

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 8, 2018**

PRESENT	<p>Jason Ruecker Amber Bean David Janzen Miron Croy Peter Frixel Raymond Wetmore</p>	<p>Reeve Councillor Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Ron Jensen Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Public Works Manager (PWM) Executive Assistant (EA)</p>
ABSENT	<p>Dan Fletcher</p>	<p>Deputy Reeve</p>
CALL TO ORDER	<p>Reeve Ruecker called the meeting to order at 9:30 a.m.</p>	
<p><u>ACCEPTANCE OF AGENDA</u> C237-18(05-08-18)</p>	<p>RESOLUTION by Councillor Janzen to adopt the agenda governing May 8, 2018 Regular Council Meeting, with the addition of 7. a. 4. Cleardale Community Enhancement Society, as presented. CARRIED.</p>	
<p><u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C238-18(05-08-18)</p>	<p>RESOLUTION by Councillor Croy to adopt the minutes of the April 24, 2018, Regular Council Meeting, as presented. CARRIED.</p>	
<p><u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C239-18(05-08-18)</p>	<p>Council reviewed the most recent Management Team Activity Report.</p> <p>RESOLUTION by Councillor Frixel to accept the April 24, 2018, Management Team Activity Report, as presented. CARRIED.</p>	
<p>Jack & Ada Ostrem Historical Society C240-18(05-08-18)</p>	<p>Council is presented with a request from the Jack & Ada Ostrem Historical Society to be added under the County Jubilee insurance policy as an additional named insured.</p> <p>RESOLUTION by Councillor Janzen to authorizes the inclusion of the Jack & Ada Ostrem Historical Society under the County Jubilee insurance policy as an additional named insured. CARRIED.</p>	

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Acknowledgement
Of Bereavement

Councillor Bean requested a discussion regarding acknowledge of bereavement for neighboring Councillors and Elected Officials.

C241-18(05-08-18)

RESOLUTION by Councillor Bean to send condolences from Clear Hills County to the Deputy Mayor of Hines Creek on the passing of her daughter. CARRIED.

C242-18(05-08-18)

RESOLUTION by Councillor Wetmore to amend Policy 1111 Recognition of Services to include the Village of Hines Creek Staff and elected officials in the bereavement recognition. CARRIED.

Reeve Ruecker recessed the meeting at 10:19 a.m.
Reeve Ruecker reconvened the meeting at 10:29 a.m.

DELEGATIONS:
Alberta Forest
Products Association

Brock Mulligan, Alberta Forest Products Association and Ashley Zavisha, Zavisha Sawmills will be in attendance at 10:00 a.m. to present on forest industry practices, economic impact and sustainability.

C243-18(05-08-18)

RESOLUTION by Councillor Croy to receive the delegation from Brock Mulligan, Alberta Forest Products Association and Ashley Zavisha, Zavisha sawmills for information. CARRIED.

Cleardale Community
Enhancement Society

Council is presented with an invoice from the Cleardale Community Enhancement Society in the amount of \$22,705.39 for sidewalk work at the Senior Housing Facility in Cleardale.

No action taken

CORPORATE
SERVICES

Accounts Payable
(April 25, 2018,
to
May 8, 2018)

A list of expenditures for Clear Hills County for the period of April 25, 2018 to May 8, 2018, is provided for Council's review.

C244-18(05-08-18)

RESOLUTION by Councillor Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of April 25, 2018 to May 8, 2018 for a total of \$1,637,938.14, with funds to be transferred from Long Term Investments. CARRIED.

COMMUNITY
SERVICES

Cannabis Legislation
And Land Use Bylaw

With legalization of non-medical Cannabis Council may wish to consider amendments to the Land Use Bylaw. Council is presented

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with a planning report that was prepared by Mackenzie Municipal Services Agency that discusses federal, provincial and municipal rules regarding cannabis legalization, along with potential policy considerations and recommendations.

C245-18(05-08-18)

RESOLUTION by Councillor Bean to accept for information the potential to include amendments in the Land Use Bylaw for the zoning, business licensing, public consumption and enforcement of non-medical marijuana. CARRIED.

County BBQ 4H Beef

Council is requested to provide direction on whether to purchase a 4H beef for the annual County BBQ or not.

C246-18(05-08-18)

RESOLUTION by Councillor Croy that this Council authorizes Councillor Janzen to purchase a local 4H beef at the Monday June 4, 2018 North Peace 4H Interclub Show and Sale being held at the JE Hawker Pavilion, Fairview GPRC campus, and authorize administration to arrange for cutting and wrapping allowing for several freezer packs for door prizes. CARRIED.

Coyote Management
Incentive Policy
Update

As of May 1, 2018 the 2018 Budget allocated for the Coyote Management Incentive Policy 6315 has been exceeded, and Council direction is requested.

C247-18(05-08-18)

RESOLUTION by Councillor Wetmore discontinue the Coyote Management Incentive Program as of May 31, 2018 due to the budget being expended and bring back for Council review at the first meeting in October 2018; over expenditure of the Coyote management incentive program to be covered with funds from the Wolf Management Incentive budget. CARRIED.

PUBLIC WORKS

Bridge File 75777

Council is presented with information regarding required repairs to BF 75777 located on the SSE 2-87-6-W6M.

C248-18(05-08-18)

RESOLUTION by Councillor Croy to proceed with the extra work order for repairs to BF 75777 located on the SSE 2-87-6-W6M. and award to Mid-Knight Contractors Ltd. for the amount of \$47,065.00 (forty-seven thousand, sixty five dollars) and award the engineering to WSP for the amount of \$10,000.00 (ten thousand dollars). CARRIED.

Request for Quote
Awarding Pavement
Crack Sealing

Request for Quote 2018-08 was opened for Pavement Crack sealing on Wednesday May 2, 2018. Council is presented with an analysis of the results.

C249-18(05-08-18)

RESOLUTION by Councillor Janzen to award Request for Quote 2018-08 Pavement Crack sealing to A & L Maintenance, at \$1000.00/km (one thousand dollars) for a total amount of \$42,500.00 (forty two thousand five hundred dollars) plus GST, as per the submitted tender. CARRIED.

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Councillor Reports

Councillors submit written or verbal reports for meetings attended.

C250-18(05-08-18)

RESOLUTION by Councillor Bean to accept the verbal reports and the Public Meeting follow-up for information, as presented. CARRIED.

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C251-18(05-08-18)

RESOLUTION by Reeve Ruecker to receive the Chief Administrative Officers report on May 8, 2018, for information, as presented. CARRIED.

Community Development Manager's Report

The Community Development Manager's report was reviewed.

C252-18(05-08-18)

RESOLUTION by Councillor Croy to receive the Community Development Manager's report on May 8, 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.

C253-18(05-08-18)

RESOLUTION by Councillor Wetmore to receive the information provided in the Public Works Manager's report on May 8, 2018, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

No Council Correspondence

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.

C254-18(05-08-18)

RESOLUTION by Councillor Janzen to receive for information the May, June and July 2018 calendars.

Date	Meeting	Councillor
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May 11	PREDA	Frixel
May 16	PLS	Frixel
May 18	NTA	Wetmore
June 13	Road Tour	All
		CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the May 8, 2018, Regular Council Meeting at 11:44 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED