

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
NOVEMBER 10, 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 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

C586-15(11/10/15)

**RESOLUTION by Councillor Fletcher to adopt the agenda governing the November 10, 2015 Regular Council Meeting with the following additions, 7. a. 7. Driveway Snowplowing and 7. a. 8. Written response to ratepayers and 7. a. 9. Snowplowing.
CARRIED.**

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

C587-15(11/10/15)

**RESOLUTION by Councillor Croy to adopt the minutes of the October 27, 2015 Organizational Council Meeting, as presented.
CARRIED.**

C588-15(11/10/15)

**RESOLUTION by Deputy Reeve Ruecker to adopt the minutes of the October 27, 2015 Regular Council Meeting, as presented.
CARRIED.**

PUBLIC HEARING

There were no public hearings.

**NEW BUSINESS:
COUNCIL**

Remembrance Day Ceremonies

Council is requested to approve the attendance of a Council member to attend the ceremonies and place the wreath at the following Remembrance Day Ceremonies: Worsley Central School, November 10, 2015 at 10:30 a.m. and Worsley Legion November 11, 2015 at 10:45 a.m.

C589-15(11/10/15) **RESOLUTION by Councillor Johnson to approve the attendance of all Councillors to attend the Worsley Legion Remembrance Day Ceremonies held on Wednesday, November 11, 2015 at 10:45 a.m. CARRIED.**

Management
Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C590-15(11/10/15) **RESOLUTION by Councillor Croy to accept the October 27, 2015 Management Team Activity Report, as presented. CARRIED.**

AAMDC

Council is presented with pertinent information regarding the upcoming AAMDC Convention.

C591-15(11/10/15) **RESOLUTION by Councillor Johnson to appoint Councillor Johnson to speak on the AAMDC Resolution- 8-15S Government Prioritizing Northern Alberta Highways (Clear Hills County) amending the current resolution to remove northern and replace it with all Alberta at the Taking Care of Business Resolution session on Wednesday November 17th, 2015 at 9:50 a.m. CARRIED.**

Block 1, Lot 2,
Plan 6017 RS
Cleardale Golf Course
Subdivision

Wilde and Company has expressed concerns regarding a County owned lot located at Block 1 Lot 2 Cleardale Golf Course Subdivision. This lot has potential environmental issues that Wilde and Company has advised an environmental assessment me done on.

C592-15(11/10/15) **RESOLUTION by Councillor Johnson to take no further action on the environmental assessment recommended by Wilde and Company to be done on Block 1, Lot 2, Plan 6017 RS. CARRIED.**

Land Owner Request
NW-84-23-9-W6M

Mr. Lyle Barritt is requesting that Council provide him with written permission to allow him to clear the bush on the right of way alongside his property located at NW-84-23-9-W6M as per the attached map.

Reeve Klassen recessed the meeting at 10:02 a.m.
Reeve Klassen reconvened the meeting at 10:08 a.m.

C593-15(11/10/15) **RESOLUTION by Councillor Fletcher to draft a Policy regarding the access to undeveloped road allowances will not be restricted by the public. Bring back to a future Council meeting for consideration for the land owner's request, for written permission from Clear Hills County to allow him to apply to Environment and Parks to clear the bush on the undeveloped road right of way adjacent to the north and west sides of NW-23-84-9-W6M. CARRIED.**

Land Owner Request

TWP Road 864,
RR 85-90AAMDC

Mr. K. Petersen is requesting that Council provide him with written permission to allow him to clear the bush on the right of way on Township 864 for one mile between Range Road 85 and Range Road 90 as per the attached map.

C594-15(11/10/15)

RESOLUTION by Councillor Svederus to draft a Policy regarding the access to undeveloped road allowances will not be restricted by the public. Bring back to a future Council meeting for consideration for the land owner's request, for written permission from Clear Hills County to allow him to apply to Environment and Parks to clear the bush on the undeveloped road right of way adjacent Township 864 for one mile between Range Road 85 and Range Road 90. CARRIED.

Driveway
Snowplowing

Councillor Johnson requested a discussion regarding driveway snowplowing be added to the agenda.

C595-15(11/10/15)

RESOLUTION by Councillor Johnson to amend Seniors Snowplowing Policy 3223 to include Widows and bring back to a future Council meeting for Councils consideration. DEFEATED.

Written Responses
to Ratepayers

Councillor Svederus requested a discussion regarding written responses to ratepayers be added to today's agenda.

C596-15(11/10/15)

RESOLUTION by Councillor Svederus to receive for information the discussion regarding written responses to ratepayers. CARRIED.

Reeve Klassen recessed the meeting at 10:53 a.m.
Reeve Klassen reconvened the meeting at 11:01 a.m.

DELEGATIONS

Seniors Check in Line

Kathleen Nakagawa spokesperson for the Seniors Check in Line will be in attendance on November 10th Regular Council Meeting to present their proposed program to assist area seniors.

Snowplowing

Deputy Reeve Ruecker requested a discussion regarding snowplowing be added to today's agenda.

C597-15(11/10/15)

RESOLUTION by Reeve Klassen to take no further action on the discussion regarding snowplowing of the Worsley walking path. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(October 28, 2015
to November 10,
2015)

A list of expenditures for Clear Hills County for the period of October 28, 2015 to November 10, 2015 is provided for Council's review.

C598-15(11/10/15)

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 \$157,347.68 (one hundred and fifty seven thousand three hundred and forty seven dollars and sixty eight cents).

CARRIED.

2016 Interim
Operating Budget

Council is provided with the draft 2016 Interim Operating Budget for consideration.

C599-15(11/10/15)

RESOLUTION by Councillor Croy to adopt the 2016 Interim Operating Budget effective January 1, 2016, as presented.

CARRIED.

Multiyear Capital
Plan

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

Reeve Klassen recessed the meeting at 11:52 a.m.
Reeve Klassen reconvened the meeting at 12:27 p.m.

C600-15(11/10/15)

RESOLUTION by Councillor Svederus to table the Multiyear Capital Plan with the following amendments to be made and brought back after the AAMDC Convention to a Regular Council Meeting.

Project	Action	Old Amount	New Amount
Secondary Highway 735-	Addition		\$ 4-5 million dollars
Eureka River Paving-	Increase	\$6,000,000.00	\$12,000,000.00
Menno Simons School improvements-	Keep		\$5,000,000.00
Seniors Housing (Cleardale phase II)	Increase		\$2,200,000.00
Secondary Highway 717-	Keep		\$12,797,000.00
Village of Hines Creek Grant Funding	Operating Budget	\$200,000.00 C622-14 \$267,000.00 C437-15	\$2,000,000.00
			CARRIED.

C601-15(11/10/15)

RESOLUTION by Councillor Frixel to approve a \$5,000.00 (five thousand dollar) contribution for the start-up of the Seniors Check in line, with the funds to be allocated from the 2015 FCSS Budget.

CARRIED.

COMMUNITY SERVICES
BBQ Trailer

Council is presented with a quote to build a BBQ Trailer similar to the one that was in the October 28th Ritchie Bros. Auction in Edmonton.

- C602-15(11/10/15)** **RESOLUTION by Councillor Croy Proceed with the construction of a BBQ Trailer by United Fabrication with the optional torsion axles at the cost of \$17,192.22 (seventeen thousand one hundred and ninety two dollars and twenty two cents) plus GST with the funds to be allocated from the Rental Equipment Reserve. CARRIED.**
- Bylaw 201-15 to repeal Bylaw 54
Council is presented with Bylaw 201-15 to repeal Bylaw 54, a bylaw that designates Quack Grass as a Nuisance Weed. Bylaw 54 is not compliant with the current Weed Control Act and Regulations as there is no longer a designation of "Nuisance Weed"
- C603-15(11/10/15)** **RESOLUTION by Councillor Svederus to give first reading to Bylaw 201-15, for the purpose of rescinding Bylaw 54 designating Quack Grass as a Nuisance Weed. CARRIED.**
- C604-15(11/10/15)** **RESOLUTION by Councillor Croy to give second reading to Bylaw 201-15, for the purpose of rescinding Bylaw 54 designating Quack Grass as a Nuisance Weed. CARRIED.**
- C605-15(11/10/15)** **RESOLUTION by Councillor Fletcher to proceed to third reading to Bylaw 201-15, for the purpose of rescinding Bylaw 54 designating Quack Grass as a Nuisance Weed. CARRIED. UNANAMOUSLY**
- C606-15(11/10/15)** **RESOLUTION by Deputy Reeve Ruecker to give third and final reading to Bylaw 201-15, for the purpose of rescinding Bylaw 54 designating Quack Grass as a Nuisance Weed. CARRIED.**
- Draft Land Use Bylaw Review
Councillor Svederus has suggested that the draft land use bylaw be reviewed in sections at a series of Council meetings or hold a special meeting to review the entire document.
- C607-15(11/10/15)** **RESOLUTION by Councillor Svederus to schedule a Special Council Meeting on December 21, 2015 at 10:00 a.m. and review the draft Land Use Bylaw in its entirety and Invite MMSA to this meeting. CARRIED.**
- Land Purchase Eureka River Non-potable truck fill
As directed by Council work has progressed on the Eureka River non-potable truck fill with the following actions: acquiring agreement to purchase the land, development approval, subdivision completion and commencement of construction. Council is requested to provide a motion so finalization of the purchase of the 1.96 ha parcel can be completed.
- C608-15(11/10/15)** **RESOLUTION by Councillor Frixel that Council directs Administration to accept the offer to purchase 1.96 hectares (4.84 acres) of land from the landowner of Plan 1524563 Block 1 Lot 1**

in NW-12-86-6-W6M for the purpose of a Non-Potable Truck fill in Eureka River for the amount of \$2,500.00 (two thousand five hundred dollars) per acre as per Bylaw No. 162-12 Purchase of Goods and Services. CARRIED.

Peace Country
Historical Society

The Peace Country Historical Society is seeking funding of up to \$5,000.00 towards continuing the database on all pioneers that settled land in the Peace River County. The database has been completed to 1914, and this phase is focusing on compiling the information from 1915-1930 from microfilm in the Provincial Archives of Alberta and B.C. into the database that is on-line for all to use.

C609-15(11/10/15)

RESOLUTION by Deputy Reeve Ruecker to approve a General Grant of \$500.00 (five hundred dollars) for the Peace Country Historical Society pioneer settlers database project with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.

PUBLIC WORKS
2016 Master Road
Use Agreement

Council is presented with information to review regarding the conditions for the 2016 Master Road Use Agreement.

C610-15(11/10/15)

RESOLUTION by Councillor Croy to adopt the 2016 Master Road Use Agreement as presented. 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.

C611-15(11/10/15)

RESOLUTION by Councillor Croy to accept the Chief Administrative Officer report for the November 10, 2015, Regular Council Meeting, as presented. CARRIED.

Community
Development
Manager's Report

Nothing to report.

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.

C612-15(11/10/15)

RESOLUTION by Reeve Klassen to receive for information the correspondence presented at the November 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.

C613-15(11/10/15)

RESOLUTION by Councillor Croy to receive for information the November, December 2015 and January 2016 calendars, as presented.

Meeting	Date	Councillor
NPRL	Dec 3	Fletcher
LUB	Dec 21	ALL
CCES	December 3	Klassen, Fletcher

CONFIDENTIAL
ITEM(S)

there were no legal items.

ADJOURNMENT

Reeve Klassen adjourned the November 10, 2015 Regular Council Meeting at 1:24 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER