

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
MAY 24, 2016**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Lee Svederus	Councillor
Peter Frixel	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Ron Jensen	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Reeve Klassen called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

C296-16(05/24/16)

RESOLUTION by to adopt the agenda governing May 24, 2016, Regular Council Meeting, with the following additions;

**APPROVAL OF
MINUTES**

Previous
Meeting Minutes

C2-16(05/24/16)

RESOLUTION by to adopt the minutes of May 10, 2016, Regular Council Meeting, as presented.

DELEGATION:

2015 Youth
Enhancement
Society (Y.E.S.)

Mitzie Godberson and three school principals will be in attendance at 11:15 a.m. to review the 2015 Youth Enhancement Society (Y.E.S.) program that received Family and Community Support Services (FCSS) funding, and to present the 2016 program for FCSS funding consideration.

C2-16(05/24/16)

RESOLUTION by

**NEW BUSINESS:
COUNCIL**

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C2-16(05/24/16)

RESOLUTION by to accept the May 10, 2016, Management Team Activity Report, as presented.

CORPORATE
SERVICES

Accounts Payable
(May 11, 2016, to
May 24, 2016)

A list of expenditures for Clear Hills County for the period of May 11, 2016, to May 24, 2016, is provided for Council's review.

C2-16(05/24/16)

RESOLUTION by that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 11, 2016 to May 24, 2016 for a total of \$1,087,517.40 (one million eighty seven thousand five hundred and seventeen dollars and forty cents). CARRIED.

North Peace Housing
Foundation Financing

North Peace Housing Foundation has been approved, by ATB Financial, to refinance their debt at a floating interest rate of prime + 0%.

C2-16(05/24/16)

RESOLUTION by

COMMUNITY
SERVICES

County BBQ 4H Beef

Council is requested to provide direction on whether to purchase a 4H beef for the annual County BBQ or not.

C2-16(05/24/16)

RESOLUTION by that Council authorizes _____ to purchase a local 4H beef at the Monday June 6, 2016 North Peace 4H Interclub Show and Sale being held at the Hawker Pavilion, Fairview GPRC campus, and authorize administration to arrange for cutting and wrapping allowing for several freezer packs for door prizes.

Pest Inspector
Appointments

Pest Control inspectors are required to be appointed as per Section 10 of the Agricultural Pests Act; and Council is requested to appoint Willy Zacharias to administer the Agricultural Pests Act for Clear Hills County in 2016:

C2-16(05/24/16)

RESOLUTION by to appoint Willy Zacharias as a pest inspector for the Clear Hills County for 2016 as per Section 10 of the Agricultural Pests Act.

Weed Inspector
Appointments

Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. Council is requested to appoint Willy Zacharias as an inspector to administer the Weed Control Act for Clear Hills County in 2016:

C2-16(05/24/16)

RESOLUTION by to appoint Willy Zacharias as a weed inspector for Clear Hills County for 2016 as per Section 7 of the Weed Control Act.

Bylaw No. 206-16
Public Hearing date
And Time

The advertising for Bylaw 206-16, a Bylaw to repeal Bylaw 202-16, including the attached Schedule A, thereby rezoning a 4.05 hectare (10 Acre) parcel of NW 17-85-5-W6M back to "Agricultural District 1 (AG-1)" from "Rural Industrial District (R-M)" was not successfully advertised for two weeks prior to the May 24, 2016 10:00 a.m. hearing date, so Council is requested to reschedule the hearing for June 14, 2016 at 10:00 a.m.

C2-16(05/24/16)

RESOLUTION by to approve the public hearing date of June 14, 2016 at 10:00 a.m. at the Regular Council meeting for the purpose of public input regarding proposed Bylaw 206-16.

Bylaw No. 207-16
Public Hearing date
And Time

The advertising for Bylaw 207-16, a Bylaw to amend Land Use Bylaw 107-08 with additional advertising procedures for land use bylaw amendments was not successfully advertised for two weeks, prior to the May 24, 2016 10:00 a.m. hearing date , so Council is requested to reschedule the hearing for June 14, 2016 at 10:00 a.m.

C2-16(05/24/16)

RESOLUTION by to approve the public hearing date of June 14, 2016 at 10:00 a.m. at the Regular Council meeting for the purpose of public input regarding proposed Bylaw 207-16.

Enclosed Cargo
Trailer Replacement

Council is requested to consider replacing the enclosed cargo trailer that was stolen, now that the insurance claim has been finalized.

C2-16(05/24/16)

RESOLUTION by to approve the purchase of a replacement 20 foot enclosed cargo trailer to a maximum of \$10,000 using the proceeds of the insurance claim \$9,366.00 and the balance from the Common Services (Vehicles & Equipment) Reserve.

ASM Member at
Large Vacancy

Two applications for the Agricultural Service Board Member at Large position that was made vacant by Leslie Davis's resignation have been received and are presented for Council's consideration.

C2-16(05/24/16)

RESOLUTION by

PUBLIC WORKS
Cleardale Overlay

Council is presented with information regarding Cleardale access overlay from Highway 64, south for 1.4 km.

C2-16(05/24/16)

RESOLUTION by Councillor Fletcher to negotiate with Wapiti Gravel Suppliers on adding the Cleardale access overlay from Highway 64, south for 1.4 km. to their existing contract. CARRIED.

Tender Award
Tender 2016-13
Access roads

Council is presented with analyzed results of Tender 2016-13; Construction of Access Roads SW-16-83-4-W6M & SW 7- 84-2-W6M.

C2-16(05/24/16)

RESOLUTION by to award Tender 2016-13 Construction of Access Roads SW-16-83-4-W6M & SW 7- 84-2-W6M to Tyran Transport Ltd. in the amount of \$84,638.75 (eighty four thousand, six hundred thirty eight dollars and seventy five cents).

Spring Versus
Summer Gravel
Haul

Council is presented with information regarding spring vs. summer gravel haul.

C2-16(05/24/16)

RESOLUTION by

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS
Council Reports

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

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C2-16(05/24/16)

RESOLUTION by to receive the information provided in the Chief Administrative Officer report for May 24, 2016, for information, as presented. CARRIED.

Community
Development
Manager's Report

There was nothing to report.

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C2-16(05/24/16)

RESOLUTION by to receive the information provided in the Public Works Managers report for May 24, 2016, for information, as presented.

COUNCIL
INFORMATION

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

C2-16(05/24/16)

RESOLUTION by to receive for information the correspondence presented at the May 24, 2016 Regular Council Meeting.

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.

C2-16(05/24/16)

RESOLUTION by to receive for information the, May, June and July 2016, calendars, as presented.

Meeting	Date	Member

ADJOURNMENT

Deputy Reeve Klassen adjourned the May 24, 2016, Regular Council Meeting at 1:22 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED