

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
JANUARY 13, 2015**

**PRESENT**

Charlie Johnson	Reeve
Jake Klassen	Deputy Reeve
Miron Croy	Councillor
Peter Frixel	Councillor
Dan Fletcher	Councillor
Jason Ruecker	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 Johnson called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF  
AGENDA  
C01-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to adopt the agenda governing the January 13, 2015 Regular Council Meeting, with the additions of 7. A. 10. Grader expectations and 7. A. 11. January 27, 2015 Council Meeting, as presented. CARRIED.**

**APPROVAL OF  
MINUTES**

Previous Regular Meeting Minutes

**C02-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to adopt the minutes of the December 9, 2014 Regular Council Meeting, as presented. CARRIED.**

**NEW BUSINESS:  
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

**C03-15(01/13/15)**

**RESOLUTION by Councillor Croy to accept the December 9, 2014 Management Team Activity Report, as presented. CARRIED.**

North Peace Housing Foundation 2015 Requisition

Council is provided with information and a letter of concern from a neighboring Municipality regarding the North Peace Housing Foundation 2015 Requisition.

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

**C04-15(01/13/15)**

**RESOLUTION by Councillor Ruecker to table the discussion regarding North Peace Housing Foundation 2015 Requisition until later in the meeting. CARRIED.**

TENDER OPENINGS:

Tender 2014-22  
Worsley Grader Beat GB01

Council to open Tender 2014-22, Worsley Grader Beat GB01 and analyze results.

**C05-15(01/13/15)**

**RESOLUTION by Councillor Svederus to open Tender 2014-22, Worsley Grader Beat GB01 and analyze results. CARRIED.**

Company	Year 1	Year 2	Year 3	Year 4	Year 5
LaPrairie Works	\$149.00/h	\$153.50/h	\$158.20/h	\$163.00/h	\$167.90/h
Wayne Bjornson	\$142.00/h	\$145.00/h	\$148.00/h	\$151.00/h	\$154.00/h
Cleardale Transport Ltd.	\$125.00/h	\$130.00/h	\$130.00/h	\$130.00/h	\$130.00/h
Joe Zacharias Boschwitz	\$147.00/h	\$147.00/h	\$147.00/h	\$147.00/h	\$147.00/h
Frank F Zacharias	\$155.00/h	\$155.00/h	\$155.00/h	\$155.00/h	\$155.00/h
Cal R Contracting	\$136.00/h	\$139.00/h	\$142.00/h	\$146.00/h	\$150.00/h

RFP 2014-P02  
Biomass Feasibility Study

Proposals closed on Friday, January 9, 2015 at 4:30 p.m. for Proposal 2014-P02 Biomass Feasibility Study.

**C06-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to open proposals at 9:45 a.m. for Proposal 2014-P02 Biomass Feasibility Study and have the results analyzed and bring back a recommendation to the February 10, 2015 Regular Council Meeting. CARRIED.**

Company
EXP
Tetra Tech
Envint Consulting
Stantech
Prairie Practitioners Group
Keith and Associates

PUBLIC HEARING:  
Bylaw 194-14 and  
Bylaw 195-14

There is a 10:00 a.m. public hearing for Bylaws 194-14 and 195-14 to amend Land Use Bylaw 107-08 by rezoning a portion of NW 10-83-3-W6M and SW 10-83-3-W6M from Agricultural 1 (AG1) to Country Residential (CR).

Reeve Johnson recessed the meeting at 9:58 a.m.  
Reeve Johnson reconvened the meeting at 10:01 a.m.

**C07-15(01/13/15)**

**RESOLUTION by Councillor Ruecker to raise the discussion regarding North Peace Housing Foundation 2015 Requisition off the table. CARRIED.**

**C08-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to approve the attendance of all Councillors to attend a meeting regarding the North Peace Housing 2015 Requisition on February 5, 2015 at 7:00 p.m., with the Town of Grimshaw location to be determined. CARRIED.**

AAMDC Draft  
Resolution

Reeve Johnson requested the following draft resolution regarding Government prioritizing northern Alberta highways be discussed at today's meeting.

**C09-15(01/13/15)**

**RESOLUTION by Reeve Johnson to approve the draft resolution: Government prioritizing northern Alberta highways and have it added to the next Zone 4 meeting for approval and have Reeve Johnson speak on behalf of the resolution. CARRIED.**

Reeve Johnson recessed the meeting at 10:25 a.m.  
Reeve Johnson reconvened the meeting at 10:34 a.m.

DELEGATIONS  
Alberta  
Transportation

Alberta Transportation's Danny Jung, Henry Surowaniec and Ken Szmata will be in attendance at 10:30 a.m. to discuss highway conditions and maintenance.

Reeve Johnson recessed the meeting at 11:13 a.m.  
Reeve Johnson reconvened the meeting at 11:18 a.m.

CHAMPS

Representatives for CHAMPS (Clear Hills Agricultural Multi-Plex Society) were in attendance to answer questions surrounding their \$25,000.00 (twenty five thousand dollars) Capital Grant application for a pull groomer, tractor, chutes, and re-sanding the arena.

**C10-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to go in camera at 11:28 a.m. CARRIED.**

**C11-15(01/13/15)**

**RESOLUTION by Reeve Johnson to come out of camera at 11:37 a.m. CARRIED.**

Councillor Ruecker left the meeting at 11:38 a.m.

**C12-15(01/13/15)**

**RESOLUTION by Councillor Frixel to receive the delegation from Alberta Transportation for information. CARRIED.**

**C13-15(01/13/15)**

**RESOLUTION by Councillor Frixel to receive the delegation from CHAMPS for information and approve a Capital Grant of \$25,000.00 (twenty five thousand dollars) to the Clear Hills Agricultural Multiplex Society (CHAMPS) for the equipment and arena improvements project, with the funds to be allocated from the Recreation Reserve. CARRIED.**

Ironstone  
Resources Ltd.

Ironstone Resources Ltd. will be in attendance at 11:30 a.m. to give Council an update on future projects in the area.

Reeve Johnson recessed the meeting at 12:35 p.m.  
Reeve Johnson reconvened the meeting at 1:02 p.m.

**C14-15(01/13/15)**

**RESOLUTION by Councillor Croy to receive the delegation from Ironstone Resources Ltd. for information. CARRIED.**

AAMDC Spring  
Convention

The AAMDC Spring Convention is being held at the Shaw Conference Centre in Edmonton and the dates are March 16 - 18, 2015. As previously discussed, the procedure for scheduling meetings will be as follows:

1. Send Letter to Ministers and copy the letter to current MLA.
2. Obtain contact information for requested Ministers.
3. Schedule date for Reeve to come to County office to make follow up phone call to Minister office/contact.

**C15-15(01/13/15)**

**RESOLUTION by Councillor Svederus to request a meeting at the AAMDC Spring Convention in Edmonton on March 16 - 18, 2015 with the following Ministers and add the following topics for discussion:**

<b>Stephen Mandel Minister of Health</b>	<b>Doctor wait times, Recruitment, Rural Health Services Committee meeting</b>
<b>Diana McQueen Municipal Affairs</b>	<b>Financial support for dissolution of villages</b>
<b>Gordon Dirks Minister of Education</b>	<b>Home Schooling, Bussing, Menno Simons School</b>
<b>Kyle Fawcett Minister of ESRD</b>	<b>Wildlife predation, Opening of crown land for farmland, insuring cabins on crown land, Compensation for wildlife damage, Transplanting of wildlife</b>
<b>Jeff Johnson Minister of Seniors</b>	<b>NPHF</b>
<b>Jim Prentice</b>	<b>Aboriginals</b>

	<b>Sales tax</b>
	<b>CARRIED.</b>

Elected Officials  
Education Program

Council is presented with information regarding an Elected Officials Education Program (EOEP) course being offered at the Spring 2015 AAMDC Convention.

**C16-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to receive the information regarding an Elected Officials Education Program (EOEP) course being offered at the spring 2015 AAMDC Convention for information and register Council members for the course.**

**CARRIED.**

MLA Hector  
Goudreau

MLA for Dunvegan-Central Peace-Notley Hector Goudreau will be available to meet with Council on January 29, 2015 at 11:00 a.m. in Fairview, Alberta to discuss any pertinent items Council has.

**C17-15(01/13/15)**

**RESOLUTION by Councillor Svederus to approve the attendance of all Council to attend a meeting with MLA for Dunvegan-Central Peace-Notley Hector Goudreau on January 29, 2015 at 11:00 a.m. in Fairview, Alberta with the ministerial meeting topics for AAMDC and secondary Highway 717.**

**CARRIED.**

Biomass RFP

The Biomass Feasibility Study closes on January 9th and will be opened on January 13th, 2015 at the Regular Council Meeting. Council's direction is requested on the analyzing process for the Biomass Feasibility Study Request for Proposal.

**C18-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to form an ad hoc committee with Reeve Johnson, Councillor Frixel, CAO, Allan Rowe and Corporate Service Manager, Lori Jobson as well as the CAO and one Councillor from the Village of Hines Creek to analyze the Biomass Feasibility Study requests for proposals that are submitted and bring back a recommendation to the next regular Council meeting.**

**CARRIED.**

PRSD Joint Meeting

Council has been invited to attend the annual Peace River School Division Joint Meeting that will be held on May 20, 2015 at 7:00 p.m. at the Lloyd Garrison School, in Berwyn.

**C19-15(01/13/15)**

**RESOLUTION by Councillor Svederus to approve the attendance of all Council Members to attend the Joint Meeting with Peace River School Division that will be held on May 20, 2015 at 7:00 p.m. at the Lloyd Garrison School, in Berwyn.**

**CARRIED.**

Policy 3223-Driveway  
Snowplowing

Council has requested Policy 3223- Driveway snowplowing be added to the agenda for discussion purposes.

**C20-15(01/13/15)** **RESOLUTION by Councillor Frixel to receive the current Ppolicy 3223- Driveway snowplowing for information. CARRIED.**

Grader Expectations Councillor Svederus requested a discussion regarding grader expectations be added to today's agenda.

No action taken.

January 27, 2015  
Regular Council  
Meeting

Deputy Reeve Klassen requested January 27, 2015 Regular Council Meeting be added to todays agenda.

**C21-15(01/13/15)** **RESOLUTION by Deputy Reeve Klassen to cancel the January 27, 2015 Regular Council meeting. CARRIED.**

Tender 2014-22  
Worsley Grader  
Beat GB01

Tender 2014-22 for the Worsley Grader Beat GB01 closed on Tuesday January 13, 2015 at 9:00 a.m. and was opened on Tuesday January 13, 2015 at 9:45 a.m. at the Regular Council Meeting.

**C22-15(01/13/15)** **RESOLUTION by Deputy Reeve Klassen to add the awarding of Tender 2014-22 for the Worsley Grader Beat GB01 to todays agenda 7. d. 9. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
(December 10, 2014  
-January 13, 2015)

A list of expenditures for Clear Hills County for the period of December 10, 2014 to January 13, 2015 is provided for Council's review.

**C23-15(01/13/15)** **RESOLUTION by Deputy Reeve Klassen that Council receives for information the Accounts Payable report for Clear Hills County for the period of December 10, 2014 to January 13, 2015 for a total of \$1,036,451.15 (one million thirty six thousand four hundred and fifty one dollars and fifteen cents). CARRIED.**

Bylaw 196-15

Bylaw No. 196-15 governs the usage of water and waste water in Worsley, Cleardale and Bear Canyon.

**C24-15(01/13/15)** **RESOLUTION by Councillor Svederus that first reading be given to Bylaw No. 196-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and waste water in Worsley, Cleardale and Bear Canyon. CARRIED.**

**C25-15(01/13/15)** **RESOLUTION by Councillor Croy that second reading be given to Bylaw No. 196-15, a Bylaw of Clear Hills County, in the Province**

of Alberta, for the purpose of governing the usage of water and waste water in Worsley, Cleardale and Bear Canyon. **CARRIED.**

**C26-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to proceed to third and final reading of Bylaw No. 196-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and waste water in Worsley, Cleardale and Bear Canyon. CARRIED UNANIMOUSLY.**

**C27-15(01/13/15)**

**RESOLUTION by Councillor Frixel that third and final reading be given to Bylaw No. 196-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and waste water in Worsley, Cleardale and Bear Canyon. CARRIED.**

Doubtful Accounts

There is \$208,978.03 (two hundred and eight thousand nine hundred and seventy eight dollars and three cents) in outstanding accounts receivable and property taxes that require Council's consideration and approval for write-off.

**C28-15(01/13/15)**

**RESOLUTION by Councillor Croy that Council tables the write-offs of the following outstanding accounts until a future meeting:**

Customer 900632 –	\$3,832.94
Customer 900640 –	\$221.24
Customer 900687 –	\$3.52
Customer 900694 –	\$402.27
Customer 900698 –	\$144.85
Customer 900702 –	\$305.36
Customer 900760 –	\$202.98
Customer 315693 –	\$.86
Customer 315939 –	\$144,109.46
Customer 316140 –	\$30.70
Customer 316282 –	\$33,371.58
Customer 316350 –	\$26,352.27

**CARRIED.**

COMMUNITY  
SERVICES

Bylaw 194-14

Council is presented with Bylaw No. 194-14 to amend the Land Use Bylaw 107-08 by rezoning a portion of the North West Quarter Section Ten Township Eighty Three Range Three from Agricultural No. 1 (AG1) to Country Residential (CR) to allow a second parcel subdivision of approximately 6.29 acres.

**C29-15(01/13/15)**

**RESOLUTION by Councillor Svederus that Council gives second reading to Bylaw 194-14, a bylaw to amend Land Use Bylaw 107-08, rezoning a portion of NW 10-83-3-W6M from Agriculture No. 1 (AG1) to Country Residential (CR). CARRIED.**

**C30-15(01/13/15)**

**RESOLUTION by Councillor Croy to give third and final reading to Bylaw 194-14 to amend the Land Use Bylaw 107-08 by rezoning a portion of the North West Quarter Section Ten**

**Township Eighty Three Range Three from Agricultural No. 1 (AG1) to Country Residential (CR). CARRIED.**

Bylaw 195-14

Council is presented with Bylaw No. 195-14 to amend the Land Use Bylaw 107-08 by rezoning a portion of the South West Quarter Section Ten Township Eighty Three Range Three from Agricultural No. 1 (AG1) to Country Residential (CR) to allow a second parcel subdivision of approximately 3.71 acres.

**C31-15(01/13/15)**

**RESOLUTION by Councillor Croy that Council gives second reading to Bylaw 195-14, a bylaw to amend Land Use Bylaw 107-08, rezoning a portion of SW-10-83-3-W6M from Agriculture No. 1 (AG1) to Country Residential (CR). CARRIED.**

**C32-15(01/13/15)**

**Resolution by Councillor Frixel to give third and final reading to Bylaw 195-14 to amend the Land Use Bylaw 107-08 by rezoning a portion of the South West Quarter Section Ten Township Eighty Three Range Three from Agricultural No. 1 (AG1) to Country Residential (CR). CARRIED.**

Extension for  
Cherry Canyon  
Agricultural Society

The Cherry Canyon Agricultural Society is requesting a two year extension to complete the purchase of additional firefighting equipment that they received a \$26,300.00 (twenty six thousand three hundred dollars) general grant for in 2013.

**C33-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to authorize a two year extension to April 24, 2017 for the Cherry Canyon Agricultural Society to complete the purchase of additional firefighting equipment with the General Grant of \$26,300.00 (twenty six thousand three hundred dollars) that the Society received from the County in 2013. CARRIED.**

Municipal Emergency  
Response Plan Risk  
Assessment

Council is presented with the Municipal Emergency Response Plan Risk Assessment to consider if the probability of occurrence or degree of severity has changed for potential disasters that could affect the County.

**C34-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to adopt the Emergency Management Plan Risk Assessment, as presented. CARRIED.**

Annual Student Ski  
Trip Policy 7008

Council is presented with a draft Annual Student Ski Trip Policy 7008 for consideration. The policy includes Council directions given to date regarding the annual ski trip the County funds for K-12 school students.

**C35-15(01/13/15)**

**RESOLUTION by Councillor Croy to adopt Annual Students Ski Trip Policy 7008, as presented. CARRIED.**



County Community  
BBQ Policy 6201

Council is presented with a draft County Community Barbeque Policy 6201. This policy includes Council direction given to date regarding the hosting of the annual community barbeque.

**C36-15(01/13/15)**

**RESOLUTION by Councillor Croy to adopt County Community Barbeque Policy 6201, as presented. CARRIED.**

**C37-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to investigate replacement Barbeque grill options to replace the two existing rental units and bring back to a future meeting. CARRIED.**

Capital Grant  
Policy 7002

Council is presented with a revised Capital Grant Policy 7002 that includes the conditions related to acknowledging the County's contributions to Capital Grant Projects that were approved for the Capital Grant Dissolution agreement template at the December 9, 2014 Regular Council meeting.

**C38-15(01/13/15)**

**RESOLUTION by Councillor Svederus to adopt amended Capital Grant Policy 7002, as presented, with conditions for grant recipients to acknowledge the County's contributions to projects that receive County capital grant funds. CARRIED.**

Sponsorship Request

Council is presented with a sponsorship request for the Northwest Regional Skills Competition.

**C39-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to accept for information that the 2015 Northwest Skills Competition be held April 23 and 24, 2015 in Fairview. CARRIED.**

Tender- Janitorial  
Services

Council directs tendering for janitorial services at the County Administration building and Community Room side of the fire hall because the current janitorial services contract expires on February 28, 2015.

**C40-15(01/13/15)**

**RESOLUTION by Councillor Croy to tender for janitorial services for the County Administration building and Community Room side of the Worsley Fire Hall, as the current contract expires February 28, 2015. CARRIED.**

Tender- Server  
Replacement

Council directs tendering for the replacement of the County's financial database server, as approved in the 2015 Capital Plan.

**C41-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to tender for the County's financial database server, as approved in the 2015 Capital Plan. CARRIED.**

Tender- Imaging

Backup and Disaster  
Recovery

Council directs tendering for the Imaging Backup and Disaster Recovery System that is approved in the 2015 Capital Plan to replace the tape backup system.

**C42-15(01/13/15)**

**RESOLUTION by Councillor Frixel to tender for the Imaging Backup and Disaster Recovery System that is approved in the 2015 Capital Plan to replace the tape backup system. CARRIED.**

Reeve Johnson recessed the meeting at 2:01 p.m.  
Reeve Johnson reconvened the meeting at 2:09 p.m.

Tender- Computer  
Replacements

Council directs tendering for replacement office computers as approved in the 2015 Capital Plan.

**C43-15(01/13/15)**

**RESOLUTION by Councillor Croy to tender for replacement office computers, as approved in the 2015 Capital Plan. CARRIED.**

Tender- MCR Unit

Council directs tendering for a second hand medic truck to be used as a patient care unit by the Hines Creek Fire Department on medical co-responder (MCR) callouts, as approved in the 2015 Capital Plan.

**C44-15(01/13/15)**

**RESOLUTION by Councillor Frixel to tender for a second hand medic truck to be used as a patient care unit by the Hines Creek Fire Department on medical co-responder (MCR) callouts, as approved in the 2015 Capital Plan. CARRIED.**

Tender- Thermal  
Imager

Council directs tendering for a thermal imaging unit for the fire departments, as approved in the 2015 Capital Plan. These units are for finding hot spots in fires and locating victims at callouts.

**C45-15(01/13/15)**

**RESOLUTION by Councillor Frixel to tender for a thermal imaging unit for the fire departments, as approved in the 2015 Capital Plan. CARRIED.**

Emergency  
Response Trailer

Council directs tendering for the enclosed Emergency Response Trailer that is approved in the 2015 Capital Plan for use by the fire departments on extended emergency response calls and the County during a municipal emergency

**C46-15(01/13/15)**

**RESOLUTION by Councillor Frixel to tender the enclosed Emergency Response Trailer that is approved in the 2015 Capital Plan for use by the fire departments on extended emergency response calls and the County during a municipal emergency. CARRIED.**

Tender- Portable  
Weed Incinerator

Council directs to tender for a Portable Weed Disposal Incinerator, as approved in the 2015 Capital Plan.

**C47-15(01/13/15)**      **RESOLUTION by Councillor Fletcher to tender for a Portable Weed Disposal Incinerator, as approved in the 2015 Capital Plan. CARRIED.**

PUBLIC WORKS

Worsley Walking Path      Council to proceed with an Invitational Request for Quote (RFQ) regarding construction of the Worsley Walking Path.

**C48-15(01/13/15)**      **RESOLUTION by Councillor Croy to proceed with an invitational Request for Quote (RFQ) regarding construction of the Worsley Walking Path. CARRIED.**

2015 Bridge Maintenance      Council is proceeding to go to tender for the 2015/2016 Bridge Maintenance for 20 bridges within Clear Hills County.

**C49-15(01/13/15)**      **RESOLUTION by Councillor Fletcher to go to tender for the 2015/2016 Bridge Maintenance for 20 bridges within Clear Hills County, with funds to be allocated from the Bridge Reserves. CARRIED.**

Bridge Replacements      Council is being informed of Bridge Inspection Maintenance Reports (BIM reports) regarding 4 bridge replacements within Clear Hills County. Replacement is recommended for BF 73745, BF 80675, BF 72793 and BF 74625. Immediate action is recommended for 72793 and BF 74625 to post them for 10 ton as soon as possible.

**C50-15(01/13/15)**      **RESOLUTION by Deputy Reeve Klassen to post maximum 10 ton signs at BF 72793 and BF 74625 locations and proceed to tender on replacement of bridges BF 72793 and BF 74625. CARRIED.**

Tender- Mower      Council to proceed with a tender for the purchase of a new mower to be used for the mowing program.

**C51-15(01/13/15)**      **RESOLUTION by Deputy Reeve Klassen to proceed with a tender for the purchase of a new mower to be used for the mowing program. CARRIED.**

Tender- Sidearm      Council to proceed with a tender for the purchase of a new sidearm to be used for the mowing program.

**C52-15(01/13/15)**      **RESOLUTION by Councillor Croy to proceed with a tender for the purchase of a new sidearm to be used for the mowing program. CARRIED.**

Tender- One ton Crew Cab Service Truck with Flat Bed      Council will proceed to prepare a tender for the purchase of a one ton crew cab service truck with flatbed to be used for the mowing program and other projects.

**C53-15(01/13/15)**

**RESOLUTION by Councillor Fletcher to proceed to prepare a tender for the purchase of a one ton crew cab service truck with flatbed to be used for the mowing program and other projects. CARRIED.**

Tender- Tractor

Council to proceed with a tender for the purchase of a new tractor for the mowing program and other projects.

**C54-15(01/13/15)**

**RESOLUTION by Councillor Svederus to proceed with a tender for the purchase of a new tractor for the mowing program and other projects. CARRIED.**

Tender- Front End  
Loader and  
Attachments

Council to proceed with a tender for the purchase of a new front end loader and attachments to be used for various projects which may include yard work, rock picking and the mowing program.

**C55-15(01/13/15)**

**RESOLUTION by Councillor Croy to proceed with a tender for the purchase of a new front end loader and attachments to be used for various projects which may include yard work, rock picking and the mowing program. CARRIED.**

**C56-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen that Council awards the Tender 2014-22, Worsley Grader Beat GB01 to Cleardale Transport Ltd. for the amount of:**

Year One	\$125.00/h
Year Two	\$130.00/h
Year Three	\$130.00/h
Year Four	\$130.00/h
Year Five	\$130.00/h
	<b>CARRIED.</b>

WRITTEN REPORTS

COUNCIL,  
COMMITTEE &  
MANAGERS

Council Reports

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

**C57-15(01/13/15)**

**RESOLUTION by Councillor Svederus to receive the December Councillor's reports for information. CARRIED.**

Chief Administrative  
Officer's Report

Chief Administrative Officer report was reviewed.

**C58-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to accept the Chief Administrative Officer (CAO) report for the January 13, 2015 Regular Council Meeting, as presented. CARRIED.**

Community  
Development

Manager's Report

The Community Development Manager report was reviewed.

**C59-15(01/13/15)**

**RESOLUTION by Councillor Croy to accept for information the Community Development Manager's report for the January 13, 2015 Regular Council Meeting, as presented. CARRIED.**

Corporate Service  
Manager's Report

There was nothing to report.

Public Works  
Manager's Report

The Public Works Manager's gave a verbal report.

**C60-15(01/13/15)**

**RESOLUTION by Councillor Frixel to accept for information the Public Works Manager's report for January 13, 2015 Regular Council Meeting, as presented. CARRIED.**

COUNCIL  
INFORMATION

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

Minister of Health  
Alberta Health Services  
Chris Warkentin

**C61-15(01/13/15)**

**RESOLUTION by Councillor Croy to receive for information the correspondence presented at the January 13, 2015 Regular Council Meeting. CARRIED.**

**C62-15(01/13/15)**

**RESOLUTION by Deputy Reeve Klassen to invite Chris Warkentin to the February 24, 2014 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.

**C63-15(01/13/15)**

**RESOLUTION by Councillor Svederus to receive for information the January, February and March 2015 calendars, as presented.**

January 20-22	ASB Conference	Jake Klassen
January 27	Council meeting Cancelled	All
January 29	Hector Goudreau	All
February 4 & March 4	NPHF	Dan Fletcher
February 5	NPHF Joint Requisition	All
February 9	ASB	Jake Klassen
February 11	Menno Simons School upgrade and Reconstruction	All
March 9	ASB	Jake Klassen CARRIED.

CONFIDENTIAL  
ITEM(S)

There were two legal items discussed.

**C64-15(01/13/15)**      **RESOLUTION by Councillor Svederus to go in camera at 2:45 p.m. CARRIED.**

**C65-15(01/13/15)**      **RESOLUTION by Councillor Fletcher to come out of camera at 2:53 p.m. CARRIED.**

**C66-15(01/13/15)**      **RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner. CARRIED.**

ADJOURNMENT

Reeve Johnson adjourned the January 13, 2015 Regular Council Meeting at 2:54 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER