

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 26, 2018**

PRESENT	<p>Jason Ruecker Dan Fletcher Amber Bean David Janzen Miron Croy Peter Frixel Raymond Wetmore</p>	<p>Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Audrey Bjorklund Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA)</p>
ABSENT		
CALL TO ORDER	Reeve Ruecker called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C320-18(06-26-18)	<p>RESOLUTION by Councillor Croy to adopt the agenda governing June 26, 2018 Regular Council Meeting, as presented. CARRIED.</p>	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C321-18(06-26-18)	<p>RESOLUTION by Councillor Janzen to adopt the minutes of the June 12, 2018, Regular Council Meeting, as presented. CARRIED.</p>	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C322-18(06-26-18)	<p>Council reviewed the most recent Management Team Activity Report.</p> <p>RESOLUTION b Councillor Croy to accept the June 12, 2018, Management Team Activity Report, as presented. CARRIED.</p>	
Councillor Reports C323-18(06-26-18)	<p>Councillors submit written or verbal reports for meetings attended.</p> <p>RESOLUTION by Councillor Frixel to accept the written and verbal Councillor reports for information, as presented. CARRIED.</p>	
<u>DELEGATION(S)</u> Daishowa Marubeni International Ltd.	<p>Woodlands supervisors for Daishowa Marubeni International Ltd. will be in attendance to present their 2018 General Development Plan.</p> <p>Reeve Ruecker recessed the meeting at 10:18 a.m. Reeve Ruecker reconvened the meeting at 10:23 p.m.</p>	

C324-18(06-26-18)

RESOLUTION by Deputy Reeve Fletcher to receive the delegation from Woodlands supervisors for Daishowa Marubeni International Ltd. for information, as presented. CARRIED.

COUNCIL
BUSINESS:

Joint Meeting
With Neighboring
Municipalities RE:
Fire departments

Reeve Ruecker would like a discussion on arranging a joint meeting with the neighboring municipality regarding regional fire departments.

C325-18(06-26-18)

RESOLUTION by Councillor Bean to authorize the attendance of Reeve Ruecker to attend a joint meeting with neighboring municipalities regarding regional opportunities and benefits. CARRIED.

DELEGATIONS

YES-Mitzi Godberson

Mitzi Godberson and three school principals were in attendance at 10:30 a.m. to review the 2017 Youth Enhancement Society (Y.E.S.) program that received Family and Community Support Services (FCSS) funding, and to present the 2018 program for FCSS funding consideration.

WECES Worsley
Early Childhood
Education Foundation

Representatives of the Worsley Early Childhood Education Foundation were in attendance at 10:45 a.m. to review the 2017 Early Childhood Education program that received Family and Community Support Services (FCSS) funding, and to present the 2018 Early Childhood Education program for FCSS funding consideration.

Peace Library System

Peace Library representatives were in attendance at 11:00 a.m. to give Council an update.

Reeve Ruecker recessed the meeting at 11:25 a.m.
Reeve Ruecker reconvened the meeting at 12:07 p.m.

C326-18(06-26-18)

RESOLUTION by Councillor Janzen to accept for information the Youth Enhancement Society delegation that presented a review of the 2017 YES program that received Family and Community Support Services funding from the County and the proposed 2018 YES program. CARRIED.

C327-18(06-26-18)

RESOLUTION by Councillor Wetmore to accept for information the Worsley Early Childhood Education Foundation delegation that presented a review of the 2017 Early Childhood Education program that received Family and Community Support Services funding from the County and the proposed 2018 Early Childhood Education program. CARRIED.

C328-18(06-26-18)

**RESOLUTION by Councillor Bean to receive the delegation from Peace Library representatives for information, as presented.
CARRIED.**

Joint Meeting Village
of Hines Creek and
PRSD

Council received an invitation to attend a joint meeting with the Peace River School Division and the Village of Hines Creek on July 6th or 9th in Hines Creek to discuss the following topics;

1. Joint use agreement between the PRSD and the recreation board
2. Transportation Boundaries review
3. FCSS funding agreement

C329-18(06-26-18)

**RESOLUTION by Councillor Bean to approve the attendance of all Council to attend the joint meeting with Peace River School Division and the Village of Hines Creek on July 9, 2018 in Hines Creek to discuss Joint use agreement between the PRSD and the recreation board, Transportation Boundaries review and FCSS funding agreement.
CARRIED.**

Road Tour Follow-up

Council had their annual Road tour on June 13th visiting areas of the County.

C330-18(06-26-18)

**RESOLUTION by Reeve Ruecker to deny the request to have an approach upgraded on 834008 RR31 north on Highway 685 as it does not fall within the Clear Hills County Approach Construction and Maintenance Policy and refer the land owner to the appropriate Alberta Transportation contact.
CARRIED.**

C331-18(06-26-18)

**RESOLUTION by Councillor Croy to receive the discussion regarding the annual Road tour that took place June 13th for information, as presented.
CARRIED.**

CORPORATE
SERVICES

Accounts Payable
(June 13, 2018,
to June 26, 2018)

A list of expenditures for Clear Hills County for the period of June 13, 2018 to June 26, 2018, is provided for Council's review.

C332-18(06-26-18)

**RESOLUTION by Deputy Reeve Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 13, 2018 to June 26, 2018 for a total of \$368,137.40, with funds to be transferred from Long Term Investments.
CARRIED.**

C333-18(06-26-18)

**RESOLUTION by Councillor Croy that Council authorize the transfer of \$779,066.55 from our long-term investment account into our general bank account to cover additional budgeted expenditures including the quarterly payment of the annual school requisition.
CARRIED.**

COMMUNITY SERVICES

Continuing Education
Scholarship
Agreements

Reeve Ruecker requested the agreement portion of the Continuing Education Scholarship applications be brought back to Council for review. The section referred to is the statement that the applicant will live and obtain agreement in the County or area for a certain number of years.

C334-18(06-26-18)

RESOLUTION by Deputy Reeve Fletcher to table the Continuing Education Scholarship discussion until a future Policy and Priorities meeting. CARRIED.

Development Appeal
Board Member at
Large

Council is presented with an email from a member of the public that is interested in filling the remaining vacancy on the Clear Hills County Development Appeal Board

C335-18(06-26-18)

RESOLUTION by Reeve Ruecker to appoint Connie Allen as a member-at-large on the Development Appeal Board. CARRIED.

Family and Community
Support Services
Grant Applications

Five applications have been received for the Family and Community Support Services (FCSS) Grant and are presented for Council's consideration.

Reeve Ruecker recessed the meeting at 1:12 p.m.
Reeve Ruecker reconvened the meeting at 1:21 p.m.

C336-18(06-26-18)

RESOLUTION by Councillor Bean to table the Family and Community Support Services (FCSS) Grant applications and invite the PRSD Youth Support Worker to attend a future Council meeting. CARRIED.

Think Local Market

Effective July 1, 2018 Think Local Market will be shutting down its website as they have come to accept that the vision for this e-commerce platform is not within reach. The remaining funds, approximately \$4,300, will be donated to the body that has been providing the administrative support for Think Local Market, PREDA's Municipal Project Fund.

C337-18(06-26-18)

RESOLUTION by Councillor Wetmore to accept for information that Think Local Market is dissolving and will be shutting down its website effective July 1, 2018 as they have come to accept that the vision for this e-commerce platform is not within reach. CARRIED.

PUBLIC WORKS

WRITTEN REPORTS
MANAGERS

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Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C338-18(06-26-18)

RESOLUTION by Councillor Bean to receive the Chief Administrative Officers report on June 26, 2018, for information, as presented. CARRIED.

Community Development Manager's Report

nothing to report

Corporate Services Manager's Report

nothing to report

Public Works Manager's Report

nothing to report

COUNCIL INFORMATION

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

C3-18(06-26-18)

RESOLUTION by Councillor Janzen to receive the Council correspondence 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.

C3-18(06-26-18)

RESOLUTION by Councillor Croy to receive for information the June, July and August 2018 calendars. CARRIED.

Date	Meeting	Councillor
June 28	Caribou Delegation Follow-up	Ruecker
July 3 rd	Economic Development & P&P	All
July 19	SDAB Training	Fletcher
July 24	SDAB Training	Ruecker
July 4	NPHF	Bean
July 5	CCES	Bean
July 12	Municipal Development Plan	Bean, Fletcher
August 1	NWSAR	Bean, Croy
August 2	CCES	Bean
August 10	District 4	All

CONFIDENTIAL ITEM(S)

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No items

ADJOURNMENT

Reeve Ruecker adjourned the June 26, 2018, Regular Council Meeting at 2:00 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER