

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JUNE 23, 2015**

PRESENT

Charlie Johnson	Reeve
Jake Klassen	Deputy Reeve
Miron Croy	Councillor
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 9:31 a.m.

**ACCEPTANCE OF
AGENDA**

C325-15(06/23/15)

RESOLUTION by Deputy Reeve Klassen to adopt the agenda governing the June 23, 2015 Regular Council Meeting, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C326-15(06/23/15)

RESOLUTION by Councillor Croy to adopt the minutes of the June 9, 2015 Regular Council Meeting, as presented. CARRIED.

PUBLIC HEARING

There were no public hearings.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C327-15(06/23/15)

RESOLUTION by Councillor Fletcher to accept the June 9, 2015 Management Team Activity Report, as presented. CARRIED.

Hines Creek Composite School Funding Request

The Hines Creek Composite School is seeking funding from Council in the form of a general grant for the expansion of the current parking lot.

C328-15(06/23/15)

RESOLUTION by Councillor Frixel that Council authorizes a General Grant of \$189,799.50 (one hundred and eighty nine thousand seven hundred and ninety nine dollars and fifty cents)

to the Hines Creek Composite School to assist with the modifications and expansion of the current parking lot with funds to be allocated from the Rate Stabilization Reserve.

CARRIED.

Reeve Johnson recessed the meeting at 9:42 a.m.
Reeve Johnson reconvened the meeting at 9:44 a.m.

TENDER OPENING

Tender– 2015-14
Township Road 842
Widening

Council to proceed with opening Tender 2015-14 for Township Road 842 widening, starting at Range Road 33 and going west to Range Road 42, analyze results and bring back to a future council meeting.

C329-15(06/23/15)

RESOLUTION by Councillor Svederus to proceed with opening Tender 2015-14 for Township Road 842 widening, starting at Range Road 33 and going west to Range Road 42, analyze results and bring back to a future council meeting. CARRIED.

Company	Amount
MDP Oilfield Services Ltd.	\$822,724.46
F.M.C. Contracting Ltd.	\$1,005,800.00
Cal-R Contracting 2001 Ltd.	\$625,000.00
Bjornson Enterprises Ltd.	\$770,000.00
Northside Contractors Ltd.	\$859,217.50
Driedger Construction	\$640,000.00
Petrowest Construction	\$1,510,264.00
Granite Energy Corp	\$300,000.00
Sure Grade Construction	\$959,997.00

Councillor Croy requested to go in camera to discuss a legal item.

C330-15(06/23/15)

RESOLUTION by Councillor Croy to go in camera at 9:51 a.m. CARRIED.

C331-15(06/23/15)

RESOLUTION by Councillor Svederus to come out of camera at 10:08 a.m. CARRIED.

C332-15(06/23/15)

RESOLUTION by Councillor Croy to add a road tour for all Council to inspect Township Road 842 widening, starting at Range Road 33 and going west to Range Road 42 on Tuesday, June 23, 2015 following the Regular Council Meeting and bring back information to the next Regular Council Meeting. CARRIED.

Reeve Johnson recessed the meeting at 10:08 a.m.
Reeve Johnson reconvened the meeting at 10:13 a.m.

Zone 4 Reeves and
CAO Meeting

Zone 4 Reeves and CAO Meeting will be held in Grande Prairie on June 30, 2015. Council is presented with the resolution that was tabled at the 2015 Spring AAMDC Convention as well as any other pertinent items that Council wishes to add to this agenda.

C333-15(06/23/15)

RESOLUTION by Reeve Johnson to remove the word Northern from the tabled AAMDC Resolution ID 8-15S prioritizing Infrastructure on Alberta Highways and changing it to read "All Alberta Highways".
CARRIED.

NAEL Meeting
Agenda Items

Council is asked to submit agenda items for the Northern Alberta Elected Leaders meeting that Reeve Johnson will be attending; this meeting will take place in the Village of Berwyn on August 10, 2015.

C334-15(06/23/15)

RESOLUTION by Councillor Svederus to add the current and future condition of Dunvegan Hill, to the NAEL (Northern Alberta Elected Leaders) Agenda on August 10, 2015 in Berwyn, Alberta.
CARRIED.

Policy 3203-
Approach
Construction and
Maintenance

Councillor Svederus requested that a discussion regarding Policy 3203-Approach Construction and Maintenance.

Councillor Svederus left the meeting at 10:40 a.m.

C335-15(06/23/15)

RESOLUTION by Councillor Fletcher to receive the discussion regarding Policy 3203-Approach Construction and Maintenance for information.
CARRIED.

Councillor Svederus entered the meeting at 10:41 a.m.

Hines Creek History
Book

The Hines Creek and District History Book Committee is requesting the support of Council in the form of a letter of support from Clear Hills County, to include in their applications for various grants.

C336-15(06/23/15)

RESOLUTION by Councillor Croy to approve the request to send a letter of support from Clear Hills County, to include in their applications for various grants for the Hines Creek and District History Book Committee.
CARRIED.

DELEGATIONS

Worsley Early
Childhood Education
Foundation

Worsley Early Childhood Education Foundation representatives will be in attendance at 10:45 a.m. to review the 2014 Worsley preschool program that received Family and Community Support Services (FCSS) funding, and to present the 2015 program for FCSS funding consideration.

Reeve Johnson recessed the meeting at 10:57 a.m.
Reeve Johnson reconvened the meeting at 11:08 a.m.

Youth Enhancement
Society

Mitzie Godberson, and three school principals were in attendance at 11:15 a.m. to review the 2014 Youth Enhancement Society (Y.E.S.) program that received Family and Community Support Services (FCSS) funding, and to present the 2015 program for FCSS funding consideration.

AMISK Hydroelectric Project

Councillor Frixel requested a discussion regarding the AMISK Hydroelectric Project be added to today's agenda.

C337-15(06/23/15)

RESOLUTION by Councillor Ruecker to approve the attendance of all Councillors to attend the AMISK Hydroelectric Project open house on Tuesday, June 23, 2015 at the Dunvegan Motor Inn & Suites from 6:00 pm to 9:00 p.m. CARRIED.

Reeve Johnson recessed the meeting at a.m.
Reeve Johnson reconvened the meeting at 12:24 p.m.

C338-15(06/23/15)

RESOLUTION by Councillor Croy to accept for information the Worsley Early Childhood Education Foundation delegation that provided a review of their 2014 program that received Family & Community Support Services funding from the county and their proposed 2015 program. CARRIED.

C339-15(06/23/15)

RESOLUTION by Councillor Fletcher to accept for information the Youth Enhancement Society delegation that presented a review of the 2014 YES program that received Family and Community Support Services funding from the County and the proposed 2015 YES program. CARRIED.

CORPORATE SERVICES

Accounts Payable
(June 10, 2015 to June 23, 2015)

A list of expenditures for Clear Hills County for the period of June 10, 2015 to June 23, 2015 is provided for Council's review.

C340-15(06/23/15)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 10, 2015 to June 23, 2015 for a total of \$824,474.00 (Eight hundred and twenty four thousand four hundred and seventy four dollars). CARRIED.

COMMUNITY SERVICES

Continuing Education Scholarships

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

C341-15(06/23/15)

RESOLUTION by Councillor Ruecker to approve a Continuing Education Scholarship of \$5,000.00 (five thousand dollars) to Bryce Larsen for Carpentry; \$2,500.00 (two thousand five hundred dollars) to be released on proof of acceptance into Year Two Carpentry and \$2,500.00 (two thousand five hundred dollars) to be released on proof of acceptance Year Three Carpentry. CARRIED.

C342-15(06/23/15)

RESOLUTION by Councillor Fletcher to award a Continuing Education Scholarship of up to \$5,000.00 (five thousand dollars)

to Briley Lewis for Civil Engineering; \$2,500.00 (two thousand five hundred dollars) to be released on proof of acceptance into the 2015/2016 academic year for Civil Engineering and \$2,500.00 (two thousand five hundred dollars) to be released on proof of acceptance into the 2016/2017 academic year. **CARRIED.**

FCSS Applications

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

C343-15(06/23/15)

RESOLUTION by Deputy Reeve Klassen to approve the following 2015 Family and Community Support Services grants with the extra funds to be allocated from the rate stabilization reserve.

Youth Enhancement Society – Y.E.S. program \$65,000.00

Jeanne Lawrence – Mommy and Me \$8,000.00

Worsley Early Childhood Education Foundation \$10,000.00

Hines Creek Playschool Society \$8,000.00

\$91,000.00

CARRIED.

Many Islands Funding Request

The Many Island Recreational Development Society is requesting funding for a light plant/generator.

C344-15(06/23/15)

RESOLUTION by Councillor Fletcher to approve a General Grant up to a maximum of \$6000.00 (six thousand dollars) to the Many Islands Recreational Development Society for the purchase of a light plant/generator with the funds to be allocated from the Recreation Reserve. **CARRIED.**

PUBLIC WORKS

Award Bridge
File 72793

Council to award Bridge File 72793 Tender Number 131-15414-00.

C345-15(06/23/15)

RESOLUTION by Councillor Ruecker to award Bridge File 72793 Tender No. 131-15414-00 to MDP Oilfield Services Ltd. for \$151,807.70 (one hundred and fifty one thousand eight hundred and seven dollars) (including site occupancy). **CARRIED.**

Award Tender
2015-15 Range
Road 32

Council to award Tender 2015-15 for the reconstruction of Range Road 32.

C346-15(06/23/15)

RESOLUTION by Councillor Svederus to award Tender 2015-15 for the reconstruction of Range Road 32 to FMC Contracting Ltd. for the amount of \$146,616.00 (one hundred and forty six thousand six hundred and sixteen dollars). **CARRIED.**

Award Tender
2015-16

Brushing/Backsloping

Council to award Tender 2015-16 Brushing/Backsloping.

C347-15(06/23/15)

RESOLUTION by Councillor Fletcher to award Tender 2015-16 Brushing/Backsloping to Clean Harbors Exploration for the amount of \$154,411.64 (one hundred and fifty four thousand four hundred and eleven dollars and sixty four cents). CARRIED.

Award Tender
2015-13
Range Road 60

Council to award Tender 2015-13 to construct 500 meters on Range Road 60

C348-15(06/23/15)

RESOLUTION by Councillor Svederus to award Tender 2015-13 to construct 500 meters on Range Road 60 to FMC Contracting Ltd. for \$53,384.00 (fifty three thousand three hundred and eighty four dollars). CARRIED.

Log Haul Route
Requests

Council to review log haul route requests from logging companies.

C349-15(06/23/15)

RESOLUTION by Councillor Ruecker to table the discussion on log haul route requests until the July 21, 2015 Regular Council Meeting. CARRIED.

Line Painting and
Crack Sealing

Council is provided with the quote for the line painting from AAA Striping for approximately 44.5 kilometers. The same company has agreed to do the crack sealing that is needed and will negotiate a day rate price with Administration.

C350-15(06/23/15)

RESOLUTION by Deputy Reeve Klassen to authorize the line painting of approximately 44.5 kilometers by AAA Striping at a cost of \$28,925.00 (twenty eight thousand nine hundred and twenty five dollars) as well as to proceed with the crack sealing at a day rate as negotiated by Administration. 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.

C351-15(06/23/15)

RESOLUTION by Councillor Fletcher to accept the Chief Administrative Officer report for the June 23, 2015 Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C352-15(06/23/15)

RESOLUTION by Councillor Croy to accept for information the Community Development Manager’s report for the June 23, 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 Managers report was reviewed.

C353-15(06/23/15)

RESOLUTION by Deputy Reeve Klassen to receive the Public Works Manager’s report for the June 23, 2015 Regular Council Meeting, as presented. CARRIED.

COUNCIL
INFORMATION

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

C354-15(06/23/15)

RESOLUTION by Councillor Ruecker to receive for information the correspondence presented at the June 23, 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.

C355-15(06/23/15)

RESOLUTION by Deputy Reeve Klassen to receive for information the June, July and August 2015 calendars, as presented.

Meeting	Date	Councillor
Hines Creek Grad	June 27, 2015 2 p.m.	Frixel
AMISK	June 23, 2015	All
Fairview Medical	June 24, 2015	Svederus
FRACC	July 2, 2015	Ruecker
		CARRIED.

CONFIDENTIAL
ITEM(S)

There were no legal items discussed.

ADJOURNMENT

Reeve Johnson adjourned the June 23, 2015 Regular Council Meeting at 1:29 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER