





Subject: **Mount Vernon Booster Station Purchase**
 Meeting Date: Tuesday, December 12, 2023
 Prepared By: Mike Haugen, CAO
 Presented By: Mike Haugen, CAO

RECOMMENDED MOTION:

That Council authorize the Chief Administrative Officer to sign the Mount Vernon Booster Station Purchase Agreement.

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

RELEVANT LEGISLATION:

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- 2020 Mount Vernon Water Delivery Agreement Section 4.4:

Kneehill County shall be responsible for the cost for operation and maintenance complete with the required equipment, piping, plumbing, power installation, etc. for the Mt. Vernon Booster Station. The County will purchase the Mt. Vernon Booster Station upon the execution of a purchase agreement acceptable to both parties.

BACKGROUND/PROPOSAL:

The 2020 Mount Vernon Water Delivery Agreement was entered into by the Town of Three Hills and Kneehill County. One of the agreed upon points of the agreement was that the Mount Vernon Booster Station would be purchased by Kneehill County.

This decision was reached as the Mount Vernon line serves only County residents and allowed the County to look after the maintenance of the station. Prior to this occurring, when a problem occurred at the station that impacted water delivery to County residents, the County would have to call and rely upon the Town to rectify any issues.

The County currently operates the station. Endorsement of this agreement will formally complete this commitment and allow the facility insurance to be switched from the Town to the County.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

The recommended purchase price of the facility is \$1.00. The facility is not new and as such has wear and tear reasonable to its age. Maintenance at the facility is already conducted by County staff.

FINANCIAL & STAFFING IMPLICATIONS:

The County will assume insurance coverage for the facility. This is currently being carried by the Town of Three Hills.



RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication)

Tools:

Individual Notification

Other:

ATTACHMENTS:

Mount Vernon Booster Station Sales Agreement

COUNCIL OPTIONS:

1. Council may opt to negotiate a different purchase price
2. Council may seek to amend the 2020 Mount Vernon Water Delivery Agreement to alter this commitment.

FOLLOW-UP ACTIONS:

Administration will execute the proposed agreement with the Town of Three Hills accordingly.

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

Mike Ziehr, Director of Infrastructure

Approved- 