

CLEARWATER COUNTY COUNCIL AGENDA
August 22, 2017
9:00 AM
Council Chambers
4340 – 47 Avenue, Rocky Mountain House, AB

A. CALL TO ORDER

B. AGENDA ADOPTION

C. CONFIRMATION OF MINUTES

1. August 08, 2017 Regular Meeting Minutes

D. PUBLIC WORKS

1. Nordegg Manufactured Home Park

E. AG SERVICES & LANDCARE

1. MLA Summer Headwaters Tour in Clearwater County
2. Income Tax Changes for Agriculture and Other Businesses

F. PLANNING

1. Bylaw 1031/17 LUA Application #02/17

G. COMMUNITY & PROTECTIVE SERVICES

1. Invitation to attend North Saskatchewan River Park Meeting

H. MUNICIPAL

1. Bylaw 1030/17 – Municipal Ward Bylaw Revision

I. INFORMATION

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

J. IN CAMERA*

1. Labour – Council

* For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act, Section 39 (1)(a) and section 40.

K. ADJOURNMENT

TABLED ITEMS

<u>Date</u>	<u>Item, Reason and Status</u>
06/13/17	213/17 identification of a three-year budget line for funding charitable/non-profit organizations' operational costs pending review of Charitable Donations and Solicitations policy amendments.
06/13/17	227/17 commenting and/or recommending amendments on the revised preliminary draft Clearwater – North Rocky Major Area Structure Plan pending Councillors individual review.



AGENDA ITEM

PROJECT: Nordegg Manufactured Home Park		
PRESENTATION DATE: August 22, 2017		
DEPARTMENT: Public Works	WRITTEN BY: Erik Hansen	REVIEWED BY: Marshall Morton Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite) Bylaw: _____ Policy: _____		
STRATEGIC PLAN THEME: Managing our Growth	PRIORITY AREA: Objective 1:1 Plan for a well designed and built community	STRATEGY: 1.1.1 Ensure appropriate land use planning for Public Infrastructure, rural subdivisions, hamlets and commercial and industrial lands
ATTACHMENT(S): N/A		
RECOMMENDATION: That Council receives the 'Nordegg Manufactured Home Park' update for information as presented.		

Background: The Administration has tendered Phase 1 of the Manufactured Home Park located adjacent to the Quarry Road in Nordegg. This project includes, land clearing, site grading and water/ sanitary servicing for the creation of 30 Manufactured Home Lots.

A Tender Opening was held on August 10, 2017 at 2:00 p.m. for the work outlined above. We received 5 bids, with **PME Inc.** being the low valid bidder.

The following is a summary of the bid prices received.

Contractor	Bid Price
PME Inc.	\$ 953,047.28 GST Included
Urban Dirtworks	\$ 1,014,853.77

UG Excavating Ltd.	\$ 1,070,543.01
Setters Construction	\$ 1,320,515.96
Pidherney's Inc.	\$ 1,326,150.00

In addition, Staff administered a Request for Proposal for utility design and construction for the Manufactured Home Park. Submissions were received July 20, 2017 which included:

- Design and approval coordination with the utility providers (Fortis, Shaw, TELUS and Rocky Gas Co-Op)
- Coordination of offsite utility work by TELUS and Fortis along Quarry Road
- Installation of electrical, gas and telecommunication service for 30 lots
- Provisions for future servicing of cul- de- sac "C"

The following is a summary of the quotes provided.

Contractor	Bid Amount
Primary Engineering and Construction	\$ 125,798.34
Kelmar Ltd.	\$ 183,124.00
CANA Utilities	\$ 248,411.00
TC Infrastructure Services	\$ 395,468.00

The following is a summary of the total project cost.

Item	Estimate	Tendered Pricing
Site Construction	\$2,100,000.00	\$ 832,664.08
Contingency	Included	\$ 75,000.00
Site Occupancy	Included	\$ (30,000.00)
Shallow Utilities	Included	\$ 125,798.34
Wetlands ,Legal Survey	Included	\$ 100,000.00 (Est)
Offsite Utilities	Included	\$ 100,000.00 (Est)
Asphalt Paving (Future)	Included	\$ 200,000.00 (Est)
Misc.	Included	\$ 100,000.00 (Est)
Preliminary Engineering	\$ 150,000.00	\$ 150,000.00
Construction Engineering	\$ 150,000.00	\$ 150,000.00
Total Project Cost	\$2,400,000.00	\$1,803,462.42

The cost for this project came in **\$596,537.58** under the engineers estimated amount of **\$2,400,000.00**. The project is scheduled for completion by August 30, 2018. It is anticipated that the clearing and earthworks will be completed by November 15, 2017. The asphalt surfacing has not been scheduled at this time. It has been determined that a cost savings would likely be realized adding this project to an additional future paving project in the area.



AGENDA ITEM

PROJECT: MLA Summer Headwaters Tour in Clearwater County		
PRESENTATION DATE: August 22nd 2017		
DEPARTMENT: Ag. Services and Landcare	WRITTEN BY: Matt Martinson	REVIEWED BY: Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite)		
STRATEGIC PLAN THEME: 1 Managing our growth	PRIORITY AREA: 1.4 Value and protect the natural environment	STRATEGIES: 1.4.6 Support activities of Landcare and partnering agencies
ATTACHMENT(S): None		
RECOMMENDATION: That Council receives the 'MLA Summer Headwaters Tour in Clearwater County' report for information as presented.		

BACKGROUND:

At their March 28th meeting Council directed staff to organize a tour for MLA's and key government / agency personal to discuss the management and future plans for the west country portion of Clearwater County.

This tour was held on August 17th. Tour participants gathered at the County office that morning and were transported to the Big Horn Dam where they were given a presentation about the Big Horn Back Country and taken for an ATV trail ride in the Big Horn Area. Participants then had lunch at the Nordegg emergency service / public works building. After lunch participants were taken to the Rocky to Nordegg trail staging area and were given a presentation regarding the Rocky to Nordegg trail. Following this stop participants were taken to the historic Saunders Mining District where a development node presentation was given. The tour wrapped up in Rocky where participants had supper and further discussed the topics presented on the Tour.

Attendees included the Honorable MLA for Sherwood Park, Annie McKittrick, the Honorable MLA for Edmonton-Whitemud Bob Turner, the Honorable MLA for Wetaskawin-Camrose Bruce Hinkley, and the Honorable MLA for Stony Plain Erin Babcock. Government employees, agency representatives, members of Council and County administration also were in attendance.

Initial feedback for the event was positive with constructive discussions taking place through out the tour.



AGENDA ITEM

PROJECT: Income Tax changes for agriculture and other businesses		
PRESENTATION DATE: August 22nd 2017		
DEPARTMENT: Ag. Services and Landcare	WRITTEN BY: Matt Martinson	REVIEWED BY: Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite)		
STRATEGIC PLAN THEME: 1 Managing our growth	PRIORITY AREA: 1.3 Generate an innovative local economy	STRATEGIES: 1.3.5 Monitor growth of businesses and respond to trends impacts and demands
ATTACHMENT(S): None		
RECOMMENDATION: That if Council wishes to comment on these changes, they direct administration to prepare a submission for MP Jim Eglinski.		

BACKGROUND:

On July 18th, 2017 the Federal Department of Finance released significant proposed changes to the life time capital gains deduction, income splitting and other rules relating to corporations and trusts. These changes will increase the tax burden on many small and mid-sized businesses across all industries in Clearwater County including family farms.

Clearwater County businesses in the agriculture, oil and gas services, forestry services tourism and aggregate sectors often require significant capital assets including land / infrastructure and machinery / equipment. These businesses also are often owned, managed, and staffed partially or fully by family.

Increasing taxes on rural primary industries burdens all consumers by increasing the retail prices of food, energy and building materials.

Financial advisory professionals are encouraging farmers and other family owned businesses to voice their opinions prior to October 2nd when the comment period will close.



AGENDA ITEM

PROJECT: Bylaw 1031/17 for Application No. 02/17 to amend the Land Use Bylaw		
PRESENTATION DATE: August 22, 2017		
DEPARTMENT: Planning & Development	WRITTEN BY: Kim Gilham	REVIEWED BY: Keith McCrae/ Rick Emmons Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input checked="" type="checkbox"/> County Bylaw or Policy (cite) Bylaw: _____ <u>Land Use Bylaw</u> _____ Policy: _____ <u>Municipal Development Plan</u> _____		
STRATEGIC PLAN THEME: #1 – Managing Our Growth	PRIORITY AREA: # 1.1 Plan for a well designed and built community.	STRATEGIES: 1.1.1 Ensure appropriate land use planning for public infrastructure, rural subdivisions, hamlets and commercial and industrial lands.
ATTACHMENT(S): Application to Amend Land Use Bylaw, Reasons for Rezoning, Site Plan, Bylaw 1031/17 with Schedule “A”, Recreation Facility District “RF”, Aerial Photos.		
RECOMMENDATION: That Council consider either: a) refusing the application; or b) defeating first reading of Bylaw 1031/17.		

BACKGROUND:

David and Patricia Higgins currently hold title to Plan 892 2155, Lot 1 (PT SE 19-35-08-W5M), containing 94.22 acres. The property is located about 19 miles southwest of the Village of Caroline in the Boundary area. Craig McMorran has made application with the Higgins permission and the intent to purchase if approved, to redistrict 34 acres of the 94.22 acre parcel from Agriculture District “A” to the Recreation Facility District “RF”.

On April 16, 1985, 6 acres of the property was rezoned to Recreation Facility “RF” with the intent of developing a campground. Both Alberta Environment and the Red Deer Regional Planning Commission had recommended Council refuse the application. The landowner at the time, Gordon Browning, received approval for the development of a campground on the rezoned property on May 8, 1985. In 1986 the landowners requested Council consider road improvements on the lease road that is used to access this property. Council indicated they would review the request. A letter was sent to the current landowners on September 12, 1990 after a request for information from an oil and gas company was received. The letter indicated to the landowner that the application for a campground, that was approved in 1985, was considered null and void due the campground not being developed within 12 months of

approval. As such, a new development permit would be required for the operation of a campground. The letter also indicated it is doubtful that such a permit would be issued due to current information.

Even if the campground had operated at one time, the Land Use Bylaw states that “a development permit issued for a discretionary use shall be declared void if the use is discontinued for a period of 12 consecutive months or more.” Our assessment records do not indicate any operation of a campground in the last 8 years. Therefore, a new development permit would be required to operate a campground on the existing 6 acres of property zoned Recreation Facility “RF”.

Craig McMorran is proposing to develop a Recreation Vehicle Park and Commercial Cabin Facility with long term leases to provide a destination area for recreationists to come and leave their campers and have a place to return on weekends and summer holidays without having to transport their trailer. The total developable area with the proposed 34 acres in addition to the existing 6 acres that have been rezoned is 40 acres. The proposal as provided by the applicant is as follows:

- Private campground offering long term leases and will focus on outdoor education programs for fishing, hunting, riding, snowmobiling, safety, wildlife, swimming and other related learning courses.
- Density – 3 to 4 units per acre, being 100 to 160 RV sites in total.
- Lot size – 40 to 50 feet wide and 90 feet deep
- Water – serviced from existing spring and new wells as needed with services to each site. Typical well in area is 125 feet deep and produces 60 plus GPM.
- Septic – 1000-gallon fiberglass holding tanks to be serviced by T.R. Septic Services.
- Power – underground 50 AMP services – 3 phase power existing on site.
- Amenities: playgrounds, 2 pools (hot and cold), volleyball courts, horse shoe pits, store, quad wash, archery range, kiddy riding area for small quads and bikes, BMX track, skateboard park, mini putt, common BBQ gazebo area, walking trails, off leash area, sports fields, outdoor band shell, washroom/laundry and shower facilities, baseball diamond, swimming pond with beach, etc.
- Rental Cabins

The property is a stand alone parcel on the south side of the Clearwater River surrounded by Crown land. Current access into the property is provided by 3.75km of oil lease road from Highway 591 or other lease roads that exit to the east or south when this access is closed. Apache Canada Ltd. and Taqa North Ltd. hold the License of Occupation and Mineral Surfaces Leases for the roads leading to this property. This property does not have legal public access to a County maintained road at this time.

Additional information can be found in the included agenda package. I will let the applicant speak further to the information provided in the application and the plans for development.

Planning Direction:

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

MDP Guiding Principle 3.2(3) Land Use Compatibility

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

MDP Policy 9.2.10

Through the subdivision and development approval process, Clearwater County:

- (a) shall require the provision of a road right-of-way, including road widening for adjacent public roads;
- (b) shall require the construction of roads and access to County standards, and where the development is private the cost is to be the responsibility of the developer;
- (c) shall limit the number and proximity of access points;
- (d) shall require adequate setbacks to protect roads from encroachment;
- (e) shall require adequate site lines to be maintained at intersections of roads; and
- (f) may require the upgrading of County roads that provide access to the site being subdivided or developed.

MDP Policy 9.2.15

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

MDP Policy 11.2.21

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

MDP Policy 11.2.22

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

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

(l) any other matters required by the County to be addressed.

MDP Policy 12.2.2 Redesignation, subdivision, and development

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

MDP Policy 12.2.3

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

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

MDP Policy 12.2.4

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

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

LUB 12.2 Amending Bylaw Process

(2) Council may, after due consideration of an application for amendment:

- (a) refuse the application;
- (b) pass first reading of a bylaw to amend this Bylaw, with or without amendments;
- (c) defeat first reading of a bylaw to amend this Bylaw; or
- (d) refer the application to the Development Officer or any other persons for further information, and when the information is received proceed with one of the actions outlined in sub-clauses (a) through (c).

The Clearwater County Land Use Bylaw addresses the uses allowed in Section 13.4 (10) Recreation Facility District “RF”. The purpose of the Recreation Facility District “RF” is to accommodate and regulate the development of major or intensive recreational buildings or uses.

Permitted uses include:

- Playground
- Sports field

Discretionary uses include:

- Holiday trailer/recreation vehicle park or campground approved specifically as being a commercial, condominium, public or time-shared facility
- Commercial guest cabins either with attached or detached bathroom and kitchen facilities
- Integrated recreation/tourist resort
- Food concession
- Convenience or confection store to serve the principal use
- Miniature golf and/or go-cart track
- Off-road vehicle area and trails development
- Public washrooms to serve the district
- Recreation equipment rental and sales associated with the principal use
- Recreation equipment storage facilities
- Shower and laundry facility
- Swimming pool if ancillary to the principal use
- Tennis court if ancillary to the principal use
- Other recreation structures, facilities and uses similar in type or function to a names permitted or discretionary use in this district and appropriate in a rural area.

The allowable lot area in this district is as required by the Development Officer, but not less than 1 hectare (2.5 acres). *This applicant is proposing to redistrict 34.0 acres, due to the developable land on the property.*

Development, including any storage areas, would be required to meet the minimum yard setbacks, or greater depending on the proximity of the development to the Clearwater River.

Recommendation:

That Council consider either refusing the application or defeating first reading of Bylaw 1031/17 as presented, due to the lack of a County maintained public access road.



CLEARWATER COUNTY

F1

Application for Amendment to the Land Use Bylaw

Application No. 02/17

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

APPLICANT: Craig McMorran 403-606-4577

ADDRESS & PHONE: 247 East Chesternere Av. Chesternere Ab.

REGISTERED OWNER: Dave & Patty Higgins TIX 1A2

ADDRESS & PHONE: Site 3, Compartment 59, RR3, Rocky Mountain House AB T4T2A3

AMENDMENT REQUESTED: phone (587-436-4668)

1. CHANGE OF LAND USE DISTRICT FROM: Agriculture TO: Recreational Facility

LEGAL DESCRIPTION OF PROPERTY: SE 1/4 Sec. 19 Twp. 35 Rge. 8 W5M

OR: LOT: 1 BLOCK _____ REGISTERED PLAN NO.: 8922155

OR: CERTIFICATE OF TITLE NO.: 902154097 (Site Plan is attached)

SIZE OF AREA TO BE REDESIGNATED: 34 Acres (Hectares / Acres)

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

Agriculture "A" to Recreation Facility "RF"

3. REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:

As Attached
Applicant requesting relaxation to road requirements

DATE: July 28, 2017 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, RSA, 2006. If you have any questions about the collection of this personal information, please contact Clearwater County, P.O. Box 550, Rocky Mountain House AB T4T 1A4.

APPLICATION FEE OF 2190⁰⁰ DATE PAID: July 28, 2017 RECEIPT NO. 128785

Bylaw # 1031/17

[Signature]
SIGNATURE OF DEVELOPMENT OFFICER
IF APPLICATION COMPLETE

IMPORTANT NOTES ON REVERSE SIDE

Reasons to allow Re Zoning

This property is located in the perfect spot for an RV park/ recreational development and is located in the middle of hundreds of acres of crown land being developed for off highway vehicle use. There are no neighbours within miles and therefore no concerns about excessive noise, unsightly trailers or any of the other common complaints.

By nature and common sense, the more desolate a camping spot, the more desirable it is for families and users. This whole area is a well used area for RVs and camping and this development will only enhance the area. It will bring well needed structure to the area and help with emergency response, volunteers to help with trail development, self policing as these people will have a vested interest in keeping this area clean and civil, and fire watch/prevention.

This property has been lived on for the last 50 years and access has never been a problem for the inhabitants. There are in fact 4 different physical access routes that are common to all development in this area. The access is used for the healthy logging industry and the oil/gas business to access their well installations. Access is maintained year-round by the oil companies although this proposed development will be primarily spring, summer and fall. Legal access permission has been granted verbally for this proposed development and will be followed shortly in writing. The access roads are open for

public use and are being used every day for recreation in this area.

The government has been spending money in this area for the last few years building and developing a safe trail system and a staging area. This proposed development will ensure easy access for many families and negate the need for off highway vehicles to access this trail system illegally by driving across roads that are not meant for off highway vehicles.

This proposed development will in fact reduce the number of RVs using the highway from the Queen Elizabeth II , the 597, the 22x and the lease roads leading into this area. By allowing people to leave their RVs and trailers etc. on site, they will be able to just drive up in a car to use their Trailer, quads, motorcycles, boats, and side by sides. This will also help reduce the carbon footprint created by these big rigs traveling the highways.

This property was partially re zoned 32 years ago and has been operated as an RV park over that time without incident. 6 acres is zoned recreation and there is a development permit for 25 units. To re zone another 34 acres would help on many levels to expand the recreational opportunities in this area. There are a few parks in this area that are sold out.

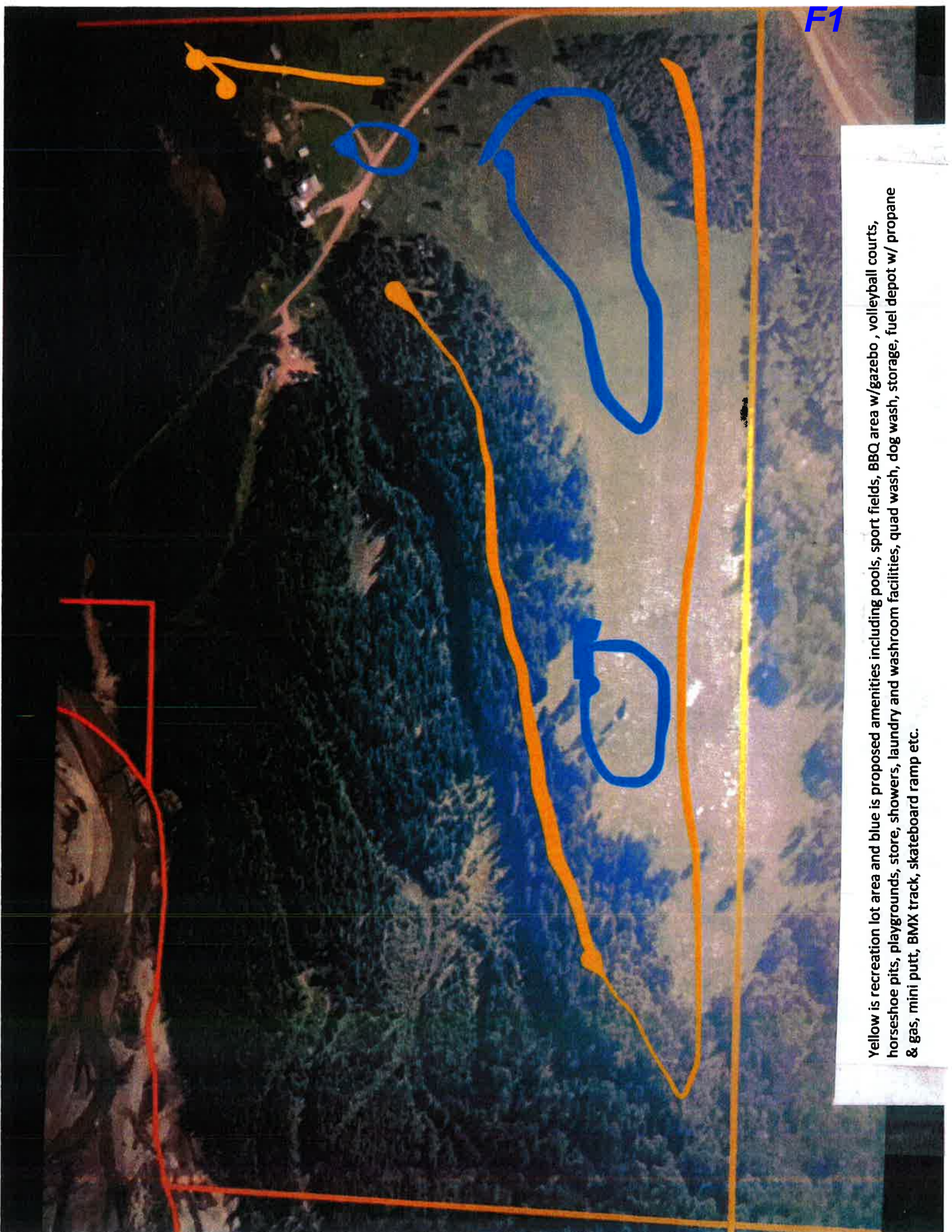
Creating more economic growth in this area has been a priority of the board in this area for many years and this proposed development will bring many new families and business to the area. Building decks, sheds, landscaping etc. will

bring lots of new permit applications, building material sales and contracting opportunities for local tradesmen. Gravel sales, excavation, septic services, trailer maintenance and building contracts for cabins will be created. Fuel sales, off highway vehicle sales and maintenance, fishing and hunting licences, equipment and support, food and liquor sales, mechanical services and other general local businesses will be supported. This proposed development will bring millions of dollars into the local economy within the next 12-36 months. The proposed plan will include, playgrounds, pool, community centre, storage, off highway vehicle wash to preserve the creeks in the area, kiddy off road riding area to spawn new enthusiasts safely, a small store and a band shell to support local musicians.

This proposed development will be a private campground and not a public campground. All long-term lease holders will sign a disclosure statement stating that the access to there recreational property is by lease roads that are not built to county specs for public access. This will be designed to shield the county from any liability for relaxing the bylaw for public access. I don't believe that relaxing this bylaw will set any precedents that will be counter productive to the county as the land is partially zoned recreation already. I don't believe that there are any other properties in this same situation.

To summarize, I believe that there is no down side to voting to allow this proposed development to proceed. This land has no agricultural value and as a recreational property will make

many family dreams come true and bring a well needed economic boost to the area.



Yellow is recreation lot area and blue is proposed amenities including pools, sport fields, BBQ area w/gazebo, volleyball courts, horseshoe pits, playgrounds, store, showers, laundry and washroom facilities, quad wash, dog wash, storage, fuel depot w/ propane & gas, mini putt, BMX track, skateboard ramp etc.

BYLAW NO. 1031/17

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

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

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

WHEREAS, the general purpose of the 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 +/- 34.0 acres of Plan 892 2155, Lot 1 (PT SE 19-35-08 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., 2017.

REEVE

MUNICIPAL MANAGER

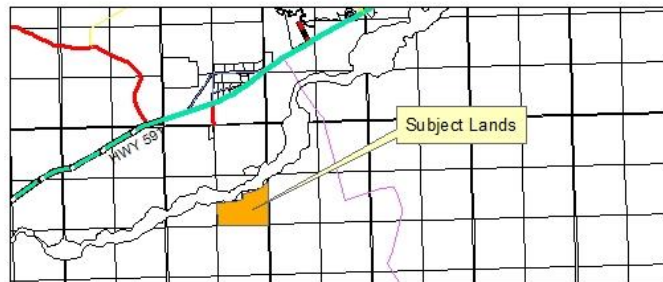
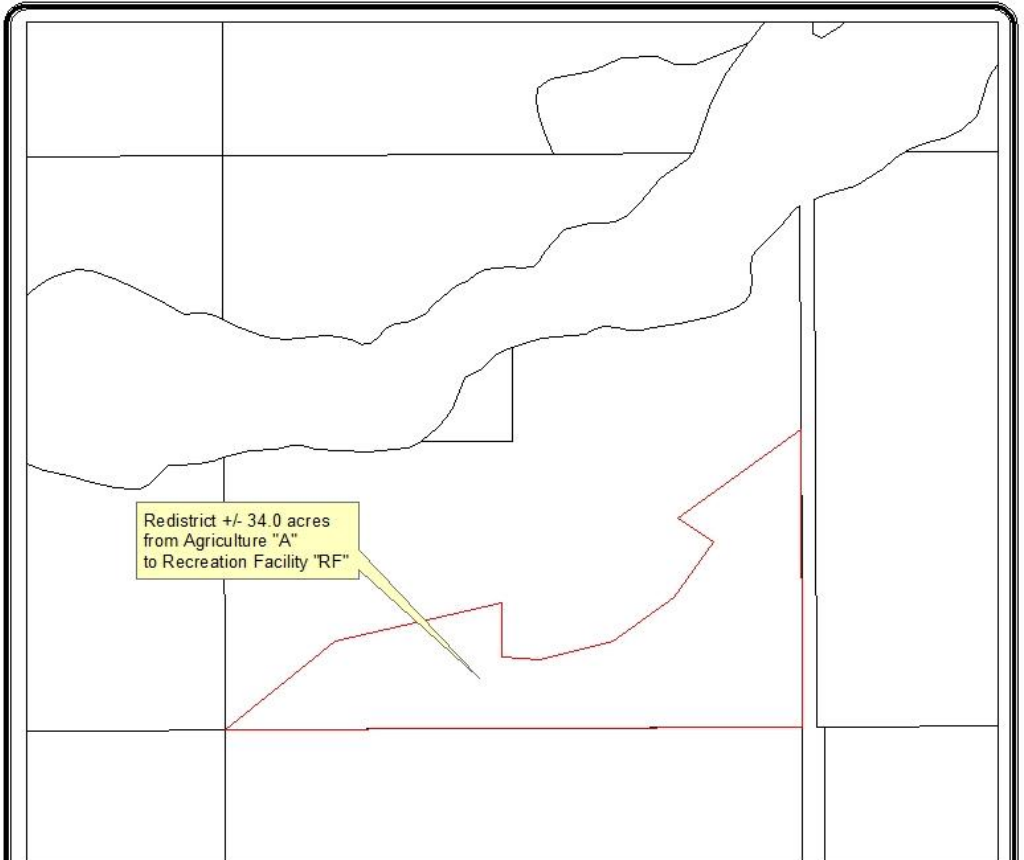
PUBLIC HEARING held this _____ day of _____ A.D., 2017.

READ A SECOND TIME this _____ day of _____ A.D., 2017.

READ A THIRD AND FINAL TIME this ___ day of _____ A.D., 2017.

REEVE

MUNICIPAL MANAGER

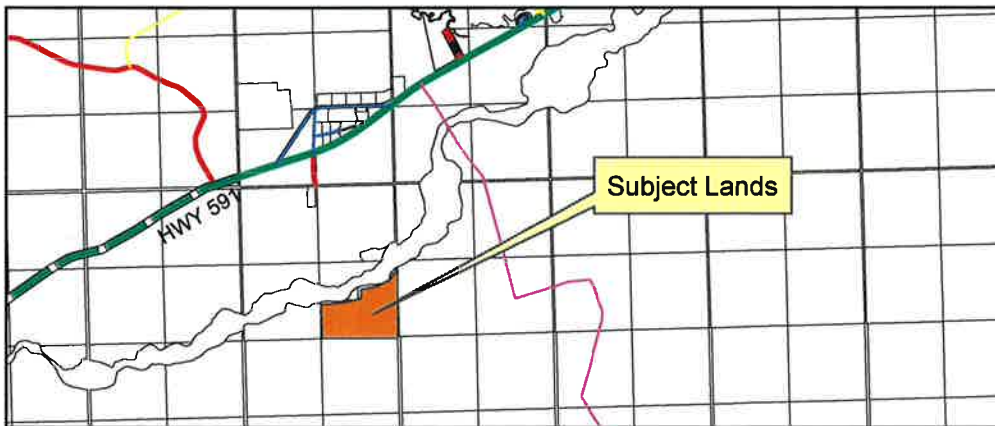
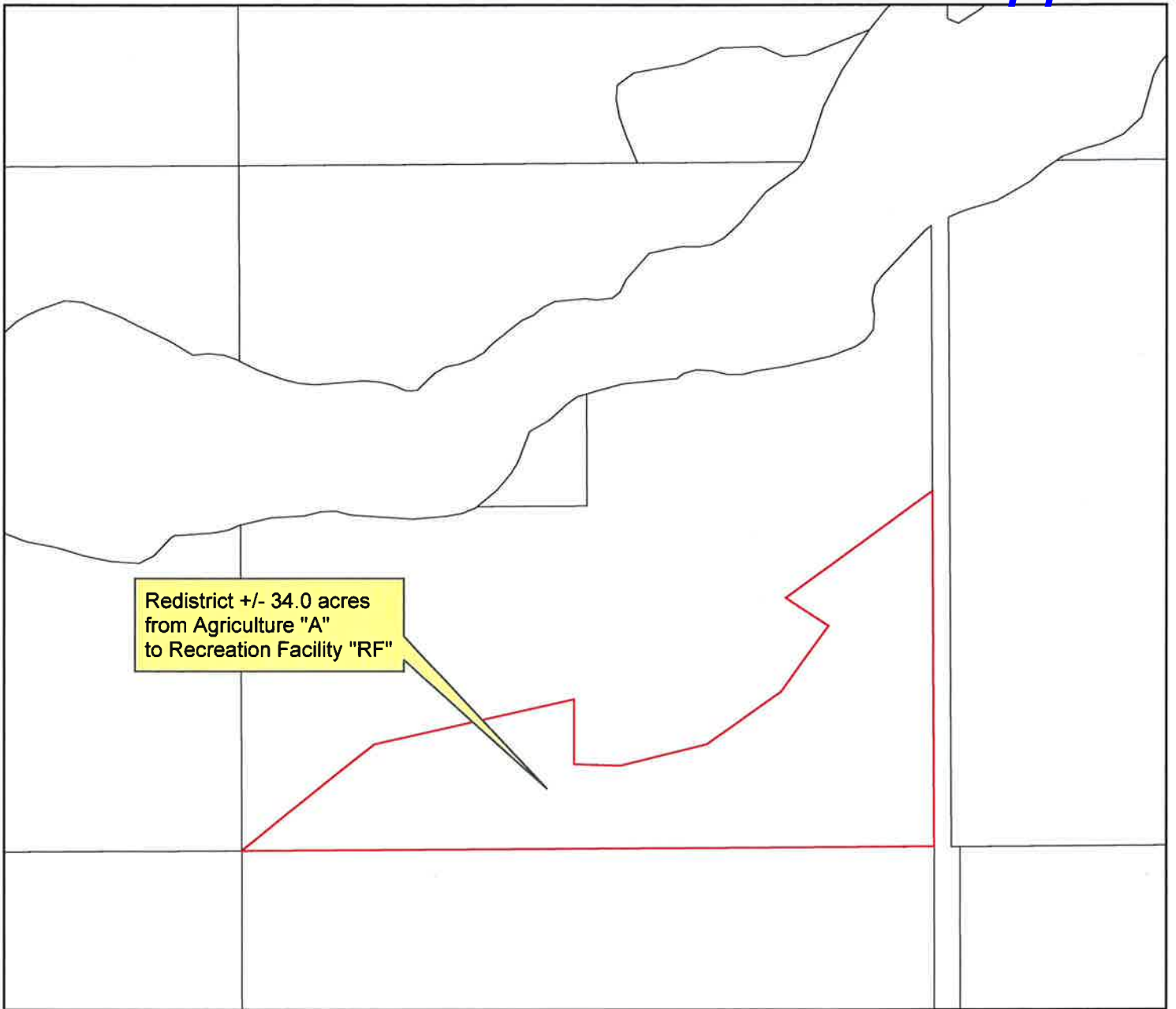


**Bylaw No. 1031/17
Schedule "A"**



**Application #02/17 to Amend the Land Use Bylaw
Redistrict +/- 34.0 acres of a 94.22 acre parcel
in SE 19-35-08 W5M
From Agriculture District "A" to Recreation Facility District "RF"
Craig McMorran**





**Bylaw No. 1031/17
Schedule "A"**



**Application #02/17 to Amend the Land Use Bylaw
Redistrict +/- 34.0 acres of a 94.22 acre parcel
in SE 19-35-08 W5M
From Agriculture District "A" to Recreation Facility District "RF"
Craig McMorran**



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.

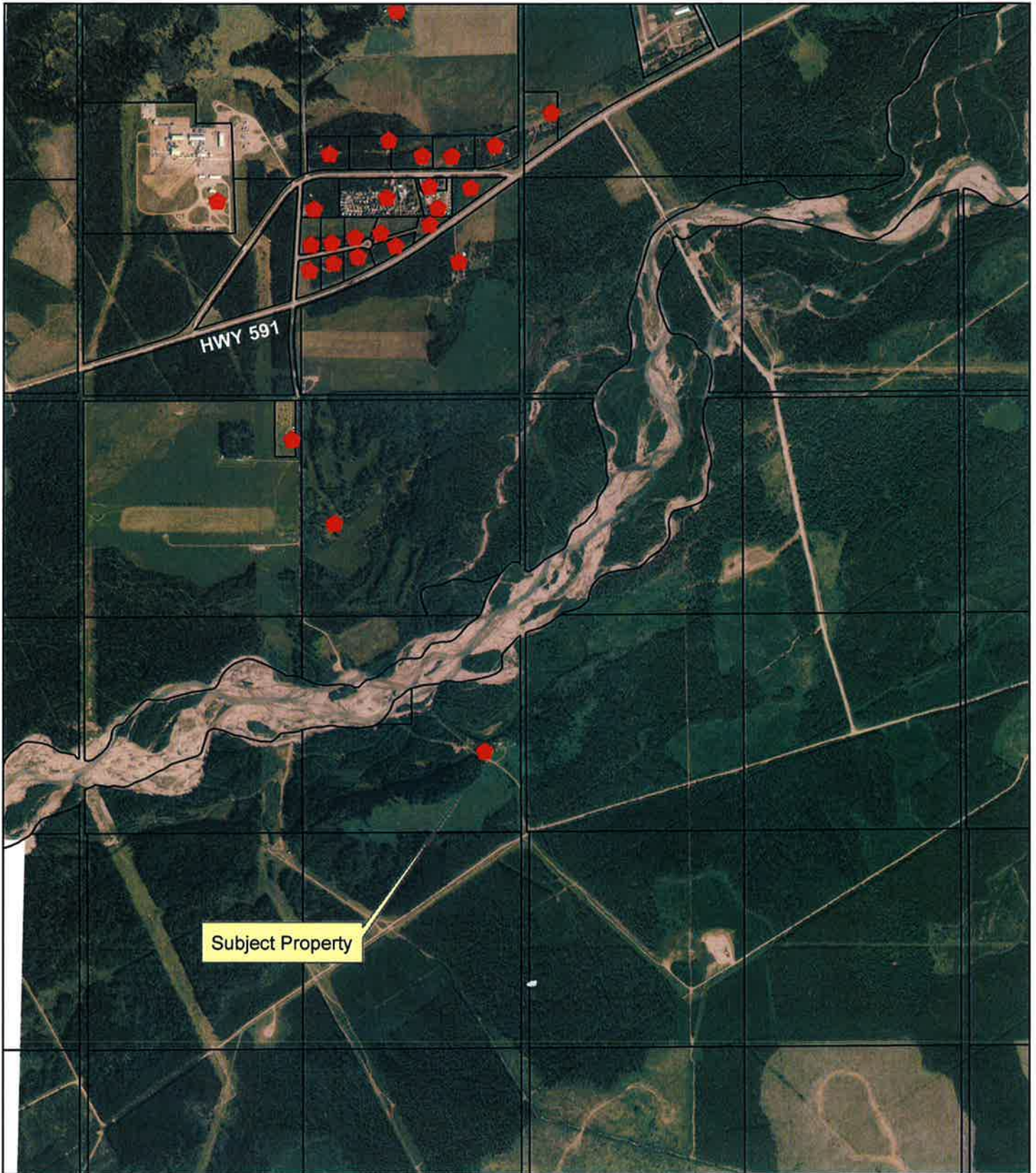
M. OFF STREET PARKING

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.

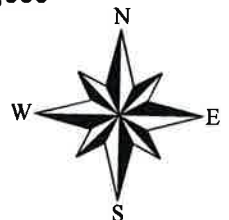
N. PERIOD OF OCCUPANCY

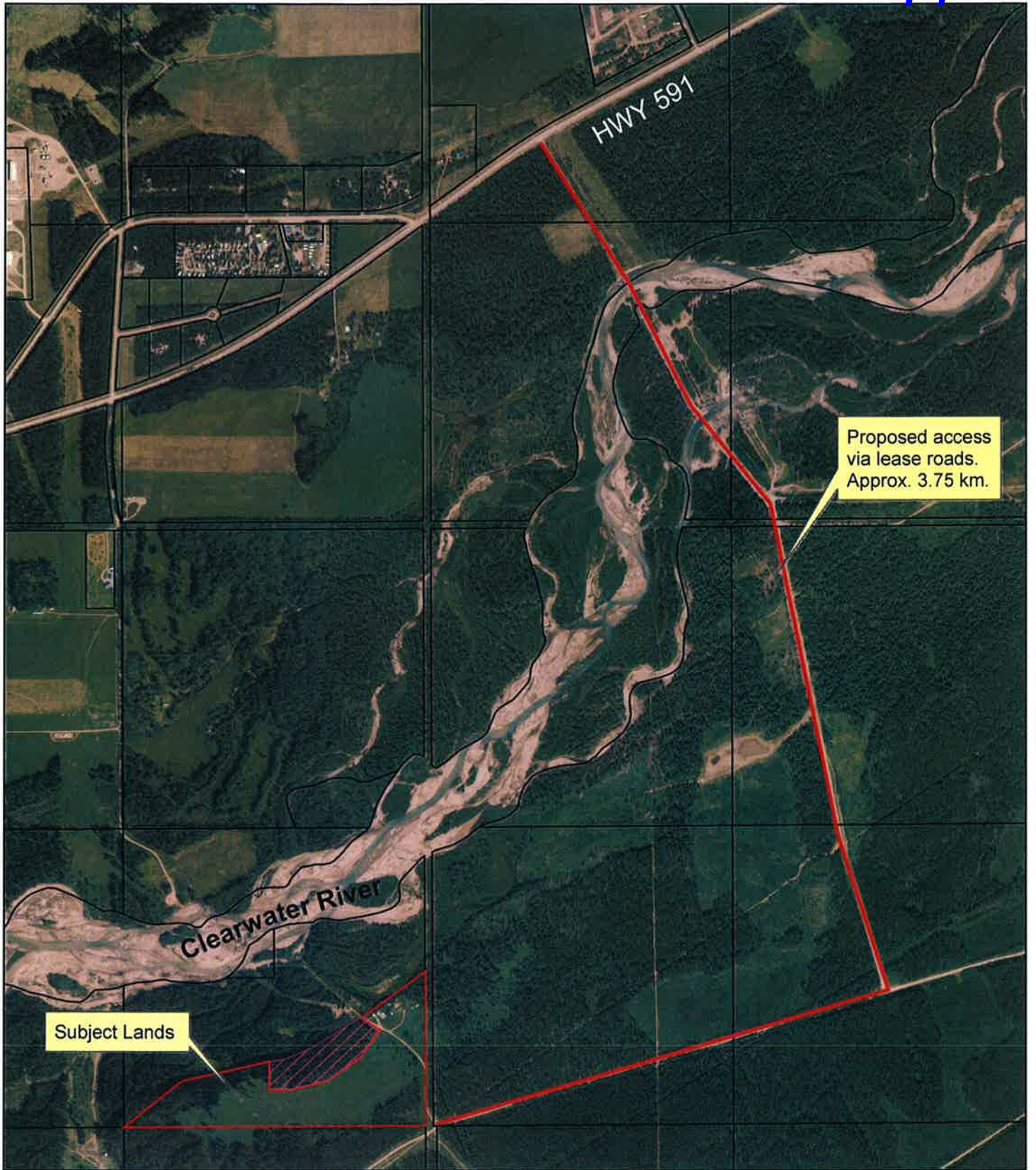
1. For a hostel, guest lodge, cabin or holiday trailer/recreation vehicle park the maximum period of occupancy shall be 21 consecutive days for vacation/recreation use only.



**Application #02/17 to Amend the Land Use Bylaw
Redistrict +/- 34.0 acres of a 94.22 acre parcel
in SE 19-35-08 W5M
From Agriculture District "A"
to Recreation Facility District "RF"
Adjacent Landowner Map**

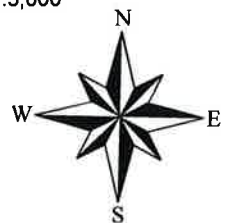
1:20,000

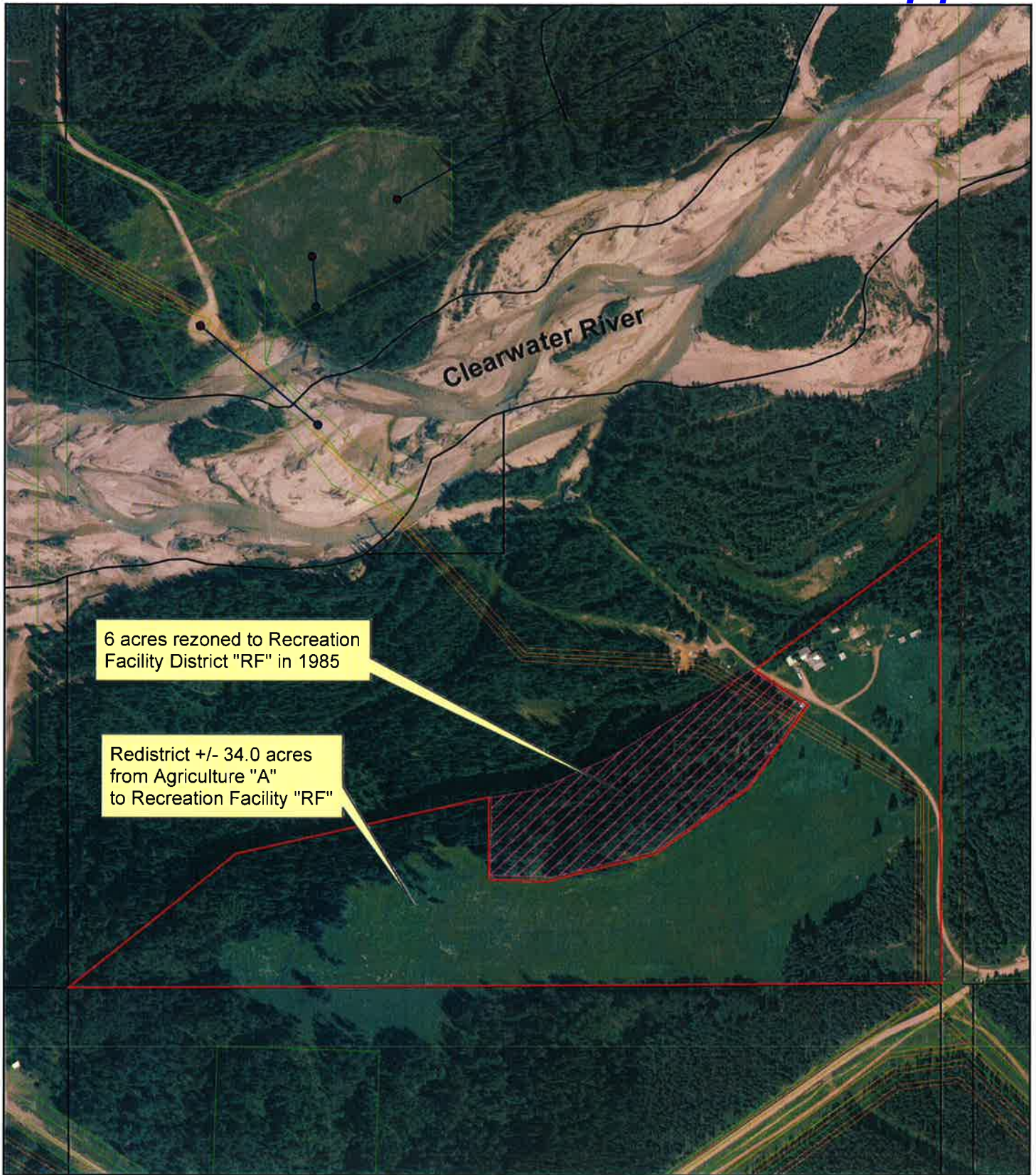




**Application #02/17 to Amend the Land Use Bylaw
Redistrict +/- 34.0 acres of a 94.22 acre parcel
in SE 19-35-08 W5M
Proposed Access**

1:5,000





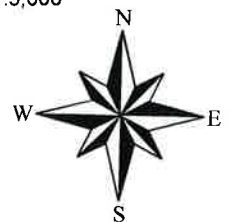
6 acres rezoned to Recreation Facility District "RF" in 1985

Redistrict +/- 34.0 acres from Agriculture "A" to Recreation Facility "RF"



Application #02/17 to Amend the Land Use Bylaw
Redistrict +/- 34.0 acres of a 94.22 acre parcel
in SE 19-35-08 W5M
From Agriculture District "A"
to Recreation Facility District "RF"
Craig McMorran

1:5,000





AGENDA ITEM

PROJECT: Invitation to Attend the North Saskatchewan River Park Meeting		
PRESENTATION DATE: August 22, 2017		
DEPARTMENT: Community & Protective Services	WRITTEN BY: Ted Hickey/Matt Martinson	REVIEWED BY: Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite)		
STRATEGIC PLAN THEME: 2: Well Governed and Leading Organization 3. Community Well Being	PRIORITY AREA: 2.5 Advocate in the best interests of our community and region. 3.1 Sustain the recreation, cultural and quality of life needs of the community.	STRATEGIES: 2.5.2 Foster partnerships and discuss issues of mutual concern with adjacent municipalities and First Nations communities – in order to appropriately plan capital infrastructure programs. 3.1.2 Facilitate active life styles through provision of range of services. <ul style="list-style-type: none"> • Continue to evaluate, plan and support the recreation, cultural and leisure needs within the Rocky/Caroline/ Clearwater community.
ATTACHMENT(S): email invitation from Town of Rocky Mountain House Recreation & Community Support Services Clerk, August 18, 2017		
RECOMMENDATION: 1. That Council authorizes attendance to the North Saskatchewan River Park Meeting.		

BACKGROUND:

Clearwater County contributes to various recreation and cultural related endeavors throughout the community. Specific agreements with the Town of Rocky Mountain House provide the framework and funding to provide specific recreation programs and infrastructure for use by Clearwater County tax payers and their families.

The Town of Rocky Mountain House Council has forwarded an invitation to stakeholders to a facilitated discussion regarding the future of the North Saskatchewan River Park. This is to occur on September 19, 2017 at 7:00 pm down at Cheap Charlie's.

Mr. Roger Smolnicky, Director of Recreation has confirmed the following information regarding the meeting.

- Open public meeting and discussion regarding the future of the North Saskatchewan River Park.
 - Invitations Clearwater County Council, current users/stakeholders (Chucks, Rodeo Association, others)

- Facilitators will be attending.

A tentative agenda has not yet been confirmed:

Options for Consideration:

1. **That Council authorize attendance to the North Saskatchewan River Park Meeting.**
2. **That Council decline the request for attendance to the North Saskatchewan River Park Meeting.**
3. **That Council decline attending the North Saskatchewan River Park Meeting and direct Administration to attend the meeting in Council's absence.**

From: Louise Lambert <llambert@rockymtnhouse.com>
Sent: Friday, August 18, 2017 8:51 AM
To: Tracy Haight
Cc: Ron Leaf; Ted Hickey; Matt Martinson
Subject: September 19, 2017 - North Saskatchewan River Park Stakeholders meeting

Good morning,

The Recreation and Community Services Department would like to invite you to the North Saskatchewan River Park Stakeholders meeting. This meeting will be held on September 19th at 7:00 pm at Cheap Charlie's down at the NSRP.

The meeting is an open discussion about the future of the North Saskatchewan River Park, and will be a facilitated discussion. The facilitators are also the consultants that assisted the Town of Rocky Mountain House in developing the Recreation Master Plan that was recently completed. They will provide to all in attendance the findings and direction that the community and county residents have put forth for this area.

As this is an open public meeting all are welcome to attend but we do hope that as stakeholders you and your group will join us.

Please RSVP by September 12th if your group will be able to attend and how many, thank you. You can either email myself or call 403-845-2866.

We are looking forward to hearing from the stakeholders that use the North Saskatchewan River Park.

Thank you for your anticipated response.

Louise Lambert

Recreation & Community Support Services Clerk
Town of Rocky Mountain House
(403) 845-2866



Town of Rocky Mountain House, AB

5116 – 50th Avenue, T4T 1B2
www.rockymtnhouse.com



AGENDA ITEM

PROJECT: Bylaw 1030/17 – Municipal Ward Bylaw Revision		
PRESENTATION DATE: August 22, 2017		
DEPARTMENT: MUNICIPAL	WRITTEN BY: Christine Heggart	REVIEWED BY: Rodney Boyko, Acting CAO
BUDGET IMPLICATION: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
LEGISLATIVE DIRECTION: <input checked="" type="checkbox"/> MGA Section 63/64		
STRATEGIC PLAN THEME: Well Governed and Leading Organization	PRIORITY AREA:	STRATEGIES:
ATTACHMENT(S): Bylaw 967/12, DRAFT Bylaw 1030/17		
RECOMMENDATION:		
<ol style="list-style-type: none"> 1. That Council grants third reading of Bylaw 1030/17, a bylaw to authorize the revision of a typo in Bylaw 967/12 Municipal Ward Bylaw. 		

BACKGROUND:

Following review of the Municipal Ward Bylaw at their July 25, 2017 meeting, Administration developed draft 1030/17 bylaw to revise a typo in the description of Schedule B, Division 7 of Bylaw 967/12.

At their August 8, 2017 meeting, Council granted first and second reading of Bylaw 1030/17. The draft bylaw is attached for Council's consideration for third reading.

BY-LAW NO. 967/12**Clearwater County - Municipal Ward By-law**

BEING A BYLAW OF CLEARWATER COUNTY (HEREINAFTER REFERRED TO AS "THE COUNTY"), IN THE PROVINCE OF ALBERTA, TO ESTABLISH WARD BOUNDARIES FOR THE COUNTY AND TO ESTABLISH THE NUMBER OF COUNCILLORS TO SERVE ON THE COUNTY COUNCIL

WHEREAS, Section 143(4) of the Municipal Government Act enables a Council to pass a bylaw specifying the number of Councillors to serve on the County Council; and

WHEREAS, Section 148(1) enables a Council to pass a bylaw requiring each Councillor to be nominated by ward and that each Councillor shall serve as the Councillor for the ward in which they were nominated; and

WHEREAS, Section 148(2) of the Municipal Government Act enables a Council to pass a bylaw to establish ward boundaries for its municipality, including the number of wards and the respective numbers for each ward in the County; and

WHEREAS, it is deemed desirable to establish new ward boundaries for the County.

NOW THEREFORE, under the authority, and subject to the provisions of the Municipal Government Act, the Council for Clearwater County, in the Province of Alberta, enacts as follows:

1. The County shall be divided into seven (7) wards as described on the attached map Schedule "A" and described on Schedule "B", and shall exclude any and all incorporated municipalities or First Nation Reserves situated therein.
2. The number of each ward shall be as per attached Schedule 'A', and one (1) Councillor shall be elected from each ward to form a Council of seven (7) members.
3. All existing Councillors at the time of passing this by-law shall remain Councillors for County and continue to represent their respective and current wards until the next general election following the adoption of this by-law.
4. All Councillors must be elected and nominated in accordance with the Local Authorities Election Act.
5. This bylaw takes effect on the final passing thereof.
6. Any and all previous by-laws or Ministerial Orders referring to ward boundaries and council size in the County are hereby rescinded.

BY-LAW NO. 967/12 – Page Two

READ A FIRST TIME this 27th day of November, A.D., 2012.

REEVE

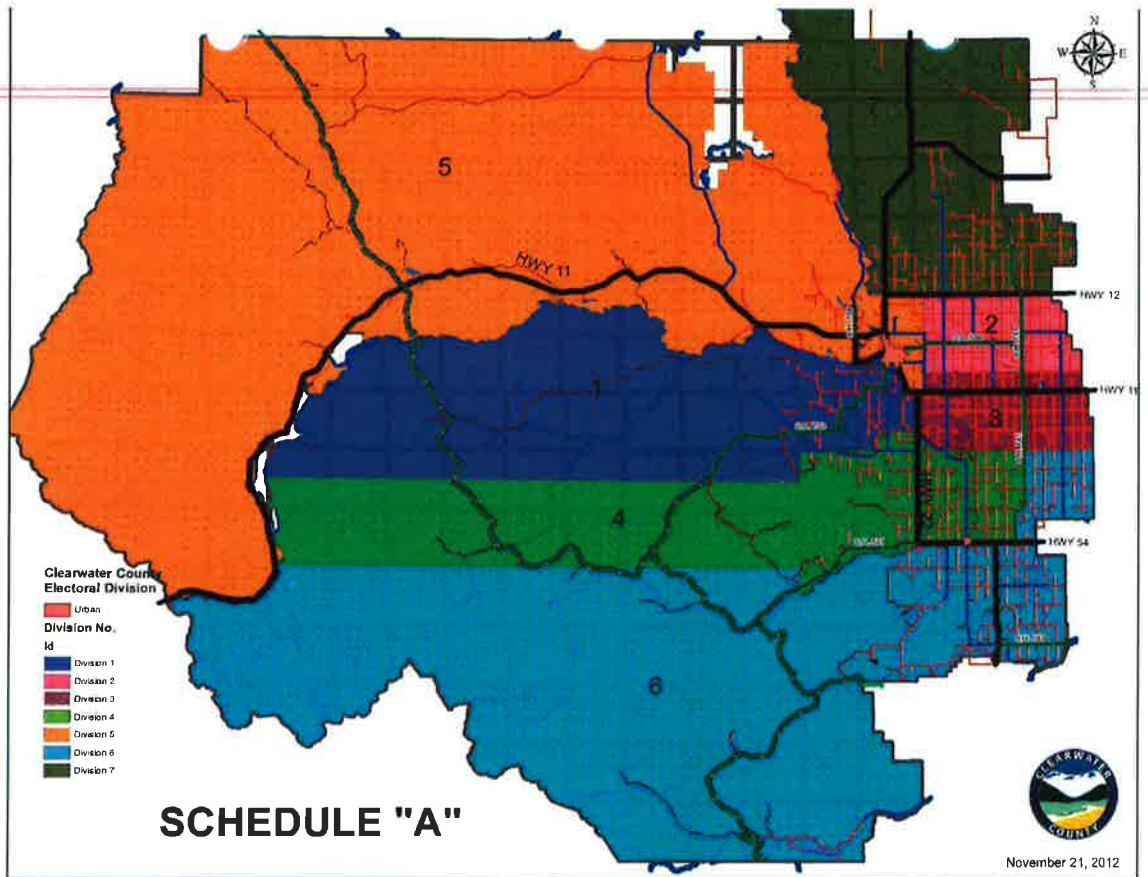
CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME this 26th day of February, A.D., 2013.

READ A THIRD AND FINAL TIME this 26th day of February, A.D., 2013

REEVE

CHIEF ADMINISTRATIVE OFFICER



BY-LAW NO. 763/03 - Schedule "B"**Description of Clearwater County Wards**

Division 1 shall be described as all the lands within a boundary described as follows:

Commencing at the northeast corner of N.E. 36-38-07-w5th then west following Highway 11 to the southern boundary of Town of Rocky Mountain House, then west following the southerly and westerly boundaries of the Town of Rocky Mountain House to Highway 11A, then west along the southerly boundary of Highway 11A continuing west on County road to the junction of Highway 11A and County road "Old 11A", then west on Old 11A to the westerly boundary of N.W. 05-40-09-w5, then south to the North Saskatchewan River, then south-westerly along the east bank of the North Saskatchewan River/Lake Abraham to Twp. Road 37-3, then east to the northeast corner of N.E. 13-37-9-w5, then north to Twp. Road 38-0, then east to the Rge. Rd. 7-4A, then north to Twp. Road 38-2 to the westerly boundary of Highway 22, then north to the point of commencement;

Division 2 shall be described as all the lands within a boundary described as follows:

Commencing at the northeast corner of N.E. 20-40-04-w5th, then west along the southerly boundary of Highway 12 to the junction of Highway 12 and the Tiarni Road, then south along the westerly boundary of the Tiarni Road to Twp. Road 39-2 then east to the County boundary, then north following the County boundary to the point of commencement;

Division 3 shall be described as all the lands within a boundary described as follows:

Commencing at the northeast corner of the N.E. 11-39-04-w5th, then west along Twp. Road 39-2 to the westerly boundary of the Tiarni Road, then south along the Tiarni Road to Highway 11, then west along the southern boundary of Highway 11 to the junction of Highway 11 and Highway 22, then south along westerly boundary of Highway 22 to the Angle Road, then south-easterly along the south boundary of the Angle Road to the junction of the Angle Road and the Arbutus Road, then east along Twp. Road 38-0 to the County Boundary then north following the County boundary to the point of commencement;

Division 4 shall be described as all the lands within a boundary described as follows:

Commencing at the northeast corner of N.E. 12-38-07-w5th then west along Twp. Road 38-2 to Range Road 7-4A, then south to Twp. Road 38-0, then west on Twp. Road 38-0 to the northeast corner of N.E. 36-37-09-w5, then south to NE 13-37-9-w5, then west on Twp. Road 37-3 to the easterly bank of Lake Abraham, then south to Twp. Road 36-0, then east to the northeast corner of NE 36-35-09-w5, then south to the Clearwater River, then north-easterly following the westerly bank of the Clearwater River to Highway 54, then east on Highway 54 to the Junction of Highway 54 and Secondary Highway 761, then north on Secondary Highway 761 to Twp. Road 38-0, then west on Twp. Road 38-0 to the Angle Road, then north-westerly following the southerly boundary of the Angle Road to the westerly boundary of Highway 22, then north to the point of commencement;

Division 5 shall be described as all the lands within a boundary described as follows:

Commencing at the westerly bank of the North Saskatchewan River within N.E. 31-44-08-w5th, then west to the Jasper Park Boundary, then south along County Boundary to the southerly bank of the North Saskatchewan River, then east along the North Saskatchewan River to the westerly boundary of N.W. 05-40-09-w5, then north to County Road "Old 11A", then east along the southerly boundary of Old 11A to the junction of Old 11A and Highway 11A, then east along the southerly boundary of Highway 11A to the Town of Rocky Mountain House, then south following the westerly and southerly boundaries of the Town of Rocky Mountain House to Highway 11, then east along the southerly boundary of Highway 11 to the junction of Highway 11 and Tiami Road, then north along the westerly boundary of the Tiami Road to Highway 12, then west to westerly bank of the North Saskatchewan River, then north to the point of commencement;

Division 6 shall be described as all the lands within a boundary described as follows:

Commencing at the northeast corner of the N.E. 36-37-04-w5th then west on the Evergreen Road to Secondary Highway 761, then south along the westerly boundary of Secondary Highway 761 to Highway 54, then west along southerly boundary of Highway 54 to the Clearwater River, then south-westerly along the northern bank of the Clearwater River to the westerly boundary of S.W. 19-35-08-w5th, then north to the northeast corner of the N.E. 36-35-09-w5th, then west along Twp. Road 36-0 to the easterly bank of the North Saskatchewan River, then southwest following the North Saskatchewan River to the Banff Park Boundary, then south and east along the Clearwater County boundary to the point of commencement;

Division 7 shall be described as all the lands within a boundary described as follows:

Commencing at the southeast corner of S.E. 29 ^{SE 29 (40)-04-w5} 41-04-w5th, then west along southerly boundary of Highway 12 to the west bank of the North Saskatchewan River, then northerly along the North Saskatchewan River to the northern County boundary within the N.E. 13-47-08-w5th, then south along the County boundary to the northeast corner N.E. 36-44-08-w5th, then east to the northeast corner of N.E. 36-40-05-w5th, then south following the County Boundary to the point of commencement.

BYLAW NO. 1030/17

A BYLAW OF CLEARWATER COUNTY, IN THE PROVINCE OF ALBERTA, AUTHORIZING THE REVISION OF BYLAW 967/12, A BYLAW TO ESTABLISH WARD BOUNDARIES FOR THE COUNTY AND TO ESTABLISH THE NUMBER OF COUNCILLORS TO SERVE ON THE COUNTY COUNCIL.

WHEREAS, Section 63 of the *Municipal Government Act* authorizes a Council to revise municipal bylaws in order to correct clerical, grammatical and typographical errors and to make changes without changing the substance to bring out more clearly the meaning of a bylaw;

AND WHEREAS, Section 64 of the *Municipal Government Act* authorizes bylaw adopting revised bylaw, if certified by the Chief Administrative Officer that the proposed revised bylaw has been revised in accordance with the bylaw authorizing the revision (Clearwater County Bylaw 1029/17).

NOWHEREFORE, be it resolved that the Council of Clearwater County, Province of Alberta, duly assembled, does hereby enact as follows:

1. That Bylaw 967/12 be revised as follows:
 - a. Delete the following description for Division 7, under Schedule B:

“Commencing at the southeast corner of S.E. 29-41-04-w5th then west along southerly boundary of Highway 12 to the west bank of the North Saskatchewan River, then northerly along the North Saskatchewan River to the northern County boundary within the N.E 13-47-08-w5th, then south along the County boundary to the northeast corner N.E. 36-44-08-w5th, then east to the northeast corner of N.E. 36-40-05-w5th, then south following the County Boundary to the point of commencement.”
 - b. Replace the deleted portions with the following:

“Commencing at the southeast corner of S.E. 29-40-04-w5th then west along southerly boundary of Highway 12 to the west bank of the North Saskatchewan River, then northerly along the North Saskatchewan River to the northern County boundary within the N.E 13-47-08-w5th, then south along the County boundary to the northeast corner N.E. 36-44-08-w5th, then east to the northeast corner of N.E. 36-40-05-w5th, then south following the County Boundary to the point of commencement.”
2. This Bylaw shall have force and take effect on the final reading thereof.

Read a first time this 8th day of August, 2017.

Read a second time this 8th day of August, 2017.

Read a third and final time this 22nd day of August, 2017.

REEVE

CHIEF ADMINISTRATIVE OFFICER

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2017.....

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

Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @\$0.54 / km
July 1	Canada 150 canoe lunch	X					80
July 1	Canada day Celebrations		X				80
July 11	Council				X		74
July 13	CAAMDC Directors Agenda	X					74
July 19	NSWA Spruce Grove	X	X	X		X	380
July 24	Electoral Boundaries	X				X	198
July 25	Council				X		74
July 26	Rocky CAO Farwell	X					74

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Remuneration Calculation

<u>5</u>	Meetings @ \$159.00=	<u>795.00</u>	<u>1034</u>	Kms @ \$0.54=	<u>558.36</u>
<u>3</u>	Meetings @ \$126.00=	<u>378.00</u>	<u>2</u>	Lunch @ \$16.00=	<u>32.00</u>
<u>2</u>	Meetings @ \$288.00=	<u>576.00</u>			
	Supervision=	<u>850.00</u>			
	TOTAL=	<u>2599.00</u>		TOTAL=	<u>590.36</u>

Signature {Councilor / Board Member}

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2017.....

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

Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
July 1	Canada 150 Launch Ceremonies	X					55
July 3	Support team meeting-Devon	X	X				360
July 5	Clearwater Trails Initiative	X					40
July 5	Rec Board	X					40
July 8-9	Sasquatch + Partners and CTI Trade Show Booth	X					40
July 11	Regular Council				X		40
July 12-13	ASB Summer Tour Red Deer/Mtn View-Provincial Committee	X	X				185
July 19	MPC	X					40
July 20	Clearwater Trails Initiative	X					40
July 25	Regular Council				X		40
July 27	Landcare Board	X					40

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Remuneration Calculation

<u>9</u>	Meetings @ \$159.00=	<u>1431.00</u>	<u>920</u>	Kms @ \$0.54=	<u>496.80</u>
<u>2</u>	Meetings @ \$126.00=	<u>252.00</u>	<u>8</u>	Lunch @ \$16.00=	<u>8</u>
<u>2</u>	Meetings @ \$288.00=	<u>576.00</u>			
	Supervision=	<u>550.00</u>			
	TOTAL=	<u>2809.00</u>		TOTAL=	<u>496.80</u>

Signature {Councilor / Board Member} *Jim Duncan*

Clearwater County Councilor and Board Member Remuneration Statement

For the Year of ...2017.....

Name of Councilor / Board Member

EARL GRAHAM

Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
07/06/17	SPIRIT	✓	✓				22
07/14/17	COUNCIL				✓		92
*07/12/17	WESTVIEW						
07/25/17	COUNCIL				✓		92

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Remuneration Calculation

1	westview @ 79.00 =	79.00			
1	Meetings @ \$159.00=	159.00	206	Kms @ \$0.54=	111.24
1	Meetings @ \$126.00=	126.00	0	Lunch @ \$16.00=	0
2	Meetings @ \$288.00=	576.00			
	Supervision=	550.00			
	TOTAL=	<u>1490.00</u>		TOTAL=	<u>111.24</u>

Signature {Councilor / Board Member}

Earl Graham

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2017.....

Name of Councilor / Board Member Theresa Leving

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 \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
June 10/17	Rocky Parade	X					14
June 13/17	Council				X		14
June 14	FBSS	X					14
June 19	ALP	X	X				14
June 20	RCC	X					14
June 21	WCDC	X					14
June 27	Council				X		14
June 28	Tri Council	X					14
June 28	NCA	X					19.5

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Remuneration Calculation

7	\$159.00 =	1113.00	307	km @ 0.54	165.78
1	\$126.00 =	126.00	0	lunch	0
2	\$288.00 =	576.00			
		\$550.00			
TOTAL=		<u>2365.00</u>	TOTAL=		<u>165.78</u>

Signature {Councilor / Board Member} Theresa Leving

Clearwater County

Councilor and Board Member Remuneration Statement

For the Year of ...2017.....

Name of Councilor / Board Member Curt Mak

Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
July 11	Council				✓		70
19	MPC	✓					70
24	Electoral Boundary	✓					
25	Council				✓		70

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Remuneration Calculation

<u>2</u>	Meetings @ \$159.00=	<u>318.00</u>	<u>210</u>	Kms @ \$0.54=	<u>113.40</u>
<u>0</u>	Meetings @ \$126.00=	<u>0</u>	<u>0</u>	Lunch @ \$16.00=	<u>0</u>
<u>2</u>	Meetings @ \$288.00=	<u>576.00</u>			
	Supervision=	<u>550.00</u>			
	TOTAL=	<u>1444.00</u>		TOTAL=	<u>113.40</u>

Signature {Councilor / Board Member} Curt Mak