

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
TUESDAY, OCTOBER 11, 2016**

**PRESENT**

Jason Ruecker	Reeve
Charlie Johnson	Deputy Reeve
Miron Croy	Councillor
Dan Fletcher	Councillor
Lee Svederus	Councillor
Peter Frixel	Councillor
David Janzen	Councillor

**ABSENT**

**ATTENDING**

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

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA  
C541-16(10/11/16)**

**RESOLUTION by Councillor Croy to adopt the agenda governing October 11, 2016, Regular Council Meeting with the addition of 7.a.5 ATV Farm use, as presented. CARRIED.**

**APPROVAL OF  
MINUTES**

Previous Meeting Minutes  
**C542-16(10/11/16)**

**RESOLUTION by Councillor Svederus to adopt the minutes of September 27, 2016, Regular Council Meeting, as presented. CARRIED.**

**NEW BUSINESS:  
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

**C543-16(10/11/16)**

**RESOLUTION by Councillor Frixel to accept the September 27, 2016, Management Team Activity Report, as presented. CARRIED.**

Mighty Peace Wireless

Mighty Peace Wireless is requesting a revision to their taxation for small Communications Relay Towers within the county.

**C544-16(10/11/16)**

**RESOLUTION by Councillor Croy to receive the discussion and information regarding Mighty Peace Wireless request for a**

**revision to their taxation for small Communications Relay Towers within the county for information. CARRIED.**

North peace  
Housing Foundation

Council tabled discussion about staffing cutbacks at the Homesteader Lodge at the September 13, 2016 meeting after the North Peace Housing Foundation when Councillor Fletcher would have the opportunity to get more information on the matter.

**C545-16(10/11/16)**

**RESOLUTION by Councillor Frixel to table the discussion regarding staffing cutbacks at the Homesteader Lodge until the next Regular Council meeting. CARRIED.**

AAMDC Advocacy  
Report

Council is presented with the fall 2016 AAMDC Advocacy Report Card

**C546-16(10/11/16)**

**RESOLUTION by Councillor Frixel to receive for information the fall 2016 AAMDC Advocacy Report Card, as presented. CARRIED.**

ATV Farm Use

Councillor Frixel requested a discussion regarding ATV Farm use at today's meeting.

**C547-16(10/11/16)**

**RESOLUTION by Councillor Janzen to receive the discussion regarding ATV Farm use for information. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
(September 28, 2016,  
to October 11,  
2016)

A list of expenditures for Clear Hills County for the period of September 28, 2016, to October 11, 2016, is provided for Council's review.

**C548-16(10/11/16)**

**RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 28, 2016, to October 11, 2016, for a total of \$887,868.44. (Eight hundred and eighty seven thousand eight hundred and sixty eight dollars and forty four cents). CARRIED.**

COMMUNITY  
SERVICES

MMSA Contract  
Services 2017

Council is presented with information from Mackenzie Municipal Services Agency (MMSA) that the annual contract fee for their services will be reduced due a number of membership changes since the contract was originally negotiated in 2015. For Clear Hills County this equals a savings of \$7,000.00.

**C549-16(10/11/16)**

Internet Request  
Worsley EMS Staff  
House

**RESOLUTION by Councillor Croy to accept for information the decrease in the County's annual fee for Mackenzie Municipal Services Agency services, which is the result of a number of membership changes amongst the partnering municipalities since the contract was originally negotiated in 2015. CARRIED.**

Council is presented with a request from the Worsley EMS Staff to have the County cover the cost of having Internet dish and modem installed at the Modular Home that Alberta Health Services rents for housing the EMS staff, with the EMS staff being responsible for the monthly subscription.

**C550-16(10/11/16)**

Peace Library  
System (PLS)

**RESOLUTION by Councillor Fletcher to approve \$450.00 (four Hundred and fifty dollars) plus GST to install internet equipment at the Worsley EMS staff house (Unit 31-61-07), with the funds to be allocated from the Repairs & Maintenance budget for that building, with the occupants responsible for the monthly subscription for internet service. CARRIED.**

Council is presented with information from the Peace Library System (PLS) informing that they will no longer fund shortfalls that libraries may experience, and that this will now fall to the municipalities to cover. In 2015 and 2016 the five local libraries had an annual shortfall of \$449.18 each for a total of \$2,245.90 annually. Further, forming a Municipal Library Board would increase the annual operating grant by \$949.00 per year, and eliminate the board service fee (in 2016 this was \$1962.00)

**C551-16(10/11/16)**

PUBLIC WORKS  
Revised Log Haul  
Request

**RESOLUTION by Councillor Frixel to continue the contract with Peace Library System (PLS) to provide Library Board services, and approve an annual increase of \$2,500.00 (two thousand five hundred dollars) to the Peace Library System to fully cover the operating costs of the five libraries. CARRIED.**

Council is presented with a revised log haul route request.

**C552-16(10/11/16)**

Policy 3203 Approach  
Construction and  
Maintenance

**RESOLUTION by Deputy Reeve Johnson to approve the revised log haul routes within Clear Hills County, from Canadian Forest Products Ltd. (Canfor). CARRIED.**

Councillor Svederus has requested a discussion regarding an amendment to Policy 3203 Approach Construction and Maintenance.

**C553-16(10/11/16)**

**RESOLUTION by Councillor Janzen to receive the discussion regarding an amendment to Policy 3203 Approach Construction and Maintenance for information CARRIED.**

Reeve Ruecker recessed the meeting at 10:34 a.m.  
Reeve Ruecker reconvened the meeting at 10:45 a.m.

Disposal of Vehicles  
And Equipment

Council is presented with a list of proposed items to be disposed of as they have reached or exceeded their life expectancy:

1. 31-63-30 (2004 Ford F550, 2 Ton 4x4)
2. 31-63-49 (Crane Hoist)
3. 31-65-32 (2006 Dodge 1500 4x4, ½ Ton)

**C554-16(10/11/16)**

**RESOLUTION by Councillor Svederus to dispose of 31-63-30 (2004 Ford F550, 2 Ton 4x4), 31-63-49 (Crane Hoist), and 31-65-32 (2006 Dodge 1500 4x4, ½ Ton) at the next local Team Auction sale. CARRIED.**

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.

**C555-16(10/11/16)**

**RESOLUTION by Councillor Janzen to receive the information provided in the Chief Administrative Officer report on October 11, 2016, for information, as presented. CARRIED.**

Reeve Ruecker recessed the meeting at 11:20 a.m.  
Reeve Ruecker reconvened the meeting at 11:53 a.m.

Community  
Development  
Manager's Report

The Community Development Managers report was reviewed.

**C556-16(10/11/16)**

**RESOLUTION by Councillor Croy to receive the information provided in the Community Development Managers report on October 11, 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.

**C557-16(10/11/16)**

**RESOLUTION by Councillor Fletcher to receive the information provided in the Public Works Managers report on October 11, 2016, for information, as presented. CARRIED.**

COUNCIL INFORMATION

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

**C558-16(10/11/16)**

**RESOLUTION by Deputy Reeve Johnson to receive for information the correspondence presented at the October 11, 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.

**C559-16(10/11/16)**

**RESOLUTION by Councillor Fletcher to receive for information the October, November, and December 2016, calendars, as presented.**

Meeting	Date	Member
Mighty Peace Tourism	Nov 5 <sup>th</sup>	Frixel
		<b>CARRIED.</b>

**C559-16(10/11/16)**

**RESOLUTION by Reeve Ruecker to approve the attendance of all Council to attend the Menno Simons Construction Meeting and Community Meeting on October 17, 2016 at 9:00 a.m. at the Menno Simons Community School. CARRIED.**

Legal

Two legal item were discussed in camera.

**C560-16(10/11/16)**

**RESOLUTION by Councillor Janzen to go in camera at 12:20 CARRIED**

**C561-16(10/11/16)**

**RESOLUTION by Councillor Croy to come out of camera at 12:32. CARRIED**

ADJOURNMENT

Reeve Ruecker adjourned the October 11, 2016, Regular Council Meeting at 12:33 p.m.

\_\_\_\_\_  
DATE REEVE

\_\_\_\_\_  
DATE CHIEF ADMINISTRATIVE OFFICER