

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
MAY 26, 2015**

PRESENT

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

ABSENT

ATTENDING

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

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C263-15(05/26/15)

RESOLUTION by Councillor Svederus to adopt the agenda governing the May 26, 2015 Regular Council Meeting with the additions of 7.a.8. North Peace Housing Loan Request and 8.a. - North Peace Regional Landfill. **CARRIED.**

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

PUBLIC HEARING

There were no public hearings.

Councillor Ruecker entered the meeting at 9:32 a.m.

C264-15(05/26/15)

RESOLUTION by Councillor Croy to adopt the minutes of the May 12, 2015 Regular Council Meeting, as presented. **CARRIED.**

C265-15(05/26/15)

RESOLUTION by Councillor Fletcher to adopt the minutes of the May 19, 2015 Special Council Meeting, as presented. **CARRIED.**

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C266-15(05/26/15)

RESOLUTION by Councillor Frixel to accept the May 12, 2015 Management Team Activity Report, as presented. **CARRIED.**

North Peace Housing

Foundation Audit of
2014 Financial
Statements

Council is presented with a copy of the North Peace Housing Foundation Audit of the 2014 Financial Statements.

C267-15(05/26/15)

RESOLUTION by Councillor Fletcher to receive the North Peace Housing Foundation Audit of the 2014 Financial Statements for information. CARRIED.

Policy 3242-
Reject Gravel

Council is presented with the amendment made to Section 5.1. in Policy 3242: Bear Canyon and Hines River Gravel Pit - Reject Gravel.

C268-15(05/26/15)

RESOLUTION by Councillor Frixel to approve the amendment made to Section 5.1 of Policy 3242: Bear Canyon and Hines River Gravel Pit - Reject Gravel, adding: units with a load carrying capacity of less than 5 tonne will be free. CARRIED.

Telus-Worsley
Walking Path

Council is presented with information regarding the Telus easement request for the Worsley Walking Path.

C269-15(05/26/15)

RESOLUTION by Councillor Fletcher to table the discussion regarding the Telus easement for the Worsley walking path until a future Regular Council Meeting. CARRIED.

TENDER OPENING
Tender 2015-11
Range Road 102

Council to proceed with opening Tender 2015-11 to reconstruct Range Road 102 north of the Clear Prairie Road for 1.25 miles, servicing SE 34-87-10-W6M, analyze and bring back to a future Council meeting.

C270-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to proceed with opening Tender 2015-11 to reconstruct Range Road 102 north of the Clear Prairie Road for 1.25 miles, servicing SE 34-87-10-W6M, analyze and bring back results to a future Council meeting. CARRIED.

Company	Amount
Cal R Contracting Ltd.	\$158,400.00 not including GST
Petrowest Construction	\$312,000.00 not including GST
Bjornson Enterprises Ltd.	\$185,380.00 not including GST

C271-15(05/26/15)

RESOLUTION by Councillor Ruecker to go in camera at 9:48 a.m. CARRIED.

C272-15(05/26/15)

RESOLUTION by Councillor Croy to come out of camera at 10:20 a.m. CARRIED.

Reeve Johnson recessed the meeting at 10:22 a.m.
Reeve Johnson reconvened the meeting at 10:29 a.m.

Hines Creek Truck
Fill

Council is presented with information regarding the Hines Creek Truck Fill.

C273-15(05/26/15)

RESOLUTION by Councillor Fletcher to proceed with the Hines Creek Truck Fill option 4 estimate from WSP across from UFA in Hines Creek for a total of \$295,608.00 (two hundred and ninety five thousand six hundred and eight dollars) including engineering, with funds to be allocated from the Rate Stabilization reserve.

CARRIED.

Ditch Cleaning

Councillor Svederus requested a discussion regarding ditch cleaning along County roads.

C274-15(05/26/15)

RESOLUTION by Councillor Svederus to bring back recommendations to a future Council meeting to have 100 miles of ditch cleaning completed every year up to a maximum of \$500,000.00 (five hundred thousand dollars) annually. CARRIED.

Organizational
Meeting

Councillor Frixel requested a discussion regarding the Organizational Meeting.

C275-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to receive the discussion regarding the Organizational Meeting for information. CARRIED.

North Peace Housing
Loan Request

Council is presented with a request for a loan for North Peace Housing Foundation in the amount of \$3,014,900.00 for the completion of the Peace River Westview Development.

C276-15(05/26/15)

RESOLUTION by Councillor Fletcher to table the discussion regarding the North Peace Housing Foundation's request for Councils approval to use debt finance as well as the loan request for the completion of the infrastructure requirements for the Peace River Westview Seniors Complex, and invite Richard Walisser and Doug Dallyn to a future Council Meeting.

CARRIED.

CORPORATE
SERVICES

Accounts Payable
(May 13, 2015 to
May 26, 2015)

A list of expenditures for Clear Hills County for the period of May 13, 2015 to May 26, 2015 is provided for Council's review.

C277-15(05/26/15)

RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 13, 2015 to May 26, 2015 for a total of

\$327,130.38 (three hundred and twenty seven thousand one hundred and thirty dollars and thirty eight cents). CARRIED.

COMMUNITY
SERVICES

4H Sale

Council is requested to provide direction on whether to purchase a 4H beef for the annual County BBQ or not.

C278-15(05/26/15)

RESOLUTION by Councillor Croy that this Council authorizes Councillor Svederus to purchase a local 4H beef at the June 8, 2015 North Peace 4H Interclub Show and Sale being held at the Hawker Pavilion, Fairview GPRC campus, and authorize Administration to arrange for cutting and wrapping, allowing for several freezer packs for door prizes at the County BBQ.

CARRIED.

Beaver Control
Program

The Beaver Control program has been far more successful than anticipated and the number of beaver tails verified for bounty has exceeded the 2015 budget allotment.

C279-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen increase the 2015 Beaver Control budget to \$20,000.00 (twenty thousand dollars), with funds to be allocated from the Rate Stabilization Reserve.

CARRIED.

PUBLIC WORKS

Legal Item

a legal item was discussed in camera.

C280-15(05/26/15)

RESOLUTION by Councillor Croy that Council authorizes negotiations of a potential extension for Contract Tender 2009-01 between Worsley Gravel Supply and Clear Hills County dated January 7, 2010, and bring back to the next Regular Council Meeting.

CARRIED.

Award RFQ
Worsley Walking
Path

Council is presented with results for Request for Quote (RFQ)-Worsley Walking Path.

C281-15(05/26/15)

RESOLUTION by Councillor Ruecker to table the awarding for Request for Quote (RFQ) for Worsley Walking Path to the next Regular Council Meeting.

CARRIED.

Award Tender
2015-10
Montagneuse Grader
Beat

Council is presented with results for Tender 2015-10 Montagneuse Grader Beat.

C282-15(05/26/15)

RESOLUTION by Councillor Svederus to award Tender 2015-10 Montagneuse Grader Beat to Prograde Services.

CARRIED.

Award Tender
2015-19
Bear Canyon Grader
Beat

Council is presented with results for Tender 2015-09 Bear Canyon Grader Beat.

C283-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to award Tender 2015-09 Bear Canyon Grader Beat to Johmar Contracting. CARRIED.

Award Proposal
2015-P02 –
Chinchaga Road
Management

Council is presented with analysis of all proposal results for Proposal 2015-P02 - Chinchaga Road Management

C284-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to award Proposal 2015-P02 - Chinchaga Road Management to Chinchaga Road Management Ltd. CARRIED.

Bridge File- 74625

Council is being presented with additional information and cost comparisons for BF 74625 regarding replacement.

C285-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to proceed with repairs to BF 74625 at a cost of \$55,000.00 (fifty five thousand dollars) versus a cost of approximately \$738,000.00 (seven hundred and thirty eight thousand dollars) for replacement of bridge structure. CARRIED.

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Council Reports

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

C286-15(05/26/15)

RESOLUTION by Councillor Fletcher to receive the discussion regarding North Peace Landfill for information. CARRIED.

Reeve Johnson recessed the meeting at 11:22 a.m.
Reeve Johnson reconvened the meeting at 12:03 p.m.

Chief Administrative
Officer's Report

The Chief Administrative Officer report was reviewed.

C287-15(05/26/15)

RESOLUTION by Councillor Croy to accept the Chief Administrative Officer report for the May 26, 2015 Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Manager report was reviewed.

C288-15(05/26/15)

Corporate Service
Manager's Report

RESOLUTION by Councillor Ruecker to accept for information the Community Development Manager's report for the May 26, 2015 Regular Council Meeting, as presented. CARRIED.

There was nothing to report.

Public Works
Manager's Report

The Public Works Managers gave a verbal report.

C289-15(05/26/15)

RESOLUTION by Councillor Fletcher to receive the Public Works Managers verbal report for information. CARRIED.

COUNCIL
INFORMATION

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

- Peace Library System
- Warkentin Praises World Trade Organization Ruling that will Benefit Peace Country Livestock Producers
- Important Funding Opportunity-Canada 150 Community Infrastructure Fund

C290-15(05/26/15)

RESOLUTION by Deputy Reeve Klassen to receive for information the correspondence presented at the May 26, 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.

C291-15(05/26/15)

RESOLUTION by Councillor Svederus to receive for information the May, June and July 2015 calendars, as presented.

Meeting	Date	Councillor
Council Meeting	July 21	All
FRACC	June 18	Ruecker
		CARRIED.

CONFIDENTIAL
ITEM(S)

There were 3 legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the May 26, 2015 Regular Council Meeting at 12:15 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER