

## **Rocky Mountain House Council highlights from the Feb. 5, 2019 regular meeting**

[\*View complete agenda package\*](#)

[\*View whole meeting\*](#)

[\*Acknowledgement of Indigenous Peoples\*](#)

### **Councillor resignation**

Scott Collinson resigned his position as councillor effective Feb. 4, 2019. Mayor Burke thanked Mr. Collinson for his service to the Town over the past 14 months and Council will send a letter in that regard.

The Town of Rocky Mountain House must hold a byelection within 90 days to fill the vacancy. More details will be announced once an election date is finalized.

#### ***Related media and documents:***

[\*Video: Council discussion\*](#)

[\*Scott Collinson resignation letter\*](#)

### **Water, Sewer and Solid Waste Bylaw**

Council made a small update to the Water, Sewer and Solid Waste Bylaw. Bylaw 2019/05 replaces Bylaw 2018/17V. It is substantially identical, but clarifies the administrative fee related to account changes.

#### ***Related media and documents:***

[\*Administrative report\*](#)

[\*Bylaw 2019/05V \(Draft\)\*](#)

[\*Video: Administrative report and council discussion\*](#)

### **Water Rescue Services:**

Council discussed water rescue service as it relates to jurisdictional responsibility and the Inter-municipal regional fire rescue service agreement. Council will request a meeting of the inter-municipal collaboration committee (ICC) of Rocky, Clearwater County and Village of Caroline, to further discuss the service.

#### ***Related media and documents:***

[\*Administrative report\*](#)

[\*Video: Administration introduction and council discussion\*](#)

[\*Inter-municipal regional fire rescue services agreement\*](#)

### **Land sale policy and sale of highway commercial lots**

Council adopted Sale of Town Owned Land Policy #004/2019 to define market value and lay our criteria for pricing of town-owned land for sale. In accordance with the new policy, council then agreed to reduce the list price of three town-owned highway commercial.

***Related media and documents:***

[Policy #004/2019 Administrative report](#)

[Sale of Town Owned Land policy #004/2019 \(Draft\)](#)

[Video: Administration introduction and council discussion of policy #004/2019](#)

[Highway commercial lots Administrative report](#)

[Video: Administration presentation and council discussion on highway commercial lots](#)

**Travel and Expense policy**

Council adopted Travel and Expense Policy #002/2019, replacing three previous documents. The new policy standardizes travel and expense claims for all town staff, councillors and committee members.

***Related media and documents:***

[Administrative report](#)

[Video: Administrative presentation and council discussion](#)

[Travel and Expense Policy 002 2019](#)

[Expense Policy comparison](#)

**Notice of Motion**

Mayor Burke gave notice of motion to rename 54 Street after Fred and Margaret Sutherland, subject to discussion and approval from the Sutherland family. Council will further discuss the motion at its Feb. 19 meeting.

***Related media and documents:***

[Video: Mayor Burke's Notice of Motion](#)

[Naming Streets Policy #006/2009](#)

**Other business:**

Council approved a minor grant of \$500 to support West Central High School students in their upcoming language and cultural exchange.

Council welcomed FCSS Manager Andrea Vassallo to provide an [overview of FCSS' 2018 activities](#).

**If you have any questions on these or any other items, please contact:**



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