

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
DECEMBER 8, 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**

C637-15(12/08/15)

RESOLUTION by Councillor Croy to adopt the agenda governing the December 8, 2015 Regular Council Meeting, with the addition of 7.a.9 Municipal taxes. CARRIED

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C638-15(12/08/15)

RESOLUTION by Councillor Fletcher to adopt the minutes of the November 24, 2015 Regular Council Meeting, as presented. CARRIED

C639-15(12/08/15)

RESOLUTION by Councillor Svederus to adopt the minutes of the November 24, 2015 Public Meeting, as presented. CARRIED.

C640-15(12/08/15)

RESOLUTION by Councillor Croy to adopt the minutes of the November 30, 2015 Special Council Meeting, as presented. CARRIED.

DELEGATION

No delegations

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C641-15(12/08/15)

RESOLUTION by Councillor Frixel to accept the November 24, 2015 Management Team Activity Report, as presented. CARRIED.

Bill 6

Councillor Svederus requested a discussion regarding Clear Hills County's position on Bill 6.

C642-15(12/08/15)

RESOLUTION by Councillor Svederus that Clear Hills County draft a letter to the Honorable Premier Notley expressing our concerns relating to Bill 6, in regards to Occupational Health and Safety and Workers Compensation Board regulations for Alberta Farms. CARRIED.

TENDER OPENING

Vehicle Replacement

Council is presented with information regarding a replacement vehicle for Unit 31-65-47 that was recently wrote off.

C643-15(12/08/15)

RESOLUTION by Reeve Klassen to open tenders for a replacement vehicle covered under Jubilee Insurance for Unit 31-65-47 that was recently wrote off. CARRIED.

Company	Amount
Adventure Automotive	\$36,178.01
Campbell Chrysler	\$34,258.97

Draft Policy
Unrestricted Access
of Undeveloped Road
Allowances

Council is presented with a draft Policy 3243 and draft letter of support for unrestricted access to undeveloped road allowances within Clear Hills County.

C644-15(12/08/15)

RESOLUTION by Councillor Frixel approve Policy 3243 and "Schedule A" letter of support for unrestricted access to undeveloped road allowances within Clear Hills County, with changes being made to 1.1 must receive written approval in accordance with. CARRIED.

Internet and
Communication

Councillor Frixel requested a discussion regarding Internet and Communication.

C645-15(12/08/15)

RESOLUTION by Councillor Frixel to have administration proceed with sending out the communication survey. CARRIED.

Reeve Klassen recessed the meeting at 10:12 a.m.
Reeve Klassen reconvened the meeting at 10:24 a.m.

Cleardale Lift
Station

Council is presented with information regarding engineering and construction costs to upgrade the sewer line and install a lift station on the north side of Highway 64, north of the Hamlet of Cleardale.

C646-15(12/08/15)

RESOLUTION by Councillor Fletcher to receive for information the engineering and construction costs to upgrade the sewer line

and install a lift station on the north side of Highway 64, north of the Hamlet of Cleardale. CARRIED.

Hines Creek
Truck Pull Out

Council is presented with information regarding a washroom facility to be set up at the Hines Creek truck pullout.

C647-15(12/08/15)

RESOLUTION by Councillor Frixel to receive for information the discussion on a washroom facility to be set up at the Hines Creek truck pullout. CARRIED.

Policy 1201- Budget

Policy 1201 – Budget provides guidelines for the preparation and approval of the annual operating and capital budgets, and a multiyear capital plan that includes projected capital requirements for at least the five years following the current capital budget.

C648-15(12/08/15)

RESOLUTION by Councillor Johnson to receive for information the discussion and make no changes at this time regarding changing Policy 1201. CARRIED.

Reeve Klassen recessed the meeting at 10:53 a.m.
Reeve Klassen reconvened the meeting at 11:00 a.m.

Multiyear Capital Plan
Review

Council is being provided with two different Multi Year Capital Plan scenarios.

Reeve Klassen recessed the meeting at 11:37 a.m.
Reeve Klassen reconvened the meeting at 12:08 p.m.

C649-15(12/08/15)

RESOLUTION by Councillor Croy to approve the scenario # 1 Multiyear Capital Plan reflecting changes made to secondary highway 735 proposing a 50/50 cost share and moving it to 2017, adding the Worsley street paving as a deletable item on Eureka River Road paving, adding \$400,000.00 (four hundred thousand dollars) in 2016 for the Whitelaw water well. Councillor Johnson requested a recorded vote:

For

**Councillor Johnson
Councillor Fletcher
Councillor Frixel
Deputy Reeve Ruecker
Councillor Svederus
Councillor Croy
Reeve Klassen**

Against

CARRIED.

Municipal Taxes

Councillor Croy requested a discussion regarding Municipal taxes.

C650-15(12/08/15)

RESOLUTION by Councillor Croy to receive the discussion regarding Municipal taxes for information. CARRIED.

Reeve Klassen recessed the meeting at 12:47 a.m.
Reeve Klassen reconvened the meeting at 12:08 p.m.

C651-15(12/08/15)

RESOLUTION by Deputy Reeve Ruecker to draft a question for the vote of the electors in regards to the Eureka River Paving and bring back to the January 12, 2016 Regular Council Meeting for Councils review. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(November 25, 2015
to December 8,
2015)

A list of expenditures for Clear Hills County for the period of November 25, 2015 to December 8, 2015 is provided for Council's review.

C652-15(12/08/15)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of November 25, 2015 to December 8, 2015 for a total of \$228,016.80. (Two hundred and twenty eight thousand sixteen dollars and eighty cents). CARRIED.

COMMUNITY
SERVICES

No items

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

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

C653-15(12/08/15)

RESOLUTION by Councillor Fletcher to receive for information the meetings that Council attended in the month of November. CARRIED.

PUBLIC WORKS

Award Tender
2015-20
Truck Replacement

Tenders were opened for Tender 2015-20 Replacement Truck on Tuesday, December 8, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

C654-15(12/08/15)

RESOLUTION by Councillor Johnson to award Tender 2015-20 replacement vehicle covered under Jubilee Insurance for Unit 31-65-47 that was recently wrote off, to Campbell Chrysler in the amount of \$34,258.97 (thirty four thousand two hundred and fifty eight dollars and ninety seven cents). With the funds to be allocated from the Vehicle and Equipment reserve. CARRIED.

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C655-15(12/08/15)

**RESOLUTION by Councillor Svederus to receive the information provided in the Chief Administrative Officer report, as presented..
CARREID.**

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

Council reviewed the Public Works Managers report.

Reeve Klassen recessed the meeting at 1:23 p.m.
Reeve Klassen reconvened the meeting at 1:28 p.m.

C656-15(12/08/15)

**RESOLUTION by Councillor Croy 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.

C657-15(12/08/15)

**RESOLUTION by Reeve Klassen to receive for information the correspondence presented at the December 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.

C658-15(12/08/15)

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

Meeting	Date	Councillor
Special Council Meeting	Dec 21	All
GGAMAC	December 11	Frixel
		CARRIED.

CONFIDENTIAL ITEM(S)

there were no legal items.

ADJOURNMENT

Reeve Klassen adjourned the December 8, 2015 Regular Council Meeting at 1:33 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER