

Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 22, 2020
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	Unfinished Business – Joint Council’s Meeting Clear Hills County
File:	0126 & 0802

BACKGROUND/PROPOSAL:

Clear Creek Fire Committee Agreement was discussed at the Joint Council’s meeting held on September 15, 2020.

Schedule B
Village of Hines Creek Contribution
Fire Service Agreement

*Applicable fire service revenues received annually will be deducted as per Agreement Amendment No. 1 signed December 14, 2010.

Ongoing discussions were noted on the maximum annual expense contribution discrepancies. Upon review of Administration it was determined that the correct maximum contribution for fire services for 2020 was \$24,406.54. Actual expenses for 2020 were invoiced at \$14,016.00.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

A new agreement with some changes to wording to:

4.1. That this agreement be amended by including the work “net” before “Operational and Capital expenditures” in Section 4.1 (a) so the clause reads:

4.1. The Village shall:

(a) Pay to Clear Hills County by May 31 of each year a contribution for the services equivalent to five percent (5%) of the total previous year’s net Operational and Capital expenditures for fire services, starting with a maximum of \$14,270.00 for 2009, and a maximum of five percent (5%) increase annually thereafter. Schedule B attached. (To include in wording upon Clear Hills County invoicing the Village of Hines Creek.

COSTS/SOURCE OF FUNDING (if applicable)

Clear Hills County will draw up a new agreement with the intent to stay the same at 5% of total spent for Council’s approval.

4.b.

RECOMMENDED ACTION:

That Council receive the update of Clear Creek Fire Committee Agreement from discussions coming out of the Joint Council's Meeting held on September 15, 2020.

Initials show support- Reviewed by:	Manager:	C.A.O. <i>RW</i>
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RW

**AMENDMENT No. 1
CLEAR CREEK FIRE COMMITTEE AGREEMENT**

THIS AGREEMENT MADE this 14th day of December, 2010.

BETWEEN:

Clear Hills County, a Municipal Corporation
incorporated under the laws of
the Province of Alberta
(hereinafter referred to as "the County")

of the First Part

-and-

Village of Hines Creek, a Municipal Corporation
incorporation under the laws
of the Province of Alberta,
(hereinafter referred to as "the Village")

of the Second Part

WHEREAS:

1. The County and Village have entered into an agreement to form a fire; advisory committee known as the Clear Creek Fire Committee,
2. That agreement sets out in Section 10.2 that the agreement may be amended by mutual consent of the parties hereto in writing.
3. Section 4.1.(a) should include the word "net" before "Operational and Capital expenditures", thereby including reference to the cost sharing of the fire service related revenues.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto in consideration of the mutual covenants and Agreements hereinafter set forth covenant and agree each with the others as follows:

SECTION 1: AMENDMENT

1.1 That this agreement be amended by including the work "net" before "Operational and Capital expenditures" in Section 4.1 (a), so the clause reads:

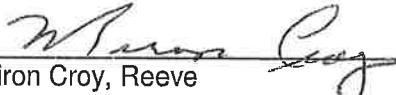
4.1 The Village shall:

- (a) Pay to Clear Hills County by May 31 of each year a contribution for fire services equivalent to five percent (5%) of the total previous year's net Operational and Capital expenditures for fire services, starting with a maximum of \$14,270.00 for 2009, and a maximum of five percent (5%) increase annually thereafter. Schedule B attached.

1.2 This Amendment with the Agreement it references constitutes the whole of the Agreement between the parties and supersedes all prior and simultaneous Agreements, understandings, negotiations and discussions, whether oral or written

IN WITNESS WHEREOF the parties have affixed their hands and seal by their duly authorized representatives on the day and year first above written.

ON BEHALF OF CLEAR HILLS COUNTY



Miron Croy, Reeve



Allan Rowe, Chief Administrative Officer

ON BEHALF OF THE VILLAGE OF HINES CREEK



Ashley Zavigna, Mayor



Lelia Sumner, Chief Administrative Officer



SCHEDULE B

Village of Hines Creek Maximum Annual Contribution * Fire Service Agreement

*Applicable fire service revenues received annually will be deducted as per Agreement Amendment No. 1 signed December 14, 2010.

Year	5% increase	Maximum Annual Expense Contribution*	Based on Annual County Fire Services Operating and Capital Expenditures
2009	0	\$14,270.00	\$285,400.00
2010	\$713.50	\$14,983.50	\$286,113.50
2011	\$749.18	\$15,732.68	\$286,862.68
2012	\$786.63	\$16,519.31	\$287,649.31
2013	\$825.97	\$17,345.27	\$288,475.27
2014	\$867.26	\$18,212.54	\$289,342.54
2015	\$910.63	\$19,123.16	\$290,253.16
2016	\$956.16	\$20,079.32	\$291,209.32
2017	\$1,003.97	\$21,083.29	\$292,213.29
2018	\$1,054.16	\$22,137.45	\$293,267.45
2019	\$1,106.87	\$23,244.33	\$294,374.33
2020	\$1,162.22	\$24,406.54	\$295,536.54



CLEAR HILLS COUNTY

"Clearly an Area of Opportunity"

INVOICE

GST Registration # 13953 4259 RT0001

Customer

Village of Hines Creek
Box 421
Hines Creek Alberta T0H 2A0

Date 8/24/20
Invoice # IVC006279
Customer ID 900072

Purchase Order ID

30 DAYS
Finance Charge 2.00%

Table with 6 columns: Quantity, Item Number, Description, U of M, Unit Price, Subtotal. Row 1: 1.00, FIRE SERVICE AGREEMENT, Fire Service Agreement 2019, Each, \$14,016.00, \$14,016.00

APPROVED FOR PAYMENT
2-23-00-159-00 fw

Village of Hines Creek
File No.
Approved For Payment
GL

POSTED

AUG 26 2020

Batch 15662 DL

Subtotal \$14,016.00
GST \$0.00
Total \$14,016.00

Box 240, Worsley, Alberta T0H 3W0 Telephone 780-685-3925 Fax 780-685-3960 Email info@clearhillscounty.ab.ca
"Clearly an Area of Opportunity"

Please return this portion with your payment



CLEAR HILLS COUNTY

"Clearly an Area of Opportunity"

Customer ID 900072
Customer Village of Hines Creek
Invoice # IVC006279
Amount Owning \$14,016.00

Payment

Empty box for payment amount

38 276 9001

96

Clear Hills County

Fire Services Expense & Revenue Summary for the Period Ending: December 31, 2019

2019 Fire Services Operating Expense	336,529
Less Revenue	19,291
Less Fire - Worsley - Building Chargebacks	15,499
Less Fire - Worsley - Building Amortization	33,922
Net Fire Protection Costs to Share	280,317
Hines Creek Share of Net Fire Protection Costs	14,016
Fire Service Agreement Schedule B Maximum Annual Contribution for 2019	23,244