



Request for Decision

Title	New Fire Service Agreement with the Summer Village of Sunrise Beach
Proposed Motion	That Council authorize the Mayor, CAO and the County Fire Chief to execute the 2018-2020 Fire Services Agreement with the Summer Village of Sunrise Beach.
Administrative Recommendation	Manager of Protective Services recommends that County Council authorizes the Mayor, CAO and the County Fire Chief to execute the 2018 – 2020 Fire Services Agreement with the Summer Village of Sunrise Beach.
Previous Council Direction	<p>January 13, 2015 Motion 004/15: That County Council authorizes the Mayor, CAO and County Fire Chief to sign and execute the Fire Services Agreement dated January 13, 2015 with the Summer Village of Sunrise Beach.</p> <p>July 30, 1987 Motion 671/87: Moved by Councillor Everitt that the Reeve and Administrator be authorized to sign the proposed mutual aid agreement with the Summer Village of Sandy Beach.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none">• The current Fire Service Agreement that is in place was endorsed in early 2015 and expires at the end of 2017.• Prior to the current agreement, the County provided fire services to the Village from 1987 concluding in 2009.• In the spring of 2013, the CAO for the Summer Village of Sunrise Beach (“the Village”) contacted administration and expressed interest in returning to a fire service agreement once again that would see the County provide fire services to the Village.• Negotiations for this new agreement took place over a few months with all parties involved working together to ensure a new agreement was equitable and defined service level expectations.• As a result, in early 2015, a three-year agreement was approved that permitted fire and rescue services to Village residents by County Protective Services, Fire Department.• The agreement and motion before Council today is a new agreement that would see fire and rescue services continue to be provided by the County

	<p>Protective Services, Fire Department for the next three years, becoming effective January 1, 2018 through December 31, 2020.</p> <ul style="list-style-type: none"> Services in relation to this agreement will primarily be provided by the District of Calahoo Fire and Morinville Fire Departments. In reviewing past call volumes, it is anticipated that the Village on average will require services 10-12 times per year. These additional calls will not impact services levels within the County. The Village Council endorsed this new agreement on October 4, 2017. <p><u>External Communication</u></p> <ul style="list-style-type: none"> This is primarily an operational matter that may be communicated by public media, and individual Councilor mentions to the residents of Sunrise Beach. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> <i>Municipal Government Act, RSA 2000 c.M-26</i>
<p>Implication of Administrative Recommendation</p>	<p><u>Strategic Alignment:</u> Maintain and Enhance Strong Communities and Organizational Effectiveness</p> <p><u>Organizational:</u> This agreement ensures sustainability fire and rescue services for the Village and provides the County the opportunity to collaborate and recognize the need of one its neighbors. A fulfilling relationship with the Village’s residents has been in place for many years. This agreement builds on that relationship.</p> <p><u>Financial:</u> This agreement is a fee-for-services arrangement. All fees and invoicing will be maintained within the County Protective Services Budget.</p>
<p>Alternatives Considered</p>	<p>Council could choose to direct staff to re-visit the agreement and its terms.</p>
<p>Implications of Alternatives</p>	<p><u>Strategic Alignment:</u> Maintain and Enhance Strong Communities and Organizational Effectiveness</p> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> Re-opening negotiations on this agreement could result in a change in service levels and directly impact relations between both parties. The County could decide not to provide Services to the Village. <p><u>Financial:</u></p> <ul style="list-style-type: none"> None.

Follow up Action	<ol style="list-style-type: none">1. Signatures from those designated in the agreement will be obtained, making the agreement official.2. The agreement and administrative requirements as outlined will come into effect January 1, 2018.
Attachment(s)	<ol style="list-style-type: none">1. Proposed Fire Service Agreement (2018-2020)2. Current Fire Service Agreement (2015-2017)
Report Reviewed by:	<p> Pat Mahoney Fire Chief/Manager of Protective Services</p> <p> Ian McKay, P.Eng., GM Municipal Services</p> <p> Peter Tarnawsky, County Commissioner – CAO</p>

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
Strong Local Governance and Regional Leadership			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Consistent with neighborhood role (see MDP), master plans, policies</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers fiscal stability and sustainability</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Has a positive impact on regional and sub-regional cooperation</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Respect the Natural Environment			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Compliance with Provincial and Federal regulations and/or legislation</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Ensure effective environmental risk management</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes and/or enhances residents' identification with Sturgeon County</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Enhances service provision through community partnerships</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports Sturgeon County's cultural history</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Planned Growth and Prosperity			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers cumulative costs and long-term funding implications</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Targets growth around current or planned infrastructure</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Positive impact on residents' quality of life</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports and promotes volunteer efforts</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides programs and services that are accessible to all residents</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Operational Excellence			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Staff have the knowledge, skills and capability to perform their jobs</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Streamlines operational processes and policies</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes engagement and professional interaction with stakeholders</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>