

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 13, 2024**

PRESENT	Amber Bean	Reeve
	Abe Giesbrecht	Councillor
	Danae Walmsley	Councillor
	Susan Hansen	Councillor
	Jason Ruecker	Councillor
	David Janzen	Deputy Reeve
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Bonnie Morgan	Executive Assistant (EA)
	Terry Shewchuk	Public Works Manager (PWM)
ABSENT	Nathan Stevenson	Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C428-24(8-13-24)	RESOLUTION by Councillor Walmsley to adopt the agenda governing the August 13, 2024 Regular Council Meeting, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes		
C429-24(8-13-24)	RESOLUTION by Councillor Ruecker to adopt the minutes of the July 23, 2024, Regular Council Meeting, as presented. CARRIED.	
C430-24(8-13-24)	RESOLUTION by Councillor Hansen to adopt the minutes of the August 6, 2024, Policy & Priority Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.	
C431-24(8-13-24)	RESOLUTION by Councillor Giesbrecht that the management activity report for August 13, 2024, be accepted, as presented. CARRIED.	
<u>TENDER OPENING</u> Proposal 2024-P10 Running Lake Campground Day Use Shelter	Council is presented with proposals to be opened for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing.	
C432-24(8-13-24)	RESOLUTION by Councillor Giesbrecht to open proposals for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing, analyze results and bring back a recommendation to the next Council meeting. CARRIED.	

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Company	Amount
Lavergne Construction 1988 Ltd.	\$17,419.00 + GST

Councillor Reports

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

C433-24(8-13-24)

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

Town of Fairview
Funding Request
Fairview Regional
Aquatic Centre

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

C434-24(8-13-24)

RESOLUTION by Reeve Bean to table request for funding from the Town of Fairview. CARRIED.

Reeve Bean recessed the meeting at 10:03 a.m.
Reeve Bean recessed the meeting at 10:07 a.m.

DELEGATIONS:

Many Islands
Recreational
Development Society

Many Islands Recreational Development Society will be in attendance to request funding for the replacement of some of the structures that were damaged in the July 19th, 2024, storm.

Reeve Bean recessed the meeting at 10:30 a.m.
Reeve Bean recessed the meeting at 10:34 a.m.

Maskwa Medical
Centre

Maskwa Medical Centre will be in attendance to present to Council a new Medical Centre.

Deputy Reeve Janzen entered the meeting at 10:59 a.m.

Reeve Bean recessed the meeting at 11:02 a.m.
Reeve Bean recessed the meeting at 11:04 a.m.

C435-24(8-13-24)

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.

C436-24(8-13-24)

RESOLUTION by Reeve Bean to draft a letter of support to the Government of Alberta for the Maskwa Medical Centre and

receive the delegation from Maskwa Medical Centre for information, as presented. **CARRIED.**

C437-24(8-13-24) 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.**

C438-24(8-13-24) RESOLUTION by Reeve Bean to raise the Town of Fairview request for funding off the table. **CARRIED.**

C439-24(8-13-24) RESOLUTION by Councillor Ruecker to table the Town of Fairview request for funding and request more information on where the previous grants have been allocated. **DEFEATED.**

C440-24(8-13-24) RESOLUTION by Councillor Walmsley to request the Town of Fairview attend a Regular Council meeting to discuss the request for funding and provide adequate financial information on the previous and future plans for the Fairview Regional Aquatic Centre. **CARRIED.**

Councillor Giesbrecht left the meeting at 11:54 a.m.
Reeve Bean recessed the meeting at 11:54 a.m.
Reeve Bean reconvened the meeting at 12:24 p.m.

Alberta & Federal
Resources/Grants

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

C441-24(8-13-24) 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.**

CORPORATE
SERVICES

Accounts Payable
July 24, 2024 to
August 13, 2024

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

C442-24(8-13-24) RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 24, 2024 to August 13, 2024 for a total of \$375,514.26. **CARRIED.**

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

C443-24(8-13-24) **RESOLUTION by Deputy Reeve Janzen that Council accepts for information the financial report for the period ending June 30, 2024. CARRIED.**

Policy HRP 5:09
Long Term Service
Recognition

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

C444-24(8-13-24) **RESOLUTION by Reeve Bean that Council adopt Policy HRP 5:09 – Long Term Service Recognition as presented. CARRIED.**

COMMUNITY
Clear Hills County
Annual BBQ Analysis

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

C445-24(8-13-24) **RESOLUTION by Deputy Reeve Janzen to accept Clear Hills County Annual BBQ analysis, for information. CARRIED.**

PUBLIC WORKS
Eight Mile Corner
(Eureka River) Water
Well

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

C446-24(8-13-24) **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.**

WRITTEN REPORTS
Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C447-24(8-13-24) **RESOLUTION by Councillor Ruecker to receive the Chief Administrative Officer's report for information, as presented. CARRIED.**

Public Works
Manager's Report

Public Works Manager's Report

Councillor Ruecker left the meeting at 1:16 p.m.

C448-24(8-13-24) **RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information, as presented. CARRIED.**

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COUNCIL
INFORMATION

Council is presented with general information of interest.

C449-24(8-13-24)

RESOLUTION by Councillor Hansen to receive the Council Information for information, as presented. CARRIED.

CALENDARS

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

C450-24(8-13-24)

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

Date	Meeting	Attendee
Sept 4	NPHF	Walmsley
Sept 12	GGAMAC	Walmsley

ADJOURNMENT

Reeve Bean adjourned the August 13, 2024 Regular Council Meeting at 1:32 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER