

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 26, 2019**

PRESENT	Miron Croy Dan Fletcher Amber Bean David Janzen Peter Frixel Raymond Wetmore	Reeve Deputy Reeve 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	Jason Ruecker	Councillor
CALL TO ORDER	Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C81-19(02-26-19)	RESOLUTION by Councillor Janzen to adopt the agenda governing February 26, 2019, Regular Council Meeting with the following additions; 7.a.7 Doig River First Nation Proposal and 7.a.8. Log Haul Route Change Request – Zavisha Sawmills Ltd. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C82-19(02-26-19)	RESOLUTION by Councillor Bean to adopt the minutes of the February 12, 2019, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Council reviewed the most recent Management Team Activity Report.	
C83-19(02-26-19)	RESOLUTION by Deputy Reeve Fletcher to accept the February 12, 2019, Management Team Activity Report, as presented. CARRIED.	
Councillor Reports	Councillors submit written or verbal reports for meetings attended.	
C84-19(02-26-19)	RESOLUTION by Councillor Frixel to accept the written and verbal Councillor reports for information, as presented. CARRIED.	

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Public Meetings

It has been the practice of past Councils to hold Public Meetings at two locations in the County each year once the accountants have submitted the year-end financial statements. Keeping with the meeting location rotation that has been followed; this year they would be in Worsley & David Thompson Hall.

C85-19(02-26-19)

RESOLUTION by Reeve Croy that Council schedules the 2019 Public Meetings on April 24, 2019 at 7:00 p.m. at the Worsley Community room and April 25, 2019 at 7:00 p.m. at the David Thompson Hall. CARRIED

TENDER OPENING

Tender 2019-01
Side by Side OHV

Council is presented with Tender 2019-01 Side by Side OHV for the Worsley Fire Department for opening and analysis.

C86-19(02-26-19)

RESOLUTION by Councillor Wetmore to open Tender 2019-01 Side by Side OHV at 9:45 a.m., analyze and bring back a recommendation to the March 12, 2019 Regular Council Meeting. CARRIED.

Company	Amount
<u>Bos Inc Motor Sports</u>	\$22,650.00 w/o GST
<u>Scanalta Power Sales Ltd</u>	\$20,999.00 GST including
<u>Riverside Honda</u>	\$22,238.00 w/o GST
<u>Cycle West Ltd.</u>	Option #1 \$19,685.64 Option #2 \$21,745.74

RMA Minister Meetings

Council requested that the letters be drafted to Ministers to request meetings during the RMA Spring Convention held at the Edmonton Conference Centre in Edmonton, March 18-20, 2019.

C87-19(02-26-19)

RESOLUTION by Councillor Frixel to approve the draft letters requesting meetings at the RMA Spring Convention in Edmonton on March 18-20, 2019, as presented. CARRIED.

Village of Hines Creek
Truck Fill

Council has requested a discussion on the Truck Fill for the Village of Hines Creek.

Reeve Croy recessed the meeting at 10:30 a.m.
Reeve Croy reconvened the meeting at 10:44 a.m.

no action taken

Calendar Photo Contest

Council is presented with photos submitted from Clear Hills County ratepayers for the 2020 CHC Calendar. Council is asked to choose a photo for the January 2020 and December 2020. All photos submitted

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are now the property of CHC and may still be featured on Clear Hills County social media channels.

Doig River First
Nation Proposal

Council is presented with information regarding Doig River First Nation Proposal to Complete K'ih Tsaa?dze Tribal Park - Pathway to Canada Target 1 Challenge.

C88-19(02-26-19)

RESOLUTION by Reeve Croy to draft a letter thanking Trevor Makadahay, Chief, Doig River First Nation for the information provided regarding Doig River First Nation Proposal to Complete K'ih Tsaa?dze Tribal Park - Pathway to Canada Target 1 Challenge and invite them to attend a future Regular Council Meeting. CARRIED.

Log Haul Route
Change Request
Zavisha Sawmills Ltd.

Council is presented with a verbal request from Zavisha Sawmills Ltd. for a haul route change approval. A written request will be submitted. Approximately 200 loads will be hauled out.

C89-19(02-26-19)

RESOLUTION by Deputy Reeve Fletcher to allow a change to the original haul route approval for Zavisha Sawmills Ltd and revise this new request with County direction to travel only on Range Road 23 south to Highway 685. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(February 13, 2019,
to February 26, 2019)

A list of expenditures for Clear Hills County for the period February 13, 2019, to February 26, 2019, is provided for Council's review.

C90-19(02-26-19)

RESOLUTION by Councillor Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 13, 2019 to February 26, 2019 for a total of \$299,698.65. CARRIED.

Funding For 2018
Additional Capital
Expenditures

In 2018, there were two capital projects that came in over budget.

C91-19(02-26-19)

RESOLUTION by Reeve Croy that Council approve the additional funding of \$40,776.66 for the SW 1-85-2-W6M Duggan Access Road with funds coming from the Road Construction & Upgrades Reserve. CARRIED.

C92-19(02-26-19)

RESOLUTION by Councillor Wetmore that Council approve the additional funding of \$2,750.00 for BF 75777 with funds coming from the Bridges Reserve. CARRIED.

COMMUNITY
SERVICES

Community
Planning Association
Conference

Council is presented with information on the 2019 Community Planning Association of Alberta (CPAA) Conference being held April 29-May 1, 2019 in Red Deer, Alberta.

C93-19(02-26-19)

RESOLUTION by Councillor Bean to approve the attendance of all MPC members to attend the 2019 Community Planning Association of Alberta (CPAA) Conference being held April 29-May 1, 2019 in Red Deer, Alberta. CARRIED.

PUBLIC WORKS

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

The Chief Administrative Officers report was reviewed.

C94-19(02-26-19)

RESOLUTION by Councillor Frixel to receive the Chief Administrative Officers report on February 26, 2019, for information, as presented. CARRIED.

Community
Development
Manager's Report

Nothing to report

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C95-19(02-26-19)

RESOLUTION by Councillor Wetmore to receive the Public Works Managers report on February 26, 2019, for information, as presented. CARRIED.

COUNCIL
INFORMATION

Nothing to report

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.

C96-19(02-26-19)

RESOLUTION by Councillor Janzen to receive for information the February, March and April 2019 calendars.

Date	Meeting	Councillor
March 22	IDP Joint	Fletcher/Bean
Feb 27	FV Seed	Wetmore
March 18	ASB	Janzen
March 6	NPHF	Bean
March 7	CCES	Bean/Janzen
April 29-	CPAA Conference	MPC Members

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April 4	CCES	Bean/Janzen
March 28	NPRL	Fletcher
		CARRIED.

Reeve Croy recessed the meeting at 11:37 a.m.
Reeve Croy reconvened the meeting at 12:11 p.m.

**CONFIDENTIAL
ITEM(S)**

Legal

two legal items were discussed in a closed meeting.

C97-19(02-26-19) RESOLUTION by Councillor Bean that Council close the meeting to the public for a legal item at 12:11 p.m. **CARRIED.**

C98-19(02-26-19) RESOLUTION by Deputy Reeve Fletcher to revert back the public meeting at 12:37 p.m. **CARRIED.**

C99-19(02-26-19) RESOLUTION by Councillor Frixel to recognize the Clear Hills County 2019 Business of the Year recipients' winners will be announced at the 2019 Clear Hills County Agricultural Trade Show. **CARRIED.**

C100-19(02-26-19) RESOLUTION by Councillor Wetmore to bring back amendments to Policy 6802 Business Recognition award to a future Regular Council Meeting. **CARRIED.**

C101-19(02-26-19) RESOLUTION by Deputy Reeve Fletcher to recognize the 2019 Outstanding Recreation Facility award winner to be announced at the 2019 Clear Hills County Agricultural Trade Show. **CARRIED.**

C102-19(02-26-19) RESOLUTION by Councillor Bean to recognize the 2019 Volunteer of the Year award winner to be announced at the 2019 Clear Hills County Agricultural Trade Show. **CARRIED.**

C103-19(02-26-19) RESOLUTION by Councillor Janzen to bring back amendments to Policy 7010 Recreation Awards to a future Regular Council Meeting. **CARRIED.**

ADJOURNMENT

Reeve Croy adjourned the February 26, 2019, at 12:40 p.m. Regular Council Meeting

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER