

CLEARLY AN
AREA OF
OPPORTUNITY

Clear Hills County

VOLUME 16, ISSUE 7

JULY 2018

INSIDE
THIS ISSUE:

Council Minutes	2
Property Line Spray Program	16
Farmers' Advocate Office	17
Highway/Hamlet Cleanup	18
Many Islands	19
Worsley Health Center	20
Community Bulletin	21
Community Contact	22
Community Calendar	23
County Info	24



County

BBQ

15th Annual

July 26, 2018 @ 6:00 p.m. - 8:00 p.m.

Many Islands Campground

Everyone welcome!

**You are invited to join Council &
Staff for locally grown 4-H beef
burgers and family fun!**

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 22, 2018**

PRESENT	Jason Ruecker Dan Fletcher Amber Bean David Janzen Miron Croy Peter Frixel Raymond Wetmore	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Ron Jensen Bonnie Morgan	Chief Administrative Officer (CAO) Public Works Manager (PWM) Executive Assistant (EA)
ABSENT		
CALL TO ORDER	Reeve Ruecker called the meeting to order at 9:33 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C255-18(05-22-18)	RESOLUTION by Councillor Janzen to adopt the agenda governing May 22, 2018 Regular Council Meeting, 7.d. 3. Doug Richardson Approach, 7.d.4. Bridge Markers, as presented. <p style="text-align: right;">CARRIED.</p>	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C256-18(05-22-18)	RESOLUTION by Councillor Wetmore to adopt the minutes of the May 8, 2018, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C257-18(05-22-18)	Council reviewed the most recent Management Team Activity Report. RESOLUTION by Deputy Reeve Fletcher to accept the May 8, 2018, Management Team Activity Report, as presented. <p style="text-align: right;">CARRIED.</p>	
Hines Creek and Worsley Graduation Class Invitation C258-18(05-22-18)	On behalf of the Hines Creek and Worsley Graduating classes they would like to invite a representative to attend the graduation ceremonies as follows RESOLUTION by Councillor Croy to approve the attendance of Councillor Frixel to attend the Hines Creek Composite graduation	

Page 2 of 6
REGULAR COUNCIL MEETING
TUESDAY, MAY 22, 2018
on June 30, 2018 at 2:00 p.m. and Reeve Ruecker to attend the
Worsley Central School graduation, June 7, 2018 at 7:00 p.m.
CARRIED.

Policy 1111,
 Recognition of
 Service

Council is presented with the changes to 3.4 including the Village of Hines Creek, for bereavement of immediate Family Members of Municipal Councillors, Member at Large, or Staff members.

C259-18(05-22-18)

RESOLUTION by Deputy Reeve Fletcher to approve the Recognition of Service Policy 1111 to include the Village of Hines Creek, for bereavement of immediate Family Members of Municipal Councillors, Member at Large, or Staff members and increase the \$50.00 amount to \$100.00. **CARRIED.**

CORPORATE
SERVICES
 Accounts Payable
 (May 9, 2018,
 to
 May 22, 2018)

A list of expenditures for Clear Hills County for the period of May 9, 2018 to May 22, 2018, is provided for Council's review.

C260-18(05-22-18)

RESOLUTION by Councillor Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 9, 2018 to May 22, 2018 for a total of \$695,075.33, with funds to be transferred from Long Term Investments. **CARRIED.**

C261-18(05-22-18)

RESOLUTION by Councillor Bean that Council authorize the transfer of \$175,000.00 from our long-term investment account into our general bank account to cover additional budgeted expenditures. **CARRIED.**

DELEGATIONS:
 Home Care

Trisha Towne, RN, BSN, Director Clinical Operations, North Zone Area 2, Peace River Community Health Center, will be in attendance to have a discussion with Council regarding home care.

Reeve Ruecker recessed the meeting at 10:35 a.m.
 Reeve Ruecker reconvened the meeting at 10:49 a.m.

Alberta Environment
 and Parks

Alberta Environment and Parks Peace Region staff will be in attendance to meet with Council to have a discussion regarding pertinent issues.

Fairview, RCMP

Fairview, RCMP Sgt. Greg Beach will be in attendance to meet Council and have a general discussion.

Reeve Ruecker recessed the meeting at 12:01 p.m.
 Reeve Ruecker reconvened the meeting at 12:35 p.m.

C262-18(05-22-18)

RESOLUTION by Councillor Croy to receive the delegation from Krysta Verschoor, Seniors Health Area Manager and Trisha

Page 3 of 6
 REGULAR COUNCIL MEETING
 TUESDAY, MAY 22, 2018

Towne, RN, BSN, Director Clinical Operations, North Zone Area 2, Peace River Community Health Center, on Home Care for information, as presented. CARRIED.

C263-18(05-22-18) RESOLUTION by Councillor Janzen to receive the delegation from Alberta Environment and Parks Peace Region staff for information, as presented. CARRIED.

C264-18(05-22-18) RESOLUTION by Councillor Wetmore to receive the delegation from Fairview, RCMP Sgt. Greg Beach for information, as presented. CARRIED.

COMMUNITY SERVICES

Worsley Early Childhood Education Foundation

The Worsley Early Childhood Education Foundation (WECEF) is seeking Council's approval to sell the storage shed and playground that they acquired through Capital Grants from the County.

C265-18(05-22-18) RESOLUTION by Councillor Frixel to table the Worsley Early Childhood Education Foundation request to sell the storage shed and playground that they acquired through Capital Grants from the County and invite WECEF to attend a future Regular Council Meeting. CARRIED.

Single Wide – 501 Paradise Street

The tenants in the County owned dwelling (single wide mobile home) at 501 Paradise Street has given notice that they will be moving out on June 5, 2018. Council is requested to provide direction regarding this property.

C266-18(05-22-18) RESOLUTION by Councillor Croy to receive the information on the single wide mobile home at 501, Paradise Street, and keep the unit available to rent to a Health Care professional. CARRIED.

Double Wide - 485 Creek Bend Street

The Tenancy Agreement for the County owned dwelling (double wide mobile home) at 485 Creek Bend Street expires on June 30, 2018, Council is requested to provide direction regarding this property.

C267-18(05-22-18) RESOLUTION by Deputy Reeve Fletcher to offer to renew the rental agreement to Alberta Health Services, for the double wide mobile home at 485 Creek Bend Street for another 3 years with an increase to the monthly rental; and complete the repairs as identified. CARRIED.

Proceed to Tender Worsley Volunteer Fire Department Side by Side

Funds have been included in the 2018 Capital Budget to trade in and replace the Worsley Fire Department Side by Side with something

Page 4 of 6
 REGULAR COUNCIL MEETING
 TUESDAY, MAY 22, 2018

heavier duty and more suitable for rugged terrain. Council approval to proceed to tender is requested.

C268-18(05-22-18) **RESOLUTION** by Councillor Bean to proceed to tender for trade-in and replacement of the Worsley Fire Department side by side.
CARRIED.

PUBLIC WORKS

Truck Fill Pad

Council is presented with information regarding costs for the placement of concrete pads vs gravel pads around loading areas at truck fills in the County.

C269-18(05-22-18) **RESOLUTION** by Councillor Janzen to approve the placement of gravel pads at the loading areas at the Eureka River and Cherry Canyon Truck Fills, funds to be allocated from the Rate Stabilization Reserve.
CARRIED.

Pavement Line
 Painting

Council is presented with a request for permission to seek a request for quote (RFQ) to carry out line painting on paved roads within the County.

C270-18(05-22-18) **RESOLUTION** by Councillor Croy to proceed to Request for Quote for pavement line painting on paved roads within the County, with funds to be drawn from the 2018 Public Works General Operating Budget.
CARRIED.

NW/SW 4-86-6-W6M
 Approach/culvert

Councillor Bean requested a discussion regarding NW/SW 4-86-6-W6M approach/culvert.

No action taken

Bridge Markers

Councillor Bean requested a discussion regarding bridge markers.

No action taken

WRITTEN REPORTS
COUNCIL
COMMITTEE &
MANAGERS

Councillor Reports

Councillors submit written or verbal reports for meetings attended.

C271-18(05-22-18) **RESOLUTION** by Councillor Janzen to accept the verbal reports for information, as presented.
CARRIED.

C272-18(05-22-18) **RESOLUTION** by Reeve Ruecker to raise the discussion regarding Worsley Early Childhood Education Foundation off the table to discuss the request to sell the storage shed and playground that they acquired through Capital Grants from the County with WECEF President, Angela Rossworm and Brittany King.
CARRIED.

Page 5 of 6
 REGULAR COUNCIL MEETING
 TUESDAY, MAY 22, 2018

C273-18(05-22-18) RESOLUTION by Reeve Ruecker to approve Worsley Early Childhood Education Foundation request to sell the playground and/or shed on the condition that a dissolution agreement be entered for the portable classroom the proceeds of the sale are intended to fund and require a financial accounting statement be provided on completion of the setup. CARRIED.

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C274-18(05-22-18) RESOLUTION by Councillor Croy to receive the Chief Administrative Officers report on May 22, 2018, for information, as presented. CARRIED.

Community Development Manager's Report

The Community Development Manager's report was reviewed.

C275-18(05-22-18) RESOLUTION by Deputy Reeve Fletcher to receive the Community Development Manager's report on May 22, 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.

C276-18(05-22-18) RESOLUTION by Councillor Wetmore to receive the information provided in the Public Works Manager's report on May 22, 2018, for information, as presented. CARRIED.

COUNCIL INFORMATION

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

C277-18(05-22-18) 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.

C278-18(05-08-18) RESOLUTION by Councillor Wetmore to receive for information the May, June and July 2018 calendars.

Date	Meeting	Councillor
May 24	NPRL Cancelled	DF
June 6	NPHF	AB
June 7	CCES	AB,DJ

Page 6 of 6
REGULAR COUNCIL MEETING
TUESDAY, MAY 22, 2018

June 19	NWSAR	AB, MC
		CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the May 22, 2018, Regular Council Meeting at 2:15 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 12, 2018**

PRESENT	Jason Ruecker Dan Fletcher Amber Bean David Janzen Miron Croy Peter Frixel Raymond Wetmore	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Audrey Bjorklund Ron Jensen Bonnie Morgan	Chief Administrative Officer (CAO) Community Development Manager (CDM) Public Works Manager (PWM) Executive Assistant (EA)
ABSENT		
CALL TO ORDER	Reeve Ruecker called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C279-18(06-12-18)	RESOLUTION by Councillor Janzen to adopt the agenda governing June 12, 2018 Regular Council Meeting, with the additions of 7.a.7. Cleardale Graduation and 7.a.8. Transfer stations, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C280-18(06-12-18)	RESOLUTION by Councillor Wetmore to adopt the minutes of the May 22, 2018, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C281-18(06-12-18)	Council reviewed the most recent Management Team Activity Report. RESOLUTION by Councillor Croy to accept the May 22, 2018, Management Team Activity Report, as presented. CARRIED.	
BF 75777 Additional Repairs C282-18(06-12-18)	Council is presented with information regarding authorized additional work repairs to BF 75777 located on the SSE 2-87-6-W6M. RESOLUTION by Councillor Croy to draw funds for additional repairs to BF 75777 from bridge reserves, in the amount of \$30,830.00 (thirty thousand, eight hundred and thirty dollars)	

Page 2 of 8
REGULAR COUNCIL MEETING
TUESDAY, JUNE 12, 2018

plus GST, for payment to Mid-Knight Contractors Ltd. upon completion of all repairs. CARRIED.

Northern Sunrise
County Invitation
Workshop

Northern Sunrise County will be facilitating a workshop by Doug Griffiths, 13 ways to kill a Community, to take place in September/October.

C283-18(06-12-18)

RESOLUTION by Deputy Reeve Fletcher to approve the attendance of all Council to attend the workshop by Doug Griffiths, 13 ways to kill a Community, to take place in September/October, more details to follow at a later date.

CARRIED.

Seasonal Staff
Benefits

Reeve Ruecker requested a discussion on benefits for the seasonal staff.

C284-18(06-12-18)

RESOLUTION by Deputy Reeve Fletcher to receive for information the discussion on benefits for the seasonal staff.

CARRIED.

Procedural Bylaw
No. 233-18

Council is presented with Procedural Bylaw No. 233-18 Agenda Format for review and approval, with changes being made to the format and layout of the Council Meeting Agenda.

C285-18(06-12-18)

RESOLUTION by Councillor Frixel that first reading be given to Procedural Bylaw 233-18, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 222-17".

CARRIED.

C286-18(06-12-18)

RESOLUTION by Councillor Croy that second reading be given to Procedural Bylaw 233-18, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 222-17".

CARRIED.

C287-18(06-12-18)

RESOLUTION by Councillor Janzen to proceed to the third and final reading of Procedural Bylaw 233-18, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 222-17".

CARRIED UNANIMOUSLY.

C288-18(06-12-18)

RESOLUTION by Reeve Ruecker that third reading be given to Procedural Bylaw 233-18, "a bylaw of Clear Hills County in the province of Alberta for the purpose of regulating the procedure and conduct of council and council committee meetings and to rescind Bylaw 222-17".

CARRIED.

Page 3 of 8
REGULAR COUNCIL MEETING
TUESDAY, JUNE 12, 2018

2018 Road Tour	Council has set the date for the 2018 road tour for June 13, 2018.
C289-18(06-12-18)	RESOLUTION by Deputy Reeve Fletcher to receive the information on the schedule for the 2018 Road tour for information, as presented. CARRIED.
Menno Simons School Graduation Graduation	Councillor Janzen requested a discussion regarding Cleardale Graduation.
C290-18(06-12-18)	RESOLUTION by Councillor Janzen to approve Deputy Reeve Fletcher to attend the Menno Simons School Graduation on June 23, 2018 at the Bear Canyon Community Hall. CARRIED.
Transfer Stations	Councillor Croy requested a discussion regarding the Transfer Stations. No action taken
<u>CORPORATE SERVICES</u> Accounts Payable (May 23, 2018, to June 12, 2018)	A list of expenditures for Clear Hills County for the period of May 23, 2018 to June 12, 2018, is provided for Council's review.
C291-18(06-12-18)	RESOLUTION by Councillor Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 23, 2018 to June 12, 2018 for a total of \$493,858.17, with funds to be transferred from Long Term Investments. CARRIED.
2017 Surplus Reallocation	The amount of \$3,346,356 was transferred to our Rate Stabilization Reserve at year end. This amount includes the 2017 surplus and amortization. These funds now need to be reallocated to the appropriate reserve account(s).
C292-18(06-12-18)	RESOLUTION by Councillor Bean that Council approves the amount of \$700,630.73, remain in the Rate Stabilization Reserve to cover expenditures and the remaining \$2,645,725.27 be transferred to the Development Reserve. CARRIED.
<u>COMMUNITY SERVICES</u> Continuing Education Scholarship Applications	Council is presented with recommendations for awarding Continuing Education Scholarships for applications received by the June 1, 2018 deadline.

Page 4 of 8
 REGULAR COUNCIL MEETING
 TUESDAY, JUNE 12, 2018

C293-18(06-12-18) RESOLUTION by Councillor Bean to approve a Continuing Education Scholarship of up to \$15,000 to Tessa Peats for the Hairstyling program at MC College, Red Deer Campus; \$3,000 to be released on proof of acceptance in the upcoming academic year, \$3,000 to be released on proof of acceptance into subsequent academic years. CARRIED.

C294-18(06-12-18) RESOLUTION by Councillor Wetmore to approve a Continuing Education Scholarship of up to \$15,000 to Jesse Burechailo on for the Heavy Equipment Technician program at Grande Prairie Regional College Fairview Campus; \$3,000 to be released on proof of acceptance in the upcoming apprenticeship year, \$3,000 to be released on proof of acceptance into subsequent apprenticeship years. CARRIED.

C295-18(06-12-18) RESOLUTION by Councillor Croy to approve a Continuing Education Scholarship of up to \$15,000 to Desiree Giesbrecht for the Personal Fitness Trainer program at Northern Alberta Institute of Technology; \$3,000 to be released on proof of acceptance in the upcoming academic year, \$3,000 to be released on proof of acceptance into subsequent academic years. CARRIED.

C296-18(06-12-18) RESOLUTION by Councillor Frixel to approve a Continuing Education Scholarship of up to \$15,000 to Emily Koop for the Horticulture Diploma program at Old College; \$3,000 to be released on proof of acceptance in the upcoming academic year, \$3,000 to be released on proof of acceptance into subsequent academic years. CARRIED.

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

Emergency Management Amendment Act

Municipal Affairs is holding engagement sessions for input on proposed changes to the Emergency Management Act and on the development of the new Local Authority Emergency Management Regulation.

C297-18(06-12-18) RESOLUTION by Councillor Croy to approve the attendance of all Councillors to attend the engagement session Municipal Affairs is hosting in Grande Prairie on June 20, 2018 from 8:15 to 12 p.m. at the Podollan Inn & Spa (10612 99 Avenue) for input on proposed changes to the Emergency Management Act and on the development of the new Local Authority Emergency Management Regulation. CARRIED.

Proceed to Tender

Page 5 of 8
 REGULAR COUNCIL MEETING
 TUESDAY, JUNE 12, 2018

- | | |
|--|---|
| Cordless Jaws of Life | Funds have been included in the 2018 Capital Budget for Cordless Jaws of Life for the Hines Creek Fire Department. Council approval to proceed to tender is requested. |
| C298-18(06-12-18) | RESOLUTION by Reeve Ruecker to proceed to tender for cordless Jaws of Life for the Hines Creek Fire Department.
<div style="text-align: right;">CARRIED.</div> |
| Development Appeal Board Member at Large | Clear Hills County Development Appeal Board requires three members at large, two of the three positions are vacant, and Council has been seeking individuals interested in participating on this committee to fill the remaining two positions. An application has been received to fill one of the vacancies and is attached for Council's consideration. |
| C299-18(06-12-18) | RESOLUTION by Councillor Croy to appoint Orest Luka as a member-at-large on the Development Appeal Board. <div style="text-align: right;">CARRIED.</div> |
| Subdivision Appeal Board- Terms Of Reference | Changes to the Municipal Government Act (MGA) have made it necessary to amend the Terms of Reference establishing the Mackenzie Inter-Municipal Subdivision Appeal Board, which is the County's designated Subdivision Appeal Board. Council is presented with the proposed Amended Terms of Reference for consideration. |
| C300-18(06-12-18) | RESOLUTION by Deputy Reeve Fletcher to accept for information the Mackenzie Inter-Municipal Subdivision Appeal Board Terms of Reference as presented. <div style="text-align: right;">CARRIED.</div> |
| C301-18(06-12-18) | RESOLUTION by Councillor Frixel to appoint Brian Harcourt to the Mackenzie Inter-Municipal Subdivision Appeal Board as Clear Hills County's member at large. <div style="text-align: right;">CARRIED.</div> |
| C302-18(06-12-18) | RESOLUTION by Councillor Croy to appoint the Executive Assistant to the Mackenzie Inter-Municipal Subdivision Appeal Board as Clear Hills County's designated clerk. <div style="text-align: right;">CARRIED.</div> |
| C303-18(06-12-18) | RESOLUTION by Councillor Janzen to include funds in future budgets for Subdivision Appeal Board training and 3-year recertification training for one Councillor, one Member at Large and one Designated Clerk and to cover any 2018 training costs that may exceed the current Council and Development budgets with funds from the Rate Stabilization Reserve. <div style="text-align: right;">CARRIED.</div> |
| C304-18(06-12-18) | RESOLUTION by Councillor Wetmore to include funds in future budgets for Subdivision Appeal Board Hearings for remuneration of the Councillor or Member at Large whenever they are required to attend a hearing and to cover any 2018 Hearing remuneration that may exceed the current Council budget with funds from the Rate Stabilization Reserve. <div style="text-align: right;">CARRIED.</div> |

Page 6 of 8
 REGULAR COUNCIL MEETING
 TUESDAY, JUNE 12, 2018

C305-18(06-12-18) RESOLUTION by Reeve Ruecker to include funds in future budgets for Subdivision Appeal Board Hearings for remuneration of the Designated Clerk and associated administration costs whenever a subdivision appeal is received from Clear Hills County and to cover any 2018 Hearing costs that may exceed the current Development budget with funds from the Rate Stabilization Reserve. CARRIED.

Off Site Levies Council is provided with information on the new legislation requirements for collecting Off-site levies.

C306-18(06-12-18) RESOLUTION by Councillor Croy to discontinue collection of off-site levies on subdivision application approvals due to changes to the legislation and consider on a case by case basis whenever large scale or multi-subdivision applications are received that will require new or expanded qualifying infrastructure because of the increased development pressure. CARRIED.

PUBLIC WORKS

Award of RFQ Request for Quote- Line Painting Request for Quotes were opened for RFQ 2018-09 - Pavement Line Painting on Thursday June 7, 2018. Council is presented with an analysis of the results for approximately 67 Km of line painting.

C307-18(06-12-18) RESOLUTION by Councillor Frixel to award Request for Quotes 2018-09 – Pavement Line Painting for approximately 67 Km to Lafrentz Road Marking for \$670.00 (six hundred and seventy dollars) per km plus \$1,015.00 (one thousand and fifteen dollars) per crosswalk or \$1,625.00 (sixteen hundred and twenty-five dollars) per surface plastic crosswalk. The approximate total for line painting will be \$45,905.00 (forty-five thousand, nine hundred and five dollars) plus GST. CARRIED.

Request for Proposal (RFP) for brushing Council is presented with information to proceed with a Request for Proposal (RFP) for brushing fallen trees and leaners along the Sulphur Lake and Silver Creek roads.

C308-18(06-12-18) RESOLUTION by Councillor Frixel to proceed with a Request for Proposal (RFP) to brush fallen trees and leaners along the Sulphur Lake and Silver Creek roads, with funds in the amount of \$35,000.00 (thirty-five thousand dollars) to be taken from the 2018 annual operating budget. CARRIED.

Policy 3236 Seniors summer Driveway Grading Council is presented with a Draft Policy 3236 - Seniors Summer Driveway Grading.

C309-18(06-12-18) RESOLUTION by Deputy Reeve Fletcher to revise Policy 3236 - Seniors Summer Driveway Grading, as presented. CARRIED.

Page 7 of 8
 REGULAR COUNCIL MEETING
 TUESDAY, JUNE 12, 2018

WRITTEN REPORTS
COUNCIL,
COMMITTEE &
MANAGERS

Councillor Reports

Councillors submit written or verbal reports for meetings attended.

C310-18(06-12-18)

RESOLUTION by Councillor Croy to accept the written and verbal reports for information, as presented. **CARRIED.**

Chief Administrative Officer's Report

The Chief Administrative Officer's report was reviewed.

C311-18(06-12-18)

RESOLUTION by Councillor Wetmore to receive the Chief Administrative Officers report on June 12, 2018, for information, as presented. **CARRIED.**

Community Development Manager's Report

The Community Development Manager's report was reviewed.

C312-18(06-12-18)

RESOLUTION by Deputy Reeve Fletcher to receive the Community Development Manager's report on June 12, 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.

C314-18(06-12-18)

RESOLUTION by Councillor Bean to receive the information provided in the Public Works Manager's report on June 12, 2018, for information, as presented. **CARRIED.**

COUNCIL
INFORMATION

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

C315-18(06-12-18)

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.

C316-18(06-12-18)

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

Date	Meeting	Councillor
------	---------	------------

Page 8 of 8
REGULAR COUNCIL MEETING
TUESDAY, JUNE 12, 2018

June 21	NWSAR	Croy, Bean
June 20	Emergency Man	All
		CARRIED.

CONFIDENTIAL
ITEM(S)

Legal

One legal item was discussed in camera.

C317-18(06-12-18)

RESOLUTION by Reeve Ruecker to go in camera at 11:34.
CARRIED.

C318-18(06-12-18)

RESOLUTION by Deputy Reeve Fletcher to come out of camera at 11:50 a.m. CARRIED.

C319-18(06-12-18)

RESOLUTION by Deputy Reeve Fletcher to accept for information the letter of request from Tyke West and deny their request to have any outstanding taxes and penalties waived. CARRIED.

ADJOURNMENT

Reeve Ruecker adjourned the June 12, 2018, Regular Council Meeting at 11:51 a.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER

HAHA! Sherlock Holmes and Watson

Sherlock Holmes and Dr. Watson went on a hunting trip. After a good meal and a bottle of wine they lay down for the night, and went to sleep. Some hours later, Holmes awoke and nudged his faithful friend awake. "Watson, look up at the sky and tell me what you see."

Watson replied, "I see millions of stars."

"What does that tell you?" Holmes questioned.

Watson pondered for a minute. Astronomically, it tells me there are millions of galaxies and potentially billions of planets. Astrologically, I observe that Saturn is in Leo. Horologically, I deduce that the time is approximately a quarter past three. Theologically, I see God is all powerful and that we are small and insignificant. Meteorologically, I suspect that we will have a beautiful day tomorrow. What does it tell you?

Holmes was silent for minute, then spoke. "Watson, you idiot. Someone has stolen our tent."



Property Line Spray Program

To better manage noxious weeds, prohibited noxious weeds and brush in the right-of-way ditches that cannot be effectively controlled from the roadway the County has implemented the Property Line Spray Program.

Agricultural Services will provide a Property Line

Spray Request agreement where landowners agree to:

- Allow the County to spray herbicide onto their land that is adjacent to a road ditch.
- Allow the County to enter their land to spray herbicides outwards into the road ditches, if

necessary;

- Allow the County to spray brush up to 1.5 meters in height when adjacent to a road ditch.



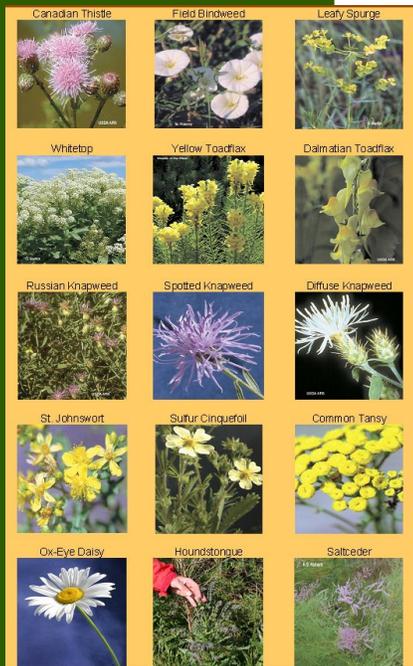
Weed Report vs. Weed Notice

Should a Weed Inspector discover a noxious weed, they will write up a Weed Report and inform the landowner of the weed infestation. This is not a Weed Notice. A Weed Report is offered as an informational tool to encourage landowners to control the weeds in question and/or contact their local Agricultural Services Department to learn

more about plant management. A Weed Notice, on the other hand, is a legal document under the *Alberta Weed Control Act*. A notice will be issued if a landowner has repeatedly failed to control the weeds identified on the Weed Report or as in the case of Prohibited Noxious Weeds, a Weed Notice must be written when prohibited noxious

weeds are found. A Weed Notice is a document that, if not complied with, will lead Clear Hills County taking control/eradicating the weeds in question with the landowner responsible for the cost of the control.

For more information contact the Agricultural Fieldman at 780-685-3925.



Mowing for Community

Organizations

Once again the County will offer to mow outfields and large grassed areas once annually in conjunction with the roadside mowing program.

Organizations requesting the service will be required to complete and submit a Waiver Agreement. For further details of the Community Mowing Program contact the Public Works Department at 780-685-3925.

Summer Grading

Clear Hills County provides Summer Driveway Grading for senior citizens, once per season, during the summer months. Once signed up, you must contact the County to request the service. To qualify you must be 65 years of age or over, sign a waiver and provide proof of age. For more information or to request a form contact the Public Works Department at 780-685-3925.

Clubroot & Energy/Utility Developments

Clubroot is a serious soil-borne disease that can seriously impact the yield and quantity of crops in the cruciferous family.

“Since the effects of clubroot can be so devastating, the spread of this disease can be a big concern for landowners who have oil, gas, or utility developments on their land,” explains Jeana Schurrman, rural engagement and communications specialist with the Farmers’ Advocate Office. “Studies have shown that infestations often start at access points which suggest that contaminated equipment and machinery is the most common way that the disease is spread.”

Clubroot was added as a pest under the *Agricultural Pests Act* in 2007. “This means that landowners have an obligation to take active

measures to prevent clubroot, address existing clubroot infestations, and control anything that could contribute to the spread of clubroot. These obligations extend to occupants on land, which could include oil, gas, and utility companies.”

“The basic standard for clubroot prevention is to remove large clumps of soil before equipment enters a field, but landowners may wish to incorporate greater protections into their agreements,” explains Schuurman. The Best Practices in Alberta Agriculture and Forestry’s Clubroot Management Plan can provide guidance on what prevention measures could be established. The FAO recommends capturing any commitments in writing, with significant detail.

“One thing landowners should be aware of is the that clubroot is enforced at the municipal level under the *Agricultural Pests Act*. A municipality may have additional conditions related to clubroot protection, but they cannot contradict the provincial legislation. It is important to understand that the Alberta Energy Regulator (AER) and Alberta Utilities Commission (AUC) do not have the enforcement capacity on clubroot prevention unless it is listed in conditions on the company’s license or approval, which can be done through a hearing.”

Learn more about Clubroot and Energy/Utility Developments, and contact the Alberta Ag Centre at 310-FARM (3276) for more information.



Pipelines in Alberta: What landowners need to know

The updated version of *Pipelines in Alberta: What Landowners Need to Know* is available from the Farmers’ Advocate Office.

“Pipelines in Alberta has been an important resource for our office over 20 years,” explains Jeana Schuurman, rural engagement and communications specialist with the FAO. “Since different types of pipelines have different requirements and different regulators, making sense of your rights regarding pipelines can be a complex task.”

Pipelines in Alberta focuses on oil and gas pipelines that operate within the borders of Alberta, which are regulated by the Alberta Energy Regulator (AER). “The document is designed to help landowners who are negotiating new agreements with industry, but some sections may be helpful to landowners who have existing pipelines as well,” states Schuurman.

The publication briefly explores federally regulated pipelines, gas

utility pipelines, and rural gas utilities, which are regulated by the National Energy Board (NEB), the Alberta Utilities Commission (AUC), and Alberta Agriculture and Forestry, respectively.

Contact the Farmers Advocate office for more information at 310-FARM (3276) or farmers.advocate@gov.ab.ca.

Without a sense of caring,
there can be no sense of
community.
Anthony J. D'Angelo

"People coming together as a
community can make things happen."
Jacob Rees-Mogg

Highway/Hamlet Cleanup

THANK YOU

Clear Hills County would like to thank Enercapita Energy Ltd. for their donation towards the Clear Prairie Road Cleanup. Your contribution to the community is appreciated. Thank you to the Cleardale Riders Club, Worsley Senior Boys Basketball Team, Menno Simons Grad Class and the Menno Simons Sports Club.

We would also like to thank Worsley Central School and Menno Simons Community School students and staff for the work to help beautify and clean up our hamlets.

Other groups also pitched in to help with the highway cleanup on Highway #730. Thank you to the Cleardale Colony School, Worsley Central School Travel Club, and the Hines Creek Hutterite School.

Fire Permits



If you want to burn within the Forest Protection Areas, the law requires a permit during the fire season usually from April 1st until October 31st. Fire permits are issued without cost after an onsite inspection by a qualified Forest Protection Employee.

Call your local Forest Protection division office, the Peace Wildfire Management at 780-624-6190 during normal office hours to arrange an inspection or determine requirements.

If you are not sure you are inside or outside the Forest Protection Area, check

with the County office. Wherever you plan to burn, please ensure you do it safely and legally.

You can help prevent wildfires, and you can report any wildfire you see by calling 310-FIRE.

Development

On residential parcels, any building larger than 100 square feet, including a building on skids, requires a development permit approval.

On agricultural parcels, farming and non-residential farm buildings are "deemed approved" and do not require a development permit. Examples of these buildings are pole sheds, Quonsets and shops that are used for storage and/or repair of farm equipment and livestock. However, these

buildings will still require building permits and it is necessary to ensure that you are meeting the County's yard setback requirements for the placement of your buildings.

All residents, including mobile homes and any buildings used for non-agricultural purposes, require a development permit.

For development of commercial and industrial parcels, please make an appointment with the

Development Officer.

Most development permits take approximately four weeks for approval. If your development application must go to the Municipal Planning Commission for a decision, it may take up to six weeks to receive your development permit.

Development permit applications are available on the County website or contact the County office.



**FAMILY
FUN DAYS**

**MANY ISLANDS
COUNTRY MUSIC
FESTIVAL**



July 20 - 22, 2018

Located on the Mighty Peace River
South of Wersley off Hwy. # 64

**FRIDAY EVENING
Open Mic on Stage
SATURDAY
MUSIC FESTIVAL**

Starts at 12:00

Musicians Register with Danae 780-834-8315 by July 1st

Wagon Rides - Kid's Activities

Food Booth available on site

Dance 9:00 p.m. music by Thick as Thieves

Fireworks at Midnight

SUNDAY

Kid's Talent Show

Starts at 12:00

Music Festival to Follow

For more information
call 780-835-8780

ADMISSION

\$25 / WEEKEND SINGLE PASS

\$10 / WEEKEND SENIOR PASS

\$60 / WEEKEND FAMILY PASS

ADDITIONAL CAMPING FEES APPLY

FREE CAMPING IN OVERFLOW AREA

Worsley Health Centre

July

2018

Our hours of operation are 8:30 -4:30 Closed from 12:00 – 1:00 for lunch

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 PLEASE NOTE THAT SCREEN TEST WILL BE COMING TO WORSLEY IN SEPTEMBER 6, 2018	2 CLOSED for Canada Day	3 Nurse Practitioner Call for appointment	4 Nurse Practitioner Call for appointment	5 Nurse Practitioner Call for appointment	6	7
8	9 Nurse Practitioner Call for appointment	10 Nurse Practitioner Immunization Clinic Call for appointment	11	12 Nurse Practitioner Call for appointment	13 Nurse Practitioner Call for appointment	14
15	16 Nurse Practitioner Call for appointment	17 Nurse Practitioner & Tiny Teeth Call for appointment	18	19 Nurse Practitioner Call for appointment	20 Nurse Practitioner Call for appointment	21
22	23 Nurse Practitioner Call for appointment	24 Nurse Practitioner Immunization Clinic-Call for appointment	25	26 Nurse Practitioner Call for appointment	27 Nurse Practitioner Call for appointment	28
29	30 Nurse Practitioner Call for appointment	31 Nurse Practitioner Call for appointment				

Please call the Health Centre to book immunization and Nurse Practitioner appointments.

Please call Fairview Medical Clinic to schedule Dr. Appointments.

Always call the Health Centre before coming: schedule is subject to change

Worsley Health Centre 780-685-3752
 Fairview Medical Clinic 780-835-4255
 Screen Test 1-800-667-0604

Fairview Public Health 780-835-4951
 Fairview Hospital 780-835-6100

Emergency 911
Health Link 811



Community

Bulletin Board

Events & Announcements

CANADA DAY

Sunday, July 1, 2018



End of Steel Museum Pancake Breakfast!

8:30 a.m. - 12:00 p.m.

Adults: \$10

Ages 6-9: \$5

Ages 0-5: FREE



Community Groups & Organizations, Facilities & Contacts

Worsley & District Library

780-685-3842

www.worsleylibrary.ab.ca

Worsley & District Library, housed in Worsley Central School, offers library services to the public the following days:

Tuesday & Fridays

8:00 a.m.—4:00 p.m.

The library is also opened before school and at noon hour on Mondays, Wednesdays and Thursdays. Please call ahead to confirm that the library is open.

As this is a school, we ask that patrons check in at the school office prior to coming into the library.

Your opinion matters to us. If you have read a book that you found particularly interesting and would like to promote it, why not drop us a line and tell us the book title, author, and what was enjoyable about the book. Your comments will be included on our library webpage at the address www.worsleycentralschool.ca/Library.php as well as on our Facebook page at

www.facebook.com/worsleylibrary

We gratefully accept donations of gently used books and magazines.

Worsley Pioneer Club

The Worsley Pioneer Club hosts a Seniors Social every Wednesday afternoon from 1-4 pm.

Activities include: card games, floor curling, and more.

Join us for coffee and conversation!

Hines Creek Arts & Craft

Meeting Room

To book the room call Gail at 780-494-3290 or 780-772-1155

Hines Creek Senior's

Drop in Rental

For bookings call: 780-835-1397 or 780-494-2333

Hines Creek Municipal Library

Tuesday, Wednesday, & Thursday

10:00 am—6:00 pm

Located in the Village of Hines Creek office building.

780-494-3879

Church Services

Worsley Baptist Church

Sunday School - 10:00 am

Sunday Services - 11:00 am & 7:00 pm

Wednesday Night Service - 7:00 pm

Cleardale Gospel Chapel

Sunday Service - 11:00 am

Immaculate Heart of Mary Parish

Catholic Church

Sunday Service 12:00 pm

All Saints Ukrainian

Catholic Church

every second Sunday 2:30 pm

Lighthouse Fellowship

Sunday Service 11:00 am

Pastor Mike Ansley

Mighty Peace Cowboy

Church

Every 1st and 3rd Tuesday Service

7:00 p.m

At the Eureka River Hall

Pastor Gary Henderson

Bear Point Community

Library Hours

Monday through Thursday

10:00 am—3:00 pm

July 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 <i>Canada Day</i>	2 <i>County Office Closed</i>	3	4	5	6	7
8	9 <i>Worsley Fire Mtg. 7:00 p.m.</i>	10 <i>Council Mtg. 9:30 a.m.</i>	11	12	13	14
15	16 <i>Hines Creek Fire Mtg. 7:00 p.m.</i>	17	18	19	20	21
22	23 <i>Worsley Fire Mtg. 7:00 p.m.</i>	24	25	26	27	28
29	30	31				<i>Cont. ASB Mtg. July 16th @ 10:00 a.m.</i>



Box 240
 Worsley, AB T0H 3W0
 Phone: 780-685-3925
 Fax: 780-685-3960
 Email:
 info@clearhillscounty.ab.ca

Allan Rowe
 Chief Administrative Officer
Lori Jobson
 Corporate Services Manager
Ron Jensen
 Public Works Manager
Audrey Bjorklund
 Community Development
 Manager

COUNCIL CONTACT INFORMATION

council@clearhillscounty.ab.ca

Division #1— Miron Croy

Box 1315, Fairview, AB T0H 1L0
 Phone: 780-596-2187

Division #2—Peter Frixel

Box 552, Hines Creek, AB T0H 2A0
 Phone: 780-494-2467

Division #3— Amber Bean

Box 596, Hines Creek, AB T0H 2A0
 Phone: 780-830-9786

Division #4—Jason Ruecker Reeve

Box 205 Worsley, AB T0H 3W0
 Phone: 780-835-0398

Division #5—David Janzen

Box 179 Cleardale, AB T0H 3Y0
 Phone: 780-834-0197

Division #6—Dan Fletcher Deputy Reeve

Box 53, Cleardale, AB T0H 3Y0
 Phone: 780-835-0658

Division #7—Raymond Wetmore

Box 70, Cherry Point, AB T0H 0T0
 Phone/Fax: 780-595-2188

Agricultural Service Board Members

Brian Harcourt—Chairperson
 780-494-2231
 Baldur Ruecker – Deputy Chair
 780-685-2546
 David Janzen —Councillor
 780-685-2584
 Garry Candy—Member at Large
 780-494-2055
 MacKay Ross—Member at Large
 780-835-0356
 Julie Watchorn—Member at Large
 780-685-3035

Fire Trailer Locations

Bear Canyon—Water Plant
 NW 22 83 12 W6M

Cleardale—Water Plant
 SW 11 85 10 W6M
 780-685-3670

Clear Prairie—Jim Evans
 SW 34 87 10 W6M
 780-685-2610

Deerhill—Ken Knoepfli
 NW 9 84 2 W6M
 780-596-2259

Eureka River—Lee Franklin
 NE 24 86 6 W6M
 780-834-6080

Royce—Melvin Worobetz
 SE 16 83 6 W6M
 780-494-3420

Whitelaw—Bill Wald
 SW 28 83 1 W6M
 780-596-2121

Montagneuse Valley
 Jim Stephenson yard
 SE 36 85 5 W6M
 Jim 780-494-2458

County Transfer Site Hours—May 1st to September 30th

All Transfer Sites are closed on Sunday

Transfer Site	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Bear Canyon	12:00 pm 8:00 pm	closed	closed	closed	closed	closed
Clear Prairie	closed	closed	closed	4:00 pm 8:00 pm	closed	closed
Cleardale	closed	11:00 am 3:00 pm	closed	closed	closed	12:00 pm 8:00 pm
David Thompson	closed	closed	closed	closed	12:00 pm 8:00 pm	closed
Eureka River	closed	closed	12:00 pm 8:00 pm	closed	closed	closed
Hines Creek	closed	closed	closed	closed	closed	8:00 am 5:00 pm
Royce	closed	closed	closed	12:00 pm 8:00 pm	closed	closed
Whitelaw	closed	closed	closed	closed	closed	12:00 pm 8:00 pm
Worsley	closed	4:00 pm 8:00 pm	closed	closed	12:00 pm 8:00 pm	closed