

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
APRIL 28, 2015**

PRESENT	Charlie Johnson Jake Klassen Dan Fletcher Peter Frixel Jason Ruecker Lee Svederus	Reeve Deputy Reeve Councillor Councillor Councillor Councillor
ABSENT	Miron Croy	Councillor
ATTENDING	Allan Rowe Ron Jensen Audrey Bjorklund Bonnie Morgan	Chief Administrative Officer (CAO) Public Works Manager (PWM) Community Development Manager (CDM) Executive Assistant (EA)
CALL TO ORDER	Reeve Johnson called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C210-15(04/28/15)	RESOLUTION by Councillor Svederus to adopt the agenda governing the April 28, 2015 Regular Council Meeting with the following additions: 7.a.1.a. 2015 Mill Rate Bylaw and 7.a.8. Clear Hills Joint Venture Meeting. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Regular Meeting Minutes C211-15(04/28/15)	RESOLUTION by Deputy Reeve Klassen to adopt the minutes of the April 14, 2015 Regular Council Meeting, as presented. CARRIED.	
<u>PUBLIC HEARING</u>	There were no public hearings.	
<u>NEW BUSINESS: COUNCIL</u> 2015 Mill Rate C212-15(04/28/15)	Council is being presented with Administration's draft Bylaw 198-15, a bylaw of Clear Hills County for the purpose of authorizing and fixing mill rates levied and imposed against assessable property within Clear Hills County for the 2015 taxation year. RESOLUTION by Deputy Reeve Klassen that Council gives first reading to Bylaw 198-15. CARRIED.	
C213-15(04/28/15)	RESOLUTION by Councillor Ruecker that Council gives second reading to Bylaw 198-15. CARRIED.	
C214-15(04/28/15)	RESOLUTION by Councillor Svederus that Council proceeds with third reading of Bylaw 198-15. CARRIED UNANIMOUSLY.	

C215-15(04/28/15)

RESOLUTION by Reeve Johnson that Council gives third and final reading to Bylaw 198-15 for the purpose of authorizing and fixing mill rates levied and imposed against assessable property within Clear Hills County for the 2015 taxation year. CARRIED.

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C216-15(04/28/15)

RESOLUTION by Councillor Svederus to accept the April 14, 2015 Management Team Activity Report, as presented. CARRIED.

Ratepayer Meeting
Notes

Council was presented with the notes from the Ratepayer Meetings that were held Wednesday, April 15th at Cherry Canyon Hall in Bear Canyon and Thursday, April 16th at the Dave Shaw Memorial Hall in Hines Creek.

Councillor Fletcher entered the meeting at 9:40 a.m.

C217-15(04/28/15)

RESOLUTION by Councillor Ruecker to receive the notes from the Rate payer Meetings that were held Wednesday, April 15th at Cherry Canyon Hall in Bear Canyon and Thursday, April 16th at the Dave Shaw Memorial Hall in Hines Creek for information. CARRIED.

Range Road 54

Council requested a discussion regarding snow plowing concerns on Range Road 54 and Township Road 870 speed corner.

C218-15(04/28/15)

RESOLUTION by Councillor Fletcher to draft a letter to the landowner in regards to the concerns of snow banks interfering with the fence adjacent to Range Road 54 and Township Road 870. Informing the landowner that if the issue reoccurs due to heavy snow accumulation, Public Works is to be contacted so remedial action can be taken. CARRIED.

Farm Access Roads

Councillor Svederus has requested that farm access roads be added to the agenda for discussion.

Reeve Johnson recessed the meeting at 10:22 a.m.
Reeve Johnson reconvened the meeting at 10:32 a.m.

C219-15(04/28/15)

RESOLUTION by Councillor Svederus to table the maintenance of farm access roads to a future Council Meeting in the fall. CARRIED.

Saddle Hills County
Child Care Subsidy

Reeve Johnson requested a discussion regarding Saddle Hills County Child Care Subsidy.

C220-15(04/28/15)

RESOLUTION by Deputy Reeve Klassen to receive the discussion regarding Saddle Hills County Child Care Subsidy for information. CARRIED.

Saddle Hills County
and Jandel Homes

Reeve Johnson requested a discussion regarding the Saddle Hills County collaboration with Jandel Homes.

C221-15(04/28/15)

RESOLUTION by Reeve Johnson to receive the discussion regarding Saddle Hills County and Jandel Homes for information. CARRIED.

Continuing Education
Scholarship

Councillor Fletcher requested a discussion regarding the Continuing Education Scholarship at today's meeting.

C222-15(04/28/15)

RESOLUTION by Councillor Fletcher to receive the discussion regarding the Continuing Education Scholarship for information. CARRIED.

Clear Hills Joint
Venture Meeting

Reeve Johnson requested a discussion regarding the Clear Hills Joint Venture meeting that he attended April 27, 2015.

C223-15(04/28/15)

RESOLUTION by Councillor Ruecker to receive the discussion regarding the Canfor logging routes for information. CARRIED.

C224-15(04/28/15)

RESOLUTION by Councillor Frixel to table the discussion regarding the future of the Clear Hills County Connector Road to a future Council Meeting. CARRIED.

C225-15(04/28/15)

RESOLUTION by Councillor Svederus to invite Canfor to attend as a delegation at a future Council Meeting. CARRIED.

Reeve Johnson recessed the meeting at 11:19 a.m.
Reeve Johnson reconvened the meeting at 11:21 a.m.

DELEGATIONS

Rhonda Clarke-
Gauthier

Rhonda Clarke-Gauthier was in attendance today at 11:21 a.m.

Reeve Johnson recessed the meeting at 12:04 p.m.
Reeve Johnson reconvened the meeting at 12:30 p.m.

C226-15(04/28/15)

RESOLUTION by Councillor Fletcher to accept the delegation from Rhonda Clarke-Gauthier for information. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(April 15, 2015 to

April 28, 2015)

A list of expenditures for Clear Hills County for the period of April 15, 2015 to April 28, 2015 is provided for Council's review.

Reeve Johnson recessed the meeting at 12:31 p.m.
Reeve Johnson reconvened the meeting at 12:32 p.m.

C227-15(04/28/15)

RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of April 15, 2015 to April 28, 2015 for a total of \$385,754.04 (three hundred and eighty five thousand seven hundred and fifty four dollars and four cents). CARRIED.

2014 Surplus
Reallocation

There was a surplus of \$2,098,110.00 from 2014 that was transferred into our Rate Stabilization Reserve and now needs to be reallocated to the appropriate reserve account(s).

C228-15(04/28/15)

RESOLUTION by Councillor Svederus that Council approves the amount of \$89,377.50 (eighty nine thousand three hundred and seventy seven dollars and fifty cents) remain in the Rate Stabilization Reserve to cover expenditures made in 2013/2014 and the remaining \$2,008,732.50 (two million eight thousand seven hundred and thirty two dollars and fifty cents) be divided equally and transferred to the Road Construction and Water Reserves. CARRIED.

COMMUNITY
SERVICES

Recreation Boards
Operational Grant

Council is presented with the 2015 Recreation Boards Operating Grant disbursement information for consideration.

C229-15(04/28/15)

RESOLUTION by Reeve Johnson that Council approves the 2015 Recreation Board Operating Grants as follows:

Burnt River Recreation Board	\$ 16,350.00
Hines Creek & District Recreation Board	\$ 98,686.00
Worsley Recreation Board	\$ 71,241.00
Cleardale Recreation Board	\$ 37,737.00
Cherry Canyon Recreation Board	\$ 25,985.00

CARRIED.

PUBLIC WORKS

Award Tender
2015-08
Transportation of
Water

Tenders were opened for Tender 2015-08 Water Haul on Tuesday, April 14, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

C230-15(04/28/15)

RESOLUTION by Councillor Svederus to award tender 2015-08 Transportation of Water from Cleardale to Bear Canyon water

**Distribution Point to Worsley Water Service. This project has been budgeted and included in the 2015 Operating Budget.
CARRIED.**

Brushing of Intersections

Council is presented with revised Policy 6304 Roadside Vegetation Control.

C231-15(04/28/15)

**RESOLUTION by Councillor Fletcher to adopt the revised Policy 6304 Roadside Vegetation Control Section 4.4 Brushing of Intersections, adding vegetation controlled by spraying or mowing.
CARRIED.**

Bridge Signage

Council is presented with a request to replace bridge hazard markers with narrow structure signage.

C232-15(04/28/15)

**RESOLUTION by Deputy Reeve Klassen to replace bridge hazard markers with narrow structure signage.
CARRIED.**

Proceed to Construction Access to NE-2-83-4-W6M

Council to proceed with the construction of servicing NE-2-83-4-W6M to access a new residence off of Range Road 44 for approximately 250 meters on Township Road 834.

C233-15(04/28/15)

**RESOLUTION by Deputy Reeve Klassen to proceed with the Annual Equipment Registry list to construct the new access road off of Range Road 44 for approximately 250 meters on Township Road 834. This project has been budgeted and included in the 2015 Capital Plan.
CARRIED.**

Disposal- Peterbilt Truck

Council is presented with maintenance information regarding Unit 31-63-23, 1986 Peterbilt truck.

C234-15(04/28/15)

**RESOLUTION by Deputy Reeve Klassen to dispose of Unit 31-63-23, 1986 Peterbilt truck at an auction.
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.

C235-15(04/28/15)

**RESOLUTION by Councillor Ruecker to accept the Chief Administrative Officer report for the April 28, 2015 Regular Council Meeting, as presented.
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 Manager gave an oral report.

C236-15(04/28/15)

RESOLUTION by Councillor Svederus to accept for information the verbal Public Works Manager's report for April 28, 2015 Regular Council Meeting, as presented. CARRIED.

COUNCIL
INFORMATION

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

- Peace Library System
- RCMP 2014/2015 Annual Performance Plan
- STARS Golf Tournament
- Peace Regional Search and Rescue
- Menno Simons Community School
- ATCO Gas

C237-15(04/28/15)

RESOLUTION by Councillor Svederus to receive for information the correspondence presented at the April 28, 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.

C238-15(04/28/15)

RESOLUTION by Councillor Fletcher to receive for information the April, May and June 2015 calendars, as presented. CARRIED.

Meeting	Date	Councillor
ASB	May 4	Klassen
NPRL	May 21	Fletcher
FV Medical	May 24	Svederus
PRED A	May 8	Frixel

CONFIDENTIAL
ITEM(S)

There were no legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the April 28, 2015 Regular Council Meeting at 1:43 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER