

CLEARWATER COUNTY COUNCIL AGENDA
June 23, 2015
9:00 A.M.
Council Chambers
4340 – 47 Avenue, Rocky Mountain House AB

1:15 P.M. Public Hearing Bylaw 1006/15 LUA SE 25-41-08 W5M

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. June 09, 2015 Regular Meeting Minutes
2. June 09, 2015 Public Hearing Minutes

D. PUBLIC WORKS

1. Caroline Industrial/Commercial Land Development

E. COMMUNITY & PROTECTIVE SERVICES

1. Fire Station Location Study

F. MUNICIPAL

1. Clearwater County 30th Anniversary
2. Meeting with AAMDC Board
3. Strategic Plan Feedback and Open House Summary

G. PLANNING

1. 1:15 P.M. Public Hearing Bylaw 1006/15 LUA SE 25-41-08 W5M
2. Bylaw 1006/15 LUA SE 25-41-08 W5M Second & Third Readings

H. INFORMATION

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

I. ADJOURNMENT

TABLED ITEMS

Date **Item, Reason and Status**

02/24/15 **073/15 Invitation from Mayor's Office, Drayton Valley**

STATUS: Pending Information, Municipal



Agenda Item

Project: Caroline Industrial/ Commercial Land Development	
Presentation Date: June 23, 2015	
Department: Public Works	Author: Erik Hansen, Marshall Morton
Budget Implication: <input type="checkbox"/> N/A <input checked="" 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 <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite)-	
Recommendation: That Council reviews the information provided and approve the Phase 1 construction as presented utilizing the funding model as proposed by Administration.	

Background: In January of this year, Clearwater County purchased a 112 Acre parcel located in the Village of Caroline. The primary purpose of this property was to provide a suitable site for the required County Salt/ Sand Storage Facility to service the southern portion of the municipality. Administration has identified that approximately 11 acres are required to meet the County's operational needs, which leaves a balance of approximately 100 acres.

(See Attached)

Current and past Councils have identified a need for industrial and commercial lands to promote economic growth of the region. It is Administration's view that an opportunity exists to address this commercial/industrial land need. Capitalizing on the competitiveness of the current construction market, Clearwater County could leverage its investment related to the development of the Caroline PW site and Salt/ Sand Storage Facility. Administration submits the following development plan for Council's consideration.

The parcel development is being proposed in two phases (Appendix A). Phase 1 includes the creation of the lot required for County operations as well as approximately 11 additional Industrial Lots. This phase requires a storm water management system, internal roads, lot grading, utility installation and the construction of the salt / sand storage facility. Administration has undertaken a groundwater assessment which has proven out the ability of the aquifer to support the entire development as proposed. A Traffic Assessment has been submitted to Alberta Transportation and comments have been received indicating that a Type IIIa intersection is required. A site grading plan which includes the Storm Water Management Plan has been developed and has been submitted to Alberta Environment for approval. A Phase 2 Environmental Site Assessment is underway to assess levels of contamination within the property. This is exercise to satisfy due diligence requirements and no contamination is anticipated.

Cost Estimates for Phase 1 (2015)

Land Purchase	\$ 570,000.00
Preliminary Engineering	\$ 115,000.00
Wetland Compensation	\$ 25,000.00
Phase 2 Environmental Assessment	\$ 19,000.00
Legal Survey	\$ 14,870.00
Total	\$ 743,870.00

Site Work	\$ 1,232,500.00
Access Road (Paved)	\$ 427,800.00
Storm Pond and Drainage	\$ 138,750.00
Shallow Utilities	\$ 150,000.00
Landscaping	\$ 120,000.00
Subtotal	\$ 2,069,050.00
Contingency	\$ 206,905.00
Engineering	\$ 247,000.00
Total	\$ 2,522,955.00

Type IIIa Intersection (Hwy 54)

Construction	\$ 407,000.00
Contingency	\$ 40,700.00
Engineering	\$ 40,700.00
Total	\$ 488,400.00

Salt /Sand Storage Facility (County Lot Development)

Grading	\$ 50,000.00
Asphalt Pad	\$ 320,000.00
Onsite Contaminate Pond c/w liner	\$ 200,000.00
Salt Storage Shed	\$ 275,000.00
Drainage Ditching	\$ 2,000.00
Landscaping and Fencing (Chain link)	\$ 100,000.00
Erosion and Sediment Control	\$ 20,000.00
Subtotal	\$ 967,000.00
Contingency	\$ 96,700.00
Engineering	\$ 145,050.00
Total	\$ 1,208,750.00

Subject to approval agencies, including the Village of Caroline's Subdivision approval, all the described works in the Phase 1 development are forecast to be completed in 2015.

Phase 2 includes the development of approximately 10 Highway Commercial lots. These lots would be fully serviced from the Village of Caroline with both municipal water and municipal waste water systems. The County recently applied for the Small Communities Fund grant in conjunction with the Village of Caroline. The County's portion of this application included water /wastewater utilities as well as the lift station required to facilitate the Highway Commercial development. A portion of these services are required to cross the adjacent landowners' property to service our property. Staff will be requesting that the Village put in place an Endeavour to Assist mechanism to assist in recovering a portion of these costs. Parts of Phase 2 that were not eligible under the grant application include lot grading, road construction, legal survey, etc. If our two Municipalities are successful with the grant application the construction commencement date has been set for May 2016. If our Municipalities are unsuccessful in receiving the SCF grant, Council may choose to defer the construction of Phase 2 to a later date or fund the project in its entirety.

Cost Estimates for Phase 2 (2016)

Contracted Services	\$ 1,424,630.00
Contingency	\$ 142,463.00
Engineering	\$ 142,463.00
Subtotal	\$ 1,709,556.00
SCF Grant (if successful)	-\$ 1,013,242.00
Private Property Endeavor to Assist	-\$ TBD
Total	\$ 696,314.00

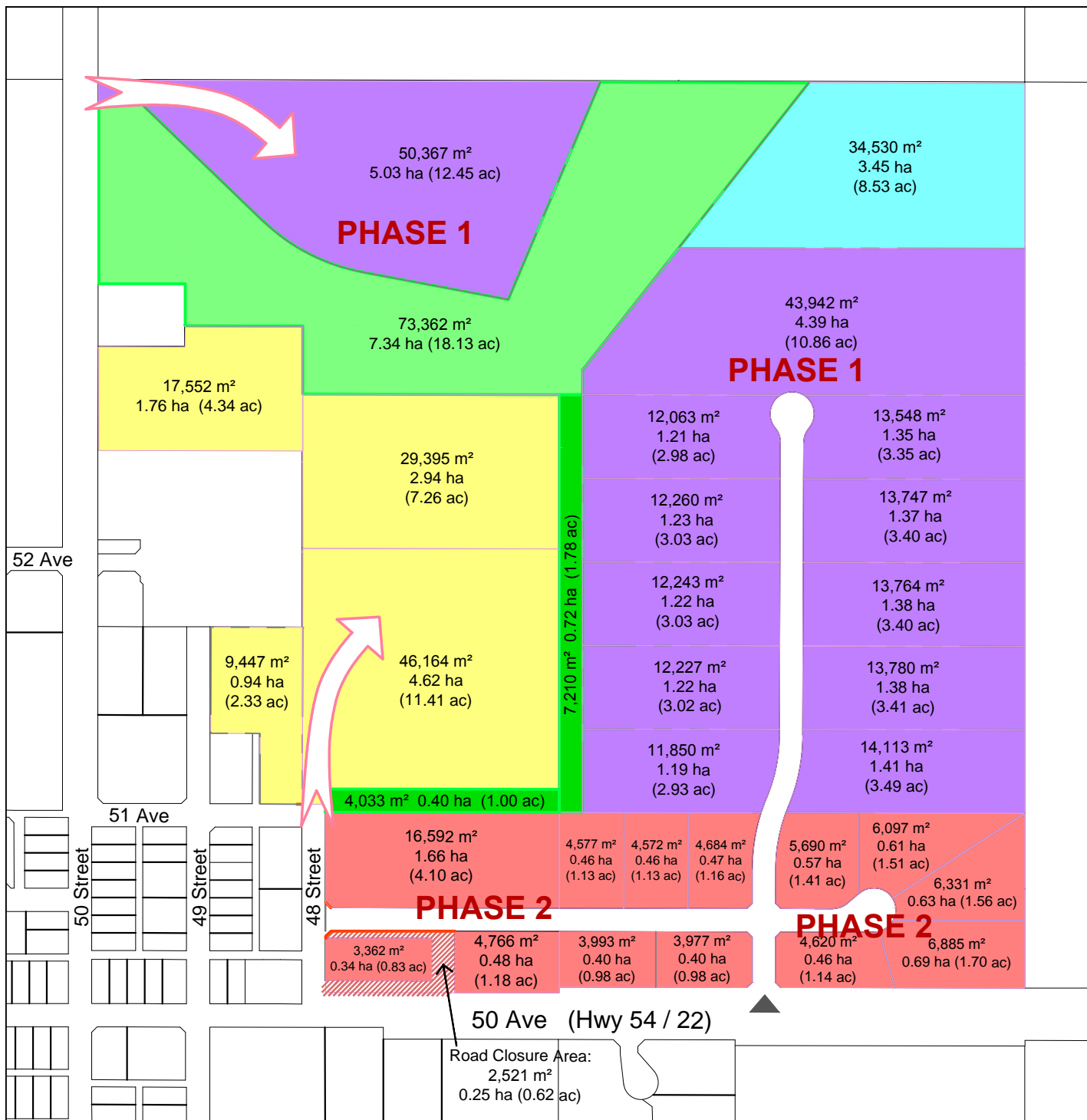
The balance of the remaining lands have been earmarked for Residential development along the west side of the property. Administration proposes that these properties be sold “as is” and developed by a third party developer.

As we have seen recently with the tendering process there may be an opportunity for cost savings given the economic market. As the actual costs for development is realized staff can provide a better recommendation for pricing for all the disposable lots. Staff will also be canvassing relevant markets to compare similar properties as to assist Council in pricing. Looking forward, a Public Works building will be required on the County Lot. This building will house the loader and plow trucks for winter operations as well as modest operations centre. This building is being proposed in 2017 at approximately \$250,000.00.

The approved budget for 2015 Facilities Capital (Caroline) is \$1,195,000.00. This included the estimated land purchase price, preliminary engineering and a salt/sand storage building. Funding for the balance of Phase 1 is being proposed by re-purposing the cost savings from the bridges recently tendered combined with the utilization of a portion of the County Facility Reserve.

Phase 1 (2015) Funding Model

2015 Approved Budget (Caroline)	\$ 1,195,000.00
2015 Cost Savings (Bridges)	\$ 1,500,000.00
County Facility Reserve	\$ 2,268,975.00
Phase 1 Cost Estimate Total (2015)	\$ 4,963,975.00

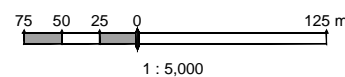


VILLAGE OF CAROLINE
Land Use & Road System Concept Northeast Area Structure Plan

DRAFT 03/25/15

Legend:

- ASP Boundary
- Residential
- Highway Commercial
- Industrial
- Public Utility Lot
- Environmental Reserve
- Municipal Reserve
- Road
- Right of Way Closure Area
- Existing Access Road Approach
- Future Road Access



DRAFT 02/10/15





Agenda Item

Project: Confirmation and Direction Regarding Fire Station Location Study (Replacement of Leslieville / Condor Stations)	
Presentation Date: June 23, 2015	
Department: Community & Protective Services	Author: Ted Hickey
Budget Implication: <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input checked="" type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	Goal: 2 Evaluate and plan the current public safety and emergency services needs within the broader Rocky/Caroline/Clearwater community.
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: 1. That Council, provide the Administration with clear direction to proceed with the completion of the Fire Station Location Study in 2015.	
Attachments List: February 10 Council Agenda Item	

Background:

The Clearwater County 2015 approved budget includes funding to complete a fire station location study involving the Leslieville and Condor Fire Stations, fire apparatus & equipment and combine volunteer's response from a single station. These two facilities are Clearwater County assets.

On January 28, 2015, the Clearwater Regional Fire Rescue Service Board passed a motion recommending the deferral of the fire station location study until such time as a Council facilities tour was completed to provide additional information.

February 10, 2015 Clearwater County Council Meeting - direction from Council indicated that Council tour the Leslieville, Condor and Caroline fire stations as this would be beneficial. This tour was completed on May 28, 2015.

Administration is seeking clear direction from Clearwater County Council as to initiating a station location study in 2015 or to defer initiating the fire station location study and approve a request of carry forward of 2015 budget funds to 2016 and seek future approvals.

Agenda Item

Project: Fire Station Location Study (Replacement of Leslieville / Condor Stations)	
Presentation Date: February 10, 2015	
Department: Community & Protective Services	Author: Ted Hickey
Budget Implication: <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input checked="" type="checkbox"/> Reallocation	
Strategic Area: Quality of Life	Goal: 2 Evaluate and plan the current public safety and emergency services needs within the broader Rocky/Caroline/Clearwater community.
Legislative Direction: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) _____ <input type="checkbox"/> County Bylaw or Policy (cite) _____	
Recommendation: 1. That Council, provide the Administration with clear direction regarding completion of the Fire Station Location Study.	
Attachments List: Pictures of the Leslieville and Condor Fire Stations / Draft Terms of Reference – Station Location Study	

Background:

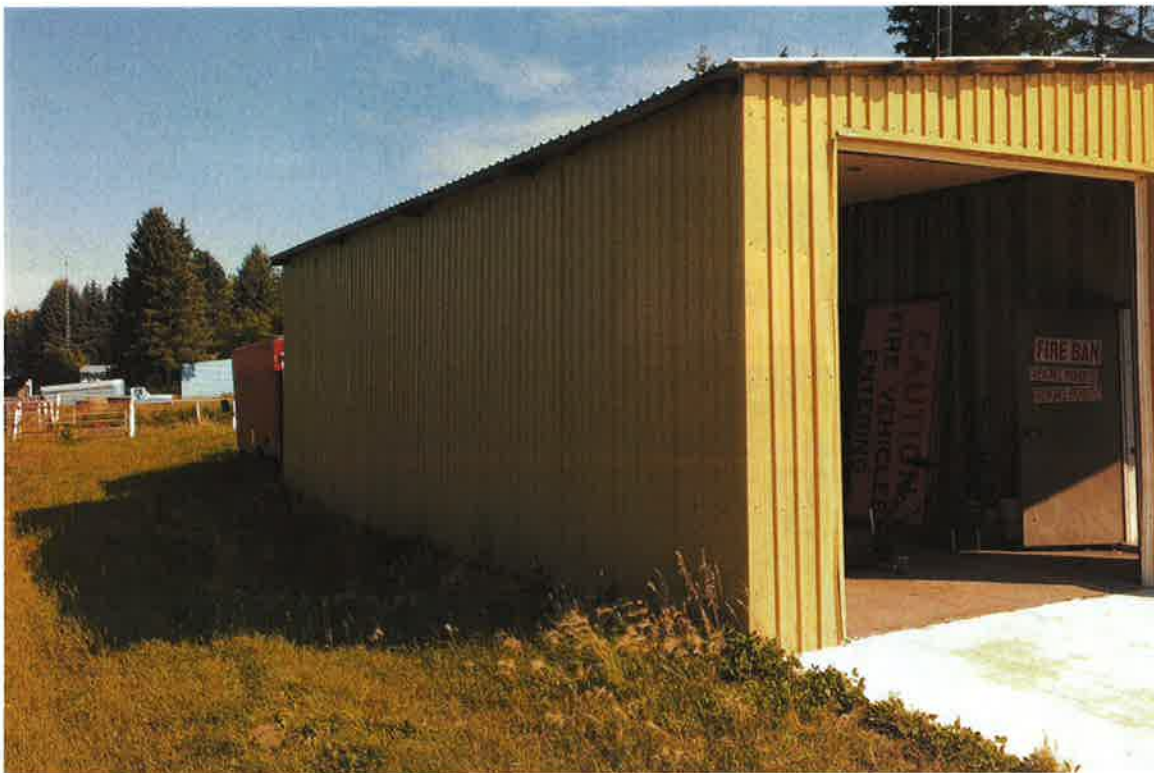
The Clearwater County 2015 approved budget includes funding to complete a fire station location study that could see the future amalgamation of the Leslieville and Condor Fire Stations, fire apparatus & equipment and combine volunteer's response from a single station. These two facilities are Clearwater County assets.

It has been reported that steps over the past several years have been occurring to achieve the future amalgamation of the Leslieville and Condor Fire Stations. Justification of amalgamation has been reported to include, but are not limited to, age of the current facilities, current and future maintenance/upgrade costs, potential of inhibiting future apparatus purchases because of limitations of the physical size of the

garage area to accommodate current industry standards of apparatus construction, volunteer recruitment/retention and morale issues.

On January 28, 2015, the Clearwater Regional Fire Rescue Service Board passed a motion recommending the deferral of the fire station location study to 2016.

Clearwater County Council's approval of the Clearwater Regional Fire Rescue Service Board's motion to defer the fire station location study would result in a future request of carry forward of 2015 budget funds to 2016.



























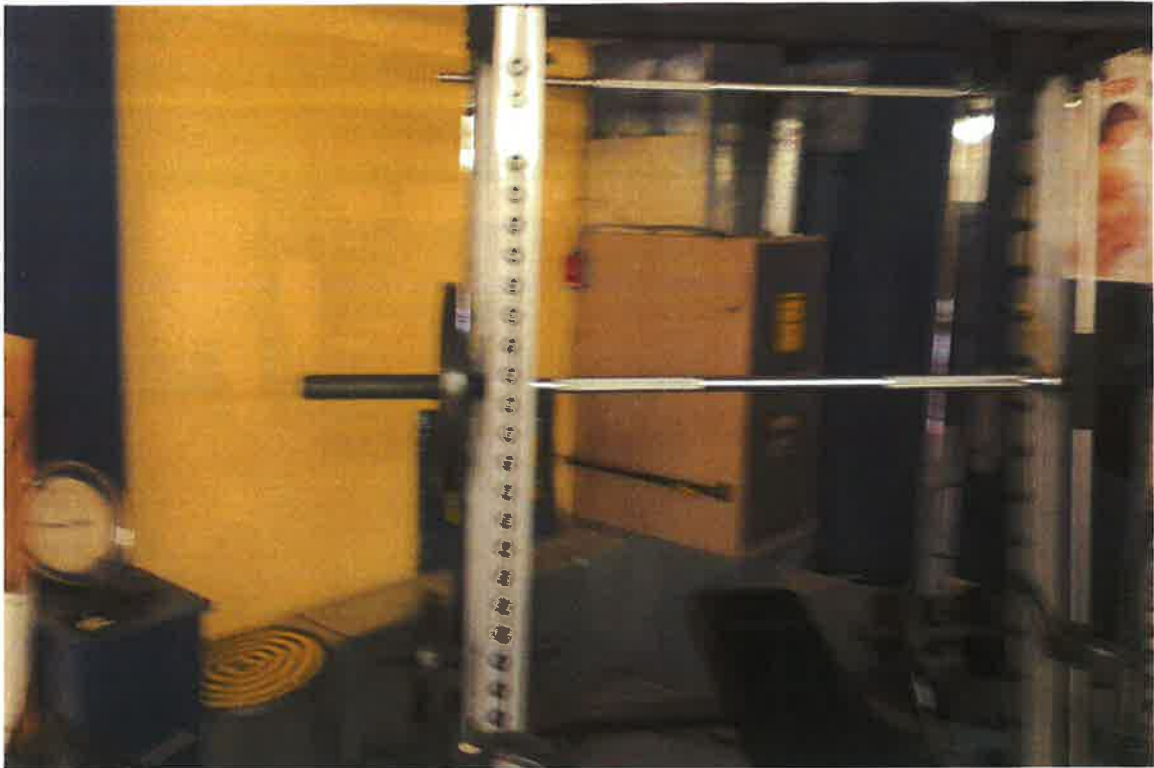


























Clearwater Regional Fire Rescue Services

Serving the municipalities of
Town of Rocky Mountain House / Village of Caroline / Clearwater County

January 2015

Terms of Reference

Regarding: CRFRS Station Location Project - (Leslieville Condor Station Amalgamation).

Goal: Identify the best/optimal locations for a new CRFRS Station - (Leslieville Condor Station Amalgamation).

Purpose: Development of a RFP – Request for Proposal for the site selection and process including quote for services.

Basic Benchmarks Needed for Success in Project Completion.

- a. Starting site size of minimum 6 - 10 Acres.
- b. Address best/optimal sites upon **GIS Theoretical travel times** to Hamlets (Leslieville / Condor / Withrow / Alhambra), Town of Rocky Mountain House and Village of Caroline and mutual aid partners.
- c. Water source – volume and recovery time (Well) Geotech
- d. Land quality and desirability to accommodate structure(s) Geotech
- e. Consider volunteer Firefighter response to station for emergency calls. (Reverse of emergency study with differing speed and stop signs etc. compliance.)
- f. Existing and future road network and infrastructure development.
- g. Identify and quantify station district key risk areas.
- h. Consider community future growths to station location. Implications?
- i. Additional synergies and partnerships to be considered for site/land area.



Agenda Item

Project : Clearwater County's 30 Year Anniversary	
Presentation Date : June 23, 2015	
Department : Council	Author : Christine Heggart
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area : Well Governed and Leading Organization	
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy	
Attachments:	
Recommendation: That Council directs staff in terms of recognition of the County's 30 year anniversary.	
Background: <p>2015 marks Clearwater County's 30 year anniversary, as the County, formerly named Municipal District No. 99, became an incorporated municipal district in 1985.</p> <p>In 2010, past and present Councillors, community stakeholders and the public commemorated the County's 25th Anniversary celebration, with a presentation from Council, long-time staff members, former Reeve and MLA Ty Lund, as well as reminiscing over coffee and BBQ beef on a bun.</p> <p>Staff recommend hosting a similar event to commemorate the County's 30th anniversary and would like to discuss with Council their wishes.</p>	



Agenda Item

Project : Meeting with AAMD&C Board	
Presentation Date : June 23, 2015	
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 : Well Governed & Leading Organization	
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy	
Attachments:	
Recommendation: That Council confirms the topics that Council wishes to discuss during Council's August 11 meeting with the AAMDC Board and the tour options to follow that meeting.	

Background:

As Council is aware, the AAMD&C Board will be meeting with Council on August 11. The meeting is estimated to be approximately 4 hours in length with a "tour" being suggested around a particular project or concept that might be highlighted in a future edition of the Rural Routes magazine.

In terms of agenda items to be discussed, I would appreciate Council confirming the following:

- Updates on the AUMA Linear pooling lobby and Provincial Government's position with respect to this proposal;
- Lobby strategies being undertaken by the AAMDC relating to the linear pooling proposal;
- Status of the MGA review and timing for presentation of the new Act to the legislature
- The "attitude" of the Notley government towards "rural" Alberta; and,
- Anticipated changes in Provincial policy or programs that may affect rural sustainability.

I anticipate that a portion of the Board's time with Council may need to be in-camera due to the confidential nature of the information the Board may otherwise not be able to disclose.



In terms of the “tour” I suggest a few projects that Council may wish to highlight. One is the Nordegg Public Services building; another is the Caroline HUB. Council could also highlight the “Stronger Together” philosophy which could broaden the “tour” to include the Town wastewater lagoon, the Caroline HUB, the new revenue sharing agreement, the Rocky arena/curling rink upgrade and, potentially, the proposed Caroline land development.

I am concerned that the Nordegg tour may not be feasible in terms of travel distance and the time four hour time limitation. One option would be to “relocate” the Council meeting to Nordegg, which may still pose difficulties for the Board.

If Council wished to highlight the Nordegg facility, I suggest a PowerPoint virtual tour.



Agenda Item

Project : Strategic Plan Feedback and Open House Summary	
Presentation Date : June 23, 2015	
Department : Council	Author : Christine Heggart
Budget Implication: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation	
Strategic Area : Well Governed and Leading Organization	
Legislative Direction: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy	
Attachments: Strategic Plan feedback letters	
Recommendation: <ol style="list-style-type: none">1. That Council accepts the 2015-2018 Strategic Plan public feedback as presented.2. That Council directs staff in terms of amendments to the draft 2015-2018 Strategic Plan if required, and approves a final version of the plan.	
Background: <p>At their May 12 meeting, Council reviewed their draft of the 2015-2018 Strategic Plan following comment from stakeholder groups and requested public comment on the plan, to be submitted in writing by June 18.</p> <p>Council also hosted two public open house meetings, in the County office (June 16) and Caroline Hub Building (June 18) to offer the opportunity for further discussion with regards to the strategic plan and to address any other questions from citizens. Both Council and department staff were on hand to meet with members of the public.</p> <p>Approximately 20 people attended the June 16th meeting in Rocky with 10 people attending the June 18th meeting in Caroline</p> <p>Written feedback submissions were received from six County residents and are attached for Council's review.</p> <p>In the opinion of staff, the feedback did not suggest the need to amend the three key themes within the plan, of Managing our Growth, Well Governed and Leading Organization and Community Well-being. The comments mainly focused on the tactics that arise from annual budgets or work plans and reflected opinions on programs or services.</p> <p>Detailed summary will be presented at Council on Tuesday.</p>	

COMMENT 1

F3

Sat, 13 Jun 9:39 AM

to admin@clearwatercounty.ca

Feedback on Strategic Plan

1 file attached ^



STRATEGIC PLAN 2015
.docx 15.7 KB

Good morning,

Here are my comments on the Strategic Plan. Suggestions for possible change are in green and reflect not only my own thoughts but also some of the comments from the stakeholder groups that were involved with the draft plan.

Thank you for providing taxpayers this opportunity for feedback.

Sent from Windows Mail

STRATEGIC PLAN 2015-2018

Responses/Concerns/Suggestions

I thank you for the opportunity to provide feedback on the draft of the Strategic Plan for 2015-2018. Basically I believe that it is a very thorough document and provides a responsible strategy for the operation of the county for the next three years. Below are a list of questions/comments/suggestions to various points in the document:

1. Pg. 8, under Quality of Life Considerations,

- I question the statement that “Competing expectations from residents are becoming increasingly evident and have resulted in these issues creating conflicting expectations within the community.” I believe that we have **similar** expectations, those being the ones listed in the bullet below (road maintenance, snow removal, dust control, animal control, and enforcement). I also believe that these expectations have remained the same over the years and that there has been no significant change in population to warrant an increase in expectations.
- I’m also not sure how “Seniors staying in their homes longer, or “aging in place”, results in increased infrastructure and service demands.” Snow removal, one of the main services that had been provided and valued by them, has been cut so I’m not sure what other infrastructure/service demands there might be by seniors in the rural areas in their own homes.

2. Objective 1.1 **Plan for a well designed and built community**

I am wondering if you might add in some of the comments from the Ag Service Board, the Nordegg Chamber of Commerce, the Village of Caroline and the Caroline Ag Society and Chamber of Commerce to the following strategies:

- 1.1.1 Ensure appropriate land use planning for public infrastructure and development. Include an ASB member on the MPC to more closely review the impacts of development on adjacent agricultural operations, as well as protect the loss of quality agricultural land.
- 1.1.2 Add: Every attempt will be made to direct residential development to hamlets while restricting rural sub-divisions/clusters.
- 1.1.5 Add: Proceed with greater caution in allowing development of tourism and industrial activity in the west country.

3. Objective 1.4 **Value and protect the natural environment for future generations**

Between 1.4.5 and 1.4.6 add in the following strategy as I believe that industry and commercial businesses must also be good stewards of the land. In fact I believe they need to be engaged more so than your agricultural landowners.

“Engage industry and commercial businesses to improve land stewardship practises in order to continue to enhance environmental sustainability within Clearwater County.”

4. Page 26. **Theme Two: Well Governed and Leading Organization**

Objective 2.1 Build community trust through socially and financially responsible governance for long term sustainability.

5. Page 28. **Provide service levels that balance the community needs with organizational capacity**

2.2.1 Undertake reviews and resident surveys to determine if the types and levels of service and assets provided by Council align with community need, and to evaluate service quality.

6. Page 29. **Facilitate community engagement in planning and decision-making**

2.3.2 Review the input received from various committees and boards, from industry and business stakeholders, and from County residents through regular needs assessment surveys.

7. Page 30 **Invest in, and support, a skilled, motivated and performing workforce.**

2.4.3 “Become an ‘employer of choice’.....” This seems like a dangerous strategy as it may become justification for money to be the motivator. I would really like to see this strategy eliminated.

8. Page 33 **Ensure timely compliance with statutory and regulatory obligations**

2.6.3 Change to read: Provide Condor and Leslieville with wastewater systems that meet new environmental standards.

OR Provide Condor and Leslieville with water and wastewater systems in preparation for future residential and commercial growth. (This is as per page 4 in reference to Nordegg. These hamlets should be treated equally.)

Thank you, again, for the opportunity to provide input into the Strategic Plan. I look forward to the finished document.

Respectfully submitted,

Clearwater County 2015-2018 Strategic Plan

June 18, 2015 Public Input –

1. The County's home page tabs – two are labelled "Visitors" and I believe one is supposed to be "Council" and the one that is already named "Council" should be called "Nordegg".
2. Love the County Highlights publication – give the option to receive it online to save paper and mailing costs.
3. How are the high-speed internet installations coming? I am of the understanding some areas still have no internet (or phone) reception.
4. The Clearwater Regional Emergency Management Agency (CREMA) should also include Sundre, even though it's outside the county (not just RMH, Burnstick Lake, and Caroline). It is also helpful from a policing standpoint, since RCMP in Sundre have jurisdiction up to (I think) Caroline.
5. Quality of Life – It is great that CW County funded/will be funding \$6.8MM for 2014/2015 for RMH Arena renovations, and another \$0.88MM for the Caroline Hub (arena expansion), and plus \$1MM for the grounds expansion and concession. But CW County has only one public swimming pool, in RMH. And a whole lot of water and streams. The only other pool a reasonable distance away is the Sundre Aquaplex, and they are drastically short of funding for operating (I went to the public meeting June 15/15), and haven't been doing any maintenance, so are on the brink of being shut down per an audit by the Royal Lifesaving Society. The Town of Sundre are balking at taking over it's operation/maintenance, and talking about 18% tax hikes to support it!!
 - Is it possible for CW County to join Mountainview County (and possibly the Town of Sundre) in supporting this very worthwhile cause? (ie, review strategy on page 20 to include support for facilities used by CW County patrons OUTSIDE of CW County, ie, Sundre Aquaplex.) Red Deer County might also be asked too?
 - The Sundre Aquaplex is 25 minutes from Caroline, and RMH is 40 minutes from Caroline. Why is the Caroline School sending kids to RMH? People in CW County from Caroline south are closer to Sundre than RMH.
 - Engage some seniors in swimming programs at the Sundre Aquaplex for health, fitness, and well-being.
 - If the Sundre Aquaplex shuts down, people from District 6 would have to drive 45 to 50 minutes to RMH or Olds to a swimming pool.
 - A national kayaking coach who spoke at the June 15 public meeting in Sundre mentioned he has coached people at the national level that got their start at the Sundre pool, so it's not just hockey players and figure skaters that bring us recognition. Plus, more importantly, learning to swim is necessary for a safe and healthy life in CW County.
6. Nordegg – why is the focus on Nordegg for all of the tourist dollars, while the out of area traffic through Caroline on weekends is insane? Should some effort be made to improve the Village of Caroline to make it more tourist attractive, and help out the respective businesses trying to survive? It has so much potential, and is very strategically located

for access to the West Country, but it is not very attractive as a village. This would also help it grow the tax base for the village, not only by more businesses, but residences.

7. One page 8, a comment about competition with industry for equipment, contractors, and staff can probably be toned down due to the oil and gas industry fall out. Also, have we been effectively, if at all, using volunteers, ie, from the aging/retiring demographic?
8. On page 31, strategies for community's best interest, I advise more meetings with towns outside of CW County, ie, Sundre, Spruceview, etc., to see if, besides ideas sharing, there can't be some synergies (ie, Sundre Aquaplex used by CW County institutions and residents). I do however suggest **NOT MEETING** for the sake of meeting, but rather with a detailed and specific agenda to **GET THINGS DONE**.
9. Page 35, and throughout Theme 3, please refer to it as "Health and Fitness" Service Systems, instead of just Health Services. We need to change our mentality to be more proactive - less "physicians" and more "fitness" focussed!!

|
Sent: Wednesday, June 17, 2015 10:31 AM

To: Administrator

Subject: Strategic Plan Feedback

F3

The following is my contribution to the Clearwater County Strategic Plan for 2015 - 2018:

In general the plan covers most bases but, in my opinion, tends to overemphasize focus on the Hamlet of Nordegg

in relation to the other hamlets in the county: Condor, Leslieville and Withrow.

To that end, County resources have been poured into Nordegg with the hope that this community will develop into a viable entity to the point where Nordegg now "owes" the county \$1.7million (as at the end of 2014)

In order to develop Nordegg further, the county should actively seek partners, including the Alberta and Federal governments,

so as to cement its significance as a historic working class community over a period of some 50 years.

This should be a shared project, rather than one solely supported by Clearwater County taxpayers.

A vision for commercial/industrial development along the Highway 11 corridor is missing in the strategic plan document and should be incorporated, especially now that a business is relocating from Eckville to Highway 11 next to Condor.

The Highway 11 corridor should be envisioned as a branch of the well publicized Highway 2 corridor to the east.

These matters were discussed at some length with councillors and staff at the County office during the public information session

Sent: Thursday, April 16, 2015 11:04 AM
To: Christine Heggart
Subject: Improving consultation and communication

Hi Christine,

I haven't forgotten our conversation after Ron's presentation at the NCOC and your request for ideas to improve the working relationship between the County and Nordegg.

I believe that our relationship has recently been evolving in a very positive direction. There is a change in the dynamics in Nordegg and I know that everyone values a constructive mechanism to engage on all aspects of our community's development.

From my perspective, one of the problems that we seem to face consistently is the lack of effective exchange of information. While the County believes it is advising the community on decisions, the reality is that the community largely doesn't feel like there has been a consultation process and feels there is a dearth of information. An example of this is the scheduled demolition of Nordegg's historical buildings. The majority of Nordegg residents do not know that the buildings will be demolished sooner than later.

This has been a challenge due to an absence of focal point for sharing information within the Nordegg community. There are various points of contact i.e. Chamber of Commerce, the Nordegg Church, the Community Association and various individuals, and getting the right message to all the community is very difficult when it comes in from various and diverse sources. This facilitates speculation and tends to fuel the fires of discontent if some of the community hears some news and others don't.

You asked me for a solution to the consultation/communication conundrum. I believe that the right fix for this would be a County designated/appointed liaison from Nordegg who would be the 'go to' person for both the County and the Community. They would be responsible for: organising meetings; sending out communiques; meeting with the County on relevant matters; and 'smoothing the waters' when there are issues of contention.

We believe that Nordegg is on the cusp of something grand. We believe in sustainable and inclusive development. We would like to work with the County to develop the right means to construct a consensual and implementable vision/plan for our joint future.

Please don't hesitate to contact me should you wish to chat further.

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**Comments on the Clearwater County Draft Strategic Plan
2015-2018
(Submitted April 14, 2015)**

Theme One: Managing our growth

i) Objective 1.1:

- The Nordegg Development Plan was to be reviewed and updated in 2005. We would like the County to update and refresh the Nordegg Development Plan to ensure relevancy and continued support from the community and to amend where necessary.
- Municipal bylaws require increased vigilance and enforcement in Nordegg in order to comply with the County's development vision.

ii) Objective 1.2:

- 1.2.2. Nordegg should also be considered a "service centre" and the delivery of recreational, leisure and educational services to support an enhanced sense of community should also be championed.
- The Nordegg School Committee is already very advanced in its discussions with the Wild Rose public school board and the County. A 'Community Education Centre' would create a multi-use building open to the public that could potentially support: an innovative, outdoor/nature focused school; partnerships with the business community to support the school; intergenerational and intercultural space usage; recreation/clubs; artist-in-residence etc. to assist in building community social capital. If Nordegg is to develop economically, the communal foundations of health, safety, education and recreation need to be supported in strategic ways by the County and Nordegg residents.

iii) Objective 1.3:

- 1.3.4. Nordegg is a service centre for the West Country and high speed internet and/or fibre optic cable is essential in order for the socio economic development of the hamlet.
- 1.3.6. The County must work with Nordegg to develop a tourism strategy that would capitalise on the unique resources the community has to offer. At present, there is an apparent contradiction between the key tourism

ambitions of the County and Nordegg versus the resource extraction of the same area, granted by the province. The County must work with Nordegg residents in coordination with the province and business to ensure that industrial and commercial usage does not prevent or, at a later date, negate the development of tourism opportunities in the area.

- We encourage the County to develop closer relationships with the Parks section of ESRD to balance what is perceived as an overly large footprint of the latter in the area.
- Nordegg is open to exploring sustainable, cooperative working relationships with industry.

iv) Objective 1.4:

- In general we encourage the County to continue supporting key partnerships and assess for planning purposes provincial air, water and biodiversity planning frameworks as Nordegg, possibly more than any other community in the County, is impacted by natural environment management, both positive and negative. Ensure environmental stewardship plans are current, communicated and respond to the tourism development needs of Nordegg and surrounding Nodes.
- 1.4.3. Increased education directed at how to use the West Country targeting OHV users is essential and requires its own communications strategy.
- 1.4.8. Develop deeper partnerships with Parks Alberta in regards to the management of the West Country. Nordegg supports the Rocky to Nordegg trail development.

Theme Two: Well governed leading organisation

i) Objective 2.3:

- 2.3.1. Develop an effective and efficient communications strategy and means of engaging with Nordegg to facilitate dialogue, inform the community of planning, encourage the building of community social cohesion, facilitate economic development and receive constructive input on community needs.

ii) Objective 2.5:

- 2.5.1. Actively seek opportunities to enhance relationships with Nordegg, the town of RMH and Caroline especially in regards to facilitating tourism development opportunities.

Theme Three: Sustain the recreation, cultural and quality of life needs of the community**i) Objective 3.1:**

- 3.1.3. Continue to monitor waste issues in Nordegg to ensure that the needs of residents and visitors, especially during high season, are met. Ensure adequate and timely snow removal in winter.

ii) Objective 3.2:

- Continue to advocate for appropriate public safety and emergency services for Nordegg and the west country. Increased presence of RCMP in the community should be advocated for and demanded. Effective and improved local response and coordination between SAR and CRFRS should be considered essential to meet the uniquely challenging demands of the Nordegg region.

iii) Objective 3.3:

- 3.1.1 Continue to advocate and consider public/private partnerships to ensure that Nordegg receives high speed internet access required for its development.

v) Objective 3.4.

- 3.4.1. Support the future health care needs of Nordegg through the provision of chronic illness management either through nurses or the existing EMS.

COMMENTS ON CLEARWATER COUNTY STRATEGIC PLAN 2015-2018

June 16, 2015

Thank you for the opportunity for input into the Draft Strategic Plan.

The very comprehensive Plan Background presents the current situation in the County in great detail, providing the many considerations involved in creating a Strategic Plan.

The Core Values of Integrity, Community, Collaboration and Sustainability are vital. That County business will be conducted in an **open, honest and respectful manner** is key. Also, the emphasis on environmental education and stewardship is a very important part of any plan, now and in the future, as is the objective of protecting the natural environment for future generations.

"Whatever we do to nature, we do to ourselves".

Theme One : Managing Our Growth

- Many of the terms used in this section are rather vague, and unclear.....

Eg. 1.1.1 "appropriate land use planning" is subject to interpretation. It is hoped that Council will take a cautious and careful approach to land development in the County, in every effort to protect Agricultural land. Once it is removed from productivity, there is no going back. It is imperative to look at various definitions of "agricultural land", not just cow/calf operations, or grain production, but smaller food production facilities as well.

- 1.3 Given the volatility in the resource sector, what consideration is given to alternative sources of economic activity. The term "innovative local economy" should also involve "diversification". Are there plans to encourage other industries (eg. greenhouses, film industry, educational opportunities, international tourism, small manufacturing?)
- 1.3.6 It is noted that the hamlets of Alhambra, Condor, Leslieville and Withrow will be "maintained", whereas the hamlet of Nordegg will be "developed and marketed". This contradicts the County's own study (2013?) which suggested that development in and around all hamlets should be encouraged.
- 1.1 Many of the Supporting Plans are due to be developed in 2015. Are they currently available, or in the works for public viewing? Eg. Maintenance Plan (2015), Waste/Wastewater plan (2015), Regional Economic Development Strategy (2015), Environmental Stewardship Plan (2018)
- 1.4.1 "Pursue innovative and environmentally sensitive **design and construction** of County assets". Is the County planning to construct some new assets?
- 1.4 It is my belief that the County's program of widespread spraying all the ditches in the County with herbicides directly contravenes Objective 1.4 "Value and protect the natural environment for future generations". Many jurisdictions are reducing the amount of spraying

done, realizing the impact on the natural habitat, bird, butterfly and bee populations, the contamination of waterways and ponds via run-off, and the reduction of biodiversity of vegetation in public spaces. There seems to be a disconnect between the County objectives of land stewardship, and actual practice.

- 1.5.6 Re: "Own or have access to, strategically located aggregate supply....." How much is a 100 year supply of gravel? Does the County plan to buy more land in order to procure this by 2018? It would be very forward-thinking of the County to also include an additional strategy to re-use and re-claim the gravel which is thrown into the ditches each year, and to explore the recycling of concrete. Or to host a public information meeting about the County's long-range plans for aggregate extraction in the County.

Theme Two: Well Governed and Leading Organization

- 2.1.2 Reserve Management Strategy - great idea, look forward to reading it
- 2.1.3 Inventory on all assets/liabilities - great idea
- What is the Business Continuity Plan (2015/16)?
- 2.3.2 "Review the input received....."
Who will review it? How will it be evaluated?
Will input from industry and business have more weight than County residents?
Participation in industry stakeholder groups (eg, SPOG, West Central Stakeholders) by County councillors can be seen as a conflict of interest/lack of impartiality when difficult decisions have to be made regarding land use, compliance, etc. In contrast, there is no reference to County participation in various local community groups and social organizations for their input when it comes to lifestyle choices/community.
- What is the "Communications and Citizen Engagement plan (2015)"? When is it expected to be available for viewing?
- A well-educated County workforce is a positive move; however, the staff numbers and administration seem to be increasing dramatically. The population in the County has increased only slightly in recent years. Are all the programs provided by the County actually "requested" by County citizens (as is the reply whenever the staff numbers are questioned), or are there some "make work" projects to keep staff busy? What is "succession planning"? How is that accomplished? What are the plans for this?
- 2.5.4 "Council.....will continue to investigate opportunities to develop partnerships withother non-government agencies (e.g. Rocky Rural Electrical Assoc.) What does this mean? Why is this one organization mentioned in the Strategic Plan? Given the fact that 3 of the current County councillors are also on the Board of Directors for the Rocky REA, this requires some further explanation, or elimination from the Plan altogether.
- 2.6.4 If the County is going to assume responsibility, both legal and financial, for multi-lot

subdivision water and wastewater systems at any time in the future.....which I strongly disagree with.....what processes are in place during the construction phase, in terms of inspections by COUNTY inspectors, to ensure taxpayers will not be burdened with a huge liability in the future.

- What is "Reclamation Reserve Funding", and what will it be used for?
- **Theme Three: Community Well Being**
- 3.1.4 Upgrades to the airport terminal are badly needed, so this is most welcome news. The Rocky Airport is a vital part of the infrastructure and contributes to the economic development of the area. Is the Airport Development Plan available?
- What is the Clearwater County Heritage Board?
- What is ACE (Active, Creative Engaged Communities)?
- 3.2.4. How effective/efficient is the CPO program? What are the costs of administration and office space? What are the hours of operation for the officers, and is there overlap with RCMP coverage?
- 3.3.1 Supporting high speed internet infrastructure development in the County is mentioned several times in the Strategic Plan, along with construction of communication towers and fibre-optic cable systems. The County allotted (\$2 million), part of last year's "excess funds", for Internet development and "final mile" development in the Reserve Fund.
- 1.3.4 Who will determine to which areas/developments/properties the fibre-optic cable goes, and when? It is my understanding that each household/property has to have specific equipment in place in order to take advantage of fibre-optics. Who will be able to use this service? What will be the costs to install underground cable over long distances throughout the County?
- Has the County accessed the 2012 and 2013 AB government programs, which include the "Central AB Satellite Solution" for remote areas?

On January 16, 2012, Agriculture and Rural Development announced the \$5.1 million Final Mile Rural Community Program (FMRCPP), inviting local governments that plan to provide high-speed Internet in their communities to apply for funding to support or expedite their plans.

On January 17, 2013, Service Alberta announced a new government initiative that helps eligible residents in rural and remote areas connect to high-speed Internet thanks to satellite technology and waived installation distance costs. To determine if your household applies under this program, please enter your legal land description on the Central Alberta Satellite Solution page.

Central Alberta Satellite Solution

The Central Alberta 4G Satellite program, in partnership with Xplornet Communications Inc., will reduce the distance costs of accessing high-speed Internet satellite service for people living in

unserved rural and remote areas of central Alberta. This program is available to over 4,300 households, bringing the total Albertans able to access high-speed Internet up to 97%.

- 3.4.1. We applaud the County's support for future healthcare needs for our aging population.



Agenda Item

Project: Application No. 03/15 to amend the Land Use Bylaw Public Hearing 1:15 p.m.	
Presentation Date: June 23, 2015	
Department: Planning	Author: Marilyn Sanders
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 type="checkbox"/> Provincial Legislation _____ <input checked="" type="checkbox"/> County Bylaw or Policy <u>Municipal Development Plan (MDP) & Land Use Bylaw (LUB)</u>	
Recommendation: Pending the results of the public hearing, it is recommended Council grant 2nd and 3rd readings to Bylaw 1006/15	
Attachments List: - Application to Amend Land Use Bylaw, Supporting Letter, Recreation Facility District "RF", Bylaw 1006/15 with Schedule "A", Aerial Photo, Potential Winter Floodplain map	

Background:

Brian Gibbs operating as Weal Investments Inc. holds title to SE 25-41-08-W5M containing 131.91 acres, being all of the land lying south and west of the North Saskatchewan River excepting out a portion for road and a first residential parcel. The subject land is in the Agriculture District "A" and located approximately 16 miles north of the Town of Rocky Mountain House. This application is for the redesignation of the subject property to the Recreation Facility District "RF" for the purpose of developing a campground and storage facility. There are some portions of the subject land that are covered by the waters of the North Saskatchewan River.

The property is bordered to the east by the North Saskatchewan River, on the north by Crown land, to the south by Township Road 41-4 and on the west by privately held land. The Buster Creek Road (Range Road 8-0A) touches on the very southwest corner of the

quarter section. There are no existing buildings on the property. The property gains access from Township Road 41-4 leading from the Buster Creek Road.

The applicant would like to create a 420 stall campground in phases. Initial plans would be to develop 250 campground stalls with plans for possible future expansion. The applicants would like to provide various outdoor amenities to the campground along with a storage facility for recreational vehicles and a 20 acre storage facility for the owners' industrial equipment.

Planning Considerations

Bill 27, Flood Recovery and Reconstruction Act

This Act was enacted in December 2013. This Act has paved the way for amendments to the Municipal Government Act providing for regulation making powers for controlling, regulating or prohibiting any use or development in a floodway.

There have been stakeholder phases between May and October 2014. Consultation is complete however the regulation is not yet adopted. Information found on the website indicates that *"upon coming into force the regulation will apply to those municipalities where there are flood hazard areas mapped by ESRD"*. The regulation will not allow new structures (homes or business) that would obstruct the river flow during a flood. However there are uses being considered in the floodway with low flood damage potential such as private and public recreational uses and infrastructure.

Municipal Development Plan

There are eight guiding principles stated in the Municipal Development Plan (MDP). One of those is land use compatibility. The location, intensity, scale and design of new development should be compatible with the capacity of the site and adjacent land uses. Another guiding principle is to promote locally appropriate tourism opportunities. Recognize tourism is a vital part of the County's economy, while allowing residents opportunities to enjoy the abundant natural and built recreation resources throughout the County.

Natural capital and protection of the environment goals include protecting water quality; conserving wildlife habitats and environmentally significant areas; and managing hazard lands to protect resources and avoid their inappropriate use.

Hazard Lands are (4.2.18) lands susceptible to erosion, subsidence or slumping and lands prone to flooding. Clearwater County shall not approve development that the County considers to be inappropriate on or adjacent to hazard lands. For any use of land allowed on or adjacent to hazard land the County may require the development to be designed to mitigate risk. Outdoor recreation may be allowed by the County in a 1:100

year floodway. Any development that is allowed in a 1:100 year floodway or flood fringe shall be flood-proofed to a standard acceptable to Clearwater County.

Hazard lands are considered to be an environmentally significant area. The impact of development on these lands is to be addressed and mitigated per 4.2.23.

Goal 5.1.4 of the MDP is to provide for a variety of recreation facilities throughout the County. Per Policy 5.2.15, *“Clearwater County recognizes river and stream valleys as important open space and conservation corridors. The priority uses within river and stream valleys should be agricultural operations, recreation, forestry and resource extraction, each where appropriate and in manners that seek to retain the character and integrity of the valley, including natural habitat.”*

Goal 8.1.4 of the MDP is to promote the County as a tourism destination. Policy 8.2.30 states that *“Clearwater County encourages tourism land uses to locate in the County and may facilitate appropriate tourism land uses in suitable locations. These locations include locations having other amenity values for tourism land uses and appropriate accessibility.”*

Land Use Bylaw 714/01

The proposed use would best be described as a holiday trailer/recreation vehicle park or campground as a discretionary use in the Recreation Facility District “RF”. The proposal would be well below the maximum density for tents, holiday trailers and recreational vehicles in a RV park of 8 sites per acre as prescribed in Section 13.4(10)(L) of the Land Use Bylaw. The industrial storage facility would not be a use allowed in the Recreation Facility District “RF” however is a practice common in the Agricultural District “A”.

Registration on Title

Flooding Right-Of-Way Agreement

This agreement was registered by TransAlta Utilities Corporation in 1991.

1. The agreement grants in perpetuity the right:
 - a) to cause flooding or covering of the Lands with water or ice, from the 1st day of November to the 15th day of May in each and every year, as a result of or in connection with the operation of any hydro-electric dams or power generating plants or other related facilities along the North Saskatchewan River or its tributaries;
 - b) to cause debris, including alluvial deposits, to be deposited on the Lands, in connection with the flooding or covering of the Lands;

- c) to cause erosion, pooling of water, sloughing and slides on and of the Lands in connection with the flooding or covering of the Lands;
 - d) to enter upon the Lands from time to time and to install and maintain monitoring gauges to measure the extent of flooding or flow of water or water levels from time to time including the right to enter upon or travel across all or any part of the Lands;
2. This clause required that no building or structure or any kind whatsoever shall be erected, placed or maintained on the Lands.

In 2003 TransAlta registered an amending agreement deleting Clause 2 above in its entirety.

The remaining clauses are summarized as speaking to use of the Lands being at the sole risk of the owner; limited compensation for damage done to crops; no obligation to remove any alluvial deposits, pools of water or ice from the Lands; non-responsibility for any loss damages, charges and expenses due to the exercising of the rights granted by the agreement; and the agreement running with the Lands.

A copy of the potential Winter Floodplain Map is included for information.

First Reading:

At the regular Council meeting held on May 12, 2015, Council reviewed and gave first reading to Bylaw 1006/15. 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. 03/15

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

APPLICANT: WEAL INVESTMENTS INC (BRINN G. GIBBS, PRESIDENT)

ADDRESS & PHONE: 143 NORTH RIDGE DR ST ALBERT AB T8N 4C2

REGISTERED OWNER: AS ABOVE

ADDRESS & PHONE: BRINN G. GIBBS 403 879 1129 bgibbs@ipmj.ca
LINDA GIBBS 780 608 9254 lgibbs@ipmj.ca

AMENDMENT REQUESTED:

- 1. CHANGE OF LAND USE DISTRICT FROM: Agricultural TO: Recreational (RF)
LEGAL DESCRIPTION OF PROPERTY: SE 1/4 Sec 25 Twp 41 Rge 08 W5M
OR: LOT: BLOCK REGISTERED PLAN NO:
OR: CERTIFICATE OF TITLE NO: 102 175 512 (Site Plan is attached)
SIZE OF AREA TO BE REDESIGNATED: SOUTH 1373A (Hectares / Acres)
53.32ha. 131.91ac

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

AMEND SE 25-41-08-WS
FROM AGRICULTURE DISTRICT "A"
TO RECREATION FACILITY DISTRICT "RF"

3. REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:

PER ATTACHED INFORMATION PACKAGE

DATE: Dec 28 20 14 APPLICANT'S SIGNATURE [Signature]

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, R.S.A., 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 5823.00 DATE PAID: APRIL 21, 2015. RECEIPT NO. 107870

[Signature]
SIGNATURE OF DEVELOPMENT OFFICER
IF APPLICATION COMPLETE

IMPORTANT NOTES ON REVERSE SIDE

WEAL INVESTMENTS INC.
143 North Ridge Drive
St. Albert, AB. T8N 4C2

December 28, 2014

Clearwater County
Planning & Development

Re: Information in Support of Development Permit for SE 25-41-08W5M & Land Use Change

The applicant, Weal Investments Inc., is applying for a development permit to build the following on SE 25-41-08W5M:

Description of Change & Future Land Use Description

The applicant is applying to have the land use changed from Agricultural (A) to Recreational (RF) with an additional permitted use of storing rental equipment owned by the applicant when it is not out on rental.

- I. A campground with up to 420 camping stalls, opening with capacity of 250 stalls
 - a. Development of a campground that would occupy approximately 120 Acres in total with plans to utilize 50 Acres of the land for camping stalls sized according to county guidelines with maximum densities of 7 stalls per acre.
 - b. 70 Acres being utilized for greenspace and infrastructure network which would consist of but be limited to:
 - i. road infrastructure
 - ii. walking paths
 - iii. mountain bike trail and race circuit
 - iv. overnight location and launch/pick up point for canoeing/rafters
 - v. fishing
 - vi. playground
 - vii. boat Launch
 - viii. baseball diamond
 - ix. volleyball sand courts
 - x. common cooking/barbecue area/lounge area
 - xi. common showers and bathrooms—to be trailer mounted and mobile with self-contained water and sewer systems
- II. A storage facility for recreational vehicles, trailers & boats when not in use
- III. A storage facility for storing rental equipment owned by the applicant when not in use which would occupy approximately 20 Acres of land. Which would include but not be limited to
 - a. Wellsite trailers
 - b. Generators
 - c. Light towers

- d. Trailers
- e. Portable communications towers

Supporting information for Land Use Change

- I. The land in question is currently zoned "Agricultural". The applicant believes that this is not the best use or designation for the property as it is not suited for Agriculture due to;
 - a. Poor soil conditions that do not support agricultural crop applications, soils have been tested in numerous locations utilizing a back hoe and demonstrate regional conditions on the property of soils containing sandy till and gravel
 - b. The proximity to the North Saskatchewan River with a portion of the property subject to set back rules
 - c. A current restrictive covenant on the construction of permanent infrastructure and usage of the property which makes the property use ideal for summer recreational use

As such, the land has no practical value as an Agricultural Property. This application for rezoning of the property and a development permit would be to allow the owner to develop a natural recreation and storage area of value to the community/county and residents of Alberta. This would supply a unique alternative to other facilities in the region and additional capacity for summer recreational activities.

- II. The land has natural value for recreational use and emergency use access
 - a. Due to the proximity of the North Saskatchewan River it is a natural draw for many recreational uses such as
 - i. Fishing
 - ii. Hunting
 - iii. Camping
 - iv. Canoeing
 - v. Tubing
 - vi. Jett boating
 - vii. Nature observations
 - b. The land is low lying within the 100 year flood plan and of poor quality for agricultural purposes but ideally suited for outdoor recreationally purposes such as
 - i. hiking
 - ii. biking
 - iii. baseball
 - iv. Mountain Bike track and trails
 - v. volleyball
 - vi. playgrounds
 - vii. camping
 - viii. storage of recreational vehicles

- c. Provide emergency access for search and rescue vehicles who require access to the river
 - i. In the past 10 years search and rescue, RCMP, and ASRD have asked and been given access to the river through our property for emergency access for search and rescue operations and to gain access to the river for other things like measuring water levels, studies etc.

Clearwater County Municipal Development Plan (2010) applicable sections are addressed below.

Hazard Lands

- a. **4.2.18 (b) & 4.2.20** – The portion of this land which is adjacent to the North Saskatchewan River is within the 100 year flood plain.
 - i. *In accordance with By-Law 8.3 (3) (b) one of the acceptable developments on this land is “outdoor recreation users”. A campground and storage facility falls within this definition.*
 - b. **4.2.19** - In order to mitigate the risk of damages due to flooding there would be:
 - i. *No permanent infrastructure on areas deemed “flood prone”*
 - ii. *No campground stalls within close proximity of the river flood risk in the spring until water flow subsides*
 - iii. *These campground stalls would have sewage/waste removal by a vac truck only, and disposed of onsite utilizing high tech treatment systems which capture all solids and fecal matter and utilize controlled release of liquids to designated areas as directed by Alberta Environment permits governing these types of systems, alternatively sewage would be hauled to an approved waste receiving facility*
 - iv. *Any washroom / shower facilities (if put in place in the future) that support this area would be in self-contained skid or wheeled mounted buildings so that the buildings could be moved out of the flood prone areas if required to protect the property of the owner and ensure no liability risk to the county.*
 - v. *Power & water will be installed underground to certain stalls within the campground area*
- *It should be noted that there are residential houses on the same elevation as the owners property also located within the 100 year flood plain as outlined by the county*
 - *After consultation with Transalta Utilities for several months, who hold a caveat on the Weal Investment lands, they have indicated they have no objections to this type of development and only hold caveats on the land as they were deemed within the 100 year flood plain by the county*

Flood-proofing – 4.2.21

- I. The applicant is not planning to construct any permanent infrastructure or to use the portions of the campground that are within the flood prone areas during “flood season”. As a result we do not believe that any specific flood-proofing is required.
- II. If the County specifies that flood-proofing is required the applicant will comply with the requirements of the County.

Tourism – 8.2.30

- I. Clearwater County in this Section of the Municipal Development Plan encourages land uses which will facilitate and encourage tourism.
- II. ARSD/AER have indicated they have many summer problems with camping in undesignated areas causing damage and pollution and have indicated more designated controlled camping areas are required.
- III. The Applicant has met with other recreational use land owners in the region and has been advised in peak season by these operators that they continuously turn away campers as their facilities are full. These operators have also advised that they receive ongoing requests for off season storage of recreational vehicles.
- IV. Many friends, family and other people from the region have utilized the owner’s property by private invite in a non-commercial use staying as guests of the landowner. Hundreds of people have encouraged our group to develop the site into a commercial recreational site. These meetings and consultations over the last several years confirm the Applicant’s belief that the proposed facilities are required, will be used and will increase the number of tourists visiting and staying within the County.

Development Requirements 9.2.10

9.2.10(b) and (f) – Requires the construction of roads and accesses that meet County Standards. In 2013 Baytex Energy Corp. drilled a well on the quarter immediately adjacent to the Weal land. Baytex was required to use the access road to the Weal property and the existing Weal road which runs parallel to the property line between the two quarters. Baytex was required to upgrade both the access and the road and we believe that these meet County Standards at this time providing good access to our proposed facility.

Plans to Support Development and Re-zoning 11.2.21 and 11.2.22

11.2.21 – the application for rezoning and development will benefit the County as it will move this land from its current Agriculture “A” zoning to the highest and best use for the property being a Recreational “RF” zoning which will increase tourism in the area, provide positive economic development and provide both seasonal and year round employment.

The development plan would include the following for 2015:

1. Develop approximately 250 campground stalls to be available for operation in the summer of 2015. As the property already has water well and an electrical service some of these stalls may have power and water and the balance would be camping stalls with no services. All sewer requirements would be met with the use of a Vac Truck and offsite disposal of the waste. Until common washroom and shower facilities are developed, camping would be restricted to self-contained units which have their own washrooms and holding tanks. No tenting would be allowed unless it was a tent accompanying and using the facilities of a self-contained camping unit.
2. Fence and level the 24 acre storage area and put that into operation in 2015.
3. Upgrade existing fencing where required separating the campground from adjacent properties and proposed storage areas.
4. Clean up and level existing paths in the undeveloped area to provide a start on hiking and biking trails.
5. Playground development.
6. Provide common washrooms and showers – skid mounted
7. A concession facility for the sale of campground supplies, wood and other supplies as demand dictates.
8. Canoes, kayaks, bikes and other recreation equipment would be made available for rent. The equipment would be rented from the concession facility.

The development plan would include the following for future years

1. As warranted by demand, expand the campground to 500 stalls.
2. Completion of electrical and water service to all stalls
3. Further development of the path system for hiking, biking and a small mountain bike riding park
4. Installation of a boat launch (portable) that can be removed each fall and put back into the river after May 15th of each year.
5. **PLEASE NOTE: RCMP and Search and Rescue Groups currently launch boats into the river from the shore on the Weal property as the river is accessible for this purpose. Access for this purpose, including unlimited use of the boat launch, would continue to be made available to these groups at all times. In speaking with the RCMP, an improved boat launch and access would be welcomed as there are limited places along the river where emergency or patrol water craft can be launched.**
6. If demand exists, an outdoor seating restaurant for light meals may be developed – burgers, sandwiches, coffee and other beverages. This may become a part of the concession or may be a different facility.

11.2.22 (a) – Site Suitability

1. This site is ideally suited to the purpose outlined in this application. As noted in the opening of this document, the land is not suited for its current zoning – being Agricultural.
2. The site is mainly treed so the campground stalls will be within existing trees with natural tree cover and separation left in place. There will be a central open area that is currently cleared in which the playground, concession, washrooms and showers and other common facilities would be located.

3. As the property has excellent access to the river it will provide a much needed outlet/access point for canoes, boating and other water sports.

11.2.22 (b) – Design and density

1. The campground density even at full development will be less than the allowed density. The applicant has 110 acres available for campground development. As the allowed density is 7 sites per acre, full density would be 770 stalls.
2. The long term plan will ensure that the biking and hiking paths remain interspersed throughout the property as the campground stalls increase in number.
3. In order to encourage family activities a number of larger stalls are being planned which will accommodate more than one trailer unit allowing family groups to share a private camping area.

11.2.22 (c) – Impact on the environment

1. There will be a minimal impact on the environment. Every effort will be made to retain natural and existing trees and terrain.

11.2.22 (d) – Effects on land uses in the vicinity

1. There will be minimal, if any, impact on the adjoining properties and land use. The property is bordered by the county road on one side and the river on the opposite side.
2. The properties on the other two sides are similar to this property – are mainly wooded with no current occupation or use.
3. The use of the land for the proposed use will not prevent or disturb the land use of the neighboring properties in any way.

11.2.22 (e) – Provision of roads and utilities

1. A road and electrical services corridor already exist on the property. If further roads are required as the campground develops they will be included in the development as required.
2. Sewer services and disposal will be provided by a Vac Truck as is common with many of the existing campgrounds in the area.

11.2.22 (f) – Traffic impacts

1. The Provincial Highway access to the Property is off of Highway 11. The impact of traffic for 250 to 600 campers would be minimal on this highway.
2. The property is located a few KM past Crimson Lake Provincial Park on secondary highway 756. The impact of traffic for 250 to 420 campers would also be minimal on this highway.
3. As the surrounding land is farm land and low density occupancies it should not cause adverse traffic problems for the neighbors.

11.2.22 (g) – Provision of open space

1. As this is not a residential development, the provision of open space is not one of the criteria considered. The open space for common services, including playgrounds will be approximately 15 – 20% of the area.
2. The emphasis on this development is to provide private camping areas and access to walking, biking, boating and other outdoor activities.

11.2.22 (h) – Protective and emergency services

1. This campground, like neighboring campgrounds, will rely on protective and emergency services as provided by the County and Rocky Mountain House.
2. Managers at the campground will all have first aid training and certification.

11.2.22 (i) – Impact on education and health services

1. This development will provide mainly seasonal positions for residents already in the area plus a few full time positions. The impact on education will be minimal as only the full time positions could add residents to the area.
2. The impact on health services will be minimal for the same reasons noted in the education comment. The main impact would be emergency services in the case of an accident or sudden illness.

11.2.22 (j) – FireSmart provisions

1. The intent of this development is to provide very large stalls so that there would be some separation between the natural vegetation and any fire pits where open fires would exist.
2. Open fires would be restricted to metal / concrete block fire pits provided by the campground.
3. Staff would co-ordinate with local forestry and fire personnel and monitor fire conditions and shut down the use of fire pits when conditions dictate.
4. Fire extinguishers and other equipment would be kept on site as required by county bylaws for the size of the facility.

11.2.22 (k) – Measures to mitigate effects**Re-Designation and Development**

12.2.3 (a) – The applicant agrees to provide a geotechnical study if the County requests one.

12.2.4 (a) to (n), Inclusive – The applicant has addressed these areas in the comments on Sections 11.2.21 and 11.2.22. If any further information is required to assist the County in its assessment as noted in 12.2.4 we would be happy to provide that information and / or meet with Council to answer any questions that it may have.

Summary: *the Campground and Storage area would be named “Rustic River Campground and Storage Area”. Ideally our group would like approval after first reading to begin commercial operations of the storage business and address any other concerns if required.*

Our intent would be to open from May long weekend to after hunting season in the fall as an annual plan. Utilizing the West & South Corners of the property for year round storage of our own equipment and holiday trailers.

Thank you for your consideration of our applications and if you require more information or detail please contact me at bgibbs@impg.ca or 403-829-1129.

Brian Gibbs
Weal Investments Inc.

13.4 (10) RECREATION FACILITY DISTRICT "RF"

THE PURPOSE OF THIS DISTRICT IS TO ACCOMMODATE AND REGULATE THE DEVELOPMENT OF MAJOR OR INTENSIVE RECREATIONAL BUILDINGS AND USES

A. PERMITTED USES

1. Equestrian and other riding facilities, including trails, stables and enclosures for horses and tack
2. Farming, except intensive agriculture
3. Picnic grounds
4. Playground
5. Natural or landscaped open space
6. Skiing (cross-country) development
7. Sports field

B. DISCRETIONARY USES

1. Amusement park
2. Ancillary buildings and uses
3. Arts and crafts centre
4. Clubhouse
5. Commercial guest cabins either with attached or detached bathroom and kitchen facilities
6. Commercial guest lodge having one or more buildings either with attached or detached bathroom and kitchen facilities
7. Convenience or confection store to serve the principal use
8. Downhill ski facility
9. Dude ranch or vacation farm
10. Exhibition grounds
11. Food concession
12. Game or wild animal park for viewing and tourism purposes only
13. Golf course and/or driving range
14. Holiday trailer/recreation vehicle park or campground approved specifically as being a commercial, condominium, public or time-shared facility
15. Hostel having one or more buildings either with attached or detached bathroom and kitchen facilities
16. Integrated recreation/tourist resort
17. Intensive recreation facility and/or use appropriate in a rural area
18. Marina and associated facilities
19. Miniature golf and/or go-cart track
20. Motor-cross, BMG and stockcar tracks
21. Off-road vehicle area and trails development

22. Open air skating rink
23. Outdoor theatre
24. Pro-shop if ancillary to a principal use of land or buildings
25. Public utility building to serve this district
26. Public washrooms to serve this district
27. Recreation equipment rental and sales associated with principal use
28. Recreation equipment storage facilities
29. Residence for manager or custodian, if ancillary to the principal use or building
30. Residence of a temporary and portable type ancillary to an approved concession and not to exceed 30 square metres (300 sq. ft.)
31. Restaurant and/or beverage lounge ancillary to a principal use
32. Riding and equestrian facility
33. Rifle range
34. Sewage lagoon and treatment to serve this district
35. Shower and laundry facility
36. Skeet and trap facility
37. Swimming pool if ancillary to a principal use
38. Tennis court if ancillary to a principal use
39. Waterslide
40. Zoo
41. Other recreation structures, facilities and uses similar in type or function to a named permitted or discretionary use in this district and appropriate in a rural area

C. MINIMUM LOT AREA

As required by the Development Officer, but not less than 1 hectare (2.5 acres).

D. MINIMUM TOTAL FLOOR AREA

1. 35 square metres (350 sq. ft.) for a detached guest cabin without kitchenette.
2. 40 square metres (430 sq. ft.) for a detached guest cabin with kitchenette and otherwise as required by the Development Officer.

E. MAXIMUM TOTAL FLOOR AREA

For public utility building: as required by the Development Officer, but not in excess of 75 square metres (800 sq. ft.). For a detached guest cabins: as required by the Development Officer, but not in excess of 85 square metres (900 sq. ft.).

F. 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.

G. MINIMUM WIDTH OF SIDE YARD

3 metres (10 feet) except for a corner parcel where the minimum side yard adjacent to a public road shall be determined as though it were a front yard.

H. MINIMUM DEPTH OF REAR YARD

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

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.

I. MAXIMUM HEIGHT OF BUILDINGS

Two storeys or 8 metres (26 feet) unless otherwise approved by the Development Officer.

J. DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

1. All permanent buildings and structures added to a lot shall be of new construction 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 complement the natural features and character of the site to the satisfaction of the Development Officer.
3. Ancillary structures and additions shall be designed to complement the main building.
4. No basements are permitted for detached guest cabin.
5. Common sewage and water systems may be required for commercial and guest cabins and lodges at the discretion of 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 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 60% unless otherwise approved by the Development Officer.

L. MAXIMUM ALLOWABLE DENSITY

1. The maximum number of public campsites that may be provided for tents, holiday trailers and recreation vehicles in a holiday trailer/recreation vehicle park shall be 20 sites per hectare (8 sites per acre). If more than 4 hectares (10 acres) are developed as a holiday trailer park, the maximum density shall be reduced to 17 sites per hectare (7 sites per acre). If a holiday trailer park has communal utility services, the density may be increased at the discretion of the Development Officer except 60% of the immediate site area shall remain in vegetated cover.
2. Each site intended to accommodate a single tent, holiday trailer or recreation vehicle shall be a minimum of 300 square metres (3,200 sq. ft.) and have a minimum width of 10 metres (33 feet). Where 2 or more tents, holiday trailers and/or recreation vehicles are intended to be accommodated together, the size of the site shall be increased by at least 50 square metres (500 sq. ft.) per additional unit.
3. Detached cabins for the accommodation of guests and clients shall not exceed 15 per hectare (6 per acre) unless otherwise approved by the Development Officer, but the site for each cabin shall be at least 300 square metres (3,200 sq. ft.) and a minimum width of 12 metres (40 feet). Where a detached guest cabin development is served by a piped sewer collection and/or water distribution system, the density will be as approved by the Development Officer although subsection K (5) above applies.

M. OFF STREET PARKING

As stated in this Bylaw except:

1. for any sports facility, one space for each pair of potential participants and one space for each four spectator seats;
2. for any multi-unit facility used for the overnight accommodation of guests or clients, one space for each bedroom or one space for each two potential overnight guests or clients, whichever is greater.

N. PERIOD OF OCCUPANCY

1. For a hostel, guest lodge, cabin or holiday trailer/recreation vehicle park the maximum period of occupancy shall be 21 consecutive days for vacation/recreation use only.

BYLAW NO. 1006/15

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 Recreation Facility District "RF" is to accommodate and regulate the development of major or intensive recreational buildings and uses;

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 ±131.91 acres of SE 25-41-08-W5M as outlined in red on the attached Schedule "A" be redesignated from the Agriculture District "A" to the Recreation Facility District "RF".

READ A FIRST TIME this ____ day of _____ A.D., 2015.

REEVE

MUNICIPAL MANAGER

PUBLIC HEARING held this ____ day of _____ A.D., 2015.

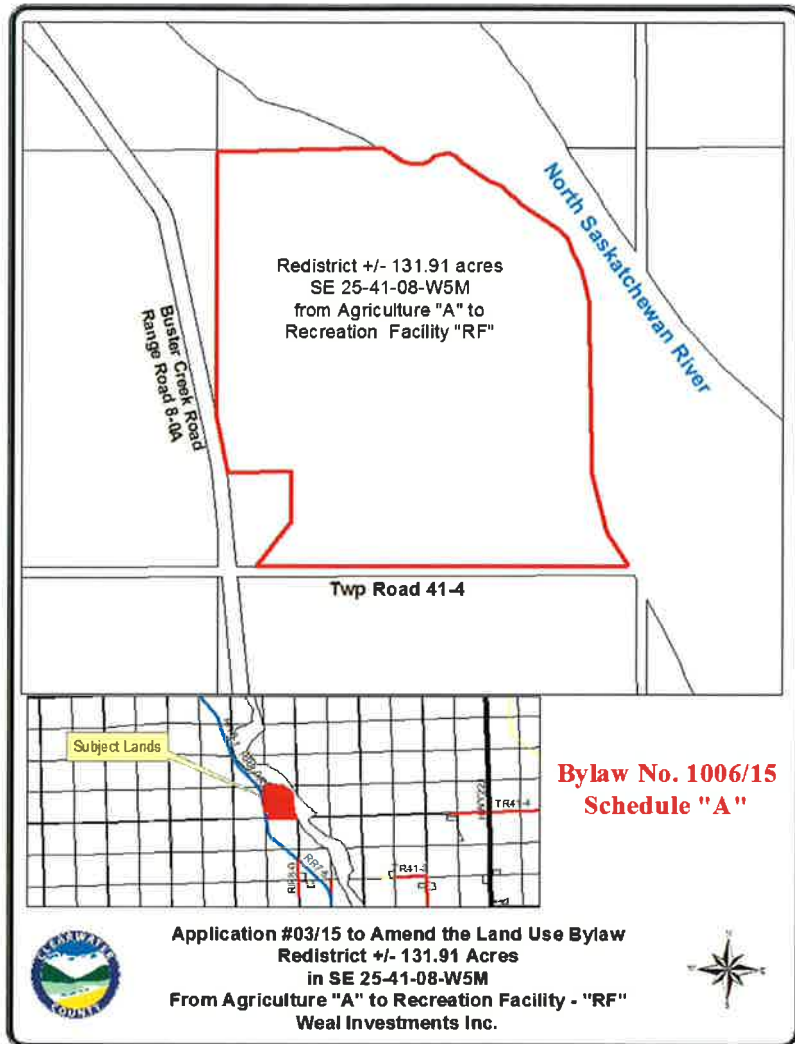
READ A SECOND TIME this ____ day of _____ A.D., 2015.

READ A THIRD AND FINAL TIME this ____ day of _____ A.D., 2015.

REEVE

MUNICIPAL MANAGER

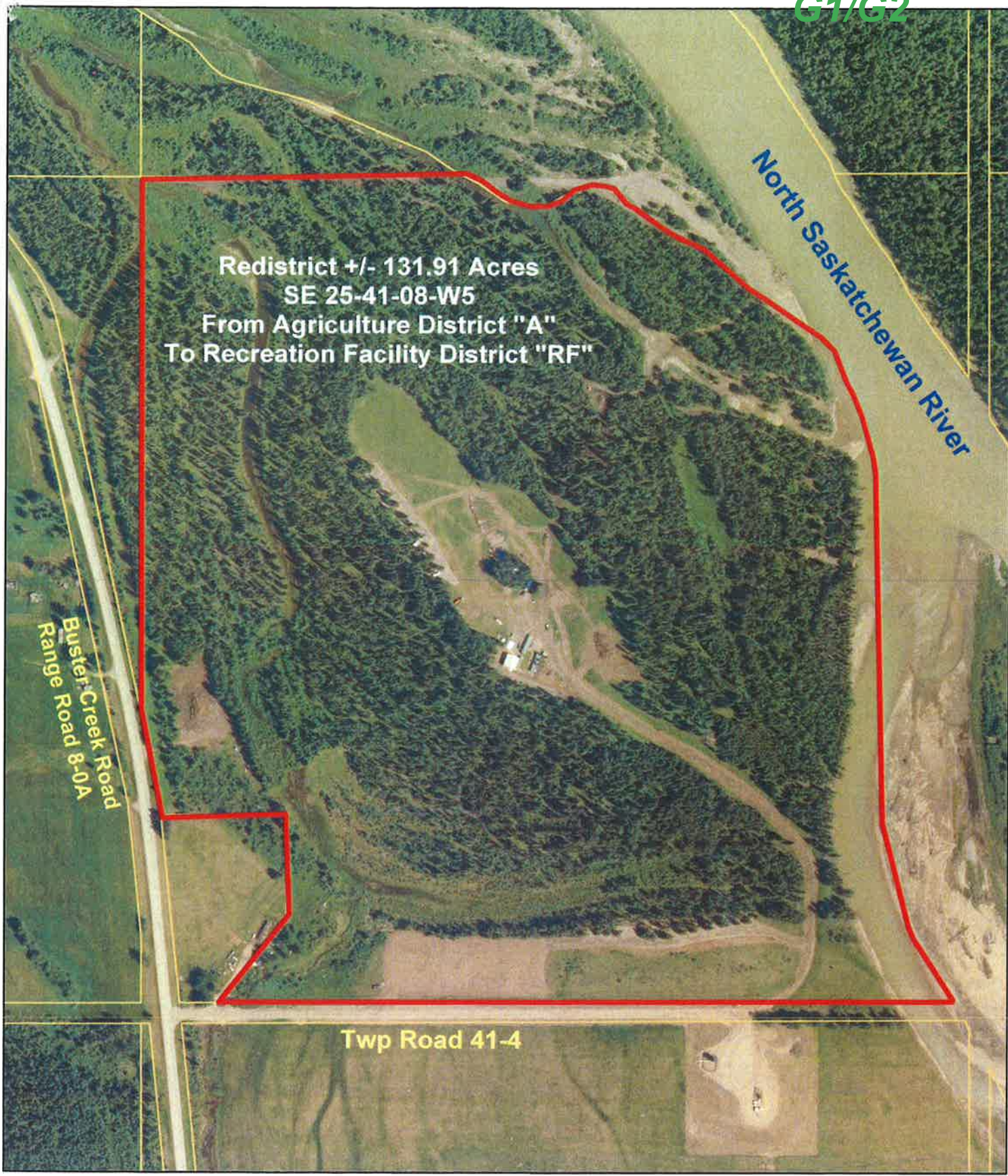
Schedule "A"



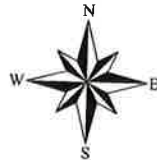
Bylaw No. 1006/15
Schedule "A"

Application #03/15 to Amend the Land Use Bylaw
Redistrict +/- 131.91 Acres
in SE 25-41-08-W5M
From Agriculture "A" to Recreation Facility - "RF"
Weal Investments Inc.





Application #03/15 to Amend the Land Use Bylaw
Redistrict +/- 131.91 Acres
in SE 25-41-08-W5M
From Agriculture "A" to Recreation Facility - "RF"
Weal Investments Inc.



POTENTIAL WINTER G1/G2 FLOODPLAIN

Note

- 1 All co-ordinates and distances derived therefrom, are grid at sea level.
- 2 Bearings are referred to 114° longitude.
- 3 Elevations are derived from S. I. B.M. 2 located at the west end of Highway No. 11A bridge across the North Saskatchewan River at Rocky Mountain House. Elevation 958.462 metres and carried throughout the project to 3rd order accuracy.
- 4 Horizontal Control Surveys were established from second order Alberta Survey Control Monument; 805-60-5 (Rocky Mountain House Water Tower) and 52114 24 (Forestry Lookout Tower) by Eilwyn Koehler, A. L. S. and extended throughout the project to 3rd order accuracy.

The outline of the water surface of the North Saskatchewan River is that of May 12, 1981 at a flow of 213 cms.

Imperial conversions 1 m = 39.3701 inches
1 cms = 0.3937 inches

- Alberta Survey Control Monument
- Traverse Station
- Survey monument found
- Steel transmission line tower
- Telephone and power poles - wood
- Oil well or gas well
- River mileluge upstream of High Level Bridge, Edmonton

- Fence
- Road, paved
- Road, gravel or dirt
- Trail
- Intermittent water course
- Swamp area

Contours are dashed and approximate in timbered areas having appreciable crown cover

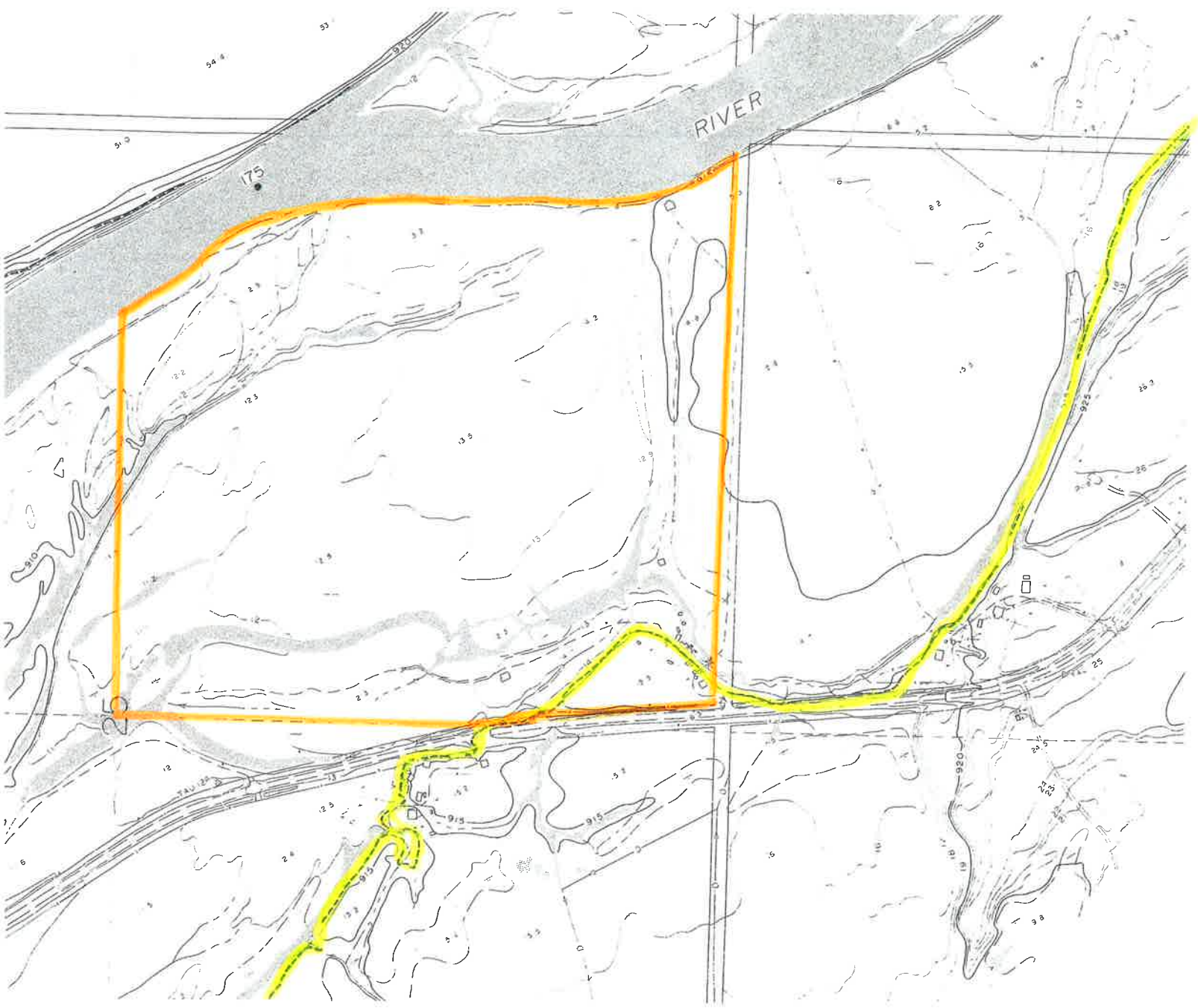
Potential Winter Floodplain (including 12.5m freeboard allowance)

TRANSALTA UTILITIES TOPOGRAPHIC PLAN OF NORTH SASKATCHEWAN RIVER MILE 173 TO MILE 176

Scale 1:5000
Contour Interval 1 Metre

May 1981

CO-16039 B



Clearwater County Councilor and Board Member Remuneration Statement For the Year of ...2015.....

Name of Councilor / Board MemberJim Duncan.....

Payment Periods

January	February	<u>May</u>	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 \$156.00	Next 4 Hours \$124.00	Next 4 Hours \$124.00	Regular Council Meeting \$283.00	Lunch \$16.00	Mileage @ \$0.55 / km
May 5	Meet Yellowhead County- Sasquatch Initiative	X					40
May 6	Rec Board	X					40
May 12	Rewgular Council				X		40
May 12	Pow Wow	X					40
May 13	Meet Rocky Chamber Sasquatch Initiative	X					40
May 16	Caroline Parade	X					95
May 20	Synergy workshop Red Deer Clearwater Trails Initiative	X	X				210
May 21	Clearwater Trails Initiative	X					40
May 21	Road to 2017 Committee	X					40
May 22	ASB regular board meeting	X					40
May 26	Regular Council				X		40
May 27	Clearwater Trails-Bighorn Backcountry meet Parks ADM	X	X				220
May 27	ASB Weed workshop presentation	X					96
May 28	Council Tour of Firehalls	X	X				20
May 28	Landcare Board	X					20

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Remuneration Calculation

<u>13</u>	Meetings @ \$156.00=	<u>2028.00</u>	<u>1021</u>	Kms @ \$0.55=	<u>561.55</u>
<u>3</u>	Meetings @ \$124.00=	<u>372.00</u>		Lunch @ \$16.00=	
<u>2</u>	Meetings @ \$283.00=	<u>566.00</u>			
	Supervision=	<u>550.00</u>			
	TOTAL=	<u>3516.00</u>		TOTAL=	<u>561.55</u>

Signature {Councilor / Board Member}

Jim Duncan

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2015.....

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 \$156.00	Next 4 Hours \$124.00	Next 4 Hours \$124.00	Regular Council Meeting \$283.00	Lunch \$16.00	Mileage @ \$0.55 / km
May 26/15	COUNCIL				✓		92
May 24/15	COUNCIL TOUR	✓	✓				92
May 8/15	REDDEER RIVER RTR	✓	✓				195
* May 13/15	Westview Lodge						92
May 19/15	RDR - RTR	✓					92

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Remuneration Calculation

1	Westview mtg.	72.00 ✓			
3	Meetings @ \$156.00=	468.00 ✓	471	Kms @ \$0.55=	259.05 ✓
2	Meetings @ \$124.00=	248.00 ✓		Lunch @ \$16.00=	
1	Meetings @ \$283.00=	283.00 ✓			
	Supervision=	550.00 ✓			
	TOTAL=	1621.00		TOTAL=	259.05

EARL GRAHAM

Signature {Councilor / Board Member}

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2015.....

Name of Councilor / Board Member Maura King
Payment Periods

January	February	<u>May</u>	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 \$156.00	Next 4 Hours \$124.00	Next 4 Hours \$124.00	Regular Council Meeting \$283.00	Lunch \$16.00	Mileage @ \$0.55 / km
May 7	Ordinary Ass	✓					196
May 12	Council				✓		14
May 13	FSS App	✓					14
May 13	Ordinary Ass	✓					196
May 14	MPL	✓	✓				14
May 19	Library Personal Comm	✓					14
May 20	Ordinary Ass	✓					196
May 21	Heritage Board	✓					14
May 24	Council				✓		14
May 27	Library	✓					14
May 28	Council Town	✓	✓				14

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Remuneration Calculation

<u>9</u>	Meetings @ \$156.00=	<u>1404.00</u>	<u>700</u>	Kms @ \$0.55=	<u>385.00</u>
<u>2</u>	Meetings @ \$124.00=	<u>248.00</u>		Lunch @ \$16.00=	<u> </u>
<u>2</u>	Meetings @ \$283.00=	<u>566.00</u>			
	Supervision=	<u>550.00</u>			
	TOTAL=	<u>2768.00</u>		TOTAL=	<u>385.00</u>

Signature {Councilor / Board Member}