop (\$3,400.00/10 participants, \$6,100/20 participants), during the ARPA Conference in October (\$269.00/participant) or, online (\$199.00/participant).

As per Council's 'Seminars, Conferences and Training for Councillors' policy, this course is considered as an approved training course and councillors that are recreation board/committee members are authorized to attend and receive remuneration.

4. The Caroline – Clearwater Intermunicipal Committee had its first meeting on July 6 to start the Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) process for the Village of Caroline and Clearwater County. The Committee elected alternating Chairs, Mayor John Rimmer and Reeve John Vandermeer, and reviewed project goals and timelines.

The Committee also discussed how to report project updates, in a manner that is consistent for both Councils. Two options for reporting are:

- A. Email councillors with regular updates; or,
- B. Report achievement of significant project goals and milestones as they happen.

Village of Caroline Council indicated Option B as the preferred reporting method and the Committee asks that Clearwater County indicate their preference.

Upcoming Events

July 17 – Council Strategic Planning Workshop
July 23 to August 6 – Murray Hagan as Acting CAO
July 24 – Public Hearing for Bylaw 1052/18 Land Use Amendment NE 29 34 05 W5M
August 10 – Rural Municipalities of Alberta District 2 Directors Meeting
August 14 – Council Regular Meeting *CANCELLED*
August 28 – Public Hearing for Bylaw 1053/Land Use Amendment SW 23 37 04 W5M