

**CLEARWATER COUNTY COUNCIL AGENDA**  
**October 24, 2017**  
**IMMEDIATELY FOLLOWING THE 2017 ORGANIZATIONAL MEETING**  
Council Chambers  
4340 – 47 Avenue, Rocky Mountain House, AB

**A. CALL TO ORDER**

**B. AGENDA ADOPTION**

**C. CONFIRMATION OF MINUTES**

1. October 10, 2017 Regular Meeting Minutes

**D. MUNICIPAL**

1. Alberta Association of Municipal Districts and Counties (AAMDC) Fall 2017 Convention
2. Intermunicipal Collaboration Framework - Overview

**E. INFORMATION**

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

**F. ADJOURNMENT**

***TABLED ITEMS***

<u>Date</u>	<u>Item, Reason and Status</u>
06/13/17	<b>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.</b>
06/13/17	<b>227/17 commenting and/or recommending amendments on the revised preliminary draft Clearwater – North Rocky Major Area Structure Plan pending Councillors individual review.</b>



## AGENDA ITEM

<b>PROJECT:</b> Alberta Association of Municipal Districts and Counties (AAMDC) Fall 2017 Convention		
<b>PRESENTATION DATE:</b> October 24, 2017		
<b>DEPARTMENT:</b> Municipal	<b>WRITTEN BY:</b> Ron Leaf	<b>REVIEWED BY:</b> Ron Leaf
<b>BUDGET IMPLICATION:</b> <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
<b>LEGISLATIVE DIRECTION:</b> <input checked="" type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite)		
<b>STRATEGIC PLAN THEME:</b> 2. Well Governed and Leading Organization	<b>PRIORITY AREA:</b> 2.5 Advocate in the best interests of our community and region.	<b>STRATEGIES:</b> 2.5.1 2.5.3
<b>ATTACHMENT:</b> Correspondence from Al Kemmere, President, AAMDC		
<b>RECOMMENDATION:</b> That Council hosts one member of Town of Rocky Mountain House and Village of Caroline Councils as a guest at the AAMDC Fall 2017 Convention on November 14-17, 2017.		

### BACKGROUND:

The Alberta Association of Municipal Districts and Counties (AAMDC) is an independent association comprising Alberta's 69 counties and municipal districts. AAMDC helps rural municipalities achieve strong, effective local government and advocates the provincial and federal government on issues of importance to rural municipalities.

AAMDC holds two conventions per year, Spring and Fall. Delegates from member municipalities around Alberta come together to hear plenary speakers, participate in breakout sessions and vote on the resolutions that guide the AAMDC's advocacy efforts. The AAMDC Fall 2017 Convention takes place from November 14-17, 2017, at the Shaw Conference Centre in Edmonton. Registrations and arrangements have been made for all members of Council to attend.

Historically, Council hosts one member of Town of Rocky Mountain House and Village of Caroline Councils as a guest at the convention.

Staff requests direction regarding the continuance of this practice in order to complete registrations.



Partners in Advocacy & Business

October 17, 2017

Dear Councillor:

Congratulations on your new or continuing role in municipal government! You are undertaking a significant endeavour that will have a direct impact on your fellow citizens and shape your community for years to come. Your municipality is one of our 69 members, and we welcome your contributions as a voting member of YOUR association.

### **Who is the AAMDC?**

The Alberta Association of Municipal Districts and Counties (AAMDC) provides advocacy and aggregated business services to our members. We are the voice of rural Alberta and operate based on a vision of strong, vibrant and resilient rural communities. We advocate the needs and concerns of rural municipalities to the provincial and federal governments, as well as other organizations, and serve as a communications conduit for our members. Our strong relationship with the Government of Alberta allows us to positively influence policy decisions.

### **Advocacy**

Advocacy is the core function of the AAMDC. As an association, we advocate on behalf of our members to different levels of government on important issues that impact rural municipalities. This takes many forms, including formal meetings with the Government of Alberta, letter writing, participation on various committees, and through speaking opportunities. We take action on issues identified by our members through endorsed resolutions, or current and emerging issues that hit our radar.

As the voice of rural Alberta, collaboration is also central to our advocacy efforts. Forming relationships with our members, key stakeholders and governments supports the AAMDC by engaging proactively and finding solutions that benefit rural municipalities and the partners that our members work with.

Communications is integral to our advocacy success, and the AAMDC uses various mediums to keep our members informed of our efforts. Our electronic newsletter, *Contact*, is distributed weekly to subscribers and includes important member bulletins regarding key advocacy issues, and is the most regular form of communication from your association. You can also receive a monthly President's Report in your email inbox by subscribing, which highlights some of the key items we've been working on, on your behalf, and featuring members of our Board of Directors. The AAMDC website is also a valuable resource, providing access to resolutions and reports.

### **Aggregated Business Services**

The AAMDC's Aggregated Business Services (ABS) was created to better serve our members and associate members with their purchasing needs. ABS is comprised of three business units: The Trade Division, Jubilee Insurance Agencies, and PFA Canada.

#### *Trade Division*

The AAMDC's Trade Division provides public sector entities access to quality and competitively priced goods for everyday needs. With over 100 Approved Suppliers and customized programs, trade program members purchase on average \$46 million worth of products annually, making it one of the leading public sector buying groups in Canada. The AAMDC Trade Division works hard to provide customized programs that meet our members' needs, including the provision of a benefits program, electricity

and natural gas procurement through the AAMDC Energy Program, and focused programs for purchasing tires and grader blades that translate into significant cost savings for members.

Participation in the AAMDC Trade Division provides a range of benefits, including greater bargaining power to secure better prices that benefit the bottom line of our member municipalities.

#### *Jubilee Insurance Agencies*

Established in 1955 by the AAMDC, Jubilee Insurance Agencies has become a trusted foundation for Alberta's municipalities, private/charter schools, kindergartens, senior housing organizations and other eligible non-profit community groups. Jubilee has one central goal -- to help organizations gain the safety and service they need, while helping to control and reduce long-term risk related costs. In keeping with this goal, Jubilee has an experienced staff that can match the needs of organizations with the right insurance and risk management program (consulting and training), in a fiscally responsible manner.

Jubilee Insurance Agencies has a successful track record of providing advice and services that benefit members. Through the AAMDC website, members have the ability to access forms, and make online claims, making this an easy to access program.

#### *PFA Canada*

PFA is one of the leading fuel and lubricant suppliers for municipalities, school divisions, and other public-sector entities across Canada. Founded on the idea of group buying power, PFA has partnered with government associations to increase volumes, thereby decreasing costs for members. PFA provides fuel and lubricants from coast to coast and has the provision of third party fuel and oil testing. Members are able to purchase at will, with no minimum purchasing requirements, and receive membership benefits.

PFA Canada's goal is to not only provide fuel and lubricants at a fair price, but also to establish a fuel management system to ease administrative stresses. PFA Canada creates and sustains mutually beneficial relationships between our suppliers and member municipalities and associations, providing access to discounted fuel purchasing that benefits our members. Over 60 million litres of fuel is purchased annually through the PFA Canada program using discounted fuel pricing options and the use of fuel delivery or ace via a fuel card. This diverse approach makes it easy for members to see benefit of bulk fuel purchasing in an accessible manner.

#### **AAMDC Fall 2017 Convention**

In addition to the core services, the AAMDC also hosts two conventions each year which provides valuable opportunities for rural municipal elected officials to learn about current issues, engage with provincial government, hear various speakers, and network.

The AAMDC's upcoming Fall 2017 Convention will be held at the Shaw Conference Centre in Edmonton from Tuesday, November 14 to Friday, November 17, 2017. A few highlights to be aware of include:

- A brief **AAMDC Orientation** will be provided the morning of November 15 from the main convention stage to inform you about the work we do for our members.
- Resolutions form an important part of AAMDC's advocacy efforts as they provide direct member direction on advocacy priorities. A package outlining the Fall 2017 resolutions will be available on the AAMDC website shortly, and will help you make informed voting decisions during the **resolutions session**.
- The AAMDC Board of Directors is comprised of a President, Vice President, and five directors who represent the five divisions in Alberta. **Elections** for the several positions on the AAMDC Board of Directors will take place, including the election for Vice-President, and Directors for districts 2, 3 and 5. This is an opportunity for members to select their representatives on the AAMDC Board.
- The **networking opportunities** at convention provide immense opportunity to meet your fellow councillors and share ideas. In addition to regular agenda programming, convention social events

provide an informal environment to learn more about AAMDC's members, key stakeholders, and partners.

Find out more about us, what we do and how you can contact us at our comprehensive website [www.aamdc.com](http://www.aamdc.com).

The value we provide to our members through our various advocacy and business services is a reflection of the strong rural representation that exists at the local municipal level.

We look forward to seeing you at the upcoming convention.

Sincerely,



Al Kemmere  
President



## AGENDA ITEM

<b>PROJECT: Intermunicipal Collaboration Framework - Overview</b>		
<b>PRESENTATION DATE: October 24, 2017</b>		
<b>DEPARTMENT: CAO</b>	<b>WRITTEN BY: Ron Leaf</b>	<b>REVIEWED BY: Ron Leaf</b>
<b>BUDGET IMPLICATION:</b> <input type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
<b>LEGISLATIVE DIRECTION:</b> <input type="checkbox"/> None <input checked="" type="checkbox"/> Provincial Legislation (cite) MMGA <input type="checkbox"/> County Bylaw or Policy (cite)		
<b>STRATEGIC PLAN THEME:</b> Well Governed & Leading Organization	<b>PRIORITY AREA:</b> Compliance	<b>STRATEGIES: 2.6</b>
<b>ATTACHMENT(S): PowerPoint</b>		
<b>RECOMMENDATION: That Council accepts this report as information.</b>		

### BACKGROUND:

The Modernized Municipal Government Act (MMGA) is to be proclaimed in the fall sitting of the Alberta Legislative Assembly.

The passage of the MMGA will result in a number of legislative changes, key among them being the requirement for the creation and adoption of Intermunicipal Collaboration Framework (ICF) agreements and associated Intermunicipal Development Plans (IDP). The draft MMGA reflects that the ICFs and associated agreements and IDPs must be completed within 2 years of the passage of the MMGA.

The attached PowerPoint is for Council's information and intended to provide an overview of the scope of the ICF work before Council and its Administration. I anticipate, that the ICF process will figure prominently in not only County Council's and its Administration's priorities and workplans but will also impact on workplans involving the Town, the Village, S.V. Burntstick Lake and adjacent rurals municipalities




**A requirement within the Modernized Municipal Government Act (MMGA)**



- Municipalities with shared boundaries must develop ICF, which will:**
- provide for integrated and strategic planning, delivery and funding of intermunicipal services
  - steward scarce resources efficiently in providing local services
  - ensure municipalities contribute funding to services that benefit their residents

**WHAT IS AN INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF)?**

# WHO HAS TO HAVE AN ICF?

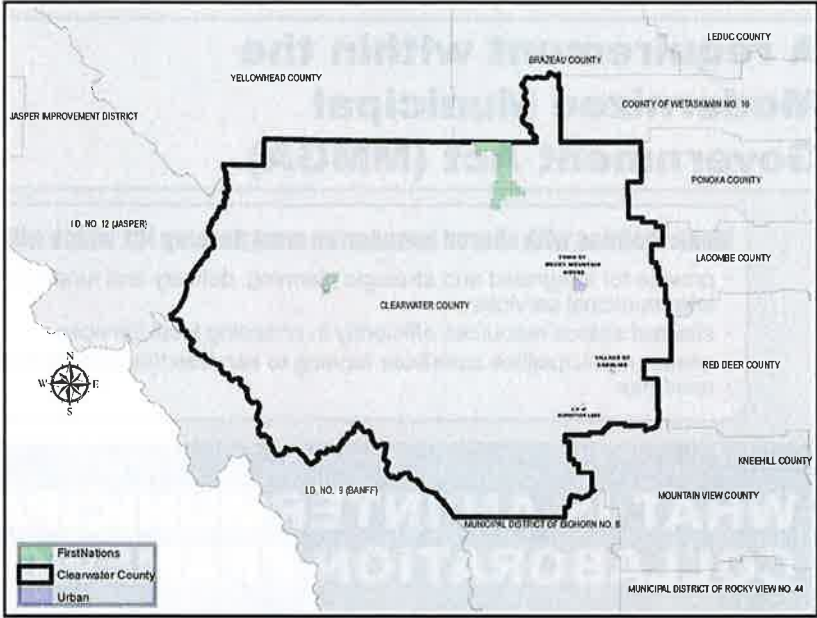


All municipalities with a common boundary.

**EXCEPT:**

- Municipalities that are members of a Growth Management Board;
- Improvement Districts No. 13, 24 and 25.
- Minister may by exemption order

# WHAT DOES ICF MEAN FOR CLEARWATER COUNTY?



Map showing Clearwater County boundaries and surrounding municipalities. The map includes labels for Jasper Improvement District, ID No. 12 (Jasper), ID No. 9 (Banff), Jasper Improvement District, Yellowhead County, Brazeau County, County of Wetaskwin No. 16, Ponoka County, Lacombe County, Red Deer County, Kneehill County, Mountain View County, and Municipal District of Rocky View No. 44. A legend indicates First Nations (green), Clearwater County (black outline), and Urban (purple). A compass rose is also present.



## WHAT AN ICF IS NOT?



An ICF is NOT intended to be a tax transfer between municipalities

Other agreements are more appropriate for that type of arrangement.

## WHAT IS IN AN ICF?



1

### Documents to identify:

- Services provided by each municipality
- Services to be shared intermunicipally
- Services provided by third parties by agreement with the municipalities


2

ICF to be reviewed at least every 5 years

3

Many agreements in place with Town & Village (e.g. regional fire, regional waste, recreation) which will provide foundation for ICF development, but will need review

### MANDATORY SERVICES TO CONSIDER IN AN ICF



<b>Transportation</b>	<b>Water and Wastewater</b>	<b><i>Solid Waste</i></b>
<b><i>Emergency Services</i></b>	<b><i>Recreation</i></b>	<b>Any other, where service(s) benefit residents in more than one of the municipalities</b>

### ADDITIONAL SERVICES TO CONSIDER IN AN ICF



<b>Administration</b>	<b>Affordable Housing</b>	<b>Agricultural services</b>	<b>Animal Control</b>	<b>Assessment Services</b>	<b>Bylaw Enforcement</b>
<b>Facilities</b>	<b>FCSS</b>	<b>Information Technology</b>	<b>Internet / Telecommunications</b>	<b>Joint use agreements</b>	<b>Land Use Planning services</b>
<b>Libraries</b>	<b>Natural Gas Utilities</b>	<b>Pest Control</b>	<b>Police Services</b>	<b>Purchasing/ Procurement services</b>	<b>Transit</b>
		<b>Tourism</b>	<b>Weed Control</b>		

## WHAT IF COUNCILS DECIDE NOT TO DO AN ICF?



### MMGA mandates that:

- Municipalities with common boundaries must, within 2 years of regulation coming into force, create framework with each other.

### If municipalities don't fulfill legislative direction, Municipal Affairs Minister will direct municipalities to arbitration

- Independent and impartial arbitrator
- Not bound by *Rules of Evidence*
- Municipalities must provide all documents it intends to rely on in arbitration
- Arbitrator may solicit input from public

Only you can control  
your future

Dr. Seuss



## ADOPTING AN ICF

**Municipalities must create a framework by adopting matching bylaws that contain the framework.**



**An IDP created as part of a framework may be adopted by same bylaw that adopts framework if requirements of Section 692 are met with respect to that plan.**

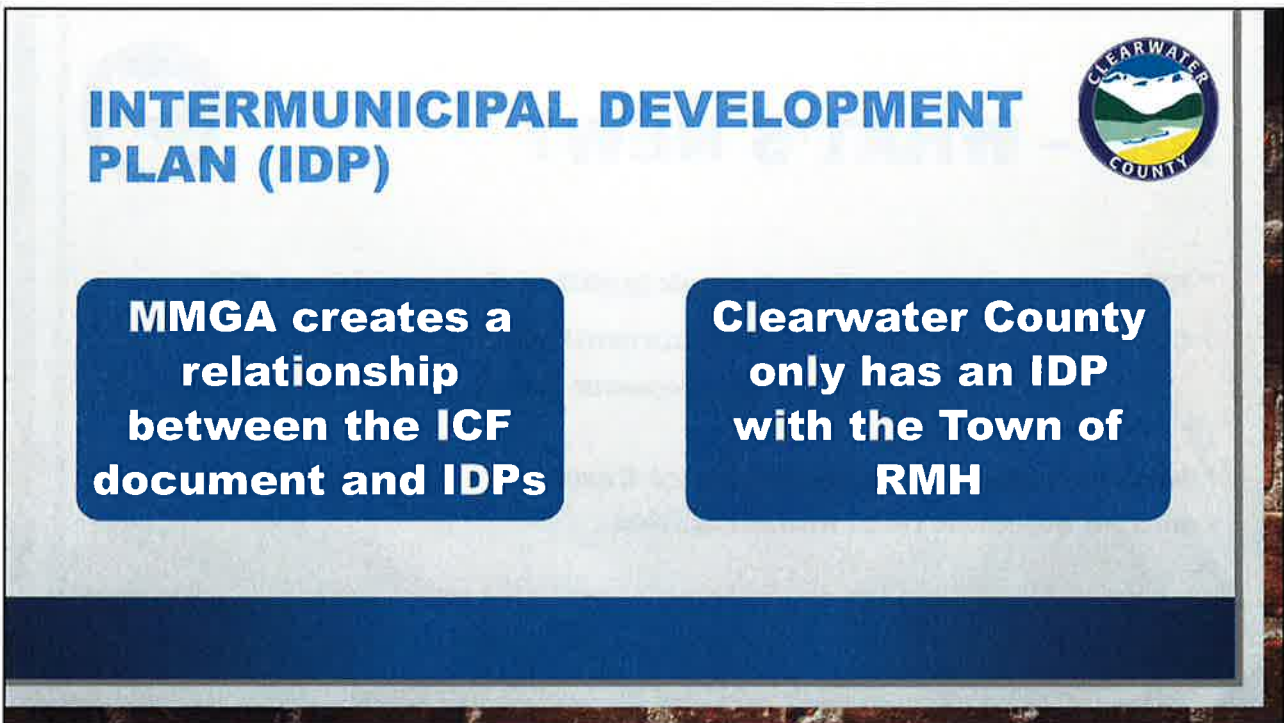
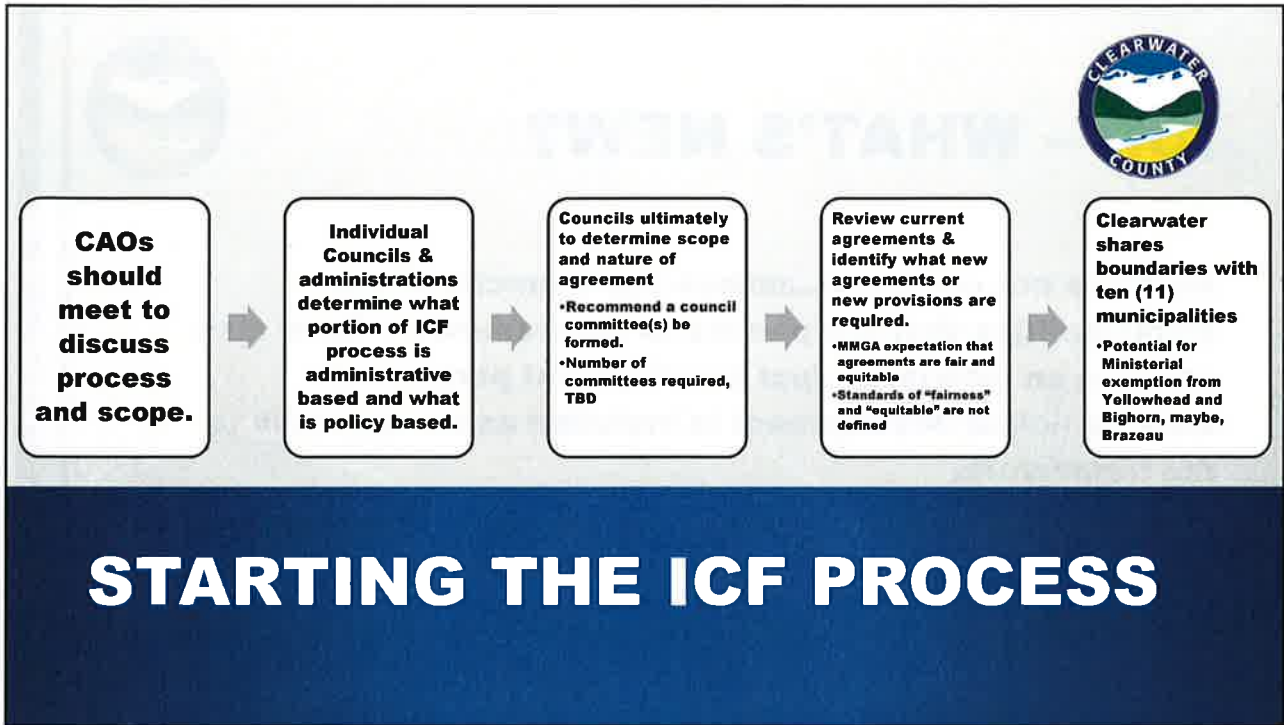
**In creating or reviewing a framework, the municipalities must negotiate in good faith.**

**Once municipalities have created framework, municipalities must ensure that a copy of it is filed with the Minister within 90 days of its creation.**

## GETTING READY TO DO AN ICF



- **What work will need to be done?**
  - **Develop list of services to consider in ICF negotiations.**
  - **Collect and review existing agreements to ensure current and relevant.**
  - **Collecting user data.**
  - **Collecting funding data.**
  - **Review future capital budgets and projects.**



## IDP – WHAT'S NEW?



**An ICF is not complete...unless the Councils of the municipalities that are parties to the framework have also adopted an intermunicipal development plan...or an intermunicipal development is included as an appendix to the framework.**

## IDP – WHAT'S NEW?



- **IDPs now mandatory for all municipalities that require an ICF**
- **Current IDP with Town of RMH currently being reviewed**
  - **In conjunction with North Development Area and Joint Development Plans**
- **New IDPs required with Village of Caroline, S.V. Burnstick lake and all adjacent rural municipalities**

# IDP'S – WHAT MUST BE INCLUDED

The future land use within the defined IDP area;



The manner of, and the proposals for, future development in the area;

The transportation infrastructure or other systems (e.g. water, wastewater, storm water), either generally or specifically;

How financing and timing of intermunicipal infrastructure will be addressed;

Co-ordination of other intermunicipal programs relating to the physical, social, economic development of the area;

Environmental matters (e.g. wetlands, sensitive areas), either generally or specifically.

# IDP'S – WHAT MUST BE INCLUDED



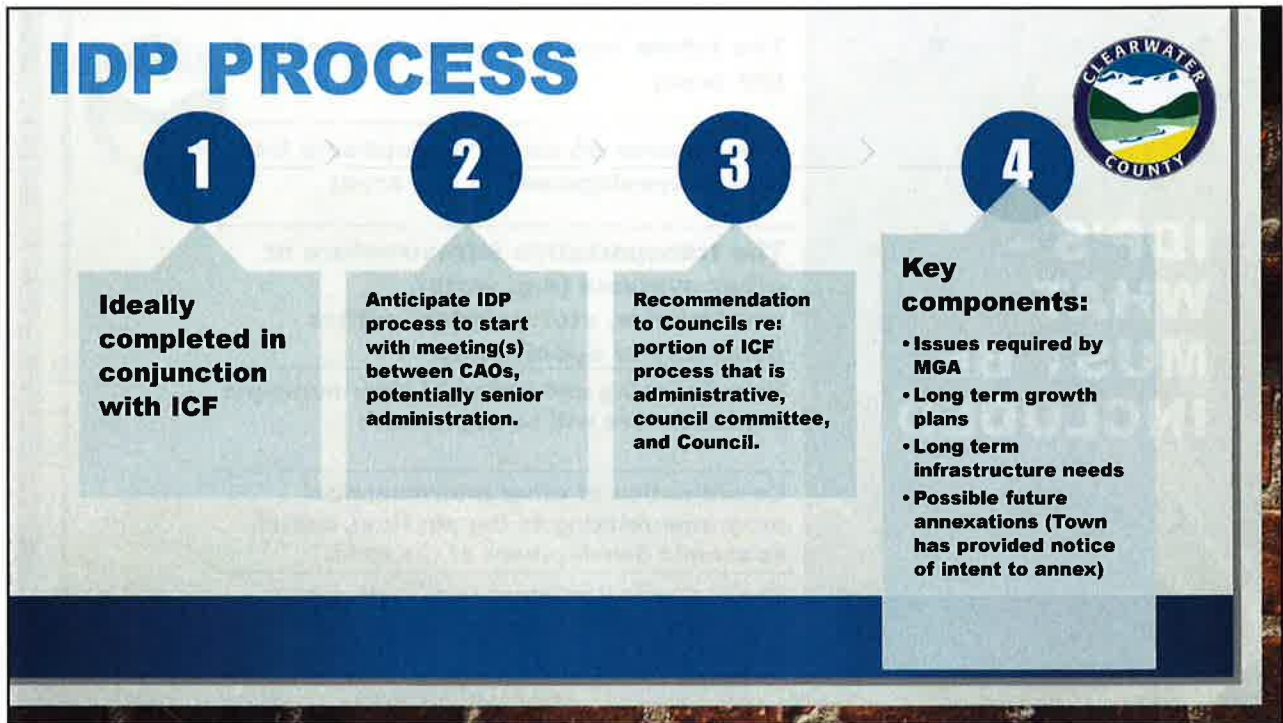
Procedure to resolve or attempt to resolve any conflict between municipalities. (Stronger Together conflict resolution provisions suggested)

Procedure to be used, by one or more municipalities, to amend or repeal the plan

Provisions relating to administration of plan

Provisions of intermunicipal services & facilities, either generally or specifically

Any other matter related to physical, social or economic development of area Councils consider necessary



# TYPES OF IDPs

- **RURAL TO RURAL IDP'S NOW MANDATORY**
- **DEVELOPMENT OF IDP BASED ON CURRENT ROCKY-CLEARWATER IDP MODEL (SEC. 8.2).**
  - **REFERRALS WOULD BE SENT WITHIN IDENTIFIED LONG TERM GROWTH BOUNDARY.**



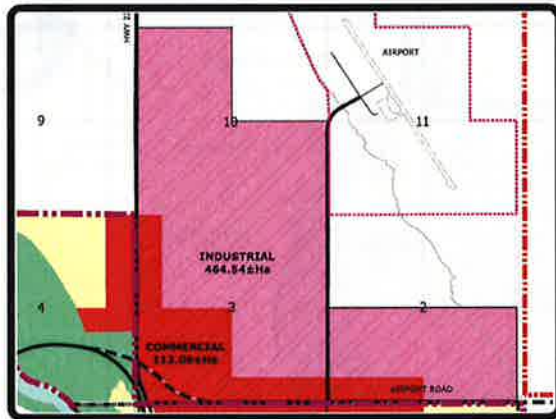
# OTHER IDPS



Rural to Town/Village IDP's.

Rural to Summer Village IDP's.

Regional IDP (e.g. Gimlet area/road)

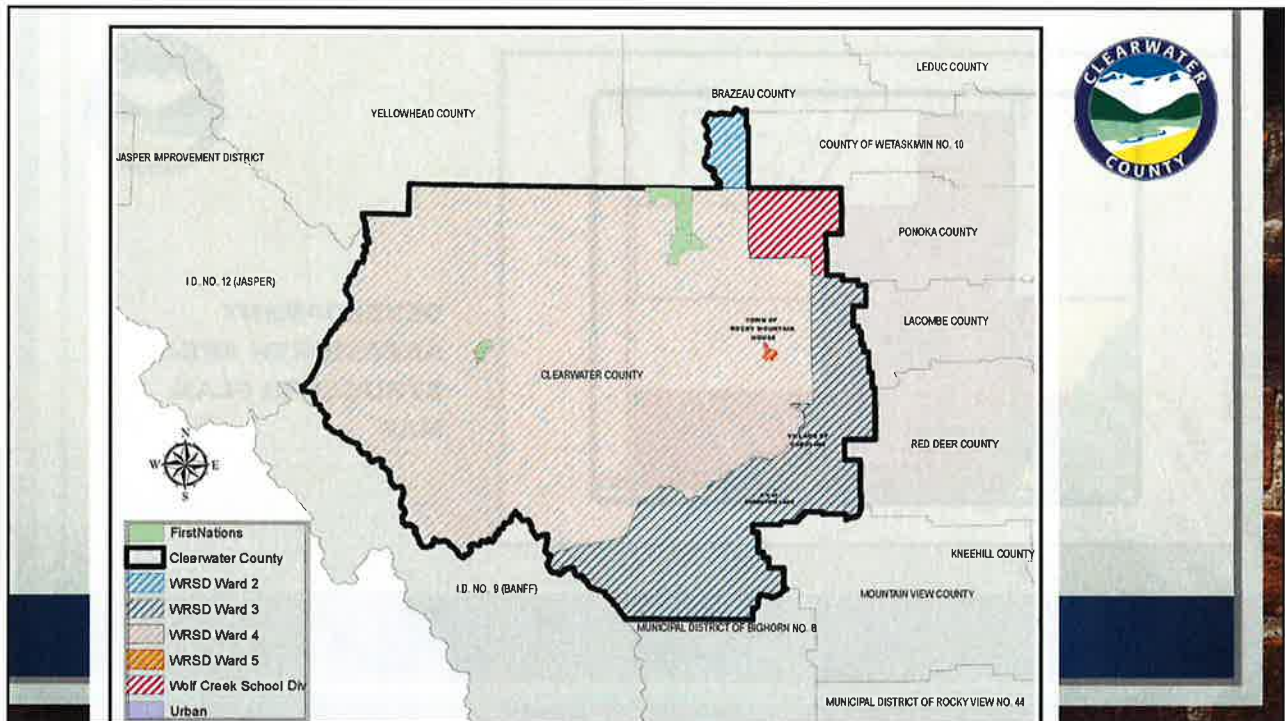


**DEVELOPMENT  
AREA/NORTH AREA  
STRUCTURE PLAN  
MAP**

## OTHER ICF/IDP CONSIDERATIONS



- **FIRST NATIONS CONSULTATION - (ACT TO STRENGTHEN MUNICIPALITIES) - REQUIREMENTS BEING CLARIFIED**
  - **INFORMAL AGREEMENTS**
- **SCHOOL DIVISIONS - MMGA & EDUCATION ACT (JOINT PLANNING AGREEMENTS)**
  - **FACILITY USE AGREEMENTS WILL NEED TO BE UPDATED**
  - **SCOPE/REQUIREMENTS OF JPA TBD**



## “WHAT SHOULD I TAKE AWAY FROM THIS?”



### 01

#### Bill 8 yet to be proclaimed

- “Spirit” of legislation is clear, Provincial Government requires formalized collaboration between municipal governments and, to lesser extent, public schools & First Nations.
- Regulations yet to be released, therefore scope of yet to be fully understood.
- December 31, 2019 timeline “under consideration” by Minister/Cabinet.

### 02

#### ICFs and IDPs are mandatory agreements and plans that Council must fulfill during its term

### 03

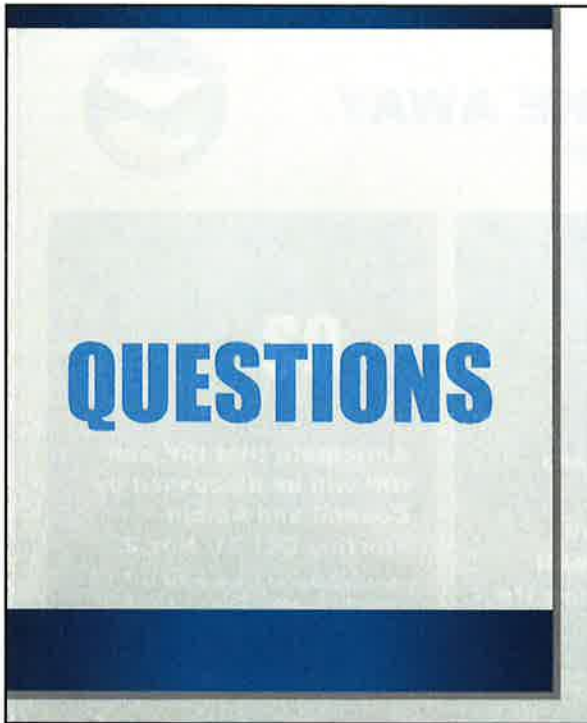
#### Anticipate that ICF and IDP will be discussed by Council and Admin starting Oct 31- Nov 2.

- Implications of ICF and IDP in relation to other Council priorities and resource requirements are TBD



SIMPLICITY  
IS THE ULTIMATE  
SOPHISTICATON.

- LEONARDO DA VINCI



# Clearwater County

## Councilor and Board Member Remuneration Statement

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

Name of Councilor / Board Member .....Pat Alexander.....

### Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
Sept 12	<b>Council</b>				<b>X</b>		<b>74</b>
Sept 13	<b>Central AB Mayor+Reeves</b>	<b>X</b>					<b>178</b>
Sept 14	<b>Meeting with CAO</b>	<b>X</b>					<b>74</b>
Sept 15	<b>Rocky Native Friendship</b>	<b>X</b>					<b>74</b>
Sept 16	<b>RNF AGM</b>	<b>X</b>					<b>74</b>
Sept 19	<b>NSRP meeting</b>	<b>X</b>					<b>74</b>
Sept 20	<b>NSWA Spruce Grove</b>	<b>X</b>	<b>X</b>	<b>X</b>			<b>382</b>
Sept 22	<b>Meet with CNRL</b>	<b>X</b>					<b>74</b>
Sept 26	<b>Council</b>				<b>X</b>		<b>74</b>

{more Space on Back of Page}

### Remuneration Calculation

<u>7</u>	Meetings @ \$159.00=	<u>1113.00</u>	<u>1078</u>	Kms @ \$0.54=	<u>582.12</u>
<u>2</u>	Meetings @ \$126.00=	<u>252.00</u>	<u>0</u>	Lunch @ \$16.00=	<u>0</u>
<u>2</u>	Meetings @ \$288.00=	<u>576.00</u>			
	Supervision=	<u>850.00</u>			
	<b>TOTAL=</b>	<u>2791.00</u>		<b>TOTAL=</b>	<u>582.12</u>

Signature {Councilor / Board Member} .....

# 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

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
<i>Sept 6</i>	<i>Westview</i>						
<i>Sept 12/17</i>	<i>Council</i>				✓		<i>92</i>
<i>Sept 20/17</i>	<i>MPC</i>	✓					<i>92</i>
<i>Sept 27/17</i>	<i>COUNCIL</i>				✓		<i>92</i>

{more Space on Back of Page}

### Remuneration Calculation

<i>1</i>	<i>Westview @ 79.00 = 79.00</i>					
<i>1</i>	<i>Meetings @ \$159.00= 159.00</i>	<i>276</i>			<i>Kms @ \$0.54= 149.04</i>	
<i>0</i>	<i>Meetings @ \$126.00= 0</i>	<i>0</i>			<i>Lunch @ \$16.00= 0</i>	
<i>2</i>	<i>Meetings @ \$288.00= 576.00</i>					
	<i>Supervision= 550.00</i>					
	<b>TOTAL= 1364.00</b>				<b>TOTAL= 149.04</b>	

Signature {Councilor / Board Member}

*Earl Graham*

# 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                      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
<i>Oct 4/17</i>	<i>LIBRARY</i>	✓					<i>22</i>
<i>Oct 10/17</i>	<i>COUNCIL</i>				✓		<i>92</i>
<i>* Oct 11/17</i>	<i>WESTVIEW LODGE</i>						

{more Space on Back of Page}

### Remuneration Calculation

<u>1</u>	<u>Westview @ 79.00 =</u>	<u>79.00</u>				
<u>1</u>	<u>Meetings @ \$159.00=</u>	<u>159.00</u>	<u>114</u>		<u>Kms @ \$0.54=</u>	<u>61.56</u>
<u>0</u>	<u>Meetings @ \$126.00=</u>	<u>0</u>	<u>0</u>		<u>Lunch @ \$16.00=</u>	<u>0</u>
<u>1</u>	<u>Meetings @ \$288.00=</u>	<u>288.00</u>				
	<u>Supervision=</u>	<u>550.00</u>				
	<b>TOTAL=</b>	<u>1076.00</u>			<b>TOTAL=</b>	<u>61.56</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 Curt Maki.....

Payment Periods

January	February	May	June
March	April	July	August
<u>September</u>	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
12	Council				✓		70
13	Mayors/Reeves	✓					110
20	MPL	✓					70
21	RDRMUG	✓	✓				435
26	Council				✓		70

{more Space on Back of Page}

## Remuneration Calculation

<u>3</u>	Meetings @ \$159.00=	<u>477.00</u>	<u>755</u>	Kms @ \$0.54=	<u>407.70</u>
<u>1</u>	Meetings @ \$126.00=	<u>126.00</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>			
	<b>TOTAL=</b>	<u>1729.00</u>		<b>TOTAL=</b>	<u>407.70</u>

Signature {Councilor / Board Member} Curt Maki.....



# Clearwater County

## Councilor and Board Member Remuneration Statement

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

Name of Councilor / Board Member .....**Pat Alexander**.....

### Payment Periods

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

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

Date	Type of Meeting Attended	First 4 Hours \$159.00	Next 4 Hours \$126.00	Next 4 Hours \$126.00	Regular Council Meeting \$288.00	Lunch \$16.00	Mileage @ \$0.54 / km
Oct 10	<b>Council</b>				<b>X</b>		<b>74</b>
Oct 13	<b>CAAMDC</b>				<b>X</b>		<b>74</b>

{more Space on Back of Page}

### Remuneration Calculation

Meetings @ \$159.00=	_____	<u>148</u>	Kms @ \$0.54=	<u>79.92</u>
Meetings @ \$126.00=	_____		Lunch @ \$16.00=	_____
2 Meetings @ \$288.00=	<u>576.00</u>			
Supervision=	<u>630.64</u>			
<b>TOTAL=</b>	<u>1206.64</u>		<b>TOTAL=</b>	<u>79.92</u>

**Signature {Councilor / Board Member}** .....

# Clearwater County

## Councilor and Board Member Remuneration Statement

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

Name of Councilor / Board Member Kyle Greenwood.....

Payment Periods

January	February	May	June
March	April	July	August
<u>September</u>	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
Sept. 7	DTRB	X					30
Sept. 8*	RSHC- Conference Call*						*
Sept. 12	CWC- Council				X		30
Sept. 13	CCPAC	X					30
Sept. 14	Parkland Regional Library	X					150
Sept. 18	Physician Recruitment & Retention	X					30
Sept. 20*	RSHC*						*
Sept. 21	CCHB	X					30
Sept. 22	CWC- ASB	X					30
Sept. 25	PRL Conference- Strong Leaders, Strong Communities	X	X				150
Sept. 26	CWC- Council				X		30

{more Space on Back of Page}

### Remuneration Calculation

2 Westview @ 79	158.00			
<u>7</u> Meetings @ \$159.00=	<u>1113.00</u>	<u>510</u>	Kms @ \$0.54=	<u>275.40</u>
<u>1</u> Meetings @ \$126.00=	<u>126.00</u>		Lunch @ \$16.00=	_____
<u>2</u> Meetings @ \$288.00=	<u>576.00</u>			
Supervision=	<u>550.00</u>			
<b>TOTAL=</b>	<u>2523.00</u>		<b>TOTAL=</b>	<u>275.40</u>

Signature {Councilor / Board Member} Kyle Greenwood.....

# Clearwater County Councilor and Board Member Remuneration Statement For the Year of ...2017.....

Name of Councilor / Board Member Kyle Greenwood.....

Payment Periods

January	February	May	June
March	April	July	August
September	<u>October</u>	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
Oct. 10	CWC-Council				X		30
Oct. 13	CAAMDC- County of Paintearth	X	X	X			30

{more Space on Back of Page}

## Remuneration Calculation

<u>1</u>	Meetings @ \$159.00=	<u>159.00</u>	<u>60</u>	Kms @ \$0.54=	<u>32.40</u>
<u>2</u>	Meetings @ \$126.00=	<u>252.00</u>		Lunch @ \$16.00=	
<u>1</u>	Meetings @ \$288.00=	<u>288.00</u>			
	Supervision=	<u>408.06 (Pro-RATED)</u>			
	<b>TOTAL=</b>	<u>1107.06</u>		<b>TOTAL=</b>	<u>32.40</u>

Signature {Councilor / Board Member} Kyle Greenwood.....