

# **Town of Drumheller COUNCIL MEETING AGENDA**

October 12, 2010 at 4:30 PM  
Council Chamber, Town Hall  
703-2nd Ave. West, Drumheller, Alberta



Page

## **1.0 CALL TO ORDER**

## **2.0 MAYOR'S OPENING REMARK**

3

2.1 Proclamation - Canadian Foster Families Week October 18 - 22, 2010

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

## **5.0 MINUTES**

### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

4-9

5.1.1 Regular Council Meeting Minutes of September 27, 2010

### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

### **5.3. BUSINESS ARISING FROM THE MINUTES**

## **6.0 DELEGATIONS**

## **7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **8.0 REQUEST FOR DECISION REPORTS**

### **8.1. CAO**

10

8.1.1 Bylaw 16.10 (Community Standards Bylaw) - 1st Reading

11-14

8.1.2 Bylaw 20.10 being a bylaw to amend the Permit Bylaw 12.01 - All Three Readings

8.1.3 Bylaw 21.10 being a Bylaw to repael bylaws that are inoperative, obsolete, expired, spent or otherwise ineffective - All Three Readings

### **8.2. Director of Infrastructure Services**

**8.2. Director of Infrastructure Services**

- |       |  |
|-------|--|
| 15-19 | 8.2.1 RFD - 2010 2011 Loader Backhoe   |
| 20-22 | 8.2.2 RFD - 2010-2011 Tandem Combination Sewer Flusher / Hydro-Excavator Truck |

**8.3. Director of Corporate Services**

**8.4. Director of Community Services**

**9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICES OF MOTIONS**

**13.0 COUNCILLOR REPORTS**

**14.0 IN-CAMERA MATTERS**

***BY THE MAYOR OF DRUMHELLER***

***A PROCLAMATION***

**In Support of Central Alberta Child & Family Services Foster Parents**

Canadian foster families provide a special contribution to society and more importantly, to vulnerable children and youth. There are approximately 35,000 foster families throughout Canada who perform the important task of nurturing children. There is a tremendous diversity of foster families as they come in all shapes and sizes, and from different racial, ethnic and religious backgrounds. They share the common motivation of making a positive difference in the lives of vulnerable children and youth.

**WHEREAS:**

We all need safe and healthy families which are supported by responsible and caring communities. Foster families are the safe and healthy family alternative for children in need; and

**WHEREAS:**

The hands of society support the child – foster parents are an illustration of these hands; and

**WHEREAS:**

The recruitment and retention of foster families is an on-going challenge. Alberta Family and Social Services is committed to recruiting and supporting foster families by raising awareness about this essential service; and

**WHEREAS:**

The Town of Drumheller and surrounding area recognizes that it is because of Foster Families that children in need can remain here – in their own communities alongside their previously established supports in their family, school, church, friends and neighbours;

**THEREFORE:**

I, \_\_\_\_\_, Mayor of Drumheller, do hereby proclaim

The week of October 18 to 22, 2010 as  
**FOSTER PARENT APPRECIATION WEEK IN  
CENTRAL ALBERTA CHILD AND FAMILY SERVICES AUTHORITY  
DRUMHELLER AND AREA**

**Town of Drumheller  
COUNCIL MEETING  
MINUTES**

September 27, 2010 at 4:30 PM  
Council Chamber, Town Hall  
703-2nd Ave. West, Drumheller, Alberta



**PRESENT:**

**MAYOR:**

Bryce Nimmo

**COUNCIL:**

Andrew Berdahl

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yemen

**CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

**DIRECTOR OF CORPORATE SERVICES:**

Michael Roy

**DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

**RECORDING SECRETARY:**

Linda Handy

**1.0 CALL TO ORDER**

**2.0 MAYOR'S OPENING REMARK**

- 2.1 Mayor Bryce Nimmo presented a letter from Hon. Frank Oberle, Solicitor General and Minister of Public Security advising that a payment of \$263,456 for the 2010-11 Municipal Policing Assistance Grant will be transferred to the Town of Drumheller.
- 2.2 Mayor B. Nimmo presented a letter from Brooke Christianson, President, Drumheller Association of Skateboarding Enthusiasts providing some insight into their intentions as they pertain to a skateboard park in Drumheller. In his letter, B. Christianson advises that the primary reason for forming the DASE as a non-profit society is to raise funds for the design and construction of a permanent concrete

## **Agenda Item # 5.1.1**

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skateboard park somewhere within the Town of Drumheller.

2.3 Mayor B. Nimmo proclaimed October 2010 as "Breast Cancer Awareness Month".

2.4 Mayor B. Nimmo proclaimed October 2010 as "Canadian Library Month".

### **3.0 PUBLIC HEARING**

### **4.0 ADOPTION OF AGENDA**

**MO2010.127** Shoff, McDonald moved the adoption of the agenda as presented. Carried unanimously.

### **5.0 MINUTES**

#### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

5.1.1 Regular Council Meeting Minutes of September 13, 2010  
**MO2010.128** McDonald, Guidolin moved to adopt the regular Council Meeting Minutes of September 13, 2010 as presented. Carried unanimously.

#### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

#### **5.3. BUSINESS ARISING FROM THE MINUTES**

#### **6.0 DELEGATIONS**

#### **7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

#### **8.0 REQUEST FOR DECISION REPORTS**

#### **8.1. CAO**

8.1.1 RFD - Municipal Sustainability Plan  
R. Romanetz asked Charlene Viste, Planner - Palliser Regional Municipal Services to provide an overview of the action taken to date. C. Viste stated that the process of developing a Municipal Sustainability Plan as a regional partner through the AUMA's Municipal Sustainability Initiative started in March of 2009. At that time, Council had adopted a resolution committing to the MSP and a Citizen Advisory Group was formed. The group developed actions and identified target areas that they thought would make Drumheller more sustainable. A draft MSP

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was presented at the Open House held on September 8th with 25-30 people in attendance (comments from the Open House were circulated to Council). C. Viste stated that Council needs to adopt the plan in order to move forward with implementation. She explained that although the plan is being adopted today it does require an annual review to ensure that the objectives move forward. With regards to the additional comments from the Open House, Charlene recommended that they be either attached to back of the plan for reference or can be incorporated into the document. She stated that various organizations would have an active role in ensuring the objectives move forward. She further stated that the MSP is a living document, which needs to be reviewed and monitored to ensure it meets the needs of the community into the long term. Councillor S. Shoff asked if the plan can be revised in the future. R. Romanetz stated although the plan is adopted today, Council can review the plan and make changes in the future. He further explained that the adoption of the MSP fulfills requirements for a grant for municipal infrastructure projects under Federal Government's Gas Tax Fund.

**MO2010.129** Bertamini, Berdahl moved that Council adopt the Municipal Sustainability Plan with the inclusion of those names who served on the Committee and other acknowledgments.

Discussion on Motion:

Councillor S. Shoff asked if the comments from the public will be included in the report. R. Romanetz stated that the comments will be included in the file as a reference. Councillor A. Berdahl stated that the MSP is a communication tool to guide Council's strategic planning. Councillor K. Bertamini stated that future Councils need to review the MSP during their Strategic Business Sessions as the regular review will provide assurance that the objectives will be met.

Vote on Motion:

Carried unanimously.

8.1.2 RFD - Kneehill County Water Supply Agreement

R. Romanetz stated that Kneehill County has taken over the operation of what was formally the Churchill Water Co-op. He stated that Administration has met with Kneehill's CAO Kevin Miner and following detailed discussions, only a few clauses have been tweaked. He referred to Clause 4(c) "*Reconciliation of the budgeted water rates to actual on an annual basis*" and explained that this is a new clause which will be included in all the Town's water supply agreements. He stated that in addition to the agreement being consistent with the Town's other water supply agreements, the boundary was expanded from the previous Churchill Agreement to extend to the boundary of Kneehill County. He explained that Kneehill County will be making an

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application to Alberta Environment for their own water diversion approval. He stated that this process may take up to six months.

**MO2010.130** Bertamini, Yemen that Council authorize the appropriate officers of the Town to sign the Kneehill County Water Supply Agreement. Carried unanimously.

- 8.1.3 RFD - Appointments to Drumheller Public Library Board  
R. Romanetz explained that the Drumheller Public Library Board has two vacancies on their board resulting from two resignations from Ingrid Thornton and Adrine Giles. The vacancies were advertised in the Town Page. Two applications have been received from Gary Wood and Louise Hendrickson. The Library Board members recommend approval of both applicants.

**MO2010.131** Shoff McDonald that Council approve the appointments of Gary Wood and Louise Hendrickson to the Drumheller Public Library Board for a three year term. Carried unanimously.

- 8.1.4 RFD - Appointment to the Drumheller Housing Administration  
R. Romanetz advised that the Drumheller Housing Administration had two vacancies on their board. The appointment of Gordon Clozza was recently approved at Council's Meeting of September 13th resulting in one vacancy. A second application has been received from Gerald Martynes.

**MO2010.132** Bertamini, Berdahl that Council approve the appointment of Gerald Martynes to the Drumheller Housing Administration Board for a three year term. Carried unanimously.

- 8.1.5 Request for Municipal Support for the Oyen-Lyalta Rail Recovery Plan  
R. Romanetz advised that a meeting was held on September 13, 2010 to discuss the current situation with the Oyen-Lyalta railway recovery project. The meeting was attended by Mayor Bryce Nimmo, Councillors Bertamini and Guidolin and CAO Ray Romanetz. At that time, municipalities heard that Palliser had not been able to finalize the acquisition of the rail line and they would move to the next phase in the rail discontinuance process which was to seek government interest. The Canadian Transportation Act sets out specific time frames in which CN must offer the rail assets for sale to the Province and the municipalities through which the line operates. The Province did not express an interest within the 30 day time limit. At the September 13th meeting, municipalities were informed that they would have until October 18th to express an interest. Brad Wiebe, who acts on behalf of the Badlands Railco, has provided the rationale for a business case



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which is included in the agenda package for Council's consideration.

R. Romanetz explained that one option which appears to be of interest to CN is that ownership for the line be transferred to the municipality and a tax certificate issued to CN. He further explained that the net salvage value of the line is \$23M depending on the fair market value. A meeting will be held on September 30th to discuss various timelines and logistics. If municipalities took on ownership of the line, municipalities must create a Corporation (Part 9 Company) to ensure any liability issues would remain with the Corporation. The Corporation would lease the line in accordance with the business plan to the Badlands Railco, who would be responsible for day to day operations.

Councillor K. Bertamini stated that she has a share in CN and asked the Mayor if it was appropriate for her to deliberate and vote on the matter. Mayor Nimmo stated that it was a Council matter and she stood remain at the table.

**MO2010.133** Bertamini, Yemen that Council support in principle the Badlands Railco proposal for the Oyen-Lyalta Rail Recovery Plan as per letter dated September 21, 2010.

Councillor T. Yemen stated that the potential negative impact on the environment and economic development with the loss of the rail line would be significant. R. Romanetz stated that Wheatland County went through a similar process however the rail line was sold privately in small sections and they now have a haphazard development throughout their municipality - by not getting involved they now have a planning issue. Councillor B. McDonald stated that the Municipal Government Act governs how municipalities control Corporation and he asked if the motion was appropriate in light of the legislation as it relates to the liability issues. R. Romanetz agreed to research the restrictions. R. Romanetz stated that liability issues also relate to the cleanup of the line if the Corporation fails - who is responsible for the bridges, environment cleanup, etc. The Province indicated that they would issue an order for cleanup if the line is abandoned. R. Romanetz stated that the next steps if CN is on side include a full evaluation of the line, confirmation that the tax certificate will be a benefit to CN, and the question of putting together a Municipal Corporation to ensure that municipalities are not held liable. He stated that these steps will take 3-6 months to complete. R. Romanetz advised that a motion has been prepared for Council and asked Councillor Bertamini if she would consider an amendment to her motion. Councillors Bertamini and Yemen agreed.

**MO2010.133A** Bertamini, Yemen that Council provide an expression of interest to participate in an investigation and negotiations with CN according to the terms as outlined in the Palliser Regional Municipal Services Report for the Oyen-Lyalta Rail Recovery Plan dated



## ***Agenda Item # 5.1.1***

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September 21, 2010. Carried unanimously.

**8.2. Director of Infrastructure Services**

**8.3. Director of Corporate Services**

**8.4. Director of Community Services**

**9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICES OF MOTIONS**

**13.0 COUNCILLOR REPORTS**

**14.0 IN-CAMERA MATTERS**

There being no further business the Mayor declared the meeting adjourned at 5:32 PM.

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Mayor

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Chief Administrative Officer

**TOWN OF DRUMHELLER**

**BYLAW NO. 20.10**

**BEING A BYLAW OF THE TOWN OF DRUMHELLER TO AMEND PERMIT  
BY-LAW 12-01.**

**WHEREAS** PURSUANT to Part 11, Sections 453 to 484.1 of the Municipal Government Act, Chapter M-26.1, R.S.A., 2000, as amended, the Council for the Town of Drumheller, duly assembled, enacts as follows:

**AND WHEREAS** the Council deems it desirable to amend Permit By-law 12-01; and

**NOW THEREFORE** the Council of the Town of Drumheller hereby amends Permit By-law 12-01 as follows:

Schedule A is hereby amended by adding:

**Storage Tank Systems**

Tank/piping installation project	\$200.00
Tank/piping removal/replacement project	\$200.00
Tank removal project	\$ 50.00
Tank alterations	\$ 50.00

READ A FIRST TIME THIS \_\_\_\_ DAY OF \_\_\_\_\_

READ A SECOND TIME THIS \_\_\_\_ DAY OF \_\_\_\_\_

READ A THIRD TIME AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF DRUMHELLER**

**BY-LAW NUMBER 21.10**

BEING A BY-LAW TO REPEAL FORMER TOWN OF DRUMHELLER AND CITY OF DRUMHELLER BYLAWS THAT ARE INOPERATIVE, OBSOLETE, EXPIRED, SPENT OR OTHERWISE INEFFECTIVE.

WHEREAS: pursuant to the provisions of Section 63 of the Municipal Government Act, as amended, the Council of the Town of Drumheller (hereinafter called the Council); and

NOW THEREFORE: Council hereby appeals the following bylaws as outlined on the attached list.

READ A FIRST TIME this 12<sup>th</sup> day of October, 2010.

READ A SECOND TIME this 12<sup>th</sup> day of October, 2010.

READ A THIRD AND FINAL TIME this 12<sup>th</sup> day of October, 2010.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

## Agenda Item # 8.1.3

Attachment to By-Law 21.10

39	Supply Water / Sale of Boiler pump and feed water heater	1916
40	Supply Electricity	1916
41	Votes for the supply of water/sale of boiler, pump & feed water heater	1916
42	Taking of Votes for the supply of Electricity	1916
75a	Procedures on Elections	1918
211a	Ornamental & Shade Tree Planting	1924
230a	Procedures on Elections	1926
328	Controlling Parades & Processions Displaying British National Flag	1931
335	By-Law Enforcement	1931
368	Agreement with Union Power Company Limited	1931
372	Compromise amount of Taxes Owing	1932
376	Compromise amount of Taxes Owing	1932
377	Disposition of Arrears Uncollectable Taxes	1932
383	Disposition of Arrears Uncollectable Taxes	1933
393	Disposition of Arrears Uncollectable Taxes	1934
406	Transfer from Union Power to Canadian Utilities	1935
408	Supply Electricity Canadian Utilities	1935
409	Returning Officer/Voting date	1935
413	Agreement with Canadian Utilities for supplying Electricity	1935
414	Returning Officer/Voting date	1935
419	Disposition of Arrears Uncollectable Taxes	1936
436	Remit Arrears of Taxes Owing	1937
446	Remission of Certain Taxes	1938
449	Remit Arrears of Taxes Owing	1938
457	Remit Arrears of Taxes Owing	1938
460	Remit Arrears of Taxes Owing	1939
465	Sale of Lots	1939
466	Sale of Lots	1939
471	Sale of Lots	1940
472	Sale of Lots	1939
479	Remit Arrears of Taxes Owing	1940
486	Remit Arrears of Taxes Owing	1940
498	Remit Arrears of Taxes Owing	1941
515	Sale of Lots	1942
516	Sale of Lots	1941
517	Sale of Lots	1942
518	Sale of Lots	1942
519	Sale of Lots	1942
523	Remit Arrears of Taxes Owing	1942
528a	Sale of Lots	1942
529	Sale of Lots	1942
530	Sale of Lots	1942
531	Sale of Lots	1942
532	Sale of Lots	1942
534	Sale of Lots	1942
537	Sale of Lots	1942
538	Sale of Lots	1942
539	Sale of Lots	1943
540	Sale of Lots	1943
541	Sale of Lots	1943

## Agenda Item # 8.1.3

Attachment to By-Law 21.10

543	Sale of lots	1943
549	Sale of lots	1943
552	Sale of lots	1943
555	Sale of lots	1943
557	Sale of lots	1943
558	Sale of Lots	1943
559	Sale of Lots	1943
562	Sale of Lots	1943
563	Sale of Lots	1944
566	To remit arrears of taxes	1944
568	Sale of Lots	1944
569	Sale of Lots	1944
572	Sale of Lots	1944
573	Sale of Lots	1944
574	Sale of Lots	1944
575	Sale of Lots	1944
577	Sale of Lots	1945
576	Sale of Lots	1945
579	Sale of Lots	1945
591	Remit Arrears of Taxes Owing	1945
594	Sale of Lots	1945
599	Sale of Lots	1945
600	Sale of Lots	1945
611	Remit Arrears of Taxes Owing	1946
614	Sale of Lots	1946
615	Sale of Lots	1946
618	Sale of Lots	1946
618a	Sale of Lots	1946
625a	Milk Delivery	1946
626	Sale of Lots	1946
629	Sale of Lots	1947
631	Remit Arrears of Taxes Owing	1947
633a	Sale of Lots	1947
654	Sale of Lots	1948
677	Sale of Lots	1949
680	Sale of Lots	1949
682	Sale of Lots	1949
685	Sale of Lots	1949
697	Sale of Lots	1950
698	Sale of Lots	1950
704	Sale of Lots	1950
1-51	Remit Arrears of Taxes Owing	
6-51	Sale of Lots	
3-57	Sale of Lots	
2-52	Remit Arrears of Taxes Owing	
13-52	Sale of Lots	
15-52	Grants to Organizations	
6-53	Grants to Organizations	
16-53	Sale of Lots	
3-54	Remit Arrears of Taxes Owing	
8-54	Grants to Organizations	
2-55	Remit Arrears of Taxes Owing	

## **Agenda Item # 8.1.3**

Attachment to By-Law 21.10

7-55 Sale of Lots  
8-55 Grants to Organizations  
4-56 Remit Arrears of Taxes Owing  
13-56 Grants to Organizations  
2-57 Remit Arrears of Taxes Owing  
6-57 Grants to Organizations  
11-57 Dumping of Snow  
9-58 Grants to Organizations  
14-59 Grants to Organizations  
15-59 Sale of Lots  
8-60 Grants to Organizations  
10-61 Grants to Organizations  
3-62 Sale of Lots  
7-62 Grants to Organizations  
5-63 Remit arrears of taxes owing  
15-63 Grants to Organizations  
16-63 Grants to Organizations  
6-64 Remit Arrears of Taxes Owing  
13-64 Grants to Organizations  
14-64 Tax Recovery Lot  
6-65 Remit Arrears of Taxes Owing  
22-65 Grants to Organizations  
6-66 Remit Arrears of Taxes Owing  
22-66 Grants to Organizations  
25-65 Controlling Business Hours  
5-67 Remit Arrears of Taxes Owing  
8-67 Sale of Lots  
6-68 Remit Arrears of Taxes Owing  
11-76 Sunday Horse Racing  
2-78 Controlling Smoking in Arena  
13-79 Sale of Lots



# DRUMHELLER

## INFRASTRUCTURE SERVICES



### Request for Decision

Date: **October 7, 2010**

**Topic:** Purchase of a 2010/2011 Loader Backhoe

**Proposal:** The Town of Drumheller received grant funding (MSI) in September of 2010 in the amount of \$225,000 for the purchase of a new loader backhoe. The original grant submission was warranted based on the need for replacing one of the Town's existing backhoes dated 1997 (7500hrs) & 1998 (9500hrs). The proposal is to replace Unit#449, a 1998 John Deere Model 710D with 9490hrs.

Tenders closed on September 24, 2010 after being appropriately posted on purchasing websites as per Corporate Services purchasing policies. Four tender submissions were opened on Sept 24, 2010 from:

**Brandt Tractor (2011 John Deere Model 710J)**

Base Price: \$175,540.00  
Unit had 1 deviation out of 98 specified items

**Cervus Equipment Corporation (2010 JCB Model 928D)**

Base Price: \$137,716.00  
Unit had 24 deviations from 98 specified items

**Alberta Construction Equipment (2011 Hydrema Model 928D)**

Base Price: \$227,577.00  
Unit had 21 deviations from 98 specified items

**Moody's Equipment Ltd. (2010 New Holland Model B115B)**

Base Price: \$134,372.80  
Unit had 24 deviations from 98 specified items

Note: All pricing excluded GST

**INFRASTRUCTURE SERVICES**

Telephone: (403) 823-1330

	10/8/2010 1:56:04 PM	1
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### Deviations from Specifications

#### **Brandt Tractor:**

- Cab height is 9'9" not 9'6"

#### **Cervus Equipment Corporation:**

- 4 cylinder engine not 6 cylinder
- Dry sleeve engine not wet sleeve
- 4.4lt engine not 6.8lt
- 100hp not 125hp
- No engine oil to water engine cooler
- Rear axle not 100% hydraulically locking
- No dial throttling for roading machine
- Tires not sized as per spec
- 1 battery not 2
- No bypass start safety cover on starter
- Cab height 9'9" not 9'6"
- Grease chart not posted as requested
- Fuel tank 42.5 gallons not 69 gallons
- Unit weight 21,500lbs not 25,500lbs
- Backhoe boom not curved for loading
- Backhoe boom not shaped for visibility
- Digging force 16,387lbs not 17,000lbs
- No rubber bumper boom locks
- Swing casting for boom not dual yokes
- Dump clearance of bucket at 45° 8' not 9'7"
- Bucket breakout force 13728lbs not 15540lbs
- Bucket has no bucket level indicator
- Loader arms have no high knee design
- No non removable hinged loader service lock

#### **Albert Construction Equipment Sales and Service Inc. :**

- 4 cylinder engine not 6 cylinder
- No wet sleeve cylinder liners
- 4.4lt engine not 6.8lt engine
- Net torque 380ft lbs not 404 ft lbs
- No serpentine engine belt
- No servicing out on AC condensor
- Hydraulic and transmission circuits are air cooled not water cooled
- No front axle pivot pin, articulated chassis
- Tires are all equal size, no variation front to rear
- Hydraulic fittings have no "O" ring face seal connectors
- Hydraulic filter not 6 micron
- No 12 volt system with 90 amp alternator
- Cab height 10.13 ft not 9'6"
- No periodic maintenance and grease chart posted at eye level
- Fuel capacity 180lt not 261lt

- Backhoe swing lock pin is fixed mounted
- Backhoe boom conical not hourglass shaped
- Digging force of backhoe 55kN not 75.6kN
- No rubber bumper style boom locks
- Loader bucket dump clearance at 45° is 2.85m not 2.92m
- No divergent loader arms

**Moody's Equipment Ltd :**

- 4 cylinder engine not 6 cylinder
- No wet sleeve cylinder liners
- Engine 4.4lt not 6.8lt
- 110hp not 125hp
- 381 ft lbs of torque not 404 ft lbs
- Engine coolant rated at -30°F not -34°F
- Rear axle not 100% locking
- Hydraulic pump 42gpm not 52gpm
- Battery 1200CCA not 1900CCA
- 8 working lights not 10
- Cab height 10" not 9'6"
- Tilt load does not have 2 service positions
- Fuel capacity 35.6 gallons not 69 gallons
- Unit weight 22,500 lbs not 25,500lbs
- Digging depth 18'2" not 20'
- Dipperstick lift capacity 3070lbs not 3645lbs
- No hourglass shaped rear boom
- Digging force of backhoe bucket 12,618lbs not 17,000lbs
- Bucket breakout force 12,169lbs not 15,540lbs
- Loader bucket lift capacity 7,464lbs not 9,277lbs
- Dump clearance of bucket at 45° is 8'7" not 9'7"
- Dump bucket has no high knee design
- Front bucket not dual side reversible

**Proposed by:** Keith C. Russell

**Correlation to Business (Strategic) Plan:**

The Town was approved grant funding in the amount of \$225,000 as proposed in the 2010 Capital Plan. All units tendered would fit the budget numbers if a trade in is used. Grant funding will not have an impact on budgets.

**Benefits:**

The current Unit #449 is a 1998 John Deere 710D, and has 9500 running hours on it. The Town has been fortunate that during this time the unit has not had serious repair issues. Mechanical services staff strongly believe that based on current hours and on the obvious need to replace all of the rear backhoe pins this unit needs to be replaced, or there needs to be a significant amount of repairs done to eliminate untimely downtime.

**Disadvantages:**

There would seem to be no obvious disadvantages in pursuing a new asset.

## Agenda Item # 8.2.1

### Alternatives:

Ignore the approved funding and continue with the existing backhoe.

Trade off Unit#419, another 710D John Deere that is one year older but has approximately 2000 less hours.

### Finance/Budget Implications:

Given that funding is based on an approved MSI grant there would be no impact on the Towns current finances.

Operating Costs:		Capital Cost:	
Budget Available:	N/A	Source of Funds:	MSI Grant \$225,000
Budget Cost:	N/A	Underbudgeted Cost:	N/A

### Communication Strategy:

The successful vendor would be advised of the award, and letters of rejection will be issued to the other suppliers.

### Recommendations:

I would recommend that it would be in the Town's best interest to pursue what our Mechanical Services Staff and our Equipment Operator's would deem to be the most favourable piece of equipment for our application which, is the John Deere 710J.

The advantages of the 710J model are:

- 6 cylinder engine with more power and torque than other tendered units.
- The digging force of the backhoe is greater than the other tendered units.
- The loader front bucket breakout force is greater than the other units.
- Mechanical services staff are versed and familiar with normal maintenance and repair to the 710 series.
- Equipment Operators are familiar with and confident in the machines abilities.
- The supplier, Brandt Tractor, has a province wide supply of parts and service personnel, both shop and mobile units.

## Agenda Item # 8.2.1

In order to maximize the funding, I would recommend that the Town of Drumheller pursue the purchase of the John Deere 710J, using Unit#449 (1998 JD 710D) as a trade in (trade in value is \$16,000). I would further recommend adding the front bucket with grapple, this would be a real benefit for spring cleanup and building demolition. In addition, I would add in the purchase of a 36" digging bucket for \$2235 and a 48" cleanup bucket for \$2210. The total purchase price of \$188,805.75 (includes GST).

<b>Report Writer:</b>	Keith C. Russell	CAO:	
<b>Position:</b>	Operations Manager		





## Request for Decision

Date: **October 8, 2010**

**Topic:** Purchase of a 2010-2011 Tandem Combination Sewer Flusher/Hydro-Excavator Truck

**Proposal:** The Town of Drumheller received MSI grant funding in September of 2010 in the amount of \$370,000 for the purchase of a combination sewer flusher-excavator truck. The purchase was identified in the long term Capital plan to replace Unit #307, a 1994 combination sewer flusher-excavator truck. This unit was purchased used in 2006 by the Town of Drumheller.

Tenders closed on September 3, 2010 after being appropriately posted on purchasing websites as per Corporate Services purchasing policies. Six tenders proposals were received from three suppliers as follows:

**Joe Johnson Equipment (2009 International 7400 with 2010 "Vactor" unit)**

Base Price:	\$299,990.00
Less Trade:	15,000.00
<b>Total Cost:</b>	<b>284,990.00</b>

**WestVac International Ltd. (2010 International 7400 with 2010 "Vac-Con" unit)**

Base Price:	333,000.00
Less Trade:	35,000.00
<b>Total Cost:</b>	<b>298,000.00</b>

(Note: This is a demo unit with approximately 500hrs)

**WestVac International Ltd. (2011 International 7400 with 2010 "Vac-Con" Unit)**

Base Price:	341,067.88
Less Trade:	35,000.00
<b>Total Cost:</b>	<b>306,067.88</b>

**Cubex Limited (2011 International 7400 with 2011 "Vacall" unit)**

Base Price:	343,988.88
Less Trade:	15,000.00
<b>Total Cost:</b>	<b>328,988.88</b>

**Cubex Limited (2011 Freightliner M2-106V with 2011 "Vacall unit)**

Base Price:	347,988.88
Less Trade:	15,000.00
<b>Total Cost:</b>	<b>332,988.88</b>

**Cubex Limited (2010 International 7400 with 2010 "Vacall unit)**

Base Price:	360,990.88
Less Trade:	15,000.00
<b>Total Cost:</b>	<b>345,990.88</b>

Note: All pricing excludes GST

Attached is a detailed copy of deviations from the required specifications

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### Deviations from Specifications

#### **Cubex Limited:**

- The Cubex submissions were excluded from further evaluations based on their failure to comply with the basic specification requirement ie: "No single engine designed units will be acceptable".
- All Vacall units utilize a single engine design.

#### **Joe Johnson Equipment:**

- 400,000 BTU boiler not 900,000 BTU (additional \$5,000)
- Rear axle ratio 6:14 not 6:71
- Front axle 20,000lbs not 22,000lbs
- Single stage fan not a 2 stage fan (additional \$16,412)
- No adjustment on high pressure water pump (additional \$2,200)
- No wireless remote (additional \$2,402)

#### **WestVac Industrial Ltd (Option #1):**

- Rear axle ration 6:17 not 6:71
- Front axle 20,000lbs not 22,000lbs
- Engine 300hp not 310hp
- Battery 1850CCA not 2000CCA
- Turning radius 47'8" not 42'

#### **WestVac Industrial Ltd (Option #2):**

- 2 stage fan not 3 stage fan (additional \$8,016)
- No boom stowed indicator in cab (additional \$675)
- No heavy duty wear elbow (additional \$852)
- No cab protection from boom (additional 450)
- No digital water pressure guage (additional \$1,200)
- Rear axle ratio 6:17 not 6:71
- Front axle 20,000lbs not 22,000lbs
- Turning radius 47'8" not 42'

**Proposed by:** Keith C. Russell

#### **Correlation to Business (Strategic) Plan:**

The Town of Drumheller was approved for MSI funding in the amount of \$370,000. All units tendered would fit the budget numbers. Grant funding will not have an impact on existing budgets.

#### **Benefits:**

The Town's current sewer flusher/hydrovac truck is a 1994 that was purchased used. The current operating budget for this unit is \$25,000 per year. Even though these units require significant maintenance this number could be reduced considerably.

#### **Disadvantages:**

Updating to a newer unit would not seem to have a negative.

## Agenda Item # 8.2.2

### Alternatives:

Ignore the grant funding allocated for the unit and continue using existing unit.

### Finance/Budget Implications:

Operating Costs:		Capital Cost:	
Budget Available:	N/A	Source of Funds:	MIS Grant \$375,000
Budget Cost:	N/A	Underbudgeted Cost:	N/A

### Communication Strategy:

The successful vendor would be advised of the tender award and letters of rejection will be issued to the other suppliers.

### Recommendations:

I would recommend that the Town of Drumheller pursue the purchase of Option #1 from WestVac Industrial Ltd. for \$298,000. Even though Joe Johnson's base price is lower, in order to equip the two units the same, the price from Joe Johnson's would be \$311,977.

Report Writer:	Keith C. Russell	CAO:	
Position:	Operations Manager		

