



Special Open Council Meeting

Town of Sundre Municipal Council Chambers

Monday, August 14, 2023

3:00 p.m.

- 1. Call to Order**
- 2. Agenda – Adoption**
 - 2.1 August 14, 2023 Special Council Meeting
- 3. Adoption of Previous Minutes:**
 - 3.1 June 26, 2023, Regular Council Meeting Pg. 1
- 4. Old Business**
 - 4.1 RFD Temporary Dog Park Pg. 10
- 5. New Business**
 - 5.1 RFD Highway 27 Water & Wastewater Upgrade Pg. 16
- 6. Closed Meeting**
 - 6.1 Advice From Officials, *FOIPP Action Section 24*
- 7. Adjournment**

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Regular Council Meeting Minutes
Town of Sundre
Municipal Council Chambers
June 26, 2023

The regular meeting of the Council of the Municipality of Sundre was held in the Municipal Council Chambers on Monday, June 26, 2023, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Chris Vardas

ABSENT: Councillor Paul Isaac

STAFF: Chief Administrative Officer, Linda Nelson
Director Corporate Services, Chris Albert
Manager Planning & Ec. Development, Benazir Thaha Valencia
Sr. Development Officer, Betty Ann Fountain
Executive Legislative Clerk, Shantele Smith

PUBLIC: 4

PRESS: 1

CALL TO ORDER: The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING **20230626-01, Land Use Bylaw Amendment, Bylaw 2023-02**
The Public Hearing was held in the Town of Sundre Municipal Council Chambers and pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments thereto*.

The Mayor declared Public Hearing 20230626-01 relating to Bylaw 2023-02 now open at 6:00 p.m.

Purpose of Bylaw 2023-02

The purpose of Bylaw 2023-02 is a “housekeeping” amendment to Land Use Bylaw 2018-10 to provide administrative changes for clarity, efficiency, and new development opportunities.

Order of Presentations:

- Confirmation of Notices;
- Development Authority’s report;
- Questions from Council to the Development Authority;

- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Authority;
- Further questions for the Development Authority;
- Adjournment of the Public Hearing.

CAO – Public Notifications

Notification of the Public Hearing for Bylaw 2023-02 was published in the local newspaper on June 13th and June 20th, 2023 and on the Town's website from June 13th to June 26th. Adjacent Landowner Notification was not necessary.

Development Authority's Report:

Betty Ann Fountain, Sr. Development Officer delivered a verbal report accompanied by a power point presentation.

Public Communications:

There were no public communications received.

Those in Favour of the Bylaw: None

Those in Opposition to the Bylaw: None

Closing Statements: Betty Ann Fountain, Sr. Development Officer provided a brief closing statement.

Call for a Motion: the Mayor called for a motion to close the Public Hearing at 6:10 p.m.

Res. 181-26-06-23 MOVED by Councillor Marr that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw 2023-02, being a "housekeeping" amendment to Land Use Bylaw 2018-10

CARRIED

PUBLIC HEARING

20230626-02 Site Specific Exception and Revision to Definition

The Public Hearing was held in the Town of Sundre Municipal Council Chambers and pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments* thereto.

The Mayor declared Public Hearing 20230626-02 relating to Bylaw 2023-04 now open at 6:11 p.m.

Purpose of Bylaw 2023-04

The purpose of Bylaw 2023-04 is to amend the Land Use Bylaw by adding two (2) site specific exceptions to the Highway Commercial District (C-2) for the property legally described as Plan 6114JK, Lot 19; Civic Address: 104 Main Avenue East; and to allow the installation of two (2) “sea can” type storage containers for the west side bay, and the manufacturing of recreational style “cabins” in the east side bay, and further an amendment to the definition for Custom Manufacturing Establishments.

Order of Presentations:

- Confirmation of Notices;
- Development Authority’s report;
- Questions from Council to the Development Authority;
- Public Communication (letters/emails) read into the minutes;
- Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
- Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
- Any other person(s) deemed affected by the Bylaw;
- Closing statement of the Development Authority;
- Further questions for the Development Authority;
- Adjournment of the Public Hearing.

CAO – Public Notifications

Notification of the Public Hearing for Bylaw 2023-04 was published in the local newspaper on June 13th and June 20th, 2023 and on the Town’s website from June 13th to June 26th. Twelve (12) Adjacent Landowner Notifications were mailed on June 8, 2023.

Development Authority’s Report:

Benazir Thaha Valencia, Manager Planning and Ec. Development delivered a verbal report accompanied by a power point presentation.

Public Communications:

There were no public communications received.

Those in Favour of the Bylaw: The tenant /owner/operator of Crude Energy Inc, Kimberley Johnson addressed Council providing reasoning behind the need and use of the sea can to be located in the rear of the property known as 104 Main Avenue East.

Those in Opposition to the Bylaw: None

Closing Statements: Benazir Thaha Valencia, Manager Planning and Ec. Development provided a brief closing statement.

Call for a Motion: the Mayor called for a motion to close the Public Hearing at 6:31 p.m.

Res. 182-26-06-23 MOVED by Councillor Petersen that the Council of the Town of Sundre has received sufficient information to close the Public Hearing pertaining to Bylaw

2023-04, by adding two (2) site specific exceptions to the Highway Commercial District (C-2) for the property legally described as Plan 6114JK, Lot 19; Civic Address: 104 Main Avenue East; and to allow the installation of two (2) “sea can” type storage containers for the west side bay, and the manufacturing of recreational style “cabins” in the east side bay, and further an amendment to the definition for Custom Manufacturing Establishments.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION:

Res. 183-26-06-23 MOVED by Councillor Vardas that the Agenda be amended as follows:

1. Replacement of RFD 8.2a
2. Replacement of the first page of Fire Department, May 2023 Departmental Report.
3. Bowden Parade, verbally discussed, no motion required.

CAO confirmed that Councillor Paul Isaac notified administration of his absence in accordance with s14.6 of the Procedural Bylaw.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 184-26-06-23 MOVED by Councillor Anderson that the Minutes of the Regular Council Meeting held on June 12, 2023, be approved as presented.

CARRIED

DELEGATION: None

BYLAWS/POLICIES: 2023-02 Land Use Bylaw Amendment

Res. 185-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council give Second reading to Bylaw 2023-02 being a bylaw to amend the Land Use Bylaw.

Res. 186-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council give Third and Final reading to Bylaw 2023-02 being a bylaw to amend the Land Use Bylaw.

CARRIED

Bylaw 2023-04 Land Use Bylaw Amendment to the Highway Commercial District: 2 Site Specific Exceptions and an Amendment to the definition of Custom Manufacturing Establishments

Res. 187-26-06-23 MOVED by Councillor Petersen that the Town of Sundre Council give Second Reading to Bylaw 2023-04 being a Bylaw to amend the Land Use Bylaw.

Res. 188-26-06-23 MOVED by Councillor Anderson that the Town of Sundre Council give Third and Final Reading to Bylaw 2023-04.

CARRIED

**Bylaw 2023-05 Land Use Bylaw Map Amendment
Redesignation of Parcel, R-2 to C-1**

Res. 189-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council give First Reading to Bylaw 2023-05 being a Bylaw to amend the Land Use Bylaw Map by redesignating a parcel legally described as Plan 1347GF, Block 1, Lots 8-12 from General Residential (R-2) to Central Commercial District (C-1).

CARRIED

Res. 190-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council set Tuesday, September 5, 2023, at 6:00 p.m. for a Public Hearing to Bylaw 2023-05 Land Use Bylaw Amendment.

CARRIED

OLD BUSINESS: **One Way Back Lane**

Res. 191-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council re-address the one way and bring back to the Fall Workshop for further discussion on the level of service expectations.

CARRIED

Sr. Development Officer, Betty Ann Fountain left meeting 6:57 p.m.

Sr. Development Officer, Betty Ann Fountain returned to the meeting at 07:00 p.m.

NEW BUSINESS: **Traffic Study – Hwy 27 Eastbound at 7th St SW**

Res. 192-12-06-23 MOVED by Councillor Vardas that the Town of Sundre Council accept the attached Traffic Study of Highway 27 Eastbound at 7th Street S.W. as information.

CARRIED

Tax Recovery Sale of Property

Res. 193-26-06-23 MOVED by Councillor Marr that the Town of Sundre Council accept the Tax Recovery sale of Property report from the Director of Corporate Services as information.

CARRIED

Tax Recovery Sale – Roll 914000

Res. 194-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council moves to set a reserve bid of **\$145,000** for **Lot 8, Block 1, Plan 4875FQ, Sundre, AB;** and furthermore

The property identified by **Roll No. 914000** will be offered for sale by public auction, at the Town Office on **Wednesday, October 25th, 2023, at 9:00 a.m.,** with the terms and conditions of sale being cash or certified cheque; and furthermore

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

Tax Recovery Sale – Roll 4305000

Res. 195-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council moves to set a reserve bid of **\$175,000** for **THE NORTHERLY 280 FT. OF THE WESTERLY 580 FT. OF THE SW ¼ SEC.33, TWP 32, RGE 5, W5M Sundre, AB;** and furthermore

The property identified by **Roll No. 4305000** will be offered for sale by public auction, at the Town Office on **Wednesday, October 25th, 2023, at 9:00 a.m.,** with the terms and conditions of sale being cash or certified cheque; and furthermore

A 10% deposit is payable upon the acceptance of the winning bid at the public auction with the balance of the accepted bid, plus any proportioned amount of current year taxes to be paid by new owner, due within thirty days from the date of the auction or the deposit will be forfeited, and the Town will consider the next bid.

CARRIED

Temporary Dog Park

Res. 196-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council direct administration to proceed with the dog park project at a cost not to exceed \$30,000.00 plus GST, with funds to be drawn from the Municipal New Projects RSA.

In Favour: Councillor Marr, Councillor Dalke

Opposed: Councillor Anderson, Councillor Vardas, Councillor Petersen, Warnock

DEFEATED

Res. 197-26-06-23 MOVED by Councillor Vardas that council direct administration to bring information back based on the results of the eastside passive use recreation lands and further discussions with developers and bring information to a special council for a decision.

In Favor: Councillor Anderson, Councillor Petersen, Mayor Warnock, Councillor Marr, Councillor Vardas
Opposed: Councillor Dalke

CARRIED

Mayor Warnock called a 5 min recess at 8:02p.m.
Mayor Warnock resumed the meeting at 8:07 p.m.

Grants to Organizations

Res. 198-26-06-23 MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Sundre West Country Centre in the amount of \$1,500.00.

CARRIED

Res. 199-26-06-23 MOVED by Councillor Petersen that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Chamber of Commerce Visitor Information Centre in the amount of \$9,941.35.

CARRIED

Res. 200-26-06-23 *MOVED* by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for Broncs, Bulls and Wagons in the amount of \$3,000.00.

CARRIED

Res. 201-26-06-23 MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Community Choir & Handbells in the amount of \$750.00.

CARRIED

Res. 202-26-06-23 MOVED by Councillor Marr that the Town of Sundre Council approve the Grants to Organizations funding for Sundre Pickleball Association in the amount of \$1,000.00.

CARRIED

Res. 203-26-06-23 MOVED by Councillor Anderson that the Town of Sundre Council approve the Grants to Organizations funding for Youth Hoops Basketball Camp in the amount of \$800.00.

CARRIED

Res. 204-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for Sundre & District Allied Arts Society in the amount of \$5,000.00.

CARRIED

Res. 205-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council approve the Grants to Organizations funding for the Play 4 Sundre Kidz in the amount of \$500.00.

CARRIED

Res. 206-26-06-23 MOVED by Councillor Petersen that the Town of Sundre Council approve the transfer of \$1604.00 to the Council Discretionary Fund.

CARRIED

Res. 207-26-06-23 MOVED by Councillor Petersen that the Town of Sundre Council directs administration to advertise that a 3rd Intake of applications will not be considered.

CARRIED

ADMINISTRATION: **Departmental Reports – May 2023**

Res. 208-26-06-23 MOVED by Councillor Marr that the Town of Sundre Council accept the Departmental Reports for May 2023 as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: **Council Committee Reports**

Res. 209-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council accept Mayor Warnock's, Councillor Marr's and Councilor Isaac's May 2023 reports as information.

CARRIED

Res. 210-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council accept the Key Messages of Council for the month of May 2023 as information.

CARRIED

COUNCIL INVITATIONS/ CORRESPONDENCE: Correspondence

Res. 211-26-06-23 MOVED by Councillor Peterson that the Town of Sundre Council accept the letter from Alberta Municipal Affairs Minister, the Honourable Ric McIver as information.

CARRIED**CLOSED MEETING:**

Res. 212-26-06-23 MOVED by Councillor Vardas that the Town of Sundre Council go into a closed meeting at 8:33 p.m.

CARRIED

Mayor Warnock called a 5 minute recess at 8:33 p.m.

Mayor Warnock resumed the Closed Meeting at 8:38 p.m.

CLOSED MEETING Topic of Closed Meeting**13.1 Advice From Official, FOIPP Action Section 24**

The following were in attendance for the closed meeting session:

Staff: Linda Nelson, Chief Administrative Officer

Res. 213-26-06-23 MOVED by Councillor Dalke that the Town of Sundre Council that Council return to an open meeting at 9:02 p.m.

CARRIED**ADJOURNMENT**

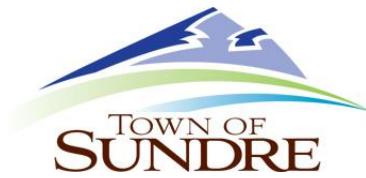
Res. 214-26-06-23 MOVED by Councillor Anderson that the Town of Sundre being that the agenda matters have been concluded the meeting adjourned at 9:03 p.m.

CARRIED

These Minutes approved this 14th Day of August 2023.

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson



REQUEST FOR DECISION

SPECIAL COUNCIL MEETING DATE August 14, 2023
SUBJECT Temporary Dog Park
ORIGINATING DEPARTMENT Planning and Development
AGENDA ITEM 4.1

BACKGROUND/PROPOSAL:

At the Regular Council meeting on June 26, 2023, Council directed administration to bring information back based on the results of the eastside campground lands and to have further discussions with developers regarding land for a dog park.

DISCUSSION:

See attached report.

ALIGNMENT WITH STRATEGIC PLAN

This aligns with Council's Strategic Plan under Pillar 1 Community Development.

COSTS/SOURCE OF FUNDING:

Source of Funding: Municipal New Projects RSA

ADMINISTRATION RECOMMENDATIONS:

Administration recommends that the TC Energy pipeline right-of-way, Plan 8910920, 51MR, be used for a temporary off-leash dog park until such time as land is available for a permanent off-leash park, subject to TC Energy's crossing approval.

MOTION:

That the Town of Sundre Council direct administration to proceed with the temporary off-leash dog park project at a cost not to exceed \$21,587.00 plus GST, with funds to be drawn from the Municipal New Projects RSA.

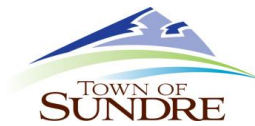
Or

At Council's Discretion.

Attachments: Report to Council

Date Reviewed: August 11, 2023

CAO: *Linda Nelson*



REPORT TO COUNCIL

COUNCIL DATE: August 14, 2023
SUBJECT: Temporary Off-leash Dog Park
REPORT WRITER: Planning and Development
AGENDA ITEM: 4.1a

BACKGROUND/PROPOSAL:

At the Regular Council meeting on June 26, 2023, council directed administration to bring information back based on the results of the Open House for the eastside campground lands and to investigate the use of land in the SW under residential development for an Off-leash Dog park.

DISCUSSION:

The public open house held on June 27th regarding the eastside campground and passive outdoor recreation area was well attended and administration received some excellent ideas regarding passive recreation uses for the area. Of the +/- 70 people in attendance, 3 people supported a dog park in this area.

Apart from the comments received at the eastside campground open house, we have received 4 requests for a dog park over the past few years; 3 from Town residents and 1 from a county resident.

Although the Developer of a residential project in the SW suggested that a portion of his lands could be used for a dog park, this area is not suitable for a dog park as future development would have the park immediately adjacent to residential properties. And further, to develop a temporary dog park would require 6th Street S.W. to be upgraded, a parking lot to be constructed, and increased costs would be incurred to fence and gate four (4) sides of the area. The developer does plan to upgrade 6th Street S.W. south of the Seniors Housing complex, but at a later phase of the residential development, date unknown at this time.

The proposed site for the temporary dog park is the TC Energy Pipeline Right-of-Way adjacent to the Town Office located at 717 Main Avenue West. We propose that parking for dog owners be located on the eastside of the Town Office parcel, with access to the park through a man gate and gated corral in the southeast corner of the dog park area (on the south of the Town's storage garage located in the rear yard of the Town Office site). Dog owners would keep their dog(s) on leash until they enter the entrance corral. An equipment gate will be provided for mowing equipment at the north end of the dog park. Currently, Community Services provides mowing of the pipeline 5 times yearly.

The recommendation of the fencing contractor is to install four (4) foot chain link fencing utilizing other existing fencing. A crossing application has been submitted to TC Energy as the fence posts will be driven in to a depth of 30" or 0.762 m. A non-disturbance style of fencing is not recommended as safety issues may occur with unfavourable weather conditions. Use of page wire was considered as it may be less expensive than chain link, however the recommendation is that it not be used as it can be unstable, would not be able to withstand Sundre's snow load and small dogs may escape through the holes in the wire.

TC Energy's preference is that the land remain in its natural state (grass) with no gravel to be added to the area. Snow clearing is not an option in winter, as the equipment to be utilized will be heavier than the Kubota lawnmower that is utilized to maintain the grass.

On July 18th, administration met with the fencing contractor to finalize the plan for the temporary dog park. Attached is a drawing indicating the fence lines (green), gates (red) and the corral (orange) as shown in Appendix 1.

Administration is recommending six signs to be installed, indicating the parking area, no access to and from the Town office parcel from the lane on the southside, identification of the park on the fence facing Main Avenue West, and a large sign for the Rules & Regulations. Examples for the signs are shown in Appendix 2.

A budget has been prepared showing the cost of fencing/gates, signs, doggie bag dispenser, bags, and garbage receptacle (Appendix 3). Please note that the total is less than previously reported, as administration is no longer recommending a non-disturbance style of fencing.

Expectations for the users of the off-leash dog park will entail that each dog owner manage their dog(s) waste, limit others to exposure of disease by ensuring that their dog(s) is fully vaccinated and if un-well keep their dog(s) at home and should take measures to mitigate the risk of aggressive behavior with positive training methods. Users should be notified that failure to keep this area free of dog waste could result in the closure of the park. Dog owners may bring water from home but should not share the water source (bottle or bowl) as this may be a source of disease transmission, therefore water will not be provided. All use of the site will be at the owner's own risk.

Further research by administration resulted in a phone conversation with the Supervisor of Parks and Facilities, Town of High River. High River has two (2) off-leash areas:

1. Permanent Little Bow Off-leash Park, adjacent to High River's Little Bow Campground, area established with removal of several campsites, land owned by Town of High River, full chain link fencing installed, with access gate, lots of trees, garbage cans and baggies provided, grass mowed twice yearly, garbage cans emptied weekly.
2. Temporary 5 acre Bishop Off-leash Park, land donated by Bishop Family (local veterinarian), adjacent to commercial district, future sale & development of land possible - off-leash park will be removed, also adjacent to a school site, fencing from Canadian Tire and school utilized with "page-wire" (similar to what elk farms use) to complete off-leash area, benches, garbage cans and doggie station (baggies) installed, no trees, no water provided, dog owners are encouraged to walk with their dog(s), grass is mowed twice yearly – spring & fall, no snow clearing in winter.

Issues:

- dog owners not cleaning up waste;
- risk of transmission of disease (Parvovirus alert issued Aug. 2022);
- removed water stations in both parks due to water being contaminated;
- page-wire installation required 2 x 6 boards to be installed at bottom to prevent small dogs escaping through holes in the page wire.

CONCLUSION:

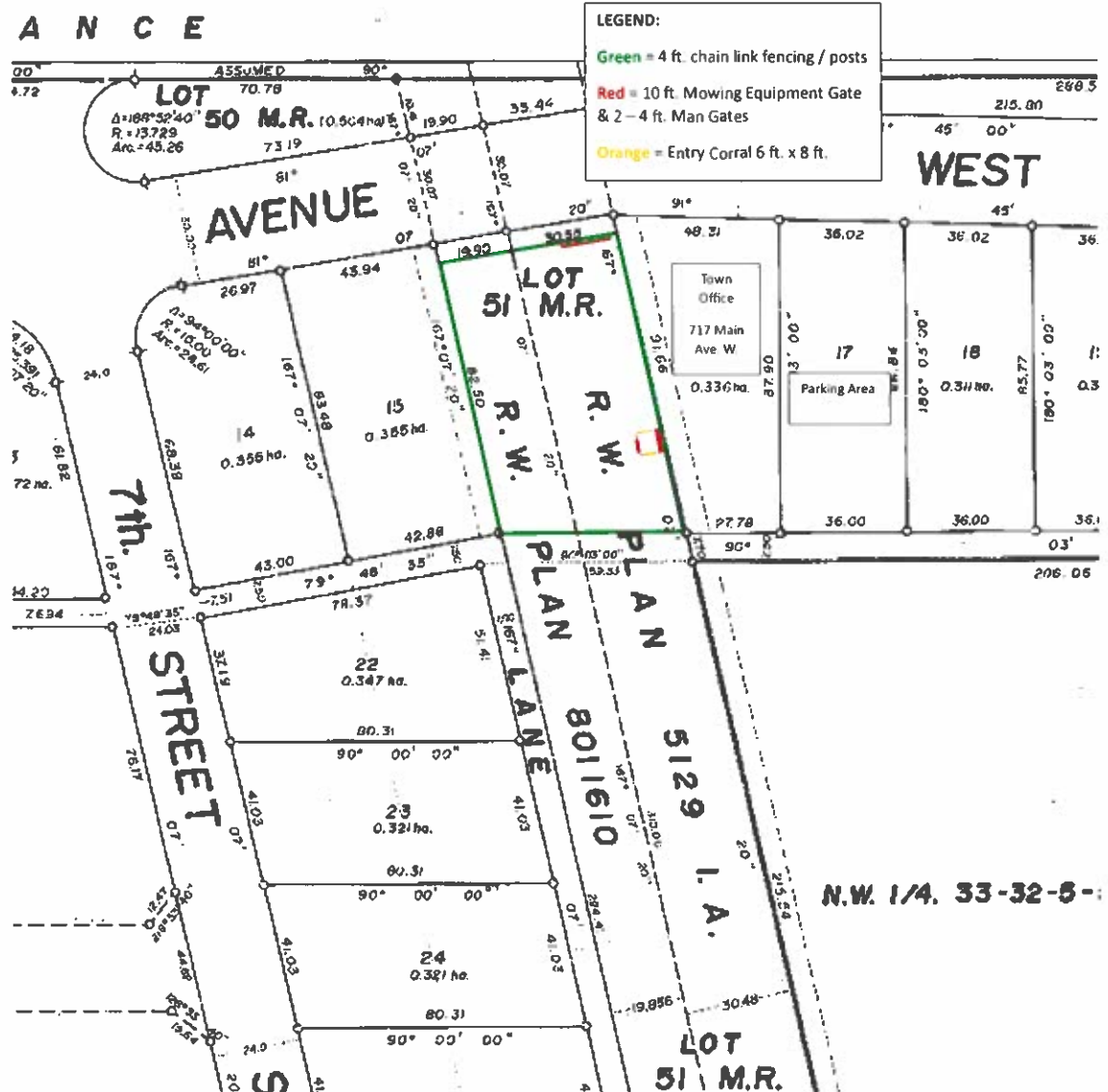
Administration is confident that Council has sufficient information to make a decision to proceed with the Sundre Temporary Off-Leash Dog Park at the recommended location on the TC Energy Pipeline Right-of-Way (Plan 8910920, 51MR) adjacent to the Town Office, 717 Main Avenue West, until such time as land is available for a permanent off-leash park.

RECOMMENDED ACTION:

Administration recommends that the TC Energy pipeline right-of-way, Plan 8910920, 51MR, be used for a temporary off-leash dog park until such time as land is available for a permanent off-leash park, subject to TC Energy's crossing approval or, at Council's discretion.

Date Reviewed: August 11, 2023

CAO: *Linda Nelson*



TOWN OF SUNDRE: TEMPORARY OFF-LEASH DOG PARK

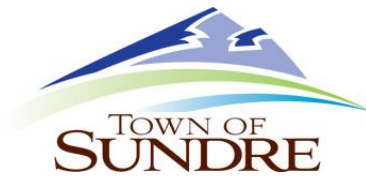
5 – 4' X 4'SIGNS and 1 – 4' x 8' Rules & Regulations Sign

1. TOWN OF SUNDRE OFF-LEASH DOG PARK (2 signs for fencing facing Main Avenue West and south boundary lane)
2. NO ENTRY / EXIT (2 signs for north and south side of fenced off lane dividing town office & Noblefern subdivision)
3. PARKING FOR OFF-LEASH DOG PARK (1 sign with an arrow pointing to east side of town office parcel)
4. RULES & REGULATIONS
 - Dog owners using the off-lease dog park are using it at their own risk.
 - The Town is not responsible for injuries to owners and dogs or illnesses dogs may contract from other dogs.
 - Dogs must be at least 4-months of age to enter the park.
 - Dog owners will maintain their dog(s) on a leash until the dog enters the park.
 - Remember to keep the gate(s) closed to prevent escape attempts.
 - Only one person and their dog(s) in the entrance corral at any time.
 - The Town reserves the right to eject or prohibit anyone from the dog park at any time for any reason.
 - Adults must accompany children under the age of 14.
 - Leashed dogs are not permitted within the dog park.
 - Dog Park hours are 7:00 a.m. to 9:00 p.m. (summer) and 8:00 a.m. to 6:00 p.m. (winter)
 - For safety reasons no one shall enter or use the dog park after dark.
 - Dogs must never be left unattended.
 - All dogs must wear a current license and vaccination tags.
 - Unruly or aggressive dogs are not allowed.
 - Female dogs in heat are not allowed.
 - Dog owners must clean up after their dog(s), and dispose the waste in the receptacle provided; failure to clean up will result in closure of the park.
 - Owners must stop their dog(s) from digging. Any holes created must be filled by the owner of the dog(s).
 - Smoking, alcohol or drug use is prohibited.
 - Unauthorized pieces of equipment, obstacles or apparatus are not allowed in the designated dog park, this includes but is not limited to: balls, frisbees, pull-toys, pylons, slalom stakes, tubes.
 - No food or eating is allowed in the park.
 - Glass containers are not allowed in the dog park.

APPENDIX #3

TOWN OF SUNDRE: TEMPORARY DOG PARK BUDGET

FENCING / GATES	\$17,980.00	all posts will be "in-ground"
5 - 4.x4 aluminum signs \$369.00 ea	\$1,845.00	parking, no access, identify area
1 - 4 x 8 aluminum sign	\$705.00	rules and regulations
Doggie Bag Dispenser	\$200.00	
Bags (1000 / box)	\$57.00	
Garbage Receptacle	\$800.00	
	\$21,587.00	+ GST



REQUEST FOR DECISION

COUNCIL DATE	August 14, 2023
SUBJECT	Hwy 27 Water & Wastewater upgrade
ORIGINATING DEPARTMENT	Corporate Services
AGENDA ITEM	5.1

BACKGROUND/PROPOSAL:

The Hwy 27 Water & Wastewater upgrade project was approved in the 2023-2032 Capital Plan at a cost of \$1,806,000. The intent of the project is to repair and replace the end-of-life infrastructure under Hwy 27 and to time this underground work to coincide with the Alberta Transportation (AT) overlay project.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The tender process was initiated and closed in July 2023. Unfortunately, as contractors are very busy this year, only one bid was received. AIC Construction was the sole bidder and has worked previously on Town projects with good results. In addition to limited availability of service providers, other significant constraints exist for the project including it being a high load corridor, a busy highway with limited options for detour, timing the completion of the project with AT, and removing the temporary round-a-bouts. Due to all these factors, the bid amount has increased significantly above estimate and the revised cost of the project is \$2.9M. Administration is attempting to access alternative sources of funding, but these are uncertain at this time and to ensure the project moves forward in a timely fashion Council would be required to commit Town funds with any outside funding received then being returned to the appropriate restricted surplus account.

ALIGNMENT WITH STRATEGIC PLAN

Aligns with Strategic Pillars of Supportive Infrastructure and Sustainable & Responsible Governance

ADMINISTRATION RECOMMENDATIONS:

Administration recommends Council approve accepting the AIC Construction tender and a revised total project budget of \$2.9M, with the additional \$1,094,000 to be drawn from the Utility Lifecycling RSA, net of outside funding received for this project.

MOTION:

The Town of Sundre Council approves accepting the AIC Construction tender and a revised total project budget of \$2.9M, with the additional \$1,094,000 to be drawn from the Utility Lifecycling Restricted Surplus Account, net of outside funding received for this project.