

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
NOVEMBER 24, 2015**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	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 Klassen called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

C614-15(11/24/15)

RESOLUTION by Councillor Croy to adopt the agenda governing the November 24, 2015 Regular Council Meeting, with the following addition 7.a.4 Highway 64 truck pull out. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C615-15(11/24/15)

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

DELEGATION

Delegation was not present

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

C617-15(11/24/15)

RESOLUTION by Councillor Frixel to accept the November 10, 2015 Management Team Activity Report, as presented. CARRIED.

AAMDC

Council attended the Alberta Association of Municipal Districts and Counties Convention (AAMDC) November 16-19, 2015. Council is presented with the draft letters to the Ministers and department meetings that they attended. Council is also asked to review and comment on any changes they wish to see for the next AAMDC Convention.

C618-15(11/24/15)

RESOLUTION by Councillor Frixel to approve the draft letters to the Ministers and department meetings Council attended during the fall 2015 Alberta Association of Municipal Districts and Counties Convention (AAMDC). CARRIED.

Multi Year Capital
Plan Review

Council is being provided with a copy of the Multi Year Capital Plan.

C619-15(11/24/15)

RESOLUTION by Councillor Croy to table the draft Multi Year Capital Plan until after the Secondary Highway 717 Tender results are posted by Alberta Transportation on December 18, 2015. DEFEATED.

C620-15(11/24/15)

RESOLUTION by Councillor Fletcher to table the discussion regarding the Multi Year Capital Plan until later in the meeting. CARRIED.

Reeve Klassen recessed the meeting at 10:00 a.m.

Reeve Klassen recessed the Council meeting at 10:00 a.m. to accommodate the public hearing and reconvene the Council meeting at the conclusion of the hearing.

PUBLIC HEARING

There was a 10:00 a.m. public hearing for Bylaws 200-15 to amend Land Use Bylaw 107-08 by rezoning by rezoning a portion of the Hamlet of Cleardale to allow a truck parking lot.

Reeve Klassen reconvened the meeting at 10:10 a.m.

C621-15(11/24/15)

RESOLUTION by Councillor Fletcher to raise from the table the discussion regarding the Multi Year Capital Plan. CARRIED.

C622-15(11/24/15)

RESOLUTION by Councillor Svederus to table the draft Multi Year Capital Plan until after the Secondary Highway 717 Tender results are posted by Alberta Transportation on December 18, 2015 and add this item to the Special Council Meeting agenda on December 21, 2015. CARRIED.

Highway 64
Truck Pull-Out

Councillor Frixel requested a discussion regarding the Highway 64 Truck pull out.

C623-15(11/24/15)

RESOLUTION by Councillor Frixel to bring back information regarding portable toilets for a proposed Hines Creek truck pullout at the intersection of Highway 64 and Secondary Highway 685 to the December 8, 2015 Regular Council Meeting. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(November 11, 2015
to November 24,

2015)

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

C624-15(11/24/15)

RESOLUTION by Councillor Svederus that Council receives for information the Accounts Payable report for Clear Hills County for the period of October 14, 2015 to October 27, 2015 for a total of \$432,331.83 (four hundred and thirty thousand three hundred and thirty one dollars and eighty three cents). CARRIED.

COMMUNITY
SERVICES

Fairview Volunteer
Fire Department
Funding Request

Council is presented with a funding request from the Fairview Volunteer Fire Department for the 2016 Alberta Firefighters Curling Association Provincials they will be hosting in Fairview and Whitelaw, Alberta on January 27-30, 2016.

C625-15(11/24/15)

RESOLUTION by Councillor Fletcher to provide sponsorship in the amount of \$1000.00 (one thousand dollars) to the Fairview Volunteer Fire Department for the 2016 Alberta Curling Association Provincials being held in Fairview and Whitelaw, Alberta on January 27-30, 2016 with funds to be allocated from the General Grant Budget CARRIED.

MMSA Special
Meeting Alternate
Date

Council is requested to consider an alternate day for the Special Council meeting that is scheduled for December 21, 2015 to review the draft Land Use Bylaw 189-15, in the event that the County's Mackenzie Municipal Services Agency planner that is assisting with the review may be unavailable that day due to a call for jury duty.

C626-15(11/24/15)

RESOLUTION by Councillor Johnson to reschedule the review of the draft Land Use Bylaw 189-15 at the December 21, 2015 Special Council meeting to a Special Council Meeting on January 19, 2016 in the event that the Mackenzie Municipal Services Agency planner is unable to attend on December 21, 2015. CARRIED.

Reeve Klassen recessed the meeting at 10:48 a.m.
Reeve Klassen reconvened the meeting at 10:58 a.m.

Rezoning Bylaw
No. 200-15

As directed by Council work has progressed on the Eureka River non-potable truck fill with the following actions: acquiring agreement to purchase the land, development approval, subdivision completion and commencement of construction. Council is requested to provide a motion so finalization of the purchase of the 1.96 ha parcel can be completed.

C627-15(11/24/15)

RESOLUTION by Councillor Fletcher to give second reading to Bylaw 200-15 to amend land Use Bylaw 107-08 by rezoning part of Plan 0724827, Hamlet of Cleardale from "Hamlet Residential District (H-R)" and "Crown land management - Forestry District (CIM) to "Hamlet Industrial District" (H-M) to permit a truck parking lot, and to add "truck parking lot" as a discretionary use within the "Hamlet Industrial District (H-M)" **CARRIED.**

C628-15(11/24/15)

RESOLUTION by Reeve Klassen to give third and final reading to Bylaw 200-15 to amend land Use Bylaw 107-08 by rezoning part of Plan 072 4827, Hamlet of Cleardale from "Hamlet Residential District (H-R)" and "Crown land management - Forestry District (CIM) to "Hamlet Industrial District" (H-M) to permit a truck parking lot, and to add "truck parking lot" as a discretionary use within the "Hamlet Industrial District (H-M)" **CARRIED.**

Bill 6

Bill 6, the Enhanced Protection for Farm and Ranch Workers Act, was introduced to the Alberta Legislature November 17, 2015.

C629-15(11/24/15)

RESOLUTION by Councillor Johnson to approve the attendance of Reeve Klassen and Councillor Svederus to attend the Grande Prairie, Alberta session on Bill 6, Enhanced Protection for Farm and Ranch Workers Act, on November 26, 2015 at the Pomeroy Hotel and Conference Centre. **CARRIED.**

PUBLIC WORKS

No items

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

There was no Chief Administrative Officer report.

C630-15(11/24/15)

RESOLUTION by Councillor Croy to receive for information the verbal report of the Chief Administrative Officer. **CARRIED.**

Community
Development
Manager's Report

Council reviewed the Community Development Managers report.

C631-15(11/24/15)

RESOLUTION by Reeve Klassen to receive the information provided in the Community Development Managers report, as presented. **CARRIED.**

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

Council reviewed the Public Works Managers report.

C632-15(11/24/15)

RESOLUTION by Deputy Reeve Ruecker to receive the information provided in the Public Works Managers report, as presented. CARRIED.

COUNCIL INFORMATION

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

C633-15(11/24/15)

RESOLUTION by Councillor Svederus to receive for information the correspondence presented at the November 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.

C634-15(11/24/15)

RESOLUTION by Councillor Fletcher to receive for information the November, December 2015 and January 2016 calendars, as presented.

Meeting	Date	Councillor
BILL 6	Nov 26	Klassen/Svederus
MMSA Review (alternate date)	Jan 19	All
Special Meeting	Dec 21	All
		CARRIED.

CONFIDENTIAL ITEM(S)

there were no legal items.

ADJOURNMENT

Reeve Klassen adjourned the November 24, 2015 Regular Council Meeting at 11:20 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER