



# City of Lacombe

## COUNCIL HIGHLIGHTS

April 10, 2017

### Planning & Development Services

#### **Bylaw 263.05 (SE Area Structure Plan Update)**

Council give first reading to Bylaw 263.05 (proposed amendments to the South East Area Structure Plan) and then directed Administration to hold a public hearing on May 8, 2017, at 5:30 p.m. for Bylaw 263.05.

### Transportation Services

#### **Main Street Project – Award of Construction Contract**

Council direct Administration to enter into a unit rate construction contract for the 2017 Main Street Improvements project with Pidherney's at a cost of \$5,595,587 + GST as presented.

Council also directed Administration to enter into a contract with Stantec Consulting for construction and post-construction professional services at cost of \$335,983+GST as presented, and with Parkland Geo for geotechnical testing services at a cost of \$62,195 + GST as presented.

### Emergency Services

#### **Mutual Aid Agreement Renewal – City of Lacombe and City of Red Deer**

Council authorized Administration to enter into a Mutual Aid Agreement with the City of Red Deer for the purposes of supplying emergency response services, as attached in the proposed mutual aid agreement.

### Financial Services

#### **Provincial/Federal Budgets Summary**

Council passed a resolution to accept the 2017 provincial and federal budgets update as information.

### Council & Legislative

#### **Flag Policy**

Council passed a resolution to approve the flag policy as proposed.

### Reports

Council reports were received as information.

*Council went In Camera to discuss two legal matters and a land matter.*

*Council returned to Open Meeting.*

## Motions Out of Camera

### **HTC Lease**

Council approved a change to a market-based lease structure with the increase as discussed phased in over two years.

### **Insurance**

Council direct Administration to expend a maximum of \$10,000 related to repair work for a sanitary sewer blockage.

***\*The next scheduled Regular Council Meeting is on April 24, 2017, at 5 p.m.***

***\*The next scheduled Council Committee Meeting is on May 1, 2017, at 5 p.m.***

***\*The next scheduled Regular Council Meeting is on May 8, 2017, at 5 p.m.***