

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
TUESDAY, JULY 19, 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

**C390-16(07/19/16)**

**RESOLUTION by Councillor Croy to adopt the agenda governing July 19, 2016, Regular Council Meeting, as presented.**

**CARRIED.**

APPROVAL OF  
MINUTES

Previous  
Meeting Minutes

**C391-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to adopt the minutes of June 28, 2016, Regular Council Meeting, as presented. CARRIED**

NEW BUSINESS:  
COUNCIL

Management  
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

**C392-16(07/19/16)**

**RESOLUTION by Councillor Frixel to accept the June 28, 2016, Management Team Activity Report, as presented. CARRIED.**

Menno Simons  
School Addition and  
Modernization

Council is presented with information on the County funded portion of the Menno Simons School Addition & Modernization for their review.

**C393-16(07/19/16)**

**RESOLUTION by Councillor Johnson to table the discussion regarding the County funded portion of the Menno Simons School Addition & Modernization until later in the meeting.**

**CARRIED.**

Deputy Reeve Ruecker recessed the meeting at 10:02 a.m.  
Deputy Reeve Ruecker reconvened the meeting at 10:10 a.m.

DELEGATION:

Trans Canada Trail

Kristen Gabora, BPAS, Trail Development Manager Trans Canada Trail was in attendance to give Council an update on Trans Canada Trail.

Worsley Early  
Childhood Education  
Foundation

Worsley Early Childhood Education Foundation representatives will be in attendance at 10:30 a.m. to present their Capital Grant application for a matching grant of \$12,154.76 for a Preschool Playground Project

Deputy Reeve Ruecker recessed the meeting at 10:46 a.m.  
Deputy Reeve Ruecker reconvened the meeting at 10:55 a.m.

Cleardale Agricultural  
Society

Representatives from the Cleardale Agricultural Society will be in attendance to discuss upgrades to the local outdoor skating rink.

AMISK

David Berrade and Kate McEwen with AMISK will be in attendance to give Council an update on the proposed AMISK project.

Deputy Reeve Ruecker recessed the meeting at 11:45 a.m.  
Deputy Reeve Ruecker reconvened the meeting at 12:19 p.m.

**C394-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to table discussion regarding the Trans Canada Trail with an update on Trans Canada Trail until the next regular Council meeting. CARRIED.**

**C395-16(07/19/16)**

**RESOLUTION by Deputy Reeve Ruecker to approve a Capital grant to the Worsley Early Childhood Education Foundation for a Capital grant in the amount of \$10,000.00 (ten thousand dollars) for a Preschool Playground Project, funds to be allocated from the Recreation reserve. CARRIED.**

**C396-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to approve a grant to the Cleardale Agricultural Society in the amount of \$12,000.00 (twelve thousand dollars) for the upgrades to the local outdoor skating rink, funds to be allocated from the Recreation reserve and the balance from the Rate Stabilization reserve. CARRIED.**

**C397-16(07/19/16)**

**RESOLUTION by Councillor Croy to receive the delegation from AMISK for information and draft letters of support for the project to the Minister Marg McCuaig-Boyd, Minister of Energy and Minister Shannon Phillips, Minister of Environment and Parks. CARRIED.**

**C398-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to raise off the table the discussion regarding the County funded portion of the Menno Simons School Addition & Modernization. CARRIED.**

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**C399-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to table the discussion regarding the County funded portion of the Menno Simons School Addition & Modernization until the next Regular Council meeting. CARRIED.**

Brushing Program  
Within Right of Way

Council to raise off the table motion C354-16 and bring back discussions regarding brush and leaners in right of way.

**C400-16(07/19/16)**

**RESOLUTION by Councillor Croy to include the brushing demo and locations for the leaners and brushing within the right of ways to the next road tour. CARRIED.**

Controlling Brush  
Beyond Right of Way

Council wishes to discuss controlling brush in areas Clear Hills County has done beyond the right of way.

**C401-16(07/19/16)**

**RESOLUTION by Councillor Johnson to bring back a revised policy offering vegetation control on private land adjacent to developed road right of ways. CARRIED.**

Non Potable  
Truck Fills

Deputy Ruecker requested a discussion regarding Clear Hills County, Non-Potable Truck Fills.

**C402-16(07/19/16)**

**RESOLUTION by Councillor Svederus to revise Bylaw 196-15 Water and Wastewater Service Charges with the following amendments, Non-Potable truck fills will have no charge for agricultural users, and bring back for first reading to the next Regular Council meeting. CARRIED.**

Reject Gravel

Council requests to have reject gravel added to the July 19, 2016 Council Meeting.

**C403-16(07/19/16)**

**RESOLUTION by Councillor Fletcher receive for information the discussion regarding reject gravel and bring back Policies for County owned gravel to the next Regular Council meeting. CARRIED.**

Deputy Reeve Ruecker recessed the meeting at 1:15 p.m.

