

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 28, 2024**

PRESENT

Amber Bean	Reeve
David Janzen	Deputy Reeve
Danae Walmsley	Councillor
Susan Hansen	Councillor
Jason Ruecker	Councillor
Nathan Stevenson	Councillor
Abe Giesbrecht	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Terry Shewchuk	Public Works Manager (PWM)

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C299-24(5-28-24)

RESOLUTION by Councillor Hansen to adopt the agenda governing the May 28, 2024 Regular Council Meeting, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Council Meeting Minutes

C300-24(5-28-24)

RESOLUTION by Councillor Walmsley to adopt the minutes of the May 17, 2024, Special Council Meeting, as presented. CARRIED.

C301-24(5-28-24)

RESOLUTION by Councillor Giesbrecht to adopt the minutes of the May 14, 2024, Regular Council Meeting, as amended. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Management activity report was reviewed.

Councillor Stevenson entered the meeting at 9:34 a.m.

C302-24(5-28-24)

RESOLUTION by Councillor Stevenson that the management activity report for May 14, 2024, be accepted, as presented. CARRIED.

Councillor Ruecker entered the meeting at 9:35 a.m.

TENDER OPENING:

Tender 2024-08
Hines Creek Fire
Department Turn
Out Gear

Council is presented with tenders to be opened for Tender 2024-08 Hines Creek Fire Department Turn Out Gear.

C303-24(5-28-24)

RESOLUTION by Councillor Hansen to open tenders for Tender 2024-08 Hines Creek Fire Department Turnout Gear, analyze results and bring back a recommendation to the next Council meeting. CARRIED.

Company	Amount for 13 sets
Brogan Fire and Safety	\$68,250.00

Tender 2024-09
Worsley Fire
Department
Turn Out Gear

Council is presented with tenders to be opened for Tender 2024-09 Worsley Fire Department Turn Out Gear.

C304-24(5-28-24)

RESOLUTION by Councillor Giesbrecht to open tenders for Tender 2024-09 Worsley Fire Department Turnout Gear, analyze results and bring back a recommendation to the next Council meeting. CARRIED.

Company	Amount for 12 sets
Brogan Fire and Safety	\$63,000.00

Councillor Reports

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

C305-24(5-28-24)

RESOLUTION by Councillor Ruecker to accept the Councillor Reports for information, as presented. CARRIED.

Township Road 845
West of Range Road
92 Graveling

Council is required to have a discussion regarding the graveling of Township Road 845 West of Range Road 92.

C306-24(5-28-24)

RESOLUTION by Reeve Bean to table the discussion regarding the graveling of Township Road 845 West of Range Road 92 until the next Regular Council Meeting. CARRIED.

Councillor Ruecker declared pecuniary interest and left the meeting at 9:58 a.m.

Continuing Education
Scholarship

Dawson Ruecker attended the May 7, 2024, Policy & Priority Meeting to discuss his Continuing Education Scholarship. Councillor Ruecker left the meeting as he declared Pet interest at 10:14 a.m.

C307-24(5-28-24)

RESOLUTION by Reeve Bean to deny the request to have Dawson Recker's December 15, 2023, scholarship application reconsidered. CARRIED.

Councillor Ruecker entered the meeting at 10:15 a.m.

Source Inspired

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Re-Branding Council is presented with information regarding hiring Source Inspired to do Re-Branding for Clear Hills County.

C308-24(5-28-24) **RESOLUTION by Reeve Bean to rescind motion C31-24(1-09-24) to hire Source Inspired with the re branding of Clear Hills County. CARRIED.**

Website- Loop Council is presented with a proposal from Loop (Websites for Municipalities) for review and discussion.

C309-24(5-28-24) **RESOLUTION by Councillor Giesbrecht to proceed with hiring Loop (Websites for Municipalities) for the design and hosting of the Clear Hills County website and set an annual budget for Website and Social Media Platforms at \$10,000.00. CARRIED.**

Worsley Community Centre Repainting Council is presented with two quotes for the repainting of the Worsley Community Centre.

C310-24(5-28-24) **RESOLUTION by Councillor Giesbrecht to award Kurt Furstenwerth's quote of \$16,220.00 plus GST for the repainting of the Worsley Community Centre, funds to be allocated from the Worsley Fire/Community Haul Building Reserve. CARRIED.**

Reeve Bean recessed the meeting at 10:43 a.m.
Reeve Bean reconvened the meeting at 10:50 a.m.

CORPORATE SERVICES

Accounts Payable
May 15, 2024,
to May 28, 2024

A list of expenditures for Clear Hills County for the period of May 15, 2024 to May 28, 2024 is provided for Council's review.

C311-24(5-28-24) **RESOLUTION by Councillor Walmsley that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 15, 2024, to May 28, 2024 for a total of \$446,726.00, with funds to be transferred from Long Term Investments. CARRIED.**

Policy 1126
Per Diem Payments

Policy 1126 – Per Diem Payments.

C312-24(5-28-24) **RESOLUTION by Reeve Bean that Council adopt Policy 1126 – Per Diem Payments to Council Members, as presented. CARRIED.**

Policy 1107 –
Honorarium Payment
to Council Members

Policy 1107 - Honorarium Payment to Council Members provides guidelines for the payment of a monthly honorarium to Council Members for the performance of their duties as elected officials.

C313-24(5-28-24) **RESOLUTION by Councillor Hansen that Council adopt Policy 1107 - Honorarium Payment to Council Members, as amended. CARRIED.**

Funding Request –
Whitelaw Agricultural
Society

The Whitelaw Agricultural Society is requesting funding to sponsor the pouring of a 55' x 14' concrete pad under the covered roof at the Whitelaw Agricultural Society Community Hall.

C314-24(5-28-24) **RESOLUTION by Councillor Walmsley to table the Whitelaw Agricultural Society funding request to sponsor the pouring of a 55' x 14' concrete pad under the covered roof at the Whitelaw Agricultural Society Community Hall, until more information has been received. CARRIED.**

COMMUNITY
Bylaw 282-24
Fire Bans

Council is presented with Bylaw No. 285-24 Fire Ban.

C315-24(5-28-24) **RESOLUTION by Councillor Stevenson to receive the review of Bylaw No. 285-24 Fire Ban for information, as presented. CARRIED.**

Policy 6313
Tradeshow
Groceries
& Door prizes

Council is presented with policy 6313 Tradeshow Groceries & Door prizes.

C316-24(5-28-24) **RESOLUTION by Councillor Walmsley to approve the amendments in Policy 6313 Tradeshow Groceries & Door prizes, as presented. CARRIED.**

PUBLIC WORKS
Whitelaw Transfer
Station Security
Services

Council is presented with proposals regarding providing security services at the Whitelaw Transfer Station.

C317-24(5-28-24) **RESOLUTION by Councillor Walmsley to accept Peace Country Surveillance's quote of \$770.00 plus monthly fee of \$65.00 for installing a security camera at the Whitelaw Transfer Station. CARRIED.**

Reeve Bean recessed the meeting at 11:42 a.m.
Reeve Bean reconvened the meeting at 12:15 p.m.

WRITTEN REPORTS
Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C318-24(5-28-24) **RESOLUTION by Reeve Bean to cancel the Policy & Priority Meeting scheduled for June 4, 2024. CARRIED.**

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C319-24(5-28-24) **RESOLUTION by Councillor Ruecker to receive the Chief Administrative Officer's report for information, as presented. CARRIED.**

Public Works
Manager's Report

Public Works Manager's Report

C320-24(5-28-24) **RESOLUTION by Councillor Giesbrecht to receive the Public Works Manager's report for information, as presented. CARRIED.**

COUNCIL
INFORMATION

Council is presented with correspondence, for information.

C321-24(5-28-24) **RESOLUTION by Councillor Hansen to receive the Council correspondence for information, as presented. CARRIED.**

CALENDARS

Council is presented with a calendar of upcoming meetings. This will aid administration in maintaining records and serve as a reminder for upcoming meetings for both the Council and administration.

C322-24(5-14-24) **RESOLUTION by Councillor Stevenson to accept for information May, June & July 2024 calendar updates of Councillor meetings for information, as presented.**

Date	Meeting	Attendee
June 28	NWSAR	Bean
		CARRIED.

CLOSED

Legal/Land

C323-24(5-28-24) **RESOLUTION by Councillor Ruecker that Council closes the meeting to the public as per Section 27, of FOIP at 12:45 p.m. CARRIED.**

C324-24(5-28-24) **RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per Section 27, of FOIP at 12:56 p.m. CARRIED.**

C325-24(5-28-24) **RESOLUTION by Councillor Stevenson to receive the discussion regarding the legal matter for information, as presented. CARRIED.**

DELEGATION:

Hines Creek End of
Steel Heritage
Museum Society

Hines Creek End of Steel Heritage Museum Society members were in attendance at 1:00 p.m. to have a discussion with Council regarding the End of Steel Heritage Museum.

C326-24(5-28-24) **RESOLUTION by Councillor Ruecker to receive the delegation from the Hines Creek End of Steel Heritage Museum Society for information and bring back to a future Policy & Priority Meeting. CARRIED.**

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ADJOURNMENT

Reeve Bean adjourned the May 28, 2024 Regular Council Meeting at 1:37 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER