

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 13, 2024**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, August 13, 2024, at 9:30 a.m. in the Council Chambers, County Office, 313 Alberta Avenue Worsley, Alberta.

CALL TO ORDER

1. AGENDA

2. MINUTES:

Previous: Regular Council Meeting Minutes, July 23, 2024.....	2
Previous: Policy & Priority Meeting Minutes, August 6, 2024.....	7

4. DELEGATION(S)

a. Many Islands Recreational Development Society 10:05 a.m.	9
b. Maskwa Medical Centre 10:30 a.m.	10

5. PUBLIC HEARING

6. TENDER OPENING

a. 2024-P10 Running Lake Campground Sanding and Refinishing	25
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7. NEW BUSINESS

a. COUNCIL

1. Management Team Activity Report	26
2. Councillor Reports	36
3. Town of Fairview Funding Request	37
4. Alberta & Federal Resources/Grants	50

b. CORPORATE SERVICES

1. Accounts Payable.....	51
2. June Financial Report	66
3. Policy HRP 5:09 – Long Term Service Recognition	77
4. Funding Request Many Islands Rec. Dev. Society.....	82

c. COMMUNITY SERVICES

1. Clear Hills Annual BBQ Analysis	94
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d. PUBLIC WORKS

1. Eight Mile (Eureka River) Water Well	95
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8. WRITTEN REPORTS:

1. Chief Administrative Officer's Report.....	98
2. Public Works Manager's Report	99

9. COUNCIL INFORMATION (Including Correspondence)..... 101

10. CALENDARS..... 104

11. CLOSED MEETING ITEMS

12. ADJOURNMENT

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 23, 2024**

PRESENT	Amber Bean David Janzen Abe Giesbrecht Danae Walmsley Susan Hansen Nathan Stevenson Jason Ruecker	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Terry Shewchuk	Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM)
ABSENT		
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C400-24(7-23-24)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the July 23, 2024 Regular Council Meeting, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C401-24(7-23-24)	RESOLUTION by Councillor Giesbrecht to adopt the minutes of the July 9, 2024, Regular Council Meeting, as amended. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C402-24(7-23-24)	Management activity report was reviewed. RESOLUTION by Councillor Hansen that the management activity report for July 9, 2024, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C403-24(7-23-24)	RESOLUTION by Deputy Reeve Janzen to accept the Councillor Reports for information, as presented. CARRIED.	
C404-24(7-23-24)	RESOLUTION by Reeve Bean to draft a resolution for RMA regarding including coyotes to the Wildlife Damage Compensation Program to be added to the August 9, 2024, Zone 4 meeting agenda. CARRIED.	

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REGULAR COUNCIL MEETING
TUESDAY, JULY 23, 2024

Town of Fairview
Funding Request
Fairview Regional
Aquatic Centre

Council is presented with a request for funding from the Town of Fairview to assist in the capital projects at the Fairview Regional Aquatic Centre.

C405-24(7-23-24)

RESOLUTION by Councillor Giesbrecht to table the Town of Fairview request for funding for the Fairview Regional Aquatic Centre until we receive more information. CARRIED.

Fire Ban Bylaw
Meeting Date & Time

Council is requested to schedule a meeting to discuss the Clear Hills County Fire Ban Bylaw.

C406-24(7-23-24)

RESOLUTION by Councillor Ruecker to schedule a Policy & Priority meeting in November to discuss the Clear Hills County Fire Ban Bylaw. CARRIED.

Intermunicipal
Collaboration
Framework –
Saddle Hills County

Council is presented with the Intermunicipal Collaboration Framework Agreement between Clear Hills County and Saddle Hills County for approval.

C407-24(7-23-24)

RESOLUTION by Deputy Reeve Janzen that Council adopts the Intermunicipal Collaboration Framework agreement between Clear Hills County and Saddle Hills County, as presented. CARRIED.

Peace River School
Division – Trades
Training Program

Council is presented with the requested information from the Peace River School Division regarding a breakdown of the costs associated to the Trades Training Program.

C408-24(7-23-24)

RESOLUTION by Reeve Bean to approve a three-year annual conditional grant of \$70,000.00 to the Peace River School Division for their Trades Training Program, covering the years 2024 through 2026. Funding for each year is contingent upon the submission of Clear Hills County supplied annual reports and must be invoiced prior to the Clear Hills County year end. With the 2024 contribution being funded as follows; \$45,000.00 be allocated from the 2024 Operating budget and the remaining \$25,000.00 to come from the Rate Stabilization. CARRIED.

C409-24(7-23-24)

RESOLUTION by Councillor Walmsley to request Council attend a delegation at an upcoming Peace River School Trustee Board meeting to discuss the Trades Training Program. CARRIED.

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REGULAR COUNCIL MEETING
TUESDAY, JULY 23, 2024

Reeve Bean recessed the meeting at 10:48 a.m.
Councillor Stevenson entered the room at 10:40 a.m.
Reeve Bean reconvened the meeting at 10:55 a.m.

Appointment of Weed
Inspectors

Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. Council is requested to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County weed inspectors for 2024.

C410-24(7-23-24)

RESOLUTION by Deputy Reeve Janzen to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County weed inspectors for 2024 as per Section 7 of the Weed Control Act. CARRIED.

Appointment of Pest
Inspectors

Pest Control inspectors are required to be appointed as per Section 10 of the Agricultural Pests Act. Council is requested to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County pest inspectors for 2024.

C411-24(7-23-24)

RESOLUTION by Councillor Hansen to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County pest inspectors for 2024 as per Section 10 of the Agricultural Pests Act. CARRIED.

Policy 6302
Agricultural
Improvement

Council is presented with a draft of Policy 6302 Agricultural Improvement Policy with proposed amendments as recommended by the Agricultural Service Board.

C412-24(7-23-24)

RESOLUTION by Deputy Reeve Janzen to adopt the recommended changes to Policy 6302 Agricultural Improvement Policy, as presented. CARRIED.

Policy 6303 Pest
Control

Council is presented with a draft of Policy 6303 Pest Control Policy with proposed amendments as recommended by the Agricultural Service Board.

C413-24(7-23-24)

RESOLUTION by Reeve Bean to adopt the recommended changes to Policy 6303 Pest Control Policy, as presented. CARRIED.

Policy 6310 Rental
Equipment

Council is presented with a draft of Policy 6310 Rental Equipment Policy with proposed amendments as recommended by the Agricultural Service Board.

C414-24(7-23-24)

RESOLUTION by Councillor Giesbrecht to adopt the recommended changes to Policy 6310 Rental Equipment Policy, as amended. CARRIED.

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TUESDAY, JULY 23, 2024

Policy 6313
Tradeshow
Groceries &
Door Prizes

Council is presented with a draft of Policy 6313 Tradeshow Groceries & Door Prizes with proposed amendments as recommended by the Agricultural Service Board.

C415-24(7-23-24)

RESOLUTION by Deputy Reeve Janzen to adopt the recommended changes to Policy 6313 Tradeshow Groceries & Door Prizes, as amended. CARRIED.

Councillor Ruecker left the meeting at 11:02 a.m.

Alberta's slaughtering
licences

Council is presented with information on Alberta's slaughtering licences.

C416-24(7-23-24)

RESOLUTION by Councillor Stevenson to accept the information on Alberta's slaughtering licences for information, as presented. CARRIED.

CORPORATE
SERVICES

Accounts Payable
July 10, 2024 to
July 23, 2024

A list of expenditures for Clear Hills County for the period of July 10, 2024 to July 23, 2024 is provided for Council's review.

C417-24(7-23-24)

RESOLUTION by Councillor Stevenson that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 10, 2024, to July 23, 2024 for a total of \$174,958.82. CARRIED.

Funding Request
Whitelaw Agricultural
Society

The Whitelaw Agricultural Society is requesting grant funding of \$1,000.00 to assist with the pouring of a 55' x 14' concrete pad under the covered roof at the Whitelaw Agricultural Society Community Hall.

C418-24(7-23-24)

RESOLUTION by Councillor Walmsley to approve a general grant to the Whitelaw Agricultural Society in the amount of \$1,000.00 to assist with the pouring of a 55' x 14' concrete pad under the covered roof at the Whitelaw Agricultural Society Community Hall with funds to be allocated from the Rate Stabilization Reserve. CARRIED.

COMMUNITY

No items

PUBLIC WORKS

No items

WRITTEN REPORTS

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Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C419-24(7-23-24)

RESOLUTION by Councillor Walmsley to receive the Chief Administrative Officer's report for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 11:44 a.m.
Reeve Bean reconvened the meeting at 12:08 p.m.

Public Works
Manager's Report

Public Works Manager's Report

C420-24(7-23-24)

RESOLUTION by Councillor Giesbrecht to receive the Public Works Manager's report for information, as presented. CARRIED.

COUNCIL
INFORMATION

Council is presented with general information of interest.

C421-24(7-23-24)

RESOLUTION by Councillor Hansen to receive the Council Information 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.

C422-24(7-23-24)

RESOLUTION by Reeve Bean to accept for information July, August and September 2024 calendar updates of Councillor meetings for information, as presented.

Date	Meeting	Attendee
Sept 13	MMSA	Bean
Sept 21	PLS	Bean
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the July 23, 2024 Regular Council Meeting at 12:54 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 6, 2024**

PRESENT	Amber Bean David Janzen Danae Walmsley Susan Hansen Jason Ruecker	Reeve Deputy Reeve Councillor Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Terry Shewchuk	Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM)
ABSENT	Abe Giesbrecht Nathan Stevenson	Councillor Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:44 a.m.	
<u>ACCEPTANCE OF AGENDA</u> P423-24(8-06-24)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the August 6, 2024 Policy & Priority Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Clean Energy Improvement Program	Council is presented with information on the Clean Energy Improvement Program.	
P424-24(8-06-24)	RESOLUTION by Councillor Hansen to recommend to Council that a section be added to the Clear Hills County Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups. CARRIED.	
North Peace Housing Foundation	Council requested a discussion regarding the North Peace Housing Foundation. Councillor Ruecker entered the meeting at 10:10 a.m.	
P425-24(8-06-24)	RESOLUTION by Councillor Walmsley to receive the discussion regarding North Peace Housing Foundation for information and bring back for further discussion to a future meeting. CARRIED. Reeve Bean recessed the meeting at 10:53 a.m. Reeve Bean reconvened the meeting at 11:00 a.m.	
Wildlife Damage Compensation Program – RMA Resolution	Council requested a discussion and draft resolution to put forward at the upcoming RMA Zone 4 Meeting regarding adding Coyotes to the Wildlife Damage Compensation Program.	

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POLICY & PRIORITY MEETING
TUESDAY, AUGUST 6, 2024

P426-24(8-06-24)

RESOLUTION by Reeve Bean to approve the draft RMA Zone 4 Meeting resolution regarding adding Coyotes to the Wildlife Damage Compensation Program, as amended. CARRIED.

Long Service Award Policies

Council requested a review and discussion regarding the current Long Service Award Policies.

P427-24(8-06-24)

RESOLUTION by Reeve Bean to recommend Council bring back Policy HRP 5:09 Long Term Service Recognition Policy with the following amendments with an increase of 50% to each service anniversary value and reword the options to read and/or. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the August 6, 2024 Policy & Priority Meeting at 11:47 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Many Islands Board 10:05 a.m.
File:	11-02-02

DESCRIPTION:

Members of the Many Islands Recreational Development Society will be in attendance regarding a funding request.

ATTACHMENT:

Funding Request/information included under Corporate Services

RESOLUTION by..... to receive the delegation from the Many Islands Recreational Development Society for information and discuss the request later in todays meeting.

Initials show support - Reviewed by:	Manager:	CAO:
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION - Maskwa Medical Center (Canada) Inc. 10:30 a.m.
File:	11-02-02

DESCRIPTION:

Maskwa Medical Center (Canada) Inc. will be in attendance to give a presentation to Council.

ATTACHMENT:

Presentation

RESOLUTION by..... to receive the delegation from Maskwa Medical Center (Canada) Inc. for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:





CLEAR HILLS COUNTY

Clear Hills County
August 13, 2024

Presented By:



MASKWA
Medical Center

www.maskwamedical.ca

1

Who We Are

Improving the quality of life and health outcomes for Northwestern Alberta.

Maskwa is an **innovative, Alberta-based, not-for-profit registered charity** committed to accelerating the process and improving access to medical specialists and family physicians.

Any surplus funds from the tenancy of the building will be reinvested into research and education.



2

Why Maskwa?

Maskwa is a Cree word, meaning **bear**.

In Cree culture, the **bear** is an important symbol representing **good medicine** and a powerful spirit used in traditional ceremony.



3

A “Made in Alberta” Solution

The Peace Region is one of the **best places in the world** to live, work and raise a family...

Yet our residents have **poor health outcomes**, our healthcare system is **bogged down**, and our valued health care professionals are **tired and frustrated**.... **And that’s just plain wrong.**

Led by residents of the Peace Region, Maskwa is brought together by a shared common goal of **improving health outcomes for northern communities.**



4

Maskwa Board Members

- Ken Drysdale – Chair
- Rhonda Side – Vice Chair
- Brent Hoyseth – Treasurer
- Sherry Drysdale – Secretary
- Charles Longmate – President
- Alison Gustafson
- Wayne Drysdale
- Tab Pollock
- Donna Koch
- Nan Swanston
- Mark Malekoff
- Rob Neil
- Todd Strang
- Desiree Mearon
- Megan Stone
- Dr. Hugo Bertozzi
- Dan Steinke



5

Fully Funded Services

There are **NO** fees charged to patients.

Maskwa Clinic will be funded through an innovative ARP arrangement with the Government of Alberta and philanthropic initiatives. Specialists will be salaried based on 5 DAYS a week, 8 AM to 5 PM.

The financial & operational performance of Maskwa is overseen by its Board of Directors and is **accountable to the Government of Alberta** for its billing to the Alberta Health Care Insurance Plan (AHCIP) for the services of physicians and specialists in the diagnosis of diseases and its use of other public funds to provide services.



6



7

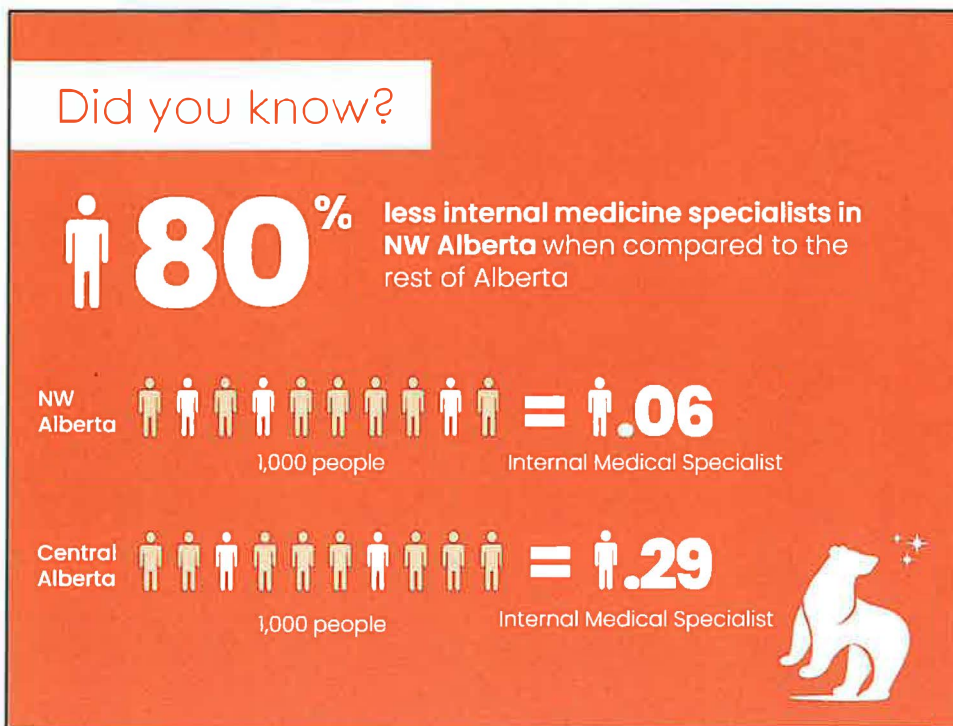
Changing Health Outcomes

DO YOU KNOW?
The time frame to see a specialist

Year	Waiting Time (weeks)
1993	3.6
2023	17.2

Patients requiring a specialist visit for a new illness or condition between 2009 and 2013 had to wait longer than 3 months*. The average time Alberta patients wait for a referral by a general practitioner to seeing a specialist has grown from 3.6 weeks in 1993 to 13.3 weeks in 2020*.

8



9

Benefits to the Peace Region

The new, innovative, not-for-profit model will **help the Peace Region** in 3 key ways:

- 1** Improve access to specialists and quality of care for patients in the region
- 2** Not only help retain, but also attract Doctors to the area
- 3** No overall increase in health care costs for the healthcare system – will reduce long term health care costs



10

Changing Health Outcomes

Our goal is to get patients set up with a treatment plan within 10 days of walking through the Center's doors.

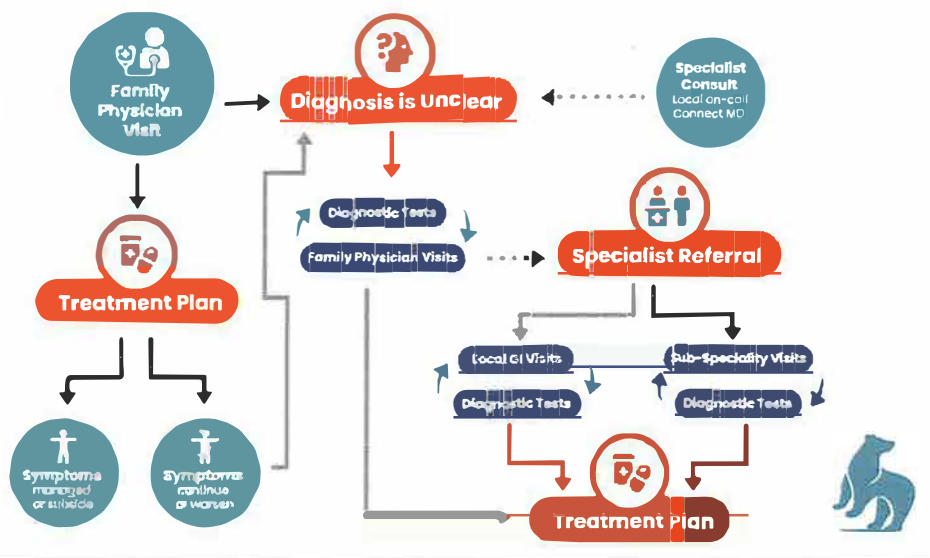
Maskwa vows to ensure patients **do not get stuck in the referral cycle** by using virtual conferencing technology.

This process philosophy will **save time and money for patients and caregivers** related to taking time away from work, travel and accommodation expenses.

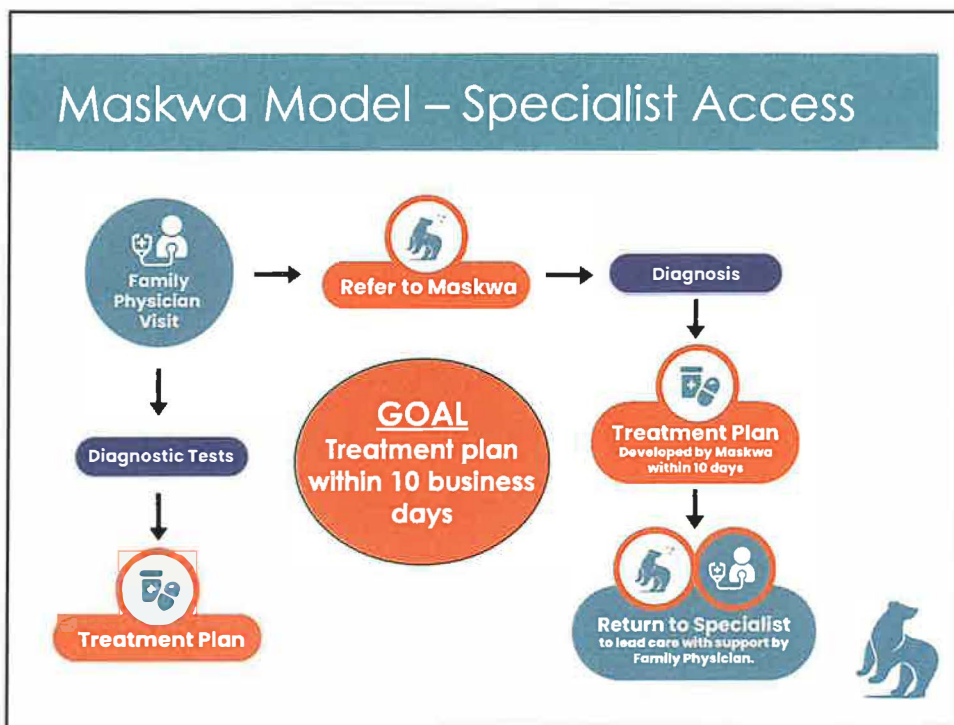


11

Current Model – Specialist Access



12



13



14



15



16

Education Partner

University of Alberta – Academic Teaching Clinic

First Floor – University of Alberta Academic Teaching Clinic

- 22,000 sq ft of teaching space within the Maskwa Medical Center
- 20 RESIDENCY STUDENTS onsite, 10 first-year and 10 in the second-year residency program, graduating 10 second-year students as Physicians into NW Alberta communities per year.
- Each Graduated Family Physician will have the training to see between 900 – 1100 patients per year in the community in which they work.



17

Northwestern Polytechnic

** Formerly
known as GPRC*

- Maskwa is currently finalizing a 60-year long term lease agreement on NWP land in front of hospital.
- **Tremendous opportunity for NWP medical students** to work closely with the University of Alberta Faculty of Family Medicine.
- Collaboration with the Maskwa Medical Center and its partners on training and employment opportunities for NWP graduates will **keep our talent in the region.**
- Having NWP, the University of Alberta and the Maskwa Specialist Clinic in northern, rural communities will **truly benefit us all.**



18

Future Medical School Opportunities

Recruit rural + Train rural = Retain rural

- Maskwa Medical Center is a key partner in training for medical program and will house the teaching clinic for medical students and Family medicine residents.
- Clinic will have up to 10 Family doctors and extended hours of practice including evenings and weekends to reduce pressures on Emergency Departments.
- Focus of Northern Alberta Medical Program (NAMP) is to recruit students from rural AB & BC, train them in Grande Prairie & Northern communities, and then they will stay in practice in the Northern communities. We know this works based on Prince George BC model where 75% of graduates are practicing in rural and regional communities.



19

Medical School & Residency

Two components of training to become a Doctor

1. Undergraduate Medical Education (medical school)

- Basic training to obtain a Medical Degree (MD) – 4 years
- Enrolling up to 30 medical students per year at NWP, starting Sept 2025.
- All 4 years of medical program delivered in GP & northern communities.

2. Residency Training

- Specialized training, after completing 4 years of Undergraduate Medical Education.
- Family medicine – 2 years
- Other specialties such as Surgery, Internal Medicine, Obstetrics require 4 -5 + years



20

Diagnosis & Referring Partners

University of Alberta & Family Physicians

- Through innovative technology and virtual conferencing technology, the Maskwa Clinic Specialists will collaborate with **panels of specialists** from across the Province or Western Canada for complicated conditions or concerning symptoms.
- Through referrals and a **collaborative team approach**, Physicians will work closely with the Maskwa Center to refer their challenging cases and get timely access to diagnosis.
- Working together with Physicians, the Maskwa Center will be finding ways to improve the case workload and hours worked for medical staff to **improve their quality of life in the region.**



21

Funding & Community Partners



City of Grande Prairie

\$50,000 in grant money to date
 \$500,000 grant for design & engineering – fall 2023
 Capital funding fall 2024 – \$3.5M (*Pending*)



County of Grande Prairie No. 1

\$25,000 in grant money to date
 \$500,000 grant for design & engineering – fall 2023
 Capital funding fall 2024 – \$3.5M (*Pending*)



Municipal District of Greenview

\$25,000 in grant money to date
 \$500,000 grant for design & engineering – fall 2023
 Capital funding fall 2024 – \$3.5M (*Pending*)



Northwestern Alberta Foundation

Partner in Community Engagement and Funding Programming



22

Funding & Community Partners

Cenovus

\$20,000 in donated money to date

Support the Girls

\$50,000 in donated money to date

Maskwa Board Members

\$400,000 in donated money to date

Over 25,000 volunteer hours to date by board members

Over 50,000km of travel for government and municipality presentations throughout Alberta



23

Where We Are At Today

- Design – 95% completed
- University of Alberta Long Term tenant agreement – In progress
- Northwestern Polytechnic Land Agreement – Near completion
- Building Contractor tender documents – Aug 1 – Sep 30, 2024
- EOI's for facility tenants – Released July 24, 2024
- Groundbreaking ceremony – Sept 2024
- Building construction to begin – Oct - Dec 2024
- Capital Fundraising – In progress
- Indigenous Consultations – Ongoing



24

Costs per Resident

The purpose of this section is to demonstrate how the capital cost, when broken down by a “per resident basis” is very small


\$35M
PROJECT CAPITAL COST
(Current Estimate with Contingency)

÷

207,716
NW ALBERTA RESIDENTS
(2023 Population)


=

\$168/resident
CAPITAL COST PER
NW ALBERTA RESIDENTS



25

How You Can Help




CLEAR HILLS COUNTY

Benefit the Peace Region in 5 key ways:

- Not only help retain, but also attract Doctors to the area
- Improve quality of care for patients in the region
- Employee retention for employers in the region due to improved access to healthcare
- No overall increase in healthcare costs for the health system
- Investment in research, education and healthcare in NW Alberta

3006 X \$170 = \$511,020

Clear Hills County 2021 Census Population per resident Investment



26



27

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Crystal Dei, Community Service Coordinator
Title:	OPEN PROPOSAL 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing
File:	71-10-34

DESCRIPTION:

Council is presented with proposals to be opened for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing

Proposals closed on August 09, 2024 at 4:00 p.m.

BACKGROUND:

C344-24(6-11-24) RESOLUTION by Councillor Hansen to proceed to request for proposal to have the Running Lake campground Day Use Shelter refinished. CARRIED.

BUDGET:

\$15,000.00

RECOMMENDED ACTION:

RESOLUTION by.....to open proposals for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing, analyze results and bring back a recommendation to the next Council meeting.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for July 23, 2024.

ATTACHMENTS:

- o Management Activity Report
- o Policy & Priority Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for July 23, 2024, be accepted, as presented.

Initials show support - Reviewed by: **Manager:** **CAO:** 



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		March 12, 2024		
C133-24	03/12/24	RESOLUTION by Deputy Reeve Janzen to award Tender 2024-02 Two New Sidearm/Swingarm Hitches to Flaman Sales and Rentals for the cash price amount of \$32,830.76 per sidearm/swingarm with no trade. The total cash price for the two sidearm/swingarm's is \$65,661.52, funds to be allocated from Common Services Vehicles and Equipment Reserve.CARRIED.	AG	Sept/Oct
C143-24	03/12/24	RESOLUTION by Deputy Reeve Janzen to approve the quote and proceed with Hydrogeological Consultants Ltd. for the engineering of the drilling, testing, and licensing of the 2024 Worsley Water Well at the Worsley Water Treatment Plant for the estimated cost of \$55,984.71, funds to be allocated from the Water Reserve. CARRIED.	PW	In works
C144-24	03/12/24	RESOLUTION by Councillor Stevenson to approve the quote and proceed with Darel Saville for the drilling and installation of the 2024 Worsley Water Well at the Worsley Water Treatment Plant for the estimated cost of \$272,885.00, funds to be allocated from the Water Reserve. CARRIED.	PW	In works
C148-24	03/12/24	RESOLUTION by Councillor Giesbrecht to proceed with the disposal of unit 65 New Holland tractor and the Worsley Water Treatment Plant air compressor at a future local auction, as presented. CARRIED.	AG	Next local auction
C158-24	03/12/24	RESOLUTION by Deputy Reeve Janzen to proceed with the land purchase for the proposed Cleardale subdivision/firehall as discussed. CARRIED.	PW	In works
		April 23, 2024		
C234-23	04/23/24	RESOLUTION by Councillor Walmsley to award the Tender No. CA0004766.1010 for Bridge File No. 71273 to Szmata Projects Ltd. for the amount of \$571,265.00, funds to be allocated from the Bridge Reserve. CARRIED.	PW	August
		May 14, 2024, Regular Council Meeting		



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C287-24	05/14/24	RESOLUTION by Deputy Reeve Janzen to award Goodon Industries Ltd.'s quote of \$126,500.00 for the Cleardale Firehall building material supply and construction, funds to be allocated from the Fire Reserve. CARRIED.	PW	Building Ordered
C288-24	05/14/24	RESOLUTION by Councillor Ruecker to include the access road North of Township Road 854 for approximately 1,250 meters to access NW-29-85-7 W6M in the 2025 Multi Year Capital Plan and proceed with a wetland assessment. CARRIED.	PW	In works
		June 11, 2024		
C334-24	06/11/24	RESOLUTION by Deputy Reeve Janzen to approve the request for a meeting with the Village of Hines Creek. CARRIED.	EA	August 19
C342-24	06/11/24	RESOLUTION by Councillor Hansen award Tender 2024-08 Hines Creek Firefighter Turnout Gear to Brogan for the amount of \$68,250.00 plus GST, with \$56,500,00 being allocated from the 2024 Operating Budget and the balance from the Fire Reserve. CARRIED.	CC	In works
C343-24	06/11/24	RESOLUTION by Deputy Reeve Janzen to award Tender 2024-09 Worsley Firefighter Turnout Gear to Brogan for the amount of \$63,000.00 plus GST, with \$53,000,00 being allocated from the 2024 Operating Budget and the balance from the Fire Reserve. CARRIED.	CC	In Works
C344-24	06/11/24	RESOLUTION by Councillor Hansen to proceed to request for proposal to have the Running Lake campground Day Use Shelter refinished. CARRIED.	CC	Posted Opens Aug 13
C349-24	06/11/24	RESOLUTION by Reeve Bean to approve Deputy Reeve Janzen and the alternate to the PAC Committee attend the Alberta Forest Products Association AGM and Conference September 25-27, 2024. CARRIED.	EA	Deputy Reeve Janzen Registered
		June 25, 2024		
C357-24	06/25/24	RESOLUTION by Councillor Hansen to proceed with the disposal of the Clear Hills County office furniture at a future local auction. CARRIED.	AG	Next local auction



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = EA-Executive Assistant/CAO, PW=Public Works, CS=Corporate Services
CC=Community Coordinator, AG=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C359-24	06/25/24	RESOLUTION by Councillor Ruecker to table the Whitelaw Agricultural Society's funding request and request additional information. CARRIED.	CS	July 23
		July 9, 2024		
C394-24	07/09/24	RESOLUTION by Councillor Ruecker to award Tender Contract No. CA0017315.7623 for the road construction of Range Road 64 to 1666321 AB Ltd. for the amount of \$338,018.80, funds to be allocated from the Road Construction Reserve. CARRIED.	PW	In works
C395-24	07/09/24	RESOLUTION by Councillor Stevenson to award Tender Contract No. CA0003928.8340 for the road construction of Range Road 124 to MDP Oilfield Services Ltd. for the amount of \$489,457.50, funds to be allocated from the Road Construction Reserve. CARRIED.	PW	In works
C396-24	07/09/24	RESOLUTION by Councillor Giesbrecht to approve WSP Canada Inc. to perform all the engineering associated with the construction of approximately 1,250 meters of new local road on Range Road 75 North of Township Road 854, with having the tendered project include a 50% material and 50% performance bond, for the engineering estimate of \$119,977.00, funds to be allocated from the road construction reserve. CARRIED.	PW	In works
		July 23, 2024		
C404-24	07/23/24	RESOLUTION by Reeve Bean to draft a resolution for RMA regarding including coyotes to the Wildlife Damage Compensation Program to be added to the August 9, 2024, Zone 4 meeting agenda. CARRIED.	EA	Zone 4 August 9th
C405-24	07/23/24	RESOLUTION by Councillor Giesbrecht to table the Town of Fairview request for funding for the Fairview Regional Aquatic Centre until we receive more information. CARRIED.	EA	August 13
C406-24	07/23/24	RESOLUTION by Councillor Ruecker to schedule a Policy & Priority meeting in November to discuss the Clear Hills County Fire Ban Bylaw. CARRIED.	EA	November



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = EA-Executive Assistant/CAO, PW=Public Works, CS=Corporate Services
CC=Community Coordinator, AG=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C407-24	07/23/24	RESOLUTION by Deputy Reeve Janzen that Council adopts the Intermunicipal Collaboration Framework agreement between Clear Hills County and Saddle Hills County, as presented. CARRIED.	EA	Updated
C408-24	07/23/24	RESOLUTION by Reeve Bean to approve a three-year annual conditional grant of \$70,000.00 to the Peace River School Division for their Trades Training Program, covering the years 2024 through 2026. Funding for each year is contingent upon the submission of Clear Hills County supplied annual reports and must be invoiced prior to the Clear Hills County year end. With the 2024 contribution being funded as follows; \$45,000.00 be allocated from the 2024 Operating budget and the remaining \$25,000.00 to come from the Rate Stabilization. CARRIED.	EA	Letter Drafted
C409-24	07/23/24	RESOLUTION by Councillor Walmsley to request Council attend a delegation at an upcoming Peace River School Trustee Board meeting to discuss the Trades Training Program. CARRIED.	EA	In waiting
C410-24	07/23/24	RESOLUTION by Deputy Reeve Janzen to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County weed inspectors for 2024 as per Section 7 of the Weed Control Act. CARRIED.	AG	
C411-24	07/23/24	RESOLUTION by Councillor Hansen to appoint Carter Clay, Cassandra Kamphuis, Gauge Janzen, Gracie Drew, and Chloe Berg as the Clear Hills County pest inspectors for 2024 as per Section 10 of the Agricultural Pests Act. CARRIED.	AG	
C412-24	07/23/24	RESOLUTION by Deputy Reeve Janzen to adopt the recommended changes to Policy 6302 Agricultural Improvement Policy, as presented. CARRIED.	AG	
C413-24	07/23/24	RESOLUTION by Reeve Bean to adopt the recommended changes to Policy 6303 Pest Control Policy, as presented. CARRIED.	AG	



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = EA-Executive Assistant/CAO, PW=Public Works, CS=Corporate Services
CC=Community Coordinator, AG=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C414-24	07/23/24	RESOLUTION by Councillor Giesbrecht to adopt the recommended changes to Policy 6310 Rental Equipment Policy, as amended. CARRIED.	AG	
C415-24	07/23/24	RESOLUTION by Deputy Reeve Janzen to adopt the recommended changes to Policy 6313 Tradeshow Groceries & Door Prizes, as amended. CARRIED.	AG	
C418-24	07/23/24	RESOLUTION by Councillor Walmsley to approve a general grant to the Whitelaw Agricultural Society in the amount of \$1,000.00 to assist with the pouring of a 55' x 14' concrete pad under the covered roof at the Whitelaw Agricultural Society Community Hall with funds to be allocated from the Rate Stabilization Reserve. CARRIED.	CS	
August 6, 2024 Policy & Priority				
P424-24	08/06/24	RESOLUTION by Councillor Hansen to recommend to Council that a section be added to the Clear Hills County Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups. CARRIED	EA	August 13
P425-24	08/06/24	RESOLUTION by Councillor Walmsley to receive the discussion regarding North Peace Housing Foundation for information and bring back for further discussion to a future meeting. CARRIED.	EA	
P426-24	08/06/24	RESOLUTION by Reeve Bean to approve the draft RMA Zone 4 Meeting resolution regarding adding Coyotes to the Wildlife Damage Compensation Program, as amended. CARRIED.	EA	Zone 4 Aug 9
P427-24	08/06/24	RESOLUTION by Reeve Bean to recommend Council bring back Policy HRP 5:09 Long Term Service Recognition Policy with the following amendments with an increase of 50% to each service anniversary value and reword the options to read and/or. CARRIED.	CS	August 13
November 17, 2021				
C114-22	03/08/22	RESOLUTION by Deputy Reeve Janzen to approve an unconditional grant of \$450,000.00 for 2022, and a 3-year commitment of \$300,000.00 for 2023, 2024	CDM	2022✓ 2023✓ 2024✓



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		and 2025, to the Village of Hines Creek to assist with operating expenses. CARRIED.		2025
		March 21, 2024		
C150-24	03/12/24	RESOLUTION by Councillor Stevenson to approve WSP Canada Inc.'s engineering estimate of \$87,834.00 for the construction of approximately 1000 meters of a new local road on Range Road 25 South of Township 832, with the funds to be allocated from the Road Construction Reserve. CARRIED.	PW	Tender Not awarded due to budgetary reasons
C151-24	03/12/24	RESOLUTION by Reeve Bean to approve WSP Canada Inc.'s engineering estimate of \$86,404.00 for the construction of approximately 1000 meters of a new local road on Range Road 124 North of Township 840, with the funds to be allocated from the Road Construction Reserve. CARRIED.	PW	awarded
		March 27, 2024		
C134-24	03/12/24	RESOLUTION by Councillor Hansen to award Tender 2024-03 Tractor to Fosters Agri-World for \$155,000.00. This price includes a trade-in allowance of \$90,000.00 for Unit 66 Case IH L765, contingent upon its value remaining unchanged at time of delivery as per the agreement, funds to be allocated from Common Services Vehicles and Equipment Reserve.CARRIED.	AG	Spring 2025
C309-24	05/28/24	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.	EA	In Works
ITEMS IN WAITING				
C66-15	01/13/15	RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner.CARRIED.	CSM	January 14, 2030



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		February 18, 2021		
C171-23	03/28/23	RESOLUTION by Councillor Hansen that this Council authorizes the destruction of 2019 and 2020 monthly reconciliation reports, 2014 and 2015 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2016. CARRIED.		
		February 2024		
C647-23	11/28/23	RESOLUTION by Councillor Giesbrecht to notify Mackenzie Municipal Services Agency (MMSA) in writing that Clear Hills County will be ending its contracted services with them as of December 31, 2024.CARRIED.	EA	Letter Sent
P666-23	(12-05-23)	RESOLUTION by Councillor Ruecker to recommend Council change the contracted grader life cycle to 12 years and adopt a clause in the grader contracts that offers an up to 3 year life cycle extension to be granted by Council motion when in a consecutive term. CARRIED. CARRIED.	PW	Spring 2025
C128-24	03/12/24	RESOLUTION by Reeve Bean to include the civic rural address to all tax notices starting in 2025.CARRIED.	CS	
C271-24	05/14/24	RESOLUTION by Councillor Hansen that this Council authorizes the destruction of 2021 monthly reconciliation reports, 2016 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2017. CARRIED.	CS	
C203-24	04/09/24	RESOLUTION by Deputy Reeve Janzen to approve a conditional grant to the Worsley Chamber of Commerce of \$3,500.00 for a 13x13 ft granary gazebo on Lot P Plan 802KS with the requirements as follows: All Alberta Transportation and required permits completed, A maintenance agreement entered with Clear Hills County, including a report with the complete design & specifications of the gazebo and all Municipal Planning Development obligations fulfilled. Funds to be allocated from the Economic Development Reserve. CARRIED.	CS	In waiting



Management Team

Activity Report for July 23, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C361-24	06/25/ 24	RESOLUTION by Councillor Ruecker to approve a conditional grant of \$10,000.00 for the Worsley Agricultural Society's tobogganing hill & outdoor skating pond project. The approval is contingent upon the Society adhering to all regulations and obtaining clearance from the appropriate environment department before any funds are released. Funds to be allocated from the Rate Stabilization Reserve. CARRIED.	CS	In waiting

Policy & Priority Update

Activity Report for August 6, 2024

Active Items

Completed Items:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

Motion & Date	Dept.	Policy & Priority Items	Notes
C273-22 (05-24-22)	EA	Eureka, Hines Creek & Cleardale entered into an agreement to manage and run the Open-Air Markets. Issues involving vender insurance.	Ag Societies are short volunteers/
P666-23(12-05-23)	PW	RESOLUTION by Councillor Ruecker to recommend Council change the contracted grader life cycle to 12 years and adopt a clause in the grader contracts that offers an up to 3-year life cycle extension to be granted by Council motion when in a consecutive term. CARRIED.	March 2025
P674-23(12-05-23)	EA	RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the nurse practitioner incentives to the December 12, 2023, Regular Council Meeting. CARRIED.	In waiting
P118-24(03-04-24)	EA	RESOLUTION by Councillor Walmsley to request a meeting with MLA, Todd Loewen to discuss county-related concerns. CARRIED.	Request sent – waiting for a date
C645-2311/28/23	Reeve Bean	RESOLUTION by Reeve Bean to draft a letter for the Peace Libraries within Clear Hills County requisition boundaries, regarding legislative requirements and funding opportunities. CARRIED.	In waiting
C337-24(6-11-24)	EA	RESOLUTION by Councillor Hansen to table the discussion regarding the Clean Energy Improvement Program until a future Policy & Priority Meeting. CARRIED.	August P&P
June 11, 2024	EA	Long Term Service Awards	August P&P
June 11, 2024	EA	Discussion regarding Coyote Bount	Zone 4 Aug 9 mtg Resolution Drafted
June 11, 2024	EA	Beautification Awards/Youth Awards	Sept P&P
June 11, 2024	EA	Hines Creek Museum	Sept P&P
July 2024	EA	Alberta Innovates	Sept P&P
July 2024	EA	Branding/logo	After website launch
July 2024	EA	Marketing Position	On going
July 2024	EA	Natural Gas Generation of power	Sept P&P
P425-24(8-06-24)	EA	RESOLUTION by Councillor Hansen to recommend to Council that a section be added to the Clear Hills County Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups. CARRIED.	In waiting

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	COUNCIL MONTHLY REPORTS
File:	11-02-02

DESCRIPTION:

Council reviews meetings attended and monthly reports.

BACKGROUND / PROPOSAL:

A chance to update all of Council and administration on any Council appointed Meetings attended, additional meetings, and Council Monthly Reports.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.... receive the written and or verbal Councillor monthly reports for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Town of Fairview Funding Request-Fairview Regional Aquatic Centre
File:	11-02-02

DESCRIPTION:

Council is presented with a request for funding from the Town of Fairview to assist in the capital projects at the Fairview Regional Aquatic Centre.

Total Project Cost - \$105,140.20
Amount Requested - 20% = \$21,028.04

C405-24(7-23-24) RESOLUTION by Councillor Giesbrecht to table the Town of Fairview request for funding for the Fairview Regional Aquatic Centre until we receive more information. **CARRIED.**

ATTACHMENT:

Information regarding request
Town of Fairview – Request for funding Fairview Regional Aquatic Centre
Background information

RESOLUTION by.....

Initials show support - Reviewed by:	Manager:	CAO:	
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Bonnie Morgan

From: Daryl Greenhill <cao@fairview.ca>
Sent: August 2, 2024 1:26 PM
To: Bonnie Morgan
Cc: Allan Rowe
Subject: RE: Town of Fairview Funding Request- Fairview Regional Aquatic Centre

Hi Bonnie

This is a different project. Last year the project was the structural beam and structural supports that hold the roof up over the slide portion of the building. This year is the refurbishing of the slide stairs and slide supports. The refurbishing includes stripping the paint then assess metal condition and replace any required metal. Repaint along with new tiles on the stairs.

Please let me know if there is any further information I can provide.

Regards,

Daryl Greenhill
CAO, Town of Fairview

From: Bonnie Morgan <Bonnie@clearhillscounty.ab.ca>
Sent: Thursday, August 1, 2024 1:02 PM
To: Daryl Greenhill <cao@fairview.ca>
Cc: allan@clearhillscounty.ab.ca
Subject: Town of Fairview Funding Request- Fairview Regional Aquatic Centre

Hi Daryl,

Council is seeking additional information regarding your request for funding for the Fairview Regional Aquatic Centre's water slide stairs and support structures. Could you please clarify if this is a separate project from the one Council funded 20% of in December 2022? If it is a different project, please provide details on what the current project entails and how it differs from the originally funded project.

Thank you.

Bonnie Morgan | Executive Assistant to CAO and Council

Clear Hills County Box 240 Worsley, AB T0H 3W0 | Ph: (780)-685-3925 ext. 120 | Cell: (780)-834-7171 | Fax: (780)-685-3960
bonnie@clearhillscounty.ab.ca | www.clearhillscounty.ab.ca



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Town of Fairview
P.O. Box 730, Fairview, Alberta T0H 1L0
Provincial Building, 101, 10209 – 109 Street
Phone: 780-835-5461 Fax: 780-835-3576
Email: cao@fairview.ca Web: www.fairview.ca

July 4, 2024

Clear Hills County
P.O Box 240
Worsley, AB
T0H 3W0

Re: 2024 Capital project support for the Fairview Regional Aquatic Centre

Dear Reeve Bean and Council

The Town of Fairview and Clear Hills County have benefited from several regional relationships. We feel that the Town of Fairview is an integral part of providing a variety of recreational opportunities for the region that the citizens of several municipalities have benefit from, and recreational options are an important aspect in elevating quality of life.

In the past 11 years the Aquatic Centre has required \$1,166,593 in capital projects for necessary upgrades and renovations. These capital projects have included a new roof, basin repair, Hot water heaters, boiler replacement, diving board, lighting upgrades, structural beam along with some required upgrades due to regulation changes. Clear Hills County has provided \$62,500 towards these projects.

We are doing the second phase of the two-year project, this phase includes the refurbishing of the water slide stairs and slide supporting structures. The project has been awarded for a cost of \$105,140.20. The proposed project construction timelines are from September 3 until October 25, 2024.

The Town is requesting that Clear Hills County council supports by partnering for 20% of the cost of this required project, for \$21,028.04. As a regional stakeholder, with a substantial user base, we feel this is a fair request. Clear Hills County support will benefit the timely completion of the Aquatic Centre project, ensuring the facility remains open and operating for Clear Hills County residents to enjoy.

We look forward to a continued partnership with Clear Hills County so that we can deliver quality recreational programs to your residents. If you would like further details on the project and cost breakdowns, please contact our CAO, Daryl Greenhill at 780-835-9857 or cao@fairview.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read "Gordon MacLeod".

Gordon MacLeod
Mayor, Town of Fairview



REQUEST FOR DECISION

Date: April 2, 2024

To: Mayor and Council

From: Daryl Greenhill

Re: Aquatic Centre Stairs and Slide Support Refurbishment

Background:

The 2024 interim capital budget has \$150,000 allocated for the refurbishment of the Aquatic Centre stairs and slide support system. The project includes the removal of all painted services, replacement of tiles, removal of rust, repair/replacement of damaged metal and the recoat of all metal surfaces.

The Request for proposal closed on March 29, 2024 with only one proposal received. Chalex Construction Ltd. is a Spruce Grove based company with extensive experience in renovations and positive references. They have a proposed construction timeline of September 3 – October 11th.

Financial:

Chalex Construction Ltd. has provided the following proposal:

Base Quotation for all stair and support system paint removal and recoat **\$88,618.20**

With Consulting to include engineering for review and design for metal replacement
\$105,140.20

Structural steel is not included in the base price.

Recommendation:

That Council awards the proposal to Chalex Construction Ltd. with the inclusion of the consulting cost.

Council Options:

1. That Council authorizes administration to proceed with recommendation.
2. To award with only the base quotation
3. To not proceed with the project in 2024.

A handwritten signature in blue ink, appearing to read "Daryl Greenhill", is written over a horizontal line.

Submitted by:

Daryl Greenhill

Chief Administration Officer

Town of Fairview Payment History

2001-06-15	Sirolli 3 Year Fund Agreement	10,000.00
2002-02-25	Sirolli Deficit	3,826.44
2003-05-21	Fairview Aquatic Center Donation	150,000.00
2005-10-03	Cascade Bottle System	4,815.00
2007-01-10	Fairview & District Ambulance	9,901.83
2010-01-21	Beyond Borders Grant (rock wall?)	20,000.00
2010-02-28	Medical Clinic Expansion	36,666.67
2012-04-30	Medical Clinic Cost Sharing	13,960.00
2012-08-31	Economic Dev/Airport	8,000.00
2015-10-31	Pool Resurfacing Grant	15,000.00
2018-01-11	Fairview Pool Phase 2 Resurfacing	7,500.00
2023-12-31	Fairview Pool Waterslide Repair Contribution	40,000.00

Fairview Aquatic Center Total (2003-Present): 212,500.00



Town of Fairview
P.O. Box 730, Fairview, Alberta T0H 1L0
Provincial Building, 101, 10209 – 109 Street
Phone: 780-835-5461 Fax: 780-835-3576
Email: cao@fairview.ca Web: www.fairview.ca

March 22, 2024

Clear Hills County
P.O Box 240
Worsley, AB
T0H 3W0

Re: Motion of Town of Fairview Council regarding Aquatic Centre Support

Dear Reeve Bean and Council,

This letter is to inform Clear Hills County Council of a recent motion made by the Town of Fairview Council.

Motion: 190324 7.2 by Councillor Chris Laue

That council authorize administration to provide the attached information business card to Clear Hills County residents that attend the Aquatic Centre, for the next 6 months.

Sincerely,

A handwritten signature in black ink, appearing to read "Daryl Greenhill", is written over a light blue horizontal line.

Daryl Greenhill
CAO, Town of Fairview

**Are YOU a
Clear Hills County
Resident?**

Did you know?

- Clear Hills County does not contribute funds towards the operating of the Aquatic Centre
- Approx. 20% usage from CHC residents
- 2024 operational deficit before municipal transfers is \$523,108
- 20% of that is \$105,000
- CHC support of \$105,000 will reduce the need to increase user rates

**We recommend you
speak with your
local elected
representative
for Clear Hills County!**

Fairview Regional
**Aquatic
Centre**

Fairview Regional Aquatic Centre

DAY RATES

Preschool (4-5)	\$1.75
Youth (6-17)	\$4.00
Adult (18-59)	\$6.00
Senior (60+)	\$4.00
Family*	\$14.00

*Note: Family consists of two care provider adults & their dependent children under the age of 18 that reside in the same residence

SEASON PASS

	1 MONTH	3 MONTHS	6 MONTHS	12 MONTHS
Preschool (4-5)	\$17.50	\$38.75	\$62.00	\$105.00
Youth (6-17)	\$40.00	\$100.00	\$160.00	\$240.00
Adult (18-59)	\$60.00	\$150.00	\$240.00	\$360.00
Senior (60+)	\$40.00	\$100.00	\$160.00	\$240.00
Family*	\$140.00	\$350.00	\$560.00	\$840.00

Bonnie Morgan

From: Allan Rowe
Sent: May 31, 2023 6:52 AM
To: Bonnie Morgan
Subject: FW: Capital Support for the Fairview Regional Aquatic Center

From: Daryl Greenhill <cao@fairview.ca>
Sent: Tuesday, May 30, 2023 1:20 PM
To: Allan Rowe <Allan@clearhillscounty.ab.ca>
Subject: RE: Capital Support for the Fairview Regional Aquatic Center

Hi Allan

Here is what we have put together in response to your request. If you are still looking for further information or this is not the information that was intended, please let me know.

1. What are all current funding sources for the Aquatic Center?
Funding sources include, user fees (drop in and programming), sponsorship and transfers from municipalities. Summer student grants,
2. What grants have been applied for to assist with the operation and capital improvements to the Aquatic Center over the past 10 years?
The Town regularly applies for small operating grants to cover summer student jobs like STEP program but it's not guaranteed and depends on many factors. For last three years we got it only once for \$2,000 for STEP and up to \$3,000 for other grants. In the past GPRC donated \$25,000 for operations but stopped in 2020 (last time in 2020). We also applied to FCSS board in the past to run additional programs like extra activities and supplies for Junior Lifeguard Club but they are not in favor of supporting due to limited funding available and high demand for funding from other community groups.

For the capital portion, since 2012 we got only one grant restricted for the Aquatic Centre from other organizations, and it was for a Chlorination System upgrade. Most of the available grants for recreation facilities are "green" grants to make upgrades for energy efficiency. The projects that have been done to the facility have been to replace aging infrastructure. Before 2012 we did get a "green" grant to upgrade the lighting system.

3. What has the total revenue been for each of the last 5 years from users?

2022	2021	2020	2019	2018
114,146	68,703	26,454	99,462	109,504

Please note that 2020 and 2021 were covid restricted years with limited operations.

4. How are building cost distributed with other users? (ie fitness center)
Currently there are almost no shareable costs with a Fitness Centre except for the reception which are split 50/50 (receptionists wages is the biggest expense there). Currently we are able to separate the actual costs between buildings (even insurance, utilities, maintenance, etc.).
Depreciation expenses are not included in any operational expenses.
Management expenses (Director's salaries, office, etc) and portion of Admin expenses are not included either.

5. Bids close June 13 and will be presented to council for consideration June 20th.

Daryl Greenhill, CLGM
CAO
Town of Fairview
P: 780-835-5461 F: 780-835-3576

From: Allan Rowe <Allan@clearhillscounty.ab.ca>
Sent: Thursday, May 25, 2023 8:05 AM
To: Daryl Greenhill <cao@fairview.ca>
Subject: Capital Support for the Fairview Regional Aquatic Center

Council tabled this item and are asking for additional information to assist them in making a decision. The additional information that Council is looking for is listed below

What are all current funding sources for the Aquatic Center?

What grants have been applied for to assist with the operation and capital improvements to the Aquatic Center over the past 10 years?

What has the total revenue been for each of the last 5 years from users?

How are building costs distributed with other users? (ie fitness center)

When will tender results be available for information to the public and County?

If you require any clarification on these questions feel free to give me a call

Thank you

Allan



Town of Fairview
P.O. Box 730, Fairview, Alberta T0H 1L0
Provincial Building, 101, 10209 – 109 Street
Phone: 780-835-5461 Fax: 780-835-3576
Email: cao@fairview.ca Web: www.fairview.ca

May 18, 2023

Clear Hills County
P.O Box 240
Worsley, AB
T0H 3W0

Re: Capital project support for the Fairview Regional Aquatic Centre

Dear Reeve Bean and Council

The Town of Fairview and Clear Hills County have benefited from several regional relationships. We feel that the Town of Fairview is an integral part of providing a variety of recreational opportunities for the region that the citizens of several municipalities have benefit from, and recreational options are an important aspect in elevating quality of life.

In the past 10 years the Aquatic Centre has required \$733,911 in capital projects for necessary upgrades and renovations. These capital projects have included a new roof, basin repair, Hot water heaters, boiler replacement, diving board, lighting upgrades, along with some required upgrades due to regulation changes. Clear Hills County has provided \$22,500 towards these projects.

In its 20th year of operation, the Aquatic Centre is now facing its largest and most complicated project to date. This project includes the replacement of the water slide stairs, replacement of a structural roof beam and structural posts, which are linked to the Water Slide roof. As well as the replacement of the chemical room floor. The Tenders for the project are scheduled to go to Council June 20th for council consideration. The project construction timelines are from September 5 until October 31, 2023. The initial project cost estimates for this project are \$678,500.

Fairview Town council is requesting that Clear Hills County council supports by partnering for 1/3 (one-third) of the cost of this required project, which based on initial estimates, that may be approximately \$226,167. As a regional stakeholder, with a substantial user base, we feel this is a fair request. Clear Hills County support will benefit the timely completion of the Aquatic Centre project, ensuring the facility remains open and operating for Clear Hills County residents to enjoy.

We look forward to a continued partnership with Clear Hills County so that we can deliver quality recreational programs to your residents. If you would like further details on the project and cost breakdowns, please contact our CAO, Daryl Greenhill at 780-835-9857 or cao@fairview.ca.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon MacLeod".

Gordon MacLeod
Mayor, Town of Fairview

----- *Community of Choice in the Peace Country* -----

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Alberta & Federal Government Resources and Grants
File:	11-02-02

DESCRIPTION:

Council is presented with a follow up item from the Tuesday, August 6, 2024 Policy & Priority Meeting regarding adding a section to the Clear Hills County Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups.

P424-24(8-06-24) RESOLUTION by Councillor Hansen to recommend to Council that a section be added to the Clear Hills County Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups. CARRIED.

ATTACHMENT:

RESOLUTION by..... to include a section in the Clear Hills County Monthly Newsletter and website showcasing available Alberta and Federal government resources/grants for individuals and groups.

Initials show support - Reviewed by:	Manager:	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Finance – Accounts Payable
File:	12-03-02

DESCRIPTION:

A list of expenditures for Clear Hills County for the period of July 24, 2024 to August 13, 2024 is provided for Council's review.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

RESOLUTION by... that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 24, 2024 to August 13, 2024 for a total of \$375,514.26.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	7/24/24	8/13/24		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount																																																
ARMELLA-GORDON TRENT	029446	8/13/24	\$398.75																																																
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DHL	029459	8/13/24	\$181.70
Invoice Description	Invoice Number	Invoice Amount	
Water Sample Shipping	10981073	\$52.61	
Water Sample Shipping	10989604	\$129.09	
DRIEDGER PAUL	029460	8/13/24	\$425.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PD02-081324	\$425.00	
FEHR TIRECRAFT LTD.	029461	8/13/24	\$73.50
Invoice Description	Invoice Number	Invoice Amount	
Tire Repair Unit 63-88	63601	\$73.50	
FOSTER'S AGRI-WORLD	029462	8/13/24	\$507.89
Invoice Description	Invoice Number	Invoice Amount	
Parts Unit 63-23	P0724102	\$201.18	
Parts Unit 63-23/Freight	P0741202	\$306.71	
FRESON BROS-FAIRVIEW	029463	8/13/24	\$1,195.35
Invoice Description	Invoice Number	Invoice Amount	
Food for BBQ	072424	\$1,195.35	
FRIESEN ABE	029464	8/13/24	\$1,095.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AF02-081324	\$1,095.00	
FRIESEN ADAM	029465	8/13/24	\$365.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AF08-081324	\$365.00	
FRIESEN LAVERNE	029466	8/13/24	\$164.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	LF02-081324	\$164.00	
FRIESEN RUDY	029467	8/13/24	\$172.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	RF02-081324	\$172.00	
FRIESEN, MATTHEW	029468	8/13/24	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	MF04-081324	\$200.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRIESEN, NICHOLAS	029469	8/13/24	\$468.75
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	NF01-081324	\$468.75	
FURSTENWERTH KURT	029470	8/13/24	\$17,031.00
Invoice Description	Invoice Number	Invoice Amount	
Community Center Painting	24-10	\$17,031.00	
GAUGLER WILLIAM	029471	8/13/24	\$847.49
Invoice Description	Invoice Number	Invoice Amount	
Tax Overpayment Refund	072924	\$847.49	
GNB	029472	8/13/24	\$8,531.25
Invoice Description	Invoice Number	Invoice Amount	
Portable Bridge Agreement #723	550323	\$8,531.25	
GOVERNMENT OF ALBERTA	029473	8/13/24	\$53.66
Invoice Description	Invoice Number	Invoice Amount	
Cleardale T.S. Annual Lease	0006026054	\$53.66	
GRADE PRO CONTRACTING LTD.	029474	8/13/24	\$38,621.15
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	1267	\$10,799.26	
Cleardale GB07	1269	\$12,006.25	
Whitelaw GB15	1270	\$6,956.26	
Whitelaw GB15	1268	\$8,859.38	
GREAT WEST MEDIA	029475	8/13/24	\$1,395.83
Invoice Description	Invoice Number	Invoice Amount	
Newsletter Printing	GWM14220	\$1,395.83	
GREEN PIPER PEST CONTROL	029476	8/13/24	\$2,100.00
Invoice Description	Invoice Number	Invoice Amount	
Rodent Control - Office & Shop	5042	\$2,100.00	
GREGG DISTRIBUTORS CO. LTD(FAI	029477	8/13/24	\$56.83
Invoice Description	Invoice Number	Invoice Amount	
Parts Unit 63-88	036-352064	\$56.83	
GROSS MARKUS	029478	8/13/24	\$281.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	MG02-081324	\$281.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
H & G MASON HOLDINGS	029479	8/13/24	\$10,809.75
Invoice Description	Invoice Number	Invoice Amount	
Approach Construction	2017	\$1,937.25	
Approach Construction	2016	\$1,711.50	
Approach Construction	2015	\$1,869.00	
Approach Construction	2014	\$1,869.00	
Approach Construction	2013	\$1,554.00	
Approach Construction	2012	\$1,869.00	
HACH SALES & SERVICE CANADA LP	029480	8/13/24	\$2,530.50
Invoice Description	Invoice Number	Invoice Amount	
Regeant, Chlorine & Freight	358847	\$2,530.50	
HICKOK RUEBEN	029481	8/13/24	\$546.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	RH01-081324	\$546.50	
HIEBERT, PETER	029482	8/13/24	\$340.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PH02-081324	\$340.00	
HITECH BUSINESS SYSTEMS LTD.	029483	8/13/24	\$852.08
Invoice Description	Invoice Number	Invoice Amount	
Copier Service Agreement	1755733	\$96.32	
Copier Service Agreement	1755734	\$288.97	
Copier Service Agreement	1759974	\$155.37	
Copier Service Agreement	1759975	\$311.42	
HOFFMAN AMIE	029484	8/13/24	\$159.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AH03-081324	\$159.00	
HOFFMAN HENRY	029485	8/13/24	\$772.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	HF01-081324	\$772.50	
HOFFMAN, HENRY CHRISTOPHER	029486	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	HH03-081324	\$50.00	
HOSTETTLER FRITZ	029487	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	82358-072424	\$50.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HYDROGEOLOGICAL CONSULTANTS LT	029488	8/13/24	\$11,150.06
Invoice Description	Invoice Number	Invoice Amount	
WWTP Well Engineering	30608	\$11,150.06	
IRWIN, CODY	029489	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83041-071524	\$50.00	
JANZEN ANTONEO	029490	8/13/24	\$124.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AJ02-081324	\$124.00	
JANZEN, PAULUS	029491	8/13/24	\$184.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PJ02-081324	\$184.00	
JANZEN, PHILLIP	029492	8/13/24	\$126.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PJ03-081324	\$126.00	
JOBSON GEORGE	029493	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83280-072224	\$50.00	
KING JUSTIN	029494	8/13/24	\$291.25
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JK01-081324	\$291.25	
KONRATT ERVIN	029495	8/13/24	\$150.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83043-071524	\$50.00	
Rental Deposit Refund	83345-072924	\$100.00	
KRAUSE, ELIZABETH	029496	8/13/24	\$75.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	EK02-081324	\$75.00	
MACKENZIE MUNICIPAL SERVICES A	029497	8/13/24	\$725.00
Invoice Description	Invoice Number	Invoice Amount	
Subdivision App-Cldl Upgrades	071824	\$725.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MAD DOG CRESTING	029498	8/13/24	\$4,916.31
Invoice Description	Invoice Number	Invoice Amount	
FF Years Of Service Awards	47498	\$853.81	
FF Years of Service Awards	9461	\$412.13	
Envelopes & Rental Books	9481	\$2,893.37	
Grader Beat Report Books	9438	\$757.00	
MARTENS, PETER	029499	8/13/24	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PM03-081324	\$40.00	
MARTIN DYLAN	029500	8/13/24	\$405.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	DM04-081324	\$405.00	
MOHR JAYMIE	029501	8/13/24	\$115.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JM05-081324	\$115.00	
MUELLER JONATHAN	029502	8/13/24	\$331.25
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JM03-081324	\$331.25	
NEUDORF, KEVIN	029503	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83259-071924	\$50.00	
OBRIGEWITCH STACEY	029504	8/13/24	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	S002-081324	\$40.00	
PEACE SURVEILLANCE SYSTEMS	029505	8/13/24	\$223.13
Invoice Description	Invoice Number	Invoice Amount	
Security Camera Service Work	0505	\$223.13	
PETERS ABRAM	029506	8/13/24	\$399.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AP02-081324	\$399.50	
PETERS BERNHARD	029507	8/13/24	\$382.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	BP05-081324	\$382.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
PETERS FRANK	029508	8/13/24	\$386.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	FP01-081324	\$386.00	
PETERS JOHAN	029509	8/13/24	\$247.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JP04-081324	\$247.00	
PETERS JOSEPH	029510	8/13/24	\$434.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JP01-081324	\$434.00	
PETERS PHILIP	029511	8/13/24	\$382.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	PP03-081324	\$382.00	
PETERS, ABRAHAM	029512	8/13/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83363-073124	\$50.00	
PETERS, WILLIAM	029513	8/13/24	\$270.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	WP01-081324	\$270.00	
PETTY CASH	029514	8/13/24	\$36.50
Invoice Description	Invoice Number	Invoice Amount	
Replenish Petty Cash	073124	\$36.50	
PITNEY BOWES	029515	8/13/24	\$106.12
Invoice Description	Invoice Number	Invoice Amount	
Postage Meter Lease	3202407459	\$106.12	
PRAIRIE DISPOSAL LTD.	029516	8/13/24	\$11,371.50
Invoice Description	Invoice Number	Invoice Amount	
Additional Hauling	0000727433	\$6,037.50	
Recycle Bin Maintenance	0000727615	\$5,334.00	
PROGRADE SERVICES LTD.	029517	8/13/24	\$23,546.25
Invoice Description	Invoice Number	Invoice Amount	
Mont GB03	4363	\$10,237.50	
Mont GB03	4380	\$13,308.75	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
RELIANCE ASSESSMENT CONSULTANT	029518	8/13/24	\$6,835.50
Invoice Description	Invoice Number	Invoice Amount	
August Assessment Services	117-080124	\$6,835.50	
ROAMING TRANSPORT	029519	8/13/24	\$8,867.78
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0519	\$8,867.78	
ROCKY MOUNTAIN EQUIPMENT	029520	8/13/24	\$4,500.67
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 63-67	W20425	\$1,836.48	
R&M Unit 63-23	W20614	\$2,664.19	
ROCKY MOUNTAIN PHOENIX	029521	8/13/24	\$8,726.59
Invoice Description	Invoice Number	Invoice Amount	
Pump Serv & Test - Unit 63-06	IN030812	\$2,091.30	
Oil/R&M/Inspect Unit 63-04	IN030813	\$520.51	
Oil/R&M/Pump Test Unit 63-07	IN030814	\$2,339.57	
R&M Unit 63-07	IN030815	\$1,163.24	
Oil/R&M/Pump Test Unit 63-29	IN030816	\$2,141.57	
R&M/Inspect Unit 63-05	IN030817	\$470.40	
RUECKER JASON	029522	8/13/24	\$190.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JR04-081324	\$190.00	
SAVILLE DRILLING LTD.	029523	8/13/24	\$78,750.00
Invoice Description	Invoice Number	Invoice Amount	
WWTP Well Drilling	5637	\$78,750.00	
SEEBACH JASON	029524	8/13/24	\$286.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JS04-081324	\$286.00	
SHARNA'S OPEN CAMP	029525	8/13/24	\$1,417.50
Invoice Description	Invoice Number	Invoice Amount	
Council/BBQ Set Up Lunches	627	\$1,417.50	
SHEWCHUK, GERALD	029526	8/13/24	\$997.50
Invoice Description	Invoice Number	Invoice Amount	
Haul Unit 63-67	1940	\$997.50	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
SIGNS BY LORI	029527	8/13/24	\$1,512.00
Invoice Description	Invoice Number	Invoice Amount	
Fire Ban/Closed Signs	14001	\$1,512.00	
SKERRATT, CLAYTON AND ANN	029528	8/13/24	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
July Janitorial Services	223277	\$1,950.00	
SORENSEN WELDING LTD.	029529	8/13/24	\$787.50
Invoice Description	Invoice Number	Invoice Amount	
Clean Culvert - Stoney Lake Rd	1683	\$787.50	
STEWART, STEVEN	029530	8/13/24	\$184.75
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	SS03-081324	\$184.75	
TRINUS TECHNOLOGIES INC.	029531	8/13/24	\$5,814.55
Invoice Description	Invoice Number	Invoice Amount	
August Service Agreement #57	7919	\$5,814.55	
ULINE CANADA	029532	8/13/24	\$1,851.96
Invoice Description	Invoice Number	Invoice Amount	
New Coffee Pot for Lunch Room	14468109	\$1,851.96	
URE RYAN	029533	8/13/24	\$8,531.25
Invoice Description	Invoice Number	Invoice Amount	
Running & Stoney Lk Caretaker	082939	\$8,531.25	
VAULT MEDIA	029534	8/13/24	\$3,675.00
Invoice Description	Invoice Number	Invoice Amount	
Move Up Magazine Advertising	1273	\$1,837.50	
Move Up Magazine Advertising	1315	\$1,837.50	
WALMSLEY BLAIR	029535	8/13/24	\$79.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	BW02-081324	\$79.00	
WALMSLEY EDWARD	029536	8/13/24	\$1,061.25
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	EW01-081324	\$1,061.25	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
WILD ELECTRIC LTD.	029537	8/13/24	\$1,074.60
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon Water Fill Repair	36805	\$1,074.60	
WOLFE GIERHARDT	029538	8/13/24	\$163.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	GW01-081324	\$163.00	
WOLFE JOHAN	029539	8/13/24	\$234.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	JW06-081324	\$234.00	
WOLFE, CORNELIUS	029540	8/13/24	\$246.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	CW03-081324	\$246.00	
WORSLEY GRAVEL SUPPLY LTD.	029541	8/13/24	\$1,948.96
Invoice Description	Invoice Number	Invoice Amount	
Approach Installation	5022	\$357.00	
Approach Installation	5020	\$1,120.26	
Approach Installation	8155	\$471.70	
WYCLIFFE ENTERPRISES LTD.	029542	8/13/24	\$14,437.50
Invoice Description	Invoice Number	Invoice Amount	
Eureka GB13	896	\$14,437.50	
ZACHARIAS ABRAHAM	029543	8/13/24	\$431.25
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AZ03-081324	\$431.25	
ZACHARIAS ANTON	029544	8/13/24	\$276.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	AZ05-081324	\$276.00	
ZACHARIAS DERICK	029545	8/13/24	\$241.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	DZ02-081324	\$241.00	
ZACHARIAS GERHARD	029546	8/13/24	\$46.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	GZ02-081324	\$46.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ZACHARIAS HEINRICH	029547	8/13/24	\$201.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	HZ02-081324	\$201.00	
ZACHARIAS HENRY	029548	8/13/24	\$432.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	HZ01-081324	\$432.00	
ZACHARIAS WILLIAM	029549	8/13/24	\$397.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	WZ03-081324	\$397.00	
ZACHARIAS, BEN	029550	8/13/24	\$299.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Quarter Fire Honorarium	BZ01-081324	\$299.00	
	Report Total		\$375,514.26

Ranges: From: To: From: To:
 Cheque Number First Last Cheque Date 7/24/24 8/13/24
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
029446	ARMELLA-GORDON	TRENT ARMELLA-GORDON	8/13/24	ATB	PMCHQ00001269	\$398.75
029447	B&EHOME01	B & E HOME HARDWARE	8/13/24	ATB	PMCHQ00001269	\$814.57
029448	BIGEASY	BIG EASY WELDING LTD.	8/13/24	ATB	PMCHQ00001269	\$735.00
029449	BJORNSONS	SAWYER BJORNSON	8/13/24	ATB	PMCHQ00001269	\$200.00
029450	BOSCHWICK01	BOSCHWICK CONTRACTING	8/13/24	ATB	PMCHQ00001269	\$18,673.23
029451	BOUNDARY	BOUNDARY LAKE SAND & GRAVEL LT	8/13/24	ATB	PMCHQ00001269	\$10,452.13
029452	BRAUER01	ERNIE BRAUER	8/13/24	ATB	PMCHQ00001269	\$618.75
029453	BROWNLEE01	BROWNLEE LLP	8/13/24	ATB	PMCHQ00001269	\$2,898.00
029454	CALR01	CAL-R CONTRACTING LTD.	8/13/24	ATB	PMCHQ00001269	\$26,302.50
029455	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	8/13/24	ATB	PMCHQ00001269	\$10,550.62
029456	CLIFF01	CLIFF'S STEAMING	8/13/24	ATB	PMCHQ00001269	\$609.00
029457	D'EECKENBRUGGE	JEAN D'EECKENBRUGGE	8/13/24	ATB	PMCHQ00001269	\$132.00
029458	DEIC	CRYSTAL DEI	8/13/24	ATB	PMCHQ00001269	\$150.00
029459	DHL01	LOOMIS EXPRESS	8/13/24	ATB	PMCHQ00001269	\$181.70
029460	DRIEDGERPA	PAUL DRIEDGER	8/13/24	ATB	PMCHQ00001269	\$425.00
029461	FEHR14	FEHR TIRECRAFT LTD.	8/13/24	ATB	PMCHQ00001269	\$73.50
029462	FOSTERS	FOSTER'S AGRI-WORLD	8/13/24	ATB	PMCHQ00001269	\$507.89
029463	FRESON	FRESON BROS-FAIRVIEW	8/13/24	ATB	PMCHQ00001269	\$1,195.35
029464	FRIESEN05	ABE FRIESEN	8/13/24	ATB	PMCHQ00001269	\$1,095.00
029465	FRIESENAD	ADAM FRIESEN	8/13/24	ATB	PMCHQ00001269	\$365.00
029466	FRIESENLA	LAVERNE FRIESEN	8/13/24	ATB	PMCHQ00001269	\$164.00
029467	FRIESEN R	RUDY FRIESEN	8/13/24	ATB	PMCHQ00001269	\$172.00
029468	FRIESEN M	MATHEW FRIESEN	8/13/24	ATB	PMCHQ00001269	\$200.00
029469	FRIESEN N	NICHOLAS FRIESEN	8/13/24	ATB	PMCHQ00001269	\$468.75
029470	FURSTENWERTHK	KURT FURSTENWERTH	8/13/24	ATB	PMCHQ00001269	\$17,031.00
029471	GAUGLER	WILLIAM GAUGLER	8/13/24	ATB	PMCHQ00001269	\$847.49
029472	GNB	GREAT NORTHERN BRIDGEWORKS LTD	8/13/24	ATB	PMCHQ00001269	\$8,531.25
029473	GOVERNMENT02	GOVERNMENT OF ALBERTA	8/13/24	ATB	PMCHQ00001269	\$53.66
029474	GRADEPRO	GRADE PRO CONTRACTING LTD.	8/13/24	ATB	PMCHQ00001269	\$38,621.15
029475	GREATWEST	GREAT WEST MEDIA, LP	8/13/24	ATB	PMCHQ00001269	\$1,395.83
029476	GREEN	GREEN PIPER PEST CONTROL	8/13/24	ATB	PMCHQ00001269	\$2,100.00
029477	GREGG01	GREGG DISTRIBUTORS CO. LTD.	8/13/24	ATB	PMCHQ00001269	\$56.83
029478	GROSS02	MARKUS GROSS	8/13/24	ATB	PMCHQ00001269	\$281.00
029479	H&GMASON01	H & G MASON HOLDINGS	8/13/24	ATB	PMCHQ00001269	\$10,809.75
029480	HACH01	HACH SALES & SERVICE CANADA LP	8/13/24	ATB	PMCHQ00001269	\$2,530.50
029481	HICKOK03	RUEBEN HICKOK	8/13/24	ATB	PMCHQ00001269	\$546.50
029482	HIEBERTP	PETER HIEBERT	8/13/24	ATB	PMCHQ00001269	\$340.00
029483	HITECH01	HITECH BUSINESS SYSTEMS LTD.	8/13/24	ATB	PMCHQ00001269	\$852.08
029484	HOFFMANA	AMIE HOFFMAN	8/13/24	ATB	PMCHQ00001269	\$159.00
029485	HOFFMAN01	HENRY HOFFMAN	8/13/24	ATB	PMCHQ00001269	\$772.50
029486	HOFFMAN02	HENRY CHRISTOPHER HOFFMAN	8/13/24	ATB	PMCHQ00001269	\$50.00
029487	HOSTETTLERF	FRITZ HOSTETTLER	8/13/24	ATB	PMCHQ00001269	\$50.00
029488	HYDRO01	HYDROGEOLOGICAL CONSULTANTS	8/13/24	ATB	PMCHQ00001269	\$11,150.06
029489	IRWIN01	CODY IRWIN	8/13/24	ATB	PMCHQ00001269	\$50.00
029490	JANZEN14	ANTONEO JANZEN	8/13/24	ATB	PMCHQ00001269	\$124.00
029491	JANZENPA	PAULUS JANZEN	8/13/24	ATB	PMCHQ00001269	\$184.00
029492	JANZENP	PHILLIP JANZEN	8/13/24	ATB	PMCHQ00001269	\$126.00
029493	JOBSON03	GEORGE JOBSON	8/13/24	ATB	PMCHQ00001269	\$50.00
029494	KING02	JUSTIN KING	8/13/24	ATB	PMCHQ00001269	\$291.25
029495	KONRATT02	ERVIN KONRATT	8/13/24	ATB	PMCHQ00001269	\$150.00
029496	KRAUSEE	ELIZABETH KRAUSE	8/13/24	ATB	PMCHQ00001269	\$75.00
029497	MACKENZIE01	MACKENZIE MUNICIPAL	8/13/24	ATB	PMCHQ00001269	\$725.00
029498	MADDOG01	MAD DOG CRESTING	8/13/24	ATB	PMCHQ00001269	\$4,916.31
029499	MARTENSP	PETER MARTENS	8/13/24	ATB	PMCHQ00001269	\$40.00

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
029500	MARTIND	DYLAN MARTIN	8/13/24	ATB	PMCHQ00001269	\$405.00
029501	MOHR01	MOHR JAYMIE	8/13/24	ATB	PMCHQ00001269	\$115.00
029502	MUELLER01	JONATHAN MUELLER	8/13/24	ATB	PMCHQ00001269	\$331.25
029503	NEUDORFK	KEVIN NEUDORF	8/13/24	ATB	PMCHQ00001269	\$50.00
029504	OBRIGEWITCHS	STACEY OBRIGEWITCH	8/13/24	ATB	PMCHQ00001269	\$40.00
029505	PEACESU	PEACE SURVEILLANCE SYSTEMS	8/13/24	ATB	PMCHQ00001269	\$223.13
029506	PETERS13	ABRAM PETERS	8/13/24	ATB	PMCHQ00001269	\$399.50
029507	PETERSB	BERNHARD PETERS	8/13/24	ATB	PMCHQ00001269	\$382.00
029508	PETERS16	FRANK PETERS	8/13/24	ATB	PMCHQ00001269	\$386.00
029509	PETERSJ02	JOHAN PETERS	8/13/24	ATB	PMCHQ00001269	\$247.00
029510	PETERS21	JOSEPH PETERS	8/13/24	ATB	PMCHQ00001269	\$434.00
029511	PETERSP	PHILIP PETERS	8/13/24	ATB	PMCHQ00001269	\$382.00
029512	PETERS09	ABRAHAM PETERS	8/13/24	ATB	PMCHQ00001269	\$50.00
029513	PETERSW01	WILLIAM PETERS	8/13/24	ATB	PMCHQ00001269	\$270.00
029514	CASH01	CLEAR HILLS COUNTY	8/13/24	ATB	PMCHQ00001269	\$36.50
029515	PITNEY01	PITNEY BOWES CANADA	8/13/24	ATB	PMCHQ00001269	\$106.12
029516	PRAIRIE03	PRAIRIE DISPOSAL LTD.	8/13/24	ATB	PMCHQ00001269	\$11,371.50
029517	PROGRADE01	PROGRADE SERVICES LTD.	8/13/24	ATB	PMCHQ00001269	\$23,546.25
029518	RELIANCE	RELIANCE ASSESSMENT	8/13/24	ATB	PMCHQ00001269	\$6,835.50
029519	ROAMING	ROAMING TRANSPORT	8/13/24	ATB	PMCHQ00001269	\$8,867.78
029520	RME01	ROCKY MOUNTAIN EQUIPMENT	8/13/24	ATB	PMCHQ00001269	\$4,500.67
029521	ROMO06	ROCKY MOUNTAIN PHOENIX	8/13/24	ATB	PMCHQ00001269	\$8,726.59
029522	RUECKERJ01	JASON RUECKER	8/13/24	ATB	PMCHQ00001269	\$190.00
029523	SAVILLE01	SAVILLE DRILLING SERVICES LTD.	8/13/24	ATB	PMCHQ00001269	\$78,750.00
029524	SEEBACHJ	JASON SEEBACH	8/13/24	ATB	PMCHQ00001269	\$286.00
029525	SHARNAS	SHARNA'S OPEN CAMP	8/13/24	ATB	PMCHQ00001269	\$1,417.50
029526	SHEWCHUK01	SHEWCHUK, GERALD	8/13/24	ATB	PMCHQ00001269	\$997.50
029527	SIGNS02	SIGNS BY LORI	8/13/24	ATB	PMCHQ00001269	\$1,512.00
029528	SKERRATT	CLAYTON AND ANN SKERRATT	8/13/24	ATB	PMCHQ00001269	\$1,950.00
029529	SORENSEN	SORENSEN WELDING LTD.	8/13/24	ATB	PMCHQ00001269	\$787.50
029530	STEWARTS	STEVEN STEWART	8/13/24	ATB	PMCHQ00001269	\$184.75
029531	TRINUS01	TRINUS TECHNOLOGIES INC.	8/13/24	ATB	PMCHQ00001269	\$5,814.55
029532	ULINE01	ULINE CANADA	8/13/24	ATB	PMCHQ00001269	\$1,851.96
029533	URER	RYAN URE	8/13/24	ATB	PMCHQ00001269	\$8,531.25
029534	VAULT	VAULT MEDIA	8/13/24	ATB	PMCHQ00001269	\$3,675.00
029535	WALMSLEY04	BLAIR WALMSLEY	8/13/24	ATB	PMCHQ00001269	\$79.00
029536	WALMSLEY02	EDWARD WALMSLEY	8/13/24	ATB	PMCHQ00001269	\$1,061.25
029537	WILDELECT01	WILD ELECTRIC LTD.	8/13/24	ATB	PMCHQ00001269	\$1,074.60
029538	WOLFEG	GIERHARDT WOLFE	8/13/24	ATB	PMCHQ00001269	\$163.00
029539	WOLFEJ	JOHAN WOLFE	8/13/24	ATB	PMCHQ00001269	\$234.00
029540	WOLFEC	CORNELIUS WOLFE	8/13/24	ATB	PMCHQ00001269	\$246.00
029541	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	8/13/24	ATB	PMCHQ00001269	\$1,948.96
029542	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	8/13/24	ATB	PMCHQ00001269	\$14,437.50
029543	ZACHARIAS03	ABRAHAM ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$431.25
029544	ZACHARIASA	ANTON ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$276.00
029545	ZACHARIAS39	DERICK ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$241.00
029546	ZACHARIASG	GERHARD ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$46.00
029547	ZACHARIASH02	HEINRICH ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$201.00
029548	ZACHARIASHE	HENRY ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$432.00
029549	ZACHARIASW	WILLIAM ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$397.00
029550	ZACHRIASB	BEN ZACHARIAS	8/13/24	ATB	PMCHQ00001269	\$299.00

Total Cheques: 105

Total Amount of Cheques: \$375,514.26

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 13, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	June Financial Report
File:	12-05-03

DESCRIPTION:

The Operating & Capital Budget Performance Reports for the Clear Hills County for the period ending June 30, 2024.

BACKGROUND / PROPOSAL:

This is the report showing actual revenues and expenses compared to budget for the period ending June 30, 2024, showing the budget amounts and percentages remaining for 2024.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

ATTACHMENTS

Consolidated Statement of Financial Position
Operating Revenue Report
Operating Expense Report
Council Expenditure Report
Capital Projects Report
Schedule of Reserve Balances

RECOMMENDED ACTION:

RESOLUTION by Councillor ... that Council accepts for information the financial report for the period ending June 30, 2024.

Initials show support - Reviewed by:	Manager: 	CAO: 
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CLEAR HILLS COUNTY**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

As at: June 30, 2024

and: December 31, 2023

	2024	2023
	\$	\$
FINANCIAL ASSETS		
Cash and Temporary Investments	13,010,890	10,998,993
Taxes Receivable	18,731,993	874,769
Trade and Other Receivables	104,657	2,398,236
Land for Resale Inventory	434,451	434,451
Investments	<u>38,227,220</u>	<u>45,577,220</u>
	<u>70,509,210</u>	<u>60,283,669</u>
LIABILITIES		
Employee benefit obligations	0	232,471
Accounts Payable and Accrued Liabilities	2,051,655	897,677
Deferred Revenue	125,874	125,874
Deposit Liabilities	73,030	72,100
Provision for Gravel Pit & Landfill Closure	<u>657,673</u>	<u>697,677</u>
	<u>2,908,232</u>	<u>1,793,328</u>
NET FINANCIAL ASSETS (DEBT)	<u>67,600,979</u>	<u>58,490,340</u>
NON FINANCIAL ASSETS		
Tangible Capital Assets	68,367,426	67,649,349
Inventory for Consumption	557,096	569,018
Prepaid Expenses	<u>17,541</u>	<u>149,413</u>
	<u>68,942,062</u>	<u>68,367,779</u>
ACCUMULATED SURPLUS	<u>136,543,041</u>	<u>126,858,120</u>

**Clear Hills County
2024 Operating Revenue Report**

Description	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual 6/30/24	Budget	\$	Remaining %
PROPERTY TAXES	17,140,422	17,391,704	18,941,420	19,019,077	77,657	0%
REQUISIT - SCHOOL - Prov. Government Dept.	(3,147,217)	(2,973,492)	(2,972,434)	(3,106,401)	(133,967)	4%
REQUISIT - SENIORS - Other Municipal Agencies	(558,066)	(606,214)	(631,046)	(631,046)	-	0%
REQUISIT - Linear & Industrial Assessment	(65,862)	(69,184)	-	(74,899)	(74,899)	100%
25% Tax Rebate Incentive (for CN Assessment, C696-23(12-12-23))	-	-	-	(59,109)	-	-
Tax Ratio Increase Rebate	-	-	-	(30,547)	-	-
ESTIMATED UNCOLLECTABLE TAXES	-	-	-	(1,250,000)	-	-
NET PROPERTY TAXES	13,369,277	13,742,814	15,337,941	13,867,076	(131,209)	-1%
HIGHWAY TRAFFIC/BYLAWS FINES	-	-	-	-	-	-
LAND SALES - TAX RECOVERY	-	-	-	-	-	-
COMPUTER PURCHASE REIMBURSEMENT	-	-	-	-	-	-
GEN ADMIN - SALE OF GOODS & SERVICES	-	-	-	-	-	-
GEN ADMIN - TAX CERTIFICATES	6,510	5,355	3,220	2,500	(720)	-29%
GEN ADMIN - SALE OF MAPS	1,855	885	1,000	1,250	250	20%
GEN ADMIN - SALE OF FIXED ASSETS	-	-	-	-	-	-
GEN ADMIN - SALE OF PHOTOCOPIES, FAX, ETC.	193	154	47	100	53	53%
ADMINISTRATION	8,558	6,394	4,267	3,850	417	-11%
FIRE FIGHTING CHARGES	800	15,420	48,433	1,000	(47,433)	-4743%
PROTECTIVE SERVICES - Fire Departments	800	15,420	48,433	1,000	47,433	-4743%
ROADS - SALE OF SALVAGE/DUST CONTROL	24,957	18,881	10,500	10,000	(500)	-5%
ROADS - SALE OF FIXED ASSETS	-	-	-	-	-	-
ROADS	24,957	18,881	10,500	10,000	500	-5%
WATER-WORSLEY FRONTAGE	-	-	-	-	-	-
WATER-WORSLEY SALE OF WATER	-	-	-	-	-	-
WATER-WORSLEY SALE OF WATER	128,730	158,219	66,086	150,000	83,914	56%
WATER-CLEARDALE SALE OF WATER	61,388	67,522	27,118	65,000	37,882	58%
WATER-BEAR CANYON-SALE OF WATER	650	677	552	750	198	26%
WATER-SALE OF SERVICES	2,340	2,555	1,240	2,500	1,260	50%
WATER-REGIONAL WATERLINE TIE-IN	4,382	8,900	-	4,000	4,000	100%
UTILITIES - Water	197,490	237,873	94,997	222,250	127,253	57%
SEWER-WORSLEY FRONTAGE	-	-	-	-	-	-
SEWER-WORSLEY SALE OF SERVICE	14,410	15,857	7,694	14,000	6,306	45%
SEWER-CLEARDALE SALE OF SERVICE	6,927	7,096	3,505	6,000	2,495	42%
UTILITIES - Sewer	21,338	22,953	11,198	20,000	8,802	44%
GARBAGE-SALE OF GOODS & SERVICES	-	-	-	-	-	-
UTILITIES - Garbage	-	-	-	-	-	-
UTILITIES - TOTAL	218,828	260,827	106,195	242,250	136,055	56%

**Clear Hills County
2024 Operating Revenue Report**

Description	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual 6/30/24	Budget	\$	Remaining %
ASB-SALE OF SERVICE	350	450	100	600	500	83%
TRADESHOW - Breakfast	-	-	-	-	-	
TRADESHOW - Banquet	-	1,050	-	3,000	3,000	100%
TRADESHOW -Dance	-	7,870	-	-	-	
TRADESHOW - Bar	-	-	-	-	-	
TRADESHOW - Miscellaneous	-	-	-	-	-	
TRADESHOW - Exhibitors	-	12,900	13,200	14,000	800	6%
TRADESHOW - Other	-	-	-	-	-	
TRADESHOW - Sponsorship	-	22,450	16,200	17,000	800	5%
ASB - Weed Enforcement Chargebacks	2,691	11,069	-	12,000	12,000	100%
AG SERVICES - V.S.I. - Memberships	850	1,500	900	1,550	650	42%
ASB-EXTENSION MISC REVENUE	200	200	600	600	-	0%
ASB-REGISTRATIONS TRADE FAIR/TOURS	-	-	-	-	-	
ASB-VSI RETURNS	3,160	10,374	-	6,000	6,000	100%
ASB	7,251	67,862	31,000	54,750	23,750	43%
USER FEES AND SALES OF GOODS	260,394	369,384	200,395	311,850	111,455	36%
PROVINCIAL CONDITIONAL GRANTS	-	-	-	-	-	
GEN ADMIN - CONDITIONAL GRANT	137,004	274,008	-	137,004	137,004	100%
FIRE - PROVINCIAL CONDITIONAL GRANT	-	110,388	-	-	-	
DISASTER - PROV. COND. GRANTS	-	-	-	-	-	
ROADS - PROVINCIAL CONDITIONAL GRANT	1,282,811	970,949	34,008	-	(34,008)	
WATER - PROVINCIAL CONDITIONAL GRANT	-	-	-	-	-	
FCSS PROVINCIAL CONDITIONAL GRANT	93,873	115,171	57,296	118,000	60,704	51%
ASB-PROVINCIAL COND GRANTS	233,907	276,247	-	276,247	276,247	100%
ASB-REGIONAL SPECIAL WEED GRANT	-	-	-	-	-	
Economic Development-PROVINCIAL COND GRANTS	-	-	-	-	-	
PROVINCIAL CONDITIONAL GRANTS	1,747,595	1,746,763	91,304	531,251	439,947	83%
ROADS - CONT FROM NON GOVERNMENT	-	-	-	-	-	
RECREATION - CONT FROM NON GOVERNMENT	30,425	28,000	-	28,000	28,000	100%
RECREATION - MISC.	-	-	-	-	-	
CONTRIBUTIONS FROM NON GOVERNMENT SOURCES	30,425	28,000	-	28,000	28,000	100%
RETURN ON INVESTMENT-INTEREST	467,534	1,368,706	(367,428)	214,626	582,054	271%
PENALTIES & COSTS ON TAXES	1,628,033	1,104,571	167,732	500,000	332,268	66%
GEN ADMIN - PENALTY ACCT RECEIVABLE	207	373	86	250	164	66%
WATER-UTILITY PENALTY	3,936	3,334	760	3,500	2,740	78%
Development - Penalty	-	-	-	-	-	
PENALTIES & COSTS ON TAXES	1,632,176	1,108,277	168,578	503,750	335,172	67%

**Clear Hills County
2024 Operating Revenue Report**

Description	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual 6/30/24	Budget	Remaining \$ %	
ROADS - PERMIT FEES	11,014	8,575	2,612	6,500	3,888	60%
DEVELOPMENT - OTHER LOCAL GOVERNMENTS	-	-	-	-	-	
PLANNING - APPROVAL FEES	1,950	300	0	500	500	100%
PLANNING - LICENSES, PERMITS	-	500	-	100	100	100%
SUBDIVISION APPLICATION FEES	-	-	-	-	-	
LICENSES AND PERMITS	12,964	9,375	2,612	7,100	4,488	63%
RENTAL REVENUE	11,400	11,416	5,700	11,400	5,700	50%
GEN ADMIN - STAFF HOUSE RENT	-	-	-	-	-	
ASB-RENTAL EQUIPMENT REVENUE	31,138	36,324	8,962	30,000	21,038	70%
RECREATION - RENTAL REVENUE	7,093	7,705	2,475	7,500	5,025	67%
RENTALS	49,631	55,444	17,137	48,900	31,763	65%
OIL WELL DRILLING	-	-	-	-	-	
MISC REVENUE	4,527	15,706	820	-	(820)	
GEN ADMIN - Misc. Other Revenue	3,645	1,051	25	1,500	1,475	98%
GEN ADMIN - Cash Over/Short	0	(2)	0	-	(0)	
FIRE - Other Revenue	13,426	17,130	12,696	16,553	3,857	23%
PUBLIC WORKS - Miscellaneous Revenue	-	-	-	-	-	
PUBLIC WORKS - Miscellaneous Revenue	20,852	20	-	-	-	
Contribution from other Municipalities	1,082	2,459	3,605	3,800	196	5%
Appreciation Banquet Tickets	-	-	1,630	-	(1,630)	
OTHER	43,533	36,364	18,776	21,853	3,077	14%
Suspense	-	-	955	-	(955)	
GAIN/LOSS ON DISPOSAL OF CAPITAL ASSETS	42,579	(7,930)	-	60,792	60,792	100%
TOTAL REVENUE	17,656,108	18,457,196	15,470,270	15,595,198	1,465,539	9%

CLEAR HILLS COUNTY
2024 Operating Expense Report

FUNCTION	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual	Budget	Remaining	
			6/30/24		\$	%
Salaries, Wages, and Benefits	317,088	360,412	151,416	567,500	416,084	73%
Contracted & General Services	129,577	133,794	78,611	167,459	80,160	48%
Purchases From Other Governments	-	-	-	-	-	
Materials, Goods & Utilities	18,225	21,372	11,661	24,900	13,239	53%
Transfer Payments	-	-	-	-	-	
Financial Services & Other Charges	-	-	-	-	-	
Council	464,889	515,578	241,689	759,859	509,482	67%
Salaries, Wages, and Benefits	789,922	813,809	347,819	1,048,000	700,182	67%
Contracted & General Services	464,979	481,336	248,315	512,344	264,030	52%
Purchases From Other Governments	-	-	-	-	-	
Materials, Goods & Utilities	4,915	18,522	5,810	12,250	6,440	53%
Transfer Payments	37,761	37,761	-	37,761	37,761	100%
Financial Services & Other Charges	(3,767)	7,556	(5,774)	5,000	10,774	215%
Other Transactions	1,588,234	1,290,595	-	-	-	
Administration	2,882,044	2,649,579	596,170	1,615,355	1,019,186	63%
Policing	46,119	177,626	259,874	267,205	7,331	3%
Fire Fighting	380,769	449,020	129,401	591,396	461,996	78%
Disaster Services & Emergency Measures	11,935	375,216	22,932	13,000	(9,932)	-76%
Ambulance & Medical Support	126,910	118,329	18,775	118,489	99,714	84%
Protective Services	565,734	1,120,191	430,982	990,090	559,109	56%
Buildings	-	-	-	0	0	100%
Equipment	-	-	5,889	0	(5,889)	-9815200%
Rental Equipment	-	-	-	-	-	
Vehicles	-	-	(0)	0	0	105%
Mapping	-	-	-	-	(0)	
Communications	-	-	-	-	0	
Common Services	-	-	5,889	1	(5,889)	-1070656%
Administration	320,937	358,777	110,479	421,216	310,737	74%
Road Maintenance - General	1,767,935	1,511,211	744,169	2,392,500	1,648,331	69%
Bridges - Annual Maintenance	416,117	714,148	73,753	394,261	(73,753)	-19%
Roads - Hamlets	118,809	102,425	46,586	196,475	149,888	76%
Roads - Approach Construction	81,626	72,717	52,882	154,209	101,327	66%

CLEAR HILLS COUNTY
2024 Operating Expense Report

FUNCTION	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual 6/30/24	Budget	Remaining	
					\$	%
Roads - Brushing	13,631	16,342	3,773	264,281	260,508	99%
Roads - Dust Control	20,498	13,784	22,323	37,050	14,727	40%
Roads - Hard Surfaces	290,025	314,325	178,523	435,500	256,977	59%
Roads - Mowing	238,674	229,298	45,468	256,599	211,131	82%
Roads - Gravel	1,226,619	1,110,775	938,822	1,552,882	614,059	40%
Roads - Signage	38,728	54,805	13,639	46,008	32,370	70%
Roads - Road Repairs	668,659	425,664	199,610	707,500	507,890	72%
Roads - New Roads	3,108,280	3,140,063	-	3,108,421	3,108,421	100%
Roads - Regrade	-	-	-	-	-	
Roads - Gravel Pits	5,237	5,237	4,398	11,500	7,102	62%
Roads - Licensed Drainage Ditches	875	-	50	25,000	24,950	100%
Transportation (Roads, streets, walks, lighting)	8,316,650	8,069,569	2,434,476	10,003,401	7,174,665	72%
Water	911,710	821,674	233,913	1,107,820	873,907	79%
Sewer	43,439	35,997	14,967	49,916	34,949	70%
Waste Collection	2,439	2,400	1,200	2,400	1,200	50%
Landfills	9,525	9,525	-	9,525	9,525	100%
Transfer Stations	420,023	471,804	285,048	510,650	225,602	44%
Recycling	50,005	48,766	23,066	62,000	38,934	63%
Utilities	1,437,141	1,390,165	558,194	1,742,311	1,184,117	68%
FCSS	118,459	72,120	900	135,833	134,933	99%
Cemeteries	11,000	10,635	5,500	13,500	8,000	59%
Social Services	129,459	82,755	6,400	149,333	142,933	96%
Municipal Planning & Development - General	185,160	201,989	144,271	186,947	42,676	23%
Municipal Planning & Development	185,160	201,989	144,271	186,947	42,676	23%
Community - General	625,744	662,296	518,338	342,450	(175,888)	-51%
Community - Seniors	7,788	7,340	5,857	11,600	5,743	50%
Community - Community	-	-	-	-	-	
Community - Events	-	193	25,476	43,850	18,374	42%
Community Services	633,532	669,829	549,671	397,900	(151,771)	-38%
Ag Svc - General	261,890	232,323	98,648	248,823	150,175	60%
Ag Svc - Improvement	152,528	253,646	196,380	279,560	83,181	30%
Ag Svc - A.E.S.A.	117,500	117,500	-	117,500	117,500	100%

**CLEAR HILLS COUNTY
2024 Operating Expense Report**

FUNCTION	2022 Actual 12/31/22	2023 Actual 12/31/23	2024			
			Actual	Budget	Remaining	
			6/30/24		\$	%
Ag Svc - Control	101,346	94,057	24,679	141,983	117,304	83%
Agricultural Services	633,264	697,526	319,707	787,866	468,159	59%
Economic Development - General	175,289	140,374	29,750	148,192	118,442	80%
Economic Development - Tourism	9,447	8,206	2,661	11,100	8,439	76%
Economic Development - Special Project	41	-	2,640	-	(2,640)	
Economic Development	184,777	148,581	35,051	159,292	124,241	78%
Recreation	862,880	547,402	475,888	565,425	89,537	16%
Culture	51,389	50,978	35,751	56,879	21,128	37%
Recreation & Culture	914,269	598,380	511,639	622,304	110,665	18%
Subtotal	16,346,918	16,144,143	5,834,138	17,414,660	11,177,574	64%

**Clear Hills County
Council Expenditure Report
For the Year to Date Period Ending June 30, 2024**

	Employer			Travel &	Membership				
	Honorariums	Contributions	Training	Subsistence	Fees	Internet	Other Costs	Totals	
Ward 1	18,977	2,724	0	5,465	2,176	725	109	30,176	
Ward 2	19,230	2,676	0	5,531	1,699	775	109	30,020	
Ward 3	28,034	2,282	0	6,588	2,176	800	109	39,989	
Ward 4	16,651	2,537	0	1,773	600	590	109	22,260	
Ward 5	22,972	3,121	0	7,151	477	775	109	34,606	
Ward 6	15,136	2,577	0	1,502	0	675	109	19,999	
Ward 7	<u>13,369</u>	<u>1,131</u>	<u>0</u>	<u>2,536</u>	<u>600</u>	<u>225</u>	<u>109</u>	<u>17,970</u>	
Total Expenditures	134,368	17,049	0	30,546	7,728	4,565	764	195,019	



2024 CAPITAL PROJECTS REPORT
Year to Date June 30, 2024

Class	Area	Project	Source	Actual	Budget	Remaining		
						\$'s	%	
610 Infrastructure	32	SW8-83-2-W6M Access - RR25 South of Twp Rd 832	Reserve	24,029	384,132	360,103		
		SW8-83-2-W6M Access - RR25 South of Twp Rd 832 Total		24,029	384,132	360,103		
		NW9-84-12-W6M Access - RR 124 North 1000 meters	Reserve	21,538	384,180	362,642		
		NW9-84-12-W6M Access - RR 124 North 1000 meters Total		21,538	384,180	362,642	94.39%	
		BF 71273 Replacement	Reserve	-	1,493,958	1,493,958		
		BF 71273 Replacement Total		-	1,493,958	1,493,958		
		NE17-87-6-W6M Access Road (RR64 north to Twp 874)	Reserve	23,067	548,946	525,879		
		NE17-87-6-W6M Access Road (RR64 north to Twp 874) Total		23,067	548,946	525,879		
		Poplar Drive Overlay	Reserves	2,789	16,779.53	13,990		
		Poplar Drive Overlay Total		2,789	16,780	13,990		
		Cleardale Loop Road	Reserves	10,123	83,230	73,107		
		Cleardale Loop Road Total		10,123	83,230	73,107		
		32 Total		81,546	2,911,226	2,829,680	97.20%	
		41	Worsley Water Treatment Plant Water Levels Investigation & Well	Reserve	5,344	332,721	327,377	
			Worsley Water Treatment Plant Water Levels Investigation & Well Total		5,344	332,721	327,377	98.39%
41 Total		5,344	332,721	327,377				
42	Cleardale Sewer	Reserve	10,673	83,230				
	Cleardale Sewer Total		10,673	83,230	72,557	87.18%		
42 Total		10,673	83,230	72,557				
610 Total		97,562	3,243,947	3,146,384	96.99%			
620 Buildings	23	Cleardale Fire Hall	Reserve	24,762	967,158	942,396		
		Cleardale Fire Hall Total		24,762	967,158	942,396	97.44%	
620 Total		24,762	967,158	942,396	97.44%			
630 Equipment	23	Sprinkler Protection Unit (SPU)	Reserve	195,001	250,000	54,999		
		Sprinkler Protection Unit (SPU) Total		195,001	250,000	54,999	22.00%	
		Lights for Unit 1802	Taxation	5,889	-	-5,889		
		Lights for Unit 1802 Total		5,889	-	-5,889	#DIV/0!	
	23 Total		200,890	250,000	49,110			
	31	Mower	Reserve	27,400	51,000	23,600		
			Trade In	29,500	24,000			
		Mower Total		56,900	75,000	18,100	24.13%	
		Sidearm x 2	Reserve	-	90,000	90,000		
			Trade In	-	10,000			
		Sidearm x 2 Total		-	100,000	100,000	100.00%	
		Tractor	Reserve	267,000	267,000	0		
		Tractor Total		267,000	267,000	0		
	Administration Building Back-Up Generator	Reserve	-	50,000	50,000			
	Administration Building Back-Up Generator Total		-	50,000	50,000	100.00%		
Worsley Firehall Back-Up Generator	Reserve	-	50,000	50,000				
Worsley Firehall Back-Up Generator Total		-	50,000	50,000	100.00%			
31 Total		323,900	542,000	218,100				
41	Replacement Computer & Scada Licensing Upgrade for WWTP	Reserve	-	41,865	41,865			
	Replacement Computer & Scada Licensing Upgrade for WWTP Total		-	41,865	41,865	100.00%		
41 Total		-	41,865	41,865				
63	Replacement PTO Water Pump Lay Flat Hose x 2700 Ft.	Reserve	11,448	35,100	23,652			
	Replacement PTO Water Pump Lay Flat Hose x 2700 Ft. Total		11,448	35,100	23,652	67.38%		
63 Total		11,448	35,100	23,652				
630 Total		536,238	868,965	332,727	38.29%			
650 Vehicles	31	Truck	Reserve	59,515	55,000	-4,515		
		Truck Total		59,515	55,000	-4,515	-8.21%	
31 Total		59,515	55,000	-4,515				
650 Total		59,515	55,000	-4,515	-8.21%			
Summary			Provincial Grant	-	-	-		
			Taxes	5,889	-	5,889	#DIV/0!	
			Reserve	682,688	5,101,070	4,418,382	86.62%	
			Trade In	29,500	34,000	4,500	13.24%	
Grand Total				718,077	5,135,070	4,416,992	86.02%	

Clear Hills County
Schedule of Reserve Balances
Year to Date June 30, 2024

	2023 Ending Balance	Reallocation of 2023 Surplus	January 1, 2024 Beginning Balance	Actual Contributions	2024 Budgeted Contributions	Actual Interest	2024 Budgeted Interest	Actual Expenditures	2024 Budgeted Expenditures	Year to Date Actual Balance	Year End Budget Balance
Operating Reserves:											
Rate Stabilization Reserve	5,981,916.67	-\$ 1,981,917.00	3,999,999.67	-	-	\$ -	-	42,640.00	-	3,957,359.67	3,999,999.67
	5,981,916.67	- 1,981,917.00	3,999,999.67	-	\$ -	\$ -	\$ -	\$ 42,640.00	\$ -	\$ 3,957,359.67	\$ 3,999,999.67
Capital Reserves:											
Administration Reserve	369,386.75		369,386.75			\$ 5,311.13	2,007.00	-		365,747.67	371,393.75
Fire Reserve	1,528,374.88	500,000	2,028,374.88			\$ 26,469.57	1,619.00	195,000.98	1,217,158.00	1,822,811.09	812,835.88
Office & Shop Building Reserve	437,542.12		437,542.12			\$ 6,291.08	2,188.00	-	50,000.00	433,231.60	389,730.12
EMS Housing Reserve	348,746.81		348,746.81			\$ 5,014.37	1,744.00	-		345,311.08	350,490.81
Worsley Fire/Community Hall Building Reserve	200,245.58		200,245.58			\$ 2,879.17	826.00	-	50,000.00	198,272.82	151,071.58
Road Construction & Upgrades Reserve	19,993,740.07		19,993,740.07		3,632,356.00	\$ 286,794.60	107,132.00	71,422.68	2,317,258.00	19,725,647.22	17,783,614.07
Gravel Pits Reserve	3,257,364.48		3,257,364.48			\$ 46,820.68	16,287.00	-		3,224,277.91	3,273,651.48
Bridges Reserve	2,936,955.70	1,481,917	4,418,872.70			\$ 63,600.13	7,715.00	48,750.00	1,493,958.00	4,362,560.68	2,932,629.70
Common Services Vehicles & Equipment Reserve	2,423,446.56		2,423,446.56			\$ 32,308.48	11,222.00	353,914.75	463,000.00	2,043,120.41	1,971,668.56
Water Reserve	4,827,434.29		4,827,434.29			\$ 69,356.19	22,764.00	5,343.65	374,586.00	4,774,478.56	4,475,612.29
Drainage & Water Management Reserve	829,161.65		829,161.65			\$ 11,921.88	5,396.00	-		820,993.02	834,557.65
Sewer Reserve	3,350,922.27		3,350,922.27			\$ 48,180.34	16,880.00	-		3,317,910.09	3,367,802.27
Cemetery Reserve	27,867.56		27,867.56			\$ 400.68	139.00	-		27,593.01	28,006.56
Development Reserve	1,150,322.70		1,150,322.70			\$ 16,539.62	5,752.00	-		1,138,990.11	1,156,074.70
Seniors Reserve	6,408.70		6,408.70			\$ 92.16	82.00	-		6,345.58	6,490.70
Economic Development Reserve	4,253,237.17		4,253,237.17			\$ 61,154.03	21,266.00	-		4,211,335.67	4,274,503.17
Ag Services Reserve	189,600.05		189,600.05			\$ 2,617.51	923.00	11,448.00	35,100.00	176,175.57	155,423.05
Rec Board Reserve	33,238.19		33,238.19			\$ 477.90	291.00	-		32,910.74	33,529.19
	\$ 46,163,995.53	1,981,917.00	\$ 48,145,912.53	\$ -	\$ 3,632,356.00	\$ 686,229.52	\$ 224,233.00	\$ 685,880.06	\$ 6,001,060.00	\$ 47,027,712.83	\$ 42,369,085.53
	\$ 52,145,912.20	-	\$ 52,145,912.20	\$ -	\$ 3,632,356.00	\$ 686,229.52	\$ 224,233.00	\$ 728,520.06	\$ 6,001,060.00	\$ 50,985,072.50	\$ 46,369,085.20

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 13, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Policy HRP 5:09 – Long Term Service Recognition
File:	12-05-02

DESCRIPTION:

Policy HRP 5:09 – Long Term Service Recognition provides guidelines for the acknowledgement by the County of key long-term service anniversaries.

BACKGROUND / PROPOSAL:

At the August 6, 2024 Policies & Priorities Meeting Council made the following motion:

P427-24(8-06-24) RESOLUTION by Reeve Bean to recommend Council bring back Policy HRP 5:09 Long Term Service Recognition Policy with the following amendments with an increase of 50% to each service anniversary value and reword the options to read and/or. **CARRIED.**

ATTACHMENTS

- Policy HRP 5:09 – Long Term Service Recognition showing changes.
- Policy HRP 5:09 – Long Term Service Recognition final

RECOMMENDED ACTION:

RESOLUTION by ... that Council adopt Policy HRP 5:09 – Long Term Service Recognition as presented.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Policy Number: HRP 5:09

Page 1 of 2

Policy Subject/Title: **LONG TERM SERVICE RECOGNITION**

Chief Elected Officer (CEO)
(Signature)

Chief Administrative Officer (CAO)
(Signature)

Supersedes: June 26, 2007

Date of Last Update

~~September 12, 2017~~ August 13, 2024

Date of Last Update

1310-Employment Regulations

Title & No. of Previous Policy

HRP 5:09 – Long Term Service Recognition

Title & No. of Previous Policy

POLICY STATEMENT:

Clear Hills County appreciates long-term service by employees. Staff shall be formally acknowledged and commended by the County for key long-term service anniversaries in the presence of their peers.

PROCEDURES:

1. The County shall recognize the long-term service of Permanent full time or permanent part time employees who have completed their 5th, 10th, 15th, 20th, 25th and 30th anniversaries of employment with the County.
2. The CAO will budget for the costs within the Administration Department Budget.
3. The value of the award shall be as per the following schedule:

<u>Service Anniversary</u>	<u>Value</u>
5 Years	\$100- <u>\$150</u> desk clock <u>&/or</u> gift card of equivalent value; <u>&/or</u> \$100 restaurant gift certificate & plaque of recognition for employee & County office
10 Years	\$200- <u>\$300</u> pen set <u>&/or</u> gift card of equivalent value; <u>&/or</u> \$100 restaurant gift certificate & plaque of recognition for employee & County office
15 Years	\$500- <u>\$750</u> chain/bracelet or engraved knife <u>&/or</u> gift card of equivalent value; <u>&/or</u> \$100 restaurant gift certificate & plaque of recognition for employee & County office
20 Years	\$1,000- <u>\$1500</u> engraved watch <u>&/or</u> gift card of equivalent value; <u>&/or</u> \$100 restaurant gift

Clear Hills County

certificate & plaque of recognition for employee &
County office

Policy Number: HRP 5:09

(continued)

Page 2 of 2

Policy Subject/Title:

LONG TERM SERVICE RECOGNITION

Chief Elected Officer (CEO)
(Signature)

Chief Administrative Officer (CAO)
(Signature)

Supersedes:

June 26, 2007

Date of Last Update

~~September 12, 2017~~ August 13, 2024

Date of Last Update

1310-Employment Regulations

Title & No. of Previous Policy

HRP 5:09 – Long Term Service Recognition

Title & No. of Previous Policy

25 Years

~~\$1,500 – \$2,250~~ mantel clock or framed print,
engraved &/or gift card of equivalent value, &/or
\$100 restaurant gift certificate & plaque of
recognition for employee and County office

30 Years and Over

At Council's discretion.

4. Service will be determined by the calendar year that the employee first assumed a permanent position. The CAO shall annually compile and approve a list of those eligible for awards and advise the appropriate Department Managers of employees to be recognized.
5. The Long Term Service Awards will be presented by the Department Manager the employee works for and/or the CAO.

Clear Hills County

Policy Number: HRP 5:09

Page 1 of 2

Policy Subject/Title: **LONG TERM SERVICE RECOGNITION**

Chief Elected Officer (CEO)
(Signature)

Chief Administrative Officer (CAO)
(Signature)

Supersedes: June 26, 2007
Date of Last Update
August 13, 2024
Date of Last Update

1310-Employment Regulations
Title & No. of Previous Policy
HRP 5:09 – Long Term Service Recognition
Title & No. of Previous Policy

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2. The CAO will budget for the costs within the Administration Department Budget.
3. The value of the award shall be as per the following schedule:

<u>Service Anniversary</u>	<u>Value</u>
5 Years	\$150 desk clock &/or gift card of equivalent value &/or \$100 restaurant gift certificate & plaque of recognition for employee & County office
10 Years	\$300 pen set &/or gift card of equivalent value &/or \$100 restaurant gift certificate & plaque of recognition for employee & County office
15 Years	\$750 chain/bracelet or engraved knife &/or gift card of equivalent value &/or \$100 restaurant gift certificate & plaque of recognition for employee & County office
20 Years	\$1500 engraved watch &/or gift card of equivalent value &/or \$100 restaurant gift certificate & plaque of recognition for employee & County office

Clear Hills County

Policy Number: HRP 5:09

(continued)

Page 2 of 2

Policy Subject/Title:

LONG TERM SERVICE RECOGNITION

Chief Elected Officer (CEO)
(Signature)

Chief Administrative Officer (CAO)
(Signature)

Supersedes: June 26, 2007
Date of Last Update
August 13, 2024
Date of Last Update

1310-Employment Regulations
Title & No. of Previous Policy
HRP 5:09 – Long Term Service Recognition
Title & No. of Previous Policy

25 Years

\$2,250 mantel clock or framed print, engraved &/or gift card of equivalent value &/or \$100 restaurant gift certificate & plaque of recognition for employee and County office

30 Years and Over

At Council's discretion.

4. Service will be determined by the calendar year that the employee first assumed a permanent position. The CAO shall annually compile and approve a list of those eligible for awards and advise the appropriate Department Managers of employees to be recognized.
5. The Long Term Service Awards will be presented by the Department Manager the employee works for and/or the CAO.

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Funding Request – Many Islands Rec. Development Society
File:	62-02-02

DESCRIPTION:

Many Islands Recreational Development Society (MIRDS) is requesting grant funding in the amount of \$65,000.00 to assist with the replacement of their stage and main washrooms.

BACKGROUND:

On July 19, 2024 Many Islands Park sustained damage from a severe storm. An insurance claim has been submitted for the items that were insured, however there were multiple items that were not included on their insurance policy. The Society is looking for financial assistance to help rebuild their stage and main washrooms which are both unrepairable.

ATTACHMENTS:

- August 7, 2024 email from Many Islands Recreational Development Society (MIRDS).
- Many Islands Recreational Development Society Financial Report
- Grants History

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant to Many Islands Recreational Development Society in the amount of \$65,000.00 to assist with the replacement of their stage and main washrooms with funds to be allocated from the Rate Stabilization Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to Many Islands Recreational Development Society in the amount of \$_____ to assist with the replacement of their stage and main washrooms with funds to be allocated from the Rate Stabilization Reserve.

OR

3. **RESOLUTION** by... to table Many Islands Recreational Development Society's funding request and request additional information.

OR

4. **RESOLUTION** by... to deny Many Islands Recreational Development Society's funding request.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Lori Jobson

From: Many Islands Campground <manyislandscampground@gmail.com>
Sent: August 7, 2024 10:43 AM
To: Lori Jobson
Subject: Delegation - August 13/24
Attachments: Balance Sheet Aug 6 2024.pdf; Profit and Loss.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning Lori,

Please find attached the requested documentation for the upcoming delegation scheduled for August 13, 2024. We are looking forward to meeting with the councilors to discuss the impact the storm had on our park July 19, 2024. Unrepairable damage was inflicted on our stage and pair of restrooms (among other items), and we are seeking financial help in rebuilding the properties for our campers to enjoy.

We are asking for monetary assistance in the amount of \$65,000.

- Do we have time to present the councilors with a 2 minute presentation on the aftermath of the storm?
- Initial cost to build the stage years ago was estimated to be \$35,000. We are awaiting estimates for a rebuild, but are aware that the cost of lumber and supplies has increased substantially since then. We estimate a rebuild will cost \$50,000.
- We estimate the cost of replacing the main washrooms to be \$15,000 including the pair of buildings and tanks for the men's and women's facility.

Thank you so much for passing this information along in preparation for our meeting. Please let me know if we need to provide anything further.

Jackie Somers,
Treasurer

--

Many Islands Recreational Development Society
Box 152
Worsley, AB T0H 3W0
manyislandscampground@gmail.com

Many Islands Recreational Development Society

Balance Sheet

As of 31 October 2024

2024-08-06

Accrual Basis

	31 Oct 24	31 Oct 23
ASSETS		
Current Assets		
Chequing/Savings		
1010 · MIRDS Spirit 102807324	26,885.66	16,594.86
1015 · Casino Spirit Account 272575	23,500.98	5,275.95
1017 · Casino Account #2 - 4978	4,606.57	35,996.83
Total Chequing/Savings	54,993.21	57,867.64
Other Current Assets		
1016 · T-Bill Savings	20,570.51	20,150.70
Total Other Current Assets	20,570.51	20,150.70
Total Current Assets	75,563.72	78,018.34
Fixed Assets		
1620 · Buildings - operating	49,757.04	54,587.04
1640 · Equipment	88,494.67	65,531.61
1645 · Playground Equipment	97,371.75	52,092.60
1650 · Wooden Assets	65,121.78	65,121.78
Total Fixed Assets	300,745.24	237,333.03
TOTAL ASSETS	376,308.96	315,351.37
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2010 · Accounts payable	148.69	11,923.60
Total Accounts Payable	148.69	11,923.60
Credit Cards		
2030 · ATB Mastercard	0.00	54.60
Total Credit Cards	0.00	54.60
Total Current Liabilities	148.69	11,978.20
Total Liabilities	148.69	11,978.20
Equity		
3900 · Unrestricted Net Assets	66,040.14	4,307.27
3920 · Invested in Capital Assets	237,333.03	237,333.03
Net Income	72,787.10	61,732.87
Total Equity	376,160.27	303,373.17
TOTAL LIABILITIES & EQUITY	376,308.96	315,351.37

Many Islands Recreational Development Society
Profit & Loss
 November 2023 through October 2024

	Nov '23 - Oct 24	Nov '22 - Oct 23
Ordinary Income/Expense		
Income		
4000 · Grants & Donations		
4120 · Donations - Cash	6,300.00	8,054.25
4125 · Silent Auction Donations	600.00	4,660.00
4130 · Donations - Labour & Material	2,113.13	0.00
4160 · Provincial grants	39,080.00	0.00
4170 · Municipal Grants	0.00	40,000.00
4180 · Canfor Grants	3,500.00	3,500.00
4190 · Recreation Board Grant	10,000.00	11,000.00
4195 · Ag Board Donations	0.00	1,000.00
Total 4000 · Grants & Donations	61,593.13	68,214.25
4200 · Income		
4270 · Membership dues - individuals	38.69	0.00
4280 · Investment Income	440.19	679.74
4289 · Day Use	808.45	0.00
4290 · Camping Fees	15,661.62	15,866.34
4291 · Seasonal Camping fee income	25,500.00	25,500.00
4292 · Seasonal Site Visitor Income	320.00	0.00
4300 · Rent revenue		
4295 · Equipment and Tent Rentals	0.00	1,700.00
4296 · Group Area Rentals	4,190.00	2,500.00
Total 4300 · Rent revenue	4,190.00	4,200.00
4304 · Catering	0.00	720.00
Total 4200 · Income	46,958.95	46,966.08
4500 · Special events		
4520 · Casino Income	39,589.06	2,439.60
4550 · Raffles	1,573.78	26,560.55
4551 · Poker Rally	13,804.89	0.00
Total 4500 · Special events	54,967.73	29,000.15
Total Income	163,519.81	144,180.48
Expense		
4600 · Seasonal Sites	0.00	8,537.07
4700 · Boat launch expense	0.00	1,627.50
6600 · Payroll Expenses	17,331.93	26,827.53
7000 · Expenses		
7020 · Accounting/Legal Fees	9,333.36	7,538.00
7400 · Bank Charges	37.25	98.59
7450 · Caretaker/Mowing	472.50	0.00
7505 · Entertainment	1,989.75	1,860.00
7600 · Fundraising Expenses		
7610 · Music Festival	3,992.64	421.15
7620 · Raffle Expenses	0.00	483.78
7630 · Casino Expenses	0.00	5,246.80
7632 · Kid's Prizes	622.50	404.73
Total 7600 · Fundraising Expenses	4,615.14	6,556.46

Many Islands Recreational Development Society
Profit & Loss
 November 2023 through October 2024

	Nov '23 - Oct 24	Nov '22 - Oct 23
7640 · Fuel Expenses	1,912.81	2,418.56
7650 · Freight	246.75	0.00
7700 · Insurance	3,821.30	3,487.58
7710 · Internet	2,714.00	0.00
7740 · Site Maintenance & Assets	36,471.55	13,516.64
7750 · General Supplies	6,788.01	4,563.34
7760 · Signs	934.50	90.30
7800 · Office Supplies/Expenses	1,072.63	1,022.30
7810 · Water	310.00	0.00
7850 · WCB	197.00	236.50
7860 · Vacuum Truck	250.00	1,960.00
Total 7000 · Expenses	71,166.55	43,348.27
7720 · Equipment Repairs & Maint	2,085.54	2,110.54
7755 · Safety and Training	0.00	294.00
Total Expense	90,584.02	82,744.91
Net Ordinary Income	72,935.79	61,435.57
Net Income	72,935.79	61,435.57

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
All Saints Anglican Church	New foundation	Capital	2010	\$ 17,000.00	
All Saints Anglican Church	Repairs and landscaping for church	Capital	2013	\$ 5,000.00	
					\$ 22,000.00
All Saints Ukranian Catholic Parish	Demolition of old church for public safety reasons	Capital	2017	\$ 6,500.00	
All Saints Ukranian Catholic Parish	lawn mower	General	2017	\$ 4,700.00	
					\$ 11,200.00
Burnt River Recreation Association	Playground Equipment	Capital	2007	\$ 3,900.00	
Burnt River Recreation Association	Lawn Mower	Capital	2006	\$ 10,750.00	
Burnt River Recreation Association	Utility Trailer	Capital	2007	\$ 4,400.00	
Burnt River Recreation Association	Covered Pole Shed at Burnt Lee Park	Capital	2014	\$ 6,250.00	
Burnt River Recreation Association	Subdivide Burnt Lee Park from SW22-83-1-W6M	General	2017	\$ 6,500.00	
					\$ 31,800.00
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 2	General	2021	\$ 87,190.00	
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 1	General	2021	\$ 10,000.00	
Carters Camp Recreational Society	Campground Upgrades	Capital	2006	\$ 7,500.00	
					\$ 104,690.00
Cherry Canyon Agricultural Society	Facility Improvement Project	Capital	2007	\$ 14,965.00	
Cherry Canyon Agricultural Society	Fire tank	General	2010	\$ 10,000.00	
Cherry Canyon Agricultural Society	Oles Lake Playground Enhancement project	Capital	2011	\$ 17,600.00	
Cherry Canyon Agricultural Society	Additional Fire fighting equipment	General	2013	\$ 26,300.00	
Cherry Canyon Agricultural Society	Renovations to Cherry Canyon Hall	Capital	2016	\$ 25,000.00	
Cherry Canyon Agricultural Society	Fitness Centre Equipment	Capital	2016	\$ 12,479.50	
Cherry Canyon Agricultural Society	lawn mower	General	2019	\$ 4,500.00	
Cherry Canyon Agricultural Society	Playground	Capital	2020	\$ 22,000.00	
Cherry Canyon Agricultural Society	two Ball diamond dugouts	Capital	2020	\$ 5,000.00	
Cherry Canyon Agricultural Society	Hall Renovations (replacing windows, sidewalks and re-roofing half the building)	Capital	2021	\$ 20,000.00	
Cherry Canyon Agricultural Society	water repair & cement pad Roof Repair	Capital	2010/2012	\$ 11,000.00	
Cherry Canyon Agricultural Society	fire trailer tire replacement	General	2024	\$ 16,170.00	
					\$ 185,014.50

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
Cherry Point Promotion Association	Cherry Point Hall	Capital	2005	\$ 7,500.00	
Cherry Point Promotion Association	Hall repairs & Improvements	Capital	2011	\$ 5,000.00	
Cherry Point Promotion Association	Renovations and repairs to the Hall	Capital	2013	\$ 2,500.00	
					\$ 15,000.00
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Outdoor Arena & Motor Cross Track	Capital	2009	\$ 25,000.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Improvements to Multi-Plex grounds	Capital	2012	\$ 15,500.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Equipment to groom and maintain grounds, chutes for arena and a light plant/generator	Capital	2015	\$ 25,000.00	
					\$ 65,500.00
Cleardale Agricultural Society	2 Zero Turn lawn mowers	General	2013	\$ 31,920.00	
Cleardale Agricultural Society	Outdoor Skating Rink Upgrades	Capital	2016	\$ 12,000.00	
Cleardale Agricultural Society	Cemetery Sign Project	General	2018	\$ 2,000.00	
Cleardale Agricultural Society	Cleardale OHV Park Bandstand Project	Capital	2020	\$ 10,000.00	
Cleardale Agricultural Society	Move and set up replacement Salt & Pepper Club	Capital	2010	\$ 10,000.00	
Cleardale Agricultural Society	OHV Park	Capital	2005	\$ 50,000.00	
Cleardale Agricultural Society	Community Facilities Upgrades	Capital	2008	\$ 22,500.00	
Cleardale Agricultural Society	Equipment purchases and golf course upgrades	General	2015	\$ 125,000.00	
Cleardale Agricultural Society	Power & water at OHV park	General	2016	\$ 40,160.00	
					\$ 303,580.00
Cleardale Community Enhancement Society	Paving parking lot at Seniors Housing	General	2017	\$ 150,000.00	
					\$ 150,000.00
Cleardale Preschool	Start up funds	General	2023	\$ 3,000.00	
Cleardale Preschool	2024 Operating Grant	CSSG	2024	\$ 20,000.00	
					\$ 23,000.00
David Thompson Bible Camp	Bathroom Building Improvements	Capital	2008	\$ 21,000.00	
					\$ 21,000.00
David Thompson Hall Society	Furnace	Capital	2006	\$ 5,000.00	
David Thompson Hall Society	Cement pad for Park Shelter	Capital	2010	\$ 4,500.00	
David Thompson Hall Society	New entrance steps and wheel chair ramp	Capital	2013	\$ 5,000.00	
David Thompson Hall Society	Fire Escape improvements	Capital	2014	\$ 11,500.00	

Capital Grants, General Grants (non-cost share) & Beyond Border Grants					
2004 to August 7, 2024					
<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
David Thompson Hall Society	Furnace replacements	Capital	2017	\$ 17,000.00	
David Thompson Hall Society	Geotechnical services	General	2023	\$ 3,500.00	
					\$ 46,500.00
End of Steel Heritage Museum Society	Re-doing the inside of the Lubeck Hall Building	Capital	2011	\$ 23,400.00	
End of Steel Heritage Museum Society	Taxidermy Building	Capital	2004	\$ 40,000.00	
End of Steel Heritage Museum Society	Museum Kitchen Renovations	Capital	2008	\$ 25,000.00	
End of Steel Heritage Museum Society	Blacksmith Shop	Capital	2009	\$ 25,000.00	
End of Steel Heritage Museum Society	Armed Forces Building Roof	Capital	2014	\$ 4,779.58	
End of Steel Heritage Museum Society	Construction of pole shed and purchase of a new lawn mower	Capital	2016	\$ 10,000.00	
End of Steel Heritage Museum Society	R&M of exterior log buildings & purchase of two tent shelters	Capital	2018	\$ 4,800.00	
End of Steel Heritage Museum Society	Upgrades to playground, floor in market shed & finishing Ukrainian Heritage house	Capital	2019	\$ 14,050.00	
End of Steel Heritage Museum Society	Lavatory trailer	General	2020	\$ 120,000.00	
End of Steel Heritage Museum Society	Museum & Park - various improvements (scope change 2021 dance floor to trappers cabin)	Capital	2020	\$ 11,009.00	
End of Steel Heritage Museum Society	General repairs	General	2023	\$ 27,000.00	
					\$ 305,038.58
Eureka River Agricultural Society	Playground	General	2023	\$ 60,000.00	
					\$ 60,000.00
Fairview Aquatic Centre	phase 2 basin resurfacing	Beyond Borders	2017	\$ 7,500.00	
					\$ 7,500.00
Fairview Curling Club	curling stones replacement	Beyond Borders	2017	\$ 2,500.00	
					\$ 2,500.00
Fairview Day Care & Playschool Society	Construction of Day Care Facility	Beyond Borders	2016	\$ 150,000.00	
					\$ 150,000.00
Fairview Lions Club	Cummings Lake Music Fest	Beyond Borders	2019	\$ 2,500.00	
					\$ 2,500.00
George Lake Aquatic Recreation Association	Campground Upgrade	Capital	2004	\$ 12,000.00	
George Lake Aquatic Recreation Association	Washroom/Shower Facility	Capital	2008	\$ 25,000.00	
George Lake Aquatic Recreation Association	Installation of power to the camping stalls.	Capital	2012	\$ 12,272.00	

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
George Lake Aquatic Recreation Association	Playground	Capital	2015	\$ 25,000.00	
George Lake Aquatic Recreation Association	Upgrading existing power grid	Capital	2017	\$ 20,000.00	
George Lake Aquatic Recreation Association	Tractor & Campground upgrades	General	2019	\$ 36,000.00	
					\$ 130,272.00
Hines Creek & District Figure Skating Club	Jumping Harness	Capital	2008	\$ 2,750.00	
					\$ 2,750.00
Hines Creek Composite School Parent Assoc.	Playground pea gravel and retaining timbers	Capital	2011	\$ 9,000.00	
Hines Creek Composite School Parent Assoc.	Playground Equipment Replacement & Outside Seating area	Capital	2010	\$ 25,000.00	
Hines Creek Composite School Parent Assoc.	Phys Ed & Music Equipment	Capital	2008	\$ 1,308.72	
Hines Creek Composite School Parent Assoc.	Replacement score clock & shot clock	Capital	2015	\$ 6,250.00	
Hines Creek Composite School Parent Assoc.	Hines Creek Composite Nutrition Program	CSSG	2024	\$ 4,000.00	
					\$ 45,558.72
Hines Creek Curling Club	new ceiling, lighting & ice scraper	Capital	2009	\$ 21,225.00	
					\$ 21,225.00
Hines Creek Golf & Country Association	Purchase 313.6 acres Rec Lease 910012	General	2014	\$ 131,500.00	
Hines Creek Golf & Country Association	Irrigation System Completion Project	General	2020	\$ 67,693.89	
Hines Creek Golf & Country Association	automate part of irrigation system	Capital	2010/2012	\$ 25,000.00	
Hines Creek Golf & Country Association	Workshop	Capital	2006	\$ 15,000.00	
Hines Creek Golf & Country Association	New Fairways	Capital	2007	\$ 13,085.00	
Hines Creek Golf & Country Association	Equipment replacement for a tractor and mowers	Capital	2010	\$ 25,000.00	
Hines Creek Golf & Country Association	Complete clubhouse	Capital	2015	\$ 25,000.00	
					\$ 302,278.89
Hines Creek Municipal Library	Seniors, Parents & Tots Craft Supplies	CSSG	2024	\$ 6,000.00	
					\$ 6,000.00
Hinterland Cemetery Company	Lawn mower, fence & storage	General	2019	\$ 15,000.00	
					\$ 15,000.00
Immaculate Heart of Mary Parish Cemetery	lawn mower	Capital	2017	\$ 3,150.00	
					\$ 3,150.00
Many Island Recreational Development Society	upto 8 seasonal lots & road	Capital	2019	\$ 32,000.00	

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
Many Island Recreational Development Society	Boat Launch improvements	General	2019	\$ 10,000.00	
Many Island Recreational Development Society	Playground Equipment upgrade/replacement and solar lights	Capital	2010	\$ 25,000.00	
Many Island Recreational Development Society	Campground Upgrades	Capital	2004	\$ 25,000.00	
Many Island Recreational Development Society	Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground.	Capital	2012	\$ 10,700.00	
Many Island Recreational Development Society	Generator	General	2015	\$ 6,000.00	
Many Island Recreational Development Society	Loop road and 10 seasonal lots	Capital	2021	\$ 10,000.00	
Many Island Recreational Development Society	Playground	General	2023	\$ 40,000.00	
					\$ 158,700.00
Menno Simons Community School Parents Association	Menno Simons Community School Playground Improvement project	Capital	2011	\$ 24,830.00	
					\$ 24,830.00
Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #1	Capital	2009	\$ 5,667.00	
Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #2	Capital	2009	\$ 6,167.00	
Montagneuse Valley Cemetery Committee	Survey to map existing and future plots	General	2022	\$ 4,000.00	
					\$ 15,834.00
Municipal District of Fairview No. 136	System (AWOS) at the Fairview Airport.	BBG	2023	\$ 16,641.89	
					\$ 16,641.89
Peace Valley Snow Riders	Hines Creek Trail	General	2018	\$ 20,000.00	
					\$ 20,000.00
Senior Check-In Line	2018 Operating grant	General	2018	\$ 8,500.00	
Senior Check-In Line	2019 Operating grant	General	2019	\$ 8,500.00	
Senior Check-In Line	2020 Operating Grant	General	2020	\$ 8,500.00	
Senior Check-In Line	2021 Operating Grant	General	2021	\$ 6,000.00	
Senior Check-In Line	2022 Operating Grant	General	2022	\$ 6,500.00	
Senior Check-In Line	2023 Operating Grant	General	2023	\$ 6,000.00	
Senior Check-In Line	2023 Operating Grant	General	2023	\$ 1,000.00	
Senior Check-In Line	2024 Operating Grant	General	2024	\$ 7,000.00	
Senior Check-In Line	Seniors Social Connection Events	CSSG	2024	\$ 6,000.00	
					\$ 58,000.00
SHARE Radio Broadcasting Association	Additional transmitter and receiver site in Cleardale	Capital	2010	\$ 5,000.00	

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
					\$ 5,000.00
Svittanok Ukrainian Dance Company	Ukranian Heritage Preservation building at the End of Steel Museum	Capital	2013	\$ 20,000.00	
					\$ 20,000.00
Village of Hines Creek	HC Playground	Capital	2005	\$ 18,920.00	
Village of Hines Creek	Arena Upgrade Project	Capital	2006	\$ 25,000.00	
Village of Hines Creek	Hines Creek Fitness Centre	Capital	2006	\$ 5,000.00	
					\$ 48,920.00
Whitelaw Ag Society	Hall entry & parking repairs	Beyond Borders	2019	\$ 10,000.00	
					\$ 10,000.00
Worsley Agricultural Society	Arena Renovations	Capital	2006	\$ 50,000.00	
Worsley Agricultural Society	Improvements to the Worsley Arena	Capital	2012	\$ 25,000.00	
Worsley Agricultural Society	Worsley Arena upgrades & repairs	General	2015	\$ 100,000.00	
Worsley Agricultural Society	Arena Roof & other repairs	General	2019	\$ 60,000.00	
Worsley Agricultural Society	Bike & Skate Park	Capital	2012	\$ 25,000.00	
					\$ 260,000.00
Worsley Central School Parent Council	Renovations to kitchen to a three (3) basin sink	Capital	2010	\$ 2,500.00	
Worsley Central School Parent Council	Basketball court pavement	Capital	2015	\$ 16,000.00	
					\$ 18,500.00
Worsley Central School Parent Society	Coaching for Life	CSSG	2024	\$ 6,000.00	
					\$ 6,000.00
Worsley Chamber of Commerce	Town Center Beautification	Capital	2004	\$ 10,000.00	
					\$ 10,000.00
Worsley Clear Hills Ski Club	Chair Lift Project	Capital	2007	\$ 250,000.00	
Worsley Clear Hills Ski Club	Magic Carpet Conveyor Lift	Capital	2020	\$ 50,000.00	
					\$ 300,000.00
Worsley Early Childhood Education Foundation	Preschool Playground	Capital	2016	\$ 10,000.00	
Worsley Early Childhood Education Foundation	storage shed	Capital	2017	\$ 3,517.50	
Worsley Early Childhood Education Foundation	2024 Operating Funds	CSSG	2024	\$ 28,300.00	
					\$ 41,817.50

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to August 7, 2024**

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
Worsley Historical & Cultural Association	Farr House Restoration	Capital	2004	\$ 12,500.00	
Worsley Historical & Cultural Association	Workshop	Capital	2005	\$ 12,500.00	
Worsley Historical & Cultural Association	Moving the Basnett store from Eureka River to the Museum's Heritage Farm Site.	Capital	2012	\$ 25,000.00	
Worsley Historical & Cultural Association	United Chruch building at Worsley Museum site	Capital	2017	\$ 25,000.00	
Worsley Historical & Cultural Association	Museum site improvements & upgrades	Capital	2019	\$ 25,000.00	
					\$ 100,000.00
Worsley Pioneer Club	Handibus Purchase	General	2019	\$ 94,975.00	
					\$ 94,975.00
Worsley Volunteer Fire Fighters' Society	Fitness Equipment	Capital	2007	\$ 13,650.00	
Worsley Volunteer Fire Fighters' Society	New Playground Equipment	Capital	2012	\$ 25,000.00	
					\$ 38,650.00
Youth Enhancement Society of Hines Creek	2024 Operating Funds	CSSG	2024	\$ 39,500.00	
					\$ 39,500.00
	Total:			\$ 3,320,426.08	\$ 3,320,426.08

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Crystal Dei, Community Service Coordinator
Title:	Clear Hills County Annual BBQ Analysis
File:	24-02-02

DESCRIPTION:

Council is presented with an analysis of the 19th Annual County BBQ and administration is requesting Councils feedback of the County BBQ.

BBQ	2024
Budget	\$ 20,000.00
Beef	\$ 5,960.54
Cut and wrap	\$ 1,946.41
Groceries - Hines Creek	\$ 1,185.08
IGA-Buns, Coleslaw, Ice cream	\$ 1,157.26
Campground Donation	\$ 500.00
Hall Rental	\$ 350.00
Propane	\$ 16.00
B & E Misc	\$ 557.77
General Supplies	\$ 716.13
Face Painter	\$ 200.00
Fehr Tire (trailer)	\$ 300.00
Fehr Tire (trailer)	\$ 300.00
Entertainment	\$ 1,200.00
Screen Rental	\$ 894.68
Total	\$ 15,283.87

RECOMMENDATION:

RESOLUTION by to accept Clear Hills County Annual BBQ Analysis for information.

Initials show support - Reviewed by:	Manager:	CAO:	
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Eight Mile Corner Water Well Drilling and Casing
File:	41-09-30

DESCRIPTION:

Council is presented with information to proceed with the drilling and casing of the Eight Mile Corner Water Well located at SW 18-86-6-W6M, for the estimated cost of \$100,000.00.

BACKGROUND:

ATTACHMENTS:

Maps

RECOMMENDED ACTION:

RESOLUTION by... to proceed with Darel Saville for the drilling and casing of the Eight Mile Corner Water Well located at SW 18-86-6-W6M, for the estimated cost of \$100,000.00, funds to be allocated from the Water Reserve.

Initials show support - Reviewed by:

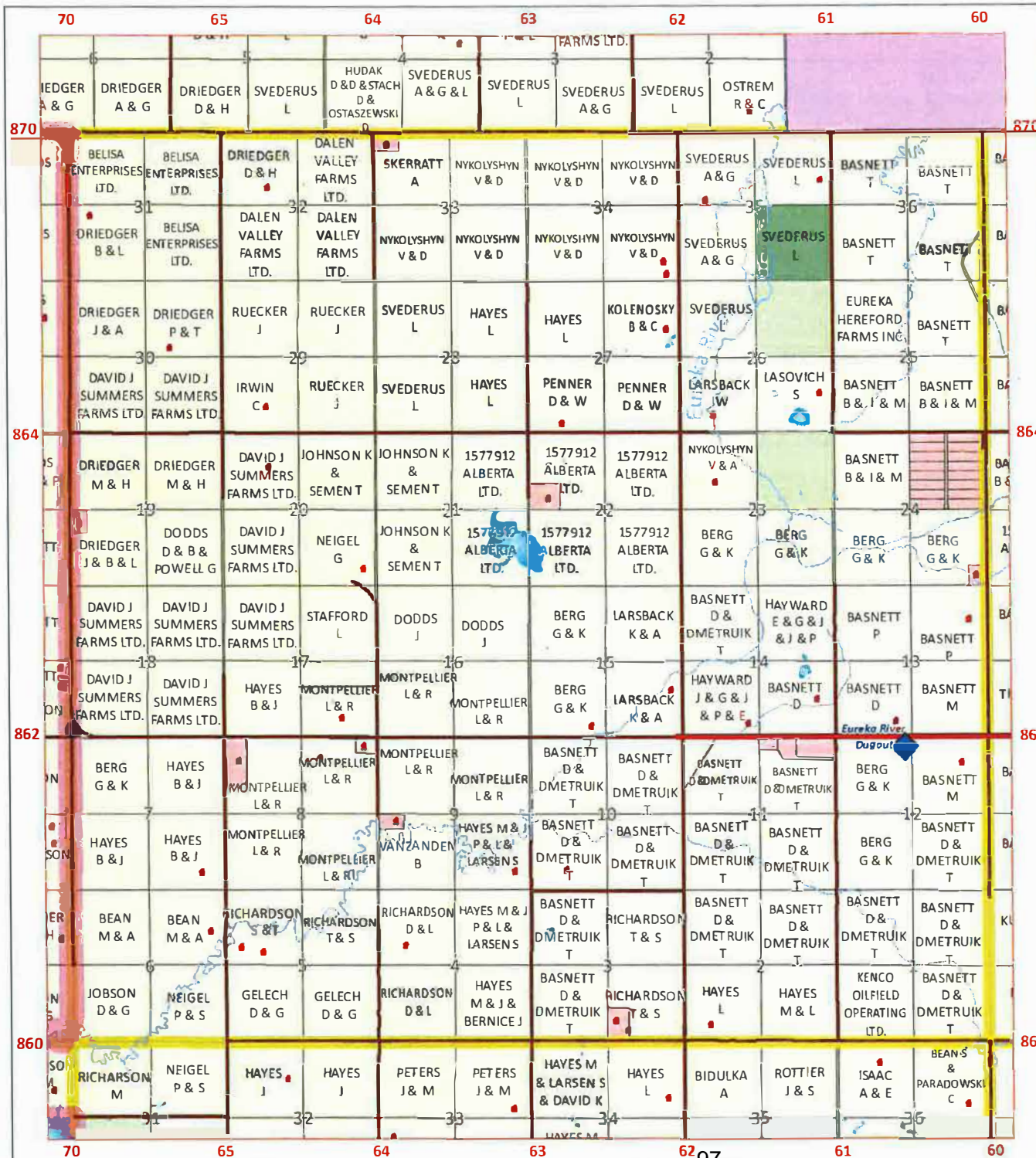
Manager:

CAO:



• Eight Mile Corner Water Well



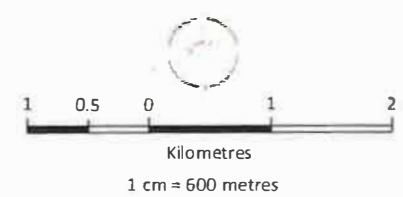


Clear Hills County Ownership

TWP 86 - RGE 06

*Eight Mile Corner
Water Well*

- Titled Land
- Small Holding
- Crown Land
- Village
- First Nation Reserve
- Waterbody
- Electoral District
- Township Boundary
- Provincial Road
- Municipal Road (Paved)
- Municipal Road (Gravel)
- Residential Location
- Gravel Pit
- Waste Transfer Facility
- Municipal Water Facility



Mackenzie Municipal Services Agency
5109 - 51 St., Box 450, Berwyn, AB T0H 0E0
Phone: 780-338-3862 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-02

- Cleardale Subdivision – Fire Hall update
- Worsley & Eureka (Eight Mile Water Well) Update
- End of Life Asset Management
- Joint Municipal Meeting – August 14th 6:00 p.m. David Thompson Hall
- Village of Hines Creek Joint Meeting August 19th 7:00 p.m. Hines Creek Seniors Drop-In Center

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer’s report for August 13, 2024, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Graders

- Graders are doing a full grade of their beats.

Roads, Culverts & Approaches

- Spot graveling will be done on an as needed basis.
- Installation of new approaches is ongoing.
- Culvert and centerline replacement is ongoing.
- Carmacks Enterprises will soon be starting the pavement overlay of Highway 685. The asphalt plant will be set up along Range Road 20.
- The sever windstorms have caused trees to fall along some ditches and roads. Cleanup has begun but will proceed when the ditch shoulders are dry.
- Clearing of plugged culverts caused by beaver dams is ongoing.

Hamlet of Cleardale Projects

- Borderline Surveys has sent the subdivision application for the Cleardale sewer and street upgrade to Mackenzie Municipal Services Agency.
- Administration has had a meeting with WSP Canada Inc. to review and proceed with the engineered design of the Hamlet of Cleardale sewer and street upgrade.

2024 Worsley Water Well

- The 2024 Worsley Water Well has been drilled to a depth of 328 feet.
- Hydrogeological Consultants Ltd. is performing a pump flow recovery test for the 2024 Worsley Water Well. This is a requirement of Alberta Environment.
- Waters levels at the Worsley Water Treatment Plant are slightly lower than previously reported.
- WSP Canada Inc. has been asked to provide a cost estimate to design and engineer the connection of the 2024 Worsley Water Well to the Worsley Water Treatment Plant.

Eight Mile Corner Water Well

- Saville Drilling Ltd. is scheduled to start drilling the Eight Mile Corner Water Well on August 12, 2024, weather permitting.

Other

- Sign replacement for faded signs and signs with broken posts is ongoing.

ATTACHMENTS:

Public Works Action Worksheet

RECOMMENDED ACTION:

RESOLUTION by...to receive the information of the Public Works Manager's Report, as presented.

Initials show support - Reviewed by:	Manager: 	CAO: 
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**2024 Public Works
Approach, Culverts and Other Maintenance Projects**

Date	Div.	Project	Requested By	Location	Range Road	New	Replace	Completed	Notes
May 8/2024	3	A-Pipe	Daniel Driedger	Eureka River	RGE63	x		x	Field App x2
May 9/2024	4	A-Pipe	Andrew Hale	Worsley	RGE82	x		x	New resident app
May 10/2024	5	A-Pipe	Murphy	Worsley	RGE80	x		x	Field App x2
May 11/2024	5	A-Pipe	Murphy	Worsley	RGE80			x	Old app lowered culvert
May 13/2024	1	A-Pipe	Clear Hills County	Whitelaw	TWP 832	x			New app for Shewchuk pit
	4	C-Pipe	Clear Hills County	Clear Praire	Road		x		Old pipe failed
May 15/2024	6	C-Pipe	Clear Hills County	Worsley	RGE 74	x		x	New centerline at the end of the road
May 14/2024	5	Rip-rap	Clear Hills County	Worsley	TWP 860			x	Rip-rap at the end of the culvert
May 14/2024	5	Rip-rap	Clear Hills County	Worsley	RGE 75			x	Rip-rap at the end of the culvert close to the bridge
May 9/2024	4	trees	Clear Hills County	Worsley	Rge 80			x	Push Trees out if ditch
May 6/2024	4		Clear Hills County	Worsley				x	Cleaned out culvert ends in Worsley
May 22/2024	3	A-Pipe	Driedger	Worsley	Rge 70	x		x	New Field app
May 22/2024	3	A-Pipe	Clear Hills County	Worsley	Rge 65		x	x	Replace damaged field app pipes x2
May 24/2024	3		Clear Hills County	Eureka River	Rge 55			x	Take out abandoned oil field pipe
May 24/2024	3	A-Pipe	David Gillett	Eureka River	Rge 52		x	x	Old concrete pipe failed
May 27/2024	5	C-Pipe	Clear Hills County	Worsley	TWP 854		x	x	Old pipe failed put in new pipe
May 6/2024	4	A-Pipe	Clear Hills County	Worsley	Rge72	x		x	New Field app
June 17/24	4	A-Pipe	Benny Hale	Worsley	Rge 75		x	x	Upgrade app
June 18/24	4	C-Pipe	Clear Hills County	Worsley	Rge 90		x	x	old pipe failed
June 18/24	3	C-Pipe	Clear Hills County	Eureka River	Rge 50		x	x	old pipe failed
June 20/24	4		Baptist Church	Worsley	Worsley			x	Delivered 2 pipe to church/Council approved
June 20/24	4	C-Pipe	Clear Hills County	Worsley	Twp 874			x	Clean out beaver dam in pipe
July 4/24	6	A-Pipe	Clear Hills County	cleardale	Rge 94		x	x	replaced the church and school app
July 5 /24	6	A-Pipe	Clear Hills County	cleardale	Rge 91		x		old pipe failed put in new pipe
July 8 /24	7	C-Pipe	Clear Hills County	Bear Canyon	TWP 840		x	x	Beavers plugged culverts / replaced 2 pipes
July 10/24	7	C-Pipe	Clear Hills County	Bear Canyon	TWP 840		x	x	old pipe to short,
	6	A-Pipe	Clear Hills County	cleardale	Rge 91		x		Replace old pipe + update app
	7	C-Pipe	Clear Hills County	Bear Canyon	Rge 125		x		Replace old pipe x3

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Council Information
File:	11-02-02

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

Rodney Bjornson Fitness Centre Rate Increase
Biggest Vegetable Contest

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the August 13, 2024, Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO:
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File No: 0908

July 24, 2024

Clear Hills County
Box 240
Worsley, AB
TOH 3W0



RE: Fitness Center Fob Rates

The Rodney Bjornson Fitness Center Operating Board is extremely grateful for your continual support of the Rodney Bjornson Fitness Center. However, with the rising cost of running the facility the Board has voted to eliminate the Corporate Fob rate as of September 1st, 2024.

The Rodney Bjornson Fitness Center Operating Board feels like the pricing on Regular Memberships is still very competitive and hopes to continue to see your employees using the Fitness Center.

Regular Fob rates are:

1 Month:	\$55.00
3 Month:	\$130.00
6 Month:	\$225.00
Annual:	\$350.00

Please let me know if you have any questions.

Yours truly,

Kim Kuntz
Recording Secretary
Rodney Bjornson Fitness Center Operating Board



Clear Hills County

BIGGEST VEGETABLE CONTEST

September 16th- Cleardale Co-op 5:30 p.m. - 7:00 p.m.
September 17th- County Office 1:00 p.m. - 4:30 p.m. & Hines
Creek Main Street West 5:30 p.m. - 7:00 p.m.
September 18th- Cherry Canyon Hall 5:30 p.m. - 7:00 p.m.

Entry Groups:

Kids (12 & under) and Adults (13 & over)

Contest Categories:

Beets, Cabbage, Carrots, Corn, Cucumber, Onions

Potato, Pumpkin, Tomato, Turnip,

Zucchini, Other Squash, &

Most Unique



Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting August 13, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Calendars
File:	11-02-02

DESCRIPTION:

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.

UPCOMING CONFERENCES:

Conference	Date	Location	Attendance
Alberta Forest Products Association AGM and Conference	September 25-27 2024	Jasper, AB	Janzen
Alberta CARE Fall Conference 2024	September 11 – 13, 2024	MD of Bonnyville, Alberta	
Rural Community Health Provider Attraction and Retention Conference	October 8 - 10th, 2024	Wainright, Alberta	
Alberta Recycling Conference	Oct 30-Nov 1, 2024	Banff, Alberta	

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information August, September and October 2024 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.

Initials show support - Reviewed by:	Manager:	CAO:	
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AUGUST 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5	6 Policy & Priority	7	8	9 Zone 4-ALL	10 <i>Worsley Parade-ASB</i>
11	12	13 Council	14 Joint Muni Mtg-ALL	15	16	17
18	19 Village of HC Joint Mtg-All	20 ASB-DJ, JR	21	22	23	24
25	26 MPTA Board- AB	27 Council	28	29	30	31

SEPTEMBER 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Labor Day	3 Policy & Priority-All	4	5	6	7
8	9	10 Council	11	12	13 MMSA=AB	14
15	16 Biggest Vegetable Contest	17 ASB-DJ, JR	18	19	20	21 PLS-AB
22	23	24 Council	25 Alberta Forest Products Association-DJ	26	27	28
29	30	1	2	3	4	5

OCTOBER 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1 Policy & Priority Mtg	2	3	4	5
6	7	8 Council	9	10	11	12
13	14 Thanksgiving	15	16	17	18	19
20	21	22 Council	23	24	25	26
27	28	29	30	31	1	2

Acronyms for Calendar

RMA	Rural Municipalities of Alberta
ASB	Agricultural Service Board
ASR	Alberta Surface Rights
CCES	Cleardale Community Enhancement Society
CH Conn - D	Clear Hills Joint Venture Ltd. - Directors
CH Conn - O	Clear Hills Joint Venture Ltd. - Operating
CCFC	Clear Creek Fire Committee
DAP	Development Appeal Board
MPPRP	Mercer Peace River Pulp Ltd. Public Advisory Committee
HPEC	Health Professional Enhancement committee
EDC	Economic Development Committee
EMC	Emergency Management Committee
FCM	Federation of Canadian Municipalities
FV-Med	Fairview Medical Clinic Operating Society
FRAAC	Fairview Regional Airport Advisory Committee
FV-Seed	Fairview Seed Cleaning Co-Op Board
GGAMAC	Grimshaw Gravel Aquifer Management Advisory Committee
IIC	Interprovincial/Intermunicipal Committee
MMSA	Mackenzie Municipal Services Agency - Directors
MPTA	Mighty Peace Tourist Association
MPC	Municipal Planning Commission
NAEL	Northern Alberta Elected Leaders (Reeve & CAO - once a year)
NTAB	Northern Transportation Advocacy Bureau
NPHF	North Peace Housing Foundation
NPRLFC	North Peace Regional Landfill Commission
PLS Adv	Peace Library Systems – Clear Hills Advisory
PLS	Peace Library Systems
PREDA	Peace Regional Economic Development Alliance
Rec-BR	Recreation Board – Burnt River
Rec-CC	Recreation Board – Cherry Canyon
Rec-CD	Recreation Board – Cleardale
Rec-HC	Recreation Board – Hines Creek
Rec-W	Recreation Board – Worsley
R & CAO	Reeves and CAO's (once a year) Filed with Boards & Committees
RBC	Road Ban Committee
Rural Watch	Rural Crime Watch Executive Board
Site C	Site C Clean Energy Project
TTPC	Trades Training Program Committee
TRC 726	Technical Review Committee – Highway 726 Coulee
WDHP	Worsley & District Health Promotion
Z4	Zone 4 (Spring & Fall)
NWSAR	North West Species at Risk
SDAB	Mackenzie inter-Municipal Subdivision and Development Appeal Board
JIMC	Joint inter-Municipal Committee
PVCRT	Peace Valley Conservation, Recreation and Tourism Society