



Regular Council Meeting  
Council Chambers  
October 6, 2014 at 6:00 p.m.

1. **Call to Order**  
Moment of Reflection 6:00 p.m. Mayor
2. **Modification to or Adoption of Agenda**  
2.1
3. **Adoption of Minutes**  
3.1
4. **Public Address**  
4.1 Tara Tooth, President, 2014 Graduating Class Committee
5. **Presentations**  
5.1 Sgt. Lank, R.C.M.P. – Introduction & Report on Statistics
6. **Public Hearings/Bylaws**  
6.1
7. **Finance**  
7.1
8. **Unfinished Business**  
8.1
9. **New Business**  
9.1 AAMDC Fall 2014 Convention  
9.2 Energy Contract  
9.3 Franchise Agreement
10. **Council Reports**  
10.1 Council Round Table
11. **Administration Reports**  
11.1 Fire – Quarterly Report
12. **Correspondence**  
12.1 Sundre Community Van Association



Regular Council Meeting  
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October 6, 2014 at 6:00 p.m.

**13. Notice of Motion**  
13.1

**14. Adjournment**  
14.1

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD TUESDAY SEPTEMBER 15, 2014, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

Mayor Terry Leslie, Councillors Paul Isaac, Jodi Orr, Chris Vardas and Myron Thompson

**STAFF**

Dave Dubauskas, Chief Administrative Officer  
Wanda Watson-Neufeld, Director of Corporate Services  
David Hill, Director of Operational Services  
Denica Crosbie, Acting Director of Planning and Development  
Karla Eagles, Legislative Assistant

**ABSENT** Councillor Verna McFadden, Councillor Tony Jordan

**CALL TO ORDER**

Mayor Leslie called the meeting to order at 6:00 p.m. with a moment of reflection.

**ADOPTION OF AGENDA**

**167/14** Councillor Orr moved that the Town of Sundre Council adopt the agenda as amended to add, 8.2 Draft Letter to Minister of Environment, 9.4 Top Three Water Related Issues, 9.5 Councillor Orr's Request to Council re Todd Hirsch Presentation and 14.1 In Camera – Legal. **CARRIED**

**ADOPTION OF MINUTES**

**September 2, 2014 Regular Council Minutes**

**168/14** Councillor Thompson moved that the Town of Sundre Council approve the Regular Council Meeting minutes of August 18, 2014 as presented. **CARRIED**

**PRESENTATIONS**

**FCCS Budget**

Marita Stermann, Executive Director, presented her report on the Family Community Support Service budget.

**Library Budget**

Jamie Syer, Manager, Sundre Municipal Library presented his report on the Library Budget.

**UNFINISHED BUSINESS**

**First Avenue Swale – Funding Change**

**169/14** Councillor Thompson moved that the Town of Sundre Council moves to allocate \$37,500 from unnamed Roads Reserves to pay for the 1<sup>st</sup> Avenue Swale, formerly called the 1<sup>st</sup> Ave Museum Drainage. **CARRIED**

**Draft Letter to Alberta Environment and Sustainable Resource Development**

Mayor Leslie presented Council with a draft letter to the ESRD Minister.

- 170/14** Councillor Vardas moved that the Town of Sundre Council approve the sending of the draft letter, as amended, to the ESRD Minister. **CARRIED**

**NEW BUSINESS**

**FCCS Budget Request**

Wanda Watson-Neufeld, Director of Corporate Services spoke to the RFD regarding the FCCS Budget Request.

- 171/14** Councillor Thompson moved that the Town of Sundre Council refer the 2015 & 2016 FCCS Budget and Communications Liaison Funding request to the 2015 & 2016 budget deliberations. **CARRIED**

**Library Budget Request**

Wanda Watson-Neufeld, Director of Corporate Services spoke to the RFD regarding the Library Budget Request.

- 172/14** Councillor Vardas moved that The Town of Sundre Council refers the 2015 & 2016 Library Budget request to the 2015 & 2016 budget deliberations. **CARRIED**

**Council Report Card Door Prize**

Mayor Leslie discussed his intention to draw up to five names from those residents who have filled in the 'Council Report Card'. Those whose names are drawn would receive a \$100 credit on their utility bill. He asked for a motion.

- 173/14** Councillor Orr moved that the Town of Sundre Council approve that up to five (5) \$100 utility bill credits to be allocated to the winner(s) of a Council designated prize draw. **DEFEATED**

- 174/14** Councillor Orr amended the motion and moved that the Town of Sundre Council approve one \$100 utility bill credit to be allocated to the winner of a Council designated prize draw. **DEFEATED**

**Top Three Water Related Issues**

Mayor Leslie requested Council to assist him in providing a list of three water issues to take to the next meeting of the Red Deer River Municipal Users Group on September 18, 2014. – number one: the Maintaining of the Bridge, it needs the protection of an ongoing maintenance program, and the erosion that has happened has led to a need for conservation. Water quality will not remain as good as it is if we do not address these needs. Number two: Gas Loop and number three: the Berm.

**Councillor Orr Request**

Councillor Orr requested Council's permission to attend a CAEP event in Red Deer on October 9<sup>th</sup> which will be Todd Hirsch, Chief Economist with ATB Financial presenting a Report on Competitiveness: Alberta 2013. This will be a breakfast meeting with the cost of \$25.00.

- 175/14** Councillor Thompson moved that the Town of Sundre Council agrees that Councillor Orr attend the CAEP event. **CARRIED**

**COUNCIL AND ADMINISTRATIVE REPORTS**

Councillor Orr reported on the Sundre Regional Recreation Advisory Committee (SRRAC) meeting of September 3, 2014. The Terms Of Reference for the committee will be ready soon to come to the Council for approval.

The poor condition of the tennis courts was discussed and agreement was that relocation would make the most sense. The committee will look into alternative locations, costs and the possibility of grants.

Companies have been contacted to provide quotes for the North River Trail stairs. One company, which will provide drawings and quotes, discussed erosion on the face of Snake Hill and will also provide drawings and quotes related to stabilization of the hill.

Mayor Leslie reported on the Municipal Governance Symposium in Grande Prairie on September 5, 2014 which involved speaker presentations and discussions on the following topics:

- What should Municipal Governance look like in the future?
- Are we in alignment with our communities?
- How would we redefine boundaries to better represent communities?
- Amalgamation, why or why not?
- Local Boundaries, functional economic rural regions
- The need to create new governance structures to better accomplish affordable programs, services and facilities within the community to better serve the community
- If we redefined the boundaries of our communities, what would municipalities look like?
- Governing today, those who span both rural and urban.

Speakers from various communities which are now amalgamated, shared on the required communication, the challenges, the successes, the financial side and the human side of amalgamation.

Mayor Leslie reported on the Central Alberta Mayors and Reeves Meeting in Red Deer on September 10, 2014. The three hour meeting included the following:

- An AUMA representative who brought information regarding some of the issues AUMA is dealing with on behalf of municipalites which included RCMP funding, ambulance dispatch and temporary foreign workers. He also spoke about the Amalgamation Seminar in Grande Prairie and asked for input from attendees regarding the wish to get together as towns and counties. Mayor Leslie was in favor.
- Mayors of Red Deer County and Rocky Mountain House were in agreement regarding a regional voice as a requirement to bring regional issues to GOA .
- Guest speakers from the Transportation Safety Board brought information on Rail, Pipeline and Marine Safety. The main presentation was on rail safety with questions about rail safety, cargo going through our communities, process for complaints and investigations and pipeline leak reports.

Mayor Leslie reported from his notes and Councillor Thompson's notes from the Sundre Seniors Housing and Care Committee meeting of September 11, 2014. The thorough reporting included the following items:

- Mountain View Seniors Housing Report - Sam Smalldon - update on the Sundre Construction Project:
  - the budget for the project is \$26.6 million based on tendering - the original "estimate" was \$25 million but it was not based on tendering. It has been a year so cost increases should be expected.
  - a stipulated fixed price contract will be signed today with Shunda Construction - \$22 million
  - services to the building are in - thanks to Town of Sundre
  - ASLI grant is in place with \$ in MVSH account - \$3.8 million
  - the serviced land cost was \$1.2 million. The purchase of the land was financed by Mountain View County.
  - the 42 units at Foothills Lodge will be replaced in this new facility with 103 units. There will be 18 Life Lease units available for presale starting in October. There will be capacity for all levels of care to residents in this new facility with some of the additional beds dedicated to residents needing 24/7 care.
  - \$18.9 million is financed through the Mountain View Credit Union and talks are ongoing with the Government of Alberta to try to reduce the costs of borrowing by using the same funding opportunities municipalities enjoy when financing their capital projects.
  - A Master Services Agreement has been signed with Alberta Health Services to ensure continuous funding revenue.
- Mountain View Seniors Housing is a multi-municipality Board consisting of Olds, Didsbury, Carstairs, Cremeona, Sundre and Mountain View County. Each of those municipalities believes seniors must be respected and should have the opportunity to age in place within Mountain View County - as we are all part of the Mountain View Community.
- there was concern by the Committee about the state of sidewalks in the downtown area - and the difficulty posed to those who use "scooter type motorized wheelchairs" to get around town - there will be a written report of concerns and suggestions coming to Council for budget consideration in the next few weeks.
- There was clarification that Mountain View Seniors Housing is in the "Housing" business. Alberta Health Services is in the "health care" business. Alberta Health Care determines levels of care that they support. Mountain View Seniors Housing provides housing for seniors who can live independently.
- Alberta Health Services assesses the health care needs that people have - and they provide "health services". Mountain View Seniors Housing provides "housing" services.
- For many families, and certainly for many seniors looking to move into units operated by Mountain View Seniors Housing - this can be a very confusing and frustrating maze to understand, and to work through. There is help to assist you if you have questions. Any site leader or administrator at any Mountain View Seniors Housing facility can answer your housing questions. Sam Smalldon, the Chief Administrative Officer for Mountain View Seniors Housing, can answer your housing questions and help direct you to people who can assist you with medical care questions. Call a Board member of the Mountain View Seniors Housing Board if you have questions. The members for this area are Bruce Beattie and Terry Leslie. Please ask your questions. There are many who want to answer and to help make this journey easier.
- Thank you so much to the Sundre Seniors Housing and Care Committee for their leadership in this project. 3 years ago Myron Thompson met with concerned seniors in the community

over concerns about seniors having to move out of the community away from their family supports once they needed 24/7 health care. Under the leadership of Charlotte McInnis and through the dedication of all the Committee members over the last 2 years, the Celebration and Groundbreaking Ceremony for a 103 unit seniors housing facility will be Friday, October 3rd at 1:00 in the afternoon.

### ***COUNCIL ROUND TABLE***

Councillor Thompson shared with Council that there was nearly an accident near his house where there is a playschool, the area needs needs a school zone sign. He suggested that some playground signs be set up.

Councilor Vardas shared that the fellow concerned about the property around the berm had talked to him and was thankful that his issue had been handled; thank you to the Operations Department.

Councillor Isaac acknowledged that a resident who thanked him for work that was attended to promptly, was unaware that Councillor Isaac had forgotten to pass on the request. He let the resident know that the thanks needed to go to the Operations Department, as they have taken care of the clean up.

Councillor Orr shared an update on the building of the playgrounds. Production was delayed due to the unseasonably cold and snowy weather so the group will be working again September 18 and 19. Volunteers are required for those days.

### ***ADMINISTRATION REPORTS***

#### **Planning and Development**

Denica Crosbie, Acting Director of Planning and Economic Development presented the Planning and Development Reports for July and August 2014.

- 176/14** Councillor Orr moved that the Town of Sundre Council accept the reports for information. **CARRIED**

#### **Operational Services**

Dave Hill David Hill, Director of Operational Services presented the Operational Services Report and Summary for September 2014.

Councillor Orr stated that the Town of Sundre Council accept the reports for information.

### ***CORRESPONDENCE***

Mountain View County  
Alberta Justice and Solicitor General  
Alberta Municipal Affairs

- 177/14** Councillor Orr moved that the Town of Sundre Council accept the correspondence for information. **CARRIED**

Mayor Leslie called for a 5 minute recess at 8:45 p.m.

Mayor Leslie reconvened the meeting at 8:50 p.m.

**IN-CAMERA**

**178/14** Councilor Vardas moved that the Town of Sundre Council go in-camera at 8:50 p.m.

**179/14** Councilor Vardas moved that the Town of Sundre Council come out of camera and return to the open meeting at 9:15 p.m.

**ADJOURNMENT**

**180/14** Councilor Vardas moved to adjourn the meeting at 9:16 p.m. **CARRIED**

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Mayor

I hereby certify these minutes are correct.

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Chief Administrative Officer

DRAFT



## Monday, November 17, 2014

3:00 pm – 6:00 pm	<b>AAMDC Registration &amp; Partners' Program Information Desk</b> <i>Hall D Foyer, Pedway Level, Shaw Conference Centre</i>
8:30 am – 4:30 pm	<b>EOEP Course: Land Use and Development Approval</b> <i>Salon 5, Shaw Conference Centre</i>
5:00 pm – 6:00 pm	<b>Reeves'/Mayors' Meeting</b> <i>Salon 4, Meeting Level, Shaw Conference Centre</i>
6:00 pm – 11:00 pm	<b>Brandt Tractor Hospitality Suite</b> <i>Devonian Room, Westin</i>

## Tuesday, November 18, 2014 – Education Day

7:00 am – 8:15 am	<b>Breakfast sponsored by Brownlee LLP</b> <i>Hall D, Pedway Level, Shaw Conference Centre</i>
7:00 am – 3:00 pm	<b>AAMDC Registration/Information Desk</b> <i>Hall D Foyer, Pedway Level, Shaw Conference Centre</i>
8:00 am – 9:30 am	<b>AAMDC Partners' Program Information Desk</b> <i>Lobby, Westin Edmonton</i>
8:15 am – 9:15 am	<b>Opening Ceremonies</b> <i>Hall D, Shaw Conference Centre</i> <ul style="list-style-type: none"> <li>▪ Procession and O Canada</li> <li>▪ Invocation</li> <li>▪ Introduction of Past Presidents and Fraternal Delegates</li> <li>▪ Long Service Awards</li> <li>▪ In Memoriam</li> <li>▪ R.W. Hay Award</li> <li>▪ EOEP Certificates</li> </ul>
9:15 am – 9:45 am	<b>Minister of Municipal Affairs</b>
9:45 am – 10:00 am	<b>Bright Futures: Meet the Municipal Interns</b>
10:00 am – 10:15 am	<b>Municipal Excellence Awards</b>
10:15 am – 10:35 am	<b>Member of Parliament (Building Canada Fund)</b>
10:35 am – 10:55 am	<b>Coffee Break sponsored</b>
10:55 am – 11:40 am	<b>Federation of Canadian Municipalities (FCM) –Pre election Presentation</b>
11:40 am – 12:00 pm	<b>Plenary</b>
12:00 pm – 1:00 pm	<b>Buffet Lunch sponsored by ATCO Gas</b> <i>Hall D, Shaw Conference Centre</i>



Partners in Advocacy & Business

## Fall 2014 Convention Program

1:00 pm – 2:45 pm	<b>Strategic Plan Sessions</b> <ul style="list-style-type: none"><li>▪ 1 <i>Salon 4, Meeting Level</i></li><li>▪ 2 <i>Salon 8, Meeting Level</i></li><li>▪ 3 <i>Salon 12, Meeting Level</i></li><li>▪ 4 <i>Salon ?, Meeting Level</i></li><li>▪ 5 <i>Salon ?, Meeting Level</i></li></ul>
2:45 pm – 3:00 pm	<b>Coffee Break</b>
3:00 pm – 4:30 pm	<b>Breakout Sessions</b> <ul style="list-style-type: none"><li>▪ 1 <i>Salon 4, Meeting Level</i></li><li>▪ 2 <i>Salon 8, Meeting Level</i></li><li>▪ 3 <i>Salon 12, Meeting Level</i></li></ul>
4:30 pm – 6:00 pm	<b>Alberta Municipal Affairs Open House</b> <i>Foyer, Hall D, Shaw Conference Centre</i>
5:00 pm	<b>WSP Canada Hospitality Suite</b> <i>Riverview Room, Shaw Conference Centre</i>
6:00 pm	<b>Brownlee LLP Hospitality Suite</b> <i>Devonian Room, Westin</i>
7:00 pm – 11:00 pm	<b>Finning (Canada) Night</b> <i>Ballroom, Westin</i>

### Wednesday, November 19, 2014 – Business Day

7:00 am – 8:30 am	<b>Breakfast</b> <i>Hall D, Shaw Conference Centre</i>
7:00 am – 3:00 pm	<b>AAMDC Registration/Information Desk</b> <i>Hall D Foyer, Shaw Conference Centre</i>
<input checked="" type="checkbox"/> 8:25 am – 8:30 am	<b>Clik-a-pad Testing</b>
8:30 am – 9:00 am	<b>Annual General Meeting</b> <i>Hall D, Shaw Conference Centre</i> <ul style="list-style-type: none"><li>▪ President's Report</li><li>▪ Financial Statements</li><li>▪ Credentials Committee</li></ul>
9:00 am – 9:20 am	<b>AAMDC Report</b>

## Wednesday, November 19, 2014 – Business Day

9:20 am – 9:30 am	<b>Nominations for President</b>
<input checked="" type="checkbox"/> 9:30 am – 9:35 am	<b>Convention Evaluation Questions</b>
9:35 am – 9:50 am	<b>Coffee Break</b>
<input checked="" type="checkbox"/> 9:50 am – 12:00 pm	<b>Taking Care of Business: The Resolutions Session</b>
12:00 pm - 1:00 pm	<b>Buffet Luncheon in part by Brandt Tractor</b> <i>Hall D, Shaw Conference Centre</i>
<input checked="" type="checkbox"/> 1:00 pm – 1:15 pm	<b>Candidate Speeches and Election for President</b>
1:15 pm – 1:30 pm	<b>Plenary</b>
1:30 pm – 2:30 pm	<b>Keynote Speaker</b>
<input checked="" type="checkbox"/> 2:30 pm – 2:40 pm	<b>Convention Evaluation Questions</b>
2:40 pm – 2:55 pm	<b>Coffee Break</b>
2:55 pm – 3:45 pm	<b>Election for Directors</b> <ul style="list-style-type: none"> <li>▪ District 1 <i>Salon 4, Meeting Level, Shaw Conference Centre</i></li> <li>▪ District 4 <i>Salon 8, Meeting Level, Shaw Conference Centre</i></li> </ul>
4:00 pm – 7:00 pm	<b>ATCO Gas &amp; ATCO Electric Hospitality Suite</b> ??
6:00 pm	<b>AAMDC Banquet sponsored by Brownlee LLP</b> <i>Hall D, Shaw Conference Centre</i>

= Clik-a-pads required

## Thursday, November 20, 2014 – Government Day

7:00 am – 8:20 am	<b>Breakfast</b> <i>Hall D, Shaw Conference Centre</i>
7:00 am – 12:00 pm	<b>AAMDC Registration/Information Desk</b> <i>Hall D Foyer, Shaw Conference Centre</i>
8:20 am – 8:30 am	<b>Reconvene AGM (Ratify Elections)</b>
8:30 am – 9:30 am	<b>Provincial Perspectives: Alberta's Opposition Parties</b>
9:30 am – 9:45 am	<b>Coffee Break</b>
9:45 am – 11:30 am	<b>Ministerial Forum</b>
11:30 am – 11:45 am	<b>Premier Address</b>
11:45 am – 11:55 am	<b>Convention Closing</b> <ul style="list-style-type: none"> <li>▪ Unfinished Business</li> <li>▪ Grand Door Prize Draw</li> <li>▪ <i>God Save the Queen</i></li> </ul>
11:55 am – 1:15 pm	<b>MLA Luncheon sponsored by Alberta Municipal Affairs</b> <i>Hall A, Shaw Conference Centre</i>

= Clik-a-pads required



## REQUEST FOR DECISION

**COUNCIL DATE:** October 6, 2014

**AGENDA ITEM:** 9.3

**SUBJECT:** Franchise Fee

**ORIGINATING DEPARTMENT:** Corporate Services

**MOTION:**

The Town of Sundre Council sets the Franchise Fee to 10% effective January 1, 2015.

AND

The Town of Sundre Council allocates the Franchise Fee to offset taxes.

**ALTERNATIVE ACTIONS:**

The Town of Sundre Council sets a Franchise Fee of 5% effective January 1, 2015.

The Town of Sundre Council sets a Franchise Fee of 7% effective January 1, 2015.

The Town of Sundre Council sets an alternative Franchise Fee effective January 1, 2015.

**BACKGROUND/PROPOSAL:**

Every year FortisAlberta requests every municipality that has a Franchise Agreement to respond in writing with their decision to either **increase, decrease or keep their franchise fee the same**. The Town of Sundre's **current rate is 5%**.

As per Article 5 of the Electric Distribution System Franchise Agreement, the Town of Sundre has the option to adjust the franchise fee percentage annually upon written notice to FortisAlberta. The percentage increase **must not go over the agreement's current cap which is 20%**, as was determined by your council during negotiations of the FortisAlberta franchise agreement in April 2013.

In 2013 budget discussions, during budget parameter setting, Council chose to have the Franchise Fee directly offset taxes rather than being used for specific projects.

Mountain View County Comparative 2014 Franchise Fee Rates (see attached)

Carstairs – 5%

Cremona – 10%

Didsbury – 12.5%

Olds – 8.59%



**DISCUSSION/OPTIONS:**

Increasing the franchise fee will allow the Town to meet Council's strategic priorities and continue building capacity in Economic Development as well as in other areas within the Town.

**COSTS/SOURCE OF FUNDING:**

**Estimated Financial Impact**

2014 estimated Franchise Fee (5%): \$ 77,866  
2015 estimated Franchise Fee (5%): \$ 82,393  
2015 estimated Franchise Fee (7%): \$115,350  
2015 estimated Franchise Fee (10%): \$164,785

**Average Bill Impact**

\$2.63/month or \$31.59/year  
\$2.86/month or \$34.32/year  
\$4.01/month or \$48.12/year  
\$5.72/month or \$68.67/year

**ATTACHMENTS:**

- 5% - 7% Franchise Fee Calculation
- 7% Residential Bill Impact
- 10% Franchise Fee Calculation
- 10% Residential Bill Impact
- 2014 Franchise Fees for All Municipalities
- 2015 Franchise Fee Ad

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REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Submitted By: Wanda Watson-Neufeld

Date: September 30, 2014

CAO Approval:

Date: October 6, 2014

Franchise Contract (Municipal #)	Municipality	Rate Category	2014 Transmission January to June Actuals	2014 Distribution January to June Actuals	2014 Franchise Fee Revenue January to June Actuals	12 Months Transmission (Estimated)	12 Months Distribution (Estimated)	12 Months Franchise Fee (Estimated)	2015 AESO - Flow through Charges-Transmission Increase (Estimated)	2015 FortisAlberta Distribution Increase (Estimated)	2015 Transmission (AESO - Flow through Charges) Including 15% Increase (Estimated)	2015 Distribution (FortisAlberta) Including 5% Increase (Estimated)	2015 D&T Including Distribution Increase	2015 D&T Including Tariff Increase & Franchise Fee at Current Rate	2015 Franchise Fee Revenue at the New Franchise Fee Percentage
02-0307	Sundre	11 - Residential Service	\$ 135,958	\$ 250,711	\$ 19,932	\$ 271,916	\$ 501,422	\$ 39,865	15%	5%	\$ 312,703	\$ 526,493	\$ 839,196	\$ 881,156	\$ 58,744
02-0307	Sundre	21 - Farm Service	\$ 555	\$ 897	\$ 75	\$ 1,110	\$ 1,794	\$ 149	15%	5%	\$ 1,277	\$ 1,884	\$ 3,160	\$ 3,318	\$ 221
02-0307	Sundre	31 - Street Lights	\$ 4,959	\$ 48,410	\$ 2,800	\$ 9,918	\$ 96,838	\$ 5,601	15%	5%	\$ 11,406	\$ 101,680	\$ 113,085	\$ 118,740	\$ 7,916
02-0307	Sundre	38 - Yard Lighting Service	\$ 143	\$ 1,427	\$ 82	\$ 286	\$ 2,854	\$ 164	15%	5%	\$ 329	\$ 2,997	\$ 3,326	\$ 3,493	\$ 233
02-0307	Sundre	41 - Small General Service	\$ 81,001	\$ 113,145	\$ 9,980	\$ 162,002	\$ 226,290	\$ 19,961	15%	5%	\$ 186,303	\$ 237,604	\$ 423,907	\$ 445,102	\$ 29,673
02-0307	Sundre	41D - Small Gen. Service Flat Rate Only	\$ 612	\$ 1,160	\$ 92	\$ 1,223	\$ 2,319	\$ 184	15%	5%	\$ 1,407	\$ 2,435	\$ 3,842	\$ 4,034	\$ 269
02-0307	Sundre	61 - General Service	\$ 74,856	\$ 42,459	\$ 5,971	\$ 149,712	\$ 84,919	\$ 11,942	15%	5%	\$ 172,469	\$ 89,165	\$ 261,334	\$ 274,400	\$ 18,293
<b>Totals</b>			<b>\$ 298,084</b>	<b>\$ 458,218</b>	<b>\$ 38,933</b>	<b>\$ 596,168</b>	<b>\$ 916,436</b>	<b>\$ 77,866</b>			<b>\$ 685,893</b>	<b>\$ 962,258</b>	<b>\$ 1,647,851</b>	<b>\$ 1,730,244</b>	<b>\$ 115,350</b>

2014 Franchise Fee	5.00%
2014 Estimated Revenue \$	77,866
2015 Estimated Franchise Fee Revenue if your Franchise Fee remains the same \$	82,393
<b>Franchise Fee Calculator Changes:</b>	
Yellow area is to calculate different franchise fee.	
2015 Proposed Franchise Percentage	7.00%
2015 Estimated Franchise Fee Revenue if your Percentage is changed \$	115,350
Difference in Franchise Fees Collected from 2014 to 2015 with Proposed D&T Increases.	\$ 37,484

**Key Considerations:**

At present time we have estimated the increase in rates for Distribution & Transmission.  
**THE PERCENTAGE INCREASES FOR TRANSMISSION AND DISTRIBUTION HAVE NOT BEEN APPROVED BY THE AUC OR THE AESO.**



Franchise Fee Estimating Tool is For Information Purposes Only

This tool is designed for the municipalities to estimate the monthly charges based on a sample fee.

Consumption **625 kWh**  
 Billing Period **30 Days**

Existing (Current) Typical Residential Customer Monthly Costs			
Rate 11 (July 1, 2014 Distribution Tariff) Based on Current 5% Franchise Fee			
<b>Delivery Service Charge</b>			
All kWh Delivered	\$0.050661	625 kWh	\$31.66
Basic Daily Charge	\$0.7000	30 Days	\$21.00
			<b>\$52.66</b>
<b>Current Franchise Fee</b>		<b>5.00%</b>	\$2.63
	GST	5.0%	\$2.76
			<b>\$58.06</b>
<b>Current Annual Franchise Fee Costs: \$2.63 * 12 = \$31.59</b>			

Proposed Residential Customer Monthly Costs			
*Proposed has not been approved by the Alberta Utilities Commission			
Rate 11 (Estimated Distribution Tariff) Based on Proposed 7% Franchise Fee			
<b>Delivery Service Charge</b>			
All kWh Delivered	\$0.056288	625 kWh	\$35.18
Basic Daily Charge	\$0.7350	30 Days	\$22.05
			<b>\$57.23</b>
Proposed Distribution Component of the Rate Increase at 5%			<b>\$2.86</b>
			<b>\$60.09</b>
<b>Estimated Proposed Franchise Fee</b>		<b>7.00%</b>	\$4.01
	GST	5.0%	\$3.06
			<b>\$67.16</b>
<b>Proposed Annual Franchise Fee Cost: \$4.01 * 12 = \$48.07</b>			
<b>*Actual Rates will be confirmed by December 2014</b>			





Franchise Contract (Municipal #)	Municipality	Rate Category	2014 Transmission January to June Actuals	2014 Distribution January to June Actuals	2014 Franchise Fee Revenue January to June Actuals	12 Months Transmission (Estimated)	12 Months Distribution (Estimated)	12 Months Franchise Fee (Estimated)	2015 AESO - Flow through Charges-Transmission Increase (Estimated)	2015 FortisAlberta Distribution Increase (Estimated)	2015 Transmission (AESO - Flow through Charges) Including 15% Increase (Estimated)	2015 Distribution (FortisAlberta) Including 5% Increase (Estimated)	2015 D&T Including Distribution Increase & Transmission Increase	2015 D&T Including Tariff Increase & Franchise Fee at Current Rate	2015 Franchise Fee Revenue at the New Franchise Fee Percentage
02-0307	Sundre	11 - Residential Service	\$ 135,958	\$ 250,711	\$ 19,932	\$ 271,916	\$ 501,422	\$ 39,865	15%	5%	\$ 312,703	\$ 526,493	\$ 839,196	\$ 881,156	\$ 83,920
02-0307	Sundre	21 - Farm Service	\$ 555	\$ 897	\$ 75	\$ 1,110	\$ 1,794	\$ 149	15%	5%	\$ 1,277	\$ 1,884	\$ 3,160	\$ 3,318	\$ 316
02-0307	Sundre	31 - Street Lights	\$ 4,959	\$ 48,410	\$ 2,800	\$ 9,918	\$ 96,838	\$ 5,601	15%	5%	\$ 11,406	\$ 101,680	\$ 113,085	\$ 118,740	\$ 11,309
02-0307	Sundre	38 - Yard Lighting Service	\$ 143	\$ 1,427	\$ 82	\$ 286	\$ 2,854	\$ 164	15%	5%	\$ 329	\$ 2,997	\$ 3,326	\$ 3,493	\$ 333
02-0307	Sundre	41 - Small General Service	\$ 81,001	\$ 113,145	\$ 9,980	\$ 162,002	\$ 226,290	\$ 19,961	15%	5%	\$ 186,303	\$ 237,604	\$ 423,907	\$ 445,102	\$ 42,391
02-0307	Sundre	41D - Small Gen. Service Flat Rate Only	\$ 612	\$ 1,160	\$ 92	\$ 1,223	\$ 2,319	\$ 184	15%	5%	\$ 1,407	\$ 2,435	\$ 3,842	\$ 4,034	\$ 384
02-0307	Sundre	61 - General Service	\$ 74,856	\$ 42,459	\$ 5,971	\$ 149,712	\$ 84,919	\$ 11,942	15%	5%	\$ 172,469	\$ 89,165	\$ 261,334	\$ 274,400	\$ 26,133
<b>Totals</b>			\$ 298,084	\$ 458,218	\$ 38,933	\$ 596,168	\$ 916,436	\$ 77,866			\$ 685,893	\$ 962,258	\$ 1,647,851	\$ 1,730,244	\$ 164,785

2014 Franchise Fee	5.00%
2014 Estimated Revenue \$	77,866
<b>2015 Estimated Franchise Fee Revenue if your Franchise Fee remains the same \$ 82,393</b>	
<b>Franchise Fee Calculator Changes:</b>	
<b>Yellow area is to calculate different franchise fee.</b>	
2015 Proposed Franchise Percentage	10.00%
2015 Estimated Franchise Fee Revenue if your Percentage is changed \$	164,785
<b>Difference in Franchise Fees Collected from 2014 to 2015 with Proposed D&amp;T Increases. \$ 86,920</b>	

**Key Considerations:**

At present time we have estimated the increase in rates for Distribution & Transmission.

**THE PERCENTAGE INCREASES FOR TRANSMISSION AND DISTRIBUTION HAVE NOT BEEN APPROVED BY THE AUC OR THE AESO.**



Franchise Fee Estimating Tool is For Information Purposes Only

This tool is designed for the municipalities to estimate the monthly charges based on a sample fee.

Consumption **625 kWh**  
 Billing Period **30 Days**

Existing (Current) Typical Residential Customer Monthly Costs			
Rate 11 (July 1, 2014 Distribution Tariff) Based on Current 5% Franchise Fee			
<b>Delivery Service Charge</b>			
All kWh Delivered	\$0.050661	625 kWh	\$31.66
Basic Daily Charge	\$0.7000	30 Days	\$21.00
			<b>\$52.66</b>
<b>Current Franchise Fee</b>		<b>5.00%</b>	\$2.63
	GST	5.0%	\$2.76
			<b>\$58.06</b>
<b>Current Annual Franchise Fee Costs: \$2.63 * 12 = \$31.59</b>			

Proposed Residential Customer Monthly Costs			
*Proposed has not been approved by the Alberta Utilities Commission			
Rate 11 (Estimated Distribution Tariff) Based on Proposed 10% Franchise Fee			
<b>Delivery Service Charge</b>			
All kWh Delivered	\$0.056288	625 kWh	\$35.18
Basic Daily Charge	\$0.7350	30 Days	\$22.05
			<b>\$57.23</b>
Proposed Distribution Component of the Rate Increase at 5%			<b>\$2.86</b>
			<b>\$60.09</b>
<b>Estimated Proposed Franchise Fee</b>		<b>10.00%</b>	\$5.72
	GST	5.0%	\$3.15
			<b>\$68.96</b>
<b>Proposed Annual Franchise Fee Cost: \$5.72 * 12 = \$68.67</b>			
<b>*Actual Rates will be confirmed by December 2014</b>			



## MUNICIPAL FRANCHISE FEE RIDERS

**Availability** Effective for all consumption, estimated or actual, on and after the first of the month following Commission approval, the following franchise fee riders apply to all FortisAlberta distribution tariffs, except riders and rebates, in each municipality.

**Price Adjustment** A percentage surcharge per the table below will be added to the gross distribution tariff, excluding any riders or charges that relate to pool price deferral account amounts, calculated for each site within each municipality and will be billed to the applicable retailer.

FortisAlberta will pay to each municipality each month, in accordance with the franchise agreements between FortisAlberta and the municipalities, the franchise fee revenue collected from the retailers.

Muni Code	Municipality	Rider	Effective
03-0002	Acme	3%	2013/07/01
01-0003	Airdrie	10%	2013/01/01
03-0004	Alberta Beach	3%	2013/10/01
03-0005	Alix	17%	2013/10/01
03-0007	Amisk	0%	2014/01/01
02-0011	Athabasca	6%	2013/07/01
02-0387	Banff	4%	2012/01/01
03-0363	Barnwell	5%	2013/07/01
03-0013	Barons	0%	2002/03/01
02-0014	Barrhead	5%	2013/10/01
02-0016	Bashaw	3%	2013/07/01
02-0017	Bassano	11.40%	2013/01/01
03-0018	Bawlf	3%	2013/04/01
02-0019	Beaumont	5%	2013/10/01
03-0022	Beiseker	0%	2013/07/01
02-0024	Bentley	10%	2013/10/01
03-0029	Bittern Lake	5%	2003/05/01
02-0030	Black Diamond	10%	2007/01/01
02-0031	Blackfalds	20%	2013/10/01
02-0034	Bon Accord	20%	2013/07/01
02-0039	Bow Island	7%	2013/07/01
02-0040	Bowden	12.55%	2013/10/01
03-0041	Boyle	3%	2002/08/01
03-0042	Breton	20%	2012/01/01
01-0043	Brooks	12.63%	2004/01/01
02-0044	Bruderheim	0%	2013/07/01

Muni Code	Municipality	Rider	Effective
02-0047	Calmar	20%	2013/07/01
01-0048	Camrose	6%	2012/01/01
02-0050	Canmore	8%	2013/10/16
03-0054	Carmangay	0%	2002/02/01
03-0055	Caroline	3%	2003/02/01
02-0056	Carstairs	5%	2008/01/01
03-0061	Champion	15%	2011/03/01
03-0062	Chauvin	9%	2013/01/01
02-0356	Chestermere	11.5%	2014/01/01
03-0064	Chipman	0%	2007/03/01
02-0065	Claresholm	2%	2013/07/01
03-0066	Clive	9%	2013/10/01
03-0068	Clyde	11%	2013/07/01
02-0069	Coaldale	9%	2013/07/01
02-0360	Coalhurst	5%	2014/01/01
02-0070	Cochrane	15%	2006/01/01
03-0076	Coutts	3%	2004/01/01
03-0077	Cowley	5%	2011/01/01
03-0078	Cremona	10%	2009/01/01
02-0079	Crossfield	0%	2002/04/01
09-0361	Crowsnest Pass	16%	2013/04/01
03-0081	Czar	5%	2013/10/01
02-0082	Daysland	5%	2013/07/01
02-0086	Devon	13%	2013/01/01
02-0088	Didsbury	12.50%	2012/01/01
02-0091	Drayton Valley	8%	2008/03/01

**MUNICIPAL FRANCHISE FEE RIDERS**

Effective: the first of the month following Commission approval for consumption from the first of the month following Commission approval

Muni Code	Municipality	Rider	Effective
03-0093	Duchess	12%	2010/01/01
02-0095	Eckville	10%	2004/01/01
03-0096	Edberg	6%	2010/01/01
03-0097	Edgerton	16%	2014/01/01
02-0100	Edson	5%	2006/01/01
03-0109	Ferintosh	6%	2009/01/01
03-0112	Foremost	5%	2014/01/01
01-0117	Fort Saskatchewan	0%	2013/10/01
02-0124	Gibbons	10%	2013/10/01
03-0128	Glenwood	0%	2002/04/01
02-0135	Granum	5.50%	2013/07/01
02-0143	Hardisty	5%	2013/10/01
03-0144	Hay Lakes	5%	2007/08/01
02-0148	High River	20%	2005/10/01
03-0149	Hill Spring	5%	2014/01/01
02-0151	Hinton	10.70%	2013/01/01
03-0152	Holden	3.50%	2008/01/01
03-0153	Hughenden	0%	2002/12/01
03-0154	Hussar	5%	2014/01/01
02-0180	Innisfail	8%	2013/10/01
03-0182	Irma	10%	2014/01/01
02-0183	Irricana	0%	2013/10/01
04-0185	Island Lake	0%	2006/05/01
02-0188	Killam	6%	2013/01/01
01-0194	Lacombe	6.20%	2013/10/01
02-0197	Lamont	5%	2013/07/01
01-0200	Leduc	16%	2014/01/01
02-0202	Legal	0%	2013/07/01
03-0207	Lomond	0%	2002/05/01
03-0208	Longview	15%	2008/01/01
03-0209	Lougheed	5%	2011/01/01
02-0211	Magrath	8%	2010/01/01
02-0215	Mayerthorpe	6%	2013/07/01
02-0218	Milk River	10%	2013/01/01
02-0219	Millet	11%	2014/01/01
03-0220	Milo	15%	2014/01/01
02-0224	Morinville	20%	2013/07/01
04-0230	Nakamun Park	0%	2013/10/01
02-0232	Nanton	5%	2013/07/01

Muni Code	Municipality	Rider	Effective
03-0233	New Norway	6%	2009/01/01
03-0236	Nobleford	0%	2013/10/01
02-0238	Okotoks	10%	2014/04/01
02-0239	Olds	8.59%	2011/01/01
02-0240	Onoway	7.50%	2013/10/01
02-0248	Penhold	19%	2014/01/01
02-0249	Picture Butte	8%	2009/01/01
02-0250	Pincher Creek	8%	2009/01/01
02-0257	Provost	20%	2012/01/01
02-0261	Raymond	10%	2014/01/01
02-0265	Redwater	0%	2013/07/01
02-0266	Rimbey	7%	2013/07/01
02-0268	Rocky Mtn House	7.50%	2013/07/01
03-0272	Rosemary	8%	2014/01/01
03-0276	Ryley	0%	2013/10/01
04-0279	Seba Beach	4%	2014/01/01
02-0280	Sedgewick	6%	2014/01/01
04-0283	Silver Sands	3%	2008/02/01
04-0369	South Baptiste	0%	2005/05/01
04-0288	South View	0%	2008/02/01
01-0291	Spruce Grove	18.75%	2014/01/01
01-0292	St. Albert	0%	2002/05/01
03-0295	Standard	0%	2002/12/01
02-0297	Stavely	3%	2003/02/01
03-0300	Stirling	8%	2014/01/01
02-0301	Stony Plain	20%	2013/01/01
02-0303	Strathmore	10%	2014/01/01
03-0304	Strome	8%	2003/04/01
02-0307	Sundre	5%	2013/10/01
04-0386	Sunrise Beach	0%	2008/08/01
04-0308	Sunset Point	0%	2003/03/01
02-0310	Sylvan Lake	10%	2013/10/01
02-0311	Taber	20%	2013/10/01
03-0315	Thorsby	20%	2014/01/01
02-0318	Tofield	5%	2002/10/01
02-0321	Turner Valley	10%	2009/01/01
02-0326	Vauxhall	0%	2013/10/01
02-0331	Viking	8%	2013/07/01
02-0333	Vulcan	20%	2013/10/01

FortisAlberta's Customer and Retailer Terms and Conditions of Distribution Tariff Services provide for other charges, including an arrears charge of 1.5% per month.

AUC Decision 2013-464 (December 23, 2013)

**MUNICIPAL FRANCHISE FEE RIDERS**

Effective: the first of the month following Commission approval for consumption from the first of the month following Commission approval

Muni Code	Municipality	Rider	Effective
03-0364	Wabamun	3%	2014/01/01
02-0335	Wainwright	3%	2002/04/01
03-0338	Warburg	10%	2009/01/01
03-0339	Warner	0%	2002/04/01
02-0345	Westlock	12%	2013/07/01

Muni Code	Municipality	Rider	Effective
01-0347	Wetaskiwin	10%	2013/10/01
02-0350	Whitecourt	2.31%	2014/01/01

## Sample Advertisement

### FRANCHISE FEE INCREASE NOTICE

Please be advised that the Town of Sundre is proposing to increase the local access fee, which is charged to FortisAlberta Inc. (FortisAlberta) for use of municipal lands for its power lines effective January 2015.

The fee is recovered by FortisAlberta from its customers as the local municipal access fee on electric billings of all customers that receive electric service in the Town of Sundre. This local access fee will be increased from **\$2.63 (5%) to \$5.72 (10%)** of the delivery charge of FortisAlberta, excluding energy related riders. This calculation is based on 625kWh consumption in 30 days.

Questions or concerns should be directed to Wanda Watson-Neufeld, Director of Corporate Services at (403) 638-3551.

Thank you.



THANK  
MuYOU!  
MICH0!

SUNDRE COMMUNITY VAN ASSOC. Box 1556, SUNDRE, AB., T0M 1X0.

TEL. 638-3266

09.02.14

Lovers of Sundre

Sundre, Ab, TOM 1X0

Office Clerks

Dear Ladies,

The Sundre Community Van Association has received in the past year a very kind and generous special service from you toward the ongoing work of our organization in this community. Be assured that it will be used to help us continue to offer affordable transportation to those needing it in this area to local clinics and drug stores, as well as destinations out of town. SCV Assoc. has recently begun a weekly shuttle service in town on Thursdays for area residents.

On behalf of the Sundre Community Van Assoc. I am directed to extend a sincere thank you to Lovers of Sundre for your support. We are grateful for your thoughtful consideration of our needs. 07 000.00

Sincerely yours,

H. Sinnamon

H. Sinnamon, Sec., S.C.V. Assoc. \_\_\_\_\_