

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 27, 2018**

PRESENT

Jason Ruecker	Reeve
Dan Fletcher	Deputy Reeve
Amber Bean	Councillor
Miron Croy	Councillor
Peter Frixel	Councillor
David Janzen	Councillor
Raymond Wetmore	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
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
C100-18(02-27-18)**

RESOLUTION by Councillor Croy to adopt the agenda governing February 27, Regular Council Meeting with the additions of 7.a.5 North Peace Housing. CARRIED.

**APPROVAL OF
MINUTES
Previous
Meeting Minutes**

C101-18(02-27-18)

RESOLUTION by Councillor Janzen to adopt the minutes of the February 13, 2018, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management
Team Activity
Report

Council reviewed the most recent Management Team Activity Report.

C102-18(02-27-18)

RESOLUTION by Councillor Bean to accept the February 13, 2018, Management Team Activity Report, as presented. CARRIED.

Vacation Request

Council is presented with a request from CAO, Allan Rowe for his vacation days.

C103-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to approve the request for 14 days' vacation from Allan Rowe, Chief Administrative Officer for Clear Hills County. CARRIED.

**Social Media Policy
1130**

Council requested a draft policy on Social Media be brought back to today's meeting.

C104-18(02-27-18)

RESOLUTION by Councillor Bean to approve the presented Policy 1130 Social Media, as presented, CARRIED.

Village of Hines Creek
Joint Ad-Hoc
Committee

The Village of Hines Creek has approved an Ad-Hoc Joint Committee with Clear Hills County to research the impacts of dissolution and viability of the Village of Hines Creek.

C105-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to schedule an Ad-Hoc Joint Committee with the Village of Hines Creek to research the impacts of dissolution and viability of the Village of Hines Creek on March 14, 2018 at 10:30 a.m. at the Clear Hills County Council Chambers. CARRIED.

North Peace Housing
Foundation

Councillor Frixel requested that a discussion regarding North Peace Housing be added to today's meeting.

C106-18(02-27-18)

RESOLUTION by Councillor Frixel to draft a letter to the North Peace Housing Foundation appointed member municipalities to discuss the ongoing concerns with North Peace Housing. CARRIED.

DELEGATIONS:

Glen Hoover

Glen Hoover will be in attendance to discuss the Clear Hills County bounty/incentive programs at 10:00 a.m.

Reeve Ruecker recessed the meeting at 10:12 a.m.
Reeve Ruecker reconvened the meeting at 10:23 a.m.

Worsley Historical
Society

Representatives from the Worsley Historical and Cultural Association will be in attendance at 10:30 to present their request to amend their agreement with the County and change the location for their Horse Farming Days in the hamlet of Worsley on county owned land on the east side of Spring Wood Drive to county owned land on the west side of Spring Wood Drive.

CORPORATE
SERVICES

Accounts Payable
(February 14, 2018,
to
February 27, 2018)

A list of expenditures for Clear Hills County for the period of February 14, 2018 to February 27, 2018, is provided for Council's review.

C107-18(02-27-18)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 14, 2018 to February 27, 2018 for a total of \$1,004,944.18. CARRIED.

COMMUNITY
SERVICES

Coyote Management
Incentive Program
Policy 6315

Council is requested to provide direction on a questions that arose while revising the Coyote Management Incentive Policy 6315 that includes amendments described in resolution C072-18 (02/13/18) and discussion at the February 13, 2018 Regular Council Meeting.

C108-18(02-27-18)

RESOLUTION by Councillor Janzen that carcasses will be accepted for verification under the Coyote Management incentive program policy 6315 year round. CARRIED.

C109-18(02-27-18)

RESOLUTION by Councillor Croy to participate in the Coyote Management incentive program Policy 6315 the resident must live in Clear Hills County for no less than 183 days (6 months). CARRIED.

C110-18(02-27-18)

RESOLUTION by Councillor Croy to limit participation in the Coyote Management Incentive program policy 6315 to land owners that own and reside on that land with in the boundaries of Clear Hills County. CARRIED.

C111-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher that verification of carcasses under the Coyote Management incentive program policy 6315 will be offered during regular Clear Hills County business hours. CARRIED.

C112-18(02-27-18)

RESOLUTION by Councillor Wetmore to adopt the Coyote Management Policy 6315 with the approved revisions. CARRIED.

Wolf Management
Incentive Program
Policy 6307

Council is requested to provide directions on a number of questions that arose while revising the Wolf Management Incentive Policy 6307 with amendments described in resolution C070-18 (02/13/18) and discussion at the February 13, 2018 Regular Council Meeting.

C113-18(02-27-18)

RESOLUTION by Councillor Janzen to adopt the Wolf Management Policy 6307 with the same revisions as the Coyote Management Policy 6315 made earlier in today's meeting. CARRIED.

C114-18(02-27-18)

RESOLUTION by Councillor Bean that under the Wolf Management Incentive Policy 6307 qualifying trapper will be limited to a maximum of 15 carcasses per calendar year, regardless if harvested on their private land, grazing lease or registered trapline in Clear Hills County. CARRIED.

Beaver Control

Page 4 of 6
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2018

Policy 3234

Council is presented with a revised Beaver Control Policy 3234 that removes section 2.3 and eliminates the beaver bounty program as described in resolution C073-18 (02/13/18).

C115-18(02-27-18)

RESOLUTION by Councillor Bean to adopt revised Beaver Control Policy 3234. as presented. CARRIED.

PUBLIC WORKS
Request for Quote
Award
2018-P01 Bridge
Maintenance
Inspection (BIMS)

Request for quotes were opened for RFQ 2018-P01 on Tuesday February 13, 2018 at 9:45 a.m. Council is presented with an analysis of the results.

C116-18(02-27-18)

RESOLUTION by Councillor Croy to award RFQ 2018-P01 Bridge Maintenance Inspection to Beairsto and Associates Engineering Ltd. for \$6250.00 (six thousand, two hundred and fifty dollars) plus GST, as per submitted quote. CARRIED.

Road Construction
Request
SE 85-7-W6M

Council is presented with a landowner request to construct access to the SE 25-85-7-W6M.

C117-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to table the request to construct access to SE 25-85-7-W6M until the next Regular Council Meeting. CARRIED.

Fairview & District
Victim Services

Fairview & District Victims Assistance Association will be in attendance on February 27, 2018 to do a presentation for Council on the services they provide.

Reeve Ruecker recessed the meeting at 11:33 a.m.
Reeve Ruecker reconvened the meeting at 12:05 a.m.

C118-18(02-27-18)

RESOLUTION by Councillor Croy to receive the delegation from Glen Hoover on the Clear Hills County bounty/incentive programs for information as presented. CARRIED.

C119-18(02-27-18)

RESOLUTION by Reeve Ruecker to approve the Worsley Historical and Cultural Society request to amend the location of up to 10 acres of land in Worsley for Horse Farming Days from the west side of Spring Wood Drive to the east side of Spring Wood Drive and enter into a new agreement. CARRIED.

C120-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to approve a General Grant in the amount of \$5,000.00 to the Fairview and Area Victim Services for operating of the program, funds to be allocated from Rate Stabilization Reserve. CARRIED.

Page 5 of 6
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2018

2018 Dust Control
Application Locations

Council is presented with information for dust control application at specific locations within Clear Hills County.

C121-18(02-27-18)

RESOLUTION by Councillor Croy to approve 2018 dust control product application at specific locations within Clear Hills County with the addition of 100 meters south of the Hamlet of Cleardale, as presented. CARRIED.

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Councillor Reports

Councillors submit written or verbal reports for meetings attended.

C122-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to approve the verbal and or written reports for meetings attended. CARRIED.

Chief Administrative
Officer's Report

The Chief Administrative Officer's report was reviewed.

C123-18(02-27-18)

RESOLUTION by Councillor Janzen to receive the Chief Administrative Officer report on February 27, 2018, for information, as presented. CARRIED.

Community
Development
Manager's Report

The Community Development Manager's Report was reviewed.

C124-18(02-27-18)

RESOLUTION by Councillor Bean to receive the Community Development Manager's report on February 27, 2018, for information, as presented. CARRIED.

Corporate Services
Manager's Report

nothing to report

Public Works
Manager's Report

The Public Works Manager's report was reviewed.

C125-18(02-27-18)

RESOLUTION by Councillor Janzen to receive the information provided in the Public Works Manager's report on February 27, 2018, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

C126-18(02-27-18)

RESOLUTION by Councillor Croy to receive the correspondence received for information, as presented. 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.

C127-18(02-27-18)

RESOLUTION by Deputy Reeve Fletcher to receive for information the February, March and April 2018 calendars.

Date	Meeting	Councillor
March 29	Special Council Meeting/ Emergency Table Top	All
April 3	MDP Review	Bean, Fletcher
March 8	CC Rec	Wetmore
March 9	NATC	Wetmore
March 15?	NPRL	Fletcher
March 14	Joint VHC	All
March 28	FV Med/Dr Recruit	Bean
March 1	WDHP	Bean
		CARRIED.

CONFIDENTIAL
ITEM(S)
CONFIDENTIAL
ITEM(S)

ADJOURNMENT

Reeve Ruecker adjourned the February 27, 2018, Regular Council Meeting at 12:56 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER