



- 1. MCSNet Tower in Two Hills:** the consultation period for the tower is ending on November 29<sup>th</sup>. After that, a concurrence letter from the Town is needed. Approval from AB transportation is done, but are waiting on approvals from Transport Canada & NAV Canada. Once all approvals are received, MCSNet will send the request to the construction team to erect the tower and we will be notified.
- 2. Swimming Pool Demolition Costs:** The Town agreed to help the Two Hills & District Swimming Pool cover their costs for the demolition of the building. Their portion of the cost for the removal of the roof was \$14,438, the remaining amount paid by insurance was \$25,343. Removal of the foundation and building cost and transfer to the regional landfill was \$20,958 (NO charge for tipage estimated at \$13,000). Land transfer costs were \$1944. The total for demolition and clean up paid by the Town was \$37,340. The land transferred to the Town is assessed at \$23,490, the difference owing to the Town is \$13,850.
- 3. Swimming Pool Land Transfer:** this was submitted to Land Titles in the spring and we just got notice that they did not like something about the documents so they were sent back, resigned and sent to Brownlee.
- 4. Land Transfers (2 lots south of the Town Office):** Documents were signed in the fall and are at Land Titles, there is a 10 week waiting period. The building on the south lot will need to be torn down and hauled to the landfill before summer. Possible future green space and could be used for a farmer's garden market.
- 5. MSI Capital Funding 2022-23:** the Province will be reducing to an average of \$722 million annually over the three year period from 2021 to 2023. To sustain economic recovery and stimulus spending, MSI capital funding was frontloaded at \$1.196 billion in 2021, and it will decrease to \$485 million for 2022 and 2023, estimated to receive 40.6 % of what they received in 2021 (reduced by 59.4% from \$403,073 to \$239,425 est.)
- 6. MSI Operating Funding 2022-23:** for stability in operating funding, allocations will be frozen at the 2021 level for both 2022 and 2023 (\$148,351)
- 7. YTD Budget to Actual Income & Expenses:** will be provided before the Council Meeting on Tuesday November 23<sup>rd</sup>. Providing the report today will not provide Danielle & I enough time to go over the report.
- 8. Tax Payment Deadline Extension Cost Analysis:** will be provided for Council in February 2022 after the deadline to pay taxes and reports can be produced. Initial estimates are that it costs more for the rebates than we make in interest on early





payments. We do get a higher percentage of payments before the end of December than before July 31<sup>st</sup>, but lose out on penalties.

- 9. EMW Lawsuit re ScrapYard located @ 4603 57 Ave:** EMW has sent our lawyers further legal action concerning the scrap yard property on the north side of town. I am having a phone call with our lawyer concerning this issue on Monday. EMW and their lawyer are also continuing to press the FOIP requirement for all the documents pertaining to the property in question. Last summer we rejected providing any personal documentation but have provided them with all the minutes from all meetings since 2010. The provincial FOIP department is dealing with this. I will also have legal look into this because it is tied together.
- 10. Alberta Counsel:** Introduction to Grant Opportunities: Finding and Securing Funding. I contacted Alberta Counsel to get some pricing options. Hope to have information for Tuesday.
- 11. MSP Funding:** email sent to get approval for an extension to use the funding into 2022. There should not be any issues. Just need to send the request. We will be using the money to pave the Arena Road (45 Ave from 51-54 St). We will be the first project that will be done by our contractor in May once the weather turns nice.
- 12. Arena Road Paving Contract:** have an emailed copy of the quote with a verbal agreement and handshake that the cost will not increase between now and summer 2022. I will be getting this signed. The contractor was not able to pave at the end of September or the beginning of October due to factors out of his control with other jobs. He still could have paved in mid-October but did not recommend doing this and did not want to end of with an inferior product, he is much more comfortable delaying to spring 2022 and guarantees a much better final result. We will be the first project that will be done by our contractor in May once the weather turns nice.

**Please see attached CAO Action Tracker for council requests!**

