

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 13, 2019**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, August 13, 2019, at 9:30 a.m. in the Council Chambers of the County Office, Worsley, Alberta.

1. CALL TO ORDER
2. AGENDA
3. MINUTES:
 - a. Previous: Regular Council Meeting Minutes, July 16, 2019.....2
4. DELEGATION(S)
 - a. Worsley Historical and Cultural Association **10:15 a.m.**.....8
5. PUBLIC Hearing
 - a. Public Hearing – Municipal Development Plan Bylaw 243-19 **10:00 a.m.**.....23
6. TENDER OPENING- **9:45 a.m.**
7. NEW BUSINESS
 - a. COUNCIL
 1. Management Team Activity Report.....25
 2. Councillor Reports31
 3. Intermunicipal Collaboration Framework Bylaw 244-19.....32
 4. NWSAR Multi-Year Funding Request48
 5. Public Meeting format55
 6. Village of Hines Creek Meeting Request56
 7. RMA Minister Meetings58
 - b. CORPORATE SERVICES
 1. Accounts Payable (July 17, 2019-August 13, 2019)68
 - c. COMMUNITY SERVICES
 1. Development Officer87
 2. Municipal Development Plan Bylaw 243-1988
 - d. PUBLIC WORKS
 1. Engineering of Bridge Maintenance for BIMS90
 2. Engineering of Pavement Overlay91
 3. Wetland Assessment along SE 32-85-8-W6M95
8. WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS
 - a. Chief Administrative Officer's Report.....98
 - b. Community Development Manager Report99
 - c. Corporate Services Manager's Report100
 - d. Public Works Manager's Report.....100
9. COUNCIL INFORMATION (*including Correspondence*).....104
10. CALENDARS107
11. CLOSED MEETING ITEMS
12. ADJOURNMENT

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 16, 2019**

PRESENT

Miron Croy	Reeve
Dan Fletcher	Deputy Reeve
Amber Bean	Councillor
Jason Ruecker	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)

ABSENT:

David Janzen	Councillor
--------------	------------

CALL TO ORDER

Reeve Croy called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

C349-19(07-16-19)

RESOLUTION by Councillor Wetmore to adopt the agenda governing July 16, 2019, Regular Council Meeting. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Meeting Minutes

C350-19(07-16-19)

RESOLUTION by Deputy Reeve Fletcher to adopt the minutes of the June 25, 2019, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management
Team Activity
Report

C351-19(07-16-19)

RESOLUTION by Councillor Frixel to accept the June 25, 2019, Management Team Activity Report, as presented. CARRIED.

Councillor Reports

Councillors submit written or verbal reports for meetings attended.

C352-19(07-16-19)

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

TENDER OPENINGS:

Tender Opening-
RFP 2019-04,
Brushing

Council is presented with RFP 2019-04, Brushing, to open and analyze results.

Page 2 of 6
REGULAR COUNCIL MEETING
TUESDAY, JULY 16, 2019

C353-19(06-25-19)

RESOLUTION by Reeve Croy to open RFP 2019, Brushing, at 9:45 a.m., analyze results and bring back a recommendation later in today's Regular Council Meeting. CARRIED.

Company	Amount
WCM Western Canadian Mulching Ltd.	\$75,000.00
ATCO Vegetation Management	\$120,675.00
Glen Hoover	\$15,000.00
Bert Basnett	\$55,500.00

Economic
Development-George
Lake

Councillor Frixel requested a discussion regarding economic development options for George Lake.

C354-19(07-16-19)

RESOLUTION by Councillor Frixel to receive the discussion regarding economic development options for George Lake for information. CARRIED.

DELEGATIONS:

Worsley Pioneer Club

A Delegation from the Worsley Pioneer Club will be in attendance at 10:00 a.m. to present their request for \$94,975.00 grant to purchase a new Senior's Bus.

Reeve Croy recessed the meeting at 10:27 a.m.
Reeve Croy reconvened the meeting at 10:39 a.m.

May P&P Meeting

Council is presented with the recommendations from the May 22, 2019 Policy and Priority Meeting.

C355-19(07-16-19)

RESOLUTION by Councillor Frixel to approve a 25% Economic Growth incentive refund on municipal taxes for Clear Hills County residential assessment classes and Commercial assessment codes for the 2019 tax year and send the information letter out with the 2019 tax notices. CARRIED.

C356-19(07-16-19)

RESOLUTION by Deputy Reeve Fletcher to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of \$400,000.00 with the following conditions; the 2020 25% tax incentive be used out of the grant, and a yearend report on how the funding was used to achieve sustainability of the Village. CARRIED.

CORPORATE
SERVICES

Accounts Payable
(June 26, 2019 to
July 16, 2019)

A list of expenditures for Clear Hills County for the period June 26, 2019 to July 16, 2019, is provided for Council's review.

Page 3 of 6
REGULAR COUNCIL MEETING
TUESDAY, JULY 16, 2019

C357-19(07-16-19)

RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 26, 2019 to July 16, 2019 for a total of \$215,187.76. CARRIED.

COMMUNITY
SERVICES

Fire Ban Bylaw

Council is presented with Fire Ban Bylaw 242-19 to consider whether to proceed to third and final reading or not. The first two readings of this bylaw were given at the June 25, 2019 Council meeting.

C358-19(07-16-19)

RESOLUTION by Reeve Croy to give third and final reading to Bylaw 242-19 being a bylaw of Clear Hills County, Alberta for the prevention of fires and the preservation of life and property from injury or destruction by fire. CARRIED.

Mackenzie Municipal
Services Agency
(MMSA)

Mackenzie Municipal Services Agency (MMSA) presented the Agency's Five-Year Strategic Plan (2020 to 2024) to Council at the June 25, 2019 Regular Council Meeting and is requesting Council enter into a new contract for planning and development services for five years (2020-2024).

C359-19(07-16-19)

RESOLUTION by Councillor Wetmore to support the Mackenzie Municipal Services Agency's proposed five-year strategic plan and enter into a five-year full-service agreement for January 1, 2020 through December 31, 2024. CARRIED.

Peace Valley Snow
Riders

Peace Valley Snow Riders is seeking Council approval for the proposed alternate route for the Hines Creek Trail and, if approved, the County's assistance with removing and relocating the road crossing signs on RR44 to TR842. The original crossing signs were installed by the County.

C360-19(07-16-19)

RESOLUTION by Reeve Croy to approve the Peace Valley Snow Riders proposed alternate route for the Canfor Hines Creek Trail and assist with the route change by removing the road crossing signs on RR44 and reinstalling them on TR842. CARRIED.

Peace River School
Divisions 2019-2020
Trades Training
Program

Council is presented with the Peace River School Divisions 2019-2020 budget proposal for the Trades Training Program at the three schools – Worsley Central School, Hines Creek Composite School and Menno Simons Community School. The total amount requested is \$84,615.

C361-19(07-16-19)

RESOLUTION by Deputy Reeve Fletcher to approve a General Grant for to the Peace River School Division for the 2019-2020 Trades Training program at the three schools – Worsley Central

Page 4 of 6
REGULAR COUNCIL MEETING
TUESDAY, JULY 16, 2019

School, Hines Creek Composite School and Menno Simons Community School for the amount of \$84,615.00; \$45,000.00 is included in the 2019 annual operating budget, balance to be allocated from the Rate Stabilization Reserve; with the condition that a report be provided at the end of the school year on how each of the schools incorporated revenue generation through sale of products or services into their Trades Training Program, and how successful they were at this. **CARRIED.**

Tender Award-
Tender 2019-06,
Compound Gate

Tender 2019-06, Compound Gate, was opened at the June 25, 2019 Council meeting and award was tabled to this meeting.

C362-19(07-16-19)

RESOLUTION by Reeve Croy to award Tender 2019-06, Compound Gate, to Northern Doors Ltd., for \$25,907.25 plus GST with the funds to be allocated from the Building Reserve. **CARRIED.**

Municipal
Development Plan
Bylaw 243-19

Council is presented with Municipal Development Plan Bylaw 243-19 for first reading and to set a public hearing date and time.

C363-19(07-16-19)

RESOLUTION by Councillor Bean to give first reading to Bylaw 243-19 being a bylaw of Clear Hills County, Alberta to enact the Clear Hills County Municipal Development Plan. **CARRIED.**

C364-19(07-16-19)

RESOLUTION by Councillor Frixel to set the public hearing for the Municipal Development Plan Bylaw 243-19 for 10:00 a.m. Tuesday, August 13, 2019 in the Clear Hills County Council Chambers at 313 Alberta Avenue, Worsley, Alberta. **CARRIED.**

Request to Waive
Fire Fighting Costs

Council is presented with a letter from a landowner requesting that an invoice for firefighting costs be waived because of no insurance.

C365-19(07-16-19)

RESOLUTION by Reeve Croy to approve the landowners request to have invoice #IVC006121 waived for amount of \$3,425.00 for firefighting costs located at SE 2-83-1 W6M. **CARRIED.**

PUBLIC WORKS
Tender Award RFP
2019-04, Brushing

Tenders were opened for RFP 2019-04, Brushing, at 9:45 a.m. July 16, 2019. Council is presented with an analysis of the results.

C366-19(07-16-19)

RESOLUTION by Councillor Wetmore to award RFP 2019-19 Brushing to Glen Hoover for the amount of \$15,000.00 (fifteen thousand dollars) plus GST. **CARRIED.**

Tender Award
Tender 2019-07

Page 5 of 6
REGULAR COUNCIL MEETING
TUESDAY, JULY 16, 2019

Access Road

Request for Proposals were opened for RFQ 2019-08, Wetland Assessment, at 9:45 a.m. June 25, 2019. Council is presented with an analysis of the results.

C367-19(07-16-19)

RESOLUTION by Councillor Frixel to award RFQ 2019-08, Wetland Assessment to Velocity Group for the amount of \$7,454.00 (seven thousand, four hundred and fifty-four dollars) plus GST, and proceed with the wetland study. CARRIED.

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

The Chief Administrative Officers report was reviewed.

C368-19(07-16-19)

RESOLUTION by Councillor Bean to receive the verbal report from the Chief Administrative Officer, for information, as presented. CARRIED.

Reeve Croy recessed the meeting at 11:18 a.m.
Reeve Croy reconvened the meeting at 11:29 a.m.

Todd Loewen, MLA
for Central Peace –
Notley

Todd Loewen, MLA for Central Peace – Notley will be in attendance at 11:30 a.m. July 16, 2019 to meet with Council and have a general discussion.

Reeve Croy recessed the meeting at 12:10 p.m.
Reeve Croy reconvened the meeting at 12:36 p.m.

C369-19(07-16-19)

RESOLUTION by Councillor Ruecker to accept the delegation from Todd Loewen, MLA for Central Peace – Notley for information. CARRIED.

Community
Development
Manager's Report

The Community Development Managers verbal report

C370-19(07-16-19)

RESOLUTION by Reeve Croy to receive the Community Development Managers report on July 16, 2019, for information, as presented. CARRIED.

Public Works
Manager's Report

The Public Works Managers report was reviewed.

C371-19(07-16-19)

RESOLUTION by Deputy Reeve Fletcher to receive the Public Works Managers report on July 16, 2019, for information, as presented. CARRIED.

COUNCIL
INFORMATION

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

C372-19(07-16-19)

RESOLUTION by Councillor Bean to receive the correspondence on July 16, 2019, for information, as presented. CARRIED.

Page 6 of 6
REGULAR COUNCIL MEETING
TUESDAY, JULY 16, 2019

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.

C373-19(07-16-19)

RESOLUTION by Deputy Reeve Fletcher to receive for information the July, August and September 2019 calendars.

Date	Meeting	Councillor
August 20	ASB	Janzen
July 24	Med	Bean
July 31	Mercer	Council
		CARRIED.

CONFIDENTIAL
ITEM(S)

C377-19(07-16-19)

RESOLUTION by Councillor Ruecker that Council close the meeting to the public as per Section 27, of FOIP at 1:05 p.m.
CARRIED.

C378-19(07-16-19)

RESOLUTION by Reeve Croy that Council revert back to the public meeting at 1:07 p.m.
CARRIED.

C379-19(07-16-19)

RESOLUTION by Councillor Ruecker to approve a General Grant of \$94,975.00 to the Worsley Pioneer Club for the purchase of a new Senior's Bus and allocate the funds from the Seniors Reserve.
CARRIED.

ADJOURNMENT

Reeve Croy adjourned the July 16, 2019, Regular Council Meeting at 1:13 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	DELEGATION – WORSLEY MUSEUM 10:15 A.M.
File:	71-20-02

DESCRIPTION:

A Delegation from the Worsley Historical and Cultural Association will be in attendance at 10:15 a.m. to present their Capital Grant application for \$25,000 to do various upgrades and improvements at the Museum site.

BACKGROUND:

BUDGET/COSTS:

- No budget
- Grant funds, if approved, would need to be included in the 2020 budget or be allocated from the Recreation Reserve in 2019
- The group is requesting \$25,000.00

ATTACHMENTS:

- Capital Grant application package.

OPTIONS:

1. Approve a 2020 Capital Grant of \$_____ and include the funds in the 2020 Operating Budget
2. Approve a 2019 Capital Grant of \$_____ and allocate the funds from the Recreation Reserve.
3. Not approve a capital grant.

RECOMMENDED ACTION:

RESOLUTION by _____ to _____

Initials show support - Reviewed by:

Manager:

Abj.

CAO:

AB

JUL 24 2019

Clear Hills County

Box 240, Worsley, AB, T0H 3W0

Phone: (780) 685-3925 Fax: (780) 685-3960

CAPITAL GRANT
APPLICATION FORM

Deadline September 1;

ORGANIZATION

Legal Name: Worsley Historical & Cultural Association

Incorporation/Act Registered Under: Worsley Historical & Cultural Association Registration No:

Contact Person: Kimberly Sizer Phone No: (day) 835 0448 (evening) — (fax) —

Attach Certificate of Incorporation under the Societies Act

List of Executive: (On a separate piece of paper, provide a list of your current executive and/or board of directors, complete with names, positions/titles, addresses and phone numbers) Included.

Financial Information: (Please attached previous year financial statements and current years proposed budget. Financial statements must include detailed list of funds currently held by organization.) Included.

PROJECT

Project Description/Details: (On a separate piece of paper provide a detailed description of project, including the need for the project, who will use it, and why you believe it should be funded.) Included.

Total Project Cost \$ 50,000.00 (Attach a detailed breakdown of cost estimated for your project)

FUNDING

Capital Grant Requested \$ 25,000.00 (Maximum request is the lesser of 50% of total project and \$25,000
Larger grants may be authorized by Council resolution)

Donated Labour / Services 15,230.00 (Attach a detailed break down)

Donated Material / Equipment \$970.00 (Attach a detailed break down)

Other funding: _____ (Attach a detailed break down)

Total Project Funding \$ 50,000.00 (This figure should be the sum of above figures and equal to the total Project cost)

Have you received other grants from the County in the past 5 years? ☒ Yes ☐ No
If yes: Year 2017 Amount \$25000.00 Project Historical United Church
Year _____ Amount _____ Project Building.
Year _____ Amount _____ Project _____

(attach additional piece of paper if needed)

DECLARATION

I declare that:

- I am a duly authorized representative having legal and/or financial signing authority for the above organization.
- The information contained in the application and supporting documents is true and accurate and endorsed by the above organization.
- A financial accounting statement of expenditures will be submitted to Clear Hills County the earlier of 90 days after completion of the project and a year after receiving the funds.
- Clear Hills County will be advised when the project starts should funding be approved.
- As a condition of accepting financial assistance, the organization agrees to signing a dissolution agreement with the County.

TITLE: Secretary/Treasurer.

ADDRESS: Box 333

Worsley, AB

POSTAL CODE: T0H 3W0

PHONE NO. (work) _____ (home) 835 0448

DATE Aug 7/19.

SIGNATURE: [Signature]

PRINT NAME: Kimberly Sizer.



Worsley Historical & Cultural Association

P.O. Box 333
Worsley, Alberta
T0H 3W0

Project Description:

The Worsley Museum is applying for the Capital Grant from the Clear Hills County to install overhead doors in our workshop, located on the west side museum side (by the RV Park), and also the larger shop on the east side.

The workshop is doing just that for the museum it is a shop that artifacts and antiques which are very aged and hold much meaning to many people in the area come to be worked on, cleaned up and set out on display for people from all over the community, peace country, province and world to view and take in the history.

Right now there is just wooden sliding doors on the workshop that are not up to standard, they do not block much from the ever changing climate in our area. During the summer they are letting the rain in and in the winter the snow is getting into the workshop.

This past spring the Museum has put a radiant heater in the workshop, the need for overhead doors is a must now, to protect heater from climate damage and to have the building totally sealed off from the winter elements so that the workshop can essentially be used for winter use to work on projects, when more members have time to work on them, and also to be able to use the building for meetings in the winter.

The shop on the east side that store the museums bundles for the threshing days in the winter to keep them away from the deer and also the threshing machine, and many other antique machines has no kind of door at the present time. The doors are strictly being tarped right now. To help preserve machines from the winter damage and the bundles for the threshing that the Museum displays at their Pioneer Days every August, would be a huge asset and also give us the opportunity to put more machines and antique pieces inside from the harsh winter months.

With the left over fund from the grant they will be put into restoring a 1927 Chevrolet Truck. The truck will need new tires, paint, a deck made for the rear and any parts to get the truck to running condition.

Anyone is welcome to join the Museum, so essentially anyone willing to put the time and effort in to be a member will have the right to use it! We as members of the Worsley Historical and Cultural Association very strongly believe that this project should be funded, so that people in our community that have put so much time and effort into preserving the history of the this area, can continue to do so and to improve the buildings and make them functional year round.



**Worsley Historical &
Cultural Association**

P.O. Box 333
Worsley, Alberta
T0H 3W0

Cost List

Phoning for costs of Lumber (1 day).....\$160.00
Price of lumber.....\$600.00
Going to town for lumber.....\$100.00
Trailer rent to go to town.....\$500.00
Quotes for doors (1 Day).....\$160.00
Filling out Grant Application (10 hrs).....\$200.00
Overseer for project (2 days/2 ppl).....\$800.00
Taking sliding doors down (1 day/4 guys).....\$800.00
Disposing of sliding doors (2 guys, ½ day).....\$200.00
Insulation \$100.00
Plastic \$100.00
(2) Four Wheel Drive Tractors (Pawluck House) 6 hrs.... \$2400.00
1 Front Wheel Assist..Pawluck House \$2400.00
1 Skid Steer (Pawluck House) \$1250.00

\$9770.00



**Worsley Historical &
Cultural Association**

P.O. Box 333
Worsley, Alberta
T0H 3W0

2019 Directors

President	Linda Basnett	Box 180	Worsley, AB	
Vice President	Patsy Foster	Box 176	Worsley, AB	
Sec/Treasurer	Kimberly Sizer	Box 54	Worsley, AB	
Director	Brad Dous	Box 332	Worsley, AB	Term Up: 2020
Director	Jason Ruecker	Box 205	Worsley, AB	Term Up: 2019
Director:	Glen Wasylciw	Box 21	Worsley, AB	Term Up: 2019
Director	Barb Dous	Box 332	Worsley, AB	Term Up: 2020
Director	Nick Sizer	Box 54	Worsley, AB	Term Up: 2021
Director	Wayne Bjornson	Box 180	Worsley, AB	Term Up: 2021

Approved By

Linda Basnett, President

Approved By

Pat Foster, Vice President

Worsley Historical & Cultural Association

Balance Sheet As at 12/31/18

ASSET

Current Assets

ATB Casino Account	5,485.61
ATB Chequing Bank Account	31,323.65
ATB Savings	10,954.31
ATB GIC	<u>5,606.44</u>
Total Cash	53,370.01
Cash Float	0.00
Accounts Receivable	0.00
Allowance for Doubtful Accounts	0.00
Advances & Loans	<u>0.00</u>
Total Current Assets	<u>53,370.01</u>

TOTAL ASSET 53,370.01

LIABILITY

Current Liabilities

Accounts Payable	0.00
Vacation payable	0.00
EI Payable	0.00
CPP Payable	0.00
Receiver General Payable	5.04
WCB Payable	<u>0.00</u>
Total Current Liabilities	<u>5.04</u>

TOTAL LIABILITY 5.04

EQUITY

Owners Equity

Retained Earnings - Previous Year	78,363.09
Current Earnings	<u>-24,998.12</u>
Total Owners Equity	<u>53,364.97</u>

TOTAL EQUITY 53,364.97

LIABILITIES AND EQUITY 53,370.01

Generated On: 01/20/19

Reviewed and Approved By


Linda Basnett, President


Pat Foster, Vice-President

2019 Proposed Budget

Revenue

Calendar \$3000.00

Clear Hills County Summer Green Zone \$3000.00

Worsley Rec Board Operating Grant \$10,000.00

RV Park \$400.00

Memberships \$20.00

\$16420.00

Expense

WCB \$215.00

Subcontract \$3000.00

Utilities \$1800.00

Office and Supplies \$2000.00

Summer Employment \$4000.00

Pioneer Days \$3000.00

Equipment Restoration \$2500.00

\$16515.00

Casino
money in
proposed
budget?

Name	Date	Time in	Time Out	Project	Total Cost
Yinda Busnett	April 27	9 am	6 pm	Work Bee	\$180
Wayne Banson	April 27	9 am	6 pm	Work Bee	\$180
Nick Sizer	April 27	9 am	6 pm	Work Bee	\$180
Kimberly Sizer	April 27	9 am	6 pm	Work Bee	\$180
Brad Dous	April 27	9 am	6 pm	Work Bee	\$180
Colin Foster	April 27	9 am	6 pm	Work Bee	\$180
Barb Dous	April 27	9 am	6 pm	Work Bee	\$180
Linda Busnett	April 27	9 am	6 pm	Work Bee	\$40
Kimberly Sizer	April 27	9 am	6 pm	Work Bee	\$40
Kimberly Sizer	April 26	11 am	3 pm	Work Bee	\$80
Nick Sizer	April 26	11 am	3 pm	Work Bee	\$80
Wayne Banson	April 26	11 am	3 pm	Work Bee	\$80

Pg Total Pg1
\$1580.00

Name	Date	Time in	Time Out	Project	Total Cost
Wayne Bjornson	April 26	11am	3pm	Trailer use	\$1400
Bragg Boos	April 26	11am	3pm	Work bee	\$80
Arthur Weber	April 26	11am	3pm	Work bee	\$80.
Forklift Rental.	April 26	11am	3pm	Work bee	\$400
Bjornson Slickster	April 27	9am	6pm	Work bee	\$1350.
Bjornson Slickster	April 28	9am	6pm	Work bee	\$1350.
Wayne Bjornson	June 1	12pm	4pm	Work bee prep.	\$80.
Linda Bashett	June 1	12pm	4pm	Work bee prep.	\$80
Chris Lamphuis	June 1	12pm	4pm	Work bee prep	\$80.
Glen Wasyliuk	June 1	12pm	4pm	Work bee prep	\$80.
Bjornson trailer.	June 1	9am	4pm	Trailer use.	\$700.
Wayne Bjornson	June 6	9am	4pm	Upkeep work bee.	\$140.

Pg 2

Pg Total \$ 4820.⁰⁰

Name	Date	Time in	Time Out	Project	Total Cost
Brad Dous	June 6	9am	4pm	upkeep workbee	\$ 140
Jody Dous	June 6	9am	4pm	upkeep workbee	\$ 140
Nick Sizer	June 6	9am	4pm	upkeep workbee	\$ 140
Kimberly Sizer	June 6	9am	4pm	upkeep workbee	\$ 140.
Chris Camphuis	June 6	9am	6pm	worker.	\$ 450
Don Rossworm	June 6	9am	4pm	upkeep workbee	\$ 140.
Colin Foster	June 6	9am	4pm	upkeep workbee	\$ 140.
Brad Dous	June 24	6pm	9pm	RV workbee	\$ 60
Barb Dous	June 24	6pm	9pm	RV workbee	\$ 60
Kimberly Sizer	June 24	6pm	9pm	RV workbee	\$ 60
Nick Sizer	June 24	6pm	9pm	RV workbee	\$ 60
Kevin Neudorf	June 24	6pm	9pm	RV workbee	\$ 60

Pg Total
 \$ 1590.⁰⁰
 Pg 3

Name	Date	Time in	Time Out	Project	Total Cost
Bill Neudorf	June 24	6pm	9pm	Rv Workbee	\$600.
Bill Neudorf	June 25	5pm	8pm	Rv Workbee	\$60.
Kevin Neudorf	June 25	5pm	8pm	Rv Workbee	\$60
Jody Dous	June 24	6pm	9pm	Rv Workbee	\$60
Jody Dous	June 25	5pm	8pm	Rv Workbee	\$60
Kimberly Sizer	June 25	3pm	8pm	Rv Workbee	\$60
Nick Sizer	June 25	5pm	8pm	Rv Workbee	\$60
Brady Dous	June 25	5pm	8pm	Rv Workbee	\$60
Barb Dous	June 25	5pm	8pm.	Rv Workbee	\$60
Brady Dous	June 29	1pm	4pm	Museum Upkeep	\$60
Glen Sizer	June 29	1pm	4pm	Museum Upkeep.	\$60
Linda H. Sizer	June 29	4pm	8pm	Museum Upkeep	\$80.

Pg total Pg 4.
\$740.

Name	Date	Time in	Time Out	Project	Total Cost
Nick Sizer	June 24	9am	6pm	Tool rental.	\$ 300.00
Brad Dous	June 24	9am	6pm	Tool Rental	\$ 300.00
Wayne Bjornson	June 24	9am	6pm	Tool Rental	\$ 300.00
Lindsey Wasylciw	April 8	9am	7pm	Antique Upkeep.	\$ 200.00
Pat Foster	April 8.	9am	3pm	Antique Upkeep	\$ 200.00
Joely Dous	July 5	4pm	5pm	RV Park maintenance	\$ 20
Lindsey Wasylciw	July	9am	7pm	Museum Restoration (cal)	\$ 200
Joely Dous	July 16	6pm	11pm	RV Park maintenance	\$ 100
Brad Dous	July 16	6pm	11pm	RV Park maintenance	\$ 100
Barb Dous	July 16	6pm	11pm	RV Park maintenance	\$ 100
Nick Sizer	July 16	6pm	11pm	RV Park maintenance	\$ 100
Kimberly Sizer	July 16	6pm	11pm	RV Park maintenance	\$ 100

Pg Total
\$ 2020.00 Pg. 5

Name	Date	Time in	Time Out	Project	Total Cost
Wayne Bjornson	July 16	7pm	11pm	Rv Park maintenance	\$100
Alan Wasylaw	July 16	7pm	11pm	Rv Park maintenance	\$100
Colin Foster	July 16	7pm	11pm	Rv Park maintenance	\$100
Pat Foster	July 16	7pm	11pm	Rv Park maintenance	\$100
Larry Dwyer	July 16	7pm	11pm	Rv Park maintenance	\$100
Wayne Bjornson	July 9	9am	5pm	Bundle Making	\$160
Udale Basnett	July 9	9am	5pm	Bundle Making	\$160
Colin Foster	July 9	9am	5pm	Bundle Making	\$100
Pat Foster	July 9	9am	5pm	Bundle Making	\$160
Larry Dwyer	July 9	9am	5pm	Bundle Making	\$160
EV Dwyer	July 9	9am	5pm	Bundle Making	\$160
Udale Basnett	July 20	12pm	6pm	Gravelstand upkeep	\$120

Grand Total

\$1580.00

Pg 6.

Name	Date	Time in	Time Out	Project	Total Cost
Brad Dous	July 20	12 pm	6 pm	music grandstand	\$120
Dan Foster	July 20	12 pm	6 pm	music grandstand	\$120
Colin Foster	July 20	12 pm	6 pm	music grandstand	\$120
Wayne Burnson	July 20	12 pm	6 pm	music grandstand	\$120
Jason Kuecar		9 am	1 pm	Pawlucc house move	\$240
Larry Dwyer		9 am	9 pm	Pawlucc house move	\$240
Er Dwyer		9 am	9 pm	Pawlucc house move	\$240
Alan Wasylenko		9 am	9 pm	Pawlucc house move	\$240
Lindsay Wasylenko		9 am	9 pm	↓	\$240
Dale Schwardt		9 am	9 pm		\$240
Dolans Dwyer		9 am	9 pm		\$240
Wayne Burnson		9 am	9 pm		\$240

Pg total
 \$2400

Name	Date	Time in	Time Out	Project	Total Cost
Unelle Brunet		9am	9pm	Payluck House move	\$240
Colin Foster		9am	9pm	Payluck House move.	\$240.
Pat Foster		9am	9pm	Payluck House move	\$240.
Julianne Brunson	July 23	9am	4pm	Workshop Floor Maint.	\$140
Bragas	July 23	9am	4pm	Workshop Floor Maint.	\$140.
Patt Foster	July 22	8am	7pm	Pioneer Days Workbee	\$220
Colin Foster	July 22	8am	7pm	Pioneer Days Workbee	\$220
Nicksie	July 22	8am	7pm	Pioneer Days Workbee	\$220
Emberly Sizler	July 22	8am	7pm	Pioneer Days Workbee	\$220
Jocly Dills	July 22	8am	7pm	Pioneer Days Workbee	\$220
Brachpals	July 22	8am	7pm	Pioneer Days Workbee	\$220
Barb Daws	July 22.	8am	7pm	Pioneer Day Workbee	\$220

Pg total Pg. 8.
\$2540.00

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING		
Meeting Date:	August 13, 2019		
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager		
Title:	PUBLIC HEARING – MUNICIPAL DEVELOPMENT PLAN BYLAW 243-19		
File:	61-02-02		10:00 A.M.

DESCRIPTION:

There is a 10:00 a.m. public hearing for Bylaw 243-19, a bylaw to enact the Clear Hills County Municipal Development Plan.

BACKGROUND:

First reading was given to this bylaw on July 16, 2019.

The Bylaw is included later in today's agenda for further consideration.

ATTACHMENTS:

- Public Hearing Notice

RECOMMENDED ACTIONS:

That the Reeve recess the Council meeting at 10:00 a.m. to accommodate the public hearing and reconvene the Council meeting at the conclusion of the hearing.

Reviewed by:	Manager: 	CAO: 
--------------	--	--

**CLEAR HILLS COUNTY
NOTICE OF PUBLIC HEARING
PROPOSED MUNICIPAL DEVELOPMENT PLAN NO. 243-19**

Pursuant to Section 692 of the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, and Sections 230 and 606, notice is hereby given that the Council of Clear Hills County will hold a public hearing prior to the Second Reading of Bylaw No. 243-19 to establish a new Municipal Development Plan.

A Municipal Development Plan is a long-term planning document and provides the vision for future development of the County. It contains the broad goals of different land uses and developments, accompanied by objectives and policies that aim to achieve these long term goals.

The Public Hearing is to be held on August 13, 2019 10:00 a.m. in the Council Chambers of Clear Hills County. The proposed municipal development plan may be viewed at the Clear Hills County Office in Worsley, Alberta during regular office hours. Please forward written submissions to the Chief Administrative Officer prior to August 9, 2019, 3:00 p.m. If you have any questions regarding the hearing or the bylaw, please contact the County office at 780-685-3925.

Clear Hills County

Request For Decision (RFD)

Regular Council Meeting
Meeting Date: August 13, 2019
Originated By: Allan Rowe, Chief Administrative Officer
Title: Management Team Activity Report
File: 11-02-04

DESCRIPTION:

Management activity report for July 16, 2019

ATTACHMENTS:

- o Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for July 16, 2019, be accepted, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
--------------------------------------	----------	------	---



Management Team

Activity Report for July 16, 2019

LEGEND:

Budget Items:
 Completed Items:
 Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		March 12, 2019		
P135-19	03/25/19	RESOLUTION by Deputy Reeve Fletcher that the discussion regarding the Cleardale Sewer be brought back to a future Regular Council meeting. CARRIED.	PWM	In Waiting
		May 28, 2019		
C265-19	05/28/19	RESOLUTION by Councillor Wetmore to obtain quotes for the required wetland assessments on Range road 54 south of township road 842 to secondary Highway 685, excluding the portion near BF 73475 and range road 60 south of township road 834 to township road 832 plus 200 meters each way, west and south of township road 832. CARRIED.	PWM	In waiting
		June 18, 2019		
P307-19	06/18/19	RESOLUTION by Deputy Reeve Fletcher to recommend that public meetings be changed to one meeting annually held at the Eureka River hall. CARRIED.	EA	August 13
P308-19	06/18/19	RESOLUTION by Reeve Croy to recommend an inventory of potential recreational service signs be brought back to a regular Council meeting. CARRIED.	CDM	In the works
		June 25, 2019		
C335-19	06/25/19	RESOLUTION by Councillor Bean to approve a budget of \$21,500.00 for survey, land and environmental work to increase the George Lake Recreation Lease boundaries and allocate the funds from the Recreation Reserve. CARRIED.	CDM	In progress
C339-19	06/25/19	RESOLUTION by Deputy Reeve Fletcher to award Tender 2019-05, Shingling Project, to Standard Roofing & Exteriors Ltd. for \$31,271.80 plus pre-approved extras and GST. CARRIED.	CDM	In progress
		July 16, 2019		



Management Team

Activity Report for July 16, 2019

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS										
C353-19	07/16/19	<div>RESOLUTION by Reeve Croy to open RFP 2019, Brushing, at 9:45 a.m., analyze results and bring back a recommendation later in today's Regular Council Meeting. CARRIED.</div> <table><tr><td>Company</td><td>Amount</td></tr><tr><td>Western Canadian Mulching Ltd.</td><td>\$75,000.00</td></tr><tr><td>ATCO Vegetation Management</td><td>\$120,675.00</td></tr><tr><td>Glen Hoover</td><td>\$15,000.00</td></tr><tr><td>Bert Basnett</td><td>\$55,500.00</td></tr></table>	Company	Amount	Western Canadian Mulching Ltd.	\$75,000.00	ATCO Vegetation Management	\$120,675.00	Glen Hoover	\$15,000.00	Bert Basnett	\$55,500.00	PWM	
Company	Amount													
Western Canadian Mulching Ltd.	\$75,000.00													
ATCO Vegetation Management	\$120,675.00													
Glen Hoover	\$15,000.00													
Bert Basnett	\$55,500.00													
C355-19	07/16/19	RESOLUTION by Councillor Frixel to approve a 25% Economic Growth incentive refund on municipal taxes for Clear Hills County residential assessment classes and Commercial assessment codes for the 2019 tax year and send the information letter out with the 2019 tax notices. CARRIED.	CSM	2020										
C356-19	07/16/19	RESOLUTION by Deputy Reeve Fletcher to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of \$400,000.00 with the following conditions; the 2020 25% tax incentive be used out of the grant, and a yearend report on how the funding was used to achieve sustainability of the Village.CARRIED.	CSM											
C360-19	07/16/19	RESOLUTION by Reeve Croy to approve the Peace Valley Snow Riders proposed alternate route for the Canfor Hines Creek Trail and assist with the route change by removing the road crossing signs on RR44 and reinstalling them on TR842. CARRIED.	CDM PWM	In works										
C361-19	07/16/19	RESOLUTION by Deputy Reeve Fletcher to approve a General Grant for to the Peace River School Division for the 2019-2020 Trades Training program at the three schools – Worsley Central School, Hines Creek Composite School and Menno Simons Community School for the amount of \$84,615.00; \$45,000.00 is included in the 2019 annual operating budget, balance to be allocated from the Rate Stabilization Reserve; with the condition that a report be provided at the end of the school year on how each of the schools incorporated revenue	CDM											



Management Team

Activity Report for July 16, 2019

LEGEND:

Budget Items:
 Completed Items:
 Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		generation through sale of products or services into their Trades Training Program, and how successful they were at this. CARRIED.		
C362-19	07/16/19	RESOLUTION by Reeve Croy to award Tender 2019-06, Compound Gate, to Northern Doors Ltd., for \$25,907.25 plus GST with the funds to be allocated from the Building Reserve. CARRIED.	CDM	In works
C363-19	07/16/19	RESOLUTION by Councillor Bean to give first reading to Bylaw 243-19 being a bylaw of Clear Hills County, Alberta to enact the Clear Hills County Municipal Development Plan. CARRIED.	CDM	August 13
C364-19	07/16/19	RESOLUTION by Councillor Frixel to set the public hearing for the Municipal Development Plan Bylaw 243-19 for 10:00 a.m. Tuesday, August 13, 2019 in the Clear Hills County Council Chambers at 313 Alberta Avenue, Worsley, Alberta. CARRIED.	CDM	
C366-19	07/16/19	RESOLUTION by Councillor Wetmore to award RFP 2019-19 Brushing to Glen Hoover for the amount of \$15,000.00 (fifteen thousand dollars) plus GST. CARRIED.	PWM	
C367-19	07/16/19	RESOLUTION by Councillor Frixel to award RFQ 2019-08, Wetland Assessment to Velocity Group for the amount of \$7,454.00 (seven thousand, four hundred and fifty-four dollars) plus GST, and proceed with the wetland study. CARRIED.	PWM	
C379-19	07/16/19	RESOLUTION by Councillor Ruecker to approve a General Grant of \$94,975.00 to the Worsley Pioneer Club for the purchase of a new Senior's Bus and allocate the funds from the Seniors Reserve. CARRIED.	CDM	

BUDGET ITEMS

BUDGET ITEMS		September 15, 2016						
C446-16	08/17/16	RESOLUTION by Deputy Reeve Johnson to approve a conditional grant to the Peace River School Division, for the Menno Simons School addition, modernization, for the amount up to \$3,000,000.00 (three million dollars) using funds that have been budgeted in 2017 of the Multi-Year Capital Pan. Councillor Frixel requested a recorded vote: <table><tr><td>For</td><td>Against</td></tr><tr><td>Janzen</td><td>Crov</td></tr></table>	For	Against	Janzen	Crov	CSM	
For	Against							
Janzen	Crov							



Management Team

Activity Report for July 16, 2019

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> Svederus Ruecker Johnson Fletcher </div> <div style="width: 40%;"> Frixel CARRIED. </div> </div>		
C-388-18	08/14/18	RESOLUTION by Reeve Ruecker to include the Fairview-Hines Creek-Clear Hills Rural Crime Watch partnership on the next Joint-Municipal meeting agenda. CARRIED. November 14, 2018	EA	
570-18	11/13/18	RESOLUTION by Councillor Janzen to direct administration to bring back cost estimates and options for a permanent building to house the grassfire unit that is stored in Cleardale for the 2020 budget cycle multi-year capital plan discussion. CARRIED.	CDM/ CSM	
C630-18	12/11/18	RESOLUTION by Deputy Reeve Fletcher to include funds in the 2019 Operating Budget for the replacement of the Compound Gate with an electric gate, with the next three years of the annual Risk Pro credit from the County insurance provider to be used towards to the cost of this increased security and loss reduction project. CARRIED.		
C359-19	07/16/19	RESOLUTION by Councillor Wetmore to support the Mackenzie Municipal Services Agency's proposed five-year strategic plan and enter into a five-year full-service agreement for January 1, 2020 through December 31, 2024. CARRIED.		

ITEMS IN WAITING

		February 3, 2015		
C66-15	01/13/15	RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner. CARRIED.	CSM	January 14, 2030
		May 10, 2017		



Management Team

Activity Report for July 16, 2019

LEGEND:

Budget Items: ████████ Completed Items: ████████ Items in Waiting: ████████
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C404-16	07/19/16	RESOLUTION by Councillor Johnson to draft a letter to the Regional Alberta Transportation department requesting access to the Reject gravel in the Alberta Transportation Bear Canyon pit. CARRIED.	EA	In Waiting
C15-19	01/08/19	RESOLUTION by Councillor Janzen that this council authorizes the destruction of 2016 monthly reconciliation reports, 2011 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2012. CARRIED	CDM	
		April 23, 2019		
C66-19	02/12/19	RESOLUTION by Deputy Reeve Fletcher to approve the request to allow the installation of a Texas gate on Range Road 64 at the midway junction of section 20 & 21-85-6-W6M as per Bylaw 82-05 and have Appendix A – “Agreement for Installation of Texas Gates within Municipal Roadways” brought back to a future council for authorization. CARRIED.	PWM	In waiting

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	COUNCIL REPORTS ON MEETINGS
File:	11-02-02

DESCRIPTION:

Council submits the meetings attended in the previous month and a report, if applicable.

BACKGROUND / PROPOSAL:

Council members attend meetings they have been appointed to.

ATTACHMENTS

RECOMMENDED ACTION:

RESOLUTION by.... receive the written and or verbal Councillor reports for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Intermunicipal Collaboration Framework Bylaw 244-19
File:	11-02-02

DESCRIPTION:

Council is presented with a bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

BACKGROUND:

Pursuant to Section 708.28 of the Municipal Government Act, R.S.A. 2000, Chapter M-26, and amendments thereto, municipalities that have common boundaries must, within 2 years from the coming into force of this section, create a framework with each other.

Pursuant to Section 708.33 of the Municipal Government Act, R.S.A. 2000, Chapter M-26, and amendments thereto, municipalities must create a framework by adopting matching bylaws that contain the framework.

ATTACHMENTS:

Intermunicipal Collaboration Framework Bylaw 244-19 and Framework

RECOMMENDED ACTION:

RESOLUTION by..... to give first reading to Bylaw 244-19 a bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

RESOLUTION by..... to give second reading to Bylaw 244-19 a bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

RESOLUTION by..... to proceed to third and final reading to Bylaw 244-19 a bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

RESOLUTION by..... to give third reading to Bylaw 244-19 a bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

Initials show support - Reviewed by:

Manager:

CAO:



BYLAW NO. 244-19

Intermunicipal Collaboration Framework (ICF) between the Clear Hills County and County of Northern Lights

PURPOSE: A bylaw to establish an intermunicipal collaboration framework (ICF) between the Clear Hills County and County of Northern Lights.

WHEREAS, pursuant to Section 708.28 of the Municipal Government Act, R.S.A. 2000, Chapter M-26, and amendments thereto, municipalities that have common boundaries must, within 2 years from the coming into force of this section, create a framework with each other; and

WHEREAS, the Clear Hills County and County of Northern Lights and have a common boundary with one another; and

WHEREAS, pursuant to Section 708.33 of the Municipal Government Act, R.S.A. 2000, Chapter M-26, and amendments thereto, municipalities must create a framework by adopting matching bylaws that contain the framework.

NOW THEREFORE the Council of Clear Hills County in the Province of Alberta, enacts as follows:

- The Clear Hills County / County of Northern Lights Intermunicipal Collaboration Framework, attached hereto, is adopted;
- That this Bylaw may be cited as the “Clear Hills County / County of Northern Lights Intermunicipal Collaboration Framework (ICF) Bylaw”; and
- This Bylaw shall come into effect upon the date of the final reading thereof.

READ for a FIRST time this ____ day of _____ A.D., 2019.

READ for a SECOND time this ____ day of _____ A.D., 2019.

READ for a THIRD time this ____ day of _____ A.D., 2019.

Miron Croy, Reeve

Allan Rowe, Chief Administrative Officer



County of Northern Lights & Clear Hills County Intermunicipal Collaboration Framework Agreement

_____ 2019

Table of Contents

1. Introduction.....	2
2. Definitions	2
3. Term and Review	2
4. Intermunicipal Cooperation	2
5. Service Delivery	3
6. Services Inventory.....	3
7. Land Use	7
8. Collaboration Process	7
9. Indemnity	8
10. Binding Dispute Resolution Process.....	8
11. General.....	8
12. Correspondence	8
13. Authorizations	9
APPENDICES	10
<i>Appendix A: Model Dispute Resolution Provisions Schedule.....</i>	<i>10</i>

1. Introduction

- 1.1 It is recognized that County of Northern Lights & Clear Hills County share a common border, share common interests and are desirous of collaborating to provide services to their residents and ratepayers.
- 1.2 Furthermore, the *Municipal Government Act* requires that municipalities that have a common boundary must create a framework with one another that identifies the services provided on an intermunicipal basis, how they will be delivered, who will lead the delivery of the service(s), how the funding arrangements for these services will occur, and identify the timeframe for implementation of those services provided on an intermunicipal basis.
- 1.3 In this respect, the Parties agree as follows:

2. Definitions

2.1 In this Agreement

- a. "Committee" – means Intermunicipal Collaboration Committee as defined in Section 4 of this Agreement.
- b. "Service Agreement" – means a legally binding agreement that is signed by both Parties. E.g. a contract, memorandum of agreement, or memorandum of understanding.
- c. "Expiry Date" – means the date that this Agreement expires which is five years from the date of passage of matching ICF Bylaws.
- d. "Parties" – means the County of Northern Lights and Clear Hills County.
- e. "Term of the Agreement" – means five years from passage of matching ICF Bylaws.

3. Term and Review

- 3.1 In accordance with the *Municipal Government Act*, this Intermunicipal Collaboration Framework shall constitute an Agreement between the Parties and shall come into force and effect on the final passing of matching bylaws by both Parties.
- 3.2 This Framework may be amended by mutual consent of both Parties. Amendments to this Agreement shall come into force on the passing of matching resolutions by both Parties and shall be added as an Addendum to this Agreement.
- 3.3 It is agreed by the Parties they shall meet at least once during the Term of the Agreement commencing no later than 180 days before the Expiry Date of this Agreement.
- 3.4 It is further agreed that upon request by either Party, the Committee shall also meet.

4. Intermunicipal Cooperation

- 4.1 The Parties agree to create a recommending body known as the Intermunicipal Collaboration Committee (hereinafter referred to as the Committee).
- 4.2 The Committee shall meet on an as required basis and will develop recommendations to the Councils on all matters of strategic direction and cooperation affecting the residents and ratepayers of both Parties.
- 4.3 The Committee shall consist of four (4) elected members (two from each Party).
- 4.4 The CAO's will be responsible to develop agendas and recommendations on all matters. CAO's will be responsible for forwarding all recommendations from the Committee to their respective Councils.

4.5 Further to Article 3.4 of this Agreement, either Party by giving at least 30 days notice may trigger the requirement for the Committee to hold a meeting. Meeting requests shall be directed to the CAO for the respective municipality.

5. Service Delivery

- 5.1 When one Party desires to enter into a new joint servicing arrangement, a Service Agreement shall be required to be developed on that specific service.
- 5.2 When developing Service Agreements for each Council's consideration, the Committee shall discuss and clearly identify which municipality will lead service delivery for the service(s) and determine the appropriate funding model for the service(s) being discussed.
- 5.3 All future Service Agreements shall set out a process for discontinuing the service provided if one or both Parties wish to discontinue in the service delivery.
- 5.4 All future Service Agreements shall set out a timeframe for the delivery of the service(s) being discussed including the start and end date for the agreement.

6. Services Inventory

6.1 Both Parties have reviewed the services offered to residents and ratepayers. Based upon the review it has been determined that each Party will continue to provide the following services to their residents and ratepayers independently unless otherwise specified:

- a. County of Northern Lights

Transportation Services

- Road Maintenance (6 in house grader beats)
- Road Construction

Water and Wastewater Services

- Water Treatment Plants & Distribution Systems
- Lagoons
- Wastewater Collection & Treatment

Emergency Services

- Fire Services

Recreation Services

- Playgrounds

Solid Waste Services

- Keg River Landfill

Other Services

- Administration (Finance, Payroll, Human Resources, Procurement)
- Agricultural Services
- Airport
- Assessment Services
- Communications
- Economic Development
- Facilities Maintenance
- Fleet Maintenance
- GIS Services
- Legislative Services
- Pest Control
- Risk Management
- Weed Control

b. Clear Hills County

Transportation Services

- Road Maintenance
- Road Construction

Water and Wastewater Services

- Water Treatment Plants & Distribution Systems
- Lagoons
- Wastewater Collection & Treatment

Solid Waste Services

- Recycling Collection
- Waste Transfer Stations

Emergency Services

- Fire Services

Recreation Services

- Recreation Boards
- Cemeteries
- Peace Library System
- Non-profit Societies (FCSS programs and activities)
- Parks and Recreation (campgrounds, parks, playgrounds)

Other Services

- Administration (Finance, Payroll, Human Resources, Procurement)
- Agricultural Services
- Assessment Services
- Bylaw Enforcement Services
- Communications
- Economic Development
- Emergency Services (Fire Protection, Peace Officer)
- Facilities Maintenance
- Family and Community Support Services (FCSS)
- GIS Services, Fleet Maintenance (maintenance)
- IT/Data Management
- Land Use Planning (Permitting, Subdivisions)
- Legislative Services
- Pest Control
- Risk Management
- Solid Waste (Waste Transfer Stations, Recycling Collection)
- Transportation (Road Maintenance, Road Construction, Signs Installation & Maintenance, Dust Control, Private Driveways Snow plow Services)
- Water (Water Treatment Plants & Distribution Systems)
- Wastewater (Lagoons, Wastewater Collection & Treatment)
- Weed Control

6.2 The Parties also have distinct municipal services provided by a Third Party:

a. County of Northern Lights

Transportation Services

- Road construction and maintenance (4 contract grader beats)

Water and Wastewater Services

- Town of Manning water treatment plant

Solid Waste Services

- Transfer stations – Long Lake Regional Waste Management Commission
- Landfill – Long Lake Regional Waste Management Commission

Emergency Services

- Vehicle Extraction and Medical First Responders Services (select areas)
- Emergency Fire Dispatch Services Agreement - City of Grande Prairie
- Mutual Aid Fire Agreement – North Peace Region

Recreation Services

- Recreation Facilities – Town of Manning, Town of Grimshaw, Town of Peace River
- County of Northern Lights North Recreation Board
- County of Northern Lights South Recreation Board
- Snowmobile Trails – Peace Valley Snow Riders

Other Services

- Cemeteries – various private contractors/Churches
- Library Services – Library Boards Dixonville & Keg River
- Library Services – Peace Library System
- Family Community Support Services – Town of Manning, Town of Grimshaw, Town of Peace River
- IT & GIS Support – contractor
- Planning and Development support and advice – contractor
- Seniors Housing – North Peace Housing Foundation

b. Clear Hills County

Transportation Services

- 7 Contracted Grader Beats
- Contracted Gravel Program
- Contracted Culvert Maintenance Program

Water and Wastewater Services

- n/a

Solid Waste Services

- NPRL
- Clear Hills Waste Management

Emergency Services

- n/a

Recreation Services

- Snowmobile Trails – Peace Valley Snow Riders

Other Services

- Recreation Boards
- Cemeteries
- Peace Library System
- Non-profit Societies (FCSS programs and activities)
- Parks and Recreation (campgrounds, parks, playgrounds)
- Seniors Housing – North Peace Housing Foundation

6.3 The Parties have worked collaboratively in the past with the following agreements to service residents and ratepayers of both municipalities. It is further acknowledged the Parties have reviewed the existing agreements and have determined that these are the most appropriate municipal services to be delivered in a shared manner.

a. Emergency Services - Northwest Alberta Emergency Resource Agreement (Multiple signatories)

- The purpose of this agreement is to provide the ability for signatories to access needed resources to mitigate or support emergency response initiatives from sources outside predetermined mutual aid agreements.
- The supplying Party providing assistance and/or equipment shall be compensated at those agreed upon standard rates that are approved from time to time by each Party.
- Term of the Agreement: July 2016 – no Expiry Date

6.4 Both Parties acknowledge and agree that they may from time to time provide financial assistance to not for profit organizations functioning outside their jurisdictional boundaries.

6.5 Both Parties acknowledge they are members of not for profit organizations delivering services for the benefit of their residents and ratepayers.

7. Land Use

7.1 As per Section 708.3 (1) of the *Municipal Government Act*, R.S.A. 2000, Chapter M-26, a framework is not complete for the purposes of Section 708.29 unless the councils of the municipalities that are parties to the framework have also adopted an intermunicipal development plan under Section 631 or an intermunicipal development plan is included as an appendix to the framework. To comply with this section of the MGA, an IDP which both municipalities agree to, will be attached to the ICF in the appendices whereby the bylaw adopting the ICF will also adopt the IDP.

7.2 Matters of a land use and development nature impacting either Party shall be guided by

policies set out in their respective Municipal Development Plans and/or other statutory plans.

8. Collaboration Process

- 8.1 Either Party may initiate the development of a new capital project and/or new service it deems to be critical or essential and that may be beneficial to both Parties. Prior to submitting a formal written notice for a new cost-sharing agreement, the initiating Party's CAO will consult and seek informal support from the other Party's CAO.
- 8.2 Once either municipality has received written notice of a new capital project or new service, an Intermunicipal Collaboration Committee meeting must be held within 30 days of the date the written notice was received, unless both CAO's agree otherwise.
- 8.3 The Intermunicipal Collaboration Committee will be the forum used to address and develop future Service Agreements and/or cost sharing arrangements.
- 8.4 Both Parties recognize that the decision to participate in or not participate in a project/arrangement ultimately lies with the respective municipal councils.

9. Indemnity

- 9.1 County of Northern Lights shall indemnify and hold harmless Clear Hills County, its employees and agents from all claims, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of County of Northern Lights, its employees or agents in the performance of this Agreement.
- 9.2 Clear Hills County shall indemnify and hold harmless County of Northern Lights, its employees and agents from all claims, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of Clear Hills County, its employees or agents in the performance of this Agreement.

10. Binding Dispute Resolution Process

- 10.1 Both Parties agree to adopt the model dispute resolution provisions as set out in the Schedule attached to the ICF Regulation.
- 10.2 Both Parties agree to abide by the Duty to Act in Good Faith provisions contained in the ICF Regulation.

11. General

- 11.1 Headings in this Agreement are for reference purposes only.
- 11.2 Words in the masculine gender will include the feminine gender whenever the context so requires and vice versa.
- 11.3 Words in the singular shall include the plural or vice versa whenever the context requires.
- 11.4 This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute a single agreement.
- 11.5 Should any provisions of this Agreement become invalid, void, illegal or otherwise unenforceable, it shall be considered separate and severable from the agreement and the remainder shall remain in force and be binding as though such provisions had not been invalid.

12. Correspondence

12.1 Written notice under this Agreement shall be addressed as follows:

- a. In the case of County of Northern Lights to:

County of Northern Lights
c/o Chief Administrative Officer
Box 10
Manning AB T0H 2M0

- b. In the case of Clear Hills County to:

Clear Hills County
c/o Chief Administrative Officer
Box 240,
Worsley, AB T0H 3W0

Authorizations

Signed and dated on:

Terry Ungarian, Reeve
County of Northern Lights

Myron Croy, Reeve
Clear Hills County

Theresa Van Oort, CAO
County of Northern Lights

Allan Rowe, CAO
Clear Hills County

Date

Date

APPENDICES

Appendix A: Model Dispute Resolution Provisions Schedule

1. Definitions

1.1 In this Schedule,

- a. “Initiating Party” means a party who gives notice under section 2 of this Schedule;
- b. “Mediation” means a process involving a neutral person as a mediator who assists the parties to a matter and any other person brought in with the agreement of the parties to reach their own mutually acceptable settlement of the matter by structuring negotiations, facilitating communication and identifying the issues and interests of the parties;
- c. “Mediator” means the person or persons appointed to facilitate by mediation the resolution of a dispute between the parties.

2. Notice of dispute

2.1 When a party believes there is a dispute under a framework and wishes to engage in dispute resolution, the party must give written notice of the matters under dispute to the other parties.

3. Negotiation

3.1 Within 14 days after the notice is given under section 2 of this Schedule, each party must appoint a representative to participate in one or more meetings, in person or by electronic means, to attempt to negotiate a resolution of the dispute.

4. Mediation

4.1 If the dispute cannot be resolved through negotiations, the representatives must appoint a mediator to attempt to resolve the dispute by mediation.

4.2 The initiating party must provide the mediator with an outline of the dispute and any agreed statement of facts.

4.3 The parties must give the mediator access to all records, documents and information that the mediator may reasonably request.

4.4 The parties must meet with the mediator at such reasonable times as may be required and must, through the intervention of the mediator, negotiate in good faith to resolve their dispute.

4.5 All proceedings involving a mediator are without prejudice, and, unless the parties agree otherwise, the cost of the mediator must be shared equally between the parties.

5. Report

5.1 If the dispute has not been resolved within 6 months after the notice is given under section 2 of this Schedule, the initiating party must, within 21 days, prepare and provide to the other parties a report.

5.2 Without limiting the generality of subsection 5.1, the report must contain a list of the matters agreed on and those on which there is no agreement between the parties.

5.3 Despite subsection 5.1, the initiating party may prepare a report under subsection 5.1 before the 6 months have elapsed if

- a. the parties agree, or
- b. the parties are not able to appoint a mediator under section 4 of this Schedule.

6. Appointment of arbitrator

- 6.1 Within 14 days of a report being provided under section 5 of this Schedule, the representatives must appoint an arbitrator and the initiating party must provide the arbitrator with a copy of the report.
- 6.2 If the representatives cannot agree on an arbitrator, the initiating party must forward a copy of the report referred to in section 5 of this Schedule to the Minister with a request to the Minister to appoint an arbitrator.
- 6.3 In appointing an arbitrator under subsection 6.2, the Minister may place any conditions on the arbitration process as the Minister deems necessary.

7. Arbitration process

- 7.1 Where arbitration is used to resolve a dispute, the arbitration and arbitrator's powers, duties, functions, practices and procedures shall be the same as those in Division 3 of Part 17.2 of the Municipal Government Act and Part 1 of the Intermunicipal Collaboration Framework Regulation (AR 191/2017).
- 7.2 In addition to the arbitrator's powers under subsection 7.1, the arbitrator may do the following:
 - a. require an amendment to a framework;
 - b. require a party to cease any activity that is inconsistent with the framework;
 - c. provide for how a party's bylaws must be amended to be consistent with the framework;
 - d. award any costs, fees and disbursements incurred in respect of the dispute resolution process and who bears those costs.

8. Deadline for resolving dispute

- 8.1 The arbitrator must resolve the dispute within one year from the date the notice of dispute is given under section 2 of this Schedule.
- 8.2 If an arbitrator does not resolve the dispute within the time described in subsection 8.1, the Minister may grant an extension of time or appoint a replacement arbitrator on such terms and conditions that the Minister considers appropriate.

9. Arbitrator's order

- 9.1 Unless the parties resolve the disputed issues during the arbitration, the arbitrator must make an order as soon as possible after the conclusion of the arbitration proceedings.
- 9.2 The arbitrator's order must
 - a. be in writing,
 - b. be signed and dated,
 - c. state the reasons on which it is based,
 - d. include the timelines for the implementation of the order, and
 - e. specify all expenditures incurred in the arbitration process for payment under section 708.41 of the Act.
- 9.3 The arbitrator must provide a copy of the order to each party.
- 9.4 If an order of the arbitrator under section 9.2 is silent as to costs, a party may apply to the arbitrator within 30 days of receiving the order for a separate order respecting costs.

10. Costs of arbitrator

10.1 Subject to an order of the arbitrator or an agreement by the parties, the costs of an arbitrator under this Schedule must be paid on a proportional basis by the municipalities that are to be parties to the framework as set out in subsection 10.2.

10.2 Each municipality's proportion of the costs must be determined by dividing the amount of that municipality's equalized assessment by the total of the equalized assessments of both of the municipalities, as set out in the most recent equalized assessment.

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	NWSAR Multi-Year Funding Request
File:	11-02-02

DESCRIPTION:

Council is presented with correspondence from NWSAR (North West Species at Risk Committee) requesting Multi-Year Funding for research projects and other operating activities.

C456-18(10-09-18) **RESOLUTION by Councillor Croy to approve the funding request from NWSAR (North West Species at Risk Committee) to assist to fund the ongoing activities of NWSAR during 2019 in the amount of \$50,000.00 funds to be include in the 2019 Operating budget under Economic Development.**
CARRIED.

C004-18(01-09-18) **RESOLUTION by Councillor Croy to approve a grant of \$9,000.00 (nine thousand dollars) to the North-West Species at Risk, short fall for projects, funds to be allocated from the 2018 Operating budget.**
CARRIED.

C589-17(11/28/17) **RESOLUTION by Councillor Bean to approve a Grant to the North-West Species at Risk Committee of \$50,000.00 (fifty thousand dollars) to assist with the operational aspects of this committee, funds to be allocated from the Rate Stabilization Reserve.**
CARRIED.

ATTACHMENTS:

NWSAR Correspondence

RECOMMENDED ACTION:

RESOLUTION by..... to approve the funding request from NWSAR (North West Species at Risk Committee) to assist with research and ongoing activities of NWSAR annually in 2020, 2021 and 2022 in the amount of \$50,000.00 per year, funds to be include in the 2020, 2021 and 2022 Operating budget under Economic Development.

RESOLUTION by..... to not approve the funding request from NWSAR (North West Species at Risk Committee)

Initials show support - Reviewed by:	Manager:	CAO:
---	-----------------	-------------





C/O Town of High Level
10511 – 103 Street
High Level, AB
ToH 1Zo
Ph: 780-926-2201
albertanwsar@gmail.com

@AlbertaNWSAR
Alberta Northwest Species at Risk Committee



August 6, 2019

Clear Hills County Council
Box 240
Worsley, AB
ToH 3Wo

RE: Multi-Year Funding Request for the Collaborative Grassroots Caribou Recovery Research Project

Dear Clear Hills County Council:

Northwest Species at Risk Committee (NWSAR) would like your continued support to conduct “boots-on-the-ground” research in Chinchaga and Caribou Mountains Boreal Caribou Ranges.

The Government of Canada and the Government of Alberta are working on plans to recover Boreal Caribou. To better plan for Caribou Mountains’ and Chinchaga caribou recovery, more data is required. NWSAR recognizes that input and involvement of local land users, in combination with scientific knowledge, is vital to better understanding our caribou ranges and planning for long-term caribou recovery.

Although we were told that our application was strong, NWSAR was unsuccessful in obtaining grant funding for this project; due to the fact that habitat restoration projects being prioritized over research and development projects. At our July 18, 2019 Committee meeting, NWSAR committed to funding the research project from our 2019 – 2022 operating budgets; NWSAR MOTION 19-07-009.

The success of NWSAR is due to our team of creative, passionate and dedicated elected official members and administration. However, without financial support from our municipalities our achievements would not be attainable. NWSAR has

www.AlbertaNWSAR.ca

accomplished a lot since November 2016. Although we have encountered many obstacles on our journey, today we are on the cusp of achieving real, tangible progress.

To date, NWSAR has:

- Developed and released an extensive Recommendations Report for Northwest Caribou Recovery to the previous Alberta NDP government, and current Federal Liberal government;
- Successfully conducted multiple, extensive stakeholder engagement with communities, industry, non-governments organizations and governments;
- Established relationships with industry, scientific reps, local government, Indigenous Peoples, and land-users across Canada through extensive and ongoing networking;
- Provided detailed input and feedback to several Provincial and Federal draft policies and action plans (i.e. Species at Risk Act policies, Wood Buffalo National Park Action Plan, GOA Provincial Caribou Range Plan);
- Named as a mandatory party, along with others, for the Government of Alberta's new Provincial Caribou Task Force;
- Provided presentations at numerous national, provincial and local events, and attended several tradeshow; which has elevated our region, and shed some light on the challenges and values of Northwest Alberta nationally; and a
- Growing membership; as of July 2019, NWSAR has 10 Associate Member municipalities and 5 Voting Member municipalities.

The Request

As per NWSAR's Terms of Reference, Voting Member municipalities are required to contribute \$50,000 (fifty-thousand dollars) annually, and Associate Member municipalities are required to contribute \$1,000 (one-thousand dollars) annually to NWSAR's operating budget.

Typically, the request to fund NWSAR for another year is brought to municipalities during the Fall, for the following year. This year, NWSAR is asking our Voting Member municipalities for a commitment of \$50,000 (fifty-thousand dollars) per year for the next three years (2020, 2021 and 2022); which will fund the life of this research project and NWSAR's other operating activities – in line with our Terms of Reference.

NWSAR's 2019 operating budget will likely be able to cover all 2019 expenses for this research project. However, we require multi-year funding commitments from our municipalities to ensure we can finish this worthwhile project.

Project Timeline **Note: timeline subject to change, but all tasks will be completed*

- ABMI/NWSAR project finalizing and planning meeting in August 2019;
- Contacting and confirming field volunteers for remote device deployment in August and September 2019;
- Volunteer training sessions with ABMI/NWSAR in October 2019;
- Remote device deployment in December 2019/January 2020;
- Habitat disturbance ground truthing (Desktop) February – May 2020;
- Vegetation Inventories (Desktop) March – June 2020;
- Vegetation Inventories (Field) July – August 2020;
- Habitat disturbance ground truthing (Field – if required*) August 2020;
- Analyses of habitat disturbance ground truthing and vegetation inventories (Desktop) November 2020 – March 2021;
- Remote device maintenance in December 2020 /January 2021;
- Remote device data processing January 2021 – February 2021;
- Stakeholder engagement/local land-user input to identify areas for habitat restoration in March 2021 – September 2021;
- Modelling/mapping of local land-user input to identify areas for habitat restoration (Desktop) in September 2021 – February 2022;
- Remote device maintenance in December 2021 /January 2022;
- Remote device data processing January 2022 – February 2022;
- Progress reporting will be ongoing (i.e. every 6 months);
- Project completion and final report would be approximately May 2022.

The ultimate goal of this research project is to provide current, high quality data to the Government of Alberta's Provincial Caribou Task Force through an organized local and scientific joint effort to assist with caribou recovery planning, by better understanding the dynamics of two Northwest Alberta caribou ranges.

Continuing to pursue other grant funding options will delay the start date for this project, with no guarantee of obtaining funding. NWSAR has concluded that using our operating budget for this collaborative research project is the best way to move towards tangible progress on the caribou file.

In addition, as the caribou ranges cover a vast area – overlapping home ranges with multiple species, the results from this project will also be useful for municipal efforts on other species at risk recovery files in Northwest Alberta.

For more information on the project's goals, study area, research methods, budget, deliverables and partners, please see the attached one-pager overview and map.

We look forward to receiving your decision after your August 13, 2019 Regular Council Meeting. If you have any questions or concerns, please do not hesitate to contact us.

Yours Sincerely,



Lisa Wardley
Chair, NWSAR Committee
Councillor, Mackenzie County
780-841-5799
lisa@mackenziecounty.com



Crystal McAteer
Vice Chair, NWSAR Committee
Mayor, Town of High Level
780-841-5729
cmcateer@highlevel.ca

cc: Miron Croy – Reeve, Clear Hills County, NWSAR Committee
Amber Bean – Councillor, Clear Hills County, NWSAR Committee
Allan Rowe – CAO, Clear Hills County
Bonnie Morgan – Executive Assistant, Clear Hills County
Northwest Species at Risk Committee



RESEARCH PROJECT OVERVIEW

NWSAR is collaborating with the Alberta Biodiversity Monitoring Institute (the ABMI), local industry, trappers, outfitters, pilots and other land users on an extensive research project, within two Northwest Caribou ranges.

To view ABMI's website visit: <https://www.abmi.ca/home.html>

To view the Committee's website visit: www.AlbertaNWSAR.ca.

PROJECT GOALS

- Goal 1. Verifying Human (ABMI Human Footprint Layer) and Natural Disturbance Footprints
- Goal 2. Vegetation Inventories on Disturbance Features (Structural Height and Species Type)
- Goal 3. Estimating Ungulate and Predator Population Densities (10 focal species) - "X" No. of species per "X" Sq km
- Goal 4. Candidate Areas for Habitat Restoration - Prioritization for Reduced Restoration Costs, with Land User Input
- Goal 5. Progress and Final Reporting - Progress reports on a pre-approved schedule, final report due Spring 2022

STUDY AREA

- Caribou Mountains and Chinchaga caribou ranges
- Remotely-sensed study area includes the entire caribou ranges
- Field study area measures approximately 288-360 Sq Miles (4 or 5 townships per caribou range)

RESEARCH METHODS

- Analyzing new field data with existing Human and Natural Footprint datasets - ground truthing disturbance data
- Desktop vegetation inventory estimate - ground truth with new vegetation field data collection and analyses
- Deploy and service cameras and audio devices (ARUs) - 3 grids per range, 25 cameras and 2 ARUs per grid
- GIS to highlight areas where habitat restoration occurs at reduced costs; which is beneficial for biodiversity and has the least impact on local land users

PROJECT BUDGET & TIMELINE

	Cash (\$)	Admin (Hrs)	In-Kind (\$)	Goals	Task Type
NWSAR Revenue	300,000.00	220	9,680.00	3-4	Desktop/Field
Industry Revenue	82,000.00	TBD*	TBD*	-	-
Total Revenue	382,000.00	220	9,680.00	-	-
2019 Expenses	171,900.00	48	2,112.00	3	Field
2020 Expenses	81,850.00	42	1,848.00	1-2-3-5	Desktop/Field
2021 Expenses	83,950.00	106	4,664.00	1-2-3-4-5	Desktop/Field
2022 Expenses	18,000.00	24	1,056.00	4-5	Desktop
Total Expenses	355,700.00	220	9,680.00	-	-
Contingency	26,300.00	-	-	-	-

* Forestry companies have offered to provide field assistance if required.

PROJECT DELIVERABLES

Goal 1: Video footage, document summarizing accuracy*, maps and spatial data **Goal 2:** Desktop vegetation inventory - blanket coverage, raw data, document summarizing veg recovery and comparing field to desktop data* **Goal 3:** Training sessions for volunteers, raw data summaries, access to all data, document summarizing focal species estimates **Goal 4:** Maps and spatial data with priority levels and calculations for % disturbance and cost to restore **Goal 5:** Progress reports on a pre-approved schedule and final report due Spring 2022

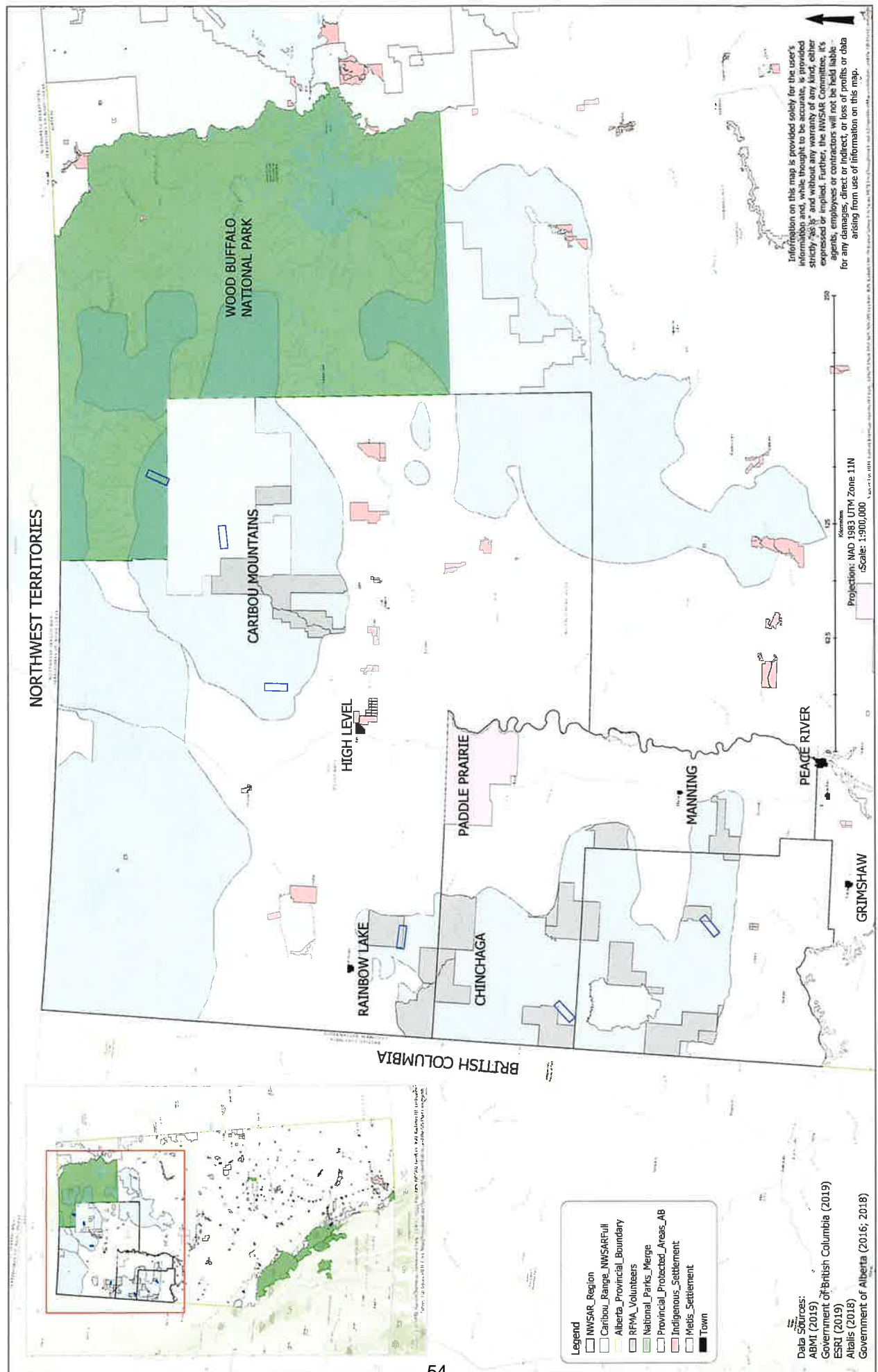
* Sub-sample (4/5 townships) field data extrapolated across entire caribou ranges.

PROJECT PARTNERS & PLEDGES

- Tolko Industries - Existing data and access
- West Fraser - Existing data, access and \$50,000
- Boucher Bros. Ltd - Field assistance and \$15,000
- Zavisha Sawmills - Existing data and \$10,000
- Paramount Resources - Access, airstrip and \$7,000
- Registered Trappers/Outfitters - Field volunteers
- ABMI - Project lead, scientific tasks and reporting
- NWSAR - Project support and local engagement: Goal 4/ongoing updates to municipalities/citizens



Next NWSAR Meeting Date: Thursday August 15 2019 @ 1:00pm in High Level, AB



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Public Meeting Format
File:	11-02-02

DESCRIPTION:

Council is presented with the motion from the May 18, 2019 Policy and Priority Meeting regarding the Annual public meetings.

P307-19(06-18-19) RESOLUTION by Deputy Reeve Fletcher to recommend that public meetings be changed to one meeting annually held at the Eureka River hall. CARRIED.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to change the public meeting format from the 2 day and 2 location format, to one annual public meeting held centrally at the Eureka River Hall.

Initials show support - Reviewed by:	Manager:	CAO:
---	-----------------	-------------



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Village of Hines Creek
File:	11-02-02

DESCRIPTION:

Council is presented with an invitation from the Village of Hines Creek to attend a special Meeting to discuss the one-time conditional grant that Council approved for the Village.

BACKGROUND:

C356-19(07-16-19) RESOLUTION by Deputy Reeve Fletcher to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of \$400,000.00 with the following conditions; the 2020 25% tax incentive be used out of the grant, and a yearend report on how the funding was used to achieve sustainability of the Village. CARRIED.

ATTACHMENTS:

Special Meeting Invitation

OPTIONS:

August 29th
September 12th

RECOMMENDED ACTION:

RESOLUTION by..... approve the attendance of all Council to a meeting with the Village of Hines Creek on to discuss the one-time conditional grant that Council approved for the Village.

Initials show support - Reviewed by:	Manager:
--------------------------------------	----------

CAO:

AR



VILLAGE OF HINES CREEK

PO Box 421
Hines Creek, Alberta TOH 2A0
780-494-3690 Fax 780-494-3605
Website: www.hinescreek.com

Clear Hills County
Box 240
Worsley, Alberta
T0H 3W0

July 25, 2019

File No: 0126

Dear Reeve Croy, and Council

Re: Special Meeting Invitation

Council of the Village of Hines Creek received your letter dated July 18, 2019 regarding the one-time conditional operating grant in the amount of \$400,000.00.

At this time the Council of the Village of Hines Creek would like to extend an invitation to jointly meet with us for a special meeting to discuss this grant further.

Would you and your Council be available August 29, 2019 for either a lunch or supper meeting? Or alternatively September 12, 2019 for a lunch meeting?

Please call Karen Young at 780-494-3690 to confirm a date and time.

Yours truly,

Leanne Walmsley
Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	RMA (Rural Municipalities of Alberta) Minister Meetings
File:	11-02-02

DESCRIPTION:

Council is presented with the list of Ministers that they could request to have meetings with at the November 12-15, 2019 RMA Convention in Edmonton, Alberta.

*Each Minister meeting requested will require the item topic, and description of item of concern documented in the motion.

BACKGROUND:

Minister	Ministry	Topic/Description
Jason Kenney,	Premier of Alberta and Minister of Intergovernmental Relations	
Dimitri Nicolaides,	Minister of Advanced Education	
Devin Dreeshen	Minister of Agriculture and Forestry	
Rebecca Shulz,	Minister of Children's Services	
Rajan Sawhney,	Minister of Community and Social Services	
Leela Aheer,	Minister of Culture, Multiculturalism and Status of Women	
Tanya Fir,	Minister of Economic Development, Trade and Tourism	
Adriana LaGrange,	Minister of Education	
Sonya Savage,	Minister of Energy and Deputy House Leader	
Jason Nixon,	Minister of Environment and Parks and House Leader	
Tyler Shandro,	Minister of Health	
Rick Wilson,	Minister of Indigenous Relations	
Prasad Panda,	Minister of Infrastructure	
Doug Schweitzer,	Minister of Justice and Solicitor General and Deputy House Leader	
Jason Copping,	Minister of Labour and Immigration	

Initials show support - Reviewed by:

Manager:

CAO:



Kaycee Madu,	Minister of Municipal Affairs	
Josephine Pon,	Minister of Seniors and Housing	
Nate Glubish,	Minister of Service Alberta	
Ric McIver,	Minister of Transportation and Deputy House Leader	
Travis Toews,	Minister of Treasury Board and Finance	
Associate Ministers		
Jason Luan,	Associate Minister of Mental Health and Addictions	
Dale Nally,	Associate Minister of Natural Gas	
Grant Hunter,	Associate Minister of Red Tape Reduction	

ATTACHMENT:
2019 UCP Cabinet Ministers

RECOMMENDED ACTION:
RESOLUTION by.....

Initials show support - Reviewed by: Manager: CAO:

Cabinet ministers

Jason Kenney, Premier of Alberta and Minister of Intergovernmental Relations



Dimitri Nicolaidis, Minister of Advanced Education



Devin Dreesen, Minister of Agriculture and Forestry



Rebecca Shulz, Minister of Children's Services



Rajan Sawhney, Minister of Community and Social Services



Leela Aheer, Minister of Culture, Multiculturalism and Status of Women



Tanya Fir, Minister of Economic Development,
Trade and Tourism



Adriana LaGrange, Minister of Education



Sonya Savage, Minister of Energy and Deputy
House Leader



**Jason Nixon, Minister of Environment and Parks
and House Leader**



Tyler Shandro, Minister of Health



Rick Wilson, Minister of Indigenous Relations



Prasad Panda, Minister of Infrastructure



Doug Schweitzer, Minister of Justice and Solicitor General and Deputy House Leader



Jason Copping, Minister of Labour and Immigration



Kaycee Madu, Minister of Municipal Affairs








Josephine Pon, Minister of Seniors and Housing



Nate Glubish, Minister of Service Alberta



<p>Ric Mclver, Minister of Transportation and Deputy House Leader</p>	
<p>Travis Toews, Minister of Treasury Board and Finance</p>	
<p>Associate Ministers</p>	
<p>Jason Luan, Associate Minister of Mental Health and Addictions</p>	

Dale Nally, Associate Minister of Natural Gas	
Grant Hunter, Associate Minister of Red Tape Reduction	
<div data-bbox="203 1035 505 1066">Parliamentary Secretary</div> <div data-bbox="203 1073 781 1138">Muhammad Yaseen, Parliamentary Secretary of Immigration</div>	

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Finance – Accounts Payable
File:	12-03-02

DESCRIPTION:

A list of expenditures for Clear Hills County for the period of July 17, 2019 to August 13, 2019 is provided for Council's review.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

RESOLUTION by... that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 17, 2019 to August 13, 2019 for a total of \$2,059,672.45

Initials show support - Reviewed by:

Manager:

CAO:

Ranges:	From:	To:	From:	To:
Cheque Number	First	Last	Cheque Date	7/20/19
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last		Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
022445	ALSE01	ALS CANADA LTD	7/23/19	ATB	PMCHQ00001117	\$411.60
022446	AXIA01	Axia SuperNet Ltd.	7/23/19	ATB	PMCHQ00001117	\$528.68
022447	B&EHOME01	B & E HOME HARDWARE	7/23/19	ATB	PMCHQ00001117	\$494.11
022448	BALDRY01	RACHEL BALDRY	7/23/19	ATB	PMCHQ00001117	\$50.00
022449	BANNOW01	DAVID BANNOW	7/23/19	ATB	PMCHQ00001117	\$400.00
022450	BOSCHWICK01	BOSCHWICK CONTRACTING	7/23/19	ATB	PMCHQ00001117	\$12,768.00
022451	BROWNLEE01	BROWNLEE LLP	7/23/19	ATB	PMCHQ00001117	\$248.06
022452	CALR01	CAL-R CONTRACTING LTD.	7/23/19	ATB	PMCHQ00001117	\$23,580.39
022453	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	7/23/19	ATB	PMCHQ00001117	\$9,187.50
022454	CLEARDALE01	CLEARDALE TRANSPORT	7/23/19	ATB	PMCHQ00001117	\$29,909.25
022455	COONG	GREG COON	7/23/19	ATB	PMCHQ00001117	\$500.00
022456	COUNTYGP01	COUNTY OF GRANDE PRAIRIE NO.1	7/23/19	ATB	PMCHQ00001117	\$393.75
022457	COXGERALD01	GERALD COX	7/23/19	ATB	PMCHQ00001117	\$5,775.00
022458	GILLETDA	DAVE GILLET	7/23/19	ATB	PMCHQ00001117	\$100.00
022459	DHL01	LOOMIS EXPRESS, A DIV. OF TFI	7/23/19	ATB	PMCHQ00001117	\$410.00
022460	DOUGLAS01	DOUGLAS LAKE EQUIPMENT LIMITED	7/23/19	ATB	PMCHQ00001117	\$3,856.83
022461	FAIRAUTO	FAIRVIEW AUTO & INDUSTRIAL SUP	7/23/19	ATB	PMCHQ00001117	\$140.42
022462	FAIRVIEW05	FAIRVIEW FIRE & RESCUE SOCIETY	7/23/19	ATB	PMCHQ00001117	\$1,000.00
022463	FEHR09	MENNO FEHR	7/23/19	ATB	PMCHQ00001117	\$213.36
022464	GFI01	GLOBAL FLEET INFORMATION SYSTE	7/23/19	ATB	PMCHQ00001117	\$441.00
022465	H&GMASON01	H & G MASON HOLDINGS	7/23/19	ATB	PMCHQ00001117	\$3,502.49
022466	HKPTRUCK01	H.K.P. TRUCKING	7/23/19	ATB	PMCHQ00001117	\$52.50
022467	HCHOME01	HINES CREEK HOMESTEADER LODGE	7/23/19	ATB	PMCHQ00001117	\$84.45
022468	JLD	JLD ENTERPRISE	7/23/19	ATB	PMCHQ00001117	\$14,112.00
022469	ISAACJOH	JOHANNES ISAAC	7/23/19	ATB	PMCHQ00001117	\$250.00
022470	KOOPE	EMILY KOOP	7/23/19	ATB	PMCHQ00001117	\$3,000.00
022471	LANG01	LANG LOCKS & SECURITY SOLUTION	7/23/19	ATB	PMCHQ00001117	\$119.18
022472	MDPEACE01	M.D OF PEACE #135	7/23/19	ATB	PMCHQ00001117	\$1,400.00
022473	NPAS01	NORTH PEACE GAS COOP LTD.	7/23/19	ATB	PMCHQ00001117	\$237.75
022474	NORTHPEACE01	NORTH PEACE REGIONAL LANDFILL	7/23/19	ATB	PMCHQ00001117	\$77,718.35
022475	WIELERPA	PAUL WIELER	7/23/19	ATB	PMCHQ00001117	\$50.00
022476	SUNMEDIA	POSTMEDIA NETWORK INC.	7/23/19	ATB	PMCHQ00001117	\$1,507.28
022477	PROGRADE01	Prograde Services Ltd.	7/23/19	ATB	PMCHQ00001117	\$32,865.00
022478	QUINTEL01	QUINTEL COMMUNICATIONS LTD.	7/23/19	ATB	PMCHQ00001117	\$18.25
022479	RGTX01	RECEIVER GENERAL	7/23/19	ATB	PMCHQ00001117	\$100.00
022480	RMAFUEL	RMA FUEL LTD.	7/23/19	ATB	PMCHQ00001117	\$8,968.21
022481	ROADATA	ROADATA SERVICES LTD	7/23/19	ATB	PMCHQ00001117	\$167.48
022482	ROAMING	ROAMING TRANSPORT	7/23/19	ATB	PMCHQ00001117	\$16,396.80
022483	RUCO01	RUCO ENTERPRISES LTD.	7/23/19	ATB	PMCHQ00001117	\$1,592.06
022484	SOUTHBROOK	SOUTHBROOK SAFETY AND CONSULTI	7/23/19	ATB	PMCHQ00001117	\$4,780.13
022485	SVEDERUS	GEORGE & AUDREY SVEDERUS	7/23/19	ATB	PMCHQ00001117	\$50.00
022486	SIDEROFFT	TOM SIDEROFF	7/23/19	ATB	PMCHQ00001117	\$500.00
022487	TRINUS01	TRINUS TECHNOLOGIES INC.	7/23/19	ATB	PMCHQ00001117	\$1,736.54
022488	UFA01	UNITED FARMERS OF ALBERTA	7/23/19	ATB	PMCHQ00001117	\$440.86
022489	WILDELECT01	WILD ELECTRIC LTD.	7/23/19	ATB	PMCHQ00001117	\$3,166.99
022490	WORSLEY05	WORSLEY FIRE FIGHTER SOCIETY	7/23/19	ATB	PMCHQ00001117	\$890.00
022491	WGATEWAY	WORSLEY GATEWAY INN	7/23/19	ATB	PMCHQ00001117	\$1,551.12
022492	WGENERAL01	4D HOLDINGS LTD.	7/23/19	ATB	PMCHQ00001117	\$681.10
022493	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	7/23/19	ATB	PMCHQ00001117	\$13,683.06
022494	WWATERSERV01	WORSLEY WATER SERVICE	7/23/19	ATB	PMCHQ00001117	\$2,250.00
022495	CASH01	SARAH HAYWARD	7/23/19	ATB	PMCHQ00001118	\$300.00
022496	795496AB	795496 ALBERTA LTD. O/A HAYWAR	8/13/19	ATB	PMCHQ00001119	\$50.00
022497	AWC	AWC WATER SOLUTIONS LTD.	8/13/19	ATB	PMCHQ00001119	\$8,294.57
022498	B&EHOME01	B & E HOME HARDWARE	8/13/19	ATB	PMCHQ00001119	\$2,137.10
022499	BJORNWOODS	BJORNWOODS 2009 LTD.	8/13/19	ATB	PMCHQ00001119	\$113.40
022500	BOSCHWICK01	BOSCHWICK CONTRACTING	8/13/19	ATB	PMCHQ00001119	\$18,144.00

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
022501	BUBBLEUP01	BUBBLE UP MARKETING	8/13/19	ATB	PMCHQ00001119	\$479.85
022502	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	8/13/19	ATB	PMCHQ00001119	\$9,187.50
022503	CLEAR02	CLEAR PRAIRIE CEMETERY	8/13/19	ATB	PMCHQ00001119	\$500.00
022504	CLECO06	CLEARDALE CO-OPERATIVE LTD.	8/13/19	ATB	PMCHQ00001119	\$591.90
022505	CLEARDALE01	CLEARDALE TRANSPORT	8/13/19	ATB	PMCHQ00001119	\$40,897.50
022506	CLIFF01	CLIFF'S STEAMING	8/13/19	ATB	PMCHQ00001119	\$393.75
022507	DEIC	CRYSTAL DEI	8/13/19	ATB	PMCHQ00001119	\$50.00
022508	CUCO06	CUSTOM COMMUNICATIONS & SECURI	8/13/19	ATB	PMCHQ00001119	\$21.00
022509	BASNETTDAL	DALLAS BASNETT	8/13/19	ATB	PMCHQ00001119	\$26.25
022510	GIESBRECHTD	DESIREE GIESBRECHT	8/13/19	ATB	PMCHQ00001119	\$3,000.00
022511	FLOWPOINT01	FLOWPOINT ENVIRONMENTAL SYSTEM	8/13/19	ATB	PMCHQ00001119	\$2,094.75
022512	FRES0N	FRES0N BROS-FAIRVIEW	8/13/19	ATB	PMCHQ00001119	\$254.40
022513	GOVERNMENT02	GOVERNMENT OF ALBERTA	8/13/19	ATB	PMCHQ00001119	\$2,279.66
022514	GREGG01	GREGG DISTRIBUTORS CO. LTD.	8/13/19	ATB	PMCHQ00001119	\$800.72
022515	GRIMSHAW01	GRIMSHAW TRUCKING	8/13/19	ATB	PMCHQ00001119	\$98.06
022516	GROSS03	COREY GROSS	8/13/19	ATB	PMCHQ00001119	\$700.00
022517	GUILLEVIN01	GUILLEVIN INTERNATIONAL CO.	8/13/19	ATB	PMCHQ00001119	\$3,857.65
022518	H&GMASON01	H & G MASON HOLDINGS	8/13/19	ATB	PMCHQ00001119	\$5,646.38
022519	HACH01	HACH SALES & SERVICE CANADA LP	8/13/19	ATB	PMCHQ00001119	\$7,999.95
022520	HARCOURT01	BRIAN HARCOURT	8/13/19	ATB	PMCHQ00001119	\$87.00
022521	HILLVIEW	HILLVIEW FAB & WELDING	8/13/19	ATB	PMCHQ00001119	\$17,267.55
022522	HCGENERAL01	HINES CREEK GENERAL STORE	8/13/19	ATB	PMCHQ00001119	\$1,449.78
022523	HITECH01	HITECH BUSINESS SYSTEMS LTD.	8/13/19	ATB	PMCHQ00001119	\$432.76
022524	HOOVER03	GLEN HOOVER	8/13/19	ATB	PMCHQ00001119	\$892.50
022525	IRVINEC	COLIN IRVINE	8/13/19	ATB	PMCHQ00001119	\$50.00
022526	JLD	JLD ENTERPRISE	8/13/19	ATB	PMCHQ00001119	\$18,522.00
022527	LERO06	RONALD LEMOINE	8/13/19	ATB	PMCHQ00001119	\$500.00
022528	LINEWEST	LINE WEST LTD.	8/13/19	ATB	PMCHQ00001119	\$47,577.60
022529	MADDOG01	MAD DOG CRESTING	8/13/19	ATB	PMCHQ00001119	\$357.80
022530	NPARA01	NORTH PEACE APPLIED RESEARCH A	8/13/19	ATB	PMCHQ00001119	\$825.00
022531	NORTHPEACE01	NORTH PEACE REGIONAL LANDFILL	8/13/19	ATB	PMCHQ00001119	\$7,241.25
022532	PRED01	PEACE REGION ECONOMIC DEVELOPM	8/13/19	ATB	PMCHQ00001119	\$1,414.50
022533	PRCHOOL01	PEACE RIVER SCHOOL DIVISION#10	8/13/19	ATB	PMCHQ00001119	\$895,493.44
022534	PETERS06	Jake Peters	8/13/19	ATB	PMCHQ00001119	\$50.00
022535	PHONECO01	PHONECO INC.	8/13/19	ATB	PMCHQ00001119	\$57.75
022536	SUNMEDIA	POSTMEDIA NETWORK INC.	8/13/19	ATB	PMCHQ00001119	\$920.17
022537	RELIANCE	RELIANCE ASSESSMENT	8/13/19	ATB	PMCHQ00001119	\$7,350.00
022538	REYNOLDS01	REYNOLDS' PLUMBING & HEATING	8/13/19	ATB	PMCHQ00001119	\$1,633.38
022539	RMAFUEL	RMA FUEL LTD.	8/13/19	ATB	PMCHQ00001119	\$5.82
022540	ROAMING	ROAMING TRANSPORT	8/13/19	ATB	PMCHQ00001119	\$14,112.00
022541	ROMO06	ROCKY MOUNTAIN PHOENIX	8/13/19	ATB	PMCHQ00001119	\$6,521.41
022542	RUCO01	RUCO ENTERPRISES LTD.	8/13/19	ATB	PMCHQ00001119	\$1,207.50
022543	SCANALTA01	SCANALTA POWER SALES LTD.	8/13/19	ATB	PMCHQ00001119	\$23.73
022544	SVEDERUS02	LEE SVEDERUS	8/13/19	ATB	PMCHQ00001119	\$50.00
022545	TRINUS01	TRINUS TECHNOLOGIES INC.	8/13/19	ATB	PMCHQ00001119	\$1,736.54
022546	UNIVAR01	UNIVAR CANADA LTD.	8/13/19	ATB	PMCHQ00001119	\$13,489.84
022547	WGATEWAY	WORSLEY GATEWAY INN	8/13/19	ATB	PMCHQ00001119	\$823.63
022548	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	8/13/19	ATB	PMCHQ00001119	\$534,406.56
022549	WPIONEER01	WORSLEY PIONEER CLUB	8/13/19	ATB	PMCHQ00001119	\$94,975.00

Total Cheques: 105

Total Amount of Cheques: \$2,059,672.45

System: 8/07/19 8:04:06 AM
User Date: 8/07/19

Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

Page: 1
User ID: Sharon

Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	7/20/19	8/13/19		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ALS CANADA LTD	022445	7/23/19	\$411.60
Invoice Description	Invoice Number	Invoice Amount	
WATER SAMPLE TESTS	E1818804-CLEAR	\$205.80	
WATER SAMPLE TESTS	E1818805-WORSL	\$205.80	
Axia SuperNet Ltd.	022446	7/23/19	\$528.68
Invoice Description	Invoice Number	Invoice Amount	
JULY SUPERNET	1000153575	\$528.68	
B & E HOME HARDWARE	022447	7/23/19	\$494.11
Invoice Description	Invoice Number	Invoice Amount	
BATTERIES FOR WIND METERS	101-10734	\$12.59	
PARTS - 63-40 SUPPLIES- 63-50	101-10862	\$70.28	
SIGN BOLTS	101-11375	\$24.74	
SIGN BOLTS	101-11495	\$2.51	
JANITORIAL SUPPLIES	101-11516	\$53.50	
HATCHET - STRAPS - 63-40	101-11665	\$82.92	
BREAKER PANEL PARTS -63-10	101-11882	\$47.24	
SUPER GLUE	101-12198	\$4.40	
REPLACEMENT HOSE	101-12223	\$64.85	
SUPPLIES 65-49 - 65-39	102-6492	\$131.08	
BALDRY, RACHEL	022448	7/23/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67562-070919	\$50.00	
BANNOV DAVID	022449	7/23/19	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67807-071519	\$400.00	
BOSCHWICK CONTRACTING	022450	7/23/19	\$12,768.00
Invoice Description	Invoice Number	Invoice Amount	
BEAR CANYON - GB09	270	\$12,768.00	
BROWNLEE LLP	022451	7/23/19	\$248.06
Invoice Description	Invoice Number	Invoice Amount	
LEGAL OPINION	482920	\$248.06	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CAL-R CONTRACTING LTD.	022452	7/23/19	\$23,580.39
Invoice Description	Invoice Number	Invoice Amount	
LOCATE TELUS LINES- DIV 2, 3,4	11237	\$490.88	
CLEAN CULVERT OUT - DIV 1	11238	\$420.00	
HAUL EQUIP/CLEAN BEAVER DAM	11239	\$1,785.00	
REPAIR WASHOUTS- DIV 1, 3	11240	\$840.00	
REPAIR WASHOUT - DIV 3	11241	\$315.00	
ROAD MAINTENANCE - DIV 4,5	11242	\$792.75	
REPAIR WASHOUT DIV 5	11243	\$630.00	
REPLACE CULVERTS DIV 4,5,6	11244	\$808.50	
PREP & INSTALL CULVERT DIV 5	11245	\$945.00	
REPLACE CULVERT	11246	\$1,023.75	
REPAIR CENTERLINE DIV 6	11247	\$315.00	
CLEAN CULVERTS - DIV 4, 5	11248	\$840.00	
REPAIR CENTERLINE -WATER VALUE	11249	\$945.00	
R & M TO PAD DIV - 3	11250	\$6,909.00	
LINE LOCATE- CULVERT - DIV 3	11276	\$1,139.25	
BUILD APPROACH DIV 3- HAUL EQU	11277	\$1,811.26	
HAUL EQUIP-REPLACE CENTERLINE	11278	\$2,730.00	
REPLACE CENTERLINE - APPROACH	11279	\$840.00	
CLEAR HILLS WASTE MANAGEMENT	022453	7/23/19	\$9,187.50
Invoice Description	Invoice Number	Invoice Amount	
CONTACTOR/TRANSFER	013	\$9,187.50	
CLEARDALE TRANSPORT	022454	7/23/19	\$29,909.25
Invoice Description	Invoice Number	Invoice Amount	
WORSLEY GB01	6109321	\$3,139.50	
CLEARDALE GB01	6109322	\$12,096.00	
WORSLEY GB01	6109323	\$14,673.75	
COON, GREG	022455	7/23/19	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2019 CEMETERY GRANT - H CREEK	071219	\$500.00	
COUNTY OF GRANDE PRAIRIE NO. 1	022456	7/23/19	\$393.75
Invoice Description	Invoice Number	Invoice Amount	
ASSISTANCE TRAINING	134558	\$393.75	
COX, GERALD	022457	7/23/19	\$5,775.00
Invoice Description	Invoice Number	Invoice Amount	
CONTRACTOR- WTP	0114201	\$5,775.00	
DAVE GILLET	022458	7/23/19	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67469-070219	\$100.00	

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
DHL	022459	7/23/19	\$410.00
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
PROVINCIAL LAB/NWS SHIPPING		8437994	\$410.00
<hr/>			
DOUGLAS LAKE EQUIPMENT LIMITED	022460	7/23/19	\$3,856.83
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
WHEEL FORK & DISCS - 64-22		S86976	\$2,788.70
SUCTION HOSES - GRAIN VAC		S86887	\$1,068.13
<hr/>			
FAIRVIEW AUTO AND INDUSTRIAL S	022461	7/23/19	\$140.42
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
TOOLS/ SAFETY EQUIPMENT		965-367828	\$133.37
PARTS - UNIT 1805		965-366392	\$7.05
<hr/>			
FAIRVIEW FIRE & RESCUE SOCIETY	022462	7/23/19	\$1,000.00
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
SPONSORSHIP 2019 STARS GOLF		062619	\$1,000.00
<hr/>			
FEHR MENNO	022463	7/23/19	\$213.36
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
MCR A/C CHARGE - 63-93		490731	\$213.36
<hr/>			
GLOBAL FLEET INFORMATION	022464	7/23/19	\$441.00
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
GFI MONTHLY FEES		101176	\$441.00
<hr/>			
H & G MASON HOLDINGS	022465	7/23/19	\$3,502.49
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
GRAVEL HAUL		4851-071119	\$1,082.24
LOAD/HAUL DIRT/GRAVEL DIV 3,1		4225A	\$2,420.25
<hr/>			
H.K.P. TRUCKING	022466	7/23/19	\$52.50
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
REPAIRS & MAINTENANCE 63-77		53511435	\$52.50
<hr/>			
HINES CREEK HOMESTEADER LODGE	022467	7/23/19	\$84.45
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
REIMBURSE FOR SENIOR VAN REG.		070319	\$84.45
<hr/>			
JLD ENTERPRISE	022468	7/23/19	\$14,112.00
<hr/>			
Invoice Description		Invoice Number	Invoice Amount
EUREKA RIVER GB13		74	\$14,112.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
JOHANNES ISAAC	022469	7/23/19	\$250.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67859-071619	\$250.00	
KOOP, EMILY	022470	7/23/19	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
SCHOLARSHIP - CES 2018-07	070819	\$3,000.00	
LANG LOCKS & SECURITY SOLUTION	022471	7/23/19	\$119.18
Invoice Description	Invoice Number	Invoice Amount	
TRANSFER STATION KEYS/LOCKS	GP125033	\$96.08	
KEYS & SHACKLES	GP125083	\$23.10	
M.D. OF PEACE # 135	022472	7/23/19	\$1,400.00
Invoice Description	Invoice Number	Invoice Amount	
FIRE REPSONSE	IVC00000000001	\$1,400.00	
NORTH PEACE GAS COOP LTD.	022473	7/23/19	\$237.75
Invoice Description	Invoice Number	Invoice Amount	
WWTP- GAS	708876	\$82.66	
BCWP - GAS	708909	\$36.80	
CWP - GAS	710299	\$58.02	
CLDL REGIONAL WATER PUMPHOUSE	710494	\$60.27	
NORTH PEACE REGIONAL LANDFILL	022474	7/23/19	\$77,718.35
Invoice Description	Invoice Number	Invoice Amount	
REQUISITION PAYMENT	REQU - 2	\$77,718.35	
PAUL WIELER	022475	7/23/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67453-070219	\$50.00	
POSTMEDIA	022476	7/23/19	\$1,507.28
Invoice Description	Invoice Number	Invoice Amount	
PRINTING & GRAD ADS	159461	\$1,507.28	
Prograde Services Ltd.	022477	7/23/19	\$32,865.00
Invoice Description	Invoice Number	Invoice Amount	
WHITEAW GB15	2170	\$12,731.25	
MONT GB03	2171	\$20,133.75	
QUINTEL COMMUNICATIONS	022478	7/23/19	\$18.25
Invoice Description	Invoice Number	Invoice Amount	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GST ON MARIO'S CELL	672864		\$18.25
RECEIVER GENERAL	022479	7/23/19	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
PAYROLL DEDUCTION FOR JULY	071219		\$100.00
RMA FUEL LTD.	022480	7/23/19	\$8,968.21
Invoice Description	Invoice Number	Invoice Amount	
RMA FUEL - JUNE, 2019	PF-7636-77881		\$8,968.21
ROADATA SERVICES LTD	022481	7/23/19	\$167.48
Invoice Description	Invoice Number	Invoice Amount	
PERMITTING SERVICES	00070370		\$167.48
ROAMING TRANSPORT	022482	7/23/19	\$16,396.80
Invoice Description	Invoice Number	Invoice Amount	
HINES CREEK GB14	0138		\$16,396.80
RUCO ENTERPRISES	022483	7/23/19	\$1,592.06
Invoice Description	Invoice Number	Invoice Amount	
GRAVEL HAUL	4497-071119		\$1,592.06
SOUTHBROOK SAFETY AND CONSULTI	022484	7/23/19	\$4,780.13
Invoice Description	Invoice Number	Invoice Amount	
FIRE FIGHTERS COURSE	931		\$4,780.13
SVEDERUS GEORGE	022485	7/23/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67451-071119		\$50.00
TOM SIDEROFF	022486	7/23/19	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2019-CEMENTERY GRANT RGO	070819		\$500.00
TRINUS TECHNOLOGIES INC.	022487	7/23/19	\$1,736.54
Invoice Description	Invoice Number	Invoice Amount	
JULY SUPPORT SERVICES	R44439-24646		\$1,736.54
UNITED FARMERS OF ALBERTA	022488	7/23/19	\$440.86
Invoice Description	Invoice Number	Invoice Amount	
JERRY CAN 63-42	213151504		\$50.93
GATE- WORSLEY TRANSFER ST	301413813		\$230.99
BATTERY 65-36	213151799		\$177.18
BUGWASH 65-43	213151879		\$2.76

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
WILD ELECTRIC LTD.	022489	7/23/19	\$3,166.99
Invoice Description	Invoice Number	Invoice Amount	
SEWER REPAIRS	29089	\$3,166.99	
WORSLEY FIRE FIGHTER SOCIETY	022490	7/23/19	\$890.00
Invoice Description	Invoice Number	Invoice Amount	
CLEAR FITNESS ACCOUNT	063019	\$890.00	
WORSLEY GATEWAY INN	022491	7/23/19	\$1,551.12
Invoice Description	Invoice Number	Invoice Amount	
COUNCIL LUNCH - JUNE	575	\$1,551.12	
WORSLEY GENERAL STORE	022492	7/23/19	\$681.10
Invoice Description	Invoice Number	Invoice Amount	
GROCERY ORDER, COFFEE, WATER	22-060519	\$636.91	
WATER/COOKIES - ANI MEETING	33-062719	\$44.19	
WORSLEY GRAVEL SUPPLY LTD.	022493	7/23/19	\$13,683.06
Invoice Description	Invoice Number	Invoice Amount	
GRAVEL HAUL 18-92/18-95	4690-071119	\$650.57	
GRAVEL HAUL	070219	\$7,313.60	
1 1/2" GRAVEL/ LOADING DIV 2,3	5848	\$1,486.34	
LOADING GRAVEL DIV 2	5849	\$646.80	
LOADING GRAVEL DIV 2	5871	\$352.80	
LOAD & HAUL GRAVEL DIV 2	5847	\$645.75	
LOADING GRAVEL DIV 6	5872	\$705.60	
LOADING GRAVEL - WGP	5882	\$1,881.60	
WORSLEY WATER SERVICE	022494	7/23/19	\$2,250.00
Invoice Description	Invoice Number	Invoice Amount	
HAUL H2O TO BCWP	136161	\$450.00	
HAUL H2O TO BCWP	136168	\$450.00	
HAUL H2O TO BCWP	136172	\$450.00	
HAUL H2O TO BCWP	136188	\$450.00	
HAUL H2O TO BCWP	380456	\$450.00	
CASH PETTY	022495	7/23/19	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
2019 BBQ TOONIES & LOONIES	072319	\$300.00	
795496 ALBERTA LTD. O/A HAYWAR	022496	8/13/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67081-073019	\$50.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
AWC WATER SOLUTIONS LTD.	022497	8/13/19	\$8,294.57
Invoice Description	Invoice Number	Invoice Amount	
ADAPTER, CONE, SEAL, FILTER	10477	\$8,294.57	
B & E HOME HARDWARE	022498	8/13/19	\$2,137.10
Invoice Description	Invoice Number	Invoice Amount	
METER HOUSING	102-6786	\$222.90	
SCREWS/H2O TREATMENT PLANT	102-6818	\$2.17	
KEYS/ KEY RINGS/ PLANT/WELLS	101-13690	\$47.25	
JANITORIAL SUPPLIES	101-13912	\$409.56	
PAPER TOWELS-MOWING CREW	101-14172	\$17.30	
JANITORIAL SUPPLIES	101-14580	\$29.39	
DISHWASHER FOR OFFICE	101-14646	\$891.45	
TRIM LINE	101-15197	\$19.51	
SUMP PUMP/WORSLEY WASTE	101-15335	\$283.49	
EXTENSION CORDS/STORAGE TUB	101-15478	\$173.19	
ADAPTER/COUPLING/BUSHING	102-7919	\$32.93	
SANDING BLOCK	101-16038	\$7.96	
BJORNWOODS 2009 LTD.	022499	8/13/19	\$113.40
Invoice Description	Invoice Number	Invoice Amount	
WEED INSPECTION SUPPLIES	6698	\$113.40	
BOSCHWICK CONTRACTING	022500	8/13/19	\$18,144.00
Invoice Description	Invoice Number	Invoice Amount	
BEAR CANYON GB09	271	\$18,144.00	
BUBBLE UP MARKETING	022501	8/13/19	\$479.85
Invoice Description	Invoice Number	Invoice Amount	
WEBSITE DESIGN/DEVELOPMENT	13778	\$479.85	
CLEAR HILLS WASTE MANAGEMENT	022502	8/13/19	\$9,187.50
Invoice Description	Invoice Number	Invoice Amount	
CONTRACTOR/TRANSFER STATION	014	\$9,187.50	
CLEAR PRAIRIE CEMETERY	022503	8/13/19	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2019 CEMETERY GRANT	072619	\$500.00	
CLEARDALE CO-OPERATIVE LTD.	022504	8/13/19	\$591.90
Invoice Description	Invoice Number	Invoice Amount	
UNIT 46 FUEL	304219	\$42.83	
UNIT 46 FUEL	304414	\$61.47	
UNIT 46 FUEL	307069	\$38.00	
UNIT 65-55 FUEL	305537	\$47.46	
UNIT46 FUEL	307298	\$23.76	
UNIT 46 FUEL	309652	\$47.05	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
UNIT 46 FUEL	309850		\$38.04
UNIT 46 FUEL	310102		\$56.83
UNIT 46 FUEL	310808		\$58.68
UNIT 46 FUEL	311380		\$57.55
UNIT 46 FUEL	311598		\$37.09
UNIT 46 FUEL	312164		\$45.19
UNIT 46 FUEL	312377		\$37.95
CLEARDALE TRANSPORT	022505	8/13/19	\$40,897.50
Invoice Description	Invoice Number	Invoice Amount	
WORSLEY GB01	6109329	\$21,430.50	
CLEARDALEL GB07	6109328	\$19,467.00	
CLIFF'S STEAMING	022506	8/13/19	\$393.75
Invoice Description	Invoice Number	Invoice Amount	
THAW WATERLINE - WORSLEY	2495	\$393.75	
CRYSTAL DEI	022507	8/13/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
REFUND DEPOSIT RENTAL	67962-072319	\$50.00	
CUSTOM COMMUNICATIONS & SECURI	022508	8/13/19	\$21.00
Invoice Description	Invoice Number	Invoice Amount	
UPDATE SECURITY SYSTEM	86761	\$21.00	
DALLAS BASNETT	022509	8/13/19	\$26.25
Invoice Description	Invoice Number	Invoice Amount	
TREE SPADE RENTAL REFUND	071819	\$26.25	
DESIREE GIESBRECHT	022510	8/13/19	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
SCHOLARSHIP CES-2018-6	07222019	\$3,000.00	
FLOWPOINT ENVIRONMENTAL SYSTEM	022511	8/13/19	\$2,094.75
Invoice Description	Invoice Number	Invoice Amount	
SOFTWARE MAINTENANCE AGREEMENT	4771	\$2,094.75	
FRESON BROS-FAIRVIEW	022512	8/13/19	\$254.40
Invoice Description	Invoice Number	Invoice Amount	
BUNS FOR COUNTY BBQ	002-3973	\$254.40	
GOVERNMENT OF ALBERTA	022513	8/13/19	\$2,279.66
Invoice Description	Invoice Number	Invoice Amount	
ANNUAL RENTAL FEE CLEARDALE TS	0004749073	\$53.66	
ANNUAL RENT FEES	0004748533	\$2,226.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GREGG DISTRIBUTORS CO. LTD(FAI 022514		8/13/19	\$800.72
Invoice Description	Invoice Number	Invoice Amount	
SPRAYER WRENCH/SPRAY ITEMS	036-282522	\$728.30	
AG PARTS 63-10	036-282899	\$150.36	
GRIMSHAW TRUCKING	022515	8/13/19	\$98.06
Invoice Description	Invoice Number	Invoice Amount	
SHIPPING FOR DRILL PARTS 64-22	GPR12335	\$98.06	
GROSS COREY	022516	8/13/19	\$700.00
Invoice Description	Invoice Number	Invoice Amount	
WOLF INCENTIVE PROGRAM	062519	\$700.00	
GUILLEVIN INTERNATIONAL INC. 022517		8/13/19	\$3,857.65
Invoice Description	Invoice Number	Invoice Amount	
WORSLEY FIRE SUITS	0407-474573	\$3,857.65	
H & G MASON HOLDINGS	022518	8/13/19	\$5,646.38
Invoice Description	Invoice Number	Invoice Amount	
LOADING/HAULING DIRT	4226A	\$5,646.38	
HACH SALES & SERVICE CANADA LP 022519		8/13/19	\$7,999.95
Invoice Description	Invoice Number	Invoice Amount	
SERVICE & CALIBRATE EQUIPMENT	199234	\$6,951.63	
REAGENTS & SHIPPING	199042	\$1,048.32	
HARCOURT BRIAN	022520	8/13/19	\$87.00
Invoice Description	Invoice Number	Invoice Amount	
HC SENIORS BUS MILEAGE	06302019	\$87.00	
HILLVIEW FAB & WELDING	022521	8/13/19	\$17,267.55
Invoice Description	Invoice Number	Invoice Amount	
MOUNTED HOSE REEL 64-11/64-12	792	\$3,773.87	
WELD HOSE RACK-63-26	790	\$189.00	
REPLACE MISSING PIN 64-21	793	\$487.52	
R & M - 63-95,77,89,88,14,78	786	\$12,817.16	
HINES CREEK GENERAL STORE	022522	8/13/19	\$1,449.78
Invoice Description	Invoice Number	Invoice Amount	
COUNTY BBQ ORDER	07252019	\$1,449.78	
HITECH BUSINESS SYSTEMS LTD. 022523		8/13/19	\$432.76
Invoice Description	Invoice Number	Invoice Amount	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
COPIER AGREEMENT	1544811		\$432.76
HOOVER GLEN	022524	8/13/19	\$892.50
Invoice Description	Invoice Number	Invoice Amount	
HAUL EQUIPMENT/CLEAN DAM	190715		\$892.50
IRVINE, COLIN	022525	8/13/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67653-070919		\$50.00
JLD ENTERPRISE	022526	8/13/19	\$18,522.00
Invoice Description	Invoice Number	Invoice Amount	
EUREKA RIVER GB13	75		\$18,522.00
LEMOINE RONALD	022527	8/13/19	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67973-072219		\$250.00
RENTAL DEPOSIT REFUND	68028-072919		\$250.00
LINE WEST LTD.	022528	8/13/19	\$47,577.60
Invoice Description	Invoice Number	Invoice Amount	
PAVEMENT LINE PAINTING C206-19	1911		\$47,577.60
MAD DOG CRESTING	022529	8/13/19	\$357.80
Invoice Description	Invoice Number	Invoice Amount	
WORSLEY FIRE COVERALLS	37543		\$321.30
WORSLEY FIRE STICKERS	37544		\$36.50
NORTH PEACE APPLIED RESEARCH A	022530	8/13/19	\$825.00
Invoice Description	Invoice Number	Invoice Amount	
ASB MEMBERS - SOIL WORKSHOP	1923		\$325.00
ASB MEMBERS -GRAZING SCHOOL	1926		\$500.00
NORTH PEACE REGIONAL LANDFILL	022531	8/13/19	\$7,241.25
Invoice Description	Invoice Number	Invoice Amount	
ADDITIONAL HAULING/BYLAW#12016	471305		\$7,241.25
PEACE REGION ECONOMIC DEV	022532	8/13/19	\$1,414.50
Invoice Description	Invoice Number	Invoice Amount	
NTAB MEMBERSHIP	446		\$1,414.50
PEACE RIVER SCHOOL DIVISION#10	022533	8/13/19	\$895,493.44
Invoice Description	Invoice Number	Invoice Amount	
MENNO SCHOOL GRANT	9088		<u>80</u> \$222,732.30

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MENNO SCHOOL GRANT	9132		\$139,207.24
MENNO UPGRADE	9385		\$413,438.45
MENNO UPGRADE	9386		\$120,115.45
Peters, Jake	022534	8/13/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	68047-080119	\$50.00	
PHONECO INC.	022535	8/13/19	\$57.75
Invoice Description	Invoice Number	Invoice Amount	
PHONE LABELS / SHIPPING	GP48163	\$57.75	
POSTMEDIA	022536	8/13/19	\$920.17
Invoice Description	Invoice Number	Invoice Amount	
BRUSHING/ASSESS ADS	175487	\$427.27	
BRUSHING/ASSESS AD	173419	\$437.77	
GRAD AD	161633	\$55.13	
RELIANCE ASSESSMENT CONSULTANT	022537	8/13/19	\$7,350.00
Invoice Description	Invoice Number	Invoice Amount	
AUGUST ASSESSMENT SERVICES	43-080119	\$7,350.00	
REYNOLDS' PLUMBING & HEATING	022538	8/13/19	\$1,633.38
Invoice Description	Invoice Number	Invoice Amount	
INSTALL HOT WATER TANK/TOILET	6724	\$1,633.38	
RMA FUEL LTD.	022539	8/13/19	\$5.82
Invoice Description	Invoice Number	Invoice Amount	
FUEL & LUBE COMMISSION	PF-7668-78311	\$5.82	
ROAMING TRANSPORT	022540	8/13/19	\$14,112.00
Invoice Description	Invoice Number	Invoice Amount	
HINES CREEK GB13	0139	\$14,112.00	
ROCKY MOUNTAIN PHOENIX	022541	8/13/19	\$6,521.41
Invoice Description	Invoice Number	Invoice Amount	
R & M UNIT 1803	IN020333	\$202.72	
R & M HC PUMPER 2	IN020335	\$197.68	
R & M UNIT 1805	IN020334	\$339.07	
R & M UNIT 1804	IN020332	\$1,221.73	
R & M PUMPER !	IN020336	\$2,613.93	
R & M	IN020337	\$633.61	
R & M UNIT 1801	IN0230331	\$1,312.67	
RUCO ENTERPRISES	022542	8/13/19	\$1,207.50
Invoice Description	Invoice Number	Invoice Amount	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
APPROACH CONSTRUCTION	1214		\$1,207.50
SCANALTA POWER SALES LTD.	022543	8/13/19	\$23.73
Invoice Description	Invoice Number	Invoice Amount	
SKID MOUNT SPRAYER 64-24	0077308	\$23.73	
SVEDERUS, LEE	022544	8/13/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
RENTAL DEPOSIT REFUND	67895-071619	\$50.00	
TRINUS TECHNOLOGIES INC.	022545	8/13/19	\$1,736.54
Invoice Description	Invoice Number	Invoice Amount	
AUGUST SUPPORT SERVICE	R45191-24933	\$1,736.54	
UNIVAR CANADA LTD.	022546	8/13/19	\$13,489.84
Invoice Description	Invoice Number	Invoice Amount	
HERBICIDE	0800555926	\$13,489.84	
WORSLEY GATEWAY INN	022547	8/13/19	\$823.63
Invoice Description	Invoice Number	Invoice Amount	
FIRE DEPT. COURSES	576	\$369.10	
CHAIN SAW/ATV/INSTRUCTION RM	32517	\$454.53	
WORSLEY GRAVEL SUPPLY LTD.	022548	8/13/19	\$534,406.56
Invoice Description	Invoice Number	Invoice Amount	
GRAVEL-CHERRY POINT TRUCK PAD	5856	\$5,345.07	
PREP LINE PAVEMENT PAINTING	3511	\$1,218.53	
GRAVEL -DIV 6 CULVERT REPAIR	5883	\$117.60	
HAULING GRAVEL	170719	\$1,075.48	
LOADING GRAVEL - RR 40	5889	\$352.80	
GRAVEL HAUL DIV #3	5170	\$1,304.39	
GRAVEL HAUL - RR61 DIV #3	5166	\$5,242.69	
GRAVEL PAYMENT-AGREEMENT 451	3514	\$519,750.00	
WORSLEY PIONEER CLUB	022549	8/13/19	\$94,975.00
Invoice Description	Invoice Number	Invoice Amount	
GENERAL GRANT 2019-GEN-06 BUS	072319	\$94,975.00	
Report Total			\$2,059,672.45

ATB MASTER CARD DETAILS

SALE DATE	PLACE OF PURCHASE	DESCRIPTION
06-Jun-19	Westjet	Booking - Saskatoon - Councillor Janzen/Eva - CDM
12-Jun-19	Amazon	Stylus pens for tablets - CDM
27-Jun-19	Cvent	Canadian Beef Conference - Garry Candy - CDM
27-Jun-19	Wyp * Ag in Motion 2019	Ag in Motion ticket - Councillor Janzen - CDM
28-Jun-19	Canada Post	July Newsletter printing - CDM
28-Jun-19	Amazon	BBQ Cutlery - CDM
10-Jun-19	Scat - USA	Bear spray belts - EA
26-Jun-19	Lenovo	Stylus for WI tablet - EA
02-Jul-19	ARHCA	2019 Equipment Rate Book - EA
03-Jul-19	Annual Fee	Annual Fee



ATB

CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

MONTHLY STATEMENT
JUN 07 to JUL 05, 2019

We'd like to help you:

atb.com

1-888-282-5678

**YOUR ACCOUNT SUMMARY**

Statement date: July 05, 2019

PREVIOUS CHARGES AND PAYMENTS**Your previous balance** **\$6,078.19**

Payments made from Jun 07 to Jul 05 - Thank you -\$6,078.19

Credits \$0.00

Total payments and credits **-\$6,078.19****NEW CHARGES**

Purchases and returns \$2,550.92

Cash advances and Mastercard cheques \$0.00

Fees and adjustments \$70.00

Interest charges \$0.00

Total new charges **\$2,620.92****Your new balance** **\$2,620.92**

RECEIVED

JUL 11 2019

CLEAR HILLS COUNTY

MINIMUM PAYMENT AND CREDIT LIMIT**Minimum payment due****\$79.00**

Your credit limit

\$60,000.00**Payment due date****July 26, 2019**

Available credit on Jul 05

\$57,379.08

Page 1 of 4

ATB Financial**Payment Slip**

If you're paying by mail, please send this remittance slip with your cheque to:

 ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number:

Your new balance: **\$2,620.92**Minimum payment due: **\$79.00**Payment due date: **July 26, 2019**

Amount enclosed: \$

PFDATEX 001622
CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0

PAYMENTS AND CREDITS

Any payments you made that we received after July 05, 2019 will appear on your next statement.

Date Posted	Description	Amount (\$)
Jun 27	AUTOMATIC PAYMENT-THANKS	-6,078.19

Total payments and credits **-\$6,078.19**

1 **\$2,620.92 will be debited from your account and credited as your automatic payment on Jul 26, 2019.**

Pay at the Pump in the US

If prompted for your ZIP code, just enter the three digits of your postal code plus two zeros. So for example, if your postal code is A2B 3C4, the five digit number you should enter is 23400.

PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
Jun 06	Jun 07	WESTJET 83821487269284 CALGARY AB JANZEN/DAVID MR YQU YYC YYC YXE YXE YYC Y	1,016.92
Jun 12	Jun 12	AMAZON.CA*M66AJ9H61 AMAZON.CA ON	81.89
Jun 27	Jun 27	CVENT*CBIC2017 7032263500 VA	577.50
Jun 27	Jun 27	WPY*AG IN MOTION COFS 855-469-3729 MB	20.00
Jun 28	Jun 28	CPC / SCP 577944 WORSLEY AB	199.13
Jun 28	Jun 28	AMZN MKTP CA*MH6D51OU2 WWW.AMAZON.CA ON	179.54
Total for			\$2,074.98

Date Charged	Date Posted	Description	Amount (\$)
Jun 10	Jun 10	SP * SCAT BELT 3079208710 FL US DOLLAR 209.70 X 1.36647591	286.55
Jun 26	Jun 26	LENOVO (CANADA) INC NORTH YORK ON	147.39
Jul 02	Jul 02	ALBERTA ROADBUILDERS & EDMONTON AB	42.00
Total for			\$475.94

Total purchases and returns **\$2,550.92**

1 **You have made a foreign currency transaction.**

For further details on how we calculated this currency conversion, please see the "Other Items For Your Attention" page of your statement.

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (**pre-authorized debit**)
- **ABM**
- **Telephone** banking
- **Internet** banking
- **Mail**, to the address alongside
- at any **ATB branch**.

1 Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



ATB

MONTHLY STATEMENT
JUN 07 to JUL 05, 2019CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard**FEES AND ADJUSTMENTS**

Date Posted	Description	Amount (\$)
Jul 03	ANNUAL FEE	35.00
Jul 03	ANNUAL FEE	35.00
Total fees and adjustments		\$70.00

INTEREST CHARGES

Balance Type	Interest Charged (\$)	Annual Interest Rate (%)
Purchases	0.00	5.95 (v)
Cash advances and Mastercard cheques	0.00	5.95 (v)
Total interest charges	\$0.00	

(v) - Variable (f) - Fixed

FOR YOUR BUDGETING - HOW YOU USED YOUR CREDIT CARD(S)

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	0.00
Professional services	0.00
Retail stores	433.94
Utilities	261.43
Home improvement and maintenance	0.00
Travel and lodging	1,016.92
Vehicle expenses (fuel, repair)	0.00
Business services	796.63
Miscellaneous	42.00
Sub-total (purchases and returns)	\$2,550.92
Cash advances and Mastercard cheques	\$0.00
Grand total	\$2,550.92

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 13, 2019
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	APPOINTMENT OF ACTING DEVELOPMENT OFFICER
File:	61-02-02

DESCRIPTION:

Council is requested to appoint an Acting Development Officer for the duration of Development Officer Logan's one year leave of absence.

BACKGROUND:

The previous motion appointing the CDM as Acting Development Officer was for the duration of medical leave, as the leave has now changed to a one year leave of absence a new motion is required.

Development Officer Logan's one year leave of absence is effective noon Friday July 26, 2019 to Friday July 24, 2020.

Bylaw 14 states:

- (a) DEVELOPMENT OFFICER means the person appointed to the position of Development Officer by Council and pursuant to the Land Use Bylaw.

To ensure the role and responsibilities of the Development Officer position are empowered to continue during this leave of absence an Acting Development Officer needs to be appointed by Council.

RECOMMENDED ACTION:

RESOLUTION by to appoint Community Development Manager Audrey Bjorklund as the Acting Development Officer for the duration of Development Officer Logan's one year leave of absence.

Initials show support - Reviewed by:

Director:



CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	Municipal Development Plan Bylaw 243-19
File Code:	61-02-02

DESCRIPTION:

First Reading was given to the Municipal Development Plan Bylaw 243-19 at the July 16, 2019 Regular Council Meeting, and a public hearing regarding this bylaw was held earlier in today's meeting. Council is requested whether to consider further readings of this bylaw or table until a future meeting.

BACKGROUND / PROPOSAL:

The MDP is a long-term planning document and provides the vision for future development of the County. It contains the broad goals of different land uses and developments, accompanied by objectives and policies that aim to achieve these long term goals. The county has worked with Mackenzie Municipal Services Agency (MMSA) to create this Plan.

Aug 13 Proposed public hearing date with possible further readings of the bylaw.

Sept 10 If public hearing submissions require further edits to the Plan this would be the date for review of the amended MDP and potential final readings of the Bylaw.

ATTACHMENTS

- Municipal Development Plan Bylaw 243-19
NOTE: Schedule A, referenced in the attached bylaw as the Municipal Development Plan document was circulated to Council by email, or hand delivered to those that don't have email for the July 16, 2019 meeting.

OPTIONS

- Direct changes to the Draft Bylaw based on public hearing submissions
- Give further readings and adopt the Municipal Development Plan Bylaw 243-19

RECOMMENDED ACTION:

1. Table Municipal Development Plan Bylaw 243-19 to the next Regular Council meeting and edit the document based on public hearing submissions that were received today.

OR

2. Resolution by..... to give second reading to Bylaw 243-19 being a bylaw of Clear Hills County, Alberta to enact the Clear Hills County Municipal Development Plan.
3. Resolution by.... to give third and final reading to Bylaw 243-19 being a bylaw of Clear Hills County, Alberta to enact the Clear Hills County Municipal Development Plan.

Initials show support - Reviewed by:

Manager:

ABj-

CAO:

ne

BYLAW NO. 243-19

A BYLAW OF CLEAR HILLS COUNTY, IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF ESTABLISHING A NEW MUNICIPAL DEVELOPMENT PLAN AND REPEALING THE FORMER MUNICIPAL DEVELOPMENT PLAN (BYLAW NO. 48)

WHEREAS, the Council of Clear Hills County in accordance with Section 632 of the Municipal Government Act, RSA 2000, Chapter M-26, deems it desirable to establish a new Municipal Development Plan; and

WHEREAS, the Council of Clear Hills County in accordance with Section 63 of the Municipal Government Act, deems it desirable to repeal the Clear Hills County Municipal Development Plan No. 48 and all amendments thereto; and

WHEREAS, the Council of Clear Hills County, in the Province of Alberta, has held a Public Hearing in accordance with Section 230 of the Municipal Government Act after giving notice of it in accordance with Section 606 of the Municipal Government Act;

NOW THEREFORE, the Council of Clear Hills County, in the Province of Alberta, duly assembled, enacts as follows:

1. That the attached Schedule "A" is hereby adopted as the Clear Hills County Municipal Development Plan.
2. If any portion of this bylaw is declared invalid by a court of competent jurisdiction then the invalid portion shall be severed.
3. That Clear Hills County's Municipal Development Plan Bylaw No. 48 and all amendments thereto are hereby repealed.

THIS BYLAW SHALL take force and effect on the date of final reading hereof.

First Reading given on the 16th day of July, 2019.

Second Reading given on the ____ day of _____, 2019.

Third Reading and Assent given on the ____ day of _____, 2019.

Miron Croy, Reeve

Allan Rowe, Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Ron Jensen, Public Works Manager
Title:	Proceed to Tender - Engineering of Bridge Maintenance and 2019 Bridge Inspections (BIMS)
File:	32-07-02

DESCRIPTION:

Council to proceed to tender for Engineering of Bridge Maintenance for identified BIMS completed in 2017 and 2018 as well as 2019 Bridge Inspections (BIMS). Engineering will include preliminary engineering, detailed design, tender package preparation, construction supervision and post inspection.

BACKGROUND:

Annually, Bridge Inspections (BIMS) are completed to identify bridge maintenance requirements on a rotational basis. Every two years a maintenance contract is necessary to repair identified bridges, therefore, the BIMS completed in 2017 and 2018 now require maintenance. Clear Hills County requests tenders for Engineering of Bridge Maintenance and Bridge Inspections (BIMS).

BUDGET:

RECOMMENDED ACTION:

Resolution by to proceed to tender for Engineering of Bridge Maintenance for identified BIMS completed in 2017 and 2018 as well as 2019 Bridge Inspections (BIMS). Engineering will include preliminary engineering, detailed design, tender package preparation, construction supervision and post inspection.

Initials show support - Reviewed by:

Manager:

RJ

CAO:

AB

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Ron Jensen, Public Works Manager
Title:	Proceed to Tender –Engineering of Pavement Overlay
File:	32-15-02

DESCRIPTION:

Council to proceed to tender for engineering of pavement overlay which will include preliminary engineering, detailed design, tender package preparation, construction supervision and post construction survey. The tender will be in two segments as follows:

1. Township Road 870: from the intersection of Range Road 80/Township Road 870, east to the speed curve and including .325 km. on Range Road 70 for an approximate total of 10.72 km.
2. Township Road 862: from the intersection of Range Road 62/Township Road 862, proceeding east to the intersection of Range Road 54/Highway 730 for an approximate total of 6.52 km.

BACKGROUND:

Some of the more recent pavement projects:

Eureka River Road, Range Road 80, BF 71825 & Extension Clear Prairie Road & Cleardale Access Road	20-Jul-2017
Clear Prairie Road Overlay (Worsley - Ski Hill Road) Contract 121-20516-00	13-Aug-2014
Township Road 862 ("A" 6.52 km) & 870 ("B" 4.2 km) Pavement Contract 111-21551-00	25-Sep-2013
Clear Prairie Road Phase IV -Paving	15-Aug-2009
Township Road 870 to Range Road 72 South (Genivar Project #1007212)	1-Sep-2009
Clear Prairie Road Phase II (Pavement) Contract 1005105	30-Sep-2005
Pavement (West of Lathrop Creek - West of Worsley)	30-Sep-2004

Sections of the original pavement have had an overlay as required. There is a need to proceed with an overlay on more pavement to protect it from further deterioration.

Initials show support - Reviewed by:	Manager: <i>RJ</i>	CAO: <i>AL</i>
---	---------------------------	-----------------------

Future budgets should be considered to include required overlay projects on a rotational basis.

ATTACHMENT:

1. Map - Township Road 870
2. Map - Township Road 862

BUDGET:

Project costs will be based on the Engineering study with funds to be included in the 2020 capital budget.

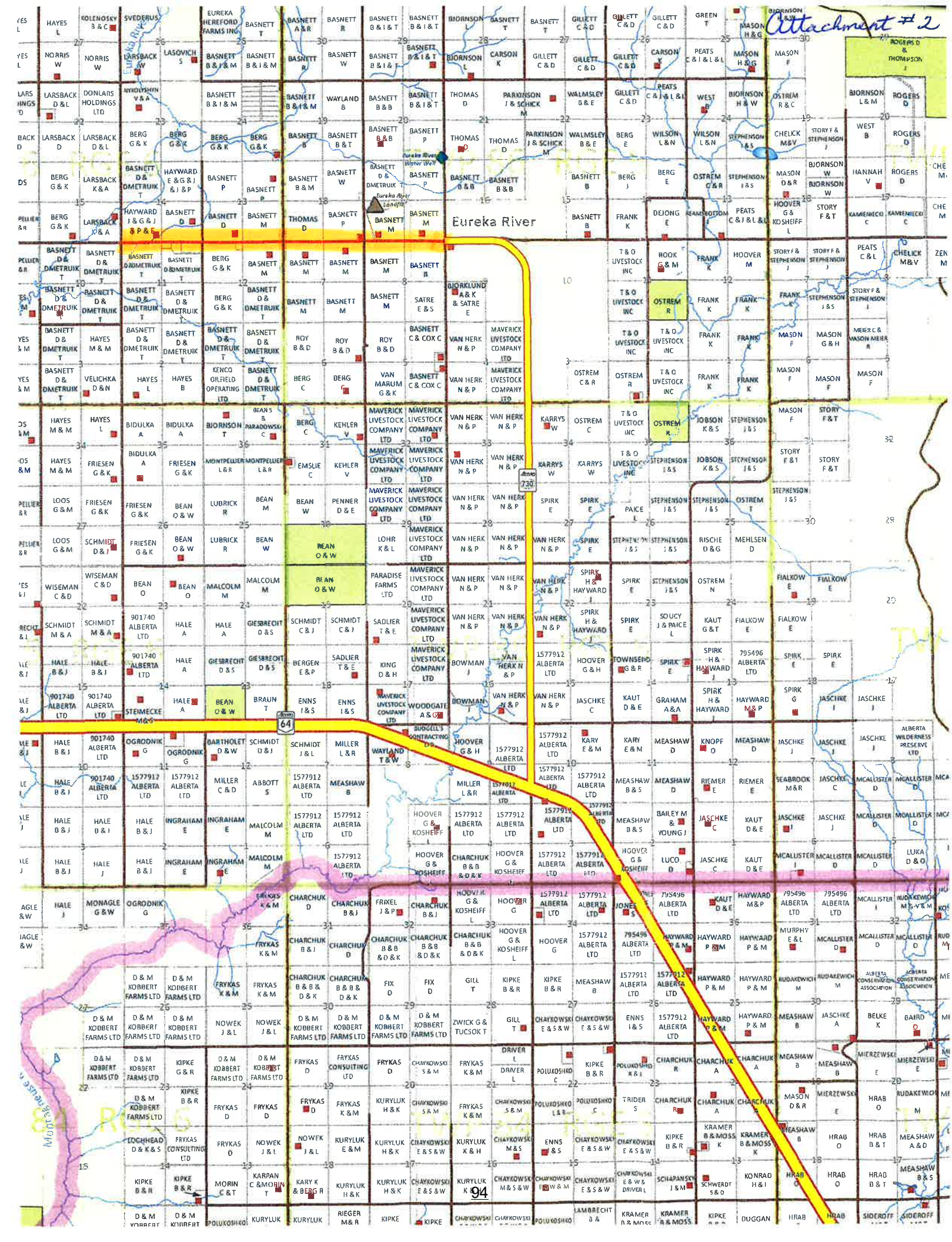
RECOMMENDED ACTION:

Council to proceed to tender for engineering of pavement overlay which will include preliminary engineering, detailed design, tender package preparation, construction supervision and post construction survey. The tender will be in two segments as follows:

1. Township Road 870: from the intersection of Range Road 80/Township Road 870, east to the speed curve and including .325 km. on Range Road 70 for an approximate total of 10.72 km.
2. Township Road 862: from the intersection of Range Road 62/Township Road 862, proceeding east to the intersection of Range Road 54/Highway 730 for an approximate total of 6.52 km.

Initials show support - Reviewed by:	Manager:	CAO:
---	-----------------	-------------

[illegible]



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Ron Jensen, Public Works Manager
Title:	Wetland Assessment Along SE 32-85-8-W6M
File:	32-23-02

DESCRIPTION:

Council is presented with information for a road extension request along SE 32-85-8-W6M, which requires a wetland assessment study.

BACKGROUND:

Wetland assessments are now required prior to road construction projects.

BUDGET:

ATTACHMENTS:

1. Request
2. Map

OPTIONS:

1. Not to construct the requested road along SE 32-85-8-W6M
2. Include approximately ¼ mile of road construction along SE 32-85-8-W6M in the 2020 capital budget and authorize a wetland assessment study to be completed as soon as possible
3. Include approximately ½ mile of road construction along SE 32-85-8-W6M in the 2020 capital budget and authorize a wetland assessment study to be completed as soon as possible

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: <i>RJ</i>	CAO: <i>mg</i>
--------------------------------------	--------------------	----------------

JUL 10 2019

CLEAR HILLS COUNTY



INVESTIGATIONS & REQUESTS

File No. 32-02-10

NAME: John Penner PHONE NUMBER: 780-835-9193ADDRESS: Box 256 Worsley, AB T0H-3W0LAND LOCATION OF RESIDENCE: SE 6-86-8-W6mREQUEST (Please Circle) Approach Culvert Brushing Drainage Back Sloping Road Construction

If request for road construction please complete the following:

Required for farmland access or residential purpose: residential purpose

Would proposed road form part of school bus route: _____ Number of school age children: _____

Number of cultivated acres that would be served: _____ Date on which land was acquired: _____

Number of other persons who would benefit: 2 Name and locations of benefitting parties (attach list if more space is required)proposed new yard siteSection: SE 32 Township: 85 Range: 8 West 6 Meridian

31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

860

NOTES

Request to extend RR84.
 South from Twp Rd 860
 to approx mid point on
 SE 32-85-8-W6m
 (an additional 1/4 m would
 provide through road on 84).
 power needs to come from
 the north.

SIGNATURE OF APPLICANT: [Signature] DATE: July 10/19SIGNATURE OF COUNTY REPRESENTATIVE: [Signature] DATE: July 10/19

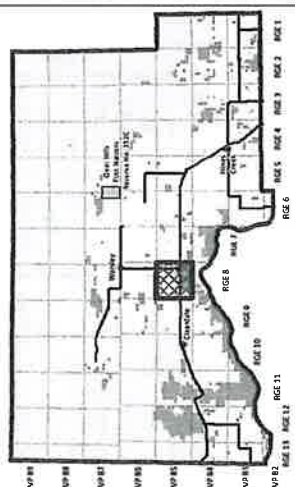
Attachment #2



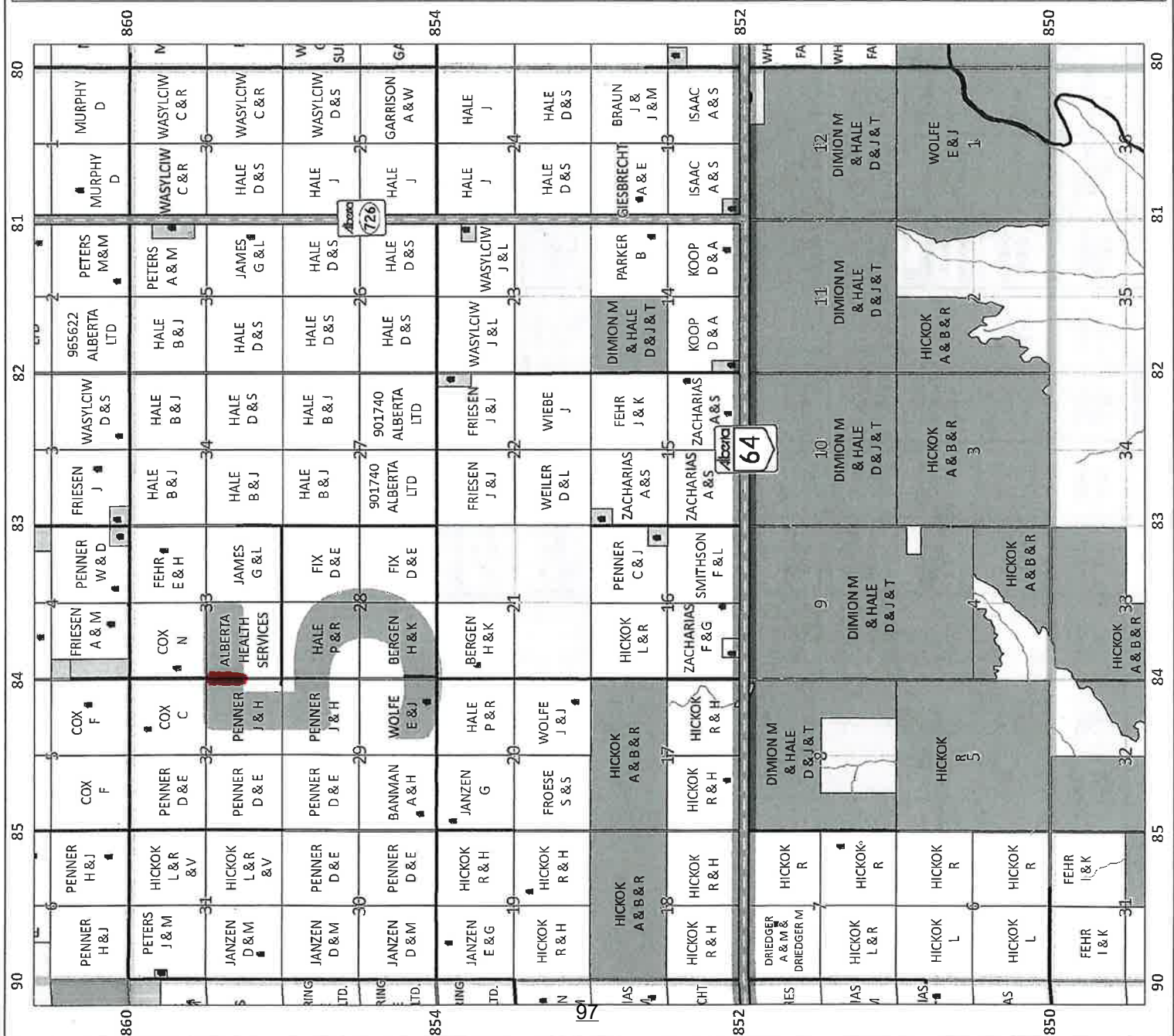
Clear Hills County Ownership

TWP 85 - RGE 08

- Titled Land
- Small Holding
- Crown Land
- Grazing Land
- Village
- First Nation Reserve
- Waterbody
- Electoral District
- Township Boundary
- Provincial Road
- Municipal Road (Paved)
- Municipal Road (Gravel)
- Residential Location
- Gravel Pit
- Waste Transfer Facility
- Municipal Water Facility



Mackenzie Municipal Services Agency
5109 - 51 St., Box 450, Bowden, AB T0H 0E0
Phone: 780-338-3862 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca



Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-04

CAO REPORT August 13, 2019

- District 4 Meeting on August 9, 2019

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for August 13, 2019, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
--------------------------------------	----------	------



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	CDM REPORT
File:	62-02-02

DESCRIPTION:

At this time the Community Development Manager will have an opportunity to report on Community Development topics.

BACKGROUND:

Grants Update:

2016-GEN: Fairview Day Care & Playschool Society has been provided the past due financial accounting statement for the \$150,000 general grant they received for the construction of the new day care in Fairview. The invoice for repayment of this grant has been cancelled.

2019-GEN-06: Worsley Pioneer Club – Handi-Bus- the Club has signed the dissolution agreement and requested release of the funds, the \$94,975 cheque is included in today's Accounts Payable.

RECOMMENDED ACTION:

RESOLUTION by _____ to accept the Community Development Manager's report to August 13, 2019, as presented.

Initials show support - Reviewed by:

Manager:

ABj

CAO:

AB

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Ron Jensen, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Culvert Work

- Culvert work has slowed down due to weather conditions.

Graders

- Grading as weather permits

Mowing

- Mowing only shoulder cuts due to wet ditches.
 - Division 1: Complete
 - Division 2: 75% Complete
 - Division 4: 75% Complete
 - Division 5: 75% Complete
 - Division 6: 50% Complete
 - Division 7: Will be started next.
- Mowing crew is doing a good job and equipment has been running well.

Gravel

- Spot gravelling is being done where needed

Other

- Ordered another batch of Rural Addressing replacement signs.
- Metal Recycling is complete.

Attachments

1. Updated Public Works Action Worksheets

RECOMMENDED ACTION:

RESOLUTION by...to receive for information the Public Works Manager's Report, as presented.

Initials show support - Reviewed by:

Manager:

RJ

CAO:

R

Date	Div.	LSD	New	Replac	Completed	Date Completed
03-May-19	1	Twp. Rd. 830/Rge. Rd. 32	Y			
03-May-19	1	South of Twp. Rd. 832/Rge. Rd. 34	Y			
03-May-19	1	North of Twp. Rd. 832/Rge. Rd. 34	Y			
03-May-19	2	Twp. Rd. 834/Rge. Rd. 65		Y		
03-May-19	1	South of Twp. Rd. 832/Rge. Rd. 32		Y		
03-May-19	2	Twp. Rd. 830/Rge. Rd. 65		Y		
03-May-19	2	Twp. Rd. 830/Rge. Rd. 64		Y		
03-May-19	2	Twp. Rd. 832/Rge. Rd. 60		Y		
25-Jul-19	3	5 Centerlines at Sulphur Lake		Y		
25-Jul-19	2	Twp. Rd. 833/Rge. Rd. 51		Y	Completed	17-Jul-19
19-Jul-19	3	Rge. Rd. 62, south of Hwy. 64		Y	Completed	22-Jul-19
April 2019	1	Rge. Rd. 14 (2 x 1400 pipes & 1 x 1400)		Y	Completed	20-Jun-19
03-May-19	1	Twp. Rd. 840/Rge. Rd. 13		Y	Completed	
03-May-19	3	North of Hwy. 64 on Rge. Rd. 60		Y	Completed	
06-May-19	3	Rge. Rd. 63 North of Twp. Rd. 860		Y	Completed	
June 2019	5	Twp 860 near Rge. Rd. 83		Y	Completed	
June 2019	5	Rge. Rd. 93 south of Hwy. 64		Y	Completed	
June 2019		Twp. Rd. 862 near Rge. Rd. 71 SE 14-86-7-W6M			Completed	
April 2019	3	Sulphur Lake Rd.		Y	Completed	
April 2019	3	Twp. Rd. 852 - East of Hwy 730		Y	Completed	
April 2019	1	Twp. Rd. 840/Rge. Rd. 10		Y	Completed	
April 2019	3	Twp. Rd. 864/Rge. Rd. 74		Y	Completed	
02-May-19	5	South of Hwy 64/Rge. Rd. 74		Y	Completed	
03-May-19	2	Twp. Rd. 830/Rge. Rd. 40	Y		Completed	
20-Jun-19	3	Rge. Rd. 60, South of Twp. Rd. 860			Completed	20-June-19
27-Jun-19	3	Twp. Rd. 862	Y		Completed	04-Jul-19
10-Jul-19	2	Twp. Rd. 832 / Rge. Rd. 12		Y	Completed	10-Jul-19
11-Jul-19	1	Twp. Rd. 842 / Rge. Rd. 11		Y	Completed	11-Jul-19
03-May-19	4	Twp. Rd. 874/Rge. Rd. 74		Y	Completed	
Total Completed to Date June 26, 2019					20	

Date	Div.	LSD	Work Req.	Notes/Job Status	Complete	Column1
02-May-19	5	Rge. Rd. 91/Twp. Rd. 853.5	Cut pipe end			
02-May-19	5	Rge. Rd. 102-South of 843	Repair cattle Guard	Flagged		
08-May-19	3	Twp Rd. 844	Repair shoulder	Washout pipe end		
25-Jun-19	3	Rge. Rd. 50, north of 862	Beaver hole on shoulder			
08-May-19	5	Rge. Rd. 83 -north of Twp. Rd. 860	Repair shoulder	Washout	Completed	
23-May-19	1	Rge. Rd. 11	Repair washout		Completed	
23-May-19	3	Twp. Rd. 844-Rge. Rd. 64	Repair washout		Completed	
23-May-19		Twp. Rd. 830/Rge. Rd. 31	Repair soft spot		Completed	
23-May-19		Rge. Rd. 83	Repair washout		Completed	
27-Jun-19	3	Near Jack Mason	Repair shoulder	Shoulder caved in	Completed	June 30, 2019
02-May-19	3	NW 4-86-6-W6M -Rge. Rd. 64, south of Twp. Rd. 860	Clean culvert ends		Completed	
Total Completed to Date - June 26, 2019					7	

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Council Information
File:	11-02-04

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

Stars
Worsley Historical & Cultural Association

RECOMMENDED ACTION:

RESOLUTION by that Council receives for information the Council Information presented at the August 13, 2019, Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO: 
--------------------------------------	----------	--

RECEIVED**JUL 17 2019****CLEAR HILLS COUNTY**

July 11, 2019

Reeve Crov and Council
Clear Hills County
Box 240
Worsley AB T0H 3W0

Dear Reeve Crov and Council Members;

Thank you to the Clear Hills County Council and its residents for your ongoing commitment to STARS with your recent 2019 contribution of \$100,000.00. STARS is truly grateful to the Clear Hills County for your support that spans over a decade, along with the leadership and dedication that you continue to demonstrate to ensure the safety and a quality of life for your residents.

The Clear Hills County is a life-saving partner along with rural and urban municipalities across Alberta (including inter-provincial municipalities) that recognize STARS as a valuable emergency protective services asset for their area. We thank you for your partnership to safeguard that the highest level of critical care services will continue to be available to Albertans.

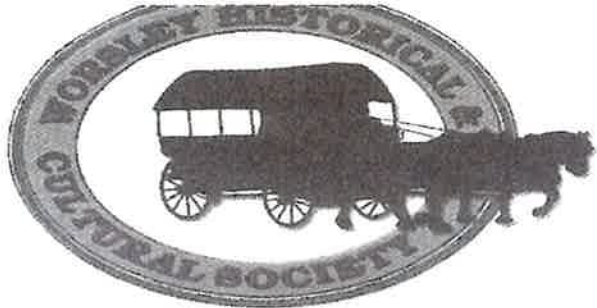
I look forward to continuing to work closely with your council and bring annual updates to keep council well informed.

Together we will protect and preserve STARS, today, tomorrow and for the future.

Sincerely,



Glenda Farnden
Senior Municipal Relations Liaison
STARS Foundation



Council Information
Worsley Historical & Cultural Association

P.O. Box 333
Worsley, Alberta
T0H 3W0

RECEIVED

July 1st, 2019

JUL 10 2019

CLEAR HILLS COUNTY

Dear Clear Hills County,

It is almost that time of year again for the 17th Annual Pioneer Days hosted by the Worsley Historical & Cultural Association!

Please join us on Saturday August 10, 2019 for a parade starting at Noon, which will make a loop around town! We have a fun filled afternoon of a clown visit for the children, face painting, bouncy castle, Rope Making, a loonie pit and much more! There will also be a food booth on site, a country market, wool spinning demo and threshing scheduled for 3pm. Please take this as an invite to join us at 5pm on the old Museum Site (by RV Park and playground) for a potluck supper to finish off the day!

If you are a business of any size we would welcome all float entries not only is it showing Community spirit it is getting your companies name out also! Please don't feel that it has to be a float it can be a piece of machinery, horses, whatever you choose! We ask all float entries meet at the new museum side at 11:00am for judging by 11:30am!

Best part? The day is absolutely FREE!!!! (Food booth, country market not included)

No Entry fee for yourselves your family or your float entry!

Come have a fun filled day on us and show your community spirit!

If you have any questions please do not hesitate to call myself at 780-835-0448

Sincerely,

Kimberly Sizer

Secretary/Treasurer



TOGETHER WE ARE STRONGER

Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	August 13, 2019
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Calendars
File:	11-02-04

DESCRIPTION:

Council and administration shall review the upcoming months' calendars for Councillor Committee meetings to attend or that were attended, to assist Administration with record keeping and Council with reminders of upcoming meetings.

BACKGROUND:

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information August, September and October 2019 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings with the following changes:

Initials show support - Reviewed by:	Manager:	CAO:	
--------------------------------------	----------	------	---

August 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Office Closed	6	7	8	9 Zone 4-All	10
11	12	13 Council	14	15 County BBQ George Lake	16	17
18	19	20 ASB-DJ	21	22	23 NAEL-MC RPAP Skills- AB	24 RPAP Skills- AB
25 RPAP Skills- AB	26	27	28	29	30	31

September 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 <u>Labor Day</u> Office Closed	3	4	5	6	7
8	9	10 Council	11	12	13	14
15	16	17	18	19	20	21
22	23	24 Council	25	26	27	28
29	30					

October 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 Council	9	10	11	12
13	14 Thanksgiving Office Closed	15	16	17	18	19
20	21	22 Council	23	24	25	26
27	28	29	30	31 <u>Halloween</u>		

Acronyms for Calendar

RMA	Rural Municipalities of Alberta
ASB	Agricultural Service Board
ASR	Alberta Surface Rights
CCES	Cleardale Community Enhancement Society
CH Conn - D	Clear Hills Joint Venture Ltd. - Directors
CH Conn - O	Clear Hills Joint Venture Ltd. - Operating
CCFC	Clear Creek Fire Committee
DAP	Development Appeal Board
DMI	Diashowa-Marubeni International Ltd. Public Advisory Committee
HPEC	Health Professional Enhancement committee
EDC	Economic Development Committee
EMC	Emergency Management Committee
FCM	Federation of Canadian Municipalities
FV-Med	Fairview Medical Clinic Operating Society
FRAAC	Fairview Regional Airport Advisory Committee
FV-Seed	Fairview Seed Cleaning Co-Op Board
GGAMAC	Grimshaw Gravel Aquifer Management Advisory Committee
IIC	Interprovincial/Intermunicipal Committee
MMSA	Mackenzie Municipal Services Agency - Directors
MPTA	Mighty Peace Tourist Association
MPC	Municipal Planning Commission
NAEL	Northern Alberta Elected Leaders (Reeve & CAO - once a year)
NARAIL	Northwestern Right of Way Acquisition Committee
NPHF	North Peace Housing Foundation
NPRLFC	North Peace Regional Landfill Commission
PLS Adv	Peace Library Systems – Clear Hills Advisory
PLS	Peace Library Systems
PREDA	Peace Regional Economic Development Alliance
Rec-BR	Recreation Board – Burnt River
Rec-CC	Recreation Board – Cherry Canyon
Rec-CD	Recreation Board – Cleardale
Rec-HC	Recreation Board – Hines Creek
Rec-W	Recreation Board – Worsley
R & CAO	Reeves and CAO's (once a year) Filed with Boards & Committees
RBC	Road Ban Committee
Rural Watch	Rural Crime Watch Executive Board
Site C	Site C Clean Energy Project
TTPC	Trades Training Program Committee
TRC 726	Technical Review Committee – Highway 726 Coulee
WDHP	Worsley & District Health Promotion
Z4	Zone 4 (Spring & Fall)
NWSAR	North West Species at Risk
SDAB	Mackenzie inter-Municipal Subdivision and Development Appeal Board
JIMC	Joint inter-Municipal Committee