Deputy Reeve Ruecker reconvened the meeting at 1:24 p.m.

**C404-16(07/19/16)**

**RESOLUTION by Councillor Johnson to draft a letter to the Regional Alberta Transportation department requesting access to the Reject gravel in the Alberta Transportation Bear Canyon pit. CARRIED.**

AAMDC Minister  
Meetings

Council is presented with the list of Ministers that they could request to have meetings with at the November 15-17, 2016 AAMDC Convention in Edmonton, Alberta.

**C405-16(07/19/16)**

**RESOLUTION by Deputy Reeve Ruecker table the discussion on the draft letters to the following ministers including the topics**

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**and descriptions below, requesting meetings while attending the November 15-17, 2016 AAMDC Convention in Edmonton, Alberta.**

Minister	Items/topics	Description
Honourable Brian Mason, Minister of Transportation and Infrastructure	Highway 64	Resurfacing
	717	AB Trans portion of Contract – clarification
	Secondary Highways	General maintenance – crack-fill, snow and ice removal, slide repairs, rutting,
	*Highway compare	Comparing highway maintenance between provinces
	*Alternative fuel vehicles	Not practical in our area
Honourable Margaret McCuaig-Boyd, Minister of Energy	AMISK Dam support	Promoting the project in our County
	*Invite to Regular Council meeting to discuss items	
	Carbon Tax	
Honourable Oneil Carlier, Minister of Agriculture and Forestry	Forest management agreements	Access to fiber within forest management agreements for local economic develop and CHC potential Biomass
	Wetland Policy	
	Bill 6	Implementation of wetland policy
		Unfair representation on boards and committee selection
Honourable Shannon Phillips, Minister of Environment and Parks,	Wetland Policy	Implementation of wetland policy
Honourable Deron Bilous, Minister of Economic Development and Trade	Forest Management Agree	Access to fiber within forest management agreements for local economic develop and CHC potential Biomass
Honourable Kathleen	Repeat offenders	Rehabilitation program

Ganley, Minister of Minister of Justice		
		CARRIED.

**C406-16(07/19/16)** **RESOLUTION by Councillor Johnson to invite Honourable Sarah Hoffman, Minister of Health to a future Regular Council meeting.**  
**CARRIED.**

Snowmobile Trail Councillor Frixel requested a discussion regarding snowmobile trails.

**C407-16(07/19/16)** **RESOLUTION by Councillor Frixel to approve a grant to the Peace Valley Snow Riders Club in the amount of \$5,000.00 (five thousand dollars) for the cleanup of debris from the damage caused by the heavy spring snow fall on the Smith Mills Trail, funds to be allocated from the Rate Stabilization reserve.**  
**CARRIED.**

CORPORATE SERVICES

Accounts Payable  
 (June 29, 2016, to July 19, 2016)

A list of expenditures for Clear Hills County for the period of June 29, 2016, to July 19, 2016, is provided for Council's review.

**C408-16(07/19/16)** **RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 29, 2016 to July 19, 2016 for a total of \$492,546.87 (four hundred and ninety two thousand five hundred and forty six dollars and eighty seven cents).**  
**CARRIED.**

COMMUNITY SERVICES

Amend Policy 7002-  
 Capital Grants

Council is presented with a revised Capital Grant Policy 7002 that clearly states a copy of the Certificate of Incorporation under the Societies Act is required.

**C409-16(07/19/16)** **RESOLUTION by Councillor Svederus to adopt the amended Capital Grants Policy 7002 that now states in writing the pre-existing requirement that applicants provide a copy of their Certification of Incorporation under the Societies Act.**  
**CARRIED.**

Amend Policy 7003-  
 General Grants

Council is presented with a revised General Grant Policy 7003 that includes the conditions when a general grant is provided for construction and/or improvements to facilities or sites.

**C410-16(07/19/16)** **RESOLUTION by Councillor Fletcher to adopt the amended General Grants Policy 7003 that includes the requirements the County has when providing funding for projects that would be considered "capital projects" such as construction and/or improvements to facilities or sites.**  
**CARRIED.**

Amend Policy 7004-  
Beyond Borders  
Grants

Council is presented with a revised Beyond Border Policy 7004 that clearly states a copy of the Certificate of Incorporation under the Societies Act is required.

**C411-16(07/19/16)**

**RESOLUTION by Councillor Croy to adopt the amended Beyond Borders Funding Policy 7004 that now states in writing the pre-existing requirement that applicants provide a copy of their Certification of Incorporation under the Societies Act.**

**CARRIED.**

Amend Policy 7009-  
Funding for teams  
And Athletes

Council has included a line item in the annual operating budget for several years for funding support of schools sport teams and individual track & field athletes that qualify for and attend Provincials. This practice has been drafted into a policy which is presented for Council's consideration.

**C412-16(07/19/16)**

**RESOLUTION by Councillor Croy to adopt the Funding for Teams & Athletes Attending Provincials Policy 7009, as presented.**

**CARRIED.**

Repairs and  
Maintenance Report-  
Modular Home

Council is presented with an update on repairs to the County owned modular at 501 Paradise Street in Worsley, and is requested to provide direction regarding furnishings.

**C413-16(07/19/16)**

**RESOLUTION by Councillor Johnson to approach Worsley Health Promotion Society requesting they purchase replacement furnishings for the items that were beyond repair and offer a grant of up to \$12,000.00 (twelve thousand dollars).**

**CARRIED.**

Worsley Pioneer Day  
Parade

The 14th Annual Worsley Pioneer Days Parade is Sunday August 13, 2016. Does Council wish to have a float in the parade? And if so, approve the attendance of those Councillors that are able to attend and represent the County on the float.

**C414-16(07/19/16)**

**RESOLUTION by Councillor Johnson to approve entering a County float in the 14th Annual Worsley Pioneer Days Parade that is being held on Saturday, August 13, 2016, in Worsley; and authorize all Councillors to represent the County on the float.**

**CARRIED.**

13<sup>th</sup> Annual County  
BBQ

The 13th Annual County BBQ will be held Thursday July 21, 2016 at George Lake Campground from 6 pm to 8 p.m.

**C415-16(07/19/16)**

**RESOLUTION by Councillor Svederus to accept for information the schedule of the 13th Annual County BBQ that is being held**

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on Thursday July 21, 2016 at the George Lake Campground from  
6:00 p.m. to 8:00 p.m. **CARRIED.**

Land Use  
Bylaw189-16

Council is presented with Clear Hills County Land Use Bylaw 189-16 for the purpose of replacing Clear Hills County Land Use Bylaw 107-08 and consolidating all amendments made to Bylaw 107-08 for first reading and setting a public hearing date.

**C416-16(07/19/16)**

**RESOLUTION by Councillor Croy to give first reading to Bylaw 189-16 a Bylaw for the purpose of repealing and replacing Clear Hills County Land Use Bylaw 107-08 and all amendments thereto. CARRIED.**

**C417-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to approve the public hearing date of August 16, 2016 at 10:00 a.m. at the Regular Council meeting for the purpose of public input regarding proposed Land Use Bylaw 189-16. CARRIED.**

PUBLIC WORKS

Hamlet of Cleardale  
Water Tie-In request

A resident of Clear Hills County has requested to tie in to Hamlet of Cleardale water system.

**C418-16(07/19/16)**

**RESOLUTION by Deputy Reeve Ruecker to develop a Policy for residents that are not within the Hamlets boundaries for tying into Hamlet water systems. CARRIED.**

Deputy Reeve Ruecker recessed the meeting at 2:38 p.m.  
Deputy Reeve Ruecker reconvened the meeting at 2:46 p.m.

Access Road to  
NW 3-83-4-W6M

Council is presented with information regarding motion C355-16 for access road request allowing access to NW- 3- 83-4-W6M, that was presented at the June 14, 2016 Regular Council Meeting.

**C419-16(07/19/16)**

**RESOLUTION by Councillor Svederus to proceed with option one to construct ½ mile of road from the intersection of Range Road 42 and Township Road 831 proceeding west for ½ mile to allow for access to NW- 3- 83-4-W6M. CARRIED.**

WRITTEN REPORTS

COUNCIL,  
COMMITTEE &  
MANAGERS

Council Reports

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

**C420-16(07/19/16)**

**RESOLUTION by Councillor Croy to receive the verbal Councillor Reports of the meetings Councillors attended. CARRIED.**

Chief Administrative  
Officer's Report

The Chief Administrative Officer report was reviewed.



**C421-16(07/19/16)**

**RESOLUTION by Councillor Croy to receive the information provided in the Chief Administrative Officer report for July 19, 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.

**C422-16(07/19/16)**

**RESOLUTION by Councillor Fletcher to receive the information provided in the Public Works Managers report for July 19, 2016, for information, as presented. CARRIED.**

COUNCIL INFORMATION

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

**C423-16(07/19/16)**

**RESOLUTION by Deputy Reeve Ruecker to receive for information the correspondence presented at the July 19, 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.

**C424-16(07/19/16)**

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

Meeting	Date	Member
Organizational Meeting	August 16, 9:30 a.m.	ALL
		<b>CARRIED.</b>

ADJOURNMENT

Deputy Reeve Ruecker adjourned the July 19, 2016, Regular Council Meeting at 3:23 p.m.

\_\_\_\_\_  
DATE

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REEVE

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER