

**TOWN OF IRRICANA
AGENDA
SPECIAL MEETING OF COUNCIL
Date: 24th Day of July 2017; Time: 7:00 P.M.
Location: Irricana Council Chambers; 222– 2nd Street**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. None
- G. COMMITTEE REPORTS**
 - 1. None
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. RFD RCMP Acknowledgement Letter
 - 2. RFD Irricana Land Purchase
 - 3. Contract for Sidewalk's and Roads Rehabilitation
- J. COMMUNICATION / INFORMATION**
 - 1. Accounts Payable: Cheque List 20133380 to 20133423 for a total of \$159,059.96.
 - 2. Town Water Leak
 - 3. Release of Internal Budget Work Sheet for Public
 - 4. Other issues for discussion
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
 - 1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.
- M. IN CAMERA**
 - 1. Labour x1
 - 2. Land x1
- N. ADJOURN**

O.

NEXT MEETING(S):

a. 14th August at 7.00 PM

Request for Decision

To: Mayor Tracz and Council

From: Fabian Joseph CAO

Date: July 24th, 2017

Subject: RCMP Acknowledgement 2017

Reference: 71:2017

DECISION: Yes / No / Deferred

CORRELATION TO STRATEGIC PLAN OR POLICY: Enforcement and Security

KEY ISSUES AND BACKGROUND:

RCMP Acknowledgement

1. RCMP Detachment from Beiseker manages the enforcement in the following towns – ACME, Linden, Beiseker and Irricana
2. Sgt. Glen Demmon has given us 3 updates in 2016
3. Focus on Community Relations – Police Visibility and Property Break and Enter Programs as priorities for 2017
4. This is the letter of acknowledgment for the priorities

BENEFITS:

1. Key priorities with focus as per community profile and data
2. Sustainable communities

DISADVANTAGES:

1. None identified

ALTERNATIVES:

1. Reject acknowledgment of RCMP efforts

IMPLICATION ON FINANCES:

1. None

RECOMMENDATION:

Motion to authorize Mayor to sign the acknowledgement

RECOMMENDED MOTION:

Council make motion and authorize mayor to sign the acknowledgment

Request for Decision

To: Mayor Tracz and Council

From: Fabian Joseph CAO

Date: July 24th, 2017

Subject: Auction of tax acquired property at Block-1; Lot 23-25; 5087 W

Reference: 69:2017

DECISION: Yes / No / Deferred

CORRELATION TO STRATEGIC PLAN OR POLICY: Economic Development

KEY ISSUES AND BACKGROUND:

1. Phase 2 environmental assessment proved that this plot does not need to be completely remediated of environmental concerns
2. Dr Tanmeet Singh of Somerset Clinic is interested in putting an offer on this property
3. Dr Tanmeet has put in a bid for \$32,500/- to buy the property as attached.

BENEFITS:

1. This is enable the town to sell the property at fair market value to a doctor to build a clinic
2. This property will generate revenue and bring in a permanent clinic within the town of Irricana

DISADVANTAGES:

1. None

ALTERNATIVES:

1. Reject proposal

IMPLICATION ON FINANCES:

1. Fair Market value of the property \$ 41,000/-
2. After two years offer the buy out for the fair market value assessed at the onset of the lease contract and the balance outstanding. Town recovers \$24,000/- invested in pahse1, phase 2 and outstanding taxes for the property within the TWO year lease period.
3. Access funds over on the sale of property to be kept in separate account as the previous owner has 4 more years to profit made on the sale of land after costs and outstanding taxes have been recovered.

RECOMMENDATION:

Authorize Mayor to sign the proposed sale deed as presented

RECOMMENDED MOTION:

Council make motion and authorize Mayor to sign the proposed sale deed as presented

Request for Decision

To: Mayor Tracz and Council

From: Fabian Joseph CAO

Date: July 24th, 2017

Subject: Road Rehabilitation projects

Reference: 70:2017

DECISION: Yes / No / Deferred MSI Grants CAP 8749 and 8782

CORRELATION TO STRATEGIC PLAN OR POLICY: Infrastructure

KEY ISSUES AND BACKGROUND:

We approval from MSI from Road Rehabilitation Grants as below

1. CAP 8749 Road Rehabilitation
2. CAP 8749 Pathway construction to Madison Drive
3. We need to start these projects in 2017 to ensure timely completion
4. The town residents will be notified though gazette, website and notices during the projects.
5. Final Bid has been managed by CIMA Plus the town engineers and recommending awarding the contract to Consite Construction.

BENEFITS:

1. Key projects need to be kicked off as soon as possible
2. Sustainable communities

DISADVANTAGES:

1. None identified

ALTERNATIVES:

1. Reject proposal and grant

IMPLICATION ON FINANCES:

1. This will cost 558,076.73 includes a contingency amount of \$48,318.33 that will be covered by above referenced grant

RECOMMENDATION:

Motion to authorize Mayor to sign the contract

RECOMMENDED MOTION:

Council make motion and authorize mayor to sign the contract



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

AR90490

Dear Elected Officials,

The Alberta Emergency Services Medal recognizes those who selflessly dedicate their time, talents, and in some cases, their lives, to the service of others. It is my pleasure to announce that the Alberta Emergency Services Medal program has been expanded from 12 years of service to include bronze, silver, and gold bars for 22, 32, and 40 years of service.

Eligible emergency services include emergency medical services, law enforcement, urban and wildfire fire protection, search and rescue, and environmental emergency response. Acknowledging all emergency personnel reflects the unified relationship that exists among the emergency services community, which is critical to the security of all Albertans.

About 7,900 medals have been issued since the program began in 2003. I encourage municipal officials and emergency response service providers to nominate eligible personnel year-round for the Alberta Emergency Services Medal and Bars. The nomination form and updated program details, including the complete list of eligible personnel, are posted on the Office of the Fire Commissioner website at www.ofc.alberta.ca/alberta-emergency-services-medal. I have also included key messages for your information.

Should you have questions about the Alberta Emergency Services Medal and Service Bars program, please contact the Office of the Fire Commissioner at 1-866-421-6929 or at firecomm@gov.ab.ca.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

Attachment

Alberta Emergency Services Medal Program Expansion

Key Messages

Background information:

- Since 2003, the Office of the Fire Commissioner (OFC) has been issuing the Alberta Emergency Services Medal (AESM) recognizing 12 years of service.
- Individuals who are members of organizations involved in or directly supporting the prevention of, preparedness for and response to emergencies are considered partners in Alberta Emergency Services and eligible for the AESM.
- The AESM program has been expanded to include bronze, silver and gold service bars for 22, 32 and 40 years of service.
- Qualifying emergency services discipline include:
 - Firefighters (structural and wildland);
 - Emergency Medical Services (EMS) personnel, including paramedics and emergency medical responders;
 - Law enforcement personnel, including police, sheriffs, peace officers, commercial vehicles enforcement, fish and wildlife/conservation officers and correctional officers;
 - Search and rescue personnel;
 - Responders to environmental emergencies;
 - Personnel from a municipal emergency management agency; and
 - Personnel from the Office of the Fire Commissioner and Alberta Emergency Management Agency;
- The OFC provides the guidelines for the expanded program, maintains the AESM master database and is the nominating authority for structural fire, search and rescue personnel and Alberta Emergency Management Agency.
- Due to the expansion of the program, representatives from other ministries/entities (Calgary Police Services, Alberta College of Paramedics, Health, Justice and Solicitor General, Agriculture and Forestry, Environment and Parks) will now assist in administering the program.
- Nominations are accepted throughout the year and are reviewed quarterly.

Alberta Emergency Services Medal Program Expansion

Key Messages

Key Messages:

- The Alberta Emergency Services Medal recognizes those who selflessly dedicate their time, talents, and in some cases, their lives, to the service of others.
- The Alberta Emergency Services Medal is given after 12 years of service, and bronze, silver and gold bars are now given for 22, 32 and 40 years of service.
- Personnel from law enforcement, emergency medical services, fire protection, search and rescue and environmental emergency response are eligible for the medal and bars.
- Acknowledging all emergency personnel reflects the unified relationship that exists among the emergency services community, which is critical to the security of all Albertans.
- About 7,900 medals have been issued since the program began in 2003.
- Nominations are accepted year-round, and the nomination form and updated program details, including the complete list of eligible personnel, are posted on the Office of the Fire Commissioner website at ofc.alberta.ca/alberta-emergency-services-medal.