MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 18, 2017

PRESENT	Charlie Johnson	Deputy-Reeve
	Dan Fletcher	Councillor
	David Janzen	Councillor
	Lee Svederus	Councillor
	Miron Croy	Councillor
	Peter Frixel	Councillor
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Audrey Bjorklund	Community Development Manager (CDM)
	Ron Jensen	Public Works Manager (PWM)
	Sarah Hayward	Community Development Clerk
ABSENT	Jason Ruecker	Reeve

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

C353-17(07/18/17)

RESOLUTION by Councillor Croy to adopt the agenda governing July 18, 2017, Regular Council Meeting, with the following additions and deletions: 7.a.5. Leaf cutter bee infestation, 7.a.6. Road Construction, 7.a.7. Letter of support for internet, deletion 4.b. Delegation-Joanne Frixel. CARRIED.

APPROVAL OF MINUTES

Previous Meeting Minutes

C354-17(07/18/17)

RESOLUTION by Councillor Janzen to adopt the minutes of the June 27, 2017, Regular Council Meeting, as presented. CARRIED.

Business Arising From the Minutes

Councillor Svederus requested that Resolution C322-17(06/27/17) regarding the construction of a portion of Range Road 55 be discussed.

C355-17(07/18/17)

RESOLUTION by Councillor Svederus to proceed with the construction of Range Road 55 between SE 7 & SW 8 and NE 6 & NW 5-86-5-W6M, south of Township Road 862 rebuild. DEFEATED.

C356-17(07/18/17)

RESOLUTION by Councillor Svederus to bring Policy 3201 Road Construction to the next Regular Council Meeting for review. CARRIED.

TENDER OPENING

2017-04 Rebuild Range Road 51

Council is presented with tenders to open for Tender 2017-04 – Rebuild Range Road 51, analyze results and bring back later in the meeting.

C357-17(07/18/17) **RESOLUTION by Councillor Croy to open tenders for 2017-04 Rebuild Range Road 51 have administration analyze results and bring back later in today's meeting. CARRIED.**

Company	Amount
Dechant Construction Ltd.	$946,011.27
Bjornson Enterprises Ltd.	$526,170.00
MDP Oilfield Services Ltd.	$742,298.64
Cal-R Contracting 2001 Ltd.	$954,455.00

DELEGATIONS

Mrs. Erika Preus

Mrs. Erika Preus was in attendance at 9:45 a.m. to have a discussion with Council regarding the senior's driveway snow plowing program.

C358-17(07/18/17) **RESOLUTION by Councillor Fletcher to receive the delegation from Mrs. Erika Preus for information as presented and not modify the senior citizen Driveway Snowplowing Policy 3223. CARRIED.**

Deputy Reeve Johnson recessed the meeting at 10:15 a.m.
Deputy Reeve Johnson reconvened the meeting at 10:26 a.m.

NEW BUSINESS: COUNCIL

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C359-17(07/18/17) **RESOLUTION by Councillor Croy to accept the June 27, 2017, Management Team Activity Report, as presented. CARRIED.**

DELEGATIONS

Worsley Early Childhood Education Foundation

Worsley Early Childhood Education Foundation representatives will be in attendance at 10:30 a.m. to review the 2016 Worsley preschool program that received Family and Community Support Services (FCSS) funding, and to present the 2017 program for FCSS funding consideration. The group will also be presenting on their Capital Grant request for a matching grant of $3,517.50 for a storage shed to store pre school supplies in.

C360-17(07/18/17) **RESOLUTION by Councillor Janzen to accept for information the Worsley Early Childhood Education Foundation delegation that provided a review of their 2016 Worsley preschool program that received Family and Community Support Services (FCSS) funding, and their proposed 2017 program. CARRIED.**

C361-17(07/18/17) **RESOLUTION by Councillor Fletcher to approve a capital grant of $3,517.50 (three thousand five hundred and seventeen dollars and fifty cents) to the Worsley Early Childhood Education Foundation for a storage shed to store pre school supplies in, with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.**

DRAFT

NEW BUSINESS: COUNCIL

Procedural Bylaw No. 222-17

Council is presented with the draft Bylaw No. 222-17 Procedural Bylaw as requested at the June 27, 2017, Regular Council Meeting removing section 32.4.

C362-17(07/18/17)

Resolution by Councillor Croy that first reading be given to Procedural Bylaw 222-17, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 164-12". CARRIED.

C363-17(07/18/17)

Resolution by Councillor Janzen that second reading be given to Procedural Bylaw 222-17, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 164-12". CARRIED.

C364-17(07/18/17)

Resolution by Councillor Frixel to proceed to the third and final reading of Procedural Bylaw 222-17, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 164-12". CARRIED UNANIMOUSLY.

C365-17(07/18/17)

Resolution by Councillor Svederus that third reading be given to Procedural Bylaw 222-17, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 164-12". CARRIED.

Speed Limits – Paved Roads

Council to discuss the speed limit on paved roads within Clear Hills County.

C366-17(07/18/17)

Resolution by Councillor Svederus to direct administration to amend Establishing Maximum Speed Bylaw 190-14, by adding the maximum speed limit of 100 (one hundred) kilometers per hour, be established for all paved roadways outside of the hamlets. Subject to the direction, control, and management of Clear Hills County. Except for curves which will be 80 (eighty) kilometers per hour and Lathrop Creek Valley, which will be 70 (seventy) kilometers per hour. Amending the maximum speed limit of 80 (eighty) kilometers per hour statement by adding "unpaved" in front of roadways, and bring the revised bylaw to the next Regular Council Meeting for review. CARRIED.

DELEGATIONS

Mommy & Me

Mommy & Me representatives will be in attendance at 11:00 a.m. to review the 2016 programming that received Family and Community

DRAFT

Support Services (FCSS) funding, and to present the 2017 program for FCSS funding consideration.

C367-17(07/18/17) **RESOLUTION by Councillor Croy to accept for information the Mommy & Me delegation that provided a review of their 2016 program that received Family & Community Support Services funding from the county and their proposed 2017 program.**
CARRIED.

NEW BUSINESS:
COUNCIL

Eureka River Truck-Fill

Council to discuss cleaning up the non-potable water supply at the Eureka River Truck-fill.

C368-17(07/18/17) **Resolution by Councillor Frixel to direct administration to have the Eureka River and Royce Non-Potable water supplies treated for vegetation control and to install aeration at both locations.**
CARRIED.

Deputy Reeve Johnson recessed the meeting at 11:40 a.m.
Deputy Reeve Johnson reconvened the meeting at 12:13 p.m.

Award Tender 2017-04 Rebuild Range Road 51

Tenders were opened for Tender 2017-04 Range Road 51 on Tuesday, July 18, 2017, at 9:45 a.m. Council is presented with an analysis of the results.

C369-17(07/18/17) **RESOLUTION by Councillor Svederus to award Tender 2017-04 Range Road 51 to Bjornson Enterprises Ltd. for $526,009.62 (five hundred and twenty six thousand nine dollars and sixty two cents) (excluding GST) and Engineering Costs of $126,730.00 (one hundred and twenty six thousand seven hundred and thirty dollars) with the funds to be allocated from the Road Reserve.**
CARRIED.

Leaf Cutter Bee Infestation

Council is presented with an email from a concerned landowner regarding a leaf cutter bee infestation.

C370-17(07/18/17) **RESOLUTION by Councillor Janzen to accept for information the correspondence from a concerned landowner relating to a leaf cutter bee infestation at their yard site and recommend the landowner contact the Farmer's Advocate to mediate with the bee owner and have the infestation dealt with.** **CARRIED.**

Add In: Road Construction

Tyran Transport has backed out of the following contracts Tender 2016-13 Construction of Access Roads SW-13-83-4-W6M and SW-7-84-2-W6M and Tender 2016-16 Construction of Access Road to NW-3-83-4-W6M.

DRAFT

C370-17(07/18/17) **Resolution by Councillor Fletcher to proceed with re-tendering the construction of Access Roads to SW-16-83-4-W6M, SW-7-84-2-W6M, and NW-3-83-4-W6M. CARRIED.**

Add In: Letter of Support for internet

Councillor Frixel requested this be added to today's agenda.

C371-17(07/18/17) **Resolution by Councillor Frixel to draft a letter of support for Mighty Peace Wireless to receive funding from 2014 New Building Canada Fund Provincial-Territorial Infrastructure Component for regional projects for installing internet towers in areas that currently do not have internet access through the existing tower network. CARRIED.**

CORPORATE SERVICES

Accounts Payable (June 28, 2017, to July 11, 2017)

A list of expenditures for Clear Hills County for the period of June 28, 2017, to July 11, 2017, is provided for Council's review.

C372-17(07/18/17) **RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 28, 2017, to July 11, 2017, for a total of $320,461.67 (three hundred twenty thousand four hundred sixty-one dollars and sixty-seven cents). CARRIED.**

COMMUNITY SERVICES

Tender Award 2017-05 Janitorial Services

Tender for 2017-05 Janitorial Services at the Administration Office & Shop and Community Centre side of the Fire hall in Worsley were opened at the June 27, 2017, Council meeting and Council is presented with a recommendation to award.

C373-17(07/18/17) **RESOLUTION by Councillor Svederus to award Tender 2017-05 Janitorial Services at the Administration Office, Shop, and Community Centre side of the Firehall in Worsley. To Ann and Clayton Skerratt for $1950.00 (One thousand nine hundred and fifty dollars) per month for General Janitorial Services and $23.50 (twenty-three dollars and fifty cents) per hour for Special Janitorial Services. CARRIED.**

2017 FCSS Grant Applications

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

C374-17(07/18/17) **Resolution by Councillor Svederus to approve the following 2017 Family and Community Support Services grants:**

Youth Enhancement Society – Y.E.S. program	**30,000**
Jeanne Lawrence – Mommy and Me	**7,000**
Worsley Early Childhood Education Foundation	**15,000**
Peace River School Division–Youth Support Worker	**56,791**

DRAFT

$108,791
CARRIED.

All Saints Ukrainian Catholic Church Capital Grant Application

The All Saints Ukrainian Catholic Parish submitted a Capital Grant Application for the purchase of a lawn mower for maintenance of the All Saints Catholic Cemetery at Hines Creek and the St. Peter & Paul Cemetery at Royce.

C375-17(07/18/17)

RESOLUTION by Councillor Fletcher to approve a Capital Grant of $4,700 (four thousand seven hundred dollars) to the All Saints Ukrainian Catholic Parish, for the purchase of a lawn mower for maintenance at the All Saints Catholic Cemetery in Hines Creek and the St. Peter & Paul Cemetery in Royce. Funds to be allocated from the Rate Stabilization Reserve. CARRIED.

14th Annual County BBQ

The 14th Annual County BBQ will be held Thursday, July 20, 2017, at the Clear River Rodeo Grounds from 6 pm to 8 p.m.

C376-17(07/18/17)

RESOLUTION by Councillor Croy to accept for information the schedule of the 14th Annual County BBQ that is being held on Thursday, July 21, 2016, at the George Lake Campground from 6:00 p.m. to 8:00 p.m. CARRIED.

PUBLIC WORKS

Award Proposal 2017 P01 Gravel Supply NE part of County

Council to award Proposal 2017 P01 to secure a gravel supply in the northeast part of Clear Hills County.

C377-17(07/18/17)

RESOLUTION by Councillor Janzen to award Proposal 2017-P01 Gravel Supply in the northeast part of the County to Grimshaw Gravel Sales Ltd. for the purchase of 20,000 MT of gravel, with 75% fracture, at $11.00/MT, for the total amount of $220,000.00 (two hundred and twenty thousand dollars). CARRIED.

WRITTEN REPORTS COUNCIL, COMMITTEE & MANAGERS

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C378-17(07/18/17)

RESOLUTION by Councillor Fletcher to receive the information provided in the Chief Administrative Officer's report on July 18, 2017, for information, as presented. CARRIED.

Community Development Manager's Report

The Community Development Manager's report was reviewed.

DRAFT

C379-17(07/18/17) **RESOLUTION by Councillor Janzen to receive the information provided in the Community Development Manager's report on July 18, 2017, for information, as presented. CARRIED.**

Public Works Manager's Report

The Public Works Manager's report was reviewed.

C380-17(07/18/17) **RESOLUTION by Councillor Croy to receive the information provided in the Public Works Manager's report on July 18, 2017, for information, as presented. CARRIED.**

COUNCIL INFORMATION

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

C381-17(07/18/17) **RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the July 18, 2017, Regular Council Meeting. CARRIED.**

C382-17(07/18/17) **RESOLUTION by Councillor Fletcher to authorize the attendance of all available members to attend the opening of the Grimshaw Public School on September 22, 2017, at the Mile Zero Multiplex in Grimshaw, Alberta at 10:00 a.m. 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.

C383-17(07/18/17) **RESOLUTION by Councillor Janzen to receive for information the July, August, and September 2017 calendars. CARRIED.**

CONFIDENTIAL ITEM(S)

Labour/Legal

One legal item was discussed in camera.

C384-17(07/18/17) **RESOLUTION by Councillor Svederus to go in camera at 1:11 p.m. CARRIED.**

C385-17(07/18/17) **RESOLUTION by Councillor Janzen to come out of camera at 1:16 p.m. CARRIED.**

ADJOURNMENT

Deputy Reeve Johnson adjourned the July 18, 2017, Regular Council Meeting at 1:18 p.m.

DATE	REEVE
DATE	CHIEF ADMINISTRATIVE OFFICER

DRAFT