



## **AGENDA**

**Special Meeting of Council of the Village of Bawlf in the Province of Alberta**

**Thursday October 29, 2015 – 7:00 pm**

**Council Chambers**

**1. CALL TO ORDER**

**2. DELEGATIONS**

n/a

**3. GENERAL GOVERNMENT**

a) Agenda October 29, 2015

**Motion** to adopt as presented

**4. NEW BUSINESS**

a) Fortis Alberta Franchise Agreement – 2016 Rate Increase

b) Pre-Budget Discussion – What Does Council Want to See Accomplished for 2016

c) Public Works Equipment – Quotes & Discussion

**5. STANDING REPORTS**

n/a

**6. CORRESPONDENCE**

n/a

**7. IN CAMERA**

n/a

**8. ADJOURNMENT**

**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Special Council</b>
<b>Meeting Date:</b>	<b>October 29, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Fortis Alberta Franchise Fee – Increase/Decrease/Remain Same</b>

**BACKGROUND/PROPOSAL:**

Each year Fortis Alberta requests that every Municipality to respond in writing with their decision to either increase, decrease or keep their franchise fee the same.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

This item was tabled from our Regular Council Meeting of October 21, 2015, for further discussion/research:

- a) *FORTIS ALBERTA FRANCHISE FEE AGREEMENT ADJUSTMENT*  
**Motion 131/15 Moved By** Mayor L. Thompson to table the item until further research can be done prior to the deadline of November 1<sup>st</sup>.  
**CARRIED**

Each Municipality has the option to adjust their franchise fee percentage annually. The percentage increase must not go over our current Franchise Fee cap of 20% that was determined by our Council during the agreement negotiations.

**COSTS/SOURCE OF FUNDING (if applicable)**

**RECOMMENDED ACTION:**

That Bawlf Council discuss and direct Administration on how they would like to proceed with the Fortis Alberta Franchise Fee Adjustment.

## VILLAGE OF BAWLF

### Request for Decision (RFD)

<b>Meeting:</b>	<b>Special Council</b>
<b>Meeting Date:</b>	<b>October 29, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Pre-Budget Discussion-What Does Council Want to See Accomplished in 2016</b>

#### **BACKGROUND/PROPOSAL:**

Every year the Village is to prepare a capital and operating budget for the following year. This budget should include any planned upgrades, infrastructure, maintenance, repairs, etc. that have been noted require attention.

#### **DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

Administration would like direction from Council on what they feel would be priority improvements, repairs, maintenance, etc. for 2016 and some direction on how these may be accomplished and/or resources for quotes, etc.

#### **COSTS/SOURCE OF FUNDING (if applicable)**

#### **RECOMMENDED ACTION:**

That Bawlf Council discuss and direct Administration on 2016 Village improvements.

**VILLAGE OF BAWLF**  
**Request for Decision (RFD)**

<b>Meeting:</b>	<b>Special Council</b>
<b>Meeting Date:</b>	<b>October 29, 2015</b>
<b>Originated By:</b>	<b>Tracy M. Stewart-Acting CAO</b>
<b>Title:</b>	<b>Public Works Equipment for 2016</b>

**BACKGROUND/PROPOSAL:**

We are all aware that it is a struggle for Public Works to maintain our roads, culverts, ditches, etc. without proper equipment. Public Works has been working diligently this current year to try to keep up with regular maintenance but it has been frustrating for them. Public Works has put together numerous quotes for equipment that they feel would enable the Village to be self-sufficient and requests Council to review and give some feedback.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:**

In 2015 we have spent the following on either equipment or contractors to do some repairs/maintenance:

Border Paving (grading)	\$3,600 (for one time)
A1 Rental (ditch maintenance)	\$700 (one day)
Daysland Backhoe	\$2,000 (one ditch)

We need to ensure that either we have the proper equipment to be able to maintain our village or enough funds to cover the cost of contractors coming in and doing it regularly.

Which is more feasible; to invest in proper equipment that will enable Public Works to complete all maintenance regularly for years to come or invest funds on an annual basis to have contractors come in and do it when they are able to fit us in?

Administration feels that the best option is for the Village to start to invest in our own equipment so we can be self-sufficient.

**COSTS/SOURCE OF FUNDING (if applicable)**

**RECOMMENDED ACTION:**

That Bawlf Council discuss and direct Administration on any Public Works Equipment purchases to be included in the 2016 budget.



	A	B	C	D	E
1	<b>2016 Equipment Quotes</b>				
2	Replacement of worn out equipment and shop supply Pg 1 & 2				
3	<b>Equipment Type</b>		<b>Ruff cut Mower</b>		
4			Replacement of broken one		
5	<b>Co. Estimates</b>		Peavy mart = 1689.99 - 5'		
6	* Good to the end of Dec		Crawfords West = 1000.00 - 5'		
7			Big foot Ent. = 1650.00 - 5'		
8			Ray's Trailer = 1860.00 - 2390.00		
9	For skid steer Avg. 4500.00 - 12,000		benefit could sell John deer tractor		
10			rotatiller is the only attachment left		
11	<b>Equipment Type</b>		<b>3 point hitch angle Blade</b>		
12			Replaces worn out one		
13	<b>Co. Estimates</b>		Peavy Mart = 529.00 - 6'		
14	Could elminate cost if grader purchased		Big Foot = 740.00 - 72"		
15			hydraulic angle -72" 1090.00		
16			84" manual =790.00		
17			84" hydraulic = 1,140.00		
18			Ray's Trailer sales = 790.00		
19	<b>Equipment Type</b>		<b>Brushes for Street Cleaner</b>		
20			Replaces worn out		
21	<b>Co. Estimates</b>		Bob Cat = 540.00		
22					
30	<b>Equipment Type</b>		<b>Tires for pickup</b>		
31			Fountain Tire = 1320.00		
32	<b>Co. Estimates</b>		Cdn Tire = 1039.88		
33	Carried over from 2015		Kal Tire = 1015.00		
34					
35					
36	<b>Equipment Type</b>		<b>Air Compressor</b>		
37					
38	<b>Co. Estimates</b>		Cdn Tire = 350.00		
39			Peavey Mart = 500.00		
40					
41					
42	<b>Equipment Type</b>		<b>Pull Type sprayer</b>		
43					
44	<b>Co. Estimates</b>		Acklands 763.46 to 849.00		
45					
46					
47	<b>Equipment Type</b>		<b>Water Tank &amp; Trailer</b>		
48			Camrose machine = 997.00 Pipe heater		
49	<b>Co. Estimates</b>		trying to fix existing tank and trailer		
50			Estimate 2500.00 -3000.00		
51					

	A	B	C	D	E
52	<b>Equipment Type</b>		<b>Salt &amp; Sand Shed</b>		
53					
54	<b>Co. Estimates</b>		UFA 6' front 4' back 8 x 16 =1250.00		
55			8' front 6' back =1295.00		
56					
57	<b>Major Equipment upgrade</b>				
58					
59	<b>Equipment Type</b>		<b>Skid Steers</b>		
60					
61	<b>Co. Estimates</b>		Bobcat 740 = 34,968.30		
62	19,000 trade in value		Bobcat 770 = 57,147.00, all steer, skid steer		
63	18,500 trade in value = 27,500		John Deer (Gehl) R220 = 46,000.00		
64	and Municipal discounts included		Kubota No Bid		
65			Case = 44,678.48		
66					
67	Still working on trade in		Rays Trailer sales = 59,520.00		
68					
69	<b>Equipment Type</b>		<b>Compact loaders</b>		
70					
71	<b>Co. Estimates</b>		Kubota R530 = 79,700.00, R630 = 94,100.00		
72			Battle River Imp No Bid		
73	16,500 trade 2,800.00 Gov. Discount		Case = 77,746.20		
74	Gov. Dicount 4%		Rays Trailer sales = 83,433.00		
75	<b>Equipment Type</b>		<b>Grader</b>		
76					
77	<b>Co. Estimates</b>		Bobcat, 84"= 10676.44, 96"= 16716.46, 108"= 17,560.71		
78	Because of a noted difference		Big Foot 90"= 10,950, 96"= 11,120		
79	in the pictures a satisfaction guarantee		Ray's Trailer = 2135.00		
80	by both companies before purchase		Battle River = 12,700.00		
81					
82					
83					
84	<b>Equipment Type</b>		<b>Sand Spreader</b>		
85					
86	<b>Co. Estimates</b>		Bobcat, sp5 = 4,040.43 Hs8 4,658.55		
87			Big Foot = 3675.00-		
88			Acklands = 11,530 on truck model		
89			Case = 3,858.75		
90			Ray's Trailer sales = 6500.00		
91					
92	<b>Equipment Type</b>		<b>Skid Digger Backhoe</b>		
93			Big Foot Ent QC620 Model = 2,426.00		
94	<b>Co. Estimates</b>		Big Foot Ent. Big Arm = 5455.00		