

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 23, 2016**

PRESENT

Jason Ruecker	Reeve
Charlie Johnson	Deputy-Reeve
Dan Fletcher	Councillor
David Janzen	Councillor
Lee Svederus	Councillor
Miron Croy	Councillor
Peter Frixel	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Bonnie Morgan	Executive Assistant (EA)
Ron Jensen	Public Works Manager (PWM)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C661-16(11/23/16)

RESOLUTION by Councillor Fletcher to adopt the agenda governing the November 23, 2016, Regular Council Meeting, 4. b. delegation- Sergeant Corey Blize 7.a.6. Species at Risk, 7.a.7. Rental Equipment, 7.a.8. AAMDC Follow-up, as presented.
CARRIED.

**APPROVAL OF
MINUTES**

Previous
Meeting Minutes

C662-16(11/23/16)

RESOLUTION by Councillor Croy to adopt the minutes of Regular Council Meeting November 8, 2016, as presented.
CARRIED.

DELEGATION

C663-16(11/23/16)

Sergeant Corey Blize was in attendance to have a discussion with Council on the recent events in the County

RESOLUTION by Councillor Fletcher to receive the delegation from Sergaent Corey Blize for information.
CARRIED.

Reeve Ruecker recessed the meeting at 10:12 a.m.
Reeve Ruecker reconvened the meeting at 10:17 a.m.

DELEGATION

Peace Valley Snow
Riders

Dwayne Buchholtz, and Ernie Brauer with Peace Valley Snow Riders will be in attendance at 10:15 a.m. to give Council an update on the Smith Mills Trail.

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C664-16(11/23/16)

RESOLUTION by Councillor Croy to receive the delegation from Dwayne Buchholtz, and Ernie Brauer with Peace Valley Snow Riders updating Council on the Smith Mills Trail for information, as presented. CARRIED.

NEW BUSINESS:

COUNCIL

Management

Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C665-16(11/23/16)

RESOLUTION by Councillor Fletcher to accept the November 8, 2016, Management Team Activity Report, as presented.

CARRIED.

Worsley Walking
Path

Reeve Ruecker requested a discussion regarding the Worsley Walking path be added to today's meeting.

C666-16(11/23/16)

RESOLUTION by Reeve Ruecker to prepare a Proposal and advertise for the snow and ice removal on the Worsley and Cleardale Walking paths. CARRIED.

Water Options for
Rural Residents

Reeve Ruecker request a discussion regarding water options for rural residents.

C667-16(11/23/16)

RESOLUTION by Councillor Janzen to receive for information the discussion regarding non-potable water options for rural residents. CARRIED.

Wetlands

Councillor Frixel requested a discussion regarding the recent meeting with Thorsten Hebben, Alberta Environment and Parks on Wetlands.

C668-16(11/23/16)

RESOLUTION by Councillor Frixel to request that Thorsten Hebben, with Alberta Environment and Parks on Wetlands do a presentation in January for Clear Hills County residents on the implementation of the Alberta Wetland Policy (the Policy) for agricultural producers. CARRIED.

Reeve Ruecker recessed the meeting at 11:13 a.m.

Reeve Ruecker reconvened the meeting at 11:20 a.m.

Jake Klassen,
Cleardale Community
Enhancement Society

Deputy Reeve Johnson requested a discussion regarding a donation to be made in honor of Jake Klassen to the Cleardale Community Enhancement Society.

C669-16(11/23/16)

RESOLUTION by Councillor Fletcher to table the discussion regarding a donation to be made in honor of Jake Klassen to the Cleardale Community Enhancement Society. CARRIED.

Species at Risk

Councillor Svederus requested a discussion regarding Species at Risk Act.

C670-16(11/23/16)

RESOLUTION by Councillor Frixel to table the discussion regarding Species at Risk Act until the next Regular Council meeting. CARRIED.

Reeve Ruecker recessed the meeting at 11:43 a.m.
Reeve Ruecker reconvened the meeting at 12:10 p.m.

Rental Equipment

Councillor Janzen requested a discussion regarding Rental Equipment.

C671-16(11/23/16)

RESOLUTION by Councillor Croy to receive the discussion regarding rental equipment for information. CARRIED.

AAMDC Follow-up

Reeve Ruecker requested a discussion regarding follow-up on the Fall AAMDC Convention.

C672-16(11/23/16)

RESOLUTION by Councillor Croy to draft thank you letters to the ministers and government departments that we had meetings with and receive the AAMDC Follow-up discussion for information. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(November 9, 2016,
to November 23,
2016)

A list of expenditures for Clear Hills County for the period of November 9, 2016, to November 23, 2016, is provided for Council's review.

C673-16(11/23/16)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of November 9, 2016 to November 23, 2016 for a total of \$475,913.27 (four hundred and seventy five thousand nine hundred and thirteen dollars and twenty seven cents).

CARRIED.

COMMUNITY
SERVICES

Library Funding
Policy No. 7006

Administration is recommending amendments to the Library Funding Policy 7006 to include the additional \$500 per local library funding that was approved in Resolution C551-16(10/11/16), and instead of releasing the \$8,000 in unconditional funding every second year release \$4,000 annually, so the libraries have a consistent funding flow to work with.

C674-16(11/23/16)

RESOLUTION by Deputy Reeve Johnson to adopt as presented Library Funding Policy 7006 that has been amended to include an additional \$500 in operating funds for local libraries that was approved in Resolution C551-16(10/11/16), and amending the bi-annual grant of \$8,000 for each of the libraries to an annual grant

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of \$4,000 to provide the libraries with consistent funding annually. CARRIED.

PUBLIC WORKS

Log Haul Route
Request

Council is presented with correspondence from Boucher Bros. Lumber Ltd. and DMI requesting approval to use local roads for log haul routes within Clear Hills County.

C675-16(11/23/16)

RESOLUTION by Councillor Fletcher to approve Boucher Bros. Lumber Ltd. and DMI's log haul route requests as presented. 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 Officers verbal report was reviewed.

C676-16(11/23/16)

RESOLUTION by Councillor Svederus to receive the information provided in the Chief Administrative Officer verbal report on November 23, 2016, for information, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C677-16(11/23/16)

RESOLUTION by Councillor Croy to receive the information provided in the Community Development Managers report on November 23, 2016, for information, 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.

C678-16(11/23/16)

RESOLUTION by Councillor Janzen to receive the information provided in the Public Works Managers report on November 23, 2016, for information, as presented. CARRIED.

COUNCIL

INFORMATION

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

C679-16(11/23/16)

RESOLUTION by Councillor Svederus to receive for information the correspondence presented at the November 23, 2016, Regular Council Meeting. CARRIED.

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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.

C680-16(11/23/16)

RESOLUTION by Councillor Croy to receive for information the November, December 2016, and January 2017 calendars, as presented.

Meeting	Date	Member
		CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the November 23, 2016, Regular Council Meeting at 12:43 p.m.

DATE_____
REEVE_____
DATE_____
CHIEF ADMINISTRATIVE OFFICER