

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
MAY 12, 2015**

**PRESENT**

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

**ABSENT**

**ATTENDING**

Allan Rowe	Chief Administrative Officer (CAO)
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**

**C239-15(05/12/15)**

**RESOLUTION by Councillor Croy to adopt the agenda governing the May 12, 2015 Regular Council Meeting, as presented.**

**CARRIED.**

**APPROVAL OF  
MINUTES**

Previous Regular Meeting Minutes

**C240-15(05/12/15)**

**RESOLUTION by Councillor Fletcher to adopt the minutes of the April 28, 2015 Regular Council Meeting, as presented. CARRIED.**

**NEW BUSINESS:  
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

**C241-15(05/12/15)**

**RESOLUTION by Councillor Croy to accept the April 28, 2015 Management Team Activity Report, as presented. CARRIED.**

Village of Hines Creek Joint Meeting April 13, 2015

Council is presented with correspondence and pertinent information from the Village of Hines Creek Council.

**C242-15(05/12/15)**

**RESOLUTION by Councillor Frixel to receive the information received from the Village of Hines Creek for information.**

**CARRIED.**

Special Meeting,  
Chris Warkentin

Chris Warkentin, Member of Parliament will be in attendance Tuesday, May 19, 2015 at 11:00 a.m. as per Councils request to discuss pertinent items.

**C243-15(05/12/15)**

**RESOLUTION by Councillor Svederus to call a special Council meeting for Tuesday, May 19, 2015 at 10:30 a.m. to accommodate the attendance of Chris Warkentin, Member of Parliament.**

**CARRIED.**

**C244-15(05/12/15)**

**RESOLUTION by Deputy Reeve Klassen to add the following topics to the meeting for Tuesday, May 19, 2015 at 10:30 a.m. with Chris Warkentin, Member of Parliament:**

- change in federal boundaries
- food labeling regulations
- bridge files and water ways
- seniors/pension
- Farm Credit-down payment for young farmers
- aboriginal consultation procedure
- overseas immigration-foreign aid

**CARRIED.**

PUBLIC HEARING

There were no public hearings.

TENDER OPENING

Barb Basnett, Public Works Clerk, assisted with the tender openings.

Proposal 2015-P02  
Chinchaga Road  
Management

Council is presented with proposals to open for Proposal 2015-P02 Chinchaga Road Management, and analyze the results.

**C245-15(05/12/15)**

**RESOLUTION by Councillor Svederus to open proposals at 9:45 a.m. for Proposal 2015-P02 Chinchaga Road Management, analyze results and bring a recommendation to a future Regular Council Meeting.**

**CARRIED.**

Company
Stone Consulting Services (Manning)
Chinchaga Road Management Ltd. (Manning)
Scott Atkinson (Manning)

Tender 2015-09 Bear  
Canyon Grader Beat

Council is presented with tenders to open for Tender 2015-09 Bear Canyon Grader Beat, and analyze results.

**C246-15(05/12/15)**

**RESOLUTION by Councillor Croy to open tenders at 9:45 a.m. for Tender 2015-09 Bear Canyon Grader Beat, analyze results and bring back a recommendation to a future Regular Council Meeting.**

**CARRIED.**

Company	Year 1	Year 2	Year 3	Year 4	Year 5
JJ	\$136.50	\$138.55	\$140.63	\$142.03	\$143.45

Enterprises					
Bert Basnett	\$145.00	\$146.00	\$147.50	\$149.00	\$150.00
Prograde Services	\$129.00	\$129.00	\$129.00	\$129.00	\$129.00
Tyran Transport Ltd.	\$142.80	\$153.14	\$156.96	\$160.89	\$169.91
Boswich Contracting	\$137.00	\$137.00	\$137.00	\$137.00	\$137.00
Jomar Contracting	\$130.00	\$128.00	\$128.00	\$128.00	\$132.00

Councillor Ruecker entered the meeting at 9:50 a.m.

Tender 2015-10  
Montagneuse  
Grader Beat

Council is presented with tenders to open for Tender 2015-10 Montagneuse Grader Beat, and analyze results.

**C247-15(05/12/15)**

**RESOLUTION by Deputy Reeve Klassen to open tenders at 9:45 a.m. for Tender 2015-10 Montagneuse Grader Beat, analyze results and bring back a recommendation to a future Regular Council Meeting. CARRIED.**

Company	Year 1	Year 2	Year 3	Year 4	Year 5
Wayne Bjornson	\$135.00	\$138.00	\$141.00	\$145.00	\$149.00
Cal R Contracting	\$135.00	\$139.00	\$142.00	\$146.00	\$150.00
La Prairie Works Inc.	\$140.00	\$144.00	\$148.00	\$152.00	\$157.00
JJ Enterprises	\$132.40	\$134.39	\$136.40	\$138.45	\$140.52
Benji Driedger	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00
Bert Basnett	\$137.00	\$137.00	\$137.00	\$137.00	\$137.00
Prograde Services	\$130.00	\$130.00	\$130.00	\$130.00	\$130.00
Tyran Transport Ltd.	\$149.40	\$161.14	\$169.20	\$177.66	\$186.54

Worsley Walking Path

Council is presented with the RFQ (request for quotes) to open for the Worsley Walking Path and have WSP analyze the results.

**C248-15(05/12/15)**

**RESOLUTION by Councillor Ruecker to open the RFQ (request for quotes) at 9:45 a.m. for the Worsley Walking Path and have WSP analyze results and bring back a recommendation to a future Regular Council Meeting. CARRIED.**

Company	Amount
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Ruel Brothers Contracting Ltd.	\$200,129.00
Knelson Sand and Gravel Ltd.	\$186,691.20

DELEGATIONS

Hines Creek History  
Book Committee

Members from the Hines Creek History Book Committee will be in attendance at 10:00 a.m. to request funding support.

Reeve Johnson recessed the meeting at 10:25 a.m.  
Reeve Johnson reconvened the meeting at 10:35 a.m.

**C249-15(05/12/15)**

**RESOLUTION by Reeve Johnson to receive the delegation from the Hines Creek History Book Committee for information.**

**DEFEATED.**

**C250-15(05/12/15)**

**RESOLUTION by Councillor Ruecker to receive the delegation from the Hines Creek History Book Committee for information and send them a letter outlining the procedures that Council is mandated by in section 264 of the Municipal Government Act. If in the future the Hines Creek History Book Committee has met all the specified requirements they may reapply for a loan.**

**CARRIED.**

Reject Gravel

Council is presented with correspondence from a ratepayer regarding small loads of reject gravel.

**C251-15(05/12/15)**

**RESOLUTION by Councillor Frixel to add to Policy 3242: units with a load carrying capacity of less than 5 tonne will be free from the specified reject gravel County pits.**

**CARRIED.**

Marg McCuaig-Boyd,  
MLA Dunvegan  
Central Peace Notley

Councillor Svederus requested a discussion regarding inviting Marg McCuaig-Boyd, MLA Dunvegan Central Peace Notley to a future Council Meeting.

**C252-15(05/12/15)**

**RESOLUTION by Councillor Svederus to invite Marg McCuaig-Boyd, MLA Dunvegan Central Peace Notley to a future Council meeting.**

**CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
(April 29, 2015 to  
May 12, 2015)

A list of expenditures for Clear Hills County for the period of April 29, 2015 to May 12, 2015 is provided for Council's review.

**C253-15(05/12/15)**

**RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of April 29, 2015 to May 12, 2015 for a total of \$710,902.59 (seven hundred and ten thousand nine hundred and two dollars and fifty nine cents).**

**CARRIED.**

COMMUNITY  
SERVICES

Water Truck  
Replacement

Reeve Johnson requested the replacement of the Community Fire Suppression Water Truck that is being disposed of at auction be included on today's agenda.

**C254-15(05/12/15)**

**RESOLUTION by Councillor Fletcher to table the discussion regarding replacement of the Community Fire Suppression Water Truck to a future Council meeting. CARRIED.**

FCM Funding  
Request "Women in  
Government"

The 2015 Federation of Canadian Municipalities (FCM) Conference is being held in Alberta in 2015 and the regional planning Caucus is tasked with fund raising for the "Women in Government" scholarships and awards the FCM offers when the event is held in their region. The FCM Prairies and Territories Regional Caucus is seeking a donation of \$100.00 from each municipality in Alberta.

**C255-15(05/12/15)**

**RESOLUTION by Councillor Frixel to approve \$100.00 (one hundred dollars) donation to the 2015 Federation of Canadian Municipalities Conference "Women in Government" scholarship and award program. CARRIED.**

BBQ Grill  
Replacement

Council had directed that replacement barbeque grill options be brought to a future meeting and is provided with some trailer style examples and prices for consideration.

**C256-15(05/12/15)**

**RESOLUTION by Deputy Reeve Klassen to table the information for the cost of trailer style barbeque grills to a future Council meeting. CARRIED.**

PUBLIC WORKS

There were no public works items.

WRITTEN REPORTS  
COUNCIL,  
COMMITTEE &  
MANAGERS

Council Reports

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

**C257-15(05/12/15)**

**RESOLUTION by Councillor Fletcher to receive the previous months meetings that Council attended for information. CARRIED.**

Chief Administrative  
Officer's Report

There was no Chief Administrative Officer report.

Community

Development  
Manager's Report

The Community Development Manager report was reviewed.

**C258-15(05/12/15)**

**RESOLUTION by Councillor Croy to accept for information the Community Development Manager's report for the May 12, 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 Managers report was reviewed.

**C259-15(05/12/15)**

**RESOLUTION by Councillor Svederus to accept for information the Public Works Manager's report for May 12, 2015 Regular Council Meeting, as presented. CARRIED.**

COUNCIL  
INFORMATION

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

- Fairview & District Chamber of Commerce
- Working vacant lot development plan-phase one

**C260-15(05/12/15)**

**RESOLUTION by Councillor Ruecker to receive for information the correspondence presented at the May 12, 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.

**C261-15(05/12/15)**

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

Meeting	Date	Councillor
PRDEA	May 8	Croy
4H Sale	June 8	CARRIED.

CONFIDENTIAL  
ITEM(S)

There were no legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the May 12, 2015 Regular Council Meeting at 11:50 a.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

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