

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 12, 2017**

PRESENT

Jason Ruecker	Reeve
Charlie Johnson	Deputy-Reeve
Dan Fletcher	Councillor
David Janzen	Councillor
Lee Svederus	Councillor
Miron Croy	Councillor
Peter Frixel	Councillor

ATTENDING

Audrey Bjorklund	Community Development Manager (CDM)
Ron Jensen	Public Works Manager (PWM)
Lori Jobson	Corporate Service Manager (CSM)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C428-17(09/12/17)

RESOLUTION by Councillor Janzen to adopt the agenda governing September 12, 2017, Regular Council Meeting, with the following additions; 7.a.5. Road Allowances, 11.1 Legal, 7.a.6. Trees down in ditches, and 7.a.7. Dust Control, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Meeting Minutes

C429-17(09/12/17)

RESOLUTION by Councillor Croy to adopt the minutes of the August 22, 2017, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C430-17(09/12/17)

RESOLUTION by Councillor Svederus to accept the August 22, 2017, Management Team Activity Report, as presented. CARRIED.

Capital Grant-Immaculate Heart of Mary Parish

Councillor Frixel requested that the Capital Grant Application from the Immaculate Heart of Mary Parish for a lawnmower to maintain the cemetery that is adjacent to the Ukrainian Catholic Cemetery be included on today's agenda for discussion.

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C431-17(09/12/17)

RESOLUTION by Councillor Frixel to approve a Capital Grant of \$3,150.00 to the Hines Creek Roman Catholic Parish for the purchase of a riding lawn mower for maintenance of the Immaculate Heart of Mary Parish Cemetery. CARRIED.

Worsley Central
School Parking Lot

Council is presented with a letter and tender results from the Peace River School Division for the paving of the Worsley Central School parking lot.

C432-17(09/12/17)

RESOLUTION by Councillor Croy to receive for information the Correspondence and tender results from the Peace River School Division for the paving of the Worsley Central School parking lot, for information as presented. CARRIED.

AAMDC Convention
Draft Minister
Meeting Letters

Council is presented with the draft letters requesting meetings with the Ministers while attending the November 14-17 Fall AAMDC Convention in Edmonton.

C433-17(09/12/17)

RESOLUTION by Councillor Svederus draft a letter to Honorable Minister Eggen, Minister of Education and Culture and Tourism regarding anti-racism initiatives. CARRIED.

C434-17(09/12/17)

RESOLUTION by Councillor Croy to approve the amended draft letters as for Minister Meeting requests while attending the November 14-17 Fall AAMDC Convention in Edmonton. CARRIED.

Road Allowances

Councillor Janzen requested a discussion regarding Road Allowances.

No action was taken

Tree down in Ditches

Councillor Frixel requested a discussion regarding the trees down in the ditches.

No action was taken

Dust Control

Councillor Janzen requested a discussion regarding dust control.

No action was taken

Reeve Ruecker recessed the meeting at 10:21 a.m.
Reeve Ruecker reconvened the meeting at 10:33 p.m.

DELEGATIONS

Burnt River
Peace Valley Snow
Riders

Dwayne Buchholtz, with Peace Valley Snow Riders will be in attendance at 11:00 a.m. to give Council an update on the Hines Creek Trail approval and some requests for consent to cross County roads and use portions of undeveloped road allowance.

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C435-17(09/12/17)

RESOLUTION by Councillor Fletcher to receive the delegation from Dwayne Buchholtz, with Peace Valley Snow Riders updating Council on the Hines Creek Trail approval for information. And approve the use of the portions of undeveloped road allowance and road crossings as described in the August 30, 2017, letter. Pending appropriate documentation is in place for the removal of the beaver dam at Jack Creek: Hines Creek Trail – Approval and Associated Requests; and install the signs the club will provide, as requested. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(August 23, 2017,
to
September 12, 2017)

A list of expenditures for Clear Hills County for the period of August 23, 2017, to September 12, 2017, is provided for Council's review.

C436-17(09/12/17)

RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of August 23, 2017, to September 12, 2017, for a total of \$694,465.54. CARRIED.

COMMUNITY
SERVICES

Herbicide Dispensing
Policy 6308

The Agricultural Service Board is recommending that council rescind the Herbicide Dispensing Policy 6308 as it is in contravention of the Pest Control Products Act.

C437-17(09/12/17)

RESOLUTION by Councillor Croy that Council rescinds Herbicide Dispensing Policy 6308 as it does not comply with the Pest Control Products Act. CARRIED.

Beyond Borders-
Dunvegan River Rats
Society

Council is presented with a grant application from the Dunvegan River Rats Society for funds to assist with the costs for the revitalization of the Dunvegan Boat Launch. The total cost of the project is estimated to be \$45,000.

C438-17(09/12/17)

RESOLUTION by to Councillor Svederus to deny the request from the Dunvegan River Rats Society for funds to assist with the costs for the revitalization of the Dunvegan Boat Launch. CARRIED.

Capital Grant
End of Steel Heritage
Society

Council is presented with a capital grant application for \$4,800.00 from The End of Steel Heritage Society to assist with the costs associated with exterior maintenance and repair of the log buildings

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and the purchase two tents for use as sun & rain shelter for spectators at events held on the Museum grounds.

C439-17(09/12/17)

RESOLUTION by Councillor Fletcher approve a Capital Grant of \$4,800.00, to The End of Steel Heritage Society. To assist with the costs associated with exterior maintenance and repair of the log buildings and the purchase of two tents for use as sun & rain shelter for spectators at events held on the Museum grounds with the funds to be included in the 2018 Operating Budget.

CARRIED.

Capital Grant
Extention-Hines Creek
Golf and Country Club

Council is presented with a request from the Hines Creek Golf and Country Club to extend the deadline for Capital Grant 2011-04.

C440-17(09/12/17)

RESOLUTION by Councillor Svederus that Council authorizes an extension to September 2018, for completion of the sprinkler system project that the Hines Creek Golf & Country Club received Capital Grant 2011-04 for previously.

CARRIED.

PUBLIC WORKS

Tender Award
2017-07
Brushing

Tenders were opened for Tender 2017-07 – Brushing on Tuesday, August 22, 2017, at 9:45 a.m. Council is presented with an analysis of the results.

C441-17(09/12/17)

RESOLUTION by Councillor Svederus to award tender 2017-07, Brushing to Cal-R Contracting 2001 Ltd., for forty-two thousand dollars (\$42,000.00) excluding GST, funds to be allocated from the Rate Stabilization Reserve.

CARRIED.

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

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

Chief Administrative
Officer's Report

There was nothing to report.

Community
Development
Manager's Report

The Community Development Manager's report was reviewed.

C442-17(09/12/17)

RESOLUTION by Deputy Reeve Johnson to receive the information provided in the Community Development Manager's report on September 12, 2017, for information, as presented.

CARRIED.

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Corporate Service
Manager's Report

The Corporate Service Manager's report was reviewed.

C443-17(09/12/17)

RESOLUTION by Councillor Janzen to receive the information provided in the Corporate Service Manager's report on September 12, 2017, for information, as presented. CARRIED.

Public Works
Manager's Report

The Public Works Manager's report was reviewed.

C444-17(09/12/17)

RESOLUTION by Councillor Croy to receive the information provided in the Public Works Manager's report on September 12, 2017, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

C445-17(09/12/17)

RESOLUTION by Reeve Ruecker to receive for information the correspondence presented at the September 12, 2017, 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.

C446-17(09/12/17)

RESOLUTION by Councillor Croy to receive for information the September, October, and November 2017 calendars. CARRIED.

Reeve Ruecker recessed the meeting at 11:43 a.m.
Reeve Ruecker reconvened the meeting at 12:16 p.m.

CONFIDENTIAL
ITEM(S)

Legal

there was one legal item discussed.

C447-17(09/12/17)

RESOLUTION by Councillor Janzen to go into camera at 12:17 p.m. CARRIED.

C448-17(09/12/17)

RESOLUTION by Councillor Janzen to come out of camera at 12:33 p.m. CARRIED.

C449-17(09/12/17)

RESOLUTION by Deputy Reeve Johnson to table the correspondence from North Peace Housing foundation until the September 26, 2017, Regular Council Meeting. CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the September 12, 2017, Regular Council Meeting at 12:34 p.m.

DATE

REEVE

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DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED