

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 10, 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

Allan Rowe	Chief Administrative Officer (CAO)
Lori Jobson	Corporate Service Manager (CSM)
Audrey Bjorklund	Community Development Manager (CDM)
Ron Jensen	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C478-17(10/10/17)

RESOLUTION by Councillor Croy to adopt the agenda governing October 10, 2017, Regular Council Meeting. CARRIED.

**APPROVAL OF
MINUTES**

Previous Meeting Minutes

C479-17(10/10/17)

RESOLUTION by Councillor Svederus to adopt the minutes of the September 26, 2017, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Council reviewed the most recent Management Team Activity Report.

C480-17(10/10/17)

RESOLUTION by Councillor Fletcher to accept the September 26, 2017, Management Team Activity Report, as presented. CARRIED.

**CORPORATE
SERVICES**

Accounts Payable (September 27, 2017, to October 10, 2017)

A list of expenditures for Clear Hills County for the period of September 27, 2017, to October 10, 2017, is provided for Council's review.

C481-17(10/10/17) **RESOLUTION by Councillor Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 27, 2017, to October 10, 2017, for a total of \$161,661.17. 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.

C482-17(10/10/17) **RESOLUTION by Councillor Fletcher to authorize a cost of living increase to the salary grid of 1.1% effective January 1, 2018. CARRIED.**

C483-17(10/10/17) **RESOLUTION by Councillor Croy to authorize an increase to the gravel haul rates and the basic loading factor of 1.4% effective January 1, 2018. CARRIED.**

COMMUNITY SERVICES

No items

PUBLIC WORKS

Policy 3223 Driveway Snowplowing

Council is presented with Policy 3223 Driveway Snowplowing for review.

C484-17(10/10/17) **RESOLUTION by Deputy Reeve Johnson to amend Policy 3223 Driveway Snowplowing modifying section 1.2 removing the words "those" and "full time", and removing section 2.4 Full time means persons that live at the specified resident for more than 90% of the calendar year, and bring back to the next Regular Council Meeting. CARRIED.**

Reeve Ruecker recessed the meeting at 9:56 a.m.
Reeve Ruecker reconvened the meeting at 10:05 a.m.

WRITTEN REPORTS COUNCIL, COMMITTEE & MANAGERS

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C485-17(10/10/17) **RESOLUTION by Councillor Croy to receive the Chief Administrative Officer report on October 10, 2017, for information, as presented. CARRIED.**

Community Development Manager's Report

there was nothing to report

Corporate Service
 Manager's Report

The Corporate Service Manager's report was reviewed.

C486-17(10/10/17)

RESOLUTION by Councillor Croy to receive the information provided in the Corporate Service Manager's report on October 10, 2017, for information, as presented. CARRIED.

Public Works
 Manager's Report

The Public Works Manager's report was reviewed.

C487-17(10/10/17)

RESOLUTION by Councillor Janzen to receive the information provided in the Public Works Manager's report on October 10, 2017, for information, as presented. CARRIED.

COUNCIL
 INFORMATION

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

C488-17(10/10/17)

RESOLUTION by Councillor Svederus to receive for information the correspondence presented at the October 10, 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.

C489-17(10/10/17)

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

Date	Meeting	Councillor
Oct 12	NPRL	Fletcher
Oct 18	DMI	Frixel
Oct 30	MPT	Frixel
Nov 6	ASB	
		CARRIED.

Reeve Ruecker recessed the meeting at 10:38 a.m.
 Reeve Ruecker reconvened the meeting at 10:49 a.m.

CONFIDENTIAL
 ITEM(S)

CONFIDENTIAL

ITEM(S)
 Labour

One labour item was discussed in camera.

C490-17(10/10/17)

RESOLUTION by Councillor Svederus to go in camera at 10:50 a.m. CARRIED.

C491-17(10/10/17)

RESOLUTION by Councillor Svederus to come out of camera at 11:30 a.m. CARRIED.

Reeve Ruecker recessed the meeting at 11:31 a.m.

DELEGATIONS

Worsley Health Nurse
Practitioner

The Worsley Health Nurse Practitioner will be in attendance to meet with Council at 11:30 a.m.

Reeve Ruecker recessed the meeting at 11:55 a.m.
Reeve Ruecker reconvened the meeting at 12:38a.m.

C492-17(10/10/17)

RESOLUTION by Councillor Croy to review the delegation from The Worsley Health Nurse Practitioner for information as presented. CARRIED.

C493-17(10/10/17)

RESOLUTION by Councillor Janzen to go in camera at 12:39 p.m. CARRIED.

C494-17(10/10/17)

RESOLUTION by Councillor Croy to come out of camera at 12:53.p.m. CARRIED.

C495-17(10/10/17)

RESOLUTION by Reeve Ruecker to approve the Chief Administrative Officer (CAO) performance review as per Councils discussion. CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the October 10, 2017, Regular Council Meeting at 12:54 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER