

Agenda
Village of Carmangay
Special Council Meeting
Carmangay Library
March 29, 2021
6:00 p.m.

1. Call to Order
2. Guests: None
3. Question Period
4. Approval of Agenda for March 29, 2021 Regular Council Meeting
5. Approval of Minutes for March 16, 2021 Regular Council Meeting
6. New Business
 - a) Intermunicipal Development Plan Extension
 - b) Intermunicipal Collaboration Framework
7. Closed Session
None
8. Adjournment.

**Regular Meeting of Council for the
Village of Carmangay,
March 16, 2021
at the Carmangay Senior Centre**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 6:30 p.m.

PRESENT Stacey Hovde, Mayor
Doug Fraser, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

GUESTS Peter Casurella – Southgrow
Steve Harty – ORSCC
Dennis Johnson – Resident
Mike Smith – Resident

APPROVAL OF THE AGENDA

Motion made by Deputy Mayor Doug Fraser to approve the agenda for March 16, 2021, with the addition of i) Library and j) Health and Wellness.

Carried

MINUTES

Motion made by Councillor Peggy Hovde to approve the minutes of the Regular Council Meeting held February 16, 2021.

Carried

PUBLIC WORKS REPORT

The public works report was presented as detailed in the agenda.

ADMINISTRATOR REPORT

The Administration Report was presented as detailed in the agenda.

Motion made by Councillor Peggy Hovde to accept both reports as presented.

Carried

CORRESPONDENCE

Letter presented from the Library Board.

FINANCIAL REPORTS

Motion made by Councillor Peggy Hovde to accept the financial report as presented.

Carried

NEW BUSINESS

a) Intermunicipal Development Plan Public Hearing

Motion made by Councillor Peggy Hovde to go into an Intermunicipal Development Plan Public meeting at 6:14 p.m.

Carried

Motion made by Mayor Stacey Hovde to close the Intermunicipal Development Plan Public Meeting at 6:45p.m.

Carried

b) Intermunicipal Development Plan First Reading

Motion made by Mayor Stacy Hovde to pass the first reading of Bylaw 800 the Vulcan County and Village of Carmangay Intermunicipal Development Plan with amendments on Map 3 of adding 1 section for confined feeding operations in both the west and south directions.

Carried

c) 2021 Draft Final Operational Budget

2021 Draft Final Operational Budget presented as information.

d) 2021 Draft Tax Rate Bylaw

2021 Draft Tax Rate Bylaw presented as information.

e) Date of Special Meeting

Motion made by Mayor Stacey Hovde to set date for Special meeting as Monday March 29, 2021 @ 6:00 p.m.

Carried.

f) Physician Retention

Motion made by Councillor Peggy Hovde to remove the Village of Carmangay from the Vulcan Physician Retention Agreement and to leave funds in the budget.

Carried.

g) CAO Contract

Motion made by Mayor Stacy Hovde to accept CAO employment agreement as amended.

Carried.

h) Vulcan County Development Permit

Presented as information, CAO to draft letter to Vulcan County.

i) Library

Letter presented re; Board members, discussion held

Motion made by Mayor Stacy Hovde to approve current Board members.

Carried

j) Vulcan Wellness

Discussion held, more information required.

REPORTS

a) ORRSC

No meeting

b) MARQUIS

Councillor Peggy Hovde attended, most of the meeting spent with auditor going over audited financial statements. The board still pursuing the multi-level seniors housing project.

c) VULCAN DISTRICT SOLID WASTE

No meeting

d) FCSS

Councillor Peggy Hovde attended, Winter wellness program, Carmangay Library and FCSS virtual programs including healthy cooking, mindfulness, and painting were well attended. Increased referrals for mental health noting that elder abuse has spiked dramatically. Introduction of the four new members at large. Villages of Arrowood and Milo have been approved to join FCSS which will help with budget. Vulcan town council voted no to provincial police instead, put money into RCMP. County of Vulcan has eliminated 1 bylaw officer and hired a in house engineer for development in the County.

e) SOUTHGROW

Deputy Mayor Doug Fraser had virtual meeting

f) TWIN VALLEY REGIONAL WATER COMMISSION

No meeting

g) MAYORS AND REEVES OF SOUTHWEST ALBERTA

No meeting

CLOSED SESSION

None

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 8: 13 p.m.

Next Regular Council meeting – March 16, 2021 at 6:00 pm at the Seniors Building.

Mayor Stacey Hovde

Chief Administrative
Officer Patrick Bergen

a) Intermunicipal Development Plan Extension

Suggested Motion: Motion to request an extension of the Intermunicipal Development Plan process with Vulcan County by 2 months.

Background:

At the last meeting of Council, a public hearing was held for the draft IDP agreement between Vulcan County and the Village of Carmangay. Council passed first reading of Bylaw 800 the Vulcan County and Village of Carmangay Intermunicipal Development Agreement. Vulcan County had their public meeting on Wednesday, March 24th. At that time Vulcan County administration advised that to meet the Village of Carmangay's amendment request they would need extra time to notify the affected Vulcan County residents as well as Lethbridge County. The requested extension to the CFO area pushed the boundary into the IDP agreement between Lethbridge County and Vulcan County.

Vulcan County will have a second public meeting after the notification goes out. At that time their Council will then consider the 2nd and 3rd readings.

b) Intermunicipal Collaboration Framework

Suggested Motion: Motion to approve the Vulcan County and Village of Carmangay Intermunicipal Collaboration Framework and direct Mayor Stacey Hovde and CAO Patrick Bergen to sign the agreement on the Village's behalf.

Background:

Municipal Affairs requires all adjoining municipalities to complete an Intermunicipal Collaboration Framework agreement prior to the April 1, 2021 deadline. They are described by the Alberta Government as follows;

Frameworks are intended to:

- provide for integrated and strategic planning, delivery and funding of intermunicipal services
- allocate scarce resources efficiently in the providing local services
- ensure municipalities contribute funding to services that benefit their residents

Administration in both municipalities have spent considerable time to capture and negotiate the details of the agreement. An ICF committee was struck and met with the members including 2 elected officials and the CAO from each municipality.

Some important notes about the agreement include:

- The agreement will be reviewed by both parties in 2023.
- The 5 Villages in Vulcan County spent considerable time over the last year to standardize the agreements as much as possible to each have similar provisions.
- With respect to the Carmangay and Region Recreational Board the following is important;

"In the most recent recreation board agreement, the municipalities agreed that recreation boards should undertake ten-year capital plans. To date, these capital plans have yet to be undertaken and the municipalities hereby agree that they will discuss the best way to assist the Carmangay and District Recreation Board with this capital planning.

It is recognized that by undertaking ten-year capital plans, the Carmangay and District Recreation Board and the municipalities will be in a better position to pursue grant funding opportunities, including the use of municipal capital grant programs, and thereby lessen the immediate impact on local ratepayers.”

- Vulcan County has agreed to a policy to provide \$250,000 of in kind machinery and work as well as aggregate that can be accessed over the next 10 years.

The draft ICF agreement and the Vulcan County Policy are provided below.



Moving Forward

Building Opportunities for Our Future

Vulcan County and the Village of Carmangay
INTERMUNICIPAL COLLABORATION FRAMEWORK AGREEMENT

FOREWORD

Vulcan County and the Village of Carmangay share a common history. Both have distinct and similar municipal characteristics, as the Village of Carmangay has historically served as a cultural centre and service provider to the County's role as the economic driver of the region.

A significant majority of the public understands that becoming more unified provides an opportunity to provide more efficient and equitable services to citizens in the region. However, while some services may be provided individually by each municipality, working together provides greater economies of scale, sustainability and quality of services and efficiency in service delivery. Synchronizing the advantageous features of both municipalities wherever possible provides an opportunity to optimize resources and improve quality of life for all citizens of the region. The mantra of "two municipalities – one purpose" demonstrates the philosophy of the two communities.

Vulcan County and the Village of Carmangay are committed to identifying current and future issues where joint benefits may be realized through more formalized and rigorous processes to improve cooperation. Examples are numerous in servicing areas such as economic development and tourism, investment in recreation, fire services and emergency management, and medical service provisions which has helped in creating an ever-more complete region that is attractive for people to live, work and play.

As the Provincial Government seeks to encourage regional thinking, Vulcan County and the Village of Carmangay are well placed to be proactive with the creation of this Intermunicipal Collaboration Framework (ICF) Agreement.



Vulcan County and the Village of Carmangay share a common history and foundation based largely upon agriculture



Goals of the Intermunicipal Collaboration Framework Agreement

The Intermunicipal Collaboration Framework has five main purposes:

1. Conform to the requirements of provincial legislation.
2. To promote the principles of collaboration between neighboring municipalities with a common border.
3. To ensure municipalities consult and communicate on intermunicipal matters.
4. To clearly lay out a process that the partners to this agreement can utilize to review service levels and decide if the service would benefit from additional collaborative efforts.
5. To consider appropriate cost sharing and funding mechanisms and deal with differences which may occur from time to time.

The ICF Agreement between Vulcan County and the Village of Carmangay will:

Recognize and share the vision and priorities of the two municipalities toward providing effective and efficient service levels to their citizens: Where feasible and practical – the municipalities will work together to assess how commonly utilized services may be jointly provided for the benefit of the community.

Strengthening the region while maintaining local autonomy: Each Council maintains the right to make individual decisions for their citizens, but they agree that they will always consider the greater regional municipality in the decision-making process.

Promote networks and linkages: The Municipalities commit to developing coordinated approaches where practical to create efficiencies by sharing opportunities, connections, goals, knowledge and experience to promote the greater good across the municipalities.

Embrace differences in respective municipalities: The distinct characteristics of the individual municipalities are an advantage in providing choice and diversity.

Cooperation not Competition: Although each municipality is responsible to its citizens there is recognition that the citizens and businesses of the region share similar needs and interests and as such each Council will emphasize cooperation rather than direct competition with respect to setting municipal policy.

Foster an environment of openness and trust: Cooperation and collaboration requires communication that in turn encourages understanding and better results in reaching common goals.

Commitment to Consultation and Cooperation – Consultation Protocol:

The fundamental basis of this agreement is communication and consultation and as such, the two municipalities agree



to consult on projects which have a potential for regional impact. By recognizing the requirement to consult, each municipality will include the other in their project circulations and agree to meet and work through matters as they arise. Where notification has been provided that a discussion is required it shall be first handled by the respective Chief Administrative Officers or their designate, and if that does not resolve the concern(s) at hand, it shall be dealt with by a committee from each Council while recognizing that time may be of the essence. The purpose of this consultation protocol is to ensure that the municipalities leverage opportunities to collaborate and develop common solutions to any challenges that affect the region.

It is understood that this agreement will encourage communication at all levels of both organizations to ensure opportunities are recognized, information is passed through the respective organizations and decision makers are informed not just about their own municipality but about regional issues and concerns. Cooperation, collaboration and commitment to consult are not meant to constrain or restrict the authority or the ability of individual Councils or to homogenize the unique culture and identity of each municipality. It is possible that there will be instances of differences in values, goals, beliefs, perspectives and decisions between the communities. In instances where differences remain, the commitment to communicate will enable the communities to develop proactive and positive solutions to issues that may arise.

Roles in Managing the Intermunicipal Collaboration Framework Agreement:

The Role of both Councils:

Each Council retains the ability and responsibility to make decisions on behalf of their residents. As the public is at the center of any governance initiative their voice needs to be considered to ensure the impacts of services and actions taken in the region have the desired results and support the prosperity of the region. By signing onto the agreement each Council affirms the commitment to increased cooperation at both the political and administrative levels.

This agreement signals a shift towards maximizing regional benefit through collaborative decision making. Each Council member will demonstrate leadership to act strategically as they formulate plans for each of their organizations which will bring value to the citizens of both communities.

The Role of the CAOs and Administration:

The CAOs have been identified as the principals responsible for maintaining this ICF, its implementation, and dealing with intermunicipal issues that surface from time to time during the term of this agreement. Administration brings continuity to the relationship between the municipalities and they each have the ability to initiate communication on an as needed basis to ensure that each municipality observes the principles of the agreement. The CAOs will foster communication and facilitate the sharing of information, identify opportunities and prioritize municipal actions for consideration by each Council. Disputes or disagreements between CAOs will be dealt with in accordance with the Conflict Resolution section of this agreement.

The Role of Staff:

Staff at all levels will be responsible to ensure the principles of this agreement are implemented. This means that staff will work cooperatively with their municipal counterparts to address issues that may arise within the scope of their authority and mandate. Staff will also bring to the attention of their respective CAO any issues that arise which require their attention with respect to meeting the commitment and intent of this agreement. Disputes will be addressed in accordance with the Conflict Resolution section of this agreement.





The Framework Protocols

Development of an Intermunicipal Communication Protocol

Understanding that the success of this agreement is based upon respectful dialogue, the municipalities are committed to ensuring the provision of information is communicated in a transparent and honest manner. The parties agree to observe the following communication protocols:

1. The protocol should recognize that cooperative communication is the key to a successful relationship. At all times and through all levels of each organization, when dealing with one another, the following principles should apply:
 - a. Seek to understand
 - b. Avoid personal attacks either privately or publicly
 - c. Asking for clarification on policies of interest adopted by the other municipality to ensure understanding
 - d. Resolve common issues from a perspective of collaboration
 - e. Seek to maximize the benefits for both parties
2. The Protocol should seek to establish collaboration and cooperation in each municipal organization.
 - a. Both organizations agree to ensure proper training takes place with elected officials on intermunicipal collaboration following a municipal election
 - b. Both organizations agree to provide additional training and adequate orientation with this agreement, as may be required, following any change in elected officials or senior administration
3. The protocol should ensure that each municipality provides to the other information pertaining to:
 - a. Issues of a nature which may impact the other municipality

Conflict Resolution

The municipalities recognized that the development of this agreement is the start – not the end of the process. Recognizing that not all issues may be agreed upon, the municipalities recognize the need to establish a conflict resolution process based upon the following principles:

1. At the earliest opportunity, and at the point closest to where a problem is initiated, the CAOs will seek to address matters of conflict.
2. All matters of conflict should be attempted to be resolved swiftly, inexpensively and in an uncomplicated way.

3. All matters of conflict should be resolved using a clear procedural pathway.
4. Respect and collaboration should be maintained on common issues, even though conflict may exist.

Process

If a municipality believes an obligation under the agreement has been breached, the matter should be immediately brought to the attention of the respective CAO. The CAO will investigate and if it appears that a 'breach' of the agreement has occurred, the matter will be immediately brought to the attention of the other municipality's CAO. Once notification has occurred, an effort to resolve the matter through informal problem-solving discussions is to be initiated.

If differences occur outside of an outright 'breach' of an agreement, which may include divergent expectations in the delivery of a joint service, variance on how the committee wishes to proceed on an issue, or any circumstance which may impact or disrupt service delivery or relationships, an informal discussion between CAOs will be conducted.



If this does not resolve the issue, an Intermunicipal Dispute Committee shall be appointed by both Councils who will attempt to decide on and negotiate an effective solution.

If the subcommittee negotiation process is unsuccessful, a mediated process will be initiated using the services of a jointly agreed upon mediator with costs shared equally between the municipalities. The mediator will be solely responsible for the governance of the mediation process.

If the process is not resolved through mediation, the municipalities will select an arbitrator, sharing all costs in doing so, and will have the matter resolved through the process defined in the Municipal Government Act. The arbitrator is governed by the principles of natural justice and procedural fairness.



This Agreement encourages the municipalities to consult with each other and develop opportunities for collaboration for the benefit of both communities.

Inventory of Municipal Services

The following list is an inventory of shared municipal between the two municipalities as per MGA s708.29. The inventory is a consideration of who provides the service, who funds the service and what and where those services exist. The services listed below are a representation of shared services and agreements but are obviously not a list of all services provided by each municipality to their respective citizens.

List of Municipal Services				
Village of Carmangay = C Vulcan County = V Both Municipalities = B				
Type of Service	Municipality Provides Service In House	Inter-Municipal Provided Service (Named Party Provides Service for Other)	Opportunity for Collaboration	3rd Party Provides Service
Transportation				
Road Grading & Graveling	V	V		
Road Calcium/Dust Abatement	V	V		
Gravel Crushing				V
Road/Street Construction	V		B	C
Road/Street Maintenance	B	V	B	
Sanitary Sewer Repairs	C		B	C
Bridge Maintenance	V			V
Drainage Maintenance	B		B	
Snow Plowing	B		B	
Municipal Vehicle and Equipment Maintenance	B			B
Surveying				B
Sign Installation & Maintenance	B		B	
Paved Road Repairs	B			B
Rural Addressing Signs	V			
Recreation				
Curling Rinks				B

Type of Service	Municipality Provides Service In House	Inter-Municipal Provided Service (Named Party Provides Service for Other)	Opportunity for Collaboration	3rd Party Provides Service
Shooting Ranges/Gun Club				V
Outdoor Rodeo Grounds				B
Baseball diamonds				B
Golf Courses				B
Swimming Pools				B
Outdoor Soccer Fields				C
Senior Centres		B		B
Recreation Committees Funding and Programing		B		
Other Services				
Medical Clinic Service Funding		B		
FCSS		B		
ORRSC - Planning		B		B
Assessment Review Board				B
Planning & Development	B	B		B
Economic Development	V		B	
Adult Learning Society				B
SouthGrow Eco. Dev.				B
Libraries		B		B
Senior Housing		B		B
Municipal Information Technology Support	B			C
Water				
Water Treatment	C	B	B	B
Water Distribution	B		B	B
Service Installs	B		B	
Meter Reading	C			
Utility Billing	B			
Truck Fill Station	C	C		

Type of Service	Municipality Provides Service In House	Inter-Municipal Provided Service (Named Party Provides Service for Other)	Opportunity for Collaboration	3rd Party Provides Service
Twin Valley Regional Water Service Commission		B		B
Waste Water				
Certified Operators	C		B	
WW Collection System	C		B	
Lagoons	C			
Irrigation of Effluent	C			
Installation of Utilities	B		B	
Recycling & Waste Management				
Landfill		B		B
Collection		B		B
Recycling		B		B
Aq Services & Parks				
Tree Planting	C			
Tree Spraying	V			
Tree Pruning	B			C
Mowing	B			
Weed Identification	V	V		
Weed Act Enforcement	V	V		
Weed Spraying	B	V		C
Pest Control	V	V		
Park Maintenance	C			
Equipment Rentals	V			
Building Maintenance	B			
Park Operations	C			V
Campground Operation	C			B
Community Halls		B		B
Playgrounds	C	C		B
Emergency Services				
Victim Services		B		B
EMS Coordination		B		B
Fire Department	V	V		
Peace Officer	V	V		

Type of Service	Municipality Provides Service In House	Inter-Municipal Provided Service (Named Party Provides Service for Other)	Opportunity for Collaboration	3rd Party Provides Service
Safety Code Officer				B
Safety Code Inspections	V	V		B
Mutual Aid Agreements	V	B		B
Disaster Management	B	B		

ICF Agreement – Statutory Provisions

Amendments to the Municipal Government Act have changed the role of municipalities. The new Act requires municipalities to work in cooperation with neighboring municipalities to fund, plan, and deliver municipal services. The Act requires municipalities with common borders to develop an Intermunicipal Collaborative Framework Agreement. This Agreement must address services related to transportation, solid waste, recreation, wastewater, water and emergency services. The discussion on the aforementioned topics is prescribed by the Act, however the outcomes are not.

ATB Agency

The Village of Carmangay operates the ATB Agency within the Village office for the benefit of Carmangay and Vulcan County residents, incurring all administrative costs.

Bylaw Enforcement Services

Bylaw Enforcement Services are provided to the Village of Carmangay by Vulcan County through agreement. Services provided through this agreement are billed to the Village of Carmangay based on an hourly rate.

Work In Kind for Economic Development in Urban Municipalities

County Council recognizes that urban municipalities within the borders of Vulcan County provide various services required for day to day business and commerce to function within the region. Creating growth opportunities within the urban municipalities helps ensure the long term viability of these areas while allowing for additional businesses, services, and people to establish in the locality. To aid the urban municipalities in creating growth opportunities, Vulcan County can provide in kind contributions in the forms of aggregates, equipment, labour, and technical assistance for capital earthworks and maintenance projects. Vulcan County Policy #12-2221 outlines contribution guidelines and expectations, with a \$250,000 maximum in kind contribution over a ten year period.

Emergency Services

Vulcan County and the Village of Carmangay are both members of the Foothills Regional Emergency Services Commission, with the Commission being authorized to provide emergency services communication and dispatching.

Fire Services to the Village of Carmangay and Carmangay Fire District are provided through Station 21 Carmangay Fire located at 218 Carman Street in Carmangay. Funding for Fire Services is currently based on an assessment model, with each municipality contributing on a percentage based on the amount of assessed property protected within the district. Administration of Station 21 is handled by Vulcan County through its Protective Services Department.

Vulcan County and the Village of Carmangay are also members of the Vulcan County Regional Emergency Management Partnership (VCREMP). Vulcan County and all urban municipalities within its borders are members of this agreement and handle emergency management as a regional group. Funding for this endeavour is an assessment-based model.

The municipalities agree that they should both be involved in the long-term capital planning for emergency services, better allowing them to pursue grant funding opportunities, including the use of municipal capital grant programs, and thereby lessen the immediate impact on local ratepayers.

Intermunicipal Development Plan

The Village of Carmangay and Vulcan County are currently working on an Intermunicipal Development Plan, in which land uses, subdivision activity, opportunities for growth, and areas for joint development will be identified.

Library Service

The Village of Carmangay and Vulcan County each have their own library board, and both municipalities are part of the Chinook Arch Regional Library System. While the Village of Carmangay Library Board operates a library in the Village of Carmangay, the Vulcan County Library Board provides funding support to all municipal libraries in the villages of Arrowwood, Carmangay, Champion, Lomond and Milo, as well as the Town of Vulcan. The Vulcan County Library Board divides its funding equally between these six libraries.

The provincial operating grant for library service is provided on a per capita basis and, as such, municipal funding for this service is compared on a per capita basis. Vulcan County and the Village of Carmangay will strive to provide equitable per capita funding for library service.

Postal Service

The Village of Carmangay provides a location in a Village owned office for the postal service to operate. There is a minimal charge for rent and the utilities and taxes for the space are waived by the Village to make the operated location feasible.

Recreation

The Village of Carmangay and Vulcan County are both members of the Carmangay and District Recreation Board, whereas the purpose of the Board is to foster, coordinate, and promote the development, maintenance and operation of public recreation; to encourage orderly development of all sport fields and public recreation facilities that are the responsibility of the municipalities. Both the Village and County contribute recreational funding on an annual basis to meet the recreational needs of the district.

In the most recent recreation board agreement, the municipalities agreed that recreation boards should undertake ten-year capital plans. To date, these capital plans have yet to be undertaken and the municipalities hereby agree

that they will discuss the best way to assist the Carmangay and District Recreation Board with this capital planning.

It is recognized that by undertaking ten-year capital plans, the Carmangay and District Recreation Board and the municipalities will be in a better position to pursue grant funding opportunities, including the use of municipal capital grant programs, and thereby lessen the immediate impact on local ratepayers.

Given recent changes to municipal legislation, the municipalities agree to discuss whether five-year capital plans might be more appropriate than ten-year capital plans, being more consistent with current legislative requirements.

Seniors Housing

The Village Carmangay County are both members of the Marquis Foundation and are responsible for the joint construction, ownership, maintenance, operation and use of the residential services it provides to seniors. Cost-sharing of this service is determined by the equalised assessment of each municipality.

Solid Waste

The Village of Carmangay and Vulcan County are both members of the Vulcan District Waste Commission and are responsible for the joint construction, ownership, maintenance, operation and use of the regional solid waste system.

Transportation

No formal agreements exist between Vulcan County and the Village of Carmangay in the area of transportation. Vulcan County however does have a standing offer to all of the urban municipalities within its borders to provide street grading and graveling services at cost. Coordination of construction of transportation corridors that connect the two municipalities will be undertaken at the administrative level to ensure that both municipalities' strategic transportation goals are in alignment. Opportunities to partner on capital road construction will be brought forward in an effort to recognise cost savings and efficiencies.

Waste Water

No agreements exist or are currently required between Vulcan County and the Village of Carmangay in the area of waste water. Should opportunities to collaborate come forward, both municipalities will examine the regional and municipal benefit that an initiative of this nature would bring forward.

Water

The Village of Carmangay and Vulcan County are both members of the Twin Valley Regional Water Commission and are responsible for the joint construction, ownership, maintenance, operation and use of the regional water system.

As recognized in the February 26th, 2015, Cost Contribution Agreement between Vulcan County and the Village of Milo, there can be significant costs associated with a failure to collaborate between municipalities on intermunicipal utility servicing. This agreement established a precedent in our region whereby one municipality agrees to compensate another for the potential detrimental impact of allowing developers to install separate utility systems, utility systems that may be deemed redundant and too close to an existing municipally owned utility service.

Going forward, intermunicipal collaboration on utility servicing should be considered an optimal solution for county residential development in planned communities, for hamlets, and for Joint Development Areas, as defined in the Intermunicipal Development Plan between the municipalities. Pursuing collaboration will promote long-term

municipal viability between municipalities, sharing costs and revenues where appropriate. Intermunicipal utility servicing should be pursued in the terms outlined in the Intermunicipal Development Plan.

Renewal

Despite the legislated requirement that Intermunicipal Collaborative Frameworks be reviewed every five years, Vulcan County and the Village of Carmangay acknowledge and affirm that they will seek to review this Intermunicipal Collaborative Framework prior to December 31, 2023. The municipalities will seek renewed agreement on the extent of their intermunicipal collaboration, including cost and revenue sharing where appropriate, as well as long-term capital planning for intermunicipal services. The municipalities may, at that time, agree to extend the renewal period to the mandatory five years.

Commitment to Collaboration

Vulcan County and the Village of Carmangay acknowledge and affirm that they will seek to fulfill both the intent and the spirit of this agreement by seeking opportunities to collaborate where practical as well as to honor all applicable legislation with respect intermunicipal collaboration within the Province of Alberta.

IN WITNESS WHEREOF the parties have hereunto set their hands and affixed their corporate seals as witnessed by the hand or hands of its proper signing officers duly authorized in that behalf as of the _____ day of _____, 2021.

VILLAGE OF CARMANGAY

FOR VULCAN COUNTY

PER: _____

MAYOR – Stacey Howde

PER: _____

REEVE – Jason Schneider

PER: _____

CHIEF ADMINISTRATIVE OFFICER – Patrick Bergen

PER: _____

CHIEF ADMINISTRATIVE OFFICER – Nels Petersen

VULCAN COUNTY POLICY NO. 12-2221	WORK IN KIND TO URBAN MUNICIPALITIES
Effective: March 23, 2021	
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WORK IN KIND FOR ECONOMIC DEVELOPMENT IN URBAN MUNICIPALITIES

PURPOSE

County Council recognizes that urban municipalities within the borders of Vulcan County provide various services required for day to day business and commerce to function within the region. Creating growth opportunities within the urban municipalities helps ensure the long term viability of these areas while allowing for additional businesses, services, and people to establish in the locality. To aid the urban municipalities in creating growth opportunities, Vulcan County can provide in kind contributions in the forms of aggregates, equipment, labour, and technical assistance for capital earthworks and maintenance projects.

DEFINITIONS

Area Structure Plan (ASP): A statutory plan in accordance with the MGA for the purpose of providing a framework for subsequent subdivision and development of an area of land in a municipality. The Plan typically provides a design that integrates land uses with the requirements for suitable parcel densities, transportation patterns (roads), stormwater drainage, fire protection and other utilities across the entire Plan Area.

ARHCA: The Alberta Roadbuilders and Heavy Construction Association

CAO: The Chief Administrative Officer of Vulcan County.

Council: The Council of Vulcan County in the Province of Alberta.

County: The Municipality of Vulcan County

Development: As defined by the Municipal Government Act in Part 17, section 616, means

- a) an excavation or stockpile and the creation of either of them;
- b) a building or an addition to or replacement or repair of a building and the construction or placing of any of them on, in, over or under land;
- c) a change of use of land or a building or an act done in relation to land or a building that results in or is likely to result in a change in the use of the land or building; or
- d) a change in the intensity of the land or a building or an act done in relation to land or a building that results in or is likely to result in a change in the intensity of use of the land or building.

Director of Operations: The member of the County's senior management team that is responsible for the overall leadership and direction of the County's Operations/Public Works Department.

VULCAN COUNTY POLICY NO. 12-2221	WORK IN KIND TO URBAN MUNICIPALITIES
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Manager of Engineering and Infrastructure The member of the County's senior management team that hold a P.Eng designation and is responsible for overseeing the overall engineering needs of the County.

Municipalities (the Municipalities): The municipalities of the Village of Arrowwood, Village of Camangay, Village of Champion, Village of Lomond, Village of Milo, and Town of Vulcan.

Stakeholder: A person with an interest or concern in matters pertaining to the proposed development.

PROCEDURE

In kind contributions provided by Vulcan County to the municipalities can be utilized for maintenance activities or capital projects. Applications are considered on a first come first serve basis. Procedures for accessing assistance from the County shall be as follows:

Maintenance Activities:

Municipalities interested in receiving assistance in maintenance activities such as street grading, graveling, surface drainage and ditch rehabilitation, and culvert installs, shall contact the County CAO via email three weeks in advance of the expected start of maintenance activities. The CAO shall inform the Director of Operations of the request, whom will determine equipment, labour, and material availability. The Director of Operations will endeavor to establish a timeline which works for both parties. Maintenance activities are smaller projects and generally should not require more than three days dedicated to the project. Projects requiring more than three days shall require additional advanced notice to allow for scheduling.

Capital Earthworks Projects:

Municipalities interested in receiving assistance in capital earthworks such as lot grading, new road and street development, new drainage works, and other earthworks projects shall submit their request to the County CAO in writing a minimum of nine months in advance of the expected start of construction. The County will review the proposed project and determine if the project is within the scope of work the County can complete. In new subdivision and rezoned developments, the municipality shall give consideration for the requirement of an Area Structure Plan, which displays suitable parcel densities, transportation patterns (roads), stormwater drainage, fire protection and other utilities across the development area. Stakeholder engagement is also a critical part in ensuring project success. Other items required for the County to undertake earthworks for the applicant municipality may include:

- a) **Preliminary Surveys:** Set up survey control, establish alignment(s), cross section existing road(s), survey of existing ground, survey drainage features, survey stormwater and sanitary inverts and rim elevations, survey existing culverts, survey intersecting road alignments, survey existing utilities and post process all raw survey data.
- b) **Design:** Designs will be plot planned with horizontal and vertical design profiles. Provide Drawings, Earthworks Balance Tables, Design Grade Sheet, Material Quantity Tables, Culvert Tables and Design Cross Sections.

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- c) **Construction Survey and Staking:** Baseline layout will be provided with baseline stakes provided at 20m to 30m intervals, 20m including road shoulder or pipe centreline design with plus/minus values in relationship to the baseline station elevation. Work stakes will be provided with the first set for cut and fill slope staking. Culvert invert stakes will be provided for culvert installations. Additional cut/fill and offset staking maybe required depending on complexity of the project.

Guidance in completing the aforementioned design criteria can be given through Vulcan County Manager of Engineering and Infrastructure, or through the retained contract engineers of the County.

The urban municipality is responsible to obtain and comply with any required Municipal, Provincial, or Federal government permits, approvals, or licenses.

Cost Schedule

In kind contribution values shall be valued at 75% of the current year fees tables as outlined in the Alberta Roadbuilders and Heavy Equipment Association Rate Guide for heavy equipment. These hourly rates include both equipment and operator. Engineering guidance and design shall be at cost.

Aggregates supply and delivery shall be calculated on a per tonne basis, dependent on source pit and distance hauled to urban municipality.

Other items including but not limited to culverts, geotextiles, amoring, erosion control materials, and signs, shall be contributed at cost.

In Kind Contribution Maximums

A municipality can receive up to \$250,000 of in kind contributions and materials over a ten year period. Municipalities can utilize all available contributions in one year on a single project, or on multiple projects over a ten year period. There is no carry forward of unutilized contributions.