



STAFF REPORT

Title: Conditional Grant Funding Agreement - 2018 2019 Alberta Community Partnership Intermunicipal Collaboration Component

Meeting Date: March 12, 2019

Executive Summary:

Attached is the Conditional Grant Funding Agreement with Her Majesty The Queen in Right of Alberta respecting the 2018/19 Alberta Community Partnership (ACP) Intermunicipal Collaboration Component. The funding agreement is intended to fund a consultant to coordinate and update the Inter-Municipal Development Plan (IDP).

Background:

During the 2019 Budget Deliberations, the City of Cold Lake included a budget of \$125,000 to update the municipal development plan (IDP). The budget was based on \$100,000 from the ACP grant and an additional \$25,000 from municipal sources.

Based on the funding agreement, the City received \$110,000 from the ACP. It is being recommended that the budget be amended to include the additional \$10,000 and enhance to budget to \$135,000. Once the City received the final pricing from the request for proposals, administration will prepare an amendment to the 2019 Budget.

Alternatives:

Council may consider the following options:

1. Council may direct Kevin Nagoya, Chief Administrative Officer to enter into the Conditional Grant Funding Agreement with Her Majesty The Queen in Right of Alberta respecting the 2018/19 Alberta Community Partnership Intermunicipal Collaboration Component.
2. Council may defer the Conditional Grant Funding Agreement with Her Majesty The Queen in Right of Alberta respecting the 2018/19 Alberta Community Partnership Intermunicipal Collaboration Component.
3. Council may receive this report as information.

Recommended Action:

That Council authorize the City of Cold Lake to enter into a Conditional Grant Funding Agreement with Her Majesty The Queen in Right of Alberta as represented by the Minister of Municipal Affairs respecting the 2018/19 Alberta Community Partnership Intermunicipal Collaboration Component for the Inter-Municipal Development Plan (IDP) project.

Budget Implications (Yes or No):



City of *Cold Lake*

Yes

Submitted by:

Kevin Nagoya, Chief Administrative Officer