

**CLEARWATER COUNTY
COUNCIL AGENDA**

July 22, 2014 9:00 A.M.

Council Chambers 4340 – 47 Avenue, Rocky Mountain House AB

- **10:00 A.M. Third Reading of Bylaw 963/12 – Application No. 04/10 to amend the Land Use Bylaw
- 10:30 A.M. Delegation: Arbutus Hall Capital Grant Funding Request
- 11:00 A.M. Public Hearing: Bylaw 990/14 LUA Applicant: Valstar
- 12:00 P.M. Delegation: ESRD – Spreading Creek Fire Update

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

- 1. July 08, 2014 Regular Meeting Minutes

D. MUNICIPAL

- 1. Council Meetings Through Electronic Communications
- 2. Council Meeting Date Changes
- 3. Highway 11/River Road – Safety Concern

E. PUBLIC WORKS

- 1. Isolated Access Road
- 2. Chungo Road Re-Construction Tender Award

F. CORPORATE SERVICES

- 1. Return on Investments

G. PLANNING

- 1. **10:00 A.M. Third Reading of Bylaw 963/12 – Application No. 04/10 to amend the Land Use Bylaw
- 2. 11:00 A.M. Public Hearing Bylaw 990/14 LUA – Applicant: Valstar
- 3. Bylaw 990/14 LUA consideration for Second & Third Reading
- 4. ToR for Developing the North Saskatchewan Regional Plan – Phase I

***This portion of the meeting to be held using electronic communications*

H. COMMUNITY & PROTECTIVE SERVICES

- 1. 10:30 A.M. Arbutus Hall Capital Grant Request
- 2. 12:00 P.M. ESRD – Spreading Creek Fire Update
- 3. Sale of Used CPO Vehicle

I. INFORMATION

- 1. CAO's Report
- 2. Public Works Director's Report
- 3. Accounts Payable Listing
- 4. Councillor Remuneration

J. *IN CAMERA

- 1. Land
- 2. Labour: CAO Evaluation

** For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21 (1)(ii); 24 (1)(a)(c); 25 (1)(c)iii; and 27 (1)(a)*

I. ADJOURNMENT



Agenda Item

Item: Council meetings through electronic communications	
Presentation Date:	
Department: CAO	Author: Ron Leaf
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Human Resources / Intergovernmental support	Goal:
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: That Council accepts this report for information.	

Background:

As Council will note, a portion of the July 22, 2014 Council meeting is identified as being held via electronic communications. The reason for holding the meeting using electronic communications is to satisfy the quorum requirements as they pertain to that particular item. Before Council considers 3rd reading of Bylaw 963/12, I wish to address the authority Council has for holding a meeting in this manner.

Section 199 of the Municipal Government Act anticipates the use of “electronic communications” as a means of holding a Council meeting or Council committee meeting. Specifically, the Act states:

Meeting through electronic communications

199(1) A council meeting or council committee meeting may be conducted by means of electronic or other communication facilities if:

- (a) notice is given to the public of the meeting, including the way in which it is to be conducted,
- (b) the facilities enable the public to watch or listen to the meeting at a place specified in that notice and a designated officer is in attendance at that place, and
- (c) the facilities enable all the meeting’s participants to watch or hear each other.

(2) Councillors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.

1994 cM-26.1 s199

The County’s Procedural Bylaw (954/12) reflects identical concepts and wording with respect to Council holding a meeting through electronic communications. This Bylaw provides additional direction in terms when such a meeting might be used. Of note is Section 14.7 (a) which states:

4.17 A Councillor may participate in a meeting by means of electronic or other communication facilities if:

- a) a quorum of Council cannot be achieved by Councillors attending a Council meeting or Public Hearing in person;

Councillor Graham will be attending the meeting via teleconference call, which will “broadcast” via the Council sound system.

Given that the July 22 meeting is a Regular Council meeting and that the agenda identifies that a portion of the meeting will be held using electronic communications, and that Councillor Graham’s participation will be in a “manner that allows the public to listen” it is my opinion that the provisions of Section 199 are met as well, as are those outlined in the Procedural Bylaw.

I have discussed my opinion with Sheila McNaughton at Reynolds, Mirth, Richards and Farmer (RMRF) and she agrees with me.



Agenda Item

Project: Council Meeting Date Changes	
Presentation Date: July 14, 2014	
Department: Council	Author: Ron Leaf
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Governance and Intergovernmental Relations	Goal:
Legislative Direction: <input type="checkbox"/> None Provincial Legislation (cite) <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>Procedural Bylaw 954/12 and Municipal Government Act (MGA)</u>	
Recommendation: That Council authorizes three regular Council meeting date changes – August 26 being moved up to August 25, September 9 being moved up to September 8 and September 23 being moved up to September 22.	
Background: <p>As Council is aware, Reeve Pat Alexander was recently appointed by Cabinet to the North Saskatchewan River Regional Plan, Regional Advisory Committee (RAC). The RAC will begin meeting at the end of July and with 21 meeting dates, there are several dates that conflict with Council's existing regular meeting schedule.</p> <p>Reeve Alexander has asked that Council consider rescheduling three regularly scheduled Council meetings (as set out in procedural bylaw 954/12) as follows: Tuesday August 26, Tuesday September 9 and Tuesday September 23.</p> <p>Should Council wish to accommodate this request, I propose moving each of the three aforementioned meetings up one day to Monday August 25, Monday September 8 and Monday September 22.</p> <p>Should Council choose to reschedule the three meetings, the changes will be advertised in accordance with the MGA and Procedural Bylaw, and will be posted in the Administration Office and posted on Clearwater County's website. The date changes will also be advertised in the local paper.</p>	



Agenda Item

Item: Highway 11/River Road – safety concern	
Presentation Date: July 22, 2014	
Department: CAO	Author: Ron Leaf/Erik Hansen
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area:	Goal:
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: That Council directs that staff schedule a meeting for Council with AB Transportation Minister during the AAMDC fall convention.	
Attachments List: July 14, 2014 letter – Julie Andrew Aerial photo	

Background:

Attached is a letter from a County resident who lives on Riverside Drive and who is expressing concern with respect to the safety of the provincial intersection just west of the Highway 11 bridge over the North Saskatchewan River.

Concern regarding this intersection has been raised in the past and previous Councils have lobbied various Transportation Ministers over the years, including to Ty Lund when he was Transportation Minister. My recollection is that Luke Ouellette was the last Transportation Minister that Council spoke with.

For Council's information, County staff met with the Town and AB Transportation earlier this year regarding the North Saskatchewan River Park (NSRP) and the potential changes that may be required to the Riverside Drive road to address future development within the NSRP. While potential changes in Riverside Drive relating to the NSRP may mitigate some of the concerns regarding traffic volume entering onto Hwy 11 these measures do not address the overarching concern of the recognized deficiencies related to the intersection turning onto Riverside Drive or the Chicken Ranch road. Administration's recommendation concerning this matter is that Council directs that a meeting be scheduled with the Transportation Minister during the fall AAMDC convention.

July 14, 2014

Clearwater County Council
4340-47th Avenue
Rocky Mountain House, Alberta
T4T 1A4
c/o divisionfive@clearwatercounty.ca

Dear Council Members:

I am writing this letter to request that a turning lane or passing lane be developed at the intersection off Highway 11 turning left onto the road going south past the Riverview Campground.

My husband and I reside at 10 Riverside drive and we use this turn daily going to and from work. There have been numerous occasions where we have almost been hit by vehicles flying by on the right side as we are attempting to turn. Thursday of last week I personally had a vehicle that flew by me and sprayed my vehicle with sand and gravel. I've also had one occasion where I had to speed up and hit the gas and go by that turn so the vehicle behind me did not hit me at full speed.

There are two residential subdivisions – one on the left and one on the right. Numerous vehicles access these roads daily going to their homes. This is also the main access for tourists utilizing Riverview Campground. The rodeo grounds are also located at the south end of this road. This is another issue in that putting two signs at the highway indicating “local traffic only” doesn't work. Most times these signs are laying in the ditch.

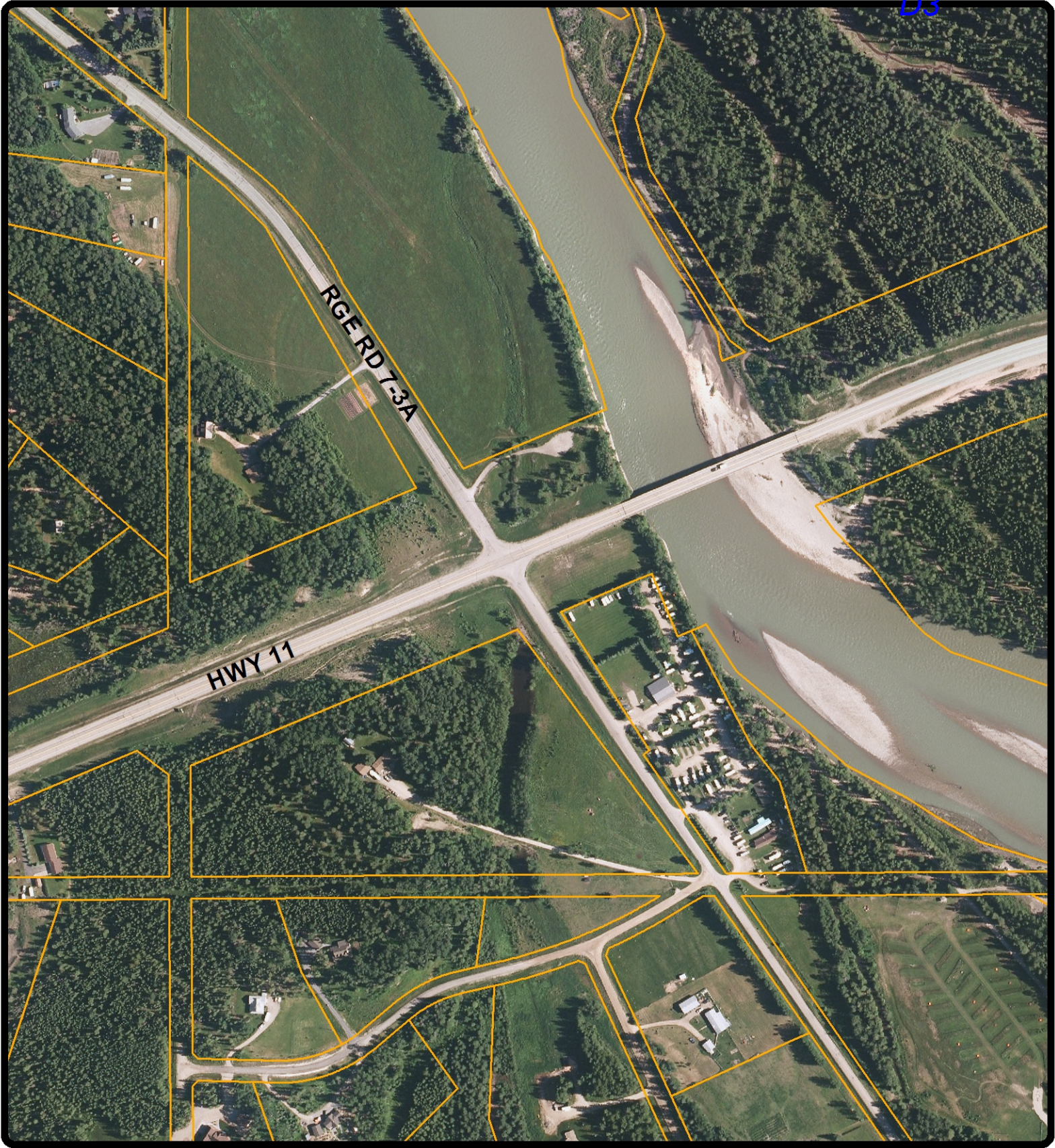
I do believe we all realize that the traffic on this highway has increased dramatically over the past few years, both with the increase in Tourism and the booming oil activity in the west. Infrastructure development is not keeping up with this increase. We need to do something here soon before we have someone killed. I don't want to be a statistic, nor do I want my family or anyone else's family being traumatized by being hit and killed here. A scenario for you to think about: you're signalling left to turn to go home after a day's work or bringing your family to the campground for a holiday, you have vehicles coming toward you so you can't turn left right away, you look in your mirror and there is a gravel truck or an 18 wheeler coming behind you, you see him pulling over to pass you on the right where there is no room – where would your comfort level be?? Some of us are doing this daily.

I would be pleased to come to one of your Council meetings to discuss this further. We need to do something now before it is too late. I look forward to hearing from you.

Yours truly,

Julie Andrew
Site 146, Comp 12, RR #4
Rocky Mountain House, Alberta, T4T 2A4
(403) 844-3119 (home), (403) 845-3376 (work)

c.c. Honourable Wayne Drysdale
Minister of Alberta Transportation
Fax: (780) 422-2722



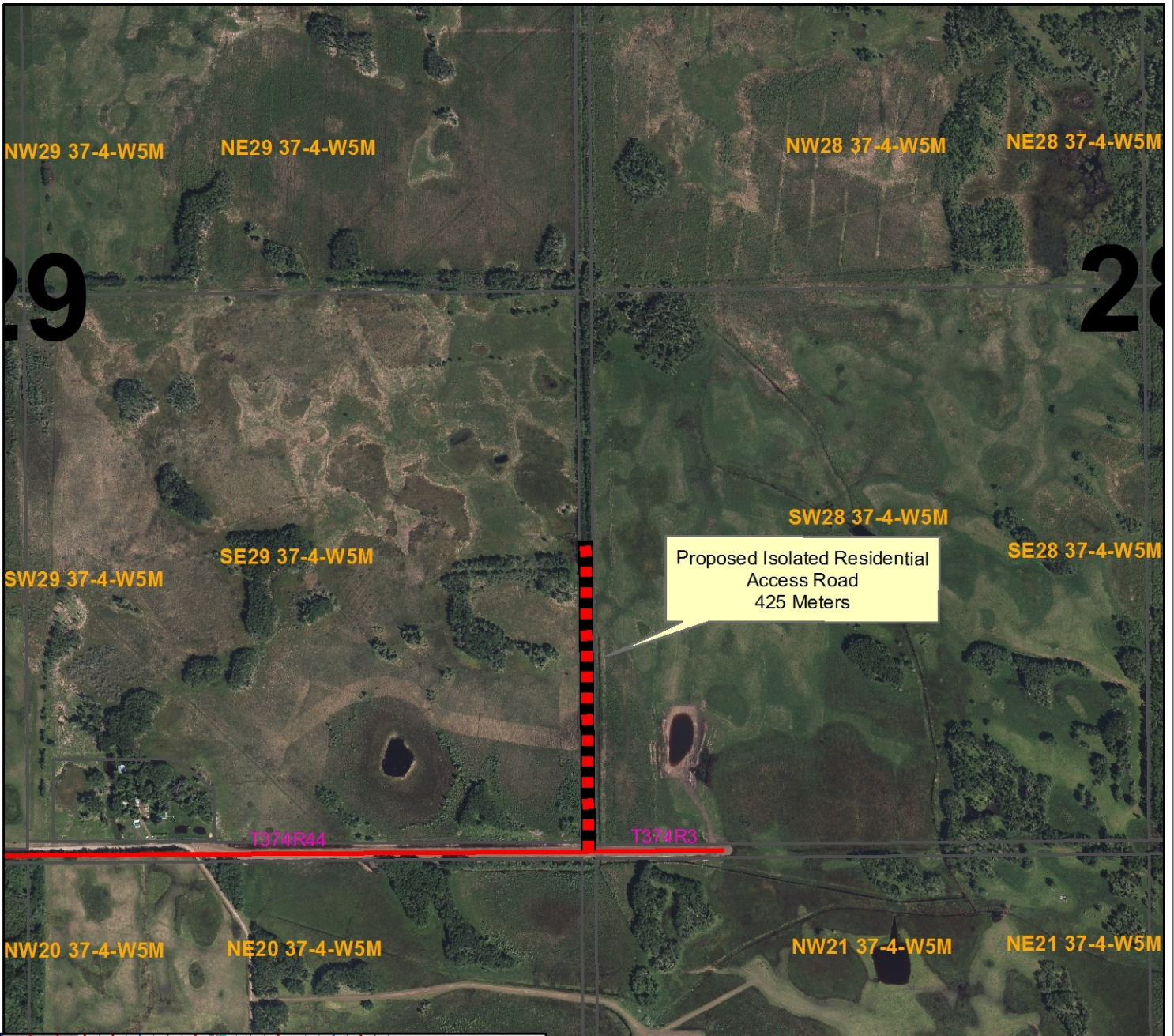
Intersection of RGE RD 7-3A and HIGHWAY 11



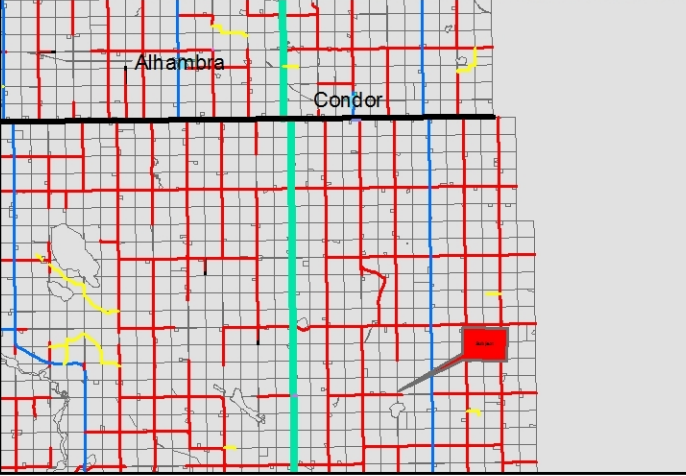


Agenda Item

Project: Proposed Isolated Access Road	
Presentation Date: July 22, 2014	
Department: Public Works	Author: Brian Bilawchuk/Erik Hansen
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Infrastructure & Asset Management	Goal: To effectively manage the financial and physical assets of the County in order to support the growth and development of the County while obtaining maximum value from County owned infrastructure and structures.
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>Isolated Access Roads Policy</u>	
Recommendation: That Council reviews the information provided and approve the construction of the described access road under the provisions of the Isolated Access Roads Policy.	
Background: Clearwater County has received a letter from Ken and Pam Wright of Bow Point Nursery requesting permission to construct an access road to the SE 29- 37 -4 W5 for the purpose of accessing a residence. The request includes constructing approx. 425m of road, to an Isolated Access Road standard, along the east boundary of the property on the undeveloped portion of Range Road 4-4. The letter from the Wright's and an area air photo has been attached for your review. The Isolated Residential Access Roads Policy has also been included for your review. (See Attached)	



Proposed Isolated Residential
Access Road
425 Meters



Proposed Isolated Residential
Access Road
Approximately 425 Meters
To provide Access to
S.E. 29-37-4 W5



Attn: Brian

Bow Point Nursery Ltd

Survival
Of the
Fittest

244034 Range Rd 32
Calgary, AB T3Z 2E3
www.bowpointnursery.com

403-686-4434
Fax: 403-242-8018
bowpoint@telus.net

July 7, 2014

Clearwater County

4340 47 Ave
Box 550
Rocky Mountain House, AB T4T 1A4



This letter is a request for permission to build an Isolated Access Road on Range Road 44 north of Twp 37-4 for access to our proposed residence. The isolated access road will be approx. 1400 ft or half way up the east side of SE ¼ 29 , Twp37, Rge 4, Mer 5. The land is owned by Bow Point Nursery Ltd which in turn is owned by Pam & Ken Wright.

We are aware and will follow all of the conditions of the policy on Isolated Access Roads on Right-of Way, Clearwater County, AB.

Thank you for your consideration

Ken Wright

Pam Wright



Agenda Item

Project: Chungo Road Re-Construction Tender Award	
Presentation Date: July 22, 2014	
Department: Public Works	Author: Erik Hansen/ Marshall Morton
Budget Implication: <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input checked="" type="checkbox"/> Reallocation	
Strategic Area: Infrastructure & Asset Management	Goal: To effectively manage the financial and physical assets of the County in order to support the growth and development of the County while obtaining maximum value from County owned infrastructure and structures.
Legislative Direction: <input checked="" type="checkbox"/> None Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: That Council reviews this information and approves awarding the Chungo Road Re- Construction tender to Lamb Enterprises (1996) Ltd and approves funding the \$499,509.00 shortfall from Municipal Reserve if necessary.	



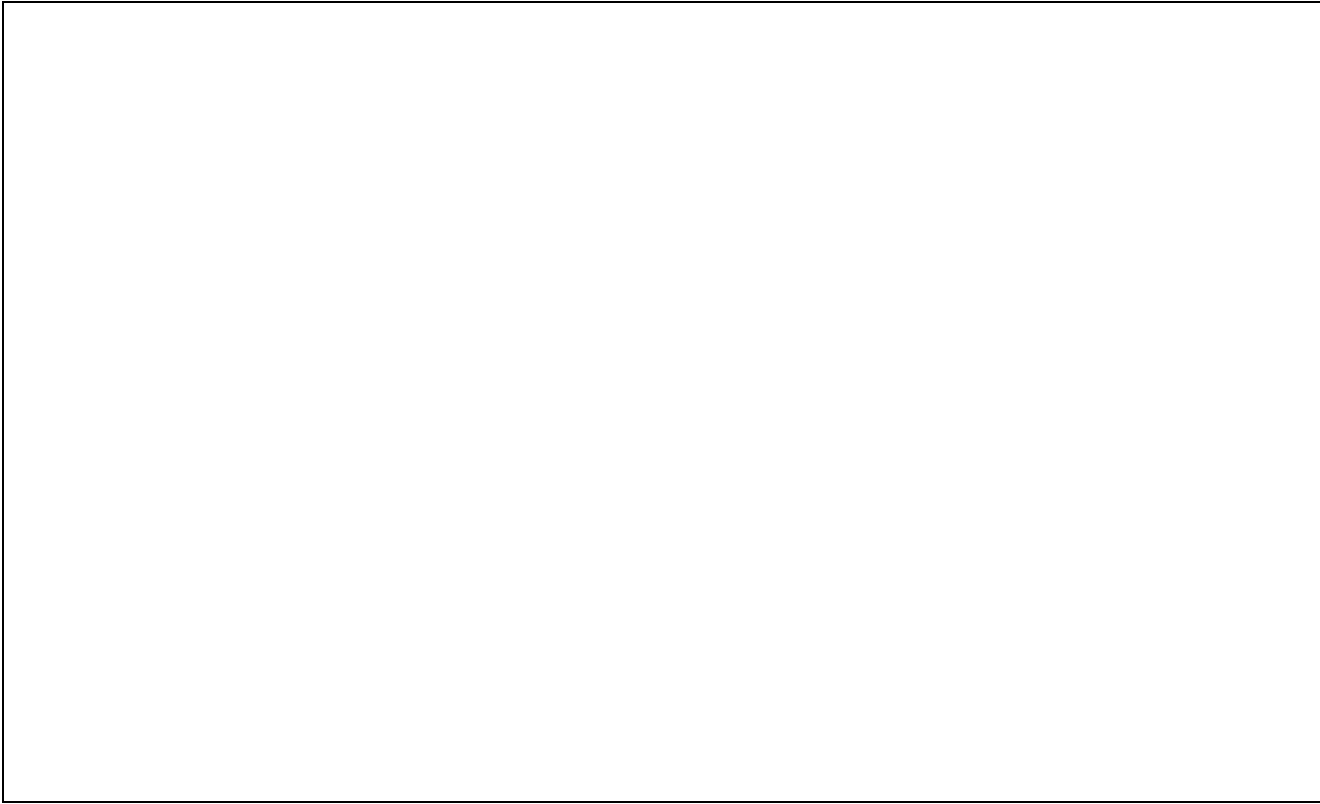
Background: The Administration has tendered the proposed re-construction of 2.1Km of the Chungo Road. This includes a new alignment for a portion of this road utilizing in part a resource road accessing a well site. A Tender Opening was held on July 3, 2014 at 2:00 p.m. for the work outlined above. We received 3 bids, with **Lamb Enterprises (1996) Ltd.** being the low valid bidder. The cost for this project came in **\$499,509.00** over the estimated amount of **\$1,357,125.00**.

The following is a summary of the bid prices received:

Lamb Enterprises (1996) Ltd.	\$1,492,440.00
Prairie Mountain Oilfield Construction Inc.	\$1,958,290.00
In-Line Contracting Partnership.	\$2,368,200.00

Lamb Enterprises (1996) Ltd.	<u>Tender Pricing.</u>	<u>Estimated Amount</u>
Construction (less Site occ.)	\$1,451,940.00	\$1,060,500.00
10 % Contingency	\$ 145,194.00	\$ 106,050.00
Potential Site Occ. Bonus	\$ 4,500.00	\$ Included
Engineering	\$ 255,000.00	\$ 159,075.00
Gravel Surfacing	Included	\$ 31,500.00
Total	\$1,856,634.00	\$1,357,125.00

As Council may recall this portion of road received extensive damage during the 2013 flood event .A project estimate was completed in November 2013. This project was submitted to the Province for consideration and was approved for \$850,000.00 through the Disaster Relief Program (DRP) and \$507,125.00 through the Flood Recovery Erosion Control Program (FREC).Through the tender process the project total has been increased to \$1,856,634.00 creating a \$499,509.00 shortfall. The Administration has since submitted the revised project costs to the Province and is awaiting a response to determine if they will fund the shortfall. In the event that the Province does not fund the shortfall the Administration recommends funding the additional project costs from the West Country Roads Municipal Reserve.





Agenda Item

Project: Return on Investments	
Presentation Date: July 22, 2014	
Department: Corporate Services	Author: Rudy Huisman
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Infrastructure and Asset Management	Goal:
Legislative Direction: <input type="checkbox"/> None <input checked="" type="checkbox"/> Provincial Legislation (cite) <u> MGA Section 250 </u> <input type="checkbox"/> County Bylaw or Policy (cite) <u> </u>	
Recommendation: Receive for information	
Attachments List: Administrative Policy - Investments	

Background:

The County Investment Policy was approved April 10, 2012. A significant restricting factor which defines a very low risk tolerance is legislated in Section 250 (1) of the Municipal Government Act. Accordingly, the policy requires a 100% guarantee on GIC's and a minimum "A" rating on bonds. The County partners with ATB in the management of surplus funds.

Investment income of \$450,000 was budgeted in 2014 which represents a return of approximately 1% to 1.5% depending on cash flow. The County was offered and accepted a special three year GIC with a maximum investment of \$5 million and a very attractive rate of 3% with ATB. Investment income to the end of June including estimated accrued interest is approximately \$300,000. As a result an overall rate of return of 1.7% to 1.9% is expected for 2014 exceeding budget.

More aggressive investment practices including an internally managed portfolio of bonds and GIC's could increase returns marginally but would require a qualified staff resource. Management fees in 2013 were less than \$20,000.

Clearwater County

INVESTMENTS

EFFECTIVE DATE: 2005

REVISION DATE: 2012

SECTION: Administration

POLICY STATEMENT:

Clearwater County will invest funds in a prudent manner that optimizes investment returns while reducing risk of loss of capital and conforming with Section 250 of the Municipal Government Act.

REQUIREMENTS :

1. Authorized Investments

Clearwater County may invest in any securities defined in subsection 250(1) of the Municipal Government Act.

Guaranteed investment certificates must be 100% guaranteed by the investment institution.

Bonds and debentures must have a minimum of an A bond rating.

2. Administration of Investments

The Corporate Services Manager shall ensure:

- That all investment certificates issued to Clearwater County are in the name of or held in the name of Clearwater County.
- That any negotiable securities are held in a safety deposit box with Clearwater County's bank.
- That non-negotiable investment documents (i.e. statements, invoices and related documents) are maintained in an appropriate investment file at the County office.

3. Reporting

Administration will report the following information to Council on a semi-annual basis:

- Specific investments including nature, maturity, amount, yield, percentage of total portfolio.
- Total assets within the investment portfolio.



Agenda Item

Project: Application No. 04/10 to amend the Land Use Bylaw - 10:00 AM Delegation	
Presentation Date: July 22, 2014	
Department: Planning	Author: Marilyn Sanders/Keith McCrae
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: N/A	Goal: N/A
Legislative Direction: <input type="checkbox"/> None <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>Municipal Development Plan (2010)</u> & Land Use Bylaw	
Recommendation: That Council grants third reading of Bylaw 963/12	
<p>Legislative Background:</p> <p>The subject lands fall within the Ferrier-Garth Area Structure Plan (ASP), a statutory document that was adopted in 1987 and which provided long-term direction as to future development of lands that fall within the Plan area. On August 10, 2010 an amendment to the ASP was approved by Council that provided for the subject lands to be considered for future subdivision into Country Residence “CR” parcels. Specifically the bylaw states that the west 39 acres in the south half of SW 23-39-08-W5 could be considered as being suitable for future Country Residence (CR) subdivision into parcels ranging between 1.0 and 1.5 hectares (2.50 and 4.00 acres) in size. This is consistent with MDP (2010) Policy 6.2.10(a) wherein a traditional multi-lot rural residential subdivision may be approved within the Ferrier-Garth Area Structure Plan.</p> <p>At the regular Council meeting held on July 24, 2012, Council reviewed and gave first reading to Bylaw 963/12. A subsequent public hearing was held on August 28, 2012. After hearing comments and concerns at the public hearing, a motion to grant second reading was carried 6/0 (Councillor Jim Duncan was absent). Given the information provided at the hearing Council passed a motion to require “<i>qualified engineering reports for both water and wastewater suitability prior to approving third reading</i>” (carried 6/0).</p> <p>Legislation requires third reading of a bylaw to take place within 2 years after first reading (July 24, 2014).</p> <p>The 2013 general election resulted in 4 incumbents being re-elected to Council, being Councillors Alexander, Graham, Vandermeer and Duncan. Only 3 of these members were in attendance at the public hearing for Bylaw 963/12. A quorum of Council is 4 members</p>	

meaning not enough Council members would be allowed to vote on Bylaw 963/12. Due to this circumstance, Administration has requested and obtained a Ministerial Order for temporary approval to modify the Clearwater County Council quorum requirements. Ministerial Order L:136/14 granted by Greg Weadick, Minister of Municipal Affairs has been issued to allow Reeve Alexander, Councillor Graham and Councillor Vandermeer to consider third reading of Bylaw 963/12.

Background:

This application is for the redesignation of ±39.00 acres in Plan 3329-TR, Block 2, Lot 10, PT SW 23-39-08-W5M, from Agriculture District "A" to Country Residence District "CR" for the purpose of developing 13 residential parcels. Applicants are Dan & Frances Sponberg and Vic Maxwell.

The property is located approximately 5 miles west of the Town of Rocky Mountain House on Old Highway #11A. Legal and physical access to the subject land is north off of the westerly extension of Ferrier Drive.

The application was presented to Council July 24, 2012 at which time it received first reading. A public hearing was held on August 28, 2012 after which Council granted second reading and then directed the applicants to provide further information (as listed below) prior to the granting of third reading.

Information to be submitted is to address the concerns raised at the public hearing with regard to servicing of the proposed parcels. Information to be submitted shall include:

- *confirm the suitability of each proposed parcel to be serviced by a private sewage treatment system and a private water well based upon near surface water table, percolation and groundwater supply evaluation including flow testing to be carried out to determine:*
 - *that there is sufficient groundwater to supply the proposed development without interfering with existing water wells in the area;*
 - *the most appropriate method of dealing with sewage disposal; and*
 - *other development restrictions that may be necessary due to the soil and groundwater conditions of the site.*

These tests should be conducted according to the guidelines developed by Alberta Environment and are to be prepared by a qualified engineer to the satisfaction of Clearwater County.

Administration has reviewed the following engineering documents submitted by the applicants:

- Phase 2 Groundwater Potential Study – Waterline Resources Inc.
- Geotechnical Investigation – Parkland Geotechnical Consulting Ltd.
- Assessment of Site Suitability for Establishment of Effluent Disposal Fields – WSP (Genivar)

Upon review of the information provided administration is satisfied that there is sufficient groundwater to supply the proposed development without adversely affecting existing users of the groundwater in the area. Also, in regard to private sewage treatment systems for the proposed parcels, it would appear that a standard disposal field may be suitable in some locations while other locations will require a treatment mound due to soil conditions. Future landowners should be advised through the subdivision process that a treatment mound may be required instead of a disposal field and that site specific testing they are required to carry out through the provincial permitting process will dictate whether a disposal field is appropriate or if a treatment mound is required.

In regard to other development restrictions that may be required due to the soil and groundwater conditions of the site, the engineering documents identify that the quality of the groundwater may require some level of treatment in order to achieve water quality for human consumption. This can be dealt with through the subdivision process wherein the applicants would be required to re-sample the groundwater, confirm any exceedances of acceptable concentrations as set out in "The Guidelines for Canadian Drinking Water Quality", and determine a suitable method of treatment in order to achieve water quality for human consumption. Also, the presence of a layer of sandstone bedrock in the area may impede deep excavations. Future landowners should be advised through the subdivision process that excavation into the upper zone of the local bedrock formation is generally possible with larger equipment however, occasional slabs of intact rock may be encountered in which case specialized hammer equipment may be required.

Based on the information received, it is the recommendation of administration that Council grant third reading of the subject land use amendment.



CLEARWATER COUNTY

Application for Amendment to the Land Use Bylaw

Application No. 04/10

I / We hereby make application to amend the Land Use Bylaw.

APPLICANT: DANIEL AND FRANCES SPONGBERG AND Vic Maxwell

ADDRESS & PHONE: UNIT G, 2085, 50 AVE, REO DEER, T4R-1Z4. 403 846-1242.

REGISTERED OWNER: DANIEL AND FRANCES SPONGBERG

ADDRESS & PHONE: Box 533, ROCKY MOUNTAIN HOUSE, T4T-1A4

AMENDMENT REQUESTED:

1. CHANGE OF LAND USE DISTRICT FROM: AGRICULTURE TO: _____

LEGAL DESCRIPTION OF PROPERTY: ptn. SW 1/4 Sec. 23 Twp. 39 Rge. 8 W5M

OR: LOT: 10 BLOCK 2 REGISTERED PLAN NO.: 3329 TR

OR: CERTIFICATE OF TITLE NO.: 102 062 304 (Site Plan is attached)

SIZE OF AREA TO BE REDESIGNATED: 39 AC $\frac{1}{2}$ (Hectares / Acres)

2. REVISION TO THE WORDING OF THE LAND USE BYLAW AS FOLLOWS:

CHANGE LAND USE FROM: AGRICULTURE TO: COUNTRY RESIDENTIAL

3. REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:

(A) LOT 10, BLOCK 2 IS TOO SMALL AND TOO ISOLATED TO BE VIABLE FOR AGRICULTURE, AND THE SOIL AND CLIMATE ARE MARGINAL.

(B) THE PARCEL IS LOCATED IN AN AREA WELL-SUITED FOR COUNTRY RESIDENTIAL USE.

(C) THE PHYSICAL CHARACTERISTICS, SOIL, AND TOPOGRAPHY OF THE PARCEL ARE WELL SUITED FOR COUNTRY RESIDENTIAL USE.

DATE: APRIL 27, 2010 APPLICANT'S SIGNATURE Vic Maxwell

This personal information is being collected under the authority of the Municipal Government Act, Being Chapter M-26, R.S.A. 2000 and will be used to process the Land Use Bylaw amendment application. It is protected by the privacy provisions of the Freedom of Information and Protection of Privacy Act, Chapter F-25, RSA, 2006. If you have any questions about the collection of this personal information, please contact Clearwater County, P.O. Box 550, Rocky Mountain House AB T4T 1A4.

APPLICATION FEE OF 700.⁰⁰ DATE PAID: APRIL 27, 2010 RECEIPT NO. 62660

Mr. Andrews
SIGNATURE OF DEVELOPMENT OFFICER
IF APPLICATION COMPLETE

IMPORTANT NOTES ON REVERSE SIDE



**Application #04/10 to Amend Land Use Bylaw
 Redistrict 39.0 acres +/- in
 Plan 3329-TR, Blk 2, Lot 10, SW 23-39-08-W5M
 From Agriculture District "A"
 To Country Residence District "CR"
 For the Purpose of Creating a 13 residential parcels
 Dan & Frances Spongberg and Vic Maxwell**



BYLAW NO. 963/12

A Bylaw of Clearwater County, in the Province of Alberta, for the purpose of amending the Land Use Bylaw, being Bylaw No. 714/01.

PURSUANT to the Authority conferred upon it by the Municipal Government Act, Statutes of Alberta, 2000, Chapter M-26.1 and amendments thereto, and;

WHEREAS, a Council is authorized to prepare, to adopt, and to amend a Land Use Bylaw to regulate and control the use and development of land and buildings within the Municipality;

WHEREAS, the general purpose of the Country Residence District "CR" is to accommodate country residences while not permitting any agricultural pursuits;

NOW, THEREFORE, upon compliance with the relevant requirements of the Municipal Government Act, the Council of the Clearwater County, Province of Alberta, duly assembled, enacts as follows:

That 39.0 acres of Plan 3329-TR, Block 2, Lot 10, PT SW 23-38-08-W5M as outlined in red on the attached Schedule "A" be redesignated from the Agriculture District "A" to the Country Residence District "CR".

READ A FIRST TIME this 24th day of July A.D., 2012.

REEVE

MUNICIPAL MANAGER

PUBLIC HEARING held this _____ day of _____ A.D., 2012.

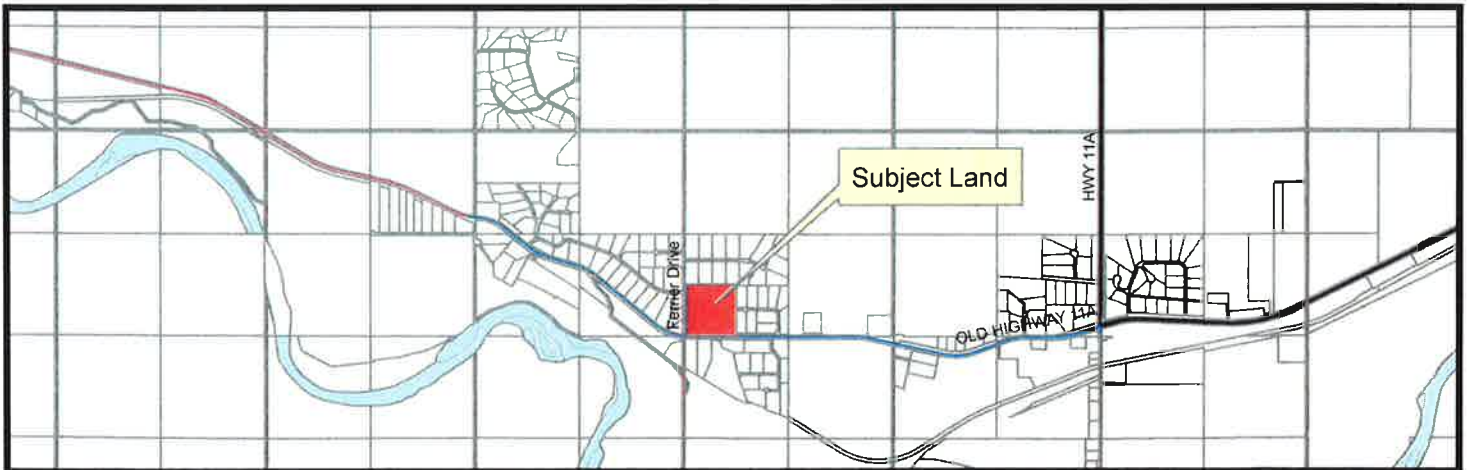
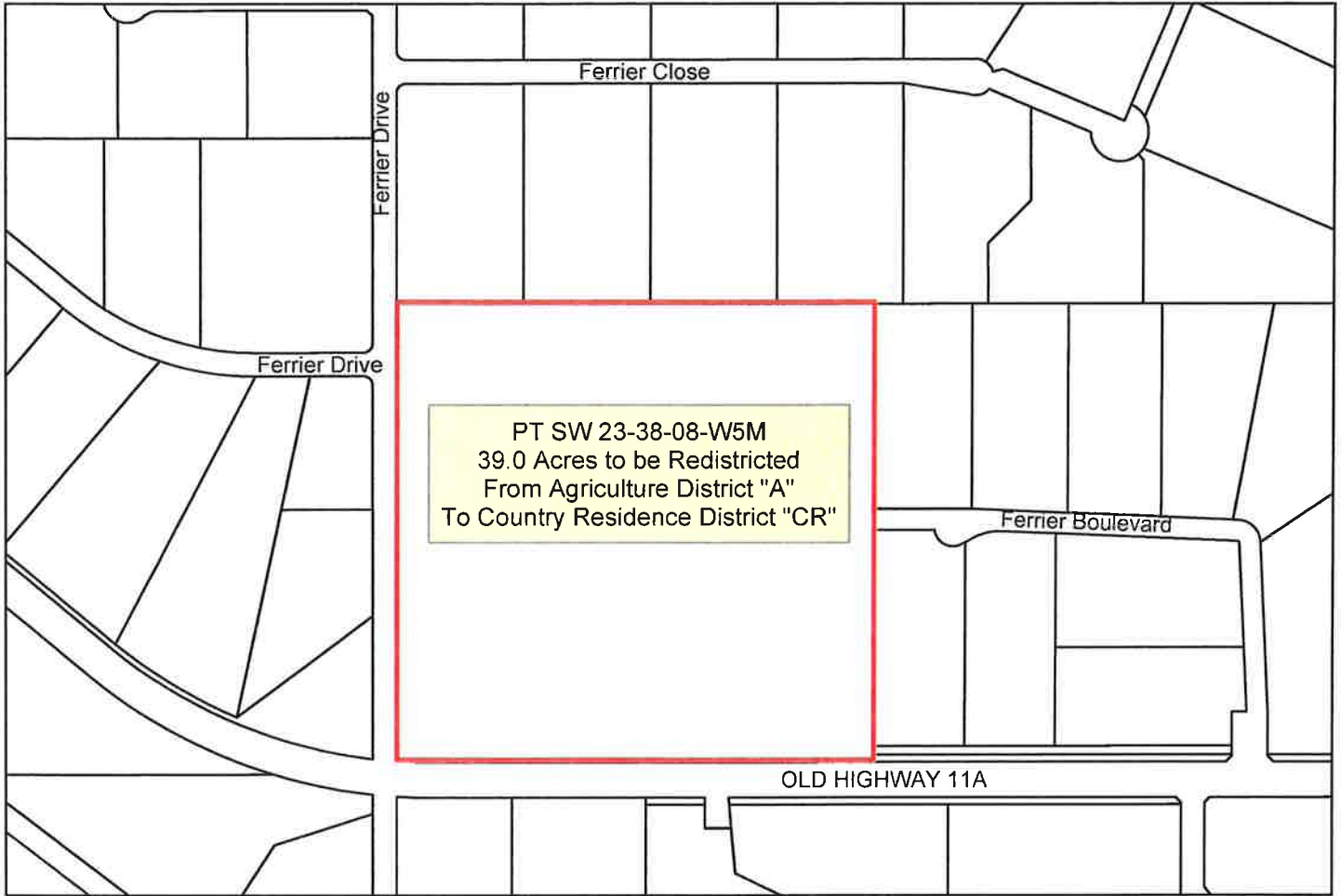
READ A SECOND TIME this _____ day of _____ A.D., 2012.

READ A THIRD AND FINAL TIME this ___ day of _____ A.D., 2012.

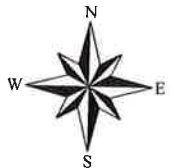
REEVE

MUNICIPAL MANAGER

Bylaw 963/12
Schedule 'A'



**Application #04/10 to Amend Land Use Bylaw
Redistrict 39.0 acres +/- in
Plan 3329-TR, Blk 2, Lot 10, SW 23-39-08-W5M
From Agriculture District "A"
To Country Residence District "CR"
For the Purpose of Creating a 13 residential parcels
Dan & Frances Spongberg and Vic Maxwell**





CLEARWATER COUNTY

Application for Subdivision Approval

G1

FOR OFFICE USE ONLY	
Date of receipt of	File No. <u>21/3260</u>
Completed Application: <u>July 19, 2012</u>	
Fees Submitted: <u>1500.00</u>	Receipt No. <u>82665</u>
Combined with Land Use Amendment # <u>04/10</u>	

THIS FORM IS TO BE COMPLETED IN FULL WHEREVER APPLICABLE BY THE REGISTERED OWNER OF THE LAND, OR BY AN AUTHORIZED PERSON ACTING ON THE OWNER'S BEHALF.

1. Name of Registered Owner of the Land to be Subdivided: DANIEL AND FRANCES SPONBERG
 Address Box 533 City ROCKY MTN HOUSE Postal Code T4T 1A4
 Home Phone email sponbergent@aol.com Business Phone 403-845-9223

2. Authorized Person Acting on Behalf of the Registered Owner: VIC MAXWELL
 Address Unit F, 2085-50 Ave City RED BEER RD Postal Code T4R 1Z4
 Home Phone _____ Business Phone 403-846-1242

3. Legal Description and Area of the Land to be Subdivided:
 All/part of the SW 1/4, Section 23, Township 39, Range 08, West of the 5th Meridian.
 Being all parts of Lot 10, Block 2, Registered Plan No. 3329 TR
 Size of parcel prior to subdivision: 39.0 Acres.
 Total number of parcels being created: 13 Size of parcel(s) being created: 2.37ac to 2.25ac

4. Location of the Land to be Subdivided:

a) Is the land situated immediately adjacent to another municipality? Yes _____ No

b) Is the land situated within 1/2 mile of the right-of-way of a Highway? Yes No _____
 If "yes", the Highway No. is 11A, the Secondary Road No. is _____

c) Does the proposed parcel contain or is it bounded by a river, stream, lake or other body of water, or a canal or drainage ditch? Yes _____ No
 If "yes" state its name _____

d) Is the proposed parcel within 1.5 km (1 mile) of a sour gas facility? Yes _____ No

5. Existing and Proposed Use of the Land to be Subdivided:

a) Existing use of the land AGRICULTURE - PASTURE land combined appon

b) Existing land use district under the County's Land Use Bylaw AGRICULTURE "A" LUA #04/10 to Amer

c) Proposed use of the land ACREAGES to County Reg "C"

d) Proposed land use classification PROPOSED COUNTY RESIDENCE "CR"

6. Physical Characteristics of the Land to be Subdivided:

a) Describe the nature of the topography of the land (flat, rolling, steep, mixed) fairly flat

b) Describe the nature of the vegetation and water on the land (brush, shrubs, tree stands, woodlots, etc. - sloughs, creeks, etc.) PARTIALLY cleared, some aspen/spruce

c) Describe the kind of soil on the land (sandy, loam, clay, etc.) grey-wooded

7. Existing Buildings and Services on the Land to be Subdivided:
 Describe any buildings and other structures on the land and whether or not they are to be demolished or moved EXISTING BUILDING SITE ON PROMISED LOT 26; ALL OTHER LOTS VACANT

List the existing and/or proposed manner of providing water and sewage disposal: EXISTING DRILLED water well + septic field on lot 26, new wells + septic fields proposed for OTHER LOT

PLEASE INDICATE if the land that is the subject of the subdivision application is situated within 1,000 feet of land which is used or authorized for use as:

	Yes	No
a) a landfill for the disposal of garbage or refuse	_____	<input checked="" type="checkbox"/>
b) a sewage treatment plant or sewage lagoon	_____	<input checked="" type="checkbox"/>
c) a confined feeding operation	_____	<input checked="" type="checkbox"/>

FURTHER INFORMATION TO BE PROVIDED BY THE APPLICANT ON THE NEXT PAGE

FURTHER INFORMATION TO BE PROVIDED:

Reasons for the proposed subdivision: utilize property for the highest and best use of the land.

Name the local paper circulating in the area in which the proposed subdivision is located: MOUNTAINEER AND WESTERN STAR.
(Subdivision approvals must be advertised in local newspapers)

RIGHT OF ENTRY - I hereby authorize Clearwater County to enter my land for the purpose of conducting a site inspection in connection with my application for subdivision approval.

x Dan Sponberg July 19, 2012.
Owner's Signature Date

AUTHORIZATION, if applicable, to act on behalf of the registered landowner:

I (We) hereby authorize VIC MAXWELL to act on my (our) behalf on matters pertaining to this application for subdivision approval.

x Dan Sponberg July 19, 2012.
Owner's Signature Date

Registered Owner or person Acting on Behalf of the Owner:

I, DAN SPONBERG, hereby certify that: I am the registered owner; or I am authorized to act on the behalf of the registered owner; and that the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts relating to this application for subdivision approval.

x Dan Sponberg July 19, 2012.
Signature Date

This personal information is being collected under the authority of the Municipal Government Act, Being Chapter M-26, R.S.A. 2000 and will be used to process the subdivision application. It is protected by the privacy provisions of the Freedom of Information and Protection of Privacy Act, Chapter F25, RSA, 2006. If you have any questions about the collection of this personal information, please contact Clearwater County, P.O. Box 550, Rocky Mountain House AB T4T 1A4.

INFORMATION REQUIRED TO ACCOMPANY AN APPLICATION FOR SUBDIVISION APPROVAL

APPLICATION FEE: Basic fee of \$400 plus \$100 for each parcel to be created (excluding the remaining lands in title and any reserve or utility lots) payable to Clearwater County. This fee is non-refundable (except on a combined application for subdivision and Land Use Bylaw amendment where the amendment is denied.)

SKETCH or SITE PLAN: Drawn to scale showing:

- a) the present boundaries of the property to be subdivided;
- b) the location, size, and dimensions of each proposed lot;
- c) the location of existing buildings and their distance from property lines;
- d) the location of proposed and existing roadways, driveways, and road approaches;
- e) the location of coulees, steep slopes, water bodies or courses, woodlots, fence lines; distinctive tree lines, wells and septic systems.

Note: A surveyor's sketch/plan showing the exact location of existing buildings, utilities and shelterbelts in relation to the proposed parcel boundaries must be provided for all applications dealing with the first developed building site to be subdivided from an unsubdivided quarter section. A surveyor's sketch/plan may also be requested for other applications involving existing buildings or utilities.

LETTER OF AUTHORIZATION: From the landowner(s) named on the property title if a person is acting as an agent for or applying on behalf of the landowner (may complete the authorization portion of this form or submit a similar letter of authorization signed by the landowner).

The signed and fully completed application form, as well as the information and fee outlined above must be submitted to:

Planning and Development Department
 CLEARWATER COUNTY
 BOX 550
 4340 47 Avenue
 ROCKY MOUNTAIN HOUSE, AB
 T4T 1A4
 Telephone: (403) 845-4444

CLEARWATER COUNTY (FERRIER ACRES)

Plan Showing a Proposed Subdivision

of

Lot 10, Block 2, Plan 3329 T.R.

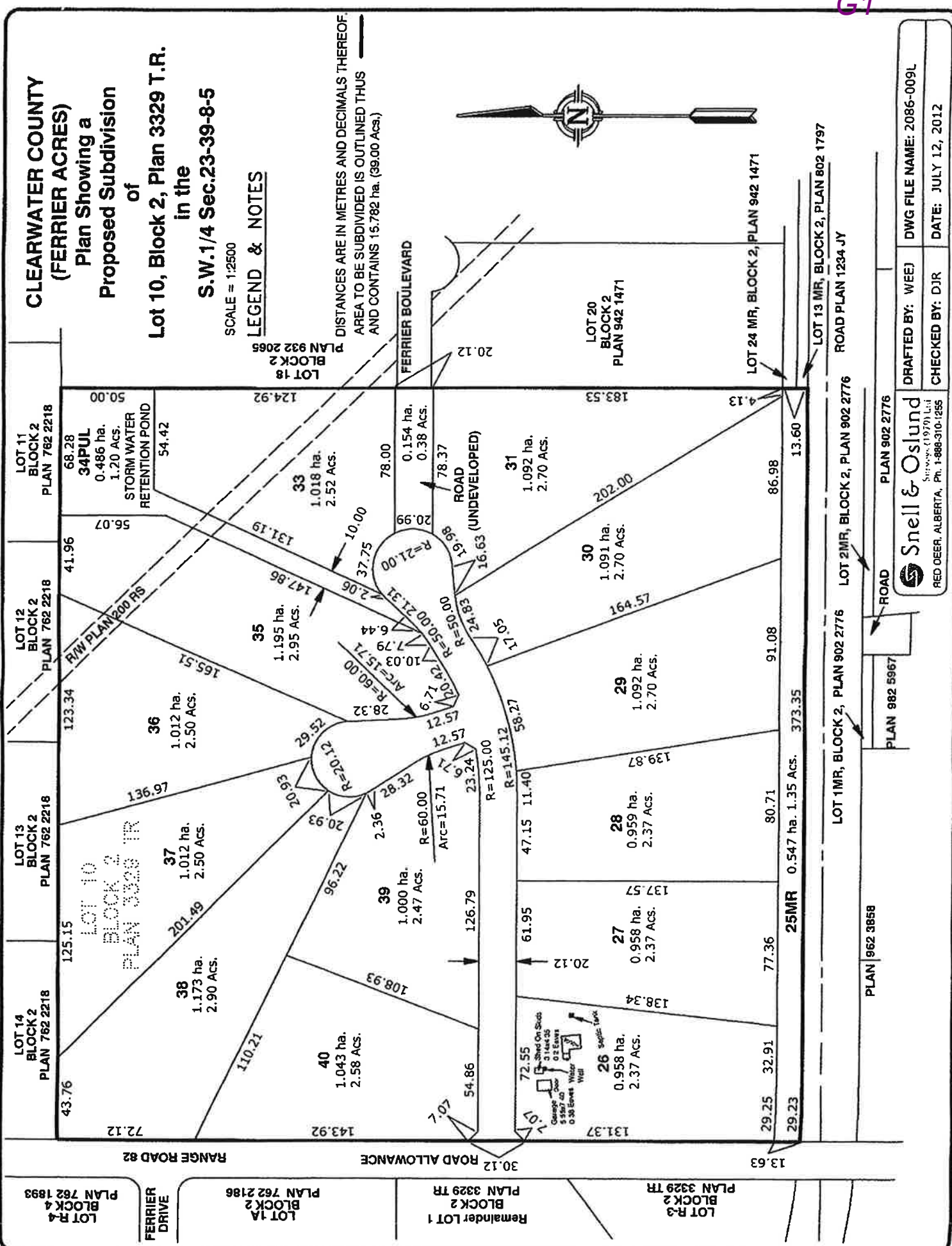
in the

S.W.1/4 Sec.23-39-8-5

SCALE = 1:2500

LEGEND & NOTES

DISTANCES ARE IN METRES AND DECIMALS THEREOF.
AREA TO BE SUBDIVIDED IS OUTLINED THUS
AND CONTAINS 15.782 ha. (39.00 Acs.)



DRAFTED BY: WEEJ
CHECKED BY: DJR
DWG FILE NAME: 2086-009L
DATE: JULY 12, 2012

Snell & Oslund
Surveyors (1979) Ltd.
RED DEER, ALBERTA, Ph. 1-888-310-1255

PLAN 962 3858
PLAN 982 5967
PLAN 902 2776
LOT 1 MR, BLOCK 2, PLAN 902 2776
LOT 2 MR, BLOCK 2, PLAN 902 2776
LOT 3 MR, BLOCK 2, PLAN 902 2776
LOT 4 MR, BLOCK 2, PLAN 902 2776
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LOT 100 MR, BLOCK 2, PLAN 902 2776



Agenda Item

Project: Application No. 04/14 to amend the Land Use Bylaw – Public Hearing 11:00 a.m. Delegation	
Presentation Date: July 22, 2014	
Department: Planning and Development	Author: Kimberly Jakowski
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Land & Economic Development	Goal: Ensure the statutory land use and land development documents of the County properly direct land development and human settlement within the County with consideration on impacts to neighbouring municipalities, in particular the Town of Rocky Mountain House and Village of Caroline.
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation _____ <input checked="" type="checkbox"/> County Bylaw or Policy <u>Municipal Development Plan (MDP), Land Use Bylaw (LUB) & IDP</u>	
Recommendation: Pending the results of the public hearing, Council may wish to grant 2 nd and 3 rd readings to Bylaw 990/14	
Attachments List: Application to Amend Land Use Bylaw, Business Proposal, Site Plan, Bylaw 990/14 with Schedule “A”, Institutional District “P”, Aerial Photo	

Background:

Rick and Janice Valstar currently hold title to Plan 982 2931, Block 1, Lot 3 (Pt. SE 28-39-07-W5M), containing 2.28 acres. The property is located just west of the Town of Rocky Mountain House boundary across the river, south of the Rodeo grounds. Rick and Janice have made application to redistrict the 2.28 acre parcel from Country Residence District “CR” to the Institutional District “P”.

The landowners are proposing to operate a gymnastics centre on their existing home acreage. Their focus is to improve overall health and wellness in athletes. The main purpose will be to provide gymnastics instruction in a variety of areas including; competitive gymnastics, stunt training, parkour, beginner groups and play school. The gym area will be equipped with a variety of equipment to aid in the training. The owners plan to operate 5 days a week from 9:30 am until 7:00 pm most nights with Fridays only being the afternoon and evening. They have provided a summary, mission statement,

program descriptions and a proposed schedule. Please see the attached information for more details on the proposal.

The applicants have applied for and received approval for a 4,000 square foot Residential Shop on the property with Development Permit 82/14. They plan to use this residential shop for the operation of the business should they receive rezoning and development approval for the business.

There is legal and physical access via Cliffside Trail which is a road located directly behind West End Husky adjacent the south boundary of the parcel. Access to this road is provided by River Road which exits directly off of Highway 11A toward the rodeo grounds. Clearwater County will require comments from Alberta Transportation due to the increased traffic exiting off of Highway 11A for this use.

Planning Direction:

The application is subject to the provisions of the Municipal Development Plan (2010) and Land Use Bylaw.

MDP Policy 3.2(3) Land Use Compatibility

The location, intensity, scale and design of new development should be compatible with the capacity of the site and adjacent lands.

MDP Policy 9.2.15

Clearwater County shall require all development to meet provincial standards and regulations respecting the provision of water and wastewater services.

MDP Policy 11.2.21

To consider a proposed redesignation, subdivision or development for a large multi-lot subdivision, major development or other form of land use change as determined by the County, Clearwater County may require the applicant to prepare for consideration of approval by the County an area structure plan or outline plan.

MDP Policy 11.2.22

Clearwater County may require an area structure plan or outline plan to address any or all of the following:

- (a) site suitability;
- (b) design and density;
- (c) impacts on natural capital and the environment;
- (d) effects on land uses in the vicinity;
- (e) provision of roads and utilities;
- (f) traffic impacts;
- (g) provision of open space;
- (h) protective and emergency services;
- (i) access to and impacts on education and health services;
- (j) FireSmart provisions;

- (k) measures to mitigate effects; and
- (l) any other matters required by the County to be addressed.

MDP Policy 12.2.2 Redesignation, subdivision, and development

Clearwater County shall implement the policies of this Plan when making decisions on any proposed redesignation, subdivision, or development application and any proposed statutory plan, outline plan or concept plan.

MDP Policy 12.2.3

To provide information relevant to a proposed redesignation, subdivision or development of land, Clearwater County may require the applicant to have prepared and submitted by a qualified professional engineer any or all of the following:

- (a) a geotechnical study;
- (b) a traffic impact study;
- (c) a water supply study;
- (d) a utility servicing study;
- (e) a stormwater management plan;
- (f) an environmental assessment; and
- (g) any other study or plan required by the County.

MDP Policy 12.2.4

Clearwater County will consider, where applicable, the following when evaluating an application to redesignate, subdivide or develop land:

- (a) impact on adjoining and nearby land uses;
- (b) impact on natural capital, including agricultural land;
- (c) impact on the environment;
- (d) scale and density;
- (e) site suitability and capacity;
- (f) road requirements and traffic impacts, including access and egress considerations, including Subdivision and Development Regulations related to land in the vicinity of a highway;
- (g) utility requirements and impacts;
- (h) open space needs;
- (i) availability of protective and emergency services;
- (j) FireSmart provisions;
- (k) impacts on school and health care systems;
- (l) measures to mitigate effects;
- (m) County responsibilities that may result from the development or subdivision; and
- (n) any other matters the County considers relevant.

This property falls within the Rural Policy Area of the Intermunicipal Development Plan (IDP). Therefore, Clearwater County has to consider the Policy Directions in the Plan and a referral is required to be sent to the Town of Rocky Mountain House in case of any comments or concerns. The property does not fall within the Long Term Town Boundary so there are no future proposed land use designations for this area.

The following are relevant Policy Directions within the IDP:

IDP Policy 5.3.3

Commercial and industrial use may also be considered within the Rural Policy Area subject to the policies of the County's Municipal Development Plan.

IDP Policy 5.6.1

Private and public recreational facilities and uses shall be allowed in the Recreational Area shown on Map 1 and may be considered in the Rural Policy Area or Commercial Area shown on Map 1.

The Clearwater County Land Use Bylaw addresses the uses allowed in Section 13.4 (9) Institutional District "P". The purpose of the Institutional District "P" is to permit and regulate the development of private or public facilities intended to provide cultural, social, religious, educational or rehabilitative services.

Discretionary uses include:

- * arts or culture centre;
- * public or quasi-public building in character with one or more of the approved uses;
- * school or college whether public or private; and
- * single family residence if ancillary to the principal use.

The allowable lot area in this district is 1 to 4 hectares (2.5 to 10 acres), unless otherwise approved by the Development Officer. *This parcel is slightly under the allowable lot size being only 2.28 acres.*

Section 6.17 Off-Street Parking and Loading Requirements

- (1) Unless otherwise provided for in this Bylaw, the minimum number of off-street parking spaces that shall be provided is as follows:
- (m) commercial recreational facilities – 1 per 4 participants plus 1 per 20 m² gross leasable area.

First Reading:

At the regular Council meeting held on June 10, 2014, Council reviewed and gave first reading to Bylaw 990/14. As required by legislation, comments were invited from the adjacent landowners and referral agencies. Upon consideration of the representations made at the Public Hearing, Council may consider whether or not to grant second and third readings to the bylaw.



Agenda Item

Project: Application No. 04/14 to amend the Land Use Bylaw – Public Hearing 11:00 a.m. Delegation	
Presentation Date: July 22, 2014	
Department: Planning and Development	Author: Kimberly Jakowski
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Land & Economic Development	Goal: Ensure the statutory land use and land development documents of the County properly direct land development and human settlement within the County with consideration on impacts to neighbouring municipalities, in particular the Town of Rocky Mountain House and Village of Caroline.
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation _____ <input checked="" type="checkbox"/> County Bylaw or Policy <u>Municipal Development Plan (MDP), Land Use Bylaw (LUB) & IDP</u>	
Recommendation: Pending the results of the public hearing, Council may wish to grant 2 nd and 3 rd readings to Bylaw 990/14	
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The landowners are proposing to operate a gymnastics centre on their existing home acreage. Their focus is to improve overall health and wellness in athletes. The main purpose will be to provide gymnastics instruction in a variety of areas including; competitive gymnastics, stunt training, parkour, beginner groups and play school. The gym area will be equipped with a variety of equipment to aid in the training. The owners plan to operate 5 days a week from 9:30 am until 7:00 pm most nights with Fridays only being the afternoon and evening. They have provided a summary, mission statement,

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Planning Direction:

The application is subject to the provisions of the Municipal Development Plan (2010) and Land Use Bylaw.

MDP Policy 3.2(3) Land Use Compatibility

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Clearwater County shall require all development to meet provincial standards and regulations respecting the provision of water and wastewater services.

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- (e) provision of roads and utilities;
- (f) traffic impacts;
- (g) provision of open space;
- (h) protective and emergency services;
- (i) access to and impacts on education and health services;
- (j) FireSmart provisions;

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- (e) a stormwater management plan;
- (f) an environmental assessment; and
- (g) any other study or plan required by the County.

MDP Policy 12.2.4

Clearwater County will consider, where applicable, the following when evaluating an application to redesignate, subdivide or develop land:

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- (b) impact on natural capital, including agricultural land;
- (c) impact on the environment;
- (d) scale and density;
- (e) site suitability and capacity;
- (f) road requirements and traffic impacts, including access and egress considerations, including Subdivision and Development Regulations related to land in the vicinity of a highway;
- (g) utility requirements and impacts;
- (h) open space needs;
- (i) availability of protective and emergency services;
- (j) FireSmart provisions;
- (k) impacts on school and health care systems;
- (l) measures to mitigate effects;
- (m) County responsibilities that may result from the development or subdivision; and
- (n) any other matters the County considers relevant.

This property falls within the Rural Policy Area of the Intermunicipal Development Plan (IDP). Therefore, Clearwater County has to consider the Policy Directions in the Plan and a referral is required to be sent to the Town of Rocky Mountain House in case of any comments or concerns. The property does not fall within the Long Term Town Boundary so there are no future proposed land use designations for this area.

The following are relevant Policy Directions within the IDP:

IDP Policy 5.3.3

Commercial and industrial use may also be considered within the Rural Policy Area subject to the policies of the County's Municipal Development Plan.

IDP Policy 5.6.1

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The Clearwater County Land Use Bylaw addresses the uses allowed in Section 13.4 (9) Institutional District "P". The purpose of the Institutional District "P" is to permit and regulate the development of private or public facilities intended to provide cultural, social, religious, educational or rehabilitative services.

Discretionary uses include:

- * arts or culture centre;
- * public or quasi-public building in character with one or more of the approved uses;
- * school or college whether public or private; and
- * single family residence if ancillary to the principal use.

The allowable lot area in this district is 1 to 4 hectares (2.5 to 10 acres), unless otherwise approved by the Development Officer. *This parcel is slightly under the allowable lot size being only 2.28 acres.*

Section 6.17 Off-Street Parking and Loading Requirements

- (1) Unless otherwise provided for in this Bylaw, the minimum number of off-street parking spaces that shall be provided is as follows:
 - (m) commercial recreational facilities – 1 per 4 participants plus 1 per 20 m² gross leasable area.

First Reading:

At the regular Council meeting held on June 10, 2014, Council reviewed and gave first reading to Bylaw 990/14. As required by legislation, comments were invited from the adjacent landowners and referral agencies. Upon consideration of the representations made at the Public Hearing, Council may consider whether or not to grant second and third readings to the bylaw.



CLEARWATER COUNTY

Application for Amendment to the Land Use Bylaw

Application No. 04/14
Bylaw # 990/14

I / We hereby make application to amend the Land Use Bylaw.

APPLICANT: Rick and Janice Valstar

ADDRESS & PHONE: RR #4 site 2S Comp 17 Rocky Mountain House, T4T 2A4

REGISTERED OWNER: Rick and Janice Valstar

ADDRESS & PHONE: (403) 844-3854

AMENDMENT REQUESTED:

1. CHANGE OF LAND USE DISTRICT FROM: CR TO: "P"
 LEGAL DESCRIPTION OF PROPERTY: SE 1/4 Sec. 28 Twp. 39 Rge. 7 W5M
 OR: LOT: 3 BLOCK 1 REGISTERED PLAN NO.: 982 2931
 OR: CERTIFICATE OF TITLE NO.: _____ (Site Plan is attached)
 SIZE OF AREA TO BE REDESIGNATED: 2.24 (Hectares / Acres)

2. REVISION TO THE WORDING OF THE LAND USE BYLAW AS FOLLOWS:

Rezone "CR" parcel to Institutional "P"

3. REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:

- Rezoning to operate gymnastics center on property
 - Follows future adjoining land plans of development.
 - Need for service has lots of community support.
- More info provided in package for plan

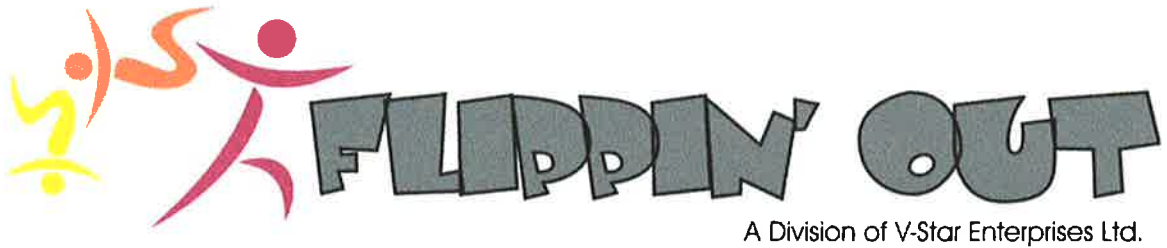
DATE: May 28, 2014 APPLICANT'S SIGNATURE Janice Valstar

This personal information is being collected under the authority of the Municipal Government Act, Being Chapter M-26, R.S.A. 2000 and will be used to process the Land Use Bylaw amendment application. It is protected by the privacy provisions of the Freedom of Information and Protection of Privacy Act, Chapter F-25, RSA, 2006. If you have any questions about the collection of this personal information, please contact Clearwater County, P.O. Box 550, Rocky Mountain House AB T4T 1A4.

APPLICATION FEE OF \$578.40 DATE PAID: May 28, 2014 RECEIPT NO. 99248

Khaloushi
SIGNATURE OF DEVELOPMENT OFFICER
IF APPLICATION COMPLETE

IMPORTANT NOTES ON REVERSE SIDE



Contact: Janice Valstar (403)844-3854
RR#4 Site 125 Comp 17
Rocky Mountain House, AB
T4T 2A4

May 02, 2014

Attention: Clearwater County Council

I am seeking approval through a development permit in order to operate a business on my property within Clearwater County.

Enclosed is detailed information regarding the development of the building site for your review.

Please contact me with any questions or concerns that you may have in order to get this venture operating.

Sincerely ,

Janice Valstar
Enclosure



PROPERTY AND NEIGHBOURS

Our property has a natural occurring “bench” division that is unique. Currently there is a residence on the lower portion and a garage with a grandmother suite built into the hill.

To the north of the property currently provides space for the rodeo grounds with planned development to include possible baseball diamonds soccer pitches and such. (North Saskatchewan River Park).

To the East of the property there is a country residential acreage owned by Ray and Luanne Rollier. I have spoken to Ray explaining the location, purpose of the development request and the increase of traffic to the area. He said he had no present concerns with the development of the property and I offered to look into dust control solutions should it become a problem.

To the South of the property a number of businesses with the main one being HUSKY fueling station. I spoke with business owner Don Hamilton, who had no concerns regarding the proposed development.

We plan to contact the Salmon family on the west property line and will advise you of any concerns they may have.

The development will include a upgrade to the current driveway, a graveled parking pad and a 50x80x20 Steele frame construction.



CONSTRUCTION

The inside of the building will contain 2 restrooms, a classroom area approximately 18x20, an entry area and a small mezzanine, for the purpose of providing space for an office and viewing area. The majority of the floor area will be covered with gymnastics matting and gymnastics equipment. Equipment will remain set up year round so additional storage is not required at this time.

INSURANCE

All our participants, equipment, and building will be insured through Alberta Gymnastics Federation who uses a company called Toole Peate. By providing this service through our governing body we get a large group discount on these rates.

SCHEDULE AND NUMBERS

We anticipate that our programs will bring in approximately 100 participants to the various programs offered. A schedule of these classes has been provided for your review. Programs run Monday to Friday however Fridays tend to get cancelled often. There will be very little to no service on Saturdays and none on Sundays.

Flippin' Out follows the Wildrose School Calendar so when the school takes winter break, spring break, so does the club.

Flippin' Out plans to take the month of June off completely and during July and August evening classes will be offer 2 days a week most likely Tuesday and Thursday from 4-8p.m. will low participation.



Flippin' Out will require 5+ part time staff members to provide teaching and training to our preschool students and athletes.

PLANNED COMPLETION

Flippin' Out would like to start taking registration for all programs August 1, 2014 and have classes commencing September 15, 2014.

A Grand opening will be planned for the public September 12, 2014.

LAND OWNER COMMENT

The land use around us is used for residential, commercial and recreational purposes and we feel that that addition of this opportunity will fit in with the current uses as well as the future planned property developments. We are willing to work with the county to provide dust control should it become necessary and any other unforeseen concerns that may arise.

CONTACT FOR ADDITIONAL INFORMATION

JANICE VALSTAR (403)844-3854
RR#4 SITE 125 COMP 17
ROCKY MOUNTAIN HOUSE, AB
T4T 2A4

EXECUTIVE SUMMARY

FLIPPIN' OUT is a privately owned and operated company that will focus on helping athletes become more disciplined and focused; while improving their overall health and wellness. The main purpose will be to provide gymnastics instruction in a variety of areas including; competitive gymnastics programming, stunt training, parkour, gymstraeda small and large group; and play school. Gym area will be equipped with a variety of sporting equipment and gymnastics equipment to aid in the successful training of these athletes.

All our programs will provide FUN, FITNESS AND FUNDAMENTAL guidelines that are approved by the Alberta Gymnastics Federation. Our instructors will use creativity and unique training methods to ensure that all athletes regardless of their physical abilities, mental ability, and age limitation will succeed in their training style to reaching their individual goals.

Our gymnasium will provide special parent observation days on a monthly basis so that families have the opportunity to observe their athletes successes, but they will be asked to stay in a confined area as a safety precaution for both athletes and observers. There will also be special events held in order for the community members to attend and observe the creativity and athletic abilities of our athletes. There will also be opportunity for other provincial clubs to come in and enjoy our facilities fun meets, camps and training sessions.

Owners Ashley Valstar and Janice Valstar have both been involved in competitive gymnastics programs for a combined total of over 25 years, and have experience with both privately and public operated facilities and know what it will take to meet the expectations of their members.

Owners Ashley and Janice have been involved locally in the gymnastics community and have a very strong relationship with our prospective customers, we will do whatever we can to ensure they are comfortable with our services and keep them coming back for years to come. We will provide competitive pricing for our services keeping competitors fees above our pricing and still make an excellent profit.

1.1 Keys to Success

Our main goals to success include

- Maintaining a reputable and untarnished reputation in the community
- Competitive pricing
- Flexible hours
- Seasoned management team
- Personal relationship with customers
- Certified professional staff
- State of the art gymnastics equipment

We can minimize certain risk factors by:

- Aggressive marketing
- Strong community ties and involvement
- Eliminate collection costs by establishing cash/credit/debit-card only
- Reduce dropout risk by providing team element not just individual training

1.2 Mission

Flippin' Out! is a family orientated facility that will specialize on providing a variety of gymnastics based programs to a wide range of ages groups.

We provide quality instruction following the Fun, Fitness and Fundamental philosophy provided by Alberta Gymnastics Federation. Safety and injury reduction will always be a priority of all staff, athlete's and spectators when entering the facility.

Our personal philosophy is to deal ethically, enthusiastically, and honestly in all of our business relationships with employees, vendors, and clients. We would also like to place a strong emphasis on giving back to the community around us and will do our best to be active and helpful through community service and charitable organizations.

Our goal is to create a facility that the community and employees are proud of. We will listen to those around us and do our best to make Flippin' Out! the most popular, positive name in Rocky Mountain House.

1.3 Objectives

- Provide continual training and incentives to staff to encourage long term commitment of employees
- Provide gymnastics based training for students at all levels, from beginner to advanced.
- Provide quality coaching that allows athletes to maximize their training and become successful in acquiring new skills.

2.1 Program Descriptions

Teen Stunt

This is a program developed specifically for teens 13yrs old and up, it is a fun, fast paced class that will focus on a variety of different skill sets. It is designed to keep team members challenged and having fun at all times. It has minimal instruction and is based more around fitness and keeping teens in the community active. These athletes are determined to develop not only as physical performers but also develop as 'good' people, supportive friends and a core catalyst to entertain and inspire. this team share a similar passion towards learning and developing skills within the arts of movement. Members of this program will have the opportunity to learn various different skill sets such as:

- Parkour and free running
- Strength training
- Tumble and trampoline
- Stunt training
and more

This program could also benefit those who are interested in learning tricks and stunts for other sports such as snowboarding, wake boarding, skiing and more.

Petite Elite

The Petite Elite is our beginner competitive program and is specifically designed for athletes who are looking to gain the strength, flexibility, agility, and form required to compete at a provincial level. Athletes who wanting to continue on to our competitive team must complete a minimum of 1 year in our petite elite program or try out for their positions on the competitive team. The Petite elite team members will be required to purchase team wear and will have the opportunity to compete at fun meets.

Competitive

This program is developed for our provincial level athletes and is designed to increase strength, flexibility, agility and form required to compete at provincial level sanctioned competitions. Athletes on the competitive team will be required to purchase team wear and will have the opportunity to compete at both fun meets and sanctioned competitions.

Parent and Tot Playtime

This program is designed for parents with small children to come play and bond with their children in the gym. It will be supervised free play and will not be a structured class. This will be a drop in class during daytime only and will be on a punch card system. In order to attend this class users will have to pay a annual \$30 registration fee to Alberta Gymnastics Federation (AGF) for insurance purposes and purchase a punch card as needed.

PlaySchool

This is a program developed for 3 and 4 year olds to come into the gym to learn and play in a fun, safe environment. This program will run during daytime only. Children registered in this program will have the opportunity to learn in a classroom setting as well as the gym. This program will keep not only the children's mind's active but also will keep children physically active.

Busy Bees

This is a program specifically designed for our younger 3-5yr old up and coming gymnasts. This program will incorporate, fitness and fundamentals of gymnastics through a variety of different activities such as:

Gym Troopers

Gym Troopers is an introduction to artistic gymnastics, it is recreational based and will focus on the fun, fitness, and fundamentals of gymnastics. This program will be for ages 6 and up, and members of this team will be trained in a wide variety of different skills such as:

- Stunt Training
 - Partner skills
 - Team Building
 - Strength and flexibility training
 - Small and large group choreography
- And more

This team will have various opportunities to perform and showcase their skills and abilities to different audiences throughout the year. Members of this team will be required to purchase team uniforms and costumes as needed.

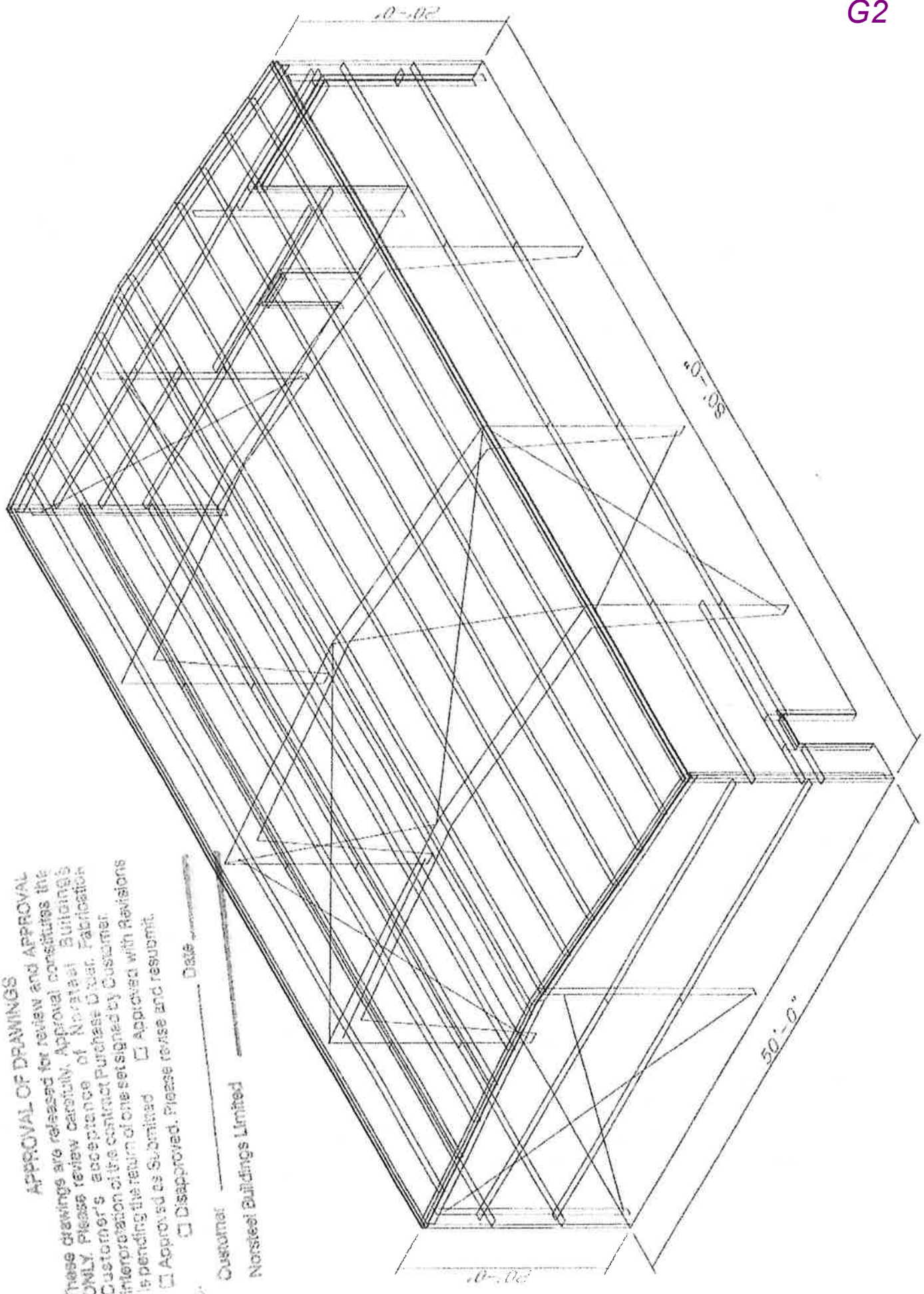
2.2 Sample of Organization Hours

Time	Monday	Tuesday	Wednesday	Thursday	Friday
9:30 Open	9:30 Open	9:30 Open	9:30 Open	9:30 Open	
10:00	Play School Expansion	10-11:30 Play School	Play School Expansion	10-11:30 Play School	
11:30- 12:30	Lunch	Lunch	Lunch	Lunch	
12:00	12-2:00 Competive Homeschool Gymnastics		12-2:00 Competive Homeschool Gymnastics		
1:00	Homeschool Recreational		Homeschool Recreational		
1:00	Play School Expansion	1-3:00 Play School	Play School Expansion	1-3:00 Play School	
3:45	3:45-4:30 Busy Bees		3:45-4:30 Busy Bees		
4:30	4:30-7:30 Comp	4:30-6:30 Petite	4:30-7:30 Comp	4:30-6:30 Petite	3:45-6:45 Comp /Petite
6:30		6:30-8:00 Gym Troop		6:30-8:00 Gym Troop	
7:00					7-9:00 Teen Stunt

APPROVAL OF DRAWINGS
These drawings are released for review and APPROVAL ONLY. Please review carefully. Approval constitutes the Customer's acceptance of Norsteel Buildings' interpretation of the contract Purchase Order. Fabrication is pending the return of one set signed by Customer.

Approved as Submitted Approved with Revisions
 Disapproved. Please revise and resubmit.

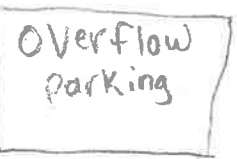
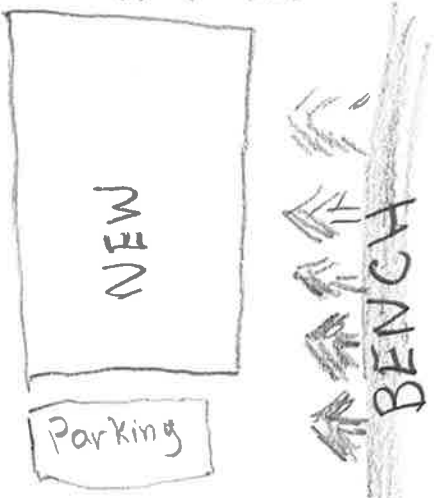
X Customer _____ Date _____
Norsteel Buildings Limited



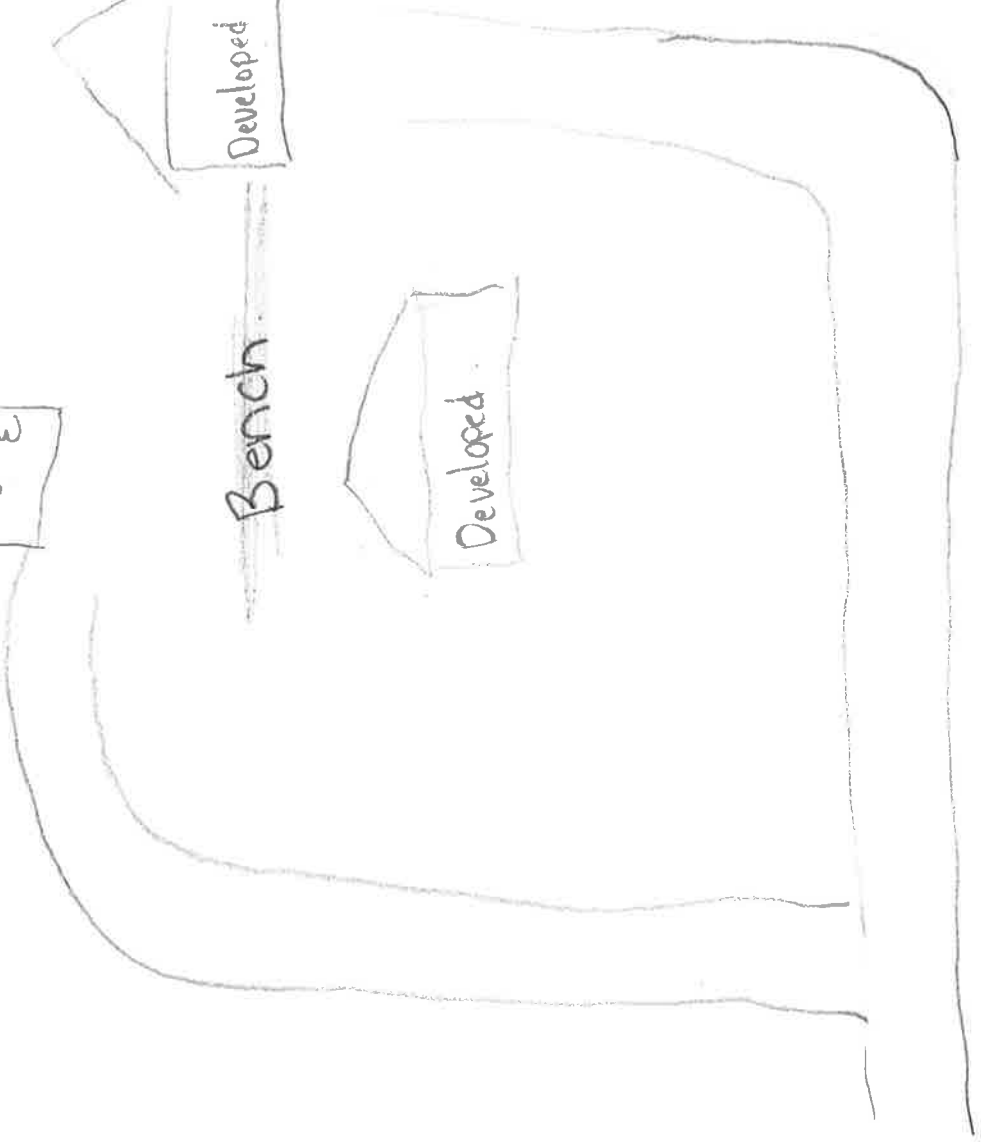
Saskatchewan River Park

G2

WASAT



Bench



Rollier

Ha sky

BYLAW NO. 990/14

A Bylaw of Clearwater County, in the Province of Alberta, for the purpose of amending the Land Use Bylaw, being Bylaw No. 714/01.

PURSUANT to the Authority conferred upon it by the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26 and amendments thereto, and;

WHEREAS, a Council is authorized to prepare, to adopt, and to amend a Land Use Bylaw to regulate and control the use and development of land and buildings within the Municipality;

WHEREAS, the general purpose of the Institutional District "P" is to permit and regulate the development of private or public facilities intended to provide cultural, social, religious, educational or rehabilitative services..

NOW, THEREFORE, upon compliance with the relevant requirements of the Municipal Government Act, the Council of the Clearwater County, Province of Alberta, duly assembled, enacts as follows:

That all of Plan 982 2931, Block 1, Lot 3 (PT SE 28-39-07 W5M), as outlined in red on the attached Schedule "A", be redesignated from the Country Residence District "CR" to the Institutional District "P".

READ A FIRST TIME this _____ day of _____ A.D., 2014.

REEVE

MUNICIPAL MANAGER

PUBLIC HEARING held this _____ day of _____ A.D., 2014.

READ A SECOND TIME this _____ day of _____ A.D., 2014.

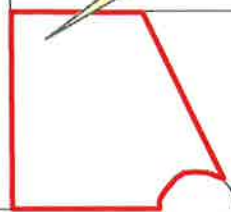
READ A THIRD AND FINAL TIME this ___ day of _____ A.D., 2014.

REEVE

MUNICIPAL MANAGER

Rodeo Grounds

Redistrict 2.28 acres
from Country Residence "CR"
to Institutional "P"



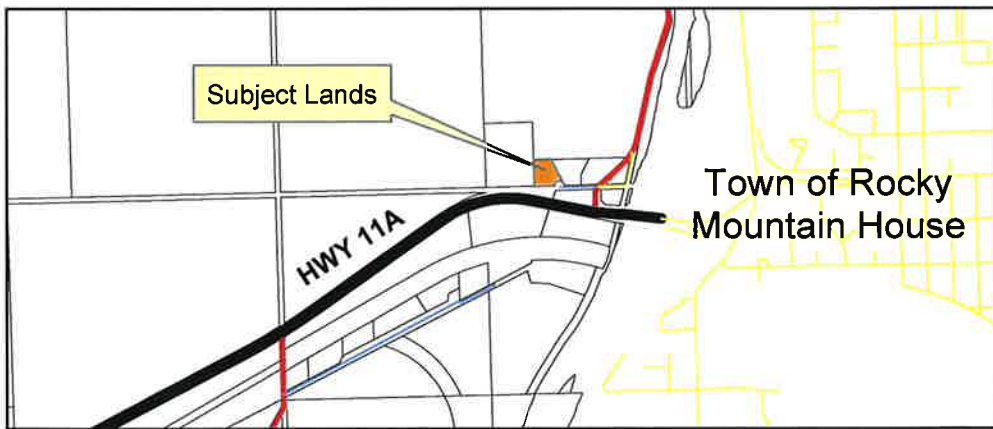
River Road

Cliffside Trail

West End
Husky

HWY 11A

North Saskatchewan River



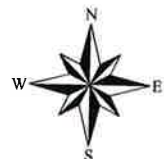
Subject Lands

Town of Rocky
Mountain House

**Bylaw No. 990/14
Schedule "A"**



**Application #04/14 to Amend the Land Use Bylaw
Redistrict a 2.28 acre parcel
in SE 28-39-07 W5M
From Country Residence "CR" to Institutional "P"
Rick and Janice Valstar**



13.4 (9) INSTITUTIONAL DISTRICT "P"

THE PURPOSE OF THIS DISTRICT IS TO PERMIT AND REGULATE THE DEVELOPMENT OF PRIVATE OR PUBLIC FACILITIES INTENDED TO PROVIDE CULTURAL, SOCIAL, RELIGIOUS, EDUCATIONAL OR REHABILITATIVE SERVICES.

A. PERMITTED USES

1. Farming, except intensive agriculture

B. DISCRETIONARY USES

1. Arts or culture centre
2. Buildings for cooking, dining, assembly, crafts and recreation
3. Church, without manse within hamlets
4. Church, with or without one attached manse outside of hamlets
5. Cemetery
6. Correction, detention or remand facilities
7. Detached manse associated with a church on the same lot
8. Social care facility
9. Guest and patron lodge or cabins associated with a permitted use
10. Institutional, religious or private youth camp, retreat or outdoor education facility
11. Keeping of livestock for use in association with a permitted use including shelters and enclosures for the same
12. Museum
13. Private campground facilities for parking holiday trailers/recreation vehicles occupied by guests or temporary staff involved with a permitted use for periods of 30 days or less
14. Public or private open space
15. Public or quasi-public building in character with one or more of the approved uses
16. School or college whether public or private
17. Single family residence if ancillary to the principal use
18. Other ancillary buildings or uses

C. ALLOWABLE LOT AREA

1 to 4 hectares (2.5 to 10 acres), unless otherwise approved by the Development Officer except in hamlets where lots shall be at least 300 square metres (3,500 sq. ft.) and have a frontage width of at least 10 metres (35 feet).

D. MINIMUM TOTAL FLOOR AREA

As required by the Development Officer.

E. MINIMUM DEPTH OF FRONT YARD

15 metres (50 feet) on an internal road and otherwise as required pursuant to Section 10.3 and Figures 1 to 7 of the Supplementary Regulations.

NOTE: Existing lots which cannot comply with the foregoing and created prior to this Bylaw coming into effect shall meet setback requirements as determined by the Development Officer.

F. MINIMUM WIDTH OF SIDE YARD

3 metres (10 feet) except in the case of a corner site where the side yard adjacent to a public road may be determined pursuant to Section 6.4.

G. MINIMUM DEPTH OF REAR YARD

7.5 metres (25 feet) unless otherwise approved by the Development Officer.

H. DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

1. All buildings added to a lot shall be new unless otherwise approved by the Development Officer.
2. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall, where reasonable, complement the natural features of the site to the satisfaction of the Development Officer.
3. Ancillary structures and additions shall be designed to complement the main building.

I. MAXIMUM ALLOWABLE DENSITY

As approved by the Development Officer.

J. OFF-STREET PARKING

As stated in this Bylaw unless otherwise approved by the Development Officer.

K. LANDSCAPING

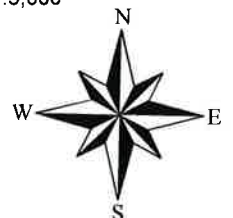
1. Approval to develop may be made subject to the Development Officer accepting a landscaping plan.
2. The Development Officer may require measures to retain natural vegetation and to protect sensitive soils on the site.
3. Any development may be subject to screening from view by vegetation or other screening of a visually pleasing nature as required by the Development Officer.
4. Where two or more buildings are located on a lot, the separation of distances between them may be at the discretion of the Development Officer.

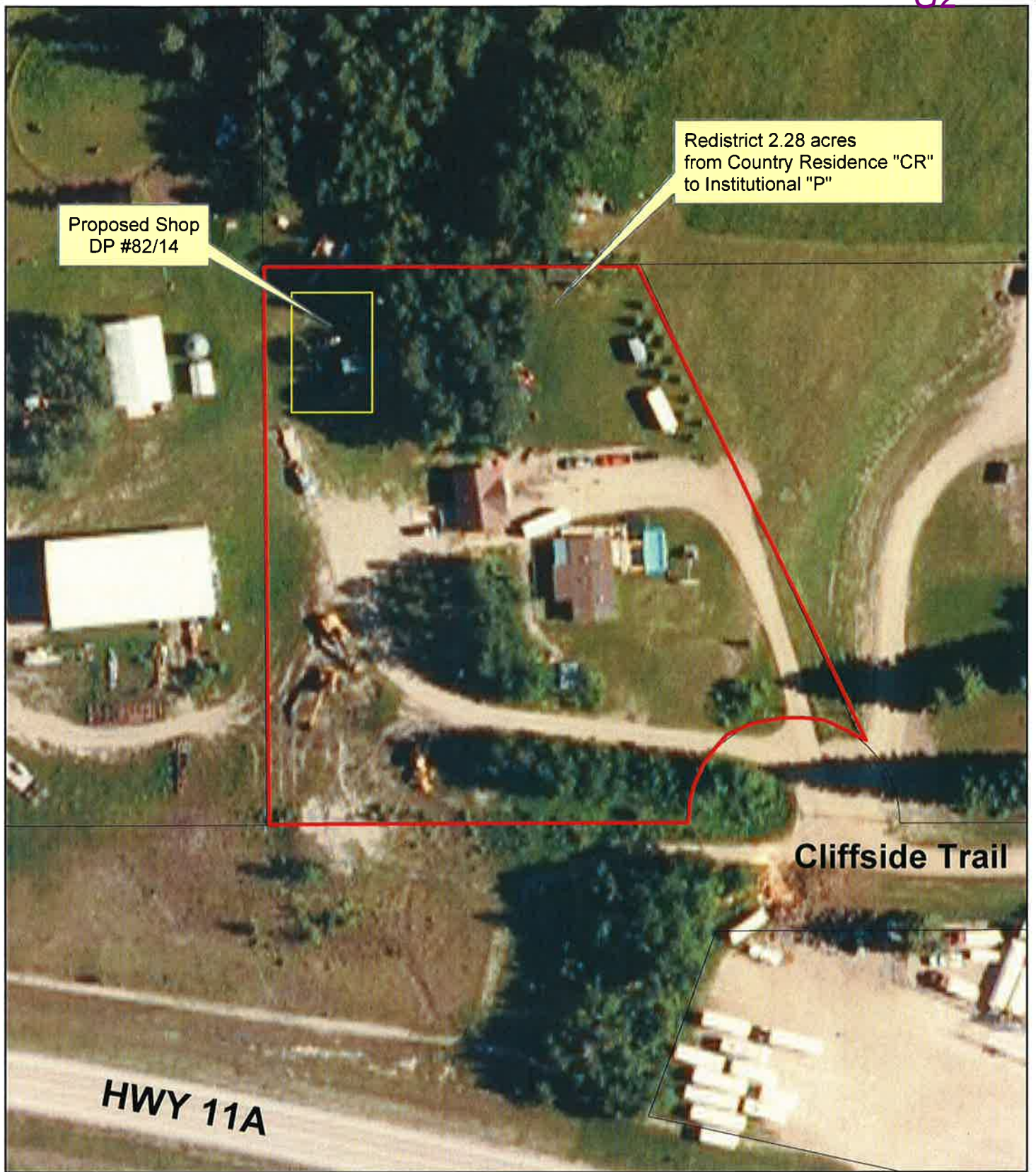
5. For any developed area, the minimum surface area that may be retained free of buildings, roads, parking lots and other fixed roof or hard surface installations shall be 65% of the total lot, unless otherwise approved by the Development Officer.



Application #04/14 to Amend the Land Use Bylaw
Redistrict a 2.28 acre parcel
in SE 28-39-07 W5M
From Country Residence "CR" to Institutional "P"
Rick and Janice Valstar

1:5,000





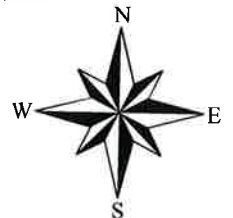
Cliffside Trail

HWY 11A

1:1,000



Application #04/14 to Amend the Land Use Bylaw
 Redistrict a 2.28 acre parcel
 in SE 28-39-07 W5M
 From Country Residence "CR" to Institutional "P"
 Rick and Janice Valstar





Agenda Item

Project: ToR for Developing the North Saskatchewan Regional Plan – Phase I	
Presentation Date: July 22, 2014	
Department: Planning & Development	Author: Rick Emmons
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area #2: Land & Economic Development	Goal #4: Ensure land use and land stewardship practices of agricultural and acreage owners continue enhance environmental sustainability within Clearwater County.
Legislative Direction: <input type="checkbox"/> None <input checked="" type="checkbox"/> Provincial Legislation (cite) <u>review</u> <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: For each individual Councilor to fill out the workbook provided at https://www.banister.ab.ca/nsrpphase1/ , providing their comments and perspectives to the province in Phase I of its public consultation process.	
Attachments List:	

Background:

The Provincial Government is in the process of public consultation for the North Saskatchewan Regional Plan. Within the attached link, Council will find the workbook used by the province seeking the publics' feedback on the ToR for developing the North Saskatchewan Regional Plan. The terms of reference document proposes a vision and outcomes for the region, and is intended to guide the development of the North Saskatchewan Regional Plan through strategic directions.

The purpose of this workbook is to obtain feedback on the proposed vision, outcomes, strategic directions, challenges and opportunities in the North Saskatchewan region, as

outlined in the Terms of Reference for Developing the North Saskatchewan Regional Plan. The terms of reference document is available from the Land-use Framework (LUF) website (www.landuse.alberta.ca). The “workbook” can be found at website <https://www.banister.ab.ca/nsrpphase1/>

Administration is respectfully requesting each individual Councilor to complete the workbook providing the Provincial Govt. with its comments. It is Administration’s intent to provide a policy review once the RAC releases its initial report with Clearwater County providing a municipal perspective once staff and Council have had an opportunity to review a formal position paper or policy document.



Agenda Item

Project: Arbutus Hall Capital Grant Request	
Presentation Date: July 22, 2014	
Department: Community and Protective Services	Author: Ted Hickey
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	Goal: Continue to evaluate, plan and support the recreation, cultural and leisure needs within the Rocky/Caroline/Clearwater community.
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input checked="" type="checkbox"/> County Bylaw or Policy (cite)	
GRANT FUNDING FOR COMMUNITY HALLS, ASSOCIATIONS & NON-PROFIT GROUPS	
Recommendation: That Council consider Arbutus Hall Community Association's request for funding through the Capital Grant program.	



Background:

The Arbutus Community Hall was closed several years ago because of issues with water systems, water damage and possible mold underneath the structure. A number of these issues have been reported as being addressed through use of the insurance claim awarded around this damage and through donations of time and finances.

Arbutus Community Hall Board has submitted a request for funding through Council's Capital Grant for Community Halls and Associations. A copy of the application has been attached for your information. Arbutus Hall representatives note in their application that they are continuing restoration efforts to the hall to achieve a functional level of the Hall and activities available post closure of the hall in 2010-2011.

The entire restoration project is estimated to be \$ 112,876.85 with an available Arbutus Community Hall Association contribution of \$22,900. These estimates result in a funding deficit of \$89,976.85 for all work to be completed.

A focus area of initial work is to restore the washrooms to a functional level and proceed further into the future, as funding allows, to complete the remaining restoration work. It is anticipated that receiving a 2014 grant funding amount of \$15,000 will be sufficient to complete the restoration of the washrooms that will allow for greater use of the baseball diamond (currently be used at no cost) and/or ice rink. It is anticipated that revenues may start to be achievable by fully completing this first phase of restoration work.

Hall representatives have provided information of their attempts for requesting funding from a number of possible contributors with no success to date.

For Council's information, there is currently sufficient funds remaining in the 2014 capital grant budget to allow for a \$15,000.00 grant.



APPENDIX "A"

CLEARWATER COUNTY CAPITAL GRANT FOR COMMUNITY HALLS / ASSOCIATIONS

SECTION 1 - APPLICANT INFORMATION:

Group name: Arbutus Community Hall
 Contact name: Wayne Ahlstrom
 Mailing address: B.R. 3 Rocky Mountain House, AB
T4T 2A3
 Contact number: 403-729-2511 Contact e-mail: Safety@ahlstrom.ca

SECTION 2 - PROJECT DESCRIPTION:

Proposed project:

(Please describe the planned capital project in detail, including the work that will be completed and how it will be of benefit to your group/the community. Refer to section 4 of the capital grant policy for information on what is considered an eligible capital project.)

General renovations and updating
 heating, plumbing + electrical

Project Timeline:

(Please include the estimated start and finish dates for the proposed project)

Estimated start date: Feb 1, 2014

Estimated date of completion: Oct 1, 2014

"Please See Attached"

SECTION 3 – FINANCIAL INFORMATION

Project Expenses:

(Please include an itemized accounting of all estimated project costs, including materials and labour. Attach quotes wherever possible.)

ITEM	COST
TOTAL ESTIMATED PROJECT COST:	\$

Available Funding:

(Please include an itemized accounting of all estimated sources of funding for the project, and how much funding each source is providing. This includes items such as monetary donations, donated labour/materials. **Do not** include the funding that you are requesting through this grant.)

ITEM	COST
TOTAL AVAILABLE FUNDING:	\$

(please use the following valuations for volunteers and donations: unskilled labour – up to \$15/hour, skilled labour – up to \$30/hour, donated materials – fair market value, donated heavy equipment (including operator costs) – up to \$60/hour)

Financial Information

Item	Cost
Repair spalling, outside wall and intall weeping tile	21500
Redo wiring and upgrade emergency lighting	39900
Repair floor linoleum, hall and Kitchen	14845.05
Redo plumbing	4000
Paint interior of hall	12990
Back sloping and re-contouring outside of hall	11990
1 new furnace and installation	4679.8
Lumber	2972
TOTAL ESTIMATED PROJECT COST	112876.85

PLEASE NOTE: This request does not include any funding to repair damages as a result of sink drain being left unhooked; resulting in water damage.

As you are aware we were successful in our claim to the insurance company to repair these damages.

Available Donations

Item	Cost
Cash	6500
Material	2600
Labour	12000
Equipment 30 hours X \$60	1800
	22900.00

Grant Funding Requested:

(The amount you are requesting through this grant should equal the difference between the estimated project expenses and the funding that you currently have available, which is noted above. As noted in Clearwater County's capital grant policy, this grant does not generally fund more than 50% of the total project expenses, nor does grant funding typically exceed more than \$15,000.00 per project)

$$\frac{112,876.85}{\text{Total estimated project cost}} - \frac{22,900.00}{\text{Total available funding}} = \frac{89,976.85}{\text{GRANT FUNDING REQUESTED}}$$

SECTION 4 – BACKGROUND INFORMATION

Previous Grant Funding:

Have you previously received capital grant funding from Clearwater County?

Yes No

(if you answered "yes", please provide the details below)

PROJECT	FUNDING RECEIVED	DATE
Re-do plumbing septic	38,000.00	2004

Other Funders Approached:

(Clearwater County is to be considered a "funder of last resort". Please provide information around other potential sources of funding approached prior to this application being submitted.)

FUNDER APPROACHED	OUTCOME
Suncor	Applications Unsuccessful
UFA	" "
Conoco Phillips	" "
Husky	" "
Farm Credit Canada	unknown yet

Other Information:

(Please be sure to also include the information on the following checklist. Please note that your funding application may not be reviewed until you have submitted all of the requested information)

- Financial statements, including annual operating costs and annual revenues, for the past three years
- Record of hall/group activity (such as booking information) for the past three years
- A five year plan outlining the group's plan to ensure ongoing sustainability in the coming years
- Quotes for any project expenses

SECTION 5 - SIGNATURE

(Please ensure that this section is signed by an authorized representative for your organization)

On behalf of Arboretum Community Hall agree that, should Clearwater County provide capital grant funding:

- 1) The funds will only be used for the project outlined in this application
- 2) An accounting of the funding will be provided to Clearwater County within 60 days of project completion.

WAYNE AHLSTROM

Wayne Ahlstrom

Name

Signature

Date JUN 6/14

Ahlstrom Construction Ltd.
P.O. Box 39
Alhambra, AB
TOM OCO

Clearwater County
P.O. Box 550
Rocky Mtn. House, AB
T4T 1A4

April 25, 2014

Re: Estimate for Arbutus Hall

The following is a breakdown of the work required at Arbutus Hall. This includes the back sloping and re-contouring, filling in the old septic tank area, filling in and leveling the new septic tank area and the septic tank field.

	Quantity	Unit Price	Total
Fill material	270 yds ³	\$2.50/ yd ³	\$ 675.00
Haul fill material – Gravel Truck	27 loads	\$120.00/load	\$ 3240.00
Load fill material - 320 Hoe	15 hours	\$165.00/hr	\$ 2475.00
Landscape & Contour - D5G	20 hours	\$124.00/hr	\$ 2480.00
Supervision, transportation, laser level, etc.	2 days	\$780.00/day	\$ 1560.00
Mob and demob equipment – Truck & lowbed	8 hours	\$195.00/hr	\$ 1560.00
Total			\$ 11,990.00

Thank you,



Ray Ahlstrom

Ahlstrom Construction Ltd.

ARBUTUS HALL

Feb 25, 2014

Thank you for the opportunity to be involved in your renovation project. Our total price of \$12,900.00 (estimating to the best of our ability, using information available at present-may require some adjustment as job progresses) includes labour (\$10,020.00), paint/supplies (\$2,880.00) and equipment to perform the following tasks:

- remove all wallpaper border
- repair and prep all wall and ceiling surfaces
- 1 coat primer & 2 coats paint on walls & ceilings where necessary
- clean, sand, prime and 2 coat paint on 5 exterior steel doors and jambs
- sand, prime and 2 coat 3 interior wood doors and jambs, 1 set dbl pocket doors and jambs, 2 sets panel doors (kitchen wall storage area)
- 4 coats varethane on chair rail, baseboard and casing
- 4 coats varethane on cedar wainscot

*NB-price does not include time for cleaning of existing painted walls, undercoat on plywood (under wainscot), painting of closets, cupboards, shelving, etc. and assumes wainscot/baseboard/chair rail will not require extensive sanding

Price for paint/supplies from New Image Interiors in Rocky. Primer to be used is Bullseye and paint quoted is high end Benjamin Moore "Regal Select" in Pearl sheen (greater durability, highly washable, low odour, excellent hide, mildew resistant)

We look forward to hearing back from you.

Sincerely,



Bob Glover
(403)845-4412

B. W. Bouwman Plumbing Ltd.

Box 1048, Rocky Mountain House, Alberta, T4T 1A7

Ph: 403-845-4545 Fax: 403-845-4546

Email: bou1@telus.net

To: Wayne Ahlstrom

Regarding: The Arbutus Hall

We are pleased to provide you a quote for the following:

Piping renovations including

- Re-piping main sewer line under the building to the north end.
- Install new underground line, from that point to the septic tank.
- Insulation (2 layers) from the edge of the building to the tank.
- Re-pipe kitchen sink drain from kitchen area, tied in to main drain.

Labor & Material

- Excavating and backfill including excavating required to change gas line.

For the sum total of \$ 4000.00

Thank you for this opportunity of quoting.

Barrie Bouwman



BB/DD

May 15, 2014

1751112 Alberta Ltd.

E. A. DIEDRICH CONSTRUCTION

Elliott Diedrich
Ph. 403 350 7498

Box 698
Rocky Mountain House, AB T4T 1A5

Date May 27, 2014

TO Arbutus Community Hall c/o Wayne Ahlstrom

Quotation No. 1407

RE Repair work on foundation wall at Arbutus Community Hall

We propose to furnish all materials and labour for the application of: repair work to damaged

foundation wall including excavation as required, removal of loosened vapour

barrier, application of a structural strengthening mortar Planitop 12 SR by Mapei

Products and a primer coat over foundation wall with a rubber membrane to grade.

The work will also include the repair of temporary holes created to rid crawlspace of
moisture.

_____ for the above project.

Our Price \$21,500.00

CONDITIONS OF CONTRACT

The following conditions shall apply to the above project.

Diedrich Construction, hereinafter designated as the Company, shall not be responsible for delays in making deliveries where occasioned by causes of any kind or extent beyond its control, including but not limited to embargoes; shortages of labour, raw materials, production facilities or transportation; labour difficulties; civil disorders of any kind; action of any civil authorities (including priorities and allocation); fire, floods and accidents.

Work called for shall be performed during regular hours.

The customer agrees to provide at no cost to the Company: adequate and secure storage facilities for the materials delivered to the job site; an adequate means of waste disposal; reasonable access to the work area; temporary wall, window & door frame bracing including rough bucks; and to furnish the necessary light, heat, water, power and toilet facilities to complete the work.

No charge-backs whatsoever will be accepted unless specifically agreed to in writing.

All workers in the Company's employ will be covered by the Worker's Compensation Act of the province in which the work is performed. The Company will enforce its own Safety Policies and is not subject to others' except as required by law.

TERMS OF PAYMENT: The net cash for material delivered and labour expended during any one month is due and payable on the 10th of the following month. Balance of contract price due and payable upon completion of the work.

ACCEPTANCE: This contract shall not be binding on the Company until it has been approved by an officer of the Company. Unless this quotation is accepted by you in writing within 30 days, it shall be considered withdrawn and no longer effective. Commencement of our work on this project shall mean that you understand and accept our Proposal, Our Price and the 'CONDITIONS OF CONTRACT' as stated above.

ACCEPTED _____ 20 _____

DIEDRICH CONSTRUCTION

BY _____

Per _____



Modern Electric (Rocky) Inc.

5202 - 44th Street
 PO Box 1510
 Rocky Mountain House, AB T4T 1B2
 Phone: (403) 845-3155
 Fax: FAX (403) 845-5250
 GST #: R873535603

Bill To: ARBCOM
 ARBUTUS COMMUNITY CLUB, C/O KARI
 AHLSTROM
 RR#3 SITE 9 BOX 11
 ROCKY MOUNTAIN HOUSE, AB T4T 2A3

Phone:

--Estimate--

Ship To: ARBCOM
 ARBUTUS COMMUNITY CLUB, C/O KARI
 AHLSTROM
 RR#3 SITE 9 BOX 11
 ROCKY MOUNTAIN HOUSE, AB T4T 2A3

Phone:

INVOICE #: ~~41~~00027970
 Date Ordered: 3/6/2014
 Date Finished:
 Date Purchased:
 Reference #RENO WIRING
 PO #: PRELIMINARY ESTIMATE
 Job #: EST
 Page: 1 CTR
 Date Printed: Mar 06, 2014
 10:09:16AM

Tax Exemption #'s: Z:

Schedule Date:	Map/Zone:	
Payment Type: CHARGE	Inv Type: ELECTRICAL ESTIMATE	
Salesperson: GORD V.	Tax Code: AB	

Description	Qty	Unit Cost	Extended Cost
-------------	-----	-----------	---------------

*= Z Exempt

HELLO DOUG. AS PER OUR CONVERSATION WITH ELLIOT DEIDRICH AT THE SITE, THE FOLLOWING ITEMS REQUIRE UPGRADING:

- 50 AMP SERVICE TO STAGE AREA
- STAGE TRACKLITING WITH DIMMERS
- SUPPLY AND INSTALLATIUN OF TBAR STYLE FLOURESCENT FIXTURES THROUGHOUT THE HALL
- PERIMETER HALL INTERIOR WALL LITES AND PERIMETER FLOURESCENT BULK HEAD LITING
- CRAWL SPACE LITING AND SWITCH
- CONNECTION OF HANDICAPPED DOOR OPENERS
- POTLITES THROUGHOUT HALL AND DIMMERS
- NEW WIRING TO ALL RECEPTACLES IN HALL AS FLOOR WAS REMOVED
- ADDITIONAL 20 AMP COFFE POT OUTLETS IN SE CORNER OF HALL.
- POTLITING, LED UNDER COUNTER LITING AND DIMMERS AT BAR
- CONNECTION OF GAS FIREPLACE
- CONNECTION OF EMERGENCY LIGHTING THROUGHOUT THE BUILDING
- INCREASE SIZE OF MAIN SERVICE TO ACCOMODATE UPGRADED CIRCUIT QUANTITIES
- UPGRADE EXTERIOR LITING TO LED TYPE
- CONNECTION OF CEILING FANS AND EXHAUST FANS
- REPLACE OBSOLETE KITCHEN LITING
- REPAIR/REPLACE VARIOUS ITEMS AS THEY ARE EXPOSED DURING CONSTRUCTIO AND RENOVATION OF THE HALL.

AS THIS IS A RENOVATION PROJECT WITH UNKNOWN HIDDEN AREAS THAT ARE STILL TO BE EXPOSED, ALL WORK WILL BE CONDUCTED ON AN HOURLY BASIS AND UNDER THE GUIDANCE OF THE ELECTRICAL AND BUILDING INSPECTORS JUDGEMENT AS THE WORK PROGRESSES.
 BUDGET COST PROJECTION-



Modern Electric (Rocky) Inc.

5202 - 44th Street
 PO Box 1510
 Rocky Mountain House, AB T4T 1B2
 Phone: (403) 845-3155
 Fax: FAX (403) 845-5250
 GST #: R873535603

Bill To: ARBCOM
 ARBUTUS COMMUNITY CLUB, C/O KARI
 AHLSTROM
 RR#3 SITE 9 BOX 11
 ROCKY MOUNTAIN HOUSE, AB T4T 2A3

Phone:

--Estimate--

Ship To: ARBCOM
 ARBUTUS COMMUNITY CLUB, C/O KARI
 AHLSTROM
 RR#3 SITE 9 BOX 11
 ROCKY MOUNTAIN HOUSE, AB T4T 2A3

Phone:

INVOICE #: ~~460027970~~ **460027970**

Date Ordered: 3/6/2014
 Date Finished:
 Date Purchased:
 Reference #RENO WIRING
 PO #: PRELIMINARY ESTIMATE
 Job #: EST
 Page: 2 CTR
 Date Printed: Mar 06, 2014
 10:09:16AM

Tax Exemption #'s: Z:

Schedule Date:	Map/Zone:	
Payment Type: CHARGE	Inv Type:	ELECTRICAL ESTIMATE
Salesperson: GORD V.	Tax Code:	AB

Description	Qty	Unit Cost	Extended Cost
			*= Z Exempt
Sub Total			38,000.00
5% Z tax on	38,000.00		1,900.00
			<hr/>
Invoice Total			39,900.00
Payment			0.00
Balance			39,900.00

THANK YOU FOR 75 YEARS OF BUSINESS



PRINT _____ SIGN _____

2% interest after 30 days. Collection costs are customer's responsibility.

Carpet Mart

#12, 13 & 14 7667 Gaetz Avenue
 Red Deer, AB
 T4P 1M6
 CarpetMartRD@msn.com
 403-340-0055 Office
 403-341-3785 Fax

Estimate

Date	Sales
2014-04-24	Steve

Name / Address
DIEDRICH, ELLIOTT

Project
Arbutus Hall

Description	Qty	Rate	Total
Open Area, Kitchen, Behind Bar and Entry			
Vinyl Plank TBD	1,850	3.50	6,475.00
Covebase	125	1.00	125.00
Adhesive	3	150.00	450.00
Labor to Install (Includes Travel and Sheeting around Dance Floor)		7,088.14	7,088.14
GST On Sales		5.00%	706.91

We propose hereby to furnish materials and labor - complete and in accordance with the above specifications - for the sum shown at right. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's compensation Insurance, 50% deposit required, balance on completion of work outlined above.

ACCEPTANCE OF ESTIMATE

The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified, 50% deposit required, balance on completion of work outlined above.

Signature: _____

Date: _____

Subtotal	\$14,138.14
GST	\$706.91
Total	\$14,845.05





B.W. BOUWMAN PLUMBING LTD.

P.O. BOX 1048
ROCKY MOUNTAIN HOUSE, ALTA T4T 1A7
PHONE 403-845-4545 GST. NO. R100707082 FAX 403-845-4546

DATE Jan 14 2014

NAME: Arbutus Hall

ADDRESS: _____

PHONE: _____

QUANTITY	DESCRIPTION	PRICE	AMOUNT								
	RoA Chq# 32		4679.80								
	New furnaces		}								
RECEIVED IN GOOD ORDER BY:		G.S.T.									
		PROV. TAX									
		TOTAL	4679.80								
CLEER	CASH	DEBIT CARD	C.O.D.	CHARGE	VISA	AM-CARD	ON ACCT.	MOBE. RET'D.	PAID OUT	CHEQUE	<input checked="" type="checkbox"/>

PRINT BY

G & M GRAPHICS

82275



Agenda Item

Project: Sale of Used CPO Vehicle	
Presentation Date: July 22, 2014	
Department: Protective Services	Author: Ted Hickey/Terri Miller
Budget Implication: <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Governance & Intergovernment Relations	Goal: Council will actively seek opportunities to enhance its relationships with officials from adjacent rural municipalities being Brazeau County, Wetaskwin County, Ponoka County, Lacombe County, Red Deer County, Mountainview County, and the M.D. of Bighorn;
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input checked="" type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation:	
Council authorize the sale of the 2008 Tahoe vehicle to the Town of Penhold.	
Attachments List:	

Background:

A 2008 Tahoe with approximately 190,000 km was scheduled for replacement within the authorized capital budget. A new vehicle has been purchased and is currently in service.

Historically, the scheduled for replacement vehicle would be disposed of through auction.

The Town of Penhold has expressed interest in purchasing the vehicle for a sum of \$5,000.00. The vehicle would be used by the Town of Penhold for bylaw and enforcement use within the town.

All equipment and radios have been removed from the vehicle and the vehicle will be sold as is.

In review of the amount offered by the Town of Penhold, it has been determined that the amount is at or near fair market value when considering previous sales of vehicles.

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2014.....

Name of Councilor / Board Member Curt Maki

Payment Periods

January	February	May	<u>June</u>
March	April	July	August
September	October	November	December

Supervision Rate – \$550.00 Monthly
Reeve Supervision Rate - \$850.00 Monthly

Date	Type of Meeting Attended	First 4 Hours \$152.00	Next 4 Hours \$121.00	Next 4 Hours \$121.00	Regular Council Meeting \$276.00	Lunch \$16.00	Mileage @ \$0.54 / km
June 3	Hub/Caroline Ag Society	✓					78
June 4	North Sask Plan Session	✓					80
10	Council				✓		70
12	AAMDC Wetlands Policy	✓	✓				110
16	Street Planning	✓	✓	✓			—
17	" "	✓	✓				110
19	Community Future Reg. meeting and AGM	✓	✓				110
24	Council				✓		70
	Rocky Parade	✓					70
	OTHS Grad	✓					10

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Remuneration Calculation

<u>8</u>	Meetings @ \$152.00=	<u>1216.00</u>	<u>708</u>	Kms @ \$0.54=	<u>382.32</u>
<u>5</u>	Meetings @ \$121.00=	<u>605.00</u>	<u>0</u>	Lunch @ \$16.00=	<u>0</u>
<u>2</u>	Meetings @ \$276.00=	<u>552.00</u>			
	Supervision=	<u>550.00</u>			
	TOTAL=	<u>2923.00</u>		TOTAL=	<u>382.32</u>

Signature {Councilor / Board Member} Curt Maki

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of2014.....

Name of Councilor / Board MemberPat Alexander.....

Payment Periods

January	February	May	June
March	April	July	August
September	October	November	December

Supervision Rate – \$550.00 Monthly
Reeve Supervision Rate - \$850.00 Monthly

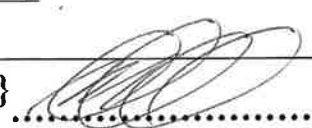
Date	Type of Meeting Attended	First 4 Hours \$152.00	Next 4 Hours \$121.00	Next 4 Hours \$121.00	Regular Council Meeting \$276.00	Lunch \$16.00	Mileage @ \$0.54 / km
June 1	FCM				X		
June 2	FCM				X		211
June 3	Caroline Rec	X					125
June 10	Council				X		74
June 11	NSWA D V	X	X				206
June 12	Wetland R D	X	X				177
June 13	Twin Town	X					74
June 14	Twin Town	X	X				74
June 16	Stat Plan	X	X	X			88
June 17	Stat Plan+to Fort Sa	X	X	X		X	192
June 18	NSWA AGM	X	X	X	Hotel	X	221
June 19	Credit Union+Airpor	X	X				74
June 20							
June 24	Council + Olds				X		306
June 25	Reg Fire+RPAP	X		X		X	74

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Remuneration Calculation

<u>13</u>	Meetings @ \$152.00=	<u>1976.00</u>	<u>2231</u>	Kms @ \$0.54=	<u>1204.74</u>
<u>12</u>	Meetings @ \$121.00=	<u>1452.00</u>	<u>3</u>	Lunch @ \$16.00=	<u>48.00</u>
<u>4</u>	Meetings @ \$276.00=	<u>1104.00</u>			
	Supervision=	<u>850.00</u>	Hotels =		
	TOTAL=	<u>5382.00</u>	Meals =		
				TOTAL=	<u>1252.74</u>

Signature {Councilor / Board Member}



Date	Type of Meeting Attended	First 4 Hours \$152.00	Next 4 Hours \$121.00	Next 4 Hours \$121.00	Regular Council Meeting \$276.00	Lunch \$16.00	Mileage @ \$0.54/ km
June 26	West Central Grad	X					74
June 27	Ponoka Parade	X	X				187
June 30	Mountian View	X					74

SUPER 8 HOTEL
8750 84 ST
FORT SASKATCH, AB



Term ID: 28210492

Pre-Auth Completion

XXXXXXXXXXXX3314

VISA

Entry Method: C

Total: \$ 151.56

Super 8 Fort Saskatchewan
8750 84th Street
Fort Saskatchewan, AB T8L 4R5
Tel: (780) 998-2898 Fax: (780) 998-5453

2014/06/18

07:50:34

06-18-14

Partic Seq #: 0012580030

Appr Code: 035795

Resp Code: 01/027

VISA
A00000000031010

o No. : 11734

Room No. : 305

. Number :

Arrival : 06-17-14

up Code :

Departure : 06-18-14

npay :

Conf. No. : 32033874

ndham Rewards :

Rate Code : RACK

oice No. :

Page No. : 1 of 1

APPROVED
Thank You

Date

Customer Copy

06-17-1

- IMPORTANT -

06-17-1

retain this copy for your records

06-17-1

06-17-1

06-18-14 Visa

XXXXXXXXXXXX3322

Room# 305 : CHECK# 0012422

22.94

118.00

5.90

4.72

151.56

As a Wyndham Rewards member you could have earned 1180 points for this stay.

Total

151.56

151.56

Balance

0.00

Guest Signature: _____

Please contact the Manager about and issues with your stay. Super 8 or affiliates may contact you about goods and services unless you call 877-222-3297 or write to Wyndham Worldwide Hotels, Inc. 1 Sylvan Way, Parsippany, NJ 07054 to opt out. View our Super 8 website about privacy.

GST#816012900RT0001

Thank you for staying with us.

Tracy Haight

From: Thanks for staying! <efolio@marriott.com>
Sent: July-06-14 2:45 AM
To: Tracy Haight
Subject: Your May 29, 2014 - Jun 2, 2014 stay at the Niagara Falls Marriott Gateway on the Falls

Thank you for choosing the Niagara Falls Marriott Gateway on the Falls for your recent stay.

As requested, below is a billing summary or adjustment for your stay. **If you have questions about your bill**, please contact the hotel directly at (905) 374-1077.

Make another reservation on Marriott.com >>



Marriott Rewards members may receive this email automatically after every stay.

Join Marriott Rewards today >>

Summary of Your Stay

Hotel: Niagara Falls Marriott Gateway on the Falls
6755 Fallsview Boulevard
Niagara Falls, Ontario L2G 3W7
Canada
(905) 374-1077

Guest: ALEXANDER/PATRICK
4340 47TH AVE
ROCKYMOUNTIN HOUSE, AB
T4T1A4
CAN

Dates of stay: May 29, 2014 - Jun 02, 2014
Guest number: 1165
Marriott Rewards number: None

Room number: 1617
Group number: 10785

Date	Description	Reference	Charges	Credits
11/14/13	Payment - MasterCard XXXXXXXXXXXX7922			221.68 - COUNTY PD
05/29/14	ROOM SC	1617, 1	189.00	
05/29/14	HST	1617, 1	25.50	
05/29/14	PF	1617, 1	7.18	
05/30/14	CAFE	38481617	26.41	
05/30/14	ROOM SC	1617, 1	189.00	
05/30/14	HST	1617, 1	25.50	
05/30/14	PF	1617, 1	7.18	
05/31/14	ROOM SC	1617, 1	189.00	
05/31/14	HST	1617, 1	25.50	
05/31/14	PF	1617, 1	7.18	

06/01/14	ROOM SC	1617, 1	189.00
06/01/14	HST	1617, 1	25.50
06/01/14	PF	1617, 1	7.18
06/02/14	Payment - Visa XXXXXXXXXXXX3322		

691.45 PAT PD

Total balance **0.00 CAD**

Treat yourself to the comfort of Marriott Hotels in your home.



Important Information

Do Not Reply to this Email

This email is an auto-generated message. Replies to automated messages are not monitored. If you have any questions please contact the hotel directly at (905) 374-1077.

Why Have I Received this Email?

You have received this email because you requested during your stay to receive an electronic version of your bill by email.

Availability

Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of check-out. These email messages reflect changes made to your bill up to 11pm on your day of departure. Any adjustments after that time may not be shown.

If you have received this email in error, please notify us.

Learn more about eFolio, receiving your hotel bills by email.

Authenticity of Bills

Marriott retains official records of all charges and credits to your account and will honor only those records.

Privacy

Your privacy is important to Marriott. For full details of our privacy policy, please visit our Privacy Statement.

Credit of Marriott Rewards Points

After a stay, it may take up to 7 days for Marriott Rewards points to be credited to your account.

Terms of Use::Privacy Statement(c)1996-2012 Marriott International, Inc. All rights reserved. Marriott proprietary information.



NIAGARA FALLS MARRIOTT GATEWAY

GUEST FOLIO

1617 ALEXANDER/PATRICK 189.00 06/02/14 10:29 1165 10785
 ROOM NAME RATE DEPART TIME ACCT# GROUP
 VQ TYPE 05/29/14 17:39
 28 4340 47TH AVE
 ROOM CLERK VSXXXXXXXXXXXX3322 MRW#:
 ROCKYMOUNTIN AB T4T1A4 ADDRESS PAYMENT

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
11/14	ADVDP-MC		221.68	
	PAYMENT RECEIVED BY: MASTERCARD		XXXXXXXXXXXX7922	
05/29	ROOM SC	1617, 1 189.00		
05/29	HST	1617, 1 25.50		
05/29	PF	1617, 1 7.18		
05/30	CAFE	38481617 26.41		
05/30	ROOM SC	1617, 1 189.00		
05/30	HST	1617, 1 25.50		
05/30	PF	1617, 1 7.18		
05/31	ROOM SC	1617, 1 189.00		
05/31	HST	1617, 1 25.50		
05/31	PF	1617, 1 7.18		
06/01	ROOM SC	1617, 1 189.00		
06/01	HST	1617, 1 25.50		
06/01	PF	1617, 1 7.18		
06/02	CCARD-VS		691.45	
	PAYMENT RECEIVED BY: VISA		XXXXXXXXXXXX3322	

.00

EXP. REPORT SUMMARY			
05/29	ROOM SC	189.00	
	HST	25.50	
	PF	7.18	
			221.68
05/30	CAFE	26.41	
	ROOM SC	189.00	
	HST	25.50	
	PF	7.18	
			248.09
05/31	ROOM SC	189.00	
	HST	25.50	
	PF	7.18	
			221.68
06/01	ROOM SC	189.00	
	HST	25.50	
	PF	7.18	
			221.68

AS REQUESTED, A FINAL COPY OF YOUR BILL WILL BE EMAILED TO:
 THAIGHT@CLEARWATERCOUNTY.CA
 SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM



NIAGARA FALLS MARRIOTT GATEWAY
 6755 FALLSVIEW BLVD
 NIAGARA FALLS, ON L2G 3W7
 905-374-1077 FAX: 905-374-6224

691 ⁴⁵/₁₀₀

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X _____

HUMPHRY'S FAMILY RESTAURANT
PO BOX 1129
CROSSFIELD, AB T6M 0S0
(403) 346-5620

TERM ID: 14442018
BATCH#: 001
SHLF IN: 003

Sale

INVT: 0000026
VISA
SEC#: 007001001026

Invoice Label: VISA
AID: 00000000000000000000
EXP: 00 00 00 00 00 00
151:8 00
*****3314

Amount: \$ 17.69
TIP: \$ 2.65

Total: CAD\$ 20.34

APPROVED 026616
00106
20-07-14

CUSTOMER COPY
THANK YOU

COUNTRY CHALET
6526 MAIN ST
NIAGARA FALLS ON L2G 2J8
(905) 398-9353

SALE

MID: 4129152
TID: H4129152 REF#: 00000005
Batch #: 043 SEQ: 043001001005
08/07/14 08:05:54
CVC: Y

APPR CODE: 066723
VISA
*****3314

AMOUNT \$11.28
TIP \$2.00
TOTAL \$13.28

00 - APPROVED - 001

VISA
AID: A0000000031010
TVR: 00 00 00 80 00

MILESTONES GRILL & BAR
6755 FALLSVIEW BLVD
NIAGARA FALLS ON L2G 3W7
(905) 374-4446

SALE

Server #: 000054

MID: 4253689 REF#: 00000004
TID: AA253689 SEQ: 149001001004
Batch #: 149 12:43:08
06/02/14 CVC: Y

APPR CODE: 092882
VISA
*****3314

AMOUNT \$20.53
TIP \$2.50
TOTAL \$23.03

00 - APPROVED - 001

VISA
AID: A0000000031010
TVR: 00 00 00 80 00
TSl: F8 00

THANK YOU
CUSTOMER COPY

TONY ROMAS
6733 FALLSVIEW BOULEVARD
NIAGARA FALLS ON L2G 3W7
(905) 356-7662

SALE

MID: 5570863 REF#: 00000004
TID: B5570863 SEQ: 031001001004
Batch #: 031 08:04:49
05/31/14 CVC: Y

APPR CODE: 035076
VISA
*****3322C

AMOUNT \$11.58
TIP \$1.50
TOTAL \$13.08

00 - APPROVED - 001

VISA
AID: A0000000031010
TVR: 00 00 00 80 00
TSl: F8 00

CUSTOMER COPY

VISA
A0000000031010
FAE05B0908AD448D
00000008000-E800
68F941A8A672245
00000008000-F800
AUTH# 078729
THANK YOU
01-027

APPROVED

HAMILTON INTERNATIONAL
AIRPORT
9300 AIRPORT ROAD
MOUNT HOPE ON
CARD *****3314 VISA
CARD TYPE
DATE 2014/06/02
TIME 0223 15:49:28
RECEIPT NUMBER C30607293-001-001-283-0
PURCHASE TOTAL \$6.50

IMPORTANT - RETAIN THIS
CARDHOLDER COPY
COPY FOR YOUR RECORDS

The Keg Steakhouse & Bar
Embassy Suites Hotel
6700 Fallsview Blvd
Niagara Falls, Ontario, Canada
embassykeg@fallsviewgroup.com
****H.S.T. # 866457500RT001****
Date: May 29 '14 08:05PM
Card Type: Visa
Acct #: XXXXXXXXXXXX3314
Card Entry: SWIPPED
Trans Type: PURCHASE
Auth Code: 059824
Check: 3218
Table: 78/6
Server: 13 WATERS

Subtotal: 33.34

TIP 4.00

Total 37.34

Name PATRICK.

Signature _____

*****Customer Copy*****

HMSHOST
MANCHU WOK
CALGARY INT'L AIRPORT

297364 Sandeep
CHK 1353
MAY29'14 9:05AM

1 1 ITEM ENTREE
MIXED VEGGIES
RICE FRIED

SUBTOTAL 6.89
TAX 0.34
AMOUNT PAID 7.23
CASH 20.00
CHANGE 12.77
--297364 closed MAY29 09:05AM

THANK YOU FOR YOUR BUSINESS!
TELL US ABOUT YOUR EXPERIENCE

JOHN VAN BESOUW
403-221-1779
JOHN.VANBESOUW@HMSHOST.COM

GST # 137512901

Your order number is: 1375

OUTBACK STEAKHOUSE
6793 Fallsview Boulevard
Niagara Falls, ON
L2G 3G7
905-357-6661

** TRANSACTION RECORD **
Trans. #: 1009

RUC: Outback's
Table #: 31
Check #: 2026
Group #: 1
Employee #: 1044
Employee Name: Tracy H

Merch. ID: 0300000036675
Terminal #: 012
Retrieval #: 5350000000000

PRE-AUTH PURCHASE

XXXXXXXXXXXXXXXX3322
Visa
Entry Method: chip

Amount \$30.49
TIP \$3.50

TOTAL CAD \$33.99

2014/05/31 19:17:29
00-001 045257
OUT01S1Z/OUT01C12

APPROVED 045257

App Label: VISA
AID: A0000000031010
TUR: 00000008000
TSI: F800

Customer Copy

THANK YOU
Come Again



Gst 1

25.99
0.99
3.51
0.49

US at
com

BREAKFAST BUFFET
NIAGARA FALLS, CANADA
 0024a TABLE 22 #Party 0
 LUBICA V SVRCK: 11 7:40 06/01/14
 Separate checks: 2-of-5

1 COFFEE 2.99
 1 BREAKFAST BUFFET 6.99

06/01 08:05 TOTAL: **11.28**
 Sub Total: 9.98
 Tax: 1.30

THANK YOU!

G.S.T NO.
 THANK YOU FOR EATING AT BREAKFAST BUFFET
 905
 PLEASE PAY AT CASHIER



AERoplan Accepted

Park & Jet
GST# R105011050

Jun 02 2014 07:21 pm Trans#43402

TRANSACTION RECORD

Card Number : *****3322
 Card Entry : SWIPE
 Account : VISA
 Trans Type : PURCHASE
 Amount : \$47.02
 Auth # : 041390
 Sequence # : 042823
 Terminal # : 002
 Date : 14/06/02
 Time : 19:21:33

***** TRANSACTION APPROVED *****

*** CUSTOMER COPY ***
 Transaction No. 129494
 Ticket No. 131529
 Lane - 31

In: 8:12 am May29/14
 Out: 7:21 pm Jun02/14

1 Amount Charged \$49.75
 1 AUTO ASSOC 10 % (\$4.97)
 GST \$2.24

BALANCE DUE

\$47.02

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2014.....

Name of Councilor / Board Member ..**Jim Duncan**.....

Payment Periods

January	February	May	<u>June</u>
March	April	July	August
September	October	November	December

Supervision Rate – \$550.00 Monthly
Reeve Supervision Rate - \$850.00 Monthly

Date	Type of Meeting Attended	First 4 Hours \$152.00	Next 4 Hours \$121.00	Next 4 Hours \$121.00	Regular Council Meeting \$276.00	Lunch \$16.00	Mileage @ \$0.54 / km
June 2	ACE Initiative	X					70
June 3	SE Rec/HUB Tour	X					112
June 4	FCSS Retreat	X	X				56
June 4	Rec Board	X					40
June 5	Bighorn Backcountry	X					40
June 5	Landcare Board	X					40
June 10	Regular Council				X		40
June 10	Pow Wow Committee	X					48
June 11	North Sask. Headwaters	X	X				176
June 12	AAMDC Wetlands Policy	X	X				206
June 13	RDRWA Water Day	X	X	Receipt	Attached	\$30	206
June 16	Strategic Planning	X	X				112
June 17	Strategic Planning Travel to Edmon. NSWA	X	X				219
June 18	NSWA AGM Ft. Sask.	X	X				331
June 20	RDRWA AGM	X	X	Receipt	Attached	\$20	224

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Remuneration Calculation

<u>16</u>	Meetings @ \$152.00=	<u>2432.00</u>	<u>2006</u>	Kms @ \$0.54=	<u>1083.24</u>
<u>8</u>	Meetings @ \$121.00=	<u>968.00</u>	<u>0</u>	Lunch @ \$16.00=	<u>0</u>
<u>2</u>	Meetings @ \$276.00=	<u>552.00</u>			
	Supervision=	<u>\$550.00</u>		RDRWA Receipts =	<u>\$50.00</u>
	Sub Total=	<u>4502.00</u>		Sub Total=	<u>1133.24</u>
	TOTAL=	<u> </u>		TOTAL=	<u>5635.24</u>

Signature {Councillor / Board Member}

Jim Duncan

Date	Type of Meeting Attended	First 4 Hours \$140.00	Next 4 Hours \$112.00	Next 4 Hours \$112.00	Regular Council Meeting \$254.00	Lunch \$16.00	Mileage @ \$0.52/ km
June 20	Provincial ASB Conference call	-----					-----
June 24	Regular Council				X		40
June 24	Pow Wow	X					6
June 27	ASB Board meeting/tour	X					40

Receipt from Red Deer River Watershed Alliance

Questions? Contact the Red Deer River Watershed Alliance at [403] 340-7379

Name	<i>Jim Duncan</i>
Address	<i>Clearwater County</i>
City	
Province	Alberta
Postal code	
Phone	
Amount	\$30.00

Type	Admission Fee
Description	RDRMUG & RDRWA Connecting Through Water Event
Date & Place	Quality Inn North Hill -Red Deer June 13, 2014

Receipt from Red Deer River Watershed Alliance

Questions? Contact the Red Deer River Watershed Alliance at [403] 340-7379

Name	<i>Jim Duncan</i>
Address	<i>Clearwater County</i>
City	
Province	Alberta
Postal code	
Phone	
Amount	\$20.00

Type	
Description	RDRWA Annual General Meeting & Forum
Date & Place	Quality Inn North Hill -Red Deer June 20, 2014

Thank you for your generous support!