

**CLEARWATER COUNTY
COUNCIL AGENDA
June 14, 2011**

DELEGATIONS:

1:30 IN CAMERA Proposed Land Development

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. May 24, 2011 Regular Meeting Minutes
2. May 24, 2011 Public Hearing Minutes

D. PUBLIC WORKS

1. Public Works Manager's Report
2. Nordegg Residential Subdivision Access Tender
3. Access Road Request

E. CORPORATE SERVICES

1. Accounts Payable Listing

F. MUNICIPAL

1. Municipal Manager's Report
2. AAMDC Member Survey
3. Bowden Daze Parade
4. Traffic Safety Grant for OHV
5. Cattle Round-Up Request

6. INCAMERA
 - a. Draft Contractor Equipment Rates
 - b. Draft Economic Development Policy
 - c. Proposed Land Development

G. AG SERVICES

1. Ag Update
2. Weed Inspectors Appointment

H. COMMITTEE REPORTS

I. ADJOURNMENT

TABLED ITEMS

<u>Date</u>	<u>Item, Reason and Status</u>
08/10/10	Residential Subdivision Policy <ul style="list-style-type: none">• To allow more discussion between Council and Public Works. STATUS: In progress, Public Works
01/25/11	Access Roads Policy Review <ul style="list-style-type: none">• To allow further policy review. STATUS: In progress, Public Works
04/26/11	Deferral of Farmland Tax Deadline <ul style="list-style-type: none">• Council to discuss at June 28 meeting. STATUS: In progress, Council

AGENDA ITEM

DATE: June 7, 2011

ITEM: Nordegg Residential Subdivision Access Tender Award

PREPARED BY: Erik Hansen/ Joe Baker

BACKGROUND: The administration has tendered the Grading, GBC, ACP and other work for the Nordegg Residential Subdivision- Access and Intersectional Treatment which includes the construction of 420 m of road. A tender opening was held on May 26, 2011 at 2:00 p.m. for the work outlined above. We received 2 tenders, with **Prentice Creek Contracting Ltd.** having the low Valid Tender. The cost for this project came in \$224,742.63 over the Budgeted amount of \$ 963,000.00

The following is a summary of the bid prices received:

Prentice Creek Contracting Ltd.	\$ 938,834.21
Pidherney's' Trucking Ltd,	\$ 949,381.31

<u>Prentice Creek Contracting</u>	<u>Tender Pricing.</u>	<u>Budgeted Amount</u>
Construction (less Site Occ.)	\$ 902,834.21	\$ 788,000.00
Contingency (10%)	\$ 90,283.42	\$ 78,000.00
Engineering (Estimated)	\$ 115,000.00	\$ 88,500.00
Potential Site Occ. Bonus	\$ 2,700.00	\$ 2,700.00
Potential Safety Bonus	\$ 2,000.00	\$ 2,000.00
Utilities	\$ 49,925.00	Included
Landfill Disposal Fees	\$ 20,000.00	Not Included
Legal Survey	\$ 5,000.00	\$ 3,000.00
Total	\$ 1,187,742.63	\$ 963,000.00

As Council may recall the administration has been working with Alberta Transportation and Alberta Infrastructure on this project since its construction became a condition of the Subdivision Approval back in 2009. The final approval for the design, construction methodology and contamination mitigation has only recently reached the final approval stage. One of the conditions of this approval includes that Clearwater County must comply with the Risk Management Strategy set out by Alberta Infrastructure regarding the removal of the salt contaminated access into the old Transportation yard. The additional testing, transportation and disposal of this material was not anticipated at the time the budget was submitted to Council. Higher than anticipated solid rock excavation and asphalt pricing were also contributing factors in the increased cost of this project.

The low number of tender submissions can be attributed to the isolated nature of the project and the extensive project details.

RECOMMENDATION: That Council approves awarding the Nordegg Residential Subdivision Access Tender to **Prentice Creek Contracting Ltd.** with the budget shortfall to be made up from the Nordegg Reserve.

AGENDA ITEM

DATE: May 31, 2011

ITEM: Ratepayer Request

PREPARED BY: Erik Hansen/Marshall Morton

BACKGROUND: The Administration has recently received a request from a Clearwater County ratepayer Mike Smith. Mr. Smith is the registered owner of SE 31- 37 -8 W5 located ½ mile south of the Prairie Creek Road on Range Road 8-5 (South Fork Road). His request includes that he be allowed to develop a portion of his land to facilitate the construction of a municipal standard road. The intent of this road would be to supply municipal standard access to a severance which in turn would give him the ability to subdivide it. Mr. Smith has indicated he would pay for all associated costs with this project. This includes gifting the land required for the construction of the road and the 3.38 acre severance created by this road. Mr. Smith has also requested that the gifted parcel not be sold to another individual for development.

As Council may recall the Administration discussed this request with council with an alternative route being identified to the south on crown land where another railroad crossing exists.

This request is very unique in the fact that it only accesses an individual parcel although it does resemble an access request typically reserved for a multi-lot development. As there are multiple areas throughout the municipality that are not accessed by a municipal road the approval of such a development may encourage a multitude of similar appeals to Council.

The road itself presents many challenges as it includes the construction of approx. 250 m of road with a 6-8% climb from RR 8-5 to a railroad crossing. The crossing itself would require flattening the road to at least a 2% vertical grade to allow for a vehicle to safely stop then proceed. The road would then continue west with the creation of a cul-de sac accessing the west half of the quarter .The 3.38 Acres identified to the south would be required as a borrow material source as the construction of this road will require a large amount of fill.

(See attached photos)

RECOMMENDATION: That Council reviews the information provided and approve Mr. Smith's request to construct a municipal standard road as access to the described property with Council to take this roadway over if the subdivision was approved.



Michael Smith

From: Erik Hansen [ehansen@clearwatercounty.ca]
Sent: Tuesday, June 07, 2011 5:08 PM
To: Michael Smith
Subject: Request Letter

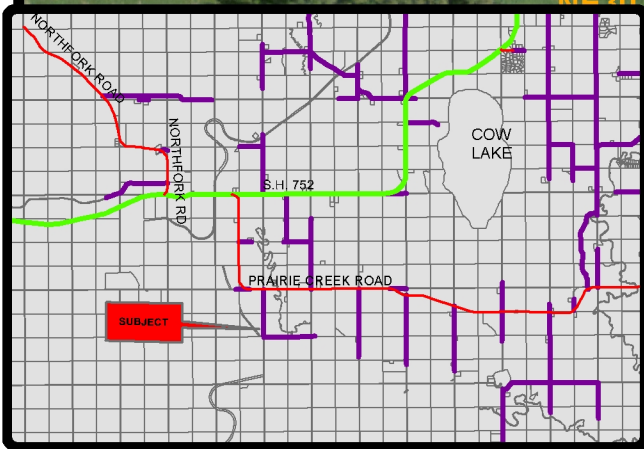
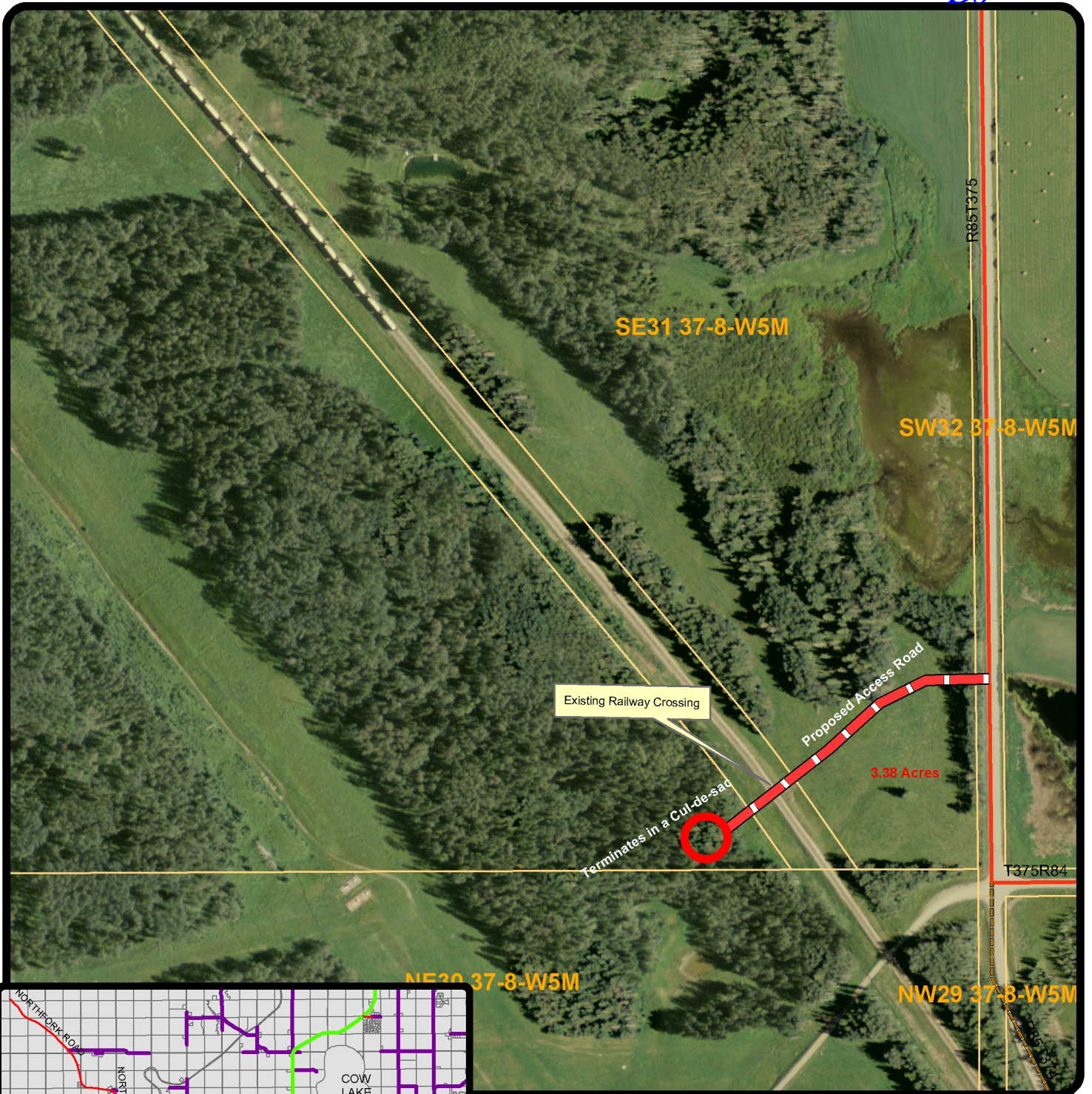
Dear Clearwater County Council,

I am the registered owner of SE 31-37-8 W5 which is currently severed by a railroad. I am requesting permission to construct a municipal standard road to access the west side of my property. The intent of this road is to supply municipal access to this severance and therefore create the ability to subdivide it. This proposed road would utilize an existing railway crossing and the existing approach off Range Road 8-5. All lands required for the construction of the proposed road as well as the severed(approx.) 3.28 Acres could be gifted to the County. All construction and survey costs associated with this project would be at my expense.

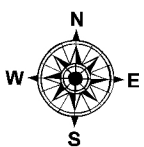
Thank You,



Mike Smith



**Proposed Access Road
to provide access to S.E. 31-37-8 W5
(West of the Railroad Tracks)
Mike Smith**















Agenda Item

Date: **June 9, 2011**
Item: **Bowden Daze Parade**
Prepared by: **Tyler McKinnon**

Background:

Clearwater County Council has received an invitation to participate in the Town of Bowden's upcoming Bowden Daze parade on Saturday July 23.

A copy of Council's "Councillor and Board Reimbursement Policy" has been attached for your information. This policy authorizes all Councillors to participate in the Rocky Rodeo parade, Caroline Rodeo parade and Rocky Parade of Lights. Additionally, the policy also authorizes the Reeve or designate to participate in the Ponoka Stampede parade and the Westerner Days parade. Attendance at all other community events is to be considered on a case by case basis.

Should Council choose to participate in the Bowden Daze parade, the policy notes that Councillors will be reimbursed for their attendance at the following rates:

\$140 for the first four hours, \$112 for the second four hours to a maximum of \$252 per day.

In addition to these costs, there will be expenses incurred around staff time for preparing the float, transporting it to and from Bowden and driving it in the parade. Staff time for this is estimated at two staff for roughly 6 hours each.

The staging time for the parade is scheduled from 9:30 am to 10:30 am at Bowden Grandview School, with the parade starting at 11:00 am. The invitation notes that a BBQ will be held for Councillors and dignitaries following the parade. At this point we are looking for Council's feedback with respect to Councillor attendance at this event

Recommendation

That Council provide direction around attendance at the 2011 Bowden Daze parade

Clearwater County

COUNCIL AND BOARD REIMBURSEMENT

EFFECTIVE DATE: January 1, 2011

SECTION: Administration

POLICY STATEMENT:

To provide a fair and equitable means of reimbursing Council and Members at Large for their time, travel and subsistence while attending meetings, conferences, training seminars and other out of area municipal business events.

DEFINITIONS:

"Meeting": within the context of this Policy the term meeting shall include: Council meetings, Special Council meetings, Committee meetings as well as – when requested by the Municipal Manager, or a Department Head – meetings between councillors and County staff.

PROCEDURE:

Council Rates

1. Council remuneration will be, for time spent while traveling to or from a meetings and while in attendance at a meeting on the basis of the following rates and time sections:
 - a) \$140.00 - First Four Hours
 - b) \$112.00 - Second Four Hours
 - c) \$112.00 - Third Four Hours
 - d) \$254.00 - Maximum payable for any regular Council Meeting.

For clarity, any meeting or number of meetings that include more than one portion of the above times sections (i.e. meetings in excess of four hours), a councillor is entitled to combined remuneration for each time section involved. The maximum paid in any single day will therefore be \$366.00. Councillors are expected to exercise discretion when applying for remuneration for meetings that include one time section and extend into another time section in a minor fashion.

2. Other expenses associated with a councillor's attendance at meetings will be paid in accordance with Travel and Subsistence for Staff and Council Policy.
3. In addition to meeting, travel and subsistence fees, each councillor will be paid \$550.00 per month to compensate for time spent on such matters as meeting preparation, telephone calls and individual meetings with electors.
4. Council remuneration associated with convention attendance will be for time spent while traveling to or from a convention location and while in attendance during the formal convention sessions on the basis of the following rates and time sections:

- a) \$140.00 - First Four Hours
- b) \$112.00 - Second Four Hours
- c) \$112.00 - Third Four Hours

For clarity, time incurred for travel to or from the convention location and attendance at the formal convention sessions that include more than one portion of the above times sections in excess of four hours, a councillor is entitled to combined remuneration for each time section involved. However, the maximum honorarium paid in any single day to a councillor or committee member will be \$366.00.

For example, a councillor drives to a seminar in Edmonton from Rocky Mountain House leaving the night before the seminar begins as the seminar starts at 8:00 the next morning. The seminar ends at 4:00 p.m. the following day. At conclusion of the seminar the councillor would be entitled to \$140.00 associated with travel the night before the seminar. The councillor would also be entitled to another \$140.00 relating to the first four hours of his/her attendance at the seminar; another \$112.00 associated with the second four hours of the seminar; and, a third four hours associated with the return travel time to Rocky Mountain House.

5. Councillors are authorized to attend special meetings associated with a Council appointed committee without Council approval. However, to the greatest extent possible, councillors should receive prior approval of Council for attendance at any other special meeting a councillor may wish to attend (e.g. community group meeting). However, Council recognizes that situations may preclude a councillor from advising Council of a meeting prior to his or her attendance. In such cases the Councillor is to seek Council's approval for his/her attendance prior to the councillor submitting his/her remuneration sheet.
6. Councillors and Committee members will be reimbursed for other incurred expenses in accordance with the Travel and Subsistence for Staff and Council Policy.
7. If a spouse accompanies a councillor to a convention, the Municipality will cover the spousal registration fee, banquet tickets, and approved travel expenses.

Reeve Rates

1. In addition to the above policies, it is recognized that the Reeve will receive additional requests with respect to meetings with federal, provincial, municipal and/or community organizations, representatives or officials. The Reeve is authorized to attend such meetings at his/her discretion without Council authorization and to receive remuneration in accordance with this policy for that attendance. To the greatest extent possible, the Reeve should endeavor to inform Council of these meetings prior to his/her attendance.
2. The Reeve will be paid \$850.00 per month to allow for his extra administrative duties such as cheque signing, bylaw signing, contract signing, etc.

Boards and Committee Rates

1. Members at large appointed to the municipal library boards, the Caroline Family and Community Support Services Board, and the recreation boards will be paid \$490.00 per annum as compensation for mileage and out-of-pocket expenses.
2. The member at large to the Parkland Regional Library Board will be paid \$562.00 per annum as compensation for mileage and out-of-pocket expenses.
3. The member at large to the Alberta Sports Council will be paid \$842.00 per annum as compensation for mileage and out-of-pocket expenses.
4. Member at large appointees to the Agricultural Service Board, Assessment Review Board, Municipal Planning Commission and the Environmental Subdivision and Development Appeal Board, will be paid at the councillor remuneration rates established in this policy and expense rates in the Travel and Subsistence for Staff and Council policy.

Community Event Attendance

1. All Councillors are authorized to participate in the Rocky Rodeo Parade, Caroline Rodeo Parade and Rocky Parade of Lights. In addition to this, the Reeve or designate is authorized to participate in the Ponoka Stampede Parade and Westerner Days Parade.
2. With the exception of the aforementioned parades, attendance at any other community event will be considered by Council on a case by case basis.
3. Council remuneration associated with approved community event attendance will be for time spent while traveling to or from a convention location and while in attendance during the formal convention sessions on the basis of the following rates and time sections:
 - a) \$140.00 - First Four Hours
 - b) \$112.00 - Second Four Hours

To a maximum of eight hours (or \$252.00) per day.

General

1. Per Diem sheets are to be filled out monthly by each councillor and delivered to the Finance and Admin. Manager or Payroll Administrator after the end of each month and at least three working days prior to the first Council meeting. Per Diem sheets received after this date will not be processed for payment until the following month. Administration will include copies of the completed per diem sheets in the following Council Agenda.
2. Council remuneration rate increases will correspond to the cost of living adjustments received by staff each year (rounded to the nearest dollar).
3. This policy replaces Council's policy "Meeting Rates for Council and Board Appointments"



Town of Bowden ^{F3}

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May 26, 2011

Reeve Patrick Alexander
Clearwater County
Box 550
Rocky Mountain House, AB
T4T 1A4

Dear Reeve Alexander,

Re: Bowden Daze Parade July 23, 2011

The Town of Bowden will be celebrating Bowden Daze July 22 to 24, 2011. As part of the celebrations, our community will be having a parade on Saturday, July 23, 2011.

On behalf of the Mayor and Council of the Town of Bowden, you are cordially invited to be a special guest and participate in the parade! A designated representative would be most welcome if you are unable to attend. You may use your own vehicle for the parade, or if you require, the Town of Bowden will arrange a seat on the "people mover" for you. If you have magnets or signage we encourage you to bring them as well. The Town of Bowden permits the dispensing of wrapped candy along the parade route.

The parade will marshal at Bowden Grandview School, 2238-21Ave. between 9:30-10:30am. The parade will start at 11:00 sharp. Following the parade, please join Council and visiting Dignitaries for a barbeque being held at the Bowden Fire Hall.

Mayor Robb Stuart and Councillor Sheila Church recently attended the Caroline Big Horn Parade and were very impressed by the Clearwater County float. They would greatly appreciate it if you were able to send your float to the Bowden Daze Parade as well.

To assist with our planning, please RSVP by June 30, 2011 if you are able to participate. Please contact Tiffany at the Town Office.

We look forward to having you join us!

Sincerely,
TOWN OF BOWDEN

Tiffany Hudey
2011 Parade Organizer

AGENDA ITEM

DATE: June 1, 2011

ITEM: Traffic Safety Grant for OHV

PREPARED BY: Terri Miller

BACKGROUND: Over the last number of years we have seen a dramatic increase in the number of off highway vehicle users in the County. With this increase comes the problem of how we are going to effectively educate and safely enforce the use of OHV's in the county. A large number of the recreational users in the West Country are not from the area which poses a problem for officers when trying to educate the riders in the safe use of OHV's and the requirements in place through Legislation and Bylaw.

The Alberta Traffic Safety Fund has made grants available to fund Traffic Safety projects. In speaking with the coordinator of the fund we have been granted a consultation number to put a grant application together for a side by side OHV to help with education and enforcement of Off Highway vehicles within the County.

Council has indicated they would like more patrols within the County regarding use of OHV's and the proposed side by side would ensure officers the mobility and safety when dealing with OHV riders in the county.

The side by side could also be utilized for patrolling the proposed Nordegg trail.

The grant would allow for \$15,000.00 maximum. This should cover the majority of the cost of the side by side but council should be aware that the CPO budget may be affected for maintenance, registration, insurance, training and safety equipment.

RECOMMENDATION:

Staff recommend that Council approve moving forward with the Grant application and submission be made by the June 15, 2011 deadline.

Agenda Item

Date: **June 14, 2011**
Item: **Cattle Round-Up Request**
Prepared by: **Mike Haugen**

Background:

Clearwater County has been approached by Karen Oatway of the Red Deer Regional Health Foundation regarding sponsorship of their Annual Cattle Round Up occurring on August 25th, 2011.

The following is the body of an email that I have received from Karen containing information:

Have a "Steak" in Your Health Care!!

The Red Deer Regional Health Foundation will be hosting the 17th Annual Cattle Round Up on August 25, 2011 to raise funds for health care in Central Alberta. This is where Central Alberta's rural & urban meet for a down home good time and to support a cause that affects everyone!

Since its inception in 1994, over \$1.5 million has been raised for area health care facilities. The Red Deer Regional Health Foundation's Cattle Round Up has been able to assist the Red Deer Regional Hospital as well as other health care facilities in the surrounding area purchase much needed medical equipment. Medical equipment is expensive and with advancements in technology, is improving and changing at an alarming speed. Funds raised directly benefits the residents of Central Alberta. Funds raised at past events have gone towards patient lifts, sit/stand lifts, lab enhancements, and home care tablets to name a few. This equipment not only helps our patients but also assists our health care professionals give the outmost in patient care.

There are a variety of sponsorship opportunities available that will position Clearwater County as a visible leader in Central Alberta, demonstrating your support of health care and positively impacting a longstanding community event. The funds raised go towards the health care facilities that you, your neighbors, your families, your employees, and your constituents access on a regular basis. To thank you for your support of the Cattle Round Up, Clearview County will receive a number of benefits at the level of your contribution. Benefits could include dinner tickets, logo on promotional materials, and video recognition during the evening, and so much more (please see attached list). The evening will include a beef dinner, raffles, a live and silent auction, live entertainment, and a barn dance!! Our live auction will feature Alberta raised beef, Palm Springs deluxe accommodations, BBQ packages, and many other exciting items.

If you would like more information about the Cattle Round Up or our Foundation, please contact me at 403-343-4622 or by email at karen.oatway@albertahealthservices.ca

Sincerely,

*Karen Oatway
Fund Development Officer*

RANCHERS \$10,001 - \$25,000**Benefits & Recognition:**

- 1 table (8 tickets) to the Cattle Round Up
- Corporate logo in newspaper ads, and on all other Cattle Round Up promotional material, such as brochures, raffle tickets, dinner tickets, auction/evening programs
- "Sponsored by" name mentioned on all radio spots
- Name recognition prominently displayed at event
- Master of Ceremonies recognition and thank you during the evening
- Logo and name included in power point slide presentation
- Corporate logo on posters that are displayed through out Central Alberta
- Corporate logo on table tent cards

LEAD HANDS \$5,001 - \$10,000**Benefits & Recognition:**

- 6 tickets to the Cattle Round Up evening (8 tickets) Cattle Round Up ticket with reserve VIP seating
- Corporate logo in on Cattle Round Up promotional material, such as brochures, auction/evening programs
- Name recognition prominently displayed at event
- Master of Ceremonies recognition and thank you during the evening
- Logo and name included in power point slide presentation
- Corporate logo on posters that are displayed through out Central Alberta

WRANGLERS \$1,000 - \$5,000**Benefits & Recognition:**

- 4 tickets for the Cattle Round Up evening with reserve VIP seating
- Corporate logo in Cattle Round Up auction/evening programs
- Name recognition prominently displayed at event
- Logo and name included in power point slide presentation
- Corporate logo on posters that are displayed through out Central Alberta

COWBOYS \$500 - \$999**Benefits & Recognition:**

- 2 tickets for the Cattle Round Up evening with reserve VIP seating
- Corporate logo in Cattle Round Up auction/evening programs
- Logo and name included in power point slide presentation

***Be a part of the 2011 Cattle Round Up &
Support Your Local Hospital!!***

Staff is attempting to find out how what level of funding has returned to local health facilities, however at the time of preparing this memo that information is unknown. Should Council choose to provide funding the money can be taken from either of the Economic Development or Community Services budgets.

Recommendation

That Council provide staff with direction regarding sponsorship of the 17th Annual Cattle Round-Up.

Agricultural Services Council Update June 8, 2011

Private/Public Lands Weed Management Program

Marty Winchell has settled in nicely in his role leading this significant Agricultural Services Program with the assistance of our three seasonal Weed Program Coordinators, Ross Chudleigh, Cherie Koster and Devon Simmelink. In addition to supervising the overall Weed Management Program throughout the county, Marty will also be the main contact from our department to the Priority Area Weed Compliance (PAWC) project in the Alhambra/Arbutus and the Steering Committee. We had a good turnout for the community meeting May 25th and valuable discussion on the compliance challenges we have in working with the high number of landowners (153) in this project area. Another community survey will tabulate county costs and further input will be sought in late summer as far as using a more streamlined approach to compliance rather than the only option available under the current Weed Control Act of having to go onto the land and control the weeds. A streamlined approach would enable us to delegate staff and resources to other communities that are interested in the concept. I and the ASB Chairman Ken Pattison serve on a sub-committee to the Alberta Weed Regulatory Advisory Committee, which advises the Minister of Agriculture and Rural Development on regulatory issues. The concept of using fines for non-compliance is supported by Alberta Justice and Alberta Agriculture used under a community initiative such as our PAWC project and we will be assisting in developing the steps in changing legislation to the Weed Control Act and the provincial Offenses Act. Needless to say this option will not be ready for a few years. (see attached June PAWC newsletter)

Eradicable Weeds

We are monitoring the sites where we had Eradicable Weeds reported in 2010 and treating as necessary. The public has supported this in a major way reporting over 50% of the sites increasing the odds of our eradication efforts and thereby preventing the sites becoming established.

Clearwater Landcare

Geoff MacFarlane has arrived and will be assisting us as well as other organizations interested in the very successful Landcare movement, which began in Victoria, Australia 25 years ago. The Watershed Planning and Advisory Councils, local watershed stewardship groups and other non-government organizations have booked Geoff to speak. Council has been invited to a joint ASB/Council meeting June 17th 10:00 am to hear Geoff's presentation.

Agricultural Services Calls Tracking

In an effort to better communicate the traffic to our office to Council and the Agricultural Service Board, we have started to tabulate the inquiries and group these into themes such as Community relations, complaints no-program related, Weeds incl. complaints, rental equip, custom spraying, Clear Water Landcare, General Ag. inquiries, livestock age verification, roadside vegetation management, commodity sales. This was started June 1 and for the first week we averaged 35 daily inquiries. We will as well tabulate farm visits on a bi-weekly basis to give a complete overview of community engagement and report to Council periodically.

Respectfully Submitted Kim Nielsen, Manager of Agricultural Services

Alhambra/Arbutus Priority Area Weed Compliance (P.A.W.C.)



Dear Community Member

Report from Community Meeting May 25th -

Thank you to all who took time to attend our second annual P.A.W.C. meeting at Alhambra Hall. It was a really good turnout with many good ideas expressed that will us guide this project in the direction we have all envisioned. If you were unable to attend, we encourage you to come forward with your thoughts and ideas, as your input is important. As a Committee we advise Clearwater County's Agricultural Service Board, and they become involved only in a regulatory aspect, when landowners fail the community set standard.

Also, thanks to Clearwater County Agricultural Services for putting on the BBQ and for doing the presentations. During one of the presentations, Kim Nielsen reviewed the outstanding results of last year's PAWC questionnaire. He emphasized the concepts of "Do No Harm" (to your neighbor), and have "A Meaningful Reduction" (for the next year). We also shared the Committee's standard of "DO NO HARM" buffer zone between adjoining neighbors set at a minimum of 100 meters. In an effort to demonstrate fairness, all landowners received a Notice but we have noticed how hard many of you have worked on Tall Buttercup for many years. Please be vigilant with the control throughout the entire growing season as you know from last summer how prolonged the flowering period can be.

The concept of using fines to assure fairness and compliance among all landowners was discussed and we appreciate the feedback. The province is very interested in this concept also but as it is a new approach more clarification and research is needed for this to be developed right. We will up-date you on this concept at a late summer/early fall 2011 wrap-up meeting. I have also asked Kim to explain the pros and cons in one of the Ag. News articles in greater detail.

Also, at the wrap-up meeting we will share the results from year 2. Once summer is over we have asked Kim to run a similar survey to last year's with additional data on the County's cost in running the PAWC program to get a clearer picture of what the current process demands. Needless to say, working with 153 landowners is a huge task, although needed to make a significant impact, so how can this be done efficiently?

As a committee, we sincerely hope that we can maintain the very high voluntary compliance rate we saw in 2010 and avoid any regulatory involvement from the County. However, we feel that unless there are some consequences of non-compliance the community ownership of this project will be compromised and the project may fail. We have chosen to be involved because we feel this is a superior model to the old system. PAWC is fair to everyone. It is non-selective, as opposed to the old system of the County having to decide which non-compliant landowners are contacted. It typically dealt with the severe problems and the small smattering of infestations went below the radar screen. Tall Buttercup would march onward and continue to spread.

We continue to be amazed by the achievements of the first year of the P.A.W.C. program and are committed to this for the long haul. As a community it is critically important that all landowners forward their ideas and concerns to the Steering Committee to insure the continued viability of this program.

If you share a passion for the success of this initiative, and would like to help us on the Steering Committee, we would welcome your involvement. We are a small handful of people from across the Alhambra and Arbutus Communities. We meet whenever needed, giving guidance to the Agricultural Service Board, and ask of only a minimal time commitment. Please call me if you are interested in getting involved @ 403-729-3416.

Yours truly

Nancy

Graham,

Committee
Chairman

PAWC Steering Committee:

Left to right: Rennie Klugkist, Darrell Pampuschak, Frank Gazdag, Franklin Smith, Case Korver.

Front Linda Tomlinson and Nancy Graham



AGENDA ITEM

DATE: May 26, 2011

ITEM: Weed Inspector Appointments

PREPARED BY: Martin Winchell

BACKGROUND:

Council is aware of Agricultural Services yearly Weed Extension Program. This program operates under the delegated authority of the Provincial Weed Control Act and Regulations. Within the Weed Control Act, Section five states “*A local authority shall appoint a sufficient number of inspectors to carry out this Act within the municipality.*”

Recommendation

That Council appoints the following Agricultural Services Staff as Weed Inspectors under the Alberta Weed Control Act for Clearwater County for 2011 for field and administrative duties as directed by the Agricultural Service Board.

**Devon Simmelink
Ross Chudleigh
Cherie Koster
Martin Winchell
Kim Nielsen
Matt Martinson**

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2011.....

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

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 \$140.00	Next 4 Hours \$112.00	Next 4 Hours \$112.00	Regular Council Meeting \$254.00	Lunch \$16.00	Mileage @ \$0.52 / km
April 6	F.C.S.S.	X					40
April 6	Rec. Board	X					40
April 11	School Resource Officer	X					40
April 12	Reg. Council				X		40
April 20	Westview Lodge Tour	X					40
April 21	Common Ground/Pow-wow	X					40
April 26	Reg. Council				X		40
April 29	ASB	X					

{more Space on Back of Page}

Remuneration Calculation

<u>6</u>	Meetings @ \$140.00=	<u>840.00</u>	<u>280</u>	Kms @ \$0.52=	<u>145.60</u>
<u>—</u>	Meetings @ \$112.00=	<u>—</u>		Lunch @ \$16.00=	<u>—</u>
<u>2</u>	Meetings @ \$254.00=	<u>508.00</u>			
	Supervision=	<u>550.00</u>			
	Sub Total=	<u>—</u>		Sub Total=	<u>—</u>
	TOTAL=	<u>1898.00</u>		TOTAL=	<u>145.60</u>

Signature {Councilor / Board Member}

Jim Duncan

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2011.....

Name of Councilor / Board Member**Pat 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 \$140.00	Next 4 Hours \$112.00	Next 4 Hours \$112.00	Regular Council Meeting \$254.00	Lunch \$16.00	Mileage @ \$0.52 / km
Mar 1	Meet Farmer Advo.	X					76
Mar 2	Museum + Rotary	X					76
Mar 3	To Vegreville	X				Room	283
Mar 4	Vegreville Present.	X	X	X		X	283
Mar 7	Meet in Caroline	X					120
Mar 8	Council				X		76
Mar 9	Mayors and Reeves	X					209
Mar10	Meet with Ron	X					76
Mar11	Chamber awards	X					76
Mar 16	NSWA	X	X	X			380
Mar 17	Regional Fire	X					76
Mar 19	Meet with Wild Vil	X					76
Mar 20	Historical Park	X					76
Mar 21	Lagoon + AAMDC	X	X	X		Room	190
Mar 22	AAMDC				X	Room	

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Remuneration Calculation

14	Meetings @ \$140.00=	1960.00	2339	Kms @ \$0.52=	1216.28
7	Meetings @ \$112.00=	784.00	1	Lunch @ \$16.00=	16.00
5	Meetings @ \$254.00=	1270.00	6 nights Accom @ 175 = 1050.00		
	Supervision=	850.00			
	Sub Total=	4864.00		Sub Total=	1232.28
	TOTAL=	4864.00		TOTAL=	1232.28

