

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 29, 2024**

PRESENT

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

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Lori Jobson	Corporate Services Manager (CSM)
Bonnie Morgan	Executive Assistant (EA)
Terry Shewchuk	Public Works Manager (PWM)

ABSENT

CALL TO ORDER

Reeve called the meeting to order at 10:41 a.m.

**ACCEPTANCE OF
AGENDA
S565-24(10-29-24)**

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the October 29, 2024 Special Council Meeting, with the additions of the 3.4. ASB Conference and 3.5. RMA, as presented. **CARRIED.**

**NEW BUSINESS:
COUNCIL
Mighty Peace
Wireless**

Mighty Peace Wireless is supplying Council with additional information as per their request with regards to the delegation from October 22, 2024.

Councillor Ruecker entered the meeting at 10:45 a.m.

Reeve Bean recessed the meeting at 12:07 p.m.
Reeve Bean reconvened the meeting at 12:44 p.m.

S566-24(10-29-24)

RESOLUTION by Reeve Bean to approve a conditional grant up to \$4,000,000 to Mighty Peace Wireless, to assist with the Clear Hills County/Hines Creek Community Infrastructure Fiber Optic Build-Out Project with funds to be allocated from the Economic Development Reserve. The grant is subject to conditions established by Clear Hills County, the acceptance of the applied-for Federal/Provincial Grant and will be disbursed equally over three years (2025, 2026, and 2027). Councillor Walmsley requested a recorded vote:

For	Against
Bean	Janzen
Ruecker	Stevenson
Hansen	Walmsley
Giesbrecht	
CARRIED.	

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Reeve Bean recessed the meeting at 1:15 p.m.
Reeve Bean reconvened the meeting at 1:18 p.m.

DELEGATIONS

Mackenzie Municipal
Services Agency

Brian Allen and a board representative from Mackenzie Municipal Services Agency will be in attendance.

Councillor Hansen left the meeting at 1:46 p.m.

Village of Hines
Creek

The Village of Hines Creek Council will be attending a joint meeting with Council on Thursday, November 14, 2024, at 7:00 p.m. at the Clear Hills County Council Chambers.

S567-24(10-29-24)

RESOLUTION by Deputy Reeve Janzen to receive the information regarding the joint meeting with the Village of Hines Creek on Thursday, November 14, 2024, at the Clear Hills County Council Chambers. CARRIED.

Councillor Hansen entered the meeting at 1:47 p.m.

Outstanding Youth
Award Draft Policy
6206

Council is presented with a draft of the Outstanding Youth Award Policy.

S568-24(10-29-24)

RESOLUTION by Councillor Giesbrecht to approve Policy 6206 Outstanding Youth Award, as presented. CARRIED.

S569-24(10-29-24)

RESOLUTION by Councillor Walmsley to receive the delegation from Brian Allen and Sandra Eastman representatives with Mackenzie Municipal Services Agency for information, as presented. CARRIED.

ASB Conference

Council requested a discussion regarding the upcoming Agricultural Service Board Conference.

S570-24(10-29-24)

RESOLUTION by Reeve Bean to receive the discussion regarding the upcoming Agricultural Service Board Conference for information. CARRIED.

RMA Convention

Council requested a discussion regarding the upcoming RMA Convention November 4-7, 2024.

No action was taken

CORPORATE
SERVICES

Policy 7001 Operating
Grant for Recreational

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Boards

Policy 7001 Operating Grant for Recreational Boards establishes a system for allocating annual recreation operating funds to the County Recreation Boards.

S571-24(10-29-24)

RESOLUTION by Deputy Reeve Janzen that Clear Hills County sponsor annually the water required for the initial creation of the Cleardale and Worsley ice skating rinks. CARRIED.

S572-24(10-29-24)

RESOLUTION by Deputy Reeve Janzen to approve Policy 7001 Operating Grant for Recreational Boards, as presented. CARRIED.

PUBLIC WORKS

Log Haul Route
Request – Mercer

Council is presented with correspondence from Mercer Peace River Pulp (MPR) requesting approval to use local roads as log haul routes within Clear Hills County.

S573-24(10-29-24)

RESOLUTION by Councillor Giesbrecht to approve the request from Mercer Peace River Pulp (MPR) 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 Use agreement policy. 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.

ADJOURNMENT

Reeve adjourned the October 29, 2024 Regular Council Meeting at 2:52 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER