

**TOWN OF IRRICANA  
AGENDA**

**REGULAR MEETING OF COUNCIL**

**Date: 24<sup>th</sup> Day of April 2017; Time: 7:00 P.M.**

**Location: Council Chambers; Irricana Centennial Centre; 222 – 2<sup>nd</sup> Street**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
  - 1. Minutes from Regular Council Meeting April 3<sup>rd</sup>, 2017
  - 2. Minutes from Council of Whole Meeting April 10<sup>th</sup>, 2017
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
  - 1. CAO
- H. OLD BUSINESS**
  - 1. RFD CSB By Law – 3<sup>rd</sup> reading
- I. NEW BUSINESS**
  - 1. RFD Tax Penalty Bylaw
  - 2. RFD Utility Arrears Bylaw
  - 3. RFD Town of Irricana Committees Bylaw
  - 4. RFD Splash Pad
  - 5. RFD Community Service Board – Member
  - 6. RFD – 4H Beef and Multi Club
  - 7. RFD – Irricana Campground Contract
- J. COMMUNICATION / INFORMATION**
  - 1. Accounts Payable: Cheque List 2013xxxx to 2013xxxx amounting to \$  
**xx,xxx.xx** (not incl. GST).
  - 2. RCMP Report
- K. FOLLOW-UP/ACTION & STATUS**
  - 1. Motion Tracker Updates
- 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. Land x 1
2. Labour x2

**N. ADJOURN**

**O. NEXT MEETING(S):**

1. RCM Meeting May10<sup>th</sup> 2017
2. Coffee with Council April 29<sup>th</sup> 2017



## **Chief Administrative Officer Report** **Review of April 3<sup>rd</sup> – April 24<sup>th</sup> 2017**

### **Public Works:**

- The Ball fields have been groomed up for the Ball team's season start.
- Removed the contaminated soil from the South tennis court area.
- Plumbing repairs have been done in the Town buildings and the Recreation Centre has some parts on order to get the Exercise Rooms bathrooms up to 100%.

### **Water/Sewer:**

- We are still looking for the water leak in our system. We have found an area on 6<sup>th</sup> street where water is entering the sanitary system. We will check the water to see if it is ground water or treated and will try and narrow it down from there with our listening device.
- We have been flushing the sanitary lines after calls of back-ups last week. Sanitary towels were the cause of one of the back-ups and we had loads of grease in the line on 6<sup>th</sup> street that was slowing, but not blocking the flow. The blockage was in a resident's service line on that call.

### **Roadways/Sidewalks:**

### **Garbage:**

- Large Garbage Pick scheduled for April 24<sup>th</sup> 2017 this is for recyclables, metals, fridges and lawnmowers
- Tire without rims to be pick up to be scheduled twice this year to be delivered to Liberty Tire recyclers
- Oil, Paints and other LIQUID hazardous waste pick up to be scheduled with external contractor possible twice a year.

### **Parks & Recreation:**

- The Lion's have started excavation for planting trees along the Trail Net pathway. This will add extra work load on PW to keep the trees water for the next couple of years.
- Met with Louise Reid to discuss campground upgrades that need to be done before the season begins
- Registered for Terry Fox Run 2017
- Confirmed Sport ball for children's sports/recreation programs will start this Fall in Irricana
- Jenae White to host a workshop in may for Yoga and Holistic Nutrition
- Erika Woytkiw hosting Barre Fitness Workshop in Irricana on May 10<sup>th</sup>
- Approved for \$250 Grant from ParticipACTION - Breathe Parkour hosting youth workshop on May 24<sup>th</sup> along with CSB to survey youth in Irricana
- Received Bid Guidelines and Requirements for hosting the Alberta Seniors Games
- **Approved for \$2100 grant from Rocky View to replace the Splash Pad Controller**

### **Community Facilities:**

- Tree planting and getting the Campground ready will be on our schedule next week. The Bathrooms were brought on line this week.
- The mechanical equipment for all of our buildings were serviced and inspected over the last two weeks and are now in good running order.

### **Community Services**

- Canada Day Meeting was held on April 4<sup>th</sup>
- Fall Fair Meeting will be held on May 1<sup>st</sup>
- Easter Egg Hunt was held on April 15<sup>th</sup> and saw 122 participants

**Administration:**

<b>Administration Meeting Summary</b>				
<b>Meeting With</b>	<b>Purpose of the Meeting</b>	<b>Date of Meeting</b>	<b>Outcome</b>	<b>Comments</b>
Dillon	Land Use Bylaw comments and adapt to new requests from other business trying to get into Irricana	13/04/2017 18/04/2017	New Engineer Dan Godin, discussed the various changes to be proposed and review for council in May COWM	Discuss the subdivision of land near the lagoon around 30 acres that can be zoned industrial. We have to vendors interested
CUPE	Part time and temporary employees	12/04/2017	Agreed that these employees will excluded from the CUPE contract	None
Brownlee, MNP, Scase and Partners and Civic Solutions	Start of MNP Project	11/04/2017	Agreed to the details and executing the agreement	None
Legacy Monuments	Follow up on CENOTAPH Project	18-19-20/04/2017	Projects details	Will be ready for July 1 <sup>st</sup> Canada Day celebrations
ARDCO Group	Generator Housing Project	19/04/2017	Details, timeline, the house relocated to rear of the community hall, rearrange the rain drain and prep the ground for seacan	None
Meeting with Anamaria and Dr Shonubi	Clinic Location in Irricana	19-21/04/2017	Various Options Dr Shonubi and Ana to decide between Water Tower Building; PW Building or other options	Town Facilities will be rebuilt to code and leased specifically for use for medical clinic
EarthMasters	Phase 2 soil report	18/04/2017	Drilling and Report will be ready by May 1 <sup>st</sup> week with options for town to remediate the soil and they will test and report for clearance	None

**Development & Planning:**

- Met with Dillon consulting to discuss land use bylaws

**Economic Development & Tourism**

- Discussed options with Admaki Graphic Design for an Irricana Visitor Guide/Brochure
- In discussion with Jas Tent Rentals and Special Event Rentals regarding Community Hall staging for marketing
- Cenotaph ceremony will be in conjunction with Canada Day Ceremonies

**FINANCE**

- Accounts Payable: : Cheque List 20133225 – 20133271 Totaling \$104,460.89
  - **Taxes:** No Updates
  - **Utilities:** No Updates
- ATB Bank Balance as of April 21st , 2017:

<b>CURRENT ACCOUNTS</b>			
<b>Account Name</b>	<b>Number</b>	<b>Currency</b>	<b>Available Balance</b>
Business Account	763-00930096124	<b>CAD</b>	\$141,860.99
<b>SAVINGS ACCOUNTS</b>			<b>TOTAL</b>
T Bill Savings Account (MSI)	763-00052891900	<b>CAD</b>	\$493,394.73
T Bill Savings Account (AMIP)	763-00136240202	<b>CAD</b>	\$376,108.38
T Bill Savings Account(BMTG)	763-00136240203	<b>CAD</b>	\$0.00
		<b>TOTAL</b>	<b>\$869,503.11</b>

**Fabian A G Joseph | B.Sc Engg., MBA**  
**CAO Town of Irricana**

## **TOWN OF IRRICANA**

**Minutes of the Committee of the Whole Meeting of Council held**

**April 10, 2017**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

### **ATTENDANCE**

Mayor: Dennis Tracz  
Deputy Mayor: Frank Friesen  
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz  
Mavis Hallman  
Staff: Fabian Joseph, CAO

### **CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:05 p.m.

### **AGENDA**

- (i) Adopt Agenda  
155:17 Moved by Councillor Hallman to adopt the Agenda as presented.  
CARRIED

### **MINUTES**

### **PRESENTATIONS**

### **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

### **OLD BUSINESS**

- (i) Tax Penalty Policy
- (ii) Snow Removal Policy
- (iii) Campground Contract for 2017-2018

### **NEW BUSINESS**

- (i) Utility Arrears Policy
- (ii) Economic Development and Tourism Committee
- (iii) Community Facilities Board Bylaw
- (iv) Borrowing Bylaw

### **COMMUNICATION/INFORMATION**

- (i) Bylaw and Policies Tracker Update

## **FOLLOW-UP/ACTION & STATUS**

### **PUBLIC INPUT**

#### **IN-CAMERA**

- (i) Closed to Public  
156:17 Moved by Mayor Tracz to go in camera at 8:42 p.m.
  
- (ii) Open to Public  
157:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:03 p.m.

#### **ADJOURN**

- (i) Adjournment  
158:17 Moved by Mayor Tracz to adjourn the meeting at 9:03 p.m.

#### **NEXT MEETING**

May 15, 2017 (Committee of the Whole Meeting COWM)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**April 3, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Dennis Tracz  
Deputy Mayor: Frank Friesen  
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz  
Staff: Fabian Joseph, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:02 p.m.

**AGENDA**

- (i) Adopt Agenda
  - New Business Item I-2 RFD Irricana Town Legal Coverage: Tabled
  - New Business Item I-3 RFD Tax Penalty Bylaw: Tabled
  - New Business Item I-4 RFD Snow Removal Policy: Tabled
  - Communication Report Item J-2: to be included in the Presentation Item D-2

142:17 Moved by Councillor Hallman to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Community Links
- (ii) RCMP Sgt Demmon- *continue with the same monitoring activities as in 2016*
- (iii) Playworks for Splash Pad
- (iv) BFG Medical Clinic

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of March 20, 2017
- (ii) Minutes of the Committee of the Whole of March 13, 2017

143:17 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of March 20, 2017 and the Minutes of the Committee of the Whole of March 13, 2017 as presented.  
CARRIED



## **CORRESPONDENCE FROM PREVIOUS MEETING**

None

## **COMMITTEE REPORTS**

- (i) CAO Report  
CAO, Fabian Joseph, presented Council with a written report.

144:17 Moved by Councillor Schmaltz to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) RFD Community Services Board Bylaw #004:2017  
145:17 Moved by Councillor Hallman as amended that Bylaw #004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a board, be read for a third time, this 3<sup>rd</sup> day of April 2017.  
RECORDED VOTE  
In Favour: Mayor Tracz, Deputy Mayor Friesen; Councillor Schmaltz, Councillor Hallman  
Opposed: Councillor Peterson  
CARRIED

## **NEW BUSINESS**

- (i) RFD – Rogers Tower Lease  
146:17 Moved by Deputy Mayor Friesen for administration to sign the Roger's Communication proposal for the lease extension, as per RFD 26:2017.  
CARRIED
- (ii) RFD – Scott Venturo – Lawyers  
TABLED
- (iii) RFD – Tax Penalty Bylaw #006:2017  
TABLED
- (iv) RFD – Snow Removal Policy #4.01  
TABLED
- (v) RFD – Community Facilities Board Appointment  
147:17 Moved by Councillor Peterson to accept the volunteer application from Teresa Cameron for appointment to the Community Facilities Board for a one (1) year term, as per RFD 39:2017.  
CARRIED

- (vi) RFD – Generator Housing Unit  
TABLED

### **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts Payable cheque list #20133182 to #20133224, for a total of \$93,179.76  
(not incl GST).
- (ii) 2016 AUMA Report for Budget
- (iii) Rocky View ACP Partnership Letter

148:17 Moved by Councillor Hallman to accept Communication/Information items J-1 to J-3 as presented.

CARRIED

### **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking

### **PUBLIC INPUT**

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

Questions were presented to Council. Responses to be posted on the Town website.

### **IN-CAMERA**

- (i) Closed to Public  
149:17 Moved by Mayor Tracz to go in camera at 8:55 p.m.
- (ii) Open to Public  
150:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:48 p.m.

151:17 Moved by Mayor Tracz to engage MNP.

CARRIED

152:17 Moved by Councillor Peterson to direct administration to proceed with snow blower repair.

CARRIED

153:17 Moved by Deputy Mayor Friesen for review of the Chief Administrative Officer (CAO) Contract.

CARRIED

## **ADJOURN**

(i) Adjournment

154:17 Moved by Mayor Tracz to adjourn the meeting at 9:50 p.m.

## **NEXT MEETING**

April 10, 2017 (COW Meeting)  
April 22, 2017 (Coffee with Council)  
April 24, 2017 (Regular Council Meeting)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph

# Request for Decision

To: Mayor Tracz and Council

From: Fabian Joseph CAO

Date: April 24<sup>th</sup>, 2017

Subject: Irricana Campground Contract 2017-18

Reference: 43:2017

**DECISION:** Yes / No / Deferred

**CORRELATION TO STRATEGIC PLAN OR POLICY:** Economic Development and Tourism

## **KEY ISSUES AND BACKGROUND:**

1. Existing contract and Manager employed by the town in May 2016
2. They have ensured the transition and business have run smoothly
3. The contract expired in October 2016 and we needed to give them a notice by November 2016 on renewal.
4. Promoted Economic Development within town businesses
5. They have complied to the following
  - a. Reporting revenues in time
  - b. HSE Procedures
  - c. Abide by the updated Parks and traffic Bylaw
  - d. Adjusted the rates for the campground
  - e. Point of Sale Equipment to be installed at campground to ensure smoother transaction for credit cards and debit card payments

## **BENEFITS:**

1. Continuity and transition to new management
2. Reduced costs and effective response time
3. Improved reporting requirements and town administration control over campground management with precise contractual obligations

## **DISADVANTAGES:**

1. None

**ALTERNATIVES:**

1. Reject proposal
2. Look for another campground Manager, this will delay the opening this season

**IMPLICATION ON FINANCES:**

1. Better cost control and increased revenue due to clear contract obligations

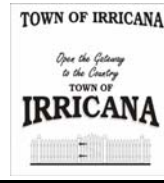
**RECOMMENDATION:**

Authorize CAO to sign contract

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**RECOMMENDED MOTION:**

Council make motion and Authorize CAO to sign contract



# Request for Decision

**To: Mayor Tracz and Council**

**From: Fabian Joseph, CAO**

**Date: April 24<sup>th</sup>, 2017**

**Subject: Tax Penalty Bylaw Rates**

**Reference: 42:2017**

**DECISION:** Yes / No / Deferred to pass bylaw 006:2017

**CORRELATION TO STRATEGIC PLAN OR POLICY:** Tax Penalty Bylaw 006:2017

## **KEY ISSUES AND BACKGROUND:**

1. Presently bylaw provides information for the application of penalty for unpaid tax accounts. To provide for direction and enforcement for the public, the penalty should be in the form of a Bylaw which will allow for municipal enforcement.
2. The Tax Penalty bylaw will repeal Bylaw 8:2012 which provided authorization for the CAO to enforce the collection.
3. The bylaw provides Penalties for the tax Arrears. It outlines the application of the penalty and the action to be initiated should the tax bill remain unpaid.

## **BENEFITS:**

A clear concise Penalty schedule Bylaw will be in force to allow for the application of penalty for unpaid taxes and provide direction for enforcement to collect outstanding.

## **DISADVANTAGES:**

None

**ALTERNATIVES:**

1. Keep the tax Penalty Bylaw 8:2012
2. Review and make amendments to the proposed Tax Penalty Bylaw.
3. Request a new Tax Penalty Bylaw to be prepared and proposed to council.

**IMPLICATION ON FINANCES:**

Will allow for action on collection on the almost \$150,000 in outstanding tax Arrears

**RECOMMENDATION:**

Recommend that council review and if found acceptable begin the reading process for the passing of tax Penalty Bylaw 006:2017

**RECOMMENDED MOTION:**

- READ A FIRST TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A SECOND TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- GIVEN UNANIMOUS CONSENT FOR A THIRD READING THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A THIRD TIME IN COUNCIL AND PASSED THIS 24<sup>th</sup> DAY OF April AD, 2017.

# Request for Decision

**To:** Mayor Dennis Tracz and Council

**From:** Fabian Joseph, CAO

**Date:** April 24<sup>th</sup>, 2017

**Subject:** Community Services Board Bylaw– 004:2017

**Reference:** 40:2017

**DECISION:** Yes / No / Deferred to pass bylaw 004:2017

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**CORRELATION TO STRATEGIC PLAN OR POLICY:** Bylaw 01:2013

## **KEY ISSUES AND BACKGROUND:**

Motion to pass By Law – 006:2017 for Community Services Board policies governing the community services board within the town of Irricana has been discussed and agreed to the content in the committee of whole meeting held on March 13<sup>th</sup> 2017

## **BENEFITS:**

1. This is an updated version of Community Services Board by law and reflects the present requirements and policies for community services within the town of Irricana

## **DISADVANTAGES:**

None

## **ALTERNATIVES:**

1. Retain Community Services Board Bylaw 1:2013
2. Don't approve proposed revised Community Services Board Bylaw 004:2017



**IMPLICATION ON FINANCES:**

None

**RECOMMENDATION:**

Pass the Bylaw with 3<sup>rd</sup> and final reading

**RECOMMENDED MOTIONS:**

- READ A FINAL TIME IN COUNCIL AND PASSED THIS 24<sup>th</sup> DAY OF April AD, 2017

# Request for Decision

**To:** Mayor and Councillors

**From:** Community Services Board

**Date:** April 24<sup>th</sup>, 2017

**Subject:** Community Services-Council Representative

**Reference:** 45:2017

**DECISION:** Yes / No / Deferred

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**CORRELATION TO STRATEGIC PLAN OR POLICY:** Community Services Board Bylaw 2.1 (c)

## **KEY ISSUES AND BACKGROUND:**

The Community Services Board is currently in need of more members. We understand that there are number of roles and responsibilities that council members hold making it difficult at times. However, because the current council representative has not been able to attend the last 3 meetings we are requesting a new representative to ensure we meet the minimum requirements as we currently have (1) Community Services Board member and need as many representatives in attendance as possible to accurately represent the Towns needs.

As it states in the Community Services Bylaws:

2.1 c. that any member of the Board who is absent for three consecutive regularly scheduled meetings of the Board without authorization by resolution of the Board, shall forfeit his/her seat on the Board and such forfeiture shall constitute a vacancy

## **BENEFITS:**

1. Increased attendance at board meetings
2. May assist in generating more volunteers
3. council representative to meet the minimum requirement for board members

**DISADVANTAGES:**

None

**ALTERNATIVES:**

1. Don't approve proposed RFD

**IMPLICATION ON FINANCES:**

n/a

**RECOMMENDATION:**

Council to make motion for an alternative council representative for the Community Services Board

**RECOMMENDED MOTIONS:**

Council to make motion for an alternative council representative for the Community Services Board

# Request for Decision

**To:** Mayor Dennis Tracz and Council

**From:** Fabian Joseph, CAO

**Date:** April 24<sup>th</sup>, 2017

**Subject:** Irricana Committee's Bylaw– 007:2017

**Reference:** 46:2017

**DECISION:** Yes / No / Deferred to pass Irricana Committee's Bylaw

**CORRELATION TO STRATEGIC PLAN OR POLICY:** Repeal Community Services, Community Facilities, EDTC Bylaws

## **KEY ISSUES AND BACKGROUND:**

Motion to pass By Law – 007:2017 for Irricana Committee's Board policies governing the Committees board within the town of Irricana has been discussed and agreed to the content in the committee of whole meeting held on April 10<sup>th</sup> 2017

## **BENEFITS:**

1. This is an updated version of Committee Board by law and reflects the present requirements and policies for services within the town of Irricana

## **DISADVANTAGES:**

None

## **ALTERNATIVES:**

1. Retain individual board bylaws
2. Don't approve proposed revised Committees Board Bylaw 007:2017

**IMPLICATION ON FINANCES:**

None

**RECOMMENDATION:**

- READ A FIRST TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A SECOND TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- GIVEN UNANIMOUS CONSENT FOR A THIRD READING THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A THIRD TIME IN COUNCIL AND PASSED THIS 24<sup>th</sup> DAY OF April AD, 2017.

**RECOMMENDED MOTIONS:**

- READ A FIRST TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A SECOND TIME IN COUNCIL THIS 24<sup>th</sup> DAY OF April AD, 2017
- GIVEN UNANIMOUS CONSENT FOR A THIRD READING THIS 24<sup>th</sup> DAY OF April AD, 2017
- READ A THIRD TIME IN COUNCIL AND PASSED THIS 24<sup>th</sup> DAY OF April AD, 2017.

# Request for Decision

**To:** Mayor Dennis Tracz and Council

**From:** Fabian Joseph, CAO

**Date:** April 24<sup>th</sup>, 2017

**Subject:** MOU – 4H Beef and Multi Club

**Reference:** 24:2017

**DECISION:** Yes / No / Deferred to allow administration to sign MOU with 4 H Beef and Multi Club of Beiseker

**CORRELATION TO STRATEGIC PLAN OR POLICY:**  
Intermunicipal collaboration with non profits

## **KEY ISSUES AND BACKGROUND:**

- |   |
|---|
| 1. 4 H programs is geared for youth between 9 to 20 years                         |
| 2. The kids work on projects with their pets (dogs) from October to               |
| 1. Increased use of community hall  |
| 2. Additional revenue generation  |
| 3. Programs to support Kids in Irricana   |
| 4. They have mats, cleaning supplies and ensure the dogs are leashed at all times |
| 5. 4 H is looking for a local place to practice and hold these classes            |

## **BENEFITS:**

## **DISADVANTAGES:**

None

## **ALTERNATIVES:**

- |                               |
|-------------------------------|
| 1. Don't approve proposed MOU |
|-------------------------------|

## **IMPLICATION ON FINANCES:**

Increased usage of community hall and revenues of \$ 800/- with collaboration with Non Profit for other investments

**RECOMMENDATION:**

Council to make motion and allow administration to sign MOU with 4 H Beef and Multi Club for use of Community Hall

**RECOMMENDED MOTIONS:**

Council to make motion and allow administration to sign MOU with 4 H Beef and Multi Club for use of Community Hall

# Request for Decision

**To:** Mayor Dennis Tracz and Council

**From:** Tawnia Cardinale, CEDO

**Date:** April 24<sup>th</sup> , 2017

**Subject:** RFD for Splash pad Controller Replacement

**Reference:** 45:2017

**DECISION:** Yes / No / Deferred – We are looking to purchase the install and supply system from Play Works to replace/fix our splash pad controller

**CORRELATION TO STRATEGIC PLAN OR POLICY:** Parks and Recreation

## KEY ISSUES AND BACKGROUND:

### Splash Pad - Quote Comparison

PlayWorks			
Original Quote	Reduced Price		Final Quote
\$ 7,227.52	10%	\$	6,504.77

Pat came and gave a great presentation to council  
Includes supply and install

Nirbo			
Original Quote	Reduced Price		Final Quote
\$ 4,160.00	n/a	\$	4,160.00

Basic Controller 1 Output with step on activator - very basic model

Playquest			
Original Quote	Reduced Price		Final Quote
\$ 8,306.81	\$ 7,227.52	\$	7,227.52

Smart flow Controller 10 outputs, supply and install This is the company we used before - we have been unhappy with their services and product.



**BENEFITS:**

The splash pad has not been working for the past 3 years and this would provide children and young families with a recreational outlet this summer

**DISADVANTAGES:**

1. None

**ALTERNATIVES:**

1. Reject proposal
2. Look for alternate solutions
3. Continue as is

**IMPLICATION ON FINANCES:**

One time purchase of \$4404.77 as we have received a grant from RVC for \$2100 towards this project

**RECOMMENDATION:**

- Council make a motion to approve the purchase of the install and supply from Play Works

**RECOMMENDED MOTIONS:**

- Council make a motion to approve the purchase of the install and supply from Play Works

# Request for Decision

**To:** Mayor Dennis Tracz and Council

**From:** Fabian Joseph, CAO

**Date:** April 24<sup>th</sup>, 2017

**Subject:** Utility Account Arrears Policy

**Reference:** 47:2017

**DECISION:** Yes / No / Deferred to pass Utility Account Arrears Policy 2.03

**CORRELATION TO STRATEGIC PLAN OR POLICY:** Policies

## **KEY ISSUES AND BACKGROUND:**

Motion to pass Utility Accounts Arrears Policy –2.03 for utility policy governing the town of Irricana has been discussed and agreed to the content in the committee of whole meeting held on April 10<sup>th</sup> 2017

## **BENEFITS:**

1. This is an updated version of Utility Account Arrears Policy and reflects the present requirements and policies for the town of Irricana

## **DISADVANTAGES:**

None

## **ALTERNATIVES:**

1. Retain Earlier version of Utility Account Arrears Policy 2.03
2. Don't approve proposed revised Utility Account Arrears Policy 2.03

**IMPLICATION ON FINANCES:**

None

**RECOMMENDATION:**

Pass the policy with motion

**RECOMMENDED MOTIONS:**

- Approve and pass the Utility Account Arrears Policy 2.03 with motion