

# CAO REPORT

January 8, 2018

1. Action Tracker: Administration is developing a spreadsheet to provide Council of updates for Administrative action items; to be incorporated into CAO report. Action items are those items that are supported by a motion or the driven by the budget i.e. recycling survey, RFP for IT solutions and strategic planning, disposal of municipal/school reserves, Gas Distribution System and seek grant for 47 Avenue project. So far: Administration is seeking templates for RFPs, plans to put out a survey for February, will start on process for disposal of reserves and seeking grants for 47 Avenue. Administration has sought out an update of the natural gas distribution; no update provided.
2. Plan 0740587 Block 4 Lot A: The court has lowered the sale price to \$549,000.
3. LED Streetlight Program: multiplier percentage decreased from 7.1% to 6.7% however the distribution charges (base wire charges) increased on January 1, 2019, therefore the multiplier collected dollars would remain the same.
4. MSI Update: The current MSI deal lasts for 3 more years (2019 – 2021). The Provincial Government has committed to meeting its \$11.3 billion MSI/BMTG commitment by the end of 2021; as a result municipalities should be receiving close to the same amounts of MSI/BMTG grant funds in the next 3 years as in the past years.
5. REMA: The Regional Director of Emergency Management plans to have an Advisory Council meeting first (2 elected officials and DEM's from each municipality) in the morning and the Municipal Elected Officials (MEO) training session in the afternoon of one day; date to be determined.
6. Dental Clinic: Renovations completed. Dentist will have access on January 7, 2019. Two of the rooms are equipped with chairs and spot x-ray machines, and the main x-ray machine and sterilizer are set-up. Dentist needs to furnish with remaining dental equipment, furniture, computers, etc.
7. Bulk water rates:

Lamont County	3.50/m3
Town of St. Paul	6.60/m3
County of St. Paul	6.50/m3
Town of Vermilion	10.00/m3
County of Vermilion River	3.00/m3 ag use 5.60/m3 commercial use
Town of Vegreville	5.49/m3
County of Minburn	5.49/m3
Town of Two Hills	6.00/m3
County of Two Hills	5.00/m3 potable 4.00/m3 non-potable

8. Website: New website is live; same website address. Administration is updating the Community Calendar and bylaws and policies.
9. Media: Since the Two Hills Chronicle is no longer in business 3 other local media businesses have contacted Administration. Media version of the minutes will be sent to the Vegreville Advertiser, Highway 16 News, and the St. Paul Journal. St. Paul Journal will be attending Council meetings. Highway 16 News will be distributing through the Two Hills Post Office for a trial period. Administration is considering putting out monthly newsletters with community events listing. Administration has also recommended that EagleHill Foundation forward the newsletters to their residents.

**Outstanding Items:**

- Natural Gas Distribution System – in progress.
- Potential Residential Lots - currently a park on 47 St. north of 53 Ave (Tabled until w/ww and road construction in area begins and have public input)
- Annexation (Discussions will be made throughout the year at RAPID meetings)
- Road/Infrastructure Funding Formula