

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 24, 2024**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, September 24, 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, August 27, 2024..... 2

4. DELEGATION(S)

Ike Peters **10:10 a.m.**..... 7

Cleardale Riders **10:30 a.m.**..... 9

Fairview and Area Seniors Check in Line **11:10 a.m.**..... 11

5. PUBLIC HEARING

6. TENDER OPENING

7. NEW BUSINESS

a. COUNCIL

1. Management Team Activity Report 18

2. Councillor Reports 27

3. Range Road 50 Request 31

4. RMA Convention & Tradeshow 35

b. CORPORATE SERVICES

1. Accounts Payable..... 38

2. COLA..... 56

3. Transfer to Investments..... 58

4. Funding Request – Worsley Reinland Mennonite Church..... 60

5. Funding Request – Cleardale Riders Club..... 80

6. Policy 1126 – Per Diem Payment to Council Members 99

c. COMMUNITY SERVICES

1. Stoney, Sulphur and Running Lake 109

d. PUBLIC WORKS

1. 2024 Worsley Water Well Conveyance Pipe 111

2. Log Haul Request – Canfor..... 113

3. Log Haul Request – Zavisha Sawmills..... 116

4. Deadfall and Debris Along the Roadsides..... 120

8. WRITTEN REPORTS:

1. Chief Administrative Officer’s Report.....

2. Public Works Manager’s Report 128

9. COUNCIL INFORMATION (Including Correspondence)..... 131

10. CALENDARS..... 134

11. CLOSED MEETING ITEMS

a. Legal

12. ADJOURNMENT

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 27, 2024**

PRESENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Amber Bean</td> <td style="width: 50%;">Reeve</td> </tr> <tr> <td>Abe Giesbrecht</td> <td>Councillor</td> </tr> <tr> <td>Danae Walmsley</td> <td>Councillor</td> </tr> <tr> <td>Susan Hansen</td> <td>Councillor</td> </tr> <tr> <td>Jason Ruecker</td> <td>Councillor (via telephone)</td> </tr> <tr> <td>David Janzen</td> <td>Deputy Reeve</td> </tr> </table>	Amber Bean	Reeve	Abe Giesbrecht	Councillor	Danae Walmsley	Councillor	Susan Hansen	Councillor	Jason Ruecker	Councillor (via telephone)	David Janzen	Deputy Reeve
Amber Bean	Reeve												
Abe Giesbrecht	Councillor												
Danae Walmsley	Councillor												
Susan Hansen	Councillor												
Jason Ruecker	Councillor (via telephone)												
David Janzen	Deputy Reeve												
ATTENDING	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Allan Rowe</td> <td style="width: 50%;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> <tr> <td>Terry Shewchuk</td> <td>Public Works Manager (PWM)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Bonnie Morgan	Executive Assistant (EA)	Terry Shewchuk	Public Works Manager (PWM)						
Allan Rowe	Chief Administrative Officer (CAO)												
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Terry Shewchuk	Public Works Manager (PWM)												
ABSENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Nathan Stevenson</td> <td style="width: 50%;">Councillor</td> </tr> </table>	Nathan Stevenson	Councillor										
Nathan Stevenson	Councillor												
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.												
<u>ACCEPTANCE OF AGENDA</u> C451-24(8-27-24)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the August 27, 2024 Regular Council Meeting with the addition of 7.a.10 Rail Labour Dispute, as presented. CARRIED.												
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes													
C452-24(8-27-24)	RESOLUTION by Councillor Giesbrecht to adopt the minutes of the August 13, 2024, Regular Council Meeting, as presented. CARRIED.												
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.												
C453-24(8-27-24)	RESOLUTION by Councillor Hansen that the management activity report for August 13, 2024, be accepted, as presented. CARRIED.												
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.												
C454-24(8-27-24)	RESOLUTION by Councillor Walmsley to accept the Councillor Reports for information, as presented. CARRIED.												
C455-24(8-27-24)	RESOLUTION by Reeve Bean to cancel the September 3, 2024, scheduled Policy & Priority Meeting. CARRIED.												
Bylaw 293-24 Subdivision Authority for Clear Hills County	Council is presented with Bylaw 293-24 Subdivision Authority for Clear Hills County, authorizing the delegation of Subdivision Authority												

for Clear Hills County jointly to Mackenzie Municipal Services Agency and Kelsey Lund.

C456-24(8-27-24) RESOLUTION by Deputy Reeve Janzen that first reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. CARRIED

C457-24(8-27-24) RESOLUTION by Councillor Giesbrecht that second reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. CARRIED.

C458-24(8-27-24) RESOLUTION by Councillor Hansen proceed to a third and final reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. CARRIED UNANIMOUSLY.

C459-24(8-27-24) RESOLUTION by Councillor Ruecker that a third reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. CARRIED.

Appointment of a
Development Officer

Council is requested to appoint Kelsey Lund as a Development Officer for Clear Hills County effective August 27, 2024, to work jointly with the current Development Officer.

C460-24(8-27-24) RESOLUTION by Councillor Walmsley to appoint Kelsey Lund as a Development Officer for Clear Hills County effective August 27, 2024. CARRIED.

Tri-Council Meeting –
August 24, 2024

Council hosted a meeting with the MD of Fairview, MD of Peace, and Clear Hills County (Tri-Council) on August 14, 2024, at the David Thompson Hall.

C461-24(8-27-24) RESOLUTION by Deputy Reeve Janzen to receive the August 14, 2024, MD of Fairview, MD of Peace, and Clear Hills County (Tri-Council) meeting discussion for information, as presented. CARRIED.

Page 3 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

Village of Hines Creek
Joint Meeting

Council attended a meeting with the Village of Hines Creek on August 19, 2024. Hines Creek Council requested the meeting to discuss pertinent items.

C462-24(8-27-24)

RESOLUTION by Councillor Hansen to receive the discussion regarding the meeting with the Village of Hines Creek on August 19, 2024, for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 10:39 a.m.
Reeve Bean reconvened the meeting at 10:44 a.m.

Water Wells

Councillor Ruecker requested a discussion regarding Water Wells.

C463-24(8-27-24)

RESOLUTION by Councillor Ruecker to bring back recommendations on potential locations for water wells in our county. CARRIED.

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

Business Directory

Clear Hills County publishes a Business Directory Booklet that lists local businesses within the County and Hines Creek, as well as businesses owned by individuals who live or own land in Clear Hills County.

C464-24(8-27-24)

RESOLUTION by Reeve Bean to receive the discussion regarding the business directory for information. CARRIED.

Alberta Municipalities
Convention and
Trade Show

Reeve Bean has requested to attend the Alberta Municipalities Convention and Trade Show in Red Deer, Alberta September 25 – 27, 2024.

C465-24(8-27-24)

RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean to the Alberta Municipalities Convention and Trade Show in Red Deer, Alberta September 25 – 27, 2024. CARRIED.

Rail Labour Dispute

Reeve Bean requested a discussion regarding the current Rail Labour Dispute.

C466-24(8-27-24)

RESOLUTION by Reeve Bean send a letter to Steven MacKinnon, the federal Minister of Labour, urging the immediate implementation of current and future binding arbitration to resolve the ongoing dispute, highlighting the significant risks and potential impacts that a rail work stoppage would pose to the rural economy and local communities. CARRIED.

CORPORATE
SERVICES
Accounts Payable
August 14, 2024 to

Page 4 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

August 27, 2024

A list of expenditures for Clear Hills County for the period of August 14, 2024 to August 27, 2024 is provided for Council's review.

C467-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of August 14, 2024, to August 27, 2024, for a total of \$399,071.31. CARRIED.

COMMUNITY

Proposal 2024-P10

Running Lake

Campground Day

Use Shelter Sanding

and Refinishing

Proposals were opened for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing Tuesday, August 16, 2024, at 9:35 a.m. Council is presented with the analysis of the results.

C468-24(8-27-24)

RESOLUTION by Councillor Hansen to award Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing to Lavergne Construction (1988) LTD. for \$ 17,419.00 plus GST as per the submitted Proposal with funds to come out of the Economic Development Reserve budget. CARRIED.

PUBLIC WORKS

WRITTEN REPORTS

Chief Administrative

Officer's Report

Chief Administrative Officer's report.

Councillor Ruecker entered the meeting at 11:44 a.m.

C469-24(8-27-24)

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

Reeve Bean recessed the meeting at 12:02 p.m.

Reeve Bean reconvened the meeting at 12:28 p.m.

C470-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Clear Hills County is in favor of reinstating the inter-provincial meetings. CARRIED.

Public Works

Manager's Report

Public Works Manager's Report

C471-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information, as presented. CARRIED.

COUNCIL
INFORMATION

Council is presented with general information of interest.

Page 5 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

C472-24(8-27-24)

RESOLUTION by Councillor Walmsley 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.

C473-24(8-27-24)

RESOLUTION by Councillor Giesbrecht to accept for information August, September and October 2024 calendar updates of Councillor meetings for information, as presented.

Date	Meeting	Attendee
Aug 26	NWSAR	Bean, Walmsley
Aug 29	FV Med	Hansen
Sept 6	PREDa	Bean
		CARRIED.

Closed Meeting:
Legal

Council closed the meeting to discuss 2 legal matters.

C474-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Council closes the meeting to the public as per Section 27, of FOIP at 1:06 p.m. CARRIED.

C475-24(8-27-24)

RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per Section 27, of FOIP at 1:11 p.m. CARRIED

ADJOURNMENT

Reeve Bean adjourned the August 27, 2024 Regular Council Meeting at 1:11 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Ike Peters 10:10 a.m.
File:	11-02-02

DESCRIPTION:

Ike Peters will be in attendance to discuss Taxation/Assessment with Council.

BACKGROUND:

ATTACHMENT:

RESOLUTION by..... to receive the delegation from Ike Peters for information, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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Sept 6 2024

I would like to
meet with Council, Allan
Booe + Lori Johnson.

Regarding TAXES +
Current TAX ASSESSOR

A handwritten signature in cursive script, appearing to read "D. Johnson", with a long horizontal flourish extending to the right.

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Cleardale Riders 10:30 a.m.
File:	11-02-02

DESCRIPTION:

Cleardale Riders will be in attendance to request funding for their club.

BACKGROUND:

ATTACHMENT:

Correspondence

RESOLUTION by..... to receive the delegation from Cleardale Riders for information, as presented.

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

From: Bonnie Morgan
Sent: August 26, 2024 9:12 AM
To: sandyrich2323@gmail.com
Cc: Lori Jobson
Subject: RE: Cleardale Riders Delegation

Good Morning, Sandy,

I have scheduled a delegation slot for your group on September 24, 2024, at 10:30 a.m. Please confirm that this date and time work for your group.

I recommend contacting Lori Jobson lori@clearhillscounty.ab.ca as soon as possible to discuss the type of funding your group is seeking. She can assist you in preparing for the meeting. Additionally, ensure all supporting documentation is emailed to us by noon on Wednesday, September 18, 2024.

As a reminder, your group will have a total of 15 minutes for the presentation and question period.

Thanks,

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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From: sandyrich2323@gmail.com <sandyrich2323@gmail.com>
Sent: Friday, August 23, 2024 6:51 AM
To: Bonnie Morgan <Bonnie@clearhillscounty.ab.ca>
Subject: Cleardale Riders Delegation

Hi Bonnie,

The Cleardale Riders would like to request a delegation spot to speak to council to request money for some upgrades. Any time is great!

Sandy Richardson
CRC Secretary
780-835-0590

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Fairview and Area Seniors Check in Line 11:10 a.m.
File:	11-02-02

DESCRIPTION:

Fairview and Area Seniors Check in Line will be in attendance to give an update to Council.

BACKGROUND:

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

ATTACHMENT:

Fairview & Area Seniors Check in Line Society Correspondence

RESOLUTION by..... to receive the delegation from Fairview and Area Seniors Check in Line for information, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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FAIRVIEW & AREA SENIORS CHECK IN LINE SOCIETY
Box 1272
Fairview, Alberta
T0H 1L0

Clear Hills County
Box 240
Worsley, Alberta T0H 3W0

September 17, 2024

Dear Council Members of the Clear Hills County,

Thank you for your continued support over the past years to assist us in providing services to the seniors in our area. It is especially appreciated as we learn how much social isolation/loneliness is affecting both the physical and mental health of our seniors.

We anticipate similar costs to provide the programs in 2025 and would appreciate funding at the same level as last year. You generously provided \$7,000.00, which went towards our Seniors Check In Line, our Wellness programs and our seniors community kitchen program.

The seniors continue to express their gratitude in our continuing programs as they battle the rising costs of daily living and social isolation.

We look forward to your continued support.

Sincerely,

Barbara Chapman
President
Fairview & Area Senior Check In Line Society

FAIRVIEW & AREA SENIOR'S CHECK IN LINE SOCIETY

PROGRAM REPORT: TO DECEMBER 31, 2024

Total numbers of seniors to be served to December 31, 2024

Check in Line Program Contacts	approximately 3688 contacts
Seniors Community Socials/Kitchens Program	approximately 150 participants
Senior's Community Socials/kitchens contacts	approximately 400 (1-3 hr) contacts
Total number of volunteers	20 volunteers
Total number of volunteer hours	approximately 895 hours

ACHIVEMENTS DURING THIS PERIOD:

1. The number of participants on the Check In Line has remained consistent. Users of the line have expressed their gratitude for the free service and for providing this needed and unique service in our area. Contact is local and the personal responses are often more effective as our Check-In Line Co-ordinator is from here, is familiar with the clients and the area. She has been known to attend personally in an emergency situation.
2. Local seniors have expressed the value of attending the Community Connections Socials/kitchen program as it has provided the opportunity to make new connections and to reconnect with former acquaintances. They have been able to obtain useful information on health and wellness, AHS "Greensleeves program", Federal Dental program, Investments, Wildfire preparedness, FV Chamber of Commerce "Events" App just to name a few of our special presentations.
3. The Programs continue to promote independence for seniors who live at home by supporting them through the Check In Line and the Seniors Community Socials/kitchen connections.
4. Our communities, as a whole, benefit because our seniors are becoming more engaged and connected community members.

FUTURE PLANS:

1. Continue to facilitate Educational Wellness related to seniors needs in conjunction with our Senior's Community Socials/kitchens Programs.
2. Continue to promote and advertise the programs we provide.
3. Continue working towards achieving our goals to support seniors living in their own homes to feel safe, secure and independent.
4. With support from the County of Clearhills, the MD of Fairview and Fairview FCSS, we hope to continue serving the seniors in our communities in the coming years.

Loneliness: 'A pressing global threat'

Being lonely adds considerably to risk of death in older adults.

We look at ways to mitigate it. **BY JENNIFER CAMPBELL**

The litany of poor health outcomes and disconcerting statistics about loneliness is something the world is finally coming to understand: The World Health Organization has declared loneliness to be a pressing global health threat. The U.S. surgeon general has said the mortality effects of loneliness are equivalent to smoking 15 cigarettes a day. Loneliness contributes to dementia and depression and, according to a paper titled, "Loneliness in Older Adults" and published by the *Canadian Medical Association Journal (CMAJ)*, nearly 40 per cent of older adults, particularly women, feel lonely. Those who are frequently lonely report poorer mental health and lower levels of overall life satisfaction than those who aren't. Further, loneliness is associated with elevated blood pressure, increased risk of coronary heart disease, stroke and cardiovascular mortality and functional impairment. In older adults, it's associated with a 45 per cent increase in risk of death, making its effects comparable to risk factors such as obesity and the aforementioned smoking.

"Recent research has found that the biggest predictors for dementia are actually social isolation and loneliness," says Namrata Bagaria, a medical doctor who has a master's of public health from Harvard University and is a PhD candidate at the University of Ottawa. Her thesis examines social isolation in older adults.

Clearly loneliness — and its related problem of social isolation — are monstrous health concerns globally, and the pandemic may have exacerbated them, as many seniors continue to be

cautious in their social interactions. The pandemic may also simply have given more voice to an existing issue because it drew attention to the problem to a wider demographic.

Mitigating loneliness

Bagaria says a significant cause of social isolation, which can accompany loneliness, is hearing loss so one solution to that problem is to develop policies that make hearing aids affordable and accessible.

Next, she says, make a plan for all seasons because loneliness can be cyclical. People can be lonelier in the winter when it's harder to get out, for example.

"It's almost like fitness," Bagaria says. "You have to make a plan for every season, find ways to connect [in winter], whether through phone calls, texting, videos. And be aware that having friends doesn't solve this problem, unless you know how to connect with them. You have to develop your social muscle."

When lonely, some people turn to pets — which rarely bring the emotional baggage associated with human relationships — for companionship.

"If we can connect with a pet, at least we are connecting with someone," she says.

Bagaria also recommends joining local community recreation clubs and finding like-minded people with whom one can spend time. Walking groups are one good example, she says. Volunteering is another way older adults can break the loneliness cycle while also doing rewarding work and finding interesting, like-minded people with whom to do it.

"Volunteering is a big one, one of the best solutions," Bagaria says.

Further, she suggests digging back into the past to rediscover some things you used to enjoy doing and gave up maybe because you were working a full-time job, raising children and spending time with a spouse. If you played tennis when you were younger, try that again, or consider pickleball. If learning an instrument or a language were sources of joy — try to find groups that will facilitate that kind of learning.

Gail Low, a professor of human and social development at the University of Alberta, just completed a study with a number of colleagues. They interviewed 13,127 older adults across 10 provinces in an effort to "acknowledge, gather and celebrate" their wisdom. The study, titled "Mitigating Social Isolation Following the COVID-19 Pandemic," is published in a journal called *COVID*.

"Ninety per cent of [respondents shared] messages of hope about how to mitigate social isolation at varying levels," Low says. "One might be where you're pursuing new avenues for learning, or a new hobby that you hadn't been doing prior to COVID, as well as getting out in communities in which you're known and also reaching out to new ones, maybe through volunteering. Other [respondents] felt very strongly about reaching out to others. What can you do to put your skillset to work by helping others?"

In the aforementioned *CMAJ* study, the authors say that social prescribing is an emerging intervention for loneliness, noting that loneliness can't be effectively treated with medication or acute care. Volunteering, group learning

	Budget Amount	Monthly	Year To Date
REVENUE			
Casino Account transfer		3,644.26	3,644.26
Clear Hills County	7,000.00		7,000.00
FCSS Fairview	6,300.00		6,300.00
MD of Fairview	7,000.00	7,000.00	7,000.00
CHC Grant Clear Hills County	6,000.00		6,000.00
Membership			32.00
Donations	1,000.00	631.00	1,491.00
Interest		0.23	0.44
Total Revenue	27,300.00	11,275.49	31,467.70
EXPENDITURES			
Wages & Benefit	15,500.00	2,900.00	9,700.00
Telephone Costs	1,000.00	176.25	1,275.35
Travel Expenditures	500.00		-
Insurance	1,600.00	1,580.00	1,580.00
Rental Supplies	1,000.00		-
Admin Costs	1,000.00	340.99	557.25
Education Work Shops	500.00		-
Community Kit Supplies/Equip	5,000.00	550.19	5,692.54
Advertising	600.00		693.49
Honorarium	600.00		60.50
Total Expenditures	27,300.00	5,547.43	19,559.13

Bank Reconciliation

Bank Balance 05/31/24	10,984.82
Plus: Deposits	11,275.49
Less: Cheques	<u>5,547.43</u>
Bank Balance 05/31/2024	16,712.88

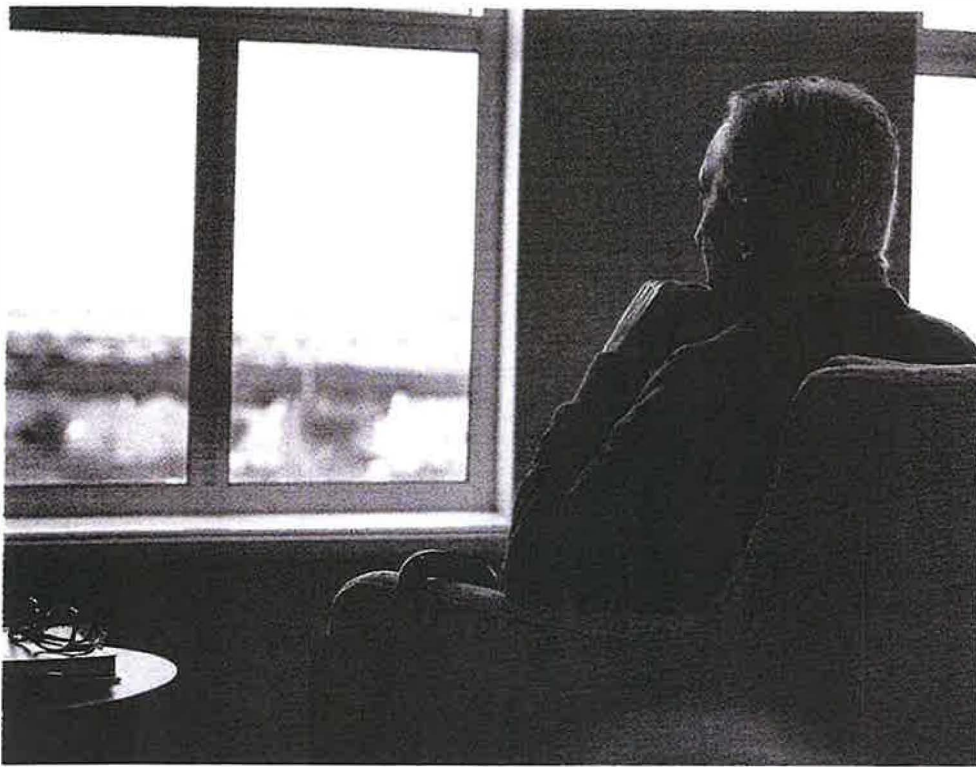
Six Month Operational Reserve:

GIC	10,752.14
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Fairview &Area Seniors Check In Line Society

2025 Budget

	<u>Budget Amount</u>
<u>REVENUE</u>	
Clear Hills County	7,000.00
FCSS Fairview	7,000.00
MD of Fairview	7,000.00
CHC Grant Clear Hills County	7,000.00
Donations	<u>1,000.00</u>
Total Revenue	29,000.00
<u>EXPENDITURES</u>	
Wages & Benefit	15,500.00
Telephone Costs	1,500.00
Insurance	1,800.00
Admin Costs	1,000.00
Education Work Shops	500.00
Community Kit Supplies/Equip	7,000.00
Advertising	1,000.00
Honorarium	<u>700.00</u>
Total Expenditures	29,000.00
Six Month Operational Reserve:	
GIC	10,249.47



and activities that can lead to new friendships are all on the list of social prescriptions community organizations would suggest and may even facilitate.

