

#### **MEETING DATE: AUGUST 20, 2019**

## **BRIEFING NOTE - TO COUNCIL**

#### **SUBJECT**

#### Sale of East Central 911 Tower- For Information

### **RECOMMENDATION**

THAT the County of Vermilion River receive sale of the East Central 911 tower briefing note as information.

#### **DETAILS**

**Background:** During the December 13, 2018 Regular Council meeting administration presented Council with the information from East Central 911 requesting the County of Vermilion River to purchase the North Vermilion tower. Administration was directed to present a review of the costs associated with leasing or owning the tower.

During our review it was discovered that leasing will not be an available option and the County's only option would be to purchase the tower. In reviewing the contract with the landowner and East Central 911, the contract allows for this provision as long as East Central 911 is operating their services on the tower.

**Desired Outcome (s):** Council to provide direction and support to the initiative. The proposed purchase price is \$50,000. The offer price has been derived by reviewing the assessed value of the tower and the original purchase price.

#### IMPLICATIONS OF RECOMMENDATION

Financial: The cost of the tower will be funded from Emergency and Disaster Reserve

Communication Required: Enter into a new agreement with the landowner upon the completion of the purchase



# ATTACHMENTS

- 1. August 12, 209 Letter from East Central 911 Call Answer Society
- 2. Purchase of Tower site agreement

PREPARED BY: Orest Popil, Director of Protective Services

DATE: August 14, 2019