

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
MARCH 24, 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)
Ron Jensen	Public Works Manager (PWM)
Audrey Bjorklund	Community Development Manager (CDM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C144-15(03/24/15)

RESOLUTION by Councillor Croy to adopt the agenda governing the March 24, 2015 Regular Council Meeting with the following additions, 7. a. 6. Secondary Highway 717, 7. a. 7. Petition Question on the Eureka River Road, 7. a. 8. Cleardale Community Cemetery Access, 7. a. 9. Agricultural Operations Assistant Position, 7. a. 10. Funding For the Satellite Dental Offices, 7.a. 11. Village of Hines Creek. **CARRIED.**

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C145-15(03/24/15)

RESOLUTION by Councillor Fletcher to adopt the minutes of the March 10, 2015 Regular Council Meeting, as presented. **CARRIED.**

PUBLIC HEARING:

There were no public hearings.

DELEGATIONS

There were no delegations.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C146-15(03/24/15)

RESOLUTION by Councillor Svederus to accept the March 10, 2015 Management Team Activity Report, as presented. **CARRIED.**

FCM Convention Annual Federation of Canadian Municipalities

Annual Conference and Trade Show June 5-8, 2015 at the Shaw Conference Centre, Edmonton, AB.

No action taken.

Ratepayer Meetings

It has been the practice of past Councils to hold Ratepayer Meetings at two locations in the County each year once the yearend financial statements have been received by the accountants. Keeping with the meeting location rotation that has been followed, this year they would be in Cherry Canyon Hall and Dave Shaw Memorial Complex.

C147-15(03/24/15)

RESOLUTION by Deputy Reeve Klassen that Council schedules the 2015 Public Meetings on April 15 at 7:00 p.m. at the Cherry Canyon Hall and April 16 at 7:00 p.m. at the Dave Shaw Memorial Complex. CARRIED.

Biomass Feasibility Study Stage One

Council is presented with information regarding proceeding with stage one of the Biomass Feasibility Study to be conducted by 2 consultants to perform the study on an hourly basis under Council's direction.

C148-15(03/24/15)

RESOLUTION by Councillor Fletcher to proceed with stage one of the Biomass Feasibility Study that will be conducted by 2 consultants on an hourly basis under Councils direction. CARRIED.

Tradeshow Council Schedule

Council assists with breakfast and hosts the Clear Hills Council booth at the Annual Agricultural Tradeshow which is scheduled for April 11, 2015.

C149-15(03/24/15)

RESOLUTION by Councillor Ruecker that Council receives for information the discussion for the Clear Hills Council booth at the Annual Agricultural Tradeshow which is scheduled for April 11, 2015. CARRIED.

Secondary Highway 717

Council to have a discussion regarding the action that needs to be taken regarding a letter from Minister Wayne Drysdale, Alberta Transportation on Secondary Highway 717 accepting the offer that Council presented Alberta Transportation with in December 2014.

Reeve Johnson recessed the meeting at 10:13 a.m.
Reeve Johnson reconvened the meeting at 10:21 a.m.

C150-15(03/24/15)

RESOLUTION by Reeve Johnson to authorize Alberta Transportation to proceed at 100% County funding with approximately 9.4 kilometers of surveying, tendering and reconstruction base and paving of Secondary Highway 717 from Highway 64 to the intersection of the Cherry Canyon Recreation Center; responsibility for maintenance of Secondary Highway 717 would be retained by Alberta Transportation. CARRIED.

Eureka River Road
Paving Question

Councillor Svederus requested a discussion regarding the petition question on the Eureka River Road.

Reeve Johnson recessed the meeting at 10:42 a.m.
Reeve Johnson reconvened the meeting at 10:47 a.m.

C151-15(03/24/15)

RESOLUTION by Councillor Fletcher to prepare a draft plebiscite question regarding County projects planned for 2015 and bring back to the next Regular Council Meeting. CARRIED.

C152-15(03/24/15)

RESOLUTION by Councillor Frixel to schedule a meeting as soon as possible with the Village of Hines Creek Council and Acting Chief Administrative Officer. CARRIED.

Cleardale Community
Cemetery Access and
Cleardale Bus
Transfer/Turnaround

Councillor Fletcher requested a discussion regarding the access to the Cleardale Community Cemetery as well as the bus transfer/turnaround located at the Cleardale golf course access road.

C153-15(03/24/15)

RESOLUTION by Councillor Fletcher to receive for information the discussion regarding the access to the Cleardale Community Cemetery as well as the bus transfer/turnaround located at the Cleardale golf course access road. CARRIED.

Agricultural
Operations
Assistant Position

Councillor Fletcher requested a discussion regarding the Agricultural Operations Assistant position that is being advertised for the County Office.

No action taken.

Funding for the
Satellite Dental
Offices

Councillor Frixel requested a discussion regarding the letter requesting support for the continued funding and confirming the importance of the Satellite Dental Offices.

C154-15(03/24/15)

RESOLUTION by Councillor Frixel to send a letter of support to the Peace Region Economic Development Alliance's (PREDA) in lobbying the Government to continue the funding and confirming the importance of the Satellite Dental Offices. CARRIED.

Village of Hines
Creek

Councillor Frixel requested a discussion regarding the Village of Hines Creek be added to today's agenda.

No action taken.

CORPORATE
SERVICES

Accounts Payable
(March 11, 2015 to
March 24, 2015)

A list of expenditures for Clear Hills County for the period of March 11, 2015 to March 24, 2015 is provided for Council's review.

C155-15(03/24/15)

RESOLUTION by Deputy Reeve Klassen that Council receives for information the Accounts Payable report for Clear Hills County for the period of March 11, 2015 to March 24, 2015 for a total of \$440,138.94 (four hundred and forty thousand one hundred and thirty eight dollars and ninety four cents). CARRIED.

COMMUNITY
SERVICES

Beyond Borders
Grant Application

Council is presented with a Beyond Borders Grant application from the Town of Fairview requesting funding assistance for resurfacing portions of the main pool and hot tub. They are requesting 1/3 of the cost to a maximum of \$20,000.00.

C156-15(03/24/15)

RESOLUTION by Councillor Ruecker to approve a Beyond Borders Grant for the Town of Fairview for one third of the costs to a maximum of \$15,000.00 (fifteen thousand dollars) to resurface portions of the main pool and hot tub at the Fairview Aquatics Centre. CARRIED.

ASB
Recommendations

The Agricultural Service Board is recommending renting a portable weed disposal incinerator for the next three years and will evaluate the effectiveness of doing this instead of purchasing a unit.

C157-15(03/24/15)

RESOLUTION by Councillor Ruecker to move the \$60,000.00 (sixty thousand dollars) for the portable weed incinerator from 2015 to 2018 Multi-Year Capital Plan.

CARRIED.

C158-15(03/24/15)

RESOLUTION by Councillor Svederus to rescind Resolution C47-15(01/13/15) regarding the tender for a portable weed disposal incinerator and include \$2,000.00 (two thousand dollars) in the 2015 operating budget to rent a portable disposal incinerator.

CARRIED.

PUBLIC WORKS
Disposal Items

Council to approve disposal of Unit 31-63-20 John Deere tractor, Unit 31-63-16 (loader), Unit 31-63-14 dozer blade, Unit 31-63-15 3-point hitch JD 5' mower, pallet forks, Unit 31-63-17 street sweeper, Unit 31-63-27 New Holland tractor, and 31-65-05 1997 Dodge one ton 4x4.

C159-15(03/24/15)

RESOLUTION by Councillor Fletcher to dispose of Unit 31-63-20 John Deere tractor, Unit 31-63-16 (loader), Unit 31-63-14 dozer blade, Unit 31-63-15 3-point hitch JD 5' mower, pallet forks, Unit

31-63-17 street sweeper, Unit 31-63-27 New Holland tractor, and 31-65-05 1997 Dodge one ton 4x4 at a public auction.

CARRIED.

Dust Control
Locations

Council to approve dust control application at specific locations within Clear Hills County.

C160-15(03/24/15)

RESOLUTION by Deputy Reeve Klassen to approve dust control application at specific locations within Clear Hills County:

<u>Location</u>	<u>Meters</u>
Bear Canyon Hall	400
David Thompson Hall	350
Worsley Water Treatment Plant	300
Clear Prairie Cemetery	200
Cleardale Reinlander Church	250
Old Colony Mennonite Church	250
Cherry Point Cemetery	100
Montagneuse Valley Cemeteries 1, 2 & 3	300

CARRIED.

Proceed to Tender
Eureka River and
Montagneuse
Grader Beat

Council to proceed with tenders for the Bear Canyon and Montagneuse Grader Beats.

C161-15(03/24/15)

RESOLUTION by Deputy Reeve Klassen to proceed to tender for the Bear Canyon and Montagneuse Grader Beats. CARRIED.

Reeve Johnson recessed the meeting at 11:44 a.m.
Reeve Johnson reconvened the meeting at 12:13 p.m.

Chinchaga Road
Maintenance

Council to proceed with a Request for Proposal for the provision of management and maintenance on the Chinchaga Road from approximately kilometer 41 (19-94-1-W6M) to approximately kilometer 103 (18-96-6-W6M).

C162-15(03/24/15)

RESOLUTION by Councillor Croy to proceed with a Request for Proposal for the provision of management and maintenance on the Chinchaga Road from approximately kilometer 41 (19-94-1-W6M) to approximately kilometer 103 (18-96-6-W6M). CARRIED.

Road Tour

Council to schedule a date and determine a route for the 2015 annual road tour.

C163-15(03/24/15)

RESOLUTION by Deputy Reeve Klassen to schedule the annual road tour for April 20, 2015 leaving the County office at 9:00 a.m. and include bridge files locations, north of Township Road 870 on Range Road 80, brushing locations, Clear Prairie Road, speed

corner of Township Road 870 and Range Road 54, Township road 864 and Range Road 52 on the road tour. CARRIED.

Eureka River
Non-Potable Water
Supply

Council to proceed with construction of the Eureka River non-potable water supply.

C164-15(03/24/15)

RESOLUTION by Councillor Svederus to proceed with construction of the Eureka River non-potable water supply. 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.

C165-15(03/24/15)

RESOLUTION by Councillor Croy to accept the Chief Administrative Officer report for the March 24, 2015 Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Manager report was reviewed.

C166-15(03/24/15)

RESOLUTION by Councillor Ruecker to accept for information the Community Development Manager's report for the March 24, 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 gave an oral report.

C167-15(03/24/15)

RESOLUTION by Councillor Croy to accept for information the Public Works Manager's report for March 24, 2015 Regular Council Meeting, as presented. CARRIED.

COUNCIL
INFORMATION

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

•Correspondence from Village of Hines Creek

C168-15(03/24/15)

RESOLUTION by Councillor Svederus to receive for information the correspondence presented at the March 24, 2015 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.

C169-15(03/24/15)

RESOLUTION by Councillor Ruecker to receive for information the March, April and May 2015 calendars, as presented.

CARRIED.

PREDA	March 20	Frixel
PLS	March 21	Frixel
FV Med	March 25	Svederus
MPT	March 30	Frixel
NPHF	April 1	Fletcher
NAEL	April 10	Johnson
Trade Show	April 11	All
Worsley Rec Board	April 14	Ruecker
Ratepayer Meeting Cherry Canyon	April 15	All
Ratepayer Meeting Dave Shaw	April 16	All
MMSA	April 17	Frixel
Road Tour	April 20	All
NPRL	April 23	Fletcher

CONFIDENTIAL
ITEM(S)

There was one legal item discussed.

C170-15(03/24/15)

RESOLUTION by Councillor Fletcher to go in camera at 12:47 p.m.

CARRIED.

C171-15(03/24/15)

RESOLUTION by Councillor Croy to come out of camera at 12:52 p.m.

CARRIED.

ADJOURNMENT

Reeve Johnson adjourned the March 24, 2015 Regular Council Meeting at 12:53 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER