



TOWN OF DIDSBURY AGENDA
Regular Council Meeting

Monday, June 17, 2024, 5:30 p.m.
Council Chambers 1606 14 Street

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. BUSINESS
 - 3.1 2024 Alberta Municipal Water-Wastewater Program 2
 - 3.2 Final Stretch Workshop Follow-up 6
4. CLOSED MEETING
 - 4.1 Final Stretch Workshop - Facilitator Summary - as per Section 23 and 24 of the FOIP Act
 - 4.2 Service Level Update - as per Section 23 and 24 of the FOIP Act
 - 4.3 Special Purpose Committee Update - as per Section 23 of the FOIP Act
5. RECONVENE
6. ADJOURNMENT



SPECIAL COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: June 17, 2024
SUBJECT: 2024 AMWWP Program
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Town of Didsbury applied for funding for the East Reservoir Project through the Alberta Municipal Water/Wastewater Program.

At the January 23, 2024 Regular Council Meeting, Council approved the East Reservoir construction with funding of \$788,703 from the 2024 LGFF grant allocation, \$3,000,000 from Water Reserves and \$1,894,351 from long-term debt, for a total of \$5,683,054.

Council also made a motion to return the East Reservoir construction project to council for an alternative funding scenario, should the Alberta Municipal Water/Wastewater Program grant be successful. This will come back after Summer break.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached letter, from the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors informing Mayor Hunter that the Town of Didsbury has been awarded the grant.

Also attached for Council's information is the list of all the municipalities and their projects that were successful in this program.

ALIGNMENT WITH STRATEGIC PLAN

1. Strategically Managed Infrastructure

RECOMMENDATION

That Mayor Hunter, on behalf of Council, send a letter of thanks and appreciation to Minister Dreeshen and MLA Nathan Cooper, and as per Resolution 046-24, that Administration return the East Reservoir construction project to Council regarding alternative funding.



ALBERTA

TRANSPORTATION AND ECONOMIC CORRIDORS

*Office of the Minister
MLA, Innisfail-Sylvan Lake*

May 28, 2024

AR 97482

Her Worship Rhonda Hunter
Mayor
Town of Didsbury
P.O. Box 790
Didsbury, AB T0M 0W0
rhunter@didsbury.ca

Dear Mayor Hunter:

I am pleased to advise you that the following project will be funded under Transportation and Economic Corridors' Alberta Municipal Water Wastewater Partnership program.

Alberta Municipal Water Wastewater Partnership:

- New Reservoir, maximum grant: \$2,541,000

The final grant amount will be based on the actual eligible costs at the time of project completion, up to the approved maximum grant. Please note that no cost increases will be considered as a condition of this approval.

While I know you are looking forward to sharing this important announcement, I request your confidentiality at this time and ask that you please do not publicly communicate this project approval until provincial announcements are made.

Our government continues to make investments in developing and maintaining transportation, water, and wastewater infrastructure to support municipalities in improving critical local transportation infrastructure, creating jobs, and stimulating the economy.

Transportation and Economic Corridors staff will be in contact with your administration to formalize the funding agreement to undertake this work.

Sincerely,

Honourable Devin Dreeshen, ECA
Minister of Transportation and Economic Corridors

cc: Honourable Nathan Cooper, MLA for Olds-Didsbury-Three Hills
Mike Damberger, Regional Director, Transportation and Economic Corridors

Alberta Municipal Water/Wastewater Partnership program 2024 Approved projects

Municipality	Project	Total Project Cost	Provincial Grant	Region
Town of Hinton	Town of Hinton's upstream water treatment infrastructure	\$6,055,000	\$4,990,000	North Central
City of Wetaskiwin	Wastewater Treatment Plant Upgrade	\$56,600,000	\$17,900,000	Central
Municipal District of Greenview	Hamlet of Grande Cache WWTP Upgrade Phase 2	\$32,094,488	\$17,010,078	Peace
Municipal District of Opportunity	Engineering only - Wabasca/Desmarais WTP - Phase 1	\$3,895,860	\$2,637,886	North Central
Municipal District of Pincher Creek	New Infiltration Structures and Pipeline Connection	\$1,800,000	\$1,350,000	Southern
Municipal District of Pincher Creek	Regional Raw Water Storage Reservoir	\$3,400,000	\$2,550,000	Southern
Town of Grimshaw	Well Pump	\$20,180	\$11,997	Peace
City of Camrose	WTP Media Filter Upgrade	\$2,480,000	\$667,228	Central
Town of Coaldale	New Treated Reservoir and Pump Station	\$12,530,000	\$4,537,113	Southern
Village of Stirling	Potable Water Pipeline and Reservoir Upgrades	\$3,509,000	\$2,508,233	Southern
Cardston County	Spring Coulee Water Treatment SCADA and PLC Upgrades	\$150,000	\$112,500	Southern

Municipal District of Lesser Slave River	Smith Water Treatment Plant Pre-treatment Upgrade	\$4,293,000	\$3,219,750	North Central
Town of High Level	Water Treatment Plant Pre-treatment System Upgrading	\$5,716,000	\$3,379,299	Peace
Cold Lake Regional Utility Services Commission	Cold Lake Wastewater Treatment Facility Mechanical Upgrade	\$10,000,000	\$2,920,000	North Central
Town of Didsbury	New Reservoir	\$5,683,000	\$2,541,000	Central
Village of Delburne	Lagoon Upgrade	\$480,000	\$360,000	Central
Town of Bruderheim	Reservoir and Pumpstation	\$472,956	\$325,441	Central
Town of Drumheller	Michichi Lift Station	\$1,801,000	\$1,350,000	Central
	Total	\$77,852,528	\$68,370,525	



SPECIAL COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: June 17, 2024
SUBJECT: Final Stretch Workshop Follow-up
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

At the June 11, 2024 Regular Council Meeting, Council made a motion to refer the Final Stretch Workshop Follow-up discussion to the next Council Meeting.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Final Stretch Workshop Follow-up discussion would be better suited to be discussed at the June 25, 2024 Committee of the Whole Meeting. The discussion will have an open component about draft policies and a closed portion to have a follow-up visioning discussion about the takeaways from the workshop.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To refer the Final Stretch Workshop Follow-up discussion to the Committee of the Whole Meeting on June 25, 2024.