

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, DECEMBER 13, 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)
Lori Jobson	Corporate Service Manager (CSM)
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**

C681-16(12/13/16)

RESOLUTION by Councillor Croy to adopt the agenda governing the December 13, 2016, Regular Council Meeting, with the addition of 7.a. 6. Stop sign change request, 7.a.7. Street light installation, and 7.a.8. Declaration of State of Agricultural Disaster response, as presented.
CARRIED.

**APPROVAL OF
MINUTES**

Previous
Meeting Minutes
C682-16(12/13/16)

RESOLUTION by Councillor Svederus to adopt the minutes of Regular Council Meeting November 23, 2016, as presented.
CARRIED.

**NEW BUSINESS:
COUNCIL**

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C683-16(12/13/16)

RESOLUTION by Councillor Janzen to accept the November 23, 2016, Management Team Activity Report, as presented.
CARRIED.

Species at Risk

Council is presented with information on Species at Risk that was tabled at the November 23, 2016, Regular Council meeting.

C684-16(12/13/16)

RESOLUTION by Councillor Frixel to receive the information provide on Species at Risk for information and bringing back

terms of reference for the Caribou Range Management Advisory Committee and invite a representative familiar with the Species at Risk Act, to attend a future Council meeting. CARRIED.

Worsley Seniors
Handi Bus

Reeve Ruecker would like a discussion regarding the maintenance and current condition of the 2002 Ford Chassis Worsley Handi-Bus.

C685-16(12/13/16)

RESOLUTION by Councillor Fletcher to approve the repairs to the 2002 Ford Chassis Worsley Handi-Bus. CARRIED.

Wetlands
Presentation

Council presented with a sample format for the requested presentation held by Thorsten Hebben, Director, Surface Water Policy Branch, Policy, and Planning Division for Alberta Environment and Parks to inform residents of the current and upcoming agricultural wetland policies. The length of presentation/conversation is entirely at Councils discretion – 45 minutes is typically sufficient, for the presentation with question period to follow.

C686-16(12/13/16)

RESOLUTION by Councillor Frixel to approve the date, times and locations for a presentation by Thorsten Hebben, Director, Surface Water Policy Water Policy Branch, Policy, and Planning Division for Alberta Environment and Parks to inform residents of the current and upcoming agricultural wetland policies. Tuesday, January 17th, 2017, Hines Creek – Dave Shaw Hall at 12:00 p.m. and Tuesday, January 17th, 2017 Cleardale School Gym at 5:00 p.m. CARRIED.

Reeve Ruecker recessed the meeting at 10:08 a.m.
Reeve Ruecker reconvened the meeting at 10:17 a.m.

DELEGATION

Cleardale
Co-operative Ltd

Representatives from the Cleardale Co-operative Ltd. were in attendance to request tax relief for the Cleardale Co-operative Ltd. 2016 Municipal taxes, at 10:15 a.m.

C687-16(12/13/16)

RESOLUTION by Deputy Reeve-Johnson to receive the delegation from the representatives of the Cleardale Co-operative Ltd. requesting tax relief for Cleardale Co-ops 2016 municipal taxes for information, and table this matter until later in the meeting. CARRIED.

Seniors Check in
Line

Kathleen Nakagawa and Connie Brazel, representatives of the Seniors Check in line were in attendance to give Council an update on the program at 10:30 a.m.

C688-16(12/13/16)

RESOLUTION by Councillor Fletcher to receive the delegation from the Seniors Check in line, updating Council on the program for information; and approve the request for \$7,500.00 (seven thousand five hundred dollars) for the 2017 operations of the

Seniors Check in line, with the funds to be allocated from the 2017 FCSS Budget. CARRIED.

Beyond Borders
Funding Request
Fairview Regional
Aquatic Centre

Council is presented with a request for funding from the Fairview Regional Aquatic Centre in the amount of \$40,000.00 to assist with phase 2 basin resurfacing.

Reeve Ruecker recessed the meeting at 11:30 a.m.
Reeve Ruecker reconvened the meeting at 12:00 p.m.

C689-16(12/13/16)

RESOLUTION by Councillor Svederus to approve a grant of \$7,500.00 (seven thousand five hundred dollars) to the Fairview Regional Aquatic Centre to assist with phase 2 basin resurfacing, funds to be allocated from the 2017 Operating budget. CARRIED.

Stop Sign Changes

Reeve Ruecker received a request to have the two stop signs at the intersection of Township Road 864 and Range Road 91 changed to yield signs at each corner of the intersection.

C690-16(12/13/16)

RESOLUTION by Deputy Reeve-Johnson to receive the request to have the two stop signs at the intersection of Township Road 864 and Range Road 91 changed to yield signs at each corner of the intersection. CARRIED.

Street Light
Installation

Councillor Janzen requested a discussion regarding installing street lights at the Cleardale Seniors Centre.

C691-16(12/13/16)

RESOLUTION by Councillor Fletcher to table the discussion regarding installing street lights at the Cleardale Seniors Centre to a future Council meeting. CARRIED.

Declaration of State
of Agricultural
Disaster Response

Council is presented with the response from the Honorable Minister Oneil Carlier to the November 10, 2016, letter that was sent regarding Clear Hills County's declaration of a state of Agricultural Disaster.

C692-16(12/13/16)

RESOLUTION by Councillor Croy to receive for information the response from Honorable Minister Oneil Carlier regarding Clear Hills County's declaration of a state of Agricultural Disaster. CARRIED.

C693-16(12/13/16)

RESOLUTION by Deputy-Reeve Johnson to raise the discussion regarding Cleardale Co-Operative Ltd. request for tax relief for Cleardale Co-Operative Ltd. 2016 municipal taxes for information. CARRIED.

C694-16(12/13/16)

RESOLUTION by Deputy-Reeve Johnson to approve a grant to the Cleardale Co-Operative Ltd. in the amount of \$8000.00 (Eight

thousand dollars) with funds to be allocated out of the rate stabilization reserve. Councillor Croy requested a recorded vote:

For	Against
Janzen	Svederus
Johnson	Croy
Fletcher	Ruecker
	Frixel
	DEFEATED.

CORPORATE
SERVICES

Accounts Payable
(November 24, 2016,
to December 13,
2016)

A list of expenditures for Clear Hills County for the period of November 24, 2016, to December 13, 2016, is provided for Council's review.

C695-16(12/13/16)

RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of November 24, 2016, to December 13, 2016, for a total of \$2,232,408.17 (two million two hundred and thirty-two thousand four hundred and eight dollars and seventeen cents)
CARRIED.

COMMUNITY
SERVICES

Ministers Response
To Spread of Weed
Concerns

Minister Carlier has responded to the letter of concern Council sent regarding the spread of noxious and prohibited noxious weeds due to movement of traffic, equipment, and people.

C696-16(12/13/16)

RESOLUTION by Deputy-Reeve Johnson to draft a letter of response to Minister Carlier regarding the spread of noxious and prohibited noxious weeds, pointing out concerns are not with immediate area, rather traffic, equipment and people. coming from outside the region and province.
CARRIED.

PUBLIC WORKS

Proceed to Tender
Tractor

Council to proceed with a tender for the purchase of a new tractor to be used for the mowing program.

C697-16(12/13/16)

RESOLUTION by Councillor Croy to proceed with a tender for the purchase of a new tractor to be used for the mowing program.
CARRIED.

Proceed to Tender

TUESDAY, DECEMBER 13, 2016

Mower

Council to proceed with a tender for the purchase of a new mower to be used for the mowing program.

C698-16(12/13/16)

RESOLUTION by Councillor Janzen to proceed with tender for the purchase of a new mower to be used for the mowing program. CARRIED.

Proceed to Tender
½ Ton Pickup Truck

Council to proceed to tender for the purchase of one new 1/2 Ton pickup truck.

C699-16(12/13/16)

RESOLUTION by Councillor Fletcher to proceed to tender for the purchase of one new 1/2 Ton pickup truck. CARRIED.

WRITTEN REPORTS

COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

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

C700-16(12/13/16)

RESOLUTION by Councillor Croy to receive the information provided in the verbal Councillors reports on meetings attended, for information, as presented. CARRIED.

Chief Administrative
Officer's Report

The Chief Administrative Officers verbal report was reviewed.

C701-16(12/13/16)

RESOLUTION by Councillor Janzen to receive the information provided in the Chief Administrative Officer verbal report on December 13, 2016, for information, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C702-16(12/13/16)

RESOLUTION by Councillor Svederus to receive the information provided in the Community Development Managers report on December 13, 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.

C703-16(12/13/16)

RESOLUTION by Councillor Croy to receive the information provided in the Public Works Managers report on December 13, 2016, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

C704-16(12/13/16)

RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the December 13, 2016, 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.

C705-16(12/13/16)

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

Meeting	Date	Member
FVSCP	Dec 14	Fletcher
Wetland Presentation	Jan TBA	All
		CARRIED.

CONFIDENTIAL
ITEM(S)

Legal

One legal item was discussed in camera.

C706-16(12/13/16)

RESOLUTION by Councillor Fletcher to go in camera at 1:26 p.m. CARRIED.

C707-16(12/13/16)

RESOLUTION by Councillor Croy to come out of camera at 1:33 p.m. CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the December 13, 2016, Regular Council Meeting at 1:34 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER