

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
June 28, 2016**

PRESENT

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)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C364-16(06/28/16)

RESOLUTION by Councillor Svederus to adopt the agenda governing June 28, 2016, Regular Council Meeting, with the following addition 7.a.2. Land Use Bylaw amendments. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Meeting Minutes

C365-16(06/28/16)

RESOLUTION by Councillor Croy to adopt the minutes of June 14, 2016, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C366-16(06/28/16)

RESOLUTION by Councillor Fletcher to accept the June 14, 2016, Management Team Activity Report, as presented. CARRIED.

Land Use Bylaw
Amendments

Following up on the delegation with the NRCB at the June 14th meeting, and the follow-up discussion on CFO setbacks from water ways and residences at the June 24th special meeting Council requested that this item be brought back to the table for further consideration.

C367-16(06/28/16)

RESOLUTION by Councillor Johnson to table the Land Use Bylaw amendments until later in the meeting. CARRIED.

Deputy Reeve Ruecker recessed the meeting to allow for the Public hearing for Bylaw 206-16 and Bylaw 207-16 at 10:00 a.m.

Deputy Reeve Ruecker reconvened the meeting at 10:03 a.m.

CORPORATE
SERVICES

Accounts Payable
(June 15, 2016, to
June 28, 2016)

A list of expenditures for Clear Hills County for the period of June 1, 2016, to June 31, 2016, is provided for Council's review.

C368-16(06/28/16)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 15, 2016 to June 28, 2016 for a total of \$1,103,285.95 (one million one hundred and three thousand two hundred and eighty five dollars and ninety five cents). CARRIED.

DELEGATION:

Fairview Day Care &
Playschool Society

Representatives of the Fairview Day Care & Playschool Society will be in attendance at 10:15 a.m. to present their plans for securing a new facility to house the day care and funding request.

Deputy Reeve Ruecker recessed the meeting at 10:33 a.m.
Deputy Reeve Ruecker reconvened the meeting at 10:41 a.m.

Worsley Early
Childhood Education
Foundation

Worsley Early Childhood Education Foundation representatives will be in attendance at 10:30 a.m. to review the 2015 Worsley preschool program that received Family and Community Support Services (FCSS) funding, and to present the 2016 program for FCSS funding consideration.

Peace River School
Division

Representatives of the Peace River School Division will be in attendance at 10:45 a.m. to review the 2015 Student Councillor program that received Family and Community Support Services (FCSS) funding, and to present the 2016 program for FCSS funding consideration.

C369-16(06/28/16)

RESOLUTION by Councillor Fletcher to accept delegation from Danielle Gadruck and Nicole Peppler from the Fairview Day Care & Playschool Society for the construction of a new facility, for information and approve funding of \$150,000.00 (one hundred and fifty thousand dollars) in the form of a grant with funds to be allocated from the rate stabilization reserve. CARRIED.

C370-16(06/28/16)

RESOLUTION by Councillor Svederus to accept for information the Worsley Early Childhood Education Foundation delegation that provided a review of their 2015 program that received Family & Community Support Services funding from the county and their proposed 2016 program. CARRIED.

C371-16(06/28/16)

RESOLUTION by Councillor Croy to accept for information the Peace River School Division delegation that provided a review of their 2015 program that received Family & Community Support Services funding from the county and their proposed 2016 program. CARRIED.

Deputy Reeve Ruecker recessed the meeting at 11:30 a.m.
 Deputy Reeve Ruecker reconvened the meeting at 12:03 p.m.

COMMUNITY SERVICES
 FCSS

Five applications have been received for the Family and Community Support Services (FCSS) Grant and are presented for Council's consideration.

C372-16(06/28/16)

RESOLUTION by Councillor Johnson to approve disbursement of the 2016 FCSS grant to applicants as follows: additional funds to be allocated from the Rate Stabilization Reserve

Youth Enhancement Society – Y.E.S. program	\$45,000.00
Jeanne Lawrence – Mommy and Me	\$8,000.00
Worsley Early Childhood Education Foundation	\$16,000.00
Peace River School Division – Youth Support Worker	\$65,00.00
Hines Creek Playschool Society	\$10,000.00
Total	\$144,000
	CARRIED.

C373-16(06/28/16)

RESOLUTION by Councillor Croy to raise the Land Use Bylaw amendment discussion off the table. CARRIED.

C374-16(06/28/16)

RESOLUTION by Councillor Frixel to direct amendments as presented to 9.4 (8) of the Land Use Bylaw changing the wording of (f)(ii) "Grimshaw Gravel Aquifer and any identified aquifers within the County". CARRIED.

C375-16(06/28/16)

RESOLUTION by Councillor Croy to accept for information that all private Sewage systems must comply with Alberta Standards of Practice. CARRIED.

C376-16(06/28/16)

RESOLUTION by Councillor Frixel to accept for information the discussion regarding wetlands. CARRIED.

Public Hearing
 Advertising Costs

Council is provided with a report on public hearing advertising costs for the two public hearings being held today for information; as this is the first time the blanket advertising for a bylaw amendment affecting the entire County has been triggered, and also the first time for notification by registered mail to landowners within a 5 miles radius of a property being rezoned.

C377-16(06/28/16)

RESOLUTION by Deputy Reeve Ruecker to accept for information the Public Hearing Advertising Cost report, as presented. CARRIED.

Land Use Bylaw
Amendment-Bylaw
206-16

Council is presented with Bylaw 206-16 to amend Land Use Bylaw 107-08 by repealing Bylaw 202-16 that rezoned a portion of NW 17-85-5-W6M from "Agricultural District 1 (AG-1)" to "Rural Industrial District (R-M)"

C378-16(06/28/16)

RESOLUTION by Councillor Fletcher to give second reading to 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 (R-M)". CARRIED.

C379-16(06/28/16)

RESOLUTION by Councillor Svederus to give third and final reading to 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 (R-M)". CARRIED.

Land Use Bylaw
Amendment-Bylaw
207-16

Council is presented with Bylaw 207-16 to amend Land Use Bylaw 107-08 with additional advertising procedures for land use bylaw amendments.

C380-16(06/28/16)

RESOLUTION by Councillor Johnson to gives second reading to Bylaw 207-16 to amend Land Use Bylaw 107-08 with additional advertising procedures for land use bylaw amendments. CARRIED.

C381-16(06/28/16)

RESOLUTION by Councillor Croy to gives third and final reading to Bylaw 207-16 to amend Land Use Bylaw 107-08 with additional advertising procedures for land use bylaw amendments. CARRIED.

Emergencies and
Communication
Options

Following up on feedback from the public on the lack of public information on the wildfire that crossed from BC into Alberta Council directed staff to look into public communication options for future emergency events. Options are provided for Council's consideration.

C382-16(06/28/16)

RESOLUTION by Councillor Croy to bring back opportunities to update the County Website on Emergency situations, to a future Council Meeting. CARRIED.

Rotary House
Funding Request

On behalf of the Rotary House, the Town of Peace River is requesting a contribution of \$200,000 for the Rotary House project that is will be

built adjacent to the Peace River Community Health Centre. The Rotary house is modelled after the "Sorrentino's Compassion House" and the "Ronald MacDonald House" where patients (and family) are able to access living accommodations while receiving medical treatments.

C383-16(06/28/16)

RESOLUTION by Councillor Johnson to not approve the request of \$200,000 for the Rotary House project in Peace River, AB. CARRIED.

PUBLIC WORKS

Proceed to Tender
Sidewalk Repairs

Council to proceed to tender the repair and/or replacement of the sidewalks in the Hamlet of Worsley and around the County administration building.

C384-16(06/28/16)

RESOLUTION by Councillor Fletcher to proceed to tender for the repair and/or replacement of the sidewalks in the Hamlet of Worsley and around the County administration building. CARRIED.

WRITTEN REPORTS

COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

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

C385-16(06/28/16)

RESOLUTION by Councillor Johnson to have the process that the Government implements for new legislation added to the Zone 4 Reeve and CAO meeting on June 30, 2016. CARRIED.

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C386-16(06/28/16)

RESOLUTION by Councillor Croy to receive the information provided in the Chief Administrative Officer report for June 28, 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.

C387-16(06/28/16)

RESOLUTION by Deputy Reeve Ruecker to receive the information provided in the Public Works Managers report for June 28, 2016, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

C388-16(06/28/16)

RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the June 28, 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.

C389-16(06/28/16)

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

Meeting	Date	Member
PREDA	Sept 1 & 2	Frixel
		CARRIED.

ADJOURNMENT

Deputy Reeve Ruecker adjourned the June 28, 2016, Regular Council Meeting at 1:26 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER