

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held June 11, 2013 in the Clearwater County Council Chambers in Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 8:58 A.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Dick Wymenga
	John Vandermeer
	Bob Bryant
	Jim Duncan
	Case Korver
	Earl Graham
CAO:	Ron Leaf
Director, Public Works:	Marshall Morton
Manager, Infrastructure:	Erik Hansen
Director, Community Service	Mike Haugen
Recording Secretary:	Tracy Haight
	Darrell Philip
	Sarah Maetche
	Kurt Magnus
	Trevor Duley
	Isaac Moesker

Darrell Philip introduced Isaac Moesker, IT Practicum Placement student. Mr. Moesker will be employed with Clearwater County for 240 hours till August assisting in the development of a Sharepoint server.

Ron Leaf requested an addition to F1- Ponoka Stampede Parade Invitation, to include 2013 Westerner Days Parade.

AGENDA:

BOB BRYANT:	That the June 11, 2013 Regular Meeting Agenda be accepted as amended.
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198/13	CARRIED 7/0
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**CONFIRMATION
OF MINUTES:**

1. May 28, 2013 Regular Meeting Minutes

JIM DUNCAN:	That the Minutes of the May 28, 2013 Regular Meeting be accepted.
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199/13	CARRIED 7/0
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PUBLIC WORKS: 1. Emergent Repairs

Marshall Morton stated there have been several incidents that have occurred during the spring season that required immediate attention and emergency repairs. On April 19 a water line off the Nordegg Village Water Reservoir sustained a major leak; on May 30 a bridge sized culvert on the upstream end (west side) of the Oras Coulee heaved; on June 4 a culvert on the upstream end (west side) of the Oras Road came apart resulting in the flow of the East Lobstick Creek to proceed over top of the culvert sloughing off the clay.

Mr. Morton stated that repairs are required so he has authorized that work proceed. Mr. Morton noted that costs can be managed with Public Works'

current budget and anticipates a budget reallocation in August or September to utilize the cost savings that were realized on the Asphalt Overlay Tender results.

Discussion followed on the extent of repairs needed to the culverts.

BOB BRYANT: That Council accepts the information as presented.

200/13

CARRIED 7/0

Erik Hansen, Marshall Morton, Kurt Magnus left the meeting. Rick Emmons, Keith McCrae, Marilyn Sanders, and Jenny Oatway joined the meeting.

**COMMUNITY
& PROTECTIVE
SERVICES:**

1. Ponoka Stampede Parade Invitation and 2013 Westerner Days Parade

Trevor Duley stated the Reeve or his designate is authorized to attend the Ponoka Stampede Parade, June 28, as per the "Council and Board Reimbursement" policy. Mr. Duley outlined options available for parade entries as the Clearwater County float, which would require staff time; a vehicle provided by the Ponoka Stampede; horseback; or a combination of these.

EARL GRAHAM: That Council authorizes Pat Alexander to attend the Ponoka Stampede Parade, June 28.

201/13

CARRIED 7/0

JOHN VANDERMEER: That Council approves up to three Councillors at 2013 Westerner Days Parade along with the County float and staff required.

202/13

CARRIED 7/0

PLANNING:

1. Bylaw 976/13 and Bylaw 977/13 First Reading to Amend the Land Use Bylaw

Marilyn Sanders presented Bylaw 976/13 for first reading to amend the Land Use Bylaw by creating the Nordegg Low Density Residence District "NLDR" and for the redesignation of a portion of the land in the historic town centre of Nordegg and Bylaw 977/13 to amend the Land Use Bylaw by creating the Nordegg Mixed Use Residence / Resort Commercial District "NMUR" and for the redesignation of a portion of the land in the historic town centre of Nordegg to that District.

Ms. Sanders stated the proposed land use amendments conform to the "Nordegg Development Plan" and the associated "Nordegg Development Plan - Design Guidelines" and will re-establish the semi-circular street pattern originally developed by Martin Nordegg. Ms. Sanders noted this application is for Phase 1 of the residential development and all future subdivision and development in Nordegg will occur as the market dictates. Ms. Sanders noted the amendments also redesignate land to create 19 low density residential lots and 7 residential/commercial lots.

Discussion followed on the types of dwellings proposed for the mixed use lots such as one to two family dwellings with detached garage, bed and breakfast accommodations, and rental suites. Ms. Sanders noted low density residential use allows for single family dwellings and suites/studios over attached garages and guest cottages. Ms. Sanders stated detached garages

will not be allowed and parking will be mainly off street with limited street parking.

Discussion continued on garbage pickup service and Rick Emmons stated residents are required to use the waste transfer station as this service is not available. Mr. Emmons stated "BearSmart" and "FireSmart" programs are in place and are working well for residents.

JOHN VANDERMEER: That Council grants first reading of Bylaw 976/13 and schedule a Public Hearing for July 9, 2013.

203/13

CARRIED 7/0

DICK WYMENGA: That Council grants first reading of Bylaw 977/13 and schedule a Public Hearing for July 9, 2013.

204/13

CARRIED 7/0

Marilyn Sanders, Keith McCrae and Rick Emmons left the meeting.

**COMMUNITY
& PROTECTIVE
SERVICES:**

2. Canada Day Celebration Invitation

Trevor Duley presented an invitation to attend Canada Day ceremonies at the Rocky Mountain House National Historic Site. Mr. Duley noted the theme for the event is “Celebrating Rocky Mountain House’s 100 Anniversary”

Discussion followed on Councillors availability to attend.

JIM DUNCAN: That Council authorizes Reeve Pat Alexander to attend and address the public on behalf of Council at the Canada Day Celebration.

205/13

CARRIED 7/0

3. Curtis Field Upgrades

Mike Haugen stated four tenders ranging from \$878,016 to \$1,413,323 for the sports field upgrades have been received by the Town of Rocky Mountain House. Mr. Haugen noted the tenders did not include amounts for electrical rough-ins, automatic irrigation and bleachers. The Town negotiated with the lowest bidder a final price of \$926,818 which includes amounts for contingency, engineering, and electrical rough-in for one field.

Mr. Haugen stated Council has committed to cost sharing with the Town in the amount of \$357,532 for this project; however with the increased amount there is a total shortfall of \$211,755. Town Council has decided to move forward with the project and they are requesting Council to share costs in the amount of \$105,877.50. Mr. Haugen recommended \$105,877.50 be transferred from Contingency funds to Recreation funds to cover costs for the project as per the Recreation Agreement in place between the Town and County. Mr. Haugen noted that a portion of this funding is covering project contingency and may not be utilized.

Discussion followed on contingency costs, advantages of electrical rough-in being included, funds for bleachers raised separately, and option for automatic irrigation is unnecessary. Mr. Haugen noted the \$105,877.50 also includes fencing between the two sports fields.

BOB BRYANT:

That Council approves the reallocation of \$105,877.50 from Contingency to Recreation for funding Town of Rocky Mountain House sports field upgrade.

206/13

CARRIED 7/0

42. EMS Dispatch Consolidation Discussion

Mike Haugen presented an invitation from The Honourable Greg Weadick, Associate Minister for Municipal Affairs, to attend consultation sessions to identify the issues that municipalities may face as Alberta Health Services moves to consolidate emergency medical services (EMS) dispatch.

Mr. Haugen noted sessions will take place in Leduc on June 20 and in Calgary on July 8 and each municipality is limited to two attendees.

JIM DUNCAN:

That Council authorizes Reeve Pat Alexander and staff to attend consultation session in Leduc on June 20 and Councillor Earl Graham and staff to attend in Calgary on July 8

207/13

CARRIED 7/0

1. Rocky Airshow

Mike Haugen presented a request from Rob Ironside from the Rocky Air Show for partner support and advertising funding in order to be eligible for a Provincial grant. The grant would reimburse up to 40% of advertising costs aimed at audiences outside of the Rocky Mountain House area. Mr. Haugen noted the Town has agreed to participate as a partner and provide funding of \$1000 and recommended that Council approve \$1000 from the Economic Development budget and provide partner support for this project. Councillor Case Korver noted Clearwater County should be identified as a sponsor.

CASE KORVER:

That Council approves \$1000 funding to the Rocky Air Show from the Economic Development budget.

208/13

CARRIED 7/0

INFORMATION:

1. Information Items

Ron Leaf presented the CAO Report and discussion followed regarding participation of the AAMDC in a consultation process regarding siting of schools and possible future effects on Condor, Leslieville and David Thompson schools and Clearwater County. It was noted that early in 2014, Council and local school boards may benefit from discussions on anticipated future needs.

Mr. Leaf noted Council may wish to consider/develop resolutions or “bear pit questions” for the AAMDC Fall Convention regarding Alberta Education requisition and increases on the school tax.

Councillor Earl Graham noted representation from Clearwater County would be beneficial on the North Saskatchewan River Watershed plan for committee recruitment to start in January 2014, followed by a report late 2015.

JOHN VANDERMEER: That the CAO's Report, Public Works Director's Report, Accounts Payable listing as of June 11, 2013, and Councillor remuneration, be accepted as information.

209/13 CARRIED 7/0

COMMITTEE REPORTS: Reeve Alexander, Councillor Jim Duncan and Councillor John Vandermeer provided an update on their attendance at the Federation of Canadian Municipalities (FCM) in Vancouver.

EARL GRAHAM: That Council accepts the information as presented.

210/13 CARRIED 7/0

IN CAMERA: 1. IN CAMERA

CASE KORVER: That Council move in camera for the purpose of discussion regarding Kurt Browning Arena, Wetaskiwin Revenue Sharing Agreement, and Stantec Wastewater Report at 10:50 A.M.

211/13 CARRIED 7/0

JIM DUNCAN: That the meeting reverts to an Open Meeting at 11:43 A.M.

212/13 CARRIED 7/0

ADJOURNMENT:
11:45 A.M.

BOB BRYANT: That the Meeting adjourns.

213/13 CARRIED 7/0

REEVE

CHIEF ADMINISTRATIVE OFFICER