

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held October 5, 2015 in the Clearwater County Council Chambers in Rocky Mountain House.

A waiver of notice of the meeting was signed by Councillors in attendance, pursuant to Section 194 of the Municipal Government Act, and attached to these minutes.

CALL TO ORDER: The Meeting was called to order at 10:00 A.M. by Reeve Alexander with the following being present:

Reeve:	Patrick Alexander
Councillors:	Curt Maki
	Jim Duncan
	John Vandermeer
	Kyle Greenwood
County CAO:	Ron Leaf
Recording Secretary:	Christine Heggart
County Staff:	Rudy Huisman
Town of Rocky Mountain House	
Councillors:	Mayor Fred Nash
	Jason Alderson
	Tammy Burke
	Sheila Mizera
	Randall Sugden
	Donald Verhesen
Town CAO:	Todd Becker
Town Staff:	Roger Smolnicky

**AGENDA
APPROVAL:**

COUNCILLOR MAKI: That the October 5, 2015 Special Meeting Agenda be accepted as presented.

358/15 CARRIED 5/0

MUNICIPAL: **1. Rocky Arena Facility Tour and Proposed Change Orders**

Councillors discussed the tour of the Rocky Mountain House arena that occurred prior to the meeting.

Roger Smolnicky provided an overview of the design changes and associated costs, user group tours that had already occurred or that were planned, and noted the plans for a phased opening of the recreation facility. Discussion took place regarding the facility design, operational plans, snow sheds and snow loads and the curling club facility.

Mr. Smolnicky noted that the change of project scope included the addition of a fire suppression system, insulation and amendments relating to improving building efficiencies (e.g. washroom changes in child minding area).

Todd Becker identified that Town Administration would be proposing recommendations at the October 6 Town Council meeting relating to funding the proposed design changes and change orders.

Ron Leaf noted that Administrative recommendations for funding will be before County Council at their October 13 Regular meeting.

Discussion took place on arena sponsorship and the availability of those funds to pay for the additional costs. Mr. Becker noted that the sponsorship agreements are 10 years in length, and will begin when the facility opens, so those funds are not available to pay for the projected costs.

By consensus both Councils expressed the sentiment that public safety relating to Safety Code, particularly with respect to upgrading the fire suppression system, as well as security within and around the facility are extremely important and need to be addressed. Discussion also focused on the energy efficiencies that may be achieved through the proposed changes and that there is a "payback" in terms of reducing longer term operational costs. Finally, both Councils noted that a number of the remaining change orders are related to improving efficiencies in utilization of space or improving the functionality of the building for users and/or staff.

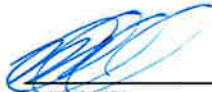
Mr. Becker and Mr. Leaf identified that funding options relating to the proposed change orders would be submitted at the Town Council's October 6, 2015 meeting and at the County Council's October 13, 2015 meetings.

**ADJOURNMENT:
11:20 A.M.**

COUNCILLOR GREENWOOD: That the Meeting adjourns.

359/15

CARRIED 5/0



REEVE



CHIEF ADMINISTRATIVE OFFICER

Clearwater County, Province of Alberta.

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL
GOVERNMENT ACT.

We, the undersigned members of the council of Clearwater County, hereby
waive notice of a special meeting of Council to be held in the Clearwater County
council chambers on Monday, October 5, 2015, commencing at 10:00 A.M. for
the purpose of discussions regarding the Town of Rocky Mountain House
Recreation Facility Site.

SIGNED



Name
PAT ALEXANDER

October 5, 2015

Date



Name
KYLE GREENWOOD

October 5, 2015

Date



Name
JIM DUNCAN

October 5, 2015

Date



Name
JOHN VANDERMEER

Oct 5, 2015

Date



Name
CURT MAKI

Oct 5 / 2015

Date

Name

Date

Name

Date



CHIEF ADMINISTRATIVE OFFICER
RON LEAF Clearwater County