Innovative approaches

In the Netherlands, one grocery store chain decided to address loneliness in one of the ways it knew it could — by introducing slow lanes in its grocery stores. The Dutch grocery chain, Jumbo, responded to the Dutch government's campaign to tackle the problem of loneliness. Bagaria understands this idea because she has a friend who emigrated to Canada 40 years ago for his studies and the only person he spent meaningful time with in the first little while was the cashier at his local grocery store. It's worth noting that Jumbo's pilot project began before the global pandemic hit and was so successful it implemented 200 slow lanes across the country.

Meanwhile, in the U.K. in 2018, then-prime minister Theresa May called loneliness "one of the greatest challenges of our time" and established a ministerial lead to tackle the issue. Then-Japanese prime minister Yoshihide Suga went one further by naming a minister of loneliness to his cabinet in 2021.

Britain's Royal Mail implemented a

strategy to tackle loneliness, whereby postal workers delivered the mail with "a side of compassion," as one business publication put it. The "safe and connected initiative" saw Royal Mail employees check on people when they delivered the mail. The posties asked a few questions, logged the answers and a local volunteer organization followed up with those who sounded as though they could use some company. Postal services in Finland and Iceland have implemented similar programs.

Quality of relationships

It's important to note that it's not just people who live alone or spend a lot of time alone who are lonely, according to Frederick Grouzet, an associate professor of psychology at the University of Victoria.

"Being surrounded by people might not have an effect on loneliness," Grouzet said. "It's more about feeling connected and feeling that the person cares for you and you care for them. We all have some basic psychological needs and one of them is to feel connected in a meaningful way. If this need isn't satisfied, we will experience depression, anxiety and even physical symptoms.

Grouzet said that when we experience

What is loneliness?

Loneliness is a subjective experience and is characterized by the distress involved when one's social relationships are perceived as being less satisfying than what is desired, according to a Government of Canada report titled, *Social Isolation of Seniors*. Even active and married or co-habiting older adults can experience loneliness.

What is social isolation?

Social isolation is defined as a low quantity and quality of contact with others, meaning a person has few social contacts, few social roles and the absence of mutually rewarding relationships, according to the same report.

social rejection, we feel it in the same area of the brain that we feel physical pain. "It's like a punch in your stomach," he says.

For those who have friends they suspect are lonely, Grouzet suggests easing them back into positive social interactions.

"You could suggest meeting once a week, then twice a week, and so on," he says. "Remember, it's not the quantity of time, but the quality."

Like the other experts, he also encourages volunteering, because it has positive effects for the person who's receiving the social support, but also the volunteer.

And he suggests reconnecting with old friends from whom you've drifted. "That can be very positive," he says, adding that it might be worthwhile looking up old friends or colleagues on social media to try to reconnect. ■

Jennifer Campbell is the editor of *Sage* and *Sage60*. Federal Retirees is always looking for volunteers. Contact your branch for opportunities.

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for August 27, 2024.

ATTACHMENTS:

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

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for August 27, 2024, be accepted, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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Management Team

Activity Report for AUGUST 27, 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
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		
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		
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



Management Team

Activity Report for AUGUST 27, 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
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
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 - moved to Oct 8-11 in Banff
		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		
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	EA	Letter Sent



Management Team

Activity Report for AUGUST 27, 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
		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.		
		August 13, 2024		
C435-24	08/13/24	RESOLUTION by Councillor Hansen to approve a general grant to Many Islands Recreational Development Society in the amount of \$15,000.00 to assist with the replacement of their main washrooms due to the storm damage with funds to be allocated from the Rate Stabilization Reserve, and table the request for funding to replace the stage until more information. CARRIED.	CS	
C437-24	08/13/24	RESOLUTION by Councillor Walmsley to approve a conditional grant in the amount of \$50,000.00 to the Maskwa Medical Centre for the construction of the new medical Centre, conditional of the awarding of the construction of the new medical centre scheduled to open in 2026, funds to be allocated from the Rate Stabilization Reserve. CARRIED.	CS	
		August 27, 2024		
C460-24	08/27/24	RESOLUTION by Councillor Walmsley to appoint Kelsey Lund as a Development Officer for Clear Hills County effective August 27, 2024. CARRIED.		
C463-24	08/27/24	RESOLUTION by Councillor Ruecker to bring back recommendations on potential locations for water wells in our county. CARRIED.	PW	
C465-24	08/27/24	RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean to the Alberta Municipalities Convention and Trade Show in Red Deer, Alberta September 25 – 27, 2024. CARRIED.	EA	
C466-24	08/27/24	RESOLUTION by Reeve Bean send a letter to Steven MacKinnon, the federal Minister of Labour,	EA	Drafted



Management Team

Activity Report for AUGUST 27, 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
		urging the immediate implementation of current and future binding arbitration to resolve the ongoing dispute, highlighting the significant risks and potential impacts that a rail work stoppage would pose to the rural economy and local communities. CARRIED.		
C468-24	08/27/24	RESOLUTION by Councillor Hansen to award Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing to Lavergne Construction (1988) LTD. for \$ 17,419.00 plus GST as per the submitted Proposal with funds to come out of the Economic Development Reserve budget. CARRIED.	CC	Awarded
C470-24	08/27/24	RESOLUTION by Deputy Reeve Janzen that Clear Hills County is in favor of reinstating the inter-provincial meetings. CARRIED.	EA	sent
C-24	08/27/24			
		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 and 2025, to the Village of Hines Creek to assist with operating expenses. CARRIED.	CDM	2022✓ 2023✓ 2024✓ 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		



Management Team

Activity Report for AUGUST 27, 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
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
C482-23	09-12-23	RESOLUTION by Reeve Bean to receive the delegation from Glenda Farnden with STARS for information and approve a 3-year funding commitment of \$100,000.00 (one-hundred thousand dollars) per year for 2024, 2025 and 2026. CARRIED.		2024 2025 2026
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
C446-24	08/13/24	RESOLUTION by Councillor Ruecker 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. CARRIED.	PW	

ITEMS IN WAITING



Management Team

Activity Report for AUGUST 27, 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
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
		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	CS	In waiting



Management Team

Activity Report for AUGUST 27, 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
		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.		
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
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
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	
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	

Policy & Priority Update

Activity Report for August 27, 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
June 11, 2024	EA	Beautification Awards/Youth Awards	Oct P&P
June 11, 2024	EA	Hines Creek Museum	Oct P&P
July 2024	EA	Alberta Innovates	Oct 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	Oct. P&P
Aug 2024	EA	County Logo promo Clothing	Oct P&P
C442-24(8-13-24)	EA	RESOLUTION by Councillor Hansen 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. CARRIED.	In works

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting September 24, 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:

Mighty Peace Tourism Membership
NWSAR Membership

RECOMMENDED ACTION:

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

Initials show support - Reviewed by:	Manager:	CAO:
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Mighty Peace Tourism
Box 1085
Fairview, AB
T0H 1L0

September 5th, 2024

Clear Hills County
Box 240
Worsley, AB
T0H 3W0

Dear Allan Rowe, CAO;

Greetings from all of us at Mighty Peace Tourism. I am reaching out to provide information on the 2025 Municipal Membership fee costs for the County. At the August 26th board meeting, the board approved a municipal membership fee increase of 3% from \$2.81 to \$2.89 per capita for 2025. This increase was implemented after consideration of cost of living increases as well as the annual fluctuations of Travel Alberta funding that assists with many of our marketing projects. This minimal fee increase will assist in maintaining consistent and stable operations for our organization. Municipal memberships are invoiced annually in January, the total cost to Clear Hills County for 2025 will be \$8,687.34 plus GST. The County's population being 3006 based on the most recent Alberta Municipal Affairs Population List.

Through 2023/2024, Mighty Peace Tourism achieved continued growth. The Mighty Peace Tourism interactive website continues to perform exceptionally well, and there has been significant expansion across all of our platforms. As the region's tourism offerings grow, our strategic planning and marketing efforts evolve to match. These efforts as well as our various annual projects, help drive economic growth and investment in our communities. As we look ahead to 2025, we are excited to explore new opportunities to further promote our region. Together, we can amplify these efforts and make a greater impact.

Effective destination marketing is also key to attracting skilled professionals and newcomers by showcasing a high quality of life, strong community support, and recreational activities. This strategy helps create a positive image that resonates with potential residents seeking a welcoming and fulfilling environment, aiding in recruitment and retention efforts.

We look forward to working with the County again in 2025. Please contact us with any questions or concerns, we're always happy to help!

Sincerely, Amber Bean
President of Mighty Peace Tourism

Cc: Alana Bergeron – Marketing Director, Tammy Brauer – Executive Director



% Mackenzie County
4511 46 Avenue, Box 640
Fort Vermilion, AB, T0H 1N0
albertanwsar@gmail.com

August 30, 2024

Dear NWSAR Members,

The Alberta Northwest Species at Risk Committee hopes that everyone has had a good summer, and as we move into the busy fall, remember to take a few minutes and enjoy the small things!

2024 has been a year full of changes and busy times for NWSAR. The NWSAR Committee transferred financial management from the Town of High Level over to Mackenzie County. We would like to thank the Town of High Level for their previous years dedication and assistance. The Town of High Level remains a Founding Member and we are appreciative for their ongoing commitment and support to NWSAR. We have been working with Mackenzie County, and their Finance Department; to switch over contracts, funds and files. As well as creating strong policy and financial direction as we represent multiple Municipalities. Please be aware that our mailing address has now changed to the Mackenzie County address above.

We are also excited to announce that with this transition we welcome Miranda Hebert, as our new administrative assistant to the NWSAR team. She has hit the ground running, and has been instrumental in many of this year's projects. Miranda was born, raised and has worked throughout the NWSAR area and currently calls the County of Grande Prairie home. She has a strong awareness of the landscapes, species, cultures, and industries that reside in our region and considers it a very meaningful area to her. We are excited to see where we go and what more we can accomplish with the experience and energy that she is bringing to NWSAR. If you haven't already met her, please feel free to reach out by email at: albertanwsar@gmail.com



This year we have been busy creating a video series that overviews some of our Accomplishments and Initiatives, Who is NWSAR and our Sub Regional Task force work and the first one that has been finalized and released is one on our 3-Year Partnership with the Alberta Trappers Association and ABMI... the link is here for you to watch: [NWSAR + ABMI + ATA: 3 Year Camera Project](#). Keep an eye out for the rest of the series which will be released over the next couple of months.

We still have lots of work to do, and initiatives to be on top of. Albertans have yet to have the ability to secure any type of new land lease within caribou range; not all the sub-regional plans have been completed and our voice is still required; and the Federal Government is still on the doorstep with protection orders, as they have just done in Quebec. Our combined voice of municipalities is stronger than us working alone.

This letter is accompanying your invoice for the 2024 membership fees, and we sincerely hope that you continue to find value in being a part of this joint collaboration of our northern municipalities! If you have any questions or would like to have more information, please feel free to reach out to me anytime!

Thank you for your continued support and we look forward to working together in the year ahead.

Sincerely,



Lisa Wardley

Chair, NWSAR Committee
Councillor, Mackenzie County
lisa@mackenziecounty.com
780-841-5799

cc: Northwest Species at Risk Committee

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Range Road 50 Request
File:	11-02-02

DESCRIPTION:

Council is presented with a request to have a section of Range Road 50 south of Township Road 833 transferred to an official County Road.

ATTACHMENT:

Request
Maps

RESOLUTION by..... to receive the request to have a section of Range Road 50 south of Township Road 833 transferred to an official County Road for information, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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RECEIVED
AUG 26 2024
Clear Hills County

RECEIVED
AUG 28 2024
Clear Hills County

AUG 22/24

TO: CLEAR HILLS COUNTY
ATTENTION: BONNIE MORGAN

LORI WEST + CHARLES CURRIE REQUEST

THAT THE FOLLOWING ROAD

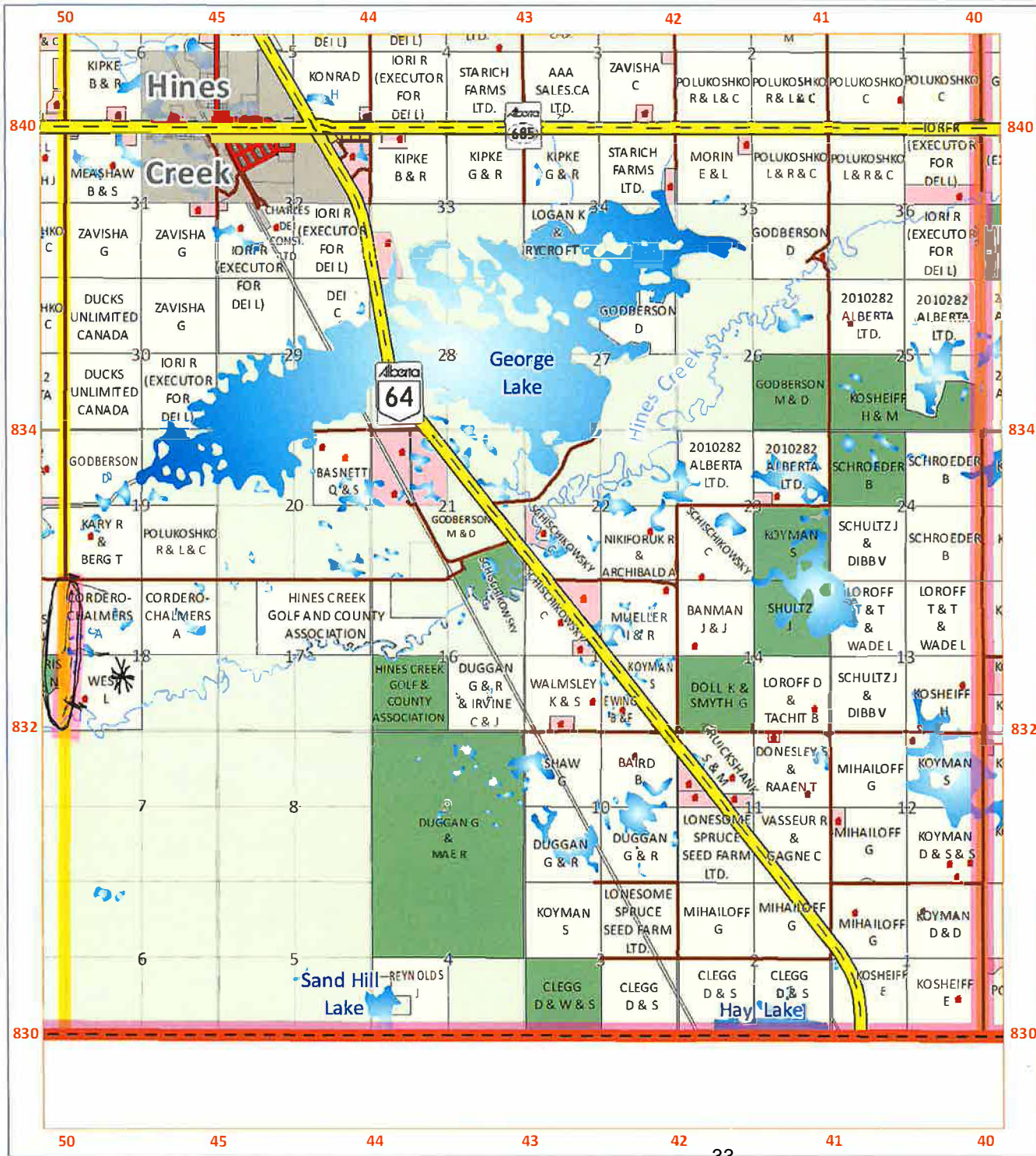
RANGE ROAD 50
South of TOWNSHIP ROAD 833

BE PUT ON COUNTY MAP FORMERLY
A OILFIELD ACCESS, NOW DECOMMISSIONED.

THANK YOU

Lori West

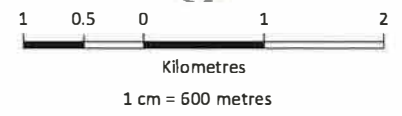
Charles Currie



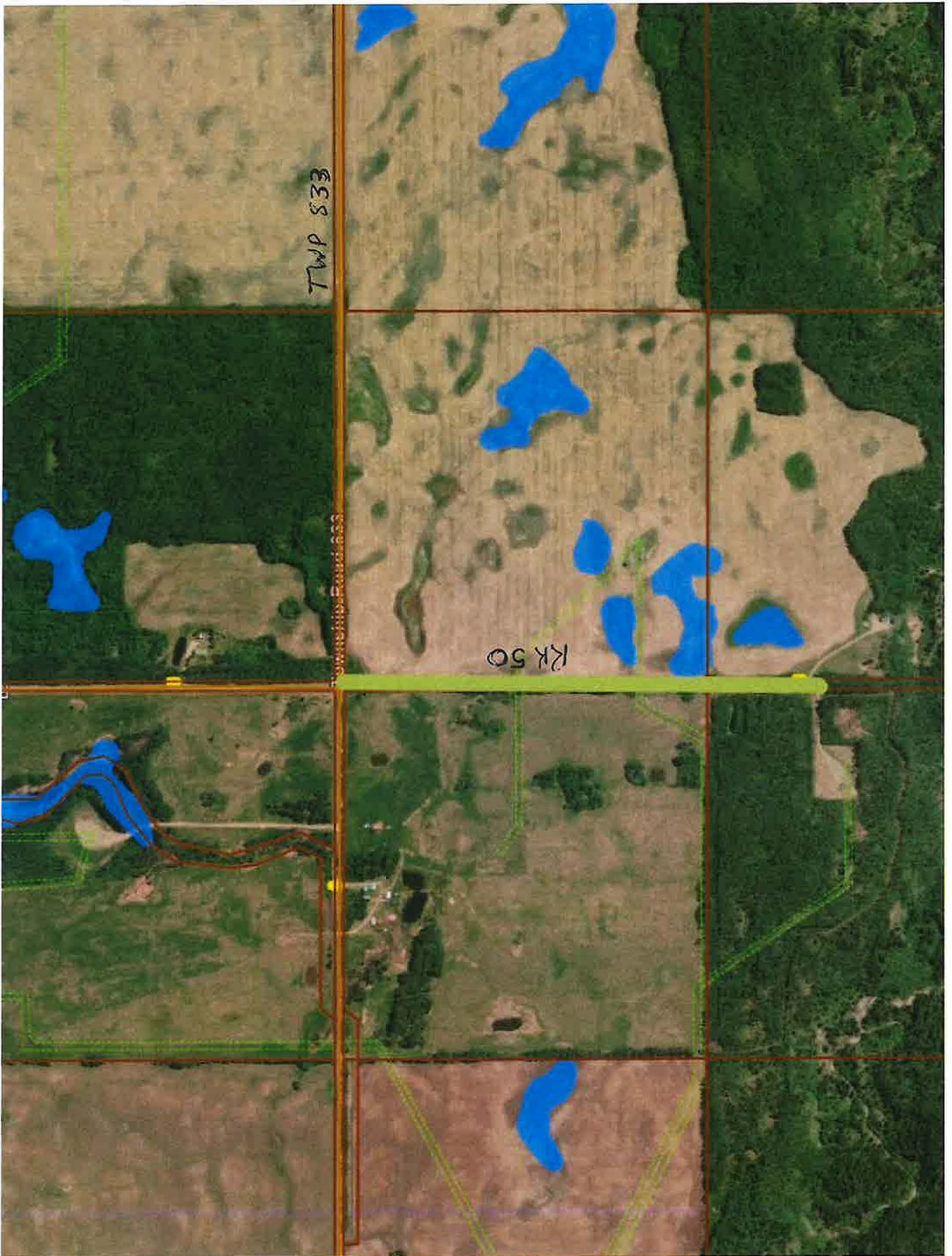
Clear Hills County Ownership

TWP 83 - RGE 04

- 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:	September 24, 2024
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	RMA Convention & Tradeshow
File:	11-02-02

DESCRIPTION:

Council is presented with information regarding the November 4-7 RMA Convention & Tradeshow.

Registered for Convention

Amber Bean
Susan Hansen
Danae Walmsley

Registered for EOEP Courses

Amber Bean
Susan Hansen
Danae Walmsley

Rooms

Courtyard by Marriott Downtown

ATTACHMENT:

Draft Agenda

RESOLUTION by..... to receive the information regarding the November 4-7, 2024 RMA Convention & Tradeshow for information, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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Monday, November 4

8:30 am to 4:00 pm	EOEP Course: Council's Role in Service Delivery EOEP Course: Council's Role in Public Engagement EOEP Course: Effective Meetings
2:00 pm to 6:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>
3:30 pm to 5:30 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
4:30 pm to 6:00 pm	Mayor and Reeve's Meeting <i>Salon 4</i>

Tuesday, November 5

7:00 am to 5:00 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
7:00 am to 8:30 am	Breakfast <i>Foyer, Hall D</i>
8:00 am to 12:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>
8:00 am to 8:30 am	Opening Ceremonies <i>Hall D</i>
8:30 am to 10:00 am	Regular Programming
10:00 am to 10:15 am	Coffee Break
10:15 am to 12:00 pm	Regular Programming
12:00 pm to 1:00 pm	Lunch <i>Hall ABC on the Tradeshow Floor</i>
12:00 pm to 5:00 pm	RMA / Canoe Tradeshow <i>Hall ABC, Assembly Level</i>
4:00 pm to 5:00 pm	RMA / Canoe Tradeshow Reception
5:00 pm to 6:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>



Wednesday, November 6

7:00 am to 2:30 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
7:00 am to 8:30 am	Breakfast
8:00am to 8:30 am	RMA Annual General Meeting
8:30 am to 10:15 am	Regular Programming
10:15 am to 10:30 am	Coffee Break
10:30 am to 12:00 pm	Regular Programming
12:00 pm to 1:00 pm	Lunch
1:00 pm to 2:00 pm	RMA President Election
2:00 pm to 2:15 pm	Coffee Break
2:15 pm to 3:30 pm	Workshops
3:30 pm to 3:45 pm	Coffee Break
3:45 pm to 5:00 pm	Workshops

Thursday, November 7

7:00 am to 12:00 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
7:00 am to 9:00 am	Breakfast
8:00 am to 9:00 am	Welcome
9:00 am to 10:30 am	Regular Programming
10:30 am to 11:15 am	Election for RMA District Directors
10:30 am to 11:15 am	Coffee Break
11:15 am to 11:45 am	Regular Programming
11:45 am to 12:00 pm	Closing Ceremonies

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 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 August 28, 2024 to September 24, 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 August 28, 2024 to September 24, 2024 for a total of \$686,462.28.

Initials show support - Reviewed by:	Manager:	CAO:
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Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number First Last
 Cheque Date 8/28/24 9/24/24

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
799430 ALBERTA LTD	029597	9/10/24	\$5,827.50
Invoice Description Invoice Number Invoice Amount			
WWTP Well Rig Mat Rent/Truck	10189		\$5,827.50
BIG EASY WELDING LTD.	029598	9/10/24	\$420.00
Invoice Description Invoice Number Invoice Amount			
R&M Unit 63-75	421		\$420.00
BOSCHWICK CONTRACTING	029599	9/10/24	\$16,461.92
Invoice Description Invoice Number Invoice Amount			
Bear Canyon GB09	691		\$8,230.96
Worsley GB01	692		\$8,230.96
BOUNDRY LAKE SAND & GRAVEL LTD	029600	9/10/24	\$1,666.11
Invoice Description Invoice Number Invoice Amount			
Culvert Replacement	1743		\$1,666.11
CAL-R CONTRACTING LTD.	029601	9/10/24	\$13,298.25
Invoice Description Invoice Number Invoice Amount			
App Construct/Line Locate	13546		\$850.50
Clean Up Ditch - WWTP	13838		\$924.00
App Construct/Clear Ditches	13836		\$924.00
App Construct/Spread Gravel	13837		\$1,039.50
Extend Rd/App Cons/Clear Ditch	13839		\$1,039.50
Approach Repair	13835		\$866.25
Approach Construction	13834		\$693.00
Approach Construction	13833		\$924.00
Approach Construction	13832		\$577.50
Approach Repair/Line Locate	13831		\$1,139.25
Pile Debris/Trucking	13547		\$1,606.50
Back Fill Well Ditch/App Const	13549		\$635.25
App Const/Line Locate/Ditching	13840		\$924.00
WWTP Backfill Well/Stack Mats	13548		\$1,155.00
CLEAR HILLS WASTE MANAGEMENT	029602	9/10/24	\$10,550.62
Invoice Description Invoice Number Invoice Amount			
Worsley Hamlet Garbage Haul	222		\$210.00
Transfer Station Contract	223		\$10,340.62

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CLEARDALE COLONY LTD.	029603	9/10/24	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2024 Cemetery Grant	081624	\$500.00	
CUSTOM COMMUNICATIONS & SECURI	029604	9/10/24	\$712.94
Invoice Description	Invoice Number	Invoice Amount	
Repair Office Security System	140028	\$712.94	
DHL	029605	9/10/24	\$105.53
Invoice Description	Invoice Number	Invoice Amount	
Water Sample Shipping	11014466	\$52.92	
Water Sample Shipping	11022908	\$52.61	
FEHR, MARTIN	029606	9/10/24	\$78.75
Invoice Description	Invoice Number	Invoice Amount	
Rental Payment Reimbursement	082724	\$78.75	
GERBRANDT JACOB	029607	9/10/24	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83530-082624	\$100.00	
GNB	029608	9/10/24	\$8,531.25
Invoice Description	Invoice Number	Invoice Amount	
Portable Bridge Rent Agmt #723	550394	\$8,531.25	
GOVERNMENT OF ALBERTA	029609	9/10/24	\$337.00
Invoice Description	Invoice Number	Invoice Amount	
SML 970056 Lease Rent	0006046926	\$287.00	
DLO090337 Access Rd Lease Rent	0006046818	\$50.00	
GRADE PRO CONTRACTING LTD.	029610	9/10/24	\$13,117.66
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	1277	\$4,192.66	
Whitelaw GB15	1278	\$8,925.00	
GREAT WEST MEDIA	029611	9/10/24	\$1,402.15
Invoice Description	Invoice Number	Invoice Amount	
Newsletter Printing	GWM14598	\$1,402.15	
GRIMSHAW GRAVEL SALES	029612	9/10/24	\$2,281.23
Invoice Description	Invoice Number	Invoice Amount	
Rd Repair/Gravel/Trucking	24613	\$2,281.23	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HALE, CURTIS	029613	9/10/24	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	082824	\$200.00	
JANZEN, HENRY	029614	9/10/24	\$150.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83459-081924	\$150.00	
KLASSEN, BAILEY	029615	9/10/24	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83471-081924	\$100.00	
MACKENZIE MUNICIPAL SERVICES A	029616	9/10/24	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Ann SDAB Membership Agmt #177	202437	\$100.00	
NORTH PEACE HOUSING FOUNDATION	029617	9/10/24	\$157,761.50
Invoice Description	Invoice Number	Invoice Amount	
2024 NPHF Requisition	011624	\$631,045.98	
PENNER JOHN	029618	9/10/24	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83517-082824	\$50.00	
PITNEY BOWES	029619	9/10/24	\$298.17
Invoice Description	Invoice Number	Invoice Amount	
Postage Meter Ink	1025771453	\$298.17	
PRO-WEST REFRIGERATION LTD.	029620	9/10/24	\$1,524.39
Invoice Description	Invoice Number	Invoice Amount	
Repair Office AC	00093872	\$1,524.39	
PROGRADE SERVICES LTD.	029621	9/10/24	\$3,412.50
Invoice Description	Invoice Number	Invoice Amount	
Mont GB03	4385	\$3,412.50	
PYRO EMERGENCY & SAFETY TRAIN	029622	9/10/24	\$470.19
Invoice Description	Invoice Number	Invoice Amount	
WFD Veh Extrication Training	24-01	\$470.19	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
R&R ROAD LTD.	029623	9/10/24	\$3,780.00
Invoice Description	Invoice Number	Invoice Amount	
SL/SC GB16	4893	\$1,890.00	
SL/SC GB16	4894	\$1,890.00	
REYNOLDS' PLUMBING & HEATING	029624	9/10/24	\$783.52
Invoice Description	Invoice Number	Invoice Amount	
Replace Hot Water Heater	20479-1	\$783.52	
ROAMING TRANSPORT	029625	9/10/24	\$14,401.80
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0522	\$14,401.80	
SAVILLE DRILLING LTD.	029626	9/10/24	\$40,425.00
Invoice Description	Invoice Number	Invoice Amount	
EMC Well Drilling & Cap	5642	\$40,425.00	
SCANALTA POWER SALES LTD.	029627	9/10/24	\$973.19
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 64-34	027929	\$152.46	
R&M/ Parts Unit 63-17	027893	\$820.73	
SCHMALTZ SHON	029628	9/10/24	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83500-082624	\$400.00	
SKERRATT, CLAYTON AND ANN	029629	9/10/24	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
August Janitorial Services	223278	\$1,950.00	
STARS	029630	9/10/24	\$100,000.00
Invoice Description	Invoice Number	Invoice Amount	
2024 STARS Pledge	1217539-2024	\$100,000.00	
TRINUS TECHNOLOGIES INC.	029631	9/10/24	\$5,852.35
Invoice Description	Invoice Number	Invoice Amount	
September Service Agrmt #57	8222	\$5,852.35	
UNITED FARMERS OF ALBERTA	029632	9/10/24	\$1,544.85
Invoice Description	Invoice Number	Invoice Amount	
DEF	SOINV6355482	\$184.72	
DEF	SOINV6390298	\$300.16	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Valve/Camlocks for Emerg SxS Tool/Rd Repair Supplies	SOINV6396416 SOINV6419561		\$156.77 \$903.20
WILD ELECTRIC LTD.	029633	9/10/24	\$4,819.61
Invoice Description	Invoice Number	Invoice Amount	
BCWP Coin Acceptor Install	36938	\$1,136.47	
WWTP Well Generator Rent	37003	\$3,683.14	
WORSLEY GENERAL STORE	029634	9/10/24	\$86.94
Invoice Description	Invoice Number	Invoice Amount	
County BBQ Propane	83815	\$86.94	
WORSLEY GRAVEL SUPPLY LTD.	029635	9/10/24	\$11,642.68
Invoice Description	Invoice Number	Invoice Amount	
Approach Construction	8237	\$1,679.41	
Approach Construction	8191	\$2,005.58	
Approach Construction	6848	\$656.25	
Rd Repair Gravel & Trucking	8184	\$1,107.50	
Approach Construction	8187	\$913.50	
Cleardale T.S. Gravel/Trucking	8194	\$574.64	
Spot Gravelling	8201	\$1,542.70	
Approach Construction	8239	\$3,163.10	
WORSLEY HISTORICAL & CULTURAL	029636	9/10/24	\$7,980.00
Invoice Description	Invoice Number	Invoice Amount	
July Worsley Green Area Maint	07-2024	\$7,980.00	
WSP	029637	9/10/24	\$58,805.51
Invoice Description	Invoice Number	Invoice Amount	
BF71273 Design & Tender	20146510	\$45,675.00	
RR 64 NE-17-87-6-W6 Tendering	20149343	\$9,173.06	
RR 124 NW-9-84-12-W6 Tendering	20149346	\$3,957.45	
WYCLIFFE ENTERPRISES LTD.	029638	9/10/24	\$8,400.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka GB13	919	\$8,400.00	
ZACHARIAS, PETER	029639	9/10/24	\$982.80
Invoice Description	Invoice Number	Invoice Amount	
Remove Pilings from Nurse Res	694	\$982.80	
URE RYAN	029640	9/10/24	\$8,531.25
Invoice Description	Invoice Number	Invoice Amount	
Running/Stoney Lake Caretaker	082940	\$8,531.25	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount																											
ALS CANADA LTD	029641	9/24/24	\$7,401.01																											
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AMSC INSURANCE SERVICES LTD	029642	9/24/24	\$11,649.44																											
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B & E HOME HARDWARE	029643	9/24/24	\$2,040.52																											
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BELL CANADA	029644	9/24/24	\$2,212.56																											
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BOSCHWICK CONTRACTING	029645	9/24/24	\$12,039.33																											
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BROWNLEE LLP	029646	9/24/24	\$8,117.91																											
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CAL-R CONTRACTING LTD.	029647	9/24/24	\$910.88																											
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CLEAR HILLS WASTE MANAGEMENT	029648	9/24/24	\$11,350.18																											
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Load & Haul Oversized Material	225		\$1,009.56
CLEARDALE CO-OPERATIVE LTD.	029649	9/24/24	\$138.27
Invoice Description	Invoice Number	Invoice Amount	
Fuel - Unit 65-35	45804	\$98.01	
Fuel - Unit 65-60	49928	\$40.26	
COX, GERALD	029650	9/24/24	\$6,955.00
Invoice Description	Invoice Number	Invoice Amount	
Haul Water to BCWP	194592	\$760.00	
Haul Water - Drilling EMC Well	194591	\$420.00	
WTP Operator Contract	194590	\$5,775.00	
DHL	029651	9/24/24	\$157.19
Invoice Description	Invoice Number	Invoice Amount	
Water Sample Shipping	11031476	\$51.65	
Water Sample Shipping	11047754	\$105.54	
END OF STEEL MECHANICAL LTD.	029652	9/24/24	\$340.55
Invoice Description	Invoice Number	Invoice Amount	
HC Senior's Bus CVIP	202108484	\$296.69	
R&M Unit 63-04	202108561	\$43.86	
FEHR TIRECRAFT LTD.	029653	9/24/24	\$2,470.66
Invoice Description	Invoice Number	Invoice Amount	
Tire & Fuel Nozzle	65192	\$508.73	
Replace Tire Unit 64-19	65441	\$1,961.93	
FLAMAN	029654	9/24/24	\$220.59
Invoice Description	Invoice Number	Invoice Amount	
Beaver Cage Bars	AA026482	\$220.59	
FOSTER'S AGRI-WORLD	029655	9/24/24	\$606.63
Invoice Description	Invoice Number	Invoice Amount	
Parts/Freight Unit 63-27	P0869202	\$175.00	
Parts/Freight Unit 63-75	P0869102	\$431.63	
FRIESEN ABE	029656	9/24/24	\$150.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83603-090924	\$150.00	
GLOBAL FLEET INFORMATION	029657	9/24/24	\$687.75
Invoice Description	Invoice Number	Invoice Amount	
Monthly Fees	223016	\$687.75	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount															
GNB	029658	9/24/24	\$48,652.38															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Remove Port Bridge Agmt #723</td> <td>550412</td> <td>\$47,250.00</td> </tr> <tr> <td>Portable Bridge Rent Agmt #723</td> <td>550413</td> <td>\$1,402.38</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Remove Port Bridge Agmt #723	550412	\$47,250.00	Portable Bridge Rent Agmt #723	550413	\$1,402.38						
Invoice Description	Invoice Number	Invoice Amount																
Remove Port Bridge Agmt #723	550412	\$47,250.00																
Portable Bridge Rent Agmt #723	550413	\$1,402.38																
GOVERNMENT OF ALBERTA	029659	9/24/24	\$50.00															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Carter's Camp Access Rd Rent</td> <td>0006064994</td> <td>\$50.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Carter's Camp Access Rd Rent	0006064994	\$50.00									
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GREGG DISTRIBUTORS CO. LTD(FAI 029660		9/24/24	\$1,223.53															
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Suction Hose Unit 64-12	036-353928	\$1,223.53																
GRIMSHAW GRAVEL SALES	029661	9/24/24	\$4,847.38															
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Rd Repair Gravel/Trucking	24707	\$4,847.38																
H.K.P. TRUCKING	029662	9/24/24	\$80.33															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>R&M Unit 63-77</td> <td>53521732</td> <td>\$63.00</td> </tr> <tr> <td>Parts Unit 64-33</td> <td>53521877</td> <td>\$2.31</td> </tr> <tr> <td>Parts Unit 64-33</td> <td>53521788</td> <td>\$9.24</td> </tr> <tr> <td>Parts Unit 63-75</td> <td>53521791</td> <td>\$5.78</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	R&M Unit 63-77	53521732	\$63.00	Parts Unit 64-33	53521877	\$2.31	Parts Unit 64-33	53521788	\$9.24	Parts Unit 63-75	53521791	\$5.78
Invoice Description	Invoice Number	Invoice Amount																
R&M Unit 63-77	53521732	\$63.00																
Parts Unit 64-33	53521877	\$2.31																
Parts Unit 64-33	53521788	\$9.24																
Parts Unit 63-75	53521791	\$5.78																
HALE, CURTIS	029663	9/24/24	\$400.00															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Wolf Hunt Incentive Program</td> <td>090324</td> <td>\$400.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Wolf Hunt Incentive Program	090324	\$400.00									
Invoice Description	Invoice Number	Invoice Amount																
Wolf Hunt Incentive Program	090324	\$400.00																
HARCOURT ROB	029664	9/24/24	\$50.00															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Rental Deposit Refund</td> <td>83583-090324</td> <td>\$50.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Rental Deposit Refund	83583-090324	\$50.00									
Invoice Description	Invoice Number	Invoice Amount																
Rental Deposit Refund	83583-090324	\$50.00																
HILLVIEW FAB & WELDING	029665	9/24/24	\$1,015.27															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>R&M Unit 64-26</td> <td>1213</td> <td>\$805.27</td> </tr> <tr> <td>Water Well Casing Extension</td> <td>1214</td> <td>\$210.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	R&M Unit 64-26	1213	\$805.27	Water Well Casing Extension	1214	\$210.00						
Invoice Description	Invoice Number	Invoice Amount																
R&M Unit 64-26	1213	\$805.27																
Water Well Casing Extension	1214	\$210.00																
MACKENZIE COUNTY	029666	9/24/24	\$1,000.00															
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>2024 NWSAR Membership</td> <td>IVC00000000039</td> <td>\$1,000.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	2024 NWSAR Membership	IVC00000000039	\$1,000.00									
Invoice Description	Invoice Number	Invoice Amount																
2024 NWSAR Membership	IVC00000000039	\$1,000.00																

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MASON DAVINA	029667	9/24/24	\$1,000.00
Invoice Description	Invoice Number	Invoice Amount	
2024 Cemetery Grant	091024-MV1	\$500.00	
2024 Cemetery Grant	091024-MV2	\$500.00	
NEXT GENERATION REFORESTATION	029668	9/24/24	\$995.00
Invoice Description	Invoice Number	Invoice Amount	
Utility Deposit Refund	083024	\$995.00	
NORTH PEACE GAS COOP LTD.	029669	9/24/24	\$551.59
Invoice Description	Invoice Number	Invoice Amount	
Cldl Reg Water Pumphouse Heat	932085	\$31.50	
CWP Heat	932416	\$84.05	
WWTP Heat	932407	\$385.17	
BCWP Heat	932520	\$50.87	
PARTLINE PLUS	029670	9/24/24	\$96.60
Invoice Description	Invoice Number	Invoice Amount	
WFD Truck Cleaning Supplies	001-041086	\$96.60	
PEACE COUNTRY BEEF & FORAGE AS	029671	9/24/24	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
PCBFA Cattle Market Reg	24-084	\$100.00	
PEACE COUNTRY SUPPLY	029672	9/24/24	\$329.37
Invoice Description	Invoice Number	Invoice Amount	
Parts Units 63-66 & 63-68	002-126372	\$260.04	
Grease Guns for Mowers	002-126716	\$69.33	
PRAIRIE DISPOSAL LTD.	029673	9/24/24	\$11,673.38
Invoice Description	Invoice Number	Invoice Amount	
Recycle Bin Maintenance	0000732472	\$4,215.75	
Additional Hauling	0000732294	\$7,457.63	
QUINTEL COMMUNICATIONS	029674	9/24/24	\$1,529.42
Invoice Description	Invoice Number	Invoice Amount	
HCFD Base Radio Repair	687571	\$413.28	
HCFD Base Radio Replacement	687604	\$1,116.14	
RELIANCE ASSESSMENT CONSULTANT	029675	9/24/24	\$6,835.50
Invoice Description	Invoice Number	Invoice Amount	
September Assessment Services	118-090324	\$6,835.50	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
RMA INSURANCE LTD.	029676	9/24/24	\$111.24
Invoice Description	Invoice Number	Invoice Amount	
Insurance Addtions - Sprayers	INS00074079	\$111.24	
ROADATA SERVICES LTD	029677	9/24/24	\$470.40
Invoice Description	Invoice Number	Invoice Amount	
Permitting Services - August	00084555	\$470.40	
ROCKY MOUNTAIN EQUIPMENT	029678	9/24/24	\$7,526.38
Invoice Description	Invoice Number	Invoice Amount	
Parts/R&M Unit 63-63	W20849	\$3,948.84	
Parts/R&M Unit 63-75	W20518	\$3,577.54	
RUSSELL WANDA & BRIAN	029679	9/24/24	\$5,250.00
Invoice Description	Invoice Number	Invoice Amount	
Sulphur Lake Caretaker	083124	\$5,250.00	
SCHWERDT DALE	029680	9/24/24	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	83609-090524	\$100.00	
SHEWCHUK, GERALD	029681	9/24/24	\$1,396.50
Invoice Description	Invoice Number	Invoice Amount	
Haul Rig Mats - EMC Well	1953	\$698.25	
Transport Unit 63-65 to Shop	1954	\$698.25	
UNITED FARMERS OF ALBERTA	029682	9/24/24	\$692.43
Invoice Description	Invoice Number	Invoice Amount	
Antifreeze for Shop	SOINV6443529	\$34.64	
Windshield Washer Fluid	SOINV6458200	\$17.18	
DEF Units 63-66 & 63-68	SOINV6471971	\$230.90	
Hydraulic Oil & DEF-Mowing	SOINV6481420	\$388.76	
Tarp Straps Unit 64-11	SOINV6495331	\$20.95	
WOODLAND HOME BUILDING CENTRE	029683	9/24/24	\$30.21
Invoice Description	Invoice Number	Invoice Amount	
Pavement Repair Materials	595954	\$30.21	
WORSLEY GATEWAY INN	029684	9/24/24	\$393.30
Invoice Description	Invoice Number	Invoice Amount	
WFD Extrication Training Meal	842	\$296.40	
WFD Call Out Meal	843	\$96.90	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount									
WORSLEY GENERAL STORE	029685	9/24/24	\$25.58									
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>WFD Snacks</td> <td>87115</td> <td>\$25.58</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	WFD Snacks	87115	\$25.58			
Invoice Description	Invoice Number	Invoice Amount										
WFD Snacks	87115	\$25.58										
WORSLEY GRAVEL SUPPLY LTD.	029686	9/24/24	\$5,733.36									
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Gravel & Trucking</td> <td>8208</td> <td>\$2,857.58</td> </tr> <tr> <td>Centerline Rip Rap & Trucking</td> <td>5248</td> <td>\$2,875.78</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Gravel & Trucking	8208	\$2,857.58	Centerline Rip Rap & Trucking	5248	\$2,875.78
Invoice Description	Invoice Number	Invoice Amount										
Gravel & Trucking	8208	\$2,857.58										
Centerline Rip Rap & Trucking	5248	\$2,875.78										
WYCLIFFE ENTERPRISES LTD.	029687	9/24/24	\$6,037.50									
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>Eureka River GB13</td> <td>933</td> <td>\$6,037.50</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	Eureka River GB13	933	\$6,037.50			
Invoice Description	Invoice Number	Invoice Amount										
Eureka River GB13	933	\$6,037.50										
Report Total			\$ 686,462.28									

Ranges:	From:	To:	From:	To:
Cheque Number	First	Last	Cheque Date	8/28/24
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last		Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
029597	799430ABLT	799430 ALBERTA LTD	9/10/24	ATB	PMCHQ00001271	\$5,827.50
029598	BIGEASY	BIG EASY WELDING LTD.	9/10/24	ATB	PMCHQ00001271	\$420.00
029599	BOSCHWICK01	BOSCHWICK CONTRACTING	9/10/24	ATB	PMCHQ00001271	\$16,461.92
029600	BOUNDARY	BOUNDRY LAKE SAND & GRAVEL LTD	9/10/24	ATB	PMCHQ00001271	\$1,666.11
029601	CALR01	CAL-R CONTRACTING LTD.	9/10/24	ATB	PMCHQ00001271	\$13,298.25
029602	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	9/10/24	ATB	PMCHQ00001271	\$10,550.62
029603	CLDLCOLONY01	CLEARDALE COLONY LTD.	9/10/24	ATB	PMCHQ00001271	\$500.00
029604	CUCO06	CUSTOM COMMUNICATIONS & SECURI	9/10/24	ATB	PMCHQ00001271	\$712.94
029605	DHL01	LOOMIS EXPRESS	9/10/24	ATB	PMCHQ00001271	\$105.53
029606	FEHRMAR	MARTIN FEHR	9/10/24	ATB	PMCHQ00001271	\$78.75
029607	GERBRANDT	JACOB GERBRANDT	9/10/24	ATB	PMCHQ00001271	\$100.00
029608	GNB	GREAT NORTHERN BRIDGEWORKS LTD	9/10/24	ATB	PMCHQ00001271	\$8,531.25
029609	GOVERNMENT02	GOVERNMENT OF ALBERTA	9/10/24	ATB	PMCHQ00001271	\$337.00
029610	GRADEPRO	GRADE PRO CONTRACTING LTD.	9/10/24	ATB	PMCHQ00001271	\$13,117.66
029611	GREATWEST	GREAT WEST MEDIA, LP	9/10/24	ATB	PMCHQ00001271	\$1,402.15
029612	GRIMSHAW02	GRIMSHAW GRAVEL SALES	9/10/24	ATB	PMCHQ00001271	\$2,281.23
029613	HALE01	CURTIS HALE	9/10/24	ATB	PMCHQ00001271	\$200.00
029614	JANZEN06	HENRY JANZEN	9/10/24	ATB	PMCHQ00001271	\$150.00
029615	KLASSEN	BAILEY KLASSEN	9/10/24	ATB	PMCHQ00001271	\$100.00
029616	MACKENZIE01	MACKENZIE MUNICIPAL	9/10/24	ATB	PMCHQ00001271	\$100.00
029617	NPHOUSE01	NORTH PEACE HOUSING FOUNDATION	9/10/24	ATB	PMCHQ00001271	\$157,761.50
029618	PENNERJ	JOHN PENNER	9/10/24	ATB	PMCHQ00001271	\$50.00
029619	PITNEY01	PITNEY BOWES CANADA	9/10/24	ATB	PMCHQ00001271	\$298.17
029620	PRO-WEST	PRO-WEST REFRIGERATION LTD.	9/10/24	ATB	PMCHQ00001271	\$1,524.39
029621	PROGRADE01	PROGRADE SERVICES LTD.	9/10/24	ATB	PMCHQ00001271	\$3,412.50
029622	PYRO01	JASON NESBITT	9/10/24	ATB	PMCHQ00001271	\$470.19
029623	R&R01	R&R ROAD LTD.	9/10/24	ATB	PMCHQ00001271	\$3,780.00
029624	REYNOLDS01	REYNOLDS' PLUMBING & HEATING	9/10/24	ATB	PMCHQ00001271	\$783.52
029625	ROAMING	ROAMING TRANSPORT	9/10/24	ATB	PMCHQ00001271	\$14,401.80
029626	SAVILLE01	SAVILLE DRILLING SERVICES LTD.	9/10/24	ATB	PMCHQ00001271	\$40,425.00
029627	SCANALTA01	SCANALTA POWER SALES LTD.	9/10/24	ATB	PMCHQ00001271	\$973.19
029628	SCHMALTZ01	SHON SCHMALTZ	9/10/24	ATB	PMCHQ00001271	\$400.00
029629	SKERRATT	CLAYTON AND ANN SKERRATT	9/10/24	ATB	PMCHQ00001271	\$1,950.00
029630	STARS01	STARS FOUNDATION	9/10/24	ATB	PMCHQ00001271	\$100,000.00
029631	TRINUS01	TRINUS TECHNOLOGIES INC.	9/10/24	ATB	PMCHQ00001271	\$5,852.35
029632	UFA01	UNITED FARMERS OF ALBERTA	9/10/24	ATB	PMCHQ00001271	\$1,544.85
029633	WILDELECT01	WILD ELECTRIC LTD.	9/10/24	ATB	PMCHQ00001271	\$4,819.61
029634	WGENERAL01	4D HOLDINGS LTD.	9/10/24	ATB	PMCHQ00001271	\$86.94
029635	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	9/10/24	ATB	PMCHQ00001271	\$11,642.68
029636	WORSLEYHIST	WORSLEY HISTORICAL &	9/10/24	ATB	PMCHQ00001271	\$7,980.00
029637	WSP01	WSP CANADA INC.	9/10/24	ATB	PMCHQ00001271	\$58,805.51
029638	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	9/10/24	ATB	PMCHQ00001271	\$8,400.00
029639	ZACHARIAS17	PETER ZACHARIAS	9/10/24	ATB	PMCHQ00001271	\$982.80
029640	URER	RYAN URE	9/10/24	ATB	PMCHQ00001272	\$8,531.25
029641	ALSE01	ALS CANADA LTD	9/24/24	ATB	PMCHQ00001273	\$7,401.01
029642	AMSC05	AMSC INSURANCE SERVICES LTD	9/24/24	ATB	PMCHQ00001273	\$11,649.44
029643	B&EHOME01	B & E HOME HARDWARE	9/24/24	ATB	PMCHQ00001273	\$2,040.52
029644	BELL	BELL CANADA	9/24/24	ATB	PMCHQ00001273	\$2,212.56
029645	BOSCHWICK01	BOSCHWICK CONTRACTING	9/24/24	ATB	PMCHQ00001273	\$12,039.33
029646	BROWNLEE01	BROWNLEE LLP	9/24/24	ATB	PMCHQ00001273	\$8,117.91
029647	CALR01	CAL-R CONTRACTING LTD.	9/24/24	ATB	PMCHQ00001273	\$910.88
029648	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	9/24/24	ATB	PMCHQ00001273	\$11,350.18
029649	CLECO06	CLEARDALE CO-OPERATIVE LTD.	9/24/24	ATB	PMCHQ00001273	\$138.27
029650	COXGERALD01	GERALD COX	9/24/24	ATB	PMCHQ00001273	\$6,955.00

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
029651	DHL01	LOOMIS EXPRESS	9/24/24	ATB	PMCHQ00001273	\$157.19
029652	ENDMECH	END OF STEEL MECHANICAL LTD.	9/24/24	ATB	PMCHQ00001273	\$340.55
029653	FEHR14	FEHR TIRECRAFT LTD.	9/24/24	ATB	PMCHQ00001273	\$2,470.66
029654	FLAMAN02	FLAMAN GROUP OF COMPANIES	9/24/24	ATB	PMCHQ00001273	\$220.59
029655	FOSTERS	FOSTER'S AGRI-WORLD	9/24/24	ATB	PMCHQ00001273	\$606.63
029656	FRIESEN05	ABE FRIESEN	9/24/24	ATB	PMCHQ00001273	\$150.00
029657	GFI01	GFI SYSTEMS INC..	9/24/24	ATB	PMCHQ00001273	\$687.75
029658	GNB	GREAT NORTHERN BRIDGEWORKS LTD	9/24/24	ATB	PMCHQ00001273	\$48,652.38
029659	GOVERNMENT02	GOVERNMENT OF ALBERTA	9/24/24	ATB	PMCHQ00001273	\$50.00
029660	GREGG01	GREGG DISTRIBUTORS CO. LTD.	9/24/24	ATB	PMCHQ00001273	\$1,223.53
029661	GRIMSHAW02	GRIMSHAW GRAVEL SALES	9/24/24	ATB	PMCHQ00001273	\$4,847.38
029662	HKPTRUCK01	H.K.P. TRUCKING	9/24/24	ATB	PMCHQ00001273	\$80.33
029663	HALE01	CURTIS HALE	9/24/24	ATB	PMCHQ00001273	\$400.00
029664	HARCOURTR	ROB HARCOURT	9/24/24	ATB	PMCHQ00001273	\$50.00
029665	HILLVIEW	HILLVIEW FAB & WELDING	9/24/24	ATB	PMCHQ00001273	\$1,015.27
029666	MACKENZIECOUN01	MACKENZIE COUNTY	9/24/24	ATB	PMCHQ00001273	\$1,000.00
029667	MASOND	DAVINA MASON	9/24/24	ATB	PMCHQ00001273	\$1,000.00
029668	NEXTGEN	NEXT GENERATION REFORESTATION	9/24/24	ATB	PMCHQ00001273	\$995.00
029669	NPGAS01	NORTH PEACE GAS CO-OP LTD.	9/24/24	ATB	PMCHQ00001273	\$551.59
029670	PARTLINE	PARTLINE PLUS	9/24/24	ATB	PMCHQ00001273	\$96.60
029671	PCBFA	PEACE COUNTRY BEEF &	9/24/24	ATB	PMCHQ00001273	\$100.00
029672	PEACECOUNTRYSUP	PEACE COUNTRY SUPPLY	9/24/24	ATB	PMCHQ00001273	\$329.37
029673	PRAIRIE03	PRAIRIE DISPOSAL LTD.	9/24/24	ATB	PMCHQ00001273	\$11,673.38
029674	QUINTEL01	QUINTEL COMMUNICATIONS LTD.	9/24/24	ATB	PMCHQ00001273	\$1,529.42
029675	RELIANCE	RELIANCE ASSESSMENT	9/24/24	ATB	PMCHQ00001273	\$6,835.50
029676	RMANS	RMA INSURANCE LTD.	9/24/24	ATB	PMCHQ00001273	\$111.24
029677	ROADATA	ROADATA SERVICES LTD	9/24/24	ATB	PMCHQ00001273	\$470.40
029678	RME01	ROCKY MOUNTAIN EQUIPMENT	9/24/24	ATB	PMCHQ00001273	\$7,526.38
029679	RUSSELLB	WANDA & BRIAN RUSSELL	9/24/24	ATB	PMCHQ00001273	\$5,250.00
029680	SCHWERDT07	DALE SCHWERDT	9/24/24	ATB	PMCHQ00001273	\$100.00
029681	SHEWCHUK01	SHEWCHUK, GERALD	9/24/24	ATB	PMCHQ00001273	\$1,396.50
029682	UFA01	UNITED FARMERS OF ALBERTA	9/24/24	ATB	PMCHQ00001273	\$692.43
029683	WOODLAND02	WOODLAND HOME BUILDING CENTRE	9/24/24	ATB	PMCHQ00001273	\$30.21
029684	WGATEWAY	WORSLEY GATEWAY INN	9/24/24	ATB	PMCHQ00001273	\$393.30
029685	WGENERAL01	4D HOLDINGS LTD.	9/24/24	ATB	PMCHQ00001273	\$25.58
029686	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	9/24/24	ATB	PMCHQ00001273	\$5,733.36
029687	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	9/24/24	ATB	PMCHQ00001273	\$6,037.50

Total Cheques: 91

Total Amount of Cheques: \$686,462.28

ATB MASTER CARD DETAILS			
DATE OF PURCHASE	PLACE OF PURCHASE	DESCRIPTION	AMOUNT
7/08/24	Canada Post	2024 BBQ Poster Mailout - EA	\$ 224.49
7/09/24	University of Alberta	Community Clerk Local Government Accounting Course - EA	\$ 795.00
7/23/24	GoTo Technologies Canada Ltd	Video Conferencing Account - EA	\$ 27.30
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 127.33
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 9.36
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 87.75
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 49.62
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 61.79
7/30/24	Canada Post	Newsletter Mailout - EA	\$ 7.96
7/30/24	Sheraton Suites	CAO Items Shipping - EA	\$ 26.17
8/02/24	Walmart	CAO Long Service Award - EA	\$ 516.70
8/02/24	Walmart	CAO Long Service Award - EA	\$ 616.70
8/02/24	The Primitive Lane	CSM Long Service Award - EA	\$ 300.00
7/29/24	Pit Boss Grills	Replace Smaller Rental Grill - CSM	\$ 881.99
7/11/24	Amazon	Payroll Clerk Mouse Pad - AP	\$ 19.31
7/13/24	Amazon	Raffle Drum for Events - AP	\$ 136.49
7/16/24	Amazon	Reception Computer Chair - AP	\$ 108.72
7/27/24	HP	Reception Printer Ink - AP	\$ 497.67
7/28/24	Amazon	Coffee for Office - AP	\$ 74.20
8/02/24	Canada Post	Map Shipping - AP	\$ 9.35
8/06/24	Firehall Bookstore	Fire Prevention Week Supplies - AP	\$ 474.86
8/06/24	CanOps Fire Safety	Fire Prevention Week Supplies - AP	\$ 263.09
8/06/24	Prevention Source	Fire Prevention Week Supplies - AP	\$ 455.93



ATB

CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

MONTHLY STATEMENT
JUL 06 to AUG 07, 2024

We'd like to help you:

atb.com

1-800-332-8383



YOUR ACCOUNT SUMMARY

Statement date: August 07, 2024

PREVIOUS CHARGES AND PAYMENTS

Your previous balance		\$2,030.35
Payments made from Jul 06 to Aug 07 - Thank you	-\$2,030.35	
Credits	\$0.00	
Total payments and credits	-\$2,030.35	
NEW CHARGES		
Purchases and returns	\$5,771.78	
Cash advances and Mastercard cheques	\$0.00	
Fees and adjustments	\$0.00	
Interest charges	\$0.00	
Total new charges	\$5,771.78	
Your new balance		\$5,771.78

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due	\$174.00	Your credit limit	\$60,000.00
Payment due date	August 28, 2024	Available credit on Aug 07	\$54,228.22

ATB Financial



Payment Slip

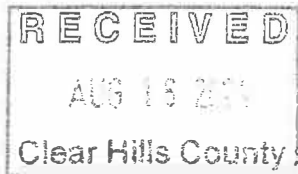
If you're paying by mail, please send this remittance slip with your cheque to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

73012321063-01

Your new balance :	\$5,771.78
Minimum payment due:	\$174.00
Payment due date:	August 28, 2024
Amount enclosed:	\$

PFDATFXH 001742
CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0



PAYMENTS AND CREDITS

Any payments you made that we received after August 07, 2024 will appear on your next statement.

Date Posted	Description	Amount (\$)
Jul 26	AUTOMATIC PAYMENT-THANKS	-2,030.35
Total payments and credits		-\$2,030.35

1 \$5,771.78 will be debited from your account and credited as your automatic payment on **Aug 28, 2024**.

PURCHASES AND

Date Charged	Date Posted	Description	Amount (\$)
Jul 08	Jul 08	CPC / SCP 577944 WORSLEY AB	224.49
Jul 09	Jul 09	EXTENDED EDUCATION EDMONTON AB	795.00
Jul 23	Jul 23	GOTOCOM*GOTOMEETING GOTO.COM QC	27.30
Jul 30	Jul 30	CPC SCP/C177044312 OTTAWA ON	127.33
Jul 30	Jul 30	CPC SCP/C177044476 OTTAWA ON	9.36
Jul 30	Jul 30	CPC SCP/C177044338 OTTAWA ON	87.75
Jul 30	Jul 30	CPC SCP/C177044492 OTTAWA ON	49.62
Jul 30	Jul 30	CPC SCP/C177044692 OTTAWA ON	61.79
Jul 30	Jul 30	CPC SCP/C177044257 OTTAWA ON	7.96
Jul 30	Jul 30	SHERATON EAU CLAIRE SU CALGARY AB	26.17
Aug 02	Aug 02	WAL-MART # 3147 GRANDE PRAIRI AB	516.70
Aug 02	Aug 02	WAL-MART # 3147 GRANDE PRAIRI AB	616.70
Aug 02	Aug 02	THE PRIMITIVELANE GRANDE PRAIRI AB	300.00
Total for			\$2,850.17

Date Charged	Date Posted	Description	Amount (\$)
Jul 29	Jul 29	SP PIT BOSS GRILLS C EDMONTON AB	881.99
Total for			\$881.99

(continued on next page)

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (**pre-authorized debit**)
- **ABM**
- **Telephone** banking
- **Internet** banking
- **Mail**, to the address alongside
- at any **ATB branch**.

1 Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



MONTHLY STATEMENT
JUL 06 to AUG 07, 2024

CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

PURCHASES AND RETURNS (continued)

Date Charged	Date Posted	Description	Amount (\$)
Jul 11	Jul 11	AMZN MKTP CA*RY0IU9GW1 WWW.AMAZON.CA ON	19.31
Jul 13	Jul 13	AMZN MKTP CA*RY8RF06U1 WWW.AMAZON.CA ON	136.49
Jul 16	Jul 16	AMZN MKTP CA*R51488MV0 WWW.AMAZON.CA ON	108.72
Jul 27	Jul 27	HP *CANADA CO 877-231-4351 NS	497.67
Jul 28	Jul 28	AMZN MKTP CA*RV3JR18E2 WWW.AMAZON.CA ON	74.20
Aug 02	Aug 02	CPC / SCP 577944 WORSLEY AB	9.35
Aug 06	Aug 06	ONTARIO* FIREHALL BOOK SIMCOE ON	474.86
Aug 06	Aug 06	SP CANOPS FIRE SAFET BROCKVILLE ON	263.09
Aug 06	Aug 06	PREVENTION SOURCE 506-9553174 NB	455.93
Total for			\$2,039.62
Total purchases and returns			\$5,771.78

INTEREST CHARGES

Balance Type	Interest Charged (\$)	Annual Interest Rate (%)
Purchases	0.00	8.70 (v)
Cash advances and Mastercard cheques	0.00	8.70 (v)
Total interest charges	\$0.00	

(v) - Variable (f) - Fixed

FOR YOUR BUDGETING - HOW YOU USED YOUR CREDIT CARD(S)

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	1,133.40
Professional services	0.00
Retail stores	1,299.83
Utilities	338.72
Home improvement and maintenance	881.99
Travel and lodging	26.17
Vehicle expenses (fuel, repair)	0.00
Business services	840.74
Miscellaneous	1,250.93
Sub-total (purchases and returns)	\$5,771.78
Cash advances and Mastercard cheques	\$0.00
Grand total	\$5,771.78

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	September 24, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	COST OF LIVING
File:	12-02-02

DESCRIPTION:

Clear Hills County reviews the cost of living consumer price index annually in an effort to set the salary grid and gravel haul rates for the upcoming year.

BACKGROUND:

1. The gravel haul rates are currently 1.22 basic loading factor and 0.185/tonne kilometer.
2. The Consumer Price Index, for Alberta for the period of August 2023 to August 2024 shows an increase of 2.0% to the "All Items" section and a 2.1% increase to the 'Transportation' section.

ATTACHMENTS:

1. Consumer Price Index Table, for Alberta for the period of August 2023 to August 2024.

RECOMMENDED ACTION:

RESOLUTION by... to authorize a cost-of-living increase to the salary grid of 2.0% effective January 1, 2025.

AND

RESOLUTION by... to authorize a cost-of-living increase to the gravel haul rates of 2.1% effective January 1, 2025.

Initials show support - Reviewed by:

Director:



CAO:



Geography

Alberta ([map](#))

Products and product groups^{3, 4}	August 2023	July 2024	August 2024	July 2024 to August 2024	August 2023 to August 2024
	2002=100				
All-items	166.8	170.4	170.2	-0.1	2.0
Food ⁵	183.3	189.9	189.7	-0.1	3.5
Shelter ⁶	212.3	218.6	220.3	0.8	3.8
Household operations, furnishings and equipment	126.0	125.0	125.3	0.2	-0.6
Clothing and footwear	96.9	94.7	95.1	0.4	-1.9
Transportation	180.9	187.6	184.7	-1.5	2.1
Health and personal care	155.0	158.4	158.4	0.0	2.2
Recreation, education and reading	125.2	126.0	124.9	-0.9	-0.2
Alcoholic beverages, tobacco products and recreational cannabis	187.9	193.7	194.5	0.4	3.5

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	September 24, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Transfer to Investments
File:	12-05-02

DESCRIPTION:

The County has two investment accounts. One is long-term account which consists of several GIC's and one high interest savings account. The other is our cash management account which we draw funds from throughout the year to replenish our regular bank account to finance the day to day operations of the County.

BACKGROUND / PROPOSAL:

Administration is transferring \$17,500,000 from our regular bank account into our cash management account.

Policy 1205 3.3.1 states that "All deposits and withdrawals of amounts from the County's long-term investment portfolio must be authorized by a Council resolution".

Administration is requesting authorization from Council to deposit \$8,500,000 from our cash management account into our long-term investment account.

ATTACHMENTS

- Policy 1205 - Investments

RECOMMENDED ACTION:

RESOLUTION by ... that Council authorizes the deposit of \$8,500,000 from our cash management account into our long-term investment account.

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

Effective Date: **September 28, 2021**

Policy Number: **1205**

Title: **INVESTMENTS**

1. Policy Statement

1.1. Clear Hills County shall provide guidelines for the investment of surplus funds.

2. Definition

2.1. Surplus funds means funds in excess of those needed to pay the anticipated expenditures of the municipality during the term of the investment.

2.2. Short-term investments include investments of terms shorter than one year.

2.3. Long-term investments include investments of terms greater than one year.

3. Authorization and Responsibilities

3.1. All investments must be authorized by Section 250 (2) of the Municipal Government Act.

3.2. The Controller shall invest short-term surplus funds of the Municipality in a prudent and beneficial manner that maximizes the return earned while protecting the assets and cash flow position of the County.

3.3. The investment of long-term investments shall be done through an investment management firm as authorized by Council resolution.

3.3.1. All deposit or withdrawals of amounts from the County's long-term investment portfolio must be authorized by a Council resolution.

4. End of Policy

ADOPTED

Resolution #C213(04/10/07)

Date: April 10, 2007

AMENDED

Resolution #C369(09/28/21)

Date: September 28, 2021

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Funding Request – Worsley Reinland Mennonite Church
File:	62-02-02

DESCRIPTION:

Worsley Reinland Mennonite Church (WRMC) is requesting capital grant funding in the amount of \$9,525.67.

BACKGROUND:

Worsley Reinland Mennonite Church (WRMC) built a concrete pad at the entry of their new fellowship center to make it wheelchair accessible. They are requesting capital grant funds for 50% of the total project cost which was \$19,051.34.

ATTACHMENTS:

- WRMC Capital Grant Application Package
- Grants History

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant to Worsley Reinland Mennonite Church in the amount of \$9,525.67 to assist with the construction of a concrete pad at the entry of their new fellowship center with funds to be allocated from the Rate Stabilization Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to Worsley Reinland Mennonite Church in the amount of \$_____ to assist with the construction of a concrete pad at the entry of their new fellowship center with funds to be allocated from the Rate Stabilization Reserve.

OR

3. **RESOLUTION** by... to deny Worsley Reinland Mennonite Church's funding request.

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

Box 240, Worsley, AB, T0H 3W0

Phone: (780) 685-3925 Fax: (780) 685-3960

CAPITAL GRANT APPLICATION FORM

Deadline September 1

ORGANIZATION

Legal Name: Worsley Reinland Mennonite Church 82608 1671 RR001

Incorporation/Act Registered Under: _____ Registration No: _____

Contact Person: Derick Driedger Phone No: (day) 780 835 8556 (evening) _____ (fax) _____

Attach Certificate of Incorporation under the Societies Act yes

List of Executive: (On a separate piece of paper, provide a list of your current executive and/or board of directors, complete with names, positions/titles, addresses and phone numbers) yes

Financial Information: (Please attached previous year financial statements and current years proposed budget. Financial statements must include detailed list of funds currently held by organization.) yes

PROJECT

Project Description/Details: (On a separate piece of paper provide a detailed description of project, including the need for the project, who will use it, and why you believe it should be funded.)

Total Project Cost include GST) \$ 19,051.34 (Attach a detailed breakdown of cost estimated for your project, do not

FUNDING

Capital Grant Requested \$ 9,525.67 (Maximum request is the lesser of 50% of total project (excluding GST) and \$25,000 Larger grants may be authorized by Council resolution)

Donated Labour / Services _____ (Attach a detailed break down)

Donated Material / Equipment _____ (Attach a detailed break down)

Other funding: WRMC bank account 9,525.67 (Attach a detailed break down)

total (19,051.34) 50%

Total Project Funding (excluding GST) \$ 19,051.34 (This figure should be the sum of above figures and equal to the total Project cost)

Have you received other grants from the County in the past 5 years? Yes No

If yes: Year 2023 Amount \$ 500.00 Project Cemetery grant
Year _____ Amount _____ Project _____

(attach additional piece of paper if needed)

DECLARATION

- I declare that:
- I am a duly authorized representative having legal and/or financial signing authority for the above organization.
 - The information contained in the application and supporting documents is true and accurate and endorsed by the above organization.
 - A financial accounting statement of expenditures will be submitted to Clear Hills County the earlier of 90 days after completion of the project and a year after receiving the funds.
 - Clear Hills County will be advised when the project starts

SIGNATURE: [Signature]
 PRINT NAME: Henry Zacharias
 TITLE: Deacon
 ADDRESS: Box 105
Cleardale AB
 POSTAL CODE: T0H 3V0

Clear Hills County
Grant Application Form
Project Description

August 6, 2024

to whom this application concerns;

Worsley Reinland Mennonite Church is in need of a wheelchair accessible entry for their new fellowship centre.

We hired a contractor to build a concrete pad at all our door/entry ways that are handicap/wheelchair accessible.

We needed a packed gravel pad with a concrete layer over top.

The contractor invoice has the material and labor, also an invoice with gravel and hauling are attached

We are asking if you would consider our grant request.

Thank you for considering.

God Bless,

Derick & Anna Driedger
Church Treasure

List of Executives:

Bishop:

Frank Zacharias
Phone # 780-835-8528
PO Box 43
Cleardale, AB
T0H 3Y0

Deacon:

Henry Zacharias
Phone # 780-834-0102
PO B0x 156
Cleardale, AB
T0H 3Y0

Minister:

Juan Wiebe
Phone 1-403-795-9049
PO Box 313
Worsley, AB
T0H 3W0

Treasurer:

Derick Driedger
Phone # 780-835-8556
PO Box 158
Cleardale AB
T0H 3Y0

Trustee:

William Peters
Phone # 780-835-1844
PO Box 51
Cleardale, AB
T0H 3Y0

Trustee:

Paul Driedger
Phone # 780-835-9571
PO Box 197
Cleardale, AB
T0H 3Y0

CORPORATE ACCESS NUMBER: 5411828824



RELIGIOUS SOCIETIES LAND ACT

**CERTIFICATE
OF
INCORPORATION**

**WORSLEY REINLAND MENNONITE CHURCH
WAS INCORPORATED IN ALBERTA ON 2005/07/18.**





Declaration of Incorporation of a Religious Society

NOTE: This form, Declaration of Incorporation of a Religious Society (REG 318AA) and the form, Affidavit Verifying a Religious Society (REG 318AB) must be completed in duplicate and forwarded together to Alberta Registries.

Insert name of church, religious organization using a word that is unique. Do not use "Church"

1. The proposed name of the Religious Society is:
WORSLEY REINWANTY PENNONITE CHURCH
whose congregation wishes to incorporate under the Religious Societies Land Act.

Insert either street address or mailing address

2. The congregation's street/mauling address is:
Box 438 WORSLEY, AB T0H 3W0

Insert religious affiliation. If none, insert "Non-denominational"

3. The denomination and/or governing body the congregation belongs to is:
REINWANTY PENNONITE CHURCH

Insert individual names or positions of general assembly, e.g., "all paid-up members"

4. The persons who, according to the rules of the congregation, are entitled to vote on church business are:
All BAPTIST MEMBERS

FILED 201
JUL-1-8-2005
Registrar of Corporations

Insert individual names or positions

5. The officers who shall exercise the powers of the corporation (congregation) in any deal with its property are:
MINISTERS, DEACONS AND TRUSTEES

6. The rules to be complied with before any of the property of the congregation shall be dealt with by the officers are as follows: ALL ISSUES THAT NEED TO BE DISCUSSED WILL BE PUBLICLY ANNOUNCED VIA CONGREGATIONAL MEETINGS BY A MINISTER OR DEACON TWO OR MORE WEEKS PRIOR TO A MEETING.

Insert minimum number or percentage of voting members required

7. 10 members shall constitute a quorum of the congregation, a majority of whom may deal with the matters coming before the meeting.

The society must address whether it is controlled by foreign residents and owns controlled land as set out in Section 24 of the Ownership of Agricultural and Recreational Land Regulation

8. The information about members of the congregation that is required by regulations under the Agricultural and Recreational Land Ownership Act and Section 35 of the Citizenship Act (Canada) is as follows: (Due to limited space, an attachment adhering to Section 1 of the Regulations is acceptable. The attachment should clearly indicate which item it pertains to.) REFER TO ATTACHMENT 'A'

9. Other information if any: N/A.

[Signature]
Signature of chair of meeting at which declaration was passed

PETER REYERS
Print Name

[Signature]
Signature of secretary of that meeting

FRANK LORCHAK, AS
Print Name

This information is being collected for the purposes of corporate registry records in accordance with the Religious Societies Land Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (788) 427-1013.



Affidavit Verifying A Religious Society

I, FRANK FERR ZACHARIAS
(Name)
of WOPSELEY, Alberta,
(City, Town, Village)

FILED 201
JUL 18 2005
Registrar of Corporations
Province of Alberta

make oath and say that:

- I hold the office of TRUSTEE in the congregation of WOPSELEY REINSTATE NEWBORN CHURCH and have personal knowledge of the facts in question.
- The within Declaration of Incorporation was passed at a properly constituted meeting of the congregation held in CLEARDALE on MARCH 19, 2005.
- Proper notice of the time, date, place, and subject of the meeting was given. The transaction in and about the incorporation of the congregation was and is bona fide.

Sworn before me at FAIRVIEW, Alberta,
(City, Town, Village)
on APRIL 19, 2005
(Date)

[Signature]
Signature of Officer

[Signature]
Commissioner for Oaths in and for the
Province of Alberta

BRENDA DODWICKSKI
Print Name

APR 30, 2005
Expiry Date of Commission

The following items must be sent to Alberta Registries:

- Two copies of the form Declaration of Incorporation of A Religious Society (REG 3194A).
- Two copies of the form Affidavit Verifying A Religious Society (REG 3194B).
- A six page Alberta Name Search Report on the proposed name, dated not more than 90 days prior to the submission of this form. This lists any organization with a name similar to the prepared name. This report can be purchased from any of the businesses on the attached list.
- The incorporation fee of \$50.00 (cheques to be made payable to the Provincial Treasurer).

Mall to:
Alberta Registries
PO BOX 1007 STN MAIN
EDMONTON AB T5J 4W6

Walk-In Service
Corporate Registry
John E. Brownlee Bldg.
10365 - 97 Street
Edmonton, Alberta

For information call:
Edmonton: (780) 427-2311
Calgary: (403) 297-3442

ATTACHMENT 'A'

DECLARATION OF INCORPORATION OF A RELIGIOUS SOCIETY:

SECTION 8:

The Worsley Reinland Mennonite Church will be controlled by Canadian Citizens and does not own any controlled land.

)

Worslay Reinland Mennonite Church
Income Statement 01/01/2023 to 12/31/2023

REVENUE

Sales Revenue

General Donation	3,773.00	
Cash Offering	45,493.20	
Etransfer Offering	17,805.98	
Almosen E-transfers	-2,050.00	
Sunday School Offerings - Cash	110.00	
Total Church Offerings		65,132.18
Calendar Income		15.00
Cookbook Fundraiser		425.00
Hymm Book Fundraiser		700.00
Fellowship Center Rent		2,600.00
Couples Night Income		2,391.00
Music Night Fundraiser Income	13,864.00	
Sunday School Auction Income	585.00	
Auction Fundraiser Income	21,178.65	
Fundraiser Food Donations	436.55	
Church Campout Donations	500.00	
Total Fundraiser Income		36,564.20
Bible School Registrations		500.00
Net Sales		108,327.38

TOTAL REVENUE 108,327.38

EXPENSE

Cost of Goods Sold

ATB Bank Loan Payment		46,200.00
Visiting Minister		6,800.00
Bible School	933.86	
Sunday School	332.00	
Total School		1,265.86
Cleaning Supplies & Water Refills		5,673.45
Fellowship Centre Building Expense		14,659.31
Ministerial Conference	158.39	
Church Campout	1,063.06	
Food Committee Debit	2,649.15	
Food Committee Totals		3,870.60
Music Night Expense		829.03
Church Auction Expense		729.18
Girls Night	587.86	
Womans Meals	425.06	
Couples Night	3,458.03	
Baptism Class Food	673.59	
Total		5,144.54
Vehicle Service Donation (FehrTire)		3,000.00
Calendars		733.02
Total Cost of Goods Sold		88,904.99

General & Administrative Expenses

Accounting & Legal		2,880.00
R & R Insurance (Bus)	988.10	
Total Youth Expenses		988.10
Insurance		7,284.00
Property Taxes		11.73
Rent		80.00
Janitorial Service		6,600.00
Garbage Hauling	180.00	
Water	980.00	
Power	6,048.37	
Gas	3,733.70	
Total Utilities		10,942.07

Printed On: 08/06/2024

Worsley Reinland Mennonite Church
Income Statement 01/01/2023 to 12/31/2023

Total General & Admin. Expenses	<u>28,785.90</u>
TOTAL EXPENSE	<u>117,690.89</u>
NET INCOME	<u><u>-9,363.51</u></u>

Worsley Reinland Mennonite Church

Income Statement 01/01/2024 to 06/30/2024

REVENUE

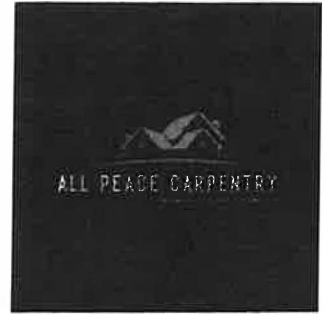
Sales Revenue		
General Donation	3,823.14	
Cash Offering	41,899.90	
Etransfer Offering	12,530.95	
Sunday School Offerings - Cash	369.45	
Total Church Offerings		58,623.44
Cookbook Fundraiser		525.00
Hymm Book Fundraiser		30.00
Fellowship Center Rent		900.00
Couples Night Income		3,093.00
Music Night Fundraiser Income	5,915.45	
Auction Fundraiser Income	17,596.50	
Fundraiser Food Donations	3,276.00	
Total Fundraiser Income		26,787.95
Bible School Registrations		520.00
Net Sales		90,479.39
TOTAL REVENUE		90,479.39

EXPENSE

Cost of Goods Sold		
ATB Bank Loan Payment		16,800.00
Visiting Minister		3,800.00
Cleaning Supplies & Water Refills		1,102.35
Kitchen Supplies		767.94
Fellowship Centre Building Expense		103.92
Yard & Building Maintenance expense		1,156.80
Food Committee Debit	2,869.88	
Food Committee Totals		2,869.88
Couples Night	2,923.98	
Total		2,923.98
Calendars		-464.40
Cookbooks		2,029.25
Total Cost of Goods Sold		31,089.72
General & Administrative Expenses		
Youth Auction Expense	597.86	
Total Youth Expenses		597.86
Insurance		8,258.00
Property Taxes		12.09
Janitorial Service		4,400.00
Garbage Hauling	420.00	
Water	420.00	
Power	2,013.14	
Gas	3,733.24	
Total Utilities		6,586.38
Total General & Admin. Expenses		19,854.33
TOTAL EXPENSE		50,944.05
NET INCOME		39,535.34

Invoice

Tax invoice



All Peace Carpentry, Po Box 199, Cleardale AB T0H3Y0, Canada

BILL TO

Worsley Reinland Mennonite Church
Worsley AB
Canada

Invoice No.: 107
Issue date: 2024-07-22
Due date: 2024-08-05

Payment method: Transfer

Account No. 1000496	Routing Number 05619003	Due date 2024-08-05	Total due (CAD) \$18,539.66
------------------------	----------------------------	------------------------	--------------------------------

Description	Quantity	Unit price (\$)	Amount (\$)
Prep Labour \$4 per sqft. 908 sqft Rebar/ forms. \$617.44	1	9,032.00	9,032.00
Supplies Rebar Nudura Hydrofoam	1	2,372.44	2,372.44
Concrete Place and finish	1	6,565.00	6,565.00
Subtotal:			\$17,969.44
GST 5% from \$11,404.44			\$570.22
Total (CAD):			\$18,539.66

Past due invoices are subject to 2% interest monthly or 24% annually

Part 1 of 4 paid by e-transfer Aug 5/2024 \$5000
conf# CAMX2+Sg

Issued by, signature:

Simon Zacharias

(780) 834-7311

allpeacecarpentry@outlook.com

All Peace Carpentry
Po Box 199
Cleardale AB T0H3Y0
Canada

Account holder: Simon Zacharias Bank: RBC
Routing Number: 05619003 Account No.: 1000496

TRUCK TICKET AND MANIFEST

TICKET #: 173



Box 130
Cleardale, AB T0H 3Y0
780-834-6104

Date: May 31, 2024

Pit No.: 1

Weather Conditions: _____

Road Conditions: _____

CHARGE TO _____
Reinland Mennonite Church
Box 105
Cleardale, AB T0H 3Y0

CUSTOMER CONTACT INFORMATION
780-835-1844

LOCATION _____

- M³
 TONNES
 HOURS

QUANTITY	PRODUCT AND DESCRIPTION	HOURS	RATE	TOTAL
30.40				
31.80	3/4" crushed	62.20	13.50	839.70
	Trucking	1	180.00	180.00
	Permits			



Pd + transfer
June 20, 2024
Conf# CAAeC na³
Cleardale Plan 1

UNIT # T-22
TRAILER # Belly Dump
DRIVER SIGNATURE *Doniel*
APPROVED BY _____

Subtotal 1,081.90
GST # 76689 9488RT0001 54.09
BALANCE DUE 1,135.99

**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 Church 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:	September 24, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Funding Request – Cleardale Riders Club
File:	62-02-02

DESCRIPTION:

Cleardale Riders Club (CRC) is requesting grant funding in the amount of \$41,000.00.

BACKGROUND:

The Cleardale Riders Club is requesting grant funding for the following items:

- \$28,000 – Replacement of four outhouses
- \$ 5,000 – Construction of wooden boardwalk
- \$ 8,000 – Replacement of horse bridge
- \$41,000

ATTACHMENTS:

- CRC Grant Application Package
- Grants History

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant to Cleardale Riders Club in the amount of \$41,000.00 to assist with the replacement of four outhouses and horse bridge and construction of a wooden boardwalk with funds to be allocated from the Rate Stabilization Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to Cleardale Riders Club in the amount of \$_____ to assist with the replacement of four outhouses and horse bridge and construction of a wooden boardwalk with funds to be allocated from the Rate Stabilization Reserve.

OR

3. **RESOLUTION** by... to deny Cleardale Riders Club's funding request.

Initials show support - Reviewed by:	Manager:		CAO:	
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Sept 18 ,2024

To Clearhills County Councilors
RE:Out house funding request

The Cleardale Riders has been in existence and active since 1973. We are a club that caters to all riders young and old, and of all different horse related sport backgrounds. We have over 75 members from Grande Prairie, Fairview, Worsley, Cleardale, all the way to Dawson Creek and Fort St. John BC. and the places in between. We're an active Gymkhana Club that operates and maintains the arena at the bottom of the Clear River hill on Highway 64. We are a club with a great history and we are putting the money towards upgrading and enhancing a current facility that has been proven over time that it is and well used and beneficial to this community and its surrounding area.

The Cleardale Riders have had another busy Gymkhana year. Next year we hope to continue with the 20th heavy horse days that will bring contestants from all over northern Alberta and B.C. We put on family horse camp that is free for families to attend where we provide information on all sorts of horse things including safety and riding in a fun filled atmosphere with games, lectures and crafts. Participants get to widen their knowledge on a variety of horse sports, from jumping to roping to general health and wellness of themselves and their equine partner. We easily have 20 families and more than 50 kids participate in this weeklong event. This will be the sixth year after a long vacancy for a Ranch Rodeo hosted in our facility. This is a very high demand activity that is always a crowd pleaser.

We are continually doing maintenance and upgrading around the arena.

Our club usually fundraises by providing wagon service to the county trade show, as well as keeping our highways clean by doing highway cleanup, Bake sales etc.

We have a list of jobs that we require funding.

Removal of dead trees from picnic area.

Spraying for clover which is poisonous to horses.

Arena footing maintenance.

Clinic Subsidies for clinician travel fees.

Tractor fuel and maintenance.

Event insurance

But specifically we are in dire need of renovating the outhouse, 3 doubles and 1 wheelchair accessible. These outhouses are over 30 years old and the floors are no longer stable. We have looked into floor repair but this is not an option. Due to falling trees and wind they have all had

their rooves and door repaired multiple times and there is not enough integrity in the wood to repair further. Estimated at \$28000,00plus removal that will be in kind.

With the ageing population of the county, and to keep things accessible we have started a wooden boardwalk to make access to the to the grandstand easier, But would like to continue the path to the wheelchair outhouse, and to the covered bleacher. At an estimate of \$5000

We and request \$8000 to be put towards rebuilding the horse bridge that is also no longer safe to use.

If funding is granted we would like to start on this project asap to be sure it is done before the 2025 County BBQ

Total funds requested is \$41,000.00

Thank you for your support to our club,

Sandy Richardson
780-835-0590
CRC Secretary

CLEARDALE RIDERS
Statement of Receipts and Expenses
Jan 1 2024 to Sept 15 2024

Receipts	
Other	\$ 350.52
Member Fees	\$ 380.00
Fundraising	\$5000.00
HHD	\$4600.00
Final Day	\$ 2770.00
Horse Camp	<u>\$ 35.00</u>
 Total receipts	 \$13,135.52
 Expenditures	
Other	\$ 1336.80
Member Fees	\$ 0.00
Fundraising	\$ 600.00
HHD	\$ 5230.76
Final Day	\$ 3774.01
Horse Camp	<u>\$ 765.77</u>
 Total Expenditures	 \$ 11,707.34
 Outstanding cheque paid	 \$
Outstanding bills	\$ 660.00
 Bank Balance Jan 1 2024	 \$ 9695.51
Net receipts over expenses	\$ 1428.18
Bank Balance Aug 1,2024	\$ 13,910.59

Prepared by Sandy Richardson

Box 309 Worsley Alberta
 (780) 835-0772
 mafehr99@gmail.com
 Shedsplus.net
 GST N°: 766326482

Shedsplus

Estimate

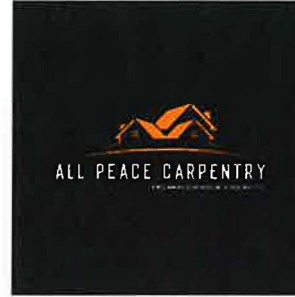
For: The Cleardale Riders
 sandyrich2323@gmail.com

Estimate No: 42
 Date: 2024-08-17

Description	Quantity	Rate	Amount
6x6 OutHouse Wheelchair Accessible LP SmartSide Inside and Out, painted to customers choice of colours. 2 fixed Transom Windows 10"x24" with colonial grill Coloured tin roof (customers choice of colours) Treated Perimeter, Joists and floor PVC Splatter guard under seat	1	\$5,687.04	\$5,687.04
6x8 Double Stall Outhouse LP SmartSide Inside and Out, painted to customers choice of colours. 2 fixed Transom Windows 10"x24" with colonial grill Coloured tin roof (customers choice of colours) Treated Perimeter, Joists and floor PVC Splatter guard under seats	3	\$6,095.56	\$18,286.68
Delivery and Placement This does not include removal of Existing Buildings This price can be lowered after Setup is complete if going has been good.	1	\$1,500.00	\$1,500.00
		Subtotal	\$25,473.72
		GST 5% (\$25,473.72)	\$1,273.69
		Total	\$26,747.41

Total \$26,747.41

Estimate



All Peace Carpentry, Po Box 199, Cleardale AB T0H3Y0, Canada

FOR
 Cleardale Riders
 Cleardale AB
 Canada

Estimate No.: **046**
 Issue date: **2024-06-25**
 Valid until: **2024-07-09**

Estimate No.	Issue date	Valid until	Total due (CAD)
046	2024-06-25	2024-07-09	\$13,452.96

Description	Quantity	Unit price (\$)	Amount (\$)
Outhouse 6'x8' double outhouse Floor built with treated lumber Painted brown Delivery to Clear rodeo grounds	1	4,722.34	4,722.34
Horse Bridge 20'Long x6'Wide x7'High All treated lumber used. Delivery to Clear rodeo grounds	1	8,090.00	8,090.00
Subtotal:			\$12,812.34
GST 5% from \$12,812.34			\$640.62
Total (CAD):			\$13,452.96

Issued by, signature:

Simon Zacharias
 All Peace Carpentry
 Po Box 199
 Cleardale AB T0H3Y0
 Canada

(780) 834-7311

allpeacecarpentry@outlook.com

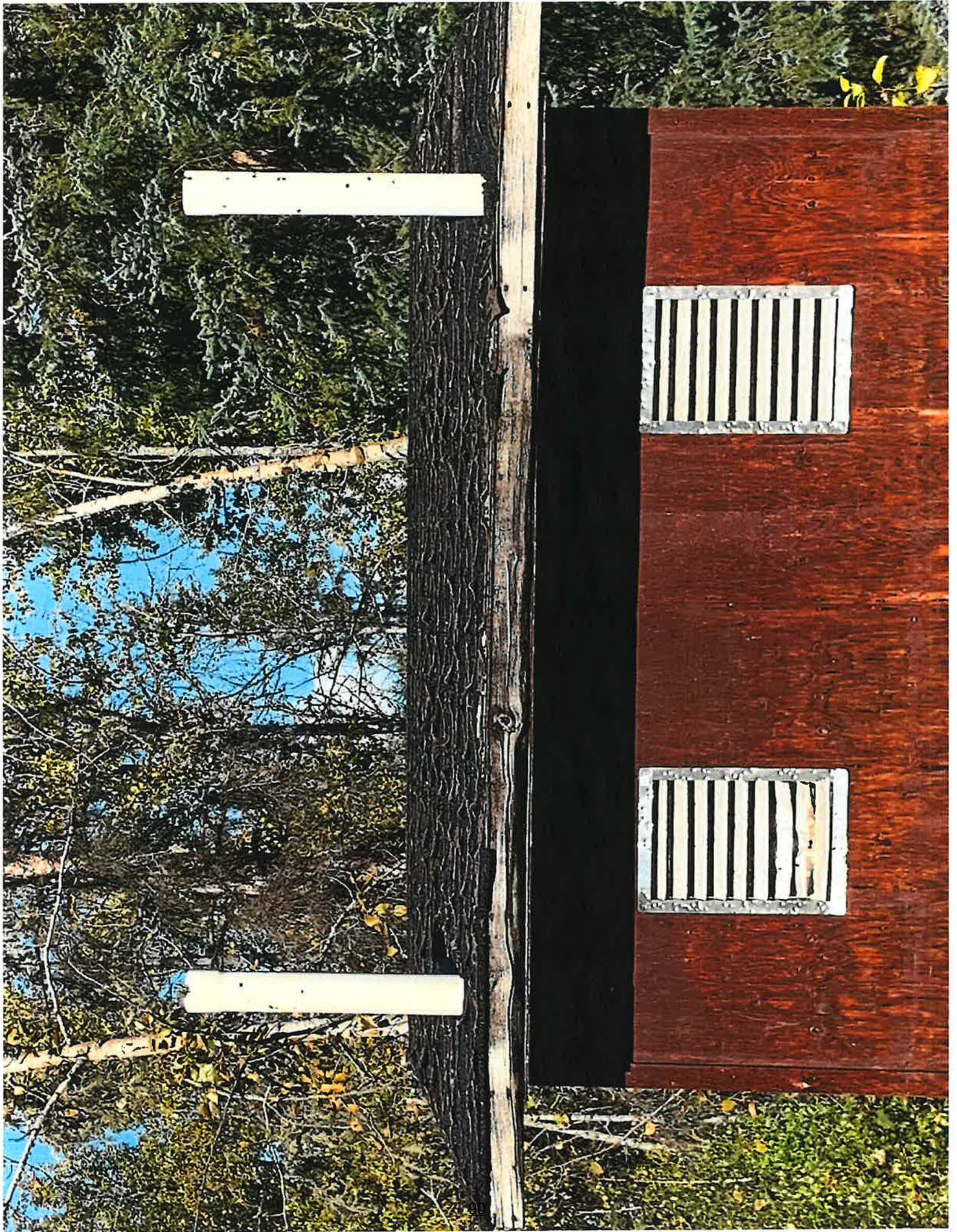
Account holder: Simon Zacharias Bank: RBC
 Routing Number: 05619003 Account No.: 1000496













**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	
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Cherry Canyon Agricultural Society	Fitness Centre Equipment	Capital	2016	\$ 12,479.50	
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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
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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
Swittanok 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 Church 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:	September 24, 2024
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Policy 1126 – Per Diem Payment to Council Members
File:	11-02-02

DESCRIPTION:

Policy 1126 – Per Diem Payments to Council and Board/Committee Members establishes a per diem rate to reimburse Council Members and Members at Large for attending board and committee meetings.

BACKGROUND / PROPOSAL:

At the August 13, 2024 Regular Council Meeting Council instructed Administration to amend Schedule A to Policy 1126 – Per Diem Payments to Council and Board/Committee Members to include MCing of County functions.

ATTACHMENTS

- Policy 1126 – Per Diem Payments to Council and Board/Committee Members showing changes.
- Policy 1126 – Per Diem Payments to Council and Board/Committee Members final.

RECOMMENDED ACTION:

RESOLUTION by ... that Council adopt Policy 1126 – Per Diem Payments to Council and Board/Committee Members as presented.

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

Effective Date: ~~May 28, 2024~~ September 24, 2024

Policy Number: 1126

Title: **PER DIEM PAYMENT TO COUNCIL AND BOARD/COMMITTEE MEMBERS**

1. Policy Statement

1.1 Clear Hills County will establish a per diem rate to reimburse Council Members and Members at Large for attending board and committee meetings.

2. Definitions

2.1 Per Diem is the daily amount paid to a Councillor or Board Member for attending meetings of committees to which they are appointed, attending various other meetings that are specified in this policy's procedures, and attending special meetings that are duly authorized by Council.

3. Per Diems:

3.1 Per Diem will be paid to Councillors for:

- Conducting annual evaluations of the Chief Administrative Officer at a pre- approved meeting outside of a Regular or Special Council Meeting;
- Board/Committee workshops and conferences for appointed Board Members only when attendance is authorized/approved by the Board/Committee and approved by Council;
- County organized and authorized road tours or project inspections within Clear Hills County boundaries.
- Attendance at Conferences and Zone Meetings authorized by Council. Meetings with/or on behalf of residents and community groups to which attendance is authorized by Council resolution (this would include open houses and public meetings).
- Meetings and events where Members of Council are attending a County hosted function such as but not limited to County Bar-B-Q and Tradeshow.

3.2 Per diems shall be paid for items listed in Section 3.1 when attending in person or online meetings that are in different locations, up to a maximum of two meetings per day excluding conferences.

3.3 Per diems may be changed by review of Council and supported by 2/3 majority vote.

3.4 Annual cost of living adjustments will be applied to the per diem rates.

3.5 Meeting Rates (per diems) shall be paid after the submission of a valid claim form and verified and authorized by the Chief Administrative Officer.

3.6 Councillors that are paid per diems by a Board/Committee listed in Section 3.6a shall be reimbursed the difference between the Board/Committee per diem and the per diem rate listed in Schedule A.

3.6a Board/Committee per diems that are eligible for payment referenced in Section 3.6 are as follows:

- North Peace Housing Foundation

3.6b Councillors will be required to provide proof of the Board/Committees per diem rate annually prior to being reimbursed for the payment referenced in Section 3.6.

3.7 Councillors will not be paid a per diem for attendance at:

- political party and constituency functions

3.8 All other Board and Committee Members shall receive a per diem at the rates listed in Schedule A of this policy.

3.9 Council recognizes that as part of carrying out Council business it is essential to participate in activities such as conferences. The following conferences are considered pre-approved for Council attendance and will be paid at the rate per 3.1:

a)	RMA Spring Conference	All Council
b)	RMA Fall Conference	All Council
c)	Spring & Fall RMA Zone Meetings	All Council
f)	Federation of Canadian Municipalities	All Council
g)	Growing the North	All Council

3.9a Administration will advise Councillors of the above conferences and upon receiving the completed registration form and instruction from Councillors, Administration will submit the registration form and make other travel and accommodation arrangements as deemed necessary.

3.10 When a representative from Council is sent by a Board or Committee to a conference or convention on behalf of that Board or Committee, the representative is then reimbursed by that Board or Committee or with prior approval of Council.

3.11 Councillors and Board Members shall obtain approval from their respective Board and Council prior to attending seminars, workshops, conferences and all other functions if Council is being requested to fund attendance. The Councillor or Board Member must submit a written request on the benefit that would accrue to the County.

3.12 Council will not authorize any per diem payments after attendance when not in accordance with 3.11.

3.13 Any per diems that have not been claimed within 60 days of the month they were earned will become invalid and will not be reimbursed. i.e. A meeting attended on June 9th would need to be submitted no later than August 31st.

3.14 Councillors will be paid the chairing of meetings rate listed in Schedule A when chairing a meeting on behalf of Council or a Board/Committee.

3.14a Councillors that are not appointed members, including alternates, will be required to provide proof of chairing a meeting prior to being paid a chairing of meetings rate.

4. Per Diem Claims

4.1 All Council and Board/Committee per diem claims must be reviewed by Administration to ensure compliance with policy and shall indicate approval with the Chief Administrative Officer or designate signature. The Reeve will sign the per diem claim to indicate that they have been received.

4.2 The Deputy Reeve shall sign per diem claims submitted by the Reeve, to indicate it has been received, and may in the absence of the Reeve sign all other per diem claims.

5. End of Policy

<u>ADOPTED: Resolution C061(01/26/10)</u>	<u>Jan 26/10</u>
<u>AMENDED: Resolution C566(07/27/10)</u>	<u>Jul 27/10</u>
<u>AMENDED: Resolution C144(02/22/11)</u>	<u>Feb 22/11</u>
<u>AMENDED: Resolution C010-13(01/08/13)</u>	<u>Jan 08/13</u>
<u>AMENDED: Resolution C010-14(01/14/14)</u>	<u>Jan 14/14</u>
<u>AMENDED: Resolution C240-17(05/09/17)</u>	<u>May 09/17</u>
<u>AMENDED: Resolution C192-18(04/10/18)</u>	<u>April 10/18</u>
<u>AMENDED: Resolution C568-18(11/13/18)</u>	<u>Nov 13/18</u>
<u>AMENDED: Resolution C495-19(10/08/19)</u>	<u>Oct 8/19</u>
<u>AMENDED: Resolution C465-20(10/13/20)</u>	<u>Oct 13/20</u>
<u>AMENDED: Resolution C602-22(11-22-22)</u>	<u>Nov 22/22</u>
<u>AMENDED: Resolution C118-23(02-28-23)</u>	<u>Feb 28/23</u>
<u>AMENDED: Resolution C140-23(03-14-23)</u>	<u>Mar 14/23</u>
<u>AMENDED: Resolution C312-24(05-28-24)</u>	<u>May 28/24</u>
<u>AMENDED: Resolution C</u>	<u>Sept 24/24</u>

Policy No. 1126

Title: PER DIEM PAYMENT TO COUNCIL AND BOARD/COMMITTEE MEMBERS

Approved: ~~May 28, 2024~~ September 24, 20

Page 2

Member	2017	2018	2019	2020	2021	2022	2023	2024
		1.1% Cola	3.1% Cola	1.3% Cola	No change	4.7% Cola	6% Cola	4.3% Cola
Agricultural Service Board	\$185.00	\$187.04	\$192.84	\$195.35	\$195.35	\$204.53	\$216.81	\$226.14
Subdivision and Development Appeal Board	\$185.00	\$187.04	\$192.84	\$195.35	\$195.35	\$204.53	\$216.81	\$226.81
Council Appointed Representatives on Committees/Boards	\$185.00	\$187.04	\$215.28 *	\$218.08	\$218.08	\$228.33	\$242.03	\$252.44
Chairing of Meetings	\$225.00	\$227.48	\$261.83 *	\$265.23	\$265.23	\$277.70	\$294.37	\$307.03
<u>MCing of County Functions</u>								\$307.03

*12% increase per Council motion C568-18(11-13-18) RESOLUTION by Councillor Bean that Council increase the per diem payment to Council by 12% effective January 1, 2019 to alleviate the loss incurred by Council Members from the changes to the income tax treatment of Council remuneration. 2/3 majority vote required. CARRIED.



Clear Hills County

Effective Date: **September 24, 2024**

Policy Number: **1126**

Title: **PER DIEM PAYMENT TO COUNCIL AND BOARD/COMMITTEE MEMBERS**

1. Policy Statement

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3.6a Board/Committee per diems that are eligible for payment referenced in Section 3.6 are as follows:

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3.6b Councillors will be required to provide proof of the Board/Committees per diem rate annually prior to being reimbursed for the payment referenced in Section 3.6.

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<u>AMENDED: Resolution C602-22(11-22-22)</u>	<u>Nov 22/22</u>
<u>AMENDED: Resolution C118-23(02-28-23)</u>	<u>Feb 28/23</u>
<u>AMENDED: Resolution C140-23(03-14-23)</u>	<u>Mar 14/23</u>
<u>AMENDED: Resolution C312-24(05-28-24)</u>	<u>May 28/24</u>
<u>AMENDED: Resolution C</u>	<u>Sept 24/24</u>

Schedule a To Policy 1126 – Per Diem Payment To Council and Committee Members

Member	2017	2018	2019	2020	2021	2022	2023	2024
		<i>1.1% Cola</i>	<i>3.1% Cola</i>	<i>1.3% Cola</i>	No change	<i>4.7% Cola</i>	<i>6% Cola</i>	<i>4.3% Cola</i>
Agricultural Service Board	\$185.00	\$187.04	\$192.84	\$195.35	\$195.35	\$204.53	\$216.81	\$226.14
Subdivision and Development Appeal Board	\$185.00	\$187.04	\$192.84	\$195.35	\$195.35	\$204.53	\$216.81	\$226.81
Council Appointed Representatives on Committees/Boards	\$185.00	\$187.04	\$215.28 *	\$218.08	\$218.08	\$228.33	\$242.03	\$252.44
Chairing of Meetings	\$225.00	\$227.48	\$261.83 *	\$265.23	\$265.23	\$277.70	\$294.37	\$307.03
MCing of County Functions								\$307.03

*12% increase per Council motion C568-18(11-13-18) RESOLUTION by Councillor Bean that Council increase the per diem payment to Council by 12% effective January 1, 2019 to alleviate the loss incurred by Council Members from the changes to the income tax treatment of Council remuneration. 2/3 majority vote required. CARRIED.

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Crystal Dei, Community Service Coordinator
Title:	Provincial Lake Costs
File:	71-10-02

DESCRIPTION:

Council has requested a Provincial Lake Cost Summary from 2021 to 2024.

BACKGROUND:

Clear Hills County entered into an agreement with the province to operate Stoney Lake, Running Lake, and Sulphur Lake.

Agreement start date February 1,2021.
Agreement expiry date is January 31,2031.

ATTACHMENTS:

- Provincial Lake Cost Summary 2021- the end of August 2024
- Provincial Lake Future Cost Summary 2025 & Beyond

RECOMMENDED ACTION:

RESOLUTION byto accept for information.

Initials show support - Reviewed by:	Manager:	CAO:
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Clear Hills County Provincial Lake Cost Summary
2021-2024 (August)

	Running 2021	Running 2022	Running 2023	Running 2024	Sulphur 2021	Sulphur 2022	Sulphur 2023	Sulphur 2024	Stoney 2021	Stoney 2022	Stoney 2023	Stoney 2024	Total 2021-2024
Advertisement/ Mailouts	\$ 364.09				\$ 364.08				\$ 699.10				\$ 1,427.27
Caretaker Wage	\$ 21,425.00	\$ 25,125.00	\$ 25,125.00	\$ 18,500.00	\$ 15,000.00	\$ 24,990.00	\$ 24,500.00	\$ 14,500.00	\$ 25,500.00	\$ 30,130.00	\$ 29,500.00	\$ 15,300.00	\$ 269,595.00
CHC Wages	\$ 705.00	\$ 1,127.50	\$ 1,389.95	\$ 2,245.00	\$ 2,700.25	\$ 2,901.11	\$ 1,172.74	\$ 700.44	\$ 1,175.65	\$ 1,268.01	\$ 1,269.41	\$ 1,364.96	\$ 18,020.02
Dock Maintenance						\$ 40.00					\$ 2,251.08		\$ 2,291.08
Firewood			\$ 1,500.00		\$ 1,500.00	\$ 2,400.00	\$ 3,300.00	\$ 2,400.00		\$ 1,500.00			\$ 12,600.00
General Supplies	\$ 145.96		\$ 39.60	\$ 28.34					\$ 218.94	\$ 446.00		\$ 28.33	\$ 907.17
Gravel			\$ 1,041.86		\$ 4,204.80								\$ 5,246.66
Infrastructure Repair	\$ 1,314.76					\$ 100.00							\$ 1,414.76
Lake Sinage		\$ 565.00			\$ 161.16	\$ 952.00				\$ 629.00			\$ 2,307.16
Milage/Shipping for Supplies	\$ 52.45		\$ 263.94		\$ 52.45				\$ 52.45	\$ 938.00	\$ 255.68		\$ 1,614.97
Picnic tables			\$ 1,750.00	\$ 1,750.00							\$ 1,750.00	\$ 1,750.00	\$ 7,000.00
Rejuvenation			\$ 3,600.00				\$ 4,000.00				\$ 4,000.00		\$ 11,600.00
Site envelopes	\$ 110.00	\$ 1,250.00				\$ 625.00	625		\$ 162.00	\$ 625.00			\$ 3,397.00
Tree Clean Up						\$ 1,120.00	\$ 2,800.00	\$ 4,200.00					\$ 8,120.00
Vac truck	\$ 300.00	\$ 300.00	\$ 360.00		\$ 640.00				\$ 350.00	\$ 600.00	\$ 480.00		\$ 3,030.00
Total	\$ 24,417.26	\$ 28,367.50	\$ 35,070.35	\$ 22,523.34	\$ 24,622.74	\$ 33,128.11	\$ 36,397.74	\$ 21,800.44	\$ 28,158.14	\$ 36,136.01	\$ 39,506.17	\$ 18,443.29	\$ 348,571.09

Clear Hills County Provincial Lake Future Cost 2025 Beyond

	Running	Sulphur	Stoney	Total
Wood Shelter(2)		\$ 7,000.00		\$ 7,000.00
Permanent Bench(6)	\$ 850.00	\$ 850.00	\$ 3,400.00	\$ 5,100.00
Horse shoe pits(2 sets)	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 4,500.00
Picnic tables		\$ 4,000.00		\$ 4,000.00
Move Registration		\$ 1,000.00		\$ 1,000.00
Widening of Sites		\$ 3,500.00		\$ 3,500.00
Total	\$ 2,350.00	\$ 17,850.00	\$ 4,900.00	\$ 25,100.00

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	2024 Worsley Water Well Conveyance Pipe Engineering Proposal
File:	41-02-29

DESCRIPTION:

Council is presented with a proposal from WSP Canada Inc. for the engineering and tendering associated with the construction of the conveyance pipe from the 2024 Worsley Water Well to the Worsley Water Treatment Plant.

Conveyance Pipe Estimated Engineering Costs	
Preliminary Engineering	\$19,130.00
Design	\$16,450.00
Tendering	\$6,910.00
Construction Administration	\$21,625.00
Post Construction	\$4,625.00
Geotechnical Investigation	\$22,800.00
TOTAL:	\$91,540.00

BACKGROUND:

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.**

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.**

ATTACHMENTS:


WSP Canada Inc. Engineering Proposal

RECOMMENDED ACTION:

RESOLUTION by... to accept WSP Canada Inc.'s proposal for the engineering and tendering associated with the construction of the conveyance pipe from the 2024 Worsley Water Well to the Worsley Water Treatment Plant., with having the tendered project include a 50% material and 50% performance bond, for the engineering estimate of \$91,540.00, funds to be allocated from the Water Reserve.

Initials show support - Reviewed by:	Manager: 	CAO:
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Table A : Detailed Fee Estimate

TASK												Total Hours	Labour Total	Subcontractors	Disbursements	Total Budget
	Team Member	Gorin Gajic	Steve Cozart	Patrick Lui	John Ling	Dhruv Patel	Drafting	Doug Buyar	Construction Inspector and Survey	Sonia Rivas-Polos	Admin Support					
	Responsibility	Corporate Sponser	Quality Control	Design Advisor	Project Manager & Des. gn.	Design Engineer	CAD	GP	Survey	Geotechnical Lead	Admin Support					
	Hourly Rate	\$230	\$220	\$200	\$150	\$130	\$120	\$215	\$155	\$200	\$100					
1.0	Preliminary Engineering															
1.1	Site Investigation							8.0				8.0	\$1,720.00	\$ 350.00	\$2,070.00	
1.2	Project Initiation and Kickoff Meeting	1.0			2.0	3.0					1.0	7.0	\$1,020.00	\$ -	\$1,020.00	
1.3	Background Review			1.0	3.0	4.0						8.0	\$1,170.00	\$ -	\$1,170.00	
1.4	Topographic Survey				2.0	2.0	4.0		15.0			23.0	\$3,365.00	\$ 350.00	\$3,715.00	
1.5	Utility Coordination				3.0	8.0	4.0		15.0			30.0	\$4,295.00	\$ 900.00	\$5,195.00	
1.6	Conceptual Design Drawings		1.0	1.5	4.0	8.0	30.0				2.0	46.5	\$5,960.00	\$ -	\$5,960.00	
	Sub Total	1	1	3	14	25	38	8	30	0	3	122.5				
	Sub-Total for Task # 1	\$230.00	\$220.00	\$600.00	\$2,100.00	\$3,250.00	\$4,560.00	\$1,720.00	\$4,650.00	\$0.00	\$300.00		\$17,530.00	\$0.00	\$18,000.00	
2.0	Detail Design															
2.1	60% Design Drawings and Specifications	1.0	1.0	10.0	10.0	16.0	30.0					68.0	\$9,630.00	\$ -	\$9,630.00	
2.2	60% Design Review Workshop				3.0	3.0						6.0	\$840.00	\$ -	\$840.00	
2.3	IFT Design Drawings and Draft Tender Package		1.0	3.0	6.0	12.0	20.0				3.0	45.0	\$5,980.00	\$ -	\$5,980.00	
	Sub Total	1.0	2.0	13.0	19.0	31.0	50.0	0.0	0.0	0.0	3.0	119.0				
	Sub-Total for Task # 2	\$230.00	\$440.00	\$2,600.00	\$2,850.00	\$4,030.00	\$8,000.00	\$0.00	\$0.00	\$0.00	\$300.00		\$16,450.00	\$0.00	\$16,450.00	
3.0	Tendering															
3.1	Finalize and Issue Tender Package		1.0	1.0	4.0	6.0					2.0	14.0	\$2,000.00	\$ -	\$2,000.00	
3.2	Pre-Tender Meeting Onsite								8.0			8.0	\$1,240.00	\$ 350.00	\$1,590.00	
3.3	Tender Support				6.0	10.0						16.0	\$2,200.00	\$ -	\$2,200.00	
3.4	Tender Evaluation and Recommendation Letter			1.0	2.0	4.0					1.0	8.0	\$1,120.00	\$ -	\$1,120.00	
	Sub Total	0.0	1.0	2.0	12.0	20.0	0.0	0.0	8.0	0.0	3.0	48.0				
	Sub-Total for Task # 3	\$0.00	\$220.00	\$400.00	\$1,800.00	\$2,600.00	\$0.00	\$0.00	\$1,240.00	\$0.00	\$300.00		\$6,560.00	\$0.00	\$6,910.00	
4.0	Construction															
4.1	IFC Drawings		1.0	1.0	2.0	4.0	6.0					14.0	\$1,960.00	\$ -	\$1,960.00	
4.2	Pre-Construction Meeting (On-Site)				2.0	2.0			8.0			12.0	\$1,800.00	\$ 350.00	\$2,150.00	
4.3	Construction Administration				12.0	24.0						36.0	\$4,920.00	\$ -	\$4,920.00	
4.4	Virtual Progress Meetings (2 total)				2.0	4.0						6.0	\$820.00	\$ -	\$820.00	
4.5	Construction Inspection (PT - 15 hrs/week, 3 weeks total)								45.0			45.0	\$6,975.00	\$ 2,100.00	\$9,075.00	
4.6	CCC Inspection and Certificate			0.5	2.0	2.0			8.0		1.0	13.5	\$2,000.00	\$ 350.00	\$2,350.00	
	Sub Total	0.0	1.0	1.5	20.0	38.0	8.0	0.0	61.0	0.0	1.0	126.5				
	Sub-Total for Task # 4	\$0.00	\$220.00	\$300.00	\$3,000.00	\$4,680.00	\$720.00	\$0.00	\$9,455.00	\$0.00	\$100.00		\$18,475.00	\$0.00	\$19,625.00	
5.0	Post Construction															
5.1	As-built Drawings			1.0	2.0	3.0			3.0			9.0	\$1,355.00	\$ -	\$1,355.00	
5.2	Final Acceptance Inspection, Documentation / Warranty Support			1.0	4.0	6.0			8.0		1.0	20.0	\$2,920.00	\$ 350.00	\$3,270.00	
	Sub Total	0.0	0.0	2.0	6.0	9.0	0.0	0.0	11.0	0.0	1.0	29.0				
	Sub-Total for Task # 5	\$0.00	\$0.00	\$400.00	\$900.00	\$1,170.00	\$0.00	\$0.00	\$1,705.00	\$0.00	\$100.00		\$4,275.00	\$0.00	\$4,625.00	
6.0	Cash Allowance															
6.1	Geotechnical Investigation									40.0		40.0	\$8,000.00	\$ 14,800.00	\$22,800.00	
	Sub Total	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	40.0	0.0	40.0				
	Sub-Total for Task # 6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00		\$8,000.00	\$14,800.00	\$22,800.00	
	Total Time (Hours)	2.0	5.0	21.0	71.0	121.0	94.0	8.0	110.0	40.0	11.0	483.0				
	Total Fee Estimate All Items	\$460.00	\$1,100.00	\$4,200.00	\$10,650.00	\$15,730.00	\$11,280.00	\$1,720.00	\$17,050.00	\$8,000.00	\$1,100.00		\$71,290.00	\$14,800.00	\$5,450.00	

Notes:

- 1.0 Fees do not include GST
- 2.0 Kickoff and progress meetings will be virtual
- 3.0 Construction period of 3 weeks
- 4.0 Preliminary engineering, detail design, and tendering services will be billed as fixed price
- 5.0 Construction billed on a time and materials basis
- 6.0 WSP's fees as submitted, will be held for 90 days from the submission date. Should the project move forward after 90 days from submission, WSP reserves the right to adjust our fees accordingly
- 7.0 Refer to proposal for additional project assumptions and exclusions

Hamlet of Worsley, Alberta
 Worsley Waterline Connection
 August 30, 2024

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Log Haul Route Request - Canfor
File:	32-02-08 & 32-02-09

DESCRIPTION:

Council is presented with correspondence from Canfor requesting approval to use local roads as log haul routes within Clear Hills County.

Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users.

BACKGROUND:

Logging Companies are required to identify log haul routes within our County, annually, for approval, so they can proceed to submit a request to Alberta Government for provincial approval.

C515-23(09/26/23) RESOLUTION by Deputy Reeve Janzen to approve the request from Canfor to use local roads as log haul routes within Clear Hills County for the 2023/2024 haul season following all related aspects of the Clear Hills County Road Use Agreement Program and request Canfor use their own roads whenever possible. Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users. CARRIED.

ATTACHMENTS:

1. Correspondence
2. map

OPTIONS:

1. to approve the request from Canfor to use local roads as log haul routes within Clear Hills County for the 2024/2025 haul season following all related aspects of the Clear Hills County Road Master Use Agreement and request Canfor use their own roads whenever possible. Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users.
2. Not accept Canfor's log haul route as presented.

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: 	CAO:
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Canadian Forest Products Ltd. – Grande Division

Clear Hills County
Box 240
Worsley, Alberta
Via Email: terry@clearhillscounty.ab.ca

September 13, 2024

Attention: Terry Shewchuk

RE: Log Haul Route Request

Canfor is preparing for the upcoming log haul season and therefore is requesting haul routes for your approval as noted on the attached map.

The Clear Hills County roads that we are requesting to use are:

- Range road 43 from the Old Canfor Mill site to Hwy 685
- Running Lake road from Running Lake to Canfor 200 road
- Range road 71 north extent to the Canfor 200 road
- Silver Creek road from Clear Hills County boundary to Canfor 100 road
- Range road 72 from the Canfor 200 road to Hwy 870 – only will be used if the Canfor 200 road is not frozen during log haul (end of season).

Canfor is requesting that the Clear Hills County approval for the above noted routes for a period of December 1, 2024 to December 31, 2025. Please provide a letter from your department indicating the agreement to the routes and dates. Additionally please sign the attached Log Haul Route Request form from the Government of Alberta on line number 1.

If you have any questions or if further information is required, please contact me directly at the numbers or email listed below.

Thank you very much for your assistance.

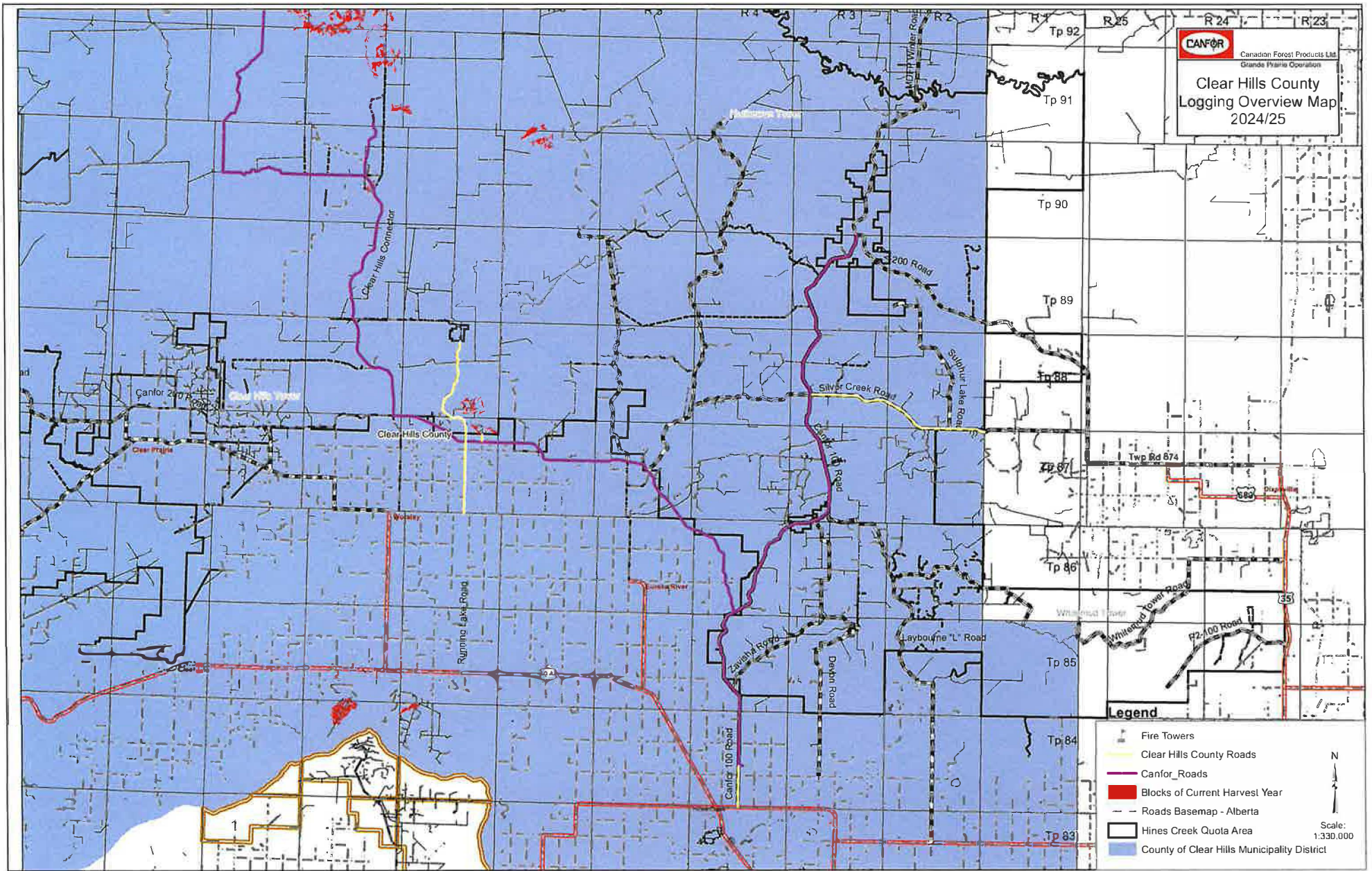
Sincerely,

A handwritten signature in blue ink that reads "Scott Goosney".

Scott Goosney
Canadian Forest Products
Grande Prairie
(780) 518-1005 (cell)
<mailto:scott.goosney@canfor.com>

Enclosures:

Updated Clear Hills Overview Map, Updated Alberta Log Haul Route Request Form
Appendix 5 (Municipal Log Haul Route Approvals)



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Log Haul Route Request – Zavisha Sawmills Ltd.
File:	32-02-08 & 32-02-09

DESCRIPTION:

Council is presented with correspondence from Zavisha Sawmills Ltd. requesting approval to use local roads as log haul routes within Clear Hills County.

Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users.

BACKGROUND:

Logging Companies are required to identify log haul routes within our County, annually, for approval, so they can proceed to submit a request to Alberta Government for provincial approval.

C516-23(09/26/23) RESOLUTION by Councillor Walmsley to approve the request from Zavisha Sawmills Ltd. to use local roads as log haul routes within Clear Hills County for the 2023/2024 haul season following all related aspects of the Clear Hills County Road Use Agreement Program and request Zavisha Sawmills Ltd. use their own roads whenever possible. Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users. CARRIED.

ATTACHMENTS:

- 1. Correspondence
- 2. Maps

OPTIONS:

- 1. to approve the request from Zavisha Sawmills Ltd. to use local roads as log haul routes within Clear Hills County for the 2024/2025 haul season following all related aspects of the Clear Hills County Master Road Use Agreement and request Zavisha Sawmills Ltd. use their own roads whenever possible. Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users.
- 2. To not accept Zavisha Sawmills Ltd. log haul route as presented.

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: 	CAO:
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P.O. Box 60, 324 Zavisha Street, Hines Creek, AB T0H 2A0
780-494-3333



August 28, 2024

Clear Hills County
Box 240
Worsley, AB T0H 3W0

RE: Road Use Request

- Silver Creek Road
- Running Lake Road
- RR 72

To whom it may concern,

Zavisha Sawmills LTD. is requesting consent to use the road(s) listed above for their upcoming logging operations. Logging occurs during frozen conditions and has a tentative start date of October 13, 2024 and will end no later than March 31, 2025.

We wish to come straight south from the running lake road and continue down RR72 until highway 64. This change is being proposed for a few reasons. With CanFor and ourselves operating on the same road at the same time did make the CanFor road extremely busy and difficult to navigate which further increased trucking time and cost. Zavisha sees it mutually beneficial to use RR72 as it would make the route more efficient and safer for us, in return Zavisha will help cover the cost of winter maintenance while using the road.

Please review attached request maps for locations. Zavisha has submitted plans to Alberta Forestry and Parks to create a short temporary road detour and ice bridge to bypass the enclosed bridge on the Silver Creek Road.

Please grant your approval for this request and outline all rules and guidelines associated with the approval.

If you have any questions or require any more information, please feel free to contact Emery Wilson by the contact info below.

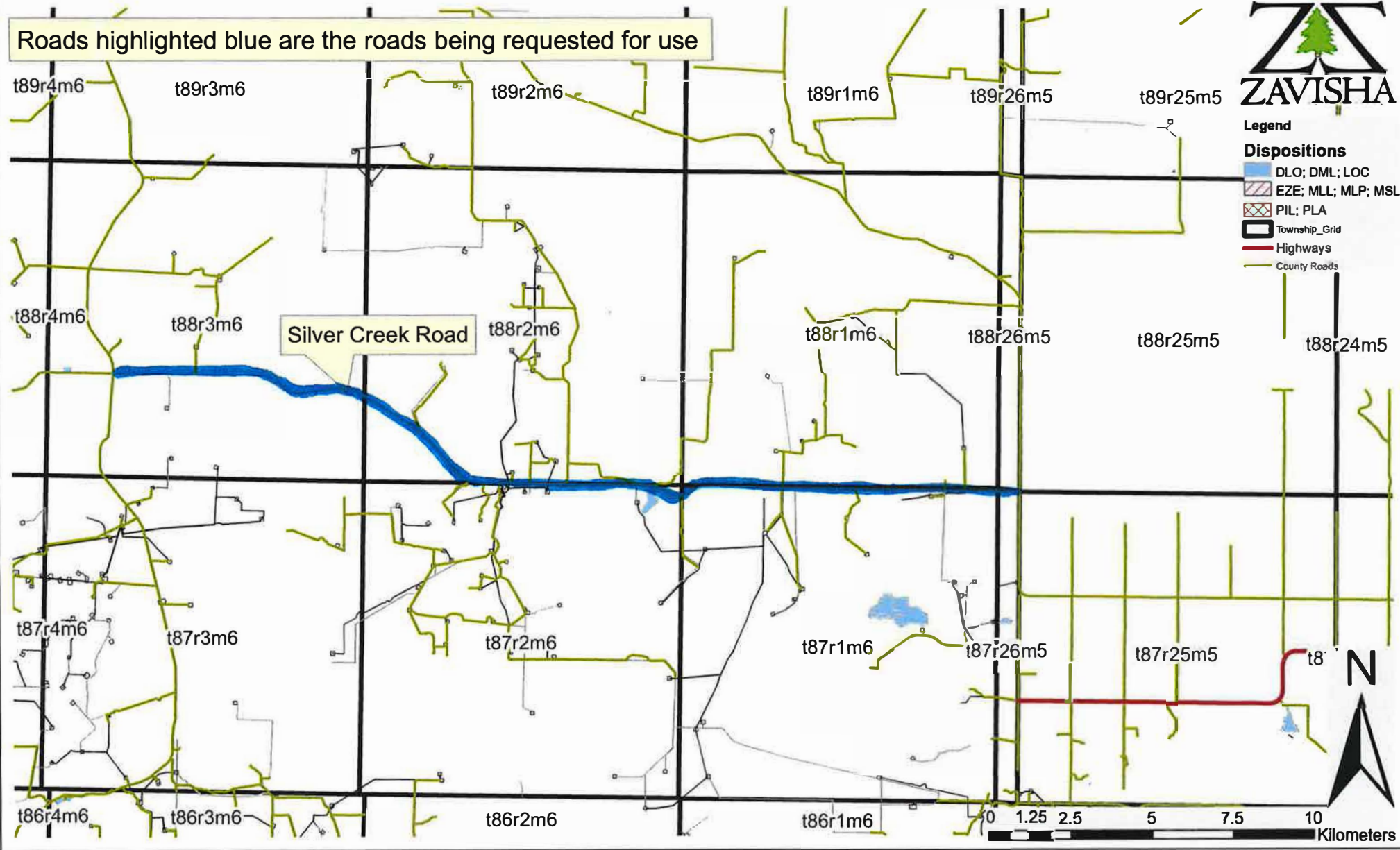
Sincerely,

Emery Wilson, RPFT,
Woodlands Supervisor
780-814-4333
emery@iftech.ca
Incremental Forest Technologies
(for) Zavisha Sawmills Ltd.

Roads highlighted blue are the roads being requested for use



- Legend**
- Dispositions**
- DLO; DML; LOC
 - EZE; MLL; MLP; MSL
 - PIL; PLA
 - Township_Grid
 - Highways
 - County Roads

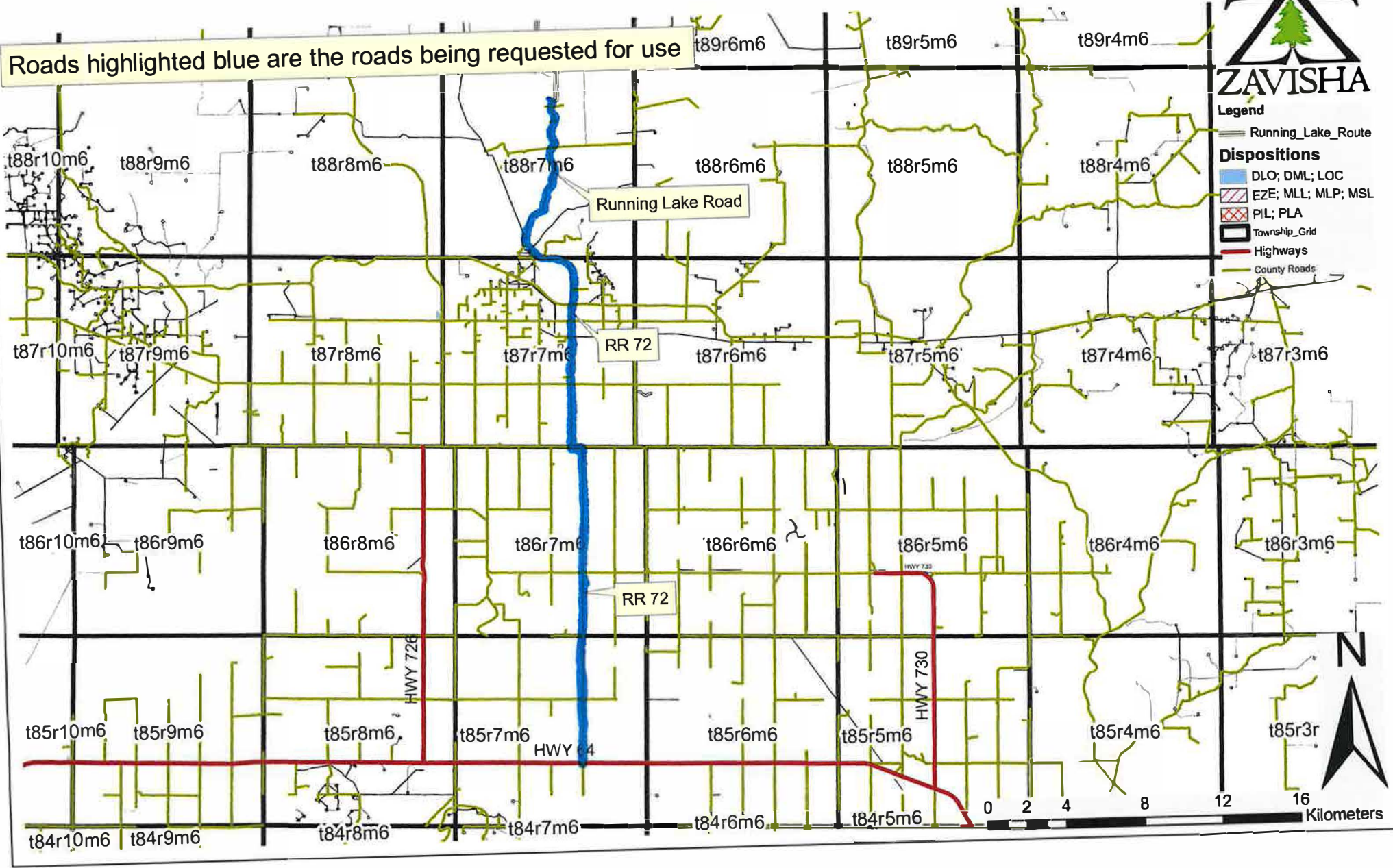


Roads highlighted blue are the roads being requested for use



Legend

- Running_Lake_Route
- Dispositions**
- DLO; DML; LOC
- EZE; MLL; MLP; MSL
- PIL; PLA
- Township_Grid
- Highways
- County Roads



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Deadfall and Debris Along the Roadsides
File:	41-02-29

DESCRIPTION:

Councillor Hansen has requested a discussion regarding deadfall and debris along the roadsides.

BACKGROUND:

Policy 6304 Roadside Vegetation Control states that Clear Hills County strives to maintain roadsides to have a high level of visibility, adequate drainage prevent the spreading of weeds, and be aesthetically acceptable through brushing, spraying, mowing, and alternative weed control methods.

Policy 6306 Property Line Spraying states that Clear Hills County recognizes the need to have better management of weeds and brush in road right-of-way ditches that cannot be effectively controlled from the roadway, that are adjacent to private land and whereby vegetation control methods may cause crop or tree damage on private land.

ATTACHMENTS:

Policy 6304 Roadside Vegetation Control
Policy 6306 Property Line Spraying

RECOMMENDED ACTION:

RESOLUTION by... to accept the discussion regarding deadfall and debris along the roadsides for information.

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

Effective Date: June 27, 2023	Policy Number 6304
Title: ROADSIDE VEGETATION CONTROL	

1. Policy Statement

- *Clear Hills County strives to maintain roadsides that have a high level of visibility, support adequate drainage, prevent weeds from spreading and are aesthetically acceptable.*

2. Definitions

- *Roadside - that portion of the road allowance that extends from the edge of the driving surface to the adjacent property line.*

3. Purpose

- *To provide direction to administration for the control of roadside vegetation in an environmentally safe, publicly acceptable and cost effective manner.*

4. Responsibilities

a. Brushing

Public Works Manager will:

- Provide council with an annual project plan to remove all brush from County roadsides.
- Contract and/or operate equipment for clearing and mulching of trees and brush.
- Provide follow up inspections to ensure roads and roadsides are clear of brushing debris, stumps and mounds.
- Obtain any necessary warranty work from contractors following the
- inspection of the completed job.
- Seed suitable pasture seed mix, as required, to prevent erosion and weed.

- vii. competition.
- viii. Notify in writing landowners with property adjacent to the roadsides.
- ix. included in the annual brushing program plan prior to work commencing.

The County will:

- x. provide a Brushing Request agreement (Form B) to landowners, whereby:
 - xi. The landowner agrees to allow the municipality to enter their land to brush outwards into the road ditches.
 - xii. When landowners are requesting private land brushing or have brushed approximately 5 meters beyond the right of way and the brushing extends onto private land adjacent to road ditches, the vegetation will be controlled by spraying or mowing to control regrowth of brush and included as part of the agreement.
 - xiii. The County will be responsible for all surveying costs and staking of the work area which extends approximately 5 meters beyond the right of way.

b. Do Not Brush Backslope program

- i. The Do Not Brush Backslope program is available for persons who want to retain the trees and brush on the backslope of the road allowance in front of their residence.
- ii. Landowners must request in writing for the County Brushing Program to leave the trees and brush on the backslope of the road allowance in front of their residence.

c. Spraying

- i. The program will focus on brush control to prevent regrowth and vegetation as listed in the Weed Control Act of Alberta and/or plants designated by County by-law and are the same as the Agricultural Service Board expects the public to control.
- ii. Spraying will not occur adjacent to yard sites or known herbicide sensitive vegetation such as gardens or shelterbelts or within the legislated setback from water bodies and water sources.

- iii. Agricultural Fieldman will:
- iv. Contract for and/or apply herbicide to kill brush regrowth in the year following the brushing program.
- v. Contractor for and/or apply herbicide to Noxious & Prohibited Noxious weeds to prevent weed spread & weed seed propagation.
- vi. Select herbicide based on the following criteria:
 - 1. Registered for use in Alberta
 - 2. Registered for control of the target vegetation
 - 3. Cost effectiveness
 - 4. Suitability for site, application conditions and will not increase environmental footprint

d. Do Not Spray Program:

- i. The Do Not Spray program is available for persons who do not want the roadside adjacent to their property sprayed.
- ii. Landowners must complete and sign a Roadside Spraying form (Form A) stating that they do not wish to have the road allowance adjacent to specific land locations sprayed,
- iii. Landowners accept full responsibility for weed and brush control within the stated road allowance.
- iv. Failure to control the weeds and brush in the current growing season will result in the County controlling the weeds and brush in accordance with this policy.

e. Mowing

- i. Mowing operations will rotate throughout the County on an annual basis, as per the project plan approved by council, to ensure all roads are maintained as efficiently as possible.
- ii. Agricultural Fieldman will:
- iii. Provide council with an annual project plan to mow County owned roadside ditches.
- iv. Contract and/or operate equipment to mow County owned roadside ditches.

f. Mowing for Community Organizations

- i. Clear Hills County offers to mow outfields and large grassed-in areas that are beyond the reasonable scope of riding and push lawn mowers for community not-for-profit organizations within the County, once annually in conjunction with the roadside mowing program.
- ii. Organizations requesting this service are required to sign a waiver annually protecting Clear Hills County, see attachment Form C.
- iii. Mowing of outfields and large grassed in areas that are beyond the reasonable scope of riding and push lawn mowers shall be completed subject to the conditions set out in Form C. In the event that the Agricultural Fieldman or his representative determines that the area requested is too hazardous difficult to mow the Organization will be notified that the area cannot be mowed.

g. Alternative Weed Control Methods

- i. In Environmentally sensitive areas due to soil structure, native species sensitivity or where legislated setback from water bodies and water sources prevent the application of herbicides, mowing or brushing, Agricultural Services staff will implement alternative weed control methods such as hand picking or use of biological controls.

5. Fencing

Replacement fences will be constructed to the standard currently in place as per Fencing Policy 3206.

6. Reference to Legislation

Weed Control Act

7. Related Policies

- *Property Line Spraying Policy 6309*
- *Policy 3206 Fencing*
- *Current Bylaw - Schedule of Fees - Purchase of goods and services*

8. End of Policy

ADOPTED:

Resolution C262 (03/29/11)

DATE:

March 29, 2011

AMENDED:

Resolution C408 (05/10/11)

Resolution C445 (07/23/13)

Resolution C190-14 (03/25/14)

Resolution C231-15 (04/28/15)

Resolution C466-16 (08/17/16)

Resolution C010-22 (01-11-22)

Resolution C359-23 (06-27-23)

DATE:

May 10, 2011

June 23, 2013

March 25, 2014

April 28, 2015

August 17, 2016

January 11, 2022

June 27, 2023



Clear Hills County

Effective Date: February 22, 2011	Policy Number 6309
Title: PROPERTY LINE SPRAY PROGRAM	

1. Policy Statement:

- 1.1. Clear Hills County recognizes the need to have better management of weeds and brush in road right-of-way ditches that cannot be effectively controlled from the roadway, that are adjacent to private land and whereby vegetation control methods may cause crop or tree damage on private land.

2. Purpose:

- 2.1. To provide complete control of Prohibited Noxious and Noxious weeds and brush along right-of-ways adjacent to private land.

3. Responsibilities

- 3.1. Agricultural Services will provide a *Property Line Spray Request* agreement (form A) to landowners, whereby:
 - 3.1.1. The landowner agrees to:
 - 3.1.1.1. allow the municipality to spray herbicide onto their land that is adjacent to a road ditch;
 - 3.1.1.2. allow the municipality to enter their land to spray herbicides outwards into the road ditches, if necessary;
 - 3.1.1.3. allow the municipality to spray brush up to 1.5 meters in height when adjacent to a road ditch.
- 3.2. Spray crew will extend spray width by approximately 2 meters onto private land adjacent to road ditches, as needed.
- 3.3. Spray crew will utilize the spray truck and/or ATV at the appropriate time of the season, either from the roadside, in the ditch or from the field for effective weed control and minimal crop damage.
- 3.4. Agricultural Services will make available information for land managers regarding the property line spray program.
- 3.5. Inspectors/employees will be trained in property line spraying and safety precautions.

4. Related Legislation

- 4.1. Environmental Protection and Enhancement Act
- 4.2. Weed Control Act

4.3. Pest Control Products Act

5. End of Policy

ADOPTED
Resolution C169(02/22/11)

Date: February 22, 2011

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2024
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Graders

- Graders are grading on an as needed basis.

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.
- MDP Oilfield Services Ltd. has begun the construction of approximately 1000 meters of new local road on Range Road 124 North of Township 840 located in the Bear Canyon area. Construction is moving along nicely.
- 1666321 Alberta Ltd. has begun construction of approximately 1000 meters of new local road on Range Road 64 North of Township 872, located in the Worsley area. Construction is moving along nicely.

Bridge File 71273 Culvert Replacement

- The portable bridge on Township Road 830 and Range Road 14 has been removed, the road has been closed.
- Szmata Projects Ltd. is scheduled to begin the replacement of Bridge File 71273, located on Township Road 830 and Range Road 14 in the Whitelaw area, on approximately September 18, 2024.
- The pipe erector has been delayed due to weather conditions at his current job, he is expected to be here to assemble the multi plate culvert pipe towards the end of September.
- The multi plate culvert pipe is expected to be delivered on September 19, 2024.

Hamlet of Cleardale Projects

- WSP Canada Inc. is working to complete the final design for the Hamlet of Cleardale street and sewer upgrade.

2024 Worsley Water Well

- Waiting for the delivery of the new pump. Saville Drilling Ltd. will be installing the pit less adaptor at the end of September and will then be installing the pump when it arrives.
- WSP Canada Inc. is working to provide a cost estimate to design and engineer the connection of the 2024 Worsley Water Well to the Worsley Water Treatment Plant.

Initials show support - Reviewed by:

Manager:



CAO:

Other

- Sign replacement for faded signs and signs with broken posts is ongoing.
- Hydrogeological Consultants Ltd. has been contacted to provide information on four possible water well locations within the County.
- The water along the Regional Water Line and in the Hamlet of Cleardale is still currently a bit cloudy. This was caused due to the water pumps that pump the water down the main line shutting down, creating a drop in the line pressure, and when the pumps were restarted it caused the water in the mainline to stir up.

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	TWP832	x			New app for Shewchuk pit
June 27/24	4	C-Pipe	Clear Hills County	Clear Praire	Road		x	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	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,
July 18/24	6	A-Pipe	Clear Hills County	cleardale	Rge 91		x	x	Replace old pipe + update app
July 16 /2024	7	C-Pipe	Clear Hills County	Bear Canyon	Rge 125		x	x	Replace old pipe x3
July 16 /24	7	A-Pipe	Hutterite	Bear Canyon	Rge 124		x	x	Old pipe failed
	2	A-Pipe	Clear Hills County	Hines Creek	Rge 50		x		Old pipe plugged with sand
July 18/24	3	A-Pipe	Clear Hills County	Eureka River	TWP 862	x		x	Water well app
July 30/24	2	A-Pipe	Kobbert	Hines Creek	Rge 61		x	x	Old pipe failed on app x2
July 30/24	2	A-Pipe	Kobbert	Hines Creek	Rge 61		x	x	old pipe to short,
July 31/24	2		Clear Hills County	Hines Creek	Rge 61			x	Repaired road slide
Aug 2/24	2	A-Pipe	Peterowich	Hines Creek	TWP 834	x		x	2 new field app
Aug 2/24	2	A-Pipe	Skoyun	Hines Creek	Rge 61		x	x	Upgrade dry app
Aug 7/24	2	A-Pipe	Basnett	Hines Creek	Rge 34	x		x	New field app
Aug 8/24	1	A-Pipe	Hagen	Deer Hill	TWP 842		x	x	Old pipe failed
Aug 9/24	6	A-Pipe	Giesbrecht	Cleardale	Twp 842	x		x	New Field app
Aug 13/24	6	A-Pipe	Peters	cleardale	Rge 92	x		x	New Field app
Aug 14/24	7	A-Pipe	Hiebert	Bear Canyon	Rge 120		x	x	Old pipe failed

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	September 24, 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:

Resilient Agricultural Landscape Program

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the September 24, 2024, Regular Council Meeting.

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

RESILIENT AGRICULTURAL
LANDSCAPE PROGRAM

Prepare Your Farm's Future

Consider a 2025 Project

- + Rotational Grazing
- + Grass Waterways
- + Intercropping
- + Pollinator Habitats
- + Wetlands
- + Off-site Waterers
- + Tree Planting
- + Riparian Management

LEARN MORE



Unlocking the Potential of Farmland with the Resilient Agricultural Landscape Program

Farmers and ranchers have seized a unique opportunity to undertake beneficial management practices and sustainability in Alberta. The Resilient Agricultural Landscape Program (RALP) received over 400 project submissions in 2024, a successful year for the Sustainable Canadian Agricultural Partnership, a federal-provincial-territorial initiative.

Did you miss the 2024 application window? Find out what you need to be successful in 2025.

What is RALP?

RALP is designed to bolster the environmental resilience of agricultural landscapes through the accelerated adoption of Beneficial Management Practices (BMPs). These practices are aimed at maximizing the provision of Ecological Goods & Services (EG&S), with a spotlight on increased carbon sequestration and enhanced climate resilience. The program acknowledges that while many BMPs offer immense ecological value, their adoption can be hindered by high upfront costs or limited immediate financial return for producers. To bridge this gap, RALP offers substantial financial support for approved projects, covering up to 100% of eligible expenses.

Eligible Projects and Funding Opportunities

The program casts a wide net in terms of eligibility, covering a range of BMP projects including:

- **Pasture Management:** Enhancing the management of riparian areas to protect water quality and support aquatic life or implementing rotational grazing practices to sequester carbon and improve nutrient distribution.
- **Intercropping and Cover Crop Cocktails:** Integrating soil-building pulses and legumes into rotations to reduce nitrogen use and bolster soil health.
- **Shelterbelts and Eco-buffers:** Establishing natural barriers to protect soil from erosion and improve biodiversity.

For a detailed list of eligible activities and the specific funding available for each, please refer to the comprehensive guide on the Alberta government's website at <https://www.alberta.ca/resilient-agricultural-landscape-program>.

Getting Started with RALP

Producers seeking to embark on a journey with RALP can learn more about what the program offers with a simple call or email. A dedicated team of Program Access Liaisons are ready to guide farmers through the application process and to help identify the most beneficial practices for their agricultural operation, ensuring they have all the resources needed for a successful application.

Reach out for application support by calling **1-866-310-RALP** or by emailing **info@RALP.ca**.

Why Choose RALP?

Choosing to participate in RALP is not just an investment in your land, it's a commitment to the future of agriculture in Alberta. By adopting BMPs with the support of RALP, you're taking a proactive step towards creating a more resilient, productive, and sustainable agricultural landscape.

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	September 24, 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
2024 Alberta Municipalities Convention & Trade Show	September 25 – 27, 2024	Red Deer, Alberta	Bean
Alberta Forest Products Association AGM and Conference	October 8-11, 2024	Banff, AB	Janzen
Rural Community Health Provider Attraction and Retention Conference	October 8 - 10th, 2024	Wainright, Alberta	
Alberta Recycling Conference	Oct 30-Nov 1, 2024	Banff, Alberta	
RMA Fall Convention & Tradeshow	Nov 4-7	Edmonton, Alberta	

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information September, October and November 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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SEPTEMBER 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Labor Day	3 Policy & Priority-All	4 NPHF-DW	5	6 PREDA-AB	7
8	9	10 Council	11	12 GGAMAC-DW	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 Mini Conference - AB	26	27	28
29	30 National Day for Truth and Reconciliation Day	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 Alberta Forest Products Association-DJ	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

NOVEMBER 2024

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

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
MPRP	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