



WHERE PEOPLE ARE THE KEY

## Council Highlights

July 24, 2014

### **Bridge 00627 (Pink Bridge) Proposed Repairs**

Manager of Operations, Mr. Lodermeier advised that Bridge 00627 (south of Bentley) sustained extensive damage due to a collision with large machinery. The resulting damage has caused the structure to be closed to all traffic as it has been determined it is unsafe for travel.

The following resolutions were approved by Council:

- 1) That Council authorize the County Commissioner to negotiate a cash settlement with the insurance company for the damages to the existing bridge;
- 2) that Council authorize the County Commissioner to tender and award a contract for a new bridge structure for bridge file #00627 and the removal of the existing structure; and
- 3) that Council authorize the County Commissioner to fund the bridge work from the 2015 MSI Grant/Bridge Reserve and insurance proceeds.

### **Policy AD(34) Health and Safety Management**

Mr. Lodermeier advised that Lacombe County's core audit states that the County's Health and Safety Management System is to be updated every three years. Mr. Lodermeier presented Policy AD(34) Health and Safety Management System which is more specific in the expectation and responsibilities of Lacombe County. Policy AD(34) was approved by resolution of Council.

### **Mirror Fire Engine**

Manager of Environmental & Protective Services, Mr. Boras, advised Council that the Mirror Fire Department fire engine is due for replacement as per the capital replacement schedule for Lacombe County. Specifications were developed by Lacombe County and the Mirror Fire Department and eleven packages were distributed to suppliers. Three bids were submitted. Council authorized the purchase of one Rosenbauer Fire Engine from Rocky Mountain Phoenix at a cost of \$ 364,941 which will be funded from the County's Protective Services Reserve. Council also authorized the disposal of the existing Mirror Fire Engine.

### **Service Capacity Review**

County Commissioner, Mr. Hager, advised Council that the 2014 Strategic Priorities for Lacombe County were adopted at the June 26, 2014 Council meeting. A Service Capacity Review was identified as both a corporate and operation priority with a proposed completion date of October 2014. By resolution of Council Gordon McIntosh will be engaged to facilitate a Service Capacity Review for Lacombe County and to prepare a findings report; and the Services Capacity Review will take place on the evening of October 28 and all day on October 29, 2014.

### **Town of Bentley Arena/Curling Rink Roof Retrofit Project**

Manager of Corporate Services, Mr. Timmons, advised Council of a request from the Town of Bentley that Lacombe County cost-share the retrofitting of the Bentley arena and curling rink roof. The cost of the project is \$ 493,724 and the Town is requesting that Lacombe County contribute 50% of the cost. By resolution of Council funding in the amount of \$ 246,862 was approved for the Town of Bentley arena and curling rink roof retrofit project; and further, the contribution will be funded from the County's Recreation Capital Assistance Reserve.



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**Sylvan Lake Watershed Society Quiet Enjoyment Initiative**

Mr. Hager advised that at the June 14, 2014 Sylvan Lake Management Committee (SLMC) meeting, the Quiet Enjoyment Initiative (QEI), a sub-committee of the Sylvan Lake Watershed Stewardship Society (SLWSS) made a presentation regarding a proposed noise bylaw for Sylvan Lake. The SLMC approved a motion that each member municipality present information to their respective Councils regarding the proposed noise bylaw. Council was provided with an overview of the QEI recommendations, which provide for the development of a common Municipal Bylaw(s).

By resolution of Council the report on the Sylvan Lake Quiet Enjoyment Initiative (QEI) was received for information.

**Sylvan Lake Management Committee – Cumulative Effects Management Workshop**

Mr. Hager advised that the Sylvan Lake Management Committee (SLMC) will be holding a Cumulative Effects Management Workshop – Phase 2 for the member municipalities Councillors and Administration. Tentative dates for the workshop will be provided at a later meeting.