



WHERE PEOPLE ARE THE KEY

## Council Highlights

June 26, 2014

### Strategic Priorities 2014

Manager of Corporate Services, Mr. Timmons presented the Strategic Priorities 2014 document. This document identifies a number of strategic priorities for Lacombe County as well a timelines for undertaking these priorities. Council approved the Strategic Priorities 2014 document as presented.

### Xplornet Presentation

Xplornet representative, Gerry Moser provides a presentation regarding wireless broadband service provided by Xplornet in the rural areas of Lacombe County. The following components of the services were highlighted:

- Rural Reliable High Speed Internet
- Who Are We - Canada's Leading Rural Broadband Provider
- Why Xplornet
- Fixed Wireless – 4G
- Satellite

### C & E Trail – Project CCE2

Manager of Operations, Mr. Lodermeier advised that it is anticipated that the C & E Trail road construction project will begin in the late summer or early fall of 2014. The location of the project is from the Milton West Branch road going south to Highway 2 and runs on an angle between RR 26-4 and RR 26-5.

Heavy traffic associated with a dairy operation located approximately 1,000 metres south of the Milton Branch Road has had a detrimental impact on the C & E Trail. The total length of the C & E Trail south of the Milton Branch Road is 2,200 metres. The first 1,000 metres of the road needs to be totally rebuilt while a thin asphalt overlay would keep the 1,200 metre stretch of road in good shape given the current traffic. If approved the first 1,000 metres would be placed on the County's 2015 paving schedule.

By resolution of Council authorization was given to build the first 1,000 metres of Project CCE2 to a non-banned status, and that the paving of the C & E trail south of the Milton West Branch Road be placed on the 2015 paving schedule.

### City of Lacombe Sports and Leisure Complex Proposed Expansion

Darryl Langille, Stantec Engineering, City of Lacombe CAO, Norma MacQuarrie, Community Services Director, Brenda Vaughan and Councillor, Wayne Rempel attended the meeting. Mr. Langille provided a detailed presentation on the City of Lacombe's sports and leisure complex proposed expansion and renovation. If this project is approved by City Council on July 28, 2014 the City is requesting that Lacombe County enter into discussions regarding Lacombe County being a funding partner on the proposed project.

### Bridge File 08504

Mr. Lodermeier advised that on May 6, 2014 there was damage reported to the bridge structure located one mile east of Clive on Rge Rd 24-4. Upon inspection it was determined that one of the support piles on the bridge had been sheared off due to the drift during high water. The bridge was closed to one lane and is limited to a 5 ton weight.

WSP Engineering was contacted to provide an assessment of the bridge and their report indicated that the damaged pile needs to be addressed and that there are an additional six piles that are showing signs of rot. By resolution of Council authorization was given to tender and award the repairs to Bridge 08504.



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**Purchase of Graders**

Mr. Lodermeier advised Council that in late summer or the early fall of each year the equipment fleet is evaluated to determine what items require replacement. It has been determined that three graders require replacement due to the significant amount of additional hours spent on snow and ice removal over the past two winters.

A resolution to tender and award the purchase of three new motor graders, dispose of the three graders being replaced; and further, that the purchase be funded from the County's Capita Equipment Reserve received the approval of Council.

**Policy AD(7) Fees and Charges**

Mr. Hager advised that Policy AD (7) Fees and Charges sets out the fees and charges for County provided goods and services. The policy is reviewed on an annual basis to ensure that the fees and charges are appropriate. Mr. Hager resented a number of proposed revisions/additions to Policy AD(7). Council approved Policy AD(7) Fees and Charges as amended.

**Lacombe County Agricultural Plan**

Agricultural Fieldman, D. Burlock referred to the development of the Lacombe County Agricultural Plan. The goal of the plan is to contribute to the sustainability of the agricultural industry and insure that agriculture has a voice in the future land use planning and policy development within the County. Mr. Burlock presented the draft Lacombe County Agricultural Plan Terms of Reference. The Terms of Reference were approved by resolution of Council. The implementation of the Agricultural Plan will be discussed at the August 5, 2014 Committee of the Whole meeting.

**Land Acquisition**

By resolution of Council the County Commissioner was authorized to negotiate the purchase of land in the Lacombe Lake Area.