

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
FEBRUARY 23, 2016**

<p>PRESENT</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Jake Klassen</td> <td style="width: 50%;">Reeve</td> </tr> <tr> <td>Jason Ruecker</td> <td>Deputy Reeve</td> </tr> <tr> <td>Charlie Johnson</td> <td>Councillor</td> </tr> <tr> <td>Miron Croy</td> <td>Councillor</td> </tr> <tr> <td>Dan Fletcher</td> <td>Councillor</td> </tr> <tr> <td>Lee Svederus</td> <td>Councillor</td> </tr> </table>	Jake Klassen	Reeve	Jason Ruecker	Deputy Reeve	Charlie Johnson	Councillor	Miron Croy	Councillor	Dan Fletcher	Councillor	Lee Svederus	Councillor
Jake Klassen	Reeve												
Jason Ruecker	Deputy Reeve												
Charlie Johnson	Councillor												
Miron Croy	Councillor												
Dan Fletcher	Councillor												
Lee Svederus	Councillor												
<p>ABSENT</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Peter Frixel</td> <td style="width: 50%;">Councillor</td> </tr> </table>	Peter Frixel	Councillor										
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<p>ATTENDING</p>	<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>Audrey Bjorklund</td> <td>Community Development Manager (CDM)</td> </tr> <tr> <td>Ron Jensen</td> <td>Public Works Manager (PWM)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Audrey Bjorklund	Community Development Manager (CDM)	Ron Jensen	Public Works Manager (PWM)	Bonnie Morgan	Executive Assistant (EA)				
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<p>CALL TO ORDER</p>	<p>Reeve Klassen called the meeting to order at 9:30 a.m.</p>												
<p><u>ACCEPTANCE OF AGENDA</u> C102-16(02/23/16)</p>	<p>RESOLUTION by Councillor Fletcher to adopt the agenda governing the February 23, 2016, Regular Council Meeting tabling the land use bylaw until the next regular Council meeting, and including the addition of 7 a. 4. Discussion around Wetland Legislation to today's agenda. CARRIED.</p>												
<p><u>APPROVAL OF MINUTES</u> Previous Meeting Minutes</p>													
<p>C103-16(02/23/16)</p>	<p>RESOLUTION by Councillor Croy to adopt the minutes of the February 9, 2016, Regular Council Meeting, as presented. CARRIED.</p>												
<p><u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report</p>	<p>Council reviewed the most recent Management Team Activity Report.</p>												
<p>C104-16(02/23/16)</p>	<p>RESOLUTION by Councillor Svederus to accept the February 9, 2016, Management Team Activity Report, as presented. CARRIED.</p>												
<p>Consultation for Farm and Ranch Workers</p>	<p>Councillor Svederus is requesting his name be put forward to represent Clear Hills County. Nominations are being accepted for members that have secondary education and experience in OH&S and would be willing to represent the AAAF and the Farmers and Ranchers of Alberta in the consultation process for Bill 6.</p>												

C105-16(02/23/16)

RESOLUTION by Councillor Croy to nominate Councillor Svederus to represent the AAAF and the Farmers and Ranchers of Alberta in the consultation process for Bill 6. CARRIED.

Vote of the Electors
Results

On Monday, February 22, 2016, a vote of the electors was held with two questions as follows; Eureka River Road paving project and the Cleardale Community Enhancement Society Grant for the completion of the seniors housing for the electors to vote on. Results will be presented to Council at the Tuesday, February 23, 2016, Regular Council Meeting.

C106-16(02/23/16)

RESOLUTION by Councillor Croy to accept the unofficial results from the February 22, 2016, plebiscite questions, as presented;

Question #1 Eureka River Road Paving

As an elector of Clear Hills County I agree with the reconstruction, base and paving of the Eureka River Road project to proceed:

YES 602

NO 197

Question #2 Cleardale Community Enhancement Society Grant

As an elector of Clear Hills County I agree with the County approving an Unconditional Grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million and two hundred thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale, Alberta:

YES 515

NO 372

CARRIED.

C107-16(02/23/16)

RESOLUTION by Councillor Fletcher to authorize an unconditional grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million, two hundred thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale Alberta, with progress payments being made as project stages are completed. CARRIED.

C108-16(02/23/16)

RESOLUTION by Councillor Svederus to proceed to tender on the reconstruction, base and paving of the Eureka River Road. Starting from the intersection of Township Road 870 and Range Road 70, then proceeding south for four miles to the intersection of Range Road 70 and Township Road 862, then east for four miles on Township Road 862 to Range Road 62 and add the hard servicing to Range Road 80 from township road 870 to the Worsley Water Treatment Plant as a deletable item. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(February 10, 2016, to
February 23, 2016)

A list of expenditures for Clear Hills County for the period of February 10, 2016, to February 23, 2016, is provided for Council's review.

C109-16(02/23/16)

RESOLUTION by Deputy Reeve Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 10, 2016, to February 23, 2016, for a total of \$381,443.94 (three hundred and eighty-one thousand four hundred and forty-three dollars and ninety-four cents).

CARRIED.

COMMUNITY
SERVICES

Rental Equipment
Wire Roller

The Agricultural Service Board is recommending the purchase of wire roller as a rental equipment item, and including funds in the 2016 Operating Budget for the purchase.

C110-16(02/23/16)

RESOLUTION by Councillor Johnson to include \$1,900.00 (one thousand nine hundred dollars) in the 2016 Operating Budget for the purchase and shipping of a tractor hitch mount style wire roller to be used as a rental equipment item.

CARRIED.

Wetland Legislation

Councillor Svederus requested a discussion regarding Wetland legislation.

C111-16(02/23/16)

RESOLUTION by Councillor Svederus to request a meeting with Thorsten Hebben and Matthew Wilson with Alberta Parks and Environment to discuss Wetland legislation during the 2016 AAMDC Convention.

CARRIED.

PUBLIC WORKS

Award Tender
2016-04 ½ ton
Truck

Council is presented with analyzed results of Tender 2016-04, ½ Ton truck.

C112-16(02/23/16)

RESOLUTION by Councillor Fletcher to award Tender 2016-04, ½ Ton truck to Leduc Chrysler Ltd. for \$30,711.00 + GST (thirty thousand seven hundred and eleven dollars plus GST).

CARRIED.

Award Tender
2016-05 ¾ ton
Truck

Council is presented with analyzed results of Tender 2016-05, ¾ Ton truck.

C113-16(02/23/16)

RESOLUTION by Councillor Croy to award Tender 2016-05, ¾ Ton truck to Leduc Chrysler for \$34,403.00 + GST (thirty-four thousand four hundred and three dollars plus GST)

CARRIED.

Award Proposal
2016-P01 Metal
Recycling Services

Council is presented with analyzed results of Proposal 2016-P01 Metal Recycling Services

C114-16(02/23/16)

RESOLUTION by Councillor Johnson to Award to Richmond Steel for the period of 2016 to 2021 with an annual commitment of \$30.00 (Thirty dollars) per ton to be paid to the County for each ton of scrap metal removed from the nine transfer sites in the County. CARRIED.

Reeve Klassen recessed the meeting at 9:55 a.m.
Reeve Klassen reconvened the meeting at 10:02 a.m.

Policy 3206 Fencing

Council to review the requested change to the draft amendments to Policy 3206- Fencing as requested.

C115-16(02/23/16)

RESOLUTION by Councillor Johnson to accept the requested changes 3.2 and 3.3 to the draft amendments to Policy 3206-Fencing, as presented. CARRIED.

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

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

C116-16(02/23/16)

RESOLUTION by Councillor Svederus to receive the verbal Councillor reports for information. CARRIED.

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C117-16(02/23/16)

RESOLUTION by Councillor Croy to receive the information provided in the Chief Administrative Officer report for February 23, 2016, for information, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C118-16(02/23/16)

RESOLUTION by Deputy Reeve Ruecker to receive the information provided in the Community Development Managers report for February 23, 2016, for information, as presented. CARRIED.

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C119-16(02/23/16)

RESOLUTION by Reeve Klassen to receive the information provided in the Public Works Managers report for February 23, 2016, for information, as presented. CARRIED.

COUNCIL
INFORMATION

Council was presented with the correspondence of pertinent information that has been received.

C120-16(02/23/16)

RESOLUTION by Councillor Croy to receive for information the correspondence presented at the February 23, 2016 Regular Council Meeting. CARRIED.

CALENDARS

Council and Administration reviewed the upcoming months' calendars for Councillor Boards and Committee scheduled meetings, to assist Administration with record keeping and Council with a reminder.

C121-16(02/23/16)

RESOLUTION by Councillor Svederus to receive for information the February, March and April 2016 calendars, as presented. CARRIED.

CONFIDENTIAL
ITEM(S)

there were no legal items.

ADJOURNMENT

Deputy Reeve Klassen adjourned the February 23, 2016, Regular Council Meeting at 10:27 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER