

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
OCTOBER 27, 2015**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	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 Klassen called the meeting to order at 10:35 a.m.

**ACCEPTANCE OF
AGENDA**

C556-15(10/27/15)

RESOLUTION by Councillor Fletcher to adopt the agenda governing the October 27, 2015 Regular Council Meeting with the addition of 7.6 BBQ, 7.7 Wetlands. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C557-15(10/27/15)

RESOLUTION by Deputy Reeve Ruecker to adopt the minutes of the October 13, 2015 Regular Council Meeting, as presented. CARRIED.

PUBLIC HEARING

There were no public hearings.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

C558-15(10/27/15)

Council reviewed the most recent Management Team Activity Report.

RESOLUTION by Councillor Frixel to accept the October 13, 2015 Management Team Activity Report, as presented. CARRIED.

Biomass Feasibility Study

Council is presented with information from Harry Welling on his proposed next stages of community consultation meetings for the Biomass Feasibility Study.

C559-15(10/27/15)

RESOLUTION by Councillor Croy to invite Harry Welling to attend a Special Council Meeting on Monday, November 30, 2015

commencing at 10:00 a.m. to give Council an update on the Biomass Feasibility Study. CARRIED.

Meeting with Alberta
Transportation Staff
at AAMDC

Council is presented with an invitation to meet with Alberta Transportation and Infrastructure staff on November 18th during the AAMDC Convention in Edmonton.

C560-15(10/27/15)

RESOLUTION by Councillor Johnson to schedule a meeting with Alberta Transportation and Infrastructure staff on November 18th during the 2015 fall AAMDC Convention in Edmonton. Topics of discussion to include: Secondary Highway 717 update, Highway 64 condition, Resource Road Funding. CARRIED.

Policy 3223- Driveway
Snow Plowing

Council is presented an amendment to Policy 3223- Driveway Snow Plowing adding the word annually to section 4.4

C561-15(10/27/15)

RESOLUTION by Councillor Fletcher to approve the amended Policy 3223- Driveway Snow Plowing adding the word "annually" to section 4.4., as presented. CARRIED.

Joint Meeting with
Minister of
Transportation at
AAMDC

Council is presented with an invitation to join other northern municipalities to attend a meeting with Alberta Transportation at the AAMDC Convention.

C562-15(10/27/15)

RESOLUTION by Councillor Johnson approve the invitation to attend a joint Meeting with the M.D of Fairview, with the Minister of Transportation at the AAMDC in November, pending the Meeting is confirmed. CARRIED.

BBQ Grill

Councillor Ruecker Requested a discussion regarding purchasing a BBQ Grill.

C563-15(10/27/15)

RESOLUTION by Deputy Reeve Ruecker to table the discussion regarding purchasing a BBQ Grill until later in the meeting. CARRIED.

Wetlands

Councillor Frixel requested a discussion regarding Wetlands.

C564-15(10/27/15)

RESOLUTION by Councillor Croy to receive the discussion regarding the MMSA Wetland Seminar Councillor Frixel attended for information. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(October 14, 2015)

to October 27, 2015)

A list of expenditures for Clear Hills County for the period of October 14, 2015 to October 27, 2015 is provided for Council's review.

C565-15(10/27/15)

RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of October 14, 2015 to October 27, 2015 for a total of \$457,292.99 (four hundred and fifty seven thousand two hundred and ninety two dollars and ninety nine cents). CARRIED.

August Financial
Report

The Operating & Capital Budget Performance Reports for the Clear Hills County for the period ending August 31, 2015.

C566-15(10/27/15)

RESOLUTION by Councillor Croy that Council accepts for information the financial report for the period ending August 31, 2015. CARRIED.

COMMUNITY
SERVICES
Rezoning Bylaw
No. 200-15

Council is presented with Bylaw 200-15 to amend Land Use Bylaw 107-08 by rezoning a portion of the Hamlet of Cleardale to allow a truck parking lot.

C567-15(10/27/15)

RESOLUTION by Deputy Reeve Ruecker to give first reading to Bylaw 200-15 to amend Land Use Bylaw 107-08 by rezoning part of Plan 072 4827, Hamlet of Cleardale from "Hamlet Residential District (H-R)" and "Crown Land management – Forestry District (CLM) to "Hamlet Industrial District" (H-M) to permit a truck parking lot, and to add "truck parking lot" as a discretionary use within the "Hamlet Industrial District (H-M)" CARRIED.

C568-15(10/27/15)

RESOLUTION by Councillor Fletcher to approve the public hearing date of November 24, 2015 at 10:00 a.m. at the Regular Council meeting for the purpose of public input regarding proposed Rezoning Bylaw 200-15. CARRIED.

Policy 2304-
Volunteer Fire
Fighters Recognition
Program

Council is presented with a revised Policy 2304-Volunteer Fire Fighters Recognition Program at the October 13, 2015 meeting and directed that further amendments be made to the policy.

C569-15(10/27/15)

RESOLUTION by Councillor Svederus to adopt revised Policy 2304 – Volunteer Fire Fighters Recognition Program as presented. CARRIED.

Beaver Control
Program

The Beaver Control program continues to be more successful than anticipated and the number of beaver tails verified for bounty is close to the approved budget for 2015.

C570-15(10/27/15)

RESOLUTION by Councillor Johnson to continue the Beaver Control program to the end of the year and cover any expenditure in excess of the \$20,000.00 (twenty thousand dollars) beaver control budget from the Rate Stabilization Reserve. CARRIED.

Sickle Mower
Purchase

The Agricultural Service Board is recommending that Council approve proceeding with the tender of a self-powered trailer mounted sickle mower to be used as an enforcement weed control and rental equipment item for weed and vegetation control as included in the Multi-Year Capital Plan.

C571-15(10/27/15)

RESOLUTION by Councillor Johnson to proceed to tender for a self-powered trailer mounted sickle mower. CARRIED.

ASB Operating Draft
Budget

The Agricultural Service Board is recommending that Council approve the 2016 Draft Agricultural Services Operating Budget as presented.

C572-15(10/27/15)

RESOLUTION by Councillor Johnson to Approve the Agricultural Services draft 2016 Operating Budget as presented. CARRIED.

Foxtail and Barley
Program

The Agricultural Service Board is recommending that Council include funds in the 2016 Operating Budget for foxtail barley control on 27 miles of county roadsides by chemical control of existing infestations in ditches on both side of the road, and follow up with hydroseeding to establish desirable competitive grasses. Vegetation establishment and foxtail barley control would then be evaluated for further consideration in the 2017 budget cycle.

C573-15(10/27/15)

RESOLUTION by Councillor Johnson to table the discussion regarding the foxtail barley control program. CARRIED.

Fire Services Draft
Operating Budget

The Clear Creek Fire Committee is recommending that Council approve the 2016 Draft Fire Services Operating Budget as presented.

C574-15(10/27/15)

RESOLUTION by Councillor Johnson to approve the Fire Services 2016 Draft Operating Budget as presented. CARRIED.

Reeve Klassen recessed the meeting at 11:51 a.m.
Reeve Klassen reconvened the meeting at 12:27 p.m.

2016 Operating
Budget Items

Council is requested to provide direction on some potential 2016 Operating Budget items.

C575-15(10/27/15)

RESOLUTION by Councillor Fletcher to include the items discussed in the 2016 Draft Operating Budget as discussed. CARRIED.

Fire Service
Capital Budget

The Clear Creek Fire Committee is recommending that Council include funds in the 2016 Capital Budget for the purchase of the following equipment: side by side for fire suppression with a trailer for the Hines Creek Department and a second hand pickup to pull the Worsley Fire Department side by side and trailer.

C576-15(10/27/15)

RESOLUTION by Councillor Johnson to include the following items in the 2016 Capital Plan:

- \$16,000.00 (sixteen thousand dollars) for a side by side equipped for fire suppressions and trailer for the Hines Creek Fire Department.**
- \$16,000.00 (sixteen thousand dollars) for a second hand pickup truck to pull the Worsley Fire Department's fire suppression & rescue side by side trailer for the Worsley Fire Department.**

**funds to be allocated from the Fire Services Equipment Reserve.
CARRIED.**

C577-15(10/27/15)

**RESOLUTION by Councillor Svederus to raise the BBQ Grill off the table.
CARRIED.**

C578-15(10/27/15)

**RESOLUTION by Councillor Johnson to approve administration spend up to \$12,000.00 on lot #2332 a 14ft Trailer mounted bbq unit from the Ritchie Brothers Edmonton Auction; and if unsuccessful have the fabrication company construct one for to a maximum of \$16,000.00
CARRIED.**

PUBLIC WORKS

Nothing to report

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.

C579-15(10/27/15)

**RESOLUTION by Councillor Johnson to change the pre-meeting time during the AAMDC Convention to 6:00 p.m. at the Marriot Hotel.
CARRIED.**

C580-15(10/27/15)

**RESOLUTION by Councillor Fletcher to accept the Chief Administrative Officer report for the October 27, 2015, Regular Council Meeting, as presented.
CARRIED.**

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C581-15(10/27/15)

RESOLUTION by Reeve Klassen to accept the Community Development Managers report for the October 27, 2015, Regular Council Meeting, as presented. CARRIED.

Corporate Service
Manager's Report

There was nothing to report.

Public Works
Manager's Report

There was nothing to report

COUNCIL
INFORMATION

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

C582-15(10/27/15)

RESOLUTION by Councillor Fletcher to receive for information the correspondence presented at the October 27, 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.

C583-15(10/27/15)

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

Meeting	Date	Councillor
ASB	November 2	JK
Medical Clinic	October 28	JK
NPRL	October 29	DF
AB Surface Rights	November 26	CJ,JK,JR
		CARRIED.

CONFIDENTIAL
ITEM(S)

There was on legal items discussed.

Reeve Klassen recessed the meeting at 1:40 p.m.
Reeve Klassen reconvened the meeting at 1:49 p.m.

C584-15(10/27/15)

RESOLUTION by Councillor Croy to go in camera at 1:50 p.m. CARRIED.

C585-15(10/27/15)

RESOLUTION by Councillor Croy to come out of camera at 3:03 P.M. CARRIED.

ADJOURNMENT

Reeve Klassen adjourned the October 27, 2015 Regular Council Meeting at 3:04 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER