MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 11, 2019

PRESENT	Miron Croy	Reeve
	Dan Fletcher	Deputy Reeve
	Amber Bean	Councillor
	Jason Ruecker	Councillor
	David Janzen	Councillor
	Peter Frixel	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)

CALL TO ORDER — Reeve Croy called the meeting to order at 9:30 a.m.

ABSENT:

ACCEPTANCE OF AGENDA

C274-19(06-11-19) **RESOLUTION by Councillor Bean to adopt the agenda governing June 11, 2019, Regular Council Meeting with the addition of 7.d.3. Brush Removal and 7.a.4. Cherry Point Well. CARRIED.**

APPROVAL OF MINUTES

Previous Meeting Minutes

C275-19(06-11-19) **RESOLUTION by Councillor Janzen to adopt the minutes of the May 28, 2019, Regular Council Meeting, as presented. CARRIED.**

NEW BUSINESS: COUNCIL

Management Team Activity Report — Council reviewed the most recent Management Team Activity Report.

C276-19(06-11-19) **RESOLUTION by Councillor Janzen to accept the May 28, 2019, Management Team Activity Report, as presented. CARRIED.**

Councillor Reports — Councillors submit written or verbal reports for meetings attended.

C277-19(06-11-19) **RESOLUTION by Deputy Reeve Fletcher to accept the written and verbal Councillor reports for information, as presented. CARRIED.**

DELEGATIONS:

Fairview Lions Club — Frank Rombs with the Fairview Lions Club was in attendance at 10:00 a.m. to present the Fairview Lions Club, Beyond Borders Funding request for a donation to support the Cummings Lake Music Festival that is being held June 14- 16, 2019.

Transfer Station Hours & Burning

Council requested a discussion regarding Clear Hills County Transfer Station hours and burning of garbage while fire bans are in place.

C279-19(06-11-19) **RESOLUTION by Councillor Frixel to receive the discussion regarding the Clear Hills County Transfer Station hours and burning of garbage for information. CARRIED.**

Cherry Point Well

Councillor Wetmore requested a discussion regarding Cherry Point well.

C280-19(06-11-19) **RESOLUTION by Councillor Wetmore to receive the discussion regarding Cherry Point Well for information. CARRIED.**

Many Islands Recreation Association

Representatives of the Many Islands Recreation Association was in attendance at 10:30 a.m. to present their request for funding of $6,000 annually to maintain and improve the boat launch.

Reeve Croy recessed the meeting at 10:51 a.m.
Reeve Croy reconvened the meeting at 10:59 a.m.

George Lake Aquatic Association

Representative of the George Lake Aquatic Association was in attendance at 11:00 a.m. to present ta Capital Grant Application for building 6 seasonal lots, a tractor with mower & loader and 18 new picnic tables.

C281-19(06-11-19) **RESOLUTION by Deputy Reeve Fletcher to approve a Beyond Borders Grant of $2,500.00 for the Fairview Lions Club to support the Cummings Lake Music Festival, funds to be allocated from the Recreation Reserve. CARRIED.**

C282-19(06-11-19) **RESOLUTION by Councillor Frixel to approve a General Grant of $10,000.00 to the Many Islands Recreation Association for boat launch improvements, funds to be allocated from the Recreation Reserve. CARRIED.**

C283-19(06-11-19) **RESOLUTION by Reeve Croy to approve a General Grant of $36,000.00 to George Lake Aquatic Association for Campground upgrades and maintenance items, funds to be allocated from the Recreation Reserve. CARRIED.**

<u>CORPORATE SERVICES</u>
Accounts Payable (May 29, 2019 to June 11, 2019)

A list of expenditures for Clear Hills County for the period May 29, 2019 to June 11, 2019, is provided for Council's review.

C284-19(06-11-19) **RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County**

for the period of May 29, 2019 to June 11, 2019 for a total of $268,910.54 with funds to be transferred from Long Term Investments. CARRIED.

April Financial Reports

The Operating & Capital Budget Performance Reports for the Clear Hills County for the period ending April 30, 2019.

C285-19(06-11-19)

RESOLUTION by Deputy Reeve Fletcher that Council accepts for information the financial report for the period ending April 30, 2019. CARRIED.

COMMUNITY SERVICES

Fire Protection

Council is requested to consider implementing a bylaw that allows the implementing of Fire Bans or Fire Restrictions in those areas of the County that are outside the Forest Protection Area when extreme dry conditions are a concern.

C286-19(06-11-19)

RESOLUTION by Councillor Wetmore to direct Administration to draft a Fire Control bylaw to implement Fire Bans and Fire Restrictions when the Province orders fire bans or fire restrictions for the Peace River Forest Protection Area. CARRIED.

Fire Protection Fees Policy 2301

Council is presented with Fire Protection Fees Policy 2301 for review as requested.

C287-19(06-11-19)

RESOLUTION by Councillor Bean to receive the discussion regarding Fire Protection Fees Policy 2301 for information. CARRIED.

Reeve Croy recessed the meeting at 11:56 a.m.
Reeve Croy reconvened the meeting at 12:36 p.m.

Policy 3217- Signage of Recreational & Community Facilities and Historical Landmarks

Council is presented with Policy 3217- Signage of Recreational & Community Facilities and Historical Landmarks for review as requested.

C288-19(06-11-19)

RESOLUTION by Councillor Bean to amend Policy 3217- Signage of Recreational & Community Facilities and Historical Landmarks section 2.2 removing "confirm that they do not qualify for provincial tourism signage". CARRIED.

Alberta Trappers

Association Sponsorship request	Glen Wasylciw with the Alberta Trappers' Association is requesting Council consider providing sponsorship for the Associations Rendezvous and Outdoorsman Show being held on June 29-30 at the Teepee Creek Stampede Grounds.
C289-19(06-11-19)	**RESOLUTION by Deputy Reeve Fletcher to approve sponsorship funding of $250.00 for the Alberta Trapper's Association Rendezvous and Outdoorsman Show being held on June 29-30 at the Teepee Creek Stampede Grounds. CARRIED.**
<u>PUBLIC WORKS</u> Policy 3221 Dust Control	Council is presented with draft Policy 3221 Dust Control for review.
C290-19(06-11-19)	**RESOLUTION by Councillor Bean to accept the draft Policy 3221 Dust Control and related waiver as presented and revise accordingly. CARRIED.**
Policy 4105 Regional Waterline Tie-In	Council is presented with draft Policy 4105 Regional Water Line Tie-in for information.
C291-19(06-11-19)	**RESOLUTION by Reeve Croy to accept draft Policy 4105 Regional Water Line Tie- in as presented. CARRIED.**
Brush Removal	Council is presented with information regarding the removal of approximately 46km of dead fall and overhanging trees within the right of way on the Clear Prairie Road from Range Road 92.5 (Ski Hill Road) west to Range road 123 then south to Highway 64.
C292-19(06-11-19)	**RESOLUTION by Councillor Wetmore to proceed to tender for the removal of approximately 46km of dead fall and overhanging trees along right of way on the Clear Prairie Road from Range Road 92.5 (Ski Hill Road) west to Range road 123 then south to Highway 64. CARRIED.**
<u>WRITTEN REPORTS MANAGERS</u> Chief Administrative Officer's Report	The Chief Administrative Officers report was reviewed.
C293-19(06-11-19)	**RESOLUTION by Councillor Janzen to receive the report from the Chief Administrative Officer, for information, as presented. CARRIED.**
Community Development Manager's Report	The Community Development Mangers verbal report
C294-19(06-11-19)	**RESOLUTION by Councillor Wetmore to receive the Community Development Managers report on June 11, 2019, for information,**

as presented. CARRIED.

Public Works Manager's Report

The Public Works Managers report was reviewed.

C295-19(06-11-19) **RESOLUTION by Councillor Janzen to receive the Public Works Managers report on June 11, 2019, for information, as presented. CARRIED.**

COUNCIL INFORMATION

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

C296-19(06-11-19) **RESOLUTION by Councillor Croy to receive the correspondence on June 11, 2019, 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.

C297-19(06-11-19) **RESOLUTION by Deputy Reeve Fletcher to receive for information the June, July and August 2019 calendars.**

Date	Meeting	Councillor
June 17	NWSAR Cancelled	Bean, Croy
June 29,30	Trappers NWSAR	Bean, Croy
		CARRIED.

CONFIDENTIAL ITEM(S)

Two items were discussed in a closed meeting.

C298-19(06-11-19) **RESOLUTION by Reeve Croy that Council close the meeting to the public as per Section 27, of FOIP at 1:10 p.m. CARRIED.**

C299-19(06-11-19) **RESOLUTION by Councillor Bean to that Council revert back to the public meeting at 1:40 p.m. CARRIED.**

C300-19(06-11-19) **RESOLUTION by Deputy Reeve Fletcher to receive the closed meeting discussions for information. CARRIED.**

ADJOURNMENT

Reeve Croy adjourned the June 11, 2019, Regular Council Meeting at 1:41 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER