

**CLEARWATER COUNTY COUNCIL AGENDA**  
**February 09, 2016**  
**9:00 A.M.**  
Council Chambers  
4340 – 47 Avenue, Rocky Mountain House AB

**9:00 A.M. Delegation Tour**

**1:15 P.M. Public Hearing: Bylaw 1012/16**

**1:20 P.M. Public Hearing: Bylaw 1013/16**

**A. DELEGATION TOUR:**

1. 9:00 A.M. Bunch Welding Ltd. with Jim Eglinski, MP

**B. CALL TO ORDER**

**10:30 A.M. *Tentative***

**C. AGENDA ADOPTION**

**D. CONFIRMATION OF MINUTES**

1. January 26, 2016 Regular Meeting Minutes

**E. MUNICIPAL**

1. Delegation: Jim Eglinski, MP
2. Review of Clearwater County Council Lobby and Advocacy Campaigns
3. High Speed Internet Report ***Item to Follow***

**F. PUBLIC HEARINGS:**

1. 1:15 P.M. Bylaw 1012/16 Road Allowance License NE 35 36 6 W5M & SE 2 37 6 W5M
2. Bylaw 1012/16 Road Allowance License Second & Third Readings
3. 1:20 P.M. Bylaw 1013/16 NW 21 39 4 W5M & NE 20 39 4 W5M
4. Bylaw 1013/16 Road Allowance License Second & Third Readings

**G. INFORMATION**

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

**H. IN CAMERA**

1. Labour

**I. ADJOURNMENT**



## AGENDA ITEM

<b>PROJECT: Review of Clearwater County Council Lobby and Advocacy Campaigns</b>		
<b>PRESENTATION DATE: February 9, 2016</b>		
<b>DEPARTMENT:</b> Municipal	<b>WRITTEN BY:</b> Tracy Haight/Ron Leaf	<b>REVIEWED BY:</b> Ron Leaf
<b>BUDGET IMPLICATION:</b> <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Funded by Dept. <input type="checkbox"/> Reallocation		
<b>LEGISLATIVE DIRECTION:</b> <input type="checkbox"/> None <input type="checkbox"/> Provincial Legislation (cite) <input type="checkbox"/> County Bylaw or Policy (cite)		
<b>STRATEGIC PLAN THEME:</b> Well Governed and Leading Organization	<b>PRIORITY AREA:</b> Advocate in the best interests of our community and region	<b>STRATEGIES:</b> 2.5.5, 2.5.6, 2.5.7, 2.5.8
<b>ATTACHMENT(S):</b>		
<b>RECOMMENDATION: That Council review and update/amend lobby and advocacy campaigns with the Provincial Government.</b>		

### BACKGROUND:

During the spring AAMDC conference, Councillors may have opportunity to speak with the Premier, Ministers and/or other Government representatives. The following items have been identified as key priorities by Council along with key message(s) associated with each issue and Ministry(ies) responsible for that support.

1. **CONSTRUCTION OF A NEW HOSPITAL**  
*Key Ministry – Infrastructure Brian Mason*  
*Secondary Ministry – Health Sarah Hoffman*

**Key Message:** The Rocky Mountain House hospital is a critical facility for health care and services in west central Alberta. This facility is key for health and emergency health service for area residents, First Nations communities, industry and recreational users of West County. Identification of a future site is critical as inter-municipal development and transportation plans as well as infrastructure plans (water, wastewater) are being reviewed and updated.

## 2. LINEAR POOLING

*Key Ministry – Municipal Affairs Danielle Larivee*

*Secondary – Finance Joe Ceci*

*Agriculture – Oneil Carlier*

**Key Message:** The various proposals to pool and reallocate taxation associated with linear assessments are flawed as they fail to consider the massive obligations rural municipalities face with respect to maintaining rural infrastructure, services and quality of life. Clearwater County, the Town of Rocky Mountain House and the Village of Caroline demonstrate the ability of local elected officials to negotiate revenue sharing and cost sharing agreements that benefit the region as a whole. Inter-municipal collaboration is the key to the fiscal challenges facing Alberta municipalities; linear pooling is not.

**Update:** May 26, 2015 Council Meeting - Council suggested that the impact on landowner issues regarding the adverse effects of pipelines on property should also be included as an issue to be considered in future discussion regarding this topic.

## 3. MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) GRANT

*Key Ministry – Municipal Affairs Danielle Larivee;*

*Treasury – Joe Ceci*

**Key Message:** The MSI program is vital to municipal sustainability. The MSI funds allow municipalities the ability to address key issues, particularly aged infrastructure. It is critical that the Provincial Government honors the initial \$11.3 B commitment and that this program extends past the Province's 2016/17 fiscal year.

## 4. BROADBAND/HIGH SPEED INTERNET

*Key Ministry – Services AB Stephanie McLean*

*Key Ministry – Economic Development & Trade Deron Bilious*

*Secondary – Danielle Larivee*

**Key Message:** Rural Alberta is seriously underserved in terms of access to high speed internet. The lack of dependable high speed service is affecting economic development, community competitiveness, education and health delivery, and quality of life of rural Albertans. Changes to the SuperNet contract in terms of data pricing, access to Points of Presence and coordination with municipal broadband programs are but some of the changes required to address "last mile" challenges.

**Update:** January 18, 2016 – Council wrote Ministers Larivee and Bilious

## 5. BRIDGE & RESOURCE ROAD FUNDING

*Key Ministry – Transportation Brian Mason*

*Secondary – Municipal Affairs Danielle Larivee*

**Key Message:** Alberta's economy is dependent on resource extraction and development. Roads and bridges are critical infrastructure that supports the operations of the various resource based industries (e.g. timber, oil & gas, aggregate). Restoration of the Strategic Transportation Infrastructure (STI) program funding, in particular funding for the Local Bridge program and the Resource Road program, is vital.

## 6. WEST COUNTY MANAGEMENT

*Key Ministry – Environment & Parks Shannon Phillips*

*Secondary – Agriculture & Forestry – Oneil Carlier*

**Key Message 1:** The Provincial Government manages activities associated with resource extraction uses (e.g. mining, oil & gas, timber) occurring on Crown land however, the Province exercises little control regarding the significant recreational uses occurring on these same lands. The number of recreational users of crown land, and particularly in the eastern slopes areas, have increased geometrically in the past 10 – 15 years. While there is economic benefit derived from this activity there is an increasing need by the Provincial Government to better understand and manage the recreational activity. Municipal governments need to be a partner in developing solutions.

**Key Message 2:** Rocky Regional Waste Authority incurs approximately \$70K associated with waste generated in “west country” associated with random camping and related recreational uses. Previous Government indicated a willingness to offset these costs but no formal program was developed. Request financial support for waste management associated with recreational land use on crown property it is reasonable to expect some form of support.

## 7. POLICING

*Key Ministry – Justice & Solicitor General Kathleen Ganley*

*RCMP – Marianne Ryan; Glen Degoeij*

**Key Message:** The RMH detachment remains one of the busiest and most dynamic detachments in the Province due to a variety of factors such as: oil & timber industries, recreational uses (e.g. OHV, snowmobile, hunting, etc.), First Nations, transient & recreational population, etc. In 2015 the Province provided funding for approximately 40 new RCMP officers for the Province of which RMH received 2. The increased number of positions in the Rocky detachment has allowed the detachment commander flexibility to address the numerous policing challenges of the area. The addition of the officers is greatly appreciated and are making a significant impact in multiple areas of the community.



**AGENDA ITEM**

<b>PROJECT:</b> Bylaw 1012/16 Road Allowance License Second & Third Readings		
<b>PRESENTATION DATE:</b> February 9th, 2016		
<b>DEPARTMENT:</b> Public Works	<b>WRITTEN BY:</b> Charlene Johnson	<b>REVIEWED BY:</b> Marshall Morton
<b>BUDGET IMPLICATION:</b> <input checked="" type="checkbox"/> N/A <input 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 checked="" type="checkbox"/> County Bylaw or Policy (cite): Permitting of Road Allowances		
<b>STRATEGIC PLAN THEME:</b> Managing our Growth	<b>PRIORITY AREA:</b> Planning	<b>STRATEGIES:</b> 1.1.1 Ensure appropriate land use planning for public infrastructure, rural subdivisions, hamlets and commercial and industrial lands.
<b>ATTACHMENT(S):</b> 1. Letter from Dusty & Branden Fay 2. Bylaw No. 1012/16 3. Map of requested road allowance area		
<b>RECOMMENDATION:</b> That Council gives second and third reading, provided there are not objections at the public hearing, to Dusty & Branden Fay to license the road allowance between NE-35-36-6-W5M & SE-2-37-6-W5M for livestock fencing purposes.		

**BACKGROUND:**

Dusty & Branden Fay are the adjacent landowners for the road allowance between NE-35-36-6-W5M and SE-2-37-6-W5M. They are requesting to licence the road allowance for livestock purposes.

Attached you will find the new Bylaw No 1012/16 pertaining to this request along with a request letter from Dusty & Branden Fay and a map of the requested road allowance.

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Clearwater County

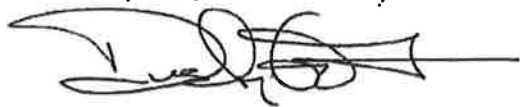
Re: Road Allowance Lease between NE  $\frac{1}{4}$ -35-36-6 W5M and  
SE  $\frac{1}{4}$ -2-37-6 W5M

As landowners of the above property we request consideration to lease the Road Allowance between these two properties. The road allowance in question needs to be re-fenced and it would be easier to install one fence instead of two.


This road allowance is in a deep muskeg area for the west half. The extreme west end has been fenced to keep livestock out due to deep muskeg and the loss of livestock in this area in the past.

Thank you for your consideration.

Dusty Fay NE  $\frac{1}{4}$ -35-35-6 W5



Branden Fay SE  $\frac{1}{4}$ -2-37-6 W5



**BY-LAW NO. 1012/16**

A By-law of the Clearwater County, Province of Alberta, for the purpose of granting a permit for the temporary occupation or use of a road allowance in accordance with the Highway Traffic Act, Chapter H-7, Revised Statutes of Alberta, 1980, Section 16, 1, (Q).

WHEREAS, the lands hereafter described are no longer required for public travel and;

WHEREAS, application has been made to Council to have the highway temporarily occupied or used.

NOW, THEREFORE, be it resolved that the Clearwater County Council, in the Province of Alberta, does hereby authorize the following roadway for temporary occupation or use subject to rights of access granted by other legislation or regulations and relevant County Policy.

**Between NE-35-36-6-W5M and SE-2-37-6-W5M (approximately 4.00 acres more or less)**

**Excepting thereout all mines and minerals.**

READ A FIRST TIME this \_\_\_\_ day of \_\_\_\_\_ A.D., 2016

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

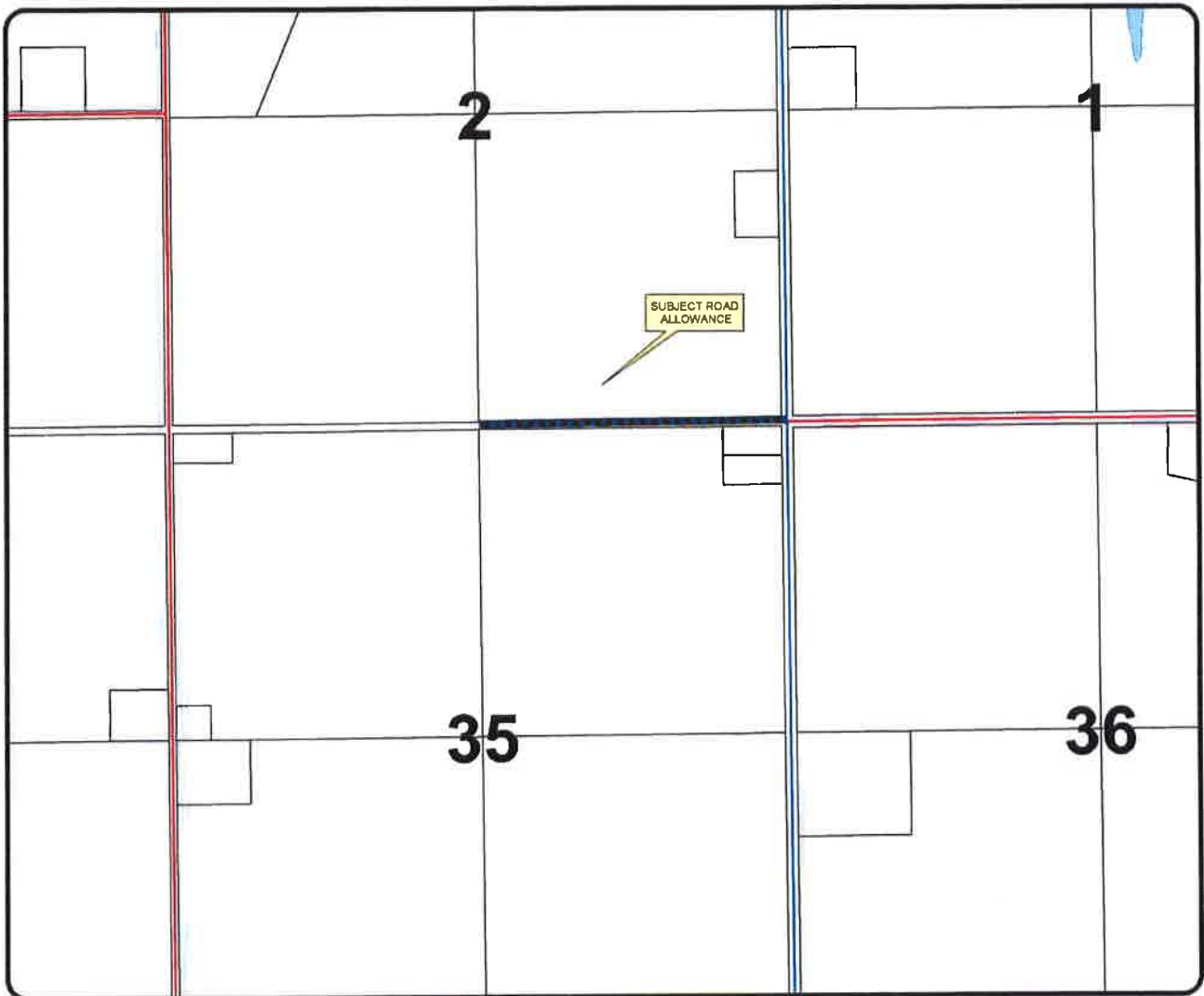
PUBLIC HEARING held this \_\_\_\_ day of \_\_\_\_\_, A.D., 2016

READ A SECOND TIME this \_\_\_\_ day of \_\_\_\_\_ A.D., 2016

READ A THIRD AND FINAL TIME this \_\_\_\_ day of \_\_\_\_\_ A.D., 2016.

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**



**Application to Lease Road Allowance  
Lease lying between N.E. 35-36-6 W5  
and S.E. 2-37-6 W5  
Dusty and Branden Fay  
Approximately 4.00 Acres**





**AGENDA ITEM**

<b>PROJECT:</b> Bylaw 1013/16 Road Allowance License Second & Third Readings		
<b>PRESENTATION DATE:</b> February 9th, 2016		
<b>DEPARTMENT:</b> Public Works	<b>WRITTEN BY:</b> Charlene Johnson	<b>REVIEWED BY:</b> Marshall Morton
<b>BUDGET IMPLICATION:</b> <input checked="" type="checkbox"/> N/A <input 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 checked="" type="checkbox"/> County Bylaw or Policy (cite): Permitting of Road Allowances		
<b>STRATEGIC PLAN THEME:</b> Managing our Growth	<b>PRIORITY AREA:</b> Planning	<b>STRATEGIES:</b> 1.1.1 Ensure appropriate land use planning for public infrastructure, rural subdivisions, hamlets and commercial and industrial lands.
<b>ATTACHMENT(S):</b> 1. Letter from Dwayne Bunch 2. Bylaw No. 1013/16 3. Map of requested road allowance area		
<b>RECOMMENDATION:</b> That Council gives second and third reading, provided there are not objections at the public hearing, to Dwayne Bunch to license the road allowance between NW-21-39-4-W5M & NE-20-39-4-W5M for haying purposes.		

**BACKGROUND:**

Dwayne Bunch is the owner of the quarter section at NE-20-39-4-W5M. He is requesting to licence the road allowance on the eastern portion of the quarter for haying purposes.

Attached you will find the new Bylaw No 1013/16 pertaining to this request along with a request letter from Dwayne Bunch and a map of the requested road allowance.

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Date: September 15, 2015

Re: Lease of Road Allowance 4-4

To: Clearwater County Council

Cc: Charlene Johnson

To whom it concerns,

I was wondering if Clearwater County would consider letting me lease the road allowance along the Eastern portion of my quarter section NE-20-039-04W5.

There is a large hill, and on the South side of the hill I have a small field that I am currently taking hay off of. This hay field is partly on the undeveloped road allowance that is RR-4-4 that runs North to South along the East side of my property. There is a small tributary that runs along the East side of the road allowance between my quarter and Earl and Karen Medin's quarter.

I have attached a cheque for \$100.00 dollars as well and would greatly appreciate your consideration of leasing me this portion of this road allowance.

Sincerely,



Dwayne Bunch

**BY-LAW NO. 1013/16**

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WHEREAS, application has been made to Council to have the highway temporarily occupied or used.

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**Between NW-21-39-4-W5M and NE-20-39-4-W5M (approximately 4.00 acres more or less)**

**Excepting thereout all mines and minerals.**

READ A FIRST TIME this \_\_\_\_ day of \_\_\_\_\_ A.D., 2016

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

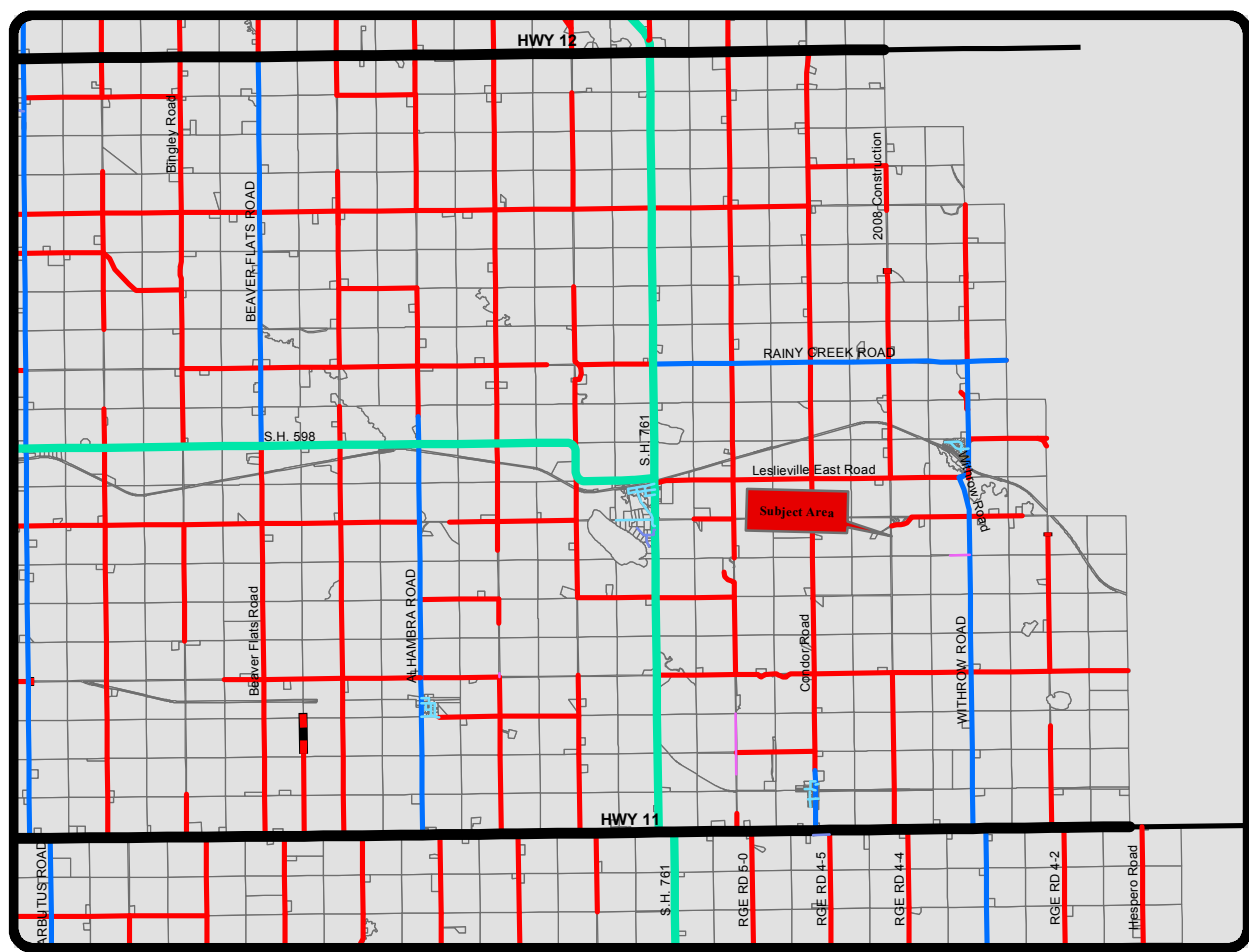
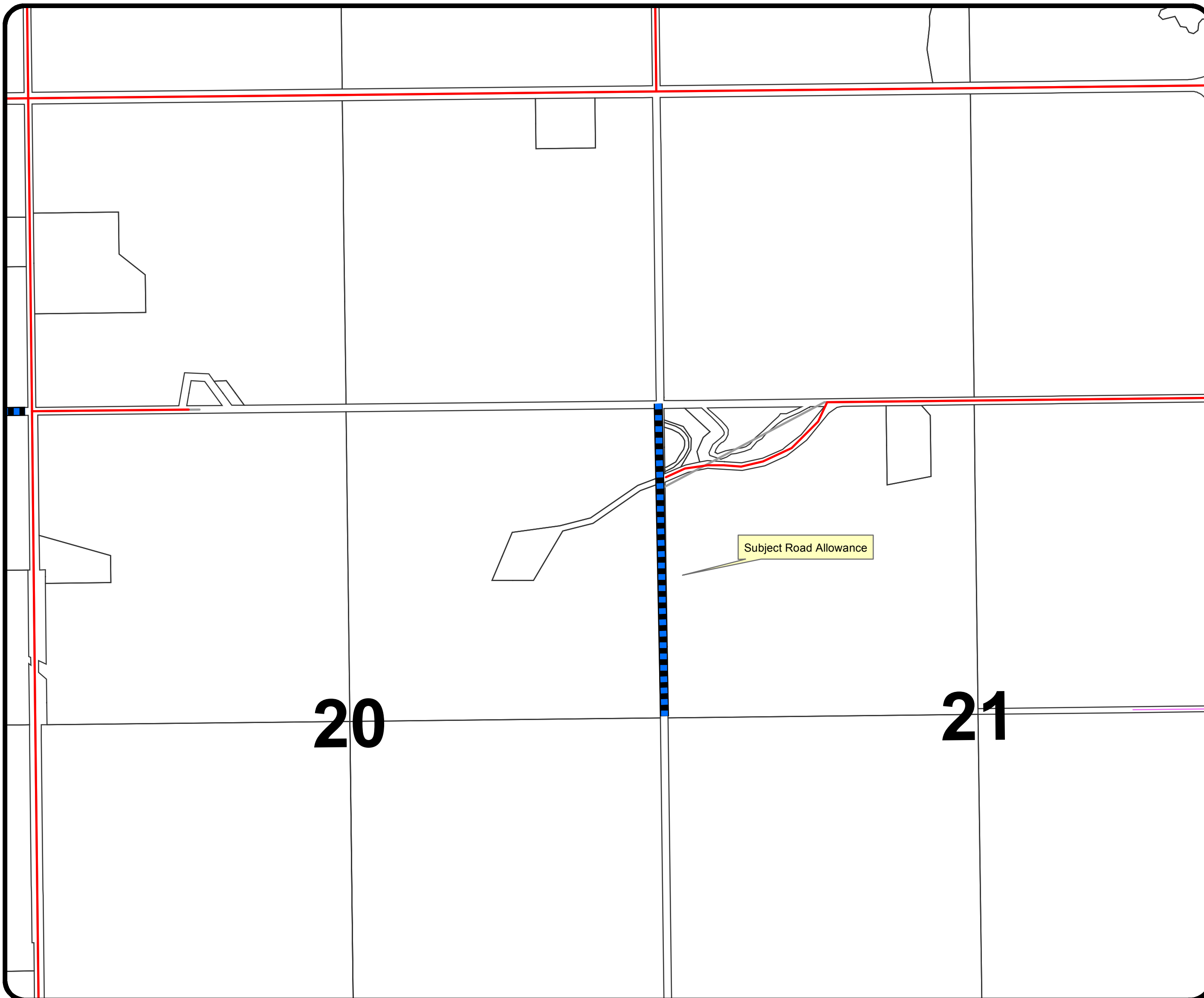
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READ A THIRD AND FINAL TIME this \_\_\_\_ day of \_\_\_\_\_ A.D., 2016.

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**



**Application to Lease Road Allowance  
Lease lying between NW-21-39-4-W5M  
and NE 20-39-4-W5M  
Dwayne Bunch  
Approximately 4.00 Acres**