

Agenda
Village of Carmangay
Special Council Meeting
Village Office
November 29, 2021
4:00 p.m.

1. Call to Order
2. Approval of Agenda for November 29, 2021 Special Council Meeting
3. Minutes will be brought to the next meeting of Council
4. New Business
 - a) Well information
 - b) Vulcan Healthcare Worker Attraction and Retention Committee
 - c) Strategic Plan
 - d) 2022 to 2024 Operating Budget Discussion
5. Closed Session
6. Adjournment.

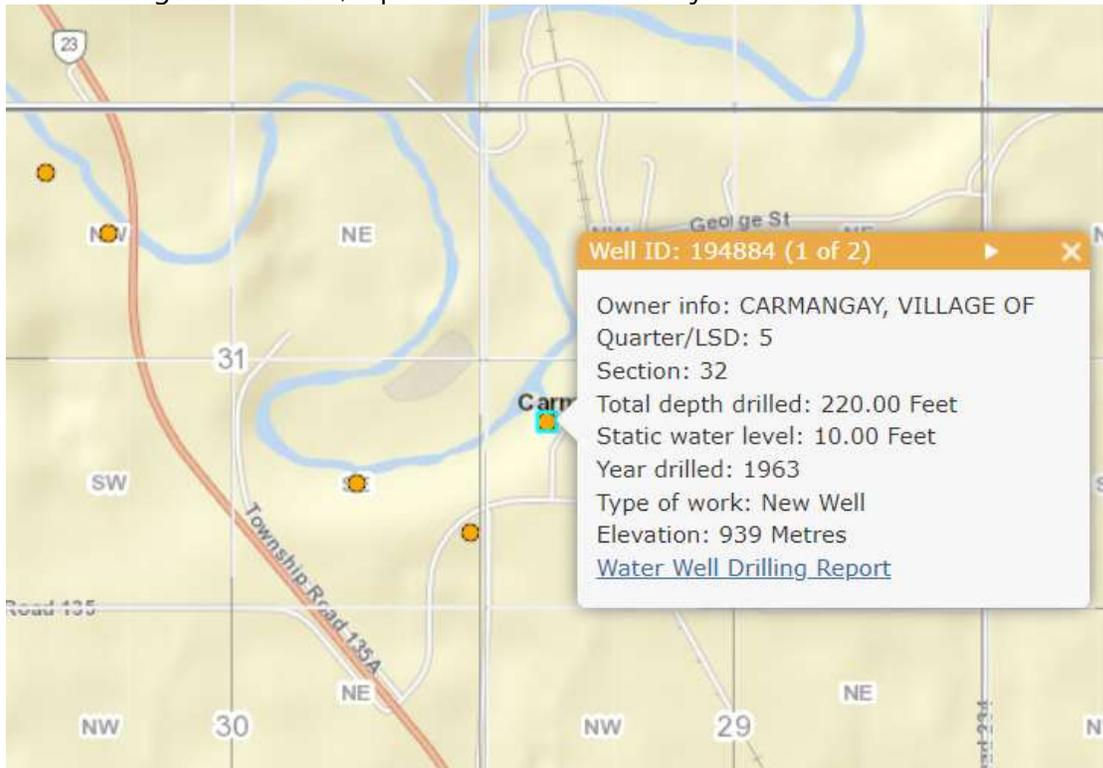
New Business

a) Well information

For Information Only

Background:

Council is being made aware of 3 well locations within Carmangay or Carmangay owned lands. Council may choose to direct administration and public works to assess the viability of the well that is closest to the water plant beside the river. This well may be used for irrigation of trees, if planted on the banks adjacent to the McFarland Trail.





Water Well Drilling Report

[View in Metric](#) [Export to Excel](#)

The driller supplies the data contained in this report. The Province disclaims responsibility for its accuracy. The information on this report will be retained in a public database.

GIC Well ID 194884
 GoA Well Tag No.
 Drilling Company Well ID
 Date Report Received

GOWN ID

Well Identification and Location							Measurement in Imperial	
Owner Name CARMANGAY, VILLAGE OF	Address CARMANGAY		Town		Province	Country	Postal Code	
Location	1/4 or LSD	SEC	TWP	RGE	W of MER	Lot	Block	Plan
	5	32	13	23	4			Additional Description
Measured from Boundary of			GPS Coordinates in Decimal Degrees (NAD 83)				Elevation	
_____ ft from _____			Latitude <u>50.126189</u> Longitude <u>-113.118207</u>				3080.00 ft	
_____ ft from _____			How Location Obtained				How Elevation Obtained	
			Not Verified				Estimated	

Drilling Information	
Method of Drilling Cable Tool	Type of Work New Well
Proposed Well Use Municipal	

Formation Log		Measurement in Imperial
Depth from ground level (ft)	Water Bearing	Lithology Description
30.00		Brown Clay
202.00		Blue Clay
205.00	Yes	Water Bearing Gravel
214.00		Gravel
220.00		Shale

Yield Test Summary			Measurement in Imperial
Recommended Pump Rate			0.00 igpm
Test Date	Water Removal Rate (igpm)	Static Water Level (ft)	
1963/03/01	40.00	10.00	

Well Completion				Measurement in Imperial
Total Depth Drilled	Finished Well Depth	Start Date	End Date	
220.00 ft			1963/03/01	
Borehole				
Diameter (in)	From (ft)	To (ft)		
0.00	0.00	220.00		
Surface Casing (if applicable)		Well Casing/Liner		
Steel		Steel		
Size OD :	<u>6.50 in</u>	Size OD :	<u>5.00 in</u>	
Wall Thickness :	<u>0.188 in</u>	Wall Thickness :	<u>0.188 in</u>	
Bottom at :	<u>60.00 ft</u>	Top at :	<u>0.00 ft</u>	
		Bottom at :	<u>203.00 ft</u>	
Perforations				
From (ft)	To (ft)	Diameter or Slot Width (in)	Slot Length (in)	Hole or Slot Interval (in)
Perforated by Unknown				
Annular Seal Driven				
Placed from <u>0.00 ft</u> to <u>0.00 ft</u>				
Amount _____				
Other Seals				
Type		At (ft)		
Screen Type				
Size OD : <u>0.00 in</u>				
From (ft)	To (ft)	Slot Size (in)		
Attachment _____				
Top Fittings _____		Bottom Fittings _____		
Pack				
Type _____		Grain Size _____		
Amount _____				



Water Well Drilling Report

[View in Metric](#) [Export to Excel](#)

GIC Well ID 194884
 GoA Well Tag No.
 Drilling Company Well ID
 Date Report Received

The driller supplies the data contained in this report. The Province disclaims responsibility for its accuracy. The information on this report will be retained in a public database.

GOWN ID

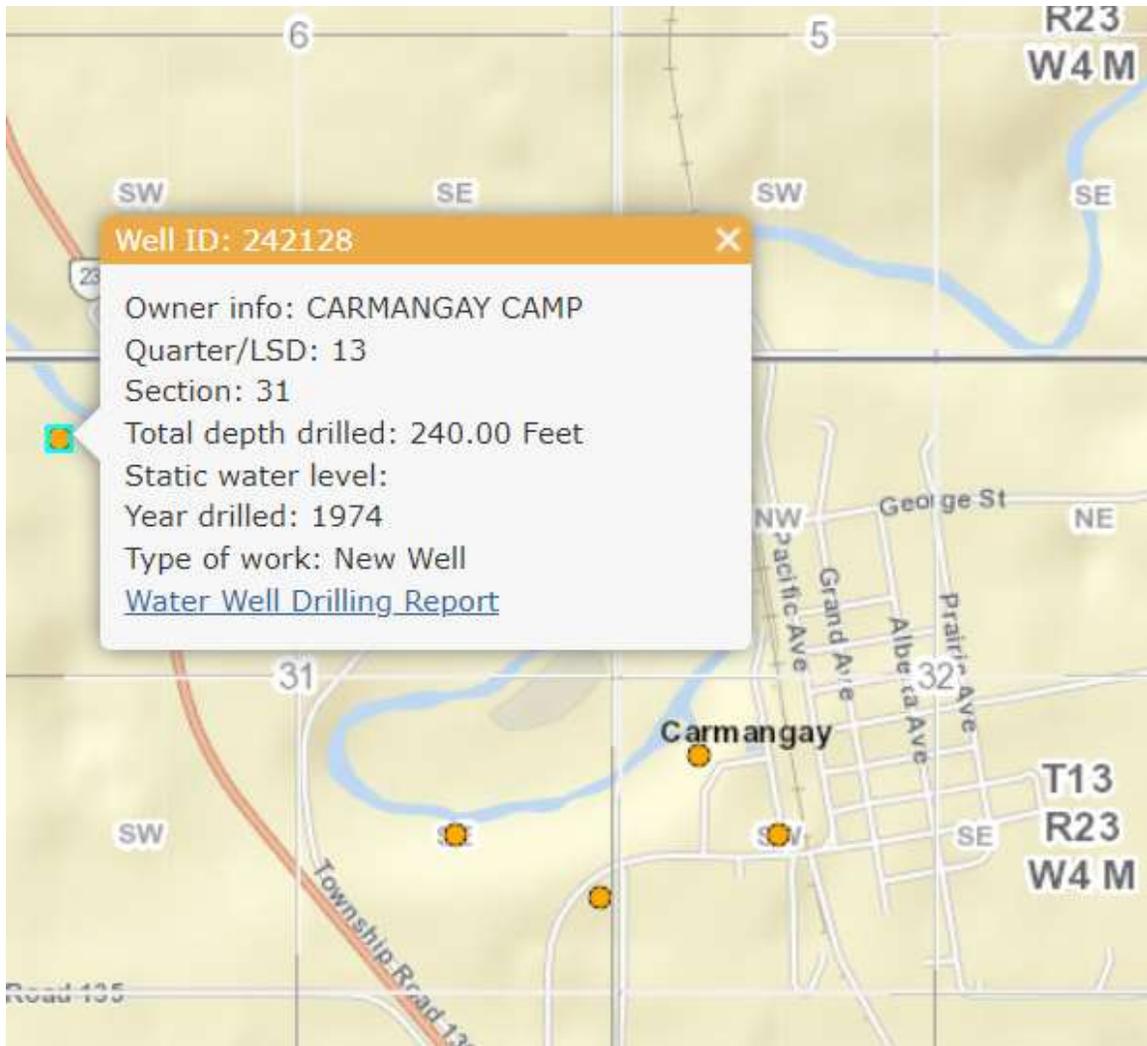
Well Identification and Location										Measurement in Imperial		
Owner Name		Address			Town		Province		Country		Postal Code	
CARMANGAY, VILLAGE OF		CARMANGAY										
Location	1/4 or LSD	SEC	TWP	RGE	W of MER	Lot	Block	Plan	Additional Description			
	5	32	13	23	4							
Measured from Boundary of					GPS Coordinates in Decimal Degrees (NAD 83)							
_____ ft from _____					Latitude 50.126189 Longitude -113.118207					Elevation 3080.00 ft		
_____ ft from _____					How Location Obtained					How Elevation Obtained		
					Not Verified					Estimated		

Additional Information										Measurement in Imperial	
Distance From Top of Casing to Ground Level _____ in											
Is Artesian Flow _____										Is Flow Control Installed _____	
Rate _____ igpm										Describe _____	
Recommended Pump Rate _____ 0.00 igpm										Pump Installed _____	
Recommended Pump Intake Depth (From TOC) _____ 0.00 ft										Depth _____ ft	
										Type _____ Make _____ H.P. _____	
										Model (Output Rating) _____	
Did you Encounter Saline Water (>4000 ppm TDS) _____										Depth _____ ft	
Gas _____										Depth _____ ft	
										Well Disinfected Upon Completion _____	
										Geophysical Log Taken _____	
										Submitted to ESRD _____	
										Sample Collected for Potability _____	
										Submitted to ESRD _____	
Additional Comments on Well											
OWNER STATES CLEAR, SOFT ALKALINE SODA WATER.											

Yield Test			Taken From Ground Level		Measurement in Imperial	
Test Date	Start Time	Static Water Level	Depth to water level			
1963/03/01	12:00 AM	10.00 ft				
			Pumping (ft)	Elapsed Time	Recovery (ft)	
			7.00	Minutes:Sec		
				30:00		
				90:00	0.00	
Method of Water Removal						
Type Pump _____						
Removal Rate 40.00 igpm						
Depth Withdrawn From 0.00 ft						
If water removal period was < 2 hours, explain why						

Water Diverted for Drilling		
Water Source	Amount Taken	Diversion Date & Time
	ig	

NOTE: the listed test on the well was done in 1963 but showed excellent promise.



NOTE: This well has not been confirmed in terms of location

b) Vulcan Healthcare Worker Attraction and Retention Committee

For Discussion

Background:

Council in 2021 elected not to pay the physician retention. Administration has added the cost to the 2022 to 2024 Operational Plan.

The following letter was received by administration.

*Village of Carmangay Council
c/o CAO
Carmangay, AB*

November 17, 2021

Dear Mayor and Councillors:

The Vulcan Healthcare Worker Attraction and Retention Committee was formed in approximately 2010 to help the existing Vulcan medical staff attract more doctors to our community. Since that time it has expanded its mandate to include all health care workers needed in AHS facilities and primary care clinics in Vulcan and Vulcan County. The committee is formed of a group of volunteers who represent the Town of Vulcan, County of Vulcan, medical personnel and interested citizens with links to education, the clergy and the Chamber of commerce. Meetings are held quarterly.

The A and R committee works on the following 5 principles of their strategic plan:

- 1) **Have an aggressive marketing plan:** this was accomplished by developing and maintaining the Vulcan Medical Recruitment website and creating Locum packages for doctors doing temporary work at the Vulcan Community Health Centre. The locum packages contain information on what the town and county have to offer the locum while they are working at the hospital.*

- 2) **Promoting Health Careers in High School:** We believe that if we “grow our own” we will more easily recruit professionals to come home and work in their home town. Efforts*

thus far have included working with the Outreach School to provide a learning experience for the student by allowing them to do a project with a medical professional of their choice, for which they also received school credits. We have also encouraged job shadowing and job experience through the school programs. Hospital administration works with the school to hire students in Health Care Aide positions which provides them with school credits while completing the Health Care Aide Course.

- 3) ***Maintaining a High Profile with Health Care Workers:*** *We have maintained a presence for the past several years at the Rural Family Doctor student's event called the Transition to Practise. This recruitment event brings together the medical students who are getting ready to graduate and decide on a practise area. In partnership with RhPAP, we have hosted a weekend of learning and fun for the 1st and 2nd year resident doctors and some nurses to share with them the advantages of rural medicine and living.*

- 4) ***Attraction of Health Care Workers:*** *The committee liaises closely with the Vulcan Community Health Centre manager, the Vulcan Clinic doctors and the Arrowwood Clinic Doctor to identify what HCW are needed and when. We offer help with hosting prospective employees to show them the benefits of rural living and working. We also engage other community resources to help us in this effort.*

- 5) ***Retention of Health Care Workers:*** *The Committee has worked hard to arrange support and provide introductions to the community for new Health Care Workers. For our new doctors, we have arranged for temporary transportation, free housing for a year, and helped them find contacts in schools, churches and businesses. For other Health Care Workers, we have arranged for free sleeping accommodations while working a number of consecutive shifts, if they don't reside in town. Other retention activities have included spearheading a gratitude campaign, providing snacks and needed essentials for long shifts, recognizing Family Doctor week and Nurses Week, "Thank you" BBQ's, gift certificates for birthdays, as well as yearly ongoing retention activities.*

*We believe it is vitally important to have membership on our committee from many different stakeholders to ensure the success of these projects. **We are hoping that one of your members or staff will join this committee and provide representation for your municipality. We meet the second Tuesday of February, May, September and November at 6 pm.** If you have any*

questions about this please contact Grant Turner, chairperson, (grant@lakeview-ins-inv.ca) or Brenda Findlay, Secretary.

If you have a member interested in serving on this committee please forward their name to the Secretary: Brenda Findlay at bdfindlay55@gmail.com or call 403-485-3640.

Thank-you for considering this matter.

Yours truly,

Brenda Findlay

Secretary, on behalf of the

Vulcan Healthcare Worker Attraction and Retention Committee

c) Strategic Plan

For discussion only

Provided under separate cover

d) **2022 to 2024 Operating Budget Discussion**

For Discussion Only

Background:

The 2022 to 2024 Draft Operational Plan is provided under separate cover.

The remaining items to be considered for the budget process are:

1. The Capital Plan and Projects list still need to be reviewed and considered by Council. This does not need to be completed by the end of 2021 but would be best to complete early after that.
2. The Utility rate bylaw needs to be reviewed and considered by Council. Administration will bring all of the relevant background information for consideration. The first billing cycle of 2022 is at the end of February.
3. The Solar revenue used for 2022 to 2024 is less than what is anticipated to be received. This is to be conservative moving forward. The Village signed into a solar sharing agreement that in October 2021 started paying a substantially increased rate from 7 cents a KWh to 25.85 a KWh. The agreement is in place until Nov 2024

	Credits	KWh	Average Rate		At New Rate
Jan	\$ 471.16	6,636	\$ 0.07		1,715.41
Feb	\$ 533.35	7,512	\$ 0.07		1,941.85
Mar	\$ 1,045.40	14,724	\$ 0.07		3,806.15
Apr	\$ -	-	\$ -		-
May	\$ 2,071.21	29,172	\$ 0.07		7,540.96
Jun	\$ 602.36	8,484	\$ 0.07		2,193.11
Jul	\$ 607.48	8,556	\$ 0.07		2,211.73
Aug	\$ 924.42	13,020	\$ 0.07		3,365.67
Sep	\$ 2,874.80	13,788	\$ 0.21		3,564.20
Oct	\$ 2,844.53	11,004	\$ 0.26		2,844.53
Nov Est	\$ 1,938.75	7,500			1,938.75
Dec Est	\$ 1,680.25	6,500			1,680.25
Total	\$15,593.71	126,896			\$32,802.62

4. The surplus in 2020 is offset by the deficit in 2021 due to:
 - a. Fire requisition for 2020 of \$25,309 was paid in 2021
 - b. Rec Board Requisition of \$2,100 for 2020, 2021 and 2022 were paid in 2021
 - c. Additional costs included painting the administration office in 2021
5. The Tribunal costs have not been added to the budget yet.
6. The Wind Turbine Blade former and current sites will be considered under the capital projects for Council's consideration.
7. As noted above, the Physician Retention cost has been added back into the budget for Council's consideration.