






Request for Decision

Title	Approval of Additional Named Insured – Rivière Qui Barre Rockers Senior Society
Proposed Motion	That Council approve the Rivière Qui Barre Rockers Senior Society as an Additional Named Insured under Sturgeon County's Insurance Policy.
Administrative Recommendation	Administration recommends that Sturgeon County continues to show support to volunteer agencies in Sturgeon County by approving the Rivière Qui Barre Rockers Senior Society's request.
Previous Council Direction	None.
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> Rivière Qui Barre Rockers Senior Society contacted Sturgeon County through Community Services to do a startup for their group and to obtain insurance as an additional named on the County's insurance policy. The Additional Named Insured Program is offered by the Rural Municipalities of Alberta (RMA) Insurance, which allows municipalities to support their communities by providing a cost-effective, efficient and comprehensive insurance alternative for non-profit groups that qualify. RMA Insurance reviews Additional Named Insurance requests for eligibility prior to Council decision and has determined that the Rivière Qui Barre Rockers Senior Society is eligible. Administration has been working with RMA Insurance to facilitate this request. The Rivière Qui Barre Rockers Senior Society holds monthly meetings and promotes quality of life fellowship and recreational activities among its members. Sturgeon County Council has previously approved 16 Additional Named Insured associations under its insurance policy to date. Each Additional Named Insured is required to enter into an agreement with Sturgeon County as the master policy holder. All Additional Named Insured are responsible to pay their own insurance premiums. RMA does not require Sturgeon County to have representation on the boards of each Additional Named Insured, as it would be acceptable to be provided with minutes of all board meetings as well as keep the

	<p>County involved and informed of any and all actions related to a claim if one should arise.</p> <p><u>External Communication</u></p> <ul style="list-style-type: none"> None. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> Each Additional Named Insured association requires a resolution from Council approving their addition to Sturgeon County's insurance policy outlining that Council is aware of the risks and responsibilities of adding the Additional Named Insured.
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>3.2 Maintain and Enhance Strong Communities – Sturgeon County residents have access to programs, services and infrastructure that contribute to their well-being and quality of life.</p> <p>4.1 Community Identity & Spirit – Sturgeon County residents have a strong identity with the County and are proud to live here.</p> <p><u>Organizational:</u></p> <p>There is administrative work required with coordinating insurance invoices and managing claims for Additional Named Insured associations.</p> <p><u>Financial:</u></p> <p>Sturgeon County pays for the Additional Named Insured's premium and invoices the premium to the Additional Named Insured to recover the cost. A significant claim by an Additional Named Insured may impact Sturgeon County's insurance rate.</p>
Alternatives Considered	<p>Rivière Qui Barre Rockers Senior Society is not approved as an Additional Named Insured under Sturgeon County Insurance Policy.</p>
Implications of Alternatives	<p><u>Strategic Alignment:</u></p> <p>Alternate recommendation is not consistent with strategic goals:</p> <p>3.2 Maintain and Enhance Strong Communities – Sturgeon County residents have access to programs, services and infrastructure that contribute to their well-being and quality of life.</p> <p>4.1 Community Identity & Spirit – Sturgeon County residents have a strong identity with the County and are proud to live here.</p> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> None. <p><u>Financial:</u></p> <p>No impact to County premiums.</p>

Follow up Action	<ol style="list-style-type: none">1. Finance Department to notify Rivière Qui Barre Rockers Senior Society of Council's decision.2. If approved, Finance Department to obtain signed Letter of Agreement from the Rivière Qui Barre Rockers Senior Society.3. If approved, Financial Services to notify RMA Insurance to add this association as an Additional Named Insured under Sturgeon County's policy.
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Attachment(s)	None.
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Report Reviewed by:	 Ed Kaemingh, Manager, Financial Services  Rick Wojtkiw, General Manager, Corporate Support  Reegan McCullough, County Commissioner – CAO
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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
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 and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports a strong thriving business environment to strengthen our economic foundation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans for responsible growth through the MDP and regional growth plan. 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Manages growth for current and future developments through: <ul style="list-style-type: none"> transparent bylaws, policies and processes to enable responsible land development targeting growth around existing and identified future growth areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to programs and services that have a positive impact on residents' quality of life 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to safe and reliable infrastructure assets 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports the safety of people and property 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Strong Local and Regional Governance			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Fosters collaborative intergovernmental partnerships 	<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 and MDP pg. 27)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Support and/or collaborate with voluntary organizations in the region 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environmental Stewardship			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans and partnerships that minimize environmental impact on natural areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides awareness of environmental issues impacting the County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>