MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 23, 2017

PRESENT	Jason Ruecker	Reeve
	Charlie Johnson	Deputy-Reeve
	Dan Fletcher	Councillor
	David Janzen	Councillor
	Lee Svederus	Councillor
	Miron Croy	Councillor
	Peter Frixel	Councillor
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Audrey Bjorklund	Community Development Manager (CDM)
	Bonnie Morgan	Executive Assistant (EA)
	Ron Jensen	Public Works Manager (PWM)

ABSENT

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

C264-17(05/23/17)

RESOLUTION by Councillor Croy to adopt the agenda governing May 23, 2017, Regular Council Meeting, with the addition of 7.a.3. Motor Cross, 11.b. confidential item - Labour, as presented.

CARRIED.

APPROVAL OF MINUTES
Previous Meeting Minutes

C265-17(05/23/17)

RESOLUTION by Councillor Svederus to adopt the minutes of the May 9, 2017, Regular Council Meeting, as presented.

CARRIED.

DELEGATION
Mrs. Erika Preus

Mrs. Erika Preus will be in attendance at 9:45 a.m. to have a discussion with Council on Driveway snowplowing.

Reeve Ruecker entered the meeting at 9:35 a.m.

C266-17(05/23/17)

RESOLUTION by Councillor Janzen to receive the delegation from Mrs. Erika Preus for information, as presented. CARRIED.

CNRL

CNRL representatives will be in attendance at 10:00 a.m. to have a discussion with Council on economic situations on resource companies and the impact that municipal taxes and road use is having on them.

C267-17(05/23/17)

RESOLUTION by Deputy Reeve Johnson to receive the delegation from CNRL for information, as presented.

CARRIED.

REGULAR COUNCIL MEETING
TUESDAY, MAY 23, 2017

Reeve Ruecker recessed the meeting at 10:24 a.m.
Reeve Ruecker reconvened the meeting at 10:34 a.m.

NEW BUSINESS: COUNCIL

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C268-17(05/23/17) **RESOLUTION by Councillor Frixel to table the discussion regarding Cleardale Seniors Parking Lot until later in the meeting. CARRIED.**

C269-17(05/23/17) **RESOLUTION by Reeve Ruecker to accept the May 9, 2017, Management Team Activity Report, as presented. CARRIED.**

Manning Forest Products

Manning Forest Products will be in attendance at 10:30 a.m. to give Council an update on their operations.

Chris Warkentin

Chris Warkentin, Member of Parliament, will be in attendance at 11:00 a.m. to have a discussion with Council.

Reeve Ruecker recessed the meeting at 12:06 p.m.
Reeve Ruecker reconvened the meeting at 12:32 p.m.

C270-17(05/23/17) **RESOLUTION by Councillor Svederus to receive the delegation from Manning Forest Products for information, as presented. CARRIED.**

C271-17(05/23/17) **RESOLUTION by Councillor Croy to receive the delegation from Chris Warkentin, Member of Parliament for information, as presented. CARRIED.**

C272-17(05/23/17) **RESOLUTION by Councillor Fletcher to raise the discussion regarding the Cleardale Seniors Housing Parking Lot off the table. CARRIED.**

C273-17(05/23/17) **RESOLUTION by Councillor Fletcher to approve a general grant of $150,000.00 (one hundred and fifty thousand dollars) to the Cleardale Community Enhancement Society for the paving of the Cleardale Seniors Centre Parking lot, funds to be allocated from the Rate Stabilization Reserve, Councillor Croy requested a recorded vote:**

For	Against
Ruecker	Svederus
Fletcher	Croy
Johnson	Frixel
Janzen	
	CARRIED.

Kriewaldt Drainage Concern

Mr. & Mrs. Kriewaldt have approached Reeve Ruecker and requested that their ongoing drainage concern is revisited. Council is provided with the background documentation on this item.

C274-17(05/23/17)

RESOLUTION by Councillor Svederus to table the discussion on Mr. & Mrs. Kriewaldt's drainage concerns, until a future Regular Council Meeting. CARRIED.

Motor Cross

Councillor Frixel requested a discussion regarding Motor Cross be added to today's agenda.

No action was taken

CORPORATE SERVICES

Accounts Payable (May 10, 2017, to May 23, 2017)

A list of expenditures for Clear Hills County for the period of May 10, 2017, to May 23, 2017, is provided for Council's review.

C275-17(05/23/17)

RESOLUTION by Councillor Svederus that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 10, 2017, to May 23, 2017, for a total of $537,923.89.(five hundred and thirty-seven thousand nine hundred and twenty-three dollars and eighty-nine cents). CARRIED.

Policy HRP 4:01

Policy HRP 4:01 – Employee Benefits Program provides guidelines for the benefits program provided to Staff and Council.

C276-17(05/23/17)

RESOLUTION by Deputy Reeve Johnson that Council adopts Policy HRP 4:01 – Employee Benefits Program, as presented. CARRIED.

COMMUNITY SERVICES

County 4H BBQ Beef

Council is requested to provide direction on whether to purchase a 4H beef for the annual County BBQ or not.

C277-17(05/23/17)

RESOLUTION by Reeve Ruecker that this Council authorizes Councillor Janzen to purchase a local 4H beef, at the Monday, June 5, 2017, North Peace 4H Interclub Show and Sale being held at the Hawker Pavilion, Fairview GPRC campus. And authorize administration to arrange for cutting and wrapping allowing for several freezer packs for door prizes. CARRIED.

Janitorial Services

The County no longer has a Janitorial Services contract.

C278-17(05/23/17)

RESOLUTION by Councillor Croy to proceed to tender for Janitorial Services at the County Administration Building and

Shop and the Community Centre side of the Worsley Firehall Building. CARRIED.

Brian Harcourt
Homesteader
Handy Bus

On March 14, 2017, Council tabled Brian Harcourt's request for mileage compensation for his travel to and from the Hines Creek Homesteader lodge on days he volunteers as a driver of the Seniors' bus.

C279-17(05/23/17) **RESOLUTION by Councillor Fletcher approve Brian Harcourt's request for mileage compensation, for his travel to and from the Hines Creek Homesteader lodge on days he volunteers as a driver of the Seniors' bus, at the rates set out in the Travel and Expense Policy. CARRIED.**

Crop Advance
Payment Program
Response

Council is presented with the response from the Federal Minister of Agriculture and Agri-Food, Lawrence MacAulay regarding the request to review the repayment measures of the Canadian Canola Growers Association Advance Payment Program.

C280-17(05/23/17) **RESOLUTION by Councillor Janzen to accept for information the letter of response from the Minister of Agriculture and Agri-Food, Lawrence MacAulay, to Council's request for a review of the repayment measures of the Canadian Canola Growers Association Advance Payment Program. CARRIED.**

PUBLIC WORKS

Road Rebuild

Council is presented with information regarding 2 miles of Range Road 51, north of Highway 685.

C281-17(05/23/17) **RESOLUTION by Councillor Croy to proceed to tender using option 1 (one) specs from WSP for the rebuild on the 2 miles of Range Road 51, north of Highway 685. CARRIED.**

Cleardale Seniors
Centre Street lights

Council is presented with cost estimates for various options to install street lights at the Cleardale Seniors Centre

C282-17(05/23/17) **RESOLUTION by Councillor Janzen to install 2 street lights on the east side of Cleardale Drive across from the Cleardale Community Enhancement Society Seniors Centre, for the estimated amount of $11,500.00. Funds to be allocated from the rate stabilization Reserve. CARRIED.**

STIP- BF73475

Council is presented with information regarding Alberta Government's Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Component funding.

C283-17(05/23/17) **RESOLUTION by Councillor Fletcher to proceed to tender for BF 73475 Bridge Culvert Replacement. CARRIED.**

WRITTEN REPORTS COUNCIL, COMMITTEE & MANAGERS

Council Reports

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

C284-17(05/23/17) **RESOLUTION by Councillor Svederus to send a letter requesting Darren K Chairman of the Peace River School Division Board attend a future Regular Council Meeting to discuss matters of mutual concern. CARRIED.**

C285-17(05/23/17) **RESOLUTION by Councillor Croy to approve the verbal Councillor reports from the meeting attended. CARRIED.**

C286-17(05/23/17) **RESOLUTION by Councillor Svederus to approve the attendance of all Council to attend the Northwest Species at Risk Committee Open House being hosted in Manning on Thursday, May 25, 2017, 4:30 p.m. – 7:30 p.m. at the County of Northern Lights Office.**

CARRIED.

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C287-17(05/23/17) **RESOLUTION by Deputy Reeve Johnson to receive the information provided in the Chief Administrative Officer's report on May 23, 2017, for information, as presented. CARRIED.**

Community Development Manager's Report

The Community Development Manager's report was reviewed.

C288-17(05/23/17) **RESOLUTION by Councillor Janzen to receive the information provided in the Community Development Manager's report on May 23, 2017, for information, as presented. CARRIED.**

Corporate Service Manager's Report

There was nothing to report.

Public Works Manager's Report

The Public Works Manager's report was reviewed.

C289-17(05/23/17) **RESOLUTION by Councillor Janzen to receive the information provided in the Public Works Manager's report on May 23, 2017, for information, as presented. CARRIED.**

COUNCIL INFORMATION

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

C290-17(05/23/17) **RESOLUTION by Councillor Croy to receive for information the correspondence presented at the May 23, 2017, 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.

C291-17(05/23/17) **RESOLUTION by Deputy Reeve Johnson to receive for information the May, June, and July 2017 calendars.**

Meeting	Date	Member
NPRL	June 29	Fletcher
NWSARC	May 25	All
CH Joint Ventures	June 9	Johnson, Croy, Ruecker
		CARRIED.

CONFIDENTIAL ITEM(S)
Legal and Labour

C292-17(05/23/17) **RESOLUTION by Reeve Ruecker to go in camera at 1:51 a.m. CARRIED.**

C293-17(05/23/17) **RESOLUTION by Deputy Reeve Johnson to come out of camera at 2:14 p.m. CARRIED.**

C294-17(05/23/17) **RESOLUTION by Councillor Croy to not proceed with the NRCB DECISION 2017-05 FA14003 Hutterian Brethren of Bear Canyon Appeal. CARRIED.**

ADJOURNMENT

Reeve Ruecker adjourned the May 23, 2017, Regular Council Meeting at 2:16 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER