

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
SEPTEMBER 22, 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 9:30 a.m.

**ACCEPTANCE OF
AGENDA
C438-15(09/22/15)**

RESOLUTION by Councillor Fletcher to adopt the agenda governing the September 22, 2015 Regular Council Meeting, with the following additions: 7.a.5. Cleardale parking, 7.a.6 Snow removal. CARRIED.

**APPROVAL OF
MINUTES
Previous Regular
Meeting Minutes
C439-15(09/22/15)**

RESOLUTION by Councillor Svederus to adopt the minutes of the September 8, 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.

C440-15(09/22/15)

RESOLUTION by Councillor Croy to accept the September 8, 2015 Management Team Activity Report, as presented. CARRIED.

AAMDC Pre-Meeting

In past years a pre-meeting has been held in Edmonton prior to the AAMDC Convention, this meeting is used to prepare for the upcoming Minister meetings that Council will be attending.

C441-15(09/22/15)

RESOLUTION by Councillor Ruecker to schedule a pre-meeting for the AAMDC Convention on Monday, November 16, 2015 in Edmonton at the Downtown Marriot Hotel at 7:00 p.m. CARRIED.

Canfor Road

Council requested the discussion regarding the Canfor Road be brought back to this meeting.

C442-15(09/22/15)

RESOLUTION by Councillor Croy to receive the discussion regarding the Canfor Road for information. CARRIED.

TENDER OPENING

2015-17 Cleardale Hamlet Snow Removal

Council is presented with tender 2015-17 Cleardale Hamlet Snow Removal to open, analyze results and bring back to a future regular Council meeting.

C443-15(09/22/15)

RESOLUTION by Deputy Reeve Klassen to open Tender 2015-17 Cleardale Hamlet Snow Removal, analyze results and bring back to a future regular Council meeting. CARRIED.

Company	Rate Year 1	Year 2	Year 3
Clear River Operations Ltd.	\$110.00/hr,	\$115.00/hr	\$120.00/hr
RuCo Enterprises Ltd.	\$95.00/hr	\$95.00/hr	\$95.00/hr

2015-18 Worsley Hamlet Snow Removal

Council is presented with tender 2015-18 Worsley Hamlet Snow Removal to open, analyze results and bring back to a future regular Council meeting.

C444-15(09/22/15)

RESOLUTION by Councillor Croy to open Tender 2015-18 Worsley Hamlet Snow Removal, analyze results and bring back to a future regular Council meeting. CARRIED.

Company	Rate Year 1	Year 2	Year 3
Allan Burns Back-Hoe Services	\$100.00/hr	\$100.00/hr	\$100.00/hr

Cleardale Seniors Home Grand Opening

Council is presented with an invitation to attend the Cleardale Community Enhancement Society's Grand Opening of the Cleardale Seniors Home on October 3, 2015 at 4:00 p.m. supper to follow at the Menno-Simons Community School gym.

C445-15(09/22/15)

RESOLUTION by Councillor Fletcher to approve the attendance of all Council to attend the grand opening of the Cleardale Seniors Home in Cleardale, Alberta on October 3, 2015 at 4:00 p.m. CARRIED.

Cleardale Parking Councillor Fletcher requested a discussion regarding large vehicle parking in Cleardale.

C446-15(09/22/15) RESOLUTION by Councillor Fletcher to hold a public meeting regarding parking in Cleardale for net Vehicle capacity of over one (1) ton at the Menno Simons Community School, Cleardale, Alberta on Saturday, September 26 , 2015 at 7:00 p.m. CARRIED.

DELEGATION:

Worsley Grade One Class

The Worsley grade one class and Teacher were in attendance at the Council meeting at approximately 10:15 a.m. to observe the Council as well as touring the County office.

Snow Removal

Councillor Fletcher requested a discussion regarding snow removal in the hamlets.

C447-15(09/22/15) RESOLUTION by Councillor Fletcher to include the Cleardale Seniors Complex be added to the Hamlet Snow removal. CARRIED.

**Reeve Johnson recessed the meeting at 10:23 a.m.
Reeve Johnson reconvened the meeting at 10:33 a.m.**

CORPORATE SERVICES

Accounts Payable
(September 9, 2015 to
September 22, 2015)

A list of expenditures for Clear Hills County for the period of September 9, 2015 to September 22, 2015 is provided for Council's review.

C448-15(09/22/15) RESOLUTION by Councillor Svederus that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 9, 2015 to September 22, 2015 for a total of \$643,188.70 (six hundred and forty three thousand one hundred and eighty eight dollars and seventy cents). CARRIED.

Cost of Living Clear Hills County reviews the cost of living consumer price index annually in an effort to set the salary grid and gravel haul rates for the upcoming year.

C449-15(09/22/15) RESOLUTION by Deputy Reeve Klassen to authorize a cost of living increase for the salary grid of 1.3% effective January 1, 2016. CARRIED.

C450-15(09/22/15) RESOLUTION by Councillor Svederus to have the gravel haul rates and the basic loading factor remain the same for 2016. CARRIED.

Draft Policy 1225
Lending to Not

For Profit

Policy 1225 – Lending Funds to Not for Profit Societies for Community Projects provides guidelines for providing loans for community projects as well as a system for evaluating applications for loans.

C451-15(09/22/15)

RESOLUTION by Councillor Ruecker to amend the draft Policy 1225 – Lending Funds to Not for Profit Societies for Community Projects. With the addition of a clause regarding demand for payment in full. CARRIED.

Transfer to
Investments

The County has two investment accounts. One is long-term account which consists of several GIC's and one high interest savings account. The other is our cash management account which we draw funds from throughout the year to replenish our regular bank account to finance the day to day operations of the County.

C452-15(09/22/15)

RESOLUTION by Councillor Croy that Council authorize the deposit of \$7,000,000.00 (seven million dollar) from our cash management account into our long-term investment account. CARRIED.

COMMUNITY
SERVICES

Nothing to report

PUBLIC WORKS
Intersection Brushing
and Ditching

Council is presented with information regarding brushing of intersections.

~~C453-15(09/22/15)~~

~~RESCINDED~~

~~By C465-15(10/13/15)~~

~~RESOLUTION by Councillor Fletcher to include funding in the amount of \$560,000.00 (five hundred and sixty thousand dollars) per year in the 2016, 2017, 2018, 2019 & 2020 budget and include \$260,000.00 (two hundred and sixty thousand dollars) per year in future budgets for ongoing vegetation control on the brushed intersections. CARRIED.~~

**Reeve Johnson recessed the meeting at 11:00 a.m.
Reeve Johnson reconvened the meeting at 11:05 a.m.**

DELEGATION:
PRSD Trades
Training Funding

Principals from the Worsley Central School, Adrien Hooper, Hines Creek Composite School, Sherri McDowall, Menno Simons Community School, and Janet Stevenson were in attendance at 11:00 a.m. to give Council a presentation for the requested Trades Training funds they are requesting.

DELEGATION:
TransCanada

Cole Thomson, Community Relations, Lisa Osborne, Community Relations, Jessica Swanson, Environment, Ross Allen, Engineering &

Project Management, Ryan Gugyelka, Land all with TransCanada were in attendance to update Council on the projects that will be taking place.

Reeve Johnson recessed the meeting at 12:17 p.m.

Reeve Johnson reconvened the meeting at 12:50 p.m.

C454-15(09/22/15)

RESOLUTION by Councillor Frixel to Include \$82,958.00 (eighty two thousand nine hundred and fifty eight dollars) in the 2016 Operating Budget for the Peace River School Divisions Menno Simons, Worsley and Hines Creek schools Trades Training program. CARRIED.

C455-15(09/22/15)

RESOLUTION by Councillor Svederus to receive the delegation for information with Cole Thomson, Senior Community Relations Advisor with TransCanada updating Council of current projects. CARRIED.

Road Request
SW 15-83-4-W6M

Council is presented with information regarding a road request for the construction of approximately ¼ mile along Township Road 832 along the south border of SW15-83-4-W6M to access SW16-83-4-W6M.

C456-15(09/22/15)

RESOLUTION by Councillor Fletcher to approve construction of approximately ¼ mile along Township Road 832 along the south border of SW15-83-4-W6M to access SW16-83-4-W6M and to add it to the 2016 Capital plan. 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.

C457-15(09/22/15)

RESOLUTION by Councillor Croy to accept the Chief Administrative Officer report for the September 22, 2015, Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

There was nothing to report.

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C458-15(09/22/15)

RESOLUTION by Councillor Svederus to receive the Public Works Manager's report for the September 22, 2015 Regular Council Meeting, as presented.
CARRIED.

COUNCIL INFORMATION

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

C459-15(09/22/15)

RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the September 22, 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.

C460-15(09/22/15)

RESOLUTION by Deputy Reeve Klassen to receive for information the September, October and November 2015 calendars, as presented.

Meeting	Date	Councillor
Public Meeting CD Parking	September 26, 2015 7:00 p.m.	All
FRACC	September 25	Ruecker
		CARRIED.

C461-15(09/22/15)

RESOLUTION by Deputy Reeve Klassen to authorize the attendance of all Councillors to attend the public meeting for oversized vehicles Saturday, September 26, 2015 at 7:00 p.m. at the Menno Simons school.
CARRIED.

CONFIDENTIAL ITEM(S)

There was one legal items discussed.

C462-15(09/22/15)

RESOLUTION by Deputy Reeve Klassen to go in camera at 1:13 p.m.
CARRIED.

C463-15(09/22/15)

RESOLUTION by Councillor Fletcher to come out of camera at 1:26p.m.
CARRIED.

ADJOURNMENT

Reeve Johnson adjourned the September 8, 2015 Regular Council Meeting at 1:28 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER