

**CLEARWATER COUNTY
COUNCIL AGENDA
June 11, 2013**

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. May 28, 2013 Regular Meeting Minutes

D. PUBLIC WORKS

1. Emergent Repairs – Agenda Item to Follow Monday

E. PLANNING

1. Bylaw 976/13, Nordegg Low Density Residence District “NLDR”
2. Bylaw 977/13, Nordegg Mixed Use Residence / Resort Commercial District “NMUR”

F. COMMUNITY AND PROTECTIVE SERVICES

1. Ponoka Stampede Parade Invitation
2. Canada Day Celebration Invitation
3. Curtis Field Upgrades
4. EMS Dispatch Consolidation Discussion
5. Rocky Airshow Funding

G. IN CAMERA

1. Kurt Browning Complex
2. Wetaskiwin Revenue Sharing Agreement - Draft
3. Stantec Wastewater Report – Rocky Lagoon

H. COMMITTEE REPORTS

I. INFORMATION

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

J. ADJOURNMENT

TABLED ITEMS

Date

Item, Reason and Status

04/10/12

Arbutus Hall Funding Request

- To allow applicant to provide a complete capital projects plan.

STATUS: Pending Information, Community and Protective Services



Agenda Item

Project: 1) 1 st Reading of Bylaw 976/13 to Amend the Land Use Bylaw by creating the Nordegg Low Density Residence District “NLDR” and for the redesignation of a portion of the land in the historic town centre of Nordegg to that District. 2) 1 st Reading to Bylaw 977/13 to Amend the Land Use Bylaw by creating the Nordegg Mixed Use Residence / Resort Commercial District “NMUR” and for the redesignation of a portion of the land in the historic town centre of Nordegg to that District.	
Presentation Date: June 11, 2013	
Department: Planning & West Country	Author: Marilyn Sanders
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area #2: Land and Economic Development	Goal: Council will encourage development in and around Hamlets that is complementary to the function and character of the community with a view to encouraging economic and residential development.
Legislative Direction: <input type="checkbox"/> None <input checked="" type="checkbox"/> Provincial Legislation (cite) <u>MGA s.640</u> <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>MDP & LUB</u>	
Recommendation: Grant 1 st reading of Bylaw 976/13 and Bylaw 977/13 and proceed to a public hearing	
Attachments List: Application #05/12 to Amend Land Use Bylaw Bylaw 976/13, Nordegg Low Density Residence District “NLDR” Bylaw 977/13, Nordegg Mixed Use Residence / Resort Commercial District “NMUR”	

Background:

The County is proposing to create two new land use districts to allow for the development of the residential and mixed use portion of the historic town centre of Nordegg.

The proposed land use districts and redesignations of land fully conform to the intent of the “Nordegg Development Plan” and the associated “Nordegg Development Plan - Design Guidelines”. These documents direct that the semi-circular street pattern originally developed by Martin Nordegg be re-established. A mix of commercial and residential uses are to be promoted and alternative housing concepts are to be adopted.

Clearwater County presently holds title to Lot 1, Plan 952 5023, representing the unsubdivided portion of the Townsite of Nordegg, containing approximately 491.59 hectares (1,214.69 acres). It is intended that all future subdivision and development in Nordegg will occur as the market dictates, and according to the “Nordegg Development Plan” which was adopted by Resolution of Council on November 28, 2000. This particular application is to facilitate the subdivision of Phase I of historic town centre residential development and mixed use development in the Townsite of Nordegg by Clearwater County.

The amendments will also redesignate a portion land for the purpose of creating 19 Nordegg Low Density Residence District “NLDR” lots and 7 Nordegg Mixed Use Residence / Resort Commercial District “NMUR” lots. The proposed subdivision plan includes roadway, public utility lot and area for future historic core commercial development. The area set aside for the historic core commercial lots will remain in the Agriculture District “A” until such time they are rezoned to an appropriate land use district.

The proposed subdivision and development conforms to the “Municipal Development Plan”, and to the intent of “Nordegg Development Plan” wherein the area is envisioned to include the historic commercial core surrounded radially by an historic residential/mixed use area.

All development will be reviewed in conjunction with the Nordegg Development Plan and associated Design Guidelines and in accordance with the Architectural Guidelines prepared specifically for each of the new districts.

Planning Considerations

Municipal Development Plan

There are eight guiding principles stated in the Municipal Development Plan (MDP). One of those is to promote hamlet growth. Enhance existing hamlets as community focal points by encouraging and providing opportunities for locally appropriate residential and economic expansion.

Goal 7.1.1 of the MDP is to encourage development within and around hamlets that is complementary to the function and character of the hamlet. Per Policy 7.2.9, *“Clearwater County will continue to promote tourism oriented development that enhances Nordegg as a year-round destination point.”*

Per Policy 7.2.10 *“Clearwater County will seek opportunities to incorporate historically and culturally significant features of Nordegg into an overall County tourism strategy.”*

BYLAW NO. 976/13

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

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

- 1. That Land Use Bylaw No. 714/01, as amended, be amended by the adoption of the Nordegg Low Density Residence District “NLDR” being Schedule “A” attached hereto.**
- 2. That the Nordegg Low Density Residence District “NLDR” be applied to a portion of lands located in the south portion of the Nordegg Townsite, as outlined in red on the attached Schedule “B” hereby redesignating the subject lands from the Agriculture District “A”.**

READ A FIRST TIME this _____ day of _____ A.D., 2013.

REEVE

MUNICIPAL MANAGER

PUBLIC HEARING held this _____ day of _____ A.D., 2013.

READ A SECOND TIME this _____ day of _____ A.D., 2013.

READ A THIRD AND FINAL TIME this ___ day of _____ A.D., 2013.

REEVE

MUNICIPAL MANAGER

Schedule "A"

Bylaw 976/13
 NLDR District
 Hamlet of Nordegg

13.4 (32) NORDEGG LOW DENSITY RESIDENCE DISTRICT "NLDR"

THE PURPOSE OF THIS DISTRICT IS TO ACCOMMODATE AND REGULATE THE DEVELOPMENT OF PRIVATE DWELLINGS AND SECONDARY SUITES IN THE HISTORIC TOWN CENTRE OF NORDEGG.

FURTHER THIS DISTRICT HAS SPECIFIC REQUIREMENTS FOR LANED AND LANELESS TYPE LOTS.

A. PERMITTED USES

1. Detached single family dwelling

B. DISCRETIONARY USES

1. Private garage
2. Secondary suite* over a private garage
3. Guest cottage*
4. Artist studio* within dwelling or private garage
5. One ancillary building (shall be incidental to a permitted use and may be described as a wood shed, tool shed, personal workshop, equipment enclosure, gazebo, conservatory or greenhouse)

* See Subsection K. Definitions

C. MINIMUM HABITABLE FLOOR AREA

1. For detached single family dwelling, 75 square metres (807 sq. ft.) on the ground floor.
2. Other buildings as required by the Development Officer.

D. BUILDING HEIGHT

Unless otherwise approved by the Development Officer:

1. Dwellings shall be minimum 1 storey, maximum 2.5 storeys except dwellings on corner lots shall be less than 2 storeys.
2. Minimum and maximum building heights shall be measured in numbers of storeys. Each storey is not to exceed 2.7 metres (9 feet) floor to ceiling.
3. Notwithstanding the above, the maximum overall height of a dwelling shall not exceed 9.5 metres (31 feet) from the lots average grade elevation.
4. Detached garages shall be less than 2 storeys.
5. Covered walkways between garage and dwelling shall not exceed height of the garage.

E. PERMITTED ENCROACHMENTS

1. Porches are required in the front of a dwelling and shall not extend more than 2.4 metres (7.9 feet) into the front yard setback.
2. Balconies, stoops, bay windows, covered walkways, stairs, handicapped ramps, and window wells are allowed:

- (a) a maximum of 2.4 metres (7.9 feet) from the front of a dwelling; and
 - (b) on a corner lot, a maximum of 2.0 metres (6.6 feet) from the side of a dwelling.
3. Landmark lighting, benches and trees shall be located within 3.5 metres (12 feet) from a boulevard.

F. DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

1. All buildings added to a lot shall be new unless otherwise approved by the Development Officer.
2. No dwelling shall be a manufactured home. A modular home is permitted provided it meets all the requirements of this land use district.
3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall complement the natural features and character of the site and Nordegg's surroundings to the satisfaction of the Development Officer. The municipality may, where it desires, establish specific detailed architectural control guidelines and/or development guidelines for any new development within this district.
4. No two similar elevations or colors shall be within 4 properties of one another on the same side of the street or across the street.
5. Dwelling front entry must be facing the street.
6. All development shall be reviewed in accordance with the Hamlet of Nordegg Low Density Residence District (NLDR) Architectural Guidelines in conjunction with the Nordegg Development Plan and the associated Nordegg Development Plan - Design Guidelines.
7. Dwellings and garages shall be constructed on permanent foundations.
8. The exterior finish of any building shall be fully completed and finished within 12 months from the date of commencement of construction of the dwelling.
9. Any building constructed, erected, or placed on the property shall be constructed to conform to all Federal, Provincial, and Municipal statutes, bylaws, and regulations, and shall be of sound workmanlike construction with an expected life of at least 25 years.
10. Connection to municipal water and wastewater is required on each lot. No private water wells are permitted. No private sewage treatment systems are permitted.
11. All buildings shall be located, designed, and constructed in a manner to minimize the possibility of ignition from a wildfire and to minimize the spread of a structural fire to the wildland. All exterior building materials shall be in accordance with the Hamlet of Nordegg Low Density Residence District (NLDR) Architectural Guidelines.
12. Other regulations, guidelines, or development controls may be established by the municipality for any new development within this district.

G. LANDSCAPING AND FENCING

1. Development approval of landscaping may be subject to a standard acceptable to the Development Officer. The clearing of vegetation will be controlled through development permits, which may also require landscaping to assist the retention of the natural visual quality of Nordegg.
2. No excavation shall be permitted or carried out on any property except as required for the construction of buildings, or the installation of utilities, or for landscaping. No sand, gravel, or earth shall be removed except as required for the aforesaid purposes.
3. Fencing shall be as required in the Hamlet of Nordegg Low Density Residence District (NLDR) Architectural Guidelines.

H. OTHER REQUIREMENTS

1. Parking spaces shall be provided as per the Nordegg Development Plan - Design Guidelines. Parking spaces shall be no less than 2.5 metres by 5.5 metres (8.2 feet by 18 feet). One parking space is required where net residential area is less than 90 m² (969 sq. ft.), two if greater than 90 m² (969 sq. ft.).
2. No holiday trailer/recreation vehicle or commercial vehicle may be parked or stored on a lot in the Nordegg Low Density Residence District "NLDR".
3. All signs are subject to the approval of the Development Officer. In considering a development application for a sign, the Development Officer shall ensure that the proposed sign is consistent with the natural setting of the area and shall have due regard to the visual impact of the sign in relation to features of the site and the surrounding area.
4. Garbage/refuse containers shall be located within lane right-of-way or inside garage. All garbage/refuse and recycling shall be properly stored in closed weatherproof and bear resistant containers in a sanitary manner so as not to cause any odor or nuisance.
5. Composting is not permitted.
6. No person shall knowingly leave or store any refuse, food product, pet food, birdseed, grain or salt in a manner which could constitute a lure, attraction or enticement of wildlife.
7. No person may accumulate, store or collect any wildlife attractants in a manner that poses or may pose a risk to the safety of any person.
8. No animals shall be kept on the property except a maximum of two cats and two dogs. All animals shall be restrained and kept within the property of the owner of such pets, so as not to cause any nuisance, annoyance, or excessive noise.
9. No abandoned vehicles, machinery, or other unsightly items shall be kept or stored on any property, except within a building, with the intent that all properties shall be kept in a neat, clean, and presentable condition.
10. No motorized vehicles of any type other than maintenance vehicles shall be used or operated on any trails or walking paths within the subdivision area.

11. Such other requirements as the Development Officer may decide having regard to the nature of the proposed development.

I. SITE SPECIFIC - LANED LOTS

1. Acceptable lot size:
For residential use, an area of at least 550 square metres (5,920 sq. ft.).
2. Lot coverage:
The maximum lot coverage is fifty percent (50%) of the area of a lot. Lot coverage shall be calculated by totaling the footprint of the dwelling and any other buildings allowed on the property.
3. Detached single family dwelling:
Building setback for detached single family dwelling with or without attached garage:
 - (a) from a front property line shall be a minimum of 5.0 metres (16.4 feet) and maximum of 6.0 metres (19.7 feet);
 - (b) from a rear property line shall be a minimum of 13.0 metres (42.6 feet);
 - (c) from a side property line on an internal lot shall be a minimum of 1.2 metres (4.0 feet); and
 - (d) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).
4. Private garage:
Unless otherwise approved by the Development Officer, a maximum of one private garage shall be located on a lot and shall be allowed only as a discretionary use. If allowed by the Development Officer, the following shall be adhered to:
 - (a) maximum floor area of 60 square metres (646 sq. ft.) or 60% of the footprint of the dwelling, whichever is less;
 - (b) garages and parking will be from the rear;
 - (c) no side driveways or parking in front yards shall be allowed;
 - (d) attached garages are considered part of the principal building and shall comply with setback provisions of a single family dwelling as stated above, except that:
 - i) attached garages shall be a minimum of 4.5 metres (14.8 feet) from the front of the dwelling;
 - (e) a private garage may contain a secondary suite in a loft over the private garage;
 - (f) setback requirements for detached garages:
 - i) shall be located a minimum of 6.0 metres (19.7 feet) from a dwelling;
 - ii) shall be a minimum of 6.0 metres (19.7 feet) from the rear property boundary;
 - iii) without a loft shall be a minimum of 0.6 metres (2.0 feet) from the side property boundaries;

- iv) with a loft shall be a minimum of 1.2 metres (4.0 feet) from the side property boundaries; and
- v) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

5. Guest cottage and ancillary building:

Unless otherwise approved by the Development Officer, a maximum of one ancillary building and one guest cottage shall be located on a lot and shall be allowed only as discretionary uses. If allowed by the Development Officer, the following shall be adhered to:

- (a) a guest cottage shall not exceed 37.2 square metres (400 sq. ft.) on the main floor and may contain a loft;
- (b) an ancillary building shall have a maximum floor area of 18.6 square metres (200 sq. ft.);
- (c) guest cottages and ancillary buildings:
 - i) shall be located to the rear of the dwelling;
 - ii) shall be located a minimum of 3.05 metres (10 feet) from the rear wall of the dwelling;
 - iii) shall be located a minimum of 6.0 metres (19.7 feet) from a rear property boundary;
 - iv) ancillary buildings shall be a minimum of 0.6 metres (2.0 feet) from the side property boundaries;
 - v) guest cottages shall be a minimum of 1.2 metres (4.0 feet) from the side property boundaries; and
 - vi) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

J. SITE SPECIFIC - LANELESS LOTS

1. Acceptable lot size:
For residential use, an area of at least 330 square metres (3,500 sq. ft.).
2. Lot coverage:
The maximum lot coverage is fifty percent (50%) of the area of a lot. Lot coverage shall be calculated by totalling the footprint of the dwelling and any other buildings allowed on the property.
3. Detached single family dwelling:
Building setback for detached single family dwelling:
 - (a) from a front property line shall be a minimum of 5.0 metres (16.4 feet) and a maximum of 6.0 metres (19.7 feet);
 - (b) from a rear property line shall be a minimum of 6.0 metres (19.7 feet);
 - (c) from a side property line shall be a minimum of 1.2 metres (4.0 feet); and
 - (d) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

4. Private garage:
Unless otherwise approved by the Development Officer, a maximum of one private garage shall be located on a lot and shall be allowed only as a discretionary use. If allowed by the Development Officer, the following shall be adhered to:
 - (a) garages shall be attached to the dwelling;
 - (b) attached garages are considered part of the principal building and shall comply with setback provisions of a detached single family dwelling as stated above, except that:
 - i) garages shall be a minimum of 4.5 metres (14.76 feet) from the front of the dwelling;
 - (c) maximum floor area of 26.8 square metres (288 sq. ft.); and
 - (d) a private garage may contain a secondary suite in a loft over the private garage.

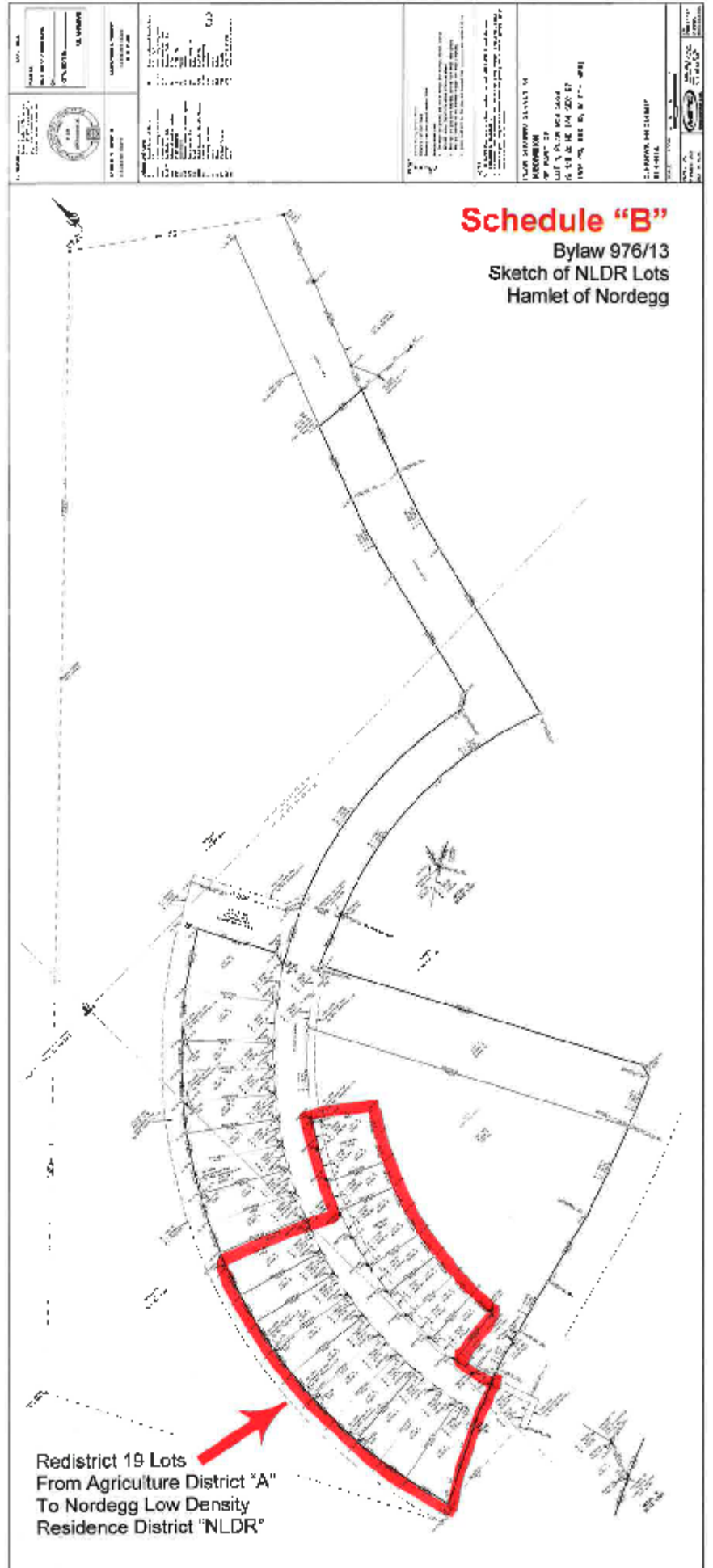
5. Guest cottage and ancillary building:
Unless otherwise approved by the Development Officer, a maximum of one ancillary building and one guest cottage shall be located on a lot and shall be allowed only as discretionary uses. If allowed by the Development Officer, the following shall be adhered to:
 - (a) a guest cottage shall not exceed 37.2 square metres (400 sq. ft.) on the main floor and may contain a loft;
 - (b) an ancillary building shall have a maximum floor area of 18.6 square metres (200 sq. ft.);
 - (c) guest cottages and ancillary buildings:
 - i) shall be located to the rear of the dwelling;
 - ii) shall be located a minimum of 3.05 metres (10 feet) from the rear wall of the dwelling;
 - iii) ancillary buildings shall be a minimum of 0.6 metres (2.0 feet) from the rear and side property boundaries;
 - iv) guest cottages shall be a minimum of 1.2 metres (4.0 feet) from the rear and side property boundaries; and
 - (d) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

K. DEFINITIONS

“ARTIST STUDIO” means development used for the purpose of small scale, on-site, production of goods by hand manufacturing primarily involving the use of hand tools. Typical uses include pottery, ceramics, jewelry, toy manufacturing, sculpture and painting. An artist studio shall not include a gallery for the display and sale of items produced. An artist studio may be located within a dwelling or private garage.

“GUEST COTTAGE” means a building that is separate from the main building that contains sleeping accommodations, but no kitchen or cooking facilities, for the use of members of the family or temporary guests.

“SECONDARY SUITE” means a developed living accommodation contained within the loft of a private garage.



BYLAW NO. 977/13

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

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

- 1. That Land Use Bylaw No. 714/01, as amended, be amended by the adoption of the Nordegg Mixed Use Residence / Resort Commercial District “NMUR” being Schedule “A” attached hereto.**
- 2. That the Nordegg Mixed Use Residence / Resort Commercial District “NMUR” be applied to a portion of lands located in the south portion of the Nordegg Townsite, as outlined in red on the attached Schedule “B” hereby redesignating the subject lands from the Agriculture District “A”.**

READ A FIRST TIME this _____ day of _____ A.D., 2013.

REEVE

MUNICIPAL MANAGER

PUBLIC HEARING held this _____ day of _____ A.D., 2013.

READ A SECOND TIME this _____ day of _____ A.D., 2013.

READ A THIRD AND FINAL TIME this ___ day of _____ A.D., 2013.

REEVE

MUNICIPAL MANAGER

Schedule "A"

Bylaw 977/13
 NMUR District
 Hamlet of Nordegg

**13.4 (33) NORDEGG MIXED USE RESIDENCE / RESORT
 COMMERCIAL DISTRICT "NMUR"**

THE PURPOSE OF THIS DISTRICT IS TO ACCOMMODATE AND REGULATE THE DEVELOPMENT OF A MIX OF LOW DENSITY RESIDENTIAL USES AND SMALL SCALE RESORT ACCOMMODATIONS IN BUILDINGS THAT RESEMBLE A HISTORICAL SINGLE FAMILY DWELLING IN THE HISTORIC TOWN CENTRE OF NORDEGG.

FURTHER, THIS DISTRICT HAS SPECIFIC REQUIREMENTS FOR LANED AND LANELESS TYPE LOTS.

A. PERMITTED USES

1. Detached single family dwelling

B. DISCRETIONARY USES

1. Two-family residential dwelling*
2. Bed and breakfast
3. Bed and breakfast inn*
4. One or two suite rental units*
5. Secondary suite* over a detached garage
6. Guest cottage*
7. Artist studio* within dwelling or private garage
8. Ancillary building (shall be incidental to a permitted use and may be described as a wood shed, tool shed, personal workshop, equipment enclosure, gazebo, conservatory or greenhouse)
9. Recreational facilities subordinate to a commercial operation within the district

* See Subsection K. Definitions

C. MINIMUM HABITABLE FLOOR AREA

1. For detached single family dwelling, 75 square metres (807 sq. ft.) on the ground floor.
2. Other buildings as required by the Development Officer.

D. BUILDING HEIGHT

Unless otherwise approved by the Development Officer:

1. Dwellings shall be minimum 1 storey, maximum 2.5 storeys except dwellings on corner lots shall be less than 2 storeys.
2. Minimum and maximum building heights shall be measured in numbers of storeys. Each storey is not to exceed 2.7 metres (9 feet) floor to ceiling.
3. Notwithstanding the above, the maximum overall height of a dwelling shall not exceed 9.5 metres (31 feet) from the lots average grade elevation.
4. Detached garages shall be less than 2 storeys.
5. Covered walkways between garage and dwelling shall not exceed height of the garage.

E. PERMITTED ENCROACHMENTS

1. Porches are required in the front of a dwelling and shall not extend more than 2.4 metres (7.9 feet) into the front yard setback.
2. Balconies, stoops, bay windows, covered walkways, stairs, handicapped ramps, and window wells are allowed:
 - (a) a maximum of 2.4 metres (7.9 feet) from the front of a dwelling; and
 - (b) on a corner lot, a maximum of 2.0 metres (6.6 feet) from the side of a dwelling.
3. Landmark lighting, benches and trees shall be located within 3.5 metres (12 feet) from a boulevard.

F. DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

1. All buildings added to a lot shall be new unless otherwise approved by the Development Officer.

2. No dwelling shall be a manufactured home. A modular home is permitted provided it meets all the requirements of this land use district.
3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall complement the natural features and character of the site and Nordegg's surroundings to the satisfaction of the Development Officer. The municipality may, where it desires, establish specific detailed architectural control guidelines and/or development guidelines for any new development within this district.
4. No two similar elevations or colors shall be within 4 properties of one another on the same side of the street or across the street.
5. Dwelling front entry must be facing the street.
6. All development shall be reviewed in accordance with the Hamlet of Nordegg Mixed Use Residence/Resort Commercial District (NMUR) Architectural Guidelines in conjunction with the Nordegg Development Plan and the associated Nordegg Development Plan – Design Guidelines.
7. Dwellings and garages shall be constructed on permanent foundations.
8. The exterior finish of any building shall be fully completed within 12 months from the date of commencement of construction.
9. Any building constructed, erected, or placed on the property shall be constructed to conform to all Federal, Provincial, and Municipal statutes, bylaws, and regulations, and shall be of sound workmanlike construction with an expected life of at least 25 years.
10. Connection to municipal water and wastewater is required on each lot. No private water wells are permitted. No private sewage treatment systems are permitted.
11. All buildings shall be located, designed, and constructed in a manner to minimize the possibility of ignition from a wildfire and to minimize the spread of a structural fire to the wildland. All exterior building materials shall be in accordance with the Hamlet of Nordegg Mixed Use Residence/Resort Commercial District (NMUR) Architectural Guidelines.
12. Other regulations, guidelines, or development controls may be established by the municipality for any new development within this district.

G. LANDSCAPING AND FENCING

1. Development approval of landscaping may be subject to a standard acceptable to the Development Officer. The clearing of vegetation will be controlled through development permits, which may also require landscaping to assist the retention of the natural visual quality of Nordegg.
2. No excavation shall be permitted or carried out on any property except as required for the construction of buildings, or the installation of utilities, or for landscaping. No sand, gravel, or earth shall be removed except as required for the aforesaid purposes.
3. Fencing shall be as required in the Hamlet of Nordegg Mixed Use Residence/Resort Commercial District (NMUR) Architectural Guidelines.

H. OTHER REQUIREMENTS

1. Parking spaces shall be provided as per the Nordegg Development Plan – Design Guidelines. Parking spaces shall be no less than 2.5 metres by 5.5 metres (8.2 feet by 18 feet). Parking space requirements are:
 - (a) one space where net residential area is less than 90 m² (969 sq. ft.);
 - (b) two spaces where net residential area is greater than 90 m² (969 sq. ft.); and
 - (c) one space per Bed and Breakfast unit or Bed and Breakfast Inn unit in addition to the parking requirements of the owner's dwelling.
2. No holiday trailer/recreation vehicle or commercial vehicle may be parked or stored on a lot in the Nordegg Mixed Use Residence/Resort Commercial District "NMUR".

3. All signs are subject to the approval of the Development Officer. In considering a development application for a sign, the Development Officer shall ensure that the proposed sign is consistent with the natural setting of the area and shall have due regard to the visual impact of the sign in relation to features of the site and the surrounding area.
4. Garbage/refuse containers shall be located within the lane right-of-way or inside garage. All garbage/refuse and recycling shall be properly stored in closed weatherproof and bear resistant containers in a sanitary manner so as not to cause any odor or nuisance.
5. Composting is not permitted.
6. No person shall knowingly leave or store any refuse, food product, pet food, birdseed, grain or salt in a manner which could constitute a lure, attraction or enticement of wildlife.
7. No person may accumulate, store or collect any wildlife attractants in a manner that poses or may pose a risk to the safety of any person.
8. No animals shall be kept on the property except a maximum of two cats and two dogs. All animals shall be restrained and kept within the property of the owner of such pets, so as not to cause any nuisance, annoyance, or excessive noise.
9. No abandoned vehicles, machinery, or other unsightly items shall be kept or stored on any property, except within a building, with the intent that all properties shall be kept in a neat, clean, and presentable condition.
10. No motorized vehicles of any type other than maintenance vehicles shall be used or operated on any trails or walking paths within the subdivision area.
11. Such other requirements as the Development Officer may decide having regard to the nature of the proposed development.

I. SITE SPECIFIC - LANED LOTS

1. **Acceptable Lot Size:**
For residential use, an area of at least 550 square metres (5,920 sq. ft.).
2. **Acceptable Lot Coverage:**
The maximum lot coverage is fifty percent (50%) of the area of a lot. Lot coverage shall be calculated by totaling the footprint of the dwelling and any other buildings allowed on the property.
3. **Detached Single Family Dwelling:**
Building setback for a detached single family dwelling, two-family residential dwelling, bed and breakfast or bed and breakfast inn:
 - (a) from a front property line shall be a minimum of 5.0 metres (16.4 feet) and maximum of 6.0 metres (19.7 feet);
 - (b) from a rear property line shall be a minimum of 13.0 metres (42.6 feet);
 - (c) from a side property line on an internal lot shall be a minimum of 1.2 metres (4.0 feet); and
 - (d) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).
4. **Private garage:**
Unless otherwise approved by the Development Officer, a maximum of one private garage shall be located on a lot and shall be allowed only as a discretionary use. If allowed by the Development Officer, the following shall be adhered to:
 - (a) maximum floor area of 60 square metres (646 sq. ft.) or 60% of the footprint of the dwelling, whichever is less;
 - (b) garages and parking will be from the rear;
 - (c) no side driveways or parking in front yards shall be allowed;
 - (d) attached garages are considered part of the principal building and shall comply with setback provisions of a single family dwelling as stated above, except that:
 - i) attached garages shall be a minimum of 4.5 metres (14.8 feet) from the front of the dwelling;
 - (e) a private garage may contain a secondary suite in a loft over the private garage;

- (f) setback requirements for detached garages:
 - i) shall be located a minimum of 6.0 metres (19.7 feet) from a dwelling;
 - ii) shall be a minimum of 6.0 metres (19.7 feet) from the rear property boundary;
 - iii) without a loft shall be a minimum of 0.6 metres (2.0 feet) from the side property boundaries;
 - iv) with a loft shall be a minimum of 1.2 metres (4.0 feet) from the side property boundaries; and
 - v) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

5. Guest cottage and ancillary building:

Unless otherwise approved by the Development Officer, a maximum of one ancillary building and one guest cottage shall be located on a lot and shall be allowed only as discretionary uses. If allowed by the Development Officer, the following shall be adhered to:

- (a) a guest cottage shall not exceed 37.2 square metres (400 sq. ft.) on the main floor and may contain a loft;
- (b) an ancillary building shall have a maximum floor area of 18.6 square metres (200 sq. ft.);
- (c) guest cottages and ancillary buildings:
 - i) shall be located to the rear of the dwelling;
 - ii) shall be located a minimum of 3.05 metres (10 feet) from the rear wall of the dwelling;
 - iii) ancillary buildings and guest cottages shall be a minimum of 6.0 metres (19.7 feet) from the rear property boundary;
 - iv) ancillary buildings shall be a minimum of 0.6 metres (2.0 feet) from the side property boundaries;
 - v) guest cottages shall be a minimum of 1.2 metres (4.0 feet) from the side property boundaries; and
 - vi) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

J. SITE SPECIFIC - LANELESS LOTS

1. Acceptable Lot Size:
For residential use, an area of at least 330 square metres (3,500 sq. ft.).
2. Acceptable Lot Coverage:
The maximum lot coverage is fifty percent (50%) of the area of a lot. Lot coverage shall be calculated by totaling the footprint of the dwelling and any other buildings allowed on the property.
3. Detached Single Family Dwelling:
Building setback for a detached single family dwelling:
 - (a) from a front property line shall be a minimum of 5.0 metres (16.4 feet) and maximum of 6.0 metres (19.7 feet);
 - (b) from a rear property line shall be a minimum of 6.0 metres (19.7 feet);
 - (c) from a side property line on an internal lot shall be a minimum of 1.2 metres (4.0 feet); and
 - (d) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).
4. Private garage:
Unless otherwise approved by the Development Officer, a maximum of one private garage shall be located on a lot and shall be allowed only as a discretionary use. If allowed by the Development Officer, the following shall be adhered to:
 - (a) garages shall be attached to the dwelling;
 - (d) attached garages are considered part of the principal building and shall comply with setback provisions of a single family dwelling as stated above, except that:
 - i) attached garages shall be a minimum of 4.5 metres (14.8 feet) from the front of the dwelling;
 - (c) maximum floor area of 26.8 square metres (288 sq. ft.);
 - (d) a private garage may contain a secondary suite in a loft over the private garage.

5. Guest cottage and ancillary building:
 Unless otherwise approved by the Development Officer, a maximum of one ancillary building and one guest cottage shall be located on a lot and shall be allowed only as discretionary uses. If allowed by the Development Officer, the following shall be adhered to:
- (a) a guest cottage shall not exceed 37.2 square metres (400 sq. ft.) on the main floor and may contain a loft;
 - (b) an ancillary building shall have a maximum floor area of 18.6 square metres (200 sq. ft.);
 - (c) guest cottages and ancillary buildings:
 - i) shall be located to the rear of the dwelling;
 - ii) shall be located a minimum of 3.05 metres (10 feet) from the rear wall of the dwelling;
 - iii) ancillary buildings shall be a minimum of 0.6 metres (2.0 feet) from the rear and side property boundaries;
 - iv) guest cottages shall be a minimum of 1.2 metres (4.0 feet) from the rear and side property boundaries; and
 - v) in the case of a corner lot, the side yard adjacent to a public road shall be a minimum of 3.0 metres (9.8 feet).

K. DEFINITIONS

“GUEST COTTAGE” means a building that is separate from the main building that contains sleeping accommodations, but no kitchen or cooking facilities, for the use of members of the family or temporary guests.

“ARTIST STUDIO” means a portion of a dwelling or private garage used for the purpose of small scale, on-site, production of goods by hand manufacturing primarily involving the use of hand tools. Typical uses include pottery, ceramics, jewelry, toy manufacturing, sculpture and painting. An artist studio shall not include a gallery for the display and sale of items produced.

“TWO-FAMILY RESIDENTIAL DWELLING” means a building containing two dwelling units, stacked one above the other, each having separate entrance at or near grade.

“BED AND BREAKFAST” means a dwelling unit in which the occupant rents or leases a room or suite of rooms on a short-term basis to vacationers or tourists, and which may include the provision of breakfast meals as part of or in addition to the rent paid for the room or suite of rooms.

“BED AND BREAKFAST INN” means a private dwelling where four to six rooms are let and one or more meals is provided to registered guests.

“ONE OR TWO SUITE RENTAL UNITS” means a dwelling unit in which the occupant rents or leases one or two self-contained suites on a short-term basis.

“SECONDARY SUITE” means a developed living accommodation contained within the loft of a private garage.



CLEARWATER COUNTY

Application for Amendment to the Land Use Bylaw

Application No. 05/12

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

APPLICANT: CLEARWATER COUNTY, RICK EMMONS, DIRECTOR, WEST COUNTRY + PLANNING

ADDRESS & PHONE: P.O. BOX 550 ROCKY MOUNTAIN HOUSE AB T4T 1A4

REGISTERED OWNER: CLEARWATER COUNTY

ADDRESS & PHONE: SAME

AMENDMENT REQUESTED:

1. CHANGE OF LAND USE DISTRICT FROM: AGRICULTURE DISTRICT "A" TO: NORDEGG LOW DENSITY "NLDR" / NORDEGG MIXED USE RESIDENCE / RESORT COMMERCIAL "NMUR"
LEGAL DESCRIPTION OF PROPERTY: _____ 1/4 Sec. _____ Twp. _____ Rge. _____ W5M
PTOR: LOT: 1 BLOCK _____ REGISTERED PLAN NO.: 952-5023 HAMLET OF NORDEGG
OR: CERTIFICATE OF TITLE NO.: _____ (Site Plan is attached) ROLL # 4015 27000 1
SIZE OF AREA TO BE REDESIGNATED: 4.10 ha ± (Hectares / Acres)

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

REDESIGNATE 19 LOTS TO NORDEGG LOW DENSITY RESIDENCE DISTRICT "NLDR"
AND 7 LOTS TO NORDEGG MIXED USE RESIDENCE / RESORT COMMERCIAL DISTRICT "NMUR"
FROM THE AGRICULTURE DISTRICT "A"
IN THE HISTORIC TOWN CENTRE OF THE HAMLET OF NORDEGG
WITHIN PLAN 952-5023, LOT 1, (PTS NE+NW 34-40-15-W5 and SE+SW 03-41-15-W5)

3. REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:

PROCEED WITH THE SUBDIVISION AND DEVELOPMENT OF THE HISTORIC TOWN CENTRE

DATE: May, 20 13 APPLICANT'S SIGNATURE [Signature]

RICK EMMONS, DIRECTOR WEST COUNTRY

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.

COMBINED WITH SUBDIVISION APPLICATION # 21/3265

APPLICATION FEE OF n/a DATE PAID: _____ RECEIPT NO. _____

[Signature]
SIGNATURE OF DEVELOPMENT OFFICER
IF APPLICATION COMPLETE

IMPORTANT NOTES ON REVERSE SIDE



Agenda Item

Project: Ponoka Stampede Parade Invitation	
Presentation Date: June 11, 2013	
Department: Community & Protective Services	Author: Trevor Duley
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: N/A	Goal: N/A
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>'Council and Board Reimbursement'</u>	
Recommendation: That Council selects and approves members of Council to attend the event, and directs Staff as to the type of parade entry preferred.	
Attachments List: 'Council and Board Reimbursement Policy'	

Background:

Under the 'Council and Board Reimbursement' Policy, the Reeve or his designate is authorized to attend the annual Ponoka Stampede Parade. Staff is seeking direction from Council in regards to the type of entry Council would like to see entered in the 77th Annual Ponoka Stampede Parade (ie. float, horseback, antique vehicle or combination) and recommends that Council select and authorize member(s) of Council to attend.

If Council wishes to enter the float in the Parade, roughly 10 hours of staff time will be required. The parade is on Friday June 28, and starts at 10:00 am with judging at 9:00 am. Marshaling takes place in front of the Arena Complex (4410-54 Street). This year's theme salutes Big Brothers and Big Sisters' 100th Anniversary.



Agenda Item

Project: Canada Day Celebration Invitation	
Presentation Date: June 11, 2013	
Department: Community & Protective Services	Author: Trevor Duley
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: N/A	Goal: N/A
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input checked="" type="checkbox"/> County Bylaw or Policy (cite) <u>'Council & Board Reimbursement Policy'</u>	
Recommendation: That Council selects and approves members to attend the event.	
Attachments List: 'Council & Board Reimbursement Policy'	

Background:

On Monday July 1st, the annual Canada Day ceremonies organized by the Rocky Mountain House and Clearwater County Canada Day Committee will be held at the Rocky Mountain House National Historic Site.

In respect of the Town's centennial birthday, the theme of this year's Canada Day event is 'Celebrating Rocky Mountain House's 100th Anniversary.' The ceremony begins at 2 pm.

Staff is looking for Council to indicate availability, and select and approve members of Council to attend this year's event.



Agenda Item

Project: Curtis Field Upgrades	
Presentation Date: June 11, 2013	
Department: Community and Protective Services	Author: Mike Haugen
Budget Implication: <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input checked="" type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	Goal:
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: The Council approve the reallocation of \$105,877.50 from Contingency to Recreation for funding Town of Rocky Mountain House rectangular field upgrades.	
Attachments List:	

Background:

Tenders for the rectangular field upgrades near West Central High School have been received by the Town. In total, four tenders were received.

Tenders requested pricing on base upgrades with optional pricing for electrical rough-ins (for field lighting), automatic irrigation and bleachers. Tenders ranged from \$878,015.90 to \$1,413,322.63 on the basic project (without options).

The Town worked with the low bidder and received a price reduction on part of the project. The new submitted price is \$757,353.00. This price, with contingency, engineering and the electrical rough-in for one field included generate a project budget of \$926,818.00. Automatic irrigation and bleachers were not opted for at this time.

Town and County Councils have each previously committed \$357,531.50 to this project for a total of \$715,063.00. This leaves a funding shortfall of \$211,755.00. If this shortfall is shared equally, each municipal partner would contribute \$105,877.50.



Town Council has opted to move forward with the project and cover the shortfall, if needed, to make the project move forward. They are requesting the County consider contributing additional funding to the project.

Sharing the costs of the project on an equal basis is consistent with both historical practice and the Recreation Agreement in place between the Town and County. Staff is therefore recommending that \$105,877.50 be transferred from Contingency to Recreation to provide additional funding to the project. Staff would also note that a portion of this funding is covering project contingency, and may not have to be utilized.



Agenda Item

Project: EMS Dispatch Consolidation Discussion	
Presentation Date: June 11, 2013	
Department: Community and Protective Services	Author: Mike Haugen
Budget Implication: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	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 appoint Council members to attend one of the consultation meetings.	
Attachments List:	

Background:

The Province has sent correspondence to municipalities regarding consultation meetings being held around the topic of EMS dispatch consolidation. From the correspondence:

“The Honourable Greg Weadick, Associate Minister for Municipal Affairs, is leading a consultation process to identify the issues that municipalities may face as Alberta Health Services moves to consolidate emergency medical services (EMS) dispatch. The consultation will also offer municipalities a chance to raise potential issues regarding medical first responder services often associated with municipal fire departments. These sessions are intended as follow-up and confirmation of input from our initial meetings with the Alberta Urban Municipalities Association, Alberta Association of Municipal Districts and Counties, and the Alberta Fire Chiefs Association and the on-line consultation currently underway.”

Each municipality is limited to two attendees. Staff is recommending that Council determine who will attend on behalf of Clearwater County, and which meeting those members will attend. The meeting dates and locations are:



- LEDUC - June 20, 2013 11 a.m. – 12:30 p.m.
- LETHBRIDGE - June 26, 2013 10 – 11:30 a.m.
- CALGARY - July 8, 2013 at 3:00 – 4:30 p.m.

These meetings are open to elected municipal officials and CAOs. Once Council has chosen attendees, Staff will send appropriate RSVPs and work from a provided discussion paper to provide the attendees with background and possible issues.



Agenda Item

Project: Rocky Airshow Funding	
Presentation Date: June 11, 2013	
Department: Community and Protective Services	Author: Mike Haugen
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	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 approve \$1000.00 from Economic Development for the Rocky Air Show.	
Attachments List:	

Background:

The County has received a request from Rob Ironside of the Rocky Air Show asking for support. The airshow is applying for a Provincial grant that would reimburse up to 40% of advertising costs aimed at audiences outside of the Rocky Mountain House area.

The Airshow organizers have recently found out that to apply for this grant they require two partnering agencies. They have already approached the Town and the Town has agreed to participate as a partner and provided funding of \$1000.00.

The types of advertising that the group will be applying to have covered includes:

- 1) Radio
- 2) Newspaper Adds
- 3) Poster and Flyers and graphic design
- 4) Online media - social media advertising ie. Facebook adds, Google, Youtube
- 5) Video production for the purpose of Youtube advertisement to link to social media
- 6) Website improvement



Each year Council allots some funding within the Economic Development portfolio for miscellaneous advertising as it is known that opportunities like this may emerge throughout the year. Staff is recommending that Council approve \$1000.00 from the Economic Development budget for this project.

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2013.....

Name of Councilor / Board Member Rick Wymore

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 \$149.00	Next 4 Hours \$119.00	Next 4 Hours \$119.00	Regular Council Meeting \$271.00	Lunch \$16.00	Mileage @ \$0.54 / km
1	Volunteering With team	✓					53
1	ICC With Team		✓				
6	Reeves Economic Summit	✓					53
9	ATB Chamber of Commerce	✓					53
10	FCSS	✓					54
14	Council				✓		53
16	FCSS-Volunteer appreciation	✓					53
17	ASB	✓					53
18	Caroline Parade	✓					705
22	Reeves Economic Summit day	✓					53
22	Reeves E. Volunteer		✓				
23	SDA B	✓	✓			✓	53
28	Council				✓		53
29	ASB	✓					26

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Remuneration Calculation

10	Meetings @ \$149.00=	1490.00	662	Kms @ \$0.54=	357.48
3	Meetings @ \$119.00=	357.00	1	Lunch @ \$16.00=	16.00
2	Meetings @ \$271.00=	542.00			
	Supervision=	550.00			
	TOTAL=	2939.00		TOTAL=	373.48

Signature {Councilor / Board Member} Rick Wymore

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2013.....

Name of Councilor / Board Member

EARL GRAHAM

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 \$149.00	Next 4 Hours \$119.00	Next 4 Hours \$119.00	Regular Council Meeting \$271.00	Lunch \$16.00	Mileage @ \$0.54 / km
May 1/13	Rocky Rec Visioning	✓					92
May 1/13	ICC.		✓				2
May 1/13	SPOG (GRAMMARD.)						17
May 2/13	SPIRT	✓					22
May 6/13	TAGA (Summitt)	✓					92
May 8/13	SPOG (Exc)		✓				90
May 8/13	Ag Society	✓					22
May 9/13	MPC.	✓	✓				92
May 14/13	COUNCIL				✓		92
May 14/13	Ag Society			✓			22
May 15/13	WESTVIEW						
May 16/13	RDRMVG	✓	✓	✓		✓	158.
May 22/13	REEVES Summitt (AG)	✓					92
May 22/13	REEVES Summitt		✓				2
May 27/13	SPOG.	✓				✓	90

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Remuneration Calculation

8	Meetings @ \$149.00=	1192.00	973	Kms @ \$0.54=	525.42
7	Meetings @ \$119.00=	833.00	2	Lunch @ \$16.00=	32.00
2	Meetings @ \$271.00=	542.00			
	Supervision=	550.00			
	TOTAL=	3117.00		TOTAL=	557.42

Signature {Councilor / Board Member}

[Handwritten Signature]

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...**2013**.....

Name of Councilor / Board Member Bob Bryant

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 \$149.00	Next 4 Hours \$119.00	Next 4 Hours \$119.00	Regular Council Meeting \$271.00	Lunch \$16.00	Mileage @ \$0.54 / km
May 1/13	Arena Expansion Committee	✓					4km
May 6/13	Toqa Presentation	✓					4km
May 8/13	RDRWA Outreach Comm	✓					172km
May 8/13	Nordegg Comm. Assn.	✓					170km
May 9/13	MPC	✓	✓				4km
May 13/13	RPAP - Review Goals	✓					4km
May 14/13	Council				✓		4km
* May 15/13	Rocky Senior Housing						
May 16/13	Parkland Regional Lib	✓					200km
May 17/13	RDRWA Board	✓	✓				172km
May 22/13	Rocky Library Board	✓					4km
May 22/13	Reeve's Co. Summit ^{Neis Expansion} Permits	✓					4km
May 23/13	PAMZ Executive	✓					144km
May 25/13	Nordegg Historical AGM	✓					
May 28/13	Council				✓		4km

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Remuneration Calculation

12	Meetings @ \$149.00=	1788.00	890	Kms @ \$0.54=	480.60
2	Meetings @ \$119.00=	238.00	0	Lunch @ \$16.00=	0
2	Meetings @ \$271.00=	542.00			
	Supervision=	550.00			
	TOTAL=	3118.00		TOTAL=	480.60

Signature {Councilor / Board Member} R. J. Bryant

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2013.....

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

Payment Periods

January	February	May	June
March	<u>April</u>	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 \$149.00	Next 4 Hours \$119.00	Next 4 Hours \$119.00	Regular Council Meeting \$271.00	Lunch \$16.00	Mileage @ \$0.54 / km
Apr 3	CGI	X					74
Apr 5	CPO	X					74
Apr 8	Eco. Sum. Forestry	X					74
Apr 9	Council				X		74
Apr 10	Eco. Sum. Ag	X					170
Apr 11	RPAP	X					
Apr 12	Meet Wetaskewin	X					170
Apr 15	A + P	X	X				74
Apr 19	CAPP Roundtable	X					74
Apr 20	Ag Society	X					
Apr 23	Council				X		74
Apr 24	RPAP	X					82

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Remuneration Calculation

<u>10</u>	Meetings @ \$149.00=	<u>1490.00</u>	<u>940</u>	Kms @ \$0.54=	<u>507.60</u>
<u>1</u>	Meetings @ \$119.00=	<u>119.00</u>	<u>—</u>	Lunch @ \$16.00=	<u>—</u>
<u>2</u>	Meetings @ \$271.00=	<u>542.00</u>	SPRING CONV. - HOTEL (RECEIPT ON FILE)		
	Supervision=	<u>850.00</u>			<u>291.52</u>
	TOTAL=	<u>3001.00</u>		TOTAL=	<u>799.12</u>

Signature {Councilor / Board Member}