

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JANUARY 26, 2016**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	Councillor
Lee Svederus	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Ron Jensen	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Reeve Klassen called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA
C38-16(01/26/16)**

RESOLUTION by Councillor Croy to adopt the agenda governing the January 26, 2016 Regular Council Meeting with the addition of 7.a.7. MD of Fairview. CARRIED.

**APPROVAL OF
MINUTES
Previous
Meeting Minutes**

C39-16(01/26/16)

RESOLUTION by Councillor Svederus to adopt the minutes of the January 12, 2016, Regular Council Meeting, as presented. CARRIED.

C40-16(01/26/16)

RESOLUTION by Councillor Fletcher to adopt the minutes of the January 19, 2016, Special Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL
Management
Team Activity Report**

Council reviewed the most recent Management Team Activity Report.

C41-16(01/26/16)

RESOLUTION by Councillor Frixel to accept the January 12, 2016, Management Team Activity Report, as presented. CARRIED.

**AAMDC Draft
Minister Letters**

Council is presented with draft copies of the Minister Letters they have requested meeting with at the Spring AAMDC Convention.

C42-16(01/26/16)

RESOLUTION by Councillor Svederus to approve the draft Minister Letters for the spring AAMDC Convention in Edmonton. CARRIED.

AAMDC Executive Visit

The AAMDC executive schedules visit with all of the members on a three-year rotation. The purpose of these visits is to learn about each municipality, any particular issues of importance and to make a one-on-one connection with council as the representatives of the Association.

C43-16(01/26/16)

RESOLUTION by Councillor Svederus to schedule standard one hour meeting with the AAMDC executive staff to be held during a Regular Council Meeting. CARRIED.

TENDER OPENINGS
Tender 2016-02
Tractor

Council to open Tender 2016-02, analyze and bring back results to a future Regular Council meeting.

C44-16(01/26/16)

RESOLUTION by Deputy Reeve Ruecker to open Tender 2016-02-Tractor, analyze and bring back results to a future Regular Council meeting. CARRIED.

Company	Amount
Agriterra Equipment	\$159,514.96
Douglas Lake Equipment LP #1	\$88,900.00
Douglas Lake Equipment LP #2	\$46,935.21 Difference of trade
Prairie Coast Equipment	\$162,600.00
Rocky Mountain Equipment	\$154,000.00

Tender 2016-03
Mower

Council to open Tender 2016-03, analyze and bring back results to a future Regular Council meeting.

C45-16(01/26/16)

RESOLUTION by Councillor Croy to open Tender 2016-03-Mower, analyze and bring back results to a future Regular Council meeting. CARRIED.

Company	Amount
Agriterra Equipment	\$22,502.82
Prairie Coast Equipment #1	\$31,300.00
Prairie Coast Equipment #2	\$30,400.00
Dunvegan Fab & Welding	\$12,500.00 Difference of trade \$14,500.00 Difference of trade
Douglas Lake Equipment LP	\$20,960.49
Rocky Mountain Equipment	\$30,900.00

Porta-Potties

Administration is recommending that the replacement porta-pottie project be abandoned as the units are designed to be sucked out by a vacuum truck and after considerable design and redesign we cannot

come up with modifications that will allow for good drainage of the waste and provide a secure stable floor system that won't leak.

C46-16(01/26/16)

**RESOLUTION by Councillor Fletcher to table the replacement porta-potties discussion till the next Regular Council Meeting.
CARRIED.**

North Peace Medical
Staff Recruitment
& Retention

At the January 20, 2016 North Peace Medical Staff Recruitment & Retention Committee a motion to have each Municipality pay \$1.50 per capita to help offset the Physician incentive program

C47-16(01/26/16)

**RESOLUTION by Councillor Croy to approve the request from the North Peace Medical Staff Recruitment & Retention Committee Meeting for Clear Hills County to provide \$1.50 (one dollar and fifty cents) per capita funding to the Physician Incentive Program.
CARRIED.**

DELEGATION

Mildred White

Mildred White will be in attendance at 10:15 a.m. as a delegation to have a discussion regarding the unconditional grant to the Cleardale Community Enhancement Society.

Reeve Klassen recessed the meeting at 10:10 a.m.
Reeve Klassen reconvened the meeting at 10:17 a.m.

C48-16(01/26/16)

**RESOLUTION by Councillor Svederus to receive the delegation from Mildred White on the unconditional grant to the Cleardale Community Enhancement Society for information.
CARRIED.**

CCES Unconditional
Grant

Councillor Frixel requested a discussion regarding the Cleardale Enhancement Society unconditional grant that Council approved at the January 8, 2016 Special Council Meeting.

C49-16(01/26/16)

**RESOLUTION by Councillor Frixel to Rescind Resolution C02-16(01/08/16) and proceed with a binding vote of the Electors of Clear Hills County, on Monday, February 22, 2016, in conjunction with the Eureka River Road Question. Adding the yes or no question for the electors being as follows; as an elector of Clear Hills County I agree with the County approving an Unconditional Grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million, two hundred thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale, Alberta.
CARRIED.**

Municipal District of
Fairview #136

Council is presented with a request from Municipal District of Fairview #136 for a financial contribution from Clear Hills County of \$20,000.00

to assist with the replacement of the fuel card lock system at the Fairview Airport in 2016.

The M.D. of Fairview #136 would like to submit an application to the Alberta Community Partnership Program for provincial assistance for this project and are looking for Clear Hills County to partner in this program under this grant.

C50-16(01/26/16)

RESOLUTION by Councillor Johnson to support the Municipal District of Fairview #136 application to apply for an Alberta Community Partnership Program grant to be used for the replacement of the fuel card lock system at the Fairview Airport.

CARRIED.

C51-16(01/26/16)

RESOLUTION by Deputy Reeve Ruecker to table the request for a financial contribution to the Municipal District of Fairview #136 up to \$20,000.00 (twenty thousand dollars) to assist with the replacement of the fuel card lock system at the Fairview Airport in 2016. Until a future Regular Council Meeting.

CARRIED.

CORPORATE
SERVICES

There was nothing to report this period.

COMMUNITY
SERVICES

Wolf Hunt Incentive
Policy

Council is presented with an amended Wolf Hunt Incentive Policy as requested.

C52-16(01/26/16)

RESOLUTION by Councillor Johnson to adopt the revised Policy 6307 Wolf Hunt Incentive Program as amended to accept unskinned wolf carcasses only.

CARRIED.

Coyote Hunt incentive

Council is presented with a Draft Policy 6315 Coyote Hunt Incentive Program as directed.

C53-16(01/26/16)

RESOLUTION by Councillor Johnson to adopt Policy 6315 Coyote Hunt Incentive Program, as presented.

CARRIED.

C54-16(01/26/16)

Resolution by Deputy Reeve Ruecker to include \$10,000.00 (ten thousand dollars) in the 2016 Operating Budget for the Coyote Hunt Incentive Program and set the compensation paid per eligible coyote carcass at \$30.00 (thirty dollars) with a limit of 10 coyote carcass per month per participant.

CARRIED.

(BSE) Bovine
Spongiform
Encephalopathy

To encourage testing for (BSE) Bovine Spongiform Encephalopathy for cattle that die on the farm to keep the testing numbers up and in compliance to meet Canada's trade export requirements the Agricultural Service Board is recommending a BSE testing incentive program be implemented in Clear Hills County on a one year trial basis.

C55-16(01/26/16)

RESOLUTION by Councillor Johnson to adopt Policy 6314 Bovine Spongiform Encephalopathy Testing Incentive Program as presented. CARRIED.

C56-16(01/26/16)

Resolution by Councillor Johnson to include \$5,000.00 (five thousand dollars) in the 2016 Operating Budget for the Bovine Spongiform Encephalopathy Testing Incentive Program and set the compensation paid per eligible beef cattle carcass tested at \$125.00 (one hundred and twenty five dollars). CARRIED.

Reeve Klassen recessed the meeting at 11:15 a.m.
Reeve Klassen reconvened the meeting at 11:46 a.m.

C57-16(01/26/16)

RESOLUTION by Councillor Croy to approve the following advertising for the vote of the electors to be held on February 22, 2016 for the two questions: Question #1 Eureka River Road Paving and Question #2 Cleardale Community Enhancement Society unconditional grant. CARRIED.

Vote of the Electors Question #1 Eureka River Road Question	
Clear Hills County Council has approved a Multiyear Capital Plan, which includes the completion of the reconstruction, base and paving of the Eureka River Road. Starting from the intersection of Township Road 870 and Range Road 70 then proceeding south for four miles to the intersection of Range Road 70 and Township Road 862, then east for four miles on Township Road 862 to Range Road 62.	MARK YOUR CHOICE WITH AN X
As an elector of Clear Hills County I agree with the reconstruction, base, and paving of the Eureka River Road project to proceed:	YES
	NO
Vote of the Electors Question #2 Cleardale Community Enhancement Society (Unconditional Grant Question)	
Clear Hills County Council has approved a Multiyear Capital Plan, which includes an Unconditional Grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million and two hundred	MARK YOUR CHOICE WITH AN X

<p>thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale, Alberta, with progress payments being made as project stages are completed.</p>	
<p>As an elector of Clear Hills County I agree with the County approving an Unconditional Grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million and two hundred thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale, Alberta:</p>	<p>Yes</p>
	<p>No</p>

PUBLIC WORKS

Proceed to Tender
½ Ton Pickup Truck

Council to proceed to tender for the purchase of a new ½ Ton Pickup Truck.

C58-16(01/26/16)

RESOLUTION by Councillor Croy to proceed to tender for the purchase of a new ½ Ton Pickup Truck. CARRIED.

Proceed to Tender
¾ Ton Pickup Truck

Council to proceed to tender for the purchase of a new ¾ Ton Pickup Truck.

C59-16(01/26/16)

RESOLUTION by Councillor Fletcher to proceed to tender for the purchase of a new ¾ Ton Pickup Truck. CARRIED.

Proposed Brushing
Program

Council is presented with information regarding locations which require brushing to improve safety and drainage issues.

C60-16(01/26/16)

RESOLUTION by Councillor Croy to accept the proposed brushing program as presented, acquire all necessary agreements and proceed to tender. CARRIED.

Worsley Hamlet
Street Paving

Council is presented with cost estimates for the Worsley Hamlet Street Paving.

C61-16(01/26/16)

RESOLUTION by Councillor Svederus to approve the cost estimate obtained from WSP and prepare the tender on the paving of Range Road 80 from Township Road 870 to the

Worsley Water Treatment Plant as a deletable items on Eureka River Road paving. CARRIED.

WRITTEN REPORTS

COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

Council submits the meetings attended in the previous month and a report, if applicable.

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C62-16(01/26/16)

RESOLUTION by Councillor Croy to receive the information provided in the Chief Administrative Officer report for January 26, 2016 for information, as presented. CARRIED.

C63-16(01/26/16)

RESOLUTION by Councillor Svederus to have Policy 3206 Fencing brought back with amendments to fence specifications and conditions on moving fences constructed within County right of ways to the next Regular Council Meeting for review. CARRIED.

Community
Development
Manager's Report

There was nothing to report.

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C64-16(01/26/16)

RESOLUTION by Councillor Fletcher to receive the information provided in the Public Works Managers report for January 26, 2016 for information, as presented. CARRIED.

COUNCIL
INFORMATION

Council was presented with correspondence of pertinent information that has been received.

C65-16(01/26/16)

RESOLUTION by Councillor Croy to receive for information the correspondence presented at the January 26, 2016 Regular Council Meeting. CARRIED.

CALENDARS

Council and Administration reviewed the upcoming months' calendars for Councillor Boards and Committee scheduled meetings, to assist Administration with record keeping and Council with a reminder.

C-16(01/26/16)

RESOLUTION by Councillor Svederus to receive for information the January, February and March 2016 calendars, as presented.

Meeting	Date	Councillor
FV MED & Dr. Recruit	Feb 25	Svederus
		CARRIED.

CONFIDENTIAL
ITEM(S)

there were no legal items.

ADJOURNMENT

Deputy Reeve Klassen adjourned the January 26, 2016 Regular Council Meeting at 12:41 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED