

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
MARCH 10, 2015**

**PRESENT**

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

**ABSENT**

**ATTENDING**

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

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA  
C107-15(03/10/15)**

**RESOLUTION by Councillor Croy to adopt the agenda governing the March 10, 2015 Regular Council Meeting, as presented.  
CARRIED.**

**APPROVAL OF  
MINUTES  
Previous Regular  
Meeting Minutes**

**C108-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to adopt the minutes of the February 10, 2015 Regular Council Meeting, as presented.  
CARRIED.**

**PUBLIC HEARING:**

There were no public hearings.

**C109-15(03/10/15)**

**RESOLUTION by Deputy Reeve Klassen to go in camera at 9:31 a.m.  
CARRIED.**

**C110-15(03/10/15)**

**RESOLUTION by Councillor Croy to come out of camera at 9:57 a.m.  
CARRIED.**

**NEW BUSINESS:  
COUNCIL**

Management  
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

**C111-15(03/10/15)**

**RESOLUTION by Councillor Frixel to accept the February 10, 2015 Management Team Activity Report, as presented.  
CARRIED.**

Minister Meeting  
Outlines

Council is presented with draft outlines and packages for the requested Minister Meetings.

**C112-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to approve the Minister Meeting outlines and appoint the following spokesman to speak at the AAMDC Minister Meetings. It was decided not to meet with the Minister of Seniors to discuss North Peace Housing Foundation.**

Item	Spokesperson
<b>ESRD</b>	
Cabins-	Dealing with this at a local level
Crown Land-	Councillor Svederus
Predation	Councillor Svederus
compensation Wildlife damage	Reeve Johnson
<b>Municipal Affairs</b>	
Dissolution/Amalgamation	Councillor Frixel
<b>Seniors</b>	
North Peace Housing Foundation	Meeting cancelled
	<b>CARRIED.</b>

Reeve Johnson recessed the meeting at 10:29 a.m.  
Reeve Johnson reconvened the meeting at 10:35 a.m.

DELEGATIONS

Menno Simons Grade  
5 & 6 Class

Menno Simons Community School Grade 6 students and teacher were in attendance for a portion of the March 10th, 2015 Regular Council Meeting as part of the Grade 6 Alberta Education curriculum deals with local municipal government.

Cleardale Agricultural  
Society

Cleardale Agricultural Society was in attendance at 10:35 a.m. to discuss funding for the Cleardale Golf Course.

**C113-15(03/10/15)**

**RESOLUTION by Councillor Frixel to table the discussion regarding Cleardale Agricultural Society funding until later in the meeting. CARRIED.**

Alberta Economic  
Slowdown

With the current economic slowdown in the Alberta economy, Council is requested to have a discussion regarding the possible implementation of any programs, contracts or requests for proposals that might better position the County for future cost control measures. i.e. request for central gravel proposal.

**C114-15(03/10/15)**

**RESOLUTION by Councillor Svederus to receive the discussion regarding Alberta Economic Slowdown for information. CARRIED.**

New West  
Partnership Trade  
Agreement

Council is presented with information regarding the New West Partnership Trade Agreement (NWPTA) formal complaint process for public procurements that will come into effect as of July 1, 2015.

**C115-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to receive the information regarding the New West Partnership Trade Agreement (NWPTA) formal complaint process for public procurements that will come into effect as of July 1, 2015 for information and send a letter to Administration of Alberta International and Intergovernmental Relations for the New West Partnership Trade Agreement (NWPTA) expressing Council's concerns. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
(February 11, 2015 to  
March 10, 2015)

A list of expenditures for Clear Hills County for the period of February 11, 2015 to March 10, 2015 is provided for Council's review.

**C116-15(03/10/15)**

**RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 11, 2015 to March 10, 2015 for a total of \$855,207.30 (eight hundred and fifty five thousand two hundred and seven dollars and thirty cents). CARRIED.**

COUNCIL

One Eyed Garbage  
Disposal

Council is presented with the calendars they requested from One Eyed Garbage Disposal at the February 10, 2015 Regular Council Meeting, showing the proposed statutory holidays he has requested to have the transfer stations closed and rescheduled for the remaining term.

**C117-15(03/10/15)**

**RESOLUTION by Councillor Ruecker to approve the presented statutory holiday schedule from One Eyed Garbage Disposal for the remainder of his contract. CARRIED.**

Transfer Refuse

Councillor Frixel requested a discussion regarding refuse at our Transfer stations.

**C118-15(03/10/15)**

**RESOLUTION by Councillor Frixel to have reuse stations set up at all Transfer Stations in Clear Hills County and look into having the Trades training students build them. CARRIED.**

Fairview RCMP

Council is presented with a survey from the Fairview RCMP to allow Council to carefully consider what the community concerns are.

**C119-15(03/10/15)**

**RESOLUTION by Councillor Svederus to have each Councillor complete the attached Fairview RCMP Detachment Performance Plan for the 2015/2016 survey and return to the Executive**

**Assistant on or before the March 24, 2015 Regular Council Meeting. CARRIED.**

Drones in Canada

Councillor Svederus requested a discussion regarding privacy issues with drones be added to today's agenda.

**C120-15(03/10/15)**

**RESOLUTION by Councillor Svederus to receive the discussion regarding drones for information. CARRIED.**

Reeve Johnson recessed the meeting at 11:47 a.m.  
Reeve Johnson reconvened the meeting at 12:23 p.m.

North Peace Housing Foundation

Council received correspondence from the Municipal District of Peace No. 135 regarding the closure of the Autumn Lodge in Berwyn Alberta. Municipal District of Peace No. 135 would like to recommend that the 12 municipalities who are members of the North Peace Housing Foundation support a request to have the Foundation undertake an independent analysis that would compare the cost of constructing and operating a large 120 suite lodge in one community versus the cost of constructing smaller 50-80 suite lodges located in 2 or 3 communities.

**C121-15(03/10/15)**

**RESOLUTION by Deputy Reeve Klassen to support a request to have the North Peace Housing Foundation undertake an independent analysis that would compare the cost of constructing and operating a large 120 suite lodge in one community versus the cost of constructing smaller 50-80 suite lodges located in 2 or 3 communities. CARRIED.**

**C122-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to raise the funding request for Cleardale Agricultural Society off the table. CARRIED.**

**C123-15(03/10/15)**

**RESOLUTION by Deputy Reeve Klassen to approve a General Grant in the amount of \$125,000.00 (one hundred and twenty five thousand dollars) to the Cleardale Agricultural Society for the purchase of equipment and upgrades to the Cleardale Golf Course, with funds to be allocated from the Recreation Reserve. CARRIED.**

CORPORATE SERVICES

Multi Year Capital Plan

Council is being provided with a copy of the Multi Year Capital Plan.

Reeve Johnson recessed the meeting at 1:10 p.m.  
Reeve Johnson reconvened the meeting at 1:17 p.m.

**C124-15(03/10/15)**

**RESOLUTION by Councillor Svederus to proceed with an application for the Small Communities Fund (SCF) using the reconstruction, grading, granular base course, asphalt concrete pavement, from the intersection of Township Road 870 and Range Road 70 going south on Range Road 70 for four miles,**

**continuing at the intersection of Township Road 862 and Range Road 70, proceeding east for four miles on Township Road 862 to Range Road 62 for this project. CARRIED.**

COMMUNITY SERVICES

Continuing Education Scholarship Applications

Council is presented with recommendations for awarding Continuing Education Scholarships for applications received by the February 1, 2015 deadline.

**C125-15(03/10/15)**

**RESOLUTION by Councillor Croy to award a \$5,000.00 (five thousand dollars) Continuing Education Scholarship to Dallas Bjornson for teaching studies. CARRIED.**

**C126-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to award a \$5,000.00 (five thousand dollars) Continuing Education Scholarship to Joshua Wasylciw for law studies. CARRIED.**

**C127-15(03/10/15)**

**RESOLUTION by Councillor Svederus to award a \$5,000.00 (five thousand dollars) Continuing Education Scholarship to Michelle Zacharias for agricultural studies. CARRIED.**

Councillor Ruecker left the meeting at 1:30 p.m.

Sponsorship Request  
-Peace Regional Search and Rescue

Council is presented with a request for funding assistance from the Peace Regional Search and Rescue Society for replacement radios.

**C128-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to provide a General Grant of \$1,500.00 (one thousand five hundred dollars) to the Peace Regional Search and Rescue Society for the Radio Replacement Project. CARRIED.**

All Saints Anglican Church

The All Saint Anglican Church is a designated municipal historic site. In 2013 Council authorized a \$5,000.00 grant for approved repairs and landscaping of the site and the church group is requesting an extension to complete this project.

**C129-15(03/10/15)**

**RESOLUTION by Deputy Reeve Klassen to approve the extension for Capital Grant 2013-01 for repairs and landscaping of the All Saints Anglican Church municipal historic site from 2015 to 2017. CARRIED.**

Tender Award-  
Tender 2015-01  
Janitorial Services

Tenders for the Janitorial Services Contract Tender 2015-01 were opened at the February 10, 2015 Regular Council meeting and Council is presented with the analysis of the results.

**C130-15(03/10/15)**

**RESOLUTION by Deputy Reeve Klassen to award the Janitorial Services Contract Tender 2015-01 to Floyd Cox Janitorial Services for the following rates: Monthly rate for General Janitorial Services \$1,725.00 (one thousand seven hundred and twenty five dollars); Hourly rate for Special Janitorial Services \$18.00 (eighteen dollars). CARRIED.**

PUBLIC WORKS

Tender Award-  
Proposal 2015-P01  
Gravel Supply and  
Stockpile East End-  
(120,000 metric  
tonnes)

Tenders were opened for Proposal 2015-P01 Gravel Supply and Stockpile-East End- (120,000 metric tonnes) on Tuesday, February 10, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

**C131-15(03/10/15)**

**RESOLUTION by Councillor Svederus to table the awarding of proposal 2015-P01 Gravel Supply & Stockpile- East End- (120,000 metric tonnes) to a future Council Meeting. CARRIED.**

Tender Award-  
2015-04 Tractor

Tenders were opened for Tender 2015-04 Tractor on Tuesday February 10, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

**C132-15(03/10/15)**

**RESOLUTION by Councillor Croy to award Tender 2015-04 Tractor to Rocky Mountain Equipment for \$155,500.00 (one hundred fifty five thousand, five hundred dollars) plus GST, as per the submitted tender, less \$8,000.00 (eight thousand dollars) deducted for the forestry tires, for a total purchase price of \$147,500.00 (one hundred forty seven thousand, five hundred dollars). CARRIED.**

Tender Award-  
2015-02 Mower

Tenders were opened for Tender 2015-02 Mower on Tuesday February 10, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

**C133-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to award Tender 2015-02 Mower to Rocky Mountain Equipment, for a purchase price of \$20,500.00 (twenty thousand, five hundred dollars) plus GST after the trade-in difference, as per the submitted tender. CARRIED.**

Tender Award-  
2015-03  
Sidearm/Swingarm  
Hitch

Tenders were opened for Tender 2015-03 Sidearm/Swingarm Hitch on Tuesday February 10, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

**C134-15(03/10/15)**      **RESOLUTION by Councillor Svederus to award Tender 2015-03 Sidearm/Swingarm Hitch to Rocky Mountain Equipment, for \$18,475.00 (eighteen thousand, four hundred and seventy five dollars) plus GST, as per the submitted tender.      CARRIED.**

Tender Award-  
2015-05  
Front End Loader with  
Attachments

Tenders were opened for Tender 2015-05 Front End Loader with Attachments on Tuesday, February 10, 2015 at 9:45 a.m. Council is presented with an analysis of the results.

**C135-15(03/10/15)**      **RESOLUTION by Councillor Croy to award Tender 2015-05 Front End Loader & Attachments to Rocky Mountain Equipment, for \$20,575.00 (twenty thousand, five hundred and seventy five dollars) plus GST, as per the submitted tender, including attachments.      CARRIED.**

Request to go to  
Tender-  
Transportation  
of Water from  
Cleardale to Bear  
Canyon Water  
Distribution Point

Council to proceed with tender for transportation of water from Cleardale to the Bear Canyon Water Distribution Point.

**C136-15(03/10/15)**      **RESOLUTION by Deputy Reeve Klassen to proceed with tender for transportation of water from Cleardale to Bear Canyon water distribution point.      CARRIED.**

Township Road 842  
Widening

Council to proceed with another section of widening on Township Road 842 starting at Range Road 51 and going east crossing Highway 64.

**C137-15(03/10/15)**      **RESOLUTION by Councillor Croy to proceed with another section of widening on Township Road 842 starting at Range Road 51 and going east, crossing Highway 64.      CARRIED.**

WRITTEN REPORTS  
COUNCIL,  
COMMITTEE &  
MANAGERS

Council Reports

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

**C138-15(03/10/15)**      **RESOLUTION by Councillor Croy to receive the February Councillor's reports for information.      CARRIED.**

Chief Administrative

Officer's Report

The Chief Administrative Officer report was reviewed.

**C139-15(03/10/15)**

**RESOLUTION by Councillor Frixel to accept the Chief Administrative Officer (CAO) report for the March 10, 2015 Regular Council Meeting, as presented. CARRIED.**

Community  
Development  
Manager's Report

The Community Development Manager report was reviewed.

**C140-15(03/10/15)**

**RESOLUTION by Councillor Croy to accept for information the Community Development Manager's report for the March 10, 2015 Regular Council Meeting, as presented. CARRIED.**

Corporate Service  
Manager's Report

There was nothing to report.

Public Works  
Manager's Report

The Public Works Manager's report was reviewed.

**C141-15(03/10/15)**

**RESOLUTION by Councillor Frixel to accept for information the Public Works Manager's report for March 10, 2015 Regular Council Meeting, as presented. CARRIED.**

COUNCIL  
INFORMATION

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

- Municipal Government Act Review Summary
- Harper Government Announces Support for Seniors in the Peace Country
- 13 Ways to Kill Your Community

**C142-15(03/10/15)**

**RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the March 10, 2015 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.

**C143-15(03/10/15)**

**RESOLUTION by Councillor Croy to receive for information the March and April and May 2015 calendars, as presented. CARRIED.**

Burnt River Recreation Board	March 9	Croy
NPRL	March 11	Fletcher
Alberta Surface Rights	March 6	Johnson

CONFIDENTIAL  
ITEM(S)

There was one legal item discussed.



ADJOURNMENT

Reeve Johnson adjourned the March 10, 2015 Regular Council Meeting at 1:57 p.m.

\_\_\_\_\_  
DATE

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REEVE

\_\_\_\_\_  
DATE

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

UNAPPROVED