

Subject: **Policy 13-6-7, Gravel Stockpile Leases**
 Meeting Date: Tuesday, October 22, 2024
 Prepared By: Mike Conkin, Project Construction Supervisor
 Presented By: Mike Conkin, Project Construction Supervisor

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" 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)- Policy 13-6-7 Gravel Stockpile Leases

BACKGROUND/PROPOSAL:

Kneehill County policies are presented for review every four years (at a minimum). This review by Council ensures the policies will remain current and allows for any modifications to be made based on changing legislative requirements.

This review is regarding Policy 13-6-7 Gravel Stockpile Leases, was presented to the Committee of the Whole at the May 21st, 2024 meeting. The Committee did recommend that Council approve the proposed changes.

Kneehill County currently leases two stockpile sites. During the winter months Kneehill County currently stockpiles between 10,000 and 15,000 tonnes of gravel at both sites. This reduces the haul time in the summer allowing for a more efficient re-graveling program.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

The attached policy is presented with the recommended revisions. The revisions presented include key points such as:

- Rate will no longer be put within the policy itself. Instead, rates will be set out in the Master Rates Bylaw at \$600 per acre.
- Details of removal and cancellation of the lease are set out within the policy, whereas they were previously only within the lease agreement.

FINANCIAL & STAFFING IMPLICATIONS:

RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication)

Tools:	Individual Notification	Other:	
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ATTACHMENTS:

Policy 13.6.7 (redline version with proposed changes)

Policy 13.6.7 (final blackline version)

COUNCIL OPTIONS:

1. That Council approve the proposed motion.
2. That Council refuse the proposed motion.
3. That Council provides an alternate motion.

RECOMMENDED MOTION:

That Council approve the revisions to policy 13-6-7 and direct administration to add gravel stockpile lease rates to the Master Rates Bylaw at the next update.

FOLLOW-UP ACTIONS:

Administration will update the Policy accordingly.

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

