

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
SEPTEMBER 8, 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)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:32 a.m.

**ACCEPTANCE OF
AGENDA
C414-15(09/08/15)**

RESOLUTION by Councillor Frixel to adopt the agenda governing the September 8, 2015 Regular Council Meeting, with the following addition: 7.a.6 seniors summer driveway grading 7.a.7. Canfor Road, 7.a.8. Mommy & Me Insurance. CARRIED.

**APPROVAL OF
MINUTES
Previous Regular
Meeting Minutes
C415-15(09/08/15)**

RESOLUTION by Councillor Fletcher to adopt the minutes of the August 18, 2015 Regular Council Meeting, as presented. CARRIED.

PUBLIC HEARING

There were no public hearings.

TENDER OPENING

There were no tender openings.

**NEW BUSINESS:
COUNCIL
Management
Team Activity Report**

Council reviewed the most recent Management Team Activity Report.

C416-15(09/08/15)

RESOLUTION by Councillor Fletcher to accept the August 18, 2015 Management Team Activity Report, as presented. CARRIED.

**Special Council
Meeting Agenda**

Council is asked to prepare a list of topics for the special meeting to be held on Tuesday, October 6, 2015 with the Honourable Minister of Energy and MLA for Dunvegan-Central Peace-Notley, Margaret McCuaig-Boyd.

C417-15(09/08/15)

RESOLUTION by Councillor Svederus to add the following topics to the agenda for the meeting on Tuesday, October 6, 2015 with the Honourable Minister of Energy and MLA for Dunvegan-Central Peace-Notley, Margaret McCuaig-Boyd meeting; Biomass funding opportunities, refinery shutdowns and fuel prices, Forestry office locations and presence, Resource Road Funding, and Bridge funding Secondary 717 update, schooling priorities, financial assistance or plans for villages, natural gas rates with regards to fertilizer costs. Grazing leases, and opening of public land, seniors housing, and other pertinent items that may arise.

Cleardale Cooperative Ltd.

Council has received a written request from Nettie Giesbrecht, with the Cleardale Cooperative Ltd. to have speed bumps installed on the south side of the street in front of the store to reduce the high speeding traffic.

C418-15(09/08/15)

RESOLUTION by Reeve Johnson to table the request from the Cleardale Cooperative Ltd. to have speed bumps installed on the south side of the street in front of the store. CARRIED.

Organizational Meeting

Council is requested to set the date for the 2015/2016 Organizational Meeting for Tuesday, October 27, 2015 at 9:30 a.m. with the Regular Council Meeting to follow.

C419-15(09/08/15)

RESOLUTION by Deputy Reeve Klassen to hold the 2015/2016 Organizational Meeting on October 27, 2015 at 9:30 a.m. with the Regular Council Meeting to follow. CARRIED.

AAMDC Convention Courses, Banquet

Council is presented with information on the AAMDC Banquet also the 2 EOEP Courses that will be offered at the AAMDC Convention November 16-19, 2015.

C420-15(09/08/15)

RESOLUTION by Councillor Croy to receive for information the information on the AAMDC Banquet also the 2 EOEP Courses that will be offered at the AAMDC Convention November 16-19, 2015. CARRIED.

Reeve Johnson recessed the meeting at 10:16 a.m.
Reeve Johnson reconvened the meeting at 10:25 a.m.

DELEGATION:
Village of Hines Creek

Mayor, Hazel Reintjes and acting CAO, Leanne Walmsley of the Village of Hines Creek will be in attendance at 10:30 a.m. to discuss pertinent items with Council

C421-15(09/08/15)

RESOLUTION by Councillor Frixel to table the information from the Village of Hines Creek for information until later in the meeting. CARRIED.

Reeve Johnson recessed the meeting at 11:24 a.m.

Reeve Johnson reconvened the meeting at 11:29 a.m.

STARS, Glenda
Farnden

Glenda Farnden with STARS will be in attendance at 11:30 a.m. to give Council an update on STARS.

Reeve Johnson recessed the meeting at 12:00 p.m.
Reeve Johnson reconvened the meeting at 12:30 p.m.

C422-15(09/08/15)

RESOLUTION by Councillor Fletcher to receive the information from Glenda Farnden with STARS for information and to increase funding from \$75,000.00 (seventy five thousand dollars) to \$100,000.00 (one hundred thousand dollars) in 2018-2020.

CARRIED.

Summer seniors
Grading Program

Councillor Frixel has requested a discussion regarding seniors driveway grading.

No action taken

Canfor Road

Councillor Croy has requested a discussion regarding the Canfor road.

C423-15(09/08/15)

RESOLUTION by Councillor Croy to bring back the discussion regarding the Canfor Road to a future meeting.

CARRIED.

Mommy & Me
Insurance

Council is presented with a request from the Mommy & Me Society to be added to the County's liability insurance as an Additional Named Insurance (ANI).

C424-15(09/08/15)

RESOLUTION by Councillor Fletcher that Council authorizes the inclusions of the Mommy & Me Society of Clear Hills County under the County insurance policy as an additional named insured.

CARRIED.

CORPORATE
SERVICES

Accounts Payable
(August 12, 2015 to
September 8, 2015)

A list of expenditures for Clear Hills County for the period of August 12, 2015 to September 8, 2015 is provided for Council's review.

C425-15(09/08/15)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of August 12, 2015 to September 8, 2015 for a total of \$1,228,583.59 (one million two hundred and twenty eight thousand five hundred and eighty three dollars and fifty nine cents).

CARRIED.

COMMUNITY
SERVICES

Capital Grant

Application
End of Steel
Museum

The End of Steel Heritage Society has submitted an application for a \$10,000.00 Capital Grant for the construction of a 16 feet by 100 feet pole shed and purchase of a new lawn mower at the Society's museum. The total cost of the project is estimated at \$20,575.00.

C426-15(09/08/15)

RESOLUTION by Councillor Croy to approve a 2016 Capital Grant of \$10,000.00 (ten thousand dollars) to the End of Steel Heritage Society for construction of a 16 foot x 100 foot pole shed and purchase of a new lawn mower with the funds to be included in the 2016 operating budget. CARRIED.

Barbeque Grill
Replacement

Council tabled the information for the cost of trailer style barbeque grills to a future meeting (budget time).

C427-15(09/08/15)

RESOLUTION by Councillor Croy to include \$20,000.00 (twenty thousand dollars) towards the purchase of a trailer style barbeque grill to be purchased and be included in the 2016 Capital budget. CARRIED.

Municipal Internship

Mackenzie Municipal Services Agency (MMSA) is asking if the County would consider partnering once again with the MMSA for a Land Use Planning Municipal Intern to be funded by the Alberta Communities Partnership.

C428-15(09/08/15)

RESOLUTION by Reeve Johnson to authorize Clear Hills County to participate in an application for the Municipal Internship project, submitted by Mackenzie Municipal Services Agency under the Alberta Communities Partnership, further

That Clear Hills County, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. CARRIED

FCSS Funding
Increase

The Provincial Government has increased funding to Family & Community Support Services (FCSS) effective 2015. This represents an increase of \$7,333.50 for Clear Hills County. This includes the County's portion of \$0.25 per Committed Provincial \$1.00 which represents 20% of the total sum.

C429-15(09/08/15)

RESOLUTION by Councillor Croy to carry the increased 2015 FCSS grant funds to 2016. CARRIED.

PUBLIC WORKS

Award Tender
2015-2016
Bridge Maintenance

Council is presented with the 2015/2016 Bridge Maintenance tender results.

C430-15(09/08/15)

RESOLUTION by Councillor Svederus to award tender for the 2015/2016 Bridge Maintenance to Griffin Contracting Ltd. for the amount \$232,000.00 (two hundred and thirty two thousand dollars).

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.

C431-15(09/08/15)

RESOLUTION by Councillor Ruecker to accept the Chief Administrative Officer report for the September 8, 2015, Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C432-15(09/08/15)

RESOLUTION by Councillor Fletcher to accept for information the Community Development Manager's report for the September 8, 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 by the CAO.

C433-15(09/08/15)

RESOLUTION by Councillor Frixel to receive the Public Works Manager's report for the September 8, 2015 Regular Council Meeting, as presented. CARRIED.

COUNCIL
INFORMATION

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

- Farmers' Advocate Office Undertaking Surface Rights, Land And Energy: Pricing Transparency Mapping Project
- Western Canadian Municipal Associations Discuss Infrastructure and Flooding Funding Concerns

C434-15(09/08/15)

RESOLUTION by Councillor Frixel to receive for information the correspondence presented at the September 8, 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.

C435-15(09/08/15)

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

Meeting	Date	Councillor
NPRL	September 30, 2015	Fletcher
ASB	Oct 5, 2015	Klassen
		CARRIED.

C435-15(09/08/15)

RESOLUTION by Councillor Svederus to approve the attendance for all Councillors to attend the September 25, 2015 STARS event in Grande Prairie, AB.
CARRIED.

C436-15(09/08/15)

RESOLUTION by Councillor Frixel to raise the discussion regarding the Village of Hines Creeks delegation off the table.
CARRIED.

C437-15(09/08/15)

RESOLUTION by Deputy Reeve Klassen to approve an unconditional grant in the amount of \$267,000.00 (two hundred and sixty seven thousand dollars) to the Village of Hines Creek in the 2016 operating budget and approve the accrual of the 2015 \$200,000.00 (two hundred thousand dollars) unconditional grant to the village of Hines Creek in 2016.
CARRIED.

CONFIDENTIAL
ITEM(S)

There were no legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the September 8, 2015 Regular Council Meeting at 2:25 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER