

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
AUGUST 18, 2015**

PRESENT

Charlie Johnson	Reeve
Jake Klassen	Deputy Reeve
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	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)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C378-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to adopt the agenda governing the August 18, 2015 Regular Council Meeting, with the following addition:

7.a.8. Cleardale Golf Course access road and bus turnaround. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C379-15(08/18/15)

RESOLUTION by Councillor Fletcher to adopt the minutes of the July 21, 2015 Regular Council Meeting, as presented. CARRIED.

PUBLIC HEARING

There were no public hearings.

Councillor Ruecker entered the meeting at 9:32 a.m.

TENDER OPENING

Tender 2015-12
SW 1-85-2-W6M

Council to open Tender 2015-12 Access to SW 1-85-2-W6M, analyze and bring back recommendation to a future regular council meeting.

C380-15(08/18/15)

RESOLUTION by Councillor Croy to open Tender 2015-12 Access to SW 1-85-2-W6M, analyze and bring back recommendation later in this regular council meeting. CARRIED.

CAL R Contracting 2001 Ltd	\$ 268,512.00
Bjornson Enterprises Ltd.	337,155.00
MDP Oilfield Services Ltd.	527,224.00
Granite Energy Corp	382,550.00

Poncho's Oilfield Construction Ltd.	668,600.00
Sure Grade Construction Ltd.	602,000.00

2015/2016 Bridge
Maintenance Contract

Council to open tender for the 2015/2016 Bridge Maintenance, have analyzed and bring back recommendation to a future regular council meeting.

C381-15(08/18/15)

RESOLUTION by Councillor Fletcher to open tender for the 2015/2016 Bridge Maintenance, have analyzed and bring back recommendation to a future regular council meeting. CARRIED.

Northstar Energy Services	\$328,753.00
Horseshoe Hill Construction Inc. Addendum	106,200.00 +131,000.00
Griffin Contracting Ltd. Addendum	218,000.00 + 14,000.00
Sure Grade Construction Ltd.	569,485.00

NEW BUSINESS:
COUNCIL

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C382-15(08/18/15)

RESOLUTION by Councillor Croy to accept the July 21, 2015 Management Team Activity Report, as presented. CARRIED.

AAMDC Minister
Meetings

Council is presented with the list of Ministers that they could request to have meetings with at the November 2015 AAMDC Convention in Edmonton, Alberta.

C383-15(08/18/15)

RESOLUTION by Member Svederus to request a meeting with the Honourable Kathleen Ganley, Minister of Aboriginal Relations with regards to expansion of the Aboriginals Consultation process. CARRIED.

C384-15(08/18/15)

RESOLUTION by Councillor Croy to request a meeting with the Honourable Brian Mason, Minister of Transportation and Infrastructure with regards to:

- Bridge file funding
 - Disrepair of provincial highways
 - Highway maintenance (grass cutting, line painting, weed control, crack sealing)
 - Resource Road funding
 - Status of 717 reconstruction and pavement
- CARRIED.**

C385-15(08/18/15)

RESOLUTION by Councillor Fletcher to request a meeting with the Honourable David Eggen, Minister of Education and Minister of Culture and Tourism with regards to:

- Menno Simons School status

- Home schooling

CARRIED.

C386-15(08/18/15)

RESOLUTION by Councillor Svederus to request a meeting with the Honourable Oneil Carlier, Minister of Agriculture and Forestry with regards to the location of Weather Stations and the Moisture Deficiency Program.

CARRIED.

ADD-IN

Paving Worsley School
Basketball Court

Councillor Ruecker requested Council include consideration of a grant to pave the Worsley School basketball court on today's agenda. This matter is emergent as the paving crew is scheduled to finish their work in the hamlet today.

C387-15(08/18/15)

Resolution by Councillor Ruecker to add the paving of the Worsley School basketball court to today's agenda, Item 7.a.9.

CARRIED.

DELEGATION:

Canadian Forest
Products

Rob McLaughlin, Operations Superintendent with Canadian Forest Products was in attendance at 11:30 a.m. to give Council to share the upcoming log haul and harvest plans.

Reeve Johnson recessed the meeting at 11:27 a.m.
Councillor Ruecker left during the break.
Councillor Fletcher left during the break at 12:04 p.m.
Reeve Johnson reconvened the meeting at

C388-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to receive the update from Operations Superintendent, Rob McLaughlin on the upcoming Canadian Forest Products log haul and harvest plans within Clear Hills County for information.

CARRIED.

NEW BUSINESS:

Biomass Feasibility
Study

Council is presented with a Consulting Agreement from H&W Biogenic Ltd. (Harry Welling) if Council wishes to proceed with phase 2 of the Biomass Feasibility Study.

C389-15(08/18/15)

RESOLUTION by Councillor Frixel to enter into an agreement with H&W Biogenic Ltd. (Harry Welling) and proceed with Phase 2 of the Biomass Feasibility Study.

CARRIED.

Peace River School
Division-Innovation
Symposium

Council is presented with an invitation to attend the PRSD 2015 Innovation Symposium on September 17th from 7:00 p.m. to 8:30 p.m. and 18th from 9:00 a.m. to 3:30 p.m. at the Bell Petroleum Centre in Peace River Alberta.

C390-15(08/18/15)

RESOLUTION by Councillor Frixel to approve the attendance of all Council to attend the PRSD 2015 Innovation Symposium on September 17th from 7:00 p.m. to 8:30 p.m. and 18th from 9:00 a.m. to 3:30 p.m. at the Bell Petroleum Centre in Peace River Alberta.
CARRIED.

CAO Vacation
Request

Council is asked to approve the absence of Allan Rowe, Chief Administrative Officer for Clear Hills County, from August 24, 2015 through August 28, 2015 and October 15, 2015 through October 23, 2015 for vacation purposes.

C391-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to approve the absence of Allan Rowe, Chief Administrative Officer for Clear Hills County, for vacation purposes.
CARRIED.

Special Council
Meeting

Honourable Minister of Energy and MLA for Dunvegan-Central Peace-Notley, Margaret McCuaig-Boyd will be available to meet with Council as a delegation on Tuesday, October 6, 2015 at 11:30 a.m. to discuss pertinent information. Council is asked to call a Special Council Meeting to accommodate this meeting as it does not fall on a Regular Scheduled Council meeting date.

C392-15(08/18/15)

RESOLUTION by Councillor Svederus to call a Special Council Meeting to accommodate a delegation with the Honourable Minister of Energy and MLA for Dunvegan-Central Peace-Notley, Margaret McCuaig-Boyd on Tuesday, October 6, 2015 at 11:30 a.m. at the Clear Hills County Council Chambers to discuss pertinent information.
CARRIED.

Policy Number 3201
- Road Construction

Councillor Svederus requested a discussion regarding Policy 3201-Road Construction at the August 18, 2015 Regular Council Meeting

No Action taken

ADD-INS:

Cleardale Golf Course
Access Road & School
Bus Transfer

Deputy Reeve Klassen requested the maintenance of the access road into the Cleardale Golf Course that is also used as a school bus transfer site be included on today's agenda.

C393-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen that the County take over the maintenance of the access loop road at the Cleardale Golf Course.
CARRIED.

CORPORATE
SERVICES

Accounts Payable
(July 15, 2015 to
August 11, 2015)

A list of expenditures for Clear Hills County for the period of July 15, 2015 to August 11, 2015 is provided for Council's review.

C394-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 15, 2015 to August 11, 2015 for a total of \$941,049.75 (nine hundred and forty one thousand forty nine dollars and seventy five cents). CARRIED.

Bylaw No. 199-15
Lending of Funds to
End of Steel Heritage
Society

Bylaw No. 199-15 provides authorization for the lending of funds to the End of Steel Heritage Society.

C395-15(08/18/15)

RESOLUTION by Councillor Croy that first reading be given to Bylaw No. 199-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of authorizing the lending of funds to the End of Steel Heritage Society. CARRIED

C396-15(08/18/15)

RESOLUTION by Councillor Frixel that second reading be given to Bylaw No. 199-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of authorizing the lending of funds to the End of Steel Heritage Society. CARRIED.

C397-15(08/18/15)

RESOLUTION by Councillor Svederus to proceed to third and final reading of Bylaw No. 199-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of authorizing the lending of funds to the End of Steel Heritage Society. CARRIED UNANIMOUSLY

C398-15(08/18/15)

RESOLUTION by Reeve Johnson that third reading be given to Bylaw No. 199-15, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of authorizing the lending of funds to the End of Steel Heritage Society. CARRIED.

2015 Draft Operating
Budget

Council is being provided with a copy of the draft 2013 Operating Budget.

C399-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to approve the 2015 ~~Draft~~ Operating Budget with the deficit of \$606,779.00 (six hundred and six thousand, seven hundred and seventy nine dollars) being funded from the Rate Stabilization Reserve. ~~as presented~~. CARRIED.

COMMUNITY
SERVICES

Peace River School
Division-Trades
Training

The Peace River School Division has submitted a 2015-2016 budget proposal for the three schools involved in the Trades Training program for Council's consideration.

C400-15(08/18/15)

RESOLUTION by Councillor Frixel request a meeting with the school principals and Peace River School Division

superintendent to review the Trades Training Program and funding options. CARRIED.

ASB Capital Plan

The Agricultural Service Board is recommended changes to the multi-year capital plan for rental equipment and recommending that the annual capital budget allocation for rental equipment be lowered from \$70,000 to \$30,000.

C401-15(08/18/15)

RESOLUTION by to Deputy Reeve Klassen to remove the 9 Shank Subsoiler from the Multi-Year Capital Plan. CARRIED.

C402-15(08/18/15)

RESOLUTION by Councillor Croy to remove the 30 foot Heavy Harrows from the Multi-Year Capital Plan. CARRIED.

C403-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to move the PTO Water Pump from 2016 to 2020 in the Multi-Year Capital Plan. CARRIED.

C404-15(08/18/15)

RESOLUTION by Councillor Frixel starting with the 2016 Budget reduce the annual Capital Budget allotment to the Agricultural Services Rental Equipment from \$70,000 (seventy thousand dollars) to \$30,000 (thirty thousand dollars). CARRIED.

Sponsorship Request
High School Rodeo

Tessa Peats has submitted a sponsorship request to assist with entry fees and/or fuel costs to participate in High School Rodeo.

C405-15(08/18/15)

RESOLUTION by Reeve Johnson to approve \$250.00 (two hundred and fifty dollars) in sponsorship funding from the General Grant Budget to Tessa Peats to assist with entry fee and/or fuel costs to participate in High School Rodeo. CARRIED.

PUBLIC WORKS

Snow and Ice

Removal for Cleardale

Council to proceed with tenders for snow and ice removal for Cleardale Hamlet.

C406-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to proceed with tenders for snow and ice removal within Cleardale Hamlet. CARRIED.

Snow and Ice

Removal for Worsley

Council to proceed with tenders for snow and ice removal for Worsley Hamlet and add the maintenance of the Worsley Walking Path to the scope of work

C407-15(08/18/15)

RESOLUTION by Reeve Johnson to proceed with tenders for snow and ice removal for Worsley Hamlet. CARRIED.

Award Tender 2015-12

Access to

SW 1-85-2-W6M

Tenders 2015-12 Access to SW 1-85-2-W6M were opened earlier in today's meeting. Council is presented with the analysis of the tenders for consideration.

C408-15(08/18/15)

RESOLUTION by Councillor Croy to award Tender 2015-12 Access to SW 1-85-2-W6M to CAL R Contracting for \$268,512.00 (two hundred sixty eight thousand five hundred twelve dollars) CARRIED.

Paving Worsley School
Basketball Court

Council moved to include this item on today's agenda. Melissa Kamphuis, Darren Phelps and other delegates for the Worsley Central School Parent Society were in attendance at 12:54 to present a 50/50 cost share funding request to apply a pavement overlay to repair and slope the existing basketball pad that the junior and senior high students use.

C409-15(08/18/15)

RESOLUTION by Councillor Croy to approve a Capital Grant of \$16,000 (sixteen thousand dollars) to the Worsley Central School Parent Society for a pavement overlay to repair and slope the existing basketball pad at the Worsley Central School with the funds to be allocated from the Recreation Reserve. 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.

C410-15(08/18/15)

RESOLUTION by Deputy Reeve Klassen to accept the Chief Administrative Officer report for the August 18, 2015, 2015 Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C411-15(08/18/15)

RESOLUTION by Councillor Svederus to accept for information the Community Development Manager's report for the August 18, 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 gave a verbal report.

C412-15(08/18/15)

RESOLUTION by Councillor Croy to receive the Public Works Manager's verbal report for the August 18, 2015 Regular Council Meeting, as presented. CARRIED.

COUNCIL
INFORMATION

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

There were no items in Council correspondence.

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.

C413-15(08/18/15)

RESOLUTION by Councillor Croy to receive for information the August, September and October 2015 calendars, as presented.

Meeting	Date	Councillor
NTAC	September 30, 2015	Reeve Johnson

CARRIED.

CONFIDENTIAL
ITEM(S)

There were no legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the August 18, 2015 Regular Council Meeting at 1:31 